

## **GAMBLING COMMISSION**

"Protect the Public by Ensuring that Gambling is Legal and Honest"

## Gambling Commission Meeting Agenda April 13, 2023

Meeting will be held virtually through Teams and in person at the Washington State Liquor and Cannabis Board 1025 Union Avenue SE Olympia, 98501

To join the meeting virtually through TEAMS Click here

Please note, the April commission meeting was originally scheduled as a two-day meeting, however it appears the agenda may be completed within one day, April 13. Please be aware that the agenda is long, and the agenda times are estimates only. If necessary, agenda items currently tentatively listed on April 13th may be continued to April 14th. Items on the agenda may be taken out of sequence at the discretion of the Chair.

Commissioners may take action on business items.

Administrative Procedures Act Proceedings are identified by an asterisk (\*)

Thursday, April 13, 2023 PUBLIC MEETING		
10:00 AM	Call to Order  Alicia Levy, Chair	
Tab 1 Pg. 5	*Petition for Review Chanmalaty Touch , Case No. CR 2021-01221  Doug Van de Brake, Assistant Attorney General Frank Huguenin and B. Jeffrey Carl, Attorneys for the Petitioner Potential Closed Session for Commission Deliberations  (Action)  (Action)	
15 min	Break	
Tab 2 Pg. 6	Presentation – Rocky Mountain Elk Foundation  Jim Melville, Special Agent  Kurt Murphy, Director of Field Operations for the Northwest Region  Public Comment	
Tab 3 Pg. 11	*Consent agenda  • March 9 & 10, 2023 Commission Meeting  • New Licenses and Class III Employees  • Electronic Raffle Report Pg. 52  • Manufacturers Report Pg. 54  • Non-profit officer working in multiple organizations Pg. 57  • 2023 Commission Meeting Locations	
	Public Comment Director's Report Pg. 62  ■ Memo - Self-Exclusion Program Update Pg. 64  Tina Griffin, Director	

Approx.	Executive Session – Closed to the Public (Working Lunch)
11:30-1:00	To discuss current and potential agency litigation with legal counsel, including tribal
	negotiations.
Tab 4	*PETITION FOR DISCUSSION ONLY
<b>Pg. 66</b>	Debit Card Rules AToM
	Lisa McLean, Legislative and Policy Manager
	Public Comment
Tab 5	*PETITION FOR DISCUSSION ONLY
Pg. 85	Progressive Jackpot
	Lisa McLean, Legislative and Policy Manager
	Public Comment
Tab 6	*PETITION FOR DISCUSSION ONLY
Pg. 104	<ul> <li>Staff Proposed License Fee and Sports Wagering Vendor License Fee Adjustments</li> </ul>
	Lisa McLean, Legislative and Policy Manager
	Public Comment
15 min	Break
Tab 7	*PETITION FOR DISCUSSION AND POSSIBLE FINAL ACTION (Action)
Pg. 146	Wagering Limits for House-Banked Card Games
	Ling MoLogy, Logislating and Policy Manager
	Lisa McLean, Legislative and Policy Manager Public Comment
Tab 8	2023 Legislative Update
Pg. 422	Tommy Oakes, Interim Legislative Liaison
1 g. 422	Public Comment
	Dublic Comment can be availed size
	<ul> <li>Public Comment can be provided via:</li> <li>Email before the start of the meeting on April 13, 2023, to <a href="mailto:askus@wsgc.wa.gov">askus@wsgc.wa.gov</a></li> </ul>
	Microsoft Office Teams Chat Box.
	By phone; or
	• In person.
	Adjourn

Upon advance request, the Commission will pursue reasonable accommodations to enable persons with disabilities to attend Commission meetings. Questions or comments pertaining to the agenda, rule changes and requests for special accommodations should be directed to Julie Anderson, Executive Assistant at (360) 486-3453 or TDD (360) 486-363. If you would like to submit public comment via email, please submit them to askus@wsgc.wa.gov

Please silence your cell phones and mute your mics for the public meeting.