



STATE OF WASHINGTON

GAMBLING COMMISSION

“Protect the Public by Ensuring that Gambling is Legal and Honest”

Gambling Commission Meeting Agenda

Thursday, May 12 and Friday, May 13, 2022

Meeting held at the Washington State Gambling Commission’s Lacey Office

4565 7th Avenue Lacey, WA

and via TEAMS [Click here to join the meeting](#)

Please note, agenda times are estimates only. Items 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, May 12, 2022	
PUBLIC MEETING	
9:30 AM	Call to Order <i>Bud Sizemore, Chair</i>
Tab 1	Confederated Tribes of the Chehalis Reservation (Action) <ul style="list-style-type: none"> • Compact Amendment Hearing <p style="text-align: right;"><i>The Honorable Harry Pickernell Sr., Chairman Confederated Tribes of the Chehalis Reservation</i> <i>Harry Chesnin, Lead Counsel to the Confederated Tribes of the Chehalis Reservation</i> <i>Tina Griffin, Director</i> <i>Julie Lies, Tribal Liaison</i> <i>Jeanine Sugimoto, Special Agent</i></p>
	Public Comment
Tab 2	Presentation – Tribal Contribution <p style="text-align: right;"><i>Rebecca George, Executive Director, Washington Indian Gaming Association</i> <i>Dan Wegenast, Agent in Charge</i></p>
	Public Comment
	Executive Session – Closed to the Public Discuss current and potential agency litigation with legal counsel, including tribal negotiations.
Friday, May 13, 2022	
PUBLIC MEETING	
9:30 AM Tab 3	Call to Order <i>Bud Sizemore, Chair</i> <ul style="list-style-type: none"> *Consent agenda (Action) <ul style="list-style-type: none"> • April 14 & 15, 2022, Commission Meeting Minutes • New Licenses and Class III Employees License
	Public Comment
	Director’s Report <ul style="list-style-type: none"> • House-Banked Card Room Summary of Activity FY2020 <p style="text-align: right;"><i>Tina Griffin, Director</i></p>
	Election of Officers (Action) <ul style="list-style-type: none"> • Chair • Vice Chair
	Public Comment

Tab 4	Agency Request Legislation for 2023 <i>Tommy Oakes, Interim Legislative Liaison</i>
Tab 5	Presentation - Hybrid Commission Meeting (Action) <i>Christian Mair, World Wide Technology</i> <i>Jeremy Daniels, World Wide Technology</i> <i>Tina Griffin, Director</i> Public Comment
	Break
Tab 6	*PETITION FOR RULE CHANGE (Action) Rule Petition to Amend <ul style="list-style-type: none"> WAC 230-15-150 <i>Ashlie Laydon, Rules Coordinator</i> Public Comment
Tab 7	Default (Action) <ul style="list-style-type: none"> Michelle T. Ye, CR 2022-00185 <i>Adam Teal, Interim Legal Manager</i> Public Comment
	Public Comment
	Executive Session – Closed to the Public The Commission will meet in executive session to 1) Discuss current and potential agency litigation with legal counsel, including tribal negotiations; and 2) To review the performance of a public employee.
Public Comment can be provided via: <ul style="list-style-type: none"> Email, before or during the meeting to Julie.anderson@wsgc.wa.gov. 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 and requests for special accommodations should be directed to Julie Anderson, Executive Assistant at (360) 486-3453 or TDD (360) 486-3637. Questions or comments pertaining to rule changes should be directed to the Ashlie Laydon, Rules Coordinator (360) 486-3473. **Please silence your cell phones for the public meeting***