



STATE OF WASHINGTON

GAMBLING COMMISSION

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

Gambling Commission Meeting Agenda

July 20 & 21, 2023

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

To join the meeting virtually through TEAMS Click [here](#)

The Chair may take items out of order and the Commissioners may take action on business items.

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

Thursday, July 20, 2023	
PUBLIC MEETING	
9:30 AM	<p>Call to Order <i>Alicia Levy, Chair</i></p>
Tab 1	<p>*Consent agenda (Action)</p> <ul style="list-style-type: none"> • May 11 & 12, 2023, Commission Meeting Pg. 6 • New Licenses & Class III Gaming Employees Pg. 23 • Manufacturer Report Pg. 51 • Major Sports Wagering Vendor Report Pg. 55 • HBCR List Pg. 58 <p><i>Public Comment</i> Director’s Report Pg. 61 2023-2028 Strategic Plan</p> <p style="text-align: right;"><i>Tina Griffin, Director</i></p>
Tab 2	<p>*Petition for Reconsideration (Action)</p> <p>Chanmalaty Touch, Case No. CR 2021-01221</p> <p style="text-align: right;"><i>Doug Van de Brake, Assistant Attorney General</i> <i>Frank Huguenin and B. Jeffrey Carl, Attorneys for the Petitioner</i></p> <p>Potential Closed Session for Commission Deliberations</p>
Tab 3 Pg. 72	<p>Proposed Tribal Gaming Compact Amendment Hearing (Action)</p> <p style="text-align: center;"><i>The Honorable Ron Allen, Chairman, Jamestown S’Klallam Tribe</i> <i>Greg Hitchcock, Vice Chair, Cowlitz Indian Tribe</i> <i>The Honorable William Frank III, Chairman, Nisqually Indian Tribe</i> <i>The Honorable Greg Abrahamson, Chair, Spokane Tribe</i> <i>The Honorable Leonard Forsman, Chairman, Suquamish Tribe</i> <i>Tina Griffin, Director</i> <i>Julie Lies, Tribal Liaison</i> <i>Jeanine Sugimoto, Special Agent</i></p> <p><i>Public Comment</i></p>
11:45-12:45 approximately	<p>Executive Session – Closed to the Public (Working Lunch)</p> <p>To discuss current and potential agency litigation with legal counsel, including tribal negotiations.</p>

<p>Tab 4 Pg. 182</p>	<p>Presentation - Budget Update and Approval for Fiscal Years 2023-25 (Action) <i>Krisinda Hansen, Chief Financial Officer</i></p> <p><i>Public Comment</i></p>
<p>Tab 5 Pg. 188</p>	<p>*PETITION UP FOR FINAL ACTION (Action)</p> <ul style="list-style-type: none"> • Wagering Limits for House-Banked Card Games <p><i>Lisa McLean, Legislative and Policy Manager</i></p> <p><i>Public Comment</i></p>
<p>Tab 6 Pg. 513</p>	<p>*PETITION UP FOR FINAL ACTION (Action)</p> <ul style="list-style-type: none"> • Progressive Jackpots <p><i>Lisa McLean, Legislative and Policy Manager</i></p> <p><i>Public Comment</i></p>
<p>Tab 7 Pg. 531</p>	<p>*PETITION UP FOR DISCUSSION AND POSSIBLE FILING (Action)</p> <ul style="list-style-type: none"> • Ticket In Ticket Out (TITO) <p><i>Lisa McLean, Legislative and Policy Manager</i></p> <p><i>Public Comment</i></p>
<p>Tab 8 Pg. 563</p>	<p>*PETITION UP FOR DISCUSSION AND POSSIBLE FILING (Action)</p> <ul style="list-style-type: none"> • Definition of “qualified sports teams” for electronic raffles <p><i>Lisa McLean, Legislative and Policy Manager</i></p> <p><i>Public Comment</i></p>
<p>Tab 9 Pg. 568</p>	<p>*PETITION UP FOR DISCUSSION AND POSSIBLE FILING (Action)</p> <ul style="list-style-type: none"> • Bingo HB 1707 <p><i>Lisa McLean, Legislative and Policy Manager</i></p> <p><i>Public Comment</i></p>
	<p>Adjourn</p>



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Friday, July 21, 2023

PUBLIC MEETING

9:30	Call to Order	<i>Alicia Levy, Chair</i>
Tab 10 Pg. 573	PETITION TO INITIATE RULE MAKING <ul style="list-style-type: none"> Hearing Rules <i>Public Comment</i>	(Action) <i>Lisa McLean, Legislative and Policy Manager</i>
Tab 11 Pg. 595	PETITION TO INITIATE RULE MAKING <ul style="list-style-type: none"> Pull Tab Service <i>Public Comment</i>	(Action) <i>Lisa McLean, Legislative and Policy Manager</i>
Tab 12 Pg. 601	2024 Agency Request Legislation	<i>Lisa McLean, Legislative and Policy Manager</i>
Tab 13 Pg. 611	Presentation – Self-Exclusion Annual Commission Report	<i>Tony Hughes, Special Agent Supervisor</i>
Adjourn		
	Public Comment can be provided via: <ul style="list-style-type: none"> Email before the start of the meeting on July 20, 2023, to askus@wsgc.wa.gov Microsoft Office Teams Chat Box. By phone; or In person. 	
	Adjourn	