

STATE OF WASHINGTON

GAMBLING COMMISSION

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

Gambling Commission Meeting Agenda

Thursday, August 11 and Friday, August 12, 2022

Meeting will be held virtually through Teams and in person at the

Washington State Liquor and Cannabis Board

1025 Union Avenue SE Olympia, WA 98501

To join the meeting virtually through TEAMS Click here

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, August 11, 2022		
	PUBLIC MEETING		
9:30 AM Tab 1	Call to Order	Alicia Levy, Chair	
	*Consent agenda	(Action)	
	• July 14 & 15, 2022, Commission Meeting Minutes		
	• July 25, 2022, Special Commission Meeting Minutes		
	New Licenses and Class III Employees License		
	Sports Wagering Vendor Report		
	Meeting Location for October and November 2022 <i>Public Comment</i>		
	Director's Report		
		Tina Griffin, Director	
Tab 2	Confederated Tribes and Bands of the Yakama Nation Compact Amendment (Action		
	Confederated Tribes and Danus of the Takama Ration Compact In	Tina Griffin, Director	
	The Honorable Delano Saluskin, Chairman, Yakam Ju	a Nation Tribal Counci lie Lies, Tribal Liaison	
	Public Comment		
Tab 3	Presentation – Boys & Girls Club of the Columbia Basin	(Action)	
	Brian	Lane, Special Agent	
	Kim Pope, Boys & Girls Club	1 0	
	Deanne Clune	, Raffle Chairperson	
	Public Comment		
Tab 4	*PETITION FOR RULE CHANGE	(Action)	
	Pull-Tab Inventory Control		
	Jess Lohse, Acti	ng Rules Coordinator	
		Taek Kim, Petitioner	
	Public Comment		

12:00-12:30	Lunch	
Tab 5	*PETITION FOR RULE CHANGE (Action)	
	Wager Limits for House-Banked Card Games	
	Jess Lohse, Acting Rules Coordinator	
	Vicki Christophersen - Maverick Gaming, Lobbyist	
	Eric Persson - Maverick Gaming, CEO and co-founder	
	Public Comment	
Tab 6	Presentation - Agency Request Legislation 2023	
	Tommy Oakes, Interim Legislative Liaison	
	Public Comment	
	Public Comment can be provided via:	
	• Email before the start of the meeting on August 11, 2022, to <u>askus@wsgc.wa.gov</u>	
	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@wsec.wa.gov

<u>askus@wsgc.wa.gov</u> <u>Please silence your cell phones and mute your mics for the public meeting</u>



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Friday, August 12, 2022 PUBLIC MEETING		
9:30 AM	Welcome and Reconvene Call to Order Alicia Levy, Ch	
	Can to Order Ancia Levy, Ch	
	Executive Session – Closed to the Public	
	To discuss current and potential agency litigation with legal counsel, including tribal negotiations.	
	Public Comment can be provided via:	
	• Email before the start of the meeting on August 11, 2022, to <u>askus@wsgc.wa.gov</u> .	
	Adjourn	

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