



STATE OF WASHINGTON

GAMBLING COMMISSION

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

Gambling Commission Meeting Agenda

Thursday, September 8, 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, September 8, 2022 PUBLIC MEETING | |
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| 8:30 AM | <p>“Meet the WSGC staff”</p> <p style="text-align: right;"><i>Tina Griffin, Director Chris Wilson, Deputy Director Gary Drumheller, Assistant Director Julie Lies, Tribal Liaison Jim Nicks, Agent in Charge (Regulation) Dan Wegenast, Agent in Charge (Tribal Gaming Unit) Jennifer LaMont, Agent in Charge (Licensing) Jamie Doughty, Administrator (EGL)</i></p> |
| 9:30 AM Tab 1 | <p>Call to Order <i>Alicia Levy, Chair</i></p> <p>*Consent agenda (Action)</p> <ul style="list-style-type: none"> • August 11&12, 2022, Commission Meeting Minutes • “Correction” to July 25, 2022, Special Commission Meeting Minutes • New Licenses and Class III Employees • Non-profit officer working in multiple organizations • Sports Wagering Vendor Reports • November Meeting Location <p><i>Public Comment</i></p> <p>Director’s Report <i>Tina Griffin, Director</i></p> |
| Tab 2 | <p>Agency Request Legislation 2023 (Action)</p> <p style="text-align: right;"><i>Tommy Oakes, Interim Legislative Liaison</i></p> <p><i>Public Comment</i></p> |
| Tab 3 | <p>Presentation – Problem Gambling Task Force</p> <p style="text-align: right;"><i>Roxane Waldron, Problem Gambling Program Manager</i></p> |
| | <p>Public Comment can be provided via:</p> <ul style="list-style-type: none"> • Email before the start of the meeting on September 8, 2022, to askus@wsgc.wa.gov • Microsoft Office Teams Chat Box. • By phone; or |

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| | <ul style="list-style-type: none"> • In person. |
| | <p>Executive Session – Closed to the Public To discuss current and potential agency litigation with legal counsel, including tribal negotiations.</p> |
| | <p>Adjourn</p> |

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