



STATE OF WASHINGTON

GAMBLING COMMISSION

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

Gambling Commission Meeting Agenda

Thursday, October 6 and Friday, October 7, 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 (\*)

Table with 2 columns: Agenda Item/Tab and Description/Action. Rows include: 9:30 AM Tab 1 Call to Order (Alicia Levy, Chair), \*Consent agenda (Action), Director's Report (Tina Griffin, Director), Tab 2 \*Petition for Review - Potential Closed Session (Action) (Doug Van de Brake, Assistant Attorney General; Andrea J. Clare, Attorney for the Petitioner), Tab 3 Budget Review (Krisinda Hansen, Chief Financial Officer), Tab 4 \*Defaults (Action) (Adam Teal, Interim Legal Manager), and Public Comment can be provided via: (Email, Microsoft Office Teams Chat Box, By phone; or in person).

	<b>Executive Session – Closed to the Public</b> To discuss current and potential agency litigation with legal counsel, including tribal negotiations.
	<b>Adjourn</b>

*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](mailto:askus@wsgc.wa.gov)*

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



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<b>Friday, October 7, 2022 PUBLIC MEETING</b>	
<b>9:30 AM</b>	<b>Welcome and Call to Order</b> <span style="float: right;"><i>Alicia Levy, Chair</i></span> <b>Reconvene Day 2</b>
<b>Tab 5</b>	<b>Strategic Planning Work Session</b> <span style="float: right;"><i>Tina Griffin, Director</i></span>
	<b>Public Comment can be provided via:</b> <ul style="list-style-type: none"> <li>• Email before the start of the meeting on October 6, 2022, to <a href="mailto:askus@wsgc.wa.gov">askus@wsgc.wa.gov</a></li> <li>• Microsoft Office Teams Chat Box.</li> <li>• By phone; or in person.</li> </ul>
	<b>Adjourn</b>

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