



STATE OF WASHINGTON

GAMBLING COMMISSION

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

Special Gambling Commission Meeting Agenda

Tuesday, December 7, 2021

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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 ()*

PUBLIC MEETING	
9:00 AM	<p>Executive Session – Closed to the Public <i>Bud Sizemore, Chair</i> Discuss potential agency litigation with legal counsel, including tribal negotiations.</p>
Tab 1 12:30 PM	<p>Call to Order <i>Bud Sizemore, Chair</i></p> <p>*Consent agenda (Action)</p> <ul style="list-style-type: none"> • November 10, 2021 Special Commission Meeting Minutes • November 16, 2021 Commission Meeting Minutes • New Licenses and Class III Employees License • Sports Wagering Vendor Reports • Staff’s written report
Tab 2	<p>Presentation – Financial and Licensee Update <i>Kriscinda Hansen, Chief Financial Officer</i></p>
Tab 3	<p>*RULE UP FOR FINAL ACTION (Action)</p> <ul style="list-style-type: none"> • Chapter 230-23 WAC- Self-Exclusion. <p style="text-align: right;"><i>Ashlie Laydon, Rules Coordinator Tony Hughes, Special Agent Supervisor</i></p>
Tab 4	<p>*RULE UP FOR FINAL ACTION (Action)</p> <ul style="list-style-type: none"> • Chapter 230-19 WAC- Sports Wagering. <p style="text-align: right;"><i>Ashlie Laydon, Rules Coordinator Julie Lies, Tribal Liaison</i></p>
Tab 5	<p>*RULE UP FOR FINAL ACTION (Action)</p> <ul style="list-style-type: none"> • Applying for a gambling service supplier license. <p style="text-align: right;"><i>Ashlie Laydon, Rules Coordinator</i></p>
Tab 6	<p>*RULE UP FOR FINAL ACTION (Action)</p> <ul style="list-style-type: none"> • Minimum cash on hand requirements. <p style="text-align: right;"><i>Ashlie Laydon, Rules Coordinator</i></p>
Tab 7	<p>*PETITION FOR RULE CHANGE (Action)</p> <p>Rule Petition to Repeal</p> <ul style="list-style-type: none"> • WAC 230-13-090- Adult supervision of unattended amusement games. <p style="text-align: right;"><i>Ashlie Laydon, Rules Coordinator</i></p>
Tab 8	<p>*PETITION FOR RULE CHANGE (Action)</p> <p>Rule Petition to Repeal</p>

	<ul style="list-style-type: none"> • Online Gambling <p style="text-align: right;"><i>Ashlie Laydon, Rules Coordinator</i></p>
Tab 9	<p>Legislative Prep 2022</p> <p style="text-align: right;"><i>Tommy Oakes, Special Agent and Legislative Liaison</i></p>
Tab 10	<p>Director Hire Update</p> <p style="text-align: right;"><i>Lisa Benavidez, HR Director</i></p>
	<p>Public Comment</p>
<p>Public Comment can be provided:</p> <ul style="list-style-type: none"> • Before and during the Commission meeting you may email Julie.Anderson@wsgc.wa.gov ; or • During the meeting you may use the Microsoft Office Teams Chat Box; • If you are attending the meeting by phone, we will offer you an opportunity to comment. 	
	<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 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***