



STATE OF WASHINGTON

GAMBLING COMMISSION

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

Gambling Commission Meeting Agenda

Tuesday, December 13, 2022

Meeting will be held virtually through Teams and in person at the Washington State Gambling Commission 4565 7<sup>th</sup> Avenue SE Lacey, Washington

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 (\*)

<b>Tuesday, December 13, 2022</b>	
<b>PUBLIC MEETING</b>	
<b>9:30 AM</b>	<p><b>Call to Order</b> <span style="float: right;"><i>Alicia Levy, Chair</i></span></p> <p><b>Executive Session – Closed to the Public</b> To discuss current and potential agency litigation with legal counsel, including tribal negotiations.</p>
<b>10:30 AM</b> <b>Tab 1</b>	<p><b>Strategic Planning Work Session</b> <span style="float: right;"><i>Tina Griffin, Director</i></span></p>
	<p><b>Public Comment can be provided via:</b></p> <ul style="list-style-type: none"> <li>• Email before the start of the meeting on December 13, 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</li> <li>• In person.</li> </ul>
	<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