



STATE OF WASHINGTON

GAMBLING COMMISSION

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

Gambling Commission Meeting Agenda

Thursday, August 12, 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

<p>9:30 am Tab 1</p>	<p>Call to Order <i>Bud Sizemore, Chair</i></p> <p>*Consent Agenda (Action)</p> <ul style="list-style-type: none"> • July 8, 2021 Commission Meeting Minutes • July 28, 2021 Special Commission Meeting Minutes • New Licenses and Class III Employees Licenses
<p>Tab 2</p>	<p>Presentation</p> <p>Special Olympics of Washington</p> <ul style="list-style-type: none"> • Program Review for fiscal year 2019 • 2020 Enhanced Raffle Results • 2021 Enhanced Raffle Plan Request <p style="text-align: right;">(Action)</p> <p style="text-align: right;"><i>Roger Sauve, Special Agent Donna Khanhasa, Special Agent Mary Do, Chief Operating Officer Mark Sinay, VP Accounting & Administration</i></p>
<p>Tab 3</p>	<p>Presentation</p> <ul style="list-style-type: none"> • 2021 Session Recap: Law Enforcement Bills <p style="text-align: right;"><i>Tommy Oakes, Professional Standards and Training Supervisor</i></p>
<p>Tab 4</p>	<p>Petition for Rule Change</p> <ul style="list-style-type: none"> • Adopting Rules for Manufactures Selling to Distributors <p style="text-align: right;">(Action)</p> <p style="text-align: right;"><i>Ashlie Laydon, Rules Coordinator</i></p>
<p>Tab 5</p>	<p>Petition for Rule Change (Action)</p> <ul style="list-style-type: none"> • Adopting Rules for Minimum Cash on Hand for HBCR's <p style="text-align: right;"><i>Ashlie Laydon, Rules Coordinator Ann Huysmans, Petitioner</i></p>
<p>Tab 6</p>	<p>Defaults (Action)</p> <ul style="list-style-type: none"> • Shyanna Lockridge, CR 2021-00213 • Lyna Thou, CR 2020-01588 <p style="text-align: right;"><i>Adam Teal, Staff Attorney</i></p>
<p>Tab 7</p>	<p>2022 Agency Request Legislation (Action)</p> <p style="text-align: right;"><i>Tina Griffin, Interim Director</i></p>
<p>Tab 8</p>	<p>Director Hiring Update</p> <p style="text-align: right;"><i>Lisa Benavidez, HR Director</i></p>
	<p>Public Comment</p>

2-2.5 hours	Executive Session – Closed to the Public	<i>Bud Sizemore, Chair</i>
Discuss potential agency litigation with legal counsel, including tribal negotiations.		
Public Comment can be provided: <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. 		

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 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***