



STATE OF WASHINGTON

GAMBLING COMMISSION

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

December 17, 2020 Gambling Commission Meeting Agenda

Join Microsoft Teams Meeting

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	
10:00-12:30	Executive Session – Closed to the Public <i>Bud Sizemore, Chair</i> Discuss potential agency litigation with legal counsel, including tribal negotiations.
Tab 1 1:00	Call to Order <i>Bud Sizemore, Chair</i> *Consent Agenda (Action) <ul style="list-style-type: none"> • November 17, 2020 Commission Meeting Minutes • New Licenses and Class III Employees Licenses Director Report <ul style="list-style-type: none"> • Staff Retirement – Cathee Gottfryd
Tab 2	* RULE UP FOR DISCUSSION AND POSSIBLE FILING (Action) <ul style="list-style-type: none"> • Raffle Activity <i>Ashlie Laydon, Rules Coordinator</i>
Tab 3	* RULE FOR WITHDRAWAL (Action) <ul style="list-style-type: none"> • Repeal Definitions <i>Ashlie Laydon, Rules Coordinator</i>
Tab 4	* RULE UP FOR FINAL ACTION (Action) <ul style="list-style-type: none"> • Credit Cards <i>Brian Considine, Legal and Legislative Manager</i>
Tab 5	Defaults (Action) <ul style="list-style-type: none"> • Matthew P. Williams; CR 2020-01020 • Tifannie S. Gibson; CR 2020-00673 <i>Adam Teal, Staff Attorney</i>
Tab 6	Budget Review and Financial Update <i>Christopher Stanley, Chief Financial Officer</i>
Tab 7	Legislative Update <i>Brian Considine, Legal and Legislative Manager</i>
Tab 8	Sports Wagering Discussion <i>Brian Considine, Legal and Legislative Manager</i>
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***