



STATE OF WASHINGTON

GAMBLING COMMISSION

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

February 11, 2021 Gambling Commission Meeting Agenda

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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

9:30-12:30

Executive Session – Closed to the Public

Bud Sizemore, Chair

Discuss potential agency litigation with legal counsel, including tribal negotiations.

Tab 1
1:00

Call to Order

Bud Sizemore, Chair

*Consent Agenda

(Action)

- January 14, 2021 Commission Meeting Minutes
- New Licenses and Class III Employees Licenses

Director Report

- 2019 HBCR Financial Statement Summary

Tab 2

* RULE UP FOR FINAL ACTION

(Action)

Staff Proposed Rules

- Bundling and selling raffle tickets at a discount.

Ashlie Laydon, Rules Coordinator

Tab 3

Legislative Update

Brian Considine, Legal and Legislative Manager

Public Comment can be provided:

- 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