



STATE OF WASHINGTON

GAMBLING COMMISSION

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

Day One of the Gambling Commission Meeting Agenda

Thursday, June 10<sup>th</sup>, 2021

[Click here to join the 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

9:30 am

Welcome and Call to Order

*Bud Sizemore, Chair*

Tab 1

Suquamish Tribe Proposed Compact Amendment 5

(Action)

*The Honorable Leonard Forsman, Chair  
Rion Ramirez, CEO of Port Madison Enterprises  
Tina Griffin, WSGC Interim Director  
Julie Lies, WSGC Tribal Liaison*

Tab 2

Sports Wagering Proposed Compact Amendment

(Action)

Lead Negotiating Tribe Presenters:

- **Tulalip Tribe of Washington:** *The Honorable Teri Gobin, Chairwoman  
The Honorable Glen Gobin, Vice Chair*
- **Suquamish Tribe:** *The Honorable Leonard Forsman, Chair and  
Rion Ramirez, CEO of Port Madison Enterprises*
- **Snoqualmie Indian Tribe:** *Stanford Le, CEO and President Snoqualmie Casino*
- **Kalispel Tribe of Indians:** *Kevin Zenishek, Executive Director of Casino Operations*

Tribes Adopting Suquamish Tribe’s Compact Amendment Language:

- **Confederate Tribes of the Colville Reservation:** *The Honorable Karen Condon, Colville Business Council Secretary*
- **Cowlitz Indian Tribe:** *Kara Fox-LaRose, President and General Manager ilani Resort*
- **Jamestown S’Klallam Tribe:** *The Honorable W. Ron Allen, Chairman*
- **Lummi Nation:** *The Honorable Lawrence Solomon, Chairman*
- **Muckleshoot Indian Tribe:** *The Honorable Jaison Elkins, Tribal Council Chair*
- **\*Puyallup Tribe of Indians:** *\* Letter from The Honorable Bill Sterud, Chairman*
- **Shoalwater Bay Indian Tribe:** *The Honorable Charlene Nelson, Chairwoman*
- **Spokane Tribe:** *The Honorable Carol Evans, Chairwoman*
- **\*Squaxin Island Tribe:** *Letter from The Honorable Kris Peters, Chair*
- **Stillaguamish Tribe of Indians:** *The Honorable Shawn Yanity, Chairman*
- **Swinomish Indian Tribal Community:** *The Honorable Jeremy Wilbur, Vice Chair  
Swinomish Senate*

\* Letters will be read at the end of the presentation.

*Tina Griffin, WSGC Interim Director  
Julie Lies, WSGC Tribal Liaison  
Brian Considine, WSGC Legal and Legislative Manager*

<b>Tab 3</b>	<b>Sports Wagering Rules</b> <span style="float: right;"><b>(Action)</b></span> <i>Brian Considine, Legal and Legislative Manager</i>
	<b>Public Comment</b>
	<b>Adjourn Day One</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 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***

# GAMBLING COMMISSION

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

## Day Two of the Gambling Commission Meeting Agenda

Friday, June 11<sup>th</sup>, 2021

[Click here to join the 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	
<b>9:30 am</b>	<b>Reconvene and Welcome</b>
<b>Tab 4</b>	<b>Call to Order</b> <span style="float: right;"><i>Bud Sizemore, Chair</i></span>  <b>*Consent Agenda</b> <span style="float: right;"><b>(Action)</b></span> <ul style="list-style-type: none"> <li>May 13, 2021 Commission Meeting</li> <li>New Licenses and Class III Employees Licenses</li> </ul>
<b>Tab 5</b>	<b>*Petition for Review</b> <b>2010 Toyota Tundra, Case No. 2018-00771 (Forfeiture)</b> <span style="float: right;"><b>(Action)</b></span>  <div style="text-align: right;"><i>Chad Standifer, Assistant Attorney General</i> <i>Charles R. Steinberg, Attorney for Claimant</i></div>
<b>Tab 6</b>	<b>*Defaults</b> <span style="float: right;"><b>(Action)</b></span> <ul style="list-style-type: none"> <li>Siergiey, Martin - CR 2021-00309</li> <li>Big Bottom Roadhouse – CR 2020-00878</li> <li>Holrody, Tony – CR 2021-00073</li> </ul> <div style="text-align: right;"><i>Adam Teal, WSGC Staff Attorney</i></div>
<b>Tab 7</b>	<b>2022 Agency Request Legislation</b>  <div style="text-align: right;"><i>Brian Considine, WSGC Legal and Legislative Manager</i></div>
<b>Tab 8</b>	<b>Director Hiring Update</b>  <div style="text-align: right;"><i>Lisa Benavidez, WSGC HR Director</i></div>
<b>Tab 9</b>	<b>*Election of Officers</b> <span style="float: right;"><b>(Action)</b></span> <ul style="list-style-type: none"> <li>Chair</li> <li>Vice Chair</li> </ul> <div style="text-align: right;"><i>Tina Griffin, WSGC Interim Director</i></div>
	<b>Public Comment</b>
	<b>Executive Session – Closed to the Public</b> <span style="float: right;"><i>Bud Sizemore, Chair</i></span> Discuss potential agency litigation with legal counsel, including tribal negotiations.
<b>Public Comment can be provided:</b> <ul style="list-style-type: none"> <li>Before and during the Commission meeting you may email <a href="mailto:Julie.Anderson@wsgc.wa.gov">Julie.Anderson@wsgc.wa.gov</a> ; or</li> <li>During the meeting you may use the Microsoft Office Teams Chat Box;</li> <li>If you are attending the meeting by phone, we will offer you an opportunity to comment.</li> </ul>	
	<b>Adjourn</b>

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