



STATE OF WASHINGTON

GAMBLING COMMISSION

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

Gambling Commission Meeting Agenda

Thursday, October 14, 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

9:30 AM	Executive Session – Closed to the Public Discuss potential agency litigation with legal counsel, including tribal negotiations.	<i>Bud Sizemore, Chair</i>
Tab 1 10:00	Call to Order *Consent agenda <ul style="list-style-type: none"> • August 25, 2021 Special Commission Meeting Minutes • August 27, 2021 Commission Meeting Minutes • New Licenses and Class III Employees License • Sports Wagering Vendor and Manufacturer Reports • 2022 WSGC Meeting Schedule Interim Director’s Report	<i>Bud Sizemore, Chair</i> (Action) <i>Tina Griffin, Interim Director</i>
Tab 2	Muckleshoot Indian Tribe <ul style="list-style-type: none"> • Compact Amendment Hearing 	(Action) <i>The Honorable Donny Stevenson, Vice Chair, Muckleshoot Indian Tribe</i> <i>Tina Griffin, Interim Director</i> <i>Julie Lies, Tribal Liaison</i>
Tab 3	*RULES UP FOR DISCUSSION AND POSSIBLE FILING Chapter 230-23 WAC- Self-Exclusion.	(Action) <i>Ashlie Laydon, Rules Coordinator</i>
Tab 4	*RULES UP FOR DISCUSSION AND POSSIBLE FILING Chapter 230-19 WAC- Sports Wagering.	(Action) <i>Ashlie Laydon, Rules Coordinator</i>
Tab 5	*RULES UP FOR DISCUSSION AND POSSIBLE FILING Applying for a gambling service supplier license.	(Action) <i>Ashlie Laydon, Rules Coordinator</i>
Tab 6	*RULES UP FOR DISCUSSION AND POSSIBLE FILING Minimum cash on hand requirements.	(Action) <i>Ashlie Laydon, Rules Coordinator</i>
Tab 7	*RULES UP FOR FINAL ACTION Electronic Raffles.	(Action) <i>Ashlie Laydon, Rules Coordinator</i>
Tab 8	*PETITION FOR RULE CHANGE Repeal of rule requiring identification at the door.	(Action) <i>Ashlie Laydon, Rules Coordinator</i>
Tab 9	Agency Director Hiring Discussion	<i>Lisa Benavidez, HR Director</i>

	Public Comment
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***