



STATE OF WASHINGTON
GAMBLING COMMISSION

"Protect the Public by Ensuring that Gambling is Legal and Honest"

February Gambling Commission Meeting Minutes

Gambling Commission Headquarters

Virtual Meeting

***February 11, 2021**

Commissioners Present:

Bud Sizemore, Chair (Via Teams)

Julia Patterson (Via Teams)

Alicia Levy (Via Teams)

Lauren King (Via Teams)

Ex Officio Members Present:

Senator Steve Conway (Via Teams)

Staff Present:

Dave Trujillo, Director; and Julie Anderson, Executive Assistant.

Staff Present-Virtual:

Tina Griffin, Assistant Director; Brian Considine, Legal and Legislative Manager (LLM); Julie Lies, Tribal Liaison; Ashlie Laydon, Rules Coordinator; and Suzanne Becker, Assistant Attorney General.

Public Meeting Call to Order

Chair Sizemore called the virtual meeting to order at 9:38 AM and announced that the Commissioners would go directly into executive session to discuss potential litigation, including tribal negotiations, with legal counsel. Chair Sizemore asked Director Trujillo to call the roll. Chair Sizemore announced that the public meeting would reconvene at 1:00 PM.

Executive session adjourned at 12:30 PM. The commissioners took a break until 1:00 PM.

Public meeting reconvened at 1:02 PM.

Chair Sizemore asked Director Trujillo to call roll to ensure a quorum for the public meeting. All commissioners were present. The Commission observed a moment of silence for the fallen officers that have lost their lives since we last met.

There were 65 people who attended the virtual meeting.

Tab 1

Consent Agenda

Commissioner Patterson moved to approve the consent agenda as presented.

Commissioner Levy seconded the motion.

The motion passed 4:0

* Governor Inslee issued [Proclamation 20-28.4](#) et al that suspended certain Open Public Meeting requirements, including in-person public meetings requirements for this Commission Meeting.

Director's Report

Director Trujillo highlighted the 2019 House Banked Card Room Financial Statement Summary in the packet. Director Trujillo acknowledged Special Agent Danny Lisa and read a letter of appreciation into the record. Director Trujillo also recognized Julie Anderson for her 15 years of state service.

Tab 2

Rule Petition Up for Final Action – Bundling and Selling Raffle Tickets at a Discount

Ashlie Laydon, Rules Coordinator (RC), presented the materials for this tab. RC Laydon stated that at the January 2020 meeting, Commissioners initiated rulemaking for raffles, specifically for staff to continue their review of raffles rules in regards to bundling and selling tickets at a discount, alternative drawing formats and progressive raffles. At the December 2020, meeting staff presented draft language addressing bundling, and selling tickets at a discount and alternative drawing formats. At that time, staff had determined that rules for progressive raffles were not needed. Commissioners chose to file that draft language for further discussion. That language was filed with the Office of the Code Reviser and published in the Washington State Register and was also posted on the agency website. No further comments have been received. Staff recommends taking final action on the language.

Chair Sizemore asked for public comment. There was no more public comment. **Chair Sizemore** asked Julie Anderson if there was any emails or chat activity. Julie Anderson replied that were none.

Commissioner Patterson moved to approve the filing for final action as presented by staff to be effective 31 days after filing.

Commissioner Levy seconded the motion.

The motion passed. 4:0

Tab 3

Legislative Update

LLM Considine presented the materials for this tab. **LLM Considine** announced that Monday would be the Policy Committee cutoff. LLM Considine briefed Commissioners on the materials in the packet. He reminded commissioners about the Special Commission meeting on February 24, 2021 at 2:00 PM.

Chair Sizemore asked for public comment. There was no more public comment. He asked Julie Anderson if there was any emails or chat activity. There were none.

Chair Sizemore reminded the Commissioners and the public about the February 24, 2021 special meeting and to continue checking the website for the most current information. He also stated that the March 11, 2021 commission meeting will likely have a full agenda.

The February meeting adjourned at 1:32 PM.