



STATE OF WASHINGTON

GAMBLING COMMISSION

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

HQ Lacey Gambling Commission – Rainier Room 1st Floor

SKYPE Meeting

(360) 407-3828 Pin Code 602028

Thursday, April 9, 2020, 10:00 AM

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

<p>Tab 1 10:00 AM</p>	<p>Call to Order <i>Bud Sizemore, Chair</i></p> <p>*Consent Agenda (Action)</p> <ul style="list-style-type: none"> • March 13, 2020 Commission Meeting Minutes • New Licenses and Class III Employees <p>Director’s Report</p> <ul style="list-style-type: none"> • <i>Strategic Plan Progress Report</i> <i>David Trujillo, Director</i>
<p>Tab 2</p>	<p>Presentation (Action)</p> <ul style="list-style-type: none"> • Skokomish Indian Tribe Compact Amendment Hearing <i>Honorable Tom Strong, Vice Chair, Skokomish Tribal Council</i> <i>David Trujillo, WSGC Director</i> <i>Julie Lies, WSGC Tribal Liaison</i> <p>To provide public comments submit an email to: compactcomments@wsgc.wa.gov no later than close of business on April 8th, 2020.</p>
<p>Tab 3</p>	<p>Presentation</p> <ul style="list-style-type: none"> • Financial Status <i>Christopher Stanley, Chief Financial Officer</i>
	<p>Public Comment</p>
	<p>Executive Session - Closed to the Public <i>Bud Sizemore, Chair</i></p> <p>Discuss potential agency litigation with legal counsel, including tribal negotiations.</p>
	<p>Adjourn</p>

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. Please silence your cell phones for the public meeting