

WASHINGTON STATE GAMBLING COMMISSION PUBLIC MEETING - April 2021

Gambling Commission Headquarters Lacey, WA

COMMISSIONERS



Bud Sizemore Chair



Julia Patterson Vice Chair



Alicia Levy



Lauren King

EX OFFICIOS



Senator Steve Conway



Senator Jeff Holy



Representative Shelley Kloba

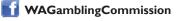


Representative Brandon Vick



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(i) wagambling



GAMBLING COMMISSION

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

April 8, 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 (*)

	Administrative Procedures Act Proceedings are identified by an asterisk (*)
	PUBLIC MEETING
Tab 1 1:30	Call to Order Bud Sizemore, Chair
	*Consent Agenda (Action
	March 11, 2021 Commission Meeting
	March 22, 2021 Special Commission Meeting
	New Licenses and Class III Employees Licenses
	Interim Director's Report
	Sports Wagering Criminal Case Interim Director, Tina Griffing
Tab 2	*Defaults (Action)
	Garage Bar and Grille, CR 2020-01263 With the GR 2020-01220
	Vitaliy Potrikhalin, CR 2020-01320 Adam Tool See Community
	Adam Teal, Staff Attorney
Tab 3	*Rule Petition for Discussion and Possible Filing (Action
	Wager Limit Increase
	Ashlie Laydon, Rules Coordinator
Tab 4	Ronald Johns, Petitioner Presentation
1 ab 4	
	Self-Exclusion Update John Chinn, Project Manager
Tab 5	Legislative Update
1 ab 3	Brian Considine, Legal and Legislative Manager
	Agency Director Hiring Discussion
	Lisa Benavidez, HR Director
	Public Comment
Immediately	Executive Session – Closed to the Public Bud Sizemore, Chair
following the	Discuss potential agency litigation with legal counsel, including tribal negotiations.
public meeting	
Public Comment	
	d during the Commission meeting you may email <u>Julie.Anderson@wsgc.wa.gov</u> ; or
_	e meeting you may use the Microsoft Office Teams Chat Box;
• II 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



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

March Gambling Commission Meeting Minutes

Gambling Commission Headquarters
Virtual Meeting
*March 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 9:36 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 11:58 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. Chair Sizemore announced that the agenda would change a little to accommodate the Ex-Officios schedule so they can be here for the Snoqualmie Tribe Compact Hearing.

There were 83 people who attended the virtual meeting.

Tab 1

Consent Agenda

Commissioner Levy moved to approve the consent agenda as presented. Commissioner King seconded the motion.

^{*} Governor Inslee issued <u>Proclamation 20-28.4</u> et al that suspended certain Open Public Meeting requirements, including in-person public meetings requirements for this Commission Meeting.

The motion passed 4:0

Director's Report

Director Trujillo highlighted feedback from Licenses regarding agents that provided inspections at their establishments. These licensees said that Pull-Tabs were saving their business. He also gave an update on Self-Exclusion. Staff is working on rules and have created a flow chart that continues because it hasn't been cast through the public rulemaking process yet, our flow charts and our language is continuing to be refined. We know that we must continue to develop our own internal Standard Operating Procedures. The Self-Exclusion flow chart will be shared with commissioners at a later meeting.

Tab 6

<u>Presentation – Budget Review and Update</u>

Christopher Stanley, Chief Financial Officer (CFO) presented the materials for this tab. CFO Stanley gave the standard update. He said, "The improvement in our financial situation is a testament to the resilience of our industry. We are completely license-fee supported. And so, as our industry has found creative ways to survive during the pandemic, that has given us the ability to survive as well".

Chair Sizemore called for public comment. There was no public comment.

Tab 2

Snoqualmie Tribe Compact Amendment Hearing

Stanford Le, Interim CFO and President for Snoqualmie Casino, David Trujillo (Director, WSGC) and Julie Lies (Tribal Liaison, WSGC) presented the material for this tab. Director Trujillo explained the process for amending a tribal gaming compact. Stanford Le spoke about the Snoqualmie Tribe and Casino. Tribal Liaison Lies discussed the details of the Tribe's Class III gaming compact amendment. Senator Conway asked CFO Le if COVID impacted tribal operations. CFO Le explained that, "overall the casino is a very carefully run operation and the casino industry as a whole was well-prepared for the pandemic". Representative Kloba asked for a reminder of what the problem gambling funding was. Tribal Liaison Lies said currently it is 0.13% and the tribe has agreed to increase that 0.2%. Chair Sizemore asked for public comment. There was no additional public comment. Chair Sizemore asked Julie Anderson if there was any emails or chat activity. Julie Anderson replied that were none.

Commissioner King moved to forward the proposed compact to the governor for review and final execution.

Commissioner Levy seconded the motion.

Director Trujillo called the role.

Commissioner Patterson – yes

Commissioner Levy – yes

Commissioner King – yes

Commissioner Sizemore – yes

Senator Conway – yes

Representative Kloba – yes

The motion passed 6:0

Tab 3

Presentation – Problem Gambling Awareness Month

Roxane Waldron, the state Problem Gambling Program Manager (PM) presented the materials for this tab. PM Waldron thanked the commission for the invitation to present during Problem Gambling Awareness Month to share an update. (Power Point Presentation can be found on our website). Commissioner Patterson stated, "I want to express my gratitude to Roxane for doing a great job on behalf of the people of Washington".

Public Comment

There was no public comment.

Tab 4

Updating Rules Regarding Card Games

Ashlie Laydon, Rules Coordinator (RC) and Special Agent (SA) Jess Lohse, presented the materials for this tab. RC Laydon explained that at the July 2020 meeting, the commission initiated rulemaking to define and outline operational requirements for jackpot prizes and to also update existing rules related to authorizing new card games, authorizing changes to existing card games, requirements for card games, wagering, adding merchandise and cash prizes or cash to card games, minimum cash on hand requirements, paying out prizes for card games and maintaining funds to pay prizes. The language today is up for discussion and possible filing and looks to amend 18 rules, repeal two rules and adopt one new rule. SA Lohse elaborated on the positive feedback that was received regarding these proposed changes. He also said that one manufacturer had some concerns with WAC 230-15-040 initially, but those have been resolved. Chair Sizemore asked if there was a potential risk to have a game where somebody can have 10 different \$300 wagers on a game? SA Lohse said, "the 230-15-040 rule, as of right now, it limits four separate games to a card game where three of them can be over \$5, and one has to be \$5 or less. As far as the card game approval process goes, the team I'm on, we've approved games over the years that have more than four separate games".

Public Comment

Chair Sizemore asked for public comment and Julie Anderson checked the chat box and email. There were no public comments.

Commissioner Levy moved to file the proposed rule language which is recommended by staff for further discussion.

Commissioner King seconded the motion.

The motion passed. 4:0

Tab 5

Changing Minimum Number of Licensed Employees Required

Ashlie Laydon, Rules Coordinator (RC), presented the materials for this tab. RC Laydon was joined by Petitioner Max Faulkner. Max Faulkner, of West Richland, Washington, is proposing to amend WAC 230-15-340, Minimum number of licensed employees required, to allow the poker supervisor to deal until one table breaks and then allow dealers to rotate as supervisors in poker tournaments with no player-supported jackpots, nonvalue chips, and multiple starting tables. The petitioner feels this change is needed because under the current rules a card room must have an extra person to start a tournament even when there is no player-supported jackpot and non-value chips are used. Many times, a tournament breaks a table very early, eliminating

the need for the employee after a few minutes. The petitioner feels that if the supervisor can deal until a table breaks, it would make it more efficient for the card room. The current rules add cost and inconvenience to the card room without adding any protection to the players. The petitioner feels the effect of this rule change would save cost and inconvenience to the card room without affecting player protection. Mr. Faulkner explained his reasoning for the request to the commission. Commissioner Patterson addressed the petitioner and explained her concerns had to do with the fact that if the rule was adopted, there wouldn't be an independent decision-maker if a dispute occurred at the table. Her other concern was that it would end up leaving the card room operating without oversight by someone who wasn't involved in the game. She also asked staff to address if their concerns were adequately addressed. Assistant Director (AD) Tina **Griffin** addressed the petitioner. After explanation of the rules and the changes that the petitioner is requesting, AD Griffin stated, "You have to have a supervisor in each gaming area and pit under WAC 230-15-460, which is not the rule that he's looking to change. And it does allow for a dealer and a supervisor to work the same shift, but you can't be a dealer and a supervisor simultaneous to that. So even if you have a dealer or a supervisor in a card tournament of a house banked card room licensee, you're still going to have to have a supervisor in that gaming area and in the live gaming area pit. So no, the communication, the testimony does not resolve our concerns".

Chair Sizemore recognized the agency staff concerns and asked if the Petitioner would consider withdrawing his petition to see if he can work out these issues with staff. The Petitioner withdrew his petition stating that he will work with staff to amend the correct rule. AD Griffin added that she will reach out to him to reconnect on this topic.

Tab 7

Legislative Update

LLM Considine presented the materials for this tab. **LLM Considine** said we are currently tracking about 60 bills and provided a short summary of noteworthy bills the agency is currently tracking, including industry bills. He also discussed the state operating budget-related items the agency was working on and that it seemed the Problem Gambling Task Force and prevalence study requests would be in one or both budgets. He thanked Representative Kloba for all her assistance on the Problem Gambling Task Force, the prevalence study, and just reiterating the extension of the sports wagering loan repayment in both Senate and House budgets be repaid in 2023. Lastly, LLM Considine shared that Governor Inslee just announced in a press briefing that starting March 22, 2021 the whole state is moved to phase three, which is 50% capacity, and that should benefit the industry.

Public Comment

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 confirmed that Director Trujillo's last day at the Gambling Commission would be March 31, 2021. He thanked Director Trujillo for his service to Washington State Gambling Commission and wished him luck and in his next chapter. Chair Sizemore asked Vice Chair (VC) Patterson to lead the Interim Director process as Chair Sizemore expressed his willingness and desire to serve as the interim position and will recuse himself from the selection process.

Commissioner Patterson asked Director Trujillo for a recommendation for Interim Director. Director Trujillo recommended AD Griffin for the position. VC Patterson asked for consultation from AAG Becker. AAG Becker explained that a special meeting would have to be

held for public awareness to allow all commissioners time to consider their options. **VC Patterson** agreed and announced that she will be working with Human Resources Director, Lisa Benavidez on next steps.

Commissioners Levy said, "I just would like to thank Dave for everything he's done so far, and we're going to miss you on the Commission. It's been a great having the pleasure to work with you. Good luck in your future endeavors".

Commissioner King said, thank you, Dave, for everything that you've done, and you'll be sorely missed".

Representative Kloba replied, "I was just thinking about all the times that Mr. Trujillo has shown up in front of the committee and just always very open, so knowledgeable, but able to distill things down to the basics so that any brand new committee member could understand the issue at hand and some of the detail. He was very welcoming when I joined the Commission and I just really am very thankful for all of that, his warmth and his professionalism, and just really jealous of the folks that you are going to work with in the future, because it's not us".

Public Comment

Chris Stearns said, "Thank you, Chair Sizemore and hi, everyone. Director Trujillo, just my absolutely "favoritest" of all directors. Although there was only one other, I think when I joined, and that, so I have a limited experience. I was honored to, I think as my first official vote, when I joined the Commission was to vote for you to be the Director. Under your stewardship, the Commission has not just thrived, but it's just maintained its reputation and record of excellence for keeping gambling safe and keeping it honest in the state of Washington. Yeah. Your tenure here is just remarkable. I know the people of Washington are really grateful for all that you've done for them, and I wish you best of luck in your new endeavor".

Chair Sizemore reminded the Commissioners that the next public meeting would be April 8 and that a special meeting would occur before that and to continue checking the website for the most current information.

The March meeting adjourned at 3:07 PM.



"Protect the Public by Ensuring that Gambling is Legal and Honest" March Special Gambling Commission Meeting Minutes

Gambling Commission Headquarters
Virtual Meeting
*March 22, 2021

Commissioners Present:

Bud Sizemore, Chair (Via Teams) Julia Patterson (Via Teams) Alicia Levy (Via Teams) Lauren King (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

Vice Chair Patterson called the virtual special commission meeting to order at 1:04 PM. Chair Sizemore recused himself from the process of interim director as Chair Sizemore has asked to be considered for the interim director and permanent director position.

Vice Chair Patterson asked Director Trujillo to call roll to ensure a quorum for the public meeting. All commissioners were present.

There were 107 people who attended the virtual meeting.

Tab 1

Appointment of Interim Director

Vice Chair (VC) Patterson presented the materials for this tab. VC Patterson explained that the purpose of the meeting was to consider and appoint an interim director. Director Trujillo accepted another position and will be leaving the agency on March 31, 2021. Under the Gambling Act RCW 9.46.080, the commission employs the director, and the director acts as the administrator for the commission in carrying out its powers and duties. The commission will need time to search for a new permanent director to replace Director Trujillo. The commission will appoint an interim director to act as its administrator until a recruitment and appointment of a new permanent director is completed. At our last meeting Director Trujillo recommended Assistant Director Tina Griffin for this interim position. And at the same time Chair Sizemore

^{*} Governor Inslee issued <u>Proclamation 20-28.4</u> et al that suspended certain Open Public Meeting requirements, including in-person public meetings requirements for this Commission Meeting.

indicated his interest in the interim position as well as the fact that he plans to recuse himself from this interim director appointment process today. VC Patterson asked Chair Sizemore to state for the record, his interest in the position and recusal from the decision. **Chair Sizemore** explained that he will continue to recuse himself for this entire process. He is willing, interested, and available to serve, not only in the interim role, if chosen, but also would be applying for the permanent role. Chair Sizemore did not participate in the vote for interim director.

VC Patterson introduced the Human Resources Director (HRD), Lisa Benavidez and asked her to provide information to Commissioners Levy, King and herself on factors to consider for an interim director.

HRD Benavidez addressed the commission and said, "Some of the things that we may want to consider for an interim appointment, they include that typically interim directors are appointed from within the agency and there are several factors and reasons why. Those factors include that someone internal will have familiarity with the issues facing the agency, including any administrative and day-to-day recurring issues. They will have familiarity with operations of the agency from a program and executive managing perspective. They will have an understanding of the organization of each division and have the ability to effectively manage those divisions. And they will have the ability to quickly step in and ensure no operations are interrupted. Hiring an interim director from within the agency is a way to ensure that there are minimal, if any, business interruptions while we search for a director. VC Patterson asked if anyone had any questions for HRD Benavidez. There were no questions from Commissioners.

Commissioner Levy moved to appoint Tina Griffin as Interim Director until a permanent appointment for director can be made, and also move that the start date for that appointment be April 1, 2021. Commissioner King seconded the motion. The motion passed 3:0

Commissioner Levy moved to set the salary form Tina Griffin while she is serving as interim director at 15% over her current salary, so long as it falls within the current salary range for the director position. Commissioner King seconded the motion. The motion passed 3:0.

Interim Director Griffins new salary is set at \$142,356 annually, and that is within the range set by the commission.

Director Trujillo called the role. The motions were adopted.

VC Patterson asked for public comment.

Jerry Allen of the Jamestown S'Klallam Tribe asked who would take over Assistant Director Griffin's role while she steps into the interim director role. Director Trujillo thanked Mr. Allen for his question and stated that at this time Assistant Director (AD) Griffin has several managers that would be willing to step up to assist her. AD Griffin addressed the commission and thanked them for their confidence in her ability to take this position on in the interim and she looks forward to working with them.

Maureen Greely, with the Evergreen Council on Problem Gambling thanked Director Trujillo for his years of service and guidance to those of us outside of the commission who work in

partnership, and to thank both Chair Sizemore and Tina Griffin for being willing to step up to such a large responsibility. She Appreciates that there was more than one candidate who was interested, and she looks forward to working with Tina in the interim.

Chair Sizemore also addressed the commission and congratulated AD Griffin. He said she would do an amazing job and she can count on his full support as the commissioners move forward. He stated that he knows AD Griffin is up to the task and has stepped up in the past when Director Trujillo was called up to preform his duties for the guard when the pandemic was at its peak.

VC Patterson thanked everyone for attending the meeting.

The special commission meeting adjourned at 1:24 PM.



COMMISSION APPROVAL LIST (New Licenses & Class III Gaming Employees) <u>April 2021</u>

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Based upon the licensing investigations, staff recommends approving all new Licenses and Class III employees listed on pages 1 to 15.



HOUSE-BANKED PUBLIC CARD ROOM REPORT

Licensed and Operating			41		
	City	Commission Approval Date	License Expiration Date	Org#	License #
ALL STAR CASINO	SILVERDALE	Jan 14, 1999	Jun 30, 2021	00-18357	67-00058
BLACK PEARL RESTAURANT & CARD ROOM	SPOKANE VALLEY	Jan 10, 2013	Sep 30, 2021	00-22440	67-00321
BUZZ INN STEAKHOUSE/EAST WENATCHEE	EAST WENATCHEE	Oct 10, 2002	Dec 31, 2021	00-11170	67-00183
CARIBBEAN CARDROOM	KIRKLAND	Nov 14, 2019	Sep 30, 2021	00-24515	67-00343
CASINO CARIBBEAN	KIRKLAND	Nov 14, 2019	Sep 30, 2021	00-24512	67-00341
CASINO CARIBBEAN	YAKIMA	Nov 14, 2019	Sep 30, 2021	00-24513	67-00342
CHIPS CASINO/LAKEWOOD	LAKEWOOD	Apr 8, 1999	Dec 31, 2021	00-17414	67-00020
CLEARWATER SALOON & CASINO	EAST WENATCHEE	Feb 14, 2019	Dec 31, 2021	00-24296	67-00339
COYOTE BOB'S CASINO	KENNEWICK	Jul 10, 2009	Mar 31, 2021	00-21848	67-00282
CRAZY MOOSE CASINO II/MOUNTLAKE TERRACE	MOUNTLAKE TERRACE	Jul 10, 2009	Mar 31, 2021	00-21849	67-00283
CRAZY MOOSE CASINO/PASCO	PASCO	Jul 10, 2009	Mar 31, 2021	00-21847	67-00281
FORTUNE CASINO - RENTON	RENTON	Jan 8, 2015	Sep 30, 2021	00-23339	67-00327
FORTUNE CASINO - TUKWILA	TUKWILA	Oct 8, 2015	Jun 30, 2021	00-23465	67-00329
GOLDIE'S SHORELINE CASINO	SHORELINE	May 13, 1999	Dec 31, 2021	00-17610	67-00016
GREAT AMERICAN CASINO/EVERETT	EVERETT	Nov 12, 1998	Dec 31, 2021	00-19513	67-00194
GREAT AMERICAN CASINO/LAKEWOOD	LAKEWOOD	Aug 14, 2003	Jun 30, 2021	00-19258	67-00184
GREAT AMERICAN CASINO/TUKWILA	TUKWILA	Jan 15, 1998	Sep 30, 2021	00-12554	67-00012
HAWKS PRAIRIE CASINO	LACEY	Jul 12, 2001	Jun 30, 2021	00-17579	67-00091
IRON HORSE CASINO	AUBURN	Jan 9, 2003	Dec 31, 2021	00-19477	67-00192
JOKER'S CASINO SPORTS BAR & FIESTA CD RM	RICHLAND	Nov 12, 1998	Dec 31, 2021	00-15224	67-00006
LANCER LANES/REST AND CASINO	CLARKSTON	Nov 13, 2008	Sep 30, 2021	00-21681	67-00276
LAST FRONTIER	LA CENTER	Feb 11, 1999	Sep 30, 2021	00-11339	67-00055

Compiled by WSGC Revised 3/25/2021

Licensed and Operating	41				
	City	Commission Approval Date	License Expiration Date	Org#	License #
LILAC LANES & CASINO	SPOKANE	Jul 12, 2007	Jun 30, 2021	00-21305	67-00267
MACAU CASINO	TUKWILA	Nov 14, 2019	Sep 30, 2021	00-24514	67-00344
MACAU CASINO	LAKEWOOD	Nov 14, 2019	Sep 30, 2021	00-24516	67-00345
NOB HILL CASINO	YAKIMA	Sep 12, 2001	Dec 31, 2021	00-13069	67-00173
PALACE CASINO LAKEWOOD	LAKEWOOD	Jan 14, 1999	Dec 31, 2021	00-16542	67-00028
PAPAS CASINO RESTAURANT & LOUNGE	MOSES LAKE	Aug 13, 1998	Jun 30, 2021	00-02788	67-00004
RC'S AT VALLEY LANES	SUNNYSIDE	Nov 16, 2017	Mar 31, 2021	00-16220	67-00336
RIVERSIDE CASINO	TUKWILA	Aug 14, 2003	Jun 30, 2021	00-19369	67-00187
ROMAN CASINO	SEATTLE	Feb 10, 2000	Mar 31, 2021	00-17613	67-00057
ROXY'S BAR & GRILL	SEATTLE	Nov 18, 2004	Jun 30, 2021	00-20113	67-00231
ROYAL CASINO	EVERETT	Sep 9, 2010	Jun 30, 2021	00-22130	67-00301
SILVER DOLLAR CASINO/MILL CREEK	BOTHELL	Sep 9, 2010	Jun 30, 2021	00-22131	67-00302
SILVER DOLLAR CASINO/RENTON	RENTON	Sep 9, 2010	Jun 30, 2021	00-22134	67-00305
SILVER DOLLAR CASINO/SEATAC	SEATAC	Sep 9, 2010	Jun 30, 2021	00-22128	67-00299
SLO PITCH PUB & EATERY	BELLINGHAM	Aug 12, 1999	Jun 30, 2021	00-16759	67-00038
THE PALACE	LA CENTER	Apr 9, 1998	Jun 30, 2021	00-16903	67-00010
WILD GOOSE CASINO	ELLENSBURG	Apr 8, 2004	Dec 31, 2021	00-20009	67-00212
WIZARDS CASINO	BURIEN	Feb 11, 2010	Dec 31, 2021	00-21998	67-00287
ZEPPOZ	PULLMAN	Nov 13, 2008	Mar 31, 2021	00-18777	67-00209

Licensed but Not Currently Operating			2		
	City	Commission Approval Date	License Expiration Date	Org#	License #
CLUB HOLLYWOOD CASINO	SHORELINE	Sep 9, 2010	Jun 30, 2021	00-22132	67-00303
EMERALD DOWNS	AUBURN	May 11, 2017	Mar 31, 2021	00-23814	67-00335

Applications Pending			1		
	City	Commission Approval Date	License Expiration Date	Org#	License #
LUCKY DRAGONZ CASINO	SEATTLE			00-23001	67-00323

Page 1 of 15 DATE: 03/23/2021

ORGANIZATION NAME

LICENSE NUMBER PREMISES LOCATION

NEW APPLICATIONS

BINGO

BPOE 01800 14625 15TH AVE NE 00-00316 01-02704 SHORELINE WA 98155

RAFFLE

ALL SAINTS CATHOLIC SCHOOL 3510 E 18TH AVE SPOKANE WA 99223 00-24728 02-21162

BPOE 01800 14625 15TH AVE NE 00-00316 02-00397 SHORELINE WA 98155

700 VIRGINIA ST

FARESTART 02-09091 00-22423 SEATTLE WA 98101

GRIZZLIES RBI BASEBALL CLUB BOOSTERS ASSOCIATION 2801 BICKFORD AVE SUITE 103-155

00-23657 02-09656 SNOHOMISH WA 98290

ONE COMMUNITY ONE FAMILY 3766 SKAARUP ROAD

02-21163 00-24729 SEDRO WOOLLEY WA 98284

PROGRESSIVE ANIMAL WELFARE SOCIETY PO BOX 1037

00-16990 02-02825 LYNNWOOD WA 98046

8000 25TH AVE NE UNIVERSITY PREPARATORY ACADEMY

SEATTLE WA 98115 00-21107 02-08769

5802 SUMMITVIEW AVE YAKIMA WEST FOURSQUARE CHURCH YAKIMA WA 98908 00-24727 02-21161

PUNCHBOARD/PULL-TAB NONPROFIT

BPOE 01800 14625 15TH AVE NE 00-00316 05-10037 SHORELINE WA 98155

PUNCHBOARD/PULL-TAB COMMERCIAL STIMULANT

THE SPAR RESTAURANT & BAR 83 MAIN ST

00-24692 05-21696 CATHLAMET WA 98612 **DATE: 03/23/2021** Page 2 of 15

ORGANIZATION NAME

LICENSE NUMBER PREMISES LOCATION

NEW APPLICATIONS

COMMERCIAL AMUSEMENT GAMES OPERATOR

ROUND 1 BOWLING & AMUSEMENT 00-24721 53-21551

8800 NE VANCOUVER MALL DR VANCOUVER WA 98662

DATE: 03/23/2021 Page 3 of 15

PERSON'S NAME

LICENSE NUMBER

EMPLOYER'S NAME

PREMISES LOCATION

NEW APPLICATIONS

MANUFACTURER REPRESENTATIVE

ACAYAN, ANTHONY A ARISTOCRAT TECHNOLOGIES INC

23-03172 LAS VEGAS NV 89135

AZEVEDO, JOYCE L ARISTOCRAT TECHNOLOGIES INC

23-03171 LAS VEGAS NV 89135

BEECHER, DAVID W IGT

23-03164 LAS VEGAS NV 89113

CASTILLO. CANDICE A ARISTOCRAT TECHNOLOGIES INC

23-02507 LAS VEGAS NV 89135

COLE, APRIL C ARISTOCRAT TECHNOLOGIES INC

23-03166 LAS VEGAS NV 89135

CROZIER, JEFFREY W ARISTOCRAT TECHNOLOGIES INC

23-03160 LAS VEGAS NV 89135

GOOSSEN, PAUL D ARISTOCRAT TECHNOLOGIES INC

23-03170 LAS VEGAS NV 89135

HAMMOND, HOLLY M ARISTOCRAT TECHNOLOGIES INC

23-02643 LAS VEGAS NV 89135

HARRIS, COLBY S ARISTOCRAT TECHNOLOGIES INC

23-02668 LAS VEGAS NV 89135

MORATAYA, DARYLA ARISTOCRAT TECHNOLOGIES INC

23-03169 LAS VEGAS NV 89135

MORSE, JESSICA S ARISTOCRAT TECHNOLOGIES INC

23-03168 LAS VEGAS NV 89135

MULLIN, DON M ECLIPSE GAMING SYSTEMS

23-02589 DULUTH GA 30096

OSOTIO, CHERYL LYNN C ARISTOCRAT TECHNOLOGIES INC

23-03161 LAS VEGAS NV 89135

RIVAS. JOE H ARISTOCRAT TECHNOLOGIES INC

23-03167 LAS VEGAS NV 89135

SANDOVAL, EDGAR M3 TECHNOLOGY SOLUTIONS LLC

23-03159 NORMAN OK 73069

SCIACCA, MARIO F JR ECLIPSE GAMING SYSTEMS

23-01437 DULUTH GA 30096

DATE: 03/23/2021 Page 4 of 15

PERSON'S NAME

LICENSE NUMBER

EMPLOYER'S NAME

PREMISES LOCATION

NEW APPLICATIONS

MANUFACTURER REPRESENTATIVE

SIMONS, LEANNE J ARISTOCRAT TECHNOLOGIES INC

23-03165 LAS VEGAS NV 89135

STEPHEN, JOSHUA W IGT

23-03163 LAS VEGAS NV 89113

TANDY, MATTHEW N IGT

23-03162 LAS VEGAS NV 89113

SERVICE SUPPLIER REPRESENTATIVE

DAILEY, JOHN T III MAVERICK WASHINGTON KIRKLAND WA 98034

FREDRICKSON, CHRISTOPHER J TECHNOLOGENT

63-00956 IRVINE CA 92618

HATTON, CORY J
63-00958

MAVERICK WASHINGTON
KIRKLAND WA 98034

MEDER, CHRISTINE MAVERICK WASHINGTON 63-00957 KIRKLAND WA 98034

TRUJILLO, ROLAND L
63-00919

MAVERICK WASHINGTON
KIRKLAND WA 98034

ACOSTA, OLIVER J 68-05499	В	CRAZY MOOSE CASINO/PASCO PASCO WA 99301
ALVAREZ MADRIGAL, JOSE 68-34616	В	NOB HILL CASINO YAKIMA WA 98902
ASH, SARAH L 68-06698	В	PALACE CASINO LAKEWOOD LAKEWOOD WA 98499-8434
AUGURSON, DOMINIOUE J 68-36015	В	SILVER DOLLAR CASINO/RENTON RENTON WA 98057
BARRY, MICHAEL B 68-36027	В	MACAU CASINO LAKEWOOD WA 98499-4457
BRANDT, GARRICK A 68-33324	В	WILD GOOSE CASINO ELLENSBURG WA 98926

DATE: 03/23/2021 Page 5 of 15

PERSON'S NAME

LICENSE NUMBER

EMPLOYER'S NAME

PREMISES LOCATION

NEW APPLICATIONS

CERVANTES CUEVAS, JOSE M 68-35975	В	COYOTE BOB'S CASINO KENNEWICK WA 99336
CHANG, JOHN M 68-30886	В	LAST FRONTIER LA CENTER WA 98629-0000
CHEN, WEI-LING 68-21034	В	WIZARDS CASINO BURIEN WA 98166-2524
CHRISTENSEN, TAMERRA L 68-36013	В	JOKER'S CASINO SPORTS BAR & FIESTA RICHLAND WA 99352-4122
CONWELL, MACKENZIE S 68-35656	В	GOLDIE'S SHORELINE CASINO SHORELINE WA 98133
COVARRUBIAS, SHANNON C 68-14259	В	ALL STAR CASINO SILVERDALE WA 98383
CRIPPEN, LUKAS A 68-35999	В	ROXY'S BAR & GRILL SEATTLE WA 98126
DANIELS-BROWN, DALLERIE 68-35978	В	PAPAS CASINO RESTAURANT & LOUN(MOSES LAKE WA 98837
DEA, OWEN K 68-15730	В	MACAU CASINO TUKWILA WA 98188
DING, GRACE 68-26157	В	PALACE CASINO LAKEWOOD LAKEWOOD WA 98499-8434
DU, MINGAO 68-35504	В	WIZARDS CASINO BURIEN WA 98166-2524
DUKE, PAUL P 68-36009	В	WILD GOOSE CASINO ELLENSBURG WA 98926
DYER, PAIGE L 68-35977	В	JOKER'S CASINO SPORTS BAR & FIESTA RICHLAND WA 99352-4122
EK, CHARLIE 68-36039	В	PALACE CASINO LAKEWOOD LAKEWOOD WA 98499-8434
ELEUTERIO, LUKE C 68-36017	В	CRAZY MOOSE CASINO II/MOUNTLAK MOUNTLAKE TERRACE WA 9804.
FARRELL, JAMES R 68-36026	В	CARIBBEAN CARDROOM KIRKLAND WA 98034

DATE: 03/23/2021 Page 6 of 15

PERSON'S NAME LICENSE NUMBER EMPLOYER'S NAME PREMISES LOCATION

NEW APPLICATIONS

FRASARD, STANLEY J 68-36024	В	SILVER DOLLAR CASINO/SEATAC SEATAC WA 98188
GRAHAM, KARLA J 68-35976	В	LAST FRONTIER LA CENTER WA 98629-0000
GRAY, CHRISTOPHER B 68-31677	В	LILAC LANES & CASINO SPOKANE WA 99208-7393
HANSON, MARTIN N JR 68-26246	В	LILAC LANES & CASINO SPOKANE WA 99208-7393
HARMON, LEUTU S 68-36006	В	ROMAN CASINO SEATTLE WA 98178
HILL, KEVIN M 68-36004	В	GOLDIE'S SHORELINE CASINO SHORELINE WA 98133
HILL, ZACHARY T 68-36032	В	WILD GOOSE CASINO ELLENSBURG WA 98926
HUA, DESTINY L 68-35968	В	MACAU CASINO LAKEWOOD WA 98499-4457
JACKSON, JEREMY J 68-35204	В	MACAU CASINO TUKWILA WA 98188
JEFFERY, MICHAEL J 68-36000	В	ALL STAR CASINO SILVERDALE WA 98383
KNIGHT, ANGELIA M 68-32050	В	LAST FRONTIER LA CENTER WA 98629-0000
KNIGHT, JENNIFER J 68-32336	В	LAST FRONTIER LA CENTER WA 98629-0000
LA FAUCI, JOSEPH 68-35953	В	HAWKS PRAIRIE CASINO LACEY WA 98516
LANDWEHR, BRENDAN S 68-36012	В	WILD GOOSE CASINO ELLENSBURG WA 98926
LENG, PHOEUN 68-05681	В	WIZARDS CASINO BURIEN WA 98166-2524
LONERGAN, CHRISTOPHER J 68-36033	В	WILD GOOSE CASINO ELLENSBURG WA 98926

DATE: 03/23/2021 Page 7 of 15

PERSON'S NAME LICENSE NUMBER EMPLOYER'S NAME PREMISES LOCATION

NEW APPLICATIONS

MARTIN, KELLI M 68-16068	В	THE PALACE LA CENTER WA 98629
MCCRACKEN, KIRT T 68-35971	В	CASINO CARIBBEAN KIRKLAND WA 98034
MOI, LAMAGA J 68-33538	В	RIVERSIDE CASINO TUKWILA WA 98168
MOODY, MICHAEL D 68-32689	В	NOB HILL CASINO YAKIMA WA 98902
MORAMARCO, DEREK J 68-21052	В	CRAZY MOOSE CASINO/PASCO PASCO WA 99301
MORRIS, TY J 68-36010	В	THE PALACE LA CENTER WA 98629
NATZEL, NATHAN H 68-36038	В	PALACE CASINO LAKEWOOD LAKEWOOD WA 98499-8434
NESTEROVA, TATIANA 68-36016	В	ROYAL CASINO EVERETT WA 98204
NGUYEN, KENNY M 68-28910	В	FORTUNE POKER RENTON WA 98057
NOTHDURFT, MICHELLE L 68-26940	В	BUZZ INN STEAKHOUSE/EAST WENAT EAST WENATCHEE WA 98802
NUON, BRANDON V 68-36035	В	FORTUNE CASINO - TUKWILA TUKWILA WA 98168
PASCUA, TERRY W 68-13175	В	NOB HILL CASINO YAKIMA WA 98902
PHA, SOTEDA 68-36040	В	PALACE CASINO LAKEWOOD LAKEWOOD WA 98499-8434
PHAM, THAI H 68-12322	В	WIZARDS CASINO BURIEN WA 98166-2524
REED, DEREK N 68-31475	В	LAST FRONTIER LA CENTER WA 98629-0000
ROACH, HAILEY N 68-36022	В	LAST FRONTIER LA CENTER WA 98629-0000

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PERSON'S NAME LICENSE NUMBER EMPLOYER'S NAME PREMISES LOCATION

NEW APPLICATIONS

SAGMO, CARYN M 68-35967	В	GOLDIE'S SHORELINE CASINO SHORELINE WA 98133
SANCHEZ, JOAO C 68-36002	В	ALL STAR CASINO SILVERDALE WA 98383
SANDERS, STACEY L 68-36003	В	CARIBBEAN CARDROOM KIRKLAND WA 98034
SAREY, JULIAN S 68-36001	В	FORTUNE CASINO - TUKWILA TUKWILA WA 98168
SAWADDEE, NONTAJIT 68-15324	В	PALACE CASINO LAKEWOOD LAKEWOOD WA 98499-8434
SCHIRM, BRADLY S 68-31643	В	JOKER'S CASINO SPORTS BAR & FIEST RICHLAND WA 99352-4122
SOM, YAMONG C 68-36030	В	GREAT AMERICAN CASINO/TUKWILA TUKWILA WA 98168
STORM, WENDY L 68-36043	В	THE PALACE LA CENTER WA 98629
TAFFAL, MUSTAPHA K 68-04943	В	FORTUNE CASINO - RENTON RENTON WA 98055
TITMUS, CURTIS A 68-06514	В	FORTUNE POKER RENTON WA 98057
WILBOURN, WHITNEY A 68-36008	В	MACAU CASINO LAKEWOOD WA 98499-4457
WILSON, HEATHER H 68-36007	В	CARIBBEAN CARDROOM KIRKLAND WA 98034
ZHAO, HE 68-32257	В	WIZARDS CASINO BURIEN WA 98166-2524

Page 9 of 15 DATE: 03/23/2021

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

CHEHALIS CONFEDERATED TRIBES

ALDRIDGE, ALEXANDER W ANDERSON, TERRI L

69-49794 69-49824

DIXON, JAMIE R GROSZ, HANNAH M

69-49826 69-49825

KINNEY, BRIAN A MADISON, SCOTTY J

69-06940 69-49818

SUMMERS, SHANNON G

69-47424

COLVILLE CONFEDERATED TRIBES

SURGEON, REBECCA S SURGEON, TRENTON W

69-49874 69-49873

WILLIAMS, VANESSA R

69-34158

COWLITZ INDIAN TRIBE

ARIZON, MARTIN R BUI, TRAN T 69-49791 69-49473

CLANCY, SHRIE M COHUTT, KAYLA M

69-49527 69-49616

FLASH, MICHELA L GALLOW, ALYSSA L

69-49866 69-49592

GASPAR, CALEB J GOLDEN, TARA N

69-49524 69-49612

HALL, KYLE M HEALEY, DEVON M

69-49472 69-49523 **DATE: 03/23/2021** Page 10 of 15

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

COWLITZ INDIAN TRIBE

LAO, HUY C MARTINEZ, MICHAEL A

69-49867 69-49901

MATHIS, JASMINE K PENSE, JUSTIN L

69-49614 69-49900

PERCIFIELD, RHONDA J ROGERS, TEDRICK T

69-49748 69-49579

SCRIBNER, FELICIA V SECORA, SARA B

69-49496 69-49471

SNYDER, MARK STAFFENSON, MATTHEW K

69-49845 69-49525

YUEN, CHRISTOPHER J

69-49640

KALISPEL TRIBE

BROWN, AVERY R BROWN, THOMAS A

69-49868 69-37865

BYRNES, RYAN R DEL ROSARIO, JASMIN E

69-49848 69-48185

DELACRUZ, SEBASTIAN A EYLAR, DEREK J

69-49890 69-49878

GLEAVE, VANNA C HAGEL BOTTS, JAY D

69-49822 69-49877

KELM, KIRA M ORDWAY, DANIELLE R

69-49850 69-49869

PAYNE, ARIEL J PEONE, KOLTON A

69-49821 69-49807

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PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

LUMMI NATION

SADLER, CHRISTOPHER C 69-49780

MUCKLESHOOT INDIAN TRIBE

ALVARADO, CATARINO II BARTROFF, KALE B

69-49828 69-49815

BRENT, CARIKO Y GORMAN, PAUL T

69-49767 69-49835

MOSES, THELMA S MOSES-CUEVAS, EDUARDO A

69-49681 69-49816

NGUYEN, ALEXANDER T TAUSILI, LEATULAGI R

69-49773 69-49774

THOMPSON, MICHALYN J WHITEEAGLE, CHYANNE E

69-49832 69-49817

NISQUALLY INDIAN TRIBE

ANHORN, TIANNA H CHANEY, LORETTA G

69-49798 69-49854

CORTEZ-NAPOLEON, STEVEN R MARSHALL, JAYANA M

69-36099 69-49795

MCBETH, MAURISA A POTTER, SEQUOIA C

69-49797 69-49881

TATE. TORANCE A THOMPSON, JAMES L JR

69-49855 69-49856

PORT GAMBLE S'KLALLAM TRIBE

ALLEN, WESTLEY SAGE J ARCHAMBAULT, DOMYNIQUE I

69-49846 69-47994

DATE: 03/23/2021 Page 12 of 15

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

PORT GAMBLE S'KLALLAM TRIBE

BROWN, DEREK M CARO, TAYLOR N

69-42568 69-49847

HILLS, ANDREA S MOORE, JOHNNY D JR

69-43778 69-49803

POPE, JASON R PORTER, RENEE E

69-49861 69-49862

RILEY, ERNEST C WETZEL, CATRINA D

69-23546 69-49804

PUYALLUP TRIBE OF INDIANS

ARCEO, JAMIE N ASHBY, TYLER L

69-36278 69-49688

BARON, PAUL K BEAMON, DEMETRIOS E

69-49858 69-49829

CHARBONNET, SHAUANNA S CLARK, ALESHIA N

69-49830 69-45578

CLARK, JOHN P DAVIS, OLIVE R

69-49911 69-49914

GO, JENNA M GOTTFRIEDSON, TIANNA W

69-49910 69-49885

GRAY, LORI A HANDKE, SONYA J

69-49884 69-49886

JUANGCO, ANDRIEZL D KELLEY, KARSON M

69-49913 69-49834

LAPENSKI, CHRISTOPHER J LIGHTBOWN, WILLIAM N

69-49833 69-49895

Page 13 of 15 DATE: 03/23/2021

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

PUYALLUP TRIBE OF INDIANS

MAYERS, MONTEZ M LOWDER, TYLER O

69-49853 69-49852

PHILLIPS, DEMETRIUS J ROEUN, AIMEE C

69-49882 69-49893

ROSARIO, CHRIS DWIGHT Y RYBICKI, PAUL A

69-49883 69-49917

SAAVEDRA, GEOVANNI I SLACK, THOMAS C

69-49814 69-49887

SORIANO, MARIA B SPARKS, JODI D

69-49859 69-49897

TOHTSONI, TALON L TUMANUVAO, POUFA A

69-49912 69-49896

ULU, APONIVA U WHITE, BYRON D JR

69-49831 69-49916

WOODS, JOHNATHON J WROLSON, BIWEI Z

69-49915 69-49894

YAGER, SHAWN S

69-03292

SNOQUALMIE TRIBE

ANGUIANO, JESSICA JIA, YING 69-49810 69-49812

NAKAYAMA, DEVYN H PHANG, NAI H

69-49808 69-30463

PHE, NARRY SANDY L SAMANNA-SPAGNOLI, MANU

69-36586 69-49891 **DATE: 03/23/2021** Page 14 of 15

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

SNOQUALMIE TRIBE

SILLS, RAVEN E WOOD, DIANE L 69-49811 69-49809

SPOKANE TRIBE

ATHERLEY, ARIEL D HANSON, JOSEPH L

69-49860 69-49905

KELLY, DARREN R REYNOSO, CHRISTIAN Y

69-49823 69-49779

SMITH, LAWRENCE F

69-31287

SQUAXIN ISLAND TRIBE

BARRAGAN, JOSE I BEN, GERALDINE E

69-49870 69-49789

SMITH, SCOTT D

69-49892

STILLAGUAMISH TRIBE

ANGLIN, GABRIEL J BRADLEY, NONA Z

69-49875 69-49876

VOGUE, BRENNAN W WAGNER, DAYTON R

69-49871 69-46067

SUQUAMISH TRIBE

HART, KAREN U RYALS, JOHN L

69-49879 69-49906

SWINOMISH INDIAN TRIBAL COMMUNITY

PINKHAM, DEAN A

69-46317

DATE: 03/23/2021 Page 15 of 15

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

THE TULALIP TRIBES

BROWN, MARIO C CARTY, CALVIN J

69-18058 69-40136

COMENOTE, ELIZABETH R DIAZ RODRIGUEZ, ALFREDO A

69-44895 69-46366

ENICK, MADISEN K FRYBERG, JAYSON L

69-39971 69-49820

GOBAT, MARGARET E JIMICUM, JOSEPH M

69-19545 69-47325

JOHNNY, MANDEE M LUEKEN, CODY J

69-39031 69-37822

NEISINGER, RYAN N PAEK, STACY F

69-43208 69-46051

SHELTON, BRITTANY R SIMPSON, MICHAEL M

69-49819 69-47031

VILLANUEVA, ARTHUR N WHITE, MARGARITA G

69-49889 69-49888

UPPER SKAGIT INDIAN TRIBE

CATHCART, ARTHUR C

69-49805

YAKAMA NATION

BLODGETT, ANGELA M CASTILLEJA, KI M

69-49827 69-49851

GEORGE, ARLEEN S LOPEZ, IGNACIO A

69-35147 69-40520

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

April 8, 2021

TO: COMMISSIONERS

Bud Sizemore, Chair

Julia Patterson, Vice-Chair

Alicia Levy Lauren King

FROM: Agent in Charge, Gary Drumheller

SUBJECT: Sports Wagering Criminal Case

EX OFFICIO MEMBERS

Senator Steve Conway Senator Jeff Holy

Representative Shelley Kloba Representative Brandon Vick

The Washington State Gambling Commission, with assistance from Homeland Security Investigations and the Seattle Police Department, completed a criminal investigation on an organized illegal sports betting operation. After a six-month investigation, two suspects were detained at the grocery store near 15th Ave S and S Bayview street in the City of Seattle. A third suspect was called to the store regarding his involvement in the operation. All three suspects were released pending felony charges, Professional Gambling First Degree (RCW 9.46.220). A fourth suspect is currently in Mexico, he will face charges upon his return. A search warrant was served, and the agency seized betting slips and records, along with over \$600 in cash.

We are providing you this information at this time because the investigation is complete, and this is not a case that will come before you for consideration.



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

April 8, 2021

TO: COMMISSIONERS:

Bud Sizemore, Chair

Julia Patterson, Vice Chair

Alicia Levy Lauren King

FROM: Adam Teal, Staff Attorney

Legal and Records Division

SUBJECT: Garage Bar & Grille, CR 2020-01263

Final Order - April 8, 2021 Commission Meeting

Garage Bar & Grille (GBG) has a gambling license authorizing Punchboard/Pull-Tab activity at its Vancouver, Washington location. The license expired on March 31, 2021.

On March 13, 2020, a WSGC Special Agent was notified by the Regulatory Agent assigned to GBG of an unreported change in ownership. The Agent contacted GBG's listed principal to inform him that he must file the necessary Change of Ownership paperwork so that the WSGC may determine if the new owner was qualified for licensure. At that time, the Agent told GBG it must file the required paperwork by April 9, 2020. Since that time, GBG has continued to offer explanations as to why the paperwork has not been delivered to the WSGC. To date, the GBG has yet to provide the full and complete paperwork.

Director Trujillo issued GBG a Notice of Administrative Charges on December 10, 2020, by regular and certified mail to its last known address on file. GBG filed a Request for Hearing on January 26, 2021. As a result, a Prehearing Conference was scheduled with the Office of Administrative Hearings (OAH) for February 18, 2021. GBG failed to appear at the Prehearing Conference, resulting in an Order Dismissing GBG's Appeal. The Order, issued on that date, stated that GBG may dispute the Dismissal by filing either a Petition with OAH within 7 days, or a Petition with the Commission within 20 days. To date, GBG has failed to file either Petition.

GBG's failure to file a Petition to Reinstate its Hearing with OAH or file a Petition for Review of the Order with the WSGC is a waiver of GBG's right to a hearing in Case No. CR 2020-01263. You may take final action against its gambling license. GBG failed to notify the WSGC of a change of owner and failed to provide the WSGC with the proper paperwork to determine the qualification of its new owner. In doing so, it is in violation of both WAC 230-06-107 and WAC 230-03-085. Based on its conduct, GBG cannot show by clear and convincing evidence that it is qualified to keep its gambling license. Therefore, staff recommends that the Commission sign the proposed final order and revoke Garage Bar & Grille's Punchboard/Pull-Tab license, Number 05-21347.

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4	
5	STATE OF WASHINGTON
6	GAMBLING COMMISSION
7	In the Matter of: NO. CR 2020-01263
8	GARAGE BAR & GRILLE, FINAL ORDER OF THE
9	License No. 05-21347, GAMBLING COMMISSION
10	
11	Licensee.
12	This matter having come before the Washington State Gambling Commission
13	(Commission) on April 8, 2021, the Commission makes the following Findings of Fact,
14	Conclusions of Law, and issues its Final Order:
15	I. FINDINGS OF FACT
16	1. The Washington State Gambling Commission issued Garage Bar & Grille (GBG)
17	License No. 05-21347 authorizing Punchboard/Pull-Tab activity at its Vancouver, Washington
18	location.
19	2. This license, which expired on March 31, 2021, was issued subject to GBG's
20	compliance with state gambling laws and Commission rules.
21	3. GBG has been licensed since 2015.
22	4. On March 13, 2020 a WSGC Licensing Special Agent was notified by the
23	Regulatory Special Agent assigned to licensee Garage Bar & Grille (GBG) that there had been
24	an unreported change of ownership at the organization. The Licensing Special Agent began
25	investigating the potential change of ownership.

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- 5. According to documents obtained from the Washington Secretary of State's website, at some time between the filing of its 2018 and 2019 Annual Reports, GBG's listed owner, Ladybug15, LLC added a new Governor, Vanessa Wagner. The only principal that Ladybug15, LLC, doing business as GBG, has listed as a principal with the WSGC is Kevin Kloewer.
- 6. On March 19, 2020, the Special Agent emailed Kloewer to notify him of GBG's failure to report its change of ownership, and to explain why there is a need for licensees to report these changes¹. The Agent told Kloewer that along with filing and paying for the required Notification of Ownership Change form, the WSGC also required an updated Ownership Disclosure, an updated LLC Agreement, copies of the Purchase and Sale Agreement, as well as a number of documents required to determine Wagner's qualification for licensure. The deadline to provide the information was April 9, 2020.
- 7. Having received no response from Kloewer, the Agent emailed him on April 8, 2020. Kloewer responded that either he or his attorney would follow up with her shortly.
- 8. On July 1, 2020, the Agent again emailed Kloewer to notify him that she had not received any of the documents that had been requested. In the email, the Agent told Kloewer that, "to avoid any additional violations, you must submit the documents by July 14, 2020."
- 9. On July 15, 2020, after still not receiving the requested documents, the Agent called Kloewer, who noted a number of issues that he claimed was preventing him from providing the information that was originally due on April 9. In an effort to avoid further delay, the Regulatory Special Agent hand delivered the documents to GBG the following day. Wagner was there and received the documents.

¹ All individuals that hold a substantial ownership interest in an organization, and their spouses, must be able to prove that they are qualified for licensure. To do so, an individual must provide both information to determine if they have relevant criminal history and documentation to outline the source of the funds used to obtain ownership in the organization.

- 10. On August 10, 2020, the Agent left a message with GBG, which Wagner returned later that day. Wagner acknowledged that it was her fault that the documents had not yet been provided to the WSGC. The Agent told Wagner that any further delay could result in additional violations.
- 11. On August 12, 2020, Wagner called the Agent to inform her that she was meeting with Kloewer to sign the documents the next day. Wagner said that she would put the documents in the mail the next day.
- 12. On August 24, 2020, Wagner called to notify the Agent that she was having a hard time reaching Kloewer, and as a result did not have the signed documents.
- 13. On September 16, 2020, Wagner called the Agent to say that she was mailing the documents that day.
- 14. On October 14, 2020, the Agent emailed Kloewer to notify him that the WSGC had not received any of the documentation that he had claimed he was sending, and as a result, she was recommending administrative charges against GBG.
- 15. On October 15, 2020, Kloewer called the Agent claiming that the paperwork had been sent by USPS about two weeks prior. The Agent noted that on top of not receiving the paperwork, GBG had yet to pay the application fee required to file a Notice of Ownership Change.
 - 16. On October 16, 2020, GBG paid the application fee online.
- 17. On October 21, 2020, Kloewer emailed the Agent stating that she would receive the documents by the end of the week.
- 18. As of the date that this Order has been presented, the WSGC has yet to receive the required documentation from GBG.
- 19. Director David Trujillo issued administrative charges on December 10, 2020 alleging that Garage Bar & Grille's actions constituted a violation of WAC 230-06-107(1)(a), WAC 230-06-107(2)(a), (b), and (c), and WAC 230-03-085(8). Further, that GBG could not

1	show by clear and convincing evidence that it was qualified for licensure as required by RCW
2	9.46.153(1), and that its actions warranted revocation of its license pursuant to RCW 9.46.075(1)
3	and WAC 230-03-085(1), (3), (8), and (9)(a).
4	20. GBG was sent the charges by regular and certified mail on December 11, 2020 to
5	the last address the Gambling Commission had on file.
6	21. GBG filed an Amended Request for Hearing on January 16, 2021 stating that they
7	want "the opportunity to discuss settlement options and keep the right to a hearing."
8	22. Upon receiving the Amended Request for Hearing, the Office of Administrative
9	Hearings (OAH) issued a Notice of Prehearing Conference on February 9, 2021. That Notice,
10	sent to GBG via First Class Mail, outlined that a Prehearing Conference would be held on the
11	matter Thursday, February 18, 2021 at 11:00 AM.
12	23. Neither any member of GBG nor a legal representative for the licensee appeared
13	for the scheduled Prehearing Conference. As a result, the WSGC moved for a Default Order to
14	be issued by the presiding Administrative Law Judge, Dan Gerard.
15	24. ALJ Gerard granted the WSGC's motion. On February 19, 2021, OAH sent the
16	Order Dismissing Appeal to GBG by First Class Mail to the same address.
17	25. Pursuant to WAC 230-17-010, a response was required to be received by the
18	Commission by March 11, 2021. To date, the Commission has received no Petition for Review
19	or communication regarding a Petition from GBG.
20	II. CONCLUSIONS OF LAW
21	1. Garage Bar & Grille received proper notice of the Order Dismissing Appeal
22	within three days of February 19, 2021 via First Class Mail, pursuant to RCW 34.05.440, RCW
23	34.05.434, WAC 230-17-020, WAC 230-17-010, and WAC 10-08-210.
24	2. The Commission can take final action against Garage Bar & Grille's gambling
25	license under Case Number CR 2020-01263 pursuant to RCW 9.46.075, RCW 34.05.440(1),
26	RCW 34.05.461, and WAC 230-03-085.

1	3. Garage Bar & Grille's license should be revoked under Case Number CR 2020-	
2	01320 pursuant to RCW 9.46.075, RCW 9.46.153(1), RCW 34.05.440(1), RCW 34.05.461, and	
3	WAC 230-03-085.	
4	III. ORDER	
5	This matter having come before the Commission at its April 8, 2021, Commission	
6	meeting, the Commissioners having heard arguments, been given the chance to review the	
7	administrative record, and being fully advised in this matter, now therefore:	
8	It is hereby ORDERED that Garage Bar & Grille's gambling license, Number 05-21347,	
9	is REVOKED.	
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11	DATED this 8 th day of April, 2021.	
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13	BUD SIZEMORE, Chair JULIA PATTERSON, Vice Chair	
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16	ALICIA LEVY LAUREN KING	
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1	NOTICE	
2	NOTICE NOTICE	
3	Reconsideration: RCW 34.05.470 and WAC 230-17-140 provide that a party may file a	
4	petition for reconsideration of a final order. A petition for reconsideration must be received no	
5	later than thirteen (13) days after the date this final order is mailed. Any motion for	
6	reconsideration must state the specific grounds supporting the party's request fo	
7	reconsideration.	
8	Stay of Final Order: Filing for reconsideration does not stay the effectiveness of this	
9	Order. WAC 230-17-145 provides that a party may petition the Commission for a stay of a final	
10	order. Any petition for a stay should be received by the Commission within thirteen (13) days	
11	after the date this final order is mailed.	
12	<u>Judicial Review</u> : RCW 34.05.542 provides that a party may appeal this final order by	
13	filing a petition for judicial review within thirty (30) days after service of this order. A petition	
14	for judicial review must be filed with the appropriate superior court and served upon both the	
15	Commission and the Office of the Attorney General.	
16	Service: This Order was served on you three days after it was deposited in the United	
17	States Postal Service regular mail, excluding the date of mailing. WAC 230-17-035.	
18	Any motions or petitions for judicial review should be served on or mailed to:	
19	Washington State Gambling Commission Doug Van de Brake	
20	Legal and Records Division Attorney General's Office 4565 7 th Avenue S.E., Lacey, WA 1135 Washington St. SE	
21	P.O. Box 42400 P.O. Box 40100 Olympia, WA 98504-2400 Olympia, WA 98504-0100	
22	- 27 mpm, 117 00 0 1 2 100	
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1	<u>CERTIFICATE OF SERVICE</u>	
2	I certify that on the date below I served a copy of the foregoing document on all parties	
3	and/or their counsel by United States Postal Service regular mail to the following:	
4	CARACE DAR & CRILLE	
5	GARAGE BAR & GRILLE 3510 KAUFFMAN AVE UNIT K	
6	VANCOUVER WA 98660	
7	EXECUTED this day of April, 2021, at Lacey, Washington.	
8	Little of LD tills day of ripin, 2021, at Lacey, washington.	
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10	Ashlie Laydon Rules Coordinator	
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"Protect the Public by Ensuring that Gambling is Legal and Honest"

April 8, 2021

TO: COMMISSIONERS:

Bud Sizemore, Chair

Julia Patterson, Vice Chair

Alicia Levy Lauren King

FROM: Adam Teal, Staff Attorney

Legal and Records Division

SUBJECT: Vitaliy Potrikhalin, CR 2020-01320

Final Order - April 8, 2021 Commission Meeting

Vitaliy Potrikhalin has a gambling license authorizing Public Card Room Employee activity at Great American Casino in Everett, Washington. His license expired on February 15, 2021.

On October 28, 2020, a WSGC Special Agent was contacted by Josh Christman, the Surveillance Manager for Great American Casino, who reported that one of their licensed card dealers had been caught cheating. According to Christman, the licensee in question, Vitaliy Potrikhalin, had failed to collect a losing \$5 toke wager¹ placed at his table, instead moving the wager to a different position. The following hand, the toke wager resulted in Potrikhalin winning \$200. On October 29, 2021, the Special Agent reviewed the video surveillance footage for the incident which confirmed that Potrikhalin had failed to collect the initial \$5 toke wager at the conclusion of the first hand. On the subsequent hand, Potrikhalin's moved wager resulted in a \$200 win.

Director Trujillo issued Potrikhalin a Notice of Administrative Charges on January 19, 2021, by regular and certified mail to his last known address on file. Pursuant to WAC 230-17-010, a response was required to be received by the Commission by February 11, 2021. To date, the Commission has received no communication from Potrikhalin.

Vitaliy Potrikhalin's failure to respond to the charges or timely request a hearing is a waiver of Potrikhalin's right to a hearing in Case No. CR 2020-01320. You may take final action against his gambling license. Potrikhalin failed to collect a losing toke wager placed at his table, instead moving the lost \$5 bet to a different spot, resulting in a \$200 gain. In doing so, he violated both RCW 9.46.1961(1)(b), Cheating in the First Degree, and RCW 9A.56.050, Theft in the Third Degree. Based on his conduct, Potrikhalin cannot show by clear and convincing evidence that he is qualified to keep his gambling license. Therefore, staff recommends that the Commission sign the proposed final order and revoke Vitaliy Potrikhalin's Public Card Room Employee license, Number 68-07167.

¹ A toke wager is a wager placed as a tip (toke) for the dealer. If the wager is won, the dealer's toke increases in the same manner a normal wager would; if the wager loses, the toke is lost and collected by the house.

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5	STATE OF WASHINGTON		
6	STATE OF WASHINGTON GAMBLING COMMISSION		
7	In the Matter of: NO. CR 2020-01320		
8	VITALIY POTRIKHALIN, FINAL ORDER OF THE		
9	License No. 68-07167, GAMBLING COMMISSION		
10			
11	Licensee.		
12	This matter having come before the Washington State Gambling Commission		
13	(Commission) on April 8, 2021, the Commission makes the following Findings of Fact,		
14	Conclusions of Law, and issues its Final Order:		
15	I. FINDINGS OF FACT		
16	1. The Washington State Gambling Commission issued Vitaliy Potrikhalin License		
17	No. 68-07167 authorizing Public Card Room Employee activity at Great American Casino in		
18	Everett, Washington.		
19	2. This license, which expired on February 15, 2021, was issued subject to		
20	Potrikhalin's compliance with state gambling laws and Commission rules.		
21	3. Potrikhalin has been licensed since 1999.		
22	4. On October 28, 2020, Josh Christman, the Surveillance Manager for Great		
23	American Casino Everett (GAE), reported to a WSGC Special Agent that GAE had caught one		
24	of their licensed card dealers cheating.		
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5.	According to Christman, the licensee in question, Vitaliy Potrikhalin, had failed
to collect a	losing \$5 toke wager ¹ following the completion of the hand. Potrikhalin instead
moved the \$	55 toke wager to a different wagering position, resulting in him winning \$200 on the
next hand.	

- 6. On October 29, 2020, the Special Agent reviewed the video surveillance footage for the incident, which began at 16:51 on October 27, 2020. Potrikhalin is dealing at a Bad Beat Infinite Fortune Baccarat table with one player sitting at the table.
 - a. On the first hand shown in the footage, the player places multiple separate wagers including one for the "Banker" to win², with a separate \$5 toke wager on the "Banker". After the "Player" hand won, Potrikhalin collects all of the losing wagers, except for the "Banker" wager and the "Banker" toke wager.
 - b. On the following hand, the player makes wagers similar to the previous hand, again betting on the "Banker" hand to win. This hand was won by the "Banker" with a "Super 7" hand³.
 - c. When Potrikhalin collects the wagers for that hand, he moves the \$5 toke wager from its original position to the "Fortune 7" wager spot. After doing so, Potrikhalin is observed initiating a conversation with the player.
 - d. After the discussion between the two ends, Potrikhalin pushes the "Banker" wager back to the player, pays out the Fortune 7 bonus wager to the player, and then collects a dealer bonus toke of \$200 to himself.

¹ A toke wager is a wager placed, generally at the top right of any wagering circle, as a tip (toke) for the dealer. If the wager is won, the dealer's toke increases in the same manner a normal wager would; if the wager loses, the toke is lost and collected by the house.

² In Baccarat, two hands are dealt, regardless of the number of players. Players may bet on whether the "Player" hand or the "Banker" hand gest closer to the target score of nine.

³ A "Super 7" occurs when a "Banker" draws a total hand of 7 with three cards and scores a higher hand than the "Player". If a player makes a "Super 7" side bet (as is allowed with Bad Beat Infinite Fortune Baccarat) and this situation occurs, the bet pays 40 to 1; all other outcomes result in a loss.

- 7. On November 3, 2020, Potrikhalin met with the Special Agent at the Washington Liquor and Cannabis Board office in Mountlake Terrace, Washington to conduct a voluntary interview. During the interview, Potrikhalin acknowledged that he was "off" while working the day of the incident because his father had passed away a few days prior. Potrikhalin told the Agent that he did not know what he was doing at the time, and admitted that he should have called a supervisor to review the incident. Potrikhalin said he would pay back the \$200.
- 8. Days after the interview with Potrikhalin was concluded, the Special Agent was contacted by GAE, who informed her that Potrikhalin was let go by GAE. In an employment investigation interview, Potrikhalin had told GAE that the incident was an accident.
- 9. Director David Trujillo issued administrative charges on January 14, 2021 alleging that Potrikhalin's actions constituted a violation of RCW 9.46.1961(1)(b) and RCW 9A.56.050. Further, that Potrikhalin could not show by clear and convincing evidence that he was qualified for licensure as required by RCW 9.46.153(1), and that his actions warranted revocation of his license pursuant to RCW 9.46.075(1) and WAC 230-03-085(1).
- 10. Potrikhalin was sent the charges by regular and certified mail on January 19, 2021 to the last address the Gambling Commission had on file.
- 11. Pursuant to WAC 230-17-010, a response was required to be received by the Commission by February 11, 2021. To date, the Commission has received no communication from Potrikhalin.

II. CONCLUSIONS OF LAW

- 1. Vitaliy Potrikhalin received proper notice of the charges within three days of January 19, 2021 via regular and certified mail, pursuant to RCW 34.05.413 RCW 34.05.434, WAC 230-17-005, WAC 230-17-010, and WAC 10-08-130.
- 2. The Commission can take final action against Vitaliy Potrikhalin's gambling license under Case Number CR 2020-01320 pursuant to RCW 9.46.075, RCW 34.05.440(1), RCW 34.05.461, and WAC 230-03-085.

1	3. Vitaliy Potrikhalin's license should be revoked under Case Number CR 2020-		
2	01320 pursuant to RCW 9.46.075, RCW 9.46.153(1), RCW 34.05.440(1), RCW 34.05.461, and		
3	WAC 230-03-085.		
4	III. ORDER		
5	This matter having come before the Commission at its April 8, 2021, Commission		
6	meeting, the Commissioners having heard arguments, been given the chance to review the		
7	administrative record, and being fully advised in this matter, now therefore:		
8	It is hereby ORDERED that Vitaliy Potrikhalin's gambling license, Number 68-07167,		
9	is REVOKED.		
10	DATED 1: oth 1 CA :1 2021		
11	DATED this 8 th day of April, 2021.		
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13	BUD SIZEMORE, Chair JULIA PATTERSON, Vice Chair		
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15	ALICIA LEVY LAUREN KING		
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NOTICE

Reconsideration: RCW 34.05.470 and WAC 230-17-140 provide that a party may file a petition for reconsideration of a final order. A petition for reconsideration must be received no later than thirteen (13) days after the date this final order is mailed. Any motion for reconsideration must state the specific grounds supporting the party's request for reconsideration.

Stay of Final Order: Filing for reconsideration does not stay the effectiveness of this Order. WAC 230-17-145 provides that a party may petition the Commission for a stay of a final order. Any petition for a stay should be received by the Commission within thirteen (13) days after the date this final order is mailed.

<u>Judicial Review</u>: RCW 34.05.542 provides that a party may appeal this final order by filing a petition for judicial review within thirty (30) days after service of this order. A petition for judicial review must be filed with the appropriate superior court and served upon both the Commission and the Office of the Attorney General.

States Postal Service regular mail, excluding the date of mailing. WAC 230-17-035.

Any motions or petitions for judicial review should be served on or mailed to:

Washington State Gambling Commission Legal and Records Division 4565 7th Avenue S.E., Lacey, WA P.O. Box 42400 Olympia, WA 98504-2400 Doug Van de Brake Attorney General's Office 1135 Washington St. SE P.O. Box 40100 Olympia, WA 98504-0100

1	<u>CERTIFICATE OF SERVICE</u>
2	I certify that on the date below I served a copy of the foregoing document on all parties
3	and/or their counsel by United States Postal Service regular mail to the following:
4	AMENAL BY DOTTOHYLLAL DA
5	VITALIY POTRIKHALIN 5911 4 TH DR W EVERETT WA 98203
6	EVERETT WA 98203
7	EXECUTED this day of April, 2021, at Lacey, Washington.
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10	Ashlie Laydon Rules Coordinator
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Rule Petition to Amend

WAC 230-15-140- Wagering limits for house-banked card games.

April 2021 – Commission Review February 2021 – Rule-Making Petition Received

Tab 3: APRIL 2021 Commission Meeting Agenda.

Statutory Authority 9.46.070

Who Proposed the Rule Change?

Ronald Johns, a licensed card room employee, from Puyallup, Washington

Background

Ronald Johns, of Puyallup, Washington, is proposing to amend WAC 230-15-140, Wagering limits for house-banked card games, to increase the single wager or bonus wager for an odds-based pay out from \$300 to \$2000.

The petitioner feels this change is needed because operating expenses have increased over the years since the \$300 betting limit was put in place. This limit, along with the limit of 15 table games, makes it impossible to increase revenue to a sustainable level.

The petitioner feels the effect of this rule change would allow card rooms to remain competitive with tribal casinos and continue to offer livable wages to the thousands of employees in the industry.

Attachments:

- Petition
- WAC 230-15-140

History & Policy Considerations

House-banked card games opened up in 1997 with wager limits set at \$25. Wager limits were increased in 2000 to \$100, in 2004 to \$200, and again in 2009 to the current limit of \$300.

In 2016, the Commission received a petition from the Recreational Gaming Association (RGA) requesting the Commission to increase wager limits to \$500 that would match the limits of Tribal gaming operations at that time. The Commission accepted the petition for further discussion, but the RGA eventually withdrew their request after hearing Commissioner concerns about increasing the wager limit.

Commissioners previously raised concerns related to problem gambling and the total accumulated amount that can be wagered in a single hand when raising the wager limit has been requested. Under this petition, the wager limit would increase from \$300 to \$2000 per wager. If implemented, players could wager up to \$10,000 or more per hand because current game rules allow a player to place a single wager and combine it with a number of bonus wagers per hand.

Staff Recommendation

Under the requirements of the Administrative Procedure Act, the Commission must take action on a petition within 60 days of receiving it. Your options are:

- 1) Initiate rule-making proceedings by filing the rule as proposed for further discussion; or
- 2) Deny the petition in writing, a) stating the reasons for denial and specifically address the concerns stated in the petition, or b) where appropriate, indicate alternative means by which the agency will address the concerns raised in the petition.

Rules Coordinator (GMB)

From: dan.heisel@watech.wa.gov on behalf of WSGC Web <no.reply@wsgc.wa.gov>

Sent: Thursday, February 18, 2021 12:07 PM

To: Rules Coordinator (GMB)

Subject: Request a Rule Change Submission from wsgc.wa.gov

External Email

Submitted on Thursday, February 18, 2021 - 12:06pm Submitted by anonymous user: 73.254.26.232 Submitted values are:

Petitioner's Name: Ronald Johns Mailing Address: 17613 69th Ave Ct E

City: Puyallup State: WA Zip Code: 98375 Phone: 2537208369

Email: hyghtone@gmail.com

Rule Petition Type: Amend Rule – I am requesting WSGC to change an existing rule.

==Amend Rule - I am requesting WSGC to change an existing rule.==

List rule number (WAC) if known: WAC 230-15-140

I am requesting the following change:

A single wager or a bonus wager for an odds-based pay out must

not exceed two thousand dollars.

(2) A player may make a single wager for each decision before

the

dealer deals or reveals additional cards. For Blackjack, the

player

may place an additional wager for doubling down or splitting

pairs.

(3) Bonus wagers for progressive jackpots must not exceed manufacturer's rules or limits listed in subsection (1) of this section.

This change is needed because: As the years have passed since the original \$300 betting limit, operating expenses have increased. The limit to \$300 wagers as well as the limit of 15 table games makes it impossible to increase revenue to a sustainable level which would ultimately lead to the loss of thousands of jobs. The effect of this rule change will be: By changing this rule, card rooms could remain competitive with tribal casinos. This will allow the card rooms to continue to offer good livable wages to the thousands of employees in the industry.

The results of this submission may be viewed at:

https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwsgc.wa.gov%2Fnode%2F18%2Fsubmission%2F2 208&data=04%7C01%7Crules.coordinator%40wsgc.wa.gov%7C21de9dcaa39545b7ce8708d8d448b9af%7C11d0e21

WAC 230-15-140

Wagering limits for house-banked card games.

- (1) A single wager or a bonus wager for an odds-based pay out must not exceed three hundred two thousand dollars.
- (2) A player may make a single wager for each decision before the dealer deals or reveals additional cards. For Blackjack, the player may place an additional wager for doubling down or splitting pairs.
- (3) Bonus wagers for progressive jackpots must not exceed manufacturer's rules or limits listed in subsection (1) of this section.

Self-Exclusion Implementation Timeline

August to April & May January 2022 December 2021 June 2021 August 2021 2021 Stakeholder Rules to **Implementation** Rules **Implementation** Reviews Commissioners Adopted Prep -Clinical Feedback -System Development -Go Live -CR102 Filed -CR103 Filed -Licensee Feedback Statewide -Forms Development

-Cyber Security Review

-Testing & Training

existing exclusion lists

-Licensee Process Development

-Notification to individuals on

-Develop Regulatory Program

-Final Revisions

-SBEIS



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

April 1, 2021

TO: COMMISSIONERS EX OFFICIO MEMBERS

Bud Sizemore, Chair Senator Steve Conway
Julia Patterson, Vice-Chair Senator Jeff Holy

Alicia Levy Representative Shelley Kloba Lauren King Representative Brandon Vick

FROM: Brian J. Considine, Legal and Legislative Manager

SUBJECT: APRIL 2021 LEGISLATIVE UPDATE

We are into the 81st day of the 105-day session and final floor action will begin on April 3, 2021 with the final couple deadlines:

• Sunday, April 11, 2021 – Opposite House Cutoff; and

• Sunday, April 25, 2021 – Sine Die/End of Session.

We are currently tracking about 50 bills, and below is a summary of noteworthy bills we are currently tracking, including industry bills.

Bills with Direct Gambling Industry Impacts:

1. HB 1469 and SB 5410, Relating to enhanced raffle procedures

Representatives Wicks and Vick's HB 1469 amends the Gambling Act's enhanced raffle statute, RCW 9.46.0323, to: (1) increase the grand prize value from \$5 million to \$10 million; (2) require the commission to report on these activities; and (3) remove the June 30, 2022 sunset clause.

HB 1469 was passed off the House floor by a vote of 95-2, passed out of our Senate Committee on March 17th and is currently on the floor consent calendar. We expect it to be passed out and signed by the Governor in the next few weeks.

2. SSB 5034, Concerning nonprofit corporations

Senator Pederson's bill seeks to modernize and re-codify the state's nonprofit corporations act that is the foundation for all of your nonprofit licensees. The bill was passed off the Senate floor by a vote of 49-0, passed out of the House policy and fiscal committees, and is in House Rules. We expect it to be passed out and signed by the Governor in the next few weeks.

Bills Supported by the Commission:

3. HB 1022, Relating to the Washington State Horse Racing Commission

Representative MacEwen's bill amends the Horse Racing Act to allow the Horse Racing Commission to receive money into the Horse Racing operating account to pay for agency salary, wages, and expenses. It was passed off the House floor by a vote of 92-3, passed out of the Senate policy committee, and is now on the House floor calendar. We expect it to be passed out and signed by the Governor in the next few weeks.

Legislative Memorandum to Commissioners April 1, 2021 Page 2

4. Operating Budget

The Senate and House released their proposed operating budgets this week. The budgets have been passed out of their fiscal committees and will likely be passed of the floor soon. Currently, our priorities are included in both budgets: (1) extending the sports wagering loan until 2023; (2) extending the Problem Gambling Task Force until 2022; and (3) extending the prevalence study to 2023.

Additionally, due to the great work of our CFO Chris Stanley and great support from Senator Conway, the Senate budget also includes a \$3.6 million appropriation that matches the agency's revenue loss since March 2020 due to the full/partial closure of the industry.

Bills with Law Enforcement Possible Impacts to our Agency:

- 5. ESHB 1054, Establishing requirements for tactics and equipment used by peace officers.

 Representative Johnson's bill prohibits a law enforcement officer from using a list of items or actions and modifies certain Criminal Justice Training Commission training requirements. This bill passed the House by a vote of 54-43 and is currently in Senate Rules.
- 6. <u>2SHB 1310, Concerning permissible uses of force by law enforcement and correctional officers</u>
 Representative Johnson's HB 1310 addresses the civil use of force standard, but the second substitute does not amend the criminal standard. It also addresses training related to use of force. The bill passed the House by a vote of 55-42 and is expected to pass out of the Senate Ways & Means this week.

General State Government Bills:

7. ESHB 1274, Concerning cloud computing solutions

Representative Hackney's current version of HB 1274 allows, but does not require, state agencies to use cloud computing and establishes a task force on cloud computing to provide recommendations to the Legislature by Nov. 30, 2021. The bill was passed out of the House by a vote of 96-2 and by the Senate 48-1 on March 29, 2021.

8. ESSB 5432, Concerning cybersecurity and data sharing in Washington state government Senator Carlyle's SB 5432 Creates the Office of Cybersecurity within the Office of the Chief Information Officer and gives this new sub-agency authority over all state agencies. This bill also adds additional reporting and cybersecurity requirements on state agencies. The bill was passed out of the by a vote of 49-0, passed out of the House policy and fiscal committees, and is currently in Rules.