

# WASHINGTON STATE GAMBLING COMMISSION PUBLIC MEETING - December 2020

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

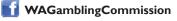


**STAFF** 

David Trujillo Director



Washington State Gambling Commission P.O. Box 42400 | Olympia, WA 98504-2400 (360) 486-3469 | (800) 345-2529 | www.wsgc.wa.gov





**o** wagambling



#### GAMBLING COMMISSION

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

### December 17, 2020 Gambling Commission Meeting Agenda

## Join Microsoft Teams 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 MEETIN	NG
10:00-12:30	Executive Session – Closed to the Public Discuss potential agency litigation with legal cou	Bud Sizemore, Chainsel, including tribal negotiations.
Tab 1 1:00	<ul> <li>Call to Order</li> <li>*Consent Agenda</li> <li>November 17, 2020 Commission Meetin</li> <li>New Licenses and Class III Employees I Director Report</li> <li>Staff Retirement – Cathee Gottfryd</li> </ul>	
Tab 2	* RULE UP FOR DISCUSSION AND POSSII  Raffle Activity	BLE FILING (Action  Ashlie Laydon, Rules Coordinator
Tab 3	* RULE FOR WITHDRAWAL  • Repeal Definitions	(Action  Ashlie Laydon, Rules Coordinator
Tab 4	* RULE UP FOR FINAL ACTION  • Credit Cards	(Action)  Brian Considine, Legal and Legislative Manager
Tab 5	<ul> <li>Defaults</li> <li>Matthew P. Williams; CR 2020-01020</li> <li>Tifannie S. Gibson; CR 2020-00673</li> </ul>	(Action)  Adam Teal, Staff Attorney
Tab 6	<b>Budget Review and Financial Update</b>	Christopher Stanley, Chief Financial Officer
Tab 7	Legislative Update	Brian Considine, Legal and Legislative Manager
Tab 8	Sports Wagering Discussion	Brian Considine, Legal and Legislative Manager

- Before and during the Commission meeting you may email <u>Julie.Anderson@wsgc.wa.gov</u>; 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.

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"
November Gambling Commission Meeting Minutes
Gambling Commission Headquarters
Virtual Meeting
\*November 17, 2020

**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)

Representative Shelley Kloba (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; Heather LaLiberte, Public Information Officer; Ashlie Laydon, Rules Coordinator; and Suzanne Becker, Assistant Attorney General.

#### **Public Meeting Call to Order**

**Chair Sizemore** called the virtual meeting to order at 9:33 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. He announced that the public meeting would reconvene at 1:00 PM.

Executive session adjourned at 11:55 AM. The commissioners took a break until 1:00 PM.

#### Public meeting reconvened at 1:05 PM.

**Chair Sizemore** asked Director Trujillo to call roll to ensure a quorum. 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 acknowledged the governor's proclamation announcing November as Native American Heritage Month and November 27, 2020 as Native American Heritage Day.

There were 89 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.

<sup>\*</sup> 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

#### Tab 2

#### **Petition for Reconsideration**

Mr. Gerardo Cannon failed to appear for the hearing. Based on the evidence provided, the commissioners voted to deny the petition.

**Chair Sizemore** asked for public comment. There was no public comment.

Commissioner Levy moved to deny the petition, as recommended by staff, due to untimely submittal and response.

Commissioner King seconded the motion. Director Trujillo called the roll. The motion passed 4:0

#### Tab 3

#### **Rule for Discussion only - Credit Cards**

Brian Considine, Legal and Legislative Manager (LLM), presented the materials for this tab. LLM Considine recapped the September and October meetings where the credit card discussion had taken place. At the end of the October public meeting, commissioners asked staff to look at possible options related to responsible gaming and problem gambling policy areas presented by Maureen Greeley. At the November meeting, LLM Considine shared a chart that showed what forms of payment are accepted at gaming facilities. He then continued the discussion with commissioners and ex officio members. Commissioner Patterson asked if the Commission could send the issue of credit card usage to the subject matter experts in the Problem Gambling Task Force and let them weigh in before the Commission renders a final decision. Commissioners and staff continued the discussion and decided to have the final discussion at the December public meeting. LLM Considine confirmed he will reach out to Roxane Waldron and her staff to ask them who would be the best person on the Problem Gambling Task Force to provide expertise and testimony at the December meeting, prior to the final vote. He will also contact licensees to invite them for their public comment.

Chair Sizemore asked for public comment.

Katie Doyle, Washington Hospitality Association, said, "Representing numerous pull-tab operators across the state, we have done our best in the last month or two to get our operators to provide their opinions on this particular topic. And pretty much everyone I've talked to is still neutral. They love the option of the flexibility that they would have with credit cards. But I do think that they hear the concerns about problem gambling." She also said, "Right now, getting further comment from the operators, which I'd love to be able to provide at the December meeting, is going to be so extremely difficult because of the position that so many of them are in and they are now obviously closed once again." She said she feels personally responsible, as the representative for many of the operators, to get them to comment on this issue. "It has been so trying for me," she said.

**Chair Sizemore** thanked LLM Considine for the presentation. **LLM Considine** confirmed that Commissioner Patterson would like him to bring the rule to the December meeting for final determination.

#### Tab 4

#### Rule Petition for Discussion and Possible Filing - Scientific Definition

Ashlie Laydon, Rules Coordinator (RC), presented the materials for this tab. Governor Jay Inslee signed SB 6120 on March 26, 2020, which amends RCW 9.46.0209(1)(i) to include "scientific" to the list of purposes for which a bona fide charitable or nonprofit organization may be organized and operating, and therefore qualify for licensure to operate gambling activities authorized under the Gambling Act. The Gambling Commission needs to adopt a rule defining "scientific" for charitable and nonprofit applicants. Commissioner King asked about the fourth component in the list of the definitions: "aiding a community or geographical area by attracting new industry to the community or area." Commissioners King said, "That seems quite broadly worded and I wonder what the intent was there." RC Laydon stated that the language came from the 501(c)(3) definition in the IRS tax code.

Commissioner King said she was still concerned with the breadth of that. LLM Considine said that the commissioners could amend the proposed language before voting to file it. The definition mirrors current federal tax 501(c)(3) exemption requirements for "scientific" organizations and this seemed like a good starting point considering most organizations who were being denied when we were looking at our agency request legislation a year ago copied the 501(c)(3) standards into their articles of incorporation. The agency already had a good definition in WAC for "religious" and now needs to start finalizing the scope of "scientific." If the commissioners decide to modify the proposed rule language, it will be sent out to stakeholders for public comment and we can see if removing the last subsection causes any concerns.

**Chair Sizemore** asked for public comment. There was no public comment.

Commissioner King moved to amend the rule language by removing the apostrophe at sub section three and sub-section four, in its entirety.

Commissioner Patterson seconded the motion.

Commissioner Levy voted against the motion.

The motion passed 3:1

#### Tab 5

#### Rule Petition for Discussion and Possible Filing – Pull-tab Prize Limits

Ashlie Laydon, Rules Coordinator (RC), presented the materials for this tab. At the June 2020 meeting, commissioners accepted a petition and initiated rule-making to increase single cash prize limits, merchandise prize limits, and carry-over jackpot prize limits, and to consider payout and cash reserve requirements as it pertains to pull-tab prize limits. The petitioner is proposing to increase single cash prizes and merchandise prizes from \$2,500 to \$5,000 each in WAC 230-14-080, Prize limits and percentage of winners required; and WAC 230-14-085, Calculating markup for merchandise prizes; and to increase the carry-over jackpot prize limits from \$5,000 to \$10,000 in WAC 230-14-220, Prize limits for carry-over jackpot pull-tab series. The petitioner requests this change because the prize limits in rule have not been changed in many years. The petitioner asserts that pull-tabs are struggling to compete in today's competitive gaming environment and that increased prize limits would attract more customers. The petitioner hopes that by increasing prize limits, small businesses can be more competitive. Furthermore, this change would complement SB 6357, passed by the Legislature this year, which increased the single chance pull-tab price from \$1 to \$5. Prize limits were last increased in 2008 when the single cash prize limit was raised from \$500 (\$750 with director's approval) to \$2,500. The merchandise prize limit was raised from \$750 to \$2,500, and the carry-over jackpot prize limit

was raised from \$2,000 to \$5,000. Staff recommends filing the draft language for further discussion.

**Chair Sizemore** asked for public comment.

**Katie Doyle, Washington Hospitality Association,** represents thousands of hospitality businesses statewide. She thanked the Commission for its consideration of the rules petition to increase prize limits. She explained that this rule aligns with SB 6357, which increased pull-tab limits from \$1 to \$5. She is supportive of the cash reserve component and finds these additional rules to be both fair and reasonable. She also mentioned that members of the Hospitality Association are hyper aware of the problem gambling concerns in Washington.

**Chair Sizemore** asked if there are any \$5 pull-tab games in establishments. **Ms. Doyle** replied that there are not any games with the higher ticket prices. She said that manufacturers of pull-tabs are waiting for the prize limits to change before they're willing to sell pull-tabs at a higher cost.

Commissioner King moved to file the proposed rule language as presented and recommended by staff.

Commissioner Patterson seconded the motion.

The motion passed 4:0

#### Tab 6

#### Presentation- Gambling Commission Budget Review and Financial Update

**Christopher Stanley,** Chief Financial Officer (CFO), presented the agency's budget review and financial update.

**Chair Sizemore** asked for public comment. There was no public comment.

#### Tab 7

#### **Legislative Update**

**Brian Considine**, Legal and Legislative Manager (LLM), presented the materials for this tab. **LLM Considine** recapped the approval of the agency request legislation. He said that the Governor's Office has two threshold areas for all agency legislation, is it COVID-19 related and/or necessary for 2021. The Governor's Office asked us to withdraw our legislation request because they did not feel the agency's legislation met either prong of their analysis. The Governor's Office indicated that the legislation made sense in a "normal" year and that they did not see any issues with it (during a normal year). Staff recommends that we withdraw the agency request legislation; however, our budget package will not be impacted by this change.

**Chair Sizemore** asked for public comment. There was no public comment.

Commissioner Levy moved to withdraw the agency request legislation as recommended by staff.

Commissioner King seconded the motion.

The motion passed 4:0

**Chair Sizemore** asked for public comment. There was no public comment.

Senator Conway asked how gambling businesses in Washington are being impacted by the current COVID restrictions. LLM Considine stated that we are seeing a decline in license fee revenue. He is working with staff on a presentation regarding this topic to be presented at the House Commerce & Gaming Committee work session November 30. He hopes to provide the same information to the Senate Labor & Commerce Committee. Senator Conway asked if all cardrooms are now closed. He also asked how pull-tabs have been impacted due to taverns closing as a result COVID restrictions. LLM Considine replied that at least 30 of the licensees are operating in an outside structure to accommodate the Governor's orders. LLM Considine also said he would be willing to provide additional information once staff has ascertained the impact on licensees, possibly at the December or January meeting.

**Chair Sizemore** announced that the next public meeting would be December 17 and to continue checking the website for the most current information.

The November meeting adjourned at 2:46 PM.



## COMMISSION APPROVAL LIST (New Licenses & Class III Gaming Employees) <u>December 2020</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 16.



## HOUSE-BANKED PUBLIC CARD ROOM REPORT

Licensed and Operating	31				
	City	Commission Approval Date	License Expiration Date	Org#	License #
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, 2020	00-11170	67-00183
CASINO CARIBBEAN	YAKIMA	Nov 14, 2019	Sep 30, 2021	00-24513	67-00342
CASINO CARIBBEAN	KIRKLAND	Nov 14, 2019	Sep 30, 2021	00-24512	67-00341
CHIPS CASINO/LAKEWOOD	LAKEWOOD	Apr 8, 1999	Dec 31, 2020	00-17414	67-00020
CLEARWATER SALOON & CASINO	EAST WENATCHEE	Feb 14, 2019	Dec 31, 2020	00-24296	67-00339
CLUB HOLLYWOOD CASINO	SHORELINE	Sep 9, 2010	Jun 30, 2021	00-22132	67-00303
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, 2020	00-17610	67-00016
GREAT AMERICAN CASINO/EVERETT	EVERETT	Nov 12, 1998	Dec 31, 2020	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
IRON HORSE CASINO	AUBURN	Jan 9, 2003	Dec 31, 2020	00-19477	67-00192
JOKER'S CASINO SPORTS BAR & FIESTA CD RM	RICHLAND	Nov 12, 1998	Dec 31, 2020	00-15224	67-00006
LILAC LANES & CASINO	SPOKANE	Jul 12, 2007	Jun 30, 2021	00-21305	67-00267
MACAU CASINO	LAKEWOOD	Nov 14, 2019	Sep 30, 2021	00-24516	67-00345
MACAU CASINO	TUKWILA	Nov 14, 2019	Sep 30, 2021	00-24514	67-00344
NOB HILL CASINO	YAKIMA	Sep 12, 2001	Dec 31, 2020	00-13069	67-00173

Compiled by WSGC Revised 12/3/2020

Licensed and Operating	31				
	City	Commission Approval Date	License Expiration Date	Org#	License #
PALACE CASINO LAKEWOOD	LAKEWOOD	Jan 14, 1999	Dec 31, 2020	00-16542	67-00028
PAPAS CASINO RESTAURANT & LOUNGE	MOSES LAKE	Aug 13, 1998	Jun 30, 2021	00-02788	67-00004
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

Licensed but Not Currently Operating	13				
	City	Commission Approval Date	License Expiration Date	Org#	License #
ACES CASINO ENTERTAINMENT	SPOKANE VALLEY	Mar 13, 2014	Dec 31, 2020	00-23112	67-00325
ALL STAR CASINO	SILVERDALE	Jan 14, 1999	Jun 30, 2021	00-18357	67-00058
CARIBBEAN CARDROOM	KIRKLAND	Nov 14, 2019	Sep 30, 2021	00-24515	67-00343
EMERALD DOWNS	AUBURN	May 11, 2017	Mar 31, 2021	00-23814	67-00335
HAWKS PRAIRIE CASINO	LACEY	Jul 12, 2001	Jun 30, 2021	00-17579	67-00091
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
RC'S AT VALLEY LANES	SUNNYSIDE	Nov 16, 2017	Mar 31, 2021	00-16220	67-00336
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, 2020	00-20009	67-00212
WIZARDS CASINO	BURIEN	Feb 11, 2010	Dec 31, 2020	00-21998	67-00287
ZEPPOZ	PULLMAN	Nov 13, 2008	Mar 31, 2021	00-18777	67-00209

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

**DATE: 12/03/2020** Page 1 of 16

#### ORGANIZATION NAME

#### LICENSE NUMBER PREMISES LOCATION

#### **NEW APPLICATIONS**

#### **RAFFLE**

AMERICAN LEGION AUX 00025 301 ALLEN ST

00-10414 02-21117 KELSO WA 98626-4114

BIG BROTHERS/BIG SISTERS ISLAND COUNTY 1498 NW FALLS CREEK LOOP

CAMAS EDUCATIONAL FOUNDATION 8235 NE AIRPORT WAY

00-20567 02-08652 PORTLAND OR 97220

FOE AUX 02888 19223 HWY 99

00-08539 02-01751 LYNNWOOD WA 98036

MARSHALL CITIZEN SCIENCE INSTITUTE 3939 20TH AVE NW

00-24649 02-21125 OLYMPIA WA 98502

OKANOGAN WILD LIFE COUNCIL 14 VINMAL RD

00-21759 02-08912 OKANOGAN WA 98840

SELAH VALLEY LIONS CLUB 312 S 1ST STREET

00-24698 02-21146 SELAH WA 98942

ST PIUS X CATHOLIC CHURCH 22105 58TH AVE W

00-00166 02-01152 MOUNTLAKE TERRACE WA 9804

THE FALLEN OUTDOORS 144 WANDERING LN 00-24678 02-21136 WINLOCK WA 98596

YAKIMA CHAMBER FOUNDATION 10 N 9TH ST

00-24630 02-21119 YAKIMA WA 98908

## PUNCHBOARD/PULL-TAB COMMERCIAL STIMULANT

CHAN'S DRAGON INN/RESTAURANT 1406 W 3RD AVE STE A 00-18174 05-09887 SPOKANE WA 99201

CITY HALL SALOON & EATERY 35317 314TH WAY SE

00-19536 05-19731 ENUMCLAW WA 98022

RICKY J'S 6805 176TH ST E

00-24680 05-21690 PUYALLUP WA 98375

SPORTSMANS PUBLIC HOUSE 121 N MAIN AVE

THE GETAWAY 24309 56TH AVE W

00-24684 05-21693 MOUNTLAKE TERRACE WA 9804

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**ORGANIZATION NAME** 

LICENSE NUMBER PREMISES LOCATION

#### **NEW APPLICATIONS**

#### PUNCHBOARD/PULL-TAB COMMERCIAL STIMULANT

THE LYMAN TAVERN 8328 S MAIN ST 00-24560 05-21644 LYMAN WA 98263

THE SULLIVAN SCOREBOARD 205 N SULLIVAN RD

00-24627 05-21667 SPOKANE VALLEY WA 99037-950

UNION TAVERN 1914 E SPRAGUE 00-24648 05-21674 SPOKANE WA 99202

## NON HOUSE-BANKED CARD GAME

SPORTSMANS PUBLIC HOUSE 121 N MAIN AVE

00-24594 65-07506 RIDGEFIELD WA 98642

THE LYMAN TAVERN 8328 S MAIN ST 00-24560 65-07503 LYMAN WA 98263

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PERSON'S NAME

LICENSE NUMBER

EMPLOYER'S NAME

PREMISES LOCATION

#### **NEW APPLICATIONS**

#### DISTRIBUTOR REPRESENTATIVE

ROSS, WAYNE J MAGIC DISTRIBUTING INC 22-01292 ARLINGTON WA 98223

#### MANUFACTURER REPRESENTATIVE

ADAMS, MELISSA K ARISTOCRAT TECHNOLOGIES INC

23-03138 LAS VEGAS NV 89135

BOZARD, MA THERESA L ARISTOCRAT TECHNOLOGIES INC

23-03139 LAS VEGAS NV 89135

MOFFATT, COREY J SCIENTIFIC GAMES

23-03141 LAS VEGAS NV 89119

OBRIEN, THOMAS J ARISTOCRAT TECHNOLOGIES INC

23-03137 LAS VEGAS NV 89135

OLIVER, MANUEL G SCIENTIFIC GAMES

23-03136 LAS VEGAS NV 89119

UPADRASTA, SRAVAN SCIENTIFIC GAMES 23-03140 LAS VEGAS NV 89119

#### NON-PROFIT GAMBLING MANAGER

HILL, JOSEPH W AMERICAN LEGION 00008 61-04740 ELLENSBURG WA 98926

MAYO, MIRANDA N

AMERICAN LEGION 00010

61-04742 WENATCHEE WA 98801

#### **CARD ROOM EMPLOYEE**

BROUWER, VICTOR R GREAT AMERICAN CASINO/TUKWILA

68-25640 B TUKWILA WA 98168

CHONG, EDWARD Y SILVER DOLLAR CASINO/RENTON

68-35887 B RENTON WA 98057

**DATE: 12/03/2020** Page 4 of 16

PERSON'S NAME

LICENSE NUMBER

EMPLOYER'S NAME

PREMISES LOCATION

## **NEW APPLICATIONS**

## **CARD ROOM EMPLOYEE**

COBLEIGH, KYLIE R 68-33848	В	RIVERSIDE CASINO TUKWILA WA 98168
COWAN, TRACY L 68-35888	В	BUZZ INN STEAKHOUSE/EAST WENAT EAST WENATCHEE WA 98802
CYPHERS, DENNIS J 68-20392	В	IRON HORSE CASINO AUBURN WA 98002
DOPKE, RICHARD D 68-19941	В	CRAZY MOOSE CASINO/PASCO PASCO WA 99301
FINK, KEVIN L 68-09894	В	CRAZY MOOSE CASINO/PASCO PASCO WA 99301
GALLARDO, GABRIELLE A 68-35890	В	IRON HORSE CASINO AUBURN WA 98002
GRUETZMACHER, JANINE K 68-35873	В	CASINO CARIBBEAN KIRKLAND WA 98034
HATTON, CHRISTOPHER R 68-30604	В	CRAZY MOOSE CASINO/PASCO PASCO WA 99301
HAZEN, JERI J 68-31243	В	FORTUNE CASINO - RENTON RENTON WA 98055
HENG, BORAMY 68-19990	В	MACAU CASINO TUKWILA WA 98188
HOLDER, SHAKIA I 68-35878	В	CHIPS CASINO/LAKEWOOD LAKEWOOD WA 98499
HOLROYD, TONY 68-35889	В	RIVERSIDE CASINO TUKWILA WA 98168
JONES-ROBINSON, FRANKIE 68-35891	В	ROMAN CASINO SEATTLE WA 98178
KING, RHETT N 68-35879	В	MACAU CASINO LAKEWOOD WA 98499-4457
KIRBY, WYNTERIA S 68-33461	В	CRAZY MOOSE CASINO/PASCO PASCO WA 99301
LASERA, DAMON D 68-35883	В	GOLDIE'S SHORELINE CASINO SHORELINE WA 98133

**DATE: 12/03/2020** Page 5 of 16

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

## **NEW APPLICATIONS**

## **CARD ROOM EMPLOYEE**

LEAVITT, ANTHONY J 68-35061	В	NOB HILL CASINO YAKIMA WA 98902
LEIA, VOYAGER 68-35881	В	GREAT AMERICAN CASINO/LAKEWOO LAKEWOOD WA 98499
LEVITON, SEAN C 68-35874	В	FORTUNE POKER RENTON WA 98057
LIU, YUEN S 68-35884	В	RED DRAGON CASINO MOUNTLAKE TERRACE WA 9804
LORDS, CHAD A 68-35869	В	MACAU CASINO TUKWILA WA 98188
MAESTAS, CARLOS 68-32695	В	SILVER DOLLAR CASINO/RENTON RENTON WA 98057
MERTZ, GUY T 68-35896	В	GOLDIE'S SHORELINE CASINO SHORELINE WA 98133
MEZO, PATRICK E 68-35851	В	CLEARWATER SALOON & CASINO EAST WENATCHEE WA 98802
MILLER, DOMINIQUE R 68-35516	В	GREAT AMERICAN CASINO/EVERETT EVERETT WA 98204
MORALES-MAU, CHANLIO R 68-35871	В	RIVERSIDE CASINO TUKWILA WA 98168
NEWMAN, EVAN C 68-35882	В	GOLDIE'S SHORELINE CASINO SHORELINE WA 98133
NGUYEN, MINH H 68-35868	В	SILVER DOLLAR CASINO/RENTON RENTON WA 98057
OFOIA, DESVILE J 68-35876	В	PALACE CASINO LAKEWOOD LAKEWOOD WA 98499-8434
OMOTO, OTTO LEE K 68-35872	В	PALACE CASINO LAKEWOOD LAKEWOOD WA 98499-8434
PHAIR, DELOS A 68-35649	В	IRON HORSE CASINO AUBURN WA 98002

**DATE: 12/03/2020** Page 6 of 16

PERSON'S NAME

LICENSE NUMBER

EMPLOYER'S NAME

PREMISES LOCATION

## **NEW APPLICATIONS**

## **CARD ROOM EMPLOYEE**

PHAM, TRANG T 68-35898	В	FORTUNE CASINO - TUKWILA TUKWILA WA 98168
PRAHL, KEVIN R 68-35895	В	RIVERSIDE CASINO TUKWILA WA 98168
RIGGS, CAIDEN M 68-35897	В	RIVERSIDE CASINO TUKWILA WA 98168
SCHULER, MELVIN W 68-35901	В	PALACE CASINO LAKEWOOD LAKEWOOD WA 98499-8434
SMITH, OTILIA A 68-35900	В	CRAZY MOOSE CASINO/PASCO PASCO WA 99301
SMITH, ROBERT E 68-24185	В	CHIPS CASINO/LAKEWOOD LAKEWOOD WA 98499
SOEUM, MELLISSA U 68-35877	В	FORTUNE CASINO - TUKWILA TUKWILA WA 98168
STEELE, STEVEN G 68-35850	В	CLEARWATER SALOON & CASINO EAST WENATCHEE WA 98802
SYHARATH, BOUAVANH 68-08258	В	RED DRAGON CASINO MOUNTLAKE TERRACE WA 9804
TRICHANH, VICTORIA L 68-35894	В	PALACE CASINO LAKEWOOD LAKEWOOD WA 98499-8434
WARD, DANIEL P 68-35870	В	CASINO CARIBBEAN YAKIMA WA 98901

**DATE: 12/03/2020** Page 7 of 16

#### PERSON'S NAME

#### **CERTIFICATION / ELIGIBILITY NUMBER**

#### **NEW APPLICATIONS**

#### CLASS III GAMING EMPLOYEE

#### CHEHALIS CONFEDERATED TRIBES

DREWES, STEVEN G HORTON, AMY J

69-49353 69-49266

MINKLER, DONNI L WEBER, GARY R

69-47904 69-32302

WEILEMAN, STEVEN R

69-38979

#### COLVILLE CONFEDERATED TRIBES

BUCKLES, SARAH P BURKE, CHRISTIE J

69-38782 69-22841

CAZAREZ, JOSE G GOCKE, GUNNAR M

69-49301 69-49302

JOHNSON-PHILLIPS, DOMENICK D SANDOVAL, SUSANA I

69-49306 69-38473

VAUGHAN, SARAH P WAKAN, JAZMINE N

69-49305 69-49430

#### **COWLITZ INDIAN TRIBE**

ANDERSON, HOLLY E BLEVINS, PENNY G

69-49272 69-49397

BRADY, BRYANNE S CAIN, NYCOLAS C

69-49384 69-49187

CARLSON, JOHN J CHING, SHARON A

69-49386 69-49261

COONS, BRETT A CORRIGAN, JEFFREY S

69-49395 69-49271

DATE: 12/03/2020 Page 8 of 16

#### PERSON'S NAME

#### **CERTIFICATION / ELIGIBILITY NUMBER**

#### **NEW APPLICATIONS**

#### CLASS III GAMING EMPLOYEE

#### **COWLITZ INDIAN TRIBE**

DAHLBERG, JAN D DONEHEY, GENEVEIVE K

69-49262 69-49425

FIELDS, ABIGAIL L GILCHRIST, RUSSELL G

69-49396 69-49429

GILLIAM, JOSHUA P GREFE, JOSEPH A

69-49388 69-49337

GUIEL, PAUL A HOLT, SIRINAPA

69-49309 69-49310

HOPPE, RONALD W HUESTIES, CRYSTAL J

69-18100 69-49426

HULL, KAYLA M JENSEN, REBECCA K

69-49320 69-49330

JONES, ALIYAH I KNAPE, TAHNEE L

69-49347 69-49332

LEMKA, MICHELE M MAIRS, JEREMY N

69-49312 69-49333

MANGRUM, RICHARD C MAXSON, RUSSIA R

69-49247 69-49311

MCKAY, SHANNON C MORGAN, JORDAN T

69-49335 69-49248

ORDONA, JILLIAN PESCHL, BETH M

69-49313 69-49274

PORTER, HUDSON D SHROLL-SANDLAIN, CHANDLER S

69-49346 69-49344

**DATE: 12/03/2020** Page 9 of 16

#### PERSON'S NAME

#### **CERTIFICATION / ELIGIBILITY NUMBER**

#### **NEW APPLICATIONS**

#### CLASS III GAMING EMPLOYEE

#### **COWLITZ INDIAN TRIBE**

SMITH, ALEXANDER M TAKETA, BLAZE K

69-43735 69-49186

THOMPSON, SHANTEL K WAITE, DONALD D

69-49345 69-49188

WINER, ELIZABETH K

69-49331

#### KALISPEL TRIBE

AKIN, THOMAS E AULD, KADE M

69-49341 69-49276

BAILEY, KASSANDRA A BIGSMOKE, REDBONE

69-49403 69-49366

BROCKIE, JUSTINE K BUTLER, ERIN K

69-13724 69-49402

DICE, PAIGE M FEJERAN, LEIMOMI G

69-49343 69-49405

JONES, HEIDI M MARTINEZ, DANIEL

69-49290 69-49323

MARTINEZ, JOSIAH A ROBERG, JACQUELINE A

69-49275 69-49367

SAEMAN, KATELYN J TODD, TREY D

69-49322 69-46407

WILLIAMS, GEOFFREY M WILSON, TAMRA L

69-49291 69-49404

**DATE: 12/03/2020** Page 10 of 16

#### PERSON'S NAME

#### **CERTIFICATION / ELIGIBILITY NUMBER**

#### **NEW APPLICATIONS**

## **CLASS III GAMING EMPLOYEE**

#### **LUMMI NATION**

ALBERT, BRENDA R BARRETT, MICHELLE M

69-49377 69-49376

LESCHER, THOMAS M OLINO, RAYMOND M

69-49378 69-49314

MUCKLESHOOT INDIAN TRIBE

BAILEY, KATHERINE J BOSSHART, JONATHAN R

69-49289 69-49325

CASTANEDA GARCIA, PABLO C CORDERO, ERIKA C

69-38795 69-39379

LACLAIR, JANET R MARTINEZ, CARMEN

69-49195 69-49197

PARKER, CALEB J SANCHEZ BERNAL, JUAN J

69-49288 69-49327

YI, STANLEY W

69-49326

#### NISQUALLY INDIAN TRIBE

CHANG, TAE W JAMES, DEVEN A

69-49251 69-49190

JOHNS, RUSSELL C JR PAYNE, KRISTEN G

69-49253 69-49256

PELEKAI, IOLANA L SANTIAGO, SALLY C

69-49257 69-49285

STUMP, ROSS L

69-49287

DATE: 12/03/2020 Page 11 of 16

#### PERSON'S NAME

#### **CERTIFICATION / ELIGIBILITY NUMBER**

#### **NEW APPLICATIONS**

#### CLASS III GAMING EMPLOYEE

#### NOOKSACK INDIAN TRIBE

JACKSON, STEVEN A JAMES, JUSTIN G

69-49206 69-24523

KELLY, KYLE N

69-49249

PORT GAMBLE S'KLALLAM TRIBE

ANGELONE, RICHELLE EGAN, JOSHUA M

69-49300 69-49348

HUNT, RACHELL L

69-49263

#### PUYALLUP TRIBE OF INDIANS

ALVAREZ, DOMINIC B BILLINGSLEY, BRAEDON K

69-49372 69-49318

BINH, TYLEE V BRITT, CHARLES J

69-49295 69-49421

BURRELL, SHANE M CAMPOS, ERIK C

69-49374 69-49357

CANTU, JESSE D DORN, BAILEY M

69-49296 69-49420

DUTRA, SARA A GALLION-MONTALVO, LACEE L

69-49277 69-49338

GOODWIN, GRADY L JR HACKMAN, CHANDLER A

69-49317 69-49267

HAYNES, THOMAS E HEYTING, MARTIN A

69-49373 69-49297

**DATE: 12/03/2020** Page 12 of 16

#### PERSON'S NAME

#### **CERTIFICATION / ELIGIBILITY NUMBER**

#### **NEW APPLICATIONS**

#### CLASS III GAMING EMPLOYEE

#### PUYALLUP TRIBE OF INDIANS

HIGH, SHAMEL T JOHNS, LACHELL M

69-46450 69-37358

JONES, ALONA KDEP, RANDY J

69-49340 69-49351

KEATON, DONALD A KHUN, VIRUN

69-49359 69-49356

KONG, RAVY LANDELLS, DENNIS B II

69-49298 69-38084

LANDRIE, MICHAEL C LAU, DORIN M

69-49401 69-49363

LEANG, KIMHOUR MC INTOSH, JOHN K

69-49419 69-49375

MERIDA-MILLS, ELISE NATH, DAVITH

69-49418 69-21593

PARKER, JOEL P PERDUE, SHERI R

69-49268 69-49352

PHILLIPS, DAVID C POWELL, CENNEKA O

69-49258 69-49423

OUINN, NORA M RADER, CRAIG A

69-49365 69-49368

RADOS, MICHAEL B RAMOS, LINA C

69-49361 69-49281

RODRIGUEZ-AYALA, WENDY Y ROSE, TATIYANA R

69-49279 69-45167

**DATE: 12/03/2020** Page 13 of 16

#### PERSON'S NAME

#### **CERTIFICATION / ELIGIBILITY NUMBER**

#### **NEW APPLICATIONS**

#### CLASS III GAMING EMPLOYEE

#### PUYALLUP TRIBE OF INDIANS

SATELE, KEONA W SAYAHOD, PHANOMPHONE N

69-49350 69-49417

SEA, DANIEL L SIMONETTI, HANAE T

69-39459 69-49328

STEED, JOE A III TAASE, LAFULAFU J

69-49299 69-49319

TAGALEOO, RODNEY S TAISAKAN, COURTNEY MILES L

69-49307 69-49308

TAMAALII OCKIMEY, ELIZABETH H TIPTON, JONALYN D

69-49416 69-49339

TURNER, MORGAN S TURNING ROBE, JOSEPH T

69-49364 69-49371

VAN NATTA, CONNOR E VANDERLAAR, DANE A

69-49280 69-49329

VARGAS, MILA B WILLIAMS, CASSANDRA A

69-49269 69-49278

WILLIAMS, KRYSTINA A WILLIAMS, TROY O JR

69-49260 69-41044

WORSWICK, KRISTIN C WROLSON, TAYLOR N

69-49362 69-49400

**QUINAULT NATION** 

BROWN, RICHARD K GIBBS, DUSTIN J

69-49282 69-39244

KINGERY, JOHN J PETERSON, STACIA V

69-49283 69-49315

**DATE: 12/03/2020** Page 14 of 16

#### PERSON'S NAME

#### **CERTIFICATION / ELIGIBILITY NUMBER**

#### **NEW APPLICATIONS**

## **CLASS III GAMING EMPLOYEE**

**QUINAULT NATION** 

WIMBERLEY, DEVIN A 69-49244

**SKOKOMISH TRIBE** 

BROWNELL, JAMES M JR 69-49321

SNOQUALMIE TRIBE

BRIESE, DAVID J GRAY, KYLE J 69-29004 69-49303

KEOPASEUTH, VILASACK ROBERTS, DYLAN M 69-38387 69-38282

**SPOKANE TRIBE** 

CARTER, JOEL T HILL, LAURENCE C

69-49180 69-49223

HUNT, CHRISTOPHER M JOSEPH, RORY T

69-49284 69-47283

LOPEZ-GARCIA, FRANCISCO E MUTLAG, DHEFFAR A

69-49222 69-49179

RILLOTTA, FRANCESCO D

69-49170

**SQUAXIN ISLAND TRIBE** 

MANN, SHANON M MUSULAS, KYLE R

69-25577 69-45756

SAMPICA, STEPHEN C

69-49336

DATE: 12/03/2020 Page 15 of 16

#### PERSON'S NAME

#### **CERTIFICATION / ELIGIBILITY NUMBER**

#### **NEW APPLICATIONS**

#### CLASS III GAMING EMPLOYEE

#### STILLAGUAMISH TRIBE

ACOSTA, THOMAS A DINH, DAVID Q

69-49381 69-49293

FLORES, VICTOR M HENG, ANGELINA M

69-02463 69-47621

KRAUSE, KOURTNEY R MCGARRITY, ROBERT T

69-49294 69-49316

SAUCEDO, JONATHAN R

69-49382

**SUQUAMISH TRIBE** 

CALLAHAN, ASHLEY R CARPENTER, DAVID J

69-49304 69-49406

NORTHON, DEJON M

69-49380

SWINOMISH INDIAN TRIBAL COMMUNITY

BATALLA, ANTHONY E CLADOOSBY-PAGE, MICHAEL J

69-49355 69-49436

POWELL, BRADLEY N

69-49354

THE TULALIP TRIBES

BOWERS, HERBERT J JR CALLAGHAN-MCCANN, KAITLYN A

69-43077 69-40202

KEISNER, VICTORIA A MCCAFFREY, FRANCIS P

69-01129 69-43272

PALMER, MATTHEW W

69-17730

**DATE: 12/03/2020** Page 16 of 16

#### PERSON'S NAME

#### CERTIFICATION / ELIGIBILITY NUMBER

#### **NEW APPLICATIONS**

## **CLASS III GAMING EMPLOYEE**

#### YAKAMA NATION

CORREA, ALECIA R ISADORE, IRENE T

69-49342 69-38023

MARQUEZ, BENJAMIN C ZACK, ISABELLE E

69-36494 69-49398

#### **Staff Proposed Rule-Making**



WAC 230-11-025- Bundling and selling tickets at a discount. WAC 230-11-055- Authorized alternative drawing formats.

## December 2020 – Discussion & Possible Filing January 2020 – Initiate Rule-Making

#### Tab 2: DECEMBER 2020 Commission Meeting Agenda.

**Statutory Authority 9.46.070** 

#### Who Proposed the Rule Change?

Washington State Gambling Commission Staff

#### **Background**

**Bold** = Changes made after January 2020 Commission meeting.

At the January 2020 meeting, Commissioners initiated rule-making for raffles, specifically for staff to continue their review of raffle rules for bundling and selling tickets at a discount, alternative drawing formats, and progressive raffles. After thorough review, staff proposes draft language for bundling or selling tickets and alternative drawing formats. Staff has determined rules for progressive raffles are not needed at this time. Therefore, the proposed rules before you today amends:

- WAC 230-11-025- Bundling and selling tickets at a discount, to allow additional discount levels, and
- WAC 230-11-055- Authorized alternative drawing formats, to authorize two additional alternative drawing formats.

At the October 2019 Commission meeting, staff provided a raffle work session for the Commission. As part of that presentation, staff made some recommendations for potential rule changes. The Commission asked staff to prepare a summary of those recommendations.

Gambling Commission staff have been seeking input from stakeholders and staff regarding potential rule changes that could be proposed to assist nonprofit organizations. After discussing some of the obstacles nonprofits face when conducting raffles, staff proposes amending the following rules in regards to:

- Alternative drawing formats, and
- Bundling and selling tickets at a discount.

Staff also proposes adopting rules in regards to progressive raffles, such as "joker poker".

#### Attachments:

- WAC 230-11-025
- WAC 230-11-055
- Stakeholder Feedback

#### **Stakeholder Outreach and Feedback**

The proposed changes were made based on discussions with nonprofit organizations regarding obstacles they face when conducting raffles. **Draft language was sent out to all organizations who hold a license to conduct raffles in the state on November 5, 2020.** 

## **Staff Recommendation**

Staff recommends filing this language for further discussion.

#### WAC 230-11-025 Bundling and selling tickets at a discount.

- (1) Licensees may put tickets together in a bundle and sell them at a discount level if they:
- (a) Create the discount <u>levels plan</u> before selling any raffle tickets; and
- (b) Do not change the discount <u>levels</u> <del>plan</del> during the raffle; and
- (c) Make single nondiscounted tickets available to all participants; and
- (d) Use <u>up to three</u> only one discount <u>levels</u> plan for each raffle; and
- (2) Booklets of bundled discounted tickets must contain the number of tickets named in the discount levels plan; and
- (3) Licensees must not remove tickets from a booklet to sell them individually; and
- (4) Each booklet of bundled tickets must have the following information printed on the cover:
  - (a) A description of the discount levels plan; and
  - (b) The number of tickets in the booklet; and
  - (c) The total cost of the booklet; and

- (d) A consecutive number; and
- (5) Licensees must establish controls and accounting procedures necessary to determine gross gambling receipts from ticket sales.

[Statutory Authority: RCW 9.46.070. WSR 06-20-040 (Order 602), § 230-11-025, filed 9/26/06, effective 1/1/08.]

#### WAC 230-11-055 Authorized alternative drawing formats.

Except for enhanced raffles, licensees may use the following types of alternative drawing formats or similar random selection processes:

#### Mock races.

(1) <u>Mock races</u>. The licensee sells participants consecutively numbered tickets that identify a specific corresponding numbered mock animal(s), ball(s), or other similar object(s) that can use natural elements to move the objects (water, gravity, wind) in a race. All objects must be identical in weight, size, and shape, to have an equal opportunity to win.

The licensee must release all objects simultaneously at a start line. The first numbered object to cross the finish line wins. Poker runs.

- (2) Poker runs. The licensee sells participants consecutively numbered tickets or poker tally sheets to participants. Participants travel a predetermined course with predetermined drawing stations (typically five drawing stations). At each drawing station, participants draw one playing card for each ticket purchased. Station attendants must verify the card drawn and record the card value on the poker ticket tally sheet. After all participants have completed the course, the participant with the best recorded poker hand wins. Ball drops.
- (3) Ball drops. The licensee sells participants consecutively numbered tickets that identify a specific corresponding numbered ball. All balls must be equal in size, weight, and shape, to have an equal opportunity to win. The licensee suspends all purchased numbered balls in the air and

simultaneously releases them over a target zone. The ball, closest or first, to hit the predetermined target wins.

#### Animal plops.

(4) Animal plops. The licensee sells participants consecutively numbered tickets that identify a specific corresponding square on a numbered grid. The licensee releases the animal into the grid area until the animal has completed its plop. The numbered square containing the plop wins.

#### Multiple stage drawings.

(5) <u>Multiple stage drawings</u>. The licensee sells participants consecutively numbered tickets. The licensee uses multiple drawing phases to eliminate participants until the licensee declares the remaining ticket holder(s) the winner(s). The licensee may use second element of chance plans as long as the plans meet the criteria set out in WAC 230-11-060.

#### Bucket raffles.

(6) <u>Bucket raffles.</u> The licensee sells participants consecutively numbered tickets. Participants place their tickets into any number of separate buckets or other receptacles for

separate prizes. We consider the multiple drawings one single raffle. If licensees use different tickets for each receptacle, we consider each drawing an individual raffle.

#### Calendar raffles.

- (7) Calendar raffles. The licensee sells participants consecutively numbered calendars with removable stubs. The licensee places all sold calendar stubs into the drawing receptacle. On predetermined dates identified on the calendar, the licensee conducts drawings. The licensee places all winning stubs back into the drawing receptacle for future drawings.
- (8) Heads/Tails raffles. The licensee sells participants consecutively numbered tickets. Every participant who purchased a ticket stands up and places their hands on either their head or their tail. The licensee then flips a coin to determine heads or tails. Participants who selected the losing outcome (heads or tails) must sit down. The process is repeated until there is only one participant standing and they win the prize.
- (9) Number raffles. The licensee sells participants consecutively numbered tickets. The participants select a number

from a spot or square on a grid or from a list of numbers. The licensee then draws a number(s) that corresponds to the numbers on the grid or list to determine the winner(s).

[Statutory Authority: RCW 9.46.070 and 9.46.0209. WSR 13-19-056 (Order 692), § 230-11-055, filed 9/16/13, effective 10/17/13. Statutory Authority: RCW 9.46.070. WSR 06-20-040 (Order 602), § 230-11-055, filed 9/26/06, effective 1/1/08.]

# Laydon, Ashlie (GMB)

From: Kestell, Anna M. <AKESTELL@spokanecounty.org>

Sent: Monday, November 9, 2020 12:35 PM

To: Laydon, Ashlie (GMB)

Subject: RE: Question re: raffles

This message has originated from an External Source. Please use caution when opening attachments, clicking links, or responding to this email. Contact your desktop support or IT security staff for assistance and to report suspicious messages.

Yes, thank you. I appreciate your clarification. Anna

# Anna Kestell Education Coordinator Food Preservation/Safety

WSU Extension, Spokane County 222 N Havana, #205 Spokane WA 99202-4799

Email: akestell@spokanecounty.org

Phone 509-477-2195 Fax 509-477-2087

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From: Laydon, Ashlie (GMB) [mailto:ashlie.laydon@wsgc.wa.gov]

Sent: Monday, November 09, 2020 12:34 PM

To: 'ANNA.KESTELL@WSU.EDU' <ANNA.KESTELL@WSU.EDU>

Subject: Question re: raffles

Hello Anna,

I received your comment through our website:

Select a Topic: Staff-Proposed Rule Change: Raffles

Name: Anna Kestell

Organization: WSU Spokane County Extension 4-H

Comments: WAC 230-11-055 (9) Number Raffle. I am not understanding this raffle. It reads to me as the client buys a ticket to pick a number. Number is drawn by licensee to determine winner. Why? Is this like the animal plop...where many people can select from a grid and share the prize?

I checked in with staff and our understanding of how this type of raffle works is that after buying a ticket, the participant gets to select the number they want from a predetermined population of numbers or squares (1-500). Then the licensee draws a number or numbers from that population of numbers to determine the winner(s).

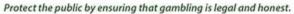
The participant gets to select their "lucky" number(s) on the board- one person per number or square- similar to how a sports board operates.

Does this help?

### **Ashlie Laydon**

Rules Coordinator | Legal and Records Division Washington State Gambling Commission P.O. Box 42400 | Olympia, WA 98504-2400 













From: <u>foe3158sec@rainierconnect.com</u>

To: <u>Laydon, Ashlie (GMB)</u>

Subject: RE: Washington State Gambling Commission- Notice of Rule-Making

**Date:** Monday, November 9, 2020 3:46:04 PM

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Thank you Ashlie,

I think I got it. The bundling was what I was really questioning... What we do for second place prizes is that if we have a drawing, or if we are playing queen of hearts after drawing the winner we will draw a consolation prize. I thought we had to do that... but we will continue as it is fun!

Thanks again for explaining.. Christine King

Hello,

I checked in with staff on your questions below.

You can sell tickets individually or bundle tickets, which is already permitted under current rules. The proposed change would allow the option for more ways to bundle tickets.

I am unsure what you mean by second place prizes. Can you clarify your question?

Thank you,

Ashlie

From: foe3158sec@rainierconnect.com Sent: Friday, November 6, 2020 9:34 AM

To: Laydon, Ashlie (GMB)

Subject: Re: Washington State Gambling Commission- Notice of Rule-Making

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Sooooo I am guessing that this means that we no longer need to do the 2nd place prizes? when someone doesn't win. and that we can bundle tickets now like 1dollar ea or 6 for 5dollar? Guess I am just needing clarification. Thank you so much.

Good afternoon,

You are receiving this email because your email address is associated with a license to conduct raffles in the state of Washington. If you have received this email in error, please

disregard it or feel free to contact me so that I can have the information in our system updated.

In October 2019, staff held a raffle work session with the Commissioners. As part of this presentation, staff made some recommendations for potential rule changes based on discussions they've had with nonprofit organizations regarding some of the obstacles faced when conducting raffles. In January 2020, the Commissioners initiated rule-making to consider amending alternative drawing formats and bundling and selling tickets at a discount.

Attached is draft language for your review which proposes to amend the following:

- \* WAC 230-11-025- Bundling and selling tickets at a discount; to allow additional discount levels, and
- \* WAC 230-11-055- Authorized alternative drawing formats; to authorize two additional alternative drawing formats.

If you would like to provide feedback on this draft language, you may do so by emailing me directly at ashlie.laydon@wsgc.wa.gov or through our website. Please provide feedback by close of business on Tuesday, December 1, 2020 if possible. Feel free to contact me by email if you have any questions.

Thank you,

Ashlie Laydon
Rules Coordinator | Legal and Records Division
Washington State Gambling Commission
P.O. Box 42400 | Olympia, WA 98504-2400
\* (360) 486-3473 | \* ashlie.laydon@wsgc.wa.gov
[Image result for wa gambling commission]
[FB icon] [twitter icon] [instagram\_2016\_icon\_email] [In-2C-21px-R]

From: <u>Jeff Brennan</u>
To: <u>Laydon, Ashlie (GMB)</u>

Subject: Re: Washington State Gambling Commission- Notice of Rule-Making

**Date:** Thursday, November 12, 2020 7:56:01 PM

Attachments: image005.png

image003.png

This message has originated from an External Source. Please use caution when opening attachments, clicking links, or responding to this email. Contact your desktop support or IT security staff for assistance and to report suspicious messages.

Ashley - thanks so much for sharing this. Frankly, I like all of the changes! I definitely like the addition of the Heads/Tails raffle in section 8. I hope all the changes are accepted. Best regards to the staff for their input. Cheers - jeff

#### Jeff Brennan

<u>District 5030 Foundation Chair</u> <u>Rotary Club of Mill Creek</u>, President 2014-15 Rotary Academy Graduate 2013

----Original Message-----

Sent: Thu, Nov 5, 2020 3:02 pm

Subject: Washington State Gambling Commission- Notice of Rule-Making

Good afternoon,

You are receiving this email because your email address is associated with a license to conduct raffles in the state of Washington. If you have received this email in error, please disregard it or feel free to contact me so that I can have the information in our system updated.

In October 2019, staff held a raffle work session with the Commissioners. As part of this presentation, staff made some recommendations for potential rule changes based on discussions they've had with nonprofit organizations regarding some of the obstacles faced when conducting raffles. In January 2020, the Commissioners initiated rule-making to consider amending alternative drawing formats and bundling and selling tickets at a discount.

Attached is draft language for your review which proposes to amend the following:

- WAC 230-11-025- Bundling and selling tickets at a discount; to allow additional discount levels, and
- WAC 230-11-055- Authorized alternative drawing formats; to authorize two additional alternative drawing formats.

If you would like to provide feedback on this draft language, you may do so by emailing me directly at <a href="mailto:ashlie.laydon@wsgc.wa.gov">ashlie.laydon@wsgc.wa.gov</a> or through our <a href="mailto:website">website</a>. Please provide feedback by close of business on Tuesday, December 1, 2020 if possible. Feel free to contact me by email if you have any

questions.

Thank you,

# **Ashlie Laydon**

Rules Coordinator | Legal and Records Division Washington State Gambling Commission P.O. Box 42400 | Olympia, WA 98504-2400



Protect the public by ensuring that gambling is legal and honest.









From: Jennifer Witherbee
To: Laydon, Ashlie (GMB)
Cc: Considine, Brian (GMB)

Subject: RE: Washington State Gambling Commission- Notice of Rule-Making

**Date:** Monday, November 9, 2020 9:00:59 AM

Attachments: image011.png

image013.png

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Thank you, Ashlie! I will reach out to him. Take care!

Jennifer Witherbee, Executive Director

Washington Apple Education Foundation

2900 Euclid Avenue, Wenatchee WA 98801

www.waef.org

(509) 663-7713 - office, (509) 679-8168-cell



Get your Washington Apples License Plate! Available Now!

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From: Laydon, Ashlie (GMB) <ashlie.laydon@wsgc.wa.gov>

Sent: Friday, November 6, 2020 1:39 PM

**To:** Jennifer Witherbee <jennifer.witherbee@waef.org> **Cc:** Considine, Brian (GMB) <bri> considine@wsgc.wa.gov>

Subject: RE: Washington State Gambling Commission- Notice of Rule-Making

Hello Jennifer,

Unfortunately, our state constitution (Article II, Section 24) prohibits all gambling unless it is authorized by the legislature. All authorized gambling can be found in our Gambling Act (chapter 9.46 RCW) and conducting raffles over the telephone or the internet is not authorized and likely expressly prohibited in the Gambling Act under RCW 9.46.240. In short, a change such as you are proposing below would need to be done by the Legislature.

If you would like to contact our Legal and Legislative Manager, Brian Considine, at <a href="mailto:brian.considine@wsgc.wa.gov">brian.considine@wsgc.wa.gov</a>, he would be happy to explain the legislative process to you.

Thank you,

Ashlie

**From:** Jennifer Witherbee < <u>jennifer.witherbee@waef.org</u>>

Sent: Friday, November 6, 2020 7:55 AM

**To:** Laydon, Ashlie (GMB) < <u>ashlie.laydon@wsgc.wa.gov</u>>

Subject: RE: Washington State Gambling Commission- Notice of Rule-Making

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Dear Ashlie,

Thank you for sending this. Is there anything going on with discussions about loosening the methods of selling tickets to include telephone, mail or internet? We had to cancel our annual raffle this year because we weren't able to gather people together at the event where the raffle had been held traditionally.

Thank you!

Jennifer Witherbee, Executive Director Washington Apple Education Foundation 2900 Euclid Avenue, Wenatchee WA 98801 www.waef.org

(509) 663-7713 - office, (509) 679-8168-cell



<u>Get your Washington Apples License Plate!</u> Available Now!

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**From:** Laydon, Ashlie (GMB) <<u>ashlie.laydon@wsgc.wa.gov</u>>

Sent: Thursday, November 5, 2020 3:02 PM

**Cc:** Considine, Brian (GMB) < brian.considine@wsgc.wa.gov>

Subject: Washington State Gambling Commission- Notice of Rule-Making

Good afternoon,

You are receiving this email because your email address is associated with a license to conduct raffles in the state of Washington. If you have received this email in error, please disregard it or feel free to contact me so that I can have the information in our system updated.

In October 2019, staff held a raffle work session with the Commissioners. As part of this presentation, staff made some recommendations for potential rule changes based on discussions

they've had with nonprofit organizations regarding some of the obstacles faced when conducting raffles. In January 2020, the Commissioners initiated rule-making to consider amending alternative drawing formats and bundling and selling tickets at a discount.

Attached is draft language for your review which proposes to amend the following:

- WAC 230-11-025- Bundling and selling tickets at a discount; to allow additional discount levels, and
- WAC 230-11-055- Authorized alternative drawing formats; to authorize two additional alternative drawing formats.

If you would like to provide feedback on this draft language, you may do so by emailing me directly at ashlie.laydon@wsgc.wa.gov or through our website. Please provide feedback by close of business on Tuesday, December 1, 2020 if possible. Feel free to contact me by email if you have any questions.

Thank you,

#### **Ashlie Laydon**

Rules Coordinator | Legal and Records Division Washington State Gambling Commission P.O. Box 42400 | Olympia, WA 98504-2400











 From:
 Laydon, Ashlie (GMB)

 To:
 "Jocelyn Wood"

 Cc:
 Considine, Brian (GMB)

Subject: RE: Washington State Gambling Commission- Notice of Rule-Making

**Date:** Tuesday, November 10, 2020 9:25:06 AM

Attachments: <u>image006.png</u>

image007.png image008.png image009.png image013.png image015.png

Hello Jocelyn,

Unfortunately, our state constitution (Article II, Section 24) prohibits all gambling unless it is authorized by the legislature. All authorized gambling can be found in our Gambling Act (chapter 9.46 RCW) and conducting raffles over the telephone or the internet is not authorized and likely expressly prohibited in the Gambling Act under RCW 9.46.240. In short, a change such as you are proposing below would need to be done by the Legislature.

If you would like to contact our Legal and Legislative Manager, Brian Considine, at <a href="mailto:brian.considine@wsgc.wa.gov">brian.considine@wsgc.wa.gov</a>, he would be happy to explain the legislative process to you.

Thank you,

Ashlie

From: Jocelyn Wood <JWood@washingtoncenter.org>

Sent: Tuesday, November 10, 2020 8:44 AM

To: Laydon, Ashlie (GMB) <ashlie.laydon@wsgc.wa.gov>

Subject: FW: Washington State Gambling Commission- Notice of Rule-Making

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Hi Ashlie,

Thanks for sending this.

The single biggest thing that would help us as a non-profit during the pandemic would be selling raffle tickets online. I don't see that covered, so assume that's not changing. But that would be the biggest help.

Thanks, Jocelyn

Jocelyn Wood, Development Director

(360) 753-8585 x 103

(360) 489-8238 mobile

## jwood@washingtoncenter.org

Want to meet? Schedule a time with me through Calendly.





From: Jill Barnes

Sent: Monday, November 9, 2020 2:59 PM

**To:** Chad Carpenter < <u>CCarpenter@washingtoncenter.org</u>>; Jocelyn Wood

<<u>JWood@washingtoncenter.org</u>>; Alyssa Bleckwehl <<u>ableckwehl@washingtoncenter.org</u>>

Subject: FW: Washington State Gambling Commission- Notice of Rule-Making

#### Thoughts?

From: Carrie Swindler

Sent: Friday, November 6, 2020 6:45 PM

**To:** Jill Barnes < <u>ibarnes@washingtoncenter.org</u>>

Subject: FW: Washington State Gambling Commission- Notice of Rule-Making

Did you get this email? I figure you're closer to how we handle raffles at this point so if you want to weigh in on their amendments, now is the time! ©

Carrie Swindler, Business Manager

360-753-8585 x 105

businessmanager@washingtoncenter.org

From: Laydon, Ashlie (GMB) [mailto:ashlie.laydon@wsgc.wa.gov]

Sent: Thursday, November 5, 2020 3:02 PM

**Cc:** Considine, Brian (GMB) < brian.considine@wsgc.wa.gov>

Subject: Washington State Gambling Commission- Notice of Rule-Making

Good afternoon,

You are receiving this email because your email address is associated with a license to conduct raffles in the state of Washington. If you have received this email in error, please disregard it or feel free to contact me so that I can have the information in our system updated.

In October 2019, staff held a raffle work session with the Commissioners. As part of this presentation, staff made some recommendations for potential rule changes based on discussions they've had with nonprofit organizations regarding some of the obstacles faced when conducting raffles. In January 2020, the Commissioners initiated rule-making to consider amending alternative drawing formats and bundling and selling tickets at a discount.

Attached is draft language for your review which proposes to amend the following:

- WAC 230-11-025- Bundling and selling tickets at a discount; to allow additional discount levels, and
- WAC 230-11-055- Authorized alternative drawing formats; to authorize two additional alternative drawing formats.

If you would like to provide feedback on this draft language, you may do so by emailing me directly at <a href="mailto:ashlie.laydon@wsgc.wa.gov">ashlie.laydon@wsgc.wa.gov</a> or through our <a href="mailto:website">website</a>. Please provide feedback by close of business on Tuesday, December 1, 2020 if possible. Feel free to contact me by email if you have any questions.

Thank you,

#### **Ashlie Laydon**











To: Rules Coordinator (GMB)

Subject: Request for Public Comment Submission from wsgc.wa.gov

**Date:** Monday, August 17, 2020 12:39:13 PM

Submitted on Monday, August 17, 2020 - 12:39pm Submitted by anonymous user: 73.83.235.160

Submitted values are:

Select a Topic: Staff-Proposed Rule Change: Raffles

Name: Robin Graham

Organization: Louisa Boren STEM K-8 PTA

Comments: Having to bundle / keep track and manage raffle tickets for a nonprofit event is a tedious process for a nonprofit. The rules should be straight forward, limited for organizations making small amounts on raffles, and

easier to report.

The results of this submission may be viewed at: <a href="https://wsgc.wa.gov/node/19/submission/1762">https://wsgc.wa.gov/node/19/submission/1762</a>

# **Staff Proposed Rule-Making**



WAC 230-06-155- Defining "gross sales."

WAC 230-06-160- Defining "net gambling receipts."

WAC 230-06-165- Defining "net gambling income."

WAC 230-06-175- Defining "cost."

December 2020 – Rule for Withdrawal February 2020 – Initiate Rule-Making

# Tab 3: DECEMBER 2020 Commission Meeting Agenda.

**Statutory Authority 9.46.070** 

# Who Proposed the Rule Change?

Washington State Gambling Commission Staff

# **Background**

**Bold** = Changes made after the February 2020 Commission Meeting.

At the February 2020 meeting, the Commissioners decided to initiate rule-making to consider placing the definitions below in the chapters where they are referenced in Title 230 WAC and also considered amending "net gambling receipts" and "cost" to clarify sales tax. The Commission agreed that the header existing within Chapter 230-06 WAC titled "License Renewals and Activity Reports" should be repealed since it is no longer relevant. This header has since been repealed.

Staff has completed an extensive review of Title 230 WAC and has found that the definitions "gross sales," "net gambling receipts," "net gambling income," and "cost" as used in Chapter 230-06 WAC strictly pertained to rules related to activity reporting. Because the Gambling Commission has completed its transition from activity reporting to quarterly licensing reporting, these definitions are no longer relevant and should be repealed.

A header exists within Chapter 230-06 WAC titled "License Renewals and Activity Reports". This header is no longer relevant as Activity Reports are no longer used, therefore this header should be repealed.

Staff has also identified four definitions listed under this section that are referenced in other chapters of WAC:

- WAC 230-06-155- Defining "gross sales." is also used in Chapter 230-03 WAC.
- WAC 230-06-160- Defining "net gambling receipts." is also used in Chapter 230-07 WAC and Chapter 230-10 WAC.
- WAC 230-06-165- Defining "net gambling income." is also used in Chapter 230-07 WAC.
- WAC 230-06-175- Defining "cost." Is also used in Chapter 230-14 WAC.

Staff recommends placing these definitions at the beginning of each chapter where they are referenced to assist licensees.

Staff also recommends amending the following definitions to further clarify sales tax:

- WAC 230-06-160- Defining "net gambling receipts." and
- WAC 230-06-175- Defining "cost."

#### **Staff Recommendation**

Staff recommends withdrawal of this rule-making. Staff will later repeal the rules through the expedited rule-making process.

#### **Rule Petition to Amend**



WAC 230-06-035- Credit, loans, or gifts prohibited. WAC 230-14-047- Standards for electronic video pull-tab dispensers.

December 2020 – Final Action
November 2020 – Discussion
October 2020 – Discussion
September 2020 – Discussion & Possible Filing
September 2019 – Commission Review
August 2019 – Rule-Making Petition Received

Tab 4: DECEMBER 2020 Commission Meeting Agenda.

**Statutory Authority 9.46.070** 

# Who Proposed the Rule Change?

Steven Berven, Richland, Washington

# **Background**

# **Bold = Changes made after the September 2020 Commission Meeting.**

The petitioner originally proposed to amend WAC 230-06-035(3) to allow for the use of credit cards as another method of payment and allow pull-tab operators to extend credit up to \$200. At the September 2019 meeting, the Commissioners decided to initiate rule-making and explore allowing credit cards to be used for all gambling activities where it is not currently allowed. At the September 2020 meeting, the Commissioners decided to file draft language for further discussion to accept credit cards as a payment method option for card games, pull-tabs, and bingo. At the October 2020 Commission meeting, staff provided a presentation on current practices involving the use of credit cards in gambling activities followed by a stakeholder panel discussion related to the draft language filed for further discussion at the September meeting. A presentation on the broader issue of cashless payment systems was also provided by Maureen Greeley, Executive Director, Evergreen Council on Problem Gambling. Commissioners asked staff to look at possible options related to responsible gaming and problem gambling policy areas discussed by Ms. Greeley, which included 1) Player Limits/Controls, 2) Responsible Gaming Information /Messages, 3) Self-exclusion Options, and 4) Know Your Customer: Verification and Data. Staff returned to the Commission in November 2020 to report that while Evergreen Council on Problem Gambling did provide staff with recommendations for spending/buy-in limits and restrictions on credit card advances to only be available at cashiers cages or sales kiosks, staff did not receive specific suggested language in regards to the proposed rule changes filed. Furthermore, staff reported that the original notice of rule-making filed was narrowly focused on allowing the use of credit cards as a method of payment and that the recommendations provided by Evergreen Council on Problem Gambling are outside the scope of the current rule-making. At the November 2020 Commission meeting, staff facilitated additional discussion on the current rule-making and was asked to solicit additional stakeholder input from the problem gambling task force and gambling industry.

### The draft language is before you today for final action.

Originally adopted in 1973 as WAC 230-12-050. No credit, loans, or gifts was allowed and participation in a gambling activity must be paid in full, by cash or check. A single exception was made for punch boards or pull-tabs when consideration is five dollars or less.

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The rule has been amended as follows:	
1974	Allow bona fide charitable or nonprofit organization members to be billed without paying full
	consideration upfront to participate in a licensed gambling activity if the organization's billing
	system is approved by the Commission.
1989	Allow the full consideration exception for punch boards and pull-tabs to be raised from five
	dollars to ten dollars or less.
1995	Allow for the following:
	• Charitable or nonprofit organizations to use credit cards for payment of raffle tickets;
	Card rooms to give promotional gifts to customers for free or provided discounted food,
	drink, and/or merchandise;
	Offering promotions, performances, and entertainment during bingo games, free play and
	"free rolls" during card tournaments, and promotional game cards.
1997	Allow electronic point-of-sale bank transfers as a method of payment.
2001	Allow nonprofits to provide free or discounted food and nonalcoholic drinks players.
2004	To include a definition of "gifts" and requirements for giving gifts and promotions.
2006	

#### Attachments:

- WAC 230-06-035
- WAC 230-14-047
- Stakeholder Feedback

#### **Stakeholder Outreach**

This petition was sent to all organizations that currently hold a gambling license. Six stakeholders are supportive of this petition because credit cards are a common method of payment, there is an ability for increased revenue, use of credit cards adds convenience of paying a tab for food/beverage and gambling activities, and some licensees would like to accept credit cards for the payment of bingo cards.

- Dagmar Cronn, South Park Senior Citizens
- Dan McCoy, McCoy's Distributing, Inc.
- Douglas Granstrand, Bill's Place/Granstrands Ent
- Duane B. Lusby, Loyal Order of Moose
- Jason Lajeunesse, Comet Tavern
- Wayne Larson, 13<sup>th</sup> Avenue Pub
- Susan Kingsbury-Comeau (received November 2019)

Eight stakeholders are opposed to this petition because it does not accurately reflect sales on credit card bills (for instance, if a player purchases \$15 worth of food and beverage and \$40 worth of pull-tabs, it reflects on the credit card bill that the business made a \$55 profit, when in reality, the player may have won back that \$40 through play), a 3-5% transaction fee is charged to the business for use of credit cards, possibility of the card being declined after play, nonprofit organizations do not possess a point-of-sale system to accept payment by credit card, concerns that it may reduce overall sales, it adds costs to an already declining past time, and it may contribute to problem gambling.

- Barbara Jones, White Horse Saloon
- Chris Schumacher, ShuJack's Bar & Grill

- Donald Whittington, American Legion 00015
- Frances Staley, Maxi's Restaurant
- Pete Grignon, United Way of Pierce County
- Melissa Patterson, Parrot Heads of Puget Sound
- Robert Cameron, Old Highway 99 Saloon
- Thom Gamble, Creekside Alehouse and Grill
- TeAire Baier (received October 2019)

A stakeholder meeting was convened on December 3, 2019. Stakeholders present expressed interest in the use of credit cards to purchase bingo cards, to purchase electronic pull-tabs, and to play amusement games. The language before you today was sent out to all licensed organizations on August 17, 2020 for review and comment. The following feedback was received:

Twenty-two stakeholders are in support of the proposed language. They feel that allowing the use of credit as a method of payment will increase revenue, especially considering the effects the COVID-19 pandemic has had on business, feel this is keeping up with the way the world does business as most customers use credit to pay for other items, and feel that operators should have the freedom to decide if this is a form of payment that makes sense for their business model.

- Susan Kingbury-Comeau, Mt. Si Senior Center
- Robert Materne, Jr., The Swinging Doors
- Mason Nostrom, Tims Tavern
- Carla Dodgson, Bern's Tavern
- Brian Adams, Fleet Reserve Association Br97
- Dan McCoy, McCoy's Distributing
- Fransisco Avalos, Herbs Bar & Grill
- Steve Nelson, Law Enforcement Association of SW Washington
- Melanie Keser, ZDI Gaming Inc.
- Renee Carney, Player One Amusement Group
- Ron Fryer, America for Veterans Foundation
- George Penner, Grange 01069/Oroville
- T. Christian Anthony, National Table Games Corp.
- Dagmar Cronn, South Park Senior Citizens
- Funland
- Sarah Dahleen, Hamlin Robinson School
- Renton Rotary Treasurer
- Judy A Smith, WA/ID Rainbow Foundation
- Kelly Becker, LifeWire
- Victor Mena
- Jim Marsh, Hart Novelty (support for use with amusement games only)
- 50 Calibers Washington

Eighteen stakeholders oppose the proposed language. Businesses do not want to pay the transaction fee to the credit card companies for allowing customers to use credit cards, deal with disputes and/or complaints

between customers and credit card companies, feel that there is a risk of credit card chargebacks and fraud, worry they would have reduced cash coming in but would still have to pay out cash prizes, feel that it may be difficult to track credit sales versus cash sales, worry that it may inaccurately reflect sales, and are concerned that it would contribute to problem gambling.

- Phillip DeLaRosa, Silos Sports Bar and Grill
- Marnie Hayes, Firehouse Pub
- David Winfrey
- Barbara Jones, White Horse Saloon
- Ron Franzen, Jackson Street Bar & Grill
- Denice Velasquez, Jamestown Saloon
- Tammy Hull, Litz's Bar and Grill
- Dale and Laure Simpson, Acorn Saloon & Feeding Station
- Brett Brophy, B Cubed Enterprises LLC
- Elizabeth Baxter, TJs Bar & Grill
- Eileen Kim, Log Cabin Bar & Grill
- Jan Minster, The Channel Marker Pub & Grill
- Frances Staley, Maxi's Restaurant
- William Henkens, Game Neighborhood Grill & Bar
- Gail McCoy, Lennard K's Boat
- Michael Smith, Sequim Senior Services
- Freida Sanger, Gwen's Venture LLC dba Rock the Dock Pub & Grill
- Carrie Buckel, The Lime/Who's

Katie Doyle, Washington Hospitality Association, provided public comment at the November 17, 2020 Commission meeting. "Representing numerous pull-tab operators across the state, we have done our best in the last month or two to get our operators to provide their opinions on this particular topic. And pretty much everyone I've talked to is still neutral. They love the option of the flexibility that they would have with credit cards. But I do think that they hear the concerns about problem gambling." She also said, "Right now, getting further comment from the operators, which I'd love to be able to provide at the December meeting, is going to be so extremely difficult because of the position that so many of them are in and they are now obviously closed once again."

Draft language was sent out to organizations currently licensed to conduct card games, bingo, and/ or pull-tabs and to manufacturers and distributors via email on November 20, 2020.

Six stakeholders are in support of the proposed language. They feel that credit cards offer a safer, faster payment method that could reduce the risk the use of counterfeit currency (especially in card rooms), cashless payment systems have been proven to reduce the spread of COVID-19 and many businesses have already made the transition to them, merchants do not feel it is their responsibility to police patron spending, allowing this method may attract business from those who don't currently play because they only carry credit cards and would further the purpose of activities, such as pull-tabs, being conducted as a "commercial stimulant."

- Janice Carter, Charlie's Restaurant
- Maverick Gaming

- Richard Montoya, Senior Frogs
- Katherine Jordan, South Park Senior Citizens
- Paul Manly, VFW Post 1474
- Dan McCoy, McCoy's Distributing, Inc.

Thirteen stakeholders oppose the proposed language. They feel the increased fees may increase the cost of play for activities such as bingo, which may in turn increase the costs of bookkeeping and recordkeeping; the risk of debt is high because even if a patron wins, they will still owe the credit card company plus the fees and interest; this option will be bad for business because many merchants haven't made the transition to EMV-compliant POS systems yet and therefore may be liable for fraudulent claims; businesses have ATM present on-site which not only absorbs the 3% fee a credit card company would otherwise charge the merchant, but an ATM also allows the patron a chance to reconsider; and a number stakeholders expressed concerns with problem gambling.

- Wayne Vertz, Bingo Boulevard Columbia Center Rotary
- Ruben Arias Jr., El Toro Restaurants
- The Filipino American League of Pierce County
- Dean Miller, FOE 00204
- Giovanni Diquattro, Rainbow Café
- Helen Brooks, Sportsman Café & Lounge
- Julie Lennartz-Reppen, La Conner Tavern, Inc.
- Linda Glein, Ale House Tacoma, LLC/Paradise Lanes Entertainment Center, Inc.
- Marnie Hayes, Firehouse Pub
- Rocko's Fireside Bar & Grill
- Michael Smith, Sequim Senior Services
- Debbie Brese, The Cloverleaf
- Bill Henkens, The Game Neighborhood Grill

In total, thirty stakeholders have expressed their support of the proposed language throughout this process. They would like to have the option to accept credit cards as a method of payment and believe this will help their businesses.

Thirty-five stakeholders have expressed their opposition to the proposed language citing fees, fears of fraudulent claims and/or credit card disputes, and problem gambling as their primary concerns.

### **Staff Recommendation**

Staff remains neutral, however recommends the Commission take final action by either:

- 1) Approving the proposed language as is, making it effective 31 days after filing with the Office of the Code Reviser (expected on or about January, 21 2021), or
- 2) Withdraw the rule-making at this time.

AMENDATORY SECTION (Amending WSR 07-21-116, filed 10/22/07, effective 1/1/08)

- WAC 230-06-035 Credit, loans, or gifts prohibited. (1) Licensees, employees, or members must not offer or give credit, loans, or gifts to any person playing in an authorized gambling activity or which makes it possible for any person to play in an authorized gambling activity.
- (2) Gifts are items licensees give to their customers. Licensees must not connect these gifts to gambling activities we regulate unless the gifts are:
  - (a) Gambling promotions; or
  - (b) Transportation services to and from gambling activities; or
  - (c) Free or discounted food, drink, or merchandise which:
  - (i) Costs less than five hundred dollars per individual item; and
  - (ii) Must not be traded back to you for cash; and
- (iii) Must not give a chance to participate further in an authorized gambling activity.
- (3) You must collect the price required to participate in the gambling activity in full before allowing someone to participate. Licensees must collect cash, check, gift certificate, gift card, credit card, or electronic point-of-sale bank transfer.
- (4) If the price paid for the opportunity to play a punch board or pull-tab series is ten dollars or less, licensees may collect the price immediately after the play is completed.
- (5) If a charitable or nonprofit organization has a regular billing system for all of the activities of its members, it may use its billing system in connection with the playing of any licensed activities as long as the organization limits play to full and active members of its organization.
- ((<del>(6)</del> Charitable or nonprofit organizations may allow credit cards, issued by a state regulated or federally regulated financial institution, for payment to participate in raffles.))

[ 1 ] OTS-2633.2

AMENDATORY SECTION (Amending WSR 14-23-048, filed 11/14/14, effective 12/15/14)

WAC 230-14-047 Standards for electronic video pull-tab dispensers. Electronic video pull-tab dispensers must be approved by us prior to use.

- (1) Electronic video pull-tab dispensers must dispense a paper pull-tab as defined in WAC 230-14-010 and follow the rules for:
  - (a) Pull-tabs; and
  - (b) Flares; and
  - (c) Authorized pull-tab dispensers.
- (2) Electronic video pull-tab dispensers that use a reading and displaying function must:
  - (a) Use a video monitor for entertainment purposes only; and
- (b) Open all, or a portion of, the pull-tab in order to read encoded data that indicates the win or loss of the pull-tab if the dispenser is equipped to automatically open pull-tabs; and
- (c) Dispense the pull-tab to the player and not retain any portion of the pull-tab; and
- (d) Read the correct cash award from the pull-tab either when it is dispensed or when the pull-tab is reinserted into the dispenser; and
- (e) Display the cash award from the pull-tab, one pull-tab at a time; and
  - (f) Provide:
- (i) An electronic accounting of the number of pull-tabs dispensed; and
  - (ii) A way to identify the software version and name; and
  - (iii) A way to access and verify approved components; and
- (iv) Security on the dispenser to prevent unauthorized access to graphic and prize amount displays.
  - (3) Cash cards used in electronic video pull-tab dispensers must:
- (a) Be purchased with cash, check, gift certificates, <u>credit</u> <u>card</u>, or electronic point-of-sale bank transfer before use in the dispenser; and
  - (b) Be convertible to cash at any time during business hours; and
- (c) Subtract the purchase price of the pull-tab one pull-tab at a time.
- (4) Electronic video pull-tab dispensers that accept cash cards may award any pull-tab cash prize of twenty dollars or less onto the cash card.

# Stakeholder Feedback on Petition

From: <u>Dagmar Cronn</u>

To: <u>Laydon, Ashlie (GMB)</u>; <u>Patricia Barker</u>; <u>Ray Krueger</u>

**Subject:** Re: Washington State Gambling Commission - Notice of Rule Petition

**Date:** Monday, July 29, 2019 6:14:27 PM

statement on to the Gambling Commission.

Attachments: image003.png image005.png

The South Park Senior Citizens nonprofit corporation supports the petition to allow bingo players to pay for their game cards with credit card payments. We would like to be able to accept credit cards to pay for Bingo playing cards as it is awkward for players to preregister for other costs and to require cash at the door for the game cards. Thank you for passing this

On Mon, Jul 29, 2019 at 5:08 PM Laydon, Ashlie (GMB) < ashlie.laydon@wsgc.wa.gov > wrote:

Good afternoon,

This email is to inform you that the Washington State Gambling Commission has received the attached petition for rulemaking. RCW 34.05.330 is the law that governs these types of petitions and it requires that an agency hear a petition within 60 days of receipt of the petition. This petition will be heard by the Commission at the September 12<sup>th</sup> Commission Meeting in Olympia, Washington. More details regarding the September 12<sup>th</sup> meeting can be found here. The agenda and materials should be posted approximately a week prior to the meeting.

If you would like to comment on this petition, you can do so by responding to me directly or by submitting a public comment through our website <a href="here">here</a>.

Feel free to contact me if you have any questions.

# **Ashlie Laydon**

Rules Coordinator | Legal and Records Division

Washington State Gambling Commission

P.O. Box 42400 | Olympia, WA 98504-2400

**2** (360) 486-3473 | ⊠ <u>ashlie.laydon@wsgc.wa.gov</u>



Protect the public by ensuring that gambling is legal and honest.









Dagmar Cronn Treasurer, South Park Senior Center 8201 10th Ave S. - #4 Seattle, WA 98108-4449 206-767-2544 (office) 206-327-1828 (cell)

To: Rules Coordinator (GMB)

Subject: Request for Public Comment Submission from wsgc.wa.gov

**Date:** Sunday, August 11, 2019 1:39:20 PM

Submitted on Sunday, August 11, 2019 - 1:39pm Submitted by anonymous user: 50.35.156.105

Submitted values are:

Select a Topic: Petition for Rule Change: Credit, loans and gifts

Name: Dan McCoy

Organization: McCoy's Distributing, Inc.

Comments:

To: Ashlie Laydon

Rules Coordinator | Legal and Records Division

Washington State Gambling Commission,

I consider the reasoning behind the Petition to amend WAC 230-06-035, which prohibits credit, loans and gifts to be a viable and legitimate argument. Today, the use of credit cards is how many, if not most people pay for everything they do. I support the removal of the rule restricting credit cards from being used to pay for gambling activities as I believe it is an outdated restriction and should be removed.

Thank you,

Dan McCoy McCoy's Distributing, Inc. mccoysdis@gmail.com

The results of this submission may be viewed at: <a href="https://wsgc.wa.gov/node/19/submission/1076">https://wsgc.wa.gov/node/19/submission/1076</a>

To: Rules Coordinator (GMB)

Subject: Request for Public Comment Submission from wsgc.wa.gov

**Date:** Tuesday, July 30, 2019 2:50:28 PM

Submitted on Tuesday, July 30, 2019 - 2:50pm Submitted by anonymous user: 69.55.222.180

Submitted values are:

Select a Topic: Petition for Rule Change: Credit, loans and gifts

Name: Douglas H Granstrand

Organization: Bill's Place / Granstrands Ent

Comments: I am in favor of allowing payment for a gambling tab via credit card.

The results of this submission may be viewed at: <a href="https://wsgc.wa.gov/node/19/submission/1048">https://wsgc.wa.gov/node/19/submission/1048</a>

To: Rules Coordinator (GMB)

Subject: Request for Public Comment Submission from wsgc.wa.gov

**Date:** Tuesday, July 30, 2019 11:22:40 AM

Submitted on Tuesday, July 30, 2019 - 11:22am Submitted by anonymous user: 73.109.41.237

Submitted values are:

Select a Topic: Petition for Rule Change: Credit, loans and gifts

Name: Duane B. Lusby

Organization: loyal order of Moose

Comments: I agree with this petition. It will make more money for each establishment which means more tax

income for the State. win win

The results of this submission may be viewed at: <a href="https://wsgc.wa.gov/node/19/submission/1047">https://wsgc.wa.gov/node/19/submission/1047</a>

From: <u>Jason lajeunesse</u>
To: <u>Laydon, Ashlie (GMB)</u>

Subject: Re: Washington State Gambling Commission - Notice of Rule Petition

**Date:** Monday, July 29, 2019 8:54:14 PM

Ashlie, as a business owner who carries several gambling licenses for the sole purpose of selling pull tabs, I agree that this rule should be amended and updated to reflect the times we live in

Jason Lajeunesse

sent from cellular 206-850-3075

On Jul 29, 2019, at 5:08 PM, Laydon, Ashlie (GMB) <a href="mailto:ashlie.laydon@wsgc.wa.gov">ashlie.laydon@wsgc.wa.gov</a>> wrote:

Good afternoon,

This email is to inform you that the Washington State Gambling Commission has received the attached petition for rulemaking. RCW 34.05.330 is the law that governs these types of petitions and it requires that an agency hear a petition within 60 days of receipt of the petition. This petition will be heard by the Commission at the September 12<sup>th</sup> Commission Meeting in Olympia, Washington. More details regarding the September 12<sup>th</sup> meeting can be found here. The agenda and materials should be posted approximately a week prior to the meeting.

If you would like to comment on this petition, you can do so by responding to me directly or by submitting a public comment through our website <u>here</u>.

Feel free to contact me if you have any questions.

# **Ashlie Laydon**

Rules Coordinator | Legal and Records Division
Washington State Gambling Commission
P.O. Box 42400 | Olympia, WA 98504-2400

(360) 486-3473 | ☑ ashlie.laydon@wsgc.wa.gov

<image001.jpg>
<image002.gif> <image003.png> <image004.jpg> <image005.png>

<Petition.pdf.pdf>

From: Wayne Larson
To: Laydon, Ashlie (GMB)

Subject: Re: Washington State Gambling Commission - Notice of Rule Petition

**Date:** Tuesday, July 30, 2019 11:13:50 AM

I totally agree at 13th Ave. pub and eatery 90% of our sales are by credit card I firmly agree with this change thank you

Sent from my iPhone

On Jul 29, 2019, at 5:08 PM, Laydon, Ashlie (GMB) <a href="mailto:ashlie.laydon@wsgc.wa.gov">ashlie.laydon@wsgc.wa.gov</a>> wrote:

Good afternoon,

This email is to inform you that the Washington State Gambling Commission has received the attached petition for rulemaking. RCW 34.05.330 is the law that governs these types of petitions and it requires that an agency hear a petition within 60 days of receipt of the petition. This petition will be heard by the Commission at the September 12<sup>th</sup> Commission Meeting in Olympia, Washington. More details regarding the September 12<sup>th</sup> meeting can be found here. The agenda and materials should be posted approximately a week prior to the meeting.

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Feel free to contact me if you have any questions.

# **Ashlie Laydon**

Rules Coordinator | Legal and Records Division

Washington State Gambling Commission

P.O. Box 42400 | Olympia, WA 98504-2400

(360) 486-3473 | 

ashlie.laydon@wsgc.wa.gov

<image001.jpg>

<image002.gif> <image003.png> <image004.jpg> <image005.png>

<Petition.pdf.pdf>

From: Susan Kingsbury-Comeau

To: Laydon, Ashlie (GMB)

Subject: RE: Washington State Gambling Commission - Notice of Rule Making

**Date:** Friday, November 22, 2019 1:20:19 PM

Attachments: image003.png

image005.png

Ashlie – I am not available December 3 but ask to be informed of other stakeholder feedback opportunities – meetings or written opportunities.

I support the use of credit cards and believe that the opposing viewpoint which was presented does not provide any issues that couldn't be easily overcome. I'd like the opportunity to provide that feedback.

Thank you.

Regards,

Susan

Susan Kingsbury-Comeau

Executive Director, Mt. Si Senior Center

411 Main Ave S | PO Box 806 | North Bend, WA 98045

Phone: 425-888-3434 | Email: susan@mtsiseniorcenter.org

Facebook: <u>www.facebook.com/mtsiseniorcenter.org/</u>

Website: <a href="https://www.mtsiseniorcenter.org/">www.mtsiseniorcenter.org/</a>

From: Laydon, Ashlie (GMB) <ashlie.laydon@wsgc.wa.gov>

**Sent:** Friday, November 22, 2019 10:29 AM

**Cc:** Considine, Brian (GMB) <br/> <br/> drian.considine@wsgc.wa.gov>; Griffin, Tina (GMB)

<tina.griffin@wsgc.wa.gov>; Rancour, Michelle (GMB) <michelle.rancour@wsgc.wa.gov>; Lies, Julie
(GMB) <julie.lies@wsgc.wa.gov>; Antonson, Tyna (GMB) <tyna.antonson@wsgc.wa.gov>; McGregor,
Bill (GMB) <bill.mcgregor@wsgc.wa.gov>

Subject: Washington State Gambling Commission - Notice of Rule Making

Good morning,

On September 12, 2019, the Commissioners voted to accept a rules petition and initiate rulemaking to consider authorizing the use of credit cards for payment for commercial and nonprofit gambling activities. This notice is being sent out to all organizations licensed with the Washington State Gambling Commission. If you are not interested, just disregard it.

Attached you'll find a copy of the following:

- notice of rulemaking with details about an upcoming stakeholder meeting on December 3, 2019.
- agenda including the petition,
- rules summary that was presented at the Commission meeting, and
- calendar scheduler.

Please RSVP to me by November 27, 2019 if you plan to attend this meeting by phone or in person so I can plan accordingly. Feel free to contact me if you have any questions.

Thank you,

# **Ashlie Laydon**

Rules Coordinator | Legal and Records Division Washington State Gambling Commission P.O. Box 42400 | Olympia, WA 98504-2400













From: <u>barbarawjones@aol.com</u>
To: <u>Laydon, Ashlie (GMB)</u>

Subject: Re: WSGC - Notice of Rule Petition

Date: Monday, August 5, 2019 1:52:56 PM

Attachments: image005.png image003.png

Hello Ashlie, I am not supportive of this bill. It would put my credit card balance as an earning for me when the person playing pull tabs may receive many "play backs' winning tickets which would not be reflected on the credit card bill. For example if I have a charge for food and beverage of \$15.00 that is profit to me. If the Gambler adds an additional 50.00 to his bill it would appear I have a \$65.00 profit when the Gambler may have won much or some of the money back. I may be mistaken in my reasoning but if one doesn't have the money to gamble I cannot see charging for something that is merely meant for entertainment. This would also add more risk to problem Gamblers buy not limiting their spending.

Barbara Jones White Horse Saloon Arlington, Washington

----Original Message-----

From: Laydon, Ashlie (GMB) <ashlie.laydon@wsgc.wa.gov>

Sent: Mon, Jul 29, 2019 4:09 pm

Subject: Washington State Gambling Commission - Notice of Rule Petition

Good afternoon,

This email is to inform you that the Washington State Gambling Commission has received the attached petition for rulemaking. RCW 34.05.330 is the law that governs these types of petitions and it requires that an agency hear a petition within 60 days of receipt of the petition. This petition will be heard by the Commission at the September 12<sup>th</sup> Commission Meeting in Olympia, Washington. More details regarding the September 12<sup>th</sup> meeting can be found here. The agenda and materials should be posted approximately a week prior to the meeting.

If you would like to comment on this petition, you can do so by responding to me directly or by submitting a public comment through our website <u>here</u>.

Feel free to contact me if you have any questions.

#### Ashlie Laydon

Rules Coordinator | Legal and Records Division
Washington State Gambling Commission
P.O. Box 42400 | Olympia, WA 98504-2400

(360) 486-3473 | 

ashlie.laydon@wsgc.wa.gov



 $Protect\,the\,public\,by\,ensuring\,that\,gambling\,is\,legal\,and\,honest.$ 









From: Chris Schumacher
To: Laydon, Ashlie (GMB)

Subject: RE: Washington State Gambling Commission - Notice of Rule Petition

**Date:** Monday, July 29, 2019 6:34:42 PM

Attachments: image003.png image005.png

Not sure, even if this passes, I will allow credit card use in my bar for pull tabs. It's a time consuming hassle in our busy atmosphere and there is a 3-5% transaction fee. What if they rack up a \$200 "tab" and the card is rejected?

Chris Schumacher ShuJack's Bar and Grill

From: Laydon, Ashlie (GMB) <ashlie.laydon@wsgc.wa.gov>

Sent: Monday, July 29, 2019 5:08 PM

**Subject:** Washington State Gambling Commission - Notice of Rule Petition

Good afternoon,

This email is to inform you that the Washington State Gambling Commission has received the attached petition for rulemaking. RCW 34.05.330 is the law that governs these types of petitions and it requires that an agency hear a petition within 60 days of receipt of the petition. This petition will be heard by the Commission at the September 12<sup>th</sup> Commission Meeting in Olympia, Washington. More details regarding the September 12<sup>th</sup> meeting can be found here. The agenda and materials should be posted approximately a week prior to the meeting.

If you would like to comment on this petition, you can do so by responding to me directly or by submitting a public comment through our website <a href="here">here</a>.

Feel free to contact me if you have any questions.

#### **Ashlie Laydon**

Rules Coordinator | Legal and Records Division
Washington State Gambling Commission
P.O. Box 42400 | Olympia, WA 98504-2400



Protect the public by ensuring that gambling is legal and honest.









From: <u>Donald Whittington</u>
To: <u>Laydon, Ashlie (GMB)</u>

Subject: RE: Washington State Gambling Commission - Notice of Rule Petition

**Date:** Monday, July 29, 2019 6:40:39 PM

Attachments: image003.png

image005.png

We are a non profit business and have no Pos machine for transacting credit cards. Customers pay cash and use an Atm machine on the premesis for gambling transactions.

Sent from Mail for Windows 10

From: Laydon, Ashlie (GMB) <ashlie.laydon@wsgc.wa.gov>

**Sent:** Monday, July 29, 2019 5:08:07 PM

**Subject:** Washington State Gambling Commission - Notice of Rule Petition

Good afternoon,

This email is to inform you that the Washington State Gambling Commission has received the attached petition for rulemaking. RCW 34.05.330 is the law that governs these types of petitions and it requires that an agency hear a petition within 60 days of receipt of the petition. This petition will be heard by the Commission at the September 12<sup>th</sup> Commission Meeting in Olympia, Washington. More details regarding the September 12<sup>th</sup> meeting can be found here. The agenda and materials should be posted approximately a week prior to the meeting.

If you would like to comment on this petition, you can do so by responding to me directly or by submitting a public comment through our website <a href="here">here</a>.

Feel free to contact me if you have any questions.

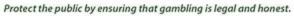
#### **Ashlie Laydon**

Rules Coordinator | Legal and Records Division
Washington State Gambling Commission
P.O. Box 42400 | Olympia, WA 98504-2400

(360) 486-3473 | 

ashlie.laydon@wsgc.wa.gov













From: <u>frances@maxischineserestaurant.com</u>

To: <u>Laydon, Ashlie (GMB)</u>

Subject: Re: Washington State Gambling Commission - Notice of Rule Petition

**Date:** Monday, July 29, 2019 6:54:12 PM

We oppose to the rule change for allowing credit card as legal tender in gambling (especially in individual small business). Even though establishments get their money right a way in form credit (through credit card), the gambling individual still gambling on borrowed money, and may gambled away beyond their ability to repay their debt.

Thank you

Frances

Maxis Restaurant.

From: Pete Grignon
To: Laydon, Ashlie (GMB)

Subject: RE: Washington State Gambling Commission - Notice of Rule Petition

**Date:** Tuesday, July 30, 2019 2:31:27 PM

Attachments: image003.png

image005.png

### Hello Ashlie,

It appears they are thinking of pull tabs only? If so, there are quite a few lower income individuals that buy pull tabs with cash. So, I am wondering if it would reduce overall sales. That would be my concern.

Thanks for letting me comment.

Pete

# Pete Grignon | Sr. VP Finance/CFO

United Way of Pierce County | 1501 Pacific Ave, Suite 400 | Tacoma, WA 98402 253-597-7486 (Direct) | 253-272-4263 (Main)

From: Laydon, Ashlie (GMB) [mailto:ashlie.laydon@wsgc.wa.gov]

**Sent:** Monday, July 29, 2019 5:08 PM

Subject: Washington State Gambling Commission - Notice of Rule Petition

**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good afternoon,

This email is to inform you that the Washington State Gambling Commission has received the attached petition for rulemaking. RCW 34.05.330 is the law that governs these types of petitions and it requires that an agency hear a petition within 60 days of receipt of the petition. This petition will be heard by the Commission at the September 12<sup>th</sup> Commission Meeting in Olympia, Washington. More details regarding the September 12<sup>th</sup> meeting can be found here. The agenda and materials should be posted approximately a week prior to the meeting.

If you would like to comment on this petition, you can do so by responding to me directly or by submitting a public comment through our website <a href="here">here</a>.

Feel free to contact me if you have any questions.

## **Ashlie Laydon**

Rules Coordinator | Legal and Records Division Washington State Gambling Commission P.O. Box 42400 | Olympia, WA 98504-2400 









From: PHoPS Treasurer
To: Laydon, Ashlie (GMB)

**Subject:** Re: Washington State Gambling Commission - Notice of Rule Petition

**Date:** Monday, August 5, 2019 2:47:58 PM

Attachments: image003.png image005.png

ii ii ageoos. biii

# Hi Ashlie,

I would agree that people use credit cards more often than cash. The issue I see is that credit cards have handling fees which vary depending on the contracts involved. The seller will not receive 100% of the proceeds.

### Melissa

On Mon, Jul 29, 2019 at 5:09 PM Laydon, Ashlie (GMB) < ashlie.laydon@wsgc.wa.gov > wrote:

Good afternoon,

This email is to inform you that the Washington State Gambling Commission has received the attached petition for rulemaking. RCW 34.05.330 is the law that governs these types of petitions and it requires that an agency hear a petition within 60 days of receipt of the petition. This petition will be heard by the Commission at the September 12<sup>th</sup> Commission Meeting in Olympia, Washington. More details regarding the September 12<sup>th</sup> meeting can be found here. The agenda and materials should be posted approximately a week prior to the meeting.

If you would like to comment on this petition, you can do so by responding to me directly or by submitting a public comment through our website <a href="here">here</a>.

Feel free to contact me if you have any questions.

### Ashlie Laydon

Rules Coordinator | Legal and Records Division

Washington State Gambling Commission

P.O. Box 42400 | Olympia, WA 98504-2400

**≅** (360) 486-3473 | ⊠ <u>ashlie.laydon@wsgc.wa.gov</u>



Protect the public by ensuring that gambling is legal and honest.







# **Melissa Patterson**

**PHoPS Treasurer** 

treasurer@phops.com

phopstreasurer@gmail.com
Parrot Heads of Puget Sound



"Northwest Latitudes, Laid Back Attitudes"

From: Robert Cameron

To: Laydon, Ashlie (GMB)

Subject: Re: Washington State Gambling Commission - Notice of Rule Petition

**Date:** Monday, July 29, 2019 7:40:46 PM

Attachments: image003.png image005.png

Hi Laydon, thank you for the copy of the letter, Ugh! Where to start with how bad of an idea I feel this is, this change would put all off the burden on the rest/bars that sell pull tabs, the cc fees would add cost to an already declining past time and what happens when somebody's credit card comes up declined? I feel the way the State regulates the sale of pull tabs today is the best way to insure that we as the business owners don't get screwed out of more money. my gut tells me the person who is making this request has never played pull tabs and has definitely never sold pull tabs. I also feel this would help create a bigger gambling problem and encourage people to unintentionally overspend with the State being the only entity to profit. Thank you, Robert Cameron

On Mon, Jul 29, 2019 at 5:08 PM Laydon, Ashlie (GMB) < ashlie.laydon@wsgc.wa.gov> wrote:

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If you would like to comment on this petition, you can do so by responding to me directly or by submitting a public comment through our website <a href="here">here</a>.

Feel free to contact me if you have any questions.

## **Ashlie Laydon**

Rules Coordinator | Legal and Records Division

Washington State Gambling Commission

P.O. Box 42400 | Olympia, WA 98504-2400

**2** (360) 486-3473 | ⊠ <u>ashlie.laydon@wsgc.wa.gov</u>











From: Thom Gamble

To: Laydon, Ashlie (GMB)

Subject: Re: Washington State Gambling Commission - Notice of Rule Petition

**Date:** Friday, August 2, 2019 5:15:13 PM

Attachments: image003.png image005.png

I am opposed to this requested change. Margins are small enough on Pull Tab sales after all taxes, fees etc. are paid. The credit card companies also charge for processing the credit card payments, as well as our Merchant Service providers. ATM's are provided in most establishments for gamblers to draw funds from their personal accounts, i.e. debit cards, or credit lines, i.e. credit card. A stop payment dispute can easily be placed on a credit card payment, say if a person has buyers remorse after losing. Cash limits what the gambler can spend while a credit card would be like a blank check to a person with a gambling problem.

Thom Gamble Creekside Alehouse and Grill Lake Stevens, WA 98258 425-397-0860

On Mon, Jul 29, 2019 at 5:11 PM Laydon, Ashlie (GMB) < ashlie.laydon@wsgc.wa.gov> wrote:

Good afternoon,

This email is to inform you that the Washington State Gambling Commission has received the attached petition for rulemaking. RCW 34.05.330 is the law that governs these types of petitions and it requires that an agency hear a petition within 60 days of receipt of the petition. This petition will be heard by the Commission at the September 12<sup>th</sup> Commission Meeting in Olympia, Washington. More details regarding the September 12<sup>th</sup> meeting can be found here. The agenda and materials should be posted approximately a week prior to the meeting.

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Feel free to contact me if you have any questions.

## Ashlie Laydon

Rules Coordinator | Legal and Records Division

Washington State Gambling Commission

# P.O. Box 42400 | Olympia, WA 98504-2400

**≅** (360) 486-3473 | ⊠ <u>ashlie.laydon@wsgc.wa.gov</u>











To: Rules Coordinator (GMB)

**Subject:** Request for Public Comment Submission from wsqc.wa.gov

**Date:** Friday, October 11, 2019 10:27:17 AM

Submitted on Friday, October 11, 2019 - 10:26am Submitted by anonymous user: 131.150.236.136

Submitted values are:

Select a Topic: Petition for Rule Change: Credit, loans and gifts

Name: TeAire Baier

Organization: Fraternal Order of Eagles #2647

Comments:

Allowing Credit Cards to purchase Pull Tabs or any gambling would not be a great choice. Businesses are charged a fee anytime a credit/debit card is swipe. Some businesses increase pricing to accomadate the fee or others add a small fee at the end of the transaction. Credit/Debit Cards are mostly used in Bars to open up a Tab, which is an open end transaction. If the customer walks out without closing their tab, bars add a significant fee.

What would happen if everyone uses Credit/Debit Cards to pay for Pull Tabs and they hit it big or multiple customers pay. Bars will have to pay the customer out in Cash but how would Bars replenish the money on hand to payout the customer(s). The cash people put into Pull Tabs allows Bars the ability to easily payout when a customer(s) does win.

Yes Credit/Debit Cards use is great for the customer so they don't have to carry a significate amount of cash on them, but for any Business we have to wait to have access for the money we bill the customer sometimes 24 to 48 hours.

The results of this submission may be viewed at: <a href="https://www.wsgc.wa.gov/node/19/submission/1180">https://www.wsgc.wa.gov/node/19/submission/1180</a>

From: <u>Cindy Inman</u>
To: <u>Laydon, Ashlie (GMB)</u>

Subject: Re: Washington State Gambling Commission - Notice of Rule Making

**Date:** Friday, November 22, 2019 11:30:47 AM

Attachments: image003.png image005.png

gambling activities.

We currently do not accept credit cards and my guess is never will as we do very little

Thanks

Cindy Inman Auxiliary Secretary Granite Falls Eagles

## Sent from Yahoo Mail on Android

On Fri, Nov 22, 2019 at 10:37 AM, Laydon, Ashlie (GMB) <ashlie.laydon@wsgc.wa.gov> wrote:

Good morning,

On September 12, 2019, the Commissioners voted to accept a rules petition and initiate rulemaking to consider authorizing the use of credit cards for payment for commercial and nonprofit gambling activities. This notice is being sent out to all organizations licensed with the Washington State Gambling Commission. If you are not interested, just disregard it.

Attached you'll find a copy of the following:

- notice of rulemaking with details about an upcoming stakeholder meeting on December 3, 2019,
- agenda including the petition,
- rules summary that was presented at the Commission meeting, and
- calendar scheduler.

Please RSVP to me **by November 27, 2019** if you plan to attend this meeting by phone or in person so I can plan accordingly. Feel free to contact me if you have any questions.

Thank you,

**Ashlie Laydon** 

Rules Coordinator | Legal and Records Division

Washington State Gambling Commission

P.O. Box 42400 | Olympia, WA 98504-2400

**≅** (360) 486-3473 | ⊠ ashlie.laydon@wsgc.wa.gov



Protect the public by ensuring that gambling is legal and honest.









Washington State Gambling Commission

4565 7<sup>th</sup> Ave SE

Lacey, WA 98503

1<sup>st</sup> Floor Conference Room; Rainier Room

(360) 407-3780

Pin: 950119#

From: linda davey

To: Laydon, Ashlie (GMB)

Cc:

Re: Washington State Gambling Commission - Notice of Rule Petition Subject:

Date: Saturday, August 3, 2019 7:06:52 AM

Attachments: image003.png

image005.png

Pat and I oversee a very small bingo operation in a senior center. We don't feel qualified to comment.

Thank you, Linda Davey Pat Rudd

From: Laydon, Ashlie (GMB) <ashlie.laydon@wsgc.wa.gov>

**Sent:** Monday, July 29, 2019 5:08 PM

**Subject:** Washington State Gambling Commission - Notice of Rule Petition

Good afternoon,

This email is to inform you that the Washington State Gambling Commission has received the attached petition for rulemaking. RCW 34.05.330 is the law that governs these types of petitions and it requires that an agency hear a petition within 60 days of receipt of the petition. This petition will be heard by the Commission at the September 12<sup>th</sup> Commission Meeting in Olympia, Washington. More details regarding the September 12<sup>th</sup> meeting can be found here. The agenda and materials should be posted approximately a week prior to the meeting.

If you would like to comment on this petition, you can do so by responding to me directly or by submitting a public comment through our website here.

Feel free to contact me if you have any questions.

### Ashlie Laydon

Rules Coordinator | Legal and Records Division Washington State Gambling Commission P.O. Box 42400 | Olympia, WA 98504-2400











From: Sam Virk

To: <u>Laydon, Ashlie (GMB)</u>

Cc: Considine, Brian (GMB); Griffin, Tina (GMB); Rancour, Michelle (GMB); Lies, Julie (GMB); Antonson, Tyna (GMB);

McGregor, Bill (GMB)

Subject: Re: Washington State Gambling Commission - Notice of Rule Making

**Date:** Friday, November 22, 2019 10:48:08 AM

We already shut down our business long time ago.

Thanks

Regard's Sam Virk 206-387-1000

Be Healthy, Kind & Human!!!

On Nov 22, 2019, at 10:37 AM, Laydon, Ashlie (GMB) <ashlie.laydon@wsgc.wa.gov> wrote:

Good morning,

On September 12, 2019, the Commissioners voted to accept a rules petition and initiate rulemaking to consider authorizing the use of credit cards for payment for commercial and nonprofit gambling activities. This notice is being sent out to all organizations licensed with the Washington State Gambling Commission. If you are not interested, just disregard it.

Attached you'll find a copy of the following:

```
<!--[if !supportLists]-->• <!--[endif]-->notice of rulemaking with details about an upcoming stakeholder meeting on December 3, 2019,
```

```
<!--[if !supportLists]-->
    <!--[endif]-->agenda including the petition,
```

- <!--[if !supportLists]-->• <!--[endif]-->calendar scheduler.

Please RSVP to me **by November 27, 2019** if you plan to attend this meeting by phone or in person so I can plan accordingly. Feel free to contact me if you have any questions.

Thank you,

# Ashlie Laydon

```
Rules Coordinator | Legal and Records Division
Washington State Gambling Commission
P.O. Box 42400 | Olympia, WA 98504-2400
<image001.jpg>
<mage002.gif>
<image003.png>
<image004.jpg>
<image005.png>
<Notice of Rule Making; Use of Credit Cards.pdf>
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- <mime-attachment>
- <December 3, 2019; Agenda.pdf>
- <Rules Summary; Use of Credit.pdf>

# Stakeholder Feedback on Language

To: Rules Coordinator (GMB)

Subject: Request for Public Comment Submission from wsgc.wa.gov

**Date:** Monday, August 17, 2020 12:30:54 PM

Submitted on Monday, August 17, 2020 - 12:30pm Submitted by anonymous user: 162.17.167.22

Submitted values are:

Select a Topic: Petition for Rule Change: Credit, loans and gifts

Name: Susan Kingbury-Comeau Organization: Mt. Si Senior Center

Comments: I support allowing credit cards to be accepted as a form of payment for events like the bingo games we

have run at the Center for the last 2 years.

The results of this submission may be viewed at: <a href="https://wsgc.wa.gov/node/19/submission/1761">https://wsgc.wa.gov/node/19/submission/1761</a>

To: Rules Coordinator (GMB)

Subject: Request for Public Comment Submission from wsgc.wa.gov

**Date:** Monday, August 17, 2020 1:50:16 PM

Submitted on Monday, August 17, 2020 - 1:49pm Submitted by anonymous user: 96.93.106.134

Submitted values are:

Select a Topic: Petition for Rule Change: Credit, loans and gifts

Name: Robert Materne, Jr. Organization: The Swinging Doors

Comments: In a time where we are being restricted as far as occupancy, the 10pm curfew on alcohol sales, and lack of sales due to the COVID-19 pandemic, it would be great to be able to accept credit cards as payment for pull tab

sales. Anything to help small businesses STAY in business will help.

The results of this submission may be viewed at: <a href="https://wsgc.wa.gov/node/19/submission/1764">https://wsgc.wa.gov/node/19/submission/1764</a>

To: Rules Coordinator (GMB)

**Subject:** Request for Public Comment Submission from wsgc.wa.gov

**Date:** Monday, August 17, 2020 5:36:43 PM

Submitted on Monday, August 17, 2020 - 5:36pm Submitted by anonymous user: 50.34.156.221

Submitted values are:

Select a Topic: Petition for Rule Change: Credit, loans and gifts

Name: Mason Nostrom Organization: Tims Tavern

Comments:

I think being able to accept credit cards as form of payment for pulltabs will open the door for more revenue. I

would like to voice my approval for this proposal.

The results of this submission may be viewed at: <a href="https://wsgc.wa.gov/node/19/submission/1765">https://wsgc.wa.gov/node/19/submission/1765</a>

To: Rules Coordinator (GMB)

Subject: Request for Public Comment Submission from wsgc.wa.gov

**Date:** Monday, August 17, 2020 8:34:20 PM

Submitted on Monday, August 17, 2020 - 8:34pm Submitted by anonymous user: 131.150.254.240

Submitted values are:

Select a Topic: Petition for Rule Change: Credit, loans and gifts

Name: Carla Dodgson Organization: Bern's Tavern

Comments:

Since a huge majority of our customers only use credit/debit cards, we would appreciate the rules to change

allowing us to take them.

However, since our Covid-19 shutdown we don't have any play.

Any and all assistance to be gained in pull tab play sure can't hurt.... even in the future.

The results of this submission may be viewed at: <a href="https://wsgc.wa.gov/node/19/submission/1766">https://wsgc.wa.gov/node/19/submission/1766</a>

To: Rules Coordinator (GMB)

Subject: Request for Public Comment Submission from wsgc.wa.gov

Date: Wednesday, August 19, 2020 4:03:26 PM

Submitted on Wednesday, August 19, 2020 - 4:03pm Submitted by anonymous user: 67.183.250.244 Submitted values are:

Select a Topic: Petition for Rule Change: Credit, loans and gifts

Name: Brian Adams

Organization: Fleet Reserve Association Br97 Comments: We think it is a good idea

The results of this submission may be viewed at: <a href="https://wsgc.wa.gov/node/19/submission/1769">https://wsgc.wa.gov/node/19/submission/1769</a>

To: Rules Coordinator (GMB)

Subject: Request for Public Comment Submission from wsgc.wa.gov

**Date:** Thursday, August 20, 2020 11:22:10 AM

Submitted on Thursday, August 20, 2020 - 11:22am Submitted by anonymous user: 50.35.159.211

Submitted values are:

Select a Topic: Petition for Rule Change: Credit, loans and gifts

Name: Dan McCoy

Organization: McCoy's Distributing, Inc.

Comments: I support this rule change 100%. It's just keeping up with the way the world does business.

The results of this submission may be viewed at: <a href="https://wsgc.wa.gov/node/19/submission/1772">https://wsgc.wa.gov/node/19/submission/1772</a>

From: F Avalos

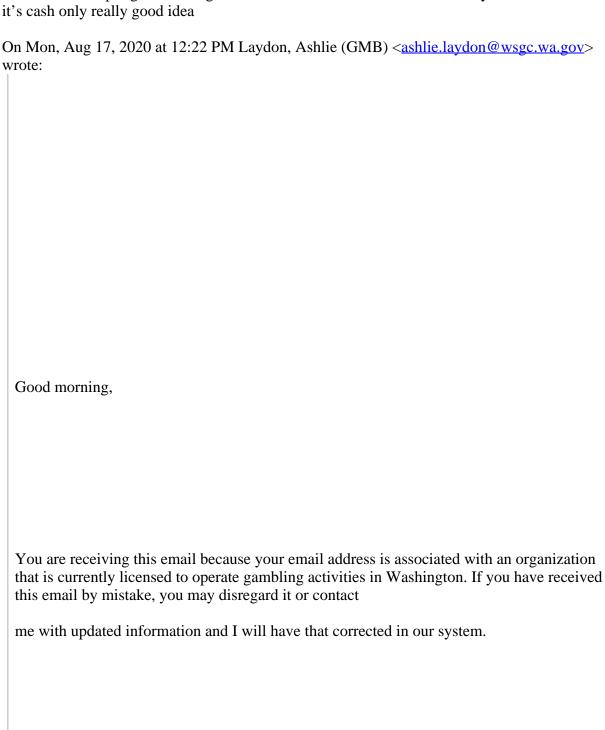
To: <u>Laydon, Ashlie (GMB)</u>

Subject: Re: Request for Feedback- Rule Change: Credit, loans, and gifts

**Date:** Monday, August 17, 2020 12:25:27 PM

Attachments: image003.png image005.png

Yes I think accepting cards is a good idea I lose a lot of sales when I tell my customers that it's cash only really good idea



The Gambling Commission accepted a petition and initiated rulemaking to consider authorizing the use of credit cards as a payment method for commercial and nonprofit gambling activities. Attached, you will find draft language for your review
and the preproposal statement of inquiry that was filed with the Office of the Code Reviser for reference. Under current rules, nonprofits can already accept credit cards as a method of payment for raffles under
WAC 230-06-035. This is not proposed to change.
You may submit your feedback to me directly or through our
website. I would appreciate your input by close of business Friday, August 28, 2020. Feel free to contact me if you have any questions. Email is the best way to contact me at this time.
Thank you,
Ashlie Laydon
Rules Coordinator   Legal and Records Division

# Washington State Gambling Commission

P.O. Box 42400 | Olympia, WA 98504-2400



(360) 486-3473

ı

 $\boxtimes$ 

ashlie.laydon@wsgc.wa.gov











 From:
 Stephen Nelson

 To:
 Laydon, Ashlie (GMB)

 Cc:
 Considine, Brian (GMB)

Subject: Re: Request for Feedback- Rule Change: Credit, loans, and gifts

**Date:** Monday, August 17, 2020 12:37:52 PM

Attachments: <u>image003.png</u>

image005.png image003.png

Yes, I approve.

Steve Nelson

On Mon, Aug 17, 2020, 12:24 Laydon, Ashlie (GMB) < ashlie.laydon@wsgc.wa.gov > wrote:

Good morning,

You are receiving this email because your email address is associated with an organization that is currently licensed to operate gambling activities in Washington. If you have received this email by mistake, you may disregard it or contact me with updated information and I will have that corrected in our system.

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Thank you,

### Ashlie Laydon

Rules Coordinator | Legal and Records Division

Washington State Gambling Commission

P.O. Box 42400 | Olympia, WA 98504-2400



 From:
 Melanie Keser

 To:
 Laydon, Ashlie (GMB)

 Cc:
 Gerow. Jay (GMB)

Subject: RE: Request for Feedback- Rule Change: Credit, loans, and gifts

**Date:** Monday, August 17, 2020 12:41:15 PM

Attachments: <u>image003.png</u>

image005.png

#### Good Afternoon.

I whole hearted agree that credit card transactions should be allowed as a payment method for commercial and non-profit gambling activities. It is just the way we do commerce these days. Operators should be able to decided if that form of payment makes sense for their business model.

Melanie Keser ZDI Gaming Inc.

"Your Source for Success"

1-800-456-3973

From: Laydon, Ashlie (GMB) <ashlie.laydon@wsgc.wa.gov>

**Sent:** Monday, August 17, 2020 12:22 PM

**Cc:** Considine, Brian (GMB) <br/> <br/> drian.considine@wsgc.wa.gov>

Subject: Request for Feedback- Rule Change: Credit, loans, and gifts

## Good morning,

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Thank you,

# **Ashlie Laydon**

Rules Coordinator | Legal and Records Division Washington State Gambling Commission P.O. Box 42400 | Olympia, WA 98504-2400











From: Renee Carney
To: Laydon, Ashlie (GMB)

Subject: RE: Request for Feedback- Rule Change: Credit, loans, and gifts

**Date:** Monday, August 17, 2020 12:51:43 PM

Attachments: image009.png

image011.png image001.png

I think accepting credit cards is a good idea. It will improve revenue.

Thank you,

Renee Carney | Manager, USA Administration | Player One Amusement Group

Direct: 805.328.2603 | 805.578.9007 ext: 304100 | WinWithP1AG.com



From: Laydon, Ashlie (GMB) <ashlie.laydon@wsgc.wa.gov>

**Sent:** Monday, August 17, 2020 12:22 PM

**Cc:** Considine, Brian (GMB) <br/> <br/> <br/> dine@wsgc.wa.gov>

Subject: Request for Feedback- Rule Change: Credit, loans, and gifts

Good morning,

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Thank you,

### **Ashlie Laydon**

Rules Coordinator | Legal and Records Division Washington State Gambling Commission

# P.O. Box 42400 | Olympia, WA 98504-2400











From: Ron Fryer

To: <u>Laydon, Ashlie (GMB)</u>

Subject: Re: Request for Feedback- Rule Change: Credit, loans, and gifts

**Date:** Monday, August 17, 2020 1:35:18 PM

Attachments: image003.png

image005.png image005.png

We are in full agreement with the changes. Good move.

Best Regards,

Ron Fryer

America for Veterans Foundation

On Mon, Aug 17, 2020, 12:23 PM Laydon, Ashlie (GMB) <a href="mailto:ashlie.laydon@wsgc.wa.gov">ashlie.laydon@wsgc.wa.gov</a> wrote:

Good morning,

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Thank you,

### **Ashlie Laydon**

Rules Coordinator | Legal and Records Division

Washington State Gambling Commission

P.O. Box 42400 | Olympia, WA 98504-2400



 From:
 George Penner

 To:
 Laydon, Ashlie (GMB)

 Cc:
 Considine, Brian (GMB)

Subject: Re: Request for Feedback- Rule Change: Credit, loans, and gifts

**Date:** Monday, August 17, 2020 3:27:28 PM

Attachments: <u>image003.png</u>

image005.png

Yes, I approve.

George Penner

On Mon, Aug 17, 2020 at 12:24 PM Laydon, Ashlie (GMB) <a href="mailto:ashlie.laydon@wsgc.wa.gov">ashlie.laydon@wsgc.wa.gov</a> wrote:

Good morning,

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Thank you,

# **Ashlie Laydon**

Rules Coordinator | Legal and Records Division

Washington State Gambling Commission

P.O. Box 42400 | Olympia, WA 98504-2400

**2** (360) 486-3473 | ⊠ <u>ashlie.laydon@wsgc.wa.gov</u>











From: Christian@NationalTG.com
To: Laydon, Ashlie (GMB)

Subject: Re: Reguest for Feedback- Rule Change: Credit, loans, and gifts

**Date:** Monday, August 17, 2020 7:17:04 PM

I'm in favor and vote yes on the rule change to accept credit card payments for commercial gambling activities.

Thank you, T. Christian Anthony Chief Executive Officer National Table Games Corp. 504-913-1059 Direct www.NationalTG.com

On Aug 17, 2020, at 2:22 PM, Laydon, Ashlie (GMB) <ashlie.laydon@wsgc.wa.gov> wrote:

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Thank you,

# **Ashlie Laydon**

Rules Coordinator | Legal and Records Division
Washington State Gambling Commission
P.O. Box 42400 | Olympia, WA 98504-2400

(360) 486-3473 | ⋈ ashlie.laydon@wsgc.wa.gov

<image001.jpg>

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<image002.gif>
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 $\underline{<} image 003.png >$ 

<image004.jpg>

<image005.png>

<WAC230-06-035; revised.docx> <WAC 230-14-047; revised.docx> <CR 101; WSR 19-19-081.pdf> From: <u>Dagmar Cronn</u>

To: <u>Laydon, Ashlie (GMB)</u>; <u>Katherine Jordan</u>

Subject: Re: Request for Feedback- Rule Change: Credit, loans, and gifts

**Date:** Monday, August 17, 2020 11:31:46 PM

Attachments: image003.png image005.png

Ashlie, please add our new South Park Senior Citizens Executive Director Katherine Jordan to

your elist.
Thank you.

SPSC supports the proposed change to allow credit card use for our nonprofit bingo games. We are no longer holding bingo fundraisers due to Covid and have no idea at this time whether we will ever restart the fundraisers but would like the rule change in place if we do.

On Mon, Aug 17, 2020 at 12:22 PM Laydon, Ashlie (GMB) <a href="mailto:ashlie.laydon@wsgc.wa.gov">ashlie.laydon@wsgc.wa.gov</a> wrote:

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Thank you,

## **Ashlie Laydon**

Rules Coordinator | Legal and Records Division

# Washington State Gambling Commission

P.O. Box 42400 | Olympia, WA 98504-2400

**≅** (360) 486-3473 | ⊠ <u>ashlie.laydon@wsgc.wa.gov</u>



Protect the public by ensuring that gambling is legal and honest.









--

Dagmar Cronn Treasurer, South Park Senior Center 8201 10th Ave S. - #4 Seattle, WA 98108-4449 206-767-2544 (office) 206-327-1828 (cell) From: <u>Funland</u>

To: <u>Laydon, Ashlie (GMB)</u>

Subject: Re: Request for Feedback- Rule Change: Credit, loans, and gifts

**Date:** Tuesday, August 18, 2020 10:44:41 AM

Attachments: image003.png

image005.png

Yes we approve of the rule changes.

On Mon, Aug 17, 2020 at 12:22 PM Laydon, Ashlie (GMB) <a href="mailto:ashlie.laydon@wsgc.wa.gov">ashlie.laydon@wsgc.wa.gov</a> wrote:

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Thank you,

### **Ashlie Laydon**

Rules Coordinator | Legal and Records Division

Washington State Gambling Commission

P.O. Box 42400 | Olympia, WA 98504-2400

**≅** (360) 486-3473 | ⊠ <u>ashlie.laydon@wsgc.wa.gov</u>



Protect the public by ensuring that gambling is legal and honest.









Curtis Epping - Owner funlandlb@gmail.com Phone: 360-642-2223 Funland 200 S. Pacific

Long Beach, WA 98631

From: Sarah Dahleen
To: Laydon, Ashlie (GMB)

Subject: Fw: Feedback to gambling commission

Date: Tuesday, August 18, 2020 12:55:44 PM

Attachments: Outlook-facebook.png

Outlook-twitter.png
Outlook-Image resu.png
Outlook-FB icon.png
Outlook-twitter ic.png
Outlook-instagram\_.png
Outlook-In-2C-21px.png
WAC230-06-035; revised.docx
WAC 230-14-047; revised.docx
CR 101; WSR 19-19-081.pdf

### Ashlie,

Good afternoon,

On behalf of Hamlin Robinson School, I am submitting feedback related to the above attached proposals.

We believe accepting credit card payments for raffle activities is a necessary and important adaptation of the rules - and given the current environment.

I've also included similar feedback below.

Thank you!

#### Sarah Dahleen

## **Director of Advancement and Marketing**

Hamlin Robinson School 1701 20<sup>th</sup> Ave S Seattle, WA 98144 206-763-1167 ext 116 www.hamlinrobinson.org

### Where learning has no limits.



**From:** Jen Fukutaki < jfukutaki@hamlinrobinson.org>

**Sent:** Tuesday, August 18, 2020 8:33 AM

To: Sarah Dahleen <sdahleen@hamlinrobinson.org>

**Subject:** Feedback to gambling commission

Sarah,

Accepting credit card payments for raffle activities is a really necessary adaptation of their rules.

#### Jen Fukutaki

## **Director of Community Services / HRS Learning Center**

#### **Hamlin Robinson School**

1701 20<sup>th</sup> Ave S Seattle, WA 98144 206-763-1167 www.hamlinrobinson.org

## Where learning has no limits.

From: Laydon, Ashlie (GMB) <ashlie.laydon@wsgc.wa.gov>

**Sent:** Monday, August 17, 2020 12:22 PM

**Cc:** Considine, Brian (GMB) <br/> <br/> <br/> dine@wsgc.wa.gov>

Subject: Request for Feedback- Rule Change: Credit, loans, and gifts

Good morning,

You are receiving this email because your email address is associated with an organization that is currently licensed to operate gambling activities in Washington. If you have received this email by mistake, you may disregard it or contact me with updated information and I will have that corrected in our system.

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You may submit your feedback to me directly or through our <u>website</u>. I would appreciate your input by close of business Friday, August 28, 2020. Feel free to contact me if you have any questions. Email is the best way to contact me at this time.

Thank you,

#### **Ashlie Laydon**

Rules Coordinator | Legal and Records Division
Washington State Gambling Commission
P.O. Box 42400 | Olympia, WA 98504-2400

(360) 486-3473 | ⋈ ashlie.laydon@wsgc.wa.gov











From: Rotary Treasurer
To: Laydon, Ashlie (GMB)
Cc: Considine, Brian (GMB)

Subject: Re: Request for Feedback- Rule Change: Credit, loans, and gifts

**Date:** Tuesday, August 18, 2020 3:13:19 PM

Attachments: <u>image003.png</u>

image005.png

Yes, I approve. Renton Rotary Treasurer

NOTICE: The information in this email is confidential and may be legally privileged. It is intended solely for the addressee. Access to this email by anyone else is unauthorized. Thank you.

On Mon, Aug 17, 2020 at 12:22 PM Laydon, Ashlie (GMB) <a href="mailto:ashlie.laydon@wsgc.wa.gov">ashlie.laydon@wsgc.wa.gov</a> wrote:

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Thank you,

## **Ashlie Laydon**

Rules Coordinator | Legal and Records Division

# Washington State Gambling Commission

P.O. Box 42400 | Olympia, WA 98504-2400

**2** (360) 486-3473 | ⊠ <u>ashlie.laydon@wsgc.wa.gov</u>











From: <u>Judy</u>

To: <u>Laydon, Ashlie (GMB)</u>

Subject: RE: Request for Feedback- Rule Change: Credit, loans, and gifts

**Date:** Tuesday, August 18, 2020 9:26:46 PM

Attachments: image003.png

image005.png

#### Dear Ashlie,

Our gambling is a raffle and the option of charging to a credit card is a good idea as many people only use their credit cards. It won't currently effect us however, I am for it.

Judy A Smith, Wa/Id Rainbow Foundation

From: Laydon, Ashlie (GMB) [mailto:ashlie.laydon@wsgc.wa.gov]

Sent: Monday, August 17, 2020 12:22 PM

Cc: Considine, Brian (GMB)

Subject: Request for Feedback- Rule Change: Credit, loans, and gifts

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#### **Ashlie Laydon**

Rules Coordinator | Legal and Records Division Washington State Gambling Commission P.O. Box 42400 | Olympia, WA 98504-2400



 $Protect\,the\,public\,by\,ensuring\,that\,gambling\,is\,legal\,and\,honest.$ 









From: Kelly Becker

To: <u>Laydon, Ashlie (GMB)</u>
Cc: <u>Considine, Brian (GMB)</u>

Subject: Thank you Ashlie! Request for Feedback- Rule Change: Credit, loans, and gifts

**Date:** Wednesday, August 19, 2020 11:47:27 AM

Attachments: <u>image006.png</u>

image007.png image010.png image012.png

Hi Ashlie,

Thank you for sending me this information. Currently, we host a raffle each year at our annual Gala & Auction event. The acceptance of credit cards as payment for raffles under WAC 230-06-035 has been great.

This year we will not be hosting a raffle, since it will be a virtual event. Thank you!

Have a wonderful week!

Gratefully,

Kelly

Kelly Becker

LifeWire | Development Director P.O. Box 6398 | Bellevue, WA 98008 Phone: 425-562-8840 ext. 253

Cell: 206-290-0776 | www.lifewire.org



From: Laydon, Ashlie (GMB) <ashlie.laydon@wsgc.wa.gov>

**Sent:** Monday, August 17, 2020 12:22 PM

Subject: Request for Feedback- Rule Change: Credit, loans, and gifts

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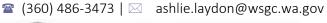
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Thank you,

# **Ashlie Laydon**

Rules Coordinator | Legal and Records Division Washington State Gambling Commission P.O. Box 42400 | Olympia, WA 98504-2400













From: 50 Calibers Washington
To: Laydon, Ashlie (GMB)
Cc: Considine, Brian (GMB)

Subject: Re: Request for Feedback- Rule Change: Credit, loans, and gifts

**Date:** Thursday, August 27, 2020 8:14:29 AM

Attachments: image003.png

image005.png

Yes, I approve.

On Mon, Aug 17, 2020, 12:23 PM Laydon, Ashlie (GMB) <a href="mailto:ashlie.laydon@wsgc.wa.gov">ashlie.laydon@wsgc.wa.gov</a>> wrote:

Good morning,

You are receiving this email because your email address is associated with an organization that is currently licensed to operate gambling activities in Washington. If you have received this email by mistake, you may disregard it or contact me with updated information and I will have that corrected in our system.

The Gambling Commission accepted a petition and initiated rulemaking to consider authorizing the use of credit cards as a payment method for commercial and nonprofit gambling activities. Attached, you will find draft language for your review and the preproposal statement of inquiry that was filed with the Office of the Code Reviser for reference. Under current rules, nonprofits can already accept credit cards as a method of payment for raffles under <u>WAC 230-06-035</u>. This is not proposed to change.

You may submit your feedback to me directly or through our <u>website</u>. I would appreciate your input by close of business Friday, August 28, 2020. Feel free to contact me if you have any questions. Email is the best way to contact me at this time.

Thank you,

## **Ashlie Laydon**

Rules Coordinator | Legal and Records Division

Washington State Gambling Commission

P.O. Box 42400 | Olympia, WA 98504-2400

**≅** (360) 486-3473 | ⊠ <u>ashlie.laydon@wsgc.wa.gov</u>



From: <u>dan.heisel@watech.wa.gov</u> on behalf of <u>WSGC Web</u>

To: Rules Coordinator (GMB)

Subject: Request for Public Comment Submission from wsgc.wa.gov

**Date:** Monday, August 17, 2020 1:02:48 PM

Submitted on Monday, August 17, 2020 - 1:02pm Submitted by anonymous user: 64.146.130.144

Submitted values are:

Select a Topic: Petition for Rule Change: Credit, loans and gifts

Name: Phillip DeLaRosa

Organization: Silos Sports Bar and Grill

Comments: We are not interested in accepting credit cards for pull tab gambling. Leave it the way it is, CASH

ONLY.

The results of this submission may be viewed at: <a href="https://wsgc.wa.gov/node/19/submission/1763">https://wsgc.wa.gov/node/19/submission/1763</a>

From: marnie hayes
To: Laydon, Ashlie (GMB)

Subject: Re: Request for Feedback- Rule Change: Credit, loans, and gifts

**Date:** Monday, August 17, 2020 12:27:41 PM

Attachments: image003.png

image005.png

### Hi!

I do not want to accept credit cards for Gambling. Here is why...

I have to then pay 3% to the credit card processors.

I can't stop charge backs.

I have an ATM in my building that I make money off of.

I would then have zero cash to pay out winnings.

Make sense?

Sent from my iPhone

On Aug 17, 2020, at 12:23 PM, Laydon, Ashlie (GMB) <ashlie.laydon@wsgc.wa.gov> wrote:

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Thank you,

# Ashlie Laydon

```
Rules Coordinator | Legal and Records Division
Washington State Gambling Commission
P.O. Box 42400 | Olympia, WA 98504-2400
(360) 486-3473 |  ashlie.laydon@wsgc.wa.gov
<image001.jpg>
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<WAC230-06-035; revised.docx>
<WAC 230-14-047; revised.docx>
<CR 101; WSR 19-19-081.pdf>
```

From: <u>Dave Winfrey</u>
To: <u>Laydon, Ashlie (GMB)</u>

Subject: Re: Request for Feedback- Rule Change: Credit, loans, and gifts

**Date:** Monday, August 17, 2020 12:32:17 PM

Attachments: <a href="mage003.png">image003.png</a> <a href="image005.png">image005.png</a>

I don't believe credit cards or even debit cards should be used for gamling activities. You know all the arguments. You have even ued the same arguments against the use of cards in the past. Now you are proposing their use.

I don't get it!!

Please don't pass this.

But as always you will do what you want.

**David Winfrey** 

On Mon, Aug 17, 2020 at 12:23 PM Laydon, Ashlie (GMB) <a href="mailto:ashlie.laydon@wsgc.wa.gov">ashlie.laydon@wsgc.wa.gov</a> wrote:

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Thank you,

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**2** (360) 486-3473 | ⊠ <u>ashlie.laydon@wsgc.wa.gov</u>



Protect the public by ensuring that gambling is legal and honest.









---

Dave

From: barbarawjones@aol.com
To: Laydon, Ashlie (GMB)
Subject: Re: Rule Change: Credit

**Date:** Monday, August 17, 2020 12:32:40 PM

Attachments: image005.png image003.png

Hello Ashlie, I have previously responded to this when first petitioned. I am against credit being used for gambling. I believe this may create an incorrect tally of actual income. (I.E. Customer takes out \$50 extra dollars on their dining tab to use for gambling. It would appear that I made the amount in revenue, however they may proceed to win \$150 gambling which would not be reflected in my daily sales.

Also with all the concern expressed regarding Gambling Addiction (refer to previous correspondence requesting state and local funds for gambling addition education and treatment) the use of credit can only increase the abuse of gambling when you do not have the funds. This amounts, in my opinion, to just a "money grab" with no concern for the affect on the gambler.

----Original Message-----

Sent: Mon, Aug 17, 2020 11:22 am

Subject: Request for Feedback- Rule Change: Credit, loans, and gifts

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 $Protect\,the\,public\,by\,ensuring\,that\,gambling\,is\,legal\,and\,honest.$ 









From: Ronald Franzen

To: Laydon, Ashlie (GMB)

Subject: Re: Reguest for Feedback- Rule Change: Credit, loans, and gifts

**Date:** Monday, August 17, 2020 12:39:19 PM

Attachments: image005.png

image003.png

### Ashley,

For me I don't agree. I have an old cash register and keeping gambling just cash keeps everything seperate and easy to track.

Thanks.
Ron Franzen
Jackson St.

On 17 Aug. 2020 12:23 pm, "Laydon, Ashlie (GMB)" <a href="mailto:ashlie.laydon@wsgc.wa.gov">ashlie.laydon@wsgc.wa.gov</a>> wrote:

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Rules Coordinator | Legal and Records Division

Washington State Gambling Commission

# P.O. Box 42400 | Olympia, WA 98504-2400

 $\cong$  (360) 486-3473 |  $\boxtimes$  ashlie.laydon@wsgc.wa.gov











From: denice@buythebayrealty.net
To: Laydon, Ashlie (GMB)

Subject: RE: Request for Feedback- Rule Change: Credit, loans, and gifts

**Date:** Monday, August 17, 2020 12:42:40 PM

Attachments: image003.png

image005.png

I believe this is a terrible ideal. If people have access to an ATM they can use their credit cards and pay the fees accordingly. With gambling taxes paid on revenue, the merchant account fees is just another item the licensee will be on the hook for. I highly recommend credit cards not be permitted to be used.

**From:** Laydon, Ashlie (GMB) <ashlie.laydon@wsgc.wa.gov>

**Sent:** Monday, August 17, 2020 12:22 PM

**Cc:** Considine, Brian (GMB) <br/> <br/> drian.considine@wsgc.wa.gov>

Subject: Request for Feedback- Rule Change: Credit, loans, and gifts

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Thank you,

## **Ashlie Laydon**

Rules Coordinator | Legal and Records Division Washington State Gambling Commission P.O. Box 42400 | Olympia, WA 98504-2400













Virus-free. www.avg.com

From: <u>Tammy Hull</u>

To: <u>Laydon, Ashlie (GMB)</u>

Subject: Re: Request for Feedback- Rule Change: Credit, loans, and gifts

**Date:** Monday, August 17, 2020 12:47:02 PM

#### Hello.

This is Tammy Hull from Litz's Bar and Grill in Spokane I'm not in favor i've taken credit cards for Pulltabs because I am not gonna pay taxes twice or three times for that matter.

So that's a straight NO answer! Thanks! Tammy

Sent from my iPhone

On Aug 17, 2020, at 12:28 PM, Laydon, Ashlie (GMB) <ashlie.laydon@wsgc.wa.gov> wrote:

Good morning,

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Thank you,

#### **Ashlie Laydon**

<image002.gif>

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<image004.jpg>

<image005.png>

<WAC230-06-035; revised.docx> <WAC 230-14-047; revised.docx> <CR 101; WSR 19-19-081.pdf> From:Dale SimpsonTo:Laydon, Ashlie (GMB)Cc:Considine, Brian (GMB)

Subject: Re: Request for Feedback- Rule Change: Credit, loans, and gifts

**Date:** Monday, August 17, 2020 12:47:28 PM

Attachments: <u>image003.png</u>

image005.png image003.png

We vehemently object to the use of credit cards for use in any type of gambling activities, whether commercially or for non-profit.

Gambling is an impulse activity. It would be too easy for individuals to become financially insolvent.

Beyond that, businesses and non-profits would be at risk for credit card chargebacks and fraud.

Sincerely,

Dale and Laure Simpson Acorn Saloon & Feeding Station 262 South Main St, Colville WA 99114 509-680-2545

On Mon, Aug 17, 2020, 12:23 PM Laydon, Ashlie (GMB) <a href="mailto:ashlie.laydon@wsgc.wa.gov">ashlie.laydon@wsgc.wa.gov</a> wrote:

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Washington State Gambling Commission

P.O. Box 42400 | Olympia, WA 98504-2400

**2** (360) 486-3473 | ⊠ <u>ashlie.laydon@wsgc.wa.gov</u>

Image result for wa gambling commission



From: Brett Brophy
To: Laydon, Ashlie (GMB)

Subject: Re: Reguest for Feedback- Rule Change: Credit, loans, and gifts

**Date:** Monday, August 17, 2020 12:55:55 PM

I personally don't think this is a good idea and should remain cash only. There will be tons of complaints to credit card companies etc the business owner will not be able to fight.

Respectfully Brett Brophy

B Cubed Enterprises LLC owner

Sent from my iPhone

On Aug 17, 2020, at 12:22 PM, Laydon, Ashlie (GMB) <ashlie.laydon@wsgc.wa.gov> wrote:

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Rules Coordinator | Legal and Records Division
Washington State Gambling Commission
P.O. Box 42400 | Olympia, WA 98504-2400

(360) 486-3473 | 

ashlie.laydon@wsgc.wa.gov

<image001.jpg>

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<image003.png>
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<image004.jpg>

<image005.png>

<WAC230-06-035; revised.docx> <WAC 230-14-047; revised.docx> <CR 101; WSR 19-19-081.pdf> From: Betty Baxter

To: <u>Laydon, Ashlie (GMB)</u>

Subject: Re: Request for Feedback- Rule Change: Credit, loans, and gifts

**Date:** Monday, August 17, 2020 12:57:34 PM

Attachments: image003.png

image005.png

I think this is a very bad idea. First thing is that people could get into trouble with charging too much on a card.

We would have to pay cash out for winners, but not getting cash in. There would be more paperwork and we

would have to have more cash on hand.

Elizabeth Baxter

TJs Bar & Grill

On Mon, Aug 17, 2020 at 12:23 PM Laydon, Ashlie (GMB) <a href="mailto:ashlie.laydon@wsgc.wa.gov">ashlie.laydon@wsgc.wa.gov</a> wrote:

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Rules Coordinator | Legal and Records Division

# Washington State Gambling Commission

P.O. Box 42400 | Olympia, WA 98504-2400

**2** (360) 486-3473 | ⊠ <u>ashlie.laydon@wsgc.wa.gov</u>











From: Hong Kim

To: <u>Laydon, Ashlie (GMB)</u>

Subject: Re: Request for Feedback- Rule Change: Credit, loans, and gifts

**Date:** Monday, August 17, 2020 1:03:20 PM

Attachments: image003.png

image005.png

#### Hello,

I am responding to your email about accepting credit cards for gambling. I would not support that proposal due to too much room for abuse of credit cards by gamblers. As a licensee, I am already paying a percentage of sales in gambling taxes, and if I accepted credit cards on purchases, my profit margin would be even less. I think it would also lead to overspending by the gamblers because it would be easy to max out their credit cards. If it were an option, I would not want to use it and customers would choose to go somewhere that would accept credit cards for gambling. Please do not let this proposal pass.

Eileen Kim - Log Cabin Bar & Grill

From: Laydon, Ashlie (GMB) <ashlie.laydon@wsgc.wa.gov>

Sent: Monday, August 17, 2020 12:22 PM

**Cc:** Considine, Brian (GMB) <br/> <br/> dine@wsgc.wa.gov>

Subject: Request for Feedback- Rule Change: Credit, loans, and gifts

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Rules Coordinator | Legal and Records Division Washington State Gambling Commission P.O. Box 42400 | Olympia, WA 98504-2400











From: jlminster@earthlink.net
To: Laydon, Ashlie (GMB)
Subject: New gambling rules

**Date:** Monday, August 17, 2020 1:26:03 PM

We are not in favor of allowing people to use credit cards, gifts, etc. for use in our establishment.

They are banking on winning and then have the credit card slip voided.

We as a business also, are charged from the credit card processing company fees for anyone using a credit card.

No to this change.

Jan Minster
The Channel Marker Pub & Grill
120 W. Dayton St.
D-1
Edmonds, Wa. 98020

From: frances@maxischineserestaurant.com

o: Laydon, Ashlie (GMB)

Subject: Re: Request for Feedback- Rule Change: Credit, loans, and gifts

Date: Monday, August 17, 2020 3:14:30 PM

Re: Feed back on rule change:

To Ms. Laydon,

opposed to authorizing the use of credit cards as payment method for gambling activities.

- 1: house will have to pay credit card fee on amount charged
- 2. not totally on board with the ideas of money borrowed/advanced to gamble, and take cash in return when win.
- 3. the new rule with encourage bad gambling habits (gamble on borrowed fund)

Frances. Maxis Restaurant.

Subject: Request for Feedback- Rule Change: Credit, loans, and gifts From: "Laydon, Ashlie (GMB)" <ashlie.laydon@wsgc.wa.gov> Date: Mon, August 17, 2020 12:22 pm To: Cc: "Considine, Brian (GMB)" <br/>
brian.considine@wsgc.wa.gov>

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> You may submit your feedback to me directly or through our website<a href="https://wsgc.wa.gov/news/request-public-comment?">https://wsgc.wa.gov/news/request-public-comment?</a>
\_ga=2.139815286.432453741.1597690358-463894118.1534802297>. I would appreciate your input by close of business Friday, August 28, 2020. Feel free to contact me if you have any questions. Email is the best way to contact me at this time.

> Thank you,

> > Ashlie Laydon

> Rules Coordinator | Legal and Records Division

> Washington State Gambling Commission

> P.O. Box 42400 | Olympia, WA 98504-2400

> \* (360) 486-3473 | \* ashlie.laydon@wsgc.wa.gov

> [Image result for wa gambling commission]<https://www.bing.com/images/search? view=detailV2&ccid=yF92E72D&id=5036C96943B39BBC261736DD9BFB3264AD67EDCF&thid=OIP.yF92E72Djjnhhkq9PlYy-

w HaCG&mediaurl=https%3a%2f%2fwsgc.wa.gov%2fsites%2fall%2fthemes%2fdrupalbasecustom%2fassets%2fimages%2flogo.png&exph=211&expw=744&q=wa+gambling+commission&simid=608038746621544909&selectedIndex=2>

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[instagram\_2016\_icon\_email] <a href="https://www.instagram.com/wagambling/">https://www.instagram.com/wagambling/</a> [In-2C-21px-R] <a href="https://www.linkedin.com/company-beta/16262525/">https://www.linkedin.com/company-beta/16262525/</a>

>

From: weh1221@aol.com
To: Laydon, Ashlie (GMB)

Subject: RE: Request for Feedback- Rule Change: Credit, loans, and gifts

**Date:** Monday, August 17, 2020 3:19:05 PM

At a 2.5% fee... No thanks

On Monday, August 17, 2020 Laydon, Ashlie (GMB) <ashlie.laydon@wsgc.wa.gov> wrote:

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Washington State Gambling Commission

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**≅** (360) 486-3473 | ⊠ ashlie.laydon@wsgc.wa.gov

From: Gail Whitney McCoy

To: Laydon, Ashlie (GMB)

Subject: Re: Request for Feedback- Rule Change: Credit, loans, and gifts

**Date:** Monday, August 17, 2020 5:25:29 PM

Attachments: image003.png image005.png

### Hi Ashlie,

I am not supportive of accepting credit cards for Pull Tab gamblers for several reasons.

- 1) It increases the amount of carried cash on hand required for establishments to ensure funds are available for payouts and therefore increases overall security risk.
- 2) Paying credit card fees on gross sales of Pull Tabs is not something I am interested in doing. On average, we retain less than 25% of sales. For \$100 in sales, I have \$25 to cover the cost of games, local and federal taxes, B&O Taxes, licensing fees and incremental labor, Accepting \$100 in credit card payment, would cost me an additional \$2.50, or 10%, of the net sales. I do realize that may be more than offset by the increased revenue brought in by gamblers willing to max out a credit card...which brings me to the final and gravest reason I am opposed.
- 3) I feel that it accepting credit cards for gambling poses a substantial and unnecessary increased risk for problem gamblers and therefore putting service workers that care about the well being of their guests in a very uncomfortable position.

Thank you.

Gail McCoy

Lennard K's Boat

On Mon, Aug 17, 2020 at 12:24 PM Laydon, Ashlie (GMB) <a href="mailto:ashlie.laydon@wsgc.wa.gov">ashlie.laydon@wsgc.wa.gov</a> wrote:

Good morning,

You are receiving this email because your email address is associated with an organization that is currently licensed to operate gambling activities in Washington. If you have received this email by mistake, you may disregard it or contact me with updated information and I will have that corrected in our system.

The Gambling Commission accepted a petition and initiated rulemaking to consider authorizing the use of credit cards as a payment method for commercial and nonprofit gambling activities. Attached, you will find draft language for your review and the preproposal statement of inquiry that was filed with the Office of the Code Reviser for reference. Under current rules, nonprofits can already accept credit cards as a method of payment for raffles under <u>WAC 230-06-035</u>. This is not proposed to change.

You may submit your feedback to me directly or through our <u>website</u>. I would appreciate your input by close of business Friday, August 28, 2020. Feel free to contact me if you have any questions. Email is the best way to contact me at this time.

Thank you,

# **Ashlie Laydon**

Rules Coordinator | Legal and Records Division

Washington State Gambling Commission

P.O. Box 42400 | Olympia, WA 98504-2400

**≅** (360) 486-3473 | ⊠ <u>ashlie.laydon@wsgc.wa.gov</u>



Protect the public by ensuring that gambling is legal and honest.









 From:
 sequimsr@olypen.com

 To:
 Laydon, Ashlie (GMB)

 Cc:
 Considine, Brian (GMB)

Subject: RE: Request for Feedback- Rule Change: Credit, loans, and gifts

**Date:** Wednesday, August 19, 2020 4:45:12 PM

Attachments: <u>image003.png</u>

image005.png

We see allowing people to potentially and conveniently go into debt in order to gamble as a BAD IDEA.

Gambling is easy enough as it is and addiction, especially among the elderly and youth is all too real.

People could run up their credit cards, hoping to "hit the big one" to pay it all off and fail to win and be ruined.

We would be against these changes.

If people don't have cash, they should not play, in our opinion.

Michael Smith

Michael M. Smith, Executive Director Sequim Senior Services, dba Shipley Center 921 E. Hammond St./PO Box 1827 Sequim, WA 98382

360-683-6806, ext. 11 msmith@shipleycenter.org

From: Laydon, Ashlie (GMB) <ashlie.laydon@wsgc.wa.gov>

Sent: Monday, August 17, 2020 12:22 PM

**Cc:** Considine, Brian (GMB) <bri> sprian.considine@wsgc.wa.gov>

Subject: Request for Feedback- Rule Change: Credit, loans, and gifts

Good morning,

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Thank you,

# **Ashlie Laydon**

Rules Coordinator | Legal and Records Division Washington State Gambling Commission P.O. Box 42400 | Olympia, WA 98504-2400



Protect the public by ensuring that gambling is legal and honest.









From: <u>dan.heisel@watech.wa.gov</u> on behalf of <u>WSGC Web</u>

To: Rules Coordinator (GMB)

Subject: Request for Public Comment Submission from wsgc.wa.gov

**Date:** Saturday, August 22, 2020 3:52:28 PM

Submitted on Saturday, August 22, 2020 - 3:52pm Submitted by anonymous user: 98.237.133.46

Submitted values are:

Select a Topic: Petition for Rule Change: Credit, loans and gifts

Name: Frieda Sanger

Organization: Gwen's Venture / DBA Rock the Dock Pub & Grill

Comments: I am strictly against the idea of allowing pulltab players to pay by a credit card.

The results of this submission may be viewed at: <a href="https://wsgc.wa.gov/node/19/submission/1774">https://wsgc.wa.gov/node/19/submission/1774</a>

From: <u>Carrie Buckel</u>
To: <u>Laydon, Ashlie (GMB)</u>

Subject: Re: Request for Feedback- Rule Change: Credit, loans, and gifts

**Date:** Tuesday, August 25, 2020 7:18:10 PM

Attachments: image005.png

image003.png

Hello -

I do not think credit cards should be accepted for gambling. What happens if the customer disputes the charge? We have had charge backs even with the chip reader and a signed receipt.

Regards,

Carrie Buckel

On Monday, August 17, 2020, 12:25:29 PM PDT, Laydon, Ashlie (GMB) <ashlie.laydon@wsgc.wa.gov>wrote:

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You may submit your feedback to me directly or through our <u>website</u>. I would appreciate your input by close of business Friday, August 28, 2020. Feel free to contact me if you have any questions. Email is the best way to contact me at this time.

Thank you,

### **Ashlie Laydon**

Rules Coordinator | Legal and Records Division

Washington State Gambling Commission

P.O. Box 42400 | Olympia, WA 98504-2400

🖀 (360) 486-3473 | 🖂 ashlie.laydon@wsgc.wa.gov



Protect the public by ensuring that gambling is legal and honest.









From: <u>dan.heisel@watech.wa.gov</u> on behalf of <u>WSGC Web</u>

To: Rules Coordinator (GMB)

Subject: Request for Public Comment Submission from wsgc.wa.gov

Date: Thursday, September 3, 2020 1:25:41 AM

Submitted on Thursday, September 3, 2020 - 1:25am

Submitted by anonymous user: 73.109.61.8

Submitted values are:

Select a Topic: Petition for Rule Change: Credit, loans and gifts

Name: Richard Neal

Organization: G.F.Y 4EVER

Comments: I feel that casinos are pure evil and sap the economic potential out of economically deprived people and

families and must be put to an end.

The results of this submission may be viewed at: <a href="https://www.wsgc.wa.gov/node/19/submission/1806">https://www.wsgc.wa.gov/node/19/submission/1806</a>

# Additional Stakeholder Feedback (Response to November 20, 2020 Email)

From: <u>Dick Montoya</u>
To: <u>Laydon, Ashlie (GMB)</u>

Subject: Re: Notice of Rule-Making- Credit Cards as a Method of Payment

**Date:** Friday, November 20, 2020 3:08:02 PM

Attachments: image003.png

image005.png

This message has originated from an External Source. Please use caution when opening attachments, clicking links, or responding to this email. Contact your desktop support or IT security staff for assistance and to report suspicious messages.

### Hi Ashlie

Dick Montoya from Senor Frogs in Lake Chelan

Thank you for asking me to comment.

I am a 41 year veteran of the Gambling Commission. Yes I have had a gambling and beer and wine and eventually a liquor license for all those years.

I am also a 40 year veteran of the Washington State Bar Assoc. Yes a practicing atty as well but nearing retirement.

As a long term veteran of this business, and having a my business in a small town like Lake Chelan, I would welcome the credit card income to support my patrons in their gambling activities.

Many years ago, our industry did well and welcomed the business. But the advent of a Casino within a short distance, has been a downfall in this industry.

Maybe this credit card industry could assist in revival of this clientele.

In all my years in this industry, I do not think I have ever seen a patron so immersed in gambling to inhibit his family or business relationships.

My patrons who partake in this activity do so as a leisure part time recreational mode.

I would welcome the credit card usage to finance in part this activity.

Thank you for your time and consideration of my comments.

Richard Montoya

On Friday, November 20, 2020, 02:34:37 PM PST, Laydon, Ashlie (GMB) <ashlie.laydon@wsgc.wa.gov>wrote:

Hello,

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As you may be aware, the Commission accepted a petition and initiated rule-making to explore the option of allowing credit cards as a method of payment to be used for all gambling activities where it is not currently allowed. In September 2020, the Commission filed draft language for further discussion which proposes to authorize credit cards as a form of payment that can be used for card games, bingo, and pulltabs in addition to raffles which is already allowed by rule. Please refer to the <a href="CR-102">CR-102</a> for draft language for more detail.

The agency's Commissioners expressed concerns with the proposed rules during their October and

November public meetings because the rules did not include additional responsible gaming or problem gambling policies for an increase in gambling if credit cards are authorized as a form of payment for card games, bingo, and pull-tabs.

The Commissioners asked for staff to reach out to members of the Problem Gambling Task Force and the gambling industry for additional input on whether the current rules should be adopted or withdrawn at the agency's December 17, 2020 public meeting. During the public meeting discussion this month, a majority of Commissioners each individually discussed their concerns and likely opposition to the proposed rules without further problem gambling and industry feedback on these rules.

Therefore, Commission staff encourages you to submit written comments or virtually appear at our December 17, 2020 public meeting to provide comments on these rules if you believe these rules should be adopted or withdrawn. If you would like to submit written comments, please submit that feedback to me directly at <a href="mailto:ashlie.laydon@wsgc.wa.gov">ashlie.laydon@wsgc.wa.gov</a> or through our <a href="mailto:website">website</a> by close of business on December 7, 2020. If you would like to appear virtually at our December 17, 2020 Commission meeting to provide comments, you can do so by accessing the link our <a href="mailto:website">website</a>. This site will be updated approximately one week prior to the meeting to include the start time, agenda, meeting materials, and link to the virtual meeting.

Feel free to contact me via email if you have any questions.

Thank you,

### **Ashlie Laydon**

Rules Coordinator | Legal and Records Division

Washington State Gambling Commission

P.O. Box 42400 | Olympia, WA 98504-2400





Protect the public by ensuring that gambling is legal and honest.









From: <u>Janice Carter</u>
To: <u>Laydon, Ashlie (GMB)</u>

Subject: Re: Notice of Rule-Making- Credit Cards as a Method of Payment

**Date:** Saturday, November 21, 2020 11:55:56 AM

Attachments: image003.png image005.png

This message has originated from an External Source. Please use caution when opening attachments, clicking links, or responding to this email. Contact your desktop support or IT security staff for assistance and to report suspicious messages.

Our customers routinely use our ATM to get cash, in order to play Pulltabs. Most credit cards allow for taking cash advancements. Because of this I see no real difference in allowing the credit card to be run on the business's credit card machine instead of the ATM. Possibly a limit on how much in a day a single customer could take out (1000.00 a day), would be an answer. We really feel that it is not our job to police our customers and the amount of money they are spending. We know our customers very well and we feel that our biggest gamblers can well afford to spend the money that they are spending on Pulltabs. Please contact me if I can help in any other way.

# Janice Carter

# **Charlie's Restaurant**

113 E Main St Puyallup, WA 98372 (253)845-0588

From: Laydon, Ashlie (GMB) <ashlie.laydon@wsgc.wa.gov>

Sent: Friday, November 20, 2020 2:32 PM

Cc: Considine, Brian (GMB) < brian.considine@wsgc.wa.gov>

**Subject:** Notice of Rule-Making- Credit Cards as a Method of Payment

Hello,

You are receiving this email because your email address is associated with a license to conduct bingo, pull-tab, and/or card room activities in the state of Washington or because you hold a manufacturer or distributer license.

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The Commissioners asked for staff to reach out to members of the Problem Gambling Task Force and the gambling industry for additional input on whether the current rules should be adopted or withdrawn at the agency's December 17, 2020 public meeting. During the public meeting discussion this month, a majority of Commissioners each individually discussed their concerns and likely opposition to the proposed rules without further problem gambling and industry feedback on these rules.

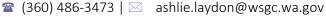
Therefore, Commission staff encourages you to submit written comments or virtually appear at our December 17, 2020 public meeting to provide comments on these rules if you believe these rules should be adopted or withdrawn. If you would like to submit written comments, please submit that feedback to me directly at <a href="mailto:ashlie.laydon@wsgc.wa.gov">ashlie.laydon@wsgc.wa.gov</a> or through our <a href="mailto:website">website</a> by close of business on December 7, 2020. If you would like to appear virtually at our December 17, 2020 Commission meeting to provide comments, you can do so by accessing the link our <a href="mailto:website">website</a>. This site will be updated approximately one week prior to the meeting to include the start time, agenda, meeting materials, and link to the virtual meeting.

Feel free to contact me via email if you have any questions.

Thank you,

### **Ashlie Laydon**

Rules Coordinator | Legal and Records Division
Washington State Gambling Commission
P.O. Box 42400 | Olympia, WA 98504-2400















 From:
 Qm@vfw1474.org

 To:
 Laydon, Ashlie (GMB)

Subject: RE: Notice of Rule-Making- Credit Cards as a Method of Payment

**Date:** Saturday, November 21, 2020 4:41:16 PM

This message has originated from an External Source. Please use caution when opening attachments, clicking links, or responding to this email. Contact your desktop support or IT security staff for assistance and to report suspicious messages.

# Ashlie,

Thank you for the opportunity for input.

For our VFW we would see no problem using credit cards for bingo except that it might have a problem with cash-flow if there were too many.

For pull-tabs I would not want to encourage it.

Paul Manly Quartermaster VFW Post 1474 Spokane WA

# ---- Original Message ----

From: Laydon, Ashlie (GMB) [mailto:ashlie.laydon@wsgc.wa.gov]

To:

Cc: brian.considine@wsgc.wa.gov Sent: Fri, 20 Nov 2020 22:18:35 +0000

Subject: Notice of Rule-Making- Credit Cards as a Method of Payment

Hello,

You are receiving this email because your email address is associated with a license to conduct bingo, pull-tab, and/or card room activities in the state of Washington or because you hold a manufacturer or distributer license.

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gaming or problem gambling policies for an increase in gambling if credit cards are authorized as a form of payment for card games, bingo, and pull-tabs.

The Commissioners asked for staff to reach out to members of the Problem Gambling Task Force and the gambling industry for additional input on whether the current rules should be adopted or withdrawn at the agency's December 17, 2020 public meeting. During the public meeting discussion this month, a majority of Commissioners each individually discussed their concerns and likely opposition to the proposed rules without further problem gambling and industry feedback on these rules.

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Feel free to contact me via email if you have any questions.

Thank you,

### Ashlie Laydon

Rules Coordinator | Legal and Records Division

Washington State Gambling Commission

P.O. Box 42400 | Olympia, WA 98504-2400

**≅** (360) 486-3473 | ⊠ ashlie.laydon@wsgc.wa.gov



# Laydon, Ashlie (GMB)

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

Sent: Monday, November 23, 2020 1:47 PM

**To:** Rules Coordinator (GMB)

**Subject:** Request for Public Comment Submission from wsgc.wa.gov

This message has originated from an External Source. Please use caution when opening attachments, clicking links, or responding to this email. Contact your desktop support or IT security staff for assistance and to report suspicious messages.

Submitted on Monday, November 23, 2020 - 1:46pm Submitted by anonymous user: 73.225.12.195 Submitted values are:

Select a Topic: Petition for Rule Change: Credit, loans and gifts

Name: Katherine Jordan

Organization: South Park Senior Citizens

Comments:

RE: Notice of Rule-Making- Credit Cards as a Method of Payment

As the Executive Director of South Park Senior Citizens, I am writing in support of adopting these rules. As I am unable to attend the Dec 7th virtual meeting, please take my statement here as support of this rule change.

Katherine Jordan katherine@spseniors.org

The results of this submission may be viewed at:

https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwsgc.wa.gov%2Fnode%2F19%2Fsubmission%2F1979&data=04%7C01%7Crules.coordinator%40wsgc.wa.gov%7C62f8b43708db4fb8db2d08d88ff94631%7C11d0e217264e400a8ba057dcc127d72d%7C0%7C637417648074021787%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAilCJQIjoiV2luMzlilCJBTil6lk1haWwilCJXVCl6Mn0%3D%7C1000&sdata=orVmO5JwV793gfhD1c6xov5nUdGTur8TVoe3NkJfOwl%3D&reserved=0

Hello Ashlie,

I am a licensed WSGC pull tab distributor writing in support of allowing credit cards to be used as a method of payment for pull tabs and other gaming activities. I believe all standard payment options should be made available for businesses to offer their customers. Consumers can then intelligently decide for themselves how they wish to purchase goods or services.

The food and beverage business has always been a tough way to make a living, especially now, so anything we can do to help should be considered. For many operators, a successful pull tab operation is essential and has proven instrumental in helping keep their businesses afloat during covid-19. Pull tabs were originally allowed as a "Commercial Stimulant" to encourage people to go into food and beverage businesses and it has worked very well over the years. Pull tab players, because they are busy opening tickets, tend to drink slower and be in the establishment for a longer period of time which often leads to food sales. Allowing people to use credit cards to purchase pull tabs will add to the "Commercial Stimulant" effect pull tabs were originally intended to be.

As noted, pull tab revenue is very important to many operators and appealing to a wide market is crucial. Today's 20-35 year olds use nearly 100% credit or debit cards and many never carry cash at all. As a result, 20-35 year olds don't typically play pull tabs. But, if they could put a pull tab purchase with their food and beverage on their credit card bill, some may be more likely to play pull tabs and come in more often as a result. As we all know, this is an industry in need and every little bit helps.

Another point is because of covid-19 most people don't even want to handle cash and, if allowed, many would use credit cards instead. According to the financial website <a href="www.statista.com">www.statista.com</a>, as published 11/19/20, credit cards were the most highly utilized form of payment in the US in 2019, followed by debit cards, followed by cash. Common sense would suggest, due to Covid-19 the use of cash will continue to decline. Additionally, credit cards are already allowed for purchasing Raffle tickets, so why restrict other forms of gaming from the use of credit cards?

To address your request for comments regarding problem gambling, the issue of addiction is an ongoing complicated social issue. While there is no easy solution to addiction problems, depriving everyone else of America's most common form of payment is not going to solve the problem. People have always been faced with making responsible choices regarding credit cards, and the use of them should not be stricken as a payment option for anything. Credit cards are just another form of payment and it should be the consumer's choice to use them or not.

Thank you,

Dan McCoy, McCoy's Distributing, Inc.



12/08/2020

WSR 20-19-084 Proposed Rule Change

Attention Ashlie Laydon:

I would like to submit a response to the proposed rule change involving the use of credit cards as a form of payment used for card games, bingo, and pull-tabs. We believe this rule change should be adopted to provide a safer and faster payment method that allows for minimal risk of fraud.

In the cardroom industry, the passing of counterfeit bills happens often and by having the ability to use credit card cuts the possibility of this happening. When a counterfeit bill gets passed at a business is causes a loss to that business, too many counterfeits passed can cause a hardship. Besides counterfeit currency, the risk of carrying large amounts of cash would be minimal by allowing credit cards as a form of payment. These two examples would allow protections for both the consumer and business.

We are evolving into a cashless society, especially in these unprecedented times of Covid-19. The more options that allow for a touchless system, which have been proven to be helpful in reducing the spread of this virus and other infectious diseases. Many businesses are converting to allow credit cards as the only form of payment for these reasons and many other reasons.

We agree with the proposed rule change and would like to see it adopted.

Thanks,

Maverick Gaming

From: marnie hayes
To: Laydon, Ashlie (GMB)

Subject: Re: Notice of Rule-Making- Credit Cards as a Method of Payment

**Date:** Friday, November 20, 2020 2:39:07 PM

Attachments: image003.png

image005.png

This message has originated from an External Source. Please use caution when opening attachments, clicking links, or responding to this email. Contact your desktop support or IT security staff for assistance and to report suspicious messages.

As a small bar, we are not interested.

The fee's from the credit card processing company's eats into my profit.

And what happens when they dispute the charges?

No thank you.

Sent from my iPhone

On Nov 20, 2020, at 2:32 PM, Laydon, Ashlie (GMB) <ashlie.laydon@wsgc.wa.gov> wrote:

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Feel free to contact me via email if you have any questions.

Thank you,

### **Ashlie Laydon**

Rules Coordinator | Legal and Records Division
Washington State Gambling Commission
P.O. Box 42400 | Olympia, WA 98504-2400

(360) 486-3473 | ✓ ashlie.laydon@wsgc.wa.gov

image001.jpg>

image002.gif>

image003.png>

image004.jpg>

image005.png>

 From:
 sequimsr@olypen.com

 To:
 Laydon, Ashlie (GMB)

 Cc:
 Considine, Brian (GMB)

Subject: OPPOSED! RE: Notice of Rule-Making- Credit Cards as a Method of Payment

**Date:** Friday, November 20, 2020 3:28:46 PM

Attachments: <u>image003.png</u>

image005.png

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For Dec. 17 meeting, written comments:

Hi Ashley, Brian, and Commissioners,

At an earlier point in this process, I indicated that I would NOT be in favor of credit cards being allowed for gambling.

That continues to be our position.

It sounds like a recipe for failure for people who have a problem with gambling. It could also turn regular gamblers into problem gamblers, and would enrich only the casino/gambling operators.

Those who currently "only bet what they can afford to lose" might turn INTO problem gamblers and face financial ruin when the credit card bills come due and they don't have the money to pay the card off.

# Michael

Michael M. Smith, Executive Director Sequim Senior Services, dba Shipley Center 921 E. Hammond St./PO Box 1827 Sequim, WA 98382

360-683-6806, ext. 11 msmith@shipleycenter.org

From: Laydon, Ashlie (GMB) <ashlie.laydon@wsgc.wa.gov>

Sent: Friday, November 20, 2020 2:19 PM

**Cc:** Considine, Brian (GMB) <br/> <br/> <br/> dine@wsgc.wa.gov>

Subject: Notice of Rule-Making- Credit Cards as a Method of Payment

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Feel free to contact me via email if you have any questions.

Thank you,

### Ashlie Laydon

Rules Coordinator | Legal and Records Division Washington State Gambling Commission

# P.O. Box 42400 | Olympia, WA 98504-2400



 $Protect\,the\,public\,by\,ensuring\,that\,gambling\,is\,legal\,and\,honest.$ 









From: rarias@eltorofamily.com
To: Laydon, Ashlie (GMB)

Subject: RE: Notice of Rule-Making- Credit Cards as a Method of Payment

**Date:** Friday, November 20, 2020 4:18:41 PM

Attachments: image003.png

image005.png bottom.letterhead

This message has originated from an External Source. Please use caution when opening attachments, clicking links, or responding to this email. Contact your desktop support or IT security staff for assistance and to report suspicious messages.

Hi Ashie.

I am writing in opposition to allowing credit cards as a form of payment for pull tabs at my bars for the following reasons:

Allowing people that have gambling problems to use expensive credit loans to pay for their gambling activities is a terrible idea for the individual, the businesses and society as a whole.

- 1. It will send individual gamblers into further debt. They will access money they don't have to place wagers. If they lose the wager, they will not only owe that money back to their bank, but the interest and fees on it as well. One might think this is good for financial institutions due to more interest and fee dollars collected, however, most likely the bad debt defaults will outweigh this. If the gambler wins, the gambler will not repay the credit card debt, the gambler will continue to gamble the "winnings" and in the end will lose, most likely more than they initially spent due to the interest and fees.
- 2. Bad for business. Although, traditionally one would think that selling more gambling pull tabs is good because the restaurant on the whole usually comes out ahead in these activities (as well as the government benefit of collecting more tax on wagering and gambling taxes), the source of the money is problematic due to higher rates of fraudulent use of credit cards. In the restaurant business, due to the EMV liability shift (which many have not adapted to yet) we lose sales to fraudulent claims every month. This will continue to happen with the purchase gambling wagers. It will be a another instrument for fraudsters to turn stolen credit card numbers into unreported cash.

In addition, if the credit card used is reported as fraud, the business is liable. The financial institution collects their money from the business through a fraudulent charge back. The government still gets paid their taxes. The business gets caught in the middle and pays.

3. We have a homeless problem that needs to be solved. Addiction and mental health issues, are the root causes. I see this as adding to the problem, not helping it. In the end, the financial institutions and governments get paid, but the business lose, and the public has yet more problems getting the homeless out of their public parks. Who will pay for this in the end?

Thanks for listening,

Ruben Arias Jr. Executive Manager El Toro Restaurants CONFIDENTIALITY NOTICE: This electronic communication is intended for the sole use of the individual and/or entity to whom it is addressed. It may contain information that is privileged, confidential and exempt from disclosure under applicable law. You are hereby notified that any dissemination, distribution or duplication of this communication by someone other than the intended addressee or its designated agent is strictly prohibited. If you have received this electronic communication in error please notify sender by reply to this communication.

----- Original Message -----

Subject: Notice of Rule-Making- Credit Cards as a Method of Payment

From: "Laydon, Ashlie (GMB)" < ashlie.laydon@wsgc.wa.gov >

Date: Fri, November 20, 2020 3:32 pm

To:

Cc: "Considine, Brian (GMB)" < <a href="mailto:brian.considine@wsgc.wa.gov">brian.considine@wsgc.wa.gov</a>>

Hello,

You are receiving this email because your email address is associated with a license to conduct bingo, pull-tab, and/or card room activities in the state of Washington or because you hold a manufacturer or distributer license.

As you may be aware, the Commission accepted a petition and initiated rule-making to explore the option of allowing credit cards as a method of payment to be used for all gambling activities where it is not currently allowed. In September 2020, the Commission filed draft language for further discussion which proposes to authorize credit cards as a form of payment that can be used for card games, bingo, and pull-tabs in addition to raffles which is already allowed by rule. Please refer to the CR-102 for draft language for more detail.

The agency's Commissioners expressed concerns with the proposed rules during their October and November public meetings because the rules did not include additional responsible gaming or problem gambling policies for an increase in gambling if credit cards are authorized as a form of payment for card games, bingo, and pull-tabs.

The Commissioners asked for staff to reach out to members of the Problem Gambling Task Force and the gambling industry for additional input on whether the current rules should be adopted or withdrawn at the agency's December 17, 2020 public meeting. During the public meeting discussion this month, a majority of Commissioners each individually discussed their concerns and likely opposition to the proposed rules without further problem gambling and industry feedback on these rules.

Therefore, Commission staff encourages you to submit written comments or

virtually appear at our December 17, 2020 public meeting to provide comments on these rules if you believe these rules should be adopted or withdrawn. If you would like to submit written comments, please submit that feedback to me directly at <a href="mailto:ashlie.laydon@wsgc.wa.gov">ashlie.laydon@wsgc.wa.gov</a> or through our <a href="mailto:website">website</a> by close of business on December 7, 2020. If you would like to appear virtually at our December 17, 2020 Commission meeting to provide comments, you can do so by accessing the link our <a href="website">website</a>. This site will be updated approximately one week prior to the meeting to include the start time, agenda, meeting materials, and link to the virtual meeting.

Feel free to contact me via email if you have any questions.

Thank you,

# **Ashlie Laydon**

Rules Coordinator | Legal and Records Division Washington State Gambling Commission P.O. Box 42400 | Olympia, WA 98504-2400



Protect the public by ensuring that gambling is legal and honest.











From: giovanni.diquattro
To: Laydon, Ashlie (GMB)

Subject: Use of credit cards for pull tabs.

Date: Friday, November 20, 2020 6:15:24 PM

This message has originated from an External Source. Please use caution when opening attachments, clicking links, or responding to this email. Contact your desktop support or IT security staff for assistance and to report suspicious messages.

I do not think it is a good idea to let customers use debit or credit cards for pull taps. I know some people would be in financial trouble.

Sent from my T-Mobile 4G LTE Device

From: weh1221@aol.com
To: Laydon, Ashlie (GMB)
Subject: Charge cards for pull tabs.

**Date:** Friday, November 20, 2020 9:55:23 PM

This message has originated from an External Source. Please use caution when opening attachments, clicking links, or responding to this email. Contact your desktop support or IT security staff for assistance and to report suspicious messages.

Hi, I've had pull tabs in my business for the last 21 year's.

This is a very bad idea, not only would it increase access for problem gamblers. As a seller.. I would also have to pay the 2% fee for taking a card.

No matter what is decided, I will not take charge cards for pull tab purchases.

Bill Henkens

Owner

The Game Neighborhood Grill.

From: rockosfireside@yahoo.com
To: Laydon, Ashlie (GMB)

Subject: Credit cards

**Date:** Saturday, November 21, 2020 12:32:32 AM

This message has originated from an External Source. Please use caution when opening attachments, clicking links, or responding to this email. Contact your desktop support or IT security staff for assistance and to report suspicious messages.

I've owned several bars with pull tabs since 2004. Allowing pull tab players to use a credit card is the same as allowing an alcoholic to drink in your establishment until they pass out. For the sake of those gamblers who have a problem with gambling, I'm opposed to this.

From: Aerie Foe

To: <u>Laydon, Ashlie (GMB)</u>

Subject: Credit Card usage for gambling

**Date:** Monday, November 23, 2020 8:43:50 AM

This message has originated from an External Source. Please use caution when opening attachments, clicking links, or responding to this email. Contact your desktop support or IT security staff for assistance and to report suspicious messages.

# Good Morning,

FOE 00204 License # 00-00026 Would like to voice a no on using credit cards for gambling. We are concerned that it would not be good for someone with a gambling problem and it would increase our credit card fees.

Thank you for your time,

Dean Miller, Aerie Secretary

From: Helen Brooks
To: Laydon, Ashlie (GMB)
Subject: CC FOR GAMBLING

**Date:** Monday, November 23, 2020 10:30:20 AM

This message has originated from an External Source. Please use caution when opening attachments, clicking links, or responding to this email. Contact your desktop support or IT security staff for assistance and to report suspicious messages.

I don't like the idea of using the cards for gambling. For the gambler it's too easy to spend more than intended because you don't see a card the same as spending actual cash. For the house, depending on your set up ,its much more of a hassle not to mention the card expense. I don't see it as a good thing for either side.

From: info@cloverleafpizza.com
To: Laydon, Ashlie (GMB)
Subject: Credit cards for gambling

**Date:** Monday, November 23, 2020 10:46:19 AM

This message has originated from an External Source. Please use caution when opening attachments, clicking links, or responding to this email. Contact your desktop support or IT security staff for assistance and to report suspicious messages.

### Hi Ashlie,

The Cloverleaf only has 8 pull tab games so this ruling has less affect on my business than others. My business will not accept credit cards for gambling regardless of the outcome of the ruling. I hope if this is passed that I retain my right to be cash only. Also, I believe a positive ruling would be doing a disservice to people with issues and it is not the businesses job to moniter their addictions. Furthermore, I am not paying credit card fees on customer gambling which would reduce my overall income. I have a cash machine for their convenience. If you would like any additional feedback, please contact me.

Thank you, Debbie Brese The Cloverleaf From: <u>Linda Glein</u>

To: <u>Laydon, Ashlie (GMB)</u>

Subject: CR-102

Date: Wednesday, November 25, 2020 2:22:04 PM

This message has originated from an External Source. Please use caution when opening attachments, clicking links, or responding to this email. Contact your desktop support or IT security staff for assistance and to report suspicious messages.

My husband and I are partners in two businesses that have Pull Tabs. The Pull Tab income is an important source of revenue.

I also have two relatives who have overcome gambling addiction. In both cases their addiction came close to destroying both their financial futures and their marriages.

I'm coming down on the "NO" side of allowing gamblers to pay with a credit card for the following reasons:

While gambling for many is an amusement, for others it is a destructive addiction. If at least they are limited to 'cash on hand' that might hinder them from developing a crippling personal financial situation.

It's an additional expense for the business establishment -- about 3% --on what already is a thin margin when taxes, game cost, and employee labor is considered.

We have an ATM in the building, so gamblers can use a credit card to get cash. What's the difference? Two-fold. The user of the ATM, instead of the business, absorbs the 3% fee, but more importantly it creates a slim, but hopefully meaningful line that gives the gambler the opportunity to think twice about going beyond his/her limits.

Linda

From: <a href="mailto:thelaconnerpub@gmail.com">thelaconnerpub@gmail.com</a>
To: <a href="mailto:Laydon">Laydon</a>, Ashlie (GMB)

Subject: Notice of Rule Making - Credit Cards

Date: Wednesday, December 2, 2020 1:30:12 PM

This message has originated from an External Source. Please use caution when opening attachments, clicking links, or responding to this email. Contact your desktop support or IT security staff for assistance and to report suspicious messages.

Dear Ashlie,

We do not support this change of rule making to introduce credit cards as payment for pull-tab use.

To continue responsible gambling habits on behalf of our patrons, credit card use will potentially encourage extended play when financially they should not. Business's have the option of ATM systems or check cashing, which allows the individual to soundly make their financial decision to gamble.

As a business owner, the last thing I want to encourage is the further use of credit cards, which incur a variety of fee's paid for at the business owners expense.

Thank you for your consideration, Julie Lennartz-Reppen La Conner Tavern, Inc 360-466-9932

Sent from Mail for Windows 10

From: <u>Dauber Wayne</u>
To: <u>Laydon, Ashlie (GMB)</u>

Subject: Re: Washington State Gambling Commission- Notice of Rule-Making

**Date:** Monday, December 7, 2020 5:56:59 PM

Attachments: image003.png

image005.png

This message has originated from an External Source. Please use caution when opening attachments, clicking links, or responding to this email. Contact your desktop support or IT security staff for assistance and to report suspicious messages.

#### Hi Ashley,

I hope this gets to you on time.

We think the use of credit cards to pay for playing is ill advised for the following reasons:

- 1. The operator will have to be aware of the fees that go with the use of cards and set the playing costs accordingly. This will increase the complexity and cost from a book keeping and record keeping activity as well. This creates a cost impact to licensed non profit bingo entities.
- 2. The impact on those who use the credit cards can be severe with results on their ability to handle the incurred debt and the other similar economic results.

It is our opinion that the use of the credit card feature should be rejected as a practice for direct payment of gambling activities.

#### Thank you

Wayne Vertz GM Bingo Boulevard Columbia Center Rotary

From: Laydon, Ashlie (GMB) <ashlie.laydon@wsgc.wa.gov>

Sent: Thursday, November 5, 2020 3:02 PM

**Cc:** Considine, Brian (GMB) <br/> <br/> drian.considine@wsgc.wa.gov>

Subject: Washington State Gambling Commission- Notice of Rule-Making

Good afternoon,

You are receiving this email because your email address is associated with a license to conduct raffles in the state of Washington. If you have received this email in error, please disregard it or feel free to contact me so that I can have the information in our system updated.

In October 2019, staff held a raffle work session with the Commissioners. As part of this presentation, staff made some recommendations for potential rule changes based on discussions they've had with nonprofit organizations regarding some of the obstacles faced when conducting raffles. In January 2020, the Commissioners initiated rule-making to consider amending alternative drawing formats and bundling and selling tickets at a discount.

Attached is draft language for your review which proposes to amend the following:

- WAC 230-11-025- Bundling and selling tickets at a discount; to allow additional discount levels, and
- WAC 230-11-055- Authorized alternative drawing formats; to authorize two additional alternative drawing formats.

If you would like to provide feedback on this draft language, you may do so by emailing me directly at ashlie.laydon@wsgc.wa.gov or through our website. Please provide feedback by close of business on Tuesday, December 1, 2020 if possible. Feel free to contact me by email if you have any questions.

Thank you,

#### **Ashlie Laydon**

Rules Coordinator | Legal and Records Division Washington State Gambling Commission P.O. Box 42400 | Olympia, WA 98504-2400





Protect the public by ensuring that gambling is legal and honest.











Date: December 7, 2020

To: Ashlie Layton

**Rules Coordinator** 

Legal and Records Division

Washington State Gambling Commission

From: Caesar Picardal

President

The Filipino American League of Pierce County

Re: CREDIT CARD AS PAYMENT FOR CARD GAMES, BINGO AND PULL-TABS

The members of THE FILIPINO AMERICAN LEAGUE have unanimously voted **NO** to the use of Credit Card as payment for card games, bingo and pull-tabs.

Thank you.

Respectfully yours,

Carsar Prendel:

Caesar Picardal

President

From:FOE 2338 Club ManagerTo:Laydon, Ashlie (GMB)Cc:Considine, Brian (GMB)

Subject: Re: Notice of Rule-Making- Credit Cards as a Method of Payment

**Date:** Friday, November 20, 2020 2:23:08 PM

Attachments: <u>image003.png</u>

image005.png

This message has originated from an External Source. Please use caution when opening attachments, clicking links, or responding to this email. Contact your desktop support or IT security staff for assistance and to report suspicious messages.

Thank you for the information!

On Fri, Nov 20, 2020, 2:19 PM Laydon, Ashlie (GMB) < ashlie.laydon@wsgc.wa.gov > wrote:

Hello,

You are receiving this email because your email address is associated with a license to conduct bingo, pull-tab, and/or card room activities in the state of Washington or because you hold a manufacturer or distributer license.

As you may be aware, the Commission accepted a petition and initiated rule-making to explore the option of allowing credit cards as a method of payment to be used for all gambling activities where it is not currently allowed. In September 2020, the Commission filed draft language for further discussion which proposes to authorize credit cards as a form of payment that can be used for card games, bingo, and pull-tabs in addition to raffles which is already allowed by rule. Please refer to the <u>CR-102 for draft language</u> for more detail.

The agency's Commissioners expressed concerns with the proposed rules during their October and November public meetings because the rules did not include additional responsible gaming or problem gambling policies for an increase in gambling if credit cards are authorized as a form of payment for card games, bingo, and pull-tabs.

The Commissioners asked for staff to reach out to members of the Problem Gambling Task Force and the gambling industry for additional input on whether the current rules should be adopted or withdrawn at the agency's December 17, 2020 public meeting. During the public meeting discussion this month, a majority of Commissioners each individually discussed their concerns and likely opposition to the proposed rules without further problem gambling and industry feedback on these rules.

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Feel free to contact me via email if you have any questions.

Thank you,

#### **Ashlie Laydon**

Rules Coordinator | Legal and Records Division

Washington State Gambling Commission

P.O. Box 42400 | Olympia, WA 98504-2400



From: <u>licensing</u>

To: <u>Laydon, Ashlie (GMB)</u>

Cc: <u>Chinggay Andrada-Gurango</u>; <u>Jason Cooper</u>; <u>licensing</u>

Subject: RE: Notice of Rule-Making- Credit Cards as a Method of Payment

**Date:** Friday, November 20, 2020 3:22:01 PM

Attachments: <u>image003.png</u>

image005.png

This message has originated from an External Source. Please use caution when opening attachments, clicking links, or responding to this email. Contact your desktop support or IT security staff for assistance and to report suspicious messages.

#### Thank You Ashlie.

From: Laydon, Ashlie (GMB) <ashlie.laydon@wsgc.wa.gov>

Sent: Friday, November 20, 2020 2:36 PM

**Cc:** Considine, Brian (GMB) <br/> <br/> drian.considine@wsgc.wa.gov>

Subject: Notice of Rule-Making- Credit Cards as a Method of Payment

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on December 7, 2020. If you would like to appear virtually at our December 17, 2020 Commission meeting to provide comments, you can do so by accessing the link our website. This site will be updated approximately one week prior to the meeting to include the start time, agenda, meeting materials, and link to the virtual meeting.

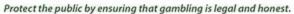
Feel free to contact me via email if you have any questions.

Thank you,

#### **Ashlie Laydon**

Rules Coordinator | Legal and Records Division Washington State Gambling Commission P.O. Box 42400 | Olympia, WA 98504-2400 













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

December 17, 2020

**TO:** COMMISSIONERS:

Bud Sizemore, Chair

Julia Patterson, Vice Chair

Alicia Levy Lauren King

**FROM:** Adam Teal, Staff Attorney

Legal and Records Division

**SUBJECT:** Matthew P. Williams, CR 2020-01020

Final Order – December 17, 2020 Commission Meeting

Matthew P. Williams has a gambling certification authorizing Class III Employee activity for the Nisqually Indian Tribe and the Cowlitz Indian Tribe. His certification expires on January 21, 2021.

A WSGC Special Agent received notice from the Nisqually Tribal Gaming Agency (NTGA) that on July 28, 2020 they revoked the license of one of their employees, Matthew P. Williams. According to the documents provided to the Agent, a slot attendant notified his supervisor that Williams had found a \$100 ticket on the gaming floor and intended to cash it out. According to the reporting party, Williams had previously told him he had kept cash that he had found on the floor on two separate occasions, \$100 one time, and \$20 the next. Williams provided a written statement to the NTGA stating that he "did accidentally and unintentionally pocket \$20 and forgot to turn it in." Williams failed to request a hearing when the NTGA took administrative action to revoke his license, and thus his license revocation was finalized. Williams failed to notify the WSGC of this administrative action within the required 30 days.

Director Trujillo issued Williams a Notice of Administrative Charges on September 17, 2020, 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 October 12, 2020. To date, the Commission has received no communication from Williams.

Matthew P. Williams's failure to respond to the charges or timely request a hearing is a waiver of Williams's right to a hearing in Case No. CR 2020-01020. Williams had his gambling license revoked by the Nisqually TGA and failed to report that action, and subsequent revocation to the WSGC. Based on his conduct, Williams cannot show by clear and convincing evidence that he is qualified to keep his Class III certification. Therefore, staff recommends that the Commission sign the proposed final order and revoke Matthew P. Williams's Class III certification, Number 69-48197.

1 2 3 4 5 STATE OF WASHINGTON GAMBLING COMMISSION 6 7 In the Matter of: NO. CR 2020-01020 8 MATTHEW P. WILLIAMS, FINAL ORDER OF THE 9 License No. 69-48197 GAMBLING COMMISSION 10 Class III Employee. 11 This matter having come before the Washington State Gambling Commission 12 (Commission) on December 17, 2020, the Commission makes the following Findings of Fact, 13 Conclusions of Law, and issues its Final Order: 14 I. FINDINGS OF FACT 15 1. The Washington State Gambling Commission issued Matthew P. Williams 16 License No. 69-48197, authorizing Class III Employee activity for the Nisqually Indian Tribe. 17 2. This license, which expires on January 21, 2021, was issued subject to Williams' 18 compliance with state gambling laws and Commission rules, and the Nisqually Tribal-State 19 Compact. 20 Williams has been licensed since 2020. 21 1. A WSGC Special Agent was assigned to review whether Matthew Williams 22 continued to qualify for certification following the revocation of his Nisqually tribal license. 23 2. A review of Williams' licensing file showed that he had been certified since 24 January 22, 2020, and had been working at the Nisqually Red Wind Casino during that time until 25 26

FINAL ORDER OF THE GAMBLING COMMISSION

1

Washington State Gambling Commission 4565 7th Avenue S.E., Lacey, WA 98503 P.O. Box 42400 Olympia, WA 98504 he was terminated on July 28, 2020. Williams then transferred his certification to allow him to work for the Cowlitz tribe on July 29, 2020.

- 3. Upon issuance of their Personnel Termination Notification (PTN) on July 28, the Nisqually Tribal Gaming Agency (TGA) provided the WSGC with copies of the termination letter, the related incident report and statements, as well as Williams's voluntarily provided statement.
- 4. A review of the documents shows that a Red Wind Casino slot attendant notified his supervisor that on or about June 5, 2020, Williams had approached him saying that he "found a \$100 ticket on the floor." Williams told the attendant that he was going to cash out the ticket but "didn't know how to cash it without getting caught."
- 5. The attendant informed his supervisor that Williams had on other occasions told him that he had found \$100 cash and \$20 cash, both times keeping the money for himself.
- 6. The Nisqually TGA asked Williams to provide a written statement addressing the accusations. In it, Williams admitted that he "did accidentally and unintentionally pocket \$20 and forgot to turn it in." He stated that he didn't say anything because he was scared of losing his job.
- 7. On July 5, 2020, Nisqually TGA issued a letter to Williams notifying him that his license was suspended, and that he was barred from the premises of the Red Wind Casino. The letter stated that Williams had a right to appeal the decision within 15 days.
- 8. On July 29, 2020, after receiving no appeal and no request for a hearing from Williams, Nisqually TGA issued a letter that his license had been revoked through a default judgment.
- 9. Williams failed to report his suspension, and subsequent revocation to the WSGC, as is required. The WSGC contacted the Cowlitz TGA regarding Williams. Cowlitz TGA then issued their own PTN for Williams.

26

3

1	ORDER						
2	This matter having come before the Commission at its December 17, 2020, Commission						
3	meeting, the Commissioners having heard arguments, been given the chance to review the						
4	administrative record, and being fully advised in this matter, now therefore:						
5	It is hereby <b>ORDERED</b> that Matthew P. Williams's Class III certification, Number 69-						
6	48197, is <b>REVOKED</b> .						
7							
8	DATED this 17 <sup>th</sup> day of December, 2020.						
9							
10							
11	BUD SIZEMORE, Chair  JULIA PATTERSON, Vice Chair						
12							
13	ALICIA LEVY LAUREN KING						
14							
15							
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26							
-	THILL ORDER OF THE						

4

Washington State Gambling Commission 4565 7th Avenue S.E., Lacey, WA 98503 P.O. Box 42400 Olympia, WA 98504

1	NOTICE								
2	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 for								
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	Judicial Review: 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 <sup>th</sup> 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	Olympia, W/1 70304-2400								
23									
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1	
2	<u>CERTIFICATE OF SERVICE</u>
3	I certify that on the date below I served a copy of the foregoing document on all parties
4	and/or their counsel by United States Postal Service regular mail to the following:
5	MATTHEW P WILLIAMS
6	MATTHEW P WILLIAMS 6225 57 <sup>TH</sup> AVE SE LACEY, WA 98513
7	
8	EXECUTED this day of December, 2020, at Lacey, Washington.
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10	Ashlie Laydon
11	Ashlie Laydon Rules Coordinator
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Washington State Gambling Commission 4565 7th Avenue S.E., Lacey, WA 98503 P.O. Box 42400 Olympia, WA 98504



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

December 17, 2020

**TO:** COMMISSIONERS:

Bud Sizemore, Chair

Julia Patterson, Vice Chair

Alicia Levy Lauren King

**FROM:** Adam Teal, Staff Attorney

Legal and Records Division

**SUBJECT:** Tifannie S. Gibson, CR 2020-00673

Final Order - December 17, 2020 Commission Meeting

Tifannie Gibson has a gambling license authorizing Public Card Room Employee activity at Emerald Downs in Auburn, Washington and Roxy's Bar & Grill in Seattle, Washington. Her license expires on October 20, 2021.

On March 27, 2020 a WSGC Special Agent received a call from the General Manager of Palace Casino in Lakewood, Washington, to report that they cashed a check that was returned because a "stop payment" had been placed on it. The Agent was able to determine that the check in question was issued by licensee Tifannie Gibson's employer. Gibson had requested that her employer send a check immediately because her pay check hadn't been deposited into her account, and that she needed the money immediately to pay her bills. When Gibson didn't receive the paper check within a week, the employer placed a stop payment on that check, and issued a replacement check, sending it overnight via FedEx. Gibson proceeded to deposit the replacement check into her bank account, and then cashed the first paper check at Palace Casino, immediately gambling the entirety of the check within ten minutes.

Director Trujillo issued Gibson a Notice of Administrative Charges on September 16, 2020, by regular and certified mail to her last known address on file. Pursuant to WAC 230-17-010, a response was required to be received by the Commission by October 12, 2020. To date, the Commission has received no communication from Gibson.

Tifannie Gibson's failure to respond to the charges or timely request a hearing is a waiver of Gibson's right to a hearing in Case No. CR 2020-00673. You may take final action against her gambling license. Gibson cashed a check that she knew had a stop placed on it, and proceeded to gamble with the funds that she received. In doing so, she violated both RCW 9A.56.040, Theft in the Second Degree, and RCW 9A.56.060, the Unlawful Issuance of Checks. Based on her conduct, Gibson cannot show by clear and convincing evidence that she is qualified to keep her gambling license. Therefore, staff recommends that the Commission sign the proposed final order and revoke Tifannie Gibson's Public Card Room Employee license, Number 68-23344.

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5	STATE OF WASHINGTON
6	GAMBLING COMMISSION
7	In the Matter of: NO. CR 2020-00673
8 9	TIFANNIE S GIBSON, License No. 68-23344, FINAL ORDER OF THE GAMBLING COMMISSION
10	
11	Licensee.
12	This matter having come before the Washington State Gambling Commission
13	(Commission) on December 17, 2020, 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 Tifannie Gibson License
17	No.: 68-23344 authorizing Public Card Room Employee activity at Emerald Downs in Auburn,
18	Washington and Roxy's Bar & Grill in Seattle, Washington.
19	2. This license, which expires on October 20, 2021, was issued subject to Gibson's
20	compliance with state gambling laws and Commission rules.
21	3. Gibson has been licensed since 2006.
22	4. On March 27, 2020, a WSGC Special Agent received a call from Ronald "Tony"
23	Johns, the General Manager of Palace Casino in Lakewood. Johns was reporting that the casino
24	had accepted and cashed a paycheck that was later returned with a "stop payment." 1
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26	<sup>1</sup> Casinos are authorized to cash paychecks, although do so at their own discretion.

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GAMBLING COMMISSION
IN RE: TIFANNIE S GIBSON

FINAL ORDER OF THE

- 5. According to Johns, on February 5, 2020, Tifannie Gibson, a licensed Card Room Employee, had asked the shift supervisor, Anthony Szrama to cash a paycheck for her. Szrama had known Gibson for years. On top of playing frequently at Palace, she had previously worked at Chips Casino, which is both physically attached to and owned by the same group as Palace.
- 6. Johns believed at the time that Szrama was asking about a Palace Casino employee named "Tiffany", not Gibson. On February 14, 2020, Johns discovered that it was Gibson who cashed the check using her driver's license. At the time it was cashed, a copy of Gibson's license was taken, and her identification information was transcribed onto the check.
- 7. On March 30, 2020, Palace's Staff Accountant, Jennifer Hohenschuh, emailed the Special Agent with copies of Gibson's license, the returned check, and an email from an employee of Catholic Health Initiatives (CHI) outlining that a stop was placed on the check on February 6, 2020.
- 8. On April 6, 2020, Alexander Hicks, a payroll employee for CHI responded to an email sent by the Special Agent asking a series of bulleted questions.
- 9. Hicks informed the Special Agent that initially the \$1,017 check was to be direct deposited into an account, but could not be because the account listed by Gibson was not valid. Gibson had requested a paper check be issued immediately because she "has bills and absolutely cannot wait." In response, Hicks issued the check numbered 6582227 to Gibson by mail on January 23, 2020.
- Gibson reported that she had not received the check in the mail on January 30,
   In response, CHI printed and mailed a replacement check, check number 6585977
   overnight via FedEx on January 31, 2020.
- 11. According to Hicks, check number 6585977 was deposited into a new account by Gibson on February 5, 2020. This means that Gibson had deposited the replacement check, 6585977 earlier in the day, and then proceeded to cash the original check with the stop placed on it, number 6582227, later that evening at Palace.

- 12. On April 7, 2020, the Department of Licensing (DOL) responded to a request from the Special Agent. The DOL confirmed that Gibson had never reported her driver's license lost or stolen.
- 13. On April 20, 2020, Gibson agreed to speak with the Special Agent over the phone. Gibson told the agent that she received both checks within three days of a new and unrelated check being direct deposited into her new account. She claimed that she hadn't been paid in over a month, and that the two paper checks were for the pay she was owed.
- 14. Gibson told the Special Agent that she told Szrama to call her if there were any issues with the check. He had not called her. Gibson told the Special Agent that she was unaware that check 6582227 had been returned to Palace. This was confirmed by Johns, as Palace had closed due to the COVID-19 pandemic on March 17, 2020 and had yet to reopen. Gibson told the Special Agent that she intended to contact Palace to repay the \$1,017.
- 15. A review of Gibson's Sonoma player tracking software showed that on February 5, 2020 she bought in for a total of \$220 at one of Palace's Pai Gow tables. She continued to play until she cashed check 6582227 at 8:57 p.m. Gibson proceeded to buy in the entire \$1,017 she had cashed out from 8:57 p.m. until 9:07 p.m., losing the entirety of the cashed money in about ten minutes.
- 16. On June 20, 2020, Gibson agreed to a follow up interview with the Special Agent. Gibson told the Special Agent that she had missed two paychecks (not including the check that was successfully direct deposited). When asked why this contradicted with CHI's records showing only one missed paycheck, she did not respond.
- 17. When asked whether she was given specific instructions by CHI to return or destroy check 6582227 if she received it following the issuance of the replacement check numbered 6585977, Gibson said she could neither confirm nor deny that she was.

IN RE: TIFANNIE S GIBSON

- 18. When asked if the reason that she had told CHI to immediately issue her a paper check (which became check 6582227) was that she had bills and was at risk for eviction, Gibson confirmed that was true.
- 19. The Special Agent asked why she cashed and immediately spent the entirety of her paycheck when she was at risk for eviction, Gibson responded that she was trying to make extra money.
- 20. Gibson has worked in the gambling industry since 2006. In addition, Gibson's Sonoma player tracking records show her 2020 losses to be over \$2,000, with lifetime losses of over \$26,000. When pressed about the legitimacy about her claim that she wanted to make extra money, Gibson did not respond.
- 21. On June 17, 2020, Johns emailed the Special Agent to inform him that Gibson had made her third and final payment to Palace for the returned \$1,017. Johns expressed that he wished to continue to pursue administrative action against Gibson.
- 22. Director David Trujillo issued administrative charges on September 16, 2020 alleging that Gibson's actions constituted a violation of RCW 9.46.075 and WAC 230-03-085. Further, that she could not show by clear and convincing evidence that she was qualified for certification as required by RCW 9.46.153(1), and that her actions warranted revocation of her certification pursuant to RCW 9.46.075(1) and (8), and WAC 230-03-085(1) and (9)(a), (c), and (d).
- 23. Gibson was sent the charges by regular and certified mail on September 17, 2020 to the last address the Gambling Commission had on file.
- 24. Pursuant to WAC 230-17-010, a response was required to be received by the Commission by October 12, 2020. To date, the Commission has received no communication from Gibson.

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#### 2 1. Tifannie Gibson received proper notice within three days of September 17, 2020 3 charges via regular and certified mail pursuant to RCW 34.05.413 RCW 34.05.434, WAC 230-4 17-005, WAC 230-17-010, and WAC 10-08-130. 5 2. The Commission can take final action against Tifannie Gibson's gambling license under Case Number CR 2020-00673 pursuant to RCW 9.46.075, RCW 34.05.440(1), RCW 6 7 34.05.461, and WAC 230-03-085. 8 3. Tifannie Gibson's license should be revoked under Case Number CR 2020-00673 9 pursuant to RCW 9.46.075, RCW 9.46.153(1), RCW 34.05.440(1), RCW 34.05.461, and WAC 230-03-085. 10 III. ORDER 11 This matter having come before the Commission at its December 17, 2020, Commission 12 meeting, the Commissioners having heard arguments, been given the chance to review the 13 administrative record, and being fully advised in this matter, now therefore: 14 It is hereby **ORDERED** that Tifannie Gibson's gambling license, Number 68-23344, is 15 REVOKED. 16 17 DATED this 17th day of December, 2020. 18 19 BUD SIZEMORE, Chair JULIA PATTERSON, Vice Chair 20 21 22 ALICIA LEVY LAUREN KING 23 24 25 26

II. CONCLUSIONS OF LAW

FINAL ORDER OF THE GAMBLING COMMISSION

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IN RE: TIFANNIE S GIBSON NO. 2020-00673

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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.

<u>Service</u>: This Order was served on you three days after it was deposited in the United 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 7<sup>th</sup> 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

FINAL ORDER OF THE GAMBLING COMMISSION

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	THE ANNUE CIRCON
5	TIFANNIE GIBSON 8710 TERRACE RD SW
6	LAKEWOOD WA 98498  EXECUTED this day of December, 2020, at Lacey, Washington.
7	EALCOTED this day of December, 2020, at Eaccy, washington.
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9	Ashlie Laydon Rules Coordinator
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Washington State Gambling Commission 4565 7th Avenue S.E., Lacey, WA 98503 P.O. Box 42400 Olympia, WA 98504



# Budget Review & Financial Update

December 17, 2020 Christopher Stanley Chief Financial Officer

### FY 2021 continues to improve over time

### FY 2021 Revenue by Category/Subsource

Total Revenue by Category	2	2021 Expected Revenue		2021 Actual Revenue		2021 Projected Remaining		2021 Revenue Variance	
Activity Licenses - Commercial	\$	4,632,920	\$	1,227,324	\$	2,765,121	\$	(2,515,277)	
Activity Licenses - Non-Profit	\$	956,652	\$	166,726	\$	576,704	\$	(609,562)	
Individual Licenses	\$	2,692,116	\$	1,027,258	\$	1,252,556	\$	103,410	
Vendor Licenses	\$	1,450,927	\$	299,466	\$	626,163	\$	(409,113)	
Tribal Reimbursements	\$	3,766,508	\$	1,496,380	\$	2,503,450	\$	233,322	
Other Sources*	\$	292,632	\$	31,463	\$	40,524	\$	(261,169)	
Agency Total	\$	13,791,755	\$	4,248,617	\$	7,764,518	\$	(1,778,620)	

Anticipated revenue losses have declined by ~\$200k since the last report to the Commission in November.

### FY 2021 continues to reflect underspend

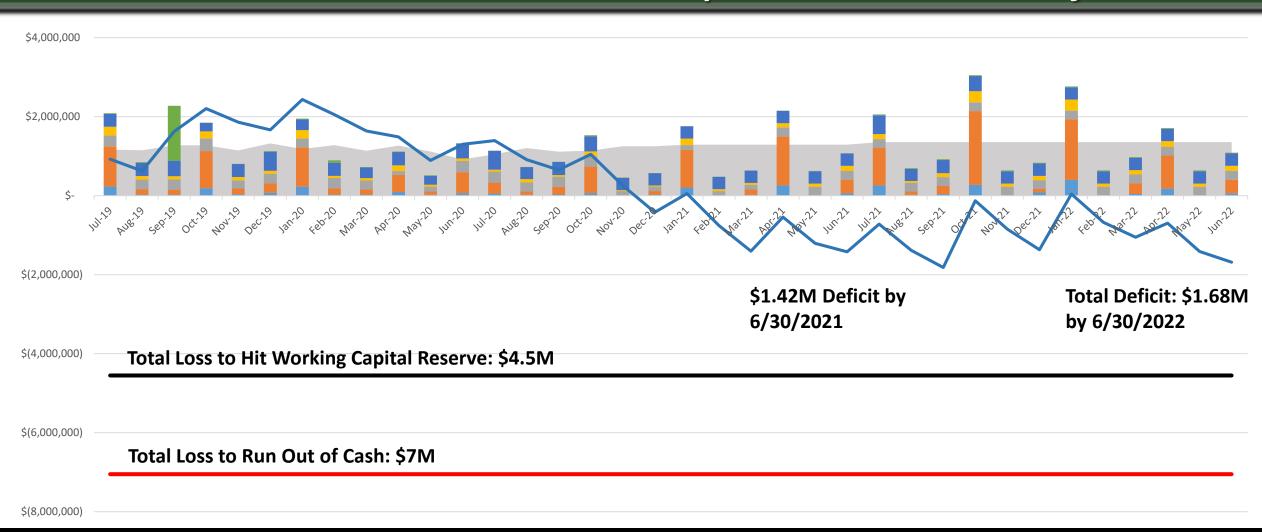
### FY 2021 Sub-Program / Program Index-Level View

Agency Total by Object	2021 Total Budgeted	2021 Spent To-Date		2021 Projected Remaining		2021 Variance (Bd-Sp-Pr=Var)
FTEs	119.25		98.68			20.57
Salaries	\$ 9,884,986	\$	2,554,689	\$	6,260,491	\$ 1,069,806
Benefits	\$ 3,395,212	\$	957,994	\$	2,150,301	\$ 286,917
Contracts	\$ 14,700	\$	-	\$	9,310	\$ 5,390
Goods & Services	\$ 2,517,992	\$	834,825	\$	1,594,728	\$ 88,438
Travel	\$ 318,360	\$	6,434	\$	201,628	\$ 110,298
Capital Expenses	\$ 461,794	\$	149,132	\$	292,470	\$ 20,193
Grants & Benefits	\$ 2,712	\$	1,100	\$	1,718	\$ (106)
Agency Total	\$ 16,595,756	\$	4,504,174	\$	10,510,645	\$ 1,580,937

The agency has underspent its budget for FY 2021 by 10% due to the July furloughs and vacancy savings.

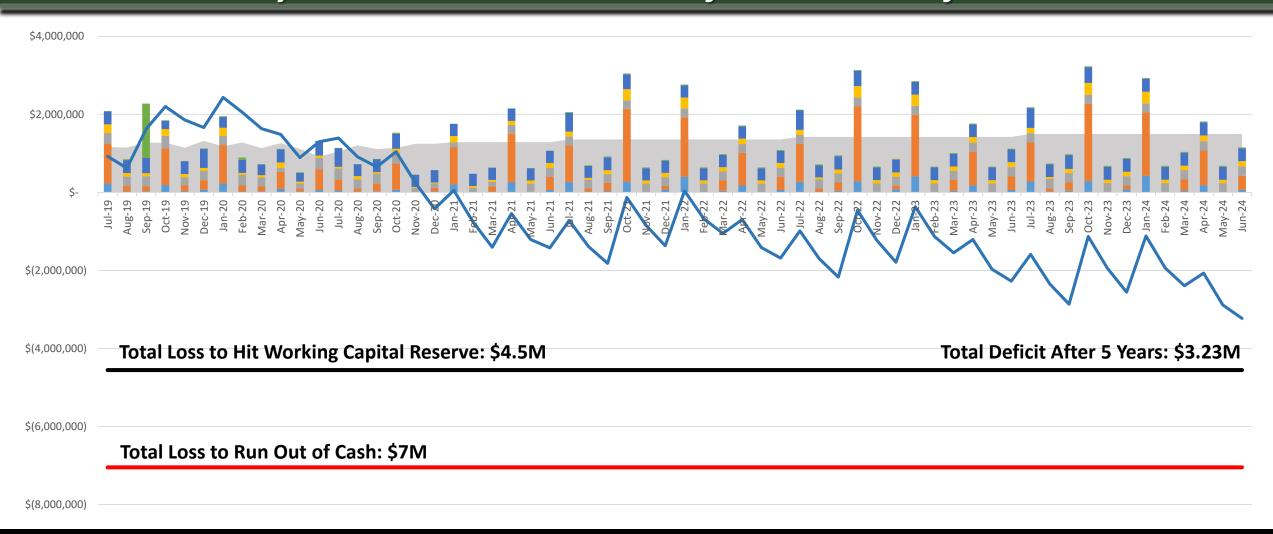
# **Gambling Revolving Fund Short-Term Forecast**

\*Based on Estimated Revenue and Expenditure Levels with Inflation



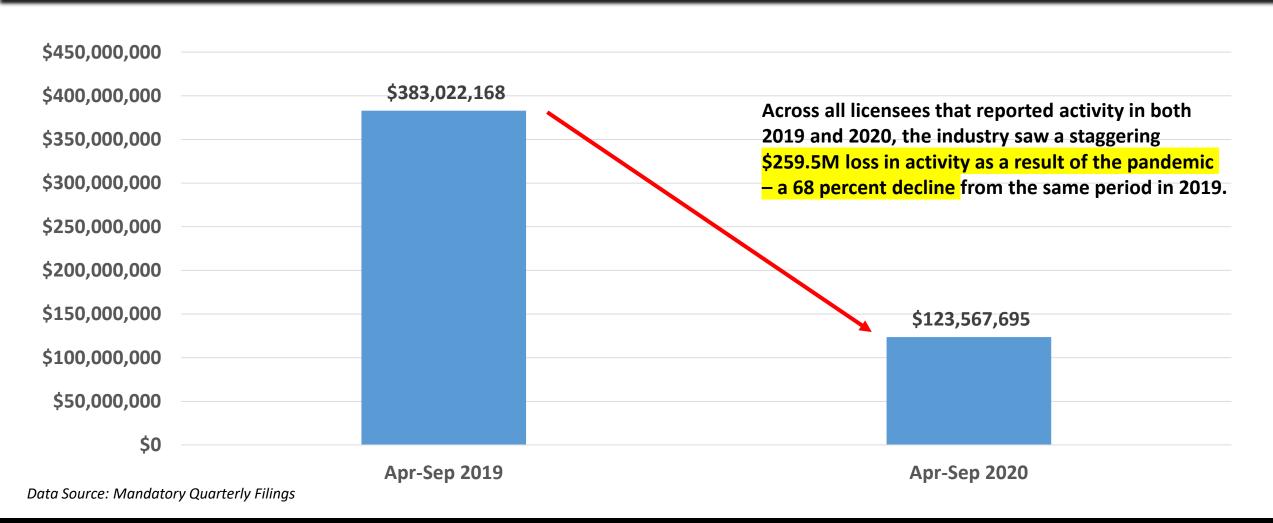
# Gambling Revolving Fund Long-Term Forecast

\*This 5-year view is less certain the further out the forecast runs.



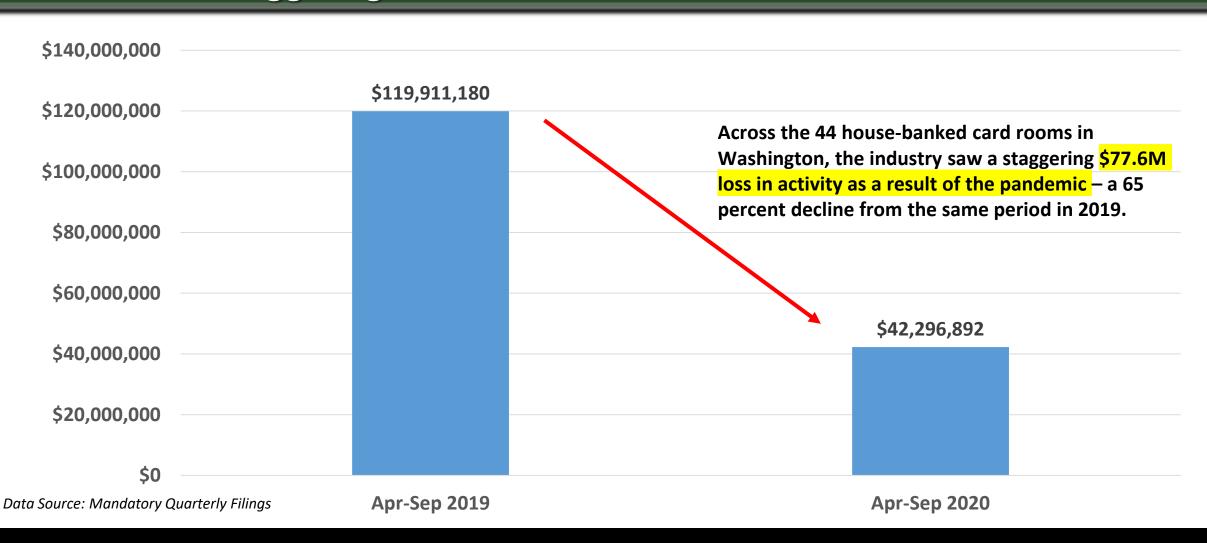
### **Total Activity During COVID-19**

Staggering Financial Losses Will Take Time to Recover



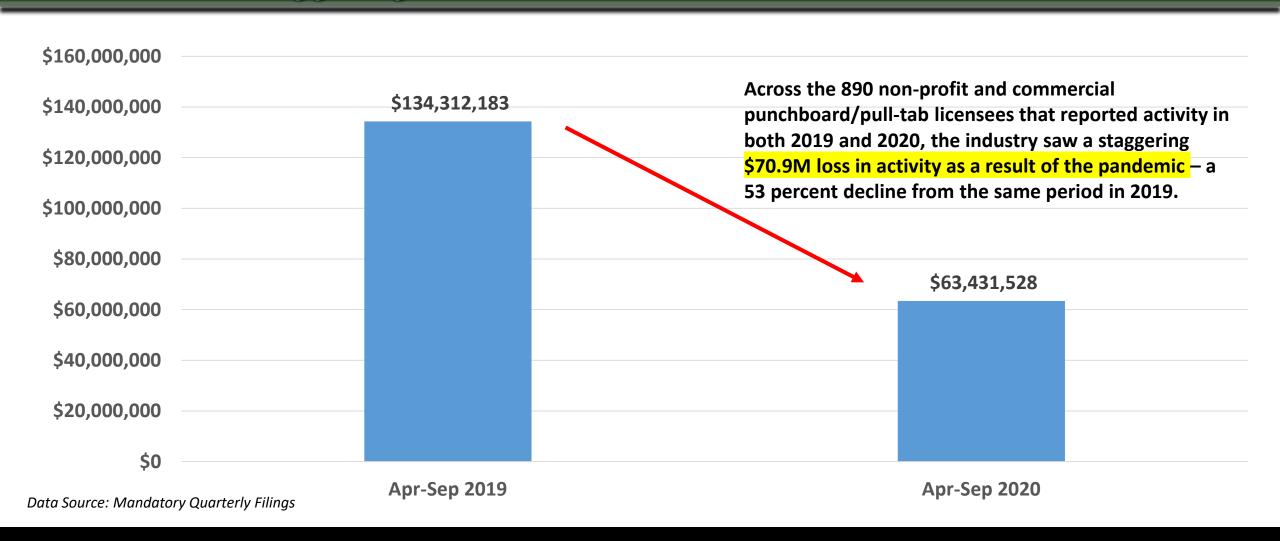
### **House-Banked Card Rooms During COVID-19**

#### Staggering Financial Losses Will Take Time To Recover



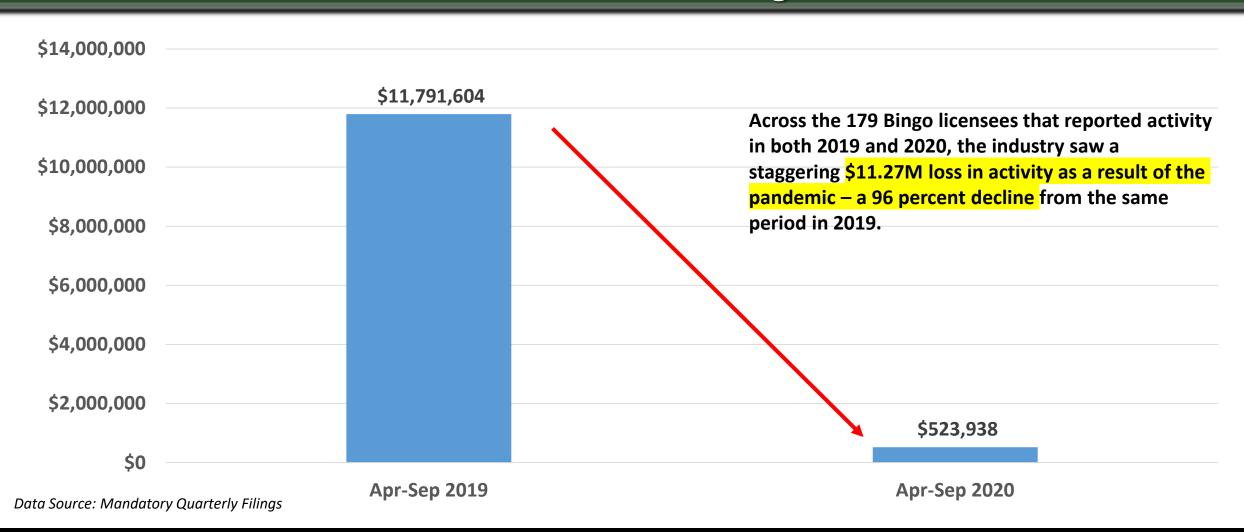
## Punchboard/Pull-Tabs During COVID-19

Staggering Financial Losses Will Take Time To Recover



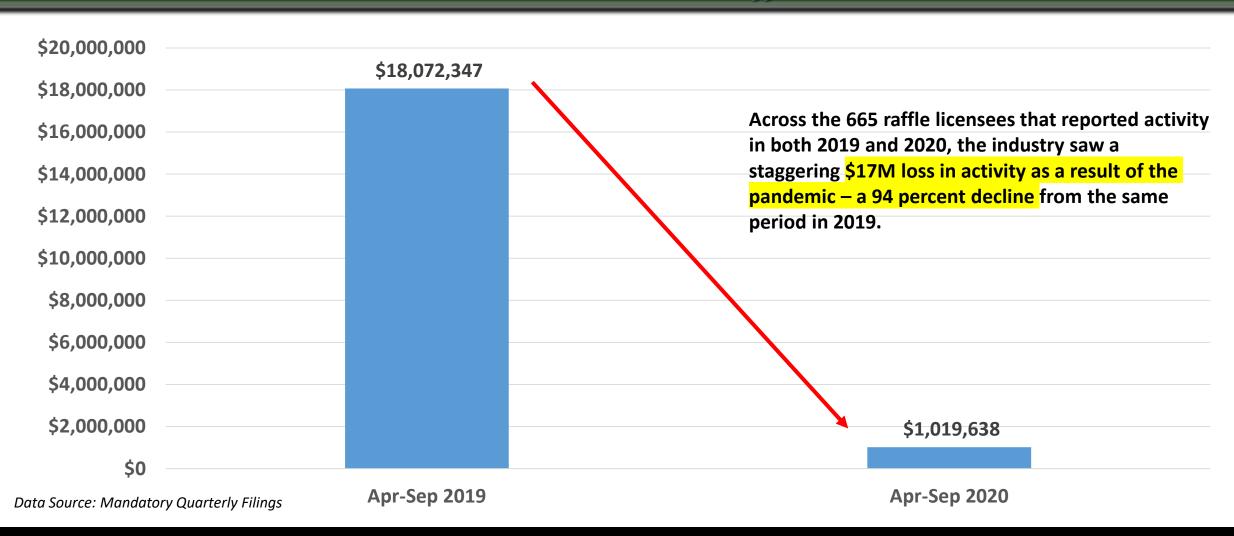
### **Bingo During COVID-19**

### **COVID-19 Has Decimated Bingo Licensees**



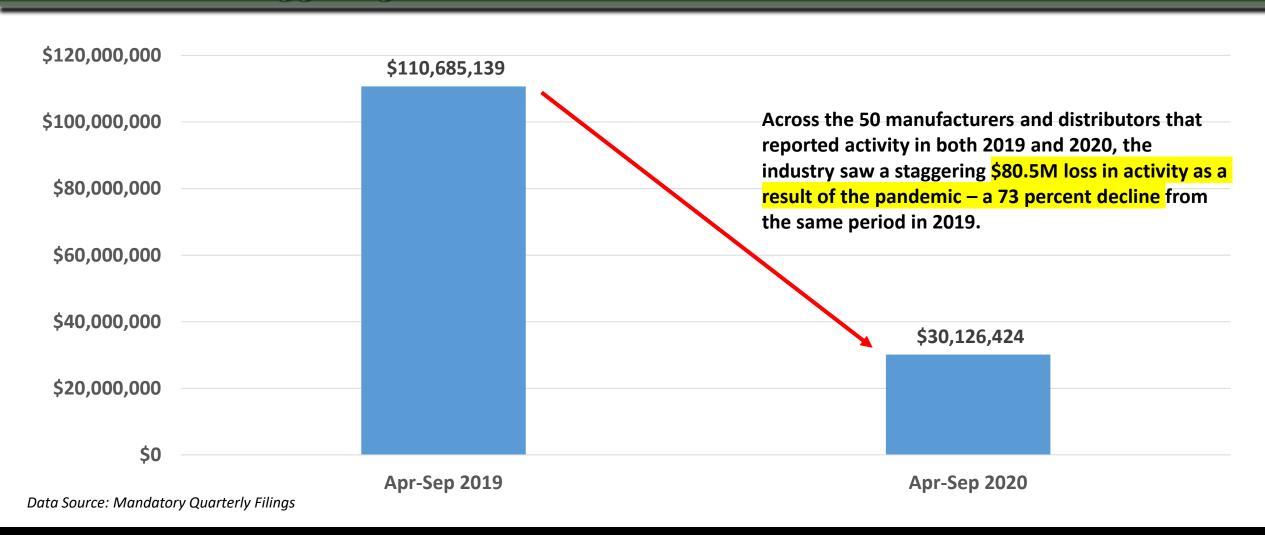
### **Raffles During COVID-19**

### **COVID-19 Has Decimated Raffles Licensees**



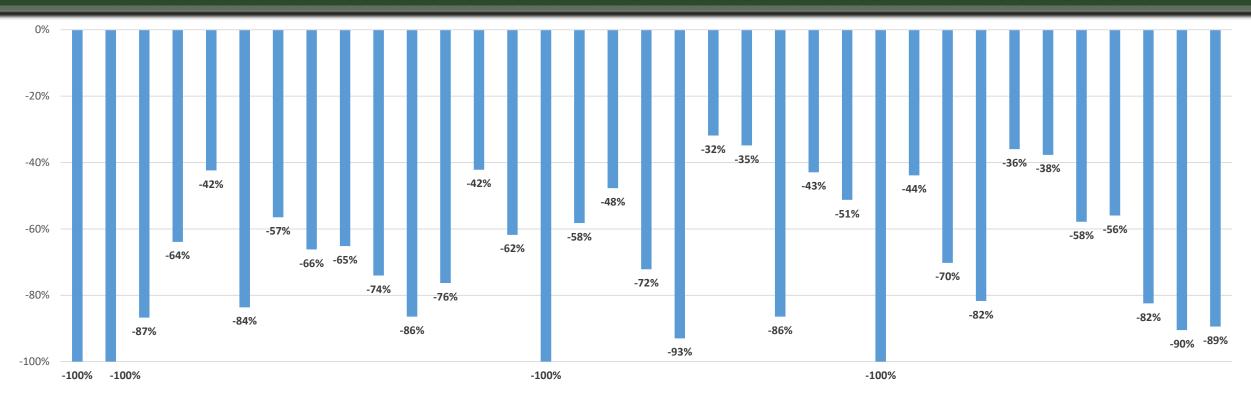
### Manufacturers & Distributors During COVID-19

Staggering Financial Losses Will Take Time to Recover



# Local Gambling Tax Collections Collapsed

Most Local Jurisdictions Have Taken Losses Greater Than 50 Percent





Data Source: Mandatory Quarterly Filings



# Questions?

Christopher Stanley
Chief Financial Officer





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

December 17, 2020

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: DECEMBER 2020 LEGISLATIVE UPDATE

The regular 105-day session will begin on Monday, January 11, 2021. This year, the Senate and House are planning for a virtual session, especially for the initial committee work and hearings on bills. This will limit the volume of policy bills submitted and considered for this session.

At our January 2021 public meeting, I will begin briefing you on bills that could impact the agency and the industry. I will also provide recommendations on bills that staff believes you should consider taking a position on. I will also review the process for taking positions on bills and ask you for your input on our procedure for the 2021 session.

We are still waiting to hear back from the Governor's Office on our budget package and we hope to hear something in the next couple weeks. Additionally, the House Commerce and Gaming Committee held a work session on November 30<sup>th</sup>. Commissioner Patterson provided an update from the Problem Gambling Task Force and Director Trujillo and I gave an agency and industry update. Both presentations seemed well-received by the Committee.

As for the 2021 session, The Senate Labor and Commerce Committee is mostly the same from last year, but is renamed to the Labor, Commerce, and Tribal Affairs Committee. Senator Keiser is Chair, Senator Conway is Vice Chair for Labor and Senator Stanford is Vice Chair for Commerce and Tribal Affairs. Senator King continues as the ranking Republican on the Committee. Senators Saldaña, Braun, and Schoesler will continue to serve on the Committee and Senators Robinson and Honeyford will join as new members.

Lastly, the House Commerce and Gaming Committee has some significant changes. Representative Kloba is the new Committee Chair and Representative Wicks is the new Vice Chair. Representatives Morgan and Kirby will continue to serve on the Committee and Representative Wylie will join as a new member. The House Republicans have not yet named their members to the Committee.