



**WASHINGTON STATE
GAMBLING COMMISSION PUBLIC
MEETING - May 12 & 13, 2022**

Gambling Commission Headquarters
Lacey, WA

COMMISSIONERS



Bud Sizemore
Chair



Julia Patterson
Vice Chair



Alicia Levy

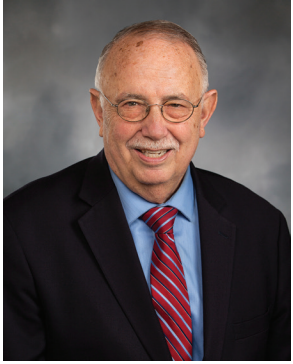


Kristine Reeves



Sarah Lawson

EX OFFICIOS



Senator
Steve Conway



Senator
Jeff Holy



Representative
Shelley Kloba



Representative
Brandon Vick



Washington State Gambling Commission

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

(360) 486-3469 | (800) 345-2529 | www.wsgc.wa.gov



WAGamblingCommission



WAGambling



wagambling



STATE OF WASHINGTON

GAMBLING COMMISSION

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

Gambling Commission Meeting Agenda

Thursday, May 12 and Friday, May 13, 2022

Meeting held at the Washington State Gambling Commission’s Lacey Office

4565 7th Avenue Lacey, WA

and via TEAMS [Click here to join the 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 (*)

Thursday, May 12, 2022	
PUBLIC MEETING	
9:30 AM	Call to Order <i>Bud Sizemore, Chair</i>
Tab 1	Confederated Tribes of the Chehalis Reservation (Action) <ul style="list-style-type: none"> • Compact Amendment Hearing <p style="text-align: right;"><i>The Honorable Harry Pickernell Sr., Chairman Confederated Tribes of the Chehalis Reservation</i> <i>Harry Chesnin, Lead Counsel to the Confederated Tribes of the Chehalis Reservation</i> <i>Tina Griffin, Director</i> <i>Julie Lies, Tribal Liaison</i> <i>Jeanine Sugimoto, Special Agent</i></p>
	Public Comment
Tab 2	Presentation – Tribal Contribution <i>Dan Wegenast, Agent in Charge</i>
	Public Comment
	Executive Session – Closed to the Public Discuss potential agency litigation with legal counsel, including tribal negotiations.
Friday, May 13, 2022	
PUBLIC MEETING	
9:30 AM Tab 3	Call to Order <i>Bud Sizemore, Chair</i> *Consent agenda (Action) <ul style="list-style-type: none"> • April 14 & 15, 2022, Commission Meeting Minutes • New Licenses and Class III Employees License Public Comment Director’s Report <ul style="list-style-type: none"> • House-Banked Card Room Summary of Activity FY2020 <i>Tina Griffin, Director</i>
	Election of Officers (Action) <ul style="list-style-type: none"> • Chair • Vice Chair Public Comment

Tab 4	Agency Request Legislation for 2023 <i>Tommy Oakes, Interim Legislative Liaison</i>
Tab 5	Presentation - Hybrid Commission Meeting (Action) <i>Christian Mair, World Wide Technology</i> <i>Jeremy Daniels, World Wide Technology</i> <i>Tina Griffin, Director</i> Public Comment
	Break
Tab 6	*PETITION FOR RULE CHANGE (Action) Rule Petition to Amend <ul style="list-style-type: none"> WAC 230-15-150 <i>Ashlie Laydon, Rules Coordinator</i> Public Comment
Tab 7	Default (Action) <ul style="list-style-type: none"> Michelle T. Ye, CR 2022-00185 <i>Adam Teal, Interim Legal Manager</i> Public Comment
	Public Comment
	Possible Executive Session – Closed to the Public Discuss potential agency litigation with legal counsel, including tribal negotiations.
Public Comment can be provided via:	
<ul style="list-style-type: none"> Email, before or during the meeting to Julie.anderson@wsgc.wa.gov. Microsoft Office Teams Chat Box. By phone; or In person. 	
	Adjourn

Upon advance request, the Commission will pursue reasonable accommodations to enable persons with disabilities to attend Commission meetings. Questions or comments pertaining to the agenda and requests for special accommodations should be directed to Julie Anderson, Executive Assistant at (360) 486-3453 or TDD (360) 486-3637. Questions or comments pertaining to rule changes should be directed to the Ashlie Laydon, Rules Coordinator (360) 486-3473. Please silence your cell phones for the public meeting



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

Confederated Tribes of the Chehalis Reservation

Compact Amendment Hearing

May 12, 2022

The Honorable Harry Pickernell Sr., Chairman, Confederated Tribes of the Chehalis Reservation

Harry Chesnin, Lead Counsel to the Confederated Tribes of the Chehalis Reservation

Tina Griffin, Director, Washington State Gambling Commission

Jeanine Sugimoto, Special Agent, Washington State Gambling Commission

Commissioners



Chair Bud Sizemore



Vice Chair Julia Patterson



Alicia Levy



Kristine Reeves



Sarah Lawson



Ex Officio Members



Senator
Steve Conway
29th District



Senator
Jeff Holy
6th District



Representative
Shelley Kloba
1st District



Representative
Brandon Vick
18th District



“Class III gaming activities shall be lawful on Indian lands only if such activities are located in a State that permits such gaming and are conducted in conformance with a tribal-state compact...”



1988: Indian Gaming Regulatory Act

Negotiation Topics

CASINO-STYLE GAMING ACTIVITIES

CRIMINAL AND CIVIL JURISDICTION

FEES FOR STATE REGULATION

REMEDIES FOR BREACH OF CONTRACT

STANDARDS OF OPERATION



1988: Indian Gaming Regulatory Act

“The purpose of this chapter is... to protect such gaming as a means of generating tribal revenue.”

“The State must negotiate in good faith when a compact or amendment is requested by a tribe.”



***“Protect the public by
ensuring that gambling is
legal and honest”***



Our Mission

Public Protection Interests



NO CRIMINAL INVOLVEMENT

**GAMING CONDUCTED FAIRLY,
HONESTLY**

**GAMING LIMITED TO AUTHORIZED
ACTIVITIES**

**MINIMIZE NEGATIVE IMPACTS ON
LOCAL LAW ENFORCEMENT,
EMERGENCY SERVICES**



Gaming Compact Approval Process

Compact negotiated by WSGC director



Direction from state policy makers



Compact submitted to Commission, Legislature

Legislature has 30 days to review and comment



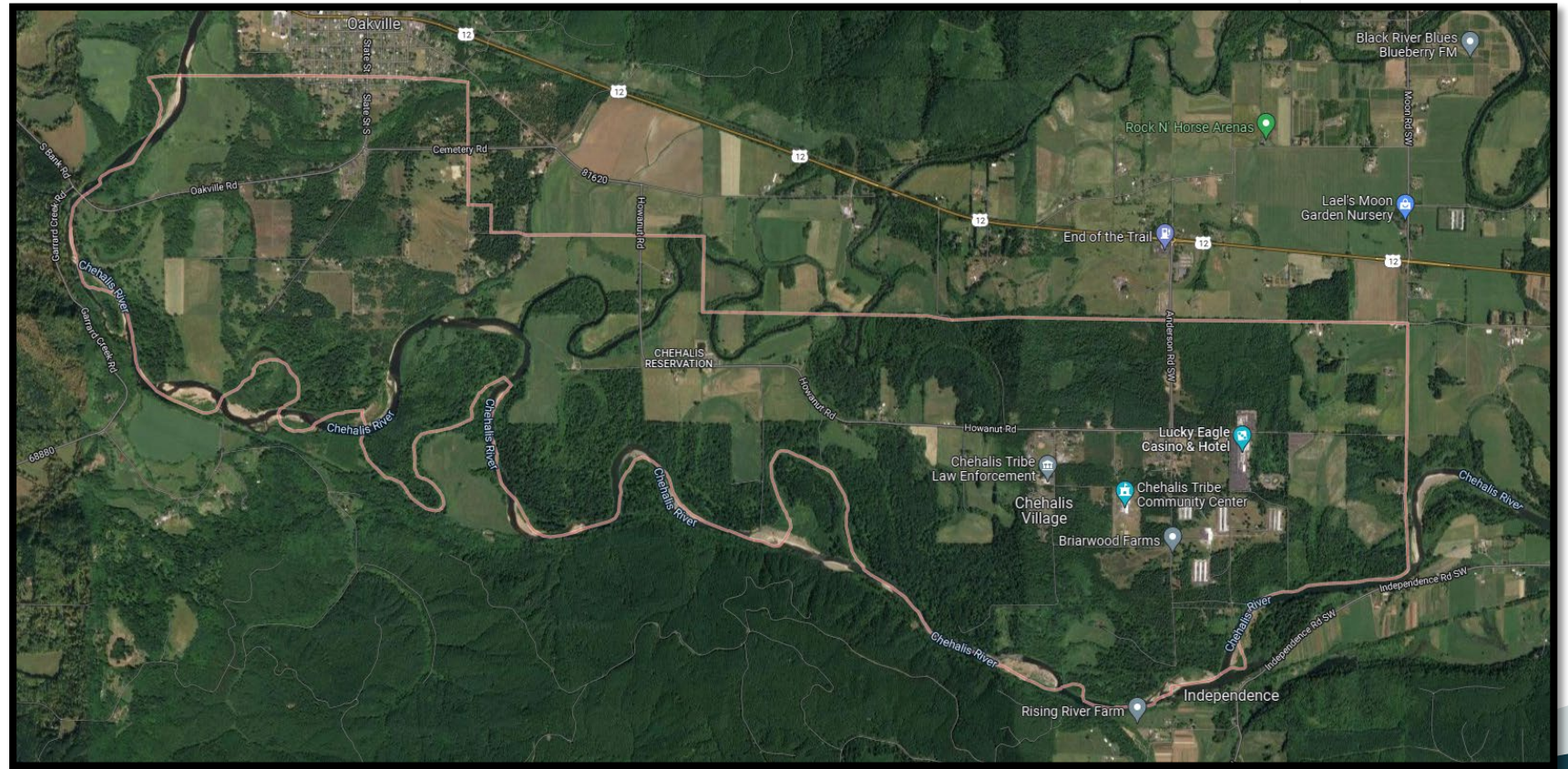
Commission has 45 days to:
1) Hold public hearing;
2) Forward amendment to Governor; or
3) Return to director for further negotiation



Governor reviews and has final execution authority



Tribe forwards to Secretary of Interior



Chehalis Reservation



Summary of Compact Changes

Restated compact

Updates wager limits

Adds problem gambling funding

Updates funding for charitable contributions

Allows for extension of credit to qualified customers

Adds a sports wagering appendix

Adds wide-area progressives appendix



**Public
Comments**



VOTE:

Forward to governor for
review & final execution

OR

Return to WSGC director
for further negotiation



Today



Tribal Community Contributions

May 12th, 2022

Agent in Charge Dan Wegenast

Tribal Gaming Unit



Mission

“Protect the public by ensuring that gambling is legal and honest”

Tribal Contributions



WSGC Role:

Community Impact Committee
Accrual & Payment Verification

Community Impact Contributions

Up to **2%** of table game net receipts
Paid to government agencies impacted
by casino



Community Impact Process

Funds generated at table games * (net receipts)

Casino's accounting dept. calculate accrual amounts

Casino sends accrual amount to Tribal Government

Accrual amounts audited by WSGC Tribal Gaming Unit (TGU)

Organizations apply for 2% community impact funds

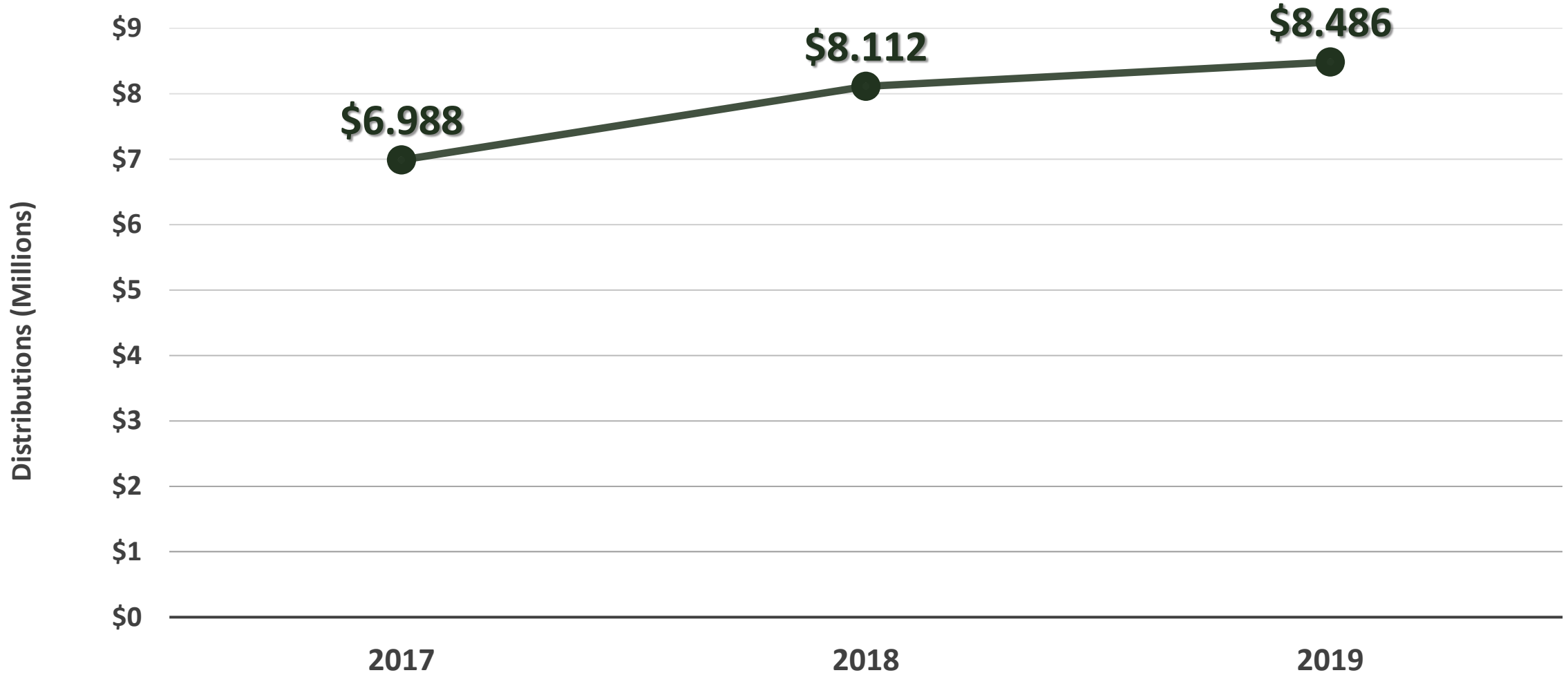
2% impact distribution decisions: committee or Tribe

Documented by council resolution or MOU/ financial agreement

Tribe sends checks to recipients

TGU staff verifies payments

Community Impact Funds Distributed



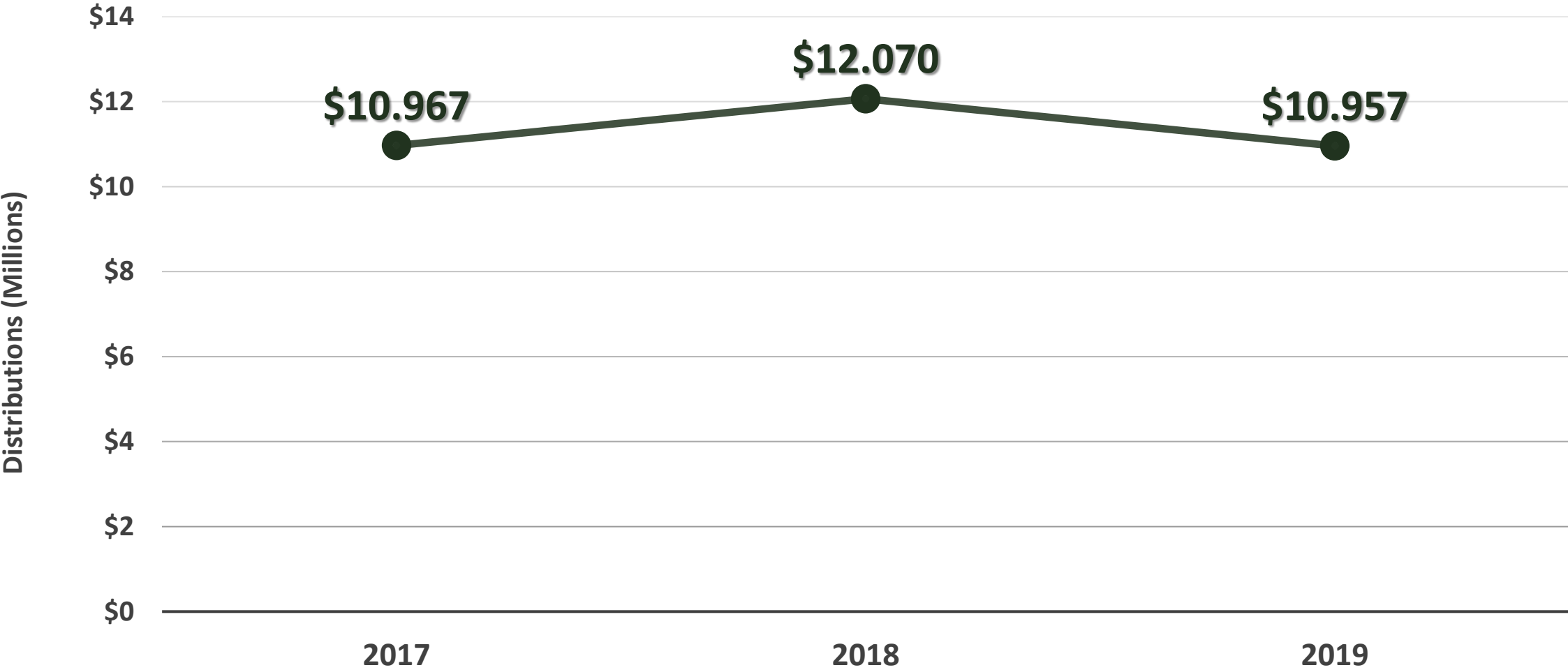
Charitable Donations

0.5% of Tribal Lottery System (TLS)
net receipts

Paid to non-profit/charitable
organizations in WA



Charitable Distributions



Smoking Cessation Contributions

0.13% of Tribal Lottery System (TLS)
net receipts

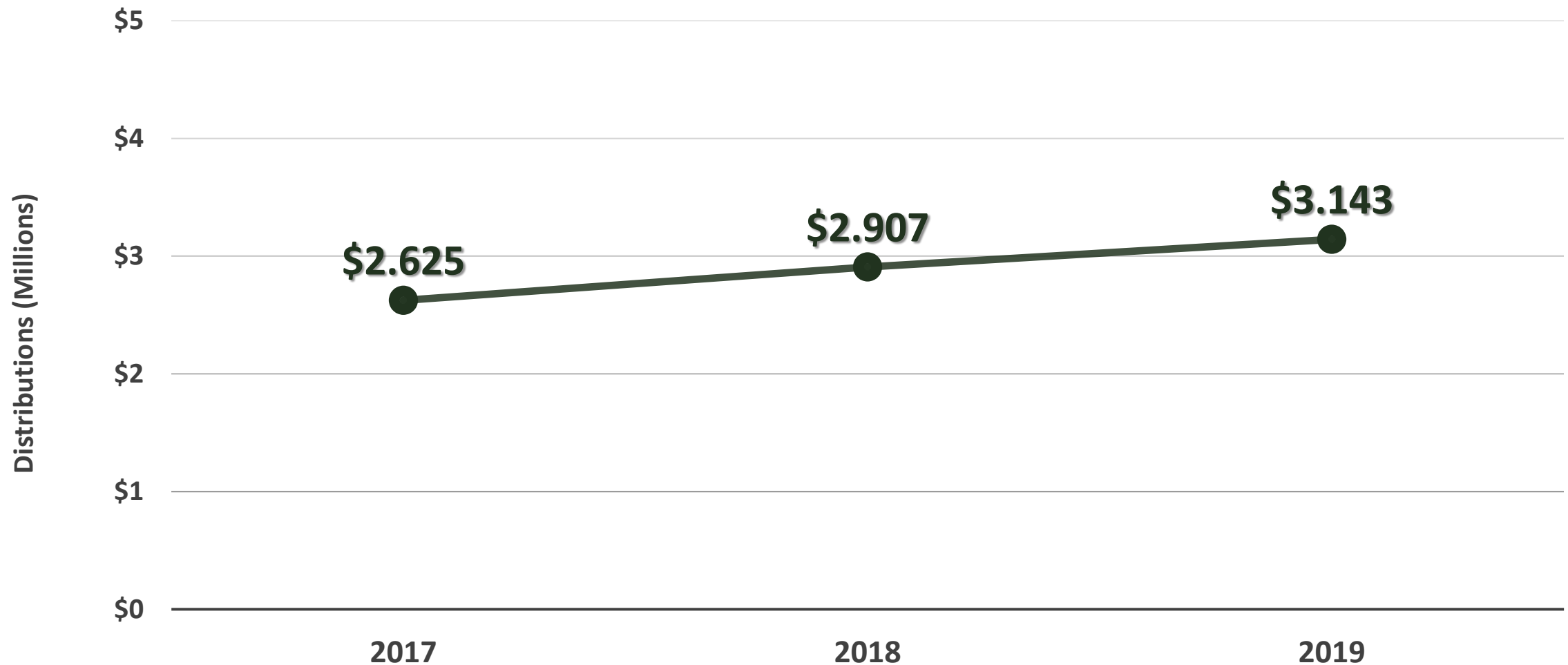
Paid to government or
non-profit/charitable orgs. in WA
Cessation, Prevention, Education,
Awareness, Treatment



**Smoking is prohibited
within 25 feet of
all building entrances.**

Thank you for not smoking.

Smoking Cessation Distributions



Problem Gambling Contributions

0.13% of Class III net receipts

Paid to government or
non-profit/charitable orgs. in WA

Education, Awareness, Treatment

ACRS



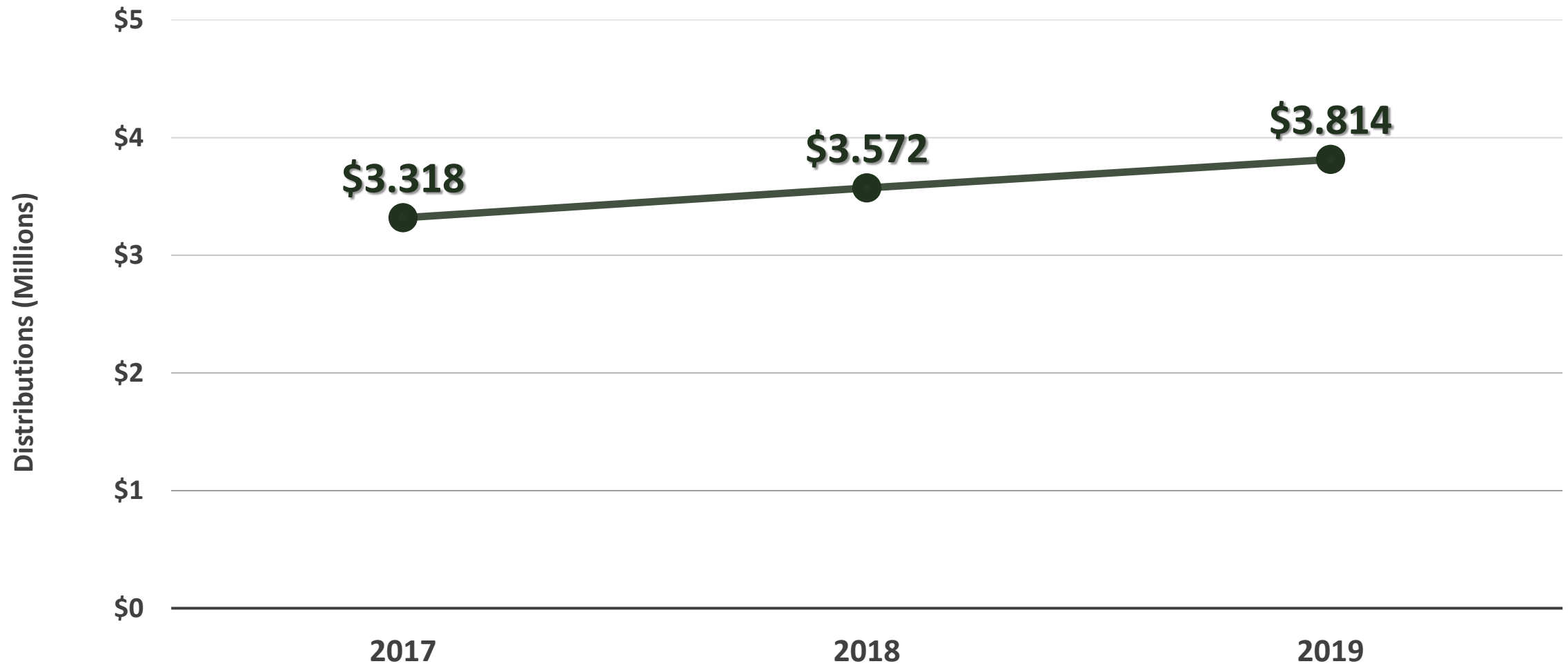
ASIAN COUNSELING
and REFERRAL SERVICE



EVERGREEN
Council on Problem Gambling

Treatment. Training. Awareness.

Problem Gambling Distributions





Questions?

Dan Wegenast
Agent in Charge
Tribal Gaming Unit





STATE OF WASHINGTON
GAMBLING COMMISSION

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

April Gambling Commission Meeting Minutes

Virtual Meeting

*April 14 & 15, 2022

Commissioners Present:

Bud Sizemore (Federal Way)
Julia Patterson (Federal Way)
Alicia Levy (Federal Way)
Kristine Reeves (Federal Way)
Sarah Lawson (Via Teams)

Ex Officio Members Present:

Senator Steve Conway (Via Teams)
Senator Jeff Holy (Via Teams)
Representative Shelley Kloba (Via Teams)

Staff Present :

Tina Griffin, Director; Julie Lies, Tribal Liaison (TL)

Staff Present Virtual:

Ashlie Laydon, Rules Coordinator (RC); Tommy Oakes, Interim Legislative Liaison (ILL); Julie Anderson, Executive Assistant; Nicole Frazer, Administrative Assistant; Rashida Robbins, Administrative Assistant and Suzanne Becker, Assistant Attorney General (AAG)

Chair Sizemore called the virtual meeting to order at 9:34 AM and mentioned that TVW would be livestreaming the meeting. Director Griffin called the roll to ensure a quorum. Director Griffin confirmed a quorum. **Chair Sizemore** asked for a moment of silence to acknowledge any law enforcement officers that lost their lives since the commission last met.

There were 35 people in attendance.

Tab 1

Nisqually Indian Tribe

The Honorable William Frank III, Chairman, Nisqually Indian Tribe; Tina Griffin, Director and Julie Lies, Tribal Liaison presented the materials for this tab. **Director Griffin** began the presentation by explaining the process. The Honorable William Frank III thanked the Commissioners and staff for their work, he spoke about the history of the Nisqually Tribe. **Tribal Liaison Lies** provided a detailed account of the compact changes to the Tribe's Amendment.

Commissioner Patterson inquired on when the tribe expected to implement the higher wager limits and inquired on additional contributions to the community and to problem gambling. Chairman Frank stated that they were ready as soon as the amendment was signed.

Senator Conway thanked Chairman Frank for the presentation and asked about sports wagering. Chairman Frank stated that the Tribes sportsbook was finished and ready to open.

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

Public Comment

There was no public comment. TL Lies mentioned that there was no public comment that came through email.

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

Commissioner Reeves seconded the motion.

The motion passed 7:0

Chair Sizemore

Vice Chair Patterson

Commissioner Levy

Commissioner Reeves

Commissioner Lawson

Senator Conway

Representative Kloba

Next steps include forwarding the agreement to Governor Jay Inslee for his signature and final execution.

The public meeting adjourned at 10:03 AM. The commissioners took a short break before Executive Session where commissioners discussed potential litigation with legal counsel, including tribal negotiations.

Executive Session adjourned at 3:03 PM.

**April Gambling Commission Meeting Minutes
Virtual Meeting
*April 15, 2022**

Commissioners Present:

Bud Sizemore (Federal Way)
Patterson (Via Teams)
Alicia Levy (Federal Way)
Kristine Reeves (Federal Way) arrived at 9:57 AM
Sarah Lawson (Via Teams)

Ex Officios Present:

Senator Steve Conway (Via Teams) Julia
Representative Kloba (Via Teams)

Staff Present :

Tina Griffin, Director

Staff Present Virtual:

Ashlie Laydon, Rules Coordinator (RC); Tommy Oakes, Interim Legislative Liaison (ILL); Julie Anderson, Executive Assistant; Nicole Frazer, Administrative Assistant; Rashida Robbins, Administrative Assistant and Suzanne Becker, Assistant Attorney General (AAG)

Chair Sizemore reconvened day two of the April commission meeting at 9:15 AM and Director Griffin called the roll to ensure a quorum. **Chair Sizemore** congratulated Director Griffin on being named director on April 1, 2022, after a yearlong process. Director Griffin was gracious and said she is looking forward to working with the commission and continued work with staff.

Tab 2

Consent Agenda

Commissioner Levy moved to approve the consent agenda as presented by staff.

Commissioner Lawson seconded the motion.

Commissioner Reeves was not present at this time.

The motion passed. 4:0

Director's Report

Director Griffin reported that the Gambling Commission passed accreditation with no findings. Chair Sizemore thanked the staff for all their hard work. Director Griffin gave a brief update on the hybrid meeting options. She showed a PowerPoint that outlined what the Gambling Commission has as options as to how and where they can hold their public meetings. The Gambling Commission has signed a contract with a consulting firm that will present officially to the commission at the May meeting.

Senator Conway and Representative Kloba both suggested we reach out to WaTech for guidance.

Director Griffin stated that the May meeting could be held at the Lacey headquarters. Public comment could be taken in person if they chose.

Chair Sizemore suggested that the Commission meet at a location in Olympia.

Tab 3

Legislative Wrap Up

Tommy Oakes, Interim Legislative Liaison (ILL) presented the materials for this tab. **ILL Oakes** gave a short wrap up of the 2022 legislative session.

Senator Conway asked ILL Oakes if limited law enforcement agencies have the necessary toolkit to recruit and retain qualified applicants. ILL Oakes asked if Senator Conway and Representative Kloba would partner with the agency to support a law enforcement contingent. Both Senator Conway and Representative Kloba said yes. Commissioners thanked ILL Oakes for his work during the 2022 session.

Public Comment:

Chair Sizemore asked for public comment. There was none.

Chair Sizemore adjourned the public meeting at 10:22 AM and announced that the commissioners would be taking a short break then going into executive session to review the performance of an employee.

Executive Session adjourned at 1:14 PM and the public meeting adjourned at 1:15 PM.



COMMISSION APPROVAL LIST
(New Licenses & Class III Gaming Employees)
May 2022

Index

	<u>PAGE</u>
NONPROFIT ORGANIZATIONS & COMMERCIAL BUSINESSES.....	1-2
DISTRIBUTOR REPRESENTATIVE	3
MANUFACTURER REPRESENTATIVE	3-4
MAJOR SPORTS WAGERING REPRESENTATIVE.....	4
NON-PROFIT GAMBLING MANAGER	4
SERVICE SUPPLIER REPRESENTATIVE.....	4
CARD ROOM EMPLOYEE	5-7
CLASS III GAMING EMPLOYEE	8-16

PAGES:16

Based upon the licensing investigations, staff recommends approving all new Licenses and Class III employees listed on pages 1 to 16.

ORGANIZATION NAME

LICENSE NUMBER

PREMISES LOCATION

NEW APPLICATIONS**BINGO**

ENUMCLAW COMM CTR ACTION COUNCIL
00-16253 01-02658

1350 COLE ST
ENUMCLAW WA 98022

VFW 10018
00-06933 01-02812

4741 N BALTIMORE ST
TACOMA WA 98407

RAFFLE

BEYOND THE CALL OF DUTY
00-24720 02-21158

18303 E APPLEWAY AVE
SPOKANE VALLEY WA 99016

BOYS & GIRLS CLUBS OF BELLEVUE
00-24873 02-21229

209 100TH AVE NE
BELLEVUE WA 98004

CAPITAL HIGH SCHOOL FOUNDATION
00-24903 02-21240

2707 CONGER AVE NW
OLYMPIA WA 98502

CASA ITALIANA - ITALIAN CULTURAL CENTER
00-24891 02-21234

13028 1ST AVE S
BURIEN WA 98168

ENUMCLAW COMM CTR ACTION COUNCIL
00-16253 02-02710

1350 COLE ST
ENUMCLAW WA 98022

HOMEWARD PET ADOPTION CENTER
00-23390 02-09535

11100 NE 6TH ST
BELLEVUE WA 98004

KELSO YOUTH BASEBALL
00-24889 02-21233

2115 TAMO SHANTER WAY
KELSO WA 98626

SAMMAMISH HIGH PTSA, #2.3.160
00-24902 02-21239

100 140TH AVE SE
BELLEVUE WA 98005

SEATTLE GIRLS CHOIR GUILD
00-20825 02-08710

415 WESTLAKE AVE N
SEATTLE WA 98109

VFW 10018
00-06933 02-01530

4741 N BALTIMORE ST
TACOMA WA 98407

AMUSEMENT GAMES NONPROFIT

POINT DEFIANCE ZOOLOGICAL SOCIETY
00-12757 03-20717

5400 N PEARL ST
TACOMA WA 98407-3224

ORGANIZATION NAME

LICENSE NUMBER

PREMISES LOCATION

NEW APPLICATIONS

PUNCHBOARD/PULL-TAB NONPROFIT

VFW 10018
00-06933 05-07736

4741 N BALTIMORE ST
TACOMA WA 98407

PUNCHBOARD/PULL-TAB COMMERCIAL STIMULANT

DRAFT CHOICE SPORTS BAR
00-16364 05-09002

32201 KENT BLACK DIAMOND RD SE
AUBURN WA 98092

POOLE'S PUBLIC HOUSE SOUTH
00-24919 05-21768

5620 S REGAL ST STE I
SPOKANE WA 99223

THE WOOD SHED RESTAURANT & LOUNGE
00-24886 05-21755

8590 SR 410
NACHES WA 98937

NON HOUSE-BANKED CARD GAME

THE WOOD SHED RESTAURANT & LOUNGE
00-24886 65-07518

8590 SR 410
NACHES WA 98937

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

DISTRIBUTOR REPRESENTATIVE

LYONS, CHRISTOPHER L
22-01304

MCCOYS DISTRIBUTING
KENNEWICK WA 99336

MANUFACTURER REPRESENTATIVE

ANSARI, SAMEER Y
23-02988

SCIENTIFIC GAMES
LAS VEGAS NV 89119

BEHL, HARPREET SINGH
23-03398

SCIENTIFIC GAMES
LAS VEGAS NV 89119

BYRD, CARLOS A
23-03393

SCIENTIFIC GAMES
LAS VEGAS NV 89119

COSME, SEBASTIAN J
23-03402

SCIENTIFIC GAMES
LAS VEGAS NV 89119

FERNANDEZ, SANDY
23-03399

SCIENTIFIC GAMES
LAS VEGAS NV 89119

FRANKER, JOSEPH M
23-03406

SCIENTIFIC GAMES
LAS VEGAS NV 89119

GULLA, ASHOK
23-03400

SCIENTIFIC GAMES
LAS VEGAS NV 89119

JADOFSKY, JACOB A
23-03391

ARISTOCRAT TECHNOLOGIES INC
LAS VEGAS NV 89135

JOSEPH, HEGEL
23-03403

SCIENTIFIC GAMES
LAS VEGAS NV 89119

MARCUM, CHRISTIAN J
23-03397

AINSWORTH GAME TECHNOLOGY INC
LAS VEGAS NV 89118

MENE, MIKE B
23-02598

EVERI PAYMENTS INC
LAS VEGAS NV 89113-2175

MILLER, ROBERT A
23-02678

ARISTOCRAT TECHNOLOGIES INC
LAS VEGAS NV 89135

OSEMEKE, CHUKWUDUMEBI E
23-03401

SCIENTIFIC GAMES
LAS VEGAS NV 89119

QUARLES, TYLER L
23-03396

AINSWORTH GAME TECHNOLOGY INC
LAS VEGAS NV 89118

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

MANUFACTURER REPRESENTATIVE

SHETTY, ROHIT S
23-03392

ARISTOCRAT TECHNOLOGIES INC
LAS VEGAS NV 89135

TALBOTT, JEREMY W
23-03395

ARISTOCRAT TECHNOLOGIES INC
LAS VEGAS NV 89135

MAJOR SPORTS WAGERING REPRESENTATIVE

DUBRU, FREDERIC J
33-00266

NYX DIGITAL GAMING (USA), LLC
LAS VEGAS NV 89119

NAYAK, ASISA K
33-00268

NYX DIGITAL GAMING (USA), LLC
LAS VEGAS NV 89119

STEVENSON, TIMOTHY T
33-00269

NYX DIGITAL GAMING (USA), LLC
LAS VEGAS NV 89119

NON-PROFIT GAMBLING MANAGER

BOXX, TROY D
61-04790

FOE 01490
BLACK DIAMOND WA 98010-0000

LOUCKS, BARBARA D
61-04787

40 & 8 00099
VANCOUVER WA 98665

SNYDER, CLARISSA A
61-04789

40 & 8 00135
SHELTON WA 98584

SERVICE SUPPLIER REPRESENTATIVE

NIKIFOROV, EDUARD A
63-01030

MAVERICK WASHINGTON
KIRKLAND WA 98034

TACK, SHELLY M
63-00921

SALISHAN-MOHEGAN LLC
VANCOUVER WA 98660

VALIOTIS-CURRIER, TASIA
63-00692

SALISHAN-MOHEGAN LLC
VANCOUVER WA 98660

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

CARD ROOM EMPLOYEE

ALBRECHT, MICHAEL R 68-36678	B	BLACK PEARL RESTAURANT & CARD I SPOKANE VALLEY WA 99206-4719
BAKER, TINA R 68-36664	B	COYOTE BOB'S CASINO KENNEWICK WA 99336
BOKARICA, NICKELOUS C 68-22410	B	LILAC LANES & CASINO SPOKANE WA 99208-7393
CANCIO, CHRISTOPHER B 68-36689	B	ROXY'S BAR & GRILL SEATTLE WA 98126
CARTER, JALON S 68-34943	B	FORTUNE CASINO - RENTON RENTON WA 98055
COLLADAY, TREASURE F 68-36691	B	SILVER DOLLAR CASINO/SEATAC SEATAC WA 98188
DIETRICH, DENINE M 68-23865	B	BUZZ INN STEAKHOUSE/EAST WENAT EAST WENATCHEE WA 98802
GOMEZ, MARLENE V 68-36663	B	CHIPS CASINO/LAKEWOOD LAKEWOOD WA 98499
GULLIFORD, TYLER J 68-33737	B	LANCER LANES/REST AND CASINO CLARKSTON WA 99403-2219
GUNDERSON, DAVID A 68-05582	B	CASINO CARIBBEAN KIRKLAND WA 98034
HOLMES, DENISE J 68-09256	B	GREAT AMERICAN CASINO/LAKEWOOD LAKEWOOD WA 98499
JENKINS, JONATHAN A 68-36675	B	IRON HORSE CASINO AUBURN WA 98002
KWON, STEVE Y 68-36665	B	ROXY'S BAR & GRILL SEATTLE WA 98126
LEIA, VOYAGER 68-35881	B	PALACE CASINO LAKEWOOD LAKEWOOD WA 98499-8434
LEMKE, SARA A 68-36670	B	THE PALACE LA CENTER WA 98629
LEVEQUE, PAYTON J 68-36674	B	BUZZ INN STEAKHOUSE/EAST WENAT EAST WENATCHEE WA 98802

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

CARD ROOM EMPLOYEE

LI, XIUCHAN 68-29736	B	LUCKY DRAGONZ CASINO SEATTLE WA 98178
MASTERJOHN, RICARDO D 68-35157	B	IRON HORSE CASINO AUBURN WA 98002
MCCOURT, JACOB L 68-33572	B	BUZZ INN STEAKHOUSE/EAST WENATCHEE EAST WENATCHEE WA 98802
MCDONALD, GERALDINE L 68-36680	B	BUZZ INN STEAKHOUSE/EAST WENATCHEE EAST WENATCHEE WA 98802
MILLAGE, KAREN A 68-36669	B	LANCER LANES/REST AND CASINO CLARKSTON WA 99403-2219
MOECKEL, BRANDON I 68-36677	B	LILAC LANES & CASINO SPOKANE WA 99208-7393
MOK, SOKHA 68-36681	B	GREAT AMERICAN CASINO/LAKEWOOD LAKEWOOD WA 98499
MUSE, JAKE T 68-36690	B	JOKER'S CASINO SPORTS BAR & FIESTA RICHLAND WA 99352-4122
NGUYEN, DINA T 68-25084	B	RIVERSIDE CASINO TUKWILA WA 98168
NGUYEN, THINH T 68-36672	B	FORTUNE POKER RENTON WA 98057
NGUYEN, TUAN N 68-18891	B	ROMAN CASINO SEATTLE WA 98178
NICHOLS, ANGELA R 68-36676	B	JOKER'S CASINO SPORTS BAR & FIESTA RICHLAND WA 99352-4122
NUTTALL, IAN G 68-34195	B	BUZZ INN STEAKHOUSE/EAST WENATCHEE EAST WENATCHEE WA 98802
PHAN, THANH H 68-36661	B	ROMAN CASINO SEATTLE WA 98178
PLEWAK, NIKOLIA M 68-36654	B	LILAC LANES & CASINO SPOKANE WA 99208-7393
QUINCE, DANIEL L 68-05653	B	BLACK PEARL RESTAURANT & CARD ROOM SPOKANE VALLEY WA 99206-4719

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

CARD ROOM EMPLOYEE

RICHARDSON, WILLIAM E JR 68-36666	B	COYOTE BOB'S CASINO KENNEWICK WA 99336
ROS, SANDRA K 68-23899	B	LUCKY DRAGONZ CASINO SEATTLE WA 98178
SAU, SREY 68-04931	B	ROXY'S BAR & GRILL SEATTLE WA 98126
SILVER, SHAWNA L 68-36659	B	BUZZ INN STEAKHOUSE/EAST WENAT EAST WENATCHEE WA 98802
SONG, PHALLY 68-34429	B	RIVERSIDE CASINO TUKWILA WA 98168
SUY, LAP 68-25595	B	HAWKS PRAIRIE CASINO LACEY WA 98516
TAATITI, FETUUNAI 68-18793	B	ROXY'S BAR & GRILL SEATTLE WA 98126
TU, MICHAEL 68-36657	B	LUCKY DRAGONZ CASINO SEATTLE WA 98178
VARGAS-PEREZ, FRANCISCO 68-36662	B	BUZZ INN STEAKHOUSE/EAST WENAT EAST WENATCHEE WA 98802
VEAUX, PATRICIA A 68-36682	B	CARIBBEAN CARDROOM KIRKLAND WA 98034
WATSON, WILLIAM 68-36679	B	PAPAS CASINO RESTAURANT & LOUNG MOSES LAKE WA 98837
WILLIAMS, SANT G 68-36688	B	ROXY'S BAR & GRILL SEATTLE WA 98126
WILSON, TONY C 68-36660	B	ROXY'S BAR & GRILL SEATTLE WA 98126
YORO, JOSEPH M 68-36658	B	WILD GOOSE CASINO ELLENSBURG WA 98926
ZENG, GUANBAO 68-36667	B	RIVERSIDE CASINO TUKWILA WA 98168
ZHAO, JIAMIN 68-36686	B	GREAT AMERICAN CASINO/TUKWILA TUKWILA WA 98168

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

CHEHALIS CONFEDERATED TRIBES

BOESS, MERRIT D
69-52233

CASTLE, STEVEN A
69-52232

EAGLESPEAKER, APRIL D
69-47268

MCGUIRE, DANIEL JEFFREY G
69-52238

MILLER, LORI L
69-32174

SECENA, CORRENA L
69-52234

SPAHR, DACY A
69-52235

WATERS, CHERYL D
69-52236

COLVILLE CONFEDERATED TRIBES

ASMUSSEN, BONNIE M
69-32270

BROWN, CHRISTINA M
69-52291

MACCLAIN, CONNOR J
69-40215

MILLS, ALEXANDER J JR
69-35846

PALMANTEER, MERCEDES M
69-52314

ROBINSON, DILLON A
69-52164

ST PETER, DONNY J
69-52082

STANCZAK, RICHARD J
69-52165

ZUNIE, DERRICK D II
69-23250

COWLITZ INDIAN TRIBE

BABCOCK, CHARLES M
69-52209

BRAGGS, YUJAHNAE M
69-52136

BURKE, LANDEN M
69-52135

CARLSON, RANDALL D
69-52137

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

COWLITZ INDIAN TRIBE

GUNTHER, JENNIFER E
69-52159

HANAMURA, PAEA N
69-52144

IRVIN, STEVEN J
69-52099

JIMENEZ, LUIS J
69-52227

LEMONDS, SAMUEL R
69-52229

MINOR, ROWAN N
69-52208

NICHOLS, ANDREW J
69-52228

PERRY, NICHOLAS H
69-52158

PICKETT, JOHN D
69-41369

RODRIGUEZ-CLARKE, HAILEY K
69-52244

SAVELIO, JOSEPH I
69-52246

TORRES DIAZ, ALEJANDRO L
69-52134

WILEY, JOHN W
69-52264

ZHAO, WINNIE
69-52245

KALISPEL TRIBE

CONKLIN, HAILEY S
69-52219

ELLER, ANNA L
69-52191

GENDRON, JULIA G
69-52190

GUERRERO, BARBARA J
69-26599

HALLOWELL, DANIELLE B
69-52225

JALBERT, AMY C
69-20073

ROBIRTS, KIELE A
69-52223

ROCHA, ABREEL J
69-52224

WILBOURN, CATHLEEN A
69-52231

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

LUMMI NATION

FINKBONNER, ROBIN R
69-52139

FRENCH, BENJAMIN C
69-52155

HARVEY, CAMERON A
69-52280

JOHNSON, VICTOR L
69-52138

LEIGHTON, HEATHER H
69-52263

PAUL, PRISCILLA B
69-52161

PETROSKE, DESTINY E
69-36363

THEPA, ANGKAN
69-52160

ZAHIR, TAMUR O
69-52221

MUCKLESHOOT INDIAN TRIBE

AIOMALAGA, SEFO
69-52205

ARVIZU, ANGEL G
69-52142

DOHERTY, ROSANNA C
69-52206

KIM, LAGIMALO L
69-52168

LEVALE, JOHN T
69-44626

MALLETTE, ANGEL O
69-48642

MANUMALEUNA, ANA M
69-39018

NICKSON, CAMERON R
69-52143

PARKER, KENDRA L
69-52207

WARD, LIA L
69-48073

NISQUALLY INDIAN TRIBE

CONNORS, CHRISTOPHER J
69-18254

CRUZ, DIXIE N
69-52196

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

NISQUALLY INDIAN TRIBE

GOGUE, ASHLEY J
69-52192

KNIGHT, JOSHUA G
69-43662

MUSULAS, KYLE R
69-45756

PETERS, CYNTHIA L
69-52195

PIRELLI STRECKER, KATHERINE A
69-52193

RAMIREZ, CHRYSTA LEA A
69-52222

RIFE, JOSHUA M
69-52194

SANDERS, JOHN A
69-30967

WESTON, SARAH L
69-27436

NOOKSACK INDIAN TRIBE

BOX, LONNIE L
69-52247

DAVIS, JILL A
69-52162

DINH, MINH D
69-52128

SANCHEZ, JULIA P
69-00349

SANTIAGO VAZQUEZ, MATHEW I
69-52182

PORT GAMBLE S'KLALLAM TRIBE

BEAVER, VICTORIA J
69-52153

BUNN, ISABEL A
69-52200

GANGE, VANESSA L
69-52154

MANN, LEVI R
69-52201

ROBERTS, DUSTIN C
69-49657

WESTGATE, DAVID E
69-52126

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

PUYALLUP TRIBE OF INDIANS

BASHAY-MILLER, ARMONI E
69-52256

BEHN, AUTUMN M
69-52242

BOLES, ASHER D
69-52186

CHEUN, AUN
69-52262

CHO, HELEN B
69-52258

CHUM, NOEUN
69-14760

CHUM, SOEUN
69-52185

CORNYN, ROYCE R
69-52311

COZAD, SARA D
69-52202

CRONIN, NATHANIEL J
69-52187

EDMONDSON, MICHAEL P
69-52211

ESCOBEDO, DAVID O
69-52212

FUTRELL, DESIREE R
69-52294

GOGUE, JON G
69-52203

GRANT, JEFFREY N JR
69-52310

HANSEN, KURT D
69-52167

HURSH, JANELA A
69-52269

MANU, JUNEAH F
69-52243

MORRIS-GLEASON, TIAH J
69-15818

MULIPOLA, ANGELA S
69-29317

NGUYEN, DUONG N
69-52293

NICOLAI, JAMES J JR
69-52214

OLSON, ERIN R I
69-47805

PAULSON, SUSAN K
69-52213

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

PUYALLUP TRIBE OF INDIANS

REAL, BOUNTHOUN
69-38361

SADDLER, JOSHUA M
69-52189

SATTERFIELD, KIRSTIN M
69-52188

SCUKA, FRANCIS R JR
69-52283

SIMPSON, GAYLON M
69-52309

SOUZA, DAWNA J
69-52215

SPENCER, BRIAN K
69-52255

SWORDS, JAMES T JR
69-52270

TAAPE, DARIUS L
69-52254

TAAPE, DATHAN M
69-52261

VANAUKEN, DAVID M
69-52282

WEGGENS, CHANNELLE
69-52260

WOODMAN, MICHAEL E
69-52166

YANN-PHAN, SOUNG
69-52292

QUINAULT NATION

BEARCE, CODY L
69-52271

HUNT, GRACE K
69-52272

HUNT, PATRICK A
69-52240

MELLAND, JENNIFER A
69-52241

NESBIT, AUSTIN J
69-52199

SHILLING, BRIAN L
69-52239

SNOQUALMIE TRIBE

CAMPBELL, SCOTT M
69-52259

JAMES, CURTIS C
69-52210

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

SNOQUALMIE TRIBE

TITUS, JESSICA C
69-52100

SPOKANE TRIBE

ARCHAMBEAU, SHAUN G
69-52249

HAMBLIN, KENNETH D
69-52163

HILL, JACOB A
69-52141

HORNER, ROBIN R
69-52092

MOORE, MATHEW M
69-52129

NORRIS, HAILEY L
69-52248

WHARTON, NOAH J
69-52273

SQUAXIN ISLAND TRIBE

BALDWIN, JOSEPH M
69-52267

BLUEBACK, CHAUNCEY E
69-46282

CALDWELL, LATIFAH L
69-42969

ESPADA, JASON E
69-52151

LONG, PENNY K
69-52140

MORIN, JOSEPH K
69-03053

NESTELL, CHAWNNA A
69-52181

PLEVA, JASON T
69-52150

SHELTON, NATHAN R
69-35814

VONGSALY, VIENGXAI
69-52266

WARD, JACOB A
69-48604

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

SUQUAMISH TRIBE

BURKO, BRYCE J
69-52251

EUBANK, HANNAH C
69-52250

GEORGE, JOSHUA J
69-52183

SILVERIO, RUTH L
69-52184

SWINOMISH INDIAN TRIBAL COMMUNITY

MEECE, MATTHEW C
69-18662

QUINTASKET, JOSEPH M
69-52275

SANTIAGO VASQUEZ, ROBINSON
69-52252

SCOTT, COREY B
69-52204

TONEY, ALEXANDER B
69-52152

THE TULALIP TRIBES

ABUDA, RITCHIE R
69-52180

AKELIPA, IONA
69-25684

ARMAMENTO, JOSEPH R
69-52220

BARNETT, TYLER K
69-52147

BOURESSA, MICHAEL D
69-52179

CAYMAN, ROWENA D
69-38586

DIAZ, GAETANO
69-52123

FARRANT, MARY A
69-52148

JURDON, ANGELA M
69-28300

MCDUFFIE, KENNETH TREY E
69-52174

MIRANDA, JOSHUA L
69-52175

NAVIN, KAITLYNN E
69-52178

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

THE TULALIP TRIBES

THOMAS, CARRIE A
69-52218

VODEGEL, RAYMOND O
69-52198

WILDE, ELEANOR G
69-52145

WILSON, ANDREW E
69-52177

WIT, TRIET F
69-52146

UPPER SKAGIT INDIAN TRIBE

BINAS, MICHAEL C
69-52157

COMSTOCK, JEFFREY J
69-31271

REDFERN, AMY J
69-52226

WHITAKER, JAMES M JR
69-52156

YAKAMA NATION

ARQUETTE, DARIAN O
69-52172

ASHBY, HAYLEE C
69-52171

CARACHURE, BIRIANA RUVI
69-52300

HENGEVELD, CODY M
69-52299

SHOCK, IDA V
69-52298

TOTUS MORRISON, MELISSALYN
69-30070

WESTHEAD, ANTHONY W
69-52170

YATES-GEORGE, MALLORIE A
69-52169

ZARATE, ANTOINETTE H
69-11181



HOUSE-BANKED PUBLIC CARD ROOM REPORT

Licensed and Operating		40			
	City	Commission Approval Date	License Expiration Date	Org #	License #
ALL STAR CASINO	SILVERDALE	Jan 14, 1999	Jun 30, 2022	00-18357	67-00058
BLACK PEARL RESTAURANT & CARD ROOM	SPOKANE VALLEY	Jan 10, 2013	Sep 30, 2022	00-22440	67-00321
BUZZ INN STEAKHOUSE/EAST WENATCHEE	EAST WENATCHEE	Oct 10, 2002	Dec 31, 2022	00-11170	67-00183
CARIBBEAN CARDROOM	KIRKLAND	Nov 14, 2019	Sep 30, 2022	00-24515	67-00343
CASINO CARIBBEAN	KIRKLAND	Nov 14, 2019	Sep 30, 2022	00-24512	67-00341
CASINO CARIBBEAN	YAKIMA	Nov 14, 2019	Sep 30, 2022	00-24513	67-00342
CHIPS CASINO/LAKEWOOD	LAKEWOOD	Apr 8, 1999	Dec 31, 2022	00-17414	67-00020
CLEARWATER SALOON & CASINO	EAST WENATCHEE	Feb 14, 2019	Dec 31, 2022	00-24296	67-00339
COYOTE BOB'S CASINO	KENNEWICK	Jul 10, 2009	Mar 31, 2023	00-21848	67-00282
CRAZY MOOSE CASINO II/MOUNTLAKE TERRACE	MOUNTLAKE TERRACE	Jul 10, 2009	Mar 31, 2023	00-21849	67-00283
CRAZY MOOSE CASINO/PASCO	PASCO	Jul 10, 2009	Mar 31, 2023	00-21847	67-00281
FORTUNE CASINO - RENTON	RENTON	Jan 8, 2015	Sep 30, 2022	00-23339	67-00327
FORTUNE CASINO - TUKWILA	TUKWILA	Oct 8, 2015	Jun 30, 2022	00-23465	67-00329
GOLDIES SHORELINE CASINO	SHORELINE	May 13, 1999	Dec 31, 2022	00-17610	67-00016
GREAT AMERICAN CASINO/EVERETT	EVERETT	Nov 12, 1998	Dec 31, 2022	00-19513	67-00194
GREAT AMERICAN CASINO/LAKEWOOD	LAKEWOOD	Aug 14, 2003	Jun 30, 2022	00-19258	67-00184
GREAT AMERICAN CASINO/TUKWILA	TUKWILA	Jan 15, 1998	Sep 30, 2022	00-12554	67-00012
HAWKS PRAIRIE CASINO	LACEY	Jul 12, 2001	Jun 30, 2022	00-17579	67-00091
IRON HORSE CASINO	AUBURN	Jan 9, 2003	Dec 31, 2022	00-19477	67-00192
JOKER'S CASINO SPORTS BAR & FIESTA CD RM	RICHLAND	Nov 12, 1998	Dec 31, 2022	00-15224	67-00006
LANCER LANES/REST AND CASINO	CLARKSTON	Nov 13, 2008	Sep 30, 2022	00-21681	67-00276
LAST FRONTIER	LA CENTER	Feb 11, 1999	Sep 30, 2022	00-11339	67-00055

Licensed and Operating					40
	City	Commission Approval Date	License Expiration Date	Org #	License #
LILAC LANES & CASINO	SPOKANE	Jul 12, 2007	Jun 30, 2022	00-21305	67-00267
LUCKY DRAGONZ CASINO	SEATTLE	Mar 10, 2022	Jun 30, 2022	00-23001	67-00323
MACAU CASINO	LAKEWOOD	Nov 14, 2019	Sep 30, 2022	00-24516	67-00345
MACAU CASINO	TUKWILA	Nov 14, 2019	Sep 30, 2022	00-24514	67-00344
NOB HILL CASINO	YAKIMA	Sep 12, 2001	Dec 31, 2022	00-13069	67-00173
PALACE CASINO LAKEWOOD	LAKEWOOD	Jan 14, 1999	Dec 31, 2022	00-16542	67-00028
PAPAS CASINO RESTAURANT & LOUNGE	MOSES LAKE	Aug 13, 1998	Jun 30, 2022	00-02788	67-00004
RC'S AT VALLEY LANES	SUNNYSIDE	Nov 16, 2017	Mar 31, 2023	00-16220	67-00336
RIVERSIDE CASINO	TUKWILA	Aug 14, 2003	Jun 30, 2022	00-19369	67-00187
ROMAN CASINO	SEATTLE	Feb 10, 2000	Mar 31, 2023	00-17613	67-00057
ROXY'S BAR & GRILL	SEATTLE	Nov 18, 2004	Jun 30, 2022	00-20113	67-00231
SILVER DOLLAR CASINO/MILL CREEK	BOTHELL	Sep 9, 2010	Jun 30, 2022	00-22131	67-00302
SILVER DOLLAR CASINO/RENTON	RENTON	Sep 9, 2010	Jun 30, 2022	00-22134	67-00305
SILVER DOLLAR CASINO/SEATAC	SEATAC	Sep 9, 2010	Jun 30, 2022	00-22128	67-00299
SLO PITCH PUB & EATERY	BELLINGHAM	Aug 12, 1999	Jun 30, 2022	00-16759	67-00038
THE PALACE	LA CENTER	Apr 9, 1998	Jun 30, 2022	00-16903	67-00010
WILD GOOSE CASINO	ELLENSBURG	Apr 8, 2004	Dec 31, 2022	00-20009	67-00212
ZEPPOZ	PULLMAN	Nov 13, 2008	Mar 31, 2023	00-18777	67-00209

Licensed but Not Currently Operating					4
	City	Commission Approval Date	License Expiration Date	Org #	License #
CLUB HOLLYWOOD CASINO	SHORELINE	Sep 9, 2010	Jun 30, 2022	00-22132	67-00303
EMERALD DOWNS	AUBURN	May 11, 2017	Mar 31, 2023	00-23814	67-00335
ROYAL CASINO	EVERETT	Sep 9, 2010	Jun 30, 2022	00-22130	67-00301
WIZARDS CASINO	BURIEN	Feb 11, 2010	Dec 31, 2022	00-21998	67-00287

Applications Pending**2**

	City	Commission Approval Date	License Expiration Date	Org #	License #
FORTUNE CASINO - LACEY	LACEY			00-24868	67-00347
IMPERIAL PALACE CASINO	TUKWILA			00-24893	67-00348



**STATE OF WASHINGTON
GAMBLING COMMISSION**

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

May 13, 2022

TO: COMMISSIONERS

Bud Sizemore, Chair
Julia Patterson, Vice-Chair
Alicia Levy
Kristine Reeves
Sarah Lawson

EX OFFICIO MEMBERS

Senator Steve Conway
Senator Jeff Holy
Representative Shelley Kloba
Representative Brandon Vick

FROM: Tina Griffin, Director

SUBJECT: May 2022 Director’s Report

Launch of Self-Exclusion Program

On May 1, 2022, the agency launched a statewide self-exclusion program for persons to voluntarily exclude themselves from gambling at authorized house-banked card rooms and participating tribal gaming facilities.

While the rules passed in December 2021, they were not effective until May 1, 2022, which allowed staff time to:

- Develop the infrastructure and procedures for creating, updating, and distributing the self-exclusion list,
- Create and distribute internal control templates for licensees,
- Review and approve the over 40 house-banked card room licensees’ internal control changes,
- Educate and train staff and licensees on the new program,
- Develop an appointment system for registrants to register in our Lacey office,
- Make available on our website information regarding the program and resources those seeking help with gambling problems and disorders,
- Provide licensees the ability to access the list electronically and test their access permissions, and
- Develop forms and internal procedures for the intake of forms, maintaining the list and managing the records in accordance with state records requirements.

We distributed over 5,000 resource cards in 8 languages to each licensee to provide to registrants of the program. These are also all available on our website. The Health Care Authority (HCA) graciously provided us with these cards. During distribution, licensees requested the resource cards to be translated into two additional languages, Cambodian and Taiwanese. We are pursuing this and will provide the proofs to HCA for their use once completed.

The registration forms are available in 8 languages and available on our website. The form will also be translated into Cambodian and Taiwanese.

National Indian Gaming Association's Trade Show

Rodney Joubert and I attended the NIGA trade show in Anaheim, CA. This provided us an opportunity to see new developments within the industry and meet with licensees since staff has not attended G2E since 2019. More information on the conference and tradeshow can be found at <https://www.indiangamingtradeshow.com/510/indian-gaming-tradeshow-home.htm>.

Open Public Meetings Act Proclamation Rescinded

Effective June 1, 2022, Proclamation 20-28 prohibiting in-person meetings and waiving and suspending laws and rules concerning RCW 42.56, the Public Records Act, and RCW 42.30, the Open Public Meetings Act, are rescinded.

Staffing Update

Our vacancy rate is currently 25.6% or 32 vacant positions. 16 of these vacancies are for special agent positions. Our special agent vacancy rate is 26.15% or 16 positions.

Since November 2021, we have filled the following positions:

- Director (internal hire)
- IT Security
- 1.5 Fiscal Analysts
- Special Agent Supervisor/Tribal Gaming Unit (internal hire)
- Special Agent/Tribal Gaming Unit
- Special Agent/Regulation Unit
- Special Agent/Licensing Unit

The internal hires resulted in additional vacancies. Six positions have become vacant since November 2021 and one new position was created to facilitate our IT modernization project.

HR is currently recruiting for 10 positions, 8 are for special agents.

Vacancies by unit are as follows:

Unit	Number of Vacant Positions
Administration	2
Business Office	2
Human Resources	1
IT and EGL	7
Legal and Records	1
Tribal Gaming Unit	4
Criminal Enforcement Unit	8
Regulation Unit	5
Licensing Unit	2



**STATE OF WASHINGTON
GAMBLING COMMISSION**

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

April 18, 2022

TO:	COMMISSIONERS Bud Sizemore, Chair Julia Patterson, Vice Chair Alicia Levy Kristine Reeves Sarah Lawson	EX OFFICIO MEMBERS Senator Steve Conway Senator Jeff Holy Representative Brandon Vick Representative Shelly Kloba
FROM:	<div style="text-align: center;"><i>JL</i></div> Jennifer LaMont, Agent in Charge Licensing Unit	

SUBJECT: House-Banked Card Room Summary of Activity Fiscal Year Ended 2020

Fiscal Year 2020 Information

During the year ended December 31, 2020, there were 44 licensed house-banked card rooms. As of the date of this memo, one house-banked card room went out of business and did not submit their financial statements. Of the 43 that submitted their financial statements, 16 licensees reported a net income between \$2,510,208 and \$33,000; 27 licensees reported net losses between (\$62,576) and (\$2,022,759).

Financial statements are prepared on the assumption that the business is a *going concern*, meaning that it will continue in operation for the foreseeable future. An auditor or reviewer who concludes that substantial doubt exists with regard to the going concern assumption is required to issue an opinion reflecting this concern. Of the 43 licensees that reported for year ended in 2020, one card room (representing 2.3%) had a going concern issue reflected in their financial statement report. Of the 43 licensees that reported for year ended in 2019, two (representing 4.7%) had a going concern issue reflected in their financial statement report.

The following is a comparison between 2020 and 2019.

	2020		2019	
	#	%	#	%
Licensees with positive Net Income	16	37%	34	79%
Licensees with Net Losses	27	63%	9	21%
Total	43	100%	43	100%

Range of Net Income	\$33,000 to \$2,510,208	\$46,000 to \$3,761,690
Range of Net Loss	(\$62,576) to (\$2,022,759)	(\$18,916) to (\$733,000)
# of Case Reports Written	0	4

Special Agents from the Licensing Unit have reviewed all the financial statements that were submitted.

For fiscal year ended 2020, 43 house-banked card rooms submitted their financial statements, which is the same amount that reported for 2019. As of the date of this memo, the following changes have occurred with the house-banked card room licensees:

- Lucky Dragonz Casino received a new license.
- Club Hollywood has closed permanently.

Background

According to WAC 230-15-740, all house-banked card game licensees must submit financial statements within 120 days following the end of their business year.¹ Licensees are allowed a one-time, 60-day extension if needed, and the majority of the financial statements are received on or about June 30 of each year. Due to the COVID-19 pandemic, licensees were automatically extended the additional 60 days.

The type of financial statement licensees must submit is dependent upon the gross receipts from the card room:

<u>Gross Receipts for Fiscal Year End 2020</u>	<u>Type of Financial Statements Required</u>
Over \$6 million	Audit
Less than \$6 million but more than \$1 million	Review
Less than \$1 million	Compilation

Licensees are required to have the financial statements prepared by an independent, certified public accountant licensed by the Washington State Board of Accountancy and they must be prepared in accordance with generally accepted accounting principles, including all required footnotes or disclosures. The licensee is also required to report gross revenues for each licensed activity separately and present comparative statements.

In 2002, we began summarizing and posting on our website the financial statement information we collected from the house-banked card rooms. The financial statement summary provides users with the gross card room revenue as well as the overall net income or loss of the business.

¹Some licensees do not have a fiscal year-end date of December 31.

The type of legal entity a licensee is (i.e. sole proprietor, corporation, or LLC) will impact how some costs are recorded to determine the overall business's net income or loss. This means that you cannot necessarily compare the licensees in terms of their net income or loss reported based on similar gross receipt levels. For example, some licensees record an owner's salary as expenses while some owners take owner draws, which does not impact the net income or loss.

Attachment (1)

Summary of House-Banked Card Room Financial Statements
For the Fiscal Years Ending in 2020
(Sorted by Licensee Net Income or (Loss))

Licensee	City	----- 2020 REVENUES -----		Total Revenue	Total Expenses	Net Income or (Loss)
		Card Room Revenue	Other Revenue			
		(1)	(2)		(3)	[4]
FORTUNE CASINO - RENTON	Renton	\$ 10,533,647	\$ 1,463,257	\$ 11,996,904	\$ 9,486,696	\$ 2,510,208
GREAT AMERICAN CASINO/EVERETT	Everett	\$ 6,143,000	\$ 1,164,000	\$ 7,307,000	\$ 5,513,000	\$ 1,794,000
MACAU CASINO/LAKEWOOD	Lakewood	\$ 4,747,000	\$ 1,114,000	\$ 5,861,000	\$ 4,325,000	\$ 1,536,000
GREAT AMERICAN CASINO/TUKWILA	Tukwila	\$ 5,917,000	\$ 1,369,000	\$ 7,286,000	\$ 6,107,000	\$ 1,179,000
CRAZY MOOSE CASINO/PASCO	Pasco	\$ 3,843,000	\$ 966,000	\$ 4,809,000	\$ 3,671,000	\$ 1,138,000
BUZZ INN STEAKHOUSE/EAST WENATCHEE	East Wenatchee	\$ 1,790,557	\$ 1,928,698	\$ 3,719,255	\$ 2,719,988	\$ 999,267
MACAU CASINO/TUKWILA	Tukwila	\$ 4,480,000	\$ 1,199,000	\$ 5,679,000	\$ 4,896,000	\$ 783,000
ROMAN CASINO	Seattle	\$ 8,800,000	\$ 3,399,000	\$ 12,199,000	\$ 11,453,000	\$ 746,000
COYOTE BOB'S	Kennewick	\$ 2,611,000	\$ 459,000	\$ 3,070,000	\$ 2,380,000	\$ 690,000
CASINO CARIBBEAN/YAKIMA	Yakima	\$ 2,490,000	\$ 678,000	\$ 3,168,000	\$ 2,760,000	\$ 408,000
CASINO CARIBBEAN/KIRKLAND	Kirkland	\$ 4,410,000	\$ 829,000	\$ 5,239,000	\$ 4,859,000	\$ 380,000
GOLDIE'S SHORELINE CASINO	Shoreline	\$ 6,213,852	\$ 1,320,249	\$ 7,534,101	\$ 7,179,862	\$ 354,239
CRAZY MOOSE CASINO/MOUNTLAKE TERRACE	Mountlake Terrace	\$ 2,285,000	\$ 851,000	\$ 3,136,000	\$ 2,974,000	\$ 162,000
ALL STAR CASINO	Silverdale	\$ 1,071,480	\$ 2,257,692	\$ 3,329,172	\$ 3,240,718	\$ 88,454
BLACK PEARL RESTAURANT & CARD ROOM	Spokane	\$ 3,218,627	\$ 440,154	\$ 3,658,781	\$ 3,621,954	\$ 36,827
SILVER DOLLAR CASINO/MILL CREEK	Mill Creek	\$ 2,603,000	\$ 638,000	\$ 3,241,000	\$ 3,208,000	\$ 33,000
CLEARWATER SALOON & CASINO	Wenatchee	\$ 1,413,037	\$ 285,554	\$ 1,698,591	\$ 1,761,167	\$ (62,576)
FORTUNE CASINO - TUKWILA	Tukwila	\$ 4,270,601	\$ 712,835	\$ 4,983,436	\$ 5,072,355	\$ (88,919)
LANCER LANES RESTAURANT AND CASINO	Clarkston	\$ 234,472	\$ 270,823	\$ 505,295	\$ 614,944	\$ (109,649)
PALACE CASINO/LAKEWOOD	Lakewood	\$ 3,401,651	\$ 1,015,279	\$ 4,416,930	\$ 4,529,257	\$ (112,327)
RIVERSIDE CASINO	Tukwila	\$ 6,790,940	\$ 1,525,781	\$ 8,316,721	\$ 8,450,146	\$ (133,425)
CHIPS CASINO/LAKEWOOD	Lakewood	\$ 4,985,343	\$ 856,970	\$ 5,842,313	\$ 5,981,476	\$ (139,163)
RC'S AT VALLEY LANES	Sunnyside	\$ 111,425	\$ 249,578	\$ 361,003	\$ 520,282	\$ (159,279)
WILD GOOSE CASINO	Ellensburg	\$ 189,128	\$ 47,033	\$ 236,161	\$ 426,938	\$ (190,777)
EMERALD DOWNS	Auburn	\$ 97,461	\$ 57,275	\$ 154,736	\$ 394,965	\$ (240,229)
ZS RESTAURANT AT ZEPPOZ	Pullman	\$ 259,354	\$ 1,031,487	\$ 1,290,841	\$ 1,551,725	\$ (260,884)
CARIBBEAN CARDROOM	Kirkland	\$ 639,000	\$ 154,000	\$ 793,000	\$ 1,070,000	\$ (277,000)
SLO PITCH PUB & EATERY	Bellingham	\$ 729,157	\$ 1,169,802	\$ 1,898,959	\$ 2,294,988	\$ (396,029)
ROXY'S BAR & GRILL	Seattle	\$ 2,800,301	\$ 1,441,519	\$ 4,241,820	\$ 4,665,695	\$ (423,875)
SILVER DOLLAR CASINO/SEATAC	SeaTac	\$ 2,672,000	\$ 1,235,000	\$ 3,907,000	\$ 4,335,000	\$ (428,000)
NOB HILL CASINO	Yakima	\$ 1,726,112	\$ 420,744	\$ 2,146,856	\$ 2,585,271	\$ (438,415)
PAPAS CASINO RESTAURANT & LOUNGE	Moses Lake	\$ 1,512,400	\$ 4,175,593	\$ 5,687,993	\$ 6,211,701	\$ (523,708)
LILAC LANES & CASINO	Spokane	\$ 1,242,325	\$ 928,309	\$ 2,170,634	\$ 2,781,184	\$ (610,550)
ROYAL CASINO	Everett	\$ 1,823,000	\$ 628,000	\$ 2,451,000	\$ 3,161,000	\$ (710,000)
JOKER'S CASINO SPORTS BAR & FIESTA	Richland	\$ 1,021,354	\$ 1,100,412	\$ 2,121,766	\$ 2,937,496	\$ (815,730)
SILVER DOLLAR CASINO/RENTON	Renton	\$ 3,232,000	\$ 1,680,000	\$ 4,912,000	\$ 5,815,000	\$ (903,000)
IRON HORSE CASINO/AUBURN	Auburn	\$ 1,730,062	\$ 864,179	\$ 2,594,241	\$ 3,501,371	\$ (907,130)
GREAT AMERICAN CASINO/LAKEWOOD	Lakewood	\$ 3,036,000	\$ 693,000	\$ 3,729,000	\$ 4,781,000	\$ (1,052,000)
WIZARDS CASINO	Burien	\$ 519,000	\$ 304,000	\$ 823,000	\$ 1,944,000	\$ (1,121,000)
LAST FRONTIER	LaCenter	\$ 2,511,878	\$ 346,531	\$ 2,858,409	\$ 4,216,257	\$ (1,357,848)
HAWKS PRAIRIE CASINO	Lacey	\$ 1,437,083	\$ 386,907	\$ 1,823,990	\$ 3,200,579	\$ (1,376,589)
CLUB HOLLYWOOD CASINO	Shoreline	\$ 1,664,000	\$ 717,000	\$ 2,381,000	\$ 4,331,000	\$ (1,950,000)
THE PALACE/LACENTER	LaCenter	\$ 2,372,892	\$ 524,653	\$ 2,897,545	\$ 4,920,304	\$ (2,022,759)

NOTE: House-banked card room licensees must submit financial statements to the commission within 120 days after the end of their fiscal year. The financial statements include all gambling and non-gambling revenues and expenses of the licensee.

(1) Card Room Revenue is the gross revenue from the card room activity only. No other gambling activity revenues are included.

(2) Other Revenue is all revenues earned by the licensee other than from the card room, as defined above. This may include revenues from pull tabs, amusement games, food, beverage, and any other services/activities provided by the licensee.

(3) Total Expenses are all the expenses incurred by the licensee to operate their business during the fiscal year. Expenses may include such items as cost of sales, advertising, wages, utilities, depreciation, interest expenses, taxes, and Federal Income Tax Provisions.

(4) Net loss may include impairment of goodwill and loss on disposal of discontinued operations; net income may include debt forgiveness and gain on deconsolidation.

(5) Average Net Income (Net Loss) of those reporting:	Average	#	%
Net Income	\$ 802,375	16	37%
Net Loss	\$ (622,624)	27	63%
Combined	\$ (92,392)	43	100%

(6) This report is merely a summary of the financial information reported to us. The actual financial statements, footnotes, and auditor's report are an integral part of this information.

(7) Maverick Gaming, LLC submitted financial statements rounded to the nearest thousand dollars.




STATE OF WASHINGTON
GAMBLING COMMISSION

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

May 13, 2022

TO: **COMMISSIONERS**
Bud Sizemore, Chair
Julia Patterson, Vice-Chair
Alicia Levy
Kristine Reeves
Sarah Lawson

EX OFFICIO MEMBERS
Senator Steve Conway
Senator Jeff Holy
Representative Shelley Kloba
Representative Brandon Vick

FROM: Tommy Oakes, Interim Legislative Liaison 

SUBJECT: AGENCY REQUESTS LEGISLATION FOR 2023 LEGISLATIVE SESSION
(UPDATED)

I know it is only May, but the 2023 Legislative Session is fast approaching!

Here is a timeline for us to be ready for the 2023 Legislative Session with any of our Agency Request Legislation (ARL).

<u>Commission Meeting</u>	<u>Topic/Action</u>
May 12 and 13	Hear Commissioners' ideas and share staff's suggestions for ARL
June-No Commission Meeting	Stakeholder and Tribal partner meeting to get feedback on potential ARL topics discussed at the May commission meeting (will be scheduled for June or July)
July 14 and 15	Share stakeholder and Tribal partner feedback and have Commissioners determine which ARL topics to prepare to submit to the Governor
August 11 and 12	Get feedback from Commissioners on ARL draft language and give an update on packet preparation
September 8 and 9	Commissioners vote on final ARL packet materials to send to Governor – due early to mid-September

Legislative Memorandum to Commissioners

May 13, 2022

Page 2

Note: The above timeline will also be used for Decision Packages (General Fund requests).

I have asked staff for their input on what they think is needed and here is their suggestion:

RCW 9.46.0356 Promotional Contests of Chance Authorized

Today I'm seeking your ideas for ARL for 2023.

Tab 5

Presentation – Hybrid Meeting

Presentation will be given at the commission meeting on
May 13, 2022



Rule Petition to Amend
WAC 230-15-150- Selling and redeeming chips.

May 2022 – Commission Review
April 2022 – Rule-Making Petition Received

Tab 6: MAY 2022 Commission Meeting Agenda.

Statutory Authority 9.46.070

Who Proposed the Rule Change?

Jan Espejo, Light and Wonder, Las Vegas, Nevada

Background

Jan Espejo, Light and Wonder, of Las Vegas, Nevada, is proposing to amend WAC 230-15-150, Selling and redeeming chips, to allow chips to be sold using debit cards.

The petitioner feels this change is needed because Light and Wonder has a new product called AToM which is a tabletop ATM (automated teller machine) that allows players to pay for chips using a debit card without leaving the table.

The petitioner feels the effect of this rule change would be the ability to purchase chips at the gaming table using a debit card.

Currently, only cash is allowed to purchase chips at gaming tables. WAC 230-06-035(3) allows for debit card transactions (i.e., electronic point-of-sale bank transfer), however, at cardrooms, all other transactions are taking place at the cashier's cage or at an ATM. There are no requirements regarding where an ATM is located within each cardroom. Players may obtain cash or cash advances from their debit or credit cards at an ATM.

Allowing debit card transactions at tables may allow for more control over cash withdrawals. In Nevada, operators can set daily limits on the amount of cash patrons are allowed to withdraw from their accounts. Those limits are set for each patron and require a 24-hour waiting period prior to any change to their limits. Currently, any limits on ATM withdrawals would be imposed by the patron's bank. In addition, a responsible gaming message is displayed either near the system or on a printed item given to the patron.

Other potential controls with the use of debit transactions may be less cash being transferred between patrons and operators and less chance of operators accepting counterfeit bills.

Staff noted that other rules in addition to WAC 230-15-150 may need to be amended to allow for debit transactions.

Attachments:

- Petition
- WAC 230-15-150

Policy Considerations

Staff has the following policy considerations:

- Will need to put controls in place to account for debit card transactions in gaming records (calculating win/loss for table (i.e., gross gambling receipts)).
- Changing current practice of cash-only at tables and allowing debit card transactions.
- Address responsible gaming with daily transfer limits, messaging, and other industry best practices.

Staff Recommendation

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

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

Staff recommends initiating rule-making implementing WAC 230-17-192, Submission of electronic or mechanical gambling equipment during rule making, to ensure the equipment used to accept debit transactions for the purchase of chips meets all requirements of Chapter 9.46 RCW and that any rule changes address staff concerns.

Laydon, Ashlie (GMB)

From: no-reply@wsgc.wa.gov on behalf of WSGC Web <no.reply@wsgc.wa.gov>
Sent: Wednesday, April 6, 2022 2:50 PM
To: Rules Coordinator (GMB)
Subject: Request a Rule Change Submission from wsgc.wa.gov

External Email

Submitted on Wednesday, April 6, 2022 - 2:50pm Submitted by anonymous user: 208.78.228.100 Submitted values are:

Petitioner's Name: Jan Espejo
Mailing Address: 6601 Bermuda Road
City: Las Vegas
State: NV
Zip Code: 89119
Phone:
Email: jespejo@lnw.com

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

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

List rule number (WAC) if known: 230-15-150

I am requesting the following change: In addition to cash and checks, Light and Wonder would like to request that chips may be sold using debit cards.

This change is needed because: Light and Wonder has an upcoming product called AToM, which is a tabletop ATM. This product will allow players to pay for chips with a debit card without having to leave the table.

The effect of this rule change will be: Debit cards will be allowed to purchase chips.

The results of this submission may be viewed at:

<https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.wsgc.wa.gov%2Fnode%2F18%2Fsubmission%2F3287&data=04%7C01%7Crules.coordinator%40wsgc.wa.gov%7C17885753901e46b7665c08da1817776c%7C11d0e217264e400a8ba057dcc127d72d%7C0%7C0%7C637848786312945252%7CUnknown%7CTWFpbGZsb3d8eyJWljiM C4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6IjEhaWwiLCJXVCi6Mn0%3D%7C3000&data=qqiUZRloGnxyVCC3FT0QzL5Vpm5gOJlbnJIPTBEfall%3D&reserved=0>

WAC 230-15-150

Selling and redeeming chips.

- (1) Card game licensees must:
 - (a) Sell chips and redeem chips at the same value; and
 - (b) Sell chips for cash at gambling tables; and
 - (c) Keep all funds from selling chips separate and apart from all other money received; and
 - (d) Not extend credit to a person purchasing chips, including to card room employees playing cards; and
- (2) Licensees may accept checks, if the checks meet the requirements of WAC [230-06-005](#). They must:
 - (a) Deposit any check retained after the close of business no later than the second banking day after the close of business. Checks deposited to an armored car service no later than the second banking day after the close of business meet this requirement; and
 - (b) Count each transaction for the purchase of chips as a separate transaction. (Example: They must not allow a player's check to be altered after it is exchanged for chips.)



STATE OF WASHINGTON
GAMBLING COMMISSION

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

May 12, 2022

TO: COMMISSIONERS:
Bud Sizemore, Chair
Julia Patterson, Vice Chair
Sarah Lawson
Alicia Levy
Kristine Reeves

FROM: Adam Teal, Acting Legal Manager
Legal and Records Division

**SUBJECT: Michelle T. Ye, CR 2022-00185
Final Order – May 12, 2022 Commission Meeting**

Michelle Ye has a gambling license authorizing Public Card Room Employee activity; Ye's license is not currently linked to an employer. Her license expires on June 3, 2022.

On January 21, 2022, a WSGC Special Agent was called by a member of the Macau Casino Staff, informing him that their surveillance staff had discovered a dealer had been paying out losing bets. That licensed dealer, Michelle Ye, and Xiaofan "William" Tong, the player that she had conspired to pay out the losing bets, had both been arrested at Macau. A review of the surveillance footage showed that Tong would place maximum bets of \$300 a hand across multiple wagering spots while playing at an empty table. If Tong's bet lost, Ye would still pay Tong as if he had won, placing the entire amount in one wagering spot in order to avoid detection. In all, Ye was found to have paid Tong on losing hands a total of twenty-one times, for a total of \$181,200 wrongfully taken from Macau.

Director Tina Griffin issued Ye a Notice of Administrative Charges and Summary Suspension Order on February 28, 2022, 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 March 21, 2022. To date, the Commission has received no communication from Ye.

Michelle Ye's failure to respond to the charges or timely request a hearing is a waiver of Ye's right to a hearing in Case No. CR 2022-00185. You may take final action against her gambling license. Ye wrongfully paid out losing wagers to a co-conspirator a total of twenty-one times, amounting to a total of \$181,200 fraudulently stolen from her employer. In doing so, Ye is in violation of RCW 9A.56.020(1)(a), 9.46.1961, 9.46.190, and 9.46.075(1), (2), (4), (8) and (10) and WAC 230-03-085(1), (3), and 9(a), (c), (d) and (e). Based on his conduct, Ye 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 Michelle Ye's Public Card Room Employee license, Number 68-35323.

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**STATE OF WASHINGTON
GAMBLING COMMISSION**

7 In the Matter of:

NO. CR 2022-00185

8 MICHELLE T. YE,
9 License No. 68-35323,

FINAL ORDER OF THE
GAMBLING COMMISSION

10
11 Licensee.

12 This matter having come before the Washington State Gambling Commission
13 (Commission) on May 12, 2022, 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 Michelle Ye License No.
17 68-35323 authorizing Public Card Room Employee activity; Ye's license is not currently linked
18 to a House-Banked Card Room.

19 2. This license, which expires on June 3, 2022, was issued subject to Ye's
20 compliance with state gambling laws and Commission rules.

21 3. Ye has been licensed since 2019.

22 4. On January 21, 2022, a WSGC Special Agent received a call from Phyllis Ermey,
23 the Regulatory Compliance Director for Maverick Gaming, the parent company of the Macau
24 Casino. Ermey informed the Agent that Macau's surveillance team had just finished a
25 surveillance report outlining that one of their dealers, Michelle Ye, had been paying out losing
26 bets to a player.

FINAL ORDER OF THE
GAMBLING COMMISSION

1 5. Erme y continued that all of the incidents involved the same player, later identified
2 as Xiaofan “William” Tong. Macau’s surveillance team had documented twenty-one incidents
3 over the course of five days of Ye paying out Tong as if his wagers had won, when they did not.
4 Erme y estimated that Ye’s actions had resulted in an over \$100,000 loss to Macau.

5 6. On that same day, the Agent received a call from Officer Howard Kim of the
6 Tukwila Police Department. Kim had been dispatched to Macau regarding Ye’s actions. Kim
7 formally identified both Ye and Tong, and then placed them under arrest. Kim and the Agent
8 agreed to share their respective reports.

9 7. On January 26, 2022, the Agent went to Macau to obtain video surveillance
10 footage from the dates in question: January 13, 14, 15, 20, and 21 of 2022. The Agent reviewed
11 the footage, and compared it to the surveillance reports that he had previously received. Aside
12 from a couple of discrepancies, the Agent’s review confirmed Macau’s reports.

13 8. Comparing all twenty-one incidents, the Agent noted a pattern in Ye and Tong’s
14 actions. Specifically, all incidents were while playing mini-baccarat, all took place in Macau’s
15 high-limit area, and all took place when there was no supervisor present in the high-limit area.
16 In all of the incidents, Tong was the only player seated and playing at the table. In each incident
17 of theft, Tong would bet multiple spots, betting the maximum allowed in each bet (\$300). When
18 Ye paid out the losing bets, she did so by paying the entirety in one spot, which is not correct
19 procedure. Likely, this was done by Ye to avoid having her actions detected.

20 9. The Agent’s review concluded that Ye improperly paid out Tong as follows:

- 21 a. On January 13, 2022, at 10:15, Tong placed \$300 wagers on 9 different spots
22 for the “Player”¹ to win. The “Banker” won the hand, however Ye paid the
23
24

25 ¹ In mini-baccarat, two hands are dealt, a “Player” hand and a “Banker” hand. Players bet on whether the
26 “Player” hand or the “Banker” hand wins, or if there is a “Tie”. If the player wins their wager, they receive back
double the amount of their wager (the wagered amount plus the amount won in the wager). If they lose their
wager, they lose the entirety of their wager. If the hand is a tie, the player receives back only their wager.

1 wagers to Tong. In doing so, Ye's actions resulted in a loss totaling \$5,400
2 (the original \$2,700 wagered, plus the \$2,700 paid out by Ye).

3 b. On the same day, at 10:17, Tong placed \$300 wagers on 9 "Player" spots.
4 When the "Banker" hand won, Ye incorrectly paid Tong a total of \$5,400.

5 c. On the same day, at 10:21, Tong placed \$300 wagers on 9 "Banker" spots.
6 When the "Player" hand won, Ye incorrectly paid Tong a total of \$5,400.

7 d. On January 14, 2022, at 14:40, Tong placed \$300 wagers on 10 spots on
8 "Player" spots. When the "Banker" hand won, Ye incorrectly paid Tong a
9 total of \$6,000 (the original \$3,000 wagered, plus the \$3,000 paid out by Ye).

10 e. On January 15, 2022, at 14:35, Tong placed \$300 wagers on 17 "Player"
11 spots. When the "Banker" hand won, Ye incorrectly paid out Tong a total of
12 \$10,200 (the original \$5,100 wagered, plus the \$5,100 paid out by Ye).

13 f. On the same day, at 14:37, Tong placed \$300 wagers on 17 "Player" spots.
14 When the hands tied, Ye incorrectly paid Tong a total of \$5,100 (Tong
15 correctly received back his \$5,100 wager, but was improperly paid out \$5,100
16 by Ye).

17 g. On the same day, at 14:40, Tong placed \$300 wagers on 17 "Player" spots.
18 When the "Banker" hand won, Ye incorrectly paid Tong a total of \$10,200.

19 h. On the same day, at 14:43, Tong placed \$300 wagers on 17 "Player" spots.
20 When the "Banker" hand won, Ye incorrectly paid Tong a total of \$10,200.

21 i. On the same day, at 14:44, Tong placed \$300 wagers on 17 "Player" spots.
22 When the hands tied, Ye incorrectly paid out Tong a total of \$5,100.

23 j. On the same day, at 14:54, Tong placed \$300 wagers on 17 "Player" spots.
24 When the "Banker" hand won, Ye incorrectly paid Tong a total of \$10,200.
25
26

- 1 k. On January 20, 2022, at 14:30, Tong placed \$300 wagers on 17 “Player”
2 spots. When the “Banker” hand won, Ye incorrectly paid Tong a total of
3 \$10,200.
- 4 l. On the same day, at 14:32, Tong placed \$300 wagers on 10 “Player” spots.
5 When the “Banker” hand won, Ye incorrectly paid Tong a total of \$6,000.
- 6 m. On the same day, at 14:33, Tong placed \$300 wagers on 17 “Player” spots.
7 When the “Banker” hand won, Ye incorrectly paid Tong a total of \$10,200.
- 8 n. On the same day, at 14:35, Tong placed \$300 wagers on 17 “Player” spots.
9 When the “Banker” hand won, Ye incorrectly paid Tong a total of \$10,200.
- 10 o. On the same day, at 14:46, Tong placed \$300 wagers on 17 “Player” spots.
11 When the “Banker” hand won, Ye incorrectly paid Tong a total of \$10,200.
- 12 p. On the same day, at 14:48, Tong placed \$300 wagers on 17 “Player” spots.
13 When the “Banker” hand won, Ye incorrectly paid Tong a total of \$10,200.
- 14 q. On January 21, 2022, at 14:01, Tong placed \$300 wagers on 17 “Player”
15 spots. When the “Banker” hand won, Ye incorrectly paid Tong a total of
16 \$10,200.
- 17 r. On the same day, at 14:04, Tong placed \$300 wagers on 17 “Player” spots.
18 When the “Banker” hand won, Ye incorrectly paid Tong a total of \$10,200.
- 19 s. On the same day, at 14:06, Tong placed \$300 wagers on 17 “Player”
20 spots. When the “Banker” hand won, Ye incorrectly paid Tong a total of
21 \$10,200.
- 22 t. On the same day, at 14:08, Tong placed \$300 wagers on 17 “Player” spots.
23 When the “Banker” hand won, Ye incorrectly paid Tong a total of \$10,200.
- 24 u. On the same day, at 14:23, Tong placed \$300 wagers on 17 “Player” spots.
25 When the “Banker” hand won, Ye incorrectly paid Tong a total of \$10,200.
26

1 10. In total, over the course of the 21 incidents, Ye was responsible for paying Tong
2 a total of approximately \$181,200 that he was not entitled to.

3 11. On January 27, 2022, after hearing from a member of Macau's security that Ye
4 was known to gamble at Roman Casino, the Agent reviewed Ye's player tracking records from
5 Roman. Ye's player tracking history showed that she had gambled on mini-baccarat hundreds
6 of times between September 5, 2019 and January 20, 2022.

7 12. On January 28, 2022, the Agent received an email from Macau's Regional
8 General Manager, Luyen Le. Le was responding to numerous inquiries the Agent made
9 regarding Ye.

10 13. Le told the Agent that Ye had played baccarat at Macau prior to being hired. Ye
11 had previously worked at Goldie's Casino. Le said that Ye had to pass an audition prior to being
12 hired, in order to prove that she knew how to deal card games, including mini-baccarat, which
13 Ye passed.

14 14. Le also provided the Agent Ye's player tracking history from Macau. It showed
15 that between January 20, 2020 and January 21, 2022, Ye had gambled on mini-baccarat hundreds
16 of times. All of the information provided by Le confirmed that Ye clearly knew the rules of
17 mini-baccarat, and knew what she was doing when she incorrectly and repeatedly paid Tong.

18 15. Director Tina Griffin issued Administrative Charges and Summary Suspension
19 Order on February 28, 2022 alleging that Ye's actions constituted a violation of RCW
20 9A.56.020(1)(a), 9.46.1961, 9.46.190, and 9.46.075 (1), (2), (4), (8) and (10), and WAC 230-03-
21 085(2), (8), and (9)(a), (b), and (c). Further, that Ye could not show by clear and convincing
22 evidence that she was qualified for licensure as required by RCW 9.46.153(1), and that her
23 actions warranted revocation of her license pursuant to RCW 9.46.075(1), (3), (4), (7) and (8)
24 and WAC 230-03-085(1), (3), (8), and (9)(a), (c), (d) and (e).

25 16. Ye was sent the charges by regular and certified mail on February 28, 2022 to the
26 last address the Gambling Commission had on file.

1 17. Pursuant to WAC 230-17-010, a response was required to be received by the
2 Commission by March 21, 2022. To date, the Commission has received no communication from
3 Ye.

4 II. CONCLUSIONS OF LAW

5 1. Michelle Ye received proper notice of the charges within three days of February
6 28, 2022 via regular and certified mail, pursuant to RCW 34.05.413 RCW 34.05.434, WAC 230-
7 17-005, WAC 230-17-010, and WAC 10-08-130.

8 2. The Commission can take final action against Michelle Ye's gambling license
9 under Case Number CR 2022-00185 pursuant to RCW 9.46.075, RCW 34.05.440(1), RCW
10 34.05.461, and WAC 230-03-085.

11 3. Michelle Ye's license should be revoked under Case Number CR 2022-00185
12 pursuant to RCW 9.46.075, RCW 9.46.153(1), RCW 34.05.440(1), RCW 34.05.461, and WAC
13 230-03-085.

14 III. ORDER

15 This matter having come before the Commission at its May 12, 2022, Commission
16 meeting, the Commissioners having heard arguments, been given the chance to review the
17 administrative record, and being fully advised in this matter, now therefore:

18 It is hereby **ORDERED** that Michelle Ye's gambling license, Number 68-35323, is
19 **REVOKED**.

20 DATED this 12th day of May, 2022.

21
22
23 _____
BUD SIZEMORE, Chair

JULIA PATTERSON, Vice Chair

24
25 _____
ALICIA LEVY

KRISTINE REEVES

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SARAH LAWSON

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.

Judicial Review: 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.

Service: 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 7th Avenue S.E., Lacey, WA
P.O. Box 42400
Olympia, WA 98504-2400

Doug Van de Brake
Attorney General's Office
1135 Washington St. SE
P.O. Box 40100
Olympia, WA 98504-0100

1 **CERTIFICATE OF SERVICE**

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 MICHELLE T YE
5 3056 S HOLDEN ST
6 SEATTLE WA 98108

7 EXECUTED this ____ day of May, 2022, at Lacey, Washington.

8
9
10 _____
11 Ashlie Laydon
12 Rules Coordinator

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**STATE OF WASHINGTON
GAMBLING COMMISSION**

In the Matter of the Summary Suspension
of the License to Operate Gambling
Activities of:

NO. CR 2022-00185

Michelle T. Ye,
License No. 68-35323,

**SUMMARY SUSPENSION
ORDER**

Licensee.

The Washington State Gambling Commission (Commission), through Tina Griffin, Interim Director, having reviewed the materials in the above-referenced case now hereby enters the following Findings of Fact, Conclusions of Law and Order of Summary Suspension pursuant to RCW 9.46.070(2) and WAC 230-17-165.

I. FINDINGS OF FACT

1. The Washington State Gambling Commission issued Michelle Ye License Number 68-35323, authorizing Public Card Room Employee activity at the Macau Casino in Tukwila, Washington. This license expires on June 3, 2022.

2. Michelle Ye is subject to all state gambling laws and Commission rules at all times after receiving her gambling license.

3. The Interim Director reviewed copies of the following attached documents:

- 1 a. A copy of Special Agent Jess Lohse's Case Report for CR 2022-00185,
- 2 b. A copy of the Mini-Baccarat Game Rules,
- 3 c. A copy Tukwila Police Officer Howard Kim's Incident Report,
- 4 d. A copy of emails between Special Agent Jess Lohse and Maverick Director of
- 5 Surveillance, Chris Oberg,
- 6
- 7 e. A copy of Chris Oberg's Incident Report,
- 8 f. A copy of the WSGC Evidence/Property Forms,
- 9 g. A copy of a Photo of Ye covering a card,
- 10 h. A copy of Michell Ye's Roman Casino player tracking records,
- 11 i. A copy of Michell Ye's Macau Casino player tracking records,
- 12 j. A copy of Xiaofan "William" Tong's Macau Casino player tracking records,
- 13 k. A copy of an email including Rick Ngeth's Incident Report,
- 14 l. A copy of an email between Special Agent Jess Lohse and Luyen Le,
- 15 m. A copy of a separate email between Special Agent Jess Lohse and Luyen Le,
- 16 n. A copy of a DOL photo of Michell Ye,
- 17 o. A copy of a DOL photo of Xiaofan "William" Tong.

- 18
- 19 4. The above documents establish that:
- 20
- 21 a. By knowingly paying a player a total of \$181,200 over the course of
- 22 twenty-one incidents, Michelle Ye wrongfully exerted unauthorized
- 23 control over the property of another, her employer, with the intent to
- 24 deprive it of such property. In doing so, Ye is in violation of RCW
- 25 9A.56.020(1)(a), Theft in the First Degree.
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- b. By conspiring with a player to pay out losing wagers, Michelle Ye employed a scheme to defraud an operator, her employer, while holding a license to act as an employee in an authorized gambling activity. In doing so, Ye knowing conspired with another player to engage in Cheating in the First Degree, a violation of RCW 9.46.1961.
- c. Michelle Ye employed a scheme to defraud her employer by engaging in an act that operated as fraud, by misrepresenting the outcome of a game on which wagers had been made after the outcome is made sure. As a result, Ye is in violation of RCW 9.46.190, Violations relating to fraud, deceit, altering or misrepresenting, betting, or gambling.
- d. Michelle Ye and Xiaofan Tong, over the course of at least twenty-one separate occasions, agreed to partake in a scheme that defrauded Macau Casino. After agreeing to do so, the two engaged in the performance of the fraudulent behavior, in violation of RCW 9A.28.040, Criminal Conspiracy.
- e. Michelle Ye has failed to comply with the provisions, requirements, conditions, limitations or duties imposed by the Gambling Act, which is grounds to revoke a license under RCW 9.46.075(1) and (8).

5. The information and documents identified above establish that Michelle Ye is unable to comply with the Washington State Gambling Act and/or the Gambling Commission's rules and regulations.

II. CONCLUSIONS OF LAW

1. The Washington State Gambling Act, contained in Chapter 9.46 RCW, and the duly promulgated Revised Rules and Regulations of the Board, contained in Title 230 WAC, were

1 created to keep the criminal element out of gambling and for the protection of the safety and welfare
2 of the people of the state of Washington through strict regulation and control. See RCW 9.46.010.

3 2. Pursuant to RCW 9.46.070(2), RCW 34.05.479, and WAC 230-17-165(2), the
4 Director is authorized to summarily suspend licenses, subject to final action by the Commission,
5 when a licensee's actions pose a threat to public health, safety, or welfare.
6

7 3. The Director, after reviewing the foregoing information and documents, and
8 being fully advised, concludes that the Licensee's actions, identified above, are contrary to
9 Washington State's gambling laws and rules and constitute an immediate danger to public safety
10 and welfare based on RCW 9.46.075(1), (8) and (9) and WAC 230-17-165(2) and (3)(a), (f), and
11 (h).
12

13 **ORDER**

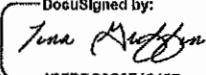
14 THEREFORE, in accordance with the Commission's emergency powers as authorized
15 by RCW 9.46.070(2), RCW 34.05.479, and WAC 230-17-165.

16 **IT IS HEREBY ORDERED AND DIRECTED:**

17 1. That Michelle Ye's Public Card Room Employee activity license, No. 68-35323,
18 is summarily suspended effective immediately.

19 2. That the suspension of the license will continue until otherwise ordered by a court
20 or administrative tribunal or until the license is revoked by the Commission.
21

22 DATED in Lacey, Washington this 25th day of February, 2022.
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24 DocuSigned by:

25 4CFDDC800E1346F...
TINA GRIFFIN
Interim Director
26 Washington State Gambling Commission

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STATEMENT OF RIGHTS

1. **You may ask for a stay of this Order.** To do so, the Commission must receive a completed Application for Stay Hearing form within fifteen (15) days from the date of service of this Order. The Application is enclosed. If the Commission receives a timely request, we will hold a hearing within fourteen (14) days as required by WAC 230-17-170(3). The stay hearing will determine if your suspension should continue, or whether the suspension may be modified.

2. At a stay hearing, you will have to prove by clear and convincing evidence that:
- a. You will likely prevail on merits of the underlying revocation of your certification; and
 - b. If your suspension continues, you will suffer irreparable injury. Under this section, elimination of income from licensed activities is not considered irreparable injury; and
 - c. Removing the immediate suspension will not hurt other parties to the proceedings; and
 - d. The threat to the public safety or welfare does not justify continuing the suspension, or that modifying the suspension will adequately protect the public.

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**STATE OF WASHINGTON
GAMBLING COMMISSION**

In the Matter of:

NO. CR 2022-00185

MICHELLE T YE
License No. 68-35323,

NOTICE OF ADMINISTRATIVE
CHARGES

Licensee.

These administrative charges are brought under and in accordance with Chapter 9.46 RCW, the Washington State Gambling Act, Chapter 34.05 RCW, the Administrative Procedure Act, and Title 230 WAC, Rules adopted by the Gambling Commission.

I. LICENSE

1. The Washington State Gambling Commission (WSGC) issued Licensee Michelle Ye a gambling license, License No. 68-35323, authorizing Public Card Room Employee activity at Macau Casino in Tukwila, Washington.

2. This license, which expires on June 3, 2022, was issued subject to Ye's compliance with state gambling laws and Commission rules.

II. FACTUAL BACKGROUND

1. On January 21, 2022, a WSGC Special Agent received a call from Phyllis Ermey, the Regulatory Compliance Director for Maverick Gaming, the parent company of the Macau Casino. Ermey informed the Agent that Macau's surveillance team had just finished a surveillance report outlining that one of their dealers, Michelle Ye, had been paying out losing bets to a player.

1 2. Erme y continued that all of the incidents involved the same player, later
2 identified as Xiaofan “William” Tong. Macau’s surveillance team had documented twenty-
3 one incidents over the course of five days of Ye paying out Tong as if his wagers had won,
4 when they did not. Erme y estimated that Ye’s actions had resulted in an over \$100,000 loss
5 to Macau.

6 3. On that same day, the Agent received a call from Officer Howard Kim of the
7 Tukwila Police Department. Kim had been dispatched to Macau regarding Ye’s actions. Kim
8 formally identified both Ye and Tong, and then placed them under arrest. Kim and the Agent
9 agreed to share their respective reports.

10 4. On January 26, 2022, the Agent went to Macau to obtain video surveillance
11 footage from the dates in question: January 13, 14, 15, 20, and 21 of 2022. The Agent reviewed
12 the footage, and compared it to the surveillance reports that he had previously received. Aside
13 from a couple of discrepancies, the Agent’s review confirmed Macau’s reports.

14 5. Comparing all twenty-one incidents, the Agent noted a pattern in Ye and Tong’s
15 actions. Specifically, all incidents were while playing mini-baccarat, all took place in Macau’s
16 high-limit area, and all took place when there was no supervisor present in the high-limit area.
17 In all of the incidents, Tong was the only player seated and playing at the table. In each incident
18 of theft, Tong would bet multiple spots, betting the maximum allowed in each bet (\$300).
19 When Ye paid out the losing bets, she did so by paying the entirety in one spot, which is not
20 correct procedure. Likely, this was done by Ye to avoid having her actions detected.

21 6. The Agent’s review concluded that Ye improperly paid out Tong as follows:

- 22 a. On January 13, 2022, at 10:15. Tong placed \$300 wagers on 9 different
23 spots for the “Player”¹ to win. The “Banker” won the hand, however Ye
24

25 _____
26 ¹ In mini-baccarat, two hands are dealt, a “Player” hand and a “Banker” hand. Players bet on whether
the “Player” hand or the “Banker” hand wins, or if there is a “Tie”. If the player wins their wager, they receive
back double the amount of their wager (the wagered amount plus the amount won in the wager). If they lose
their wager, they lose the entirety of their wager. If the hand is a tie, the player receives back only their wager.

- 1 paid the wagers to Tong. In doing, Ye's actions resulted in a loss totaling
2 \$5,400 (the original \$2,700 wagered, plus the \$2,700 paid out by Ye).
- 3 b. On the same day, at 10:17, Tong placed \$300 wagers on 9 "Player" spots.
4 When the "Banker" hand won, Ye incorrectly paid Tong a total of \$5,400.
- 5 c. On the same day, at 10:21, Tong placed \$300 wagers on 9 "Banker" spots.
6 When the "Player" hand won, Ye incorrectly paid Tong a total of \$5,400.
- 7 d. On January 14, 2022, at 14:40, Tong placed \$300 wagers on 10 spots on
8 "Player" spots. When the "Banker" hand won, Ye incorrectly paid Tong a
9 total of \$6,000 (the original \$3,000 wagered, plus the \$3,000 paid out by
10 Ye).
- 11 e. On January 15, 2022, at 14:35, Tong placed \$300 wagers on 17 "Player"
12 spots. When the "Banker" hand won, Ye incorrectly paid out Tong a total
13 of \$10,200 (the original \$5,100 wagered, plus the \$5,100 paid out by Ye).
- 14 f. On the same day, at 14:37, Tong placed \$300 wagers on 17 "Player" spots.
15 When the hands tied, Ye incorrectly paid Tong a total of \$5,100 (Tong
16 correctly received back his \$5,100 wager, but was improperly paid out
17 \$5,100 by Ye).
- 18 g. On the same day, at 14:40, Tong placed \$300 wagers on 17 "Player" spots.
19 When the "Banker" hand won, Ye incorrectly paid Tong a total of \$10,200.
- 20 h. On the same day, at 14:43, Tong placed \$300 wagers on 17 "Player" spots.
21 When the "Banker" hand won, Ye incorrectly paid Tong a total of \$10,200.
- 22 i. On the same day, at 14:44, Tong placed \$300 wagers on 17 "Player" spots.
23 When the hands tied, Ye incorrectly paid out Tong a total of \$5,100.
- 24 j. On the same day, at 14:54, Tong placed \$300 wagers on 17 "Player" spots.
25 When the "Banker" hand won, Ye incorrectly paid Tong a total of \$10,200.
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- k. On January 20, 2022, at 14:30, Tong placed \$300 wagers on 17 “Player” spots. When the “Banker” hand won, Ye incorrectly paid Tong a total of \$10,200.
- l. On the same day, at 14:32, Tong placed \$300 wagers on 10 “Player” spots. When the “Banker” hand won, Ye incorrectly paid Tong a total of \$6,000.
- m. On the same day, at 14:33, Tong placed \$300 wagers on 17 “Player” spots. When the “Banker” hand won, Ye incorrectly paid Tong a total of \$10,200.
- n. On the same day, at 14:35, Tong placed \$300 wagers on 17 “Player” spots. When the “Banker” hand won, Ye incorrectly paid Tong a total of \$10,200.
- o. On the same day, at 14:46, Tong placed \$300 wagers on 17 “Player” spots. When the “Banker” hand won, Ye incorrectly paid Tong a total of \$10,200.
- p. On the same day, at 14:48, Tong placed \$300 wagers on 17 “Player” spots. When the “Banker” hand won, Ye incorrectly paid Tong a total of \$10,200.
- q. On January 21, 2022, at 14:01, Tong placed \$300 wagers on 17 “Player” spots. When the “Banker” hand won, Ye incorrectly paid Tong a total of \$10,200.
- r. On the same day, at 14:04, Tong placed \$300 wagers on 17 “Player” spots. When the “Banker” hand won, Ye incorrectly paid Tong a total of \$10,200.
- s. On the same day, at 14:06, Tong placed \$300 wagers on 17 “Player” spots. When the “Banker” hand won, Ye incorrectly paid Tong a total of \$10,200.
- t. On the same day, at 14:08, Tong placed \$300 wagers on 17 “Player” spots. When the “Banker” hand won, Ye incorrectly paid Tong a total of \$10,200.
- u. On the same day, at 14:23, Tong placed \$300 wagers on 17 “Player” spots. When the “Banker” hand won, Ye incorrectly paid Tong a total of \$10,200.

1 an authorized gambling activity. In doing so, Ye knowing conspired with another player to
2 engage in Cheating in the First Degree, a violation of RCW 9.46.1961.

3 3. Michelle Ye employed a scheme to defraud her employer by engaging in an act
4 that operated as fraud, by misrepresenting the outcome of a game on which wagers had been
5 made after the outcome is made sure. As a result, Ye in in violation of RCW 9.46.190,
6 Violations relating to fraud, deceit, altering or misrepresenting, betting, or gambling.

7 4. Michelle Ye and Xiaofan Tong, over the course of at least twenty-one separate
8 occasions, agreed to partake in a scheme that defrauded Macau Casino. After agreeing to do
9 so, the two engaged in the performance of the fraudulent behavior, in violation of RCW
10 9A.28.040, Criminal Conspiracy.

11 5. Michelle Ye has failed to comply with the provisions, requirements, conditions,
12 limitations or duties imposed by the Gambling Act, which is grounds to revoke a license under
13 RCW 9.46.075(1) and (8).

14 6. Michelle Ye has failed to prove by clear and convincing evidence that she is
15 qualified for licensure, as required by RCW 9.46.153(1).

16 7. The Commission is authorized to revoke Michelle Ye's Public Card Room
17 Employee license pursuant to RCW 9.46.075(1), (2), (8), and (10), RCW 9.46.153(1), and
18 WAC 230-03-085(1), (3) and (9)(a), (c), (d) and (e).

19 **IV. REVOCATION**

20 1. The above-referenced findings are a sufficient basis for revocation of Michelle
21 Ye's Public Card Room Employee license.

22 2. Based on the facts and violations referenced above, the penalty for Michelle
23 Ye's actions is **REVOCATION** of her Public Card Room Employee license.

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I have read this Notice of Administrative Charges, know the contents of it, believe it to be true, and have executed this Notice in my capacity as Director of the Washington State Gambling Commission.

DocuSigned by:
Tina Griffin

4CFDDC6C0E1348F...
TINA GRIFFIN, INTERIM DIRECTOR
Washington State Gambling Commission

2/24/2022

Date

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HEARING NOTICE

You have the opportunity to request a hearing to contest the Commission’s decision to revoke your Public Card Room Employee activity license. To request a hearing and/or discuss settlement options, the Commission must receive the enclosed hearing request form within 23 days from date of our mailing identified below. ***Failure to return the enclosed hearing request will result in a default order revoking your license.***

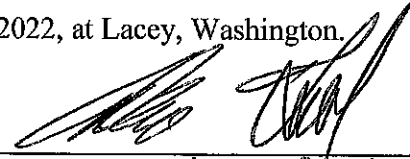
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CERTIFICATE OF SERVICE

I certify that on the date below I served a copy of the foregoing document on all parties or their counsel by United States Postal Service regular and certified mail to the following:

MICHELLE T YE
3056 S HOLDEN ST
SEATTLE WA 98108

EXECUTED this 7th day of February, 2022, at Lacey, Washington.



Ashlie Laydon ADAM YEAR
Rules Coordinator STAFF ATTORNEY