

# WASHINGTON STATE GAMBLING COMMISSION PUBLIC MEETING - November 9, 2022

Washington State Gambling Commission Headquarters 4565 7th Avenue SE Olympia , WA

## **COMMISSIONERS**



Alicia Levy Chair



Julia Patterson Vice Chair



**Bud Sizemore** 



Kristine Reeves



Sarah Lawson

# **EX OFFICIOS**



Senator **Steve Conway** 



Senator Jeff Holy



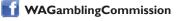
Representative Shelley Kloba



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





**o** wagambling



## **GAMBLING COMMISSION**

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

## Gambling Commission Meeting Agenda Wednesday, November 9, 2022

Meeting will be held virtually through Teams and in person at the Washington State Gambling Commission 4565 7<sup>th</sup> Avenue SE Lacey, Washington

## To join the meeting virtually through TEAMS Click here

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 (\*)

	Wednesday, November 9, 2022 PUBLIC MEETING
9:30 AM Tab 1	Call to Order  Alicia Levy, Cha
	*Consent agenda (Actio
	<ul> <li>October 6 &amp; 7, 2022, Commission Meeting Minutes</li> </ul>
	New Licenses and Class III Employees
	Sports Wagering Vendor Reports
	<ul> <li>Non-profit officer working in multiple organizations</li> </ul>
	Public Comment
	Director's Report
	Tina Griffin, Direct
Tab 2	Agency Request Legislation 2023 Possible Action
	Tommy Oakes, Interim Legislative Liais
	Public Comment
Tab 3	*Petition for Review – Proposed Order for Remand (Potential Closed Session) Action   Action    A
	• Thu D. Le License No. 68-33533
Tab 4	*RULE UP FOR DISCUSSION AND POSSIBLE FILING Action
1 av 4	WAC 230-14-260, Pull-Tab Inventory Control
	Jess Lohse, Acting Rules Coordinate
	Public Comment
Tab 5	Presentation - Special Olympics of Washington Acti
	• 2022 Enhanced Raffle Results
	• 2023 Enhanced Raffle Plan Request
	Tony Czar, Special Age
	Mary Do, Chief Operating Offic
	Mark Sinay, VP of Finar
	Public Comment
Tab 6	Presentation - Electronic Raffle Update
	Sonja Dolson, Special Agent Supervis

Tab 7	b 7 Presentation - 2022 Global Gaming Expo (G2E)		
	Jamie Doughty, Lab Administrator		
	Tyson Wilson, Special Agent Supervisor		
	Teresa Smith, Special Agent		
	Jenny Kapp, Special Agent		
Public Comment can be provided via:			
	<ul> <li>Email before the start of the meeting on November 9, 2022, to <u>askus@wsgc.wa.gov</u></li> <li>Microsoft Office Teams Chat Box.</li> </ul>		
	By phone; or		
	• In person.		
	Executive Session – Closed to the Public		
	To discuss current and potential agency litigation with legal counsel, including tribal		
	negotiations.		
	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, rule changes and requests for special accommodations should be directed to Julie Anderson,

Executive Assistant at (360) 486-3453 or TDD (360) 486-363. If you would like to submit public comment via email, please submit them to

askus@wsgc.wa.gov

Please silence your cell phones and mute your mics for the public meeting



"Protect the Public by Ensuring that Gambling is Legal and Honest"
October Gambling Commission Meeting Minutes
Hybrid Meeting
October 6 & 7, 2022

October 6, 2022

**Commissioners Present:** 

Chair Alicia Levy Vice Chair Julia Patterson (Via Teams) Bud Sizemore Kristine Reeves 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; Chris Wilson, Deputy Director; George Schultz, IT; Suzanne Becker, Assistant Attorney General (AAG) and Julie Anderson, Executive Assistant

#### **Staff Present Virtually:**

Gary Drumheller, Assistant Director; Julie Lies, Tribal Liaison; Kriscinda Hansen, Chief Financial Officer; Jim Nicks, Agent in Charge; Jamie Doughty, Lab Administrator

There were nine people in the audience and 35 people virtually.

#### Tab 1

#### **Consent Agenda**

Chair Levy asked the Commissioners if they had any changes to the consent agenda. There were none.

#### **Public Comment:**

Chair Levy asked for public comment. There was none.

Commissioner Sizemore moved to approve the consent agenda as presented by staff. Commissioner Reeves seconded the motion.

The motion passed. 5:0

#### **Director's Report**

**Director Griffin** gave a brief update on the upcoming Centennial Accord that will be held at the Tulalip Casino on October 25, 2022. Director Griffin provided a summary of the commission's work with our tribal partners during the period July 1, 2021, through June 30, 2022, as published in the Centennial Accord report.

#### Tab 2

## **Petition for Review - The Pub Tavern**

Andrea J. Clare, representing the petitioner, and Doug Van de Brake, representing WSGC, presented the materials for this tab. Ms. Clare presented oral arguments first. After Doug Van de Brake presented his arguments, the Commissioners adjourned to a closed session to discuss the case with their legal counsel.

After the meeting reconvened, Director Griffin called the roll to ensure a quorum.

Following the oral arguments and review of the record, the Commission denied the Pub Tavern's petition for review. The Commission affirmed, in its entirety, the administrative law judge's initial order, including the revocation of the Pub's Tavern license and adopted the initial order as the commission's final order.

#### Tab 3

#### **Budget Review**

**Kriscinda Hansen, Chief Financial Officer (CFO)** presented the materials for this tab. CFO Hansen gave a brief overview presentation and wrap up for fiscal year 2022.

Commissioner Sizemore inquired on the number of FTE's the agency now employees. CFO Hansen replied as of August 2022 the agency has 90 employees. Commissioner Sizemore affirmed that the agency would be fully staffed at 124 employees. CFO Hansen agreed. Commissioner Sizemore also asked about the number of licensees that are declining. CFO Hansen replied that the nonprofits are lagging more so than any of the commercial licensees. Director Griffin added that even though the agency is experiencing a cost savings because of staff vacancies, cost of goods and services continue to rise. Representative Kloba inquired on the licensing fees, so that it is more closely approximating the amount of money the agency needs to run the organization. Director Griffin indicated that the last time the fees were increased were in 2014.

**Commissioner Reeves** reiterated that the agency is not actually holding a cost savings or a surplus, they are reallocating resources at a higher rate in other areas and making up that difference elsewhere. **CFO Hansen** agreed. **Senator Conway** asked how often the agency raise the fees.

**Director Griffin** suggested that staff pull the data that the 2018 fee restructure was based on and aligning it with the revenue that the agency will need to collect for the group of licensees. **Commissioner Reeves** added that the fee structure that we're proposing to continue using is sustainable, equitable, and inclusive. **Director Griffin** agreed.

#### Tab 4

#### **Defaults**

Adam Teal, Interim Legal Manager presented the materials for this tab.

Chair Levy asked if John Chang was present. He was not.

Commissioner Reeves moved to revoke John Chang's Public Card Room Employee license; Number 68-30886 as presented by staff.

Commissioner Patterson seconded the motion.

The motion passed. 5:0

**Chair Levy** asked if Mitchell Bonneville was present. He was not.

Commissioner Sizemore moved to revoke Mitchell Bonneville's Class III Employee certification; Number 69-49578 as presented by staff.
Commissioner Reeves seconded the motion.
The motion passed. 5:0

**Director Griffin** announced that Adam Teal would be leaving the Gambling Commission and that this was his last meeting. She thanked Mr. Teal for stepping forward over the last year plus into the interim role while continuing to do his work as staff attorney. She wished him the very best.

**Chair Levy** announced at 11:14 AM that the Commissioners would be going into Executive Session to discuss current and potential litigation with legal counsel, including tribal negotiations. Executive Session is expected to reconvene at 2:00 PM for the sole purpose of adjournment.

Executive Session adjourned at 2:02 PM and the public meeting adjourned at 2:03 PM.

## October Gambling Commission Meeting Minutes Hybrid Meeting Day 2 October 7, 2022

**Commissioners Present:** 

Chair Alicia Levy Vice Chair Julia Patterson Bud Sizemore Kristine Reeves (Via Teams) Sarah Lawson Ex Officio Members Present:
Senator Steve Conway (Via Teams)
Senator Jeff Holy (Via Teams)
Representative Shelley Kloba (Via Teams)

#### **Staff Present:**

Tina Griffin, Director; Chris Wilson, Deputy Director; George Schultz, IT; and Julie Anderson, Executive Assistant

#### **Staff Present Virtually:**

Gary Drumheller, Assistant Director; Lisa Benavidez, HR Director; Julie Lies, Tribal Liaison; Jim Nicks, Agent in Charge; Dan Wegenast, TGU Agent in Charge; Jennifer LaMont, Licensing Agent in Charge; and Jamie Doughty, Lab Administrator

Chair Levy called day two of the October Commission meeting to order at 9:34 AM.

#### Tab 5

#### **Strategic Planning Work Session**

**Director Griffin** and **Deputy Director Chris Wilson** presented the materials for this tab. Commissioners and staff discussed the objectives from the 2018-2023 Strategic plan and what objectives still need to be completed. Staff presented ideas for the 2023-2028 Strategic Plan. After much discussion Commissioners asked staff to summarize the suggested goals and objectives that were discussed and bring the results back to a special meeting in December.

Staff will work with Commissioners on their schedules to determine the best date and time for a special meeting.

There was no action taken at this meeting.

Day two of the Commission meeting adjourned at 12:57 PM.



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

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Based upon the licensing investigations, staff recommends approving all new Licenses and Class III employees listed on pages 1 to 26.

**DATE: 11/01/2022** Page 1 of 26

#### ORGANIZATION NAME

LICENSE NUMBER PREMISES LOCATION

#### **NEW APPLICATIONS**

#### RAFFLE

FAMILYWORKS 1501 N 45TH ST 00-24999 02-21277 SEATTLE NA 98103

LEADERSHIP CLARK COUNTY 3210 NE 52ND ST

00-24801 02-21192 VANCOUVER WA 98663

SECOND CYCLE COMMUNITY BICYCLE SHOP

1322 FAWCETT AVE

00-25011

02-21281

TACOMA WA 98405

STUDIO EAST TRAINING FOR THE PERFORMING ARTS 348 KIRKLAND AVENUE

00-24039 02-20804 KIRKLAND WA 98033

THE MID-COLUMBIA READING FOUNDATION 894 TULIP LANE 00-24807 02-21197 RICHLAND WA 99352

WASHINGTON ATHLETIC CLUB 1325 6TH AVE

00-00412 02-00499 1325 61H AVE SEATTLE WA 98101

#### PUNCHBOARD/PULL-TAB COMMERCIAL STIMULANT

JIMMY D'S STEAKHOUSE AND LOUNGE 4017 HWY 3 SE

00-24987 05-21792 BREMERTON WA 98312

LONGBRANCH SALOON 230006 E SR 397

00-24964 05-21785 KENNEWICK WA 99337

THE FOXHOLE BAR & GRILL 114 E LAKE ST

00-24969 05-21787 MEDICAL LAKE WA 99022

#### NON HOUSE-BANKED CARD GAME

LAST FRONTIER 105 4TH ST

00-11339 65-01742 LA CENTER WA 98629-0000

THE FOXHOLE BAR & GRILL 114 E LAKE ST

00-24969 65-07524 MEDICAL LAKE WA 99022

#### MAJOR SPORTS WAGERING VENDOR

NYX DIGITAL GAMING (USA), LLC

10-00136 81-00010

9601 WILSHIRE BOULEVARD BEVERLY HILLS CA 90210 **DATE: 11/01/2022** Page 2 of 26

#### **ORGANIZATION NAME**

LICENSE NUMBER PREMISES LOCATION

#### **NEW APPLICATIONS**

## MID-LEVEL SPORTS WAGERING VENDOR

INTERNATIONAL BETTING INTEGRITY ASSOCIATION 11 ROND PONT SCHUMAN

10-00253 82-00023 BRUSSELS 1040

NYX DIGITAL GAMING (USA), LLC
10-00136 82-00014 9601 WILSHIRE BOULEVARD
BEVERLY HILLS CA 90210

#### ANCILLARY SPORTS WAGERING VENDOR

IDOLOGY INC 2018 POWERS FERRY ROAD

10-00249 83-00021 ATLANTA GA 30339

MEDIATROOPERS INC 1150 FIRST AVENUE STE 511 10-00279 83-00025 KING OF PRUSSIA PA 19406

NUVEI TECHNOLOGIES INC 1375 NORTH SCOTTSDALE RD

10-00244 83-00020 SCOTTSDALE AZ 85257

NYX DIGITAL GAMING (USA), LLC 9601 WILSHIRE BOULEVARD

10-00136 83-00008 BEVERLY HILLS CA 90210

**DATE: 11/01/2022** Page 3 of 26

PERSON'S NAME

LICENSE NUMBER

EMPLOYER'S NAME

PREMISES LOCATION

#### **NEW APPLICATIONS**

#### DISTRIBUTOR REPRESENTATIVE

NEILSON, AARON T INTERBLOCK USA LLC 22-01321 LAS VEGAS NV 89119

#### MANUFACTURER REPRESENTATIVE

BALAMURALI, AARTHI L SCIENTIFIC GAMES 23-03518 LAS VEGAS NV 89119

BARGHOUTHI, ABDELRAHIM A IGT

23-03032 LAS VEGAS NV 89113

CLEMENTS, LINDSEY A SCIENTIFIC GAMES

23-03514 LAS VEGAS NV 89119

GOKANI, RASHI M ARISTOCRAT TECHNOLOGIES INC

23-03524 LAS VEGAS NV 89135

HALL, ADDISON Q SCIENTIFIC GAMES

23-03520 LAS VEGAS NV 89119

HEARN, MIKE T
23-03529

IGT
LAS VEGAS NV 89113

20 0002)

HIRES-CAULK, TAYLOR L
23-03523

IGT
LAS VEGAS NV 89113

25-05525 EMS VEGNO IVV 07115

HOK, CHIVAN EVERI GAMES INC. 23-03515 AUSTIN TX 78746

JACOB, LINI MARY SCIENTIFIC GAMES

23-03527 LAS VEGAS NV 89119

LIANG, HUAXUAN SCIENTIFIC GAMES 23-03517 LAS VEGAS NV 89119

MOSES, ORIN S
23-03512

VIDEO KING
OMAHA NE 68154

QUALLS, CHRISTOPHER J SCIENTIFIC GAMES

23-03521 LAS VEGAS NV 89119

ROBINSON, JIMMY D JR ARISTOCRAT TECHNOLOGIES INC

23-03516 LAS VEGAS NV 89135

SENGCO, MARK RYAN P SCIENTIFIC GAMES 23-03513 LAS VEGAS NV 89119

**DATE: 11/01/2022** Page 4 of 26

PERSON'S NAME

LICENSE NUMBER

EMPLOYER'S NAME

PREMISES LOCATION

#### **NEW APPLICATIONS**

#### MANUFACTURER REPRESENTATIVE

SHIVANKARI ASHWIN, FNU SCIENTIFIC GAMES 23-02337 LAS VEGAS NV 89119

URIZAR, MARTIN A II SCIENTIFIC GAMES 23-03519 LAS VEGAS NV 89119

WEBB-PADILLA, VICTORIA A EVERI PAYMENTS INC 23-03522 LAS VEGAS NV 89113-2175

WU, JOHN C
23-03528

ARISTOCRAT TECHNOLOGIES INC
LAS VEGAS NV 89135

## CALL CENTER REPRESENTATIVE

COSTELLO-BURLINGAME, CONNOR A INCEPT CORPORATION 32-00069 CANTON OH 44718

LUBONOVICH, CHRISTINA L INCEPT CORPORATION 32-00068 CANTON OH 44718

#### MAJOR SPORTS WAGERING REPRESENTATIVE

CIACCIO, JOSEPH J JR

33-00449

DRAFTKINGS

BOSTON MA 02116

COX, KEVIN E IGT

33-00445 LAS VEGAS NV 89113

DELEON, KEVIN J DRAFTKINGS 33-00425 BOSTON MA 02116

FISHER, KEVIN

33-00458

BETFRED SPORTS

LAS VEGAS NV 89103

FORTE, PARKER C
33-00418

DRAFTKINGS
BOSTON MA 02116

GRAVER. ROBERT E DRAFTKINGS
33-00413 BOSTON MA 02116

IVANOV, ANGEL B
33-00441

DRAFTKINGS
BOSTON MA 02116

IVANOV, SIMEON I DRAFTKINGS 33-00440 BOSTON MA 02116 **DATE: 11/01/2022** Page 5 of 26

PERSON'S NAME

LICENSE NUMBER

EMPLOYER'S NAME

PREMISES LOCATION

#### **NEW APPLICATIONS**

MAJOR SPORTS WAGERING REPRESENTATIVE

JOHN, ALLAN IGT

33-00454 LAS VEGAS NV 89113

KHALILI, NEEMA DRAFTKINGS

33-00447 BOSTON MA 02116

MACCANELLO, ANTHONY L

33-00419

DRAFTKINGS

BOSTON MA 02116

MATOVIC, DANILO IGT

33-00453 LAS VEGAS NV 89113

MILANOV, MIRCA IGT

33-00369 LAS VEGAS NV 89113

MUNDIE, MITCHELL A BETFRED SPORTS

33-00459 LAS VEGAS NV 89103

MURPHY, JARON D

DRAFTKINGS

DOCUMENT OF THE PROPERTY OF THE P

33-00450 BOSTON MA 02116

PANOV, ALEXANDER T

33-00433

DRAFTKINGS
BOSTON MA 02116

PETROV, DRAGOMIR A DRAFTKINGS 33-00438 BOSTON MA 02116

PURLING, STUART J DRAFTKINGS

33-00424 BOSTON MA 02116

REINHOLD, GREGORY J DRAFTKINGS 33-00352 BOSTON MA 02116

SCHOENBERG, ALEX R
33-00448

DRAFTKINGS
BOSTON MA 02116

SHULEVICH, RENATA FANDUEL SPORTSBOOK
33-00455 LOS ANGELES CA 90045

SIEBERT, MARK B IGT

33-00446 LAS VEGAS NV 89113

STAYKOV, LALO S

33-00443

DRAFTKINGS

BOSTON MA 02116

STOYANOV, STEFAN M DRAFTKINGS 33-00429 BOSTON MA 02116 **DATE: 11/01/2022** Page 6 of 26

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

#### **NEW APPLICATIONS**

#### MAJOR SPORTS WAGERING REPRESENTATIVE

TAPSCOTT, GREGORY F

33-00451

DRAFTKINGS

BOSTON MA 02116

TODOROVIC, LJUBISA IGT

33-00452 LAS VEGAS NV 89113

TREWORGY, JAMES A DRAFTKINGS 33-00456 BOSTON MA 02116

WRIGHT, OWEN T

33-00460

BETFRED SPORTS

LAS VEGAS NV 89103

ZAHARIEV, GEORGI A DRAFTKINGS 33-00431 DRAFTKINGS BOSTON MA 02116

## MID-LEVEL SPORTS WAGERING REPRESENTATIVE

MALLI, MANINDER

34-00014

GEOCOMPLY SOLUTIONS INC.

VANCOUVER BC V6B 1A6

#### NON-PROFIT GAMBLING MANAGER

BERRIMAN, KELLEY M SISTER REBECCA BERGHOFF FDN

61-04813 UNION GAP WA 98903

BOARDMAN, MICHELLE M FOE 01744

61-04816 STEVENSON WA 98648

DANIEL, THADIUS M ONE ROOF FOUNDATION

61-04815 SEATTLE WA 98119

MORA, JESUS A FOE 00362 61-04814 KENT WA 98032

ROBERTS, JESSICA C FOE 03564

61-04812 DEER PARK WA 99006

#### SERVICE SUPPLIER REPRESENTATIVE

ARANDA, GEORGE M MAVERICK WASHINGTON

63-01072 KIRKLAND WA 98034

**DATE: 11/01/2022** Page 7 of 26

PERSON'S NAME

LICENSE NUMBER

EMPLOYER'S NAME

PREMISES LOCATION

#### **NEW APPLICATIONS**

## SERVICE SUPPLIER REPRESENTATIVE

BUI, MINHVAN O SALISHAN-MOHEGAN LLC 63-01058 VANCOUVER WA 98660

BUTLER, RYAN M
63-01057

MAVERICK WASHINGTON
KIRKLAND WA 98034

CHOU, ERIN Y SALISHAN-MOHEGAN LLC 63-01059 VANCOUVER WA 98660

MASON, STEPHEN J SALISHAN-MOHEGAN LLC 63-01061 VANCOUVER WA 98660

MEADORS, KYLE T SALISHAN-MOHEGAN LLC 63-01065 VANCOUVER WA 98660

MILLER, DEREK E SALISHAN-MOHEGAN LLC 63-01066 VANCOUVER WA 98660

OUK, CHENDA SALISHAN-MOHEGAN LLC 63-01063 VANCOUVER WA 98660

PABST, WILLIAM J SALISHAN-MOHEGAN LLC 63-01068 VANCOUVER WA 98660

PERRY, JULIE A SALISHAN-MOHEGAN LLC 63-01067 VANCOUVER WA 98660

POWELL, KEVIN M
63-01070
MAVERICK WASHINGTON
KIRKLAND WA 98034

PRICE, DANIELLE T SALISHAN-MOHEGAN LLC 63-01069 VANCOUVER WA 98660

TIMOTHY, ROYCE L MAVERICK WASHINGTON KIRKLAND WA 98034

VARGAS, FABIAN SALISHAN-MOHEGAN LLC 63-01064 VANCOUVER WA 98660

WONG, REGINA M SALISHAN-MOHEGAN LLC 63-01060 VANCOUVER WA 98660

ZHEN, SIYAO SALISHAN-MOHEGAN LLC 63-01062 VANCOUVER WA 98660

**DATE: 11/01/2022** Page 8 of 26

PERSON'S NAME

LICENSE NUMBER

EMPLOYER'S NAME

PREMISES LOCATION

## **NEW APPLICATIONS**

## **CARD ROOM EMPLOYEE**

ADAMS, JOETTA L 68-10210	В	LILAC LANES & CASINO SPOKANE WA 99208-7393
ALLEN, JESSICA E 68-36906	В	WILD GOOSE CASINO ELLENSBURG WA 98926
AMES, MARTA J 68-36927	В	BUZZ INN STEAKHOUSE/EAST WENAT EAST WENATCHEE WA 98802
BAILEY, SARA L 68-36920	В	SILVER DOLLAR CASINO/MILL CREEK BOTHELL WA 98012
BALLESTEROS, RICHARD C 68-36933	В	MACAU CASINO LAKEWOOD WA 98499-4457
BARRAZA-GODINEZ, MARIA E 68-34944	В	CHIPS CASINO/LAKEWOOD LAKEWOOD WA 98499
BATINGAN, ROBIN J 68-36951	В	JAMESTOWN SALOON ARLINGTON WA 98223
BILLINGS, STANLEY C 68-36935	В	FORTUNE CASINO - RENTON RENTON WA 98055
BOLDBAATAR, BATBOLD 68-25775	В	CASINO CARIBBEAN KIRKLAND WA 98034
BOOB, WAYNE R 68-20872	В	CRAZY MOOSE CASINO II/MOUNTLAK MOUNTLAKE TERRACE WA 9804:
BUCK, CARLY D 68-36939	В	LAST FRONTIER LA CENTER WA 98629-0000
BURNS, NYREL D 68-36902	В	GREAT AMERICAN CASINO/LAKEWOO LAKEWOOD WA 98499
CARGILL, ELIZABETH A 68-26250	В	LANCER LANES/REST AND CASINO CLARKSTON WA 99403-2219
CARTER, RYLI M 68-36893	В	SILVER DOLLAR CASINO/RENTON RENTON WA 98057
CASSON, BRE'ANNA S 68-36946	В	CHIPS CASINO/LAKEWOOD LAKEWOOD WA 98499
CHANTHAKOUN, SITTIYA 68-36938	В	ROMAN CASINO SEATTLE WA 98178

**DATE: 11/01/2022** Page 9 of 26

PERSON'S NAME

LICENSE NUMBER

EMPLOYER'S NAME

PREMISES LOCATION

## **NEW APPLICATIONS**

CARD ROOM EMPLOYEE			
CHEN, MEILING 68-36909	В	GREAT AMERICAN CASINO/TUKWILA TUKWILA WA 98168	
CHRISTJOHN, JACOB A 68-36919	В	GREAT AMERICAN CASINO/EVERETT EVERETT WA 98204	
CORDOVA, GENTRY J 68-35457	В	IRON HORSE CASINO AUBURN WA 98002	
DAVIS, TAYLOR M 68-36892	В	SILVER DOLLAR CASINO/RENTON RENTON WA 98057	
DUBY, TERRIE R 68-36922	В	JOKER'S CASINO SPORTS BAR & FIESTA RICHLAND WA 99352-4122	
GARCIA-LOPEZ, OSCAR H 68-36904	В	ZEPPOZ PULLMAN WA 99163	
HERNANDEZ, RAELYN D 68-36903	В	FORTUNE CASINO - RENTON RENTON WA 98055	
HUANG, ZHI Q 68-36911	В	GREAT AMERICAN CASINO/TUKWILA TUKWILA WA 98168	
JACKSON, DELANA H JR 68-36942	В	FORTUNE POKER RENTON WA 98057	
KELLEY, NOAH J 68-33596	В	ALL STAR CASINO SILVERDALE WA 98383	
KENT, ZACH D 68-22015	В	NOB HILL CASINO YAKIMA WA 98902	
KETH, SOPHIM 68-06748	В	SILVER DOLLAR CASINO/SEATAC SEATAC WA 98188	
KYSER, PATRICIA A 68-14715	В	BUZZ INN STEAKHOUSE/EAST WENAT EAST WENATCHEE WA 98802	
LE, MINH 68-05343	В	ROMAN CASINO SEATTLE WA 98178	
LE, STEVEN T 68-36232	В	MACAU CASINO LAKEWOOD WA 98499-4457	
LENZI, EASTHER L 68-36930	В	GREAT AMERICAN CASINO/LAKEWOO LAKEWOOD WA 98499	

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PERSON'S NAME

LICENSE NUMBER

EMPLOYER'S NAME

PREMISES LOCATION

## **NEW APPLICATIONS**

## **CARD ROOM EMPLOYEE**

LEON, SARIM 68-08079	В	MACAU CASINO LAKEWOOD WA 98499-4457
MATIVA, SAOFAI 68-36929	В	GREAT AMERICAN CASINO/TUKWILA TUKWILA WA 98168
MCGINTY, ISHMAEL W 68-28657	В	ALL STAR CASINO SILVERDALE WA 98383
NGUYEN, CUONG V 68-10587	В	FORTUNE CASINO - RENTON RENTON WA 98055
NGUYEN, JENNY H 68-21890	В	SILVER DOLLAR CASINO/MILL CREEK BOTHELL WA 98012
NGUYEN, THANH V 68-22564	В	CASINO CARIBBEAN KIRKLAND WA 98034
NGUYEN, TIN T 68-22722	В	HOLLYWOOD CARDROOM SHORELINE WA 98133
NIDEVER, ZACHARY S 68-17559	В	NOB HILL CASINO YAKIMA WA 98902
PARKER, AUBREY F 68-36936	В	BLACK PEARL RESTAURANT & CARD I SPOKANE VALLEY WA 99206-4719
POTTS, NATHANIAL H 68-36926	В	BUZZ INN STEAKHOUSE/EAST WENAT EAST WENATCHEE WA 98802
RANDOLPH, NATHAN C 68-36928	В	SILVER DOLLAR CASINO/SEATAC SEATAC WA 98188
ROWE, TERESA A 68-36915	В	CARIBBEAN CARDROOM KIRKLAND WA 98034
ROWLAND, TOM M 68-31045	В	CLEARWATER SALOON & CASINO EAST WENATCHEE WA 98802
RUAN, CUILI 68-36910	В	GREAT AMERICAN CASINO/TUKWILA TUKWILA WA 98168
SAMANIEGO JIMENEZ, KRISTAL K 68-36914	В	CLEARWATER SALOON & CASINO EAST WENATCHEE WA 98802
SHAW, TRENTON R 68-36923	В	SLO PITCH PUB & EATERY BELLINGHAM WA 98225

**DATE: 11/01/2022** Page 11 of 26

PERSON'S NAME

LICENSE NUMBER

EMPLOYER'S NAME

PREMISES LOCATION

## **NEW APPLICATIONS**

## **CARD ROOM EMPLOYEE**

SIERRA CASTRO, JOSE R 68-36918	В	CRAZY MOOSE CASINO/PASCO PASCO WA 99301
SOUTH, CARA A 68-36937	В	CASINO CARIBBEAN KIRKLAND WA 98034
SPENCER, LORIE A 68-05067	В	LAST FRONTIER LA CENTER WA 98629-0000
STOKES, AMY M 68-36924	В	LILAC LANES & CASINO SPOKANE WA 99208-7393
TAPLIN, DELEON J 68-34541	В	RIVERSIDE CASINO TUKWILA WA 98168
TRAN, PHU T 68-33686	В	THE PALACE LA CENTER WA 98629
VECCHIO, RICHARD A III 68-36943	В	LANCER LANES/REST AND CASINO CLARKSTON WA 99403-2219
VUU, LIEN B 68-35747	В	RIVERSIDE CASINO TUKWILA WA 98168
WALFORD, HAROLD J 68-05688	В	LAST FRONTIER LA CENTER WA 98629-0000
WILDE, AARON D 68-36944	В	NEW PHOENIX LA CENTER WA 98629
WISE, THEODORE D 68-36912	В	COYOTE BOB'S CASINO KENNEWICK WA 99336
YU, QI M 68-31676	В	FORTUNE CASINO - RENTON RENTON WA 98055

**DATE: 11/01/2022** Page 12 of 26

#### PERSON'S NAME

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

#### **NEW APPLICATIONS**

#### CLASS III GAMING EMPLOYEE

#### CHEHALIS CONFEDERATED TRIBES

BOYER, SHEILA A FATA, JOSEPH A

69-46555 69-53544

FLURE-PEAN, AALIYAH B GANDY, KEARIOUS A

69-50654 69-53364

LOGAN, ALEXANDER R MULLINS, RYAN M

69-53571 69-33764

NYREEN, KAYLA M STARR, VIOLET C

69-53547 69-53352

#### COLVILLE CONFEDERATED TRIBES

BARAJAS, ADRIAN JR COBOS, CHEYENNE S

69-53610 69-53609

DAVENPORT, TAMATRA J ECHEVERRIA, GUILLERMO A

69-38925 69-53420

MOSES, RICHARD A PAUL, RACHEL D

69-53611 69-32640

SAMPLE, JEREMIAH B SANCHEZ, ALONSO

69-53423 69-53421

SCHAIBLE, BENJAMIN D TIMENTWA-PHEASANT, JADE I

69-53422 69-48563

WILEY, SADIE M

69-46777

#### **COWLITZ INDIAN TRIBE**

ACREY, ABBYGAIL I AILSHIE, MARTIN W

69-53579 69-53575

DATE: 11/01/2022 Page 13 of 26

#### PERSON'S NAME

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

#### **NEW APPLICATIONS**

## **CLASS III GAMING EMPLOYEE**

#### **COWLITZ INDIAN TRIBE**

BEACH, JOY C ARMSTRONG, LISA M 69-53427

69-53454

BECHTOLD, BRIAN E BOSCH, BREDA C

69-53598 69-53339

BROWN, SARAH C BULLER, NOLAN J

69-53461 69-53428

CANNON, SHAWN T CARTER, GARY G

69-53363 69-53342

CASA, ANGELO R II CHAVOUS, TY L

69-53555 69-53411

CLARY, JAIME L CLINK, JASON W

69-53317 69-53412

DAILEY, DARRELL J FLANERY, SARRAH R

69-53315 69-53493

FORSEN, MELODIE K FREEMAN, ELIZABETH M

69-53612 69-53494

GONZALEZ, VICTOR M HEACOCK, AARON P

69-53453 69-53361

HONDA, AKIKO JONES, CODY F

69-53344 69-53309

JONES, STEVEN H KANG, AUSTIN J

69-53456 69-53410

KEENAN, KEVIN M KELSEY, MICAELA B

69-53413 69-53308 **DATE: 11/01/2022** Page 14 of 26

#### PERSON'S NAME

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

#### **NEW APPLICATIONS**

#### CLASS III GAMING EMPLOYEE

#### **COWLITZ INDIAN TRIBE**

KHAMKHOSY, VANISA V LEPWACH, DIONISIO L JR

69-53478 69-53545

LIM, LYCHEN LOVITT, ROBERT M JR

69-53432 69-53414

MALL, DANIELLE M MAO, SHUN YAO

69-53457 69-53616

MCCAGE, THAYNE H MCCORD, NICHOLAS J

69-53415 69-53320

MCGUIRE, MICHAEL MIKSCH, CLAIRE P

69-53554 69-53405

MONAHAN, DEBORAH J OGLE, ROOUELLE C

69-53578 69-53431

ORTIZ, CARSON T OTTOSEN, HALIE N

69-53539 69-53306

PANKEY, TONYA S PARKER, EVAN J

69-53492 69-53360

PASKAR, ISAAC T PERRIN, CHRISTINA K

69-53538 69-53430

PLATT, MICHAEL K RAHI, HASANIAN K

69-53577 69-53409

RIVERS, AARON J RUIZ, SABRINA A

69-53543 69-53541

SAENGOW, PHANTHIP SICILIA, SHAWNA L

69-53576

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#### PERSON'S NAME

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

#### **NEW APPLICATIONS**

#### CLASS III GAMING EMPLOYEE

#### **COWLITZ INDIAN TRIBE**

SIEVERS, ABBRIELLE L SMITH, CELEBRITY R

69-53452 69-53408

STEGALL, DAVID S STOVER, JEZIC B

69-53307 69-53429

THOMAS, BRENTON B VALENTIN, JACOUELINE D

69-53406 69-44571

WALSH, CHASE G WHITE, JORDAN L

69-53540 69-45023

WILLIS, CHRISTOPHER WILLIS, MEGAN R

69-33007 69-49393

ZABALA, MANUEL A

69-53407

#### KALISPEL TRIBE

BEIROUTY, EDWARD R CARDELLA, CHRISTINA J

69-53599 69-53370

ENTZ, JUSTIN H FOSBERG, SAMUEL N

69-53437 69-53502

HENDERSON, DESHAWN L HESS, JAMES A

69-53372

KENNEDY, RYAN J LAWLESS, GARRETT D

69-53506 69-53369

MONTI, THOMAS E OCHOA-POWERS, LETICIA M

69-32847 69-53505

OSBORNE, TRYSTAN R PETTIT, JONATHAN L

69-53602 69-19285

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#### PERSON'S NAME

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

#### **NEW APPLICATIONS**

## **CLASS III GAMING EMPLOYEE**

#### KALISPEL TRIBE

SAUNDERS, SANDRA K WHELSHULA, ELIZABETH A

69-53439

WILBANKS, KRISTI N

69-53436

**LUMMI NATION** 

BOB, LOUELLA T COULTER, CHRISTOPHER T

69-39200 69-53557

HARVEY, JOHN A JEFFERSON, LONI L

69-41206 69-43072

NEVINS, JACOB B OLSON, RENEE A

69-49599 69-53531

SAMY, KAND 69-50649

#### MUCKLESHOOT INDIAN TRIBE

BAYSA, BRENNAN R CANCIO, MYLYNE C

69-53553

COLE, JESSE B DAVILA FERNANDEZ, CARLOS E

69-38878 69-53509

DEL TORO, MOISES ESKEETS, HIRAN R

69-53398 69-33368

FORSYTH, MARCUS A GREWAL, HARKARAN S

69-50438 69-53463

HUANG, YUNG JU C PHILLIPS, KERI A

69-38273 69-53396

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#### PERSON'S NAME

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#### **NEW APPLICATIONS**

#### CLASS III GAMING EMPLOYEE

#### MUCKLESHOOT INDIAN TRIBE

RIGGINS, JEROME H II RODRIGUEZ GUERRA, ANGEL D

69-53510 69-53399

SAVE, ALEXIA S SAVE, AMELYAH C

69-53400 69-53401

SUTHERLAND, PAMELA D WHITEARM STAR, THOMAS

69-37862 69-50353

NISQUALLY INDIAN TRIBE

BROUSSARD, MALEAH C CASTILLO, FELISA M

69-50898 69-53532

EMERSON, CALVIN L HENRY, DAVID V

69-53533 69-45395

HERNANDEZ AGUILAR, ANGEL HOUSDEN, ANTHONY P

69-53481 69-37539

HUNTER, JASMYNE M JOHNSON, TISHA M

69-53441 69-53479

KENNEDY, WILLIAM R LESAGE, CASSANDRA E

69-53483 69-53480

REICH, ROY L ROCKEY, ROBERT G

69-53349 69-53482

RODRIGUES, FIDEL A SOUALLY, MAHALA L

69-52893 69-53374

TOELEIU, VAILOLO H TRAVIS, ETHAN G

69-49725 69-53569

ZEA RAMIREZ, ISAIAS

69-53495

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#### PERSON'S NAME

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

#### **NEW APPLICATIONS**

#### CLASS III GAMING EMPLOYEE

#### NOOKSACK INDIAN TRIBE

CARR-VAN DUISEN, KAYCE M FINDLEY, TOBIN L

69-53346 69-53504

JOHNSON, LAURA L SMITH, BOBBY L

69-18520 69-27984

PORT GAMBLE S'KLALLAM TRIBE

CLAYTON, BRIAN A HEAD, KRISTOPHER B

69-53467 69-53433

HUSON, AMANDA L KOWALSKI, JOYCE E

69-53548 69-53549

LINDBLAD, TIERNEY H MARTIN, DAYLON M

69-53550 69-45733

SCHERLER-EVENSON, KYRA R VANMETER, MICHELLE M

69-53358 69-53359

PUYALLUP TRIBE OF INDIANS

ALAPATI, KAINANI L AVEALALO, PRAISE I

69-53512 69-53469

BABCOCK, MESUE L BAUTISTA, JILL C

69-53658 69-53514

BRILEY, JAMES A BROWN, MALIQ A

69-53525

BURGIN, KAREN M CABRAL DE LA TORRE, JESUS

69-53607 69-53522

CABRISTANTE, CHARLYN M CASTANEDA, ALFREDO

69-32234 69-53383

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#### PERSON'S NAME

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

#### **NEW APPLICATIONS**

#### CLASS III GAMING EMPLOYEE

#### PUYALLUP TRIBE OF INDIANS

CHOM, PRASETH B COLLINS, RONNIE L

69-53516 69-53537

DARBY, ROSCO H DWAH, TROCON K

69-53484 69-53562

FARFAN ROSALES, LOUIS G FELETI, FRED A

69-53513 69-53381

GANS, SHANIA S GILBERT, GEORGE G

69-44080 69-53487

GORDON, NATHAN C HALLSTEAD, BAILEE E

69-53524 69-53523

MAO, PAULINA MCDOUGALL, KENNETH P

69-53485 69-53519

MOLINERO-BROWN, MICHEAL A NEEMIA, FALAOFUTA P

69-53443 69-53444

NGUYEN, ANNE L NICHOL, TIFFANY L

69-53404 69-45452

NY, AMIKKA K RIVERA, JOLINA A

69-53632

SANCHEZ, TENESHA M SHARP, EDWARD H

69-53403 69-53521

SMYTH, CALVIN M SPENCER, CAROLINE L

69-53387 69-53473

STANLEY-LARA, VANESSA A SWORDS, KEVIN R

69-53660 69-53379

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#### PERSON'S NAME

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

#### **NEW APPLICATIONS**

#### CLASS III GAMING EMPLOYEE

#### PUYALLUP TRIBE OF INDIANS

TAYLOR-DAVIS, DEVIN T TOIA, WILSON V

69-53470 69-53608

TORLAO, ELYSIA J TUUGA, EMANUEL P

69-53520 69-53661

VALDEZ, CHRISTOPHER S VEALE, SALLY F

69-53515 69-53472

VILLARREAL, JACOB WICKES, CAMERON M

69-53380 69-53488

ZAMORA, MICHAEL S

69-53511

## QUINAULT NATION

CARROLL, NICHOLAS A FREEMAN, JANA K

69-53377 69-53416

GROOMS, GORDEN E HORTON, SERENA M

69-53500

JOHNSON, ROCKY D MANDELLA, MICHAEL P

69-53325 69-53559

MEDDINGS, JULIA A MUSSER, JOHNATHAN M III

69-13362 69-44668

PROVO, CHRISTOPHER S SERRANO, JAIME A JR

69-22599 69-31959

TUPPER, CLAYTON K VANN, SAM O

69-53561 69-10962

WINGERT, TAMRA L WOOD, DOKLUX M

69-53449 69-53418

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#### PERSON'S NAME

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#### **NEW APPLICATIONS**

#### CLASS III GAMING EMPLOYEE

#### SHOALWATER BAY TRIBE

BRANHAM, AMBER D LAMBOTT, MICHAEL I

69-28813 69-53603

SNOQUALMIE TRIBE

BRIGGS, WESLEY A COLE, AARON W

69-53530 69-53566

CRANDALL, KYLE S DORSETT, KAIDEN L

69-53527 69-53526

FRIDAY, JOSHUA D HYDE, TERESE L

69-39798 69-53529

MATTHEWS, NICHOLAS V MCLAGLEN, CARRIE L

69-53528 69-53564

SEVIN, MARY J TOUCH, SOPHOEUN

69-53438 69-53567

TRAN, KELVIN VO, NANCY L

69-24342 69-53373

SPOKANE TRIBE

BROWN, ANDREW G FROST, JACOYLINE M

69-53395 69-53365

HALLOWELL, CHRISTINA A JOHNSON, COLLIN M

69-53442 69-53462

RAUSCHER, AMBER N SUAREZ, JOSE X

69-53366

TREVINO, DAMIEN K VANHOOK, KELLEE R

69-50055 69-53507

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#### PERSON'S NAME

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

#### **NEW APPLICATIONS**

## **CLASS III GAMING EMPLOYEE**

#### **SPOKANE TRIBE**

WILLIAMS, JAMES E 69-53546

## SQUAXIN ISLAND TRIBE

ADAMS, SAM H ARRINGTON, ROBBI D

69-53310 69-53445

GIOVINE, PETER S GOWER, CHARITY M

69-53219 69-53446

MCLEAN, CORNELIO E MILIUS, KYLE W

69-53263 69-53466

NEAL, DENISE M OUIRANTE, RYAN A

69-35763 69-53351

STAATZ, DUWANE J STORY, SARAH M

69-53214 69-53354

## **SUQUAMISH TRIBE**

ADAMS, JACOB H FERRILL, CURTIS J

69-53426 69-53465

GALEAI, ANGELINA V GUINN, ABIGAIL H

69-53594

HURD, TRIVIA L KIM, DANNY Y

69-42799 69-53590

LEIGH, DAYNON G MILLER, BOUSAE D

69-47858 69-53593

MONTEAGUDO, CHRISTINE A NUOUI, HENRY JIM J

69-53424

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#### PERSON'S NAME

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

#### **NEW APPLICATIONS**

## **CLASS III GAMING EMPLOYEE**

## **SUQUAMISH TRIBE**

SIM, MALIA L SMITH, DEBRA L

69-53464 69-53425

SMITH, MONIQUE C SMITH-BALE, JORY A

69-53592 69-53633

SUNIA, BRENDALYNN L

69-53634

#### SWINOMISH INDIAN TRIBAL COMMUNITY

CRUZ, CAROLYN V DORSEY, RICHARD W II

69-41688 69-53572

HALL, NATHAN V HARGRAVE, TYLER L

69-53389 69-53573

HELTON, ELYDE R JOHNSON, JULIE R

69-53388 69-53617

KNIBBS, JUSTIN J NGUYEN, WILLIAM

69-53382 69-40396

RUIZ, LINDA SANDERS, BLAKE L

69-38304 69-53574

SETZER, ZAKAYA F SIKES, MIKEAL L

69-53618 69-40739

WICKENBURG, TARA D

69-53536

#### THE TULALIP TRIBES

ACCENT, VENCENT ALEXANDER, CHASE M

69-53503 69-53455

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#### PERSON'S NAME

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#### **NEW APPLICATIONS**

#### CLASS III GAMING EMPLOYEE

#### THE TULALIP TRIBES

ANDRADE, ANTHONY C ANDREWS, MAKAYLA T

69-53580 69-53542

BEGAY, DANIEL W BRASK, CARL N

69-53476 69-53258

BURNHAM, ALENE K COLBURN, DIANA L

69-53393 69-39329

CONWAY, JESSICA B CROOK, JESSICA C

69-25131 69-53623

DICK, EDWARD J DICKERSON, THOMAS N

69-05732 69-53620

FOSTER, BRITTNEY R GALEANO, JORGE A

69-53501 69-53625

GARCIA, JUSTINE E HERNANDEZ, TRISTEN T

69-53581 69-53600

HERRERA, CECILIA P HUCKABEE, JESSE T

69-53477 69-53619

HUGLEN, MICHIAL D JOBIN, GABRIEL T

69-53391 69-53624

KENNEBREW, JOHN S IV LEWIS, STEPHEN C

69-53498 69-53475

MEYER, DANIEL A MILLER, JOHNATHAN B

69-53582 69-53565

NEW, JUSTIN O NGUYEN, TONY K

69-53451 69-23091

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#### PERSON'S NAME

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

#### **NEW APPLICATIONS**

## **CLASS III GAMING EMPLOYEE**

#### THE TULALIP TRIBES

OLIN, SHEENA C PATAO, ARLENE C

69-38153 69-15313

SCHMAUS, ROWAN E SKYTA, CHRISTOPHER M

69-53460 69-53601

SPENCER, KATIE V VELASOUEZ, ROBERT

69-27583 69-53499

WIGHT, PATIENCE K WILLIAMS, NATHAN H

69-53390 69-44907

WILLIAMS, PAULETTE R

69-00653

## **UPPER SKAGIT INDIAN TRIBE**

ERNST, GERALD W JOHNSON, ANTHONY T

69-53570 69-53518

WEAVER, ALEXANDER J

69-53440

#### YAKAMA NATION

ALBERT, GABRIEL B ALBERT, KATHLEEN A

69-45014 69-07979

BRISBOIS HANNIGAN, MELISSA J BUENO, CANDICE J

69-38485 69-12009

FERNANDEZ, KRISTINA M LACOMBE, NICHELLE L

69-53435 69-53552

PALOMAREZ, LENNETTE M PETERS, NIA A

69-10893 69-53486

**DATE: 11/01/2022** Page 26 of 26

#### PERSON'S NAME

#### CERTIFICATION / ELIGIBILITY NUMBER

## **NEW APPLICATIONS**

## **CLASS III GAMING EMPLOYEE**

## YAKAMA NATION

RODRIGUEZ, MONICA A 69-53551

VALDEZ-BILL, ANTHONY A 69-53534

WAHSISE, ANDREA L 69-31045



## Washington State Gambling Commission Pre-Licensing Report Major, Mid-Level, and Ancillary Sports Wagering Vendor

# Part I Licensing/Organization Information

#### Type of Approval

Major Sports Wagering Vendor License Mid-Level Sports Wagering Vendor License Ancillary Sports Wagering Vendor License

#### Premises/Trade Name/Address

NYX Digital Gaming (USA), LLC 9601 Wilshire Blvd. Beverly Hills, CA 90210

## **Date of Application**

November 15, 2021

#### APPLICANT INFORMATION

NameLicense Application #Business Phone #NYX Digital Gaming (USA), LLC10-00136(609) 916-5749

#### Address

9601 Wilshire Blvd. Beverly Hills, CA 90210

#### ACTIVE LICENSES ISSUED BY GAMBLING COMMISSION

Description/Class	Exp. Date	License Number(s)
Major Sports Wagering Vendor License	06/30/2023	81-00010
Mid-Level Sports Wagering Vendor License	06/30/2023	82-00014
Ancillary Sports Wagering Vendor License	06/30/2023	83-00008

#### **COMMISSION STAFF**

Licensing Specialist	Special Agents
Elizabeth O'Hara	Lisa Saila
	Donna Khanhaca



#### **Background/Structure**

#### **General Information:**

NYX Digital Gaming (USA), LLC (NYX also known as OpenBet) was licensed as a Major, Mid-level, and Ancillary Sports Wagering Vendor (Organization number 10-00054). They were a wholly-owned subsidiary of Light & Wonder, Inc. (formerly known as Scientific Games Corporation). NYX applied for new licenses because Light & Wonder, Inc. and Endeavor Group Holdings, Inc. (Endeavor) entered into an Equity Purchase Agreement, where Endeavor acquired all the equity interests of the OpenBet Businesses, which included NYX Digital Gaming (USA), LLC, Don Best Sports Corporation, OpenBet North America Corporation, OpenBet Ltd, and Sportcast Pty Ltd.

NYX plans to provide the following services in Washington:

# Major Sports Wagering Vendor:

- A manufacturer or distributor of a sports wagering system(s)
- Providing bookmaking services
- Providing sports wagering risk management services

# Mid-Level Sports Wagering Vendor:

• Sports wagering account management, including Software-as-a-Service (SaaS) products

# Ancillary Sports Wagering Vendor:

- Mobile payment processing for use in mobile sports wagering
- Know your customer or identity verification for use in mobile sports wagering

# **Organizational/Ownership Structure:**

NYX Digital Gaming (USA), LLC

Title	Name	Ownership
CEO	Jordan Levin	0%
CFO	Alexander Ambrose	0%
LLC Manager	WME IMG, LLC	100%

#### WME IMG, LLC

Title	Name	Ownership
Member-	WME IMG Holdings, LLC	100%
Manger		

# WME IMG Holdings, LLC

( 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
Title	Name	Ownership
Member-	Endeavor Parent, LLC	100%
Manger		

#### **Endeavor Parent, LLC**

Title	Name	Ownership
Member-	Endeavor Operating Company,	~94.05%
Manger	LLC	
Shareholder	New IMG, Inc.	~5.65%
Various	Other non-substantial interest	~0.3%
Shareholders	holders	
Total		100%

# New IMG, Inc.

Title	Name	Ownership
CEO, Director	Ariel Emanuel	0%
Executive	Patrick Whitesell	0%
Chairman,		
Director		
President	Mark Shapiro	0%
CFO	Jason Lublin	0%
Chief Legal	Seth Krauss	0%
Officer		
Shareholder	Endeavor Operating Company,	100%
	LLC	

Total	100%

**Endeavor Operating Company, LLC** 

Title	Name	Ownership
CEO	Ariel Emanuel	~2%
Exec. Chairman	Patrick Whitesell	~2%
Member-	Endeavor Manager, LLC	~64%
Manager		
Member	Silver Lake West HoldCo, L.P.	~18%
Various	Other non-substantial interest	~14%
Members	holders	
Total		100%

**Endeavor Manager, LLC** 

Title	Name	Ownership
Member-	Endeavor Group Holdings, Inc.	90.43%
Manager		
Various	Other non-substantial interest	9.57%
Shareholders	holders	
Total		100%

Endeavor Group Holdings, Inc.\* as of March 31, 2022

Title	Name	Ownership
CEO, Director	Ariel Emanuel	0%
Executive	Patrick Whitesell	0%
Chairman,		
Director		
President	Mark Shapiro	0%
CFO	Jason Lublin	0%
Chief Legal	Seth Krauss	0%
Officer		
Director	Egon Durban	0%
Director	Stephen Evans	0%
Director	Fawn Weaver	0%
Director	Ursula Burns	0%
Director	Jackie Reses	0%
Shareholder	Silver Lake West HoldCo, L.P.	~18.25%
Institutional	Silver Lake West HoldCo II, L.P.	~20.21%
Investor		Non-voting
Shareholder	Endeavor Executive Holdco, LLC	~5.01%
Various	Other non-substantial interest	~56.53%
Shareholders	holders	
Total		100%

<sup>\*</sup>Endeavor Group Holdings, Inc.'s Class A Common shares are publicly listed on NYSE under ticker symbol "EDR."

# **Endeavor Executive Holdco, LLC**

Title	Name	Ownership
CEO, Director	Ariel Emanuel	43.9%

Executive	Patrick Whitesell	38.8%
Chairman,		
Director		
CFO	Jason Lublin	0%
Various	Other non-substantial interest	17.3%
Shareholders	holders	
Total		100%

Silver Lake West HoldCo, L.P.

Shift Earle West Holders, Ell V		
Title	Name	Ownership
Managing	Silver Lake West VoteCo, LLC	100%
Member		

Silver Lake West VoteCo, LLC

Shiver Earle in est indicated EEC		
Title	Name	Ownership
Managing	Egon Durban	90%
Director		
Member	Stephen Evans	10%
Total		100%

**OpenBet Limited (owner of intellectual property)** 

- 1		
Title	Name	Ownership
Director and	Jordan Levin	0
Secretary		
Ultimate	WME IMG, LLC	100%
Owner**		

<sup>\*\*</sup>OpenBet Limited is currently a wholly owned subsidiary of OpenBet Technologies, Ltd., which is a wholly-owned subsidiary of OB Tech Newco Target, which is a wholly-owned subsidiary of WME IMG, LLC, doing business as Endeavor. OpenBet Limited develops and owns the intellectual property for the sports wagering software that NYX uses. OpenBet Limited does not need to be separately license in accordance with WAC 230-03-234. OpenBet Limited was part of the sale of the OpenBet businesses to the Endeavor Companies.

Don Best Sports Corporation (provides data to NYX)

Title	Name	Ownership
President	Jordan Levin	0
Shareholder***	WME IMG, LLC	100%

<sup>\*\*\*</sup>Don Best Sports Corporation (Don Best) is a wholly-owned subsidiary of WME IMG, LLC, doing business as Endeavor. Don Best provides the data for the sports wagering software that NYX uses. Don Best does not need to be separately license in accordance with WAC 230-03-234. Don Best is part of the sale of OpenBet businesses to the Endeavor Companies.

#### **Other Jurisdictions Licensed:**

NYX Digital Gaming (USA), LLC is licensed in several jurisdictions, including Indiana, Mississippi, Nevada, New Jersey, and Pennsylvania.

Special Agents from the Commission's Licensing and Regulation Unit conducted a criminal history and financial investigation focusing on funding sources and beneficiaries for suitability in accordance with RCW 9.46 and WAC 230. The investigation included verifying the ownership structure and reviewing financial and business records. The investigation found:

- No unreported people or businesses involved (i.e. substantial interest holders);
- No undisclosed ownership or undisclosed involvement in other activities/businesses;
- No disqualifying administrative history;
- All funding sources were disclosed; and
- All substantial interest holders qualify to hold a license.

#### **Source of Funds:**

Endeavor's source of funds for the acquisition came from cash on hand from operations, term loans, and issuance of its publicly traded stock.

# Part III Staff Recommendations

Based upon the criminal history and financial background investigations, staff recommends licensing NYX Digital Gaming (USA), LLC, with a Major Sports Wagering Vendor License, Mid-Level Sports Wagering Vendor License, and Ancillary Sports Wagering Vendor license.

Prepared By	Signature	Date
Jennifer LaMont, Agent in Charge Licensing Unit	Infort Mut	October 25, 2022



# **Washington State Gambling Commission Pre-Licensing Report** Mid-Level Sports Wagering Vendor

# Part I **Licensing/Organization Information**

Type of Approval

Mid-Level Sports Wagering Vendor License International Betting Integrity Association

Date of Application March 21, 2022

Trade Name/ Premises Address

11 Rond Pont Schuman Brussels, Belgium 1040

## APPLICANT INFORMATION

Name

International Betting Integrity

Association

License Application # 10-00253

**Business Phone #** 

(202) 706-5223

# **Mailing Address**

11 Rond Pont Schuman Brussels, Belgium 1040

## **ACTIVE LICENSES ISSUED BY GAMBLING COMMISSION**

**Description/Class** Exp. Date License Number(s)

Mid-Level Sports Wagering Vendor License 9/30/2023 82-00023

#### **COMMISSION STAFF**

**Licensing Specialist** Jeanette Warner

Special Agents Julie Sullivan



# **Background/Structure**

#### **General Information:**

International Betting Integrity Association (IBIA) applied for a Mid-Level Sports Wagering Vendor license to provide integrity monitoring services for sports wagering.

Organization structure:

Title	Name	% Ownership
CEO, Secretary	Khalid Ali	0%
General		
Director of Integrity	Matthew Fowler	0%

IBIA is a not-for-profit entity formed under Belgium law. They do not have any parent companies or subsidiary companies. Their operations are controlled by CEO, Khalid Ali and Director of Integrity, Matthew Fowler. They are also the only individuals with any involvement in IBIA's work within the United States. IBIA's nonprofit governance structure includes a non-executive, uncompensated outside Board of Directors. However, board members are not involved in IBIA's operations.

#### Other Jurisdictions Licensed:

IBIA is licensed in multiple jurisdictions including Pennsylvania, Colorado and New Jersey.

# Part II Licensing Investigations Summary

A Special Agent from the Commission's Licensing Unit conducted a criminal history and financial investigation focusing on funding sources and beneficiaries for suitability in accordance with RCW 9.46 and WAC 230. The investigation included verifying the ownership structure and reviewing financial and business records. The investigation found:

- No unreported people or businesses involved (i.e., substantial interest holders).
- No undisclosed ownership or undisclosed involvement in other activities/businesses.
- No disqualifying administrative history.
- All funding sources were disclosed; and
- All substantial interest holders qualify to hold a license.

### Source of Funds:

The company's source of funds for the licensing process came from cash on hand from membership fees.

# Part III Staff Recommendations

Based upon the criminal history and financial background investigations, staff recommends licensing International Betting Integrity Association with a Mid-Level Sports Wagering Vendor license.

Prepared By	Signature	Date
Jennifer LaMont, Agent in Charge Licensing Unit	Inform Munt	October 21, 2022



# **Washington State Gambling Commission Pre-Licensing Report Ancillary Sports Wagering Vendor**

# Part I **Licensing/Organization Information**

Type of Approval

Ancillary Sports Wagering Vendor License

**Date of Application** February 2, 2022

Trade Name/ Premises Address

IDology, Inc.

2018 Powers Ferry Road Atlanta, GA 30339

## APPLICANT INFORMATION

Name

IDology, Inc.

**License Application #** 10-00249

(678) 324-3814

**Business Phone #** 

# **Mailing Address**

2018 Powers Ferry Road Atlanta, GA 30339

#### ACTIVE LICENSES ISSUED BY GAMBLING COMMISSION

**Description/Class** 

Ancillary Sports Wagering Vendor License

Exp. Date

License Number(s)

09/30/2023 83-00021

# **COMMISSION STAFF**

**Licensing Specialist** 

Michael Moore

**Special Agent** 

Donna Khanhasa



# **Background/Structure**

#### **General Information:**

IDology, Inc. was formed in the state of Georgia in November 2005.

IDology, Inc. has applied for an Ancillary Sports Wagering Vendor license to provide know your customer or identity verification for use in mobile sports wagering.

# **Organizational/Ownership Structure:**

IDology, Inc.

Title	Name	% Ownership
CEO	Estrellita Christina Luttrell	0%
Director	Christopher Clark	0%
Treasurer	Jeffrey Blaszyk	0%
Shareholder	GB Group plc*	100%
	Total	100%

<sup>\*</sup> IDology, Inc. is 100% owned by GB Group plc, which is publicly traded on the London Stock Exchange.

#### **Other Jurisdictions Licensed:**

IDology, Inc. is licensed in several jurisdictions, including Arizona, Colorado, Connecticut, Louisiana, Michigan, New Jersey, Pennsylvania, Tennessee, Virginia, West Virginia, and Wyoming.

# Part II Licensing Investigations Summary

A Special Agent from the Commission's Licensing Unit conducted a criminal history and financial investigation focusing on funding sources and beneficiaries for suitability in accordance with RCW 9.46 and WAC 230. The investigation included verifying the ownership structure, reviewing financial and business records. The investigation found:

- No unreported people or businesses involved (i.e., substantial interest holders),
- No undisclosed ownership or undisclosed involvement in other activities/businesses,
- No disqualifying administrative history,
- All funding sources were disclosed, and
- All substantial interest holders qualify to hold a license.

#### **Source of Funds:**

IDology, Inc's source of funds came from cash on hand.

# Part III Staff Recommendations

Based upon the criminal history and financial background investigations, staff recommends licensing IDology, Inc. with an Ancillary Sports Wagering Vendor license.

Prepared By	Signature	Date
Jennifer LaMont, Agent in Charge Licensing Unit	Infort Mut	October 25, 2022



# **Washington State Gambling Commission Pre-Licensing Report Ancillary Sports Wagering Vendor**

# Part I **Licensing/Organization Information**

Type of Approval

Ancillary Sports Wagering Vendor License

**Date of Application** 

April 6, 2022

Trade Name/ Premises Address

MediaTroopers, Inc.

1150 First Avenue Ste. 511 King of Prussia, PA 19406

## APPLICANT INFORMATION

Name **License Application #** 

10-00279

**Business Phone #** (267) 800-0499

## **Mailing Address**

MediaTroopers, Inc.

11444 Oak Leaf Drive Silver Spring, MD 20901

#### ACTIVE LICENSES ISSUED BY GAMBLING COMMISSION

**Description/Class** 

Ancillary Sports Wagering Vendor License

Exp. Date

09/30/2023

License Number(s)

83-00025

#### **COMMISSION STAFF**

**Licensing Specialist** 

Michelle Davis

**Special Agent** 

Donna Khanhasa



# **Background/Structure**

#### **General Information:**

MediaTroopers, Inc. (MediaTroopers) was formed in the state of Pennsylvania in May 2019.

MediaTroopers applied for an Ancillary Sports Wagering Vendor license to provide marketing or promotional affiliates for sports wagering vendors or Tribal sports wagering operators where the contractual financial arrangement is based on a percentage of an operator's sports wagering revenue.

# **Organizational/Ownership Structure:**

Mediatroopers, Inc.

Title	Name	% Ownership
President, Director	Shmuel Segal	50%
Treasurer, Secretary	Benjamin Truman	50%
	Total	100%

#### **Other Jurisdictions Licensed:**

MediaTroopers is licensed in several jurisdictions, including New Jersey, Pennsylvania, Indiana, Colorado, Tennessee, West Virginia, Michigan, and Virginia.

# Part II Licensing Investigations Summary

A Special Agent from the Commission's Licensing Unit conducted a criminal history and financial investigation focusing on funding sources and beneficiaries for suitability in accordance with RCW 9.46 and WAC 230. The investigation included verifying the ownership structure, reviewing financial and business records. The investigation found:

- No unreported people or businesses involved (i.e., substantial interest holders),
- No undisclosed ownership or undisclosed involvement in other activities/businesses,
- No disqualifying administrative history,
- All funding sources were disclosed, and
- All substantial interest holders qualify to hold a license.

#### **Source of Funds:**

MediaTroopers' source of funds came from capital contributions from its shareholders.

# Part III Staff Recommendations

Based upon the criminal history and financial background investigations, staff recommends licensing MediaTroopers, Inc., with an Ancillary Sports Wagering Vendor license.

1 v	Signature	Date
Jennifer LaMont, Agent in Charge Licensing Unit	Information Munt	October 25, 2022



# Washington State Gambling Commission Pre-Licensing Report Ancillary Sports Wagering Vendor

# Part I Licensing/Organization Information

Type of Approval

Ancillary Sports Wagering Vendor License

Date of Application January 28, 2022 Trade Name/ Premises Address

Nuvei Technologies, Inc.

1375 N Scottsdale Road, Suite 400

Scottsdale, AZ 85257

## APPLICANT INFORMATION

Name

License Application #

Business Phone #

Nuvei Technologies, Inc.

10-00244

(877) 462-7486

## Mailing Address

1375 N Scottsdale Road, Suite 400

Scottsdale, AZ 85257

#### **ACTIVE LICENSES ISSUED BY GAMBLING COMMISSION**

Description/Class

Exp. Date

License Number(s)

Ancillary Sports Wagering Vendor License

09/30/2023

83-00020

#### **COMMISSION STAFF**

**Licensing Specialist** 

Rose Guzman

Special Agents

Julie Sullivan



## **Background/Structure**

## **General Information:**

Nuvei Technologies, Inc. applied for an Ancillary Sports Wagering Vendor license to provide payment processing services for on-premises mobile sports wagering. Their wholly-owned subsidiary, Nuvei US, LLC, currently is licensed as an Ancillary Sports Wagering Vendor license (10-00238) to provide payment processing services for on-premises mobile sports wagering.

Ownership/corporate structure of Nuvei Technologies, Inc.

Title	Name		%
			Ownership
CEO, Director	Philip Fayer		0%
COO, Director	Edward Garcia		0%
CFO	David Schwartz		0%
Shareholder	PPI Holding US, Inc.		100%
		Total	100%

Nuvei Technologies, Inc. is ultimately owned by Nuvei Corporation which is publicly traded on the NYSE under NVEI and the Toronto Stock Exchange under NVEI.

#### Other Jurisdictions Licensed:

Nuvei Technologies, Inc. is licensed in multiple jurisdictions including Arizona, Colorado, Louisiana, and Michigan.

# Part II Licensing Investigations Summary

A Special Agent from the Commission's Licensing Unit conducted a criminal history and financial investigation focusing on funding sources and beneficiaries for suitability in accordance with RCW 9.46 and WAC 230. The investigation included verifying the ownership structure, reviewing financial and business records. The investigation found:

- No unreported people or businesses involved (i.e., substantial interest holders).
- No undisclosed ownership or undisclosed involvement in other activities/businesses.
- No disqualifying administrative history.
- All funding sources were disclosed; and
- All substantial interest holders qualify to hold a license.

#### Source of Funds:

The company's source of funds for the licensing process came from cash on hand.

# Part III Staff Recommendations

Based upon the criminal history and financial background investigations, staff recommends licensing Nuvei Technologies, Inc. with an Ancillary Sports Wagering Vendor license.

Prepared By	Signature	Date
Jennifer LaMont, Agent in Charge Licensing Unit	Infort Mut	October 21, 2022



# HOUSE-BANKED PUBLIC CARD ROOM REPORT

Licensed and Operating	38				
	City	Commission Approval Date	License Expiration Date	Org#	License #
ALL STAR CASINO	SILVERDALE	Jan 14, 1999	Jun 30, 2023	00-18357	67-00058
BLACK PEARL RESTAURANT & CARD ROOM	SPOKANE VALLEY	Jan 10, 2013	Sep 30, 2023	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, 2023	00-24515	67-00343
CASINO CARIBBEAN	KIRKLAND	Nov 14, 2019	Sep 30, 2023	00-24512	67-00341
CASINO CARIBBEAN	YAKIMA	Nov 14, 2019	Sep 30, 2023	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 - LACEY	LACEY	Jul 14, 2022	Mar 31, 2023	00-24868	67-00347
FORTUNE CASINO - RENTON	RENTON	Jan 8, 2015	Sep 30, 2023	00-23339	67-00327
FORTUNE CASINO - TUKWILA	TUKWILA	Oct 8, 2015	Jun 30, 2023	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, 2023	00-19258	67-00184
GREAT AMERICAN CASINO/TUKWILA	TUKWILA	Jan 15, 1998	Sep 30, 2023	00-12554	67-00012
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, 2023	00-21681	67-00276
LILAC LANES & CASINO	SPOKANE	Jul 12, 2007	Jun 30, 2023	00-21305	67-00267

Compiled by WSGC Revised 10/31/2022

Licensed and Operating			38		
	City	Commission Approval Date	License Expiration Date	Org#	License #
MACAU CASINO	TUKWILA	Nov 14, 2019	Sep 30, 2023	00-24514	67-00344
MACAU CASINO	LAKEWOOD	Nov 14, 2019	Sep 30, 2023	00-24516	67-00345
NEW PHOENIX	LA CENTER	Oct 6, 2022	Jun 30, 2023	00-24981	67-00349
NOB HILL CASINO	YAKIMA	Sep 12, 2001	Dec 31, 2022	00-13069	67-00173
PAPAS CASINO RESTAURANT & LOUNGE	MOSES LAKE	Aug 13, 1998	Jun 30, 2023	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, 2023	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, 2023	00-20113	67-00231
SILVER DOLLAR CASINO/MILL CREEK	BOTHELL	Sep 9, 2010	Jun 30, 2023	00-22131	67-00302
SILVER DOLLAR CASINO/RENTON	RENTON	Sep 9, 2010	Jun 30, 2023	00-22134	67-00305
SILVER DOLLAR CASINO/SEATAC	SEATAC	Sep 9, 2010	Jun 30, 2023	00-22128	67-00299
SLO PITCH PUB & EATERY	BELLINGHAM	Aug 12, 1999	Jun 30, 2023	00-16759	67-00038
THE PALACE	LA CENTER	Apr 9, 1998	Jun 30, 2023	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 #
EMERALD DOWNS	AUBURN	May 11, 2017	Mar 31, 2023	00-23814	67-00335
LUCKY DRAGONZ CASINO	SEATTLE	Mar 10, 2022	Jun 30, 2023	00-23001	67-00323
ROYAL CASINO	EVERETT	Sep 9, 2010	Jun 30, 2023	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 #
IMPERIAL PALACE CASINO	TUKWILA			00-24893	67-00348
RED DRAGON CASINO	MOUNTLAKE TERRACE			00-22459	67-00315



# Washington State Gambling Commission Pre-Licensing Report Non-Profit Organization

# Part I Licensing/Organization Information

Type of Approval

**Organization** 

Non-profit officer working for multiple

Rotary Club/Columbia Center 00-11933

organizations

United Way of Benton & Franklin Counties 00-23381

**Date of Application** 

12/23/2021

**APPLICANT INFORMATION** 

Name

License Application # Bus

**Business Phone #** 

Rotary Club/Columbia Center

00-11933

(509) 783-2416

License Number(s)

**Address** 

6222 W. John Day Ave

Kennewick, WA 99336

#### **ACTIVE LICENSES ISSUED BY GAMBLING COMMISSION**

Description/Class Exp. Date

9/30/2023 02-09532

Raffle

0/00/2020

COMMISSION STAFF

Licensing Specialist

Special Agents

Rose Guzman

#### **General Information:**

Loann Ayers is currently the President for the United Way of Benton & Franklin Counties. We received a renewal application for a bingo, raffle, and punchboard/pull-tab license from Rotary Club/Columbia Center non-profit organization, of which Ms. Ayers is the President-Elect. We received a request to allow Ms. Ayers to take part in the management or operations of any such gambling activity for both organizations. We do not have a WAC rule allowing or prohibiting them to take part in the management or operation of any gambling activity for multiple organizations. RCW 9.46.120 does not allow them to manage the operation of gambling activities at multiple organizations unless approved by the commission.

# Part II Licensing Investigations Summary

Commission's Licensing Unit conducted a criminal records investigation. The investigation found no disqualifying information.

# Part III Staff Recommendations

Based upon the licensing investigation, staff recommends allowing Loann Ayers to take part in the management or operation of any such gambling activity for multiple organizations in accordance with RCW 9.46.120.

Prepared By

Jennifer LaMont, Agent in Charge Licensing Unit Signature

Date

October 19, 2022

# United Way of Benton & Franklin Counties



October 11, 2022

Rose Guzman Licensing, Regulation, and Enforcement Division Washington State Gambling Commission P.O. Box 42400 Olympia, WA 98504-2400

RE: Request for dual affiliation

Greetings.

This is a request to the Gambling Commission Board for permission to be affiliated with both:

- 1. Rotary Club/Columbia Center 00-11933 and
- 2. United Way of Benton & Franklin Counties 00-23381
- As President-Elect for the Rotary Club of Columbia Center, I work with our Club's volunteer committee to support planning and financial oversight for *Bingo Boulevard* with the goal to maximize return to our community in the form of support for local health, human services, arts, and culture endeavors.
- 2. As the President and CEO of United Way of Benton & Franklin Counties, my staff and volunteers produce a *Festival of Trees Gala and Auction* in November with the goal to maximize return to our community to address local hunger and homelessness (as noted on our raffle application).

I appreciate the Board's consideration of this request. If I can provide additional information, please contact me at 509-581-3943.

Thank you.

Sincerely,

Dr. LoAnn Ayers



# Washington State Gambling Commission Pre-Licensing Report Individual Operating in more than one Non-Profit Organization

# Part I Licensing/Organization Information

Type of Approval

Organization

Non-profit officer working for multiple

Samaritan Healthcare Foundation 00-24371

organizations

Boys and Girls Club of the Columbia Basin 00-16386

**Date of Application** 

03/15/2022

## **APPLICANT INFORMATION**

Name

License Application #

**Business Phone #** 

Boys and Girls Club of the Columbia

00-16386

(509) 764-9694

Basin

Address

425 N. Paxson Dr

Moses Lake, WA 98837

## **ACTIVE LICENSES ISSUED BY GAMBLING COMMISSION**

**Description/Class** 

Exp. Date

License Number(s)

Raffle

12/31/2022

02-21010

## **COMMISSION STAFF**

**Licensing Specialist** 

Rose Guzman

Special Agents

#### General Information:

Chera Anderson is currently the Treasurer of Samaritan Healthcare Foundation. We received a renewal application for a raffle license from Boys and Girls Club of the Columbia Basin non-profit organization, of which Ms. Anderson is the President. We received a request to allow Ms. Anderson to take part in the management or operations of any such gambling activity for both organizations. We do not have a WAC rule allowing or prohibiting them to take part in the management or operation of any gambling activity for multiple organizations. RCW 9.46.120 does not allow them to manage the operation of gambling activities at multiple organizations unless approved by the commission.

# Part II Licensing Investigations Summary

Commission's Licensing Unit conducted a criminal records investigation. The investigation found no disqualifying information.

# Part III Staff Recommendations

Based upon the licensing investigation, staff recommends allowing Chera Anderson to take part in the management or operation of any such gambling activity for multiple organizations in accordance with RCW 9.46.120.

Prepared By

Jennifer LaMont, Agent in Charge Licensing Unit Signature

Date

October 19, 2022

October 6, 2022

Gambling Commission PO Box 424000 Olympia WA 98504-2400

Dear Rose,

This letter is to request permission to be affiliated with both the Boys & Girls Club of the Columbia Basin 00-16386 (current President through 12/31/22) and Samaritan Healthcare Foundation 00-24371 (current Treasurer through 12/31/22). As you know Moses Lake is a rural community and there are limited amounts of people that are willing and able to sit on extremely worthy non-profit boards. I do my part in the community by donating time and money to support these two boards, as they are very important to the residents of Moses Lake and surrounding areas.

I hope you will consider an exception as both of my duties expire on 12/31/22, however that does not exclude me from getting re-appointed if no one else steps up. Both boards are critical to the community and are touching the lives of many.

Thank you for your time and consideration.

Sincerely,

Chera L. Anderson



# Washington State Gambling Commission Pre-Licensing Report Individual Operating in more than one Non-Profit Organization

# Part I Licensing/Organization Information

**Type of Approval**Non-profit officer working for multiple organizations

Organization

Eastside Friends for Children's Guild 00-24607 Friends of Alyssa Burnett Center Guild 00-24857

Date of Application

3/02/2022

## **APPLICANT INFORMATION**

Name License Application # Business Phone # Friends of Alyssa Burnett Center Guild 00-24857 (206) 356-0647

Address

18607 Bothell Way NE Bothell, WA 98011

## **ACTIVE LICENSES ISSUED BY GAMBLING COMMISSION**

Description/Class
New Raffle License

| License Number(s) | 02-21226 |

COMMISSION STAFF

Licensing Specialist

Rose Guzman

# Special Agents

#### General Information:

Patricia Byers is currently the raffle manager for Eastside Friends for Children's Guild. We received a new application for a raffle license from Friends of Alyssa Burnett Center Guild 00-24857 non-profit organization, of which Ms. Byers is the President. We received a request to allow Ms. Byers to take part in the management or operations of any such gambling activity for both organizations. We do not have a WAC rule allowing or prohibiting them to take part in the management or operation of any gambling activity for multiple organizations. RCW 9.46.120 does not allow them to manage the operation of gambling activities at multiple organizations unless approved by the commission.

# Part II Licensing Investigations Summary

Commission's Licensing Unit conducted a criminal records investigation. The investigation found no disqualifying information.

# Part III Staff Recommendations

Based upon the licensing investigation, staff recommends allowing Patricia Byers to take part in the management or operation of any such gambling activity for multiple organizations in accordance with RCW 9.46.120.

Prepared By

Jennifer LaMont, Agent in Charge Licensing Unit Signature

Date

October 19, 2022

Patricia J Byers 16930 E Lake Goodwin Rd Stanwood, WA 98292

October 5, 2022

Gambling Commission Board P.O. Box 42400 Olympia, WA 98504-2400

Dear Board Members:

I am affiliated with two non-profit guilds that support Seattle Children's Hospital: Eastside Friends for Children's Guild 00-24607 and Friends of Alyssa Burnett Center Guild 00-24857. Each of these guilds has a license to conduct raffles during the calendar year to help with their fundraising efforts.

I would like to ask the Board to grant me permission to continue being affiliated with both of these guilds. I am the 2023 event chair for the Eastside Friends for Children's Guild and will continue my presidency in 2023 for the Friends of Alyssa Burnett Center Guild.

Thank you for your consideration.

Sincerely,

Patricia J Byers 206-356-0647

Pickypatti13@gmail.com

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

November 9, 2022

TO: COMMISSIONERS

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

FROM: Tina Griffin, Director

**SUBJECT:** November 2022 Director's Report

#### **EX OFFICIO MEMBERS**

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

# **2021 Washington State Adult Problem Gambling Prevalence Study Results**

In the 2018 Legislative Session, Engrossed Substitute Senate Bill 6032 directed the Gambling Commission to contract for a study to survey the scope of services available for pathological and problem gamblers and their families and analyze current prevention, treatment and recovery programs and services in our state.

Based on the study findings, we recommended the legislature form a joint legislative task force on problem gambling.

In the 2019 Legislative Session, Engrossed Substitute Senate Bill 1109 directed the Gambling Commission to form a joint legislative Problem Gambling Task Force (PGTF), initiating an Adult Problem Gambling Prevalence Study and based on the study, make recommendations to the legislature about additional funding needs, licensing, certification, and additional areas of consideration.

In the 2020 Legislative Session, the legislature provided the Health Care Authority the ability to draw \$500,000 from the problem gambling account to initiate a statewide Adult Problem Gambling Prevalence Study, with a final report to be made to the PGTF by June 2021.

In the 2021 Legislative Session, Engrossed Substitute Senate Bill 5092 extended the final report due date to June 30, 2022.

On October 10, 2022, the Health Care Authority released their <u>2021 WA State Adult</u> <u>Problem Gambling Prevalence Study</u> along with <u>WSU Social and Economic Sciences</u> <u>Research Center (WSU-SESRC) data report.</u>

## 2023 – 2028 Strategic Plan Development

On December 13, 2022, we will hold a special commission meeting to finish developing the goals and objectives for our 2023 – 2027 Strategic Plan. The meeting will be held in person at the Washington State Gambling Commission's Lacey Office and virtually via Microsoft TEAMS.

Materials summarizing the work accomplished at the October 7, 2022, work session will be sent out prior to the meeting.

## 33rd Annual Centennial Accord Meeting

On October 25, 2022, Chair Levy, commission staff and I attended the 33<sup>rd</sup> Annual Centennial Accord Meeting hosted by the Tulalip Tribes at their beautiful Gathering Hall.

# **Sports Book Openings**

On October 20, 2022, the Cowlitz Tribe opened their sports book, which consists of a retail outlet and 16 kiosks.

On October 28, 2022, the Colville Tribe went live with their sports wagering operation at all three properties with kiosks at each facility and redemptions at the cage. Colville was the 12<sup>th</sup> sports wagering operation to open in Washington.

On November 1, 2022, Puyallup went live with their on-premises mobile sports wagering application. This is the second on-premises mobile sports wagering application to be launched in the state.

# BILL REQUEST - CODE REVISER'S OFFICE

BILL REQ. #: Z-0026.3/23 3rd draft

ATTY/TYPIST: RB:akl

BRIEF DESCRIPTION: Concerning a technical fix of limited authority

peace officers in E2SSB 5051 relating to state oversight and accountability of peace officers

and corrections officers.

- AN ACT Relating to a technical fix of limited authority peace 1 2 officers in E2SSB 5051 relating to state oversight and accountability 3 of peace officers and corrections officers; amending RCW 43.101.095, 43.101.276, and 43.101.278; reenacting and amending RCW 43.101.010 4
- 5 and 43.101.200; and adding a new section to chapter 43.101 RCW.
- 6 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 7 Sec. 1. RCW 43.101.010 and 2021 c 323 s 1 are each reenacted and 8 amended to read as follows:
- 9 When used in this chapter:
- 10 "Applicant" means an individual who has received 11 conditional offer of employment with a law enforcement or corrections 12 agency.
- 13 (2) day program" "Chief for а means a program in which commissioners and staff partner with local, state, and federal law 14 15 enforcement agencies, hospitals, and the community to provide a day 16 of special attention to chronically ill children. Each child is 17 selected and sponsored by a law enforcement agency. The event, "chief 18 for a day, " occurs on one day, annually or every other year and may 19 occur on the grounds and in the facilities of the commission. The 20 program may include any appropriate honoring of the child as a "chief," such as a certificate swearing them in as a chief, a badge, 21 Code Rev/RB:akl

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1 a uniform, and donated gifts such as games, puzzles, and art 2 supplies.

- (3) "Commission" means the Washington state criminal justice training commission.
  - (4) "Convicted" means at the time a plea of guilty, nolo contendere, or deferred sentence has been accepted, or a verdict of guilty or finding of guilt has been filed, notwithstanding the pendency of any future proceedings, including but not limited to sentencing, posttrial or postfact-finding motions and appeals. "Conviction" includes all instances in which a plea of guilty or nolo contendere is the basis for conviction, all proceedings in which there is a case disposition agreement, and any equivalent disposition by a court in a jurisdiction other than the state of Washington.
  - (5) "Correctional personnel" means any employee or volunteer who by state, county, municipal, or combination thereof, statute has the responsibility for the confinement, care, management, training, treatment, education, supervision, or counseling of those individuals whose civil rights have been limited in some way by legal sanction.
  - (6) "Corrections officer" means any corrections agency employee whose primary job function is to provide for the custody, safety, and security of adult persons in jails and detention facilities in the state. "Corrections officer" does not include individuals employed by state agencies.
  - (7) "Criminal justice personnel" means any person who serves as a peace officer, reserve officer, or corrections officer.
  - (8) "Finding" means a determination based on a preponderance of the evidence whether alleged misconduct occurred; did not occur; occurred, but was consistent with law and policy; or could neither be proven or disproven.
  - (9) "Law enforcement personnel" means any person elected, appointed, or employed as a general authority Washington peace officer or as a limited authority Washington peace officer as defined in RCW 10.93.020 who as a normal part of their duties have powers of arrest and carry a firearm.
  - (10) "Peace officer" has the same meaning as a general authority Washington peace officer as defined in RCW 10.93.020. Commissioned officers of the Washington state patrol, whether they have been or may be exempted by rule of the commission from the basic training requirement of RCW 43.101.200, are included as peace officers for purposes of this chapter. Fish and wildlife officers with enforcement Code Rev/RB:akl

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- powers for all criminal laws under RCW 77.15.075 are peace officers for purposes of this chapter. <u>Limited authority Washington peace</u> officers as defined in RCW 10.93.020, who have powers of arrest and carry a firearm as part of their normal duty, are peace officers for purposes of this chapter.
  - (11) "Reserve officer" means any person who does not serve as a peace officer of this state on a full-time basis, but who, when called by an agency into active service, is fully commissioned on the same basis as full-time officers to enforce the criminal laws of this state and includes:
- 11 (a) Specially commissioned Washington peace officers as defined 12 in RCW 10.93.020;
- 13 (b) ((Limited authority Washington peace officers as defined in 14 RCW 10.93.020;
- 15 <del>(c)</del>)) Persons employed as security by public institutions of 16 higher education as defined in RCW 28B.10.016; and
- $((\frac{d}{d}))$  <u>(c)</u> Persons employed for the purpose of providing security in the K-12 Washington state public school system as defined in RCW 28A.150.010 and who are authorized to use force in fulfilling their responsibilities.
- 21 (12) "Tribal police officer" means any person employed and 22 commissioned by a tribal government to enforce the criminal laws of 23 that government.
- Sec. 2. RCW 43.101.200 and 2021 c 334 s 977 and 2021 c 323 s 31 are each reenacted and amended to read as follows:
  - (1) All law enforcement personnel, except volunteers, and reserve officers whether paid or unpaid, initially employed on or after January 1, 1978, shall engage in basic law enforcement training which complies with standards adopted by the commission pursuant to RCW 43.101.080. For personnel initially employed before January 1, 1990, such training shall be successfully completed during the first fifteen months of employment of such personnel unless otherwise extended or waived by the commission and shall be requisite to the continuation of such employment. Personnel initially employed on or after January 1, 1990, shall commence basic training during the first six months of employment unless the basic training requirement is otherwise waived or extended by the commission. Successful completion of basic training is requisite to the continuation of employment of such personnel initially employed on or after January 1, 1990.

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- (2) (a) All limited authority Washington peace officers as defined in RCW 10.93.020, who have powers of arrest and carry a firearm as part of their normal duties, whose employment commences on or after July 1, 2023, shall engage in basic law enforcement training which complies with the standards adopted by the commission pursuant to RCW 43.101.080 unless waived by the commission. Basic law enforcement training must commence at the commission's discretion, but no later than one year from date of employment.
- (b) The commission shall review the training files of the limited authority Washington peace officers whose employment commenced prior to July 1, 2023, who have not successfully completed training that complies with standards adopted by the commission to determine what, if any, supplemental training is required to appropriately carry out the duties and responsibilities of the officers. Nothing in this subsection may be interpreted to require limited authority Washington peace officers, who have had prior law enforcement training, and whose employment commenced prior to July 1, 2023, to complete the basic law enforcement training academy as a condition of continuing employment as a limited authority Washington peace officer.
- (3) Except as provided in RCW 43.101.170, the commission shall provide the aforementioned training and shall have the sole authority do so. The commission shall provide necessary facilities, supplies, materials, and the board and room of noncommuting attendees for seven days per week, except during the 2017-2019, 2019-2021, and 2021-2023 fiscal biennia when the employing, county, city, or state law enforcement agency shall reimburse the commission for twenty-five percent of the cost of training its personnel. Additionally, to the extent funds are provided for this purpose, the commission shall reimburse to participating law enforcement agencies with ten or less full-time commissioned patrol officers the cost of temporary replacement of each officer who is enrolled in basic law enforcement training: PROVIDED, That such reimbursement shall include only the actual cost of temporary replacement not to exceed the total amount of salary and benefits received by the replaced officer during his or her training period:
- PROVIDED FURTHER, That limited authority Washington law enforcement agencies as defined in RCW 10.93.020 shall reimburse the commission for the full cost of training their personnel.

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- 1 **Sec. 3.** RCW 43.101.095 and 2021 c 323 s 8 are each amended to read as follows:
  - (1) As a condition of employment, all Washington peace officers and corrections officers are required to obtain certification as a peace officer or corrections officer or exemption therefrom and maintain certification as required by this chapter and the rules of the commission.
  - (2) (a) Any applicant who has been offered a conditional offer of employment as a peace officer or reserve officer or offered a conditional offer of employment as a corrections officer after July 1, 2021, or limited authority Washington peace officers as defined in RCW 10.93.020, who have powers of arrest and carry a firearm as part of their normal duties offered a conditional offer of employment as a peace officer after July 1, 2023, including any person whose certification has lapsed as a result of a break of more than 24 consecutive months in the officer's service for a reason other than being recalled to military service, must submit to a background investigation to determine the applicant's suitability for employment. Employing agencies may only make a conditional offer of employment pending completion of the background check and shall verify in writing to the commission that they have complied with all background check requirements prior to making any nonconditional offer of employment.
    - (b) The background check must include:
  - (i) A check of criminal history, any national decertification index, commission records, and all disciplinary records by any previous law enforcement or correctional employer, including complaints or investigations of misconduct and the reason for separation from employment. Law enforcement or correctional agencies that previously employed the applicant shall disclose employment information within 30 days of receiving a written request from the employing agency conducting the background investigation, including the reason for the officer's separation from the agency. Complaints or investigations of misconduct must be disclosed regardless of the result of the investigation or whether the complaint was unfounded;
  - (ii) Inquiry to the local prosecuting authority in any jurisdiction in which the applicant has served as to whether the applicant is on any potential impeachment disclosure list;

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- 1 (iii) Inquiry into whether the applicant has any past or present 2 affiliations with extremist organizations, as defined by the 3 commission;
  - (iv) A review of the applicant's social media accounts;

- (v) Verification of immigrant or citizenship status as either a citizen of the United States of America or a lawful permanent resident;
  - (vi) A psychological examination administered by a psychiatrist licensed in the state of Washington pursuant to chapter 18.71 RCW or a psychologist licensed in the state of Washington pursuant to chapter 18.83 RCW, in compliance with standards established in rules of the commission;
  - (vii) A polygraph or similar assessment administered by an experienced professional with appropriate training and in compliance with standards established in rules of the commission; and
  - (viii) Except as otherwise provided in this section, any test or assessment to be administered as part of the background investigation shall be administered in compliance with standards established in rules of the commission.
  - (c) The commission may establish standards for the background check requirements in this section and any other preemployment background check requirement that may be imposed by an employing agency or the commission.
  - (d) The employing law enforcement agency may require that each person who is required to take a psychological examination and a polygraph or similar test pay a portion of the testing fee based on the actual cost of the test or \$400, whichever is less. Employing agencies may establish a payment plan if they determine that the person does not readily have the means to pay the testing fee.
  - (3) The commission shall allow a peace officer or corrections officer to retain status as a certified peace officer or corrections officer as long as the officer: (a) Timely meets the basic training requirements, or is exempted therefrom, in whole or in part, under RCW 43.101.200 or under rule of the commission; (b) timely meets or is exempted from any other requirements under this chapter as administered under the rules adopted by the commission; (c) is not denied certification by the commission under this chapter; and (d) has not had certification suspended or revoked by the commission.
- (4) As a condition of certification, a peace officer or corrections officer must, on a form devised or adopted by the Code Rev/RB:akl

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- commission, authorize the release to the employing agency and commission of the officer's personnel files, including disciplinary, termination, civil or criminal investigation, or other records or information that are directly related to a certification matter or decertification matter before the commission. The peace officer or corrections officer must also consent to and facilitate a review of the officer's social media accounts, however, consistent with RCW 49.44.200, the officer is not required to provide login information. The release of information may not be delayed, limited, or precluded by any agreement or contract between the officer, or the officer's union, and the entity responsible for the records or information.
  - (5) The employing agency and commission are authorized to receive criminal history record information that includes nonconviction data for any purpose associated with employment or certification under this chapter. Dissemination or use of nonconviction data for purposes other than that authorized in this section is prohibited.

- (6) For a national criminal history records check, the commission shall require fingerprints be submitted and searched through the Washington state patrol identification and criminal history section. The Washington state patrol shall forward the fingerprints to the federal bureau of investigation.
- (7) Prior to certification, the employing agency shall certify to the commission that the agency has completed the background check, no information has been found that would disqualify the applicant from certification, and the applicant is suitable for employment as a peace officer or corrections officer.
- **Sec. 4.** RCW 43.101.276 and 2017 c 290 s 5 are each amended to 28 read as follows:
  - (1) Subject to the availability of amounts appropriated for this specific purpose, the commission shall develop training on a victim-centered, trauma-informed approach to interacting with victims and responding to sexual assault calls. The curriculum must: Be designed for commissioned patrol officers not regularly assigned to investigate sexual assault cases; be designed for deployment and use within individual law enforcement agencies; include features allowing for it to be used in different environments, which may include multimedia or video components; allow for law enforcement agencies to host it in small segments at different times over several days or weeks, including roll calls. The training must include components on Code Rev/RB:akl

available resources for victims including, but not limited to, material on and references to community-based victim advocates.

- (2) In developing the training, the commission shall seek advice from the Washington association of sheriffs and police chiefs, the Washington coalition of sexual assault programs, and experts on sexual assault and the neurobiology of trauma.
- (3) Beginning in 2018, all law enforcement agencies shall annually host the training for commissioned peace officers. All law enforcement agencies shall, to the extent feasible, consult with and feature local community-based victim advocates during the training.
- 11 (4) The training requirements under this section do not apply to
  12 limited authority Washington law enforcement agencies as defined in
  13 RCW 10.93.020 whose authority does not include the investigation of
  14 sexual assaults.
- **Sec. 5.** RCW 43.101.278 and 2021 c 118 s 3 are each amended to 16 read as follows:
  - (1) Subject to the availability of amounts appropriated for this specific purpose, the commission shall conduct an annual case review program. The program must review case files from law enforcement agencies and prosecuting attorneys selected by the commission in order to identify changes to training and investigatory practices necessary to optimize outcomes in sexual assault investigations and prosecutions involving adult victims. The program must include:
  - (a) An evaluation of whether current training and practices foster a trauma-informed, victim-centered approach to victim interviews and that identifies best practices and current gaps in training and assesses the integration of the community resiliency model;
  - (b) A comparison of cases involving investigators and interviewers who have participated in training to cases involving investigators and interviewers who have not participated in training;
  - (c) Randomly selected cases for a systematic review to assess whether current practices conform to national best practices for a multidisciplinary approach to investigating sexual assault cases and interacting with survivors; and
- 36 (d) An analysis of the impact that race and ethnicity have on sexual assault case outcomes.
- 38 (2) The case review program may review and access files,
  39 including all reports and recordings, pertaining to closed cases

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- 1 involving allegations of adult sexual assault only. Any law enforcement agency or prosecuting attorney selected for the program 2 by the commission shall make requested case files and other documents 3 available to the commission, provided that the case files are not 4 linked to ongoing, open investigations and that redactions may be 5 6 made where appropriate and necessary. Agencies and prosecuting attorneys shall include available information on the race and 7 ethnicity of all sexual assault victims in the relevant case files 8 provided to the commission. Case files and other documents must be 9 made available to the commission according to appropriate deadlines 10 established by the commission in consultation with the agency or 11 12 prosecuting attorney.
  - (3) If a law enforcement agency has not participated in the training under RCW 43.101.272 by July 1, 2022, the commission may prioritize the agency for selection to participate in the program under this section.
  - (4) In designing and conducting the program, the commission shall consult and collaborate with experts in trauma-informed and victim-centered training, experts in sexual assault investigations and prosecutions, victim advocates, and other stakeholders identified by the commission. The commission may form a multidisciplinary working group for the purpose of carrying out the requirements of this section.
  - (5) The program participation requirements under this section do not apply to limited authority Washington law enforcement agencies as defined in RCW 10.93.020 whose authority does not include the investigation of sexual assaults.
- 28 <u>(6)</u> The commission shall submit a report with a summary of its 29 work to the governor and the appropriate committees of the 30 legislature by December 1st of each year.
- NEW SECTION. Sec. 6. A new section is added to chapter 43.101 RCW to read as follows:
- Limited authority Washington peace officers, as defined in RCW 10.93.020, who have powers of arrest and carry a firearm as part of their normal duties will be exempted from completing the basic law enforcement academy or an equivalent basic academy upon transferring to a general authority Washington law enforcement agency or limited authority Washington law enforcement agency, as defined in RCW 10.93.020, if they have:

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- (1) Been employed as a special agent with the Washington state gambling commission, natural resource investigator of the department of natural resources, liquor enforcement officer with the liquor and cannabis board, investigator with the office of the insurance commissioner, or park ranger with the Washington state parks and recreation commission, before or after July 1, 2023; and
- (2) Received a certificate of successful completion from the basic law enforcement academy or the basic law enforcement equivalency academy and thereafter engaged in regular and commissioned law enforcement employment with an agency listed in subsection (1) of this section without a break or interruption in excess of 24 months' duration; and
- 13 (3) Remained current with the in-service 24-hour training 14 requirements as adopted by the commission by rule.

--- END ---



### Bob Ferguson ATTORNEY GENERAL OF WASHINGTON

Government Compliance & Enforcement Division
PO Box 40100 ● Olympia, WA 98504-0100 ● (360) 664-9006

September 19, 2022

**TO:** COMMISSIONERS:

Alicia Levy, Chair

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

**FROM:** Adam Teal, Acting Legal Manager

Washington State Gambling Commission

**SUBJECT:** Thu D. Le – CR 2022-00075

Petition for Review; Order of Remand – November 9, 2022 Commission Meeting

This memo concerns a joint request from the Washington State Gambling Commission Staff (Commission Staff) and Licensee Thu D. Le to enter the attached proposed order.

The facts relevant to this proposed order are as follows. On May 3, 2022, the Office of Administrative Hearings (OAH) held a Prehearing Conference. In response to Ms. Le's prior request, an interpreter was present and interpreted the Prehearing Conference between English and Vietnamese. Ms. Le appeared and represented herself. At the Prehearing Conference the Administrative Law Judge obtained the parties' addresses of record and set a case schedule. A Prehearing Conference Order and hearing notices for all scheduled hearings were mailed to the parties' addresses of record.

Commission Staff then filed a motion for summary judgment, which was specifically provided for in the prehearing conference order for this case. Ms. Le did not respond and did not appear for the motion hearing on summary judgment held on August 1, 2022. OAH issued an order dismissing Ms. Le's appeal and granting Commission Staff's motion for default. Ms. Le timely petitioned the Commission for review of OAH's order of default and dismissal requesting the hearing schedule be reinstated. Commission Staff does not oppose Ms. Le's timely petition for review and, together with Me. Le, requests this Commission enter the attached proposed order remanding this matter to OAH to reinstate a case schedule.

Attached here please find OAH's order of default and dismissal, Ms. Le's petition for review, and a proposed order.

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7	BEFORE THE WASHINGTON STA	TE GAMBLING COMMISSION							
8	In the Matter of:	GMB NO. 2022-00075							
9	THU D. LE License No. 68-33533	OAH NO. 04-2022-GMB-00192							
10	Licensee.	PROPOSED ORDER OF REMAND							
11									
12	This matter came before the undersigne	ed Commissioners of the Washington State							
13	Gambling Commission (Commission) at the Co	mmission's regularly scheduled meeting on							
14	November 9, 2022, on Licensee Thu D. Le's petition for review of the Office of								
15	Administrative Hearing's order of default and of	dismissal in this matter. Adam Teal, Acting							
16	Legal Manager represented the Washington State	e Gambling Commission Staff (Commission							
17	Staff).								
18	Having reviewed Ms. Le's petition for re	view, Commission Staff's memo in response							
19	to Ms. Le's petition for review, and the Office of	of Administrative Hearing's Order of Default							
20	and Dismissal, this Commission enters the following	ing:							
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1	ORDER
2	The Commission GRANTS Ms. Le's petition for review, reverses the Order of Default
3	and Dismissal, and remands this matter to the Office of Administrative Hearings to reinstate
4	the case schedule.
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6	Signed this day of November, 2022.
7	years in the second of the sec
8	Alicia Levy, Chair
9	Julia Patterson, Vice-Chair
10	Juna Patterson, vice-Chair
11	Sarah Lawson, Commissioner
12	
13	Bud Sizemore, Commissioner
14	
15	Kristine Reeves, Commissioner
16	PRESENTED BY:
17	ROBERT W. FERGUSON
18	Attorney General
19	San Si Colo
20	SIMONE PRINCE-EICHNER, WSBA # 55935
21	Assistant Attorney General Attorneys for Washington State Gambling Commission
22	Approved as to Form
23	Notice of Presentation Waived:
24	1 1 1. 1. 0/2/22
25	THU D. LE
26	Licensee

This is for doc No. 04-2022-GMB-00192 Thu D. Le

I am sending this appeal for a hearing that was missed on 8/01/22.

I had received paperwork for an October hearing in July.

I didn't understand exactly why I was getting paperwork for October

without the 8/1/22 hearing. I placed a call to Simone Prince-Eichner's off on 7/24/22.

I was told she was not currently available and I left a message regarding my questions about the 8/1/22 hearing, did I still need to call for it because of my new paperwork I received. I was told I would receive a return call for my questions that day or the next day. I was never given a return call about this issue. I am now being told this case is closed and I want to appeal this decision. I have contacted a lawyer regarding this case currently. I am sending this to you according to the current paperwork to appeal this. The paperwork said I had 7 days to reply but this was not delivered to my address until after the 7th. It also says I have 20 days so I am requesting this before it expires also a written letter is being sent to the P.O.Box listed. I did have a Vietnamese interpreter on the first hearing phone call but none of this information in these letters is in Vietnamese. I am requesting a hearing because I have contacted a lawyer for this case. I don't know what else to do but appeal this decision.

Thu D. Le peter.anhtran@yahoo.com psychout67@yahoo.com (206) 591-3838 (253) 905-2805

From: Thu Dile

# ReadyPosi

Document

Mailer

To: Washington State Gambling Commission

C/O Adam Teal

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Olympia, WA. 98504

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### WASHINGTON STATE OFFICE OF ADMINISTRATIVE HEARINGS

In the matter of: Docket No. 04-2022-GMB-00192

Thu D. Le. ORDER DISMISSING APPEAL - DEFAULT

Appellant/Licensee. Agency: WA State Gambling Commission

Agency No. 2022-00075

### **Language Access Notice**

### **English**

This is an important document affecting your legal rights. It is time sensitive. If you need help reading the document, call us at (800) 583-8271. We will provide an interpreter for free.

### Vietnamese

Đây là một tài liệu quan trọng có ảnh hưởng đến các quyền lợi hợp pháp của quý vị. Nó khá nhạy cảm về mặt thời gian. Nếu quý vị cần trợ giúp đọc tài liệu, hãy gọi cho chúng tôi theo số (800) 583-8271. Chúng tôi sẽ cung cấp thông dịch viên miễn phí.

### **MOTION HEARING**

This matter was scheduled for a Motion Hearing by telephone on August 1, 2022, at 10:00 AM.

Simone Prince-Eichner, Assistant Attorney General, appeared and represented the Washington State Gambling Commission.

Mykhanh Nguyen, from FourCorners Translation, LLC, appeared as Vietnamese interpreter.

The Appellant/Licensee, Thu D. Le, did not appear.

The Motion Hearing was scheduled to convene at 10:00 AM. When Thu D. Le did not appear at 10:00 AM, the undersigned Administrative Law Judge ("ALJ") waited 20 minutes for Thu D. Le to appear, until 10:20 AM, before convening.

After the ALJ convened the Motion Hearing, the Washington State Gambling Commission moved for an order of default dismissing Thu D. Le's administrative appeal.

The ALJ reviewed the file and observed that the Notice of Motion Hearing issued in this matter provided notice to the parties of the date and time of the Motion Hearing by telephone, along with the necessary phone number, code, and instructions for appearing. The Notice of Motion Hearing was mailed to Thu D. Le at her address of record on May 10, 2022. The Notice of Motion Hearing was not returned to the Office of

Administrative Hearings as undelivered. The Notice of Motion Hearing included a warning that failure to participate in the Motion Hearing could result in entry of a default order that would cost Thu D. Le her opportunity to challenge the Washington State Gambling Commission's action.

### **CONCLUSIONS OF LAW**

"If a party fails to attend or participate in a hearing or other stage of an adjudicative proceeding . . . the presiding officer may serve upon all parties a default or other dispositive order, which shall include a statement of the grounds for the order." In this case, Thu D. Le was properly served with the Notice of Motion Hearing set for Monday, August 1, 2022, and failed to attend and participate. Consequently, Thu D. Le is in default and her administrative appeal should be dismissed.

### **ORDER**

Now, therefore, it is ORDERED:

- 1. Thu D. Le is in default under RCW 34.05.440 and her administrative appeal is hereby **DISMISSED.**
- 2. All scheduled dates and deadlines are hereby struck.

SERVED on the date of mailing.

Terry A. Schuh
Administrative Law Judge

Tuza Schuk

Office of Administrative Hearings

CERTIFICATE OF SERVICE ATTACHED

<sup>&</sup>lt;sup>1</sup> RCW 34.05.440(2).

### **APPEAL RIGHTS**

### PETITION TO REINSTATE

You have **seven (7) days** from service of this Order of Default to file a request with the above-named Administrative Law Judge to have this Order of Default vacated and your hearing reinstated. RCW 34.05.440(3). A Petition to Reinstate Hearing must be filed with the Office of Administrative Hearings at the following address:

Office of Administrative Hearings 949 Market Street, Ste. 500 Tacoma, WA 98402 253-476-6888 (phone) 253-593-2200 (fax)

A Petition to Reinstate Hearing must be actually received during office hours at the Office of Administrative Hearings at the above address within seven days from the date the Order of Default was mailed to the parties. WAC 10-08-110(1)(a). Filing papers with the Office of Administrative Hearings by fax, or electronically via the participant portal, is also permitted under the conditions set forth in WAC 10-08-110. You may also file papers with the Office of Administrative Hearings via secure email at <a href="mailto:Tacoma@oah.wa.gov.">Tacoma@oah.wa.gov.</a><sup>2</sup> You must serve a copy of any Petition to Reinstate Hearing by delivery or mail to the other parties within the same time periods listed above.

If you do not timely file a petition to reinstate hearing as described above, this Order of Default shall become the Initial Order in this matter.

### PETITION FOR REVIEW

Any party to this proceeding may file a Petition for Review of this initial order. The written petition for review must be mailed to the Washington State Gambling Commission at:

Washington State Gambling Commission PO Box 42400 Olympia, WA 98504

The petition for review must be received by the Commission within twenty (20) days from the date this initial order was mailed to the parties.<sup>3</sup> A copy of the petition for review must be sent to all parties of record. The petition for review must specify the

<sup>3</sup> WAC 230-17-090.

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<sup>&</sup>lt;sup>2</sup> If you have not yet established secure email service with OAH and would like to file via secure email, please contact OAH at the phone number above to establish service.

portions of the initial order with which the party disagrees, and must refer to the evidence in the record which supports the party's position. The other party's reply must be received at the address above, and served on all parties of record, within thirty (30) days from the date the petition for review was mailed.

Any party may file a cross appeal. Parties must file cross appeals with the Washington State Gambling Commission within ten days of the date the petition for review was filed with the Washington State Gambling Commission. Copies of the petition or cross appeal must be served on all other parties or their representatives at the time the petition or appeal is filed.

### CERTIFICATE OF SERVICE FOR OAH DOCKET NO. 04-2022-GMB-00192

I certify that true copies of this document were served from Tacoma, Washington via Consolidated Mail Services upon the following as indicated:

Thu Le 5106 S Garden Loop Rd Seattle, WA 98118 Appellant/Licensee	<ul> <li>☑ First Class Mail</li> <li>☐ Certified Mail, Return Receipt</li> <li>☐ Campus Mail</li> <li>☐ E-mail:</li> <li>peter.anhtran@yahoo.com</li> </ul>					
Simone Prince-Eichner, AAG Office of the Attorney General MS: 40100 PO Box 40100 Olympia, WA 98504 Agency Representative	<ul> <li>☐ First Class Mail</li> <li>☐ Certified Mail, Return Receipt</li> <li>☐ Campus Mail</li> <li>☒ E-mail:         <ul> <li>Simone.Prince-Eichner@atg.wa.gov</li> <li>marlena.mulkins@atg.wa.gov</li> <li>GCEEF@atg.wa.gov</li> </ul> </li> </ul>					
Adam Teal Washington State Gambling Commission MS: 42400 PO Box 42400 Olympia, WA 98504 Agency Contact	☐ First Class Mail ☐ Certified Mail, Return Receipt ☐ Campus Mail ☒ E-mail: adam.teal@wsgc.wa.gov legal@wsgc.wa.gov					

Date: Tuesday, August 02, 2022

OFFICE OF ADMINISTRATIVE HEARINGS

Mallory Jordan Legal Assistant 2



### **Rule Petition to Amend**

WAC 230-14-260- Inventory control

NOVEMBER 2022 – Discussion and Possible Filing AUGUST 2022 – Initiated Rulemaking JUNE 2022 – Rule-Making Petition Received

### Tab 4: NOVEMBER 2022 Commission Meeting Agenda.

**Statutory Authority 9.46.070** 

### Who Proposed the Rule Change?

Taek Kim, owner of Meeker St Bar & Grill in Kent, Washington

### **Background**

**BOLD = Changes made after August 2022 Commission Meeting.** 

At the August 2022 meeting, Commissioners accepted a petition and chose to initiate rule-making to amend rules related to pull-tab inventory control, specifically where "date in play" information from pull-tab games must be recorded. Before you today is draft language which:

- Amends the requirement of pull-tab operators to write the date they place a pull-tab series in play on the purchase invoice. Alternatively, the pull-tab operator may write the date they place a pull-tab series in play on the game's flare; and
- Clarifies what records pull-tab operators must record I.D. stamp numbers on. The previous requirement was vague simply referring to "in all records"; and
- Eliminates duplicative language related to distributors and invoice requirements. This information is already in WAC's 230-16-190 and 195; and
- Amends language referring to I.D. stamps for consistency within the rule.

Taek Kim, owner of Meeker St Bar & Grill in Kent, Washington is proposing to amend WAC 230-14-260 to no longer require licensed pull-tab operators to write the date they put a pull-tab series in play on the purchase invoice. The petitioner specifically wants to strike subsection (2) (b) of WAC 230-14-260.

The petitioner feels this change is needed because the requirement to write the date they place every pull-tab series in play on purchase invoices adds additional hardships for operators who do not use pull-tab point of sale/inventory systems. The petitioner noted that many operators already write the "date in play" information on the flare of the game or other separate tracking records after they place games in play. The petitioner feels that writing the date in play information also on the purchase invoices is duplication and not efficient. Furthermore, the petitioner feels that the date in play information written on purchase invoices does not add value to inventory control.

The petitioner feels that amending the rule in question will be positive for pull-tab operators who do not use pull-tab point-of-sale/inventory systems because it will save them time from trying to find pull-tab games on purchase invoices to write the date in play.

### Attachments:

- Petition
- WAC 230-14-260

### **Policy Considerations**

Staff has the following policy concerns:

- If pull-tab operators are no longer required to write the "date in play" information on purchase invoices, how will an operator know when they place each pull-tab series in play? Operators are required to write the date in play information on required monthly records, however, operators do not write that information on the record until after they pull a game from play. Some pull-tab games are in play for months before they are finally pulled from play.
- Some operators write the date in play information on the pull-tab game's flare after they place it in play, however, that is not required by any rule. Some operators also write the date in play information on other tracking records separately prepared by the operator, however, that is also not required by any rule. If subsection (2) (b) of WAC 230-14-260 is removed, there will be no rule to require pull-tab operators to record the date in play information on any record.
- Operators that use point-of-sale/inventory systems are not required to write in ink the date in play information on purchase invoices. However, they still must type in the date in play information into the computerized system for game tracking purposes and so that the required monthly income summary can be generated with the information. The advantage of the computerized system is that the operator does not have to look through possibly dozens of pages of purchase invoices to find a single game to write the date in play information on.

**Staff Recommendation** 

Staff recommends filing for further discussion.

### Lohse, Jess (GMB)

From: no-reply@wsqc.wa.gov on behalf of WSGC Web <no.reply@wsqc.wa.gov>

**Sent:** Monday, June 13, 2022 3:57 PM **To:** Rules Coordinator (GMB)

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

### **External Email**

Submitted on Monday, June 13, 2022 - 3:54pm Submitted by anonymous user: 73.254.236.204 Submitted values are:

Petitioner's Name: Taek (Tac) Kim

Mailing Address: 1721 WEST MEEKER STREET

City: KENT State: WA Zip Code: 98032 Phone: 2069194727

Email: taekkim7@gmail.com

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

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

List rule number (WAC) if known: WAC 230-14-260

I am requesting the following change:

I'm requesting to strike section (b) of the WAC 230-14-260

regarding the date pull tabs were put into play.

The time they remove it from play. Invoices must include space for the operator to attach:

- (a) The I.D. stamp numbers for each board or series; and
- (b) The date they placed the punch board or pull-tab series out for play.
- (3) When operators receive punch boards or pull-tab series, they must ensure that the manufacturer or distributor recorded all required data by comparing the Washington state This change is needed because:

This change is needed because it adds additional hardships to operators that don't use the pull tabs operating systems like "Wizards operating system". Furthermore, additional "put in date" data doesn't serve additional value to anyone. This rule was put into place before invoices are generated with I.D. stamp numbers with the advent of technology.

The effect of this rule change will be: The effect of this rule change will be positive for all pull tabs operators saving time without giving up any additional information.

The results of this submission may be viewed at:

 $https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwsgc.wa.gov%2Fnode%2F18%2Fsubmission%2F3\\395\&data=05\%7C01\%7Crules.coordinator%40wsgc.wa.gov%7C7131cfae401145ccdf3d08da4d900821\%7C11d0e21\\7264e400a8ba057dcc127d72d\%7C0\%7C0\%7C637907578260664049\%7CUnknown%7CTWFpbGZsb3d8eyJWljoiMC4wLjAwMDAiLCJQljoiV2luMzliLCJBTil6lk1haWwiLCJXVCl6Mn0%3D%7C3000%7C%7C%7C&sdata=77s8aA8Hk5gjDHtCfFma2leYefbmlJ1pcytOlAz8p4g%3D&reserved=0$ 

- WAC 230-14-260 Inventory control. (1) Punch board and pull-tab operators must control and account for each punch board and pull-tab series they obtain. Operators must:
- (a) Enter the I.D. stamp numbers for the series ((in all records)) on purchase invoices and monthly income summaries; and
- (b) Attach the packing slip to the original invoice if the pull-tab series is packed in more than one container; and
  - (c) Record each pull-tab dispenser they purchase ((-
- (2) Distributors must record every purchase of punch boards or pull-tabs on an invoice. Operators must use this record to account for each series between the time they purchase it and the time they remove it from play. Invoices must include space for the operator to attach:
  - (a) The I.D. stamp numbers for each board or series; and
- (b) The date they placed the punch board or pull-tab series out for play.
  - (3))); and
- (d) Record the date they place each series in play on a purchase invoice. Alternatively, operators may record the date they place each series in play on the game's flare.
- $\underline{(2)}$  When operators receive punch boards or pull-tab series, they must ensure that the manufacturer or distributor recorded all required data by comparing the ((Washington state identification))  $\underline{\text{I.D.}}$  stamp number attached to each punch board and pull-tab series to the number recorded on the purchase invoice.
- $((\frac{4}{1}))$  Operators may use a separate computerized inventory record as long as they:
- (a) Use an I.D. stamp or print a computer generated facsimile of the  $\overline{\text{I.D.}}$  stamp number on the inventory record; and
  - (b) Record all other required information.

[ 1 ] OTS-4166.1

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

November 9, 2022

FROM:

TO: COMMISSIONERS

Alicia Levy, Chair

Julia Patterson, Vice Chair

Bud Sizemore Kristine Reeves Sarah Lawson

Tony Czar, Special Agent

Regulation Unit

**SUBJECT:** Special Olympics of Washington – 2022 Western Washington Enhanced Raffle

**EX-OFFICIO MEMBERS** 

Representative Shelley Kloba

Representative Brandon Vick

Senator Steve Conway

Senator Jeff Holy

Results

At the January 2022 commission meeting, the Commissioners approved a plan submitted by the Special Olympics of Washington (SOWA) to conduct an enhanced raffle in Western Washington. SOWA held the grand prize drawing on May 13, 2022.

In accordance with WAC 230-11-103, charitable or non-profit licensees conducting enhanced raffles must have an independent audit conducted on each enhanced raffle and the associated smaller raffles. SOWA submitted the auditor's report in accordance with the rule.

The purpose of this memo is to report the results of the enhanced raffle and the agent's review. This is the ninth enhanced raffle SOWA has reported on.

The grand prize offered was a dream home located in the Puget Sound area or an annuity of \$4,000,000 paid over 20 years or a one-time \$2,800,000 cash payment based on 84,000 tickets being sold. If fewer than 84,000 tickets were sold, the grand prize winner would receive a choice between a sum equal to 50% of the net raffle proceeds paid as an annuity over 20 years, not to exceed \$4,000,000, or a one-time cash payment of 70% of the annuity value, not to exceed \$2,800,000.

### The results of the May 13, 2022, enhanced raffle and the associated raffles are as follows:

Tickets Sold	Sales of Raffle Tickets	Add- On Tickets	Sales of Add-On Tickets	Gross Raffle Ticket	Prizes Awarded	Other Expenses	Net Proceeds from Enhanced Raffle
		Sold		Sales			
36,317	\$4,497,945	42,494	\$765,155	\$5,263,100	\$1,737,477	\$2,330,646	\$1,523,958

### **Drawing details and prizes:**

Drawing	Date	Location	Prizes Awarded
Early Bird 1	March 11, 2022	SOWA Office	\$100,000
Early Bird 2	April 8, 2022	SOWA Office	\$50,000
Multi-Ticket	May 13, 2022	SOWA Office	\$50,000
Add-On	May 13, 2022	SOWA Office	\$100,000
Grand Prize	May 13, 2022	SOWA Office	Grand prize: \$1,194,977
			2 <sup>nd</sup> prize: \$10,000
			3 <sup>rd</sup> to 10 <sup>th</sup> prize: \$5,000*

<sup>\*</sup> In addition to the prizes noted above, on grand prize drawing day at the Special Olympics Washington office on May 13, 2022, there were an additional 4,240 prizes awarded with prize values ranging from \$25 to \$1,000.

### Use of Proceeds:

Net proceeds of \$1,523,958 from the Enhanced Raffle will benefit SOWA by supporting program activities.

### **Regulatory Review:**

An agent from the Regulation Unit conducted an inspection of the enhanced raffle. Prior to the inspection, he reviewed the approved enhanced raffle plan and reviewed the case reporting system for compliance history.

The agent compared the enhanced raffle ticket sales to the bank statements and verified the money from all ticket sales was deposited. The agent noted 36,317 tickets were sold for the grand prize drawing and 42,494 tickets were sold for the Add-On drawing. The agent contacted the top tier Grand Prize Drawing winner, Multi-Ticket Drawing winner, the Add-On prize winner, and winners of the 2<sup>nd</sup> through 10<sup>th</sup> prizes. All winners contacted confirmed they received their prizes.

The agent noted the total grand prize amount awarded was \$1,194,977. The winner elected to receive annuity payments over 20 years. In addition, the Add-On prize awarded was \$100,000.

No discrepancies were noted in the calculation method of the grand prize.

The agent reviewed the licensee's gambling records to verify accuracy and compliance with WAC. He noted no discrepancies.

The agent confirmed that SOWA operated the enhanced raffle within the plan approved by the Commissioners.

### **Regulatory Actions:**

There were no state or federal regulatory actions taken in relation to this enhanced raffle.



### STATE OF WASHINGTON GAMBLING COMMISSION

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

**EX-OFFICIO MEMBERS** 

Representative Shelley Kloba

Representative Brandon Vick

Senator Steve Conway

Senator Jeff Holy

November 9, 2022

TO: COMMISSIONERS

Alicia Levy, Chair

Julia Patterson, Vice Chair

Bud Sizemore Kristine Reeves Sarah Lawson

**FROM:** Tony Czar, Special Agent

Regulation Unit

**SUBJECT:** Special Olympics of Washington – 2023 Western Washington Enhanced Raffle

Plan Request

Special Olympics of Washington (SOWA) is requesting your approval to conduct a "Dream House Raffle," an enhanced raffle in Western Washington.

In the 2013 Legislative session, the Legislature passed Engrossed Substitute Senate Bill 5723 authorizing enhanced raffles. Washington Administrative Code (WAC) 230-03-152 states the commissioners may vote to approve a bona fide charitable or nonprofit organization whose primary purpose is serving individuals with intellectual disabilities to conduct enhanced raffles when they meet the requirements of the law and submit a plan as set out in the rule.

### Mission:

SOWA's mission is to provide year-around sports training and athletic competition in a variety of Olympic type sports for children and adults with intellectual disabilities, giving them continuing opportunities to develop physical fitness, demonstrate courage, experience joy and participate in the sharing of gifts, skills and friendship with their families, other Special Olympics athletes and the community

### **Programs and Clients Served:**

SOWA currently serves more than 7,400 athletes and has a support system of more than 1,800 volunteers.

Commissioners and Ex Officios October 10, 2022 Page 2 of 3

### **Purpose for Conducting the Enhanced Raffle:**

To provide the necessary resources for the organization to enhance its programming and to grow its athlete base.

### **Enhanced Raffle Details:**

Ticket costs: \$150 each, 3-pack for \$400, or 5-pack for \$550. Add-on tickets are \$25 each, 3-pack for \$60, or 6-pack for \$100.

Drawing	Date	Location	Prizes Available				
Early Bird 1	March 10, 2023	2815 2 <sup>nd</sup> Ave,	Winner's choice: Mercedes Sprinter Van				
		Suite 370,	Custom Conversion, a Lucid Air Pure, or				
		Seattle, WA,	\$100,000 cash				
		98121					
Early Bird 2	April 7, 2023	2815 2 <sup>nd</sup> Ave,	Winner's Choice: Ford Bronco Sport,				
		Suite 370,	Toyota Tacoma or \$50,000				
		Seattle, WA,					
		98121					
Grand Prize	May 12, 2023	2815 2 <sup>nd</sup> Ave,	Winner's Choice: \$9 million Dream House				
		Suite 370,	or \$4,000,000 annuity or \$2,800,000 cash				
		Seattle, WA,	option				
		98121					
Multi-Ticket	May 12, 2023	2815 2 <sup>nd</sup> Ave,	Winner's Choice: BMW 5 Series, Vacation				
		Suite 370,	to New Zealand (16 days/15 nights) or				
		Seattle, WA,	\$50,000 cash				
		98121					
Add-on	May 12, 2023	2815 2 <sup>nd</sup> Ave,	Winner's Choice: A trip around the world				
		Suite 370,	by private jet or \$100,000 cash				
		Seattle, WA,					
		98121					

### **Security and Purchase of Prizes:**

All prizes will be purchased with the raffle revenue and awarded after each applicable drawing.

### Protection of the integrity of the raffle:

Special Olympics Washington will conduct an audit of ticket stubs prior to each drawing. The audit will be performed by a member of the Special Olympics Washington staff who will use an Excel generated random list of tickets to audit. The tickets will be made up of the entire population of tickets sold, both active and voided. The sample size will be no less than 90 tickets.

Commissioners and Ex Officios October 10, 2022 Page 3 of 3

All ticket purchase proceeds of the raffle, whether the tickets are sold in the Special Olympics Washington office by designated staff or through the call center, will be deposited into a Special Olympics Washington raffle account which is separate from the Organization's general operating funds.

An employee of Special Olympics Washington will draw all winning raffle tickets.

### **Use of Proceeds:**

The proceeds will be used to further drive the vision of SOWA.

### **Protection in the Event of Low Ticket Sales:**

The law requires that in the event SOWA determines the ticket sales are insufficient to qualify for a complete enhanced raffle to move forward, the enhanced raffle winner must receive fifty percent of the net proceeds in excess of expenses as the grand prize. The enhanced raffle winner will receive a choice between an annuity value equal to fifty percent of the net proceeds in excess of expense paid by annuity over twenty years, or a one-time cash payment of seventy percent of the annuity value. In no case will the grand prize be less than \$50,000. Unless the raffle ticket sales fall at or below the breakeven amount of 16,263 tickets sold, and net proceeds in excess of expenses produce a negative value, Special Olympics Washington will consider refunding all purchases and cancelling the raffle due to insufficient sales of tickets or issuing a flat \$5,000 to the Grand Prize winner.

### **Projected Budget:**

SOWA estimates the breakeven number of ticket sales to be 16,263. The net proceeds will depend upon the grand prize awarded. SOWA estimates net proceeds to be between \$0 and \$5,281,885, provided the \$9,000,000 house is the grand prize.

### Dedicated Employee Responsible for Oversight of the Enhanced Raffle Operation:

Mary Do, Chief Operating Officer of SOWA, will be overseeing the enhanced raffle operation.

### Licensed Service Supplier Managing the Enhanced Raffle:

NZ Consulting, Inc., owned 100% by Neal Zeavy, is managing the enhanced raffle for SOWA.

### **Licensed Call Center Contracted to Receive Enhanced Raffle Ticket Sales:**

Incept Corporation, owned 100% by Salvatore Falletta, will be the call center contracted to receive enhanced raffle tickets sales for SOWA.

Attachments (2)



### Special Olympics Washington Enhanced Raffle Plan 2023 "Special Olympics Washington Dream House Raffle"

### <u>Purpose</u>

Special Olympics Washington serves more than 7,400 participants across the state which is just a fraction of the nearly 120,000 individuals with intellectual disabilities in Washington who are eligible for its programs.

Through the challenges of the pandemic, one thing remained clear: Special Olympics Washington is a constant in the lives of its athletes. For individuals with intellectual disabilities in Washington, Special Olympics is often the only place where they can participate in physical activity, health education, and sports in their communities, as well as at a regional and state level. The need to continue these programs is more vital than ever.

Since the inception of the Special Olympics Washington Dream House Raffle in 2013, proceeds have enabled the organization to unlock old financial constraints and open the door to new programs and serving more athletes across the state. The Dream House Raffle allowed us to react and pivot quickly to provide athletes with critical resources and support during the unprecedented time of the pandemic. It has helped us continue to provide critical sports, health/wellness and leadership programming throughout the pandemic, and bring our participants safely back onto the fields with their friends as the world began to reopen.

In 2022, Special Olympics Washington added a second raffle, the "Dream Adventure Raffle." With the funds earned from the Dream House Raffle and the Dream Adventure Raffle, Special Olympics Washington can continue the journey of reaching into every corner of the state to make sure everyone has the opportunity to be tested like champions!

Now, as the organization looks to the future and how it will return to a "better normal" in a post-pandemic world, Special Olympics Washington remains focused on empowering athletes to thrive on and off the playing field by redefining opportunities for leadership, well-being and inclusion.

### **About Special Olympics Washington**

Special Olympics Washington was incorporated in 1975 and is a 501(c)(3) organization in Washington State. The mission of Special Olympics is to provide year-round sports training and athletic competition in a variety of Olympic-type sports for children and adults with intellectual disabilities, giving them continuing opportunities to develop physical fitness, demonstrate courage, experience joy and participate in the sharing of gifts, skills and friendship with their families, other Special Olympics athletes and the community. Special Olympics Washington currently serves more than 7,400 participants and has a support system of more than 1,800 volunteers. The organization is part of Special Olympics International, which globally serves more than 3.8 million athletes and Unified Sports partners in more than 200 countries and jurisdictions.

### **About Our Athletes**

Special Olympics serves individuals with intellectual disabilities (or ID). The term is used when a person has certain limitations in cognitive functioning and skills, including communication, social and self-care skills. The goal of Special Olympics Washington is to reach the nearly 120,000 people in Washington State with IDD. Special Olympics Washington athletes range in age from 8 years old to the oldest of our athletes who compete into their 70's. We also have a Young Athletes program for children ages 2 to 7.

Special Olympics Washington celebrates people's abilities rather than focus on their disabilities. No matter the person's age or skill level, Special Olympics Washington has something for anyone with intellectual disabilities. We deliver high-quality, year-round competition and training opportunities in an inclusive culture that stresses athletic excellence, rewards determination, emphasizes health, brings together communities and celebrates personal achievement.

### **Empowering Leaders On and Off the Playing Field**

In addition to 23 Olympic-type sports offerings and 180+ local and state competitions, Special Olympics Washington also puts an emphasis on empowering our athletes off the playing field by providing opportunities through our Athlete Leadership Program, Unified Champions Schools and Inclusive Health initiatives.

<u>Athlete Leadership</u>: Athletes are empowered to use their voices to assume meaningful leadership roles, influence change in the Special Olympics movement, and help create more accepting and inclusive communities. In 2022, Special Olympics Washington inducted its first athlete as the chairperson of its board of directors.

<u>Unified Champion Schools</u>: Special Olympics Unified Champion Schools® builds on Special Olympics' values, principles, practices, experiences and impacts to shape a generation that welcomes everyone. The program brings together students with and without intellectual disabilities to create accepting school environments.

The Special Olympics Unified Champion Schools program is aimed at promoting social inclusion through intentionally planned and implemented activities affecting systems-wide change. With sports as the foundation, the three-component model offers a unique combination of effective activities that equip young people with tools and training to create sports, classroom and school climates of acceptance. These are school climates where students with disabilities feel welcome and are routinely included in, and feel a part of, all activities, opportunities, and functions.

<u>Inclusive Health</u>: Despite severe need and higher health risks, people with intellectual disabilities (ID) are often denied health services and die on average 16 years sooner than the general population. Special Olympics Health is creating a world where people with intellectual disabilities have every opportunity to be healthy.

Inclusive health means people with ID can take full advantage of the same health programs and services available to people who do not have ID. Currently, people with ID face significant challenges in accessing quality health care and obtaining opportunities that promote fitness and wellness, resulting in pronounced health disparities and reduced life expectancy. Special Olympics' health programming focuses on improving the physical and social-emotional well-being of people with ID by increasing inclusion in health care, wellness and health systems for Special Olympics athletes and others with ID.

All our programs and services are provided at no cost to our athletes, Unified partners and/or their families, and will continue to be made possible through the Dream House Raffle, individual giving, special events, grants and corporate partnerships.

### SPECIAL OLYMPICS WASHINGTON Enhanced Raffle Rules 2023

Special Olympics Washington, a tax exempt organization under Section 501(c)(3) of the Internal Revenue Code, is conducting this raffle pursuant to SB 5723, Washington Administrative Code 230-03-152, to raise funds for ongoing charitable purposes. The Rules and Regulations of the Special Olympics Washington raffle are set forth below. By purchasing a raffle ticket, the purchaser agrees to be bound by these rules and regulations. Special Olympics Washington's interpretation and application of the rules and regulations shall be final.

The Grand Prize Drawing for Special Olympics Washington Dream House Raffle will be held on Friday, May 12, 2023 at 2815 2nd Ave, Suite 370, Seattle, WA, 98121. All early bird drawings will be held at 2815 2nd Ave, Suite 370, Seattle, WA, 98121. Tickets will not be sold after April 28, 2023. Tickets may sell out before that time. An independent raffle auditor will supervise the drawing. The drawing for prizes may be open to the public, but the winner does not need to be present to win.

Only 84,000 tickets will be eligible for purchase. The chances of winning are based on that number. If fewer tickets are sold, the chances of winning the Grand Prize and other prizes improve. The IRS has taken the position that amounts paid for chances in raffles, lotteries or similar drawings for valuable prizes are not gifts, and consequently do not qualify as deductible charitable contributions.

The Grand Prize Winner assumes all fees, local, state and federal taxes (including but not limited to income taxes based on the value of the prize). Likewise, there are federal taxes and there may be state and/or local tax consequences if the winner selects the alternate cash prize (See Prizes section below). These consequences may apply to other prizes as well. Special Olympics Washington takes no responsibility for any tax liabilities. Consult your tax advisor. This offer is void where prohibited by law, and all federal, state and local laws and regulations apply.

By entering this raffle, entrants accept and agree (1) to be bound by all the rules, limitations and restrictions set forth here and (2) that their names and/or likenesses may be disclosed to and used by the news media and may otherwise be used by Special Olympics Washington for publicity purposes and in lists of prize winners to be published in area newspapers and announced on the Special Olympics Washington raffle website. Special Olympics Washington will provide purchasers all raffle information as required by WAC 230-11-015. Other rules and regulations may apply. Please contact Special Olympics Washington if you have questions. Special Olympics Washington's interpretation and application of the rules and regulations shall be final.

By entering this raffle, each participant releases Special Olympics Washington, its directors, officers, employees and agents from any and all liability for injuries, losses or damages of any kind caused by participating in the raffle or winning any prize or resulting from acceptance, possession, use or misuse of any prize, and each winner agrees to indemnify and hold Special Olympics Washington harmless from any and all losses, damages, rights, claims and actions of any kind rising in connection with or as a result of participating in the raffle or the winner's acceptance or use of any prize.

Special Olympics Washington will provide a "Q&A" document that will be given to potential ticket purchasers and be prominently displayed on the Dream House Raffle website. (<a href="https://pugetsoundraffle.com/faq">https://pugetsoundraffle.com/faq</a>)

### Tickets:

Tickets are \$150 each, 3-pack for \$400, or 5-pack for \$550. Only one method of payment, one name, and one mailing address are permitted per ticket pack. Only one eligible person may be entered in the raffle per ticket sold. If the name of more than one person is submitted with a ticket purchase, and that ticket is selected as a winning ticket, then the person named first will be deemed the holder of record of that ticket and declared the winner regardless of who paid for the ticket. Division of prize by a group purchasing a ticket in common shall be to the sole responsibility of the person named as the holder of record of that ticket, should that ticket be selected as a winner.

Early ticket purchases will be included in up to three drawings. Tickets purchased by February 24, 2023, will be eligible for the Early Bird Drawing 1 (drawing date: March 10, 2023). Tickets purchased by March 24, 2023 will be eligible for the Early Bird Drawing 2 (drawing date: April 7, 2023). All such tickets, including all winning tickets from Early Bird drawings, will be included in applicable subsequent drawings as well as the Grand Prize drawing. Tickets purchased by April 28, 2023, will be eligible for the Grand Prize drawing (drawing date: May 12, 2023).

Raffle participants who purchase at least one raffle ticket are eligible to purchase an Add-On ticket in the Add-On drawing. Add-On tickets are one for \$25, 3-pack for \$60 or 6-pack for \$100. Rules for purchasing Add-On tickets are as follows:

The prize for the Add-On drawing is a trip around the world by private jet or \$100,000 cash. Add-On tickets must be ordered in conjunction with a raffle ticket. Add-On orders will not be accepted after the original raffle ticket order date. Only one method of payment and only one mailing address are permitted. An individual can purchase as many Add-On tickets as he or she may wish. There is no limit on the maximum number of Add-On tickets that may be sold.

Special Olympics Washington reserves the right to reject any entry form that is submitted with payment that does not constitute "good funds." All defective or physically altered entry forms will be immediately disqualified by Special Olympics Washington. Prior to the Grand Prize drawing, Special Olympics Washington will make a reasonable effort to notify the individual and/or entity that submits such an entry form or one which has been rejected because the credit card or check did not clear that the entry has been rejected by attempting to make contact through the information provided at the time of submitting the purchase request. All orders for tickets for the Early Bird drawings must be received and/or purchased by the indicated deadline. Any orders received after these deadlines will be held for the subsequent drawings, if applicable and Grand Prize drawing. Special Olympics Washington assumes no responsibility for lost, late, misdirected or non-delivered mail or fax messages, or any other failure to receive orders or deliver receipts prior to the drawing deadlines.

A raffle participant's sole and exclusive remedy for Special Olympics Washington's breach shall be limited to the return of the purchase price paid for his or her raffle ticket(s). In no event shall Special Olympics Washington, its directors, officers, employees, agents or representatives be liable to any party for any loss or injuries to earnings, profits or goodwill, or for any incidental, special, punitive or consequential damages of any person or entity whether arising in contract, tort or otherwise, even if advised of the possibility of such damages.

### **How to Purchase:**

To purchase tickets: use the order form provided and fax the order form to (206) 361-8158, or you may mail it to Special Olympics Washington Dream House Raffle, 2815 2<sup>nd</sup> Avenue, Suite 370 Seattle, WA, 98121 or call 877-740-9633, providing your name, address, phone number, email

address, along with your credit card number, credit card security code and expiration date. Tickets cannot be purchased on the raffle website or by email. *Any entry form submitted by email will be rejected*. You may also purchase tickets in person at Special Olympics Washington 2815 2<sup>nd</sup> Avenue, Suite 370, Seattle, WA 98121. All entries must include payment by cash, check, money order or credit card in US dollars. Special Olympics Washington reserves the right to reject any entry form that is submitted with payment that does not constitute "good funds." No refunds will be made except under the following circumstances: any ticket order with payment received after 84,000 tickets have been sold or after April 28, 2023, will be returned. No other refunds are available except in the exclusive discretion of Special Olympics Washington. Special Olympics Washington assumes no responsibility for lost, late, misdirected or non-delivered mail or fax messages, or any other failure to receive orders or deliver receipts prior to the drawing deadlines.

### **Selection of Winners:**

The Special Olympics Washington Dream House Raffle Grand Prize drawing will be held on May 12, 2023 from all eligible raffle tickets. Winners need not be present to win. Special Olympics Washington will conduct the Early Bird drawings on March 10, 2023 (Early Bird Drawing 1) and April 7, 2023 (Early Bird Drawing 2). The Grand Prize drawing, Multi-Ticket drawing, and Add-On drawing will be held on Friday, May 12, 2023 at 2815 2<sup>nd</sup> Avenue, Suite 370, Seattle, WA, 98121. All Early Bird drawings will be held at 2815 2<sup>nd</sup> Avenue, Suite 370, Seattle, WA, 98121. Winners will be notified according to the contact information provided to Special Olympics Washington at the time of ticket purchase. If the Grand Prize winner cannot be located by 5:00 p.m., May 26, 2023, after attempting to make contact through the information provided at the time of purchasing the ticket, such winner will be deemed to have elected the onetime cash alternate prize and another winner will not be selected for such prize.

In addition to the list of winners posted on the Special Olympics Washington raffle website (PugetSoundRaffle.com), a list of winners may be obtained from Special Olympics Washington or by sending a self-address, stamped envelope to Special Olympics Washington Dream House Raffle, 2815 2<sup>nd</sup> Avenue, Suite 370, Seattle, WA, 98121 within one week of the drawing.

In order to collect prizes valued greater than \$4,999, a ticket winner must sign and deliver to Special Olympics Washington: (a) a sworn affidavit of eligibility in accordance with these Rules and applicable law, including without limitation that he or she is at least 18 years old; (b) such written information as is required by any applicable tax and/or real estate laws, including without limitation his or her Social Security Number; (c) proof of identity in forms satisfactory to the Special Olympics Washington showing that the person claiming the prize is the same person who is named on the winning raffle ticket.; and (d) the winning ticket stub. Winners of prizes of \$5,000 or more may be required to submit a W-2G, Form 5754 or similar tax form (provided by Special Olympics Washington) for tax withholding purposes.

### Winning Odds:

The odds of winning a prize will depend on the number of tickets sold. If all 84,000 tickets are sold the odds of winning the Grand Prize is 1 in 84,000. If fewer tickets are sold, the chance of winning the Grand Prize, Early Bird Prizes and all secondary prizes improves. The odds to win a prize are no less than 1 in 20.

### **Eligibility:**

Anyone 18 years of age or older may enter. Special Olympics Washington employees, members of the Board of Directors, authorized agents and employees thereof, consultants, attorneys, independent accountant firm, and their spouses and children living in the same household are excluded from participating and are not eligible to win a prize. All federal, state, and local laws and

regulations apply. The raffle is void where prohibited or restricted by law. An affidavit of eligibility may be required from prize winners.

### Prizes:

The Grand Prize is the home located within the Puget Sound area of Washington, and a detailed description will be referred to in all raffle materials. Alternatively, the Grand Prize winner may elect to receive an annuity of \$4,000,000 paid over 20 years or a one-time \$2,800,000 cash payment (except as stated below) based on 84,000 tickets sold. The Grand Prize winner must make an election in writing between the house (value \$9 million), the annuity, or the one-time cash payment no later than 5:00 p.m. May 26, 2023.

In the event of circumstances outside of the control of Special Olympics Washington such as but not limited to: fire, earthquake, foreclosure and as determined by Special Olympics Washington, the Grand Prize winner will instead have no election as stated above and will instead have an election between an annuity of \$4,000,000 paid over 20 years or a onetime \$2,800,000 cash payment (except as stated below). A minimum of 84,000 tickets must be sold by April 28, 2023, for the Grand Prize Winner to have a choice of the House, the annuity of \$4,000,000 paid over 20 years, or a onetime \$2,800,000 cash payment alternate prize. If fewer than 84,000 tickets are sold by April 28, 2023, the raffle will be held as scheduled, and prizes will be awarded as advertised with the exception that the Grand Prize Winner will receive a choice between sum equal to 50% of the Net Raffle Proceeds paid as an annuity over 20 years, not to exceed \$4,000,000 or a onetime cash payment of 70% of the annuity value, not to exceed \$2,800,000. Net Raffle Proceeds will be calculated based on Special Olympics Washington accounting, which shall be final and conclusive with respect to the Grand Prize Winner. For these purposes "Net Raffle Proceeds" are defined as the balance of funds left after paying all other prizes, all raffle expenses and all expenses for the House. Special Olympics Washington will estimate the final prize ("Estimate Prize") just prior to the Grand Prize drawing so as to award 90% of the estimated prize payment. No later than 120 days from the drawing date, Special Olympics Washington will verify that all expenses have been accounted for and a final Net amount will be calculated ("Actual Prize"). Special Olympics Washington will issue a final check to the Grand Prize Winner based on the difference between the Actual Prize and the Estimated Prize payment along with an updated W-2G.

All vehicles come base model factory equipped and winner(s) are also solely responsible for any and all state or local license, title, registration, cost differential between the value of the car and the cash alternate prize, taxes, or fees associated with the vehicle, as well as insurance (proof of which must be shown prior to delivery) and pickup or delivery costs at the dealership as well as any non-standard options chosen by the winner and negotiated with the dealership. All winners of vehicles must make an election in writing between the vehicle and the alternative cash payment no later than 5:00 p.m. on the fifth business day after the drawing. All contracted vehicles are subject to availability at the automobile dealer selected by Special Olympics Washington and may be substituted with a comparable vehicle by Special Olympics Washington or with the cash alternate prize.

Vacation travel is as noted on the raffle website. Please note that some vacation travel is for land only and does not include airfare. All vacation and travel prizes are subject to space and availability. All gratuities, taxes and fees are the responsibility of the winner. Winners of travel related prizes must comply with all applicable requirements and restrictions related to said prizes including without limitation applicable travel dates, age restrictions, liability waivers, travel documentation and reservation and confirmation procedures. All contracted vacations are subject to availability and may be substituted with a comparable vacation prize or with a cash alternate prize.

All unclaimed prizes will be returned to Special Olympics Washington 60 days after the Grand Prize drawing date.

### **Early Bird Drawings:**

Early Bird Drawing 1

Winner's choice between a Mercedes Sprinter Van Custom Conversion, a Lucid Air Pure, or \$100.000 cash\*

Early Bird Drawing 2

Winner's choice between a vehicle Ford Bronco Sport, Toyota Tacoma or \$50,000\*

### **Grand Prize Drawing:**

Grand Prize: The \$9 million Dream House or \$4,000,000 annuity or \$2,800,000 cash option\* 2nd Prize: Winner's choice between a vacation Egypt (11 Days/10 Nights) or \$10,000 cash\*

3rd Prize: Vacation to Morocco (9 Days/8 Nights) or \$5,000 cash\*
4th Prize: Vacation to Peru (10 Days/9 Nights) or \$5,000 cash\*
5th Prize: Vacation to Borneo (12 Days/11 Nights) or \$5,000 cash\*
6th Prize: Vacation to Spain (8 Days/7 Nights) or \$5,000 cash\*
7th Prize: Vacation to Portugal (8 Days/7 Nights) or \$5,000 cash\*
8th Prize: Vacation to Sri Lanka (12 Days/11 Nights) or \$5,000 cash\*
9th Prize: Vacation to Costa Rica (14 Days/13 Nights) or \$5,000 cash\*

10th Prize: Vacation to France (8 Days/7 Nights) or \$5,000\*

\*Except as stated above

Prizes 11-20: \$1000 gift card Prizes 21-40: \$500 gift card Prizes 41-70: \$250 gift card Prizes 71-110: \$100 gift card Prizes 111-2410: \$50 gift card Prizes 2411-4250: \$25 gift card

Gift card winners (11-4250) will be notified via email and will have a choice between receiving a gift card from one of the following brands:

REI

Landry's

Hulu

Sephora

Sunbasket

Panera Bread

Adidas

Homegoods

Chipotle

GrubHub

Darden

Visa Gift Card

### **Bonus Drawing:**

Multi-Ticket Drawing

Prize: BMW 5 Series, Vacation to New Zealand (16 days, 15 nights) or \$50,000 cash

Any individual who buys three or more tickets will be entered into the Multi-Ticket drawing, subject to the following: to be eligible entrants must purchase three or more tickets during the same purchase, using one method of payment, using the same name on each ticket, and the same mailing address for each eligible ticket. For each eligible ticket purchased, a corresponding eligible ticket will be added into the Multi-Ticket drawing. Three tickets purchased will have three tickets entered into the Multi-Ticket drawing. Four tickets purchased will have four tickets entered into the Multi-Ticket drawing, etc. Multiple tickets purchased at the same time are eligible for discounts. Multiple tickets can be purchased individually or a 3-pack for \$400, or 5-pack for \$550.

### **Add-On Drawing:**

Prize: A trip around the world by private jet or \$100,000 cash
Raffle participants who purchase at least one raffle ticket are eligible to purchase an Add-On ticket in the Add-On drawing. Add-On tickets are one for \$25, 3-pack for \$60 or 6-pack for \$100.
Rules for purchasing Add-On tickets are as follows:

The prize for Add-On is a trip around the world by private jet or \$100,000 cash. Add-On tickets must be ordered in conjunction with a raffle ticket. Add-On orders will not be accepted after the original raffle ticket order date. Only one method of payment and only one mailing address are permitted. An individual can purchase as many Add-On tickets as he or she may wish. There is no limit on the maximum number of Add-On tickets that may be sold.

### **General Terms and Conditions:**

No express warranties are given and no affirmation of Special Olympics Washington by words and/or actions will constitute a warranty. The House, if selected, will be transferred to the Grand Prize Winner "as is, where is, and with all faults." Special Olympics Washington does not provide any guarantee or warranty, expressed or implied, in connection with the House and accepts no liability or responsibility regarding the construction or condition of the House. Special Olympics Washington does not warrant that the house is of mercantile quality or that it can be used for any particular purpose. No express warranties are given and no affirmation of SOWA by words and/or actions will constitute a warranty.

At the time of closing, all federal and state income taxes based on the value of the House will be due from the Grand Prize winner. If the Grand Prize winner selects the annuity or the one-time cash payment as well as winners of Early Bird prizes, Multi-Ticket prize, Add-On prize, and secondary prizes of \$5,000 or more, all appropriate and required federal and state taxes will be withheld by Special Olympics Washington in accordance with federal and state law and Special Olympics Washington will remit the balance of the cash prizes to the winners. Special Olympics Washington makes no guarantee that the Grand Prize Winner will be able to sell the House for the value of \$9 million dollars nor is there any guarantee that the Internal Revenue Service (IRS) will accept that value of the house for the purpose of determining any income tax that may be due from the winner. Special Olympics Washington takes no responsibility for any tax liabilities. Consult your tax advisor.

Any controversy or claim arising out of or relating to the contract, or the breach thereof, shall be settled by binding arbitration administered by the American Arbitration Association (pursuant to its expedited procedures) under its Commercial Arbitration Rules, and judgment on the award rendered by the arbitrator may be entered in any court having jurisdiction thereof.

### c(i) Dates of raffle and drawing:

January 23 – Start date March 10 – Early Bird 1 drawing April 7 – Early Bird 2 drawing April 28 - Grand Prize deadline

May 12 - Grand Prize drawing, Multi-Ticket drawing and Add-On drawing

### c(ii) Cost of raffle ticket:

Tickets are \$150 each, or 3-tickets for \$400, or 5 tickets for \$550 Add-On Tickets are 1 for \$25, 3-pack for \$60 or 6-pack for \$100

### c(iii) Prizes available:

### **Early Bird Drawings:**

Early Bird Drawing 1

Winner's choice between a Mercedes Sprinter Van Custom Conversion, a Lucid Air Pure or \$100,000 cash

Early Bird Drawing 2

Winner's choice between a vehicle Ford Bronco Sport, Toyota Tacoma or \$50,000 cash

### **Grand Prize Drawing:**

Grand Prize: The \$9 million dollar Dream House or \$4,000,000 annuity or \$2,800,000 cash option

2nd Prize: Winner's choice between a vacation Egypt (11 Days/10 Nights) or \$10,000 cash

3rd Prize: Vacation to Morocco (9 Days/8 Nights) or \$5,000 cash

4th Prize: Vacation to Peru (10 Days/9 Nights) or \$5,000 cash

5th Prize: Vacation to Borneo (12 Days/11 Nights) or \$5,000 cash

6th Prize: Vacation to Spain (8 Days/7 Nights) or \$5,000 cash

7th Prize: Vacation to Portugal (8 Days/7 Nights) or \$5,000 cash

8th Prize: Vacation to Sri Lanka (12 Days/11 Nights) or \$5,000 cash

9th Prize: Vacation to Costa Rica (14 Days/13 Nights) or \$5,000 cash

10th Prize: Vacation to France (8 Days/7 Nights) or \$5,000

Prizes 11-20: \$1000 gift card

Prizes 21-40: \$500 gift card

Prizes 41-70: \$250 gift card

Prizes 71-110: \$100 gift card

Prizes 111-2410: \$50 gift card

Prizes 2411-4250: \$25 gift card

### **Bonus Drawings:**

Multi-Ticket Drawing

Prize: BMW 5 Series, Vacation to New Zealand (16 days, 15 nights) or \$50,000 cash

Add-On Drawing

Prize: A trip around the world by private jet or \$100,000 cash

### c(iv) Security of prizes:

Prizes including cash, vacations, and cars, which will be purchased and awarded after each applicable drawing with raffle revenue, thus prizes don't need to be protected since they are not being purchased prior to the raffle drawing.

### c(v) Plans for selling raffle tickets:

Raffle tickets will be sold via phone, fax, mail, and in person.

Please refer to the Raffle Ticket Process document attachment (Attachment A)

### c(vi) Description of how the integrity of the raffle will be protected:

Special Olympics Washington will conduct an audit of ticket stubs prior to each drawing. The audit will be performed by a member of the Special Olympics Washington team who will use an Excel generated random list of tickets to audit. The tickets will be made up of the entire population of tickets sold, both active and voided. The sample size will be no less than 90 tickets.

All ticket purchase proceeds of the raffle, whether the tickets are sold in the SOWA office by SOWA designated staff or through the call center, will be deposited into a Special Olympics Washington raffle account which is separate from the Organization's general operating funds.

An employee of Special Olympics Washington will draw all winning raffle tickets.

### d) Explanation of how the proceeds from the raffle will be used:

Funds will be used to further drive the vision of Special Olympics Washington as described on page 1 of this document.

### e) Plan to protect the licensee in the event of low ticket sales and other risks:

In the event that Special Olympics Washington determines ticket sales are insufficient to qualify for a complete enhanced raffle to move forward, the enhanced raffle winner must receive fifty percent of the net proceeds in excess of expenses as the Grand Prize. The enhanced raffle winner will receive a choice between an annuity value equal to 50% of the net proceeds in excess of expense paid by annuity over 20 years, or a one-time cash payment of 70% of the annuity value. In no case will the Grand Prize be less than \$50,000. Unless, the raffle ticket sales fall at or below the breakeven amount of 16,263 tickets sold, and net proceeds in excess of expenses produce a negative value, Special Olympics Washington will consider refunding all purchases and cancelling the raffle due to insufficient sales of tickets or issuing a flat \$5,000 to the Grand Prize winner.

### f) Explanation of how the prize(s) will be purchased for the raffle:

Cash prizes are offered from the sale of raffle tickets. Non-cash prizes, such as vacations and cars will be purchased if the winner chooses such prize in lieu of cash.

### g) Projected budget includes the following – (Attachment B):

- i. Estimated gross gambling receipts, expenses, and net income for the raffle
- ii. Corresponding sales and prize levels with projected revenues and expenses for each level.
- iii. Minimum and maximum prizes available.
- h) Special Olympics Washington's dedicated employee is Mary Do.
- i) NZ Consulting Inc. will be the licensed service supplier.
- j) Incept will be our licensed call center.
- k) Raffle Ticket Process Document (Attachment A)

S:\Raffle\2023\Plan and Processes\[2023 Budget - WSGC Format v2.xlsx]Working Copy

	9-	Breakeven	% of revenue	\$3	Annuity DOk/Lump Sum \$210k GP	% of revenue		IM Annuity or .8M Lump sum GP	% of revenue		House GP	
Total # of Raffle Tickets	_	16,263			20,886			84,000			84,000	Threshold
Average Price/ticket	\$	123.86		\$	123.86		\$	123.86		\$	123.86	
GROSS RAFFLE TICKET SALES	\$	2,014,335.18		\$	2,586,939.96		\$	10,404,240.00		\$	10,404,240.00	
Total # of Add On Tickets		19,028			24,437			98,280			98,280	
Average Price/ticket	\$	18.01		\$	18.01		\$	18.01		\$	18.01	
GROSS ADD ON TICKET SALES	\$	342,694.28		\$	440,110.37		\$	1,770,022.80		\$	1,770,022.80	
TOTAL SALES		\$2,357,029.46			\$3,027,050.33		\$	12,174,262.80		\$	12,174,262.80	
Expenses:												
Advertising	\$	300,000.00	12.7%	\$	300,000.00	9.9%	\$	300,000.00	2.5%	\$	300,000.00	2.5% Fixed
Professional Fees	\$	378,538.93	16.1%	\$	486,144.28	16.1%	\$	1,955,186.61	16.1%	\$	981,245.58	8.1% Variable
Postage	\$	500,000.00	21.2%	\$	500,000.00	16.5%	\$	500,000.00	4.1%	\$	500,000.00	4.1% Fixed
Personnel	\$	23,000.00	1.0%	\$	23,000.00	0.8%	\$	50,000.00	0.4%	\$	50,000.00	0.4% Variable
Sales Expense	\$	523,990.53	22.2%	\$	536,406.05	17.7%	\$	705,690.35	5.8%	\$	655,690.35	5.4% Variable
Prize Expense	\$	552,500.00	23.4%	\$	552,500.00	18.3%	\$	552,500.00	4.5%	\$	552,500.00	4.5% Fixed (excl Grand Prize)
Regulatory Expense	\$	29,000.00	1.2%	\$	29,000.00	1.0%	\$	29,000.00	0.2%	\$	29,000.00	0.2% Fixed
TOTAL EXPENSE	\$	2,307,029.46	97.9%	\$	2,427,050.33	80.2%	\$	4,092,376.96	33.6%	\$	3,068,435.93	25.2%
NET INCOME BEFORE GP	\$	50,000.00	а	\$	600,000.00	а	\$	8,081,885.84	а	\$	9,105,826.87	
Grand Prize - Annuity		N/A		\$	300,000.00		\$	4,000,000.00			N/A	
Cost of Annuity		N/A		\$	240,000.00		\$	3,200,000.00	b		N/A	
Net to SOWA - Annuity		N/A		\$	360,000.00	a-b	\$	4,881,885.84	a-b		N/A	•
Grand Bring Lawren Same		F0 000 00		,	240 000 00		,	2 000 000 00			11/4	70% of Grand Prize Amount
Grand Prize - Lump Sum	\$ \$	50,000.00	С	\$	210,000.00		\$ \$	2,800,000.00	С		N/A	70% of Grand Prize Amount
Net to SOWA - Lump Sum Pmt	\$	0.00	а-с	\$	390,000.00	а-с	\$	5,281,885.84	а-с		N/A	•
Grand Prize - House		N/A			N/A			N/A		\$	9,000,000.00	
Net to SOWA - House Option		N/A			N/A			N/A		\$	105,826.87	
Drives evenet for Crand Drive.												
Prizes except for Grand Prize:	,	100.000		140				Ci-t \/	C			4100 000k
Early Bird 1	\$	100,000										ure, or \$100,000 cash
Early Bird 2	\$	50,000			nner's choice be							
Multi-Ticket	\$	50,000			IW 5 Series, Vac				.5 nights) or \$	,50,0	Juu casn	
Add On	\$	100,000			rip around the w							
2nd Prize	\$	10,000			acation Egypt (1		-					
3rd Prize	\$	5,000			cation to Moroc		_					
4th Prize	\$	5,000			cation to Peru (1							
5th Prize	\$	5,000			cation to Borned		_	, , ,	asn			
6th Prize	\$	5,000			cation to Spain (				ala			
7th Prize	\$	5,000			ation to Portug							
8th Prize	\$	5,000			cation to Sri Lan							
9th Prize	\$	5,000			ation to Costa F				u casn			
10th Prize	\$	5,000		va	cation to France	(8 Days/ / N	ignts	) or \$5,000				
Sub-Total	\$	350,000										
10 \$1,000 gift cards	\$	10,000		Pri	zes 11-20: \$1000	0 gift card						
20 \$500 gift cards	\$	10,000			es 21-40: \$500	-						
30 \$250 gift cards	\$	7,500			es 41-70: \$250	-						
40 \$100 gift cards	\$	4,000			zes 71-110: \$100	-						
2300 \$50 gift cards	\$	115,000			zes 111-2410: \$5							
1840 \$25 gift cards	\$	46,000			zes 2411-4250: \$	-						
Gift Card Cost	Ś	10,000				5 cara						
Sub-Total	Ś	202,500										
5	Ý	202,300										
Total	\$	552,500										



### Electronic Raffle Update

November 9, 2022 Sonja Dolson Special Agent Supervisor

## Please hold all questions until the end of the presentation. Thank you

### Licensing Licensee/Organization Review

#### Licensing Review

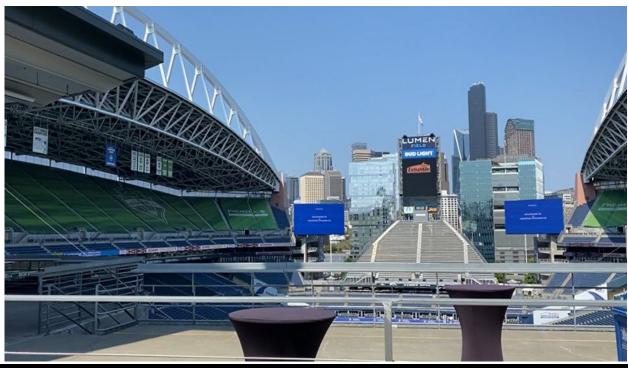
- Nonprofit Organizations (One Roof Foundation and The Seattle Seahawks Charitable Foundation)
  - Licensing staff reviewed the nonprofit organizations qualifications to ensure the applicants met the definition of "Bona fide charitable or nonprofit organizations" in relation to gambling activity and conducted criminal records investigations in accordance with RCW 9.46 and WAC 230.
- Manufacturer (Electronic Raffle Equipment Bump Worldwide Inc.)
  - Licensing Special Agents conducted a criminal history and financial investigation focusing on funding sources and beneficiaries for suitability in accordance with RCW 9.46 and WAC 230.
  - Staff went on-site to Ottawa, Canada, to conduct their investigation, which included verifying the
    ownership structure, reviewing financial and business records, and conducting interviews.

### **Electronic Raffle Licensees**









### Licensed Manufacturer

#### • Bump Worldwide Inc.

- Licensed Manufacturer of electronic raffle software
- Provides training and support for electronic raffle licensees.







### **EGL Equipment Review**

#### EGL conducted an onsite review of equipment

- Reviewed home game authorized location
  - Verified equipment is in a secure location with limited access (WAC 230-11-310).
  - Verified the onsite server is on a secure closed network separate from the home game network (WAC 230-11-310).
  - Tested remote access to ensure it only occurs using a dedicated and secure communication protocol or application utilizing encryption such as a VPN (WAC 230-16-153).
  - Verified software signatures matched the signatures in the GLI certification

### Electronic Raffle Equipment

#### **Equipment Includes:**

- Software to assist with sales, ticket printing, winning ticket verification and record keeping.
- Raffle Sales Units for selling tickets
- Portable printers for printing ticket receipts
- Video monitors at sales locations
- Credit card readers
- Back-end printers to print tickets for the drawing





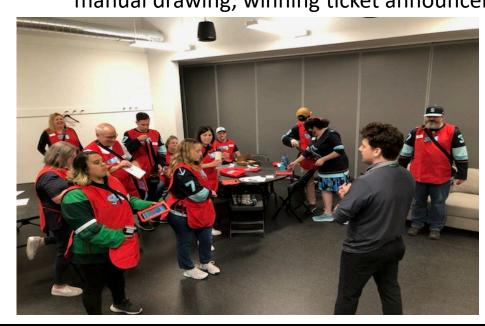


### Electronic Raffles Game Day

#### Electronic Raffle Licensees must ensure:

- The equipment is working properly prior to and during the event.
- A licensed manager is onsite during the entire event
- Volunteers are trained for their assigned duties

 There are enough qualified volunteers and members to oversee all aspects of the raffle (sales, ticket printing, manual drawing, winning ticket announcement and verification and record keeping).

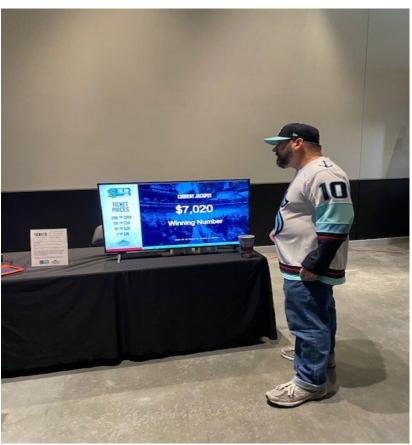




### Electronic Raffles Game Day

The jackpot amount is displayed at sales locations throughout the venue

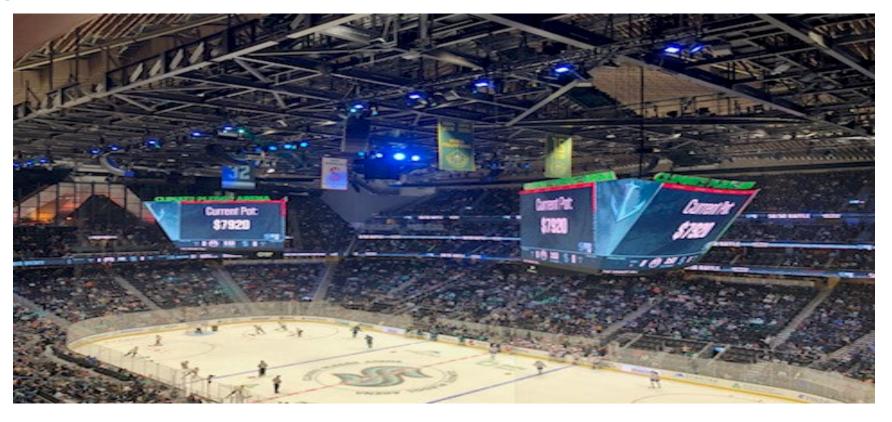






### Electronic Raffles Game Day

The jackpot amount is also displayed several times throughout the game in the venue.



### **Game Day Manual Drawing**

#### **Manual Drawing**

- Sales must be closed, and all tickets printed prior to the drawing.
- Volunteer or member mixes tickets prior to drawing and selects a winning ticket.
  - A licensed manager must be present
  - Winning ticket is verified in system as valid
  - Drawing must be recorded



# Game Day Jackpot and Winning Number Display

#### Seattle Seahawks Charitable Foundation

- Total jackpot for first electronic raffle
  - 50% to winner and 50% to nonprofit
  - Prize Display in Lumen Field



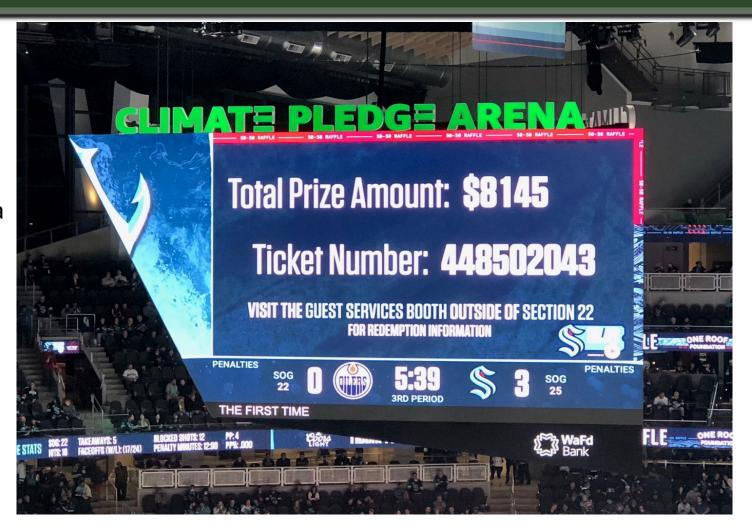


### Game Day Winning Ticket Number Display

#### One Roof Foundation

First electronic raffle at pre-season game

- Total Jackpot \$16,290
- 50% to winner and 50% to nonprofit
- Prize Display in Climate Pledge Arena



### Nonprofit Proceeds

- The Seattle Seahawks Charitable Foundation (SSCF)
  - Conducted raffles at four regular season home games
    - Jackpots totaled \$286,040
    - 50% goes to the organization to help fund programs.



- One Roof Foundation
  - Conducted raffles at three preseason games and six regular season games
    - Jackpots totaled \$202,100
    - 50% goes to the organization to help fund programs.





Questions?



### G2E 2022

Jamie Doughty, Administrator
Electronic Gambling Lab
Tyson Wilson, Special Agent Supervisor
Licensing
Teresa Smith, Special Agent
Tribal Gaming Unit
Jenny Kapp, Special Agent
Tribal Gaming Unit

# G2E: Global Gaming Expo

Preeminent show for gaming-entertainment industry

October 10 - 13

Sands Expo, Las Vegas

25,000+ attendees

300+ exhibitors

Keynotes, educational sessions, exhibit hall, stakeholder meetings



### Who Attended?

Commissioners

**Ex-Officios** 

Licensing

**Tribal Gaming** 

Electronic Gambling Lab



# Manufacturer Meetings





















# Independent Test Lab Meetings







Standards and Testing for Technology

# Educational Sessions & Keynotes

What Players Want in Digital Payments

Key Developments in Online Sports Betting and Gaming

Navigating the World of iGaming

Combating Financial and Cyber Crimes in the Growing Digital Age

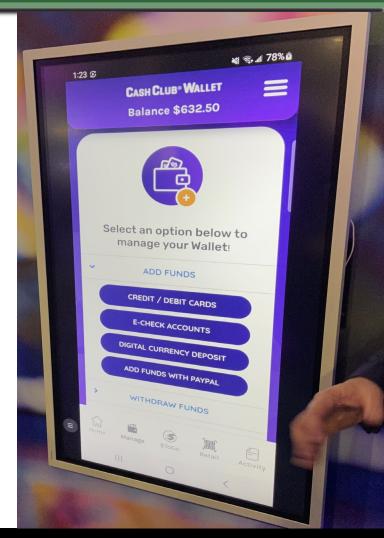
Keeping Up with New Technology, Gaming Innovations and Trends

Protecting the Integrity of the Game and Legal Market



### **Digital Payments**

- Player Protection
- Responsible Gaming
- FDIC insured
- PCI compliance
- Continuous monitoring and annual reviews
- Cryptocurrency
- Testing and Regulatory Requirements





### Electronic Table Games (ETG's)

- Player Protection
- Responsible Gaming
- Non-Dealer vs Dealer Assist
- Configurable Payouts
- Wagering Limits
- Testing and Regulatory Requirements



### Table Games Accounting Systems

- Player Protection
- Responsible Gaming
- Current Systems in other Jurisdictions
- Testing and Regulatory Requirements
- Interoperability
- Player Tracking System Connections











### Questions?

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