# WASHINGTON STATE GAMBLING COMMISSION

# **Our Mission:**

Protect the Public by Ensuring That Gambling is Legal and Honest

Gambling Commission Headquarters 4565 7<sup>th</sup> Avenue SE Lacey, WA 98503



# COMMISSION MEETING AGENDA PACKET

THURSDAY, February 9, 2017



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

# Gambling Commission Headquarters 4565 7<sup>th</sup> Ave. SW 4<sup>th</sup> Floor Conference Room Olympia, WA 98503

Please note, agenda items may be taken out of sequence at the discretion of the Chair

	Public Meeting – Fel	oruary 9, 2017
10:30 AM	Staff Available to Stakeholders	Tina Griffin, Assistant Director Amy Hunter, Deputy Director
11:00	Welcome	Bud Sizemore, Chair
Tab 1	Director's Report      January 12, 2017 Minutes     New Licenses and Class III Employee     Class III Employees/Snoqualmie	David Trujillo, Director
	Legislative Update  ■ Memo  Brian	Considine, Managing Attorney, Legislative Liaison
Tab 2	Success of Online Transactions Rule	Jennifer LaMont, Agent-in-Charge, Licensing Unit
	<b>Public Comment</b>	
	Meeting Adjourn	
	Executive Session – Working Lunch Discuss Pending Investigations, Tribal Negot	iations and Litigation

Upon advance request, the Commission will pursue reasonable accommodations to enable persons with disabilities to attend Commission meetings. Questions or comments pertaining to the agenda and requests for special accommodations should be directed to Julie Anderson, Executive Assistant at (360) 486-3453 or TDD (360) 486-3637. Questions or comments pertaining to rule changes should be directed to the Rules Coordinator (360) 486-3447.



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

# **January Gambling Commission Meeting Minutes**

The Red Lion 2300 Evergreen Park Drive SW Olympia, WA 98502 January 12, 2017

#### **Commissioners Present:**

Bud Sizemore, Chair Chris Stearns Ed Troyer Kelsey Gray, PhD. Julia Patterson

#### **Ex Officios Present:**

Senator Steve Conway

#### **Staff Present:**

David Trujillo, Director, Amy Hunter, Deputy Director, Tina Griffin, Assistant Director Brian Considine, Managing Attorney/Legal Liaison, Haylee Mills, Staff Attorney, Julie Lies, Tribal Liaison, John Meader, Assistant Attorney General, Heather Songer, Public Information Officer, Julie Anderson, Executive Assistant

# -Public Meeting-

**Chair Sizemore** welcomed everyone to the Red Lion in Olympia. He called the meeting of the Washington State Gambling Commission to order at 11:05 a.m. on January 12, 2017 and immediately went into Executive Session where the Commissioners discussed Pending Investigations, Tribal Negotiations and Litigation.

The public meeting reconvened at 2:05 pm.

The Chair welcomed everyone back to the meeting and introductions were made. There were about 25 people in attendance.

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

Director Trujillo reported the Lacey Headquarters was not moving at this time. He announced the agency had signed a lease extension. He introduced the Gambling Commission's newest staff member Haylee Mills, Staff Attorney. Haylee started at the Gambling Commission in November 2016. She is a Utah native, and attended both college and law school at the University of Utah. Following a judicial clerkship in Federal District Court, she opened her own firm in 2010 where she succeeded at criminal defense and a general civil practice. In 2015, she took a job as a deputy prosecutor in Pacific County, Washington. Welcome Haylee.

#### Tab 1a

**Consent Agenda** 

**November Minutes/New Licensees** 

Commissioner Patterson moved to approve the first two items under the Director's report as presented.

Commissioner Gray seconded the motion.

The motion passed. 5:0

Commissioner Patterson moved to approve the Class III certifications for the Snoqualmie Tribe as presented.

Commissioner Gray seconded the motion.

Commissioner Stearns abstained from the vote for Snoqualmie Tribe.

The motion passed. 4:0

#### Tab 1b

#### **Legislative Report**

Haylee Mills presented the legislative report to the Commissioners. Commissioners unanimously voted to oppose House Bill 1016. HB 1016, requires a finding of guilt before forfeiture of unlawful gambling equipment, property and/or proceeds seized under RCW 9.46.231 could occur. [This bill would apply to the Gambling Commission, as well as to other law enforcement agencies].

Commissioner Patterson moved that the Washington State Gambling Commission take a position against HB 1016 based on the concerns raised by staff. We feel we have appropriately pursued civil seizures/forfeitures and ask this be conveyed. Commissioner Gray seconded the motion.

The motion passed. 5:0

Opposition letter was presented to Chair Jenkins on January 18, 2017.

#### Tab 1c Default

Haylee Mills presented the materials for this tab.

Commissioner Gray moved to revoke the Card Room License for Rasy M. Eng.

Commissioner Stearns seconded the motion.

The motion passed. 5:0

Commissioner Patterson moved to revoke the Card Room License for Megan Ky.

Commissioner Gray seconded the motion.

The motion passed. 5:0

Commissioner Gray moved to revoke the Class III Certification for Lalith P. Mulatiyana.

Commissioner Patterson seconded the motion.

The motion passed. 4:0

Commissioner Stearns abstained from the vote.

Commissioner Stearns moved to revoke the Class III Certification for Stewart G. Robertson. Commissioner Gray seconded the motion.

#### The motion passed. 5:0

#### Tab 1c

#### Fee Restructure Work Group Update

Deputy Director Hunter gave a recap of the two Fee Restructure Work Group meetings that occurred in November. No other meetings are currently scheduled. There was no public comment.

#### Tab 2

**Petition from the Recreational Gaming Association (Final Action)** 

**Promotions** 

WAC 230-06-030 Restrictions and conditions for gambling promotions

WAC 230-06-031 Using wheels in promotional contests of chance, fund raising events, or gambling activities- Promotional Contests of Chance (PCOC)

Assistant Director Griffin presented the materials for this tab. There was no comment from the petitioner or the Commissioners.

Commissioner Troyer moved to approve version 3 of WAC 230-06-030 and the original version of WAC 230-06-031, effective 31 days from filing.

Commissioner Patterson seconded the motion.

The motion passed. 5:0

#### Tab 3

**Petition from Warren Montney (Final Action)** 

**Restrictions and Conditions for Gambling Promotions** 

WAC 230-15-353 Using match play coupons in nonhouse-banked card rooms.

WAC 230-15-453 Using match play or similar coupons in gambling promotions.

Assistant Director Griffin presented the materials for this tab. There was no comment from the petitioner or the Commissioners.

Commissioner Troyer moved to approve the new WAC 230-15-353 and the amended WAC 230-15-453, effective 31 days from filing.

Commissioner Gray seconded the motion.

The motion passed. 5:0

There was no public comment.

Chair Sizemore reminded the audience the next Gambling Commission meeting would be held at the Red Lion, February 9<sup>th</sup>. And the Commission would still meet even though it would be a light agenda. Commissioner Patterson will not be at the February meeting and Commissioner Gray will be calling in.

Director Trujillo reminded everyone of our social media presence and asked the audience to follow us on Instagram, Twitter and Facebook.

The February Commission Meeting will be held at Gambling Commission Headquarters.

Meeting adjourned at 3:12 PM.



### HOUSE-BANKED PUBLIC CARD ROOM REPORT

Current House- Banked Locations Operatin	49					
Licensee	City	Commission Approval Date	License Expiration Date	Tables	Org#	License #
ACES CASINO ENTERTAINMENT	SPOKAŅE	Mar 13, 2014	Dec 31, 2017	7	00-23112	67-00325
ALL STAR CASINO	SILVERDALE	Jan 14, 1999	Jun 30, 2017	15	00-18357	67-00058
BLACK PEARL RESTAURANT & CARD ROOM	SPOKANE VALLEY	Jan 10, 2013	Sep 30, 2017	15	00-22440	67-00321
BUZZ INN STEAKHOUSE/EAST WENATCHEE	EAST WENATCHEE	Oct 10, 2002	Dec 31, 2017	10	00-11170	67-00183
CARIBBEAN CARDROOM	KIRKLAND	Aug 13, 2009	Mar 31, 2017	7	00-21882	67-00285
CASINO CARIBBEAN	YAKIMA	Mar 14, 2002	Dec 31, 2017	15	00-17603	67-00093
CASINO CARIBBEAN	KIRKLAND	Nov 15, 2005	Sep 30, 2017	15	00-20427	67-00238
CHIPS CASINO/LAKEWOOD	LAKEWOOD	Apr 8, 1999	Dec 31, 2017	12	00-17414	67-00020
CLEARWATER SALOON & CASINO	EAST WENATCHEE	Apr 9, 2015	Dec 31, 2017	11	00-23386	67-00328
CLUB HOLLYWOOD CASINO	SHORELINE	Sep 9, 2010	Jun 30, 2017	15	00-22132	67-00303
COYOTE BOB'S CASINO	KENNEWICK	Jul 10, 2009	Mar 31, 2017	12	00-21848	67-00282
CRAZY MOOSE CASINO II/MOUNTLAKE TERRACE	MOUNTLAKE TERRACE	Jul 10, 2009	Mar 31, 2017	15	00-21849	67-00283
CRAZY MOOSE CASINO/PASCO	PASCO	Jul 10, 2009	Mar 31, 2017	15	00-21847	67-00281
FORTUNE CASINO	TUKWILA	Oct 8, 2015	Aug 31, 2017	12	00-23465	67-00329
FREDDIE'S CLUB	RENTON	Jan 8, 2015	Sep 30, 2017	15	00-23339	67-00327
GOLDIE'S SHORELINE CASINO	SHORELINE	May 13, 1999	Dec 31, 2017	15	00-17610	67-00016
GREAT AMERICAN CASINO/EVERETT	EVERETT	Nov 12, 1998	Dec 31, 2017	15	00-19513	67-00194
GREAT AMERICAN CASINO/LAKEWOOD	LAKEWOOD	Aug 14, 2003	Jun 30, 2017	15	00-19258	67-00184
GREAT AMERICAN CASINO/TUKWILA	TUKWILA	Jan 15, 1998	Sep 30, 2017	15	00-12554	67-00012
HAWKS PRAIRIE CASINO	LACEY	Jul 12, 2001	Jun 30, 2017	15	00-17579	67-00091
IRON HORSE CASINO	AUBURN	Jan 9, 2003	Dec 31, 2017	15	00-19477	67-00192
JOKER'S CASINO SPORTS BAR & FIESTA CD RM	RICHLAND	Nov 12, 1998	Dec 31, 2017	11	00-15224	67-00006

Compiled by WSGC Revised 1/20/2017

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<b>Current House- Banked Locations Operating</b>	49					
Licensee	City	Commission Approval Date	License Expiration Date	Tables	Org#	License #
LANCER LANES/REST AND CASINO	CLARKSTON	Nov 13, 2008	Sep 30, 2017	9	00-21681	67-00276
LAST FRONTIER	LA CENTER	Feb 11, 1999	Sep 30, 2017	15	00-11339	67-00055
LILAC LANES & CASINO	SPOKANE	Jul 12, 2007	Jun 30, 2017	12	00-21305	67-00267
LUCKY 21 CASINO	WOODLAND	Oct 8, 2013	Jun 30, 2017	15	00-22918	67-00322
MACAU CASINO	LAKEWOOD	Jul 12, 2007	Mar 31, 2017	15	00-20428	67-00239
MACAU CASINO	TUKWILA	Jan 12, 2012	Sep 30, 2017	15	00-22573	67-00319
NEW PHOENIX	LA CENTER	Mar 12, 1998	Mar 31, 2017	14	00-12650	67-00005
NOB HILL CASINO	YAKIMA	Sep 12, 2001	Dec 31, 2017	7	00-13069	67-00173
PALACE CASINO LAKEWOOD	LAKEWOOD	Jan 14, 1999	Dec 31, 2017	15	00-16542	67-00028
PALACE TUKWILA	TUKWILA	Jul 14, 2016	Sep 30, 2017	12	00-23304	67-00333
PAPAS CASINO RESTAURANT & LOUNGE	MOSES LAKE	Aug 13, 1998	Jun 30, 2017	12	00-02788	67-00004
RC'S	SUNNYSIDE	Nov 18, 2004	Sep 30, 2017	9	00-20298	67-00232
RED DRAGON CASINO	MOUNTLAKE TERRACE	Aug 11, 2011	Jun 30, 2017	10	00-22459	67-00315
RIVERSIDE CASINO	TUKWILA	Aug 14, 2003	Jun 30, 2017	15	00-19369	67-00187
ROMAN CASINO	SEATTLE	Feb 10, 2000	Mar 31, 2017	15	00-17613	67-00057
ROXY'S BAR & GRILL	SEATTLE	Nov 18, 2004	Jun 30, 2017	12	00-20113	67-00231
ROYAL CASINO	EVERETT	Sep 9, 2010	Jun 30, 2017	15	00-22130	67-00301
SILVER DOLLAR CASINO/MILL CREEK	BOTHELL	Sep 9, 2010	Jun 30, 2017	15	00-22131	67-00302
SILVER DOLLAR CASINO/RENTON	RENTON	Sep 9, 2010	Jun 30, 2017	15	00-22134	67-00305
SILVER DOLLAR CASINO/SEATAC	SEATAC	Sep 9, 2010	Jun 30, 2017	15	00-22128	67-00299
SLO PITCH PUB & EATERY	BELLINGHAM	Aug 12, 1999	Jun 30, 2017	9	00-16759	67-00038
THE GETAWAY CASINO	WALLA WALLA	Mar 11, 2016	Jun 30, 2017	8	00-23485	67-00332
THE PALACE	LA CENTER	Apr 9, 1998	Jun 30, 2017	15	00-16903	67-00010
UBET CASINO	LONGVIEW	Oct 8, 1998	Jun 30, 2017	11	00-17449	67-00039
WILD GOOSE CASINO	ELLENSBURG	Apr 8, 2004	Dec 31, 2017	7	00-20009	67-00212
WIZARDS CASINO	BURIEN	Feb 11, 2010	Dec 31, 2017	15	00-21998	67-00287

Current House- Banked Locations Operating		49				
Licensee	City	Commission Approval Date	License Expiration Date	Tables	Org#	License #
Z'S RESTAURANT AT ZEPPOZ	PULLMAN	Nov 13, 2008	Mar 31, 2017	6	00-18777	67-00209

Applications Pending			2			
Licensee	City	Commission Approval Date	License Expiration Date	Tables	Org#	License
EMERALD DOWNS	AUBURN			15	00-23814	67-00335
GREAT AMERICAN CASINO/DES MOINES	DES MOINES			15	00-23795	67-00334



# COMMISSION APPROVAL LIST (New Licenses & Class III Gaming Employees) February 2017

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Based upon the licensing investigations, staff recommends approving all new Licenses and Class III employees listed on pages 1 to 14.

PAGES: 14

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#### DATE: 01/19/2017

#### ORGANIZATION NAME

#### FILE NUMBER

#### PREMISES LOCATION

#### NEW APPLICATIONS

D	T	N	1	۲.	١
n		N	•	T	,

LIONS CLUB/EATONVILLE 00-13713

01-02733

Α

123 RAINIER AVE N **EATONVILLE WA 98328** 

#### RAFFLE

ARTIST TRUST 00-20039

02-08529

C

**305 HARRISON ST** SEATTLE WA 98109

ASSOCIATED STUDENTS OF EWU

02-20686

В

526 5TH ST CHENEY WA 99004

00-13799

BLUE MT HUMANE SOCIETY 00-15333 02-09095

A

7 E GEORGE ST

601 E MOUNTAIN VIEW

WALLA WALLA WA 99362

FOE 02220

00-20380

00-00530 02-01134

**ELLENSBURG WA 98926** 

ISSAQUAH SUNSET ELEMENTARY PTA 2.6.30

4229 W LK SAMMAMISH PKWY SE

**BELLEVUE WA 98008** 

KITTITAS COUNTY CHAMBER OF COMMERCE

00-23189 02-09405 C

609 N MAIN STREET

**ELLENSBURG WA 98926-3163** 

KMS & WHS BAND BOOSTERS

02-08601

00-23848 02-20692 В

12324 12TH AVE S TACOMA WA 98444

PARROT HEADS OF PUGET SOUND

00-23839

00-23813

02-20687

Α

22437 32ND AVE W

**BRIER WA 98036** 

00-23846 02-20691

SNO KING EDDIE THOMAS MEMORIAL LODGE 30 FRATERN

Α

23410 53 AVE W

**MOUNTLAKE TERRACE WA 9804** 

SPOKANE WALLEYE CLUB

00-23842 02-20690 C

3305 W BISMARK SPOKANE WA 99205

#### PUNCHBOARD/PULL-TABCOMMERCIAL STIMULANT

BRASS FAUCET BAR & GRILL

05-21450

D

12525 E SPRAGUE AVE SPOKANE VALLEY WA 99216

CASCADE PIZZA

00-23825 05-21457 Α

852 W STATE RT 20

SEDRO WOOLLEY WA 98284

CHEERS PORT ORCHARD BAR & GRILL

00-23828 05-21458 Α

**429 BAY ST** PORT ORCHARD WA 98335

#### ORGANIZATION NAME

FILE NUMBER

#### PREMISES LOCATION

#### **NEW APPLICATIONS**

#### PUNCHBOARD/PULL-TABCOMMERCIAL STIMULANT

EVERGREEN LANES & RESTAURANT 00-23818 05-21452	Н	5111 CLAREMONT WY EVERETT WA 98203
HOOLIGANS SPORTS BAR & GRILL 00-23833 05-21460	A	8220 NE VANCOUVER PLAZA DR VANCOUVER WA 98662
JJ'S BAR & GRILL 00-23836 05-21461	В	23826 PACIFIC HWY S KENT WA 98032
JP'S HY IU HEE HEE 00-23824 05-21456	В	4309 BURNHAM DR GIG HARBOR WA 98332
PONY KEG GRILL AND BAR 00-23845 05-21464	С	8535 S 212TH ST KENT WA 98031
RED TOP TAVERN 00-23820 05-21453	E.	1020 DARRINGTON ST DARRINGTON WA 98241
RUSTY BUCKET PUB AND GRUB 00-23821 05-21454	A	330 CHERRY ST SUMAS WA 98295

#### SERVICE SUPPLIER LICENSE

SALISHAN-MOHEGAN LLC 00-23680 26-00336

500 BROADWAY STE 120 VANCOUVER WA 98660

### **COMMERCIAL AMUSEMENT GAMES**

EVERGREEN LANES & RESTAURANT 5111 CLAREMONT WY 00-23818 53-21486 B EVERETT WA 98203

FLAMIN JOES 7015 N DIVISION SPOKANE WA 99208-3968

D

### PUBLIC CARD ROOM (65)

LANDMARK TAVERN 00-23778 65-07467

313 SUSSEX AVE W TENINO WA 98589

PERSON'S NAME

LICENSE ISSUE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

#### NEW APPLICATIONS

# MANUFACTURER REPRESENTATIVE

FUHRMAN, ROBERT V

23-02344

JOHNSON, JUSTIN R

23-02343

MANLEY, BRITTINI A

23-02340

MARTINEZ, KEVIN P

23-02345

MCBRAYER, BRECKEN M

23-02342

PORTILLO, JAIME B JR

23-01503

RAMOS, FERNANDO

23-02187

IGT

LAS VEGAS NV 89113

IGT

LAS VEGAS NV 89113

BALLY TECHNOLOGIES LAS VEGAS NV 89118

**IGT** 

LAS VEGAS NV 89113

EVERI GAMES INC. AUSTIN TX 78746

EVERI PAYMENTS INC LAS VEGAS NV 89113-2175

AINSWORTH GAME TECHNOLOGY INC

LAS VEGAS NV 89118

#### NON-PROFIT GAMBLING MANAGER

BARNHART, RODNEY P

61-04621

HYNES, DENNIS W

61-04625

JOHNSON, JAMES L

61-04492

MEUCHEL, ALFONCE F

61-04620

PARKER, TINA N

61-04623

THOMAS, LYNN M

61-04622

WILLIAMS, TRACI K

61-04624

LOOM 02394

**WOODLAND WA 98674** 

LOOM 01865

LAKEWOOD WA 98499-4131

FOE 02888

LYNNWOOD WA 98036

FOE 01550

CHEHALIS WA 98532

FOE 00204

WENATCHEE WA 98801

FOE 02338

PORT ORCHARD WA 98366

VFW 01263

RENTON WA 98057-2551

PERSON'S NAME
LICENSE ISSUE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

#### NEW APPLICATIONS

#### SERVICES SUPPLIER REPRESENTATIVE

ANDERSON, SCOTT E ABSCO ALARMS INC LYNNWOOD WA 98036 63-00646 SURVEILLANCE SYSTEMS CHAMBERLAIN, TERRANCE J 63-00645 ROCKLIN CA 95677 **PELCO** FAIRCHILD, TROY E 63-00639 CLOVIS CA 93612 MICHELS MANAGEMENT SERVICES ISZLEY, TIMOTHY B LAKEWOOD WA 98499 63-00616 MD ELECTRICAL LLC KUMPF, TANNER D POULSBO WA 98370 63-00644 POWERS, TORIAN A NORTH AMERICAN VIDEO 63-00647 **BRICK NJ 08723** 

## PUBLIC CARD ROOM EMPLOYEE

ANDERSON, JACOB R 68-33927	В	LAST FRONTIER LA CENTER WA 98629-0000
ANDERSON, MICHAEL K 68-33949	В	PALACE TUKWILA TUKWILA WA 98168
ATCHISON, AURELLA A 68-33933	В	SLO PITCH PUB & EATERY BELLINGHAM WA 98225
BALL, ASHLEY D 68-33959	В	ROYAL CASINO EVERETT WA 98204
BAY, ANDREW A 68-33925	В	CRAZY MOOSE CASINO II/MOUNTLAK MOUNTLAKE TERRACE WA 9804
BERGLUND, LEONA L 68-09386	В	PALACE CASINO LAKEWOOD LAKEWOOD WA 98499-8434
BRYANT, GAGE J 68-33958	В	THE PALACE LA CENTER WA 98629
BUTTERS, LAURA E 68-32442	В	RED DRAGON CASINO MOUNTLAKE TERRACE WA 9804
CABALLA, JOSEPH R 68-33964	В	ROXY'S BAR & GRILL SEATTLE WA 98126

PERSON'S NAME
LICENSE ISSUE NUMBER

HARRELL, ANDREW L JR

HAWKINS, TERI L

HERRERA, ALYSSA C

HILTS, WILLIAM R

HUFFMAN, DENISE L

68-32872

68-33944

68-33955

68-17079

68-22865

EMPLOYER'S NAME
PREMISES LOCATION

FORTUNE CASINO

LAST FRONTIER

ALL STAR CASINO SILVERDALE WA 98383

**UBET CASINO** 

TUKWILA WA 98168

LA CENTER WA 98629-0000

LONGVIEW WA 98632-3024

EAST WENATCHEE WA 98802

BUZZ INN STEAKHOUSE/EAST WENAT

#### NEW APPLICATIONS

PUBLIC CARD ROOM EMPLOYEE

CHAVEZ, WESTIN E 68-33940	В	MACAU CASINO TUKWILA WA 98188-2437
CHOMTHANAT, VONDA J 68-23096	В	PALACE TUKWILA TUKWILA WA 98168
CIESINSKI, PHILLIP S 68-22679	В	THE HIDEAWAY SHORELINE WA 98133-6524
DANG, TAI N 68-10707	В	ROMAN CASINO SEATTLE WA 98178
DANIELS, MICHAEL W 68-33919	В	CLEARWATER SALOON & CASINO EAST WENATCHEE WA 98802
ELLER, SCOTT J 68-20140	В	BLACK PEARL RESTAURANT & CARD SPOKANE VALLEY WA 99206-471
FRESCH, ANDRE J 68-33968	В	MACAU CASINO LAKEWOOD WA 98499
FURROW, DANIEL J 68-22593	В	CRAZY MOOSE CASINO/PASCO PASCO WA 99301
GARCIA, JENNIFER J 68-33963	В	ROXY'S BAR & GRILL SEATTLE WA 98126
GUILOREZA, BENREE D 68-29905	В	PALACE TUKWILA TUKWILA WA 98168
GUINN, LYDIA J 68-33943	В	LAST FRONTIER LA CENTER WA 98629-0000

В

В

В

В

В

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

# NEW APPLICATIONS

# PUBLIC CARD ROOM EMPLOYEE

IM, CHANTHY 68-33941	В	ROXY'S BAR & GRILL SEATTLE WA 98126
INTHAMANIVONG, TANG N 68-33952	В	PALACE TUKWILA TUKWILA WA 98168
JEFFERSON, JONATHAN C 68-33921	В	MACAU CASINO LAKEWOOD WA 98499
JENSEN, LEONARD M JR 68-14713	В	RED DRAGON CASINO MOUNTLAKE TERRACE WA 9804
JOHNSON-ADKINS, SOLOMON M 68-33918	В	CHIPS CASINO/LAKEWOOD LAKEWOOD WA 98499
KIM, JIYON 68-33932	В	NOB HILL CASINO YAKIMA WA 98902
KOUCH, SAMNANG 68-33926	В	SILVER DOLLAR CASINO/RENTON RENTON WA 98057
LEE, LAWRENCE H 68-33965	В	ROXY'S BAR & GRILL SEATTLE WA 98126
LEI, LIAN Y 68-33951	В	PALACE TUKWILA TUKWILA WA 98168
MA, MAN HUNG 68-33948	В	PALACE TUKWILA TUKWILA WA 98168
MCBEE, KEVIN C 68-33939	В	HAWKS PRAIRIE CASINO LACEY WA 98516
MENDOZA MONTES, YASMIN 68-32169	В	BUZZ INN STEAKHOUSE/EAST WENAT EAST WENATCHEE WA 98802
MITH, MOLLY L 68-33934	В	PALACE TUKWILA TUKWILA WA 98168
MUYUMBA, AIME L 68-33937	В	THE HIDEAWAY SHORELINE WA 98133-6524
NGUYEN, HOANGOANH T 68-25178	В	MACAU CASINO TUKWILA WA 98188-2437
OENG, SAKMUY 68-33920	В	UBET CASINO LONGVIEW WA 98632-3024

PERSON'S NAME
LICENSE ISSUE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

# NEW APPLICATIONS

PUBLIC CARD ROOM EMPLOYEE				
OROSCO, LAUREN A 68-30050	В	BUZZ INN STEAKHOUSE/EAST WENAT EAST WENATCHEE WA 98802		
PLUMMER, ASHLEY D 68-33945	В	GREAT AMERICAN CASINO/EVERETT EVERETT WA 98204		
QUAY, BRITTANY A 68-33929	В	CRAZY MOOSE CASINO II/MOUNTLAK MOUNTLAKE TERRACE WA 9804		
QUINCE, DANIEL L 68-05653	В	LILAC LANES & CASINO SPOKANE WA 99208-7393		
RACHAL, RYAN C 68-33938	В	MACAU CASINO LAKEWOOD WA 98499		
ROEDER, AMANDA J 68-33946	В	THE GETAWAY CASINO WALLA WALLA WA 99362		
SEARCY, RONALD L 68-33924	В	RC'S SUNNYSIDE WA 98944		
SIMONEAU, CARLY L 68-33928	В	SILVER DOLLAR CASINO/MILL CREEK BOTHELL WA 98012		
SINHOMKONGMA, PAMELA K 68-33930	. B	COYOTE BOB'S CASINO KENNEWICK WA 99336		
STAMEY, ERIC D 68-01354	В	CLUB HOLLYWOOD CASINO SHORELINE WA 98133		
STANLEY, CHRISTOPHER S 68-11220	В	CHIPS CASINO/LAKEWOOD LAKEWOOD WA 98499		
STEWART, JESSE L JR 68-33961	В	ROMAN CASINO SEATTLE WA 98178		
STUART, LINDSEY K 68-18947	В	PAPAS CASINO RESTAURANT & LOUN MOSES LAKE WA 98837		
SUMPAY, JOEY L 68-33935	В	RIVERSIDE CASINO TUKWILA WA 98168		
TANG, PHE X 68-33922	В	PALACE TUKWILA TUKWILA WA 98168		
THEPVONGSA, SOULIYOTHAI L 68-33931	В	PALACE TUKWILA TUKWILA WA 98168		

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

# **NEW APPLICATIONS**

# PUBLIC CARD ROOM EMPLOYEE

TILTON, LANCE W 68-33936	В	HAWKS PRAIRIE CASINO LACEY WA 98516
TRAVIS, TEGAN M 68-31744	В	UBET CASINO LONGVIEW WA 98632-3024
UNDERWOOD, RICARDO M 68-33942	В	MACAU CASINO LAKEWOOD WA 98499
WANZER, MARLENE M 68-07299	В	UBET CASINO LONGVIEW WA 98632-3024
WASHINGTON, NATHANAEL C 68-33960	В	PALACE TUKWILA TUKWILA WA 98168
WHITELY, KYLE W 68-32673	В	BUZZ INN STEAKHOUSE/EAST WENAT EAST WENATCHEE WA 98802
WILSON, ROBERT W 68-33950	В	JOKER'S CASINO SPORTS BAR & FIEST RICHLAND WA 99352-4122
WONG, KHANITTHA 68-33466	В	GREAT AMERICAN CASINO/TUKWILA TUKWILA WA 98168
YOUNG, GREGORY Y 68-33953	В	PALACE TUKWILA TUKWILA WA 98168

#### PERSON'S NAME

#### LICENSE ISSUE NUMBER

#### NEW APPLICATIONS

# **CLASS III GAMING EMPLOYEE**

#### CHEHALIS CONFEDERATED TRIBES

BEAVER, TRAVIS M

69-40884

BROWN, DAWN E

69-40910

COMBS, PAUL M

69-12228

HAAG, TAYLOR A

69-40866

OVERMON, ANGELA M

69-40845

SANDAGE, DAVID J

69-40922

#### **COLVILLE CONFEDERATED TRIBES**

BENT, DANIEL D

69-35322

BUCKLES, SARAH P

69-38782

GORR, AIMEE R

69-26162

TONASKET, KELLI N

69-35818

WICK, REBECCA J

69-40921

#### **COWLITZ INDIAN TRIBE**

DEVLIN, WHITNEY S

69-40881

MILLER, DEREK E

69-40880

MORELLI, SANDRA T

69-40879

MUMA, ALFRED N JR

69-33116

SABAN HOLLAND, SHANNON C

69-40882

TEESDALE, THOMAS B

69-40878

WALKER, JEFFREY J

69-40877

WARD, ELIZABETH A

69-40876

#### JAMESTOWN S'KLALLAM TRIBE

DECOTEAU, KERRY A

69-40820

TUDOR, LORISA M

#### PERSON'S NAME

#### LICENSE ISSUE NUMBER

#### **NEW APPLICATIONS**

### **CLASS III GAMING EMPLOYEE**

#### KALISPEL TRIBE

BLAKESLEE, GEREMY B

69-40917

HENRY, JAMES C III

69-40887

MILLER, LESLIE A

69-40886

NAGELE, MICHAEL A JR

69-40885

RICE, MARY M

69-40919

TORRERO, LUPE

69-40888

YOUNG, DAVINA D

69-40815

#### **LUMMI NATION**

BESHERSE, HEIDI S

69-40889

BURKETT, LEVI D

69-40813

BURKETT, MATTHEW I

69-40899

KUBIEN, DIANA C

69-40901

MIRANDA, YESENIA A

69-40870

MORALES, CRYSTAL D

69-24519

RODRIGUEZ DIAZ, JUAN J

69-40837

SCHMELTZ, KELLY E

69-40900

SOMA, TOM

69-40890

STACY, RICKY M

69-27135

WEST, JACOB M

69-40871

MUCKLESHOOT INDIAN TRIBE

JOSHI, RUPA 69-40867 LAMICHHANE, RENUKA T

#### PERSON'S NAME

#### LICENSE ISSUE NUMBER

#### **NEW APPLICATIONS**

# **CLASS III GAMING EMPLOYEE**

#### NISQUALLY INDIAN TRIBE

HALEY, SEAN D

69-40838

69-40906

KOLB, JOHN P 69-40827

LOGO, SEMAIA

HARRIS, GREGORY L

69-40948

MANLAPIG, NICOLE-RAEAN C

69-40907

PALMER, DUSTI N

69-40905

REED, JOHN S 69-40908

#### PORT GAMBLE S'KLALLAM TRIBE

HOLBROOK, DEMI B 69-40873

SIN, BUNNATH

69-40874

#### PUYALLUP TRIBE OF INDIANS

BARAJAS, INES P

CRUZ, ASHLEY ANNE T

69-40844

69-40883

DILLON, XAVERY B

FAWCETT, LOUIS H III

69-40918

69-40904

FRAGUA, ERIC M

GASTON, ABERA H

69-40856

69-40857

GILBREATH, NATASHA N

HOLMQUIST, DANIEL H

69-40902

69-40843

ONOFRE MARTINEZ, LUIS A

SIEMERS, SARAH E

69-40855

69-40825

SO, SALLY D 69-40903

SUNDHEIM, OTIS J

#### PERSON'S NAME

#### LICENSE ISSUE NUMBER

#### **NEW APPLICATIONS**

#### **CLASS III GAMING EMPLOYEE**

#### PUYALLUP TRIBE OF INDIANS

TRAN, MICHAEL B 69-40916

WEISFIELD, DAVID M

69-40854

**QUINAULT NATION** 

FRIMODIG, DUSTIN L 69-40776

SHOALWATER BAY TRIBE

PATRICK, MICHAEL A 69-40920

**SKOKOMISH TRIBE** 

DRINKALL, ZACHARY C 69-40893

KIRBY, LISA B

69-40894

QUIST, CINDEE D

WILBUR, BUD F

69-40895

69-19915

SQUAXIN ISLAND TRIBE

AUSTIN, LUCILLE P

BINGLEY, NICHOLAS R

69-29725

69-40891

FRANCIS, MERTON E

MADDOX, RILEY D

69-40818

69-40935

PEARSON, JENNIFER M

ZOOK, WENDY A

69-40892

69-21900

STILLAGUAMISH TRIBE

GITTELMAN, ADAM C

KALBFLEISCH, NICOLE A

69-40909

69-40930

PETERSON, KRISTA H

SCHIESSL, JOSHUA P

69-40839

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DATE: 01/19/2017

#### PERSON'S NAME

#### LICENSE ISSUE NUMBER

#### **NEW APPLICATIONS**

# **CLASS III GAMING EMPLOYEE**

#### STILLAGUAMISH TRIBE

TANCK, RICKE L

69-40826

TAPP, DANIEL R

69-40931

WRAY, JUSTIN C 69-40932

SUQUAMISH TRIBE

BENSETT, JAZIMEN N

69-40869

HARPES, EBONI M

69-40853

SWINOMISH INDIAN TRIBAL COMMUNITY

CHOMIAK, EVE C

69-40842

WILBUR, JOHN C

69-40724

#### THE TULALIP TRIBES

BARTRAM PELLETIER, SEBASTIAN V

69-40816

ENICK, CLINTON K

69-03090

FLORES-WILLIAMS, ANDREW J

69-40817

GEORGE, KRISTEN M

69-40913

KAUBIN, RUSSELL F

69-00350

NGUYEN, TYLER P

69-40819

SISON, FERDINAND R

69-40875

VOYLES, SHAWN A

69-40914

#### UPPER SKAGIT INDIAN TRIBE

CANDOW, WILLIAM T

69-40865

DICKEY, LUPE K

69-40864

HUNT, ADAM C

69-40841

LEWIS, MELLISA L

# PERSON'S NAME LICENSE ISSUE NUMBER

#### **NEW APPLICATIONS**

# **CLASS III GAMING EMPLOYEE**

#### UPPER SKAGIT INDIAN TRIBE

MAULUPE, SIVANU T 69-40925

#### YAKAMA NATION

CELESTINE, TIMOTHY D JR

69-40863

DANIEL, ABEL G

69-40822

KHATRI-MCCLASKEY, RACHAEL H

69-40861

OWENS, DEONA R

69-40862

PADILLA JOHNSON, CATY

69-40898

ROSS, MARISSAH R

69-40860

SLOCKISH, DALE J

69-40859

SPENCER, KATHRYN I

69-40897

THOMPSON, TIMOTHY A

69-40823

TILLEQUOTS, JAMES T

69-14619

WESLEY, SKYLER C

69-33640

WYENA, JIMMY P



# COMMISSION APPROVAL LIST (Class III Gaming Employees)

# February 2017

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

#### PERSON'S NAME

#### LICENSE ISSUE NUMBER

#### **NEW APPLICATIONS**

### **CLASS III GAMING EMPLOYEE**

#### SNOQUALMIE TRIBE

BARIL, DANIEL S

69-40849

BIER, JACOB L

69-40938

FEARNEYHOUGH, SHERRY

69-40850

GONZALEZ JOHNSON, NICHOLAS

69-40831

HOUCHENS, REGINA A

69-40836

LAO, JASMINE P

69-40835

MULLEN, JOHN F

69-40936

NAZARIO, ERNESTO P

69-40834

NEK, FAWAD

69-40829

NGET, MALY

69-40851

NORRIS, JASON B

69-40830

SCHNEIDER, BLAKE T

69-40937

SERNA, CRISTIAN

69-40833

SWANSTROM, BRIAN J

69-40939

VEILE, MATTHEW D

69-40828

WHITE, TATAYANA C



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

February 2, 2017

TO: COMMISSIONERS

Bud Sizemore, Chair Julia Patterson, Vice-Chair Kelsey Gray, Ph. D. Christopher Stearns

Ed Troyer

**EX OFFICIO MEMBERS**Senator Steve Conway

Representative Brandon Vick

**FROM:** Brian J. Considine, Managing Attorney/Legislative Liaison

SUBJECT: LEGISLATIVE UPDATE

We are already into the fourth week of the 2017 session. The following legislative cutoffs will occur between our February and March Commission Meetings:

- Friday, February 17, 2017 Policy committee cutoff;
- Friday, February 24, 2017 Fiscal committee cutoff; and
- Wednesday, March 8, 2017 Last day bills can be considered in its house of origin.

I have attached the full cutoff calendar and a list of bills we are tracking so far this session. Below is a summary of noteworthy bills we are currently tracking.

#### **Agency Request Legislation**

# 1. <u>HB 1274 / SB 5190, Concerning the voting member requirement for charitable and</u> nonprofit organizations

HB 1274 and SB 5190 were prime sponsored by Representative Sawyer, Chair of Commerce and Gaming, and Senator Conway, respectively. HB 1274 received a hearing in Commerce and Gaming on January 23, 2017 and was passed out to Rules on January 26, 2017.

SB 5190 had a hearing in Commerce, Labor, and Sports on January 19, 2017 and was passed out to Rules the same day. We are in the process of getting the bills from Rules onto the House and Senate floors for consideration and passage.

#### 2. HB 1475 / SB 5582, Clarifying the limited authority of gambling commission officers

HB 1475 and SB 5582 were prime sponsored by Representative Irwin and Senator Honeyford, respectively. HB 1475 had a hearing in Judiciary on Tuesday, January 31, 2017. Deputy Director and I testified in favor of our agency request bill. There was no opposition and Fraternal Order of Police did not testify but signed in supporting the bill.

SB 5582 was referred to Commerce, Labor, and Sports on January 30, 2017. We have requested that Senator Baumgartner, Chair of the Committee, hold a hearing on the bill and pass the bill out of committee. No hearing has been scheduled at this time.

#### **Bills with Direct Gambling Impacts.**

#### 3. SB 5169, Authorizing fantasy sports contests as contests of skill

Senator Ericksen's SB 5169 defines fantasy sports as games of skill and excludes them from Washington's gambling laws. This is the same bill Senator Ericksen brought forward last year (SB 6333).

SB 5169 received a hearing in Commerce, Labor and Sports on January 18, 2017. Commissioner Stearns and I testified neutral at the hearing informing the Committee that you had not taken a position at this time. We also provided information of some national trends that are emerging and general issues the Commission and state might face related to the bill. Rob McKenna for the fantasy sports trade associations testified in support of the bill.

The bill has not been schedule for executive action and we do not expect it to be scheduled for a vote at this time.

#### 4. SB 5506, concerning the transfer of firearms at nonprofit fundraisers

Senator Zeiger's SB 5506 creates a new exemption to the firearm background check statute for the transfer of possession of a firearm between individuals while conducting nonprofit fund-raising activities. It includes but is not limited to auctions, raffles, and contests. The bill does not amend the gambling act but would allow firearms to be auctioned at nonprofit gambling activities without a background check.

The bill is scheduled for a hearing in Law and Justice on January 31, 2017.

#### Bills Impacting Agency's Adjudicative or Rule-making Authority

#### 5. SB 5211, Addressing adjudicative proceedings by state agencies

Senator Wilson's SB 5211 requires that administrative hearing presiding officers, OAH as it relates to the Commission, issue final orders in administrative cases. It also prohibits ex parte contact between the presiding officer and head of an agency—here Commissioners or Director/Deputy Director. This is similar to SSB 6019 that was passed by the Senate but died in the House. SB 5211 received a hearing in Law and Justice on January 24, 2017. It is unclear if it will be passed out of committee.

This bill will remove the Commissioners from having final decision-making authority in administrative cases unless the agency were to hire its own in-house administrative law judge, which is not cost effective. If you have concerns about losing your final decision-making authority in administrative cases, then I recommend you vote to oppose the bill.

#### 6. SB 5350, Establishing deadlines for administrative final orders

Senator Fortunato's SB 5350 requires an agency to issue a final order in administrative cases within two years after the agency receives a challenge to its administrative action. A party may appeal the administrative action to superior court if a final order is not issued within the two-year period. The parties are allowed to waive the two-year requirement if all parties consent. This bill is similar to SB 6464 that made it out of the Senate but died in the House.

SB 5350 received a hearing in Law and Justice on January 25, 2017 and is scheduled for executive session on February 1, 2017. I will provide you an update on its status at the February meeting, but this bill does not appear to severely impact the agency at this time.

#### 7. HB 1120, Concerning the regulatory fairness act

Representative Short's HB 1120 is a result of the Auditor's audit looking at Small Business Economic Impact Statements (SBEIS) required under the Regulatory Fairness Act (RFA).

Agencies are required by the RFA to complete and file SBEIS if a rule an agency is adopting will impose more than minor costs on small businesses and the agency must consider certain mitigation solutions identified in statute, where legal and feasible, if the rule will have a disproportionate economic impact on small businesses.

HB 1120 provides that: an SBEIS is not required if a proposed rule does not affect small businesses; an SBEIS to consider all mitigation solutions outlines in statute if the rule only affects small businesses; an agency to mitigate costs to small businesses even when it does not have sufficient data to calculate disproportionate impacts; and the Officer of Regulatory Innovation and Assistance (ORIA) will act to provide agencies with online tools and information so that agencies can better meeting their RFA/SBEIS obligations.

#### HB 1120, Concerning the regulatory fairness act (continued)

The bill received a hearing Technology and Economic Development on January 18, 2017 and it is scheduled for executive action that will likely occur this week. The agency was one of several agencies involved in the audit, and we have been part of a Governor's general government work group on this legislation. The Governor's Office supports the bill and is assisting in coordinating a uniform response to the bill to ensure the bill meets its objective without any unintended consequences to us or any other state agency.

#### **Law Enforcement Bills**

#### 8. HB 1529, HB 1769, and SB 5073, Use of Deadly Force Bills

Representative Ryu's HB 1529, Representative Goodman's HB 1769, and Senator Frockt's SB 5073 are results from ESHB 2908's Joint Legislative Taskforce on police use of deadly force convened over the interim. The Taskforce issued a 91-page report in December 2016, and agreed upon 15 recommendations in the areas of: deadly force statute; accountability, training and community outreach; data collection; less lethal weapons; racial bias, behavior health; and funding/oversight/training.

HB 1529 and HB 1769 are scheduled for hearings on January 31, 2017. SB 5073 is scheduled for a hearing on February 2, 2017. HB 1529 and SB 5073 are companion bills. The bills remove the malice and good faith provisions in the deadly force criminal statute. This would allow a law enforcement officer to be prosecuted under a lower criminal standard – no liability if a reasonable officer would have believed that the use of deadly force was necessary in light of all the facts and circumstances known to the officer at the time. The bills also require: independent criminal investigations for all instances where deadly force results in a death or substantial bodily harm; additional data collection on uses of deadly force; WASPC program focusing on less lethal weapon program; expanded prohibition on racial profiling; studying disparate impact on minority communities; WSIPP study to increase diversity among law enforcement officers; workgroup to develop model policies allowing for meaningful community input; and additional funding for training through CJTC. Other than the change to the criminal use of deadly force statute, most other aspects of the bill are subject to appropriation if they are to be implemented.

HB 1769 requires law enforcement agencies to report certain data on deadly force incidents to the Attorney General's Office; establishes a grant program to assist local agencies in acquiring less lethal weapons; requires CJTC to provide enhanced leadership training; requires CJTC to provide enhanced crisis intervention training (40 hours) to fifty percent of all general authority peace officers assigned to patrol duties; creates financial grant awards for jails and local agencies receiving comprehensive accreditation; requires study on how to

### HB 1529, HB 1769, and SB 5073, Use of Deadly Force Bills (continued)

increase law enforcement diversity; creates a WASPC grant program to foster law enforcement and community engagement; and directs certain court revenues into the Public Safety Enhancement Account to fund programs under the bill.

I will provide any updates to you at the February Commission Meeting. However, there is no recommendation to take a position on any of these bills at this time.

# 9. SB 5038 / HB 1390, Concerning disclosures regarding incentivized evidence and testimony

Senator Padden's SB 5038 sets forth requirements on how and when a prosecutor must give a defendant advance notice and specific detailed information about any potential informant testimony, including any benefit the informant receives in exchange for her or his testimony.

SB 5038 received a hearing in Law and Justice on January 25, 2017 and was passed to Rules on January 26, 2017. HB 1390 has not been scheduled for a hearing at this time. This bill could impact agency criminal operations. However, we are satisfied that the Washington Association of Prosecuting Attorneys (WAPA) opposition to the legislation identifies our concerns with the bill and we understand they are seeking amendments to the bill, if it continues through the process. We will continue to talk with stakeholders and legislators about the impact of this bill to our agency if it gains momentum in the next few weeks.

#### 10. HB 1016, Concerning seizure and forfeiture of property

Representative Taylor's HB 1016 requires the agency to obtain a felony conviction against each person who had property seized by the agency under the Gambling Act before the agency could forfeit it. It also institutes a higher standard limiting forfeiture to only property the court finds is directly involved in, connected with, traceable to, or derived from the felony offense committed by the property owner.

HB 1016 had a hearing in Judiciary on January 11, 2017 and was scheduled for executive action the following week. The Commission voted to oppose the bill, and that opposition letter (attached) was delivered to the prime sponsor and Chair of the Committee. I also spoke with the prime sponsor and other members of the committee and they agreed to have an amendment striking us from the bill. However, the bill was pulled from consideration and has not been rescheduled for a vote. Thus, it is likely dead at this time.

#### Public Meeting / Public Disclosure Bills

# 11. <u>HB 1160 / SB 5418, Sunshine Committee recommendations for Public Records exemptions</u>

Representative Springer's HB 1160 and Senator Chase's SB 5418 are the Sunshine Committees recommendations amending and/or adding to Public Records Act exemptions. HB 1160 received a hearing in State Government, Elections, and Information Technology on January 25, 2017 and is set for executive action on January 31, 2017. SB 5418 has yet to be scheduled for a hearing. The Attorney General's Office also supports these bills

These bills would impact the agency, but most of the exemptions are helpful to the agency. Thus, these they do not appear to cause us any concerns at this time. We will continue to analyze the bills and talk with agency partners to ensure there are no unintended consequences.

#### **Legislative Work Sessions**

**12.** Agency staff has been asked to present information at three work sessions this legislative session. The House Commerce and Gaming Committee held two work sessions on January 9 and January 24, 2017. The first work session presented an agency overview to the committee and the second work session discussed an overview of Tribal gaming in the state, including our role in compact negotiations.

The Senate Commerce, Labor, and Sports Committee held an online poker work session on January 18, 2017. Commissioner Stearns assisted staff in this presentation. The agency discussed current state and federal law related on internet gambling and online poker. We also provided information about other intrastate regulation in New Jersey, Nevada, and Delaware.

Attachments



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

January 18, 2017

The Honorable Laurie Jinkins Chair, Judiciary Committee 308 John L. O'Brien Building P.O. Box 40600 Olympia, WA 98504

**SUBJECT:** Opposition of HB 1016 – Finding of Guilt for Property Forfeiture

Dear Chair Jinkins:

The Washington State Gambling Commission voted to oppose House Bill 1016 at its most recent meeting on January 12, 2017. HB 1016, Section 1, imposes an unprecedented standard in the state for the forfeiture of unlawful gambling equipment, property and/or proceeds seized under RCW 9.46.231.

This bill requires the Gambling Commission to obtain a felony conviction against each person it seizes illegal gambling equipment, property and proceeds from before it can forfeit the property. The Legislature has charged the Gambling Commission with keeping the criminal element out of gambling through strict regulation and control. One of the main tools we have to fulfill this mission is the seizure and forfeiture law in the Gambling Act. Many times, the Gambling Commission is unable to get a felony conviction against each person we seize illegal gambling equipment, property, and/or proceeds from. This occurs because people disappear or do not claim the property knowing that a claim would necessitate criminal charges brought against them.

We need the standard to remain unchanged in the Gambling Act. Seizure and forfeiture of illegal gambling equipment and proceeds allows us to keep the criminal element out of gambling. This bill will severely constrain if not prevent the Gambling Commission from fulfilling its duty. Therefore, we strongly encourage the Committee to take no action on the bill or, at the very least, adopt an amendment striking Section 1 entirely.

If you have any questions, please do not hesitate to contact me at (253) 951-5090 or Director Dave Trujillo (360) 486-3512.

Sincerely,

Bud Sizemore Commission Chair

Bud Sizemore

cc: Sen. Steve Conway Rep. Brandon Vick

BILL	TITLE	STATUS	DATE	BRIEF DESCRIPTION	COMPANION BILLS	LATEST CMTE MTG INFO	SPONSOR (COMBINED)
HB 1000	Law enforcement deadly force	H Public Safety	1/9/201 7	Concerning the use of deadly force by law enforcement and corrections officers.	SB 5000(SLaw & Justice)		Doglio
HB 1005	Agency rule- making authority	H State Governme	1/9/201 7	Creating accountability in agency rule-making authority.			Taylor
HB 1016	Private property forfeiture	H Judiciary	1/9/201 7	Requiring a finding of guilt prior to the forfeiture of private property.		Jan 11 Public hearing in the House Committee on Judiciary at 8:00 AM.	Taylor
HB 1120	Regulatory fairness act	H Tech & Econ D	1/12/20	Concerning the regulatory fairness act.		Jan 26 Executive session scheduled, but no action was taken in the House Committee on Technology & Economic Development at 1:30 PM.	Smith
HB 1159	Employmnt after govt service	H State Governme	1/12/20	Concerning employment after public service in state government.	SB 5120(SState Governme)	Jan 31 Scheduled for executive session in the House Committee on State Government and Elections & Information Technology at 9:00 AM. (Subject to change)	Pellicciotti
HB 1160	Sunshine committee	H State Governme	1/12/20 17	Enacting recommendations of the sunshine committee.	SB 5418(SState Governme)	Jan 31 Scheduled for executive session in the House Committee on State Government and Elections & Information Technology at 9:00 AM. (Subject to change)	Springer

HB 1193	Fourth amendment/fed eral gov	H Judiciary	1/13/20 17	Creating the Fourth Amendment protection act.			Taylor
HB 1207	St agency-fed govt agreemnts	H Approps	1/13/20 17	Requiring agreements between state agencies and the federal government to be reported to the legislature.			Young
HB 1240	JARRC/agency rule making	H State Governme	1/13/20 17	Revising the responsibilities of the joint administrative rules review committee to increase legislative oversight of agency rule making.			Koster
HB 1241	Agency rule making	H State Governme	1/13/20 17	Increasing legislative oversight of agency rule making.			Koster
HB 1274	Gambling/org. membership	H Rules R	1/30/20 17	Concerning the member requirement for bona fide charitable or nonprofit organizations.	SB 5190(SRules 2)	Jan 26 Executive action taken in the House Committee on Commerce & Gaming at 9:00 AM.	Sawyer
HB 1276	Health care 3-part aim sol.	H HC/Welln ess	1/16/20 17	Creating a pilot project to test a three-part aim solution that improves health and health care in a manner that lowers		Jan 27 Public hearing in the House Committee on Health Care & Wellness at 10:00 AM.	Rodne

				overall health care costs in a normally distributed population.			
HB 1287	Collective bargaining	H Labor & Workpla	1/16/20 17	Addressing collective bargaining.			Chandler
HB 1288	St retirement syst employers	H Approps	1/16/20 17	Additional contribution rates for contributions made after the date the service is rendered for individual employers of the Washington state retirement systems.		Jan 26 Public hearing in the House Committee on Appropriations at 3:30 PM.	Chandler
HB 1298	Job applicants/arres ts, etc.		1/16/20	Prohibiting employers from asking about arrests or convictions before an applicant is determined otherwise qualified for a position.		Jan 30 Executive action taken in the House Committee on Labor & Workplace Standards at 1:30 PM.	Ortiz-Self
HB 1317	GPS data disclosure	H State Governme	1/17/20 17	Concerning the public disclosure of global positioning system data corresponding to residential addresses of public employees and volunteers.	SB 5207(SState Governme)	Jan 31 Scheduled for public hearing in the House Committee on State Government and Elections & Information Technology at 9:00 AM. (Subject to change)	McBride

HB 1323	Loss prevention reviews	H State Governme	1/17/20 17	Concerning loss prevention reviews by state agencies.	SB 5173(SState Governme)	Jan 31 Scheduled for public hearing in the House Committee on State Government and Elections & Information Technology at 9:00 AM. (Subject to change)	Wylie
НВ 1352	Small business owners	H State Governme	1/18/20	Concerning licensing and regulatory requirements of small business owners.	SB 5230(SWays & Means)		Barkis
НВ 1390	Incentivized evidence discl.	H Judiciary	1/18/20 17	Concerning disclosures regarding incentivized evidence and testimony.	SB 5038(SRules 2)		Gregerson
НВ 1398	Law enforcement/ha te crime	H Public Safety	1/19/20 17	Making crimes and threats against persons because of their occupation as a law enforcement officer a hate crime.	SB 5280(SLaw & Justice)		McCabe
НВ 1417	OPMA/IT security matters	H State Governme n	1/19/20 17	Concerning the harmonization of the open public meetings act with the public records act in relation to information technology security matters.		Jan 31 Scheduled for public hearing in the House Committee on State Government and Elections & Information Technology at 9:00 AM. (Subject to change)	Hudgins
HB 1421	Sensitive data/st. networks	H State Governme	1/19/20 17	Concerning the removal of payment credentials and other		Feb 1 Scheduled for public hearing in the House Committee on State Government and	Smith

				sensitive data from state data networks.		Elections & Information Technology at 1:30 PM. (Subject to change)	
HB 1475	Gambling commission officers	H Judiciary	1/20/20 17	Clarifying the limited authority of gambling commission officers.	SB 5582(SCom/Lab or/Spor)	Jan 31 Scheduled for public hearing in the House Committee on Judiciary at 10:00 AM. (Subject to change)	Irwin
HB 1479	State IT systems encryption	H State Governme	1/20/20 17	Concerning encryption of data on state information technology systems.		Feb 3 Scheduled for public hearing in the House Committee on State Government and Elections & Information Technology at 10:00 AM. (Subject to change)	Hudgins
HB 1516	Public records storage sys.	H State Governme n	1/23/20 17	Creating a data storage system for holding and making public records available to the public.			MacEwen
HB 1529	Use of deadly force	H Public Safety	1/23/20 17	Concerning recommendations from the joint legislative task force on the use of deadly force in community policing.	SB 5073(SLaw & Justice)	Jan 31 Scheduled for public hearing in the House Committee on Public Safety at 1:30 PM. (Subject to change)	Ryu
HB 1533	Wage and salary information	H Labor & Workpl	1/23/20 17	Addressing wage and salary information.		Jan 30 Executive action taken in the House Committee on Labor & Workplace Standards at 1:30 PM.	Dolan
HB 1560	Retirement system defaults	H Approps	1/23/20 17	Addressing plan membership default provisions in the public employees'		Feb 2 Scheduled for public hearing in the House Committee on Appropriations at 3:30 PM. (Subject to change)	Stanford

				retirement system, the teachers' retirement system, and the school employees' retirement system.		
HB 1587	Rule- making/public info.	H State Governme	1/24/20 17	Concerning public information concerning agency rule-making activities.		Shea
HB 1592	Firearm dealer deliveries	H Judiciary	1/24/20 17	Concerning dealer deliveries to active law enforcement officers.		Klippert
HB 1594	Public records admin.	H State Governme	1/25/20 17	Improving public records administration.		McBride
HB 1595	Public records request costs	H State Governme	1/25/20 17	Concerning costs associated with responding to public records requests.		Nealey
HB 1657	Jnt. admin rules review comm	H State Govt, Ele	1/26/20 17	Concerning proceedings of the joint administrative rules review committee.	SB 5055(SState Governme)	Shea
HB 1658	Adminstrative rules & policy	H State Govt, El	1/26/20 17	Limiting the enforcement of administrative rules and policies.	SB 5616()	Manweller

HB 1659	Law interpretation, judicial	H Judiciary	1/26/20 17	Concerning judicial interpretation of law and other writings without deference to agency interpretation.			Manweller
HB 1668	Crimes against law enforce.	H Public Safety	1/26/20 17	Enhancing penalties for crimes committed against law enforcement officers.			Haler
HB 1708	Retirement system opt-out	H Approps	1/26/20 17	Allowing new government employees the option of opting out of retirement system membership if the employee is age sixty or older when first hired, or when the employee's employer opts into retirement plan participation.	SB 5276(SWays & Means)		Chandler
НВ 1769	Deadly force task force recs	H Public Safety	1/27/20 17	Supporting law enforcement's efforts to implement the recommendations of the joint legislative task force on the use of deadly force in community policing.		Jan 31 Scheduled for public hearing in the House Committee on Public Safety at 1:30 PM. (Subject to change)	Goodman
HB 1817	Zero-based budget reviews	H Approps	1/30/20 17	Improving state budgeting through	SB 5066(SState Governme)		Stokesbary

				zero-based budget reviews.			
НВ 1829	Disclosure/com puter networks			Concerning the exemption from public disclosure of information regarding public and private computer and telecommunications networks.			Hudgins
HJR 4201	Electronic communication s	H Judiciary	1/11/20 17	Amending the state Constitution to ensure that electronic communications and data are secure from unreasonable searches and seizures.			Taylor
SB 5000	Law enforcement deadly force	S Law & Justice	7	Concerning the use of deadly force by law enforcement and corrections officers.	HB 1000(HPublic Safety)		McCoy
SSB 5038	Incentivized evidence discl.	S Rules 2	1/26/20 17	Concerning disclosures regarding incentivized evidence and testimony.	HB 1390(HJudiciary )	Jan 25 Executive action taken in the Senate Committee on Law & Justice at 8:00 AM.	LAW(Padden)
SB 5044	Civil forfeiture burden	S Law & Justice	1/11/20 17	Changing the burden of proof in certain civil asset forfeiture hearings.			Hasegawa
SB 5046	Language of public notices	S Local Governme	1/11/20 17	Providing public notices of public health, safety, and	HB 1540(HPublic Safety)	Jan 17 Public hearing in the Senate Committee on Local Government at 1:30 PM.	Hasegawa

				welfare in a language other than English.			
SB 5055	Jnt. admin rules review comm	S State Governme n	1/11/20 17	Concerning proceedings of the joint administrative rules review committee.	HB 1657(HState Govt, El)	Jan 20 Public hearing in the Senate Committee on State Government at 8:00 AM.	Dansel
SB 5056	Admin action/judicial review	S State Governme n	1/11/20 17	Modifying limitations on new evidence taken on judicial review of administrative actions.		Jan 20 Public hearing in the Senate Committee on State Government at 8:00 AM.	Dansel
SB 5057	Adjudicative proceedings	S State Governme n	1/11/20 17	Authorizing the removal of an adjudicative proceeding to the office of administrative hearings.		Jan 20 Public hearing in the Senate Committee on State Government at 8:00 AM.	Dansel
SB 5065	Government performance	S State Governme n	1/11/20 17	Concerning government performance and accountability.			Miloscia
SB 5066	Zero-based budget reviews	S State Governme	1/11/20 17	Concerning state budgeting through zero-based budget reviews.	HB 1817(HApprops		Miloscia
SB 5073	Use of deadly force	S Law & Justice	1/11/20 17	Concerning recommendations from the joint legislative task force on the use of deadly	HB 1529(HPublic Safety)	Feb 2 Scheduled for public hearing in the Senate Committee on Law & Justice at 10:00 AM. (Subject to change)	Frockt

				force in community policing.			
SB 5120	Employmnt after govt service	S State Governme	1/13/20 17	Concerning employment after public service in state government.	HB 1159(HState Governme)	Jan 25 Public hearing in the Senate Committee on State Government at 8:00 AM.	Carlyle
SB 5169	Fantasy sports/skill	S Com/Labo r/Sport	1/16/20 17	Classifying fantasy sports contests as contests of skill.		Jan 18 Public hearing in the Senate Committee on Commerce and Labor & Sports at 1:30 PM.	Ericksen
SB 5173	Loss prevention reviews	S State Governme	1/16/20 17	Concerning loss prevention reviews by state agencies.	HB 1323(HState Governme)	Jan 27 Public hearing in the Senate Committee on State Government at 8:00 AM.	Chase
SB 5190	Gambling/org. membership	S Rules 2	1/23/20	Concerning the member requirement for bona fide charitable or nonprofit organizations.	HB 1274(HRules R)	Jan 19 Public hearing, executive action taken in the Senate Committee on Commerce, and Labor & Sports at 1:30 PM.	Conway
SB 5207	GPS data disclosure	S State Governme	1/17/20 17	Concerning the public disclosure of global positioning system data corresponding to residential addresses of public employees and volunteers.	HB 1317(HState Governme)	Feb 1 Scheduled for public hearing in the Senate Committee on State Government at 8:00 AM. (Subject to change)	Kuderer
SB 5211	Adjudicative proceedings	S Law & Justice	1/17/20 17	Addressing adjudicative proceedings by state agencies.		Jan 24 Public hearing in the Senate Committee on Law & Justice at 10:00 AM.	Wilson

SB 5214	Admin rules review committee	S State Governme	1/17/20	Adding responsibilities to the duties of the joint administrative rules review committee.		Jan 27 Public hearing in the Senate Committee on State Government at 8:00 AM.	Wilson
SB 5218	Arrest warrant/agency prop.	S Law & Justice	1/17/20 17	Requiring notification to law enforcement of persons with an arrest warrant who are on public agency property.		Jan 24 Public hearing in the Senate Committee on Law & Justice at 10:00 AM.	Zeiger
SB 5230	Small business owners	S Ways & Means	1/30/20 17	Concerning licensing and regulatory requirements of small business owners.	HB 1352(HState Governme)	Jan 26 Public hearing, executive action taken in the Senate Committee on Commerce, and Labor & Sports at 1:30 PM.	Wilson
SB 5255	Seizure & forfeiture reports	S Ways & Means	1/26/20 17	Concerning seizure and forfeiture reporting.		Jan 25 Executive action taken in the Senate Committee on Law & Justice at 8:00 AM.	Padden
SB 5276	Retirement system opt-out	S Ways & Means	1/19/20 17	Allowing new government employees the option of opting out of retirement system membership if the employee is age sixty or older when first hired, or when the employee's employer opts into retirement plan participation.	HB 1708(HApprops )		Bailey

SB 5280	Law enforcement/ha te crime	S Law & Justice	1/19/20 17	Making crimes and threats against persons because of their occupation as a law enforcement officer a hate crime.	HB 1398(HPublic Safety)	Feb 2 Scheduled for public hearing in the Senate Committee on Law & Justice at 10:00 AM. (Subject to change)	Honeyford
SB 5312	Criminal record/employ ment	S Com/Labo r/Spor	1/19/20	Prohibiting certain employers from including any question on an application about an applicant's criminal record, inquiring either orally or in writing about an applicant's criminal records, or obtaining information from a criminal background check, until after the employer initially determines that the applicant is otherwise qualified.		Feb 1 Scheduled for public hearing in the Senate Committee on Commerce and Labor & Sports at 1:30 PM. (Subject to change)	Baumgartner
SB 5326	Law enf. & corr. information	S Law & Justice	1/20/20	Regarding disclosure and use of personal information of employees and volunteers of law enforcement and employees and volunteers of the department of corrections.			Pearson

SB 5350	Adjud. proceeding deadlines	S Law & Justice	1/20/20 17	Establishing deadlines for final determinations and dispositions in agency adjudicative proceedings.		Feb 1 Scheduled for executive session in the Senate Committee on Law & Justice at 8:00 AM. (Subject to change)	Fortunato
SB 5372	Audits finding noncompliance	S State Governme n	1/20/20 17	Addressing state audit findings of noncompliance with state law.		Feb 3 Scheduled for public hearing in the Senate Committee on State Government at 8:00 AM. (Subject to change)	Becker
SB 5374	St. employee whistleblowers	S Law & Justice	1/20/20 17	Concerning state employee whistleblower protection.		Feb 1 Scheduled for executive session in the Senate Committee on Law & Justice at 8:00 AM. (Subject to change)	Becker
SB 5418	Sunshine committee	S State Governme n	1/24/20 17	Enacting recommendations of the sunshine committee.	HB 1160(HState Governme)		Chase
SB 5429	Law enf violent interactions	S Law & Justice	1/24/20 17	Reducing the number of violent interactions between law enforcement officers and members of the public.		Feb 2 Scheduled for public hearing in the Senate Committee on Law & Justice at 10:00 AM. (Subject to change)	Pearson
SB 5443	Fiscal notes	S Ways & Means	1/25/20 17	Concerning fiscal notes.			Brown
SB 5455	Cybersecurity performance	S State Governme n	1/25/20 17	Concerning statewide cybersecurity performance.		Feb 1 Scheduled for public hearing in the Senate Committee on State Government at 8:00 AM. (Subject to change)	Miloscia

SB 5479	Shared parental leave	S Com/Labo r/Spor	1/25/20 17	Establishing a shared parental leave program.			Saldaña
SB 5495	State retirement plans	S Ways & Means	1/26/20	Addressing membership in state retirement plans prior to attaining the normal retirement age in another plan.			Hunt
SB 5506	Firearms transfers/nonpr ofit	S Law & Justice	1/26/20 17	Concerning the transfer of firearms at nonprofit fundraising activities.		Jan 31 Scheduled for public hearing in the Senate Committee on Law & Justice at 10:00 AM. (Subject to change)	Zeiger
SB 5511	Tribal-state relations	S State Governme	1/26/20 17	Concerning tribal- state relations.	HB 1357(HComm Dev, Hous)		McCoy
SB 5572	IT procurement oversight	S State Governme n	1/30/20 17	Providing oversight of the state procurement and contracting for information technology goods and services.	HB 1787(HState Govt, El)		Hunt
SB 5582	Gambling commission officers	S Com/Labo r/Spor	1/30/20 17	Clarifying the limited authority of gambling commission officers.	HB 1475(HJudiciary )		Honeyford
SB 5588	Racial disproportional ity	S 1st Reading	1/30/20 17	Developing information concerning racial disproportionality.			Hasegawa
SB 5616	Adminstrative rules & policy			Limiting the enforcement of	HB 1658(HState Govt, El)		Fortunato

Te.	 			
		administrative rules		
		and policies.		

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January	9	<u>М</u> Т	2	First day of session
	11	W	3	
	12 13	<u>Th</u> F	4 5	
	14	S	6	
	15	Su	7	
	16 17	<u>М</u> Т	8 9	
	18	W	10	
	19	<u>Th</u>	11	
	20	F S	12 13	
	22	Su	14	
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	24 25	T W	16 17	
	26	Th	18	
	27 28	F S	19 20	
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February	2	Th	25	
	3 4	F S	26 27	
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	14	Т	37	
	15	W	38	
	16 17	<u>Th</u> F	39 40	← Policy Committee Cutoff
	18	S	41	
	19	Su	42	
	20	<u>М</u> Т	43 44	
	22	W	44	
	23	Th	46	
	24 25	F S	47 48	Fiscal Committee Cutoff
	26	Su	49	
	27 28	M T	50 51	
	1	W	52	
Watch	3	Th F	53 54	
	4	S	55	
	5	Su	56 	
	7	M T	57 58	
	8	W	59	← House of Origin Cutoff
	9	Th	60	
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	40	Su	63	
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April	14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 1 2 3 4 5 6 7	M T W Th F S Su M T W Th F S Su M T W Th F S Su M T W Th F F S Su T F S Su T F F F S Su T F F F S Su T F F F F S Su T F F F F S Su T F F F F F S Su T F F F F F F F F F F F F F F F F F F	63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89	
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April	14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 1 2 3 4 5 6 7 8 9	M T W Th F S Su Su M T S Su Su M T S Su S	63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91	← Fiscal Committee Cutoff - Opposite House
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Governor has 5 days,	14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 1 2 3 4 5 6 7 8 9 10 11 12 13 14	M T W Th F S Su M T W Th F F S Su M T W Th F F S Su M T W Th F S Su M T W Th F S Su M T W T H F S Su M T T W T D T D T D T D T D T D T D T D T	63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96	Fiscal Committee Cutoff - Opposite House  Opposite House Cutoff  After 5:00 p.m. on the 94th day, only initiatives and alternatives
Governor has 5 days, uding Sundays, to take action	14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 1 2 3 4 5 6 7 8 9 10 11 12 13	M T W Th F S Su M T W Th T W Th T W Th T T W Th T T W T T T T	63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95	Fiscal Committee Cutoff - Opposite House  Opposite House Cutoff  After 5:00 p.m. on the 94th day, only initiatives and alternativ to initiatives, budgets and matters necessary to implement
Governor has 5 days,	14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	M T W Th F S Su M T W T W T H F S Su M T W T W T H F S Su M T W T W T H F S Su M T W T W T H F S Su M T W T W T H F S Su M T W T W T H F S Su M M T W T H F S Su M M T W T H F S Su M M T W T H F S Su M M T W T H F S Su M M T W T H F S Su M M T W T H H F S Su M M T W T M T M M T M M T M M M M M M M	63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99	Fiscal Committee Cutoff - Opposite House  Opposite House Cutoff  After 5:00 p.m. on the 94th day, only initiatives and alternativ to initiatives, budgets and matters necessary to implement budgets, matters that affect state revenue, messages
Governor has 5 days, uding Sundays, to take action any bill passed by the islature, provided purnment does not occur	14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	M T W Th F S Su M T T T T T T T T T T T T T T T T T T	63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100	Fiscal Committee Cutoff - Opposite House  Opposite House Cutoff  After 5:00 p.m. on the 94th day, only initiatives and alternativ to initiatives, budgets and matters necessary to implement budgets, matters that affect state revenue, messages pertaining to amendments, matters of differences between the two houses, and matters incident to the interim and to the
Governor has 5 days, uding Sundays, to take action any bill passed by the islature, provided	14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	M T W Th F S Su M T W T W T H F S Su M T W T W T H F S Su M T W T W T H F S Su M T W T W T H F S Su M T W T W T H F S Su M T W T W T H F S Su M M T W T H F S Su M M T W T H F S Su M M T W T H F S Su M M T W T H F S Su M M T W T H F S Su M M T W T H H F S Su M M T W T M T M M T M M T M M M M M M M	63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99	Fiscal Committee Cutoff - Opposite House  Opposite House Cutoff  After 5:00 p.m. on the 94th day, only initiatives and alternative to initiatives, budgets and matters necessary to implement budgets, matters that affect state revenue, messages pertaining to amendments, matters of differences between the

## Success of Online Transactions Rule

**February 9, 2017** 

Jennifer LaMont, Agent in Charge
Licensing Unit



One payment: organization, employee apps

Renew licenses

Pay second-half payment

Submit activity reports

View filed reports

#### **Gambling Activities**

**Publications** 

Email (or Client Number *)	
Password	
	(
Display Password:	
● No ○ Yes	
Sign in  By using My Account I acknown Disclosure below:	owledge I hav
Public Record Disclosure	
Can't access your account?	
Don't have an account? Sign	up now

### Rules Change

Adopted March 2015

Effective July 2015

Organizations, individual licensees required to submit online:

Renewal applications

Activity reports

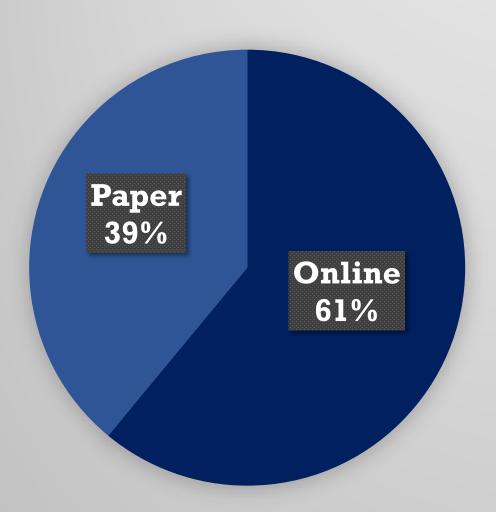
# Waiver Requirements

No access to Internet

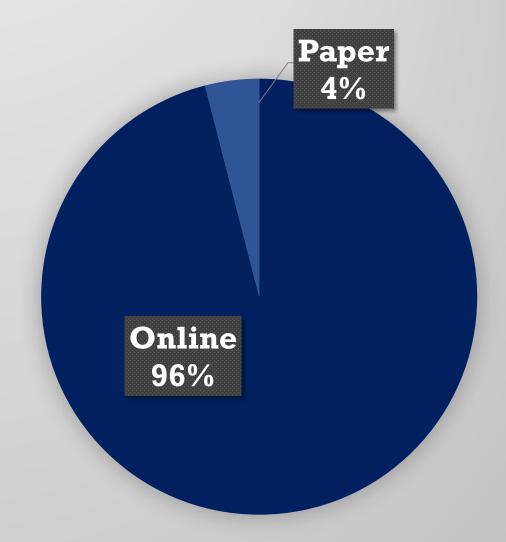
No bank account

Bank unable to send EFTs

### Individual License Renewals

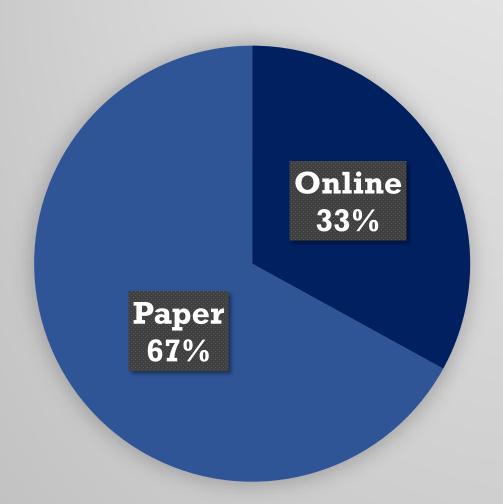


**Before Rule Change** 

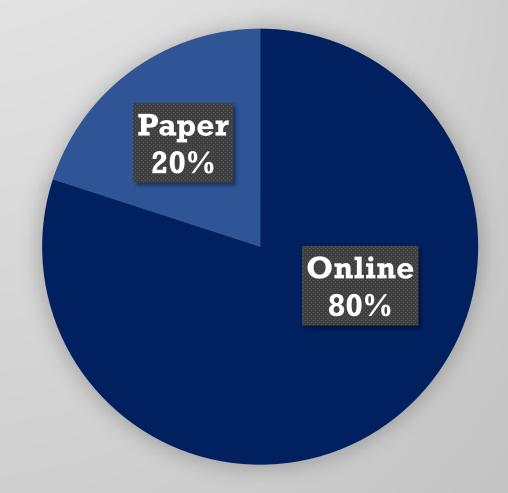


**After Rule Change** 

### Organization License Renewals

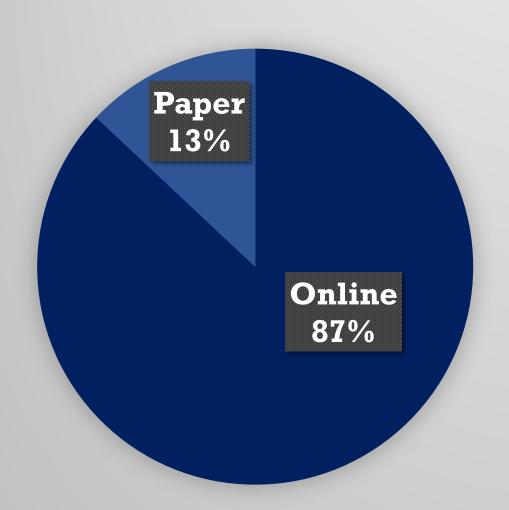


**Before Rule Change** 

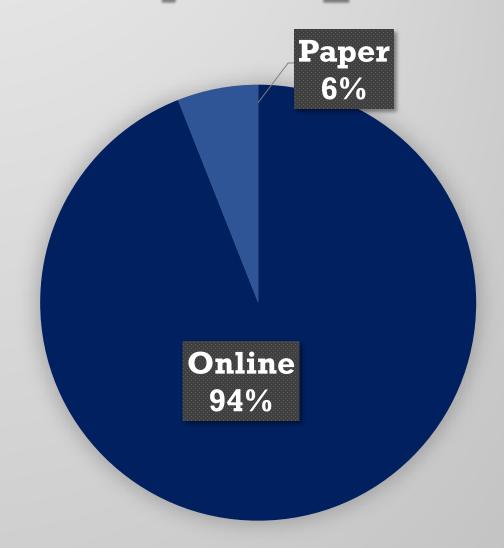


**After Rule Change** 

# Organization Activity Reports



**Before Rule Change** 



**After Rule Change** 

# Rule Change Impacts

77.5% of non-profits are now submitting online
Processing with fewer staff
Convenient for licensees to meet deadlines
Licensees can print licenses
Agency cost reduction









## Success of Online Transactions Rule

**February 9, 2017** 

Jennifer LaMont, Agent in Charge
Licensing Unit

