



**WASHINGTON STATE GAMBLING COMMISSION
PUBLIC MEETING - SEPTEMBER 2017**

September 14-15, 2017
Red Lion on the River
700 N. Division
Spokane, WA

COMMISSIONERS



Bud Sizemore
Chair



Julia Patterson
Vice Chair



Kelsey Gray



Ed Troyer



Chris Stearns

EX OFFICIOS



Senator
Steve Conway



Senator
Lynda Wilson



Representative
David Sawyer



Representative
Brandon Vick

STAFF



David Trujillo
Director



Amy Hunter
Deputy Director





STATE OF WASHINGTON
GAMBLING COMMISSION

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

Red Lion on the River
700 N. Division St. Spokane, WA 99202
September 14 & 15, 2017

12:45 - Fee Simplification Overview and Discussion - Public Welcome

Please note, agenda times are estimates only. Items may be taken out of sequence at the discretion of the Chair.

Public Meeting – Thursday, September 14, 2017	
11:30 AM	Call to Order Only <i>Bud Sizemore, Chair</i>
	Executive Session - Closed to the Public Discuss Pending Investigations, Tribal Negotiations, and Litigation
THE PUBLIC MEETING WILL RECONVENE AT APPROXIMATELY 1:30 PM	
Tab 1 1:35 PM	Welcome and Introductions <i>Bud Sizemore, Chair</i> Consent Agenda (Action) <ul style="list-style-type: none"> • August 10, 2017 Minutes • New Licenses and Class III Employees Class III Employees/Snoqualmie (Action) Director's Report <i>David Trujillo, Director</i>
Tab 2	Presentation - Criminal Case Update <i>Gary Drumheller, Agent In Charge Danny Lisa, Acting Agent In Charge</i>
ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS RULES FOR DISCUSSION AND POSSIBLE FILING	
Tab 3	Fee Simplification Overview <i>Michael Kashmar, Chief Financial Officer</i>
Tab 4	Staff Request for Rule Changes/Fee Simplification (Package 1) <i>Amy Hunter, Deputy Director Tina Griffin, Assistant Director</i> <ul style="list-style-type: none"> • Chapter 230-05 WAC Fees • Chapter 230-03 Permitting and Licensing rules
	Other Business/General Discussion/Public Comments
	Meeting Adjourn
THE PUBLIC MEETING WILL RECONVENE SEPTEMBER 15TH, 2017 AT 9:00 AM	

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.



STATE OF WASHINGTON
GAMBLING COMMISSION

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

August Gambling Commission Meeting Recap

South Puget Sound Community College Lacey Campus
4220 6th Avenue SE
Lacey, WA 98503
August 10, 2017

Commissioners Present:

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

Ex Officios Present:

Senator Steve Conway
Senator Lynda Wilson

Staff Present:

David Trujillo, Director; Amy Hunter, Deputy Director; Tina Griffin, Assistant Director; Michael Kashmar, Chief Financial Officer; John Meader, Assistant Attorney General; Julie Lies, Tribal Liaison; Heather Songer, Public Information Officer; Julie Anderson, Executive Assistant.

1st Executive Session

Chair Sizemore called the August 10, 2017 Gambling Commission Meeting to order at 11:06 a.m. He recessed the meeting to Executive Session at 11:07 pursuant to the RCW 42.30 and stated the Commissioners would discuss Tribal Negotiations, Pending Investigations and Litigation. He announced the Commissioners would return at approximately 12 pm.

At 12:00 pm an announcement was made by Julie Anderson that Executive Session would be extended by another 30 minutes, reconvening the Public Meeting at 12:30 pm.

**-Public Meeting-
August 10, 2017**

Chair Sizemore called the Gambling Commission to order at 12:36 pm. He welcomed everyone to the South Puget Sound Community College Lacey Campus and introductions were made.

There were about 25 people in attendance.

Recognition for 25 Years of State Service – Director Trujillo

Chair Sizemore recognized Director Trujillo for his 25 years of service and awarded him the Washington State pin and Gambling Commission certificate.

Director's Update:

Director Trujillo acknowledged a few individuals in the audience; Bill Goforth, Executive Director, from the Nisqually Gaming Agency, Dick Kellogg, Executive Director, from the Cowlitz Tribal Gaming Commission, and Warren Oliver, Executive Director, from the Muckleshoot Gaming Commission.

Director Trujillo attended and observed the first of two physical agility tests in August. The Gambling Commission conducts these tests for new Special Agent candidates. The agency recruitment team expected 10 individuals to do the physical testing. Eight individuals showed and six passed. After passing the physical agility test they continue on to the interview process. He asked to please encourage anybody and everybody that is interested, to apply for a job.

Tab 1

Consent Agenda:

July Commission Meeting Minutes/ /New Licensees

Commissioner Patterson moved to approve the Consent Agenda as presented.

Commissioner Stearns seconded the motion.

The motion passed. 5:0

Snoqualmie Class III Gaming Employees Licensees

Commissioner Gray moved to approve Snoqualmie Class III Gaming Employees as presented.

Commissioner Patterson seconded the motion.

The motion passed. 4:0

Commissioner Stearns abstained.

Tab 2

Petition for Rule Change (Duck Unlimited)

Tina Griffin presented the materials for tab 2. Scott Eisenhauer from Ducks Unlimited joined Tina for this presentation. This petition was up for Discussion Only. Ducks Unlimited petitioned for a rule change to allow them to assign a dollar value of the individual raffle ticket of \$100 rather than \$25, for any multicomponent packages that they could offer. The other policy consideration is that in 2009, the legislature did authorize raffle ticket values up to \$100. Chair Sizemore asked for clarification regarding members' dues. Commissioner Patterson asked about the proceeds and where they end up. Scott indicated that part of the dues does go to conservation efforts and the proceeds stay in Washington.

Tab 3

Presentation – Budget 2017-19

Mike Kashmar presented the materials for tab 3. Mike went over the Fiscal Year Recap, Revised 2017-19 Revenue Estimate, Revised 2017-19 Expenditure Estimate, Revised Estimated Working Capital Balance and the Staff Recommendations. Commissioner Troyer commented on the presentation saying it was one of the best budget presentations he has ever seen. Commissioner Stearns asked if we could start capturing the amount of expenditures we're currently doing for criminal investigations and other investigations. He stated that it is anticipated that internet gambling cases will continue to grow. Commissioner Stearns also asked about the funding for the criminal enforcement work the Gambling Commission currently does. Mike told the

Commissioners that the Gambling Commission did submit a fiscal note for 3.5 million in the last legislative session.

Commissioner Troyer moved to adopt the 2017-19 Budget as presented by staff.

Commissioner Gray seconded the motion.

The motion passed. 5:0

Tab 4

Presentation – Problem Gambling

Lisa Saila presented the materials for tab 4. Deputy Director Amy Hunter introduced Lisa in her role as Problem Gambling Liaison. Lisa announced that she attended the 31st National Conference on Problem Gambling in Portland, Oregon. She attended multiple sessions over four days regarding problem gambling treatment, responsible gaming and regulation, community recovery, and problem gambling prevention. Lisa also attended a tribal summit along with Commissioners Patterson and Stearns. It was the first tribal summit that the council has offered, that brought forward the discussion about innovative gaming practices for tribal casinos including key leaders from tribal gaming across the entire United States. It allowed for networking opportunities with tribal leaders, casino executives, responsible gaming advocates, and also treatment providers. Lisa spoke about the breakout sessions offered and how innovative we're becoming with problem gambling issues. She commented on the Mohegan Sun in Uncasville, CT where they have a five-year self-exclusion program. If an individual violates the self-exclusion program they can be arrested for trespassing and then their jackpot winnings could be surrendered. In Oklahoma where the Oklahoma Association for Problem Gambling and Compulsive Gambling has a nonprofit organization that partners with tribal casinos for training on Problem Gambling, they also have a training program for responsible gaming that includes certification as long as the individual goes through the necessary number of steps. Massachusetts Gaming Commission, has a six month, one year, two year, or three year self-exclusion programs. To enroll in one of the programs there, you have to go to either go to the casino, the Massachusetts Gaming or Massachusetts Council on Compulsive Gambling. Senator Conway asked about specific numbers of individuals that self-exclude. Lisa will get back to the Senator and Commissioners with the number at a later date. Commissioner Patterson added three points of interest to her;

- 1) State-wide banning or self-exclusion program for Washington.
- 2) Data sharing with the Tribes and Evergreen Council on Problem Gambling across the state to solve the problem gambling situation.
- 3) In-patient treatment facility for Washington and revenue sources that the state can tap into for treatment costs.

Commissioner Patterson asked staff to bring back to the Commissioners a plan or road map next year, on how the Gambling Commission can make progress in these three areas. Commissioner Stearns gave a brief report about attending the conference as well. He spoke about presenting at the conference on two separate panels. The first panel was at the tribal summit and he sat next to Ray Pineault, President and General Manager of the Mohegan Sun. The second panel was at the National Council on Program Gambling Conference. He asked if staff could follow up on the use of state seizure funds that other states are using. Lastly, Commissioner Stearns reported that Massachusetts had two programs. First they have Game Sense which was created by the British Columbia Lottery and is currently at the Massachusetts Casino at Plainridge Park. It'll be expanded to Wynn and MGM Casinos. Game Sense is a user-friendly and customer based

program. The goal of Game Sense is to provide information in a non-threatening way. Commissioner Stearns asked staff to follow up with both Massachusetts and British Columbia Lottery to learn more about Game Sense.

Director Trujillo reminded everyone that Dolores Chiechi, Executive Director with Recreational Game Association is a board member on the National Council on Problem Gambling.

Amy mentioned that the tribal summit may be held in New Mexico next year. The July 2017 National Problem Gambling conference was the second-most attended conference in their 31 years of having the conference.

Amy also reminded Commissioners that Maureen Greeley, ECPG and Ann Gray, DSHS, will both present at the September Commission meeting to give an update on their programs, including how they work together. Evergreen Council is putting together a video for training employees, which Director Trujillo and Commissioners Patterson and Stearns were in. She announced to the Commissioners that staff will be contacting them to organize a tour of the Kalispel Tribe's Camas Path facility at Airway Heights.

Senator Conway reiterated Commissioner Patterson's request for recommendations around the three issues to the legislature regarding problem gaming: first, state-wide program for self-exclusion in Washington. second, inpatient treatment facility in Washington, third, state funding source for treatment.

Commissioner Stearns asked about using state seizure funds for public awareness and best practices for educating Washington consumers on gaming, for example using Game Sense or Play My Way. Chair Sizemore asked staff to report back on these issues by the October or November meeting. Chair Sizemore said the presentation was great.

Director Trujillo introduced a new employee to the Licensing Unit at Washington State Gambling Commission, Mr. Chris Huss.

Public Comment-

There was no public comment.

General discussion and Other Business-

Commissioner Troyer asked if there was any news about modernization of gaming. Director Trujillo did not have a report back at this time.

Senator Conway stated the issue of the expansion of gaming is a legislative concern. And any time new technology is introduced, if it's going to be used to expand gambling, Senator Conway asked that those considerations go to the legislature.

Senator Wilson asked for the definition of expansion of gambling. Commissioner Patterson asked staff to bring information back to the Commissioners on the issue of expansion of gaming. Commissioner Gray seconded that idea to ensure that the Commission and staff is keeping gambling legal and honest. Chair Sizemore, recognizing staff workload asked for a report back at the January Commission Meeting. Director Trujillo agreed with January.

Chair Sizemore reminded Commissioners that the September commission meeting will be held at the Red Lion by the River in Spokane, September 14th and 15th. Staff is trying to coordinate some tours for Commissioners and Ex Officios that are able to make the meeting. He said to contact Julie Anderson for the details.

2nd Executive Session

Chair Sizemore recessed the meeting to Executive Session at 11:07 pursuant to the RCW 42.30.110, to discuss employee performance evaluations. The Chair said the meeting will reconvene in approximately 90 minutes.

Public Meeting

Chair Sizemore called the Gambling Commission back at 3:29 pm.

Meeting adjourned at 3:30 pm.



HOUSE-BANKED PUBLIC CARD ROOM REPORT

Current House- Banked Locations Operating				49		
Licensee	City	Commission Approval Date	License Expiration Date	Tables	Org #	License #
ACES CASINO ENTERTAINMENT	SPOKANE	Mar 13, 2014	Dec 31, 2017	7	00-23112	67-00325
ALL STAR CASINO	SILVERDALE	Jan 14, 1999	Jun 30, 2018	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, 2018	9	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, 2018	15	00-22132	67-00303
COYOTE BOB'S CASINO	KENNEWICK	Jul 10, 2009	Mar 31, 2018	13	00-21848	67-00282
CRAZY MOOSE CASINO II/MOUNTLAKE TERRACE	MOUNTLAKE TERRACE	Jul 10, 2009	Mar 31, 2018	15	00-21849	67-00283
CRAZY MOOSE CASINO/PASCO	PASCO	Jul 10, 2009	Mar 31, 2018	15	00-21847	67-00281
EMERALD DOWNS	AUBURN	May 11, 2017	Mar 31, 2018	15	00-23814	67-00335
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/DES MOINES	DES MOINES	Jul 13, 2017	Mar 31, 2018	15	00-23795	67-00334
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, 2018	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, 2018	15	00-17579	67-00091

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Current House- Banked Locations Operating

49

Licensee	City	Commission Approval Date	License Expiration Date	Tables	Org #	License #
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	12	00-15224	67-00006
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, 2018	12	00-21305	67-00267
LUCKY 21 CASINO	WOODLAND	Oct 8, 2013	Jun 30, 2018	15	00-22918	67-00322
MACAU CASINO	TUKWILA	Jan 12, 2012	Sep 30, 2017	15	00-22573	67-00319
MACAU CASINO	LAKEWOOD	Jul 12, 2007	Mar 31, 2018	15	00-20428	67-00239
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
PAPAS CASINO RESTAURANT & LOUNGE	MOSES LAKE	Aug 13, 1998	Jun 30, 2018	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, 2018	9	00-22459	67-00315
RIVERSIDE CASINO	TUKWILA	Aug 14, 2003	Jun 30, 2018	15	00-19369	67-00187
ROMAN CASINO	SEATTLE	Feb 10, 2000	Mar 31, 2018	15	00-17613	67-00057
ROXY'S BAR & GRILL	SEATTLE	Nov 18, 2004	Jun 30, 2018	12	00-20113	67-00231
ROYAL CASINO	EVERETT	Sep 9, 2010	Jun 30, 2018	15	00-22130	67-00301
SILVER DOLLAR CASINO/MILL CREEK	BOTHELL	Sep 9, 2010	Jun 30, 2018	14	00-22131	67-00302
SILVER DOLLAR CASINO/RENTON	RENTON	Sep 9, 2010	Jun 30, 2018	15	00-22134	67-00305
SILVER DOLLAR CASINO/SEATAC	SEATAC	Sep 9, 2010	Jun 30, 2018	13	00-22128	67-00299
SLO PITCH PUB & EATERY	BELLINGHAM	Aug 12, 1999	Jun 30, 2018	9	00-16759	67-00038
THE GETAWAY CASINO	WALLA WALLA	Mar 11, 2016	Jun 30, 2018	8	00-23485	67-00332
THE PALACE	LA CENTER	Apr 9, 1998	Jun 30, 2018	15	00-16903	67-00010
UBET CASINO	LONGVIEW	Oct 8, 1998	Jun 30, 2018	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 #	
ZEPPOZ	PULLMAN	Nov 13, 2008	Mar 31, 2018	6	00-18777	67-00209	

Licensed, But Not Operating							2
Licensee	City	Commission Approval Date	License Expiration Date	Tables	Org #	License #	
NEW PHOENIX	LA CENTER	Mar 12, 1998	Mar 31, 2018	1	00-12650	67-00005	
PALACE TUKWILA	TUKWILA	Jul 14, 2016	Sep 30, 2017	12	00-23304	67-00333	

Applications Pending							2
Licensee	City	Commission Approval Date	License Expiration Date	Tables	Org #	License #	
CARDS R' US INC	LONGVIEW			11	00-23997	67-00337	
VALLEY LANES CAFE	SUNNYSIDE			6	00-16220	67-00336	

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COMMISSION APPROVAL LIST
(Class III Gaming Employees)

September 2017

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PAGES: 1

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

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DATE: 08/23/2017

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PERSON'S NAME

LICENSE ISSUE NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

SNOQUALMIE TRIBE

CALDWELL, LATIFAH L
69-42969

CANTIL, KYLE R
69-42902

COHEN, MICHAEL A
69-42864

ESCALONA, JAYLENE P
69-42943

MARTIN, KATHRYN A
69-28505

REYNOLDS, MICHAEL
69-43001

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COMMISSION APPROVAL LIST
(New Licenses & Class III Gaming Employees)
September 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 19.

ORGANIZATION NAME

FILE NUMBER

PREMISES LOCATION

NEW APPLICATIONS**BINGO**

FOE 03004			1820 N 2ND
00-00593	01-01076	B	OKANOGAN WA 98841
ST. ALPHONSUS PARISH			5816 15TH AVE NW
00-23981	01-02737	A	SEATTLE WA 98107

RAFFLE

ADOPT-A-PET			940 E JENSEN RD
00-23980	02-20761	A	SHELTON WA 98584
CHILDREN'S MUSEUM OF TACOMA			1501 PACIFIC AVE #202
00-23991	02-20772	B	TACOMA WA 98402
CHXVI SPECIAL FORCES ASSN			3144 SHEASER WAY
00-21933	02-08965	D	DUPONT WA 98327
EMERALD CITY FOOTBALL CLUB			221 36TH AVE E
00-23992	02-20773	A	SEATTLE WA 98112
FW COMMUNITY CAREGIVING NETWORK			28904 8TH AVE S
00-23979	02-20760	C	FEDERAL WAY WA 98003
KETTLE FALLS MASONIC TEMPLE ASSOC			645 MEYERS ST
00-23943	02-20749	C	KETTLE FALLS WA 99141
KIN ON COMMUNITY HEALTH CARE			4416 S BRANDON ST
00-20790	02-08696	A	SEATTLE WA 98118
LIVING STONES PRISON CONGREGATION			1601 N ST SE
00-23932	02-20742	C	OLYMPIA WA 98501
MORTON LOGGERS' JUBILEE			102 RAINIER CT
00-23984	02-20763	B	MORTON WA 98532
ORTING VALLEY FARMERS MARKET			19511 112TH AVE E
00-23988	02-20768	A	GRAHAM WA 98338
REBUILDING TOGETHER THURSTON COUNTY			8000 FREEDOM LN NE
00-23989	02-20769	A	LACEY WA 98516
ST. ALPHONSUS PARISH			5816 15TH AVE NW
00-23981	02-20762	C	SEATTLE WA 98107
TRI-CITIES YOUTH SOCCER ASSOCIATION			6160 BURDEN BLVD
00-23986	02-20766	B	PASCO WA 99301

ORGANIZATION NAME

FILE NUMBER

PREMISES LOCATION

NEW APPLICATIONS**RAFFLE**

VFW 01585			625 N STATE ST
00-00182	02-20771	A	BELLINGHAM WA 98225-5331

PUNCHBOARD/PULL-TAB COMMERCIAL STIMULANT

JOHNS RIVER LODGE			1564 ST RTE 105
00-18015	05-09806	A	ABERDEEN WA 98520
LAKE CITY PUB			9106 VETERANS DR SW
00-23963	05-21491	A	LAKEWOOD WA 98498
MY PLACE BAR & GRILL			6520 E TRENT AVE
00-23968	05-21494	A	SPOKANE VALLEY WA 99212
SHAMROCK BAR AND GRILL			1131 15TH AVE
00-23982	05-21501	D	LONGVIEW WA 98632
WEE BLU INN AGAIN			2901 PERRY AVE STE 5
00-23947	05-21485	A	BREMERTON WA 98310

COMMERCIAL AMUSEMENT GAMES

DOC'S TAVERN			1414 BAY AVE
00-08605	53-21501	A1	OCEAN PARK WA 98640

SOCIAL CARD ROOM

VFW 02669			3100 SE MILE HILL RD
00-00003	60-00538	D	PORT ORCHARD WA 98366

PERSON'S NAME
LICENSE ISSUE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

DISTRIBUTOR REPRESENTATIVE

LAGDAMEN, JASON C
22-01248

JCM GLOBAL
LAS VEGAS NV 89119-3728

SETTERFIELD, IAN P
22-01166

AMERICAN GAMING & ELECTRONICS
HAMONTON NJ 08037

MANUFACTURER REPRESENTATIVE

AQUINO, FRANK R
23-02446

AINSWORTH GAME TECHNOLOGY INC
LAS VEGAS NV 89118

BALDWIN, WILLIAM A III
23-02461

ARISTOCRAT TECHNOLOGIES
LAS VEGAS NV 89119

CASTLEBERRY, THOMAS A
23-02450

ARISTOCRAT TECHNOLOGIES
LAS VEGAS NV 89119

CULBREATH, KYLE H
23-01549

EVERI PAYMENTS INC
LAS VEGAS NV 89113-2175

ELDER, DAVID C
23-02443

EVERI PAYMENTS INC
LAS VEGAS NV 89113-2175

GRISALES, GABRIEL J
23-02456

EVERI PAYMENTS INC
LAS VEGAS NV 89113-2175

HENDERSON, KYLE J
23-02455

M3 TECHNOLOGY SOLUTIONS LLC
NORMAN OK 73069

HIGDON, DUSTIN C
23-02457

EVERI PAYMENTS INC
LAS VEGAS NV 89113-2175

HOSEA, AINSLEY K
23-02447

AINSWORTH GAME TECHNOLOGY INC
LAS VEGAS NV 89118

JAYARAMAN, RAJAN
23-02449

BALLY TECHNOLOGIES
LAS VEGAS NV 89118

KEEGAN, FRANCIS L III
23-02454

IGT
LAS VEGAS NV 89113

MARINELLI, JANET E
23-02444

EVERI PAYMENTS INC
LAS VEGAS NV 89113-2175

MEYER, DONOVAN D
23-02458

ARISTOCRAT TECHNOLOGIES
LAS VEGAS NV 89119

PERSON'S NAME
LICENSE ISSUE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

MANUFACTURER REPRESENTATIVE

MILLER, STEVEN E
23-02448

IGT
LAS VEGAS NV 89113

PYLE, JEFFERY E
23-02462

ARISTOCRAT TECHNOLOGIES
LAS VEGAS NV 89119

RENNER, ROBERT S
23-02451

IGT
LAS VEGAS NV 89113

ROSA, OSWALDO JR
23-02452

EVERI PAYMENTS INC
LAS VEGAS NV 89113-2175

SAUER, JASON L
23-02460

IGT
LAS VEGAS NV 89113

SINGH, NIRMAL
23-02453

BALLY TECHNOLOGIES
LAS VEGAS NV 89118

SYAMALA, SONY S
23-02459

ARISTOCRAT TECHNOLOGIES
LAS VEGAS NV 89119

WATKINS, KENISHA L
23-02445

EVERI PAYMENTS INC
LAS VEGAS NV 89113-2175

NON-PROFIT GAMBLING MANAGER

BURROWS, DESIREE A
61-04649

WESTSIDE IMPROVEMENT CLUB
BREMERTON WA 98312

DONAWAY, NAOMI R
61-04646

FOE 00483
PORT ANGELES WA 98362-9095

KINNAMAN, GERALD D
61-04647

VFW 00051
SPOKANE WA 99201

MONESMITH, ANDREA M
61-04645

AMERICAN LEGION 00010
WENATCHEE WA 98801

MORGAN, RHONDA L
61-04648

FOE 00002
SPOKANE WA 99208

PARRISH, TRINA L
61-04650

VFW 00992
WALLA WALLA WA 99362

PERSON'S NAME
LICENSE ISSUE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

SERVICES SUPPLIER REPRESENTATIVE

GRIJALVA, MIGUEL A JR
63-00559

HONEYWELL SECURITY
MELVILLE NY 11747

NIELSEN, DAVID A
63-00632

NORTH AMERICAN VIDEO
BRICK NJ 08723

SCHULTZ, PETER J
63-00799

SALISHAN-MOHEGAN LLC
VANCOUVER WA 98660

PUBLIC CARD ROOM EMPLOYEE

AKEY, TYLER M
68-34381

B

ALL STAR CASINO
SILVERDALE WA 98383

AULT, KENNETH B
68-34426

B

GREAT AMERICAN CASINO/DES MOIN
DES MOINES WA 98198

BECK, JOSEPH V
68-23881

B

LILAC LANES & CASINO
SPOKANE WA 99208-7393

BERRY, EVAN A
68-34356

B

UBET CASINO
LONGVIEW WA 98632-3024

BREWER, AMANDA E
68-34372

B

WIZARDS CASINO
BURIEN WA 98166-2524

BROWNING, TAMBRA L
68-04982

B

LILAC LANES & CASINO
SPOKANE WA 99208-7393

CHAU-SON, EVAN
68-34396

B

RIVERSIDE CASINO
TUKWILA WA 98168

CHILDS, MAKOTO
68-34371

B

CLUB HOLLYWOOD CASINO
SHORELINE WA 98133

CONLEY-EBERLE, ALEXXA L
68-34373

B

JOKER'S CASINO SPORTS BAR & FIEST
RICHLAND WA 99352-4122

CROWSTON, VALLORI L
68-34407

B

LUCKY 21 CASINO
WOODLAND WA 98674

DANG, DONALD M
68-34366

B

CHIPS CASINO/LAKEWOOD
LAKEWOOD WA 98499

DAWSON, AMBER J
68-34374

B

LAST FRONTIER
LA CENTER WA 98629-0000

PERSON'S NAME
 LICENSE ISSUE NUMBER

EMPLOYER'S NAME
 PREMISES LOCATION

NEW APPLICATIONS

PUBLIC CARD ROOM EMPLOYEE

DITTON, MICHAEL J 68-34428	B	RIVERSIDE CASINO TUKWILA WA 98168
DUNCAN, DOREEN J 68-34424	B	ACES CASINO ENTERTAINMENT SPOKANE WA 99208
FARRIS, PEPPER M 68-34413	B	CLUB HOLLYWOOD CASINO SHORELINE WA 98133
FAZELI TOULAMI, ALI 68-34414	B	SILVER DOLLAR CASINO/MILL CREEK BOTHHELL WA 98012
FROMBACH, JESSE A 68-34390	B	CRAZY MOOSE CASINO II/MOUNTLAK MOUNTLAKE TERRACE WA 9804
GOLDING, BRANDON L 68-34375	B	UBET CASINO LONGVIEW WA 98632-3024
GONZALES, LISA M 68-34379	B	LUCKY 21 CASINO WOODLAND WA 98674
HAMILTON, DANIEL W 68-32404	B	WIZARDS CASINO BURIEN WA 98166-2524
HEIM, DAVID C 68-34400	B	LUCKY 21 CASINO WOODLAND WA 98674
HENG, DANE 68-29394	B	ROMAN CASINO SEATTLE WA 98178
JONES, JAMES E 68-34377	B	LAST FRONTIER LA CENTER WA 98629-0000
JONES, LAWRENCE G JR 68-34389	B	JOKER'S CASINO SPORTS BAR & FIEST RICHLAND WA 99352-4122
KINKEL, BRIAN J 68-25746	B	COYOTE BOB'S CASINO KENNEWICK WA 99336
KLINE, KOLEMAN F 68-34370	B	CASINO CARIBBEAN YAKIMA WA 98901
KOLOMIYETS, ANNA A 68-32890	B	SILVER DOLLAR CASINO/RENTON RENTON WA 98057
KURIMURA, ERIC A 68-34408	B	LILAC LANES & CASINO SPOKANE WA 99208-7393

PERSON'S NAME

EMPLOYER'S NAME

LICENSE ISSUE NUMBER

PREMISES LOCATION

NEW APPLICATIONS**PUBLIC CARD ROOM EMPLOYEE**

LANDRAM, GARRETT S 68-34388	B	EMERALD DOWNS AUBURN WA 98001
LE, JOHNNY 68-34369	B	PALACE CASINO LAKEWOOD LAKEWOOD WA 98499-8434
LE, RANDY 68-04788	B	FREDDIE'S CLUB RENTON WA 98055
LEUNG, TO HANG 68-34358	B	ROMAN CASINO SEATTLE WA 98178
LI, WEIYI 68-34376	B	RIVERSIDE CASINO TUKWILA WA 98168
LOUIE, HING WA 68-34402	B	RIVERSIDE CASINO TUKWILA WA 98168
LOUT, THYDA 68-32421	B	LUCKY 21 CASINO WOODLAND WA 98674
MAK, CHHAP 68-16320	B	RIVERSIDE CASINO TUKWILA WA 98168
MARTIN, MELINDA K 68-05759	B	FORTUNE CASINO TUKWILA WA 98168
MAYS, DERRICK J 68-34378	B	SLO PITCH PUB & EATERY BELLINGHAM WA 98225
MCPHERSON, KEVIN P 68-03830	B	LUCKY 21 CASINO WOODLAND WA 98674
MEN, SREY S 68-34365	B	PALACE CASINO LAKEWOOD LAKEWOOD WA 98499-8434
MERCER, BENJAMIN L JR 68-34401	B	CLUB HOLLYWOOD CASINO SHORELINE WA 98133
MILNOR, JUSTIN R 68-34415	B	PALACE CASINO LAKEWOOD LAKEWOOD WA 98499-8434
MITCHELL, DENNIS M 68-04957	B	UBET CASINO LONGVIEW WA 98632-3024
MOM, THOMAS T 68-34410	B	GREAT AMERICAN CASINO/LAKEWOOD LAKEWOOD WA 98499

PERSON'S NAME
LICENSE ISSUE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

PUBLIC CARD ROOM EMPLOYEE

MORRISON, JASON D 68-34405	B	MACAU CASINO LAKEWOOD WA 98499
NELSON, ROWLAND D III 68-34386	B	GREAT AMERICAN CASINO/EVERETT EVERETT WA 98204
NGO, DUC V 68-34363	B	SILVER DOLLAR CASINO/RENTON RENTON WA 98057
NGUYEN, MICHAEL H 68-31801	B	LUCKY 21 CASINO WOODLAND WA 98674
NGUYEN, RICHARD H 68-34420	B	CHIPS CASINO/LAKEWOOD LAKEWOOD WA 98499
NGUYEN, TRAC F 68-34392	B	LUCKY 21 CASINO WOODLAND WA 98674
OUN, KIMCHHUN 68-32942	B	CHIPS CASINO/LAKEWOOD LAKEWOOD WA 98499
PERRON, ADAM J 68-34417	B	CRAZY MOOSE CASINO II/MOUNTLAK MOUNTLAKE TERRACE WA 9804
PONDS, JOHNATHON K 68-34406	B	MACAU CASINO LAKEWOOD WA 98499
PUM, HAIDA M 68-34359	B	ROXY'S BAR & GRILL SEATTLE WA 98126
RADEA, ALINA 68-34391	B	SILVER DOLLAR CASINO/SEATAC SEATAC WA 98188
REID, SADIE L 68-34357	B	GREAT AMERICAN CASINO/EVERETT EVERETT WA 98204
RENO, CHARLES J 68-13848	B	JOKER'S CASINO SPORTS BAR & FIEST RICHLAND WA 99352-4122
RESENDIZ, YURI M 68-34362	B	COYOTE BOB'S CASINO KENNEWICK WA 99336
SAECHAO, GENE K 68-34393	B	LUCKY 21 CASINO WOODLAND WA 98674
SANTOS, JOEVANA JESSIE P 68-34403	B	SILVER DOLLAR CASINO/SEATAC SEATAC WA 98188

PERSON'S NAME

EMPLOYER'S NAME

LICENSE ISSUE NUMBER

PREMISES LOCATION

NEW APPLICATIONS**PUBLIC CARD ROOM EMPLOYEE**

SCHIRM, DON L JR 68-24633	B	JOKER'S CASINO SPORTS BAR & FIEST RICHLAND WA 99352-4122
SHEFFIELD, JENNA J 68-26742	B	ACES CASINO ENTERTAINMENT SPOKANE WA 99208
SHORTY, HOWARD H 68-34398	B	FORTUNE CASINO TUKWILA WA 98168
SHRESTHA, BISWO D 68-34419	B	SILVER DOLLAR CASINO/RENTON RENTON WA 98057
SRIVILAI, ASIN M 68-34409	B	LUCKY 21 CASINO WOODLAND WA 98674
STEEN, CORLISS A 68-34385	B	COYOTE BOB'S CASINO KENNEWICK WA 99336
TALAMONI, KING V 68-07404	B	GREAT AMERICAN CASINO/TUKWILA TUKWILA WA 98168
TIPTON, TYLER M 68-34425	B	CASINO CARIBBEAN YAKIMA WA 98901
TRAMEL, TYLER C 68-34347	B	CRAZY MOOSE CASINO II/MOUNTLAK MOUNTLAKE TERRACE WA 9804
TRAN, NGA N 68-20401	B	FREDDIE'S CLUB RENTON WA 98055
TRAN, RANDY 68-32920	B	GREAT AMERICAN CASINO/LAKEWOOD LAKEWOOD WA 98499
TRAN, VELINDA C 68-34367	B	PALACE CASINO LAKEWOOD LAKEWOOD WA 98499-8434
VALENZUELA, DOMINGO JR 68-22672	B	PAPAS CASINO RESTAURANT & LOUN MOSES LAKE WA 98837
VANHPRASEUTH, NATALIE T 68-23417	B	FORTUNE CASINO TUKWILA WA 98168
VONG, MAKARA 68-34399	B	PALACE CASINO LAKEWOOD LAKEWOOD WA 98499-8434
WALKER CLEVELAND, DOLAN W 68-34418	B	CRAZY MOOSE CASINO/PASCO PASCO WA 99301

PERSON'S NAME
LICENSE ISSUE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

PUBLIC CARD ROOM EMPLOYEE

WARD, MYLOW T
68-34411

B

CLUB HOLLYWOOD CASINO
SHORELINE WA 98133

WGEBRIEL, BERSUM A
68-34387

B

ROYAL CASINO
EVERETT WA 98204

YANN, SOPAUL
68-21816

B

CHIPS CASINO/LAKEWOOD
LAKEWOOD WA 98499

YE, RUNQING
68-22348

B

WIZARDS CASINO
BURIEN WA 98166-2524

PERSON'S NAME

LICENSE ISSUE NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

CHEHALIS CONFEDERATED TRIBES

AUSTIN, CATHERINE D
69-36101

CAIN, COURTNEY R
69-42950

CHOKE, ANTHONY R
69-34904

HANSON, DOUGLAS D
69-02011

KEESLER, DOMINIC
69-06665

MORALES, GEORGIANA
69-42982

REYES-SANCHEZ, MONICA
69-39726

COLVILLE CONFEDERATED TRIBES

BIRDTAIL, SHAN L
69-42868

CARLSON, RAYMOND L
69-43021

EDWARDS, DANIEL R
69-42975

HAUSO, HAILEY E
69-42917

HERRERA, BRIANNA J
69-42976

JANNOT, MORGAN J
69-42934

LAUNER, JOSEPH T
69-43022

PEONE, KIMBERLY A
69-42935

REICHLIN, JENNIFER M
69-42977

STERLING, PAUL J
69-42971

VARGAS, FRANCINE R
69-43025

COWLITZ INDIAN TRIBE

BERSCHEID, JOHANNA L
69-42889

CAIREL, SELINA A
69-42891

PERSON'S NAME

LICENSE ISSUE NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

COWLITZ INDIAN TRIBE

DUNAWAY, KATRINA L
69-42993

ELLSTON, DEBORAH C
69-42999

GRAND, JACOB P
69-42997

HEBERT, ALEXIS S
69-42914

HENDERSON, SHIADEE M
69-42913

HUNTER, ISABELLA J
69-42940

JACKSON, DAVID R
69-43000

KOTH, HAILEY J
69-42941

LOMEN, AMBER D
69-42942

MARKLE, BRANDON J
69-42870

MATSUBARA, MICHAEL D
69-42944

NEWBURN RAUEN, JESSICA M
69-42879

OTT, DENNIS G
69-42981

PAGET, RYON J
69-42992

PARSHALL, BRANDON J
69-42881

PAVLOVA, SUZANNA A
69-42912

PINARD, CHRISTINA L
69-42892

REDINGER, MELANIE J
69-42990

SCARFE, KIMBERLY K
69-42878

SENIOR, KEITH B
69-35349

SINGH, GURBAJ
69-42991

TEIG, EVAN D
69-42890

VALTIERRA, DENISE M
69-42911

VANDERVEEN, ALINA A
69-42979

PERSON'S NAME

LICENSE ISSUE NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

COWLITZ INDIAN TRIBE

VANSICKLE, MICHAEL D
69-42980

WARBURTON, SHEENA B
69-41486

WEIMER, KARENA H
69-42998

YASOL, ERIC S
69-42848

JAMESTOWN S'KLALLAM TRIBE

CALDAS, ROBERT G
69-42978

HOLT, KATHERINE L
69-05942

PARSONS, BONNIE J
69-42938

WALLACE, TRAVIS W
69-11561

KALISPEL TRIBE

AMPONSAH, EBENEZER M
69-43004

ANDERSON, JANET D
69-42899

BECK, DONALD R
69-42919

BOGGS, KIMBERLY S
69-24589

GRAY, CHELSEA R
69-40847

RUIZ MARTELL, MARCELINO
69-42886

SALINAS, KENNEDY N
69-42898

SIELAFF, DANIEL S
69-42948

SMITH, ASHLEY G
69-42946

STANDING ROCK, DESDEMONA
69-42920

WOLFINGER, STEPHEN A
69-42961

LUMMI NATION

AVELINO, JUAN S SR
69-42956

AVEN, ELIZABETH A
69-42915

PERSON'S NAME

LICENSE ISSUE NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

LUMMI NATION

BAKER, SARAH K
69-42925

DAVIS, JACKIE L
69-42954

JOHNSON, ELSIE A
69-42987

KAUBIN, CASSANDRA W
69-42856

LAIRD, CATHLINE J
69-42904

MCMINIMY, TRAVIS J
69-42876

NELSON, CHRISTOPHER R
69-42885

NICHOLSON, SCOTT A
69-26500

PUYETTE, SHAEANNA R
69-42857

WALLACE, LESLIE J
69-42840

WARBUS, JUDY R
69-42955

MUCKLESHOOT INDIAN TRIBE

CARPENTER, JACOB S
69-42970

HOLMES, GLORIA J
69-42973

HUYNH, VAN N
69-12066

LUZANO, LOLITA O
69-42923

REAN, EILEEN
69-42922

THEUY, KUNTETH
69-39292

TRAN, ANH H
69-28423

WHITE, NIANDRE E
69-37938

NISQUALLY INDIAN TRIBE

ALFONSO, GLORIA M
69-42958

BARNETT, CASCADE P
69-42872

PERSON'S NAME

LICENSE ISSUE NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

NISQUALLY INDIAN TRIBE

BLACKWELL, WINTER L
69-42964

GEORGE, ROBERT M
69-42952

GILBERT, ROGER A
69-26874

HARTMAN, LAURA M
69-42874

HEERLEIN, BIRGUL
69-42984

KAUTZ, MONICA L
69-26534

KAUTZ, NATOSHA R
69-42875

MUNOZ, BRENN A K
69-42951

PETERSON, RACHEL L
69-42871

PULLEN, ARDIS S
69-42873

WHITLEY, CASSANDRI C
69-42963

WHITTINGTON, JACQUELINE L
69-27569

WOODS, JAMIESENIA
69-42983

PORT GAMBLE S'KLALLAM TRIBE

PARRISH, MIRANDA L
69-42924

PUYALLUP TRIBE OF INDIANS

BILL, TIAUNA L
69-43010

BONGAT, CHERRIE ANN T
69-42936

BUTLER, SYMONE L
69-42877

CABRISTANTE, CHARLYN MAE R
69-32234

CHU, TU M
69-42926

LAVELLE, TRACY D
69-24064

PERSON'S NAME

LICENSE ISSUE NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

PUYALLUP TRIBE OF INDIANS

LUKENBILL, HUI K
69-30256

LUXFORD, LANCE M
69-42986

NGUYEN, CUONG V
69-43003

NICKS, SHELBY A
69-07527

NIX, UNKYONG
69-42989

PUAAULI, EPI F
69-43007

RAMAC, SEAN MURPHY C
69-42900

SCHOENMAKERS, CHONG S
69-43009

SHIPPENTOWER, APRIL D
69-32810

TRAN, JONATHAN M
69-42945

WENDT, BONNIE R
69-42996

WILLMS, ALEXANDER L
69-42895

QUINAULT NATION

CAPOEMAN, CHELSEA G
69-18855

GRGETICH, GABRIEL J
69-42859

KING, KALAN C
69-42957

LEMIEUX, BRANDON T
69-42907

ROSGEN, MICHAEL C
69-36221

SANDEN, STEVEN E
69-35294

SQUIEMPHEN, PATRICK J
69-42988

THOMMARSON, JEREMIAH L
69-42887

SKOKOMISH TRIBE

EMERSON, ADDISON T
69-42809

PERSON'S NAME

LICENSE ISSUE NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

SPOKANE TRIBE

ABRAHAMSON, CASSANDRA V
69-42866

BEYER, MINDA M
69-42865

SQUAXIN ISLAND TRIBE

BENEFIELD, JOHN MATTHEW L
69-35093

BOWDISH, TAMMY C
69-42994

BROWN, CINDEE R
69-42893

DEWEY, REMY S
69-42858

HOYT, THOMAS J
69-39600

INMAN, VANESSA E
69-42884

LEACH, DONALD H
69-42882

TORNQUIST, ZACHARY M
69-42894

STILLAGUAMISH TRIBE

AYRES, ANGELIQUE M
69-42897

MACCONNELL, GLODE L
69-42949

MATHIS, TAYLOR L
69-42953

RALSTON, TRENT A
69-42967

REECE, KENNETH S
69-42959

STEAD, CODY D
69-43026

TITUS, ZACHARY J
69-42985

SUQUAMISH TRIBE

AQUINO, BREANNA M
69-42921

GOODWIN, SHELBY L
69-33870

MEKWAM ARMSTRONG, TYLER J
69-15816

PORTER, CHARLENE MAE C
69-42947

PERSON'S NAME

LICENSE ISSUE NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

SWINOMISH INDIAN TRIBAL COMMUNITY

ANGELES, MARIE L
69-13874

BUIE, PATRICIA A
69-42918

ENOS, TYLER C
69-42937

LEE, NIMFA M
69-25174

NELSON, ALYSSA M
69-43006

PEDERSON, ZACHARY M
69-42960

THE TULALIP TRIBES

BOSSE, JEFFREY L
69-42968

JACOBSON, LAKODA S
69-42806

KEMPMA, SUMMER A
69-42855

WELLINGTON, JAMES D
69-16856

UPPER SKAGIT INDIAN TRIBE

HIGDON, MELISSA A
69-42828

MOORE, SAMANTHA L
69-42972

MOSLEY, STANLEY M
69-42826

NAVARRO, PRISCILLA
69-42905

REYES, FLOR R
69-42901

WEST, LANGLEY J
69-30326

YAKAMA NATION

ASTLEY, ROBERT S
69-43008

BARAJAS, LYSANDRA L
69-42930

BLODGETT, PAIGE E
69-42910

BROWN, JORDAN N
69-42909

CARLSTROM, RODNEY B
69-42965

DICK, WARREN H
69-42908

PERSON'S NAME

LICENSE ISSUE NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

YAKAMA NATION

GEORGE, DELROY J
69-42927

ISADORE, SHANNON M
69-42931

MENDOZA, DANIEL M SR
69-42906

MEZA, MICHEAL A
69-42842

MILLER, ANGEL E
69-10896

MOSES, SHAWNA M
69-08037

ROMERO, ESMERALDA
69-43005

SELAM, VINCENT
69-42932

SOHAPPY, SHANITA J
69-42803

STAHI, ELIZABETH B
69-42933

TAYLOR, TANIA M
69-42928

UMTUCH, JASWAY III
69-42929



Criminal Case Update

September 14, 2017

Agent in Charge Danny Lisa, Regulation Unit
Agent in Charge Gary Drumheller, CEU



Regulation Unit

Regulation Unit

26 agents

400+ years combined service

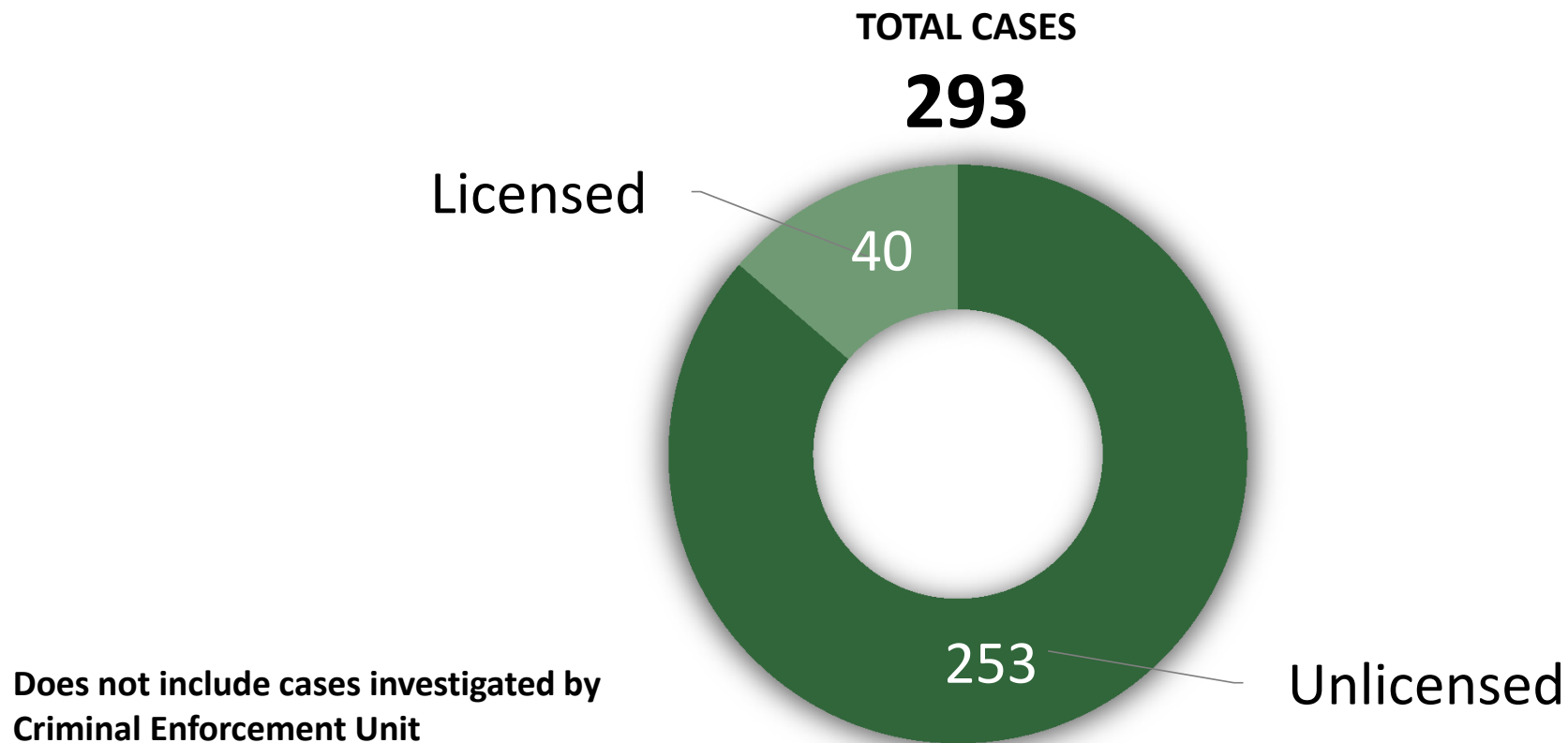
12 Certified Fraud Examiners

3 Certified Public Accountants

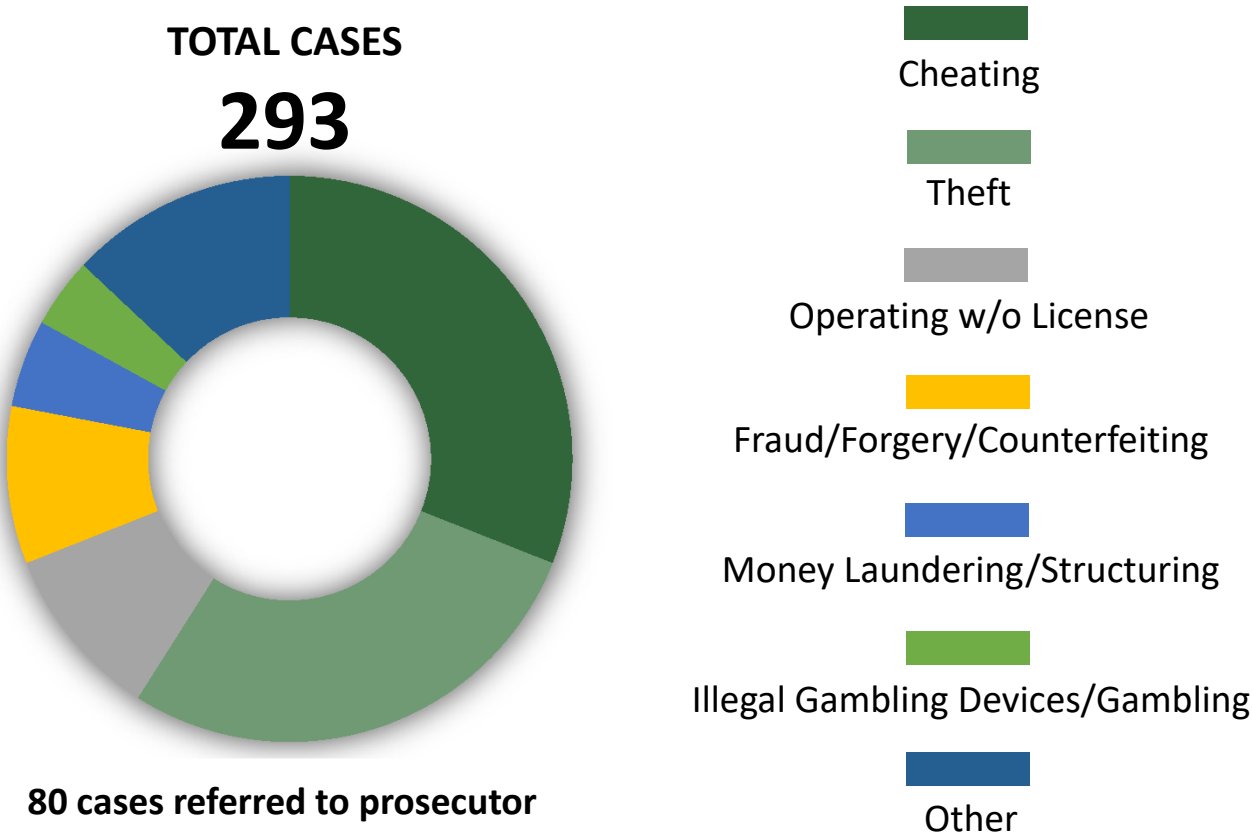
5 graduate degrees



2016 Criminal Investigations



2016 Criminal Investigations



Credit Card Fraud/Money Laundering

Suspect used fake cards to steal \$3,500+

House-banked card room in King County

Used stolen cash to gamble

Charges filed:

ID Theft, Unlawful Factoring of Transactions,
Theft 2, Forgery, Money Laundering



Cheating & Theft

Suspect cheated 103 times at 11 card rooms in King & Snohomish Counties

Switched cards between hands on Pai Gow

Stole \$23,000+

Arrested for Cheating, Theft

Pleaded guilty to Cheating 2 in King County

Full restitution; \$5,000 fine; 2-year casino ban

Snohomish County case is pending





Criminal Conspiracy, Cheating, Fraud

Licensed card room employees pre-arranged decks, put into play

Other employee reserved table, wagered

Stole \$57,500+ from 2 card rooms in King and Pierce Counties

Convicted of Cheating 2

Gambling licenses revoked







Criminal Enforcement Unit

Criminal Enforcement Unit



Range of 5 – 30+ years with agency

Average 15 years LE experience

2 newest agents have 34 years combined experience

CEU Duties

Undercover operations

Investigate illegal gambling cases, case with gambling nexus

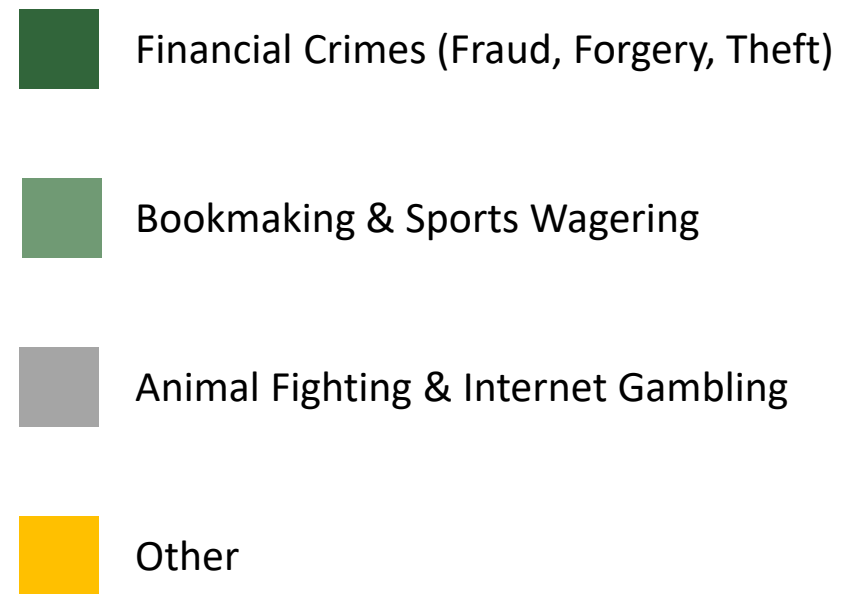
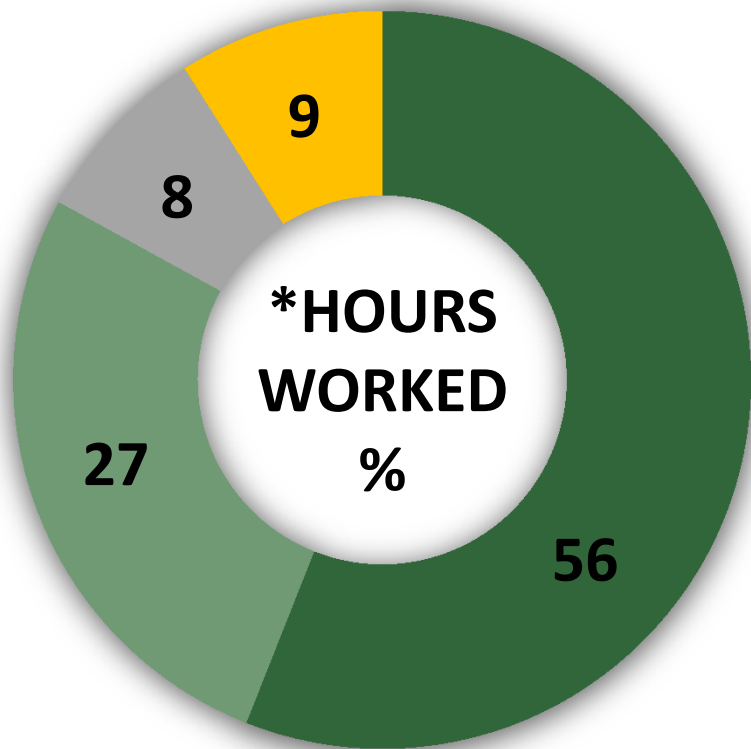
Long-term investigations

Partner with local, state, federal, tribal law enforcement

Members of federal and state task forces



2017 Criminal Investigations



*Q4 2016 – Q3 2017

Investigating Elder Abuse



On the rise: Caregivers stealing from vulnerable adults to support gambling habits

Strong working relationship with Adult Protective Services (APS)

APS referring cases to WSGC

CEU has investigated 6+ cases

Investigating Elder Abuse

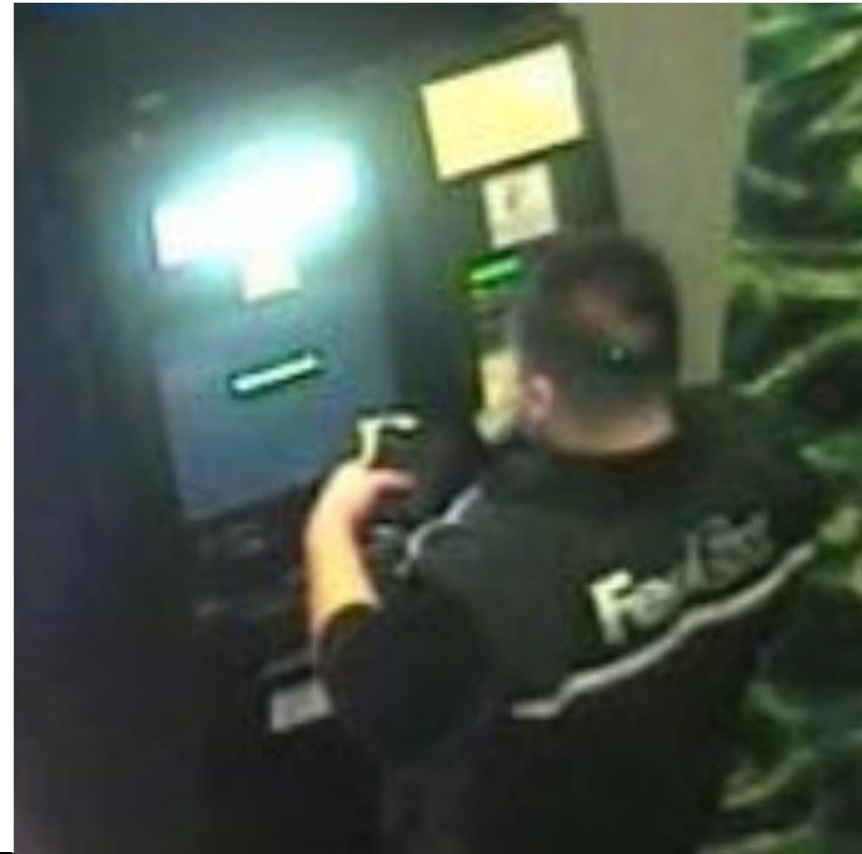
Suspect possessed grandparents' debit card

Supposed to buy groceries

Withdrew \$5,000+ to support gambling habit

Charges forwarded to King County prosecutor

Theft in the First Degree



Investigating Elder Abuse

Victim has dementia, resides in assisted living facility

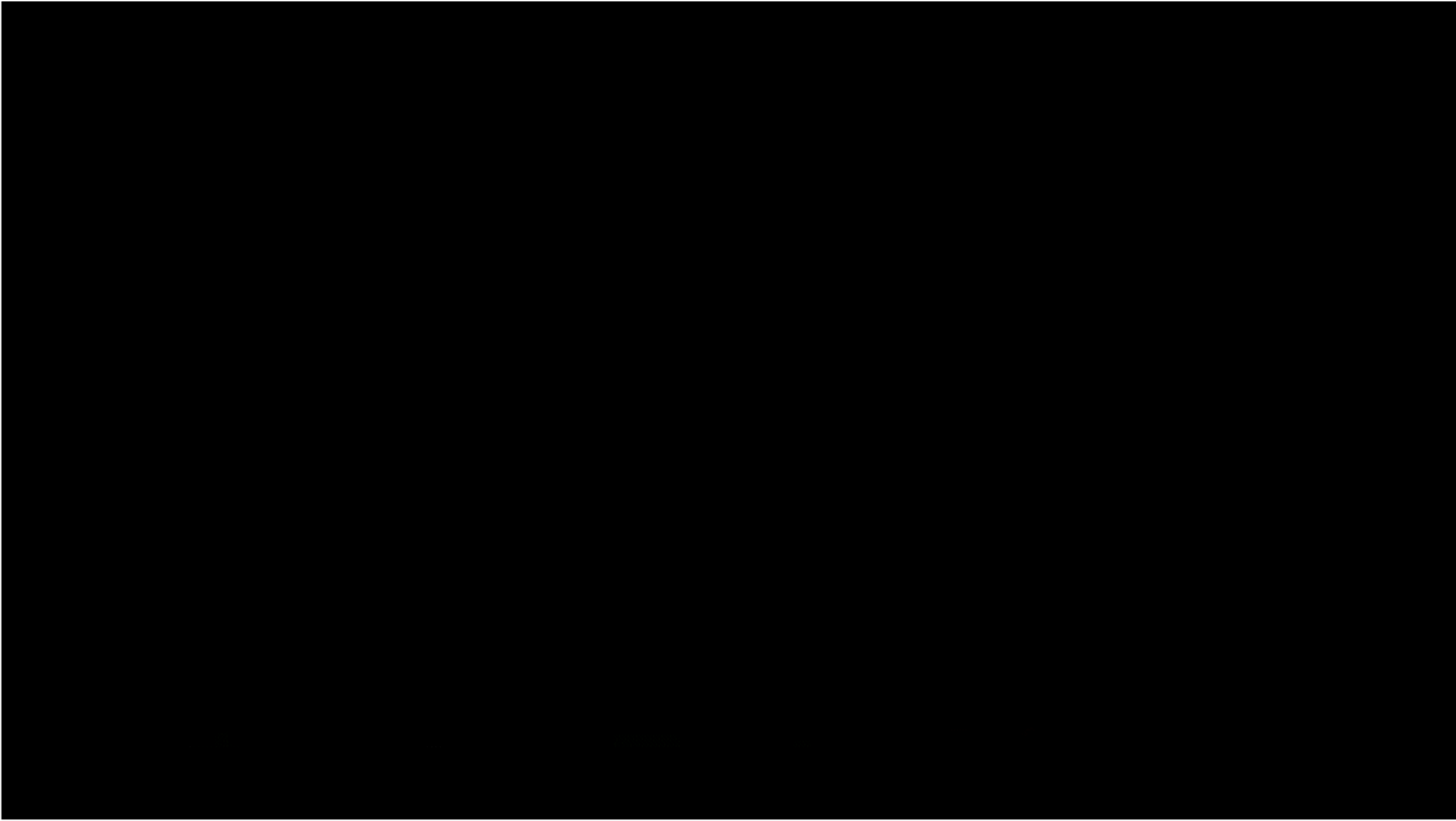
Daughter stole \$25,000+ gambling at casinos

Used for personal expenses

Charges forwarded to King County prosecutor

Theft in the First Degree





Car Salesman Lauanders Drug Money

7-month investigation: Law Enforcement Against Drugs Task Force

Falsified loan applications to acquire \$80,000 from credit union

Money used to start up personally-owned dealership

Suspect was part of cockfighting investigation in 2015

Forgery & money laundering charges filed in Yakima County

PROPERTY SEIZED

20 vehicles

Car hauler trailer

Speed boat and trailer

\$16,000 cash; \$19,547.72 from 7 bank accounts

No property forfeited at this time

Tri-City Gambler Charged with Theft



Authorized Las Vegas casino to withdraw \$50,000 from account

Dodged reporting requirements by only cashing in \$9,900 at a time

Pleaded guilty to Unlawful Issuance of Bank checks in Franklin County

Will reimburse WSGC \$48,000 for costs of the investigation

Serial Counterfeiter Arrested

70 counterfeit \$100 bills passed at 9 casinos

Suspect ID'd by casino staff

Pending case in Thurston County for counterfeiting

Arrested on new charges when he arrived at courthouse on pending case

Charges filed in four other counties



Fraudulent Cards Used at Casinos

Suspect 1

3-day period
24 declined trans.
6 withdrawals
\$3,000

Suspect 2

6-week period
16 cards used
7 withdrawals
\$4,250

Suspect 3

2-week period
50 cards used
2 casinos
107 declined trans.
13 withdrawals
\$10,900
Accomplice of S/1



Questions?

Agent in Charge Danny Lisa, Regulation Unit
Agent in Charge Gary Drumheller, CEU





Fee Simplification

September 14, 2017

Mike Kashmar, Chief Financial Officer



Agenda

1. What is Fee Simplification?
2. Why are we simplifying fees?
3. When will we implement?
4. How will it work?
5. How are we communicating with licensees?

What is 'Fee Simplification?'

Replaces class structure: 190+ fees reduced to a handful

Fees due at end of quarter, based on actual gross receipts

Eliminates need for licensees to estimate future receipts

Eliminates collection of revenue associated with ID stamps

One fee for individuals: New license or renewal; in-state or out-of-state

Punchboards/Pulltabs: *Current* Schedule

License	Annual GGR	Fee	One-Time Variance
Class A	<i>Up to</i> \$50,000	\$666	\$5,000
Class B	<i>Up to</i> \$100,000	\$1,190	\$5,000
Class C	<i>Up to</i> \$200,000	\$2,244	\$10,000
Class D	<i>Up to</i> \$300,000	\$3,266	\$10,000
Class E	<i>Up to</i> \$400,000	\$4,220	\$10,000
Class F	<i>Up to</i> \$500,000	\$5,094	\$10,000
Class G	<i>Up to</i> \$600,000	\$5,904	\$10,000
Class H	<i>Up to</i> \$700,000	\$6,664	\$10,000
Class I	<i>Up to</i> \$800,000	\$7,320	\$10,000
Class J	<i>Up to</i> \$1,000,000	\$8,302	\$20,000
Class K	<i>Up to</i> \$1,250,000	\$9,214	\$25,000

License	Annual GGR	Fee	One-Time Variance
Class L	<i>Up to</i> \$1,500,000	\$10,064	\$25,000
Class M	<i>Up to</i> \$1,750,000	\$10,766	\$25,000
Class N	<i>Up to</i> \$2,000,000	\$11,402	\$25,000
Class O	<i>Up to</i> \$2,500,000	\$12,530	\$30,000
Class P	<i>Up to</i> \$3,000,000	\$12,952	\$35,000
Class Q	<i>Up to</i> \$4,000,000	\$15,264	\$40,000
Class R	<i>Up to</i> \$5,000,000	\$17,344	\$50,000
Class S	<i>Up to</i> \$6,000,000	\$19,658	\$60,000
Class T	<i>Up to</i> \$7,000,000	\$21,972	\$70,000
Class U	<i>Up to</i> \$8,000,000	\$24,282	\$80,000
Class V	<i>Over</i> \$8,000,000	\$26,596	\$80,000

Punchboards/Pulltabs: *New Schedule*

License	Base Fee	Max. Annual Fee	Rate
PB/PT	\$700	\$13,000	1.43%

Why are we simplifying fees?

- Reduces number of fee classes, making it simpler for licensees, staff
- Eliminates need for licensees to estimate future gambling receipts
- Rates better reflect agency regulatory resources for each activity
- Allows licensees to calculate, pay fees through My Account
- Adequately funds the agency
- Quarterly collections = more predictable cash flow

Implementation Date: July 1, 2018

SEP 17 OCT 17 NOV 17 DEC 17 JAN 18 FEB 18 MAR 18 APR 18 MAY 18 JUN 18 JUL 18

OUTREACH TO LICENSEES

CONSULTATION
W/TRIBAL
LEADERS

FILE RULES 1

FORMS & PROCESSES

FILE RULES 2

VOTE RULES 1

VOTE RULES 2

FILE RULES 3

ONGOING EDUCATION (thru Oct 19)

VOTE RULES 3

REPORTING (thru Oct 19)

How will fee simplification work?

Licensees pay base fee at time of licensure or renewal

Licensees submit quarterly report via My Account:

- Gross gambling receipts

- Fee calculation

- Payment of quarterly fee

Quarterly fees = schedule rate x gross gambling receipts

MyAccount will assist with calculation

Example: Commercial PB/PT

	Q1 30-OCT-18	Q2 30-JAN-19	Q3 30-APR-19	Q4 30-JUL-19
Current Quarter GGR	\$60,000	\$35,000	\$25,000	\$30,000
Rate	0.0143	0.0143	0.0143	0.0143
Calculated Fee	\$858	\$501	\$358	\$429
Less: Base Fee*	(\$700)	-	-	-
Quarterly Fee Owed	\$158	\$501	\$358	\$429
Cumulative Fee Paid	\$858	\$1,359	\$1,716	\$2,145

*Base fee due 30-JUN-18

Communication Methods

Questions and Comments:

Email: feeworkgroup@wsgc.wa.gov

Phone: 360-486-3588

Updates and FAQs:

wsgc.wa.gov/license-fee

 WAGamblingCommission

 WAGambling





Rule Simplification Changes (Package #1)

Various Rules in:

- Chapter 230 – 05 WAC – Fees
- Chapter 230 – 03 WAC – Permitting and Licensing rules

September 2017 – Discussion and Possible Filing

Tab 4: SEPTEMBER 2017 Commission Meeting Agenda.	Statutory Authority 9.46.070
Who Proposed the Rule Change?	
Staff	
Describe the Rule Changes	
<p>This is the first of at least three packages staff will bring forward to make changes to the Commission’s licensing fee structure.</p> <p>In this first package, rule changes are being recommended in the following chapters:</p> <ul style="list-style-type: none"> • Chapter 230 – 05 WAC – Fees • Chapter 230 – 03 WAC – Permitting and Licensing rules <p>At the October meeting, staff anticipates bringing forward rules package #2, which will include time frames for activity reports and deleting references to the term “classes.” While the current fee structure is based on a “classes” system, the new proposed system is based primarily on gross receipts. Staff anticipates approximately 90 plus rules use the term “classes.”</p> <p>A third rules package will include any corrections or updates to the rules filed in packages #1 or #2. This package would likely be on your February agenda.</p> <p>Some of the key rules in Chapter 05 (Fees) in this first package are:</p> <ul style="list-style-type: none"> • New proposed fee schedule (WAC’s 230 –05–160, 230–05–165 and WAC 230–05–170); • Calculating quarterly license fees (WAC 230–05–122); • Penalties for late filing of quarterly license reports or late payment of quarterly license fees (WAC 230-05-132); • New definitions needed for this new way of calculating fees; for example: <ul style="list-style-type: none"> ○ Defining “base license fee.” (WAC 230–05–104) ○ Defining “maximum annual license fee.” (WAC 230–05–106) ○ Defining “quarterly license fees.” (WAC 230–05–108) ○ Defining “gross gambling receipts rate.” (WAC 230 – 05 – 110) <p>Some rules are simply being moved from Chapter 06 (Rules for all licensees) to Chapter 05 (Fees).</p> <p>Most of the key rules in Chapter 03 (Permitting and Licensing rules) in this first package are being made because the current fee schedule includes descriptions of what a license authorizes, rather than simply stating the fee for the license.</p> <p>Attachments: Current Fee Schedule:</p>	

Fee Schedule – Bona Fide Charitable / Nonprofit Organization (Pink)
Fee Schedule – Commercial Stimulant / Profit-Seeking Organization (Blue)

Policy Considerations

The Commissioners began considering changing the fee structure in 2014. The current fee structure was created over 40 years ago. It began with 25 fees. Today the Gambling Commission has approximately 194 different fees for Commercial and Non-Profit organizations and individuals. This fee schedule is typically based on a “class” system, which can be cumbersome for licensees and agency staff. The Gambling Commission is looking to simplify this current system to allow it to be easier to navigate and have a licensing fee schedule that is more predictable for both the agency and its licensees.

Staff Recommendation

Staff recommends filing for further discussion.

WASHINGTON STATE GAMBLING COMMISSION
FEE SCHEDULE – BONA FIDE CHARITABLE / NONPROFIT ORGANIZATION

NOTE: Refunds of application and license fees will be sent directly to the applicant / licensee.

SEE RCW 9.46.070 AND CHAPTER 230-05 WAC

(1) AMUSEMENT GAMES (03)

<u>License</u>	<u>Annual Gross Gambling Receipts</u>	<u>Fee</u>
Class A	Premises Only	\$ 61
Class B	Up to \$ 10,000.....	\$ 61
Class C	Up to \$ 25,000.....	\$ 338
Class D	Up to \$ 50,000.....	\$ 544
Class E	Over \$ 50,000.....	\$ 948

(4) CARD GAMES (60)

<u>License</u>	<u>Description</u>	<u>Fee</u>
Class A	Nonhouse-Banked – Fee to Play.....	\$ 679
Class B	Limited card games – hearts, rummy, pitch, pinochle, and cribbage – Fee to Play.....	\$ 196
Class C	Tournament only – no more than thirty consecutive days per tournament	\$ 61
Class D	Nonhouse-Banked – No Fee to Play	\$ 61

(2) BINGO (01 / 11)

<u>License</u>	<u>Annual Gross Gambling Receipts</u>	<u>Fee</u>	<u>One Time Variance*</u>
Class A	Up to \$ 25,000	\$ 61	\$ 1,000
Class B	Up to \$ 75,000	\$ 196	\$ 1,000
Class C	Up to \$ 150,000	\$ 403	\$ 2,000
Class D	Up to \$ 350,000	\$ 1,088	\$ 4,000
Class E	Up to \$ 650,000	\$ 1,836	\$ 8,000
Class F	Up to \$ 1,500,000	\$ 3,696	\$ 15,000
Class G	Up to \$ 2,000,000	\$ 5,330	\$ 23,000
Class H	Up to \$ 3,000,000	\$ 7,126	\$ 30,000
Class I	Up to \$ 4,000,000	\$ 8,904	\$ 38,000
Class J	Up to \$ 5,000,000	\$ 10,684	\$ 45,000
Class K	Up to \$ 6,000,000	\$ 11,984	\$ 53,000
Class L	Up to \$ 7,000,000	\$ 13,698	\$ 60,000
Class M	Up to \$ 8,000,000	\$ 15,416	\$ 65,000
Class N	Up to \$ 9,000,000	\$ 16,768	\$ 70,000
Class O	Up to \$ 10,000,000	\$ 18,502	\$ 75,000
Class P	Up to \$ 11,000,000	\$ 20,236	\$ 80,000
Class Q	Up to \$ 12,000,000	\$ 24,282	\$ 85,000
Class R	Up to \$ 13,000,000	\$ 27,752	\$ 90,000
Class S	Up to \$ 14,000,000	\$ 31,222	\$ 95,000

* See WAC 230-06-130, Exceeding License Class

(5) PUNCH BOARDS / PULL-TABS (04)

<u>License</u>	<u>Annual Gross Gambling Receipts</u>	<u>Fee</u>	<u>One Time Variance*</u>
Class A	Up to \$ 50,000	\$ 648	\$ 5,000
Class B	Up to \$ 100,000	\$ 1,156	\$ 5,000
Class C	Up to \$ 200,000	\$ 2,186	\$ 10,000
Class D	Up to \$ 300,000	\$ 3,178	\$ 10,000
Class E	Up to \$ 400,000	\$ 4,106	\$ 10,000
Class F	Up to \$ 500,000	\$ 4,958	\$ 10,000
Class G	Up to \$ 600,000	\$ 5,746	\$ 10,000
Class H	Up to \$ 700,000	\$ 6,466	\$ 10,000
Class I	Up to \$ 800,000	\$ 7,126	\$ 10,000
Class J	Up to \$ 1,000,000	\$ 8,078	\$ 20,000
Class K	Up to \$ 1,250,000	\$ 8,968	\$ 25,000
Class L	Up to \$ 1,500,000	\$ 9,794	\$ 25,000
Class M	Up to \$ 1,750,000	\$ 10,474	\$ 25,000
Class N	Up to \$ 2,000,000	\$ 11,094	\$ 25,000
Class O	Up to \$ 2,500,000	\$ 12,190	\$ 30,000
Class P	Up to \$ 3,000,000	\$ 12,952	\$ 35,000
Class Q	Up to \$ 4,000,000	\$ 15,264	\$ 40,000
Class R	Up to \$ 5,000,000	\$ 17,344	\$ 50,000
Class S	Up to \$ 6,000,000	\$ 19,658	\$ 60,000
Class T	Up to \$ 7,000,000	\$ 21,972	\$ 70,000
Class U	Up to \$ 8,000,000	\$ 24,282	\$ 80,000
Class V	Over \$ 8,000,000	\$ 26,596	\$ 80,000

* See WAC 230-06-130, Exceeding License Class

(3) CHARITABLE OR NONPROFIT GAMBLING MANAGER (61)

<u>License</u>	<u>Fee</u>
Original	\$ 196
Renewal	\$ 93
Change of Employer.....	\$ 93

If a license expires while an individual is on active military service, the individual may apply to have their license reissued at the renewal fee. The application must be received within six months after completing their active military service. The applicant must provide evidence of the completion date of active military service.

(6) RAFFLES (02)

<u>License</u>	<u>Annual Gross Gambling Receipts</u>	<u>Fee</u>
Class A	Up to \$ 5,000	\$ 61
Class B	Up to \$ 10,000	\$ 196
Class C	Up to \$ 25,000	\$ 403
Class D	Up to \$ 50,000	\$ 679
Class E	Up to \$ 75,000	\$ 1,088
Class F	Over \$75,000.....	\$ 1,632

ENHANCED RAFFLES (30)

<u>License</u>	<u>Fee</u>
Annual	\$ 6,360
Additional fee per Enhanced Raffle.....	\$ 8,268

WASHINGTON STATE GAMBLING COMMISSION
FEE SCHEDULE – BONA FIDE CHARITABLE / NONPROFIT ORGANIZATION

(7) COMBINATION LICENSE (08)

<u>License</u>	<u>Description</u>	<u>Fee</u>
Class A	Allows gross gambling receipts of up to \$25,000 from bingo, \$7,500 from raffles, and \$7,500 from amusement games, not to exceed \$30,000 combined gross gambling receipts from all such activities. Allows Class D card games.	\$ 122
Class B	Allows gross gambling receipts of up to \$60,000 from bingo, \$15,000 from raffles, and \$15,000 from amusement games, not to exceed \$75,000 combined gross gambling receipts from all such activities. Allows Class D card games.	\$ 318
Class C	Allows gross gambling receipts of up to \$125,000 from bingo, \$30,000 from raffles, and \$30,000 from amusement games, not to exceed \$150,000 combined gross gambling receipts from all such activities. Allows Class D card games.	\$ 738

(8) SPECIAL PROPERTY BINGO (06)

(Bingo Occasion)	\$ 29
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(9) PERMITS

AGRICULTURAL FAIR – BINGO (41)	\$ 29
RECREATIONAL GAMING ACTIVITY (RGA) (19)	\$ 61

(10) CHANGES

<u>Type</u>	<u>Fee</u>
Name	\$ 29
Location	\$ 29
FRE Date or Time	\$ 29
License Class	\$ 29
Duplicate License	\$ 29

(11) FUND-RAISING EVENT (09)

<u>License</u>	<u>Description</u>	<u>Fee</u>
Class A	One event – not more than 24 consecutive hours	
	First time applicant	\$ 403
	Previously licensed applicant	\$ 236
Class B	One event – not more than 72 consecutive hours	
	First time applicant	\$ 679
	Previously licensed applicant	\$ 417
Class C	Additional participant in joint event – not lead organization	\$ 196
Class D	Limited fund-raising event – one event – not more than six consecutive hours	
	First time applicant	\$ 177
	Previously licensed applicant	\$ 118

FUND-RAISING EVENT EQUIPMENT DISTRIBUTOR (29)

<u>License</u>	<u>Description</u>	<u>Fee</u>
Class E	Rents or leases equipment for no more than ten times per year	\$ 268
Class F	Rents or leases equipment more than ten times per year	\$ 679

(12) SPECIAL FEES

<u>Type</u>	<u>Fee</u>
Replacement Identification Stamps	\$ 29
Failing to Apply for License Class Upgrade (WAC 230-06-135) ...Up to fifty percent of the difference between our fees for the licensee's present license class and the new license class or one thousand dollars, whichever is less, plus	\$ 28
Review, Inspection and / or Evaluation of Equipment, Paraphernalia, Services, or Schemes	Deposit and Fees as Required

(13) TWO PART PAYMENT PLAN PARTICIPATION

Annual Participation	\$ 29
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NOTE: Please note that all fees are subject to change. In that event, you will be notified by WAC rules, your next renewal notice, and by the commission newsletter.

**** RETAIN THIS SCHEDULE FOR YOUR RECORDS ****

WASHINGTON STATE GAMBLING COMMISSION
FEE SCHEDULE – COMMERCIAL STIMULANT / PROFIT-SEEKING ORGANIZATION

NOTE: Refunds of application and license fees will be sent directly to the applicant / licensee.

SEE RCW 9.46.070 AND CHAPTER 230-05 WAC

(1) CARD GAMES – NONHOUSE-BANKED (65)

<u>License</u>	<u>Description</u>	<u>Fee</u>
Class B	Up to five tables of limited card games – hearts, rummy, pitch, pinochle, and / or cribbage - fee to play charged	200
Class C	Tournament only, no more than thirty consecutive days per tournament.	
C-5	Up to five tables	200
C-10	Up to ten tables	367
C-15	Up to fifteen tables	611
Class D	Up to five tables - No fee to play	63
Class E	Fee to play	
E-1	One table only	488
E-2	Up to two tables	840
E-3	Up to three tables	1,398
E-4	Up to four tables	2,804
E-5	Up to five tables	4,220
Additional tables	Per Table – up to a maximum of fifteen	1,222
Class F	Endorsement / upgrade of Class E includes permission to use alternative fee collections and use of player-supported jackpots	1,836

(2) CARD GAMES – HOUSE BANKED (67)

All tables within a card room operating any house-banked card game shall be licensed under this license class.

<u>License</u>	<u>Fee</u>
Annual	7,362
Additional fee per table – up to fifteen tables	1,836

(3) COMMERCIAL AMUSEMENT GAMES (52 / 53)

<u>License</u>	<u>Annual Gross Gambling Receipts</u>	<u>Fee</u>
Class A	Premises only..... * \$	347 / 159
Class B	Up to \$ 50,000	488
Class C	Up to \$ 100,000	1,256
Class D	Up to \$ 250,000	2,804
Class E	Up to \$ 500,000	4,918
Class F	Up to \$ 1,000,000	8,446
Class G	Over \$ 1,000,000	10,568

* We reduce the license fee when you apply for additional licenses at the same business premises, apply for multiple licenses at the same business premises, or a licensee is renewing an annual license.

(4) PUBLIC CARD ROOM EMPLOYEE (68) ①

<u>License</u>	<u>Fee</u>
Class A – Performs card room employee duties in a Class E card room	
Original	200
Renewal	95
Class B – Performs card room employee duties in enhanced and house-banked card rooms	
Original, In-State	273
Original, Out-of-State	339
Renewal	167
Transfer / Additional Employee / Conversion / Emergency Waiver Request	65

(5) PUNCH BOARDS / PULL-TABS (05)

<u>License</u>	<u>Annual Gross Gambling Receipts</u>	<u>Fee</u>	<u>One Time Variance*</u>
Class A	Up to \$ 50,000	\$ 666	\$ 5,000
Class B	Up to \$ 100,000	\$ 1,190	\$ 5,000
Class C	Up to \$ 200,000	\$ 2,244	\$ 10,000
Class D	Up to \$ 300,000	\$ 3,266	\$ 10,000
Class E	Up to \$ 400,000	\$ 4,220	\$ 10,000
Class F	Up to \$ 500,000	\$ 5,094	\$ 10,000
Class G	Up to \$ 600,000	\$ 5,904	\$ 10,000
Class H	Up to \$ 700,000	\$ 6,646	\$ 10,000
Class I	Up to \$ 800,000	\$ 7,320	\$ 10,000
Class J	Up to \$ 1,000,000	\$ 8,302	\$ 20,000
Class K	Up to \$ 1,250,000	\$ 9,214	\$ 25,000
Class L	Up to \$ 1,500,000	\$ 10,064	\$ 25,000
Class M	Up to \$ 1,750,000	\$ 10,766	\$ 25,000
Class N	Up to \$ 2,000,000	\$ 11,402	\$ 25,000
Class O	Up to \$ 2,500,000	\$ 12,530	\$ 30,000
Class P	Up to \$ 3,000,000	\$ 12,952	\$ 35,000
Class Q	Up to \$ 4,000,000	\$ 15,264	\$ 40,000
Class R	Up to \$ 5,000,000	\$ 17,344	\$ 50,000
Class S	Up to \$ 6,000,000	\$ 19,658	\$ 60,000
Class T	Up to \$ 7,000,000	\$ 21,972	\$ 70,000
Class U	Up to \$ 8,000,000	\$ 24,282	\$ 80,000
Class V	Over \$ 8,000,000	\$ 26,596	\$ 80,000

* See WAC 230-06-130, Exceeding license class

(6) DISTRIBUTOR (21)

<u>License</u>	<u>Annual Gross Sales</u>	<u>Fee</u>
Class A	Non-Punch Board / Non-Pull-Tab Only	\$ 699
Class B	Up to \$ 250,000	\$ 1,398
Class C	Up to \$ 500,000	\$ 2,100
Class D	Up to \$ 1,000,000	\$ 2,804
Class E	Up to \$ 2,500,000	\$ 3,654
Class F	Over \$ 2,500,000	\$ 4,498

(7) FUND-RAISING EVENT EQUIPMENT DISTRIBUTOR (28)

<u>License</u>	<u>Description</u>	<u>Fee</u>
Class A	Rents or leases equipment for fund-raising event or recreational gaming activity up to 10 times per year	\$ 276
Class B	Rents or leases equipment for fund-raising event or recreational gaming activity more than 10 times per year	\$ 699

(8) MANUFACTURER (20)

<u>License</u>	<u>Annual Gross Sales</u>	<u>Fee</u>
Class A	Pull-tab dispensing devices only	\$ 699
Class B	Up to \$ 250,000	\$ 1,398
Class C	Up to \$ 500,000	\$ 2,100
Class D	Up to \$ 1,000,000	\$ 2,804
Class E	Up to \$ 2,500,000	\$ 3,654
Class F	Over \$ 2,500,000	\$ 4,498

WASHINGTON STATE GAMBLING COMMISSION
FEE SCHEDULE – COMMERCIAL STIMULANT / PROFIT-SEEKING ORGANIZATION

(9) SERVICE SUPPLIERS

GAMBLING SERVICE SUPPLIER (26)

<u>License</u>	<u>Fee</u>
Annual	\$ 728
Financing, Consulting, and Management Contract Review	\$ 152

PUNCH BOARD AND PULL-TAB SERVICE BUSINESS (27)

<u>Description</u>	<u>Fee</u>
Initial application fee	\$ 250
Renewal	\$ 59

(10) PERMITS

<u>Type / Description</u>	<u>Fee</u>
<u>AGRICULTURAL FAIR (51)</u>	
One location and event only	\$ 29
Annual permit for specified different events and locations	\$ 200
<u>RECREATIONAL GAMING ACTIVITY (RGA) (19)</u>	\$ 63
<u>MANUFACTURER'S SPECIAL SALES PERMIT (25)</u> ..	\$ 224

(11) GAMING REPRESENTATIVE ①

Distributor (22), Manufacturer (23), Gambling Service Supplier (63), Call Center for Enhanced Raffles (32), or Linked Bingo Prize Provider (64) Rep.

<u>License</u>	<u>Fee</u>
Original	\$ 276
Renewal	\$ 167
Change of Employer	\$ 167

(12) LINKED BINGO PRIZE PROVIDER (07)

<u>License</u>	<u>Fee</u>
Annual	\$ 4,680

(13) COMMERCIAL GAMBLING MANAGER (62) ①

<u>License</u>	<u>Fee</u>
Original	\$ 200
Renewal	\$ 95
Change of Employer	\$ 95

(14) CHANGES

<u>Application</u>	<u>Description</u>	<u>Fee</u>
Name		\$ 29
Location		\$ 29
Business Classification (Same Owners)		\$ 63
Exceeding License Class (<u>WAC 230-06-130</u>) New class fee, less previous fee paid, plus ..		\$ 29
Duplicate License		\$ 29
Corporate Stock / Limited Liability Company Shares / Units		\$ 63
License Transfers		\$ 63

(15) SPECIAL FEES

<u>License</u>	<u>Fee</u>
Defective Punch Board / Pull-Tab Cost Recovery Fees	Up to \$ 106
Investigation (<u>See RCW 9.46.070</u>)	As required
Identification & Inspection Services Stamps (<u>See RCW 9.46.070</u>)	As required
Quality Control Inspection Fees (<u>See RCW 9.46.070</u>)	As required
Failing to Apply for License Class Upgrade (<u>WAC 230-06-135</u>) Up to fifty percent of the difference between our fees for the licensee's present license class and the new license class or one thousand dollars, whichever is less, plus \$	29
Review of Gambling Equipment, Supplies, Services or Games	Cost reimbursement
Out-of-State Records Inquiry (<u>See RCW 9.46.070</u>)	As required
Replacement of Identification Stamps	\$ 28
Electronic Card Facsimile Table Identification Stamp Annual	\$ 404.39

(16) TWO-PART PAYMENT PLAN PARTICIPATION

Annual Participation	\$ 29
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(17) CALL CENTERS FOR ENHANCED RAFFLES (31)

<u>License</u>	<u>Fee</u>
Annual	\$ 4,770

NOTE: All fees are subject to change. The Commission will notify licensees of amended fee amounts by letter and / or newsletter. License renewal notices to licensees will list the correct fee. Per RCW 9.46.070, in addition to the fees on this schedule, the Commission will assess applicants all actual investigative and inspection costs required for initial certification.

***** RETAIN THIS SCHEDULE FOR YOUR RECORDS *****

① If a license expires while an individual is on active military service, the individual may apply to have their license reissued at the renewal fee. The application must be received within six months after completing their active military service. The applicant must provide evidence of the completion date of active military service.

Chapter 230-05 WAC

FEEES

Last Update: 3/30/16

WAC

RULES FOR PERMITS OR LICENSE YEARS ENDING BEFORE JUNE 30, 2018

- 230-05-001 Prorating or refunding of fees.
- ~~230-05-005 Fees for review of gambling equipment, supplies, services, or games.~~
- 230-05-010 Returned payments.
- 230-05-015 Two-part payment plan for license fees.
- ~~230-05-016 Exceeding license class.~~
- ~~230-05-017 Failing to apply for license class upgrade.~~
- ~~230-05-018 Partial refund of license fees if gambling receipts limit not met.~~
- 230-05-020 Charitable or nonprofit organization fees.
- 230-05-025 Commercial stimulant fees.
- 230-05-030 Fees for other businesses.
- 230-05-035 Individuals license fees.

RULES FOR PERMITS OR LICENSE YEARS ENDING ON OR AFTER JUNE 30, 2018

- 230-05-101 Implementation of new permit and license fees - effective dates.
- 230-05-104 Defining "base license fee."
- 230-05-106 Defining "maximum annual license fee."

203-05-108 Defining "quarterly license fees."

230-05-110 Defining "gross gambling receipts rate."

230-05-112 Defining "gross gambling receipts."

230-05-114 Defining "net win."

230-05-116 Defining "quarterly license report."

230-05-120 Paying annual license fee.

230-05-122 Calculating quarterly license fees.

230-05-124 Quarterly license fees and license reports.

230-05-126 Online filing and payments required with waivers available upon request for good cause.

230-05-128 Renew your license in a timely manner.

230-05-132 Late filing of quarterly license reports or late payment of quarterly license fees - penalties.

230-05-134 Amending quarterly license reports and changes to quarterly license fees paid.

230-05-136 Prorating and refunding fees.

230-05-138 Returned payments.

230-05-140 Outstanding fees.

230-05-142 Fees or review of gambling equipment, supplies, services or games.

230-05-160 Charitable or nonprofit organization fees.

230-05-165 Commercial stimulant organization fees.

230-05-170 Fees for other businesses.

~~230-05-175 Individual license fees. (Changes will be part of rules at October Meeting)~~

~~WAC 230-05-005 Fees for review of gambling equipment, supplies, services, or games. You must apply to us if you want to submit gambling equipment, supplies, services, or games for our review. You must pay the application deposit before we perform the review. You must also reimburse us for any additional costs of the review.~~

~~[Statutory Authority: RCW 9.46.070. WSR 06-07-157 (Order 457), § 230-05-005, filed 3/22/06, effective 1/1/08.]~~

NEW SECTION

WAC 230-05-016 Exceeding license class.

(1) Licensees must not exceed the gross gambling receipts limits for their license class during any annual license period.

(2) Licensees must apply a projection of year-to-date receipts to the remaining period of their license and, if it indicates that it is reasonably likely that they may exceed their license, they must immediately:

(a) Apply for a license that authorizes the anticipated level of gross gambling receipts; and

(b) Submit the fee required for the new license, minus the amount originally submitted for the previous license, plus a change of classification fee.

(3) If we issue a license upgrade, it is valid only for the remainder of the original term of the license.

(4) Licensees may exceed license class limits once, by the amount shown in the fees table, without having to upgrade or pay the penalties as long as they upgrade to the higher license class the next time they renew their license.

NEW SECTION

WAC 230-05-017 Failing to apply for license class upgrade. (1) If licensees fail to apply for a license class upgrade and exceed the license class limit within a present or previous license year, we assess an additional fee. We charge an additional fee of up to fifty percent of the difference between the fee for the present license class and the new license class, or one thousand dollars, whichever is less.

(2) Licensees must pay any required license class upgrade fee, plus any additional fee required by subsection (1) of this section, within thirty days of our notification.

(3) Failure to pay the fees may result in an immediate summary suspension of all licenses.

NEW SECTION

WAC 230-05-018 Partial refund of license fees if gambling receipts limit

not met. (1) Licensees may apply for a partial refund of their license fee when their annual gross gambling receipts are less than the minimum for the class of license we issued to them.

(2) Licensees may receive a refund for the difference between the fees actually paid and the fees that would normally apply to the level of gross gambling receipts actually received during the period less our processing costs.

(3) Licensees may make their request for refund after the end of any annual license period and before the end of the next annual license period.

RULES FOR PERMITS OR LICENSE YEARS ENDING ON OR AFTER JUNE 30, 2018

NEW SECTION

WAC 230-05-101 Implementation of new permit and license fees.

In order to implement a new permit and annual license fee structure, WACs 230-05-104 through 230-05-175 will apply to all:

- (1) Permits or license years ending on or after June 30, 2018; and
- (2) Permits or licensees issued on or after July 1, 2018.
- (3) Other fees assessed in this chapter on or after July 1, 2018.

NEW SECTION

WAC 230-05-104 Defining "base license fee."

- (1) "Base license fee" is the fee you pay us when you:
 - (a) Apply for an organization license or permit; or
 - (b) Renew your organization's license or annual permit.
- (2) "Base license fee" is the minimum annual license fee a licensed organization or permit holder will pay for operating an authorized activity.

NEW SECTION

WAC 230-05-106 Defining "maximum annual license fee."

"Maximum annual license fee" is the most you will pay to operate an authorized activity for the license year, which includes the:

- (1) Base license fee; and
- (2) Quarterly license fees.

NEW SECTION

WAC 230-05-108 Defining "quarterly license fees."

"Quarterly license fees" means the licensee's gross gambling receipts from the previous quarter multiplied by the gross gambling receipts rate.

NEW SECTION

WAC 230-05-110 Defining "gross gambling receipts rate."

"Gross gambling receipts rate" is the rate listed in this chapter that licensees use to calculate their quarterly license fees.

NEW SECTION

WAC 230-05-112 Defining "gross gambling receipts."

- (1) "Gross gambling receipts" means the amount due to any operator of an authorized activity as described in subsection (5).
- (2) The amounts must be stated in U.S. currency.
- (3) The value must be before any deductions for prizes or other expenses, such as over/short.
- (4) "Gross gambling receipts" does not include fees from players to enter player-supported jackpots. However, any portion of wagers deducted for any purpose other than increasing current

prizes or repayment of amounts used to seed prizes are "gross gambling receipts."

(5) Gross gambling receipts for authorized activities:

Activity:	Gross gambling receipts includes amounts due to any operator for:
(a) Punchboard and pull-tab	Purchasing chances to play
(b) Raffles and enhanced raffles	Purchasing chances to enter
(c) Bingo	Fees or purchase of cards to participate
(d) Amusement games	<ul style="list-style-type: none"> • Fees to participate; • Rent or lease payments paid to licensees for allowing operation of an amusement game on their premises
(e) Card games	<ul style="list-style-type: none"> • "Net win" from house-banked card games; • Tournament entry fees; • Administrative fees from player-supported jackpots; • Fees to participate in nonhouse-banked card games

**(f) Manufacturers and
Distributors**

(i) Fees from sales, rentals, leases, royalties, and service fees collected for the following gambling equipment in Washington, to include but not limited to:

- Punchboards and pull-tabs;
- Devices for dispensing pull-tabs;
- Electronic devices for conducting, facilitating or accounting for the results of gambling activities;
- Cards;
- Dice;
- Gambling chips;
- Cash exchange terminals;
- Progressive meters;
- Gambling software;
- License agreements;
- Card shuffling devices;
- Graphical game layouts for table games;
- Ace finders or no-peek devices;
- Roulette wheels;
- Keno equipment;

	<ul style="list-style-type: none"> • Tables manufactured exclusively for gambling purposes; • Bet totalizers; • Electronic devices for reading or displaying outcomes of gambling activities; • Tribal lottery systems and components thereof <p>(ii) Fees from the service, repair and modification of gambling equipment in Washington, to include but not limited to:</p> <ul style="list-style-type: none"> • Charges for labor and parts for repairing gambling equipment; • Service fees related to gambling operations; • Training or set-up fees; • Maintenance contract fees related to gambling equipment and operations
<p>(g) Gambling Service Suppliers</p>	<p>Fees from gambling-related services provided in or to be used in Washington, to include but not limited to:</p> <ul style="list-style-type: none"> • Consulting, advisory or management services related to gambling;

- Interest from financing the purchase or lease of gambling equipment, infrastructure or facilities or equipment that supports gambling operations;
- Acting as a lending agent, loan services or placement agent;
- Assembly of components for gambling equipment to be used under a contract with a licensed manufacturer;
- Ongoing financial arrangements for gambling related software with a licensed manufacturer;
- Installing, integrating, maintaining, or servicing digital surveillance systems that allow direct access to the operating system;
- Training individuals to conduct authorized gambling activities;
- Performing testing and certification of tribal lottery systems in meeting requirements specified in the tribal-state compacts;

	<ul style="list-style-type: none"> • Providing nonmanagement related recordkeeping or storage services for punchboard and pull-tab operators
(h) Punchboard/Pull-tab Service Businesses	Providing nonmanagement related recordkeeping or storage services for punchboard and pull-tab operators
(i) Fund Raising Event Distributors	Fees from contracts to organize and conduct recreational gaming activities
(j) Fund Raising Events and Agricultural Fairs	Fees received from the operation of bingo, amusement games, raffles, lotteries, contests of chance, and/or net win from table games operated at a fund-raising event.

NEW SECTION

WAC 230-05-114 Defining "net win."

"Net win" means gross wagers received from gambling activities or fund-raising events minus the:

- (1) Amount paid to players for winning wagers; and
- (2) Accrual of prizes for progressive jackpot contests; and

- (3) Repayment of amounts used to seed guaranteed progressive jackpot prizes.

NEW SECTION

WAC 230-05-116 Defining "quarterly license report."

"Quarterly license report" means the report:

- (1) Filed by each licensed organization, annual permit holder and fund-raising event licensee thirty days after the end of each quarter; and
- (2) Which includes the licensee's gross gambling receipts from the previous quarter multiplied by the gross gambling rate to calculate the quarterly license fee due to the commission.

NEW SECTION

WAC 230-05-120 Paying annual license fee.

- (1) All licensed organizations will pay annual license fees in up to five payments. The annual license fee includes:
 - (a) A base license fee paid with your:
 - (i) Initial application for a new license or permit; or
 - (ii) License renewal or annual permit application; and
 - (b) Quarterly license fees based on the gross gambling receipts reported on your quarterly license report.

- (2) Licensed organizations starting a new activity will begin paying quarterly license fees on that activity upon completion of the first quarter, whether a partial or full quarter, after their license or annual permit was issued.
- (3) Individual licensees will pay an annual license fee with their initial application or license renewal application.

NEW SECTION

WAC 230-05-122 Calculating quarterly license fees.

- (1) The quarterly license fee is calculated based on the gross gambling receipts from the previous quarter as reported on your quarterly license report.
- (2) Each license year, the quarterly license fees will be offset by the base license fee. (For example, if your base license fee is \$65 and your quarterly license fee is \$45 for the first quarter, no additional amount is due for the first quarter. You would offset any future quarterly license fees by the remaining \$20 of your base license fee.)

NEW SECTION

WAC 230-05-124 Quarterly license fees and license reports.

All licensed organizations must submit quarterly license fees and license reports to us for each licensed gambling activity beginning with the first quarter of their license year. The quarterly license fee is due with the quarterly license report. The quarterly license reports must be in the format we require and must:

(1)

Cover the period:	Be received by us no later than:
January 1 through March 31	April 30
April 1 through June 30	July 30
July 1 through September 30	October 30
October 1 through December 31	January 30

(2) Be received online at our administrative office or postmarked no later than the dates indicated above; and

(3) Be submitted even if there is no quarterly license fee payable to us; and

(4) Be accurate; and

- (5) Be completed by the highest ranking executive officer or a designee. If someone other than the licensee or an employee prepares the report, the preparer must include his or her name and business telephone number on the report; and
- (6) Be submitted for any period of time the license was valid, even if there was no gambling activity or the gambling license was not renewed.

NEW SECTION

WAC 230-05-126 Online filing and payments required with waivers available upon request for good cause.

- (1) All licensees must submit the following online:
 - (a) Renewal application and base license fees; and
 - (b) Quarterly license fees; and
 - (c) Quarterly license reports.
- (2) We may waive these requirements if a licensed organization can show good cause. The reasons for good cause include:
 - (a) You do not have access to the internet using your own computer or similar equipment; or
 - (b) You do not have a bank account; or
 - (c) Your bank is unable to send electronic fund transactions; or

- (d) Some other circumstance or condition exists that, in our judgement, prevents you from submitting online.
- (3) We may waive these requirements if a licensed individual can show good cause. The reasons for good cause include:
- (a) You do not have access to the internet using your own computer or similar equipment; or
 - (b) You do not have a bank account or credit card; or
 - (c) Your bank is unable to send electronic fund transactions; or
 - (d) Some other circumstance or condition exists that, in our judgement, prevents you from submitting online.
- (4) You must request a waiver when applying for a new license or permit.
- (5) A waiver will cover all fees and reports required under subsection (1).

NEW SECTION

WAC 230-05-128 Renew your license in a timely manner.

- (1) You must renew online, unless you have received a waiver as outlined in this chapter and allow enough time to:
- (a) Print the license prior to midnight before the license expires; or

(b) Have us print the license and mail it to you so you receive it before your license expires.

- (2) If you have a waiver and are not renewing your license online, you must ensure a properly completed renewal application and all applicable base license fees are received at our administrative office in Lacey at least fifteen days before the expiration date on the license.
- (3) If you do not submit a properly completed renewal application and all fees and your license expires, you must immediately stop the gambling activity covered by your license.
- (4) If your license expires, you must submit an application and you must not operate any gambling activity until a new license is issued.

NEW SECTION

WAC 230-05-132 Late filing of quarterly license reports or late payment of quarterly license fees - penalties.

- (1) Licensees who do not file their quarterly license reports and/or pay quarterly license fees within thirty days from the end of each quarter are in violation of this chapter.

- (2) Licensees will be afforded one thirty day late filing and payment period after their quarterly license reports and quarterly license fees are due. However, a twenty-five dollar fee will be charged for each day a licensee fails to file a quarterly license report or pay quarterly license fees during the thirty day late filing and payment period.
- (3) A licensee's failure to file quarterly license reports or pay quarterly license fees during the thirty day late filing and payment period could result in administrative action against your licenses.
- (4) Licensees will be responsible for paying any outstanding license fees, including but not limited to, late fees and any additional costs associated with the collection of these fees before a license suspension is lifted or a new licensing application is approved.

NEW SECTION

WAC 230-05-134 Amending quarterly license reports and changes to quarterly license fees paid.

- (1) You must amend any previously submitted quarterly license reports immediately upon discovering a discrepancy in reporting your gross gambling receipts or quarterly license fees paid.
- (2) Any additional quarterly license fees due as a result of an amended quarterly license report will be due immediately upon filing your amended quarterly license report. You may face administrative action against your license for failing to accurately report. If you overpaid your quarterly license fees, you may receive a refund after we deduct our processing costs.
- (3) You must submit amended quarterly license reports and any related payments to us online unless you have a waiver.

NEW SECTION

WAC 230-05-136 Prorating or refunding fees.

- (1) We may prorate organization license fees when we adjust expiration dates to schedule our workload.

- (2) We may adjust expiration dates to end on the same day for organizations licensed for more than one activity. Whenever we adjust license expiration dates under this provision, we may prorate the required fees.
- (3) We will not prorate or refund fees when:
 - (a) You discontinue your gambling activities; or
 - (b) You voluntarily surrender your license or permit; or
 - (c) We suspend or revoke your license.
- (4) We keep a portion of your application or license fees for processing costs when:
 - (a) We deny or administratively close your application; or
 - (b) You withdraw your application; or
 - (c) You overpaid us; or
 - (d) We received duplicate license fees.

NEW SECTION

WAC 230-05-138 Returned payments.

- (1) If your bank returns your payment to us for any reason, you must:
 - (a) Pay us in full, by certified check, money order, or cash, within five days of notification; and

- (b) Reimburse our processing costs, which would include, but not be limited to, time spent notifying you and seeking payment.
- (2) If you fail to pay within five days of notification:
 - (a) We will administratively close your application; or
 - (b) Your license expires and all gambling activity must stop.
 - (3) If we administratively close your application or your license expires, you must give us a new application with fees paid by certified check, money order, or cash in order to be considered for a license.

NEW SECTION

WAC 230-05-140 Outstanding fees.

- (1) You must pay all outstanding fees assessed and owed if you:
 - (a) Stop operating the gambling activity; or
 - (b) Close your business; or
 - (c) Surrender your license; or
 - (d) Do not renew your license; or
 - (e) Your license is revoked.
- (2) If you do not pay, we may take action against other licenses you hold or refer the debt to collections, or both.

- (3) Licensees will be responsible for paying any outstanding license fees, including late fees, and any additional licensing or processing costs associated with the collection of these fees before a licensing suspension is lifted or any new licensing application is approved.

NEW SECTION

WAC 230-05-142 Fees for review of gambling equipment, supplies, services, or games.

- (1) You must submit gambling equipment, supplies, services, or games for our review.
- (2) You must pay the application deposit before we perform the review.
- (3) You must also reimburse us for any additional costs of the review.

NEW SECTION

WAC 230-05-160 Charitable or nonprofit organization fees.

Bona fide charitable and nonprofit organizations must pay the following fees:

(1) Annual licenses:

License Type	Base License Fee	Gross Gambling Receipts Rate	Maximum Annual License Fee
Amusement games	\$65 plus \$65 per approved location	0.730%	\$1,000
Bingo	\$65	0.460%	\$11,000
Card games - house-banked	\$10,000	1.462%	\$40,000
Card games - nonhouse-banked	\$65	0.430%	\$1,000
Combination	\$125	-	-
Fund-raising equipment distributor	\$268	1.430%	\$699
Punch-board/pull-tabs	\$650	1.430%	\$10,000
Raffles	\$65	3.380%	\$2,000
Enhanced raffles	\$5,000	0.430%	\$32,000

(2) Event licenses or permits:

License Type	Base License Fee	Gross Gambling Receipts Rate	Maximum Annual License Fee
Fund-raising event	\$180	3.130%	\$1,000
Recreational gaming activity	\$65	-	-
Special property bingo / Change of bingo premises	\$30	-	-

(3) Change fees:

Change of:	Fee
Name	\$100
Location	\$100
Fund-raising event location, date or time	\$50

(4) Other fees:

Transaction	Fee
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Add a new amusement game location	\$65
Duplicate license	\$50
Review, inspection, and/or evaluation of gambling equipment, supplies, services, games, or schemes.	Deposit and cost reimbursement

NEW SECTION

WAC 230-05-165 Commercial stimulant organization fees.

All commercial stimulant organizations must pay the following fees:

(1) Annual licenses:

License Type	Base License Fee	Gross Gambling Receipts Rate	Maximum Annual License Fee
Card games - nonhouse-banked	\$65	1.462%	\$20,000
Card games - house-banked	\$10,000	1.462	\$40,000
Punch boards/pull-tabs	\$700	1.430%	\$13,000

(2) Change fees:

Change of:	Fee
Name	\$100
Location	\$100
Business classification (same owners)	\$100
Corporate stock/limited liability company shares/units	\$100
License transfers	\$100

(3) Other fees:

Transaction	Fee
Duplicate License	\$50

NEW SECTION

WAC 230-05-170 Fees for other businesses.

All other business organizations must pay the following fees:

(1) Annual licenses or permits:

License Type	Base License Fee	Gross Gambling Receipts Rate	Maximum Annual License Fee
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Agricultural fair bingo (annual permit)	\$200	-	-
Call centers for enhanced raffles	\$4,800		
Commercial amusement games	\$500 plus \$65 per approved location	1.130%	\$11,000
Distributor	\$699	1.430%	4,498
Fund-raising event distributor	\$268	1.430%	\$699
Manufacturer	\$699	1.430%	\$4,498
Manufacturer's special sales permit	\$224	-	-
Punch-board/pull-tab service business permit	\$250		

Gambling Service supplier	\$728	1.430%	\$880
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(2) Events or permits:

License or Permit Type	Base License Fee	Gross Gambling Receipts Rate	Maximum Annual License Fee
Recreational gaming activity	\$65	-	-
Special property bingo	\$30	-	-

(3) Change fees:

Change of:	Fee
Name	\$100
Location	\$100
Business classification (same owners)	\$100
Corporate stock/limited liability company shares/units	\$100
License transfers	\$100

(4) Other fees:

Transaction	Fee
Add a new amusement game location	\$65
Defective punchboard/pull-tab cost recovery fees	Up to \$100
Duplicate license	\$50
Pre- and post-licensing investigations	Cost reimbursement
Review, inspection, and/or evaluation of gambling equipment, supplies, services, games, schemes, or group 12 amusement games	Deposit and cost reimbursement

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Chapter 230-03 WAC

PERMITTING AND LICENSING RULES

Last Update: 9/8/16

WAC

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- 230-03-040 Signing the application.
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- 230-03-052 Registered agent to be appointed by out-of-state applicants and licensees.
- 230-03-055 Reporting changes to application.
- 230-03-060 Fingerprinting.

230-03-061 Fingerprinting persons holding an interest in the building of house-banked card room li-
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230-03-095 Defining "athletic."

230-03-100 Defining "charitable."

230-03-105 Defining "civic."

230-03-110 Defining "educational."

230-03-115 Defining "fraternal."

230-03-120 Defining "patriotic."

230-03-125 Defining "political."

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- 230-03-150 Additional requirements for branches or chapters of eligible parent organizations.
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- 230-03-164 Applying for a commercial amusement game license.
- 230-03-165 Information required with license application for commercial amusement games.

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- 230-03-170 Defining "business premises."
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- 230-03-177 Applying to operate nonhouse-banked card games - charitable or nonprofit organizations.
- 230-03-178 Applying to operate nonhouse-banked card games and/or a Class F endorsement - commercial organizations.
- 230-03-179 Applying to operate a house-banked card game.
- 230-03-180 Additional information required for a house-banked card room application.

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~~REQUIREMENTS FOR LICENSING MANUFACTURERS AND DISTRIBUTORS APPLICANTS~~

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- 230-03-190 Applying for a distributor license.
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- 230-03-210 Applying for a gambling service supplier license.
- 230-03-211 Defining "lending agent," "loan servicer," or "placement agent."
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- 230-03-220 Marketing level restrictions for punchboard or pull-tab manufacturers, distributors, or operators.
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- 230-03-230 Applying for linked bingo prize provider license.

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~~REQUIREMENTS FOR INDIVIDUAL LICENSES~~

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230-03-255 Working before receiving a commercial gambling manager license.
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230-03-265 Applying for a card room employee license.
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~~LICENSING~~-~~REPRESENTATIVE~~~~REPRESENTATIVE~~-~~LICENSING~~

230-03-300 Applying for a manufacturer's representative license.
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230-03-310 Applying for a gambling service supplier's representative license.
230-03-315 Applying for a linked bingo prize provider representative license.
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230-03-320 Substantial interest holders not required to be licensed as representatives.
230-03-325 Office, clerical, or warehouse workers not required to be licensed as representatives.

230-03-330 Representing one or more licensed businesses.

230-03-335 Representatives must not work before receiving a license.

230-03-340 Gambling service supplier representative must report conflicts of interest.

DISPOSITION OF SECTIONS FORMERLY CODIFIED IN THIS CHAPTER

230-03-001 "We," "our," and "us" mean the commission and staff. [Statutory Authority: RCW 9.46.070. WSR 06-07-157 (Order 457), § 230-03-001, filed 3/22/06, effective 1/1/08.] Repealed by WSR 07-21-116 (Order 617), filed 10/22/07, effective 1/1/08. Statutory Authority: RCW 9.46.070.

230-03-051 Incorporated cities and towns exempt from some information requirements for application. [Statutory Authority: RCW 9.46.070. WSR 06-07-157 (Order 457), § 230-03-051, filed 3/22/06, effective 1/1/08.] Repealed by WSR 07-21-116 (Order 617), filed 10/22/07, effective 1/1/08. Statutory Authority: RCW 9.46.070.

230-03-290 Card room employees working for additional employer or changing employer. [Statutory Authority: RCW 9.46.070. WSR 06-07-157 (Order 457), § 230-03-290, filed 3/22/06, effective 1/1/08.] Repealed by WSR 08-21-087 (Order 633), filed 10/14/08, effective 1/1/09. Statutory Authority: RCW 9.46.070.

ACTIVITIES REQUIRING A PERMIT AND RULES FOR THOSE ACTIVITIES

WAC 230-03-015 Permits to conduct bingo at agricultural fairs. (1) You must apply to us if you wish to operate bingo games at agricultural fairs licensed to conduct bingo. You may apply for either:

(a) An annual permit to conduct bingo games at **different** agricultural fairs; or

(b) A special property bingo permit to conduct bingo games at a single agricultural fair.

(2) Each agricultural fair is fully responsible for the operation of bingo conducted under its license.

(3) A commercial or charitable or nonprofit organization may apply for a special property bingo permit.

[Statutory Authority: RCW 9.46.070. WSR 06-07-157 (Order 457), § 230-03-015, filed 3/22/06, effective 1/1/08.]

APPLYING FOR A LICENSE

WAC 230-03-035 Applying for a license. (1) You must fully complete the license application form we provide in order to be considered for a license. You must return it, along with the appropriate fees, to our headquarters office.

(2) If your application is incomplete, you must provide us with the required items within thirty days of notification or we may administratively close the application.

(3) Applicants for a new organization license or permit will submit the base license fee for each authorized activity they are applying for with their application.

(4) Applicants for a new individual license will submit the annual license fee they are applying for with their application.

[Statutory Authority: RCW 9.46.070. WSR 06-07-157 (Order 457), § 230-03-035, filed 3/22/06, effective 1/1/08.]

WAC 230-03-060 Fingerprinting. (1) The following persons must submit fingerprints and undergo a national criminal history background check:

(a) Substantial interest holders of commercial businesses and charitable or nonprofit organizations who live or have lived out of the state in the last ten years; and

(b) Card room employees, commercial and nonprofit gambling managers, and manufacturer, distributor, service supplier, call centers for enhanced raffles, and linked bingo prize provider representatives; and

(c) Any other substantial interest holder when we have information they may not be qualified for licensure or to participate in a gambling activity. ~~and~~

(2) Recreational gaming activity and agricultural fair permit holders do not need to submit fingerprints.

[Statutory Authority: RCW 9.46.070 and 9.46.0209. WSR 13-19-056 (Order 692), § 230-03-060, filed 9/16/13, effective 10/17/13. Statutory Authority: RCW 9.46.070(7). WSR 13-17-018 (Order 690), § 230-03-060, filed 8/9/13, effective 9/9/13. Statutory Authority: RCW 9.46.070. WSR 06-07-157 (Order 457), § 230-03-060, filed 3/22/06, effective 1/1/08.]

NEW SECTION

WAC 230-03-161 Applying for a combination license.

(1) Charitable or nonprofit organizations may apply for a combination license to operate one or more of the following gambling activities:

- (a) Authorized nonhouse-banked card games without collection of a fee to play; and
- (b) Raffles with gross gambling receipts up to two thousand dollars during the license year; and
- (c) Bingo with gross gambling receipts up to twenty-five thousand dollars during the license year; and
- (d) Amusement games, owned and operated by the organization, with gross gambling receipts up to seven thousand five hundred dollars during the license year.

(2) You must apply for a separate license if any of the gambling activities in (1)(b) through (1)(d) you operate will exceed the gross gambling receipts limits specified during your license year.

NEW SECTION

WAC 230-03-162 Applying for a fund-raising event license.

- (1) Charitable or nonprofit organizations may offer fund-raising events as authorized by RCW 9.46.0233.
- (2) Your organization must apply for a fund-raising event license to operate gambling activities for:
- (a) One event not to exceed twenty-four consecutive hours; or
 - (b) One event not to exceed seventy-two consecutive hours; or
 - (c) Participation in joint fund-raising events; or
 - (d) One limited fund-raising event not to exceed six consecutive hours.

ADDITIONAL REQUIREMENTS FOR ~~COMMERCIAL~~ AMUSEMENT GAME ~~LICENSE~~ APPLICANTS

NEW SECTION

WAC 230-03-163 Applying for a charitable or nonprofit amusement game license.

You must apply for a charitable or nonprofit amusement game license if your organization owns, leases or rents approved amusement games and:

- (1) Operates the approved amusement games in your licensed location; or
- (2) Rents or leases approved amusement games for operation in approved locations.

NEW SECTION

WAC 230-03-164 Applying for a commercial amusement game license.

(1) You must apply for a commercial amusement game license if your business:

- (a) Owns and operates approved amusement games in your licensed location; or
- (b) Rents or leases approved amusement games for operation in approved locations.

(2) Your business can operate approved amusement games in multiple approved locations under the same license as long as the locations are owned by the same business.

~~ADDITIONAL~~ REQUIREMENTS FOR COMMERCIAL STIMULANT APPLICANTS

ADDITIONAL LICENSING REQUIREMENTS FOR CARD ROOMS APPLICANTS

NEW SECTION

WAC 230-03-177 Applying to operate nonhouse-banked card games - charitable or nonprofit organizations.

- (1) You must apply for a nonhouse-banked card game license if you are a charitable or nonprofit organization that wants to:
 - (a) Offer for play authorized nonhouse-banked card games, whether a fee to play is charged or not; and/or
 - (b) Conduct approved tournaments.
- (2) You may not operate more than 15 card tables.

NEW SECTION

WAC 230-03-178 Applying to operate nonhouse-banked card games and/or a Class F endorsement - commercial organizations.

- (1) You must apply for a nonhouse-banked card game license if you are a commercial stimulant business that wants to:
 - (a) Offer for play authorized nonhouse-banked card games, whether a fee to play is charged or not; and/or
 - (b) Conduct approved tournaments.
- (2) You must apply for a Class F endorsement to use:
 - (a) Authorized alternative fee collections; and/or
 - (b) Player-supported jackpots.

(3) You may not operate more than 15 card tables.

NEW SECTION

WAC 230-03-179 Applying to operate house-banked card games.

(1) You must apply for a house-banked card game license if you want to offer for play authorized house-banked card games.

(2) With this license, you may also:

(a) Offer for play nonhouse-banked card games; and/or

(b) Conduct approved tournaments; and/or

(c) Offer player-supported jackpots; and/or

(d) Use alternative fee collection.

(3) You may not operate more than 15 card tables.

~~**ADDITIONAL REQUIREMENTS FOR MANUFACTURER, DISTRIBUTOR, AND GAMBLING**~~

~~**SERVICE SUPPLIER LICENSE APPLICANTS**~~

~~**REQUIREMENTS FOR LICENSING MANUFACTURERS AND DISTRIBUTORS APPLICANTS**~~

WAC 230-03-185 Applying for a manufacturer license. (1) You must apply for a manufacturer license if you:

(a) Make or assemble a completed piece or pieces of gambling equipment for use in authorized gambling activities; or

(b) Convert, modify, combine, add to, or remove parts or components of any gambling equipment for use in authorized gambling activities; or

(c) Manufacture group 12 amusement games approved or modified after May 1, 2016. Manufacturers of group 12 amusement games that were approved before the effective date of this rule must apply by May 1, 2016, and be licensed by December 31, 2016. Manufacturers of group 12 amusement games can sell or lease group 12 amusement games to a licensed distributor or an ~~Class B or above~~ amusement game licensee.

(2) You must demonstrate your ability to comply with all manufacturing, quality control, and operations restrictions imposed on authorized gambling equipment that you want to manufacture or market for use in Washington state.

(3) The licensing process may include an on-site review of your manufacturing equipment and process for each separate type of authorized gambling equipment to ensure compliance capability.

[Statutory Authority: RCW 9.46.070, 9.46.0201. WSR 16-19-015, § 230-03-185, filed 9/8/16, effective 10/9/16; WSR 16-08-033 (Order 718), § 230-03-185, filed 3/30/16, effective 4/30/16. Statutory Authority: RCW 9.46.070. WSR 09-11-085 (Order 646), § 230-03-185, filed 5/18/09, ef-

fective 7/1/09; WSR 06-07-157 (Order 457), § 230-03-185, filed 3/22/06, effective 1/1/08.]

WAC 230-03-190 Applying for a distributor license. You must apply for a distributor license if you:

(1) Buy or otherwise obtain a finished piece of gambling equipment for use in authorized gambling activities from another person and sell or provide that gambling equipment to a third person for resale, display, or use; or

(2) Are a manufacturer who sells or provides gambling equipment you do not make to any other person for resale, display, or use; or

(3) Service and repair authorized gambling equipment. However, distributors must not add, modify, or alter the gambling equipment; or

(4) Modify gambling equipment using materials provided by manufacturers to upgrade equipment to current technology.

(5) Buy or lease a group 12 amusement game from another licensee and sell or lease the group 12 amusement game to an ~~Class B and above~~ amusement game licensee.

[Statutory Authority: RCW 9.46.070, 9.46.0201. WSR 16-19-015, § 230-03-190, filed 9/8/16, effective 10/9/16; WSR 16-08-033 (Order 718), § 230-03-190, filed 3/30/16, effective 4/30/16. Statutory Authority: RCW

9.46.070. WSR 06-07-157 (Order 457), § 230-03-190, filed 3/22/06, effective 1/1/08.]

NEW SECTION

WAC 230-03-192 Applying for a fund-raising equipment distributor license.

(1) You must apply for a fund-raising equipment distributor license if you are a commercial or charitable or nonprofit organization and want to:

(a) Rent or lease gambling equipment to:

(i) Fund-raising event license holders; or

(ii) A qualified organization, business or association for recreational gaming activities; or

(b) Organize and conduct recreational gaming activities.

(2) Fund-raising equipment distributors cannot make their own gambling equipment.

REQUIREMENTS FOR GAMBLING SERVICE SUPPLIERS APPLICANTS

REQUIREMENTS FOR ~~LICENSING~~-LINKED BINGO PRIZE PROVIDERS APPLICANTS

REQUIREMENTS FOR LICENSING CALL CENTERS APPLICANTS

REQUIREMENTS FOR INDIVIDUAL LICENSES

~~Licensing~~-CHARITABLE OR NONPROFIT GAMBLING MANAGERS

WAC 230-03-235 Applying for charitable or nonprofit gambling man-

ager license. You must apply for a charitable or nonprofit gambling manager license if you are an employee or member of a charitable or nonprofit organization who:

(1) Will have control to a material degree over a ~~Class D and above~~ bingo license or punchboard and pull-tab licensee whose gross gambling receipts are more than one hundred fifty thousand dollars in a license year; or

(2) ~~Will have control to a material degree over a Class C and above punch boards and pull tabs licensee whose gross gambling receipts are more than one hundred thousand dollars in a license year;~~
~~or~~

~~(3)~~ Will be the supervisor of gambling managers who manage:

~~(i)~~ a ~~Class D and above~~ bingo licensee or punchboard and pull-tab licensee with gross gambling receipts more than one hundred fifty thousand dollars in a license year; ~~or~~

~~(ii)~~ A ~~Class C and above punch boards and pull tabs licensee~~
~~with gross gambling receipts more than one hundred thousand dollars in a license year; or~~

(3)~~(4)~~ Will be assigned the highest level of authority by the officers or governing board of directors to manage the day-to-day af-

fairs of the organization and is responsible for safeguarding assets purchased with gambling funds and/or managing the disbursement of gambling funds when the organization:

(a) Is licensed to receive more than three hundred thousand dollars in gross gambling receipts; or

(b) Has established a trust and/or endowment fund to which gambling receipts in excess of one hundred thousand dollars have been contributed; or

~~(4)(5)~~ Will be the supervisor of the operation of progressive jackpot pull-tab games.

[Statutory Authority: RCW 9.46.070. WSR 06-07-157 (Order 457), § 230-03-235, filed 3/22/06, effective 1/1/08.]

WAC 230-03-265 Applying for a card room employee license. You must apply for a card room employee license:

(1) ~~I~~~~f~~ you will be involved in the operation of a ~~+~~ nonhouse-banked card room, Class F endorsed nonhouse-banked card room, or house-banked card room; and

~~(1) Nonhouse banked Class E card room (Class A card room employee license); or~~

~~(2) Class F endorsed nonhouse banked card room (Class B card room employee license); or~~

~~(3) House banked card room (Class B card room employee license);~~

and

(2)(4) You perform any of the following functions:

(a) Collecting fees; or

(b) Dealing; or

(c) Supervising any card game or other card room employee, such as acting as a pit boss, floor person, or section supervisor; or

(d) Selling or redeeming chips; or

(e) Performing cashier or cage duties such as counting and handling chips or cash, completing credit slips, fill slips, or inventory slips, or accounting for other card room receipts in the cage; or

(f) Observing dealers and card games to detect cheating or control functions; or

(g) Controlling card room funds including keys to secure locations; or

(h) Taking part in the operation of a card game.

(3) A Class B card room employee license is required to work at a house-banked card room and Class F endorsed nonhouse-banked card room.

(4) A Class A card room employee license is required to work at a nonhouse-banked card room.

[Statutory Authority: RCW 9.46.070. WSR 06-07-157 (Order 457), § 230-03-265, filed 3/22/06, effective 1/1/08.]

WAC 230-03-285 Class III gaming employee working as card room employee. A certified Class III gaming employee must submit an ~~add/transfer~~ application and pay a fee before beginning work for a public card room.

[Statutory Authority: RCW 9.46.070. WSR 06-07-157 (Order 457), § 230-03-285, filed 3/22/06, effective 1/1/08.]

~~REPRESENTATIVE LICENSING~~ REPRESENTATIVES

WAC 230-03-330 Representing one or more licensed businesses. (1)

If you are a licensed distributor representative, gambling service supplier representative, or a linked bingo prize provider representative or applying for one of these representative licenses, you must represent only one licensed distributor, gambling service supplier, or linked bingo prize provider at a time.

(2) If you are a licensed manufacturer representative, you may represent more than one licensed manufacturer.

(3) If the owner you represent owns more than one licensed business, you may represent the owner in all those licensed businesses, including licensed manufacturers, ~~without applying for another representative license.~~

(4) You must submit an application and pay a fee before beginning work at a new or additional employer.

[Statutory Authority: RCW 9.46.070. WSR 09-24-012 (Order 664), § 230-03-330, filed 11/20/09, effective 12/21/09; WSR 06-07-157 (Order 457), § 230-03-330, filed 3/22/06, effective 1/1/08.]



STATE OF WASHINGTON
GAMBLING COMMISSION

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

Red Lion on the River
700 N. Division St. Spokane, WA 99202
September 14 & 15, 2017

Please note, agenda times are estimates only. Items may be taken out of sequence at the discretion of the Chair.

Public Meeting – Friday, September 15, 2017	
9:00 AM	Call to Order and Welcome <i>Julia Patterson, Vice Chair</i>
Tab 5	Presentation - Administrative Case Update <i>Tony Hughes, Special Agent Supervisor Tyson Wilson, Special Agent</i>
Tab 6	Presentation – Problem Gambling <i>Maureen Greeley, Evergreen Council on Problem Gambling Ann Gray, DSHS, Division of Behavioral Health and Recovery Lisa Guzman, Kalispel Tribe Camas Path</i>
ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS RULE FOR FURTHER DISCUSSION	
Tab 7	Petition for Rule Change - Ducks Unlimited <i>Tina Griffin, Assistant Director</i> <ul style="list-style-type: none">WAC 230-11-087 Other pricing plans for members-only raffles
RULE FOR DISCUSSION AND POSSIBLE FILING	
Tab 8	Staff Request For New Rule - Gambling Equipment <i>Tina Griffin, Assistant Director</i> <ul style="list-style-type: none">WAC 230-17-192 Rule-making that involves new or novel electronic or mechanical gambling equipment
	Other Business/General Discussion/Public Comments
	Meeting Adjourn

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



Administrative Case Update

September 2017

Special Agent Tyson Wilson, Licensing

Special Agent Supervisor Tony Hughes, Regulation

Licensing Unit

Licensing Agents



3 agents

41 combined years at WSGC

All Certified Fraud Examiners

Licensing Mission Statement

“Protect the public by keeping the criminal element out of licensed gambling activities.”

2017 Licensing Administrative Cases

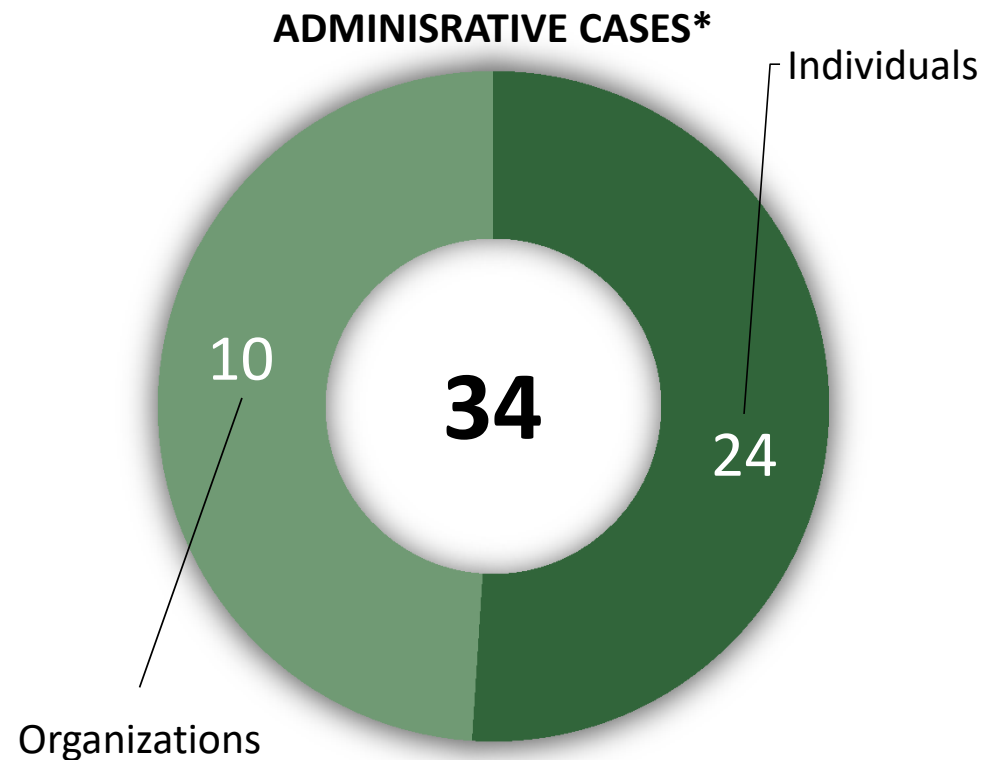
Report types:

Verbal warnings (5)

Charges issued (7)

Conditional reports (22)

61 apps withdrawn based on
criminal history investigations



*Q4 2016 – Q3 2017

Common Cases: Individuals

Criminal history

Tribal revocation

Theft from employer or facility patrons

Active warrants

Failure to disclose criminal history

Revocation and Denial Cases

Revocations

Lewd act at security podium

Pending Child Molestation 1

Child Rape 3 charge

Theft of patron's cell phone

Denials

Felony Bank Embezzlement

Stole \$200/night by palming chips

Previous charges for bookmaking

Theft 1 conviction

Common Cases: Organizations

Failure to provide required information

Willful disregard for complying

Failure to notify WSGC (in writing) of changes within 30 days

Failure to submit compliant financial statements

Late submission of activity reports

Failure to pay gambling taxes

Operating without a license

Failure to pay exceeding license class fees

Denial Case: Organization

Punchboard/Pull-tab application submitted with a sole 100% owner

Ownership changes not reported in 2012 and 2013 when previously licensed

Failed to pay 2nd half payment in 2013

Current applicant operated without a valid license in 2012-2013

15-day suspension, paid \$1,067 for investigative costs, license issued

Revocation Case: Organization

Ownership change required new license application

Service supplier submitted a stock change for 99.7% ownership change

WAC: changes over 50% require new application

New ownership operated under old license until new license approved

New license issued after settlement:

5-day suspension vacated for penalty of \$31,014

10-day suspension and \$100,000 fine deferred for 1 year (*no violations*)

Regulation Unit

Regulation Unit

26 agents

400+ years combined service

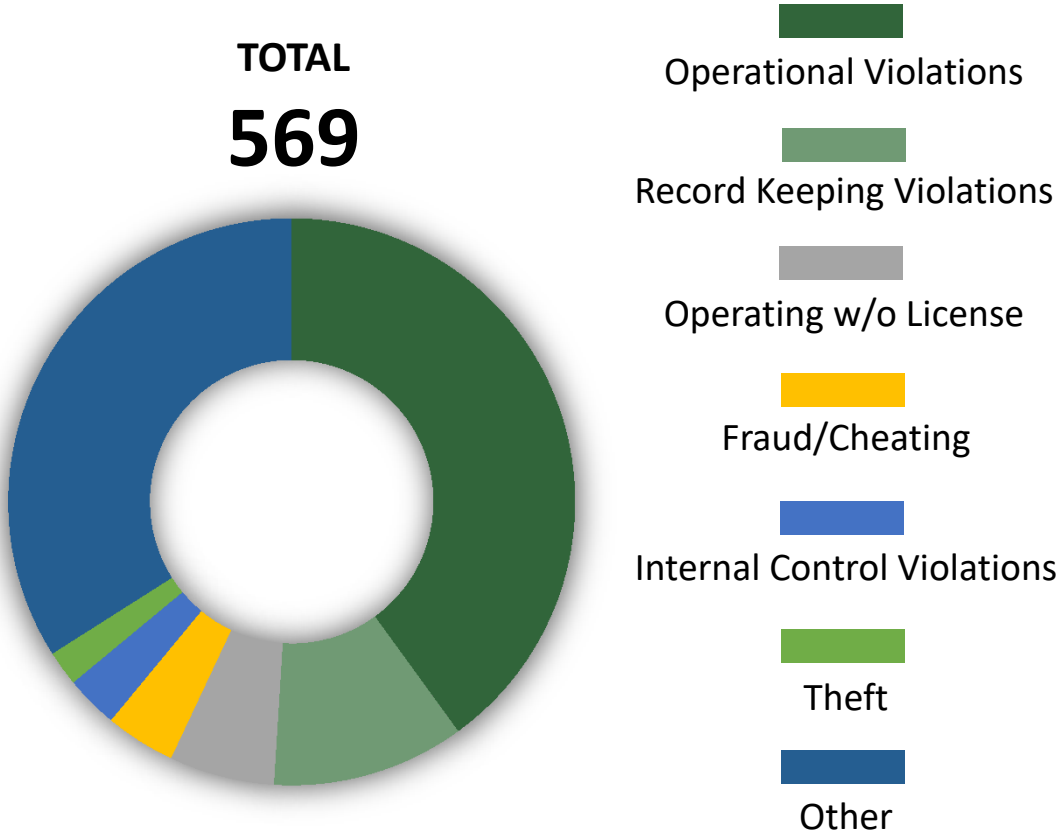
12 Certified Fraud Examiners

3 Certified Public Accountants

5 graduate degrees



2016 Administrative Cases



Administrative Case Dispositions

Not Needed

Unfounded

Information Only

Verbal Warning

Written Warning

NOVAS (Fine)

Statement of Charges

Summary Suspension

Administrative Cases

NOVAS:

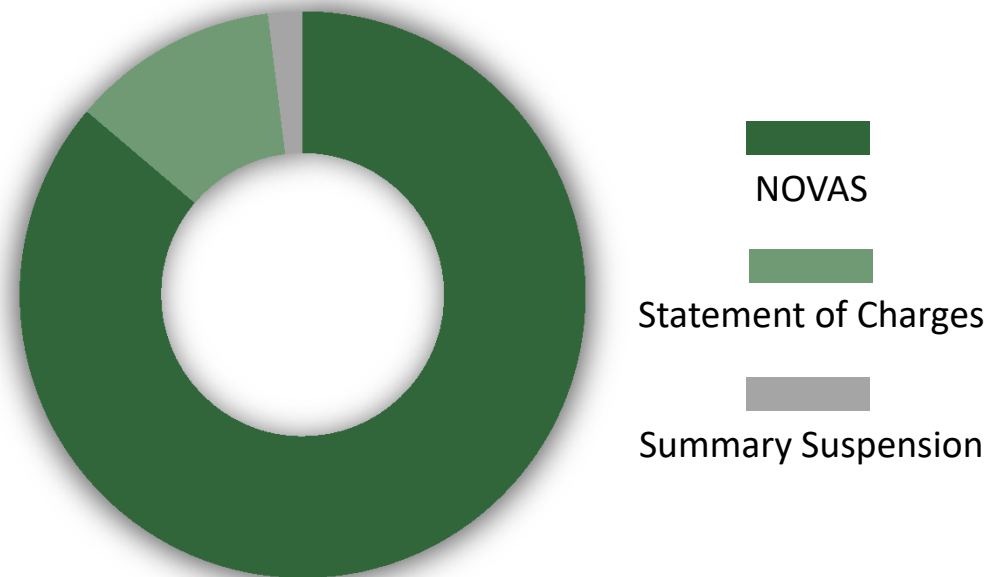
- Failure to delete prize from pull-tab flare
- Allowing a minor to gamble
- Failure to accurately report tips
- Late activity reports

Statement of Charges: Theft, cheating, internal control violations

Summary Suspension: Theft, cheating, assault

TOTAL DISPOSITIONS

152



Cardroom Employee Theft

Cardroom reported theft by a server (licensed CRE)

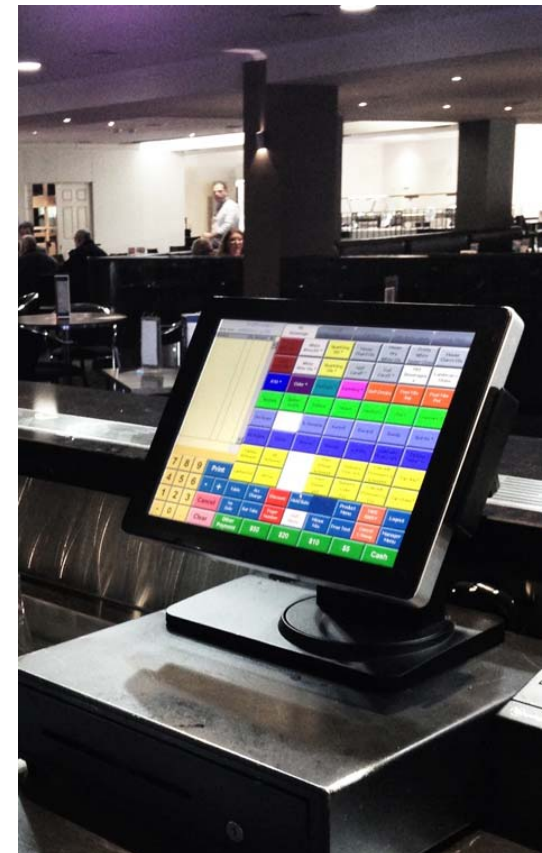
Server conducted excessive voids in POS, pocketed cash

Stole \$3,000+ over 3 months

Server confessed to agent

License revoked

Criminal charges filed, server pled guilty



Non-profit Employee Theft

Operating under Previous Agreed Order for failure to protect assets

2012: Missing bingo funds, lack of proper controls, new manager hired

2016 inspection revealed errors/discrepancies: bingo funds missing

Manager admitted to taking \$770 over 4 months (\$30/session)

Nonprofit's license revoked

Bingo manager's gambling license surrendered

Criminal charges filed against bingo manager; pled guilty

07-06-2015 Mon 23:32:12

EXIT

Camera 01



Assault by Off-Duty Employee

Off-duty dealer assaulted girlfriend at casino

Casino notified police and agent

Dealer arrested, charged with DV assault

Summary Suspension issued

Dealer's license surrendered with
settlement order





Questions?

Special Agent Tyson Wilson, Licensing
Special Agent Supervisor Tony Hughes, Regulation



Problem Gambling Program Update
Washington State Gambling Commission
September 13th-14th , 2017

Ann Gray

Problem Gambling Program Manager
Division of Behavioral Health and Recovery



Washington State Program

- DBHR certifies agencies in Washington State to provide Treatment for Problem Gambling.
- Per RCW 67.70.340 DBHR receives .013% of a Business and Operations tax on net receipts from card rooms, pull tabs, and other games of chance, lottery, and horseracing.
- Our 2017-2019 program funding is approximately \$1,449,000 of which 86% is designated towards out-patient treatment.
- We currently contract with 22 certified treatment providers/agencies within Washington State to provide problem gambling treatment.
- The treatment is provided to persons or family members who are assessed as needing treatment, and cannot afford to pay. Clients do not need to be Medicaid eligible.

Washington State Program

- We also contract with Evergreen Council on Problem Gambling to provide provider training, prevention, and outreach initiatives. This includes, Responsible Gaming Training; Peer to Peer Prevention Initiative; Public Service Announcements and Provider Training. This is part of the 14% of funding that is not designated specifically to treatment.

Program Manager Responsibilities

Responsibilities directly contribute to the achievement of safe, healthy individuals, families, and communities through its integrated role in the implementation of the public behavioral health system. The Program Manager is responsible for all services related to the State Problem Gambling Program. These include:

- Legislative bill analysis.
- Researching best practice initiatives related to problem gambling.
- Fiscal management.
- Treatment capacity.
- Development and management of contracts.
- Prevention and outreach.
- Oversight and certification of Problem Gambling Treatment programs.

My Focus /First Seven Months

- Training on all state monitoring and fiscal programs.
- Conducted 21 site visits to agencies with treatment contracts throughout Washington State. This served as a biennium site audit.
- Prepared and executed 21 contract amendments and one new contract to treatment facilities for the 2017-2019 biennium.
- In Collaboration with ECPG, prepared and executed a contract amendment to support outreach, prevention and training initiatives.
- Conducted site visits to agencies for recruitment of PG counselors and to support outreach initiatives in Yakima, Seattle, and Renton.
- Collaborated and presented with ECPG at their May Basic Training Problem Gambling Workshop in Bothell, Washington where 18 potential problem gambling counselors were in attendance.

First Seven Months/cont.

- Facilitated the addition of *Free by The Sea* to the state contract program and conducted contract orientation.
- Supported two agencies in Vancouver and Yakima with the process for adding problem gambling certification to their current licensure. They hope to contract with the state for treatment services.
- Participated in discussions about residential treatment in Washington state with ECPG, DBHR colleagues and interested providers in Washington.

Future Initiatives

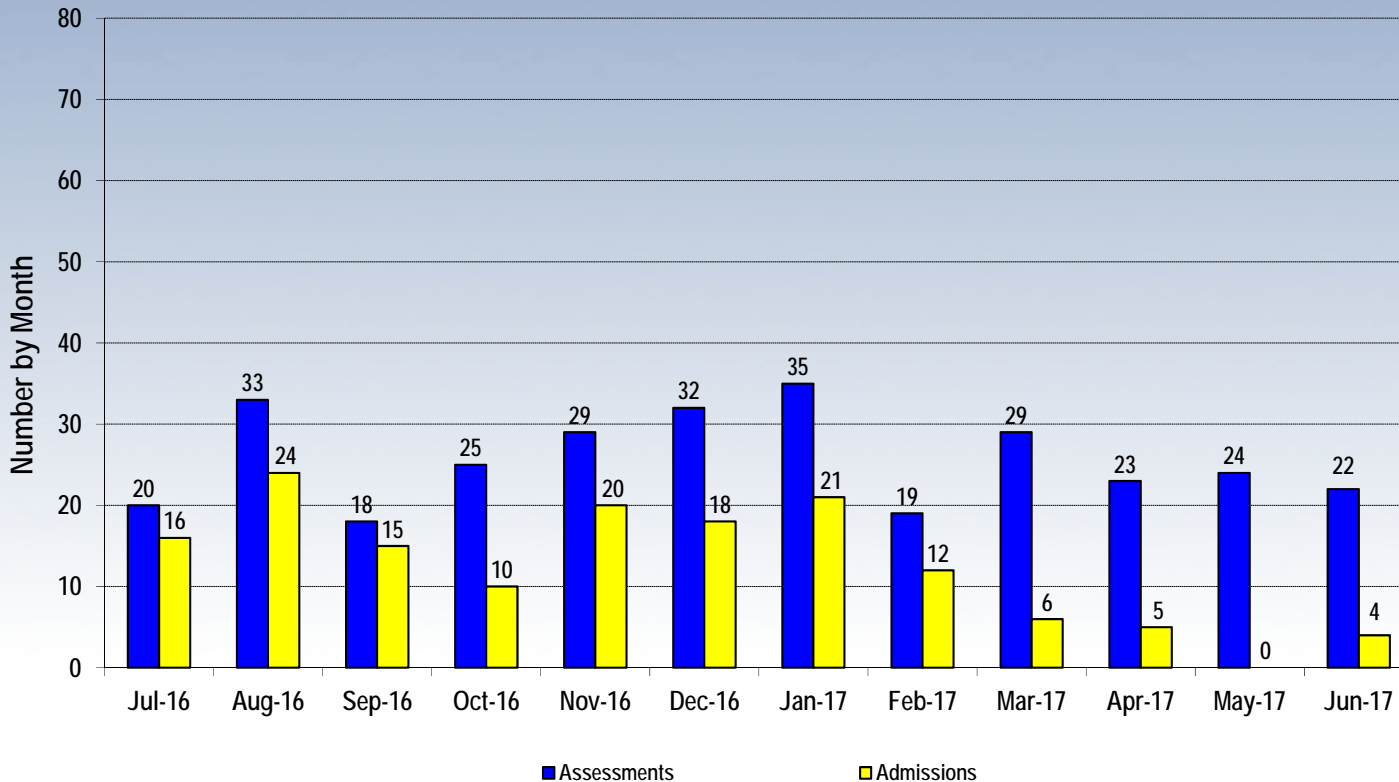
- Problem Gambling overview and state resource presentations are scheduled this fall in four Puget Sound area school districts. Pending presentations and follow up in at least 10 other Washington school districts. Presentation audience will vary depending on district need. Presentations scheduled to date are with school counselors and other school district mental health staff in *Seattle, Auburn, Puyallup, and Everett*.
- Outreach to senior centers and senior/retirement communities.
- Continued outreach statewide to recruit problem gambling counselors, specifically in regions not currently served.
- Outreach with current contracted agencies to support community awareness activities and presentations.
- Connections with recovering community and resources available.

Highlights and Alerts

- 1) There are currently 27 providers that are state certified to provide problem gambling treatment.
- 2) Approximately 1 in 2 individuals assessed during State Fiscal Year (SFY) 2017 for problem gambling were admitted into treatment.
- 3) Of admissions in SFY 2017, 76% of applicable cases had indicators of treatment initiation within 14 days of admission; and more than 1 in 2 met criteria for 30-day treatment engagement.
- 4) The treatment retention rate (i.e., applicable cases with active participation in treatment for at least 90 days; or with a length of stay equaling 90 days or less, with a treatment discharge type of treatment completion) among problem gambling treatment admissions in SFY 2017 was 64%.
- 5) Over time, the median length of stay (LOS) among those discharged from treatment has decreased; while the median LOS among those still in treatment has increased.
- 6) Of those on the active and open inactive Problem Gambling treatment caseload at the end of SFY 2017, more than 9 in 10 clients reside in Western Washington.
- 7) Although the SFY 2017 treatment completion rate is 36%, more than 1 in 4 clients were discharged from treatment as a result of “no contact/abort” during that same period.
- 8) Since the inception of Problem Gambling treatment program, approximately 1 of every 7 clients discharged from problem gambling treatment were readmitted to treatment.

Admissions in State Fiscal Year (SFY) 2017

Assessments and Admissions to Treatment by Month



Approximately 1 in 2 clients assessed during SFY 2017 for problem gambling were admitted into treatment ¹ (Note: Some clients with admissions during the reporting period had been assessed prior to that time.).

¹ Includes individuals assessed and/or admitted into Problem Gambling treatment between July 1, 2016 and June 30, 2017.

² Counts were collapsed where applicable to indicators where N values were less than 10, to minimize data suppression.

³ "Single (Marital Status)" includes Never Married and Widowed.

⁴ Each race category excludes the Hispanic population, which is reported as a distinct ethnic group within the total population. "Other (Race)" includes Multiracial, Native American, Other, and Unknown.



Analysis:

There were 151 admissions to problem gambling treatment in SFY 2017. Of these admissions: ^{2,3,4}

Age Group	Frequency	Percent
<=30	21	13.91
31-40	39	25.83
41-50	35	23.18
51-64	43	28.48
65+	13	8.61

Gender	Frequency	Percent
Female	74	49.01
Male	77	50.99

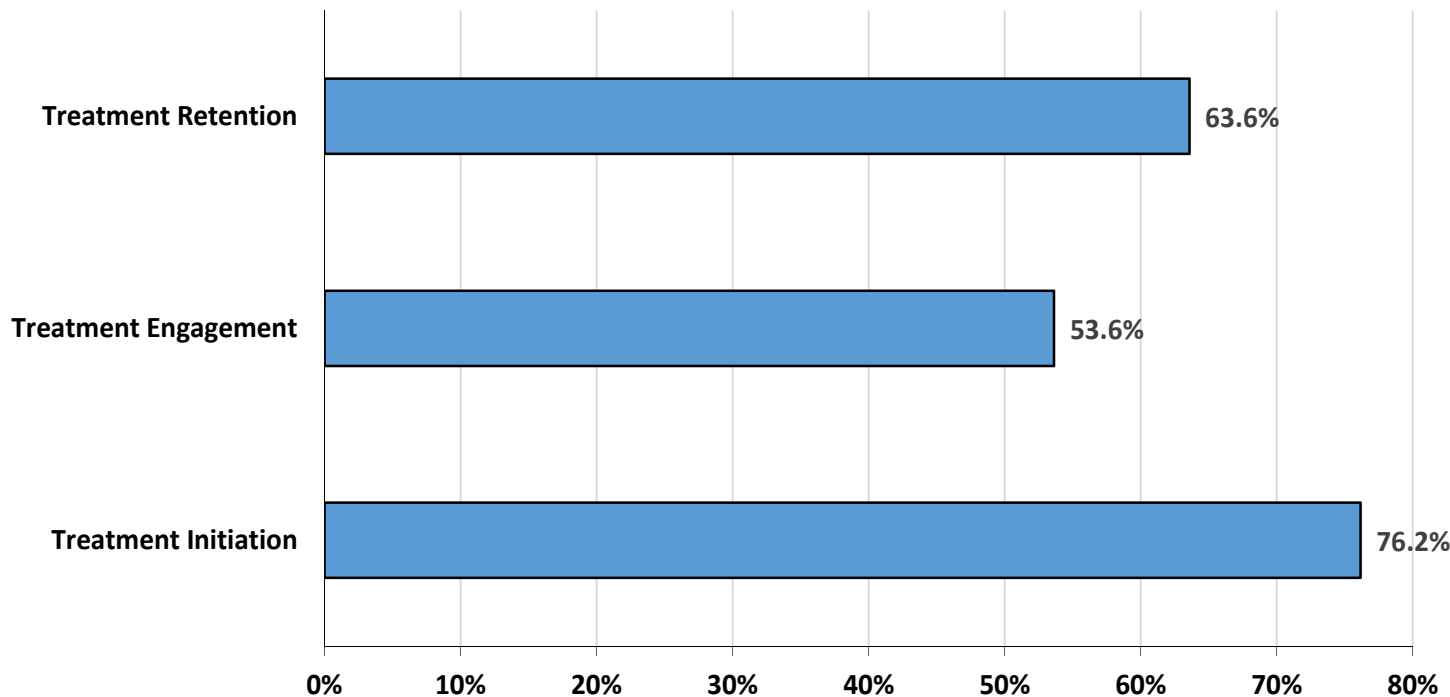
Marital	Frequency	Percent
Divorced or Separated	30	19.87
Married or Committed Relationship	82	54.3
Single	39	25.83

Race	Frequency	Percent
African American	11	7.28
Asian or Pacific Islander	17	11.26
Other	65	43.05
White	58	38.41

Hispanic	Frequency	Percent
Hispanic	4	2.65
Not Hispanic	88	58.28
Unknown	59	39.07

Treatment Initiation, Engagement and Retention among SFY 2017 Admissions

Treatment Indicators among Admissions to Problem Gambling Treatment in SFY 2017

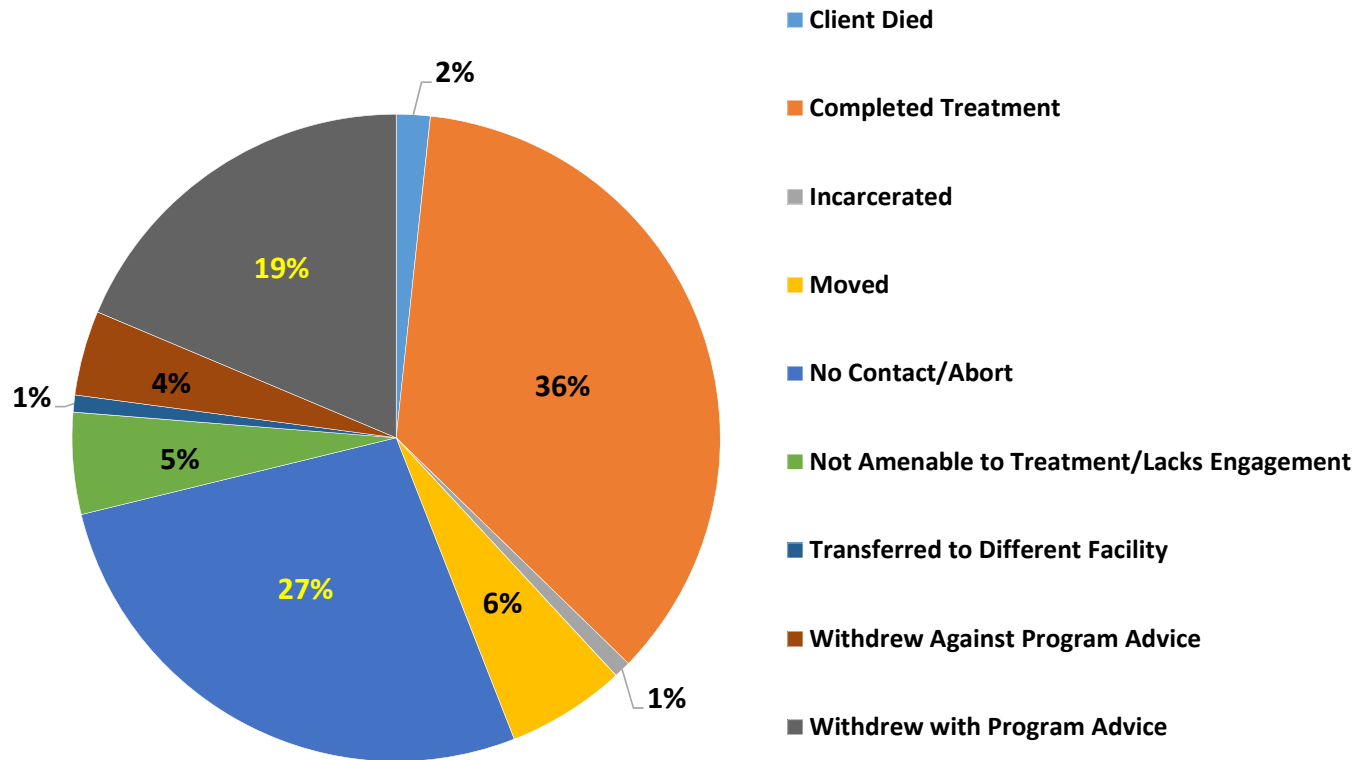


Analysis:

Between July 2016 and June 2017 there were 151 admissions, down 47% from SFY 2016 (287). Of these admissions, 115 applicable cases^{^^} (76%) initiated treatment activity within 14 days of admission; and 81 cases (54%) had at least 2 additional treatment sessions within 30 days after initiation. The 90-day treatment retention rate among these admissions^{^^} was 64%.

Examining patterns of treatment attendance and the frequency of treatment encounters will be necessary to determine the relationship between levels of engagement and retention, and the potential antecedents to aborted cases.

Discharges from Problem Gambling Treatment in SFY 2017



Of discharges from treatment* in SFY 2017, 27% had “No Contact/Abort” as the discharge type. The treatment completion rate was 36% during SFY 2017.

The median LOS among SFY 2017 treatment completers was 424 days, which has moderated over time.

Approximately 1 in 7 clients discharged from treatment were subsequently readmitted to treatment. The median lag period between discharge and readmission to treatment is approximately 165 days.**

Analysis:

There were 118 discharges* from problem gambling treatment in SFY 2017. Among those

Age Group	Frequency	Percent
<=30	12	10.17
31-40	25	21.19
41-50	18	15.25
51-64	48	40.68
65+	15	12.71

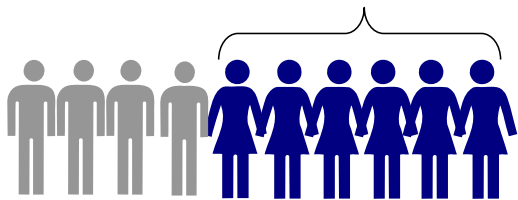
Gender	Frequency	Percent
Female	70	59.32
Male	48	40.68

Marital	Frequency	Percent
Divorced or Separated	35	29.91
Married or Committed Relationship	55	47.01
Single	27	23.08
Frequency Missing = 1		

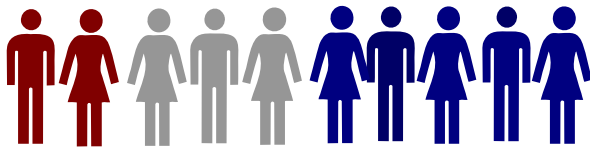
Race	Frequency	Percent
Asian or Pacific Islander	20	16.95
Other	25	21.19
White	73	61.86

Hispanic	Frequency	Percent
Hispanic	7	5.93
Not Hispanic	100	84.75
Unknown	11	9.32

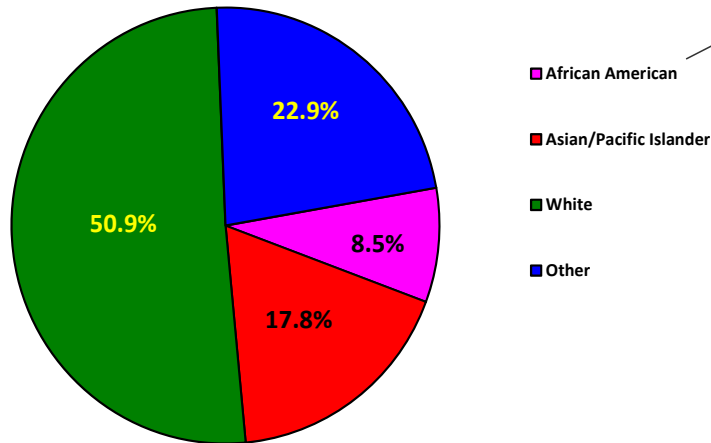
Of the 118 persons* in treatment with the Problem Gambling program at the end of SFY 2017:



1 in 2 clients are female, 83% of whom are 40 or older



More than 1 in 2 clients are married; nearly 1 in 4 are single**; and more than 1 in 5 are divorced or separated



1 in 2 clients are Caucasian; 30% of clients represent people of color – 3/5 of whom include individuals who are Asian or Pacific Islander in ethnic origin

* Includes (as of June 30, 2017) individuals who have received treatment in the 60 days leading to the reporting date.
 ** "Single" includes individuals who have never been married, or who are widowed.

^ Includes individuals identified as open cases, as of June 30, 2017. Open cases include those still in treatment, who actively participated in treatment activity within the 60-day period leading to the reporting date; and open inactive cases, where no treatment activity was provided for more than 60 days leading to the reporting date.

^^ Other Counties (of client residence) include Kitsap, Okanogan, Skagit, Spokane, Thurston, and Whatcom counties.

"Other (Race)" include American Indian/Alaska Native, and Other/Unknown race.

Analysis: There were 442 open cases^ from problem gambling treatment at the end of SFY 2017. Of these cases, 118 were still in treatment; and 324 inactive cases remain open.

The numbers of clients still in Problem Gambling treatment varies by county^^:

Residence County	Frequency	Percent
King	69	58.47
Other Counties	23	19.49
Pierce	15	12.71
Snohomish	11	9.32

The median LOS among those still in treatment is 483 days, which has increased over time.

Three in four clients still in treatment are over the age of 40.

Asians and Pacific Islanders make up the largest proportion of non-White clients on the Problem Gambling open caseload.

The percentages of open cases by marital status have been relatively stable over time. About one-half of clients on the Problem Gambling open caseload are married or in a committed relationship.

Summary and Data Response

- Admissions are down. Consider evaluation of and training around use of assessment tools and treatment planning.
- Retention and discharge data is largely dependent on clinicians follow-up in TARGET data system. Support and encourage clinician follow-up with accurate and timely documentation.
- Data needed regarding after care and long term sustained recovery.

Other Responses and questions:

Thank you for your continued support of Problem Gambling efforts in Washington State.



Petition for Rule Change
WAC 230-11-087 Other pricing plans for members-only raffles.

September 2017 – Further Discussion
August 2017 – Further Discussion
July 2017 – Discussion and Possible Filing

Tab 7: September 2017 Commission Meeting Agenda.

Statutory Authority 9.46.070

Who Proposed the Rule Change?

Bold/Underline = Changes made after the August 2017 Commission Meeting

Scott Eisenhauer, State Chairman, Ducks Unlimited Washington. As of June 9, 2017, there were 52 Ducks Unlimited chapters in Washington that held raffle licenses.

Attachments:

- RCW 9.46.0277 “Raffle.”
- WAC 230-11-086 Discounted pricing plans for tickets to members-only raffles.
- Petition for Adoption, Amendment or Repeal of a State Administrative Rule received on May 23, 2017.
- **Letter from John Tierney, Sr. Regional Director Northwest Washington, dated August 29, 2017 with attachments.**

Petitioner’s Request

Mr. Eisenhauer submitted a petition for rule change “to increase the maximum value of a raffle ticket sold as part of a members-only raffle from \$25 to \$100. This rule change is necessary because it increase(s) predictability for licensees that a members-only (raffle), which involves selling tickets as part of a multi-component package, will result in a net profit for the licensee. By raising the maximum price of a raffle ticket from \$25 to \$100 for raffle packages containing multiple components, the proceeds of the raffle are far more likely to exceed the fair market value of the awarded prize.”

At the July 2017 Commission meeting, representatives from Ducks Unlimited explained that their rule change request would allow them to assign a value of up to \$100 for the raffle portion of their Bronze Sponsorship package. With this change the Bronze Sponsorship package would be \$350, of which \$250 goes to conservation efforts. The ability to assign a higher value to the raffle tickets included in this package would allow the licensee to offset the cost of the raffle prize offered.

A Small Business Economic Impact Statement was unnecessary because the rule does not impose any costs on the industry.

Policy Considerations

Our rules only authorize members-only raffles to offer multi-component packages to include a raffle ticket.

In 2009, the Legislature increased the cost of raffle tickets from \$25 to \$100. Today, when selling raffle tickets, bona fide and charitable organizations can charge up to \$100 for a raffle ticket. When using a pricing scheme, bundling tickets or discounting tickets, such organizations must follow WAC rules that authorize such alternative methods of selling tickets. The petitioner is requesting to modify the WAC to address the petitioners pricing scheme.

Licensees could include multiple tickets at \$25 each as part of a multi-component package under the current rule. For example, Ducks Unlimited could include four raffle tickets in their multi-component package at \$25 each.

RCW 9.46.0277 "Raffle."

"Raffle," as used in this chapter, means a game in which tickets bearing an individual number are sold for not more than one hundred dollars each and in which a prize or prizes are awarded on the basis of a drawing from the tickets by the person or persons conducting the game, when the game is conducted by a bona fide charitable or nonprofit organization, no person other than a bona fide member of the organization takes any part in the management or operation of the game, and no part of the proceeds thereof inure to the benefit of any person other than the organization conducting the game.

[2009 c 133 § 1; 1995 2nd sp.s. c 4 § 1; 1987 c 4 § 20. Formerly RCW 9.46.020(19).]

WAC 230-11-086 Discounted pricing plans for tickets to members-only raffles.

In discounted pricing plans, licensees may sell tickets for a discounted price based on the number of tickets a player purchases if:

- (1) The amount of the discount is set before any raffle tickets are sold; and
- (2) Participants are allowed to purchase a single ticket; and
- (3) There is only one discount plan for each raffle; and
- (4) The cost of a single ticket, without a discount, does not exceed ten dollars; and
- (5) The total cost of a discount package does not exceed twenty-five dollars; and
- (6) The cost of a single ticket is printed on each ticket (for example, one dollar each); and
- (7) The discounted tickets are identified by a unique ticket audit numbering system; and
- (8) The licensee establishes an audit system that includes internal controls and procedures to determine gross gambling receipts from the sale of tickets using a discounted pricing plan.

[Statutory Authority: RCW [9.46.070](#). WSR 06-20-040 (Order 602), § 230-11-086, filed 9/26/06, effective 1/1/08.]



PETITION FOR ADOPTION, AMENDMENT, OR REPEAL OF A STATE ADMINISTRATIVE RULE

Print Form

In accordance with [RCW 34.05.330](#), the Office of Financial Management (OFM) created this form for individuals or groups who wish to petition a state agency or institution of higher education to adopt, amend, or repeal an administrative rule. You may use this form to submit your request. You also may contact agencies using other formats, such as a letter or email.

The agency or institution will give full consideration to your petition and will respond to you within 60 days of receiving your petition. For more information on the rule petition process, see Chapter 82-05 of the Washington Administrative Code (WAC) at <http://apps.leg.wa.gov/wac/default.aspx?cite=82-05>.

CONTACT INFORMATION *(please type or print)*

Petitioner's Name Scott Eisenhauer, State Chairman
Name of Organization Ducks Unlimited Washington
Mailing Address 19727 SE Petrovitsky Road
City Maple Valley State WA Zip Code 98038
Telephone (425) 891-0964 Email majike@msn.com

COMPLETING AND SENDING PETITION FORM

- Check all of the boxes that apply.
- Provide relevant examples.
- Include suggested language for a rule, if possible.
- Attach additional pages, if needed.
- Send your petition to the agency with authority to adopt or administer the rule. Here is a list of agencies and their rules coordinators: <http://www.leg.wa.gov/CodeReviser/Documents/RClis.htm>.

INFORMATION ON RULE PETITION

Agency responsible for adopting or administering the rule: Washington State Gambling Commission

1. NEW RULE - I am requesting the agency to adopt a new rule.

The subject (or purpose) of this rule is: _____

The rule is needed because: _____

The new rule would affect the following people or groups: _____

2. AMEND RULE - I am requesting the agency to change an existing rule.

List rule number (WAC), if known: WAC 230-11-087

I am requesting the following change: See Attached.

This change is needed because: See Attached.

The effect of this rule change will be: See Attached.

The rule is not clearly or simply stated: _____

3. REPEAL RULE - I am requesting the agency to eliminate an existing rule.

List rule number (WAC), if known: _____

(Check one or more boxes)

It does not do what it was intended to do.

It is no longer needed because: _____

It imposes unreasonable costs: _____

The agency has no authority to make this rule: _____

It is applied differently to public and private parties: _____

It conflicts with another federal, state, or local law or rule. List conflicting law or rule, if known: _____

It duplicates another federal, state or local law or rule. List duplicate law or rule, if known: _____

Other (please explain): _____

PETITION FOR AMENDMENT

Scott Eisenhauer
State Chairman
Ducks Unlimited Washington
19727 SE Petrovitsky Rd.
Maple Valley, WA 98038

May 22, 2017

Washington State Gambling Commission
ATTN: Rules Coordinator
P.O. Box 42400
Olympia, WA 98504-2400

SENT VIA REGISTERED MAIL, ELECTRONIC MAIL, AND FACSIMILE

Re: Petition for Amendment of WAC 230-11-087

Dear Sir or Ma'am:

On behalf of the nearly 12,000 members of Ducks Unlimited ("DU") in Washington state, I respectfully submit the below information in support of this Petition for Amendment of WAC 230-11-087. This Petition for Amendment is submitted pursuant to RCW 34.05.330.

Identity of Petitioners

Founded in 1937 by Joseph Knapp, DU is a 501(c)(3) nonprofit corporation dedicated to conserving, restoring, and managing wetlands and associated habitats for North America's waterfowl. DU has a worldwide membership of approximately 700,000 individuals dedicated to this purpose. Complete information on DU's history and mission may be found here: <http://www.ducks.org>.

Petition for Amendment of WAC 230-11-087

I am requesting the following change (continued):

DU respectfully requests that the Washington State Gambling Commission ("WSGC") amend WAC 230-11-087(2)(b) to increase the maximum value of a raffle ticket sold as part of a members-only raffle from \$25.00 to \$100.00.

The change is needed because (continued):

This amendment is necessary because it increases predictability for licensees that a members-only raffle, which involves selling tickets as part of a multi-component package, will result in a net profit for the licensee. By raising the maximum price of a raffle ticket from \$25.00 to \$100.00 for raffle packages containing multiple components, the proceeds of the raffle are far more likely to exceed the fair market value of the awarded prizes.

PETITION FOR AMENDMENT

The text of the rule as it currently exists is as follows:

WAC 230-11-087

Other pricing plans for members-only raffles

- (1) Licensees may sell multiple tickets to enter one or more drawings as a package if the total price of the package does not exceed twenty-five dollars.
- (2) Licensees may include tickets to enter a raffle as a part of a package that includes dues, entertainment, or other fund-raising activities if:
 - (a) The package discloses the value of each component of the package to the purchaser; and
 - (b) The value of each individual raffle ticket does not exceed twenty-five dollars.

The proposed amended rule is as follows:

WAC 230-11-087

Other pricing plans for members-only raffles

- (1) Licensees may sell multiple tickets to enter one or more drawings as a package if the total price of the package does not exceed twenty-five dollars.
- (2) Licensees may include tickets to enter a raffle as a part of a package that includes dues, entertainment, or other fund-raising activities if:
 - (a) The package discloses the value of each component of the package to the purchaser; and
 - (b) The value of each individual raffle ticket does not exceed ~~twenty-five~~ *one hundred* dollars.

At least three reasons directly support the proposed rule change. First, the amendment increases licensee predictability that a raffle conducted pursuant to WAC 230-11-087 will ultimately be profitable. In DU's case, this issue is acutely observed when conducting the DU sponsor board raffles. These raffles typically involve the sale of a ticket as part of a package pursuant to WAC 230-11-087, with winners usually receiving a firearm. Historically, the package included an opportunity for DU members to pay a portion of their existing dues or pledged support. The relatively small number of tickets purchased for the sponsor board raffles, combined with the relatively high value of the prizes awarded, results in the individual sponsor board raffle potentially being unprofitable. The proposed rule change is designed to address the issue for DU and other similarly-situated charitable or nonprofit organizations

Second, amending the provision as specified above promotes regulatory conformity in that it brings the amended WAC 230-11-087 into conformity with the \$100.00 maximum raffle ticket price limitation found at WAC 230-11-014. Such an amendment simplifies the rules applicable to raffles, thereby assisting licensees in ensuring compliance. Additionally, such an amendment

PETITION FOR AMENDMENT

facilitates the legislative authorization and intent found in RCW 9.46.010 and 9.46.0311 regarding raffle activities for nonprofit organizations.

Third, an increase in the maximum value of raffle tickets sold as part of a package is overdue, at least in part, as a standard adjustment for inflation. The \$25.00 limitation was first imposed in 1998, and, based upon research conducted to date, does not appear to have been adjusted since that date.

The effect of this rule change will be (continued):

The effect of the proposed rule change is that a raffle ticket may be sold for \$100.00 under WAC 230-11-087 as part of a package that includes other component, such as dues. This change would likely increase the revenue received from the raffle, thereby increasing the likelihood that the raffle will ultimately be profitable in light of the firearms (or other prizes) that are awarded.

The rule is not clearly or simply stated (continued):

DU believes the rule, as currently drafted, is sufficiently clear and simply stated. The proposed amendment to WAC 230-11-087 seeks only to change the specific dollar amount specified under the rule.

Additional factors under RCW 34.05.330:

RCW 34.05.330 encourages petitioners seeking repeal or amendment of an administrative rule to address a series of issues. The considerations identified in RCW 34.05.330, and DU's responses, are as follows:

- (1) Whether the rule is authorized.

DU response: *DU believes that the proposed amendment to the rule is authorized pursuant to RCW 9.46.070 and other existing statutory provisions.*

- (2) Whether the rule is needed.

DU response: *As articulated above, DU believes the amended rule is necessary to promote predictability for licensees, promote regulatory conformity with WAC 230-11-014, and reflect a periodic adjustment for inflation.*

- (3) Whether the rule conflicts with or duplicates other federal, state, or local laws.

DU response: *DU is unaware of any conflicts or duplication created by the proposed amended WAC 230-11-087.*

- (4) Whether alternatives to the rule exist that will serve the same purpose at less cost.

DU response: *DU has researched and proposed a regulatory interpretation under the existing version of WAC 230-11-087 that would address the concerns stated in this Petition for Amendment. Consultations with WSGC staff have occurred, and it is believed that the proposed amended WAC 230-11-087 satisfactorily addresses the concerns identified herein.*

PETITION FOR AMENDMENT

- (5) Whether the rule applies differently to public and private entities.
DU response: *WAC 230-11-087 applies only to members-only raffles conducted by nonprofit or charitable organizations.*
- (6) Whether the rule serves the purposes for which it was adopted.
DU response: *The proposed amended WAC 230-11-087 supports the legislative authorization and intent articulated at RCW 9.46.010 and RCW 9.46.0311.*
- (7) Whether the costs imposed by the rule are unreasonable.
DU response: *Any costs associated with the proposed amended WAC 230-11-087 are believed to be minimal or non-existent.*
- (8) Whether the rule is clearly and simply stated.
DU response: *As articulated above, DU believes the existing WAC 230-11-087 is clearly and simply stated, and seeks only to amend the specified maximum value of the raffle ticket. DU believes the proposed amended rule is clearly and simply stated.*
- (9) Whether the rule is different than a federal law applicable to the same activity or subject matter without adequate justification.
DU response: *DU is unaware of any substantive difference with federal laws or regulations on this subject matter.*
- (10) Whether the rule was adopted according to all applicable provisions of law.
DU response: *DU does not contend the existing version of WAC 230-11-087 was improperly adopted.*

Conclusion

Thank you for your consideration. Please do not hesitate to contact me if you have any questions or concerns. I may be reached at (425) 891-0964 or majike@msn.com. Alternatively, you may contact Hunter Abell at Williams Kastner & Gibbs at (206) 253-2885.

Very truly yours,



Scott Eisenhauer
State Chairman
Ducks Unlimited Washington

cc: John Tierney
Dave Marrone
Hunter Abell



John R. Tierney
Senior Regional Director • Northwest Washington

24250 SE Tiger Mountain Road • Issaquah, WA 98027 • 425.391.1521 • cell 425.891.2302 • jtierney@ducks.org

August 29, 2017

Washington State Gambling Commission
Attn: Ms. Tina Griffin
P.O. Box 42400,
Olympia, WA 98504

Dear Ms. Griffin:

The purpose of this letter is to provide information requested in your correspondence to Mr. Scott Eisenhauer on August 23, 2017. Specifically, this letter addresses how Washington State Ducks Unlimited is using raffle proceeds, how much is going to our efforts in Washington, and how raffle proceeds are used within the state.

Raffle proceeds are used to further our non-profit organizational mission to conserve, restore, and manage wetlands and associated habitats for North America's waterfowl. These habitats also benefit other wildlife and people. Since 1937, Ducks Unlimited, Inc., a 501(c) 3 organization, has conserved over 14 million acres in North America. Ducks Unlimited, Inc. has a membership base of 11,849 people within the state of Washington. In calendar year 2016, sixty-three volunteer coordinated local chapters raised over \$400 thousand dollars in raffle revenue at fund-raising events in Washington. In fact, for the fiscal year ending June 30, 2016, eighty-four (84) percent of funds raised by Ducks Unlimited, Inc. were directly leveraged to conservation work so vital to wetlands, waterfowl, other wildlife, and people.

Here in Washington State, raffle proceeds have assisted in conserving over 66,356 acres of critical habitat. As of January 1, 2017, Ducks Unlimited has spent over \$69.3 million dollars on habitat projects in Washington. These conservation projects occur throughout the state, are often completed in concert with the Washington State Department of Fish & Wildlife and the U.S. Fish & Wildlife Service. A prime example of this cooperation exists at the Billy Frank Jr. Nisqually National Wildlife Refuge. Here, in 2009, Ducks Unlimited led efforts to restore 762 acres of estuary tidelands in the Nisqually Delta - the largest such restoration project ever completed in the Pacific Northwest.

Enclosed to this letter are two documents that further illustrate our wetlands conservation mission: Washington State Ducks Unlimited Fact Sheet and Ducks Unlimited National Fact Sheet (January 2017).

Thank you in advance for your support of our rules petition and please contact me if I can assist further.

Sincerely,



FACT SHEET

WASHINGTON

(Based on numbers available 01/01/17)

MEMBERSHIP

GRAND TOTAL: 11,849

• Members: 11,571

General Members: 10,000

Greenwings: 355

Legacy Greenwing Members: 535

Sponsor Members: 681

• Major Sponsors: 278

Life Sponsor: 161

Diamond Life Sponsor: 44

Sponsor in Perpetuity: 21

Diamond Sponsor in Perpetuity: 12

Heritage Sponsor: 16

Diamond Heritage Sponsor: 3

Benefactor Roll of Honor: 10

Gold Benefactor Sponsor: 2

Diamond Benefactor Sponsor: 2

Legacy Sponsor: 4

Gold Legacy Sponsor: 1

Platinum Legacy Sponsor: 1

Diamond Legacy Sponsor: 1

Conservation Pioneer Sponsor: 0

Waterfowl Patron Sponsor: 0

Wetland Guardian Sponsor: 0

FEATHER SOCIETY MEMBERS: 116

• Silver: 95

• Gold: 10

• Emerald: 4

• Platinum: 2

• Diamond: 5

• Legacy Conservation Pioneer: 0

• Legacy Waterfowl Patron: 0

• Legacy Wetlands Guardian: 0

U.S. CONSERVATION PROGRAMS

• Total acres conserved in flyway: 1,109,763

• Total acres conserved in this state: 66,356

• Total technical assistance acres in flyway: 3,032,456

• Total technical assistance acres in state: 61,609

• Amount spent to date on projects in flyway: \$482,661,859

• Amount spent to date on projects in state: \$69,356,063

• Primary waterfowl species that benefit from DU's efforts include:
Canada Goose; Green-Winged Teal; Blue-Winged Teal; Wood Duck; Mallard; American Wigeon; Cinnamon Teal; Lesser Snow Goose

STATE FUND-RAISING EFFORTS

• Total event income dollars raised: \$1,250,713

• Number of committees: 63

• Number of fund-raising events: 135

YOUR STATE GOVERNMENT'S CONTRIBUTION TO DU FOR CANADIAN PROJECTS:

• Total contributions granted: \$55,000

Location of projects: Alberta

WASHINGTON STATE CHAIRMAN

Scott Eisenhauer, State Chairman

19727 SE Petrovitsky Road, Maple Valley, WA 98038

H (425) 413-8873 B (425) 586-1659 C (425) 891-0964

majike@msn.com

FOR INFORMATION ON DUCKS UNLIMITED EVENTS

CONTACT:

John R. Tierney, Senior Regional Director, NW WA

24250 SE Tiger Mountain Road, Issaquah, WA 98027-7336

(425) 391-1521

jtierney@ducks.org

Garrett Coussens, Regional Director, W SW & E WA

5290 Pinehurst Street, West Richland, WA 99353

(509) 423-3954

gcoussens@ducks.org

Jason Rounsaville, DFVR, Region 1

(530) 526-1011

jrounsaville@ducks.org

FOR INFORMATION ON BECOMING A MAJOR SPONSOR

CONTACT:

P. Michael Drake, Director of Development – Pacific NW

(360) 885-2011

mdrake@ducks.org

Steve Schmitt, Managing Director of Development

(360) 885-2011

sschmitt@ducks.org

FOR INFORMATION ON DU'S GIFT PLANNING PROGRAM

CONTACT:

Chris Cole, Managing Director of Gift Planning

(901) 758-3763

ccole@ducks.org

FOR INFORMATION ON DU'S CONSERVATION PROGRAMS

CONTACT:

Chris Bonsignore, Manager of Conservation Programs – N Basin

(509) 893-2834

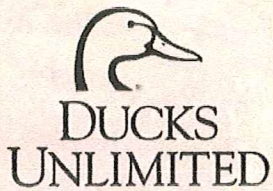
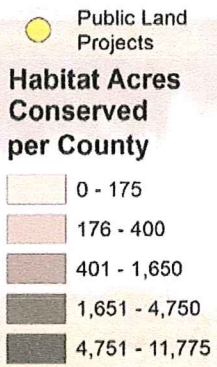
cbonsignore@ducks.org

Greg Green, Manager of Conservation Programs – Pacific NW

(360) 885-2213

ggreen@ducks.org

WASHINGTON



This illustration is intended for informational purposes only and the features depicted herein are not intended to be relied on as a survey, directional map, or legal instrument. Ducks Unlimited disclaims any liability associated with the use or misuse of this information. Please consult state and/or federal wildlife agencies for hunting regulations specific to any public hunting area in your state. For more information on National Wildlife Refuge Hunting Areas, visit: <http://www.ducks.org/hunting/2016/2016-hunting>. For more information on hunting regulations, visit: www.wa.gov

Data Current as of December 31, 2016

FACT SHEET


DUCKS
UNLIMITED

80 Years of Conservation



BACKGROUND

Ducks Unlimited got its start in 1937 during the Dust Bowl when North America's drought-plagued waterfowl populations had plunged to unprecedented lows. Determined not to sit idly by as the continent's waterfowl dwindled beyond recovery, a small group of sportsmen joined together to form an organization that became known as Ducks Unlimited. **Its mission: habitat conservation.**

Thanks to 80 years of abiding by that single mission, Ducks Unlimited is now the world's largest and most effective private, nonprofit, waterfowl and wetlands conservation organization. DU is able to deliver its work through a series of partnerships with private individuals, landowners, agencies, scientific communities and other entities.

Waterfowl are not the only beneficiaries of DU's habitat work. Wetlands improve the overall health of our environment by recharging and purifying groundwater, moderating floods and reducing soil erosion. Wetlands are North America's most

productive ecosystems, providing critical habitat to more than 900 wildlife species and invaluable recreation opportunities for people to enjoy. Unfortunately, the United States alone has lost more than half of its original wetlands, and tens of thousands of wetland acres continue to be lost—at an accelerating rate—each year.

MEMBERSHIP

Ducks Unlimited is a grassroots, volunteer-based organization. Its members are conservationists and outdoor enthusiasts who live primarily throughout the United States, Canada and Mexico.

For the fiscal year ending June 30, 2016, DU volunteers hosted more than 3,900 grassroots fundraising events such as member and sponsor banquets, shooting and fishing tournaments and golf outings. Event dollars represent some of DU's most important sources of revenue. Since event dollars are typically unrestricted, DU is able to spend these funds in our highest priority areas and use them to leverage additional funds from other sources.

OUR MISSION

is to conserve, restore and manage wetlands and associated habitats for North America's waterfowl. These habitats also benefit other wildlife and people.

HABITAT CONSERVATION PROGRAMS (As of January 1, 2017)

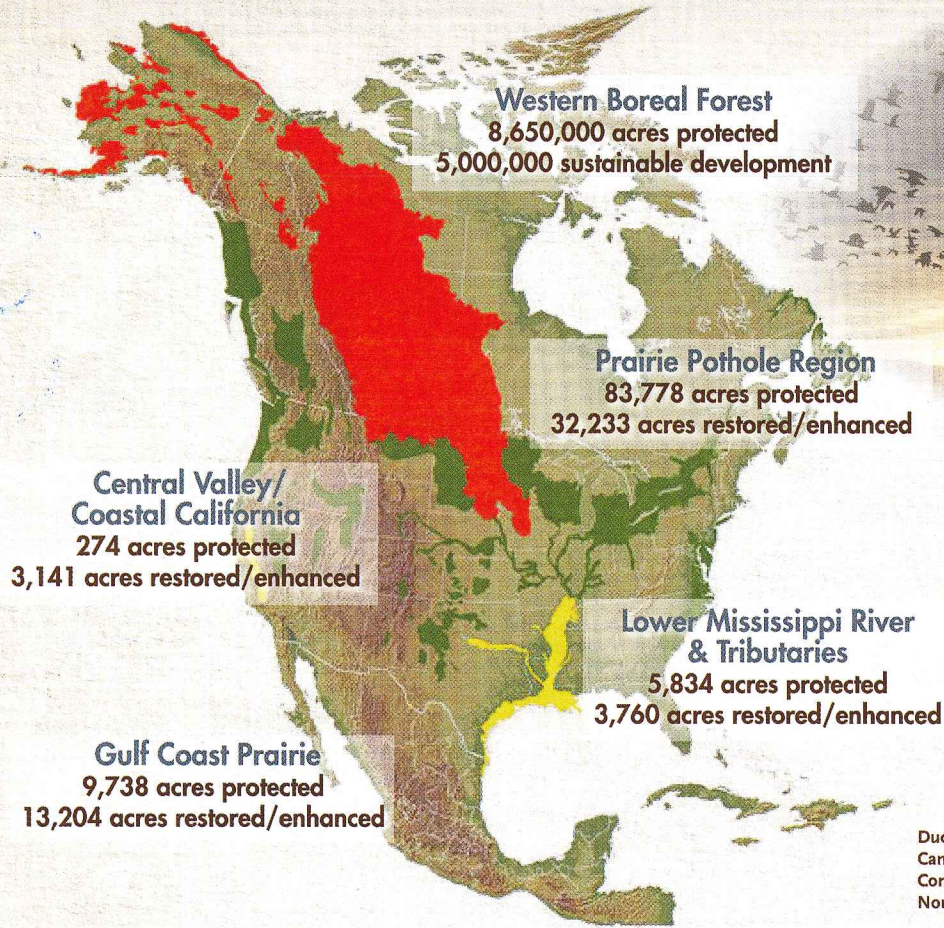
Acres conserved in Canada:	6,439,113	Acres Influenced in North America:	143,757,356*
Acres conserved in Mexico:	1,953,824	Total Acres Influenced and Conserved in North America	157,660,148
Acres conserved in the U.S.:	5,509,855		
Total Acres Conserved in North America:	13,902,792		

*Acres conserved in Canada through retention/restoration with agreements of <10 years or that DUC has influenced through policy measures.

As of January 1, 2017, Ducks Unlimited Inc. had 620,853 adult members and 45,357 youth members. Ducks Unlimited Mexico had 4,662 members, while Ducks Unlimited Canada had more than 130,000 supporters.

HABITAT ACRES CONSERVED

BY DUCKS UNLIMITED AND OUR PARTNERS DURING FISCAL YEAR 2016



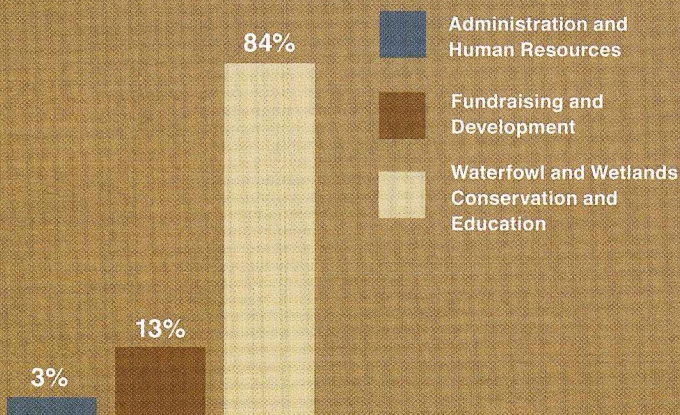
- Level I Breeding
- Level I Non-Breeding
- Additional Landscape Conservation Priorities

Ducks Unlimited habitat projects are in all 50 U.S. states, every Canadian province and in key areas of Mexico. The Landscape Conservation Priorities represent the most critical habitats in North America, where DU spends the majority of its resources.

WHERE THE MONEY GOES

(July 1, 2015 – June 30, 2016)

During the past fiscal year, 84 percent of DU's expenditures were converted directly to conservation work vital to ducks, geese and other wetland-dependent wildlife.



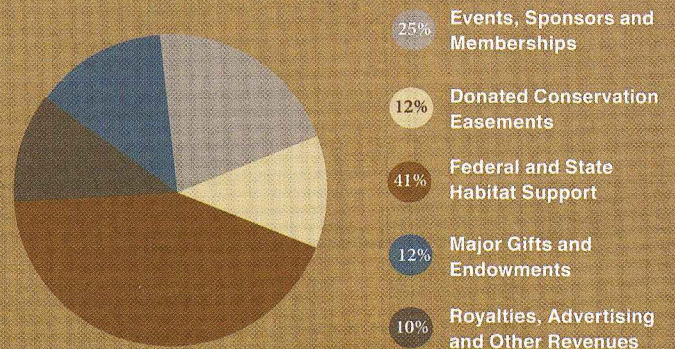
FUNDRAISING (U.S. ONLY)

(July 1, 2015 – June 30, 2016)

Revenue and support in 2015-2016 \$221.7 million
Revenue and support since 1937 \$4.5 billion

SOURCES OF SUPPORT AND REVENUE

(July 1, 2015 – June 30, 2016)





Staff request for New Rule

WAC 230-17-192 Rule-making that involves new or novel electronic or mechanical gambling equipment.

September 2017 – Discussion and Possible Filing

Tab 8: September 2017 Commission Meeting Agenda.	Statutory Authority 9.46.070
Who Proposed the Rule Change?	
Staff	
Describe the Petitioner’s Request and Staff’s Position	
<p>Staff is requesting a new rule to require a manufacturer or its designee to submit electronic or mechanical gambling equipment for review during rule-making when the:</p> <ul style="list-style-type: none"> • Gambling equipment is new or novel in Washington State; and • Commission has taken action to adopt, change, or repeal a rule in order to authorize use of the gambling equipment. 	
Policy Considerations	
<p>When a petition for rule-making involves new gambling equipment or a new concept involving gambling equipment, staff feels it is necessary to include a review of the gambling equipment as part of the rule-making process. A review of the gambling equipment during the rule-making process would ensure:</p> <ul style="list-style-type: none"> • Staff has a clear understanding of how the equipment works; • Regulatory guidelines can be addressed during the rule-making process; and • More effective rule-making can occur as a result of understanding how the gambling equipment operates. 	
Staff Recommendation	
Staff recommends filing for further discussion.	

NEW SECTION

WAC 230-17-192 Rule-making that involves new or novel electronic or mechanical gambling equipment.

- (1) A manufacturer or its designee is required to submit electronic or mechanical gambling equipment for evaluation during rule-making when:
 - (a) The equipment is new or novel in Washington State; and
 - (b) The Commission has taken action to adopt, change, or repeal a rule in order to authorize use of the gambling equipment.
- (2) When we are ready to begin our equipment evaluation, we will notify the manufacturer or its designee in writing. The manufacturer or its designee will have thirty (30) days from the date of our written request to submit the requested electronic or mechanical gambling equipment to our headquarters, directly or through a designee, or we may administratively close our review and deny the requested rule change.
- (3) Manufacturers or their designee must submit:
 - (a) The gambling equipment, including all relevant software, that is identical or substantially similar to what will be marketed, distributed, and deployed in Washington;
 - (b) A copy of detailed technical materials and diagrams associated with the equipment and software, and all of the operational procedures and manuals, including relevant hardware and software manuals; and
 - (c) Other technical specifications as requested by the Commission.
- (4) The manufacturer or its designee must install, configure, and support the equipment/software to allow us to fully evaluate its operation. Evaluation may include, but is not limited to, interoperability, communication, security, and player protection issues.
- (5) We will notify the manufacturer or their designee in writing if we require additional equipment or information for our evaluation. The manufacturer or its designee must provide us with the requested equipment or information within thirty (30) days from the date of our written request or we may administratively close our review and deny the requested rule change.