



STATE OF WASHINGTON

GAMBLING COMMISSION

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

Gambling Commission Meeting Agenda

Thursday, January 13, 2022

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Please note, agenda times are estimates only. Items may be taken out of sequence at the discretion of the Chair. Commissioners may take action on business items. Administrative Procedures Act Proceedings are identified by an asterisk (\*)

PUBLIC MEETING

<b>Tab 1</b> <b>9:00 AM</b>	<b>Call to Order</b> <i>Bud Sizemore, Chair</i>  <b>*Consent agenda</b> <span style="float: right;"><b>(Action)</b></span> <ul style="list-style-type: none"> <li>December 7, 2021 Special Commission Meeting Minutes</li> <li>New Licenses and Class III Employees License</li> <li>Sports Wagering Vendor Reports</li> </ul>
<b>Tab 2</b>	<b>*Special Olympics of Washington</b> <span style="float: right;"><b>(Action)</b></span> <ul style="list-style-type: none"> <li>2022 Western Washington Enhanced Raffle Plan Request</li> </ul> <i>Roger Sauve, Special Agent</i> <i>Tony Czar, Special Agent</i> <i>Mary Do, Chief Operating Officer</i> <i>Mark Sinay, VP Accounting &amp; Administration</i>
<b>Tab 3</b>	<b>Presentation - Self-Exclusion</b> <i>Tony Hughes, Special Agent Supervisor</i>
<b>Tab 4</b>	<b>*Default</b> <span style="float: right;"><b>(Action)</b></span> <ul style="list-style-type: none"> <li>Cuong Dang - CR 2021-00961</li> </ul> <i>Adam Teal, Interim Legal Manager</i>
<b>Tab 5</b>	<b>*PETITION FOR RULE CHANGE</b> <span style="float: right;"><b>(Action)</b></span> <b>Rule Petition to Amend</b> <ul style="list-style-type: none"> <li>Card Room Surveillance</li> </ul> <i>Ashlie Laydon, Rules Coordinator</i>
<b>Tab 6</b>	<b>*PETITION FOR RULE CHANGE</b> <span style="float: right;"><b>(Action)</b></span> <b>Rule Petition to Amend</b> <ul style="list-style-type: none"> <li>WAC 230-15-140 Wager Limits for house-banked card games</li> </ul> <i>Ashlie Laydon, Rules Coordinator</i>
<b>Tab 7</b>	<b>*PETITION FOR RULE CHANGE</b> <span style="float: right;"><b>(Action)</b></span> <b>Rule Petition to Amend</b> <ul style="list-style-type: none"> <li>Use of an iDROP kiosk</li> </ul> <i>Ashlie Laydon, Rules Coordinator</i>
<b>Tab 8</b>	<b>*RULES UP FOR DISCUSSION AND POSSIBLE ACTION</b> <span style="float: right;"><b>(Possible Action)</b></span> <ul style="list-style-type: none"> <li>Chapter 230-19 WAC - Sports Wagering</li> </ul> <i>Ashlie Laydon, Rules Coordinator</i>

	<i>Julie Lies, Tribal Liaison</i>
<b>Tab 9</b>	<b>Legislative Update</b> <div style="text-align: right;"><i>Tommy Oakes, Interim Legislative Liaison</i></div>
<b>Tab 10</b>	<b>Director Hire Update</b> <div style="text-align: right;"><i>Lisa Benavidez, HR Director</i></div>
	<b>Public Comment</b>
	<b>Executive Session – Closed to the Public</b> <span style="float: right;"><i>Bud Sizemore, Chair</i></span> Discuss potential agency litigation with legal counsel, including tribal negotiations.
<b>Public Comment can be provided:</b>	
<ul style="list-style-type: none"> <li>• Before and during the Commission meeting you may email <a href="mailto:Julie.Anderson@wsgc.wa.gov">Julie.Anderson@wsgc.wa.gov</a> ; or</li> <li>• During the meeting you may use the Microsoft Office Teams Chat Box;</li> <li>• If you are attending the meeting by phone, we will offer you an opportunity to comment.</li> </ul>	
	<b>Adjourn</b>

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