



STATE OF WASHINGTON

GAMBLING COMMISSION

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

Gambling Commission Meeting Agenda

Thursday, March 10, 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

<p>Tab 1 9:00 AM</p>	<p>Call to Order <i>Bud Sizemore, Chair</i></p> <p>*Consent agenda (Action)</p> <ul style="list-style-type: none"> • February 7, 2022, Special Commission Meeting Minutes • New Licenses and Class III Employees License • Sports Wagering Vendor Reports <p>Interim Director Report</p> <ul style="list-style-type: none"> • Upcoming 2022 Commission Meetings (Discussion and Possible Action) <p style="text-align: right;"><i>Tina Griffin, Interim Director</i></p>
<p>Tab 2</p>	<p>Problem Gambling Awareness Month</p> <p style="text-align: right;"><i>Julia Patterson, Vice Chair WSGC</i> <i>Tana Russell, Assistant Director Evergreen Council on Problem Gambling</i> <i>Roxane Waldron, Health Care Authority</i></p>
<p>Tab 3</p>	<p>Presentation - Perry Technical Foundation (Action)</p> <ul style="list-style-type: none"> • Raffle Prize Limit Approval <p style="text-align: right;"><i>Tyna Antonson, Special Agent</i> <i>Christine Cote, Perry Tech President</i> <i>Cathy Sterbenz – Vice President of Finance & Administration</i> <i>Jason Lamiquiz – Associate Dean of Education</i> <i>Tressa Shockley, Perry Tech Director of Foundation</i></p>
<p>Tab 4</p>	<p>Presentation – Budget Update</p> <p style="text-align: right;"><i>Kriscinda Hansen, Chief Financial Officer</i></p>
<p>Tab 5</p>	<p>*PETITION FOR RULE CHANGE (Action)</p> <p>Rule Petition to Amend</p> <ul style="list-style-type: none"> • Electronic Pull-Tab System <p style="text-align: right;"><i>Ashlie Laydon, Rules Coordinator</i></p>
<p>Tab 6</p>	<p>*RULE UP FOR FINAL ACTION (Action)</p> <ul style="list-style-type: none"> • Sports Wagering Rules <p style="text-align: right;"><i>Ashlie Laydon, Rules Coordinator</i> <i>Julie Lies, Tribal Liaison</i></p>
<p>Tab 7</p>	<p>Default (Action)</p> <ul style="list-style-type: none"> • Sit N Bull Saloon <p style="text-align: right;"><i>Adam Teal, Interim Legal Manager</i></p>
<p>Tab 8</p>	<p>Legislative Update</p> <p style="text-align: right;"><i>Tommy Oakes, Interim Legislative Liaison</i></p>

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

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