



STATE OF WASHINGTON

GAMBLING COMMISSION

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

Gambling Commission Meeting Agenda

Tuesday, November 16, 2021

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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><b>Tab 1</b> <b>9:00</b></p>	<p><b>Call to Order</b> <span style="float: right;"><i>Bud Sizemore, Chair</i></span></p> <ul style="list-style-type: none"> <li>New Commissioner Introduction - Sarah E. Lawson</li> </ul> <p><b>*Consent agenda</b> <span style="float: right;"><b>(Action)</b></span></p> <ul style="list-style-type: none"> <li>October 14, 2021 Commission Meeting Minutes</li> <li>October 27, 2021 Special Commission Meeting Minutes</li> <li>New Licenses and Class III Employees License</li> <li>Sports Wagering Vendor Reports</li> </ul> <p><b>Interim Director’s Report</b> <span style="float: right;"><i>Tina Griffin, Interim Director</i></span></p> <ul style="list-style-type: none"> <li>Staff Introduction - Kriscinda Hansen, CFO</li> <li>Staff Recognition - Michelle Rancour</li> <li>Interim Director’s report</li> </ul>
<p><b>Tab 2</b></p>	<p><b>Sauk Suiattle Indian Tribe</b> <span style="float: right;"><b>(Action)</b></span></p> <ul style="list-style-type: none"> <li>Compact Amendment Hearing</li> </ul> <p style="text-align: right;"><i>Honorable Nino Maltos II, Chairman Sauk Suiattle Indian Tribe</i> <i>Kehl Van Winkle, Legal Counsel, mctlaw</i> <i>Tina Griffin, Interim Director</i> <i>Julie Lies, Tribal Liaison</i></p>
<p><b>Tab 3</b></p>	<p><b>Presentation - Sports Wagering Report</b> <span style="float: right;"><b>(Action)</b></span></p> <p style="text-align: right;"><i>Dr. Kahlil Philander, Washington State University</i> <i>Tina Griffin, Interim Director</i></p>
<p><b>Tab 4</b></p>	<p><b>Presentation - IT Modernization</b></p> <p style="text-align: right;"><i>Sayee Vaitheesvaran, Chief Information Officer</i></p>
<p><b>Tab 5</b></p>	<p><b>Presentation – Staffing Update</b></p> <p style="text-align: right;"><i>Tina Griffin, Interim Director</i></p>
<p><b>Tab 6</b></p>	<p><b>*RULE UP FOR DISCUSSION ONLY</b></p> <p>Chapter 230-23 WAC- Self-Exclusion.</p> <p style="text-align: right;"><i>Ashlie Laydon, Rules Coordinator</i></p>
<p><b>Tab 7</b></p>	<p><b>* RULE UP FOR DISCUSSION ONLY</b></p> <p>Chapter 230-19 WAC- Sports Wagering.</p> <p style="text-align: right;"><i>Ashlie Laydon, Rules Coordinator</i></p>
<p><b>Tab 8</b></p>	<p><b>* RULE UP FOR DISCUSSION ONLY</b></p> <p>Applying for a gambling service supplier license.</p> <p style="text-align: right;"><i>Ashlie Laydon, Rules Coordinator</i></p>

<b>Tab 9</b>	<p><b>* RULE UP FOR DISCUSSION ONLY</b> WAC 230-15-050 Minimum cash on hand requirements.</p> <p style="text-align: right;"><i>Ashlie Laydon, Rules Coordinator</i></p>
<b>Tab 10</b>	<p><b>*DEFAULTS</b> <span style="float: right;"><b>(Action and Possible Closed Session)</b></span></p> <ul style="list-style-type: none"> <li>• Marcus Smith; CR 2020-01067</li> <li>• Konthea Chum; CR 2021-00047</li> <li>• Miao J. Li; CR 2021-00310</li> <li>• Colleen Davis; CR 2021-00685</li> <li>• Robby Denuyl; CR 2021-00751</li> <li>• Han Lam; CR 2021-00759</li> </ul> <p style="text-align: right;"><i>Adam Teal, Interim Legal Manager</i></p>
<b>Tab 11</b>	<p><b>Director Hire Update</b></p> <p style="text-align: right;"><i>Julia Patterson, Vice Chair</i></p>
	<b>Public Comment</b>
<p><b>Public Comment can be provided:</b></p> <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>	
	<p><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.</p>
	<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***