



STATE OF WASHINGTON

GAMBLING COMMISSION

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

Hilton Garden Inn - 2101 Henderson Park Lane SE - Olympia, WA 98501

Thursday, January 9, 2020 at 10:00 AM

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 10:00 AM</p>	<p>Call to Order Welcome and Introductions <ul style="list-style-type: none"> Moment of Silence Consent Agenda <ul style="list-style-type: none"> November 14, 2019 Commission Meeting Minutes November 15, 2019 Executive Session Minutes December 18, 2019 Special Commission Meeting Minutes *New Licenses and Class III Employees Director’s Report</p>	<p><i>Bud Sizemore, Chair</i></p> <p>(Action)</p> <p><i>David Trujillo, Director</i></p>
<p>Tab 2</p>	<p>*Staff Proposed Rule Making <ul style="list-style-type: none"> Fee Simplification Amendments </p>	<p>(Action)</p> <p><i>Ashlie Laydon, Rules Coordinator</i></p>
<p>Tab 3</p>	<p>*Staff Proposed Rule Making <ul style="list-style-type: none"> Fee Simplification Repeals </p>	<p>(Action)</p> <p><i>Ashlie Laydon, Rules Coordinator</i></p>
<p>Tab 4</p>	<p>*Staff Proposed Rule Making <ul style="list-style-type: none"> Raffles </p>	<p>(Action)</p> <p><i>Ashlie Laydon, Rules Coordinator</i></p>
<p>Tab 5</p>	<p>*Staff Proposed Rule Making <ul style="list-style-type: none"> Public Records Requests </p>	<p>(Action)</p> <p><i>Ashlie Laydon, Rules Coordinator</i></p>
<p>Tab 6</p>	<p>*Defaults <ul style="list-style-type: none"> Jalon Carter, CR 2019-01663 Gabriel Tudorache, CR 2019-01409 Puget Sound Flyers, CR 2019-01252 </p>	<p>(Action)</p> <p><i>Adam Teal, Staff Attorney</i></p>
<p>Tab 7</p>	<p>2020 Legislative Update</p>	<p><i>Brian Considine, Legal and Legislative Manager</i></p>
<p>1:00-3:00 Lunch</p>	<p>Executive Session - Closed to the Public Discuss agency enforcement actions, litigation and potential litigation, including tribal negotiations.</p>	<p><i>Bud Sizemore, Chair</i></p>
	<p>Public Comment</p>	
	<p>Adjourn</p>	

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