



STATE OF WASHINGTON

GAMBLING COMMISSION

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

HQ Lacey Gambling Commission – Rainier Room 1st Floor

Join Microsoft Teams Meeting Tuesday, June 23, 2020, 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 <i>Bud Sizemore, Chair</i></p> <p>*Agenda</p> <ul style="list-style-type: none"> • May 14, 2020 Commission Meeting Minutes (Action) • New Licenses and Class III Employees (Action) <p>Election of Officers (Action)</p> <ul style="list-style-type: none"> • Chair • Vice Chair <p>Director’s Report</p> <ul style="list-style-type: none"> • Sports Wagering
<p>Tab 2</p>	<p>*RULE PETITION FOR DISCUSSION AND POSSIBLE FILING (Action)</p> <ul style="list-style-type: none"> • Pull-Tab Prize Limit Rule Petition <p style="text-align: right;"><i>Ashlie Laydon, Rules Coordinator</i> <i>Katie Doyle, WA Hospitality Association</i> <i>Mark Sivanish, Spokane Pull Tab & Bingo Supply</i></p>
<p>Tab 3</p>	<p>Presentation</p> <ul style="list-style-type: none"> • Budget Review and Financial Update <p style="text-align: right;"><i>Christopher Stanley, Chief Financial Officer</i></p>
<p>Tab 4</p>	<p>Presentation</p> <ul style="list-style-type: none"> • Agency Request Legislation <p style="text-align: right;"><i>Brian Considine, Legal and Legislative Manager</i></p>
	<p>Public Comment can be provided:</p> <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.
<p>12:00 PM</p>	<p>Executive Session - Closed to the Public <i>Bud Sizemore, Chair</i></p> <p>Discuss potential agency litigation with legal counsel, including tribal negotiations.</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