



STATE OF WASHINGTON

GAMBLING COMMISSION

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

HQ Lacey Gambling Commission – Rainier Room 1st Floor

Microsoft Office Teams Thursday, May 14, 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>*Consent Agenda (Action)</p> <ul style="list-style-type: none"> • April 9, 2020 Commission Meeting Minutes • New Licenses and Class III Employees <p>Director’s Report <i>David Trujillo, Director</i></p>
<p>Tab 2</p>	<p>*RULES UP FOR DISCUSSION AND POSSIBLE FILING</p> <p>Petitions for Rule-Making</p> <ul style="list-style-type: none"> • A - Amusement Game Locations (Action) <p>Agency Rule-Making –</p> <ul style="list-style-type: none"> • B - Cost for Providing Public Records (Action) <p style="text-align: right;"><i>Ashlie Laydon, Rules Coordinator</i></p>
<p>Tab 3</p>	<p>*RULE UP FOR FINAL ACTION</p> <ul style="list-style-type: none"> • Quarterly License Reports and Quarterly License Fees (Action) <p style="text-align: right;"><i>Ashlie Laydon, Rules Coordinator</i></p>
<p>Tab 4</p>	<p>*Defaults (Action)</p> <ul style="list-style-type: none"> • Melanie Apthorp, Public Card-Room Employee License Revocation • Peixian Huang, Public Card-Room Employee License Revocation • Mark Ritz, Public Card-Room Employee License Revocation • Brandon Yip, Public Card-Room Employee License Revocation • Brianna Krentkowski Hall - Public Card-Room Employee License Revocation • Ioane Kalati - Public Card-Room Employee License Revocation <p style="text-align: right;"><i>Adam Teal, Staff Attorney</i></p>
<p>Tab 5</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>Public Comment can be provided (you must include your name for the record):</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; or • If you are attending the meeting by phone, we will offer you an opportunity to comment.
<p>12:30 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