



STATE OF WASHINGTON

GAMBLING COMMISSION

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

October Gambling Commission Meeting Agenda

Join Microsoft Teams Meeting

Thursday, October 15, 2020

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	
9:30-12:30	<p>Executive Session – Closed to the Public <i>Bud Sizemore, Chair</i> Discuss potential agency litigation with legal counsel, including tribal negotiations.</p>
Tab 1 1:00	<p>Call to Order <i>Bud Sizemore, Chair</i></p> <p>Recognition-Ed Troyer <i>David Trujillo, Director</i></p> <p>*Consent Agenda (Action)</p> <ul style="list-style-type: none"> • September 10, 2020 Commission Meeting Minutes • New Licenses and Class III Employees Licenses
Tab 2	<p>Cowlitz Indian Tribe Compact Amendment Hearing (Action) <i>Honorable Philip Harju, Chairman, Cowlitz General Council</i> <i>David Trujillo, WSGC Director</i> <i>Julie Lies, WSGC Tribal Liaison</i></p>
Tab 3	<p>Credit Card Rule Discussion Current Practice Presentation</p> <p style="text-align: right;"><i>Brian Considine, Legal and Legislative Manager</i> <i>Bill McGregor, Special Agent Supervisor</i></p> <p>Panel Discussion</p> <p style="text-align: center;"><i>Maureen Greeley, Executive Director, Evergreen Council on Problem Gambling</i> <i>Keith Whyte, Executive Director, National Council on Problem Gambling</i> <i>Steve Berven, Original Petitioner, Uptown Bar & Grill/Dax’s Bar and Grill</i> <i>Chuck Boyd, Nisqually Bar & Grill/Martin Way Diner</i></p>
10 minutes	Break
Tab 4	<p>* RULE FOR DISCUSSION AND POSSIBLE FILING (Action)</p> <ul style="list-style-type: none"> • Petition to Amend sale of raffle tickets via the internet <p style="text-align: right;"><i>Ashlie Laydon, Rules Coordinator</i></p>
Tab 5	<p>* RULE FOR DISCUSSION AND POSSIBLE FILING (Action)</p> <ul style="list-style-type: none"> • Petition to Amend Recordkeeping requirements for raffle licensees <p style="text-align: right;"><i>Ashlie Laydon, Rules Coordinator</i></p>
Tab 6	<p>*Default (Action)</p> <ul style="list-style-type: none"> • Russell A. Bob, CR 2020-00633 <p style="text-align: right;"><i>Adam Teal, Staff Attorney</i></p>

Tab 7	Budget Review and Financial Update <i>Christopher Stanley, Chief Financial Officer</i>
Tab 8	Problem Gambling Task Force Update <i>Julia Patterson, Chair, Problem Gambling Task Force</i> <i>Roxane Waldron, Health Care Authority</i>
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. 	
3:30-4:00	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***