



STATE OF WASHINGTON

GAMBLING COMMISSION

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

September Gambling Commission Meeting Agenda

Join Microsoft Teams Meeting

Thursday, September 10, 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

|                       |                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                |
|-----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| <b>11:00-1:30</b>     | <b>Executive Session – Closed to the Public</b><br>Discuss potential agency litigation with legal counsel, including tribal negotiations.                                                                                                                                                                                                                                                                     | <i>Bud Sizemore, Chair</i>                                                                     |
| <b>Tab 1<br/>2:00</b> | <b>Call to Order</b><br><b>*Consent Agenda</b> <ul style="list-style-type: none"> <li>August 13, 2020 Commission Meeting Minutes <b>(Action)</b></li> <li>New Licenses and Class III Employees Licenses</li> </ul>                                                                                                                                                                                            | <i>Bud Sizemore, Chair</i>                                                                     |
| <b>Tab 2</b>          | <b>* RULE FOR DISCUSSION AND POSSIBLE FILING</b> <ul style="list-style-type: none"> <li>Credit, loans, or gifts prohibited</li> </ul>                                                                                                                                                                                                                                                                         | <b>(Action)</b><br><i>Ashlie Laydon, Rules Coordinator</i>                                     |
| <b>Tab 3</b>          | <b>*RULE PETITION FOR DISCUSSION AND POSSIBLE FILING</b> <ul style="list-style-type: none"> <li>Wagering Limits for nonhouse-banked card games</li> </ul>                                                                                                                                                                                                                                                     | <b>(Action)</b><br><i>Ashlie Laydon, Rules Coordinator</i><br><i>Jon Munck, Petitioner</i>     |
| <b>Tab 4</b>          | <b>* RULE PETITION FOR DISCUSSION AND POSSIBLE FILING</b> <ul style="list-style-type: none"> <li>Amusement games authorized</li> </ul>                                                                                                                                                                                                                                                                        | <b>(Action)</b><br><i>Ashlie Laydon, Rules Coordinator</i><br><i>Steve Manning, Petitioner</i> |
| <b>Tab 5</b>          | <b>* RULE PETITION FOR DISCUSSION AND POSSIBLE FILING</b> <ul style="list-style-type: none"> <li>Sale of raffle tickets over the telephone or internet</li> </ul>                                                                                                                                                                                                                                             | <b>(Action)</b><br><i>Ashlie Laydon, Rules Coordinator</i><br><i>Dean Hanks, Petitioner</i>    |
| <b>Tab 6</b>          | <b>Gambling Commission Budget</b> <ul style="list-style-type: none"> <li>FY 2021 Budget Approval <b>(Action)</b></li> <li>FY 2021 Budget Forecast <b>(Action)</b></li> <li>FY 2021 Budget Proposals <b>(Action)</b></li> </ul>                                                                                                                                                                                | <i>Christopher Stanley, Chief Financial Officer</i>                                            |
| <b>Tab 7</b>          | <b>2021 Agency Request Legislation</b>                                                                                                                                                                                                                                                                                                                                                                        | <i>Brian Considine, Legal and Legislative Manager</i>                                          |
|                       | <b>Public Comment can be provided:</b> <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> |                                                                                                |
|                       | <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