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, February 13, 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
Tab 1 **10:00 AM**	**Call to Order** *Bud Sizemore, Chair* **Welcome and Introductions** • *Moment of Silence* **Consent Agenda** **(Action)** • January 9, 2020 Commission Meeting Minutes • *New Licenses and Class III Employees **Director's Report** *David Trujillo, Director*
Tab 2	**RULES UP FOR DISCUSSION AND POSSIBLE FILING** ***Staff Proposed Rule-Making** **(Action)** • WAC 230-05-124 Quarterly license fees and Quarterly license reports. *Ashlie Laydon, Rules Coordinator*
Tab 3	**RULES UP FOR DISCUSSION AND POSSIBLE FILING** ***Staff Proposed Rule-Making** **(Action)** • WAC 230-06-155- Defining "gross sales" • WAC 230-06-160- Defining "net gambling receipts" • WAC 230-06-165- Defining "net gambling income" • WAC 230-06-175- Defining "cost" *Ashlie Laydon, Rules Coordinator*
Tab 4	**RULES UP FOR DISCUSSION AND POSSIBLE FILING** **Petition for Rule Change** **(Action)** • Commercial Gambling, Johnboy Buyak *Ashlie Laydon, Rules Coordinator*
Tab 5	**2020 Legislative Update** *Brian Considine, Legal and Legislative Manager*
12:00-2:00 **Lunch**	**Executive Session - Closed to the Public** *Bud Sizemore, Chair* Discuss agency enforcement actions, litigation and potential litigation with legal counsel, including tribal negotiations.
	Public Comment
	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