



STATE OF WASHINGTON
GAMBLING COMMISSION

"Protect the Public by Ensuring that Gambling is Legal and Honest"

May 7, 2018 Special Gambling Commission Meeting Minutes
The Gambling Commission Headquarters
4565 7th Avenue SE
Lacey, Washington 98503

Commissioners Present via phone:

Bud Sizemore, Chair
Julia Patterson, Vice Chair
Chris Stearns
Ed Troyer
Alicia Levy

Staff Present:

David Trujillo, Director; Amy Hunter, Deputy Director; Brian Considine, Legal and Legislative Manager; Heather Songer, Public Information Officer; Julie Anderson, Executive Assistant and Melissa Valencia, Gambling Commission Lab Administrator.

Present via Phone: Matt Kernutt, Assistant Attorney General

Public Session Call to Order

Director Trujillo called the meeting to order at 10:04 am. **Chair Sizemore** asked Legal and Legislative Manager, Brian Considine to call a roll call of Commissioners on the phone. After establishing a quorum Chair Sizemore resumed the meeting.

Chair Sizemore asked for a moment of silence for those fallen law enforcement officer that were lost since the last meeting.

There were 2 people in attendance (excluding staff) and a few on the phone.

Tab 1

Up for Final Action - Petition for New Rules/Pre-Shuffled Cards

Legal and Legislative Manager Brian Considine presented the materials for Tab 1 and said petitioner Mr. McNutt requested a rule change to allow for pre-shuffled cards to be used in the card game mini-baccarat. Staff requested additional language changes that addressed the integrity of the manufacturing process. Staff reviewed pre-shuffled card regulations from 16 U.S. or Canadian jurisdictions and worked with stakeholders since May 2017. In addition:

- June 8, 2017: Notice of Rule Making was sent to HBCR and Manufacturer licensees;
- July 12, 2017: Stakeholder Meeting was held at Lacey office with call-in feature. Nineteen people participated in the meeting and card manufacturers agreed to submit information to facilitate writing rules and internal controls;
- Jan. 29, 2018: Email was sent to stakeholder workgroup with draft rules and internal controls; and

- Feb 8, 2018: Stakeholder meeting was held at Lacey office with call-in feature. Nine people participated in the meeting and all agreed with staff proposed rule changes.

There was no additional discussion by Commissioners or public comment.

Commissioner Patterson made a motion to file the rule change(s) as presented by staff with an effective date of July 1, 2018.

Commissioner Stearns seconded the Motion.

Legal and Legislative Manager Brian Considine called for a verbal vote of Commissioners.

The Motion passed. 5:0

Tab 2

Up for Final Action - Staff Request for Rule Change/Fee Simplification (Package #5)

Legal and Legislative Manager Brian Considine presented the materials for Tab 2. This is the fifth rules package staff will bring forward to make changes to the Commission's licensing fee structure. The fifth rules package covers two items. They are: 1) Licensees must report their gross gambling receipts on their quarterly license reports and submit a quarterly license report for each quarter they hold a license even if they have paid their annual maximum license fee; and 2) A fee is added back for Linked Bingo Prize Providers – oversight by not originally including it in the fee schedule in package #1.

There was no additional discussion by Commissioners or public comment.

Commissioner Patterson made a motion to file Fee Simplification package #5 as presented by staff with an effective date of 31 days after filing.

Legal and Legislative Manager Brian Considine called for a verbal vote of Commissioners.

Commissioner Levy seconded the Motion.

The Motion passed. 5:0

Before the meeting adjourned, Chairman Sizemore asked if there was any public comment. There was none.

The Commission meeting adjourned at 10:17 a.m.