



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, January 9, 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

<p>Tab 1 10:00 AM</p>	<p>Call to Order Welcome and Introductions <ul style="list-style-type: none"> Moment of Silence Consent Agenda <ul style="list-style-type: none"> November 14, 2019 Commission Meeting Minutes November 15, 2019 Executive Session Minutes December 18, 2019 Special Commission Meeting Minutes *New Licenses and Class III Employees Director’s Report</p>	<p><i>Bud Sizemore, Chair</i> <i>David Trujillo, Director</i></p>
<p>Tab 2</p>	<p>*Staff Proposed Rule Making <ul style="list-style-type: none"> Fee Simplification Amendments </p>	<p>(Action) <i>Ashlie Laydon, Rules Coordinator</i></p>
<p>Tab 3</p>	<p>*Staff Proposed Rule Making <ul style="list-style-type: none"> Fee Simplification Repeals </p>	<p>(Action) <i>Ashlie Laydon, Rules Coordinator</i></p>
<p>Tab 4</p>	<p>*Staff Proposed Rule Making <ul style="list-style-type: none"> Raffles </p>	<p>(Action) <i>Ashlie Laydon, Rules Coordinator</i></p>
<p>Tab 5</p>	<p>*Staff Proposed Rule Making <ul style="list-style-type: none"> Public Records Requests </p>	<p>(Action) <i>Ashlie Laydon, Rules Coordinator</i></p>
<p>Tab 6</p>	<p>*Defaults <ul style="list-style-type: none"> Jalon Carter, CR 2019-01663 Gabriel Tudorache, CR 2019-01409 Puget Sound Flyers, CR 2019-01252 </p>	<p>(Action) <i>Adam Teal, Staff Attorney</i></p>
<p>Tab 7</p>	<p>2020 Legislative Update</p>	<p> <i>Brian Considine, Legal and Legislative Manager</i></p>
<p>1:00-3:00 Lunch</p>	<p>Executive Session - Closed to the Public Discuss agency enforcement actions, litigation and potential litigation, including tribal negotiations.</p>	<p><i>Bud Sizemore, Chair</i></p>
	<p>Public Comment</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



STATE OF WASHINGTON
GAMBLING COMMISSION

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

November Gambling Commission Meeting Minutes

Hampton Inn and Suites
4301 Martin Way E.
Olympia, WA 98516
Public Meeting
November 14, 2019

Commissioners Present:

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

Ex Officio Members Present:

Senator Steve Conway
Representative Shelley Kloba

Staff Present:

David Trujillo, Executive Director; Tina Griffin, Assistant Director; Brian Considine, Legal and Legislative Manager; Julie Lies, Tribal Liaison; Heather Songer, Public Information Officer; Julie Anderson, Executive Assistant; and Suzanne Becker, Assistant Attorney General.

Public Meeting Call to Order

Chair Sizemore called the Gambling Commission meeting to order at 10:06 a.m. and welcomed everyone to the Hampton Inn. Chair Sizemore acknowledged a moment of silence to recognize law enforcement officers who were lost in the line of duty since our last meeting.

Chair Sizemore announced that Commissioner Levy was stuck in traffic and would join the meeting as soon as she could.

There were 26 people in the audience.

Tab 1

Commissioner Patterson moved to approve the consent agenda as presented by staff.

Commissioner Stearns seconded the motion.

The motion passed 4:0

Commissioner Patterson moved to approve the Class III certifications for the Snoqualmie and Cowlitz Tribes.

Commissioner Troyer seconded the motion.

The motion passed 3:0

Commissioner Stearns abstained.

Director's Report

Director Trujillo announced that Chief Information Officer Sayee Vaitheesvaran started at the Gambling Commission on October 16. He brings 25 years of technology and leadership

experience to the agency. Director Trujillo also mentioned that he attended the Washington State Centennial Accord Meeting on Nov. 7, 2019. The agenda covered tribal leader round table discussion as well as reports from the Tribal Tax Advisory group and the Travel Safety Advisory Board. He also highlighted the house-banked cardroom summary of activity report, noting that in 2005-2006, the number of house-banked cardroom licensees was as high as 97, and 2018, as low as 47. The full report was handed out to the commissioners at the meeting. Director Trujillo mentioned that he received a letter from the Board of Directors of the Midwest Gaming Investigators and Regulators, thanking Special Agents Egon Dezihan and Tony Czar for their presentations on bookmaking and investigating operations. Director Trujillo read the letter from the Board to the commissioners for the record. He recognized Assistant Director Tina Griffin and her team because their work continues to demonstrate why the Gambling Commission is recognized nationally as experts in the field of illegal sports wagering enforcement. Lastly, Director Trujillo mentioned the Comprehensive Health Care Authority's Request for Proposal for the Problem Gambling Task Force Facilitator closes Nov. 15, 2019 at 3:00 p.m. The Gambling Commission and the Health Care Authority will collaborate to select the facilitator, who will begin work in early 2020.

Staff Recognition

Director Trujillo announced that the Nov. 14, 2019 Gambling Commission meeting would be Commissioner Stearns' last commission meeting. Commissioner Stearns was recently elected to the Auburn City Council. Director Trujillo presented Commissioner Stearns with a plaque and a letter from the Governor acknowledging his years of service to the citizens of Washington. He also presented Commissioner Stearns with a Medal of Merit for all the hard work he has done for the Gambling Commission. Chair Sizemore and the commissioners thanked Commissioner Stearns for his significant contributions to the community and to the gambling industry over the years. Commissioner Stearns thanked the Commission for a wonderful opportunity.

Director Trujillo also recognized two Gambling Commission staff members who have significant years of service with the agency and the state of Washington. Tribal Liaison Julie Lies and Fiscal Analyst Lori Boyd both have 30 years of service. Director Trujillo presented Ms. Lies and Ms. Boyd with certificates of service. Chair Sizemore announced a short recess for photo to commemorate the moment.

Tab 2

Petition for Review Christopher R. Dotson

Mr. Christopher Dotson appeared pro se and argued that the Commission should grant his petition for review. **Assistant Attorney General Kellen Wright** appeared on behalf of commission staff and argued for denial of Mr. Dotson's petition for review.

After deliberation, the commissioners agreed with the administrative law judge's decision to revoke Mr. Dotson's public card room employee license.

Tab 3

Petition for Review Gregory P. Means

Attorney Bryan Hershman appeared on behalf of licensee Greg Means and argued that the Commission should grant his client's petition for review. **Assistant Attorney General Kellen**

Wright appeared on behalf of commission staff and argued for denial of Mr. Means' petition for review.

After deliberation, the commissioners granted Mr. Means' petition for review and remanded the case back to the administrative law judge to allow Mr. Means to file a response to the Commission's summary judgment motion.

Tab 4

Petition to Adopt – Credit Union Raffles Packet

Rules Coordinator Ashlie Laydon presented the materials for this tab and recommended that the commissioners adopt the final proposed credit union raffle rules. **Chair Sizemore** asked if these raffles were members-only raffles or open to the public. **Ms. Laydon** replied that these raffles were members only.

Commissioner Troyer moved to approve the Credit Union Raffle Rules for final action with an effective date of 31 days after filing with the Code Reviser's Office.

Commissioner Stearns seconded the motion.

The motion passed. 5:0

Chair Sizemore thanked staff for the work on this rules packet.

Public Comment

John Beetle, Seattle Junior Hockey League informed the commissioners that he was working with Representative Carolyn Eslick on a bill to amend the current sports boards' statute, RCW 9.46.0335. The bill would raise the maximum wager limit from \$1 to \$5 and raise the number of sports boards per event from one to two boards.

Senator Steve Conway and the commissioners discussed the possibility of moving the authority to set sports board wagering limits and number of board limits from statute to the Commission's rule-making authority, consistent with most other gambling activities. Mr. Beetle stated that he did not have any issue with this idea and would pass the information along to Representative Eslick.

Commissioner Stearns asked if he knew how many bars offer sports boards. **Mr. Beetle** replied, "Almost everyone". **Commissioner Troyer** asked Director Trujillo if there was a way to make this change by rule. Director Trujillo replied that the wager limit is set in statute; there are no rules that govern sports pools. **Chair Sizemore** asked what happens if a winning square does not get claimed. **Mr. Beetle** replied, "The establishment holds onto the winning money until after the Superbowl. If the money isn't claimed by then the winning amount is given to the person responsible for running the boards all year." **Chair Sizemore** also informed Mr. Beetle that he should talk with LLM Considine about any bill language he is proposing and ensure that Mr. Considine is aware of any changes to this bill so he can properly monitor the situation for the commissioners.

Public Comment

Chris Dodson addressed the Commission and asked that it take a closer look into its policies and procedures for notification and the mailing system.

Executive Session

Chair Bud Sizemore announced that the Commission would take a short break for executive session at 12:20 p.m. to discuss pending criminal investigations, tribal negotiations and litigations. He announced that the meeting would reconvene at 1:30 p.m.

Tab 5

Petition to Repeal-Poker Wager Limits

Rules Coordinator Ashlie Laydon and LLM **Brian Considine** presented the materials for this tab and provided commission staff's basis for their recommendation to deny the petition.

Public Comment

George Teeny provided public comment for an increase in card room wager limits.

Commissioner Troyer asked if the commissioners could amend the petition to focus on an increase in current house-banked card room wager limits. **LLM Considine** informed Commissioner Troyer that the commissioners likely could not take such action. However, Mr. Teeny could file a separate rules petition requesting an increase in the wager limit and, if done timely, could be presented to the commissioners for review at their January meeting.

Commissioner Troyer moved to deny the removal of the poker wager limits because it is not in the spirit of social gaming and because expanding gambling should be done through legislation.

Commissioner Stearns seconded the motion.

The motion passed. 5:0

Tab 6

Gambling Commission Financial Update

Chief Financial Officer (CFO) Chris Stanley presented the quarterly financial update to the commissioners. CFO Stanley stated that the overall health of the agency was good.

Tab 7

Special Olympics of Washington

Special Agent (SA) Donna Khanhasa presented the materials for Special Olympics 2019 Western Washington Enhanced Raffle Results. Meryl Newman Chief Financial Officer, of Special Olympics; Mary Do, Senior Vice President of Development, for Special Olympics and Jaymelina Esmele, Director of Marketing for Special Olympics presented on behalf of Special Olympics. They discussed the 2019 results and answered questions. SA Khanhasa presented the materials for Special Olympics 2020 Western Washington Enhanced Raffle Plan. **Meryl Newman** presented on behalf of Special Olympics, and discussed the 2020 enhanced raffle plan and answered questions.

Commissioner Stearns moved to approve the licensee's 2020 enhanced raffle plan as presented by staff.

Commissioner Levy seconded the motion.

The motion passed. 4:0

Commissioner Troyer abstained.

Tab 8

AmVets Tacoma Program Review

Special Agent (SA) Greg Allen presented the materials for this tab. SA Allen completed a program review for AmVets Tacoma, which is a nonprofit organization that encourages fellowship among veterans. SA Allen found that AmVets Tacoma complied with all gambling rules and laws last year and is suitable for continued licensure. Communications Officer, Danette Gundy; General Manager, Christopher Chance; and Commander Chuck Wharton of AmVets Post 1 presented a short video and were available to answer questions.

Tab 9

Sports Gambling Presentation

LLM **Brian Considine** presented the materials for this tab. LLM Considine discussed the sports gambling black market in Washington State and provided examples of how illegal bookies operate from within the state and how illegal offshore internet books operate. He also discussed the importance of sports gambling wagering integrity and the need for strong money laundering and problem gambling laws and policies if sports gambling is authorized in the state.

Chair Sizemore thanked everyone for their time and for what they do.

Tab 10

Problem Gambling Update

LLM **Brian Considine** and Health Care Authority Problem Gambling Program Manager **Roxane Waldron** presented the materials for this tab. Ms. Waldron provided a timeline overview for the Problem Gambling Task Force. She indicated that a facilitator has been identified and the first meeting would likely be Jan. 6, 2020.

LLM **Considine** discussed the timeline for the agency's self-exclusion rule-making, indicating that he recommends commissioners begin review of final rule language no later than their January 2021 public meeting, and have all final rule language passed for filing no later than their May 2021 public meeting. LLM Considine confirmed with the commissioners that their preference is for staff to lead a rules work group and identify stakeholders for that workgroup. Then, the workgroup will send proposed rules and decision points to the commissioners for their review/approval, as needed.

Public Comment

Denny Eliason spoke on behalf of the Washington Hospitality Association. He said that they represent a large portion of the hotels and restaurants in the state. **Bob Materne**, owner and operator of the Swinging Doors Restaurant in Spokane, and **Jon Scheffler**, representing Games Away, presented to the Commission. They informed the commissioners that they were working on a bill to increase the current pull-tab wager limit in RCW 9.46.110 from \$1 to \$5 and would likely ask that pull-tab prize rules change in 2020. **Chair Sizemore** invited them to stay after the meeting to speak to staff about the rule making process.

Chair Sizemore announced that the next meeting will be at the Hilton Garden Inn on Jan. 9, 2020.

The meeting adjourned at 4:29 p.m.



STATE OF WASHINGTON
GAMBLING COMMISSION

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

November Executive Session Meeting Minutes

Gambling Commission Federal Way Office
501 S. 336th Avenue Federal Way, WA 98003

Executive Session Only

November 15, 2019

Commissioners Present:

Bud Sizemore, Chair

Julia Patterson

Chris Stearns

Ed Troyer

Alicia Levy

Ex Officio Members Present:

Senator Steve Conway

Representative Shelley Kloba

Staff Present:

David Trujillo, Executive Director; Julie Lies, Tribal Liaison; Cathy Harvey, Agent in Charge; Jeanine Sugimoto, Special Agent; Julie Anderson, Executive Assistant; Suzanne Becker, Assistant Attorney General and Sharon James, Assistant Attorney General.

Executive Session Call to Order

Chair Sizemore called the executive session to order at 9:25 a.m. and welcomed commissioners and ex officious and staff. After tribal negotiations concluded for the day Lisa Benavidez, Human Recourses Director joined the meeting for the purpose of the director's evaluation.

Executive Session adjourned at 1:42 p.m.



STATE OF WASHINGTON
GAMBLING COMMISSION

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

December Special Executive Session Meeting Minutes

Gambling Commission Federal Way Office
501 S. 336th Avenue Federal Way, WA 98003

Special Executive Session Only

December 18, 2019

Commissioners Present:

Bud Sizemore, Chair
Julia Patterson
Ed Troyer (via Skype)
Alicia Levy

Ex Officio Members Present:

Senator Steve Conway
Representative Shelley Kloba (via Skype)

Staff Present:

David Trujillo, Executive Director; Julie Lies, Tribal Liaison; Cathy Harvey, Agent in Charge; Jeanine Sugimoto, Special Agent; Julie Anderson, Executive Assistant; Suzanne Becker, Assistant Attorney General and Sharon James, Assistant Attorney General.

Executive Session Call to Order

Chair Sizemore called the special meeting to order at 9:24 a.m. and welcomed commissioners, ex officious and staff. Chair Sizemore reiterated the purpose of the special meeting was to discuss tribal negotiations.

The special meeting adjourned at 12:29 p.m.



HOUSE-BANKED PUBLIC CARD ROOM REPORT

Current House- Banked Locations Operating		44			
	City	Commission Approval Date	License Expiration Date	Org #	License #
ACES CASINO ENTERTAINMENT	SPOKANE VALLEY	Mar 13, 2014	Dec 31, 2019	00-23112	67-00325
ALL STAR CASINO	SILVERDALE	Jan 14, 1999	Jun 30, 2020	00-18357	67-00058
BLACK PEARL RESTAURANT & CARD ROOM	SPOKANE VALLEY	Jan 10, 2013	Sep 30, 2020	00-22440	67-00321
BUZZ INN STEAKHOUSE/EAST WENATCHEE	EAST WENATCHEE	Oct 10, 2002	Dec 31, 2019	00-11170	67-00183
CARIBBEAN CARDROOM	KIRKLAND	Nov 14, 2019	Sep 30, 2020	00-24515	67-00343
CASINO CARIBBEAN	KIRKLAND	Nov 14, 2019	Sep 30, 2020	00-24512	67-00341
CASINO CARIBBEAN	YAKIMA	Nov 14, 2019	Sep 30, 2020	00-24513	67-00342
CHIPS CASINO/LAKEWOOD	LAKEWOOD	Apr 8, 1999	Dec 31, 2019	00-17414	67-00020
CLEARWATER SALOON & CASINO	EAST WENATCHEE	Feb 14, 2019	Dec 31, 2019	00-24296	67-00339
CLUB HOLLYWOOD CASINO	SHORELINE	Sep 9, 2010	Jun 30, 2020	00-22132	67-00303
COYOTE BOB'S CASINO	KENNEWICK	Jul 10, 2009	Mar 31, 2020	00-21848	67-00282
CRAZY MOOSE CASINO II/MOUNTLAKE TERRACE	MOUNTLAKE TERRACE	Jul 10, 2009	Mar 31, 2020	00-21849	67-00283
CRAZY MOOSE CASINO/PASCO	PASCO	Jul 10, 2009	Mar 31, 2020	00-21847	67-00281
EMERALD DOWNS	AUBURN	May 11, 2017	Mar 31, 2020	00-23814	67-00335
FORTUNE CASINO - RENTON	RENTON	Jan 8, 2015	Sep 30, 2020	00-23339	67-00327
FORTUNE CASINO - TUKWILA	TUKWILA	Oct 8, 2015	Jun 30, 2020	00-23465	67-00329
GOLDIE'S SHORELINE CASINO	SHORELINE	May 13, 1999	Dec 31, 2019	00-17610	67-00016
GREAT AMERICAN CASINO/EVERETT	EVERETT	Nov 12, 1998	Dec 31, 2019	00-19513	67-00194
GREAT AMERICAN CASINO/LAKEWOOD	LAKEWOOD	Aug 14, 2003	Jun 30, 2020	00-19258	67-00184
GREAT AMERICAN CASINO/TUKWILA	TUKWILA	Jan 15, 1998	Sep 30, 2020	00-12554	67-00012
HAWKS PRAIRIE CASINO	LACEY	Jul 12, 2001	Jun 30, 2020	00-17579	67-00091
IRON HORSE CASINO	AUBURN	Jan 9, 2003	Dec 31, 2019	00-19477	67-00192

JL

Current House- Banked Locations Operating

44

	City	Commission Approval Date	License Expiration Date	Org #	License #
JOKER'S CASINO SPORTS BAR & FIESTA CD RM	RICHLAND	Nov 12, 1998	Dec 31, 2019	00-15224	67-00006
LANCER LANES/REST AND CASINO	CLARKSTON	Nov 13, 2008	Sep 30, 2020	00-21681	67-00276
LAST FRONTIER	LA CENTER	Feb 11, 1999	Sep 30, 2020	00-11339	67-00055
LILAC LANES & CASINO	SPOKANE	Jul 12, 2007	Jun 30, 2020	00-21305	67-00267
MACAU CASINO	TUKWILA	Nov 14, 2019	Sep 30, 2020	00-24514	67-00344
MACAU CASINO	LAKEWOOD	Nov 14, 2019	Sep 30, 2020	00-24516	67-00345
NOB HILL CASINO	YAKIMA	Sep 12, 2001	Dec 31, 2019	00-13069	67-00173
PALACE CASINO LAKEWOOD	LAKEWOOD	Jan 14, 1999	Dec 31, 2019	00-16542	67-00028
PAPAS CASINO RESTAURANT & LOUNGE	MOSES LAKE	Aug 13, 1998	Jun 30, 2020	00-02788	67-00004
RC'S AT VALLEY LANES	SUNNYSIDE	Nov 16, 2017	Mar 31, 2020	00-16220	67-00336
RIVERSIDE CASINO	TUKWILA	Aug 14, 2003	Jun 30, 2020	00-19369	67-00187
ROMAN CASINO	SEATTLE	Feb 10, 2000	Mar 31, 2020	00-17613	67-00057
ROXY'S BAR & GRILL	SEATTLE	Nov 18, 2004	Jun 30, 2020	00-20113	67-00231
ROYAL CASINO	EVERETT	Sep 9, 2010	Jun 30, 2020	00-22130	67-00301
SILVER DOLLAR CASINO/MILL CREEK	BOTHELL	Sep 9, 2010	Jun 30, 2020	00-22131	67-00302
SILVER DOLLAR CASINO/RENTON	RENTON	Sep 9, 2010	Jun 30, 2020	00-22134	67-00305
SILVER DOLLAR CASINO/SEATAC	SEATAC	Sep 9, 2010	Jun 30, 2020	00-22128	67-00299
SLO PITCH PUB & EATERY	BELLINGHAM	Aug 12, 1999	Jun 30, 2020	00-16759	67-00038
THE PALACE	LA CENTER	Apr 9, 1998	Jun 30, 2020	00-16903	67-00010
WILD GOOSE CASINO	ELLENSBURG	Apr 8, 2004	Dec 31, 2019	00-20009	67-00212
WIZARDS CASINO	BURIEN	Feb 11, 2010	Dec 31, 2019	00-21998	67-00287
ZEPPPOZ	PULLMAN	Nov 13, 2008	Mar 31, 2020	00-18777	67-00209

Applications Pending		2			
	City	Commission Approval Date	License Expiration Date	Org #	License #
LUCKY DRAGONZ CASINO	SEATTLE			00-23001	67-00323
SUN PALACE CASINO	DES MOINES			00-24587	67-00346



COMMISSION APPROVAL LIST
(New Licenses & Class III Gaming Employees)
January 2020

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PAGES: 33

Based upon the licensing investigations, staff recommends approving all new Licenses and Class III employees listed on pages 1 to 33.

ORGANIZATION NAME

LICENSE NUMBER

PREMISES LOCATION

NEW APPLICATIONS**BINGO**

FOE 02069

00-00236 01-02799

1000 METCALF ST

SEDRO WOOLLEY WA 98284

SHORELINE LFP SENIOR CENTER

00-19422 01-02640

18560 1ST AVE NE BLDG 1

SHORELINE WA 98155

SNOHOMISH SENIORS

00-16406 01-02530

506 4TH ST

SNOHOMISH WA 98290

RAFFLE

AMERICAN LEGION 00149

00-00136 02-20867

4922 KITSAP WAY

BREMERTON WA 98312-2351

FALL CITY ELEMENTARY SCHOOL PTSA 2.18.15

00-20710 02-08681

33314 SE 42ND ST

FALL CITY WA 98024

FIVE MILE PRAIRIE GRANGE NO 905

00-24581 02-21097

7910 N AUSTIN RD

SPOKANE WA 99208

LOUISA BOREN K-8 STEM PTA 6.15.183

00-24578 02-21096

5950 DELRIDGE WAY SW

SEATTLE WA 98106

OPERATION: SACK LUNCH (OSL)

00-24549 02-21087

PO BOX 4128

SEATTLE WA 98194

SAINT MARTINS UNIVERSITY

00-17066 02-02835

5000 ABBEY WAY SE

LACEY WA 98503

SHORELINE LFP SENIOR CENTER

00-19422 02-08390

18560 1ST AVE NE BLDG 1

SHORELINE WA 98155

SKYVIEW HS BOOSTER CLUB

00-21011 02-09636

1300 NW 139TH STREET

VANCOUVER WA 98685

SNOHOMISH SENIORS

00-16406 02-20928

506 4TH ST

SNOHOMISH WA 98290

SOROPTIMIST INT'L OF MARYSVILLE

00-24547 02-21085

2000 HEWITT AVE

EVERETT WA 98201

SPOKANE YOUTH SPORTS ASSN

00-17892 02-01853

1221 N HOWARD

SPOKANE WA 99201

ST MARY MAGDALEN SCHOOL

00-23232 02-09436

8615 7TH AVE SE

EVERETT WA 98208

ck

ORGANIZATION NAME

LICENSE NUMBER

PREMISES LOCATION

NEW APPLICATIONS**RAFFLE**

THE YAKIMA YOUTH GOLF ORGANIZATION
00-22511 02-09124

231 PENCE ROAD
YAKIMA WA 98908

PUNCHBOARD/PULL-TAB COMMERCIAL STIMULANT

BIJOU
00-24554 05-21642

1925 W 4TH AVE
SPOKANE WA 99223

BRICKYARD PUB
00-19056 05-19491

28845 MILITARY RD S
FEDERAL WAY WA 98003

CENTENNIAL BAR & GRILL
00-24390 05-21600

318 N OLYMPIC AVE
ARLINGTON WA 98223

HITCHIN POST SALOON
00-20701 05-20300

2215 SW 356TH ST
FEDERAL WAY WA 98023-3059

HWY 2 SLYS SALOON
00-24580 05-21652

39115 N NEWPORT HWY
ELK WA 99009

LAGETTA PASTA & PUB
00-24548 05-21639

7305 AURORA AVEN
SEATTLE WA 98103

LOGANS
00-24563 05-21645

204 W PENNSYLVANIA AVE
ROSLYN WA 98941

NICKS BAR & GRILL
00-23284 05-21286

22011 NE 399TH ST
AMBOY WA 98601

THE BULL HEAD
00-23569 05-21378

10211 S ELECTRIC AVE
FOUR LAKES WA 99014

THE LYMAN TAVERN
00-24560 05-21644

8328 S MAIN ST
LYMAN WA 98263

THE REGENT RESTAURANT
00-24490 05-21627

3353 WASHINGTON WAY
LONGVIEW WA 98632

VALLEY TAVERN
00-24551 05-21640

21 CHIMACUM RD
PORT HADLOCK WA 98339

WOODY'S BAR
00-24574 05-21648

19508 AURORA AVEN
SHORELINE WA 98133

ZINTEL CREEK GOLF CLUB
00-24383 05-21597

314 N UNDERWOOD
KENNEWICK WA 99336

ORGANIZATION NAME

LICENSE NUMBER

PREMISES LOCATION

NEW APPLICATIONS

GAMBLING SERVICE SUPPLIER

ETABLE GAMES INC
00-24564 26-00361

1456 DAYBREAK RD
LAS VEGAS NV 89108

TECHNOLOGENT
00-24479 26-00357

100 SPECTRUM CENTER DR STE 700
IRVINE CA 92618

PUNCHBOARD/PULLTAB SERVICE BUSINESS PERMIT

CHRISTINE GOBBATO
00-24562 27-00039

5444 TSAWVASSEN LP
BLAINE WA 98230

ENHANCED RAFFLE CALL CENTER

CORNERSTONE ADMINISTRATIVE SERVICES
00-23065 31-00001

4835 NORTHCOTT AVE
DOWNERS GROVE IL 60515

COMMERCIAL AMUSEMENT GAMES OPERATOR

ODYSSEY 1
00-14066 53-00791

2310 MILDRED ST W STE 110
UNIVERSITY PLACE WA 98466

CARD GAME NON HOUSE-BANKED

SNOHOMISH SENIORS
00-16406 60-00359

506 4TH ST
SNOHOMISH WA 98290

JACKSON STREET BAR & GRILL
00-23491 65-07504

2436 N ASTOR ST
SPOKANE WA 99207

THE BULL HEAD
00-23569 65-07450

10211 S ELECTRIC AVE
FOUR LAKES WA 99014

THE LYMAN TAVERN
00-24560 65-07503

8328 S MAIN ST
LYMAN WA 98263

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

DISTRIBUTOR REPRESENTATIVE

CALMA, JOHN MARTEL M
22-01276

JCM GLOBAL
LAS VEGAS NV 89119-3728

HAWLEY, JORDAN M
22-01279

BLUBERI GAMING USA INC
DRUMMONDVILLE QC J2C7E9

HERNANDEZ, NOEL
22-01251

JCM GLOBAL
LAS VEGAS NV 89119-3728

PARKER, TIMOTHY J
22-01159

TABS PLUS
AUBURN WA 98002

ROTELLA, JUSTIN M
22-01275

JCM GLOBAL
LAS VEGAS NV 89119-3728

TUNGCAB, KEVIN
22-01278

JCM GLOBAL
LAS VEGAS NV 89119-3728

VALADEZ, JACOB K
22-01277

JCM GLOBAL
LAS VEGAS NV 89119-3728

MANUFACTURER REPRESENTATIVE

AGUIRRE, JAVIER O
23-03036

MASQUE PUBLISHING INC
LONE TREE CO 80124

BARGHOUTHI, ABDELRAHIM A
23-03032

IGT
LAS VEGAS NV 89113

BOND, RALPH D
23-03030

BALLY TECHNOLOGIES
LAS VEGAS NV 89119

DECKER, KYLE L
23-03037

EVERI PAYMENTS INC
LAS VEGAS NV 89113-2175

DETOMMASO, RODNEY W
23-01091

GALAXY GAMING
LAS VEGAS NV 89119

ELIO, ANTHONY J
23-03042

BALLY TECHNOLOGIES
LAS VEGAS NV 89119

GABEHART, WYATT J
23-03052

IGT
LAS VEGAS NV 89113

HARDIYA, GARIMA
23-03051

BALLY TECHNOLOGIES
LAS VEGAS NV 89119

PERSON'S NAME

EMPLOYER'S NAME

LICENSE NUMBER

PREMISES LOCATION

NEW APPLICATIONS**MANUFACTURER REPRESENTATIVE**

JACOBS, MARK E
23-03050

IGT
LAS VEGAS NV 89113

KEITHLEY, CHRISTOPHER N
23-02720

ARIES TECHNOLOGY LLC
GROVE OK 74344-6251

KRISHNAMURTHY, SELVAGANESAN
23-03045

BALLY TECHNOLOGIES
LAS VEGAS NV 89119

LANDRUM, JONATHAN K
23-03029

BALLY TECHNOLOGIES
LAS VEGAS NV 89119

LEDESMA, LORENZ
23-03047

BALLY TECHNOLOGIES
LAS VEGAS NV 89119

MASSEY, HENRY E
23-03049

IGT
LAS VEGAS NV 89113

MILLER, CIARA C
23-03033

ARISTOCRAT TECHNOLOGIES INC
LAS VEGAS NV 89135

MURPHY, FREDERICK G
23-03040

IGT
LAS VEGAS NV 89113

NATION, MEGAN J
23-03034

ARISTOCRAT TECHNOLOGIES INC
LAS VEGAS NV 89135

NOONAN, SHERRHONDA M
23-03054

BALLY TECHNOLOGIES
LAS VEGAS NV 89119

PAGIDIREDDY, KRISHNAMOHAN
23-02727

BALLY TECHNOLOGIES
LAS VEGAS NV 89119

POWERS, CADE E
23-03048

EVERI GAMES INC.
AUSTIN TX 78746

RABUN, SEAN R
23-03041

EVERI GAMES INC.
AUSTIN TX 78746

REHAN, SACHIN A
23-03038

IGT
LAS VEGAS NV 89113

ROUNTREE, KENT M
23-02318

EVERI GAMES INC.
AUSTIN TX 78746

SAUTER, ANTHONY R
23-03043

IGT
LAS VEGAS NV 89113

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

MANUFACTURER REPRESENTATIVE

SAUTER, BRADLEY W
23-03053

IGT
LAS VEGAS NV 89113

SMITH, DAVID W
23-01137

XPERTX
RENO NV 89511

THIYAGARAJAN, NALLAMANI
23-03031

BALLY TECHNOLOGIES
LAS VEGAS NV 89119

VAUGHN, DANIEL P
23-03044

IGT
LAS VEGAS NV 89113

VEITH, SARAH H
23-03046

BALLY TECHNOLOGIES
LAS VEGAS NV 89119

WEISENBERGER, RYANT
23-03039

IGT
LAS VEGAS NV 89113

WOLFGANG, WARREN J
23-03035

ARISTOCRAT TECHNOLOGIES INC
LAS VEGAS NV 89135

NON-PROFIT GAMBLING MANAGER

FROST, KATHLEEN
61-04511

FOE 01555
KELSO WA 98626

HYLAND, JUSTIN J
61-04723

ROCKY MOUNTAIN ELK FOUNDATION
BILLINGS MT 59106

KILPATRICK, CHERYL M
61-04440

BPOE 01204
ANACORTES WA 98221

MORGAN, TONY L
61-04722

SISTER REBECCA BERGHOFF FDN
UNION GAP WA 98903

SAVAGE DAVIS, AMBER B
61-04724

LOOM 00504
GRAND COULEE WA 99133

ZERVAS, TAMIL
61-03911

FOE 02338
PORT ORCHARD WA 98366

SERVICE SUPPLIER REPRESENTATIVE

ARAYA, VINICIO JR
63-00887

NORTH AMERICAN VIDEO
BRICK NJ 08723

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

SERVICE SUPPLIER REPRESENTATIVE

BEAN, LAURA C
63-00900

SALISHAN-MOHEGAN LLC
VANCOUVER WA 98660

CHAHBOUNE, MOHAMED K
63-00329

NORTH AMERICAN VIDEO
BRICK NJ 08723

DROSTE, SARAH A
63-00894

NORTH AMERICAN VIDEO
BRICK NJ 08723

ERICKSON, BONITA V
63-00884

MAVERICK WASHINGTON
LAS VEGAS NV 89119

ERMEY, PHYLLIS A
63-00891

MAVERICK WASHINGTON
LAS VEGAS NV 89119

ERMEY, RICHARD L
63-00892

MAVERICK WASHINGTON
LAS VEGAS NV 89119

GARAFOLA, BARRY D JR
63-00899

NORTH AMERICAN VIDEO
BRICK NJ 08723

HAGINNIS, KIMBERLY A
63-00898

MAVERICK WASHINGTON
LAS VEGAS NV 89119

HAHM, DAHOHN S
63-00880

MAVERICK WASHINGTON
LAS VEGAS NV 89119

HARRIS, TORREY K
63-00883

MAVERICK WASHINGTON
LAS VEGAS NV 89119

HOHENSCHUH, JENNIFER L
63-00893

GAMING MANAGEMENT
LAKEWOOD WA 98499

HUDGINS, KRISTEN M
63-00882

MAVERICK WASHINGTON
LAS VEGAS NV 89119

JO, JINHAN
63-00897

MAVERICK WASHINGTON
LAS VEGAS NV 89119

KING, CODY J
63-00895

NORTH AMERICAN VIDEO
BRICK NJ 08723

LEWIS, CATHERINE P
63-00058

MAVERICK WASHINGTON
LAS VEGAS NV 89119

MCCULLOUGH, TASHINA M
63-00881

MAVERICK WASHINGTON
LAS VEGAS NV 89119

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

SERVICE SUPPLIER REPRESENTATIVE

PEREIRA, HEATHER C
63-00890

MAVERICK WASHINGTON
LAS VEGAS NV 89119

SCHAUS, JONATHAN T
63-00901

TECHNOLOGENT
IRVINE CA 92618

SEERY, JEFF H
63-00879

MAVERICK WASHINGTON
LAS VEGAS NV 89119

SPADA, ALYCIA B
63-00886

MAVERICK WASHINGTON
LAS VEGAS NV 89119

TAYLOR, ELIZABETH L
63-00888

SALISHAN-MOHEGAN LLC
VANCOUVER WA 98660

WILSON, CANDICE R
63-00878

MAVERICK WASHINGTON
LAS VEGAS NV 89119

WU, WENFENG
63-00889

MAVERICK WASHINGTON
LAS VEGAS NV 89119

WU, ZENG J
63-00896

MAVERICK WASHINGTON
LAS VEGAS NV 89119

CARD ROOM EMPLOYEE

ALLEN, BETTIE L
68-33797

B

GREAT AMERICAN CASINO/LAKEWOOD
LAKEWOOD WA 98499

ALLEN, JAMES J
68-22665

B

ROXY'S BAR & GRILL
SEATTLE WA 98126

ASHLEY, MINACHI S
68-35582

B

RIVERSIDE CASINO
TUKWILA WA 98168

AZIZI, WASIM
68-35545

B

SILVER DOLLAR CASINO/RENTON
RENTON WA 98057

BALCH, BRETT J
68-19733

B

LAST FRONTIER
LA CENTER WA 98629-0000

BARGAS, LANEAN
68-33889

B

GREAT AMERICAN CASINO/LAKEWOOD
LAKEWOOD WA 98499

BATTE, JUSTIN E
68-35500

B

MACAU CASINO
TUKWILA WA 98188

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

CARD ROOM EMPLOYEE

BENKHATAR, YOUSSEF T 68-35587	B	RED DRAGON CASINO MOUNTLAKE TERRACE WA 9804
BOGICH, ZACHARY J 68-35510	B	GREAT AMERICAN CASINO/LAKEWOOD LAKEWOOD WA 98499
BRADLEY, DEMETRIC R 68-25777	B	MACAU CASINO LAKEWOOD WA 98499
BRANDT, CHANDLER M 68-35555	B	CASINO CARIBBEAN YAKIMA WA 98901
BRANNAN, CARROLL L 68-26482	B	LILAC LANES & CASINO SPOKANE WA 99208-7393
BROOME, GABRIEL J 68-35511	B	GREAT AMERICAN CASINO/EVERETT EVERETT WA 98204
BUI, KIM LAN T 68-35527	B	ROMAN CASINO SEATTLE WA 98178
BURNHAM, BEAUX A 68-35526	B	ZEPPOZ PULLMAN WA 99163
BYRNES, JAMES J 68-35557	B	ACES CASINO ENTERTAINMENT SPOKANE VALLEY WA 99216
CAREY, ROY B 68-35560	B	CRAZY MOOSE CASINO/PASCO PASCO WA 99301
CARTER, LAURA D 68-32109	B	CRAZY MOOSE CASINO/PASCO PASCO WA 99301
CHAN, THAN 68-05599	B	GREAT AMERICAN CASINO/LAKEWOOD LAKEWOOD WA 98499
CHANDLER, ZANE T 68-35519	B	HAWKS PRAIRIE CASINO LACEY WA 98516
CHEA, SOKUNTHEA 68-22256	B	MACAU CASINO LAKEWOOD WA 98499
CHEN, WINNIE V 68-04924	B	RIVERSIDE CASINO TUKWILA WA 98168
CHILCOTE, ZACHERY T 68-34264	B	BUZZ INN STEAKHOUSE/EAST WENAT EAST WENATCHEE WA 98802

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

CARD ROOM EMPLOYEE

CHOU, IHA 68-35521	B	ROMAN CASINO SEATTLE WA 98178
CHUM, KONTHEA 68-03941	B	GREAT AMERICAN CASINO/LAKEWOOD LAKEWOOD WA 98499
COBBS, TAYLOR A 68-35535	B	CRAZY MOOSE CASINO II/MOUNTLAK MOUNTLAKE TERRACE WA 9804
CODER, CASSANDRA L 68-26992	B	RC'S AT VALLEY LANES SUNNYSIDE WA 98944
COREY, STEVEN W JR 68-35546	B	HAWKS PRAIRIE CASINO LACEY WA 98516
CRUZ, JEREMY R 68-32301	B	GREAT AMERICAN CASINO/LAKEWOOD LAKEWOOD WA 98499
DAO, THI P 68-35566	B	MACAU CASINO TUKWILA WA 98188
DEATHERAGE-EMBRY, SETH-ISREAL A 68-35581	B	CLEARWATER SALOON & CASINO EAST WENATCHEE WA 98802
DRAUGHN, DARRELL L 68-35563	B	WIZARDS CASINO BURIEN WA 98166-2524
DU, MINGAO 68-35504	B	SILVER DOLLAR CASINO/SEATAC SEATAC WA 98188
ELHAJJA, DEBRA A 68-15457	B	NOB HILL CASINO YAKIMA WA 98902
FAJARDO, ALISA X 68-35580	B	ALL STAR CASINO SILVERDALE WA 98383
FAULKNER, SCOTT M 68-30859	B	JOKER'S CASINO SPORTS BAR & FIEST RICHLAND WA 99352-4122
FONG, LAI VA 68-11628	B	MACAU CASINO TUKWILA WA 98188
FRAYNE, KEITH R 68-35574	B	GREAT AMERICAN CASINO/LAKEWOOD LAKEWOOD WA 98499
FULTON, KOBAE A 68-35577	B	RIVERSIDE CASINO TUKWILA WA 98168

PERSON'S NAME

EMPLOYER'S NAME

LICENSE NUMBER

PREMISES LOCATION

NEW APPLICATIONS

CARD ROOM EMPLOYEE

GIBSON, TIFANNIE S 68-23344	B	EMERALD DOWNS AUBURN WA 98001
GILECK, DERRICK S 68-07747	B	ACES CASINO ENTERTAINMENT SPOKANE VALLEY WA 99216
GRADWOHL, CHERYL L 68-25245	B	CHIPS CASINO/LAKEWOOD LAKEWOOD WA 98499
GRAFF, DAVID C 68-22392	B	PALACE CASINO LAKEWOOD LAKEWOOD WA 98499-8434
GRAZIOSE, VIRGINIA L 68-35543	B	THE PALACE LA CENTER WA 98629
GUERASSIO, ROBERT M 68-17015	B	THE PALACE LA CENTER WA 98629
HANZELIK, AUSTIN A 68-34708	B	SLO PITCH PUB & EATERY BELLINGHAM WA 98225
HAUGHTON, HAILEY M 68-35593	B	GOLDIE'S SHORELINE CASINO SHORELINE WA 98133
HILL, KEITH A JR 68-35592	B	RIVERSIDE CASINO TUKWILA WA 98168
HOANG, AI V 68-35585	B	CHIPS CASINO/LAKEWOOD LAKEWOOD WA 98499
HODGES, SCOTT M 68-35544	B	WIZARDS CASINO BURIEN WA 98166-2524
JONES, MARK F 68-35565	B	CARIBBEAN CARDROOM KIRKLAND WA 98034
KATAOKA, MATTHEW I 68-35531	B	FORTUNE POKER RENTON WA 98057
KAUP, ELLYSA A 68-35505	B	CHIPS CASINO/LAKEWOOD LAKEWOOD WA 98499
KUDRNA, KAYLA R 68-35538	B	PAPAS CASINO RESTAURANT & LOUN MOSES LAKE WA 98837
LAUDERDALE, WILLIAM J III 68-35489	B	CASINO CARIBBEAN YAKIMA WA 98901

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

CARD ROOM EMPLOYEE

LE, TRINH D 68-35284	B	ROMAN CASINO SEATTLE WA 98178
LEAL, ERIC A 68-35517	B	CARIBBEAN CARDROOM KIRKLAND WA 98034
LEROY, TAMARA J 68-31877	B	THE PALACE LA CENTER WA 98629
LIBRANDE, HAYLI D 68-22294	B	BLACK PEARL RESTAURANT & CARD SPOKANE VALLEY WA 99206-471
MAESTAS, CARLOS R 68-32695	B	FORTUNE CASINO - TUKWILA TUKWILA WA 98168
MARSHALL, DANA H 68-00093	B	ACES CASINO ENTERTAINMENT SPOKANE VALLEY WA 99216
MASK, AUSTIN J 68-34568	B	JOKER'S CASINO SPORTS BAR & FIEST RICHLAND WA 99352-4122
MASON, TAYHA S 68-35561	B	CRAZY MOOSE CASINO/PASCO PASCO WA 99301
MATHIAS, MARCY A 68-35501	B	EMERALD DOWNS AUBURN WA 98001
MATSUDA, CHARITY L 68-35575	B	ROXY'S BAR & GRILL SEATTLE WA 98126
MAXEY, RICKY D 68-31334	B	NOB HILL CASINO YAKIMA WA 98902
MCNINCH, HENRY E 68-35502	B	GREAT AMERICAN CASINO/LAKEWOOD LAKEWOOD WA 98499
MICK, DARIUS A 68-35518	B	BLACK PEARL RESTAURANT & CARD SPOKANE VALLEY WA 99206-471
MIDDLEBROOKS, MICHAEL D 68-35594	B	WIZARDS CASINO BURIEN WA 98166-2524
MILLER, DOMINIQUE R 68-35516	B	GREAT AMERICAN CASINO/EVERETT EVERETT WA 98204
NEWHARD, BETTY M 68-10758	B	WIZARDS CASINO BURIEN WA 98166-2524

PERSON'S NAME

EMPLOYER'S NAME

LICENSE NUMBER

PREMISES LOCATION

NEW APPLICATIONS**CARD ROOM EMPLOYEE**

NGUYEN, MINH KHOI 68-35529	B	RIVERSIDE CASINO TUKWILA WA 98168
NGUYEN, NAM H 68-35000	B	RIVERSIDE CASINO TUKWILA WA 98168
NGUYEN, NGOC HUNG PHAM 68-31052	B	WIZARDS CASINO BURIEN WA 98166-2524
NGUYEN, NGOC UYEN NHI 68-35528	B	RIVERSIDE CASINO TUKWILA WA 98168
NGUYEN, THU T 68-35584	B	RIVERSIDE CASINO TUKWILA WA 98168
NOINALA, BRAD T 68-20484	B	WIZARDS CASINO BURIEN WA 98166-2524
OUM, JOY S 68-09761	B	CLUB HOLLYWOOD CASINO SHORELINE WA 98133
PADRON, ROGELIO A 68-28994	B	LANCER LANES/REST AND CASINO CLARKSTON WA 99403-2219
PAUL, ALVIN J 68-29809	B	CRAZY MOOSE CASINO II/MOUNTLAK MOUNTLAKE TERRACE WA 9804
PHUNG, MY 68-35559	B	MACAU CASINO TUKWILA WA 98188
PIERCE, KATIE G 68-14899	B	CRAZY MOOSE CASINO/PASCO PASCO WA 99301
PORTER, CURTIS S 68-35507	B	COYOTE BOB'S CASINO KENNEWICK WA 99336
PRINGLE, MEGAN B 68-35578	B	BLACK PEARL RESTAURANT & CARD SPOKANE VALLEY WA 99206-471
RAMSEY, JAMIESON W 68-31807	B	ACES CASINO ENTERTAINMENT SPOKANE VALLEY WA 99216
REATHAFORD, BRENDA L 68-35514	B	BUZZ INN STEAKHOUSE/EAST WENAT EAST WENATCHEE WA 98802
RINGLER, DAVID P 68-35497	B	HAWKS PRAIRIE CASINO LACEY WA 98516

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

CARD ROOM EMPLOYEE

RUSHING, KEITH A 68-05470	B	GOLDIE'S SHORELINE CASINO SHORELINE WA 98133
RUTHERFORD, JAMES R JR 68-35515	B	GREAT AMERICAN CASINO/EVERETT EVERETT WA 98204
SANCHEZ, MICHAEL R 68-33811	B	ZEPPOZ PULLMAN WA 99163
SEGURA, ANDY 68-35541	B	COYOTE BOB'S CASINO KENNEWICK WA 99336
SHIPE, JULIE C 68-35524	B	GREAT AMERICAN CASINO/LAKEWOOD LAKEWOOD WA 98499
SILSBY, ERICA L 68-35548	B	BUZZ INN STEAKHOUSE/EAST WENAT EAST WENATCHEE WA 98802
SIPES, KINBRI A 68-31472	B	CLUB HOLLYWOOD CASINO SHORELINE WA 98133
SKINNER, TREVOR S 68-02858	B	ACES CASINO ENTERTAINMENT SPOKANE VALLEY WA 99216
SMITH, DILLON G 68-35576	B	GREAT AMERICAN CASINO/EVERETT EVERETT WA 98204
SOM, HAN 68-23773	B	WIZARDS CASINO BURIEN WA 98166-2524
SPELLMEYER, JESSE E 68-18253	B	LAST FRONTIER LA CENTER WA 98629-0000
SRIVILAI, ASIN M 68-34409	B	THE PALACE LA CENTER WA 98629
STEAVENSON, MARK J 68-10727	B	CASINO CARIBBEAN KIRKLAND WA 98034
STEVENS, FRANK J 68-35564	B	LILAC LANES & CASINO SPOKANE WA 99208-7393
SUSANEN, JOSHLYN D 68-35562	B	SLO PITCH PUB & EATERY BELLINGHAM WA 98225
SWANSON, PAUL A JR 68-35556	B	ACES CASINO ENTERTAINMENT SPOKANE VALLEY WA 99216

PERSON'S NAME
 LICENSE NUMBER

EMPLOYER'S NAME
 PREMISES LOCATION

NEW APPLICATIONS

CARD ROOM EMPLOYEE

TAINTER, TRAVIS T 68-35509	B	BLACK PEARL RESTAURANT & CARD SPOKANE VALLEY WA 99206-471
TELA, FOTU J 68-34995	B	GREAT AMERICAN CASINO/TUKWILA TUKWILA WA 98168
TENHET, RUEBEN W 68-35525	B	CRAZY MOOSE CASINO/PASCO PASCO WA 99301
THAO, CHUE 68-35540	B	LAST FRONTIER LA CENTER WA 98629-0000
TIBBLES, TAMARA K 68-04430	B	ACES CASINO ENTERTAINMENT SPOKANE VALLEY WA 99216
TILSON GOINS, ROBERT W 68-07152	B	CASINO CARIBBEAN YAKIMA WA 98901
TRAHAN, MAXWELL R 68-35523	B	JOKER'S CASINO SPORTS BAR & FIEST RICHLAND WA 99352-4122
TROWBRIDGE, JUSTIN A 68-30701	B	GREAT AMERICAN CASINO/TUKWILA TUKWILA WA 98168
UREVIG, CHRISTOPHER S 68-35573	B	GREAT AMERICAN CASINO/LAKEWOOD LAKEWOOD WA 98499
WAMEGO, RACHEL V 68-35506	B	GREAT AMERICAN CASINO/TUKWILA TUKWILA WA 98168
WEATHERBY-JACK, CARRON A 68-35570	B	MACAU CASINO LAKEWOOD WA 98499
WILLIAMS, ANDREW L JR 68-06699	B	CRAZY MOOSE CASINO II/MOUNTLAK MOUNTLAKE TERRACE WA 9804
YORK-KINDER, DAISY A 68-35542	B	GREAT AMERICAN CASINO/EVERETT EVERETT WA 98204
YOUNG, JUSTIN M 68-35572	B	COYOTE BOB'S CASINO KENNEWICK WA 99336
ZHENG, YI 68-35503	B	SILVER DOLLAR CASINO/SEATAC SEATAC WA 98188

PERSON'S NAME
LICENSE NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

CHEHALIS CONFEDERATED TRIBES

BERG, JAMIE S
69-43382

BRUMFIELD, MICHELLE S
69-47849

CHARLES-DUNSTAN, KRISTEN L
69-47989

CRUZ, SHANE L
69-48034

FOSTER, MICHAEL A
69-47793

FREDRICKSON, KARATH M
69-47846

HAMMELL, ALEX K
69-48045

INGRAM, TRICIA L
69-47847

JONES, CRYSTAL L
69-47794

NEWCOMB, KATYN J
69-47713

NEWTON BROWN, ADRIAN J
69-47754

OWENS, SABRINA S
69-30801

PAINTER, SHANE D
69-47991

PLASTER, TIERRA L
69-23777

RIN, SEIRAIN
69-47712

WHITE, AMANDA R
69-48035

WILSON, MALINDA R
69-47848

COLVILLE CONFEDERATED TRIBES

ANDREW PAUL, JOHN A
69-47753

BOYD, FEROL A
69-36663

SANCHEZ, ALBERTA R
69-47865

WILLIAMS, KELLI M
69-47906

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

COWLITZ INDIAN TRIBE

AH-YEK, KIARA M
69-47917

ALLEN, DEVIN R
69-47956

AVINGTON, MYLLO C
69-47789

BALEDGE, JULIE A
69-48050

BRIDGES, LUKE J
69-47683

CASTANO, TIFFANY L
69-47787

CASTRO, REBECCA A
69-48049

CAVINTA, BONIFACIO E
69-47729

CHON, DARINA E
69-47755

CHU, WEI LI
69-47918

COSTELLO, JEANETTE A
69-47831

CRAWLEY, MYLES
69-47888

CUI, ARIELLE L
69-47916

DAVIS, ERIN E
69-47942

DICILLO, MELINDA M
69-48048

DUNCAN, JORDYN S
69-47731

DYE, JENNA M
69-47943

ELLIOTT, MAYBLEN E J
69-47982

ESCOBEDO, MELISSA J
69-48055

ESTES, JUSTIN R
69-47881

GAITER-BARNES, SEAN P
69-47781

GOMEZ, ADRIAN
69-47903

GORDON, KEVIN L
69-47790

GUTIERREZ, BRIAN J
69-47833

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

COWLITZ INDIAN TRIBE

GUZMAN, ISAAC J
69-47919

HAHN, REBECCA K
69-47987

HARPOLE, KORILYNN M
69-47819

HAUSSERMAN, CARL R
69-47684

HOLEN, NICHOLAS J
69-48012

INGALLA; NOEMI C
69-47785

JEFFRIES, CHARLES T
69-48046

JIAN, ZHANGRONG
69-47920

KING, ZOE B
69-47977

KJELSTAD, STEPHEN C
69-48051

KRAVITZ, PATRICK M
69-47730

KRUMMEN, DANIEL J
69-47688

LAROY, DEBRA K
69-47737

LARSON, RYAN C
69-47975

LE, PETER T
69-47922

LEE, LARRY D
69-47760

MARACCINI, ANTHONY B
69-47783

MARTHALLER, ALEXANDER H
69-48056

MCLOONE, DAMION M
69-44511

MITCHELL, KAYLEN C
69-48047

MONTGOMERY, MELISSA F
69-47732

MOORE, DAVID W
69-47887

PATTON, LAURA B
69-43015

PEARCE, ANDREW B
69-47976

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

COWLITZ INDIAN TRIBE

PHAM, HIEN T
69-47974

RAMOS, KEVIN R
69-47978

RODRIGUEZ, ADRIAN
69-48011

ROSE, TERRY T
69-47759

RYMAL, PATRICIA C
69-47832

SCAFE, KIMBERLY R
69-47788

SCHOOK, CHRISTOPHER D
69-47734

SHARP, GABRIEL M
69-47820

SLAYTER, JEANNIE L
69-48054

SMITH, ELANNA N
69-47818

STORM, JACOB C
69-47742

SUNGA, GEMMA BEN
69-48010

SWANEY, CARA M
69-47944

TEGARDEN, NATHAN A
69-47786

VAFIADES, JACOB S
69-47780

VILDOSOLA, VICENTE G
69-47952

WALDERA, KAEWJAI L
69-47949

WELCH, RONNIE R
69-41669

WESLEY, WILLIAM A
69-47782

WHOBREY, ELIZABETH M
69-47733

WILDE, KATHLEEN E
69-47946

WILLIAMS, CLARENCE D
69-47821

WILLIAMS, JOHN S
69-47882

YOUMANS, RACHEL M
69-47945

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

COWLITZ INDIAN TRIBE

ZAINFELD, EDWARD L
69-47983

KALISPEL TRIBE

ABREGO, VANESSA
69-47939

BAHLER, CHRISTINE L
69-47912

BOARDMAN, KONNIE R
69-47910

BRONCHO, LANA H
69-16882

CENIZA, DOUGLAS J
69-47862

CICERO, KYLE A
69-45403

FERRARO, TORY A
69-47840

GRIFFIN, TIFFANI L
69-47928

HARMON, HUNTER N
69-47938

HUTTON, ASHLEY A
69-47839

OKA, JEFFREY A
69-47838

SANCHEZ, JOSHUA A
69-47909

SCHOLTEN, GARY L
69-47911

STUECKLE, HEATHER L
69-47908

WALLACE, MATTHEW A
69-22446

WILLIAMS, BRIANNA E
69-47963

LUMMI NATION

ANDERSON, FREDRICK J JR
69-09994

ANDERSON, ROBERT L III
69-48020

AQUININGOC, CHRISTINE M
69-42916

COY, KYLE P
69-47932

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

LUMMI NATION

DAVIS, COLLEEN H
69-36427

DAVIS, DWIGHT A
69-47720

DECOTEAU, KATIE L
69-47811

DETERING, BLAINE C
69-47951

DUBOIS, JAMIE
69-48040

HAMILTON, LYDIALOUISE G
69-47810

LANDSEM, JOSEPH B
69-03904

LANE, LUKE G
69-47721

LEWIS, MITCHEL
69-38989

MADERA, KELSEY M
69-47933

PRAKASH, WILLIAM A
69-48019

REED, MARIANNA B
69-48039

STICKLE, KYLE D
69-06443

STRUBE, TERRELL E
69-47844

TOVAR, EMMA
69-37224

MUCKLESHOOT INDIAN TRIBE

ALLEN, WALDIE JR
69-47925

BERRY, EDWIN L II
69-47967

BERRYHILL, BROOKE A
69-48070

BLACK, JADYN Q
69-48072

BRIGGS, ANTHONY B
69-30039

CAMERON, ALISTAIR M
69-47804

CHEA, NAVINA N
69-48071

CRUZ, AURILLO A
69-47966

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

MUCKLESHOOT INDIAN TRIBE

FAUBUS, DANIEL J
69-44810

JACOBS, ROBERT A
69-48032

LEONARD, JASON D
69-47941

MANIO, MARIA CHARINA S
69-47842

MARRUFO, ROBERTO JR
69-47965

MONTALVO, DANTE E
69-47940

ORIBIO, CHRISTOPHER
69-47964

POWELL, ANDREW J
69-48030

REAL, PERRUM A
69-37025

SARAEN, VANEDA P
69-48031

WARD, LIA L
69-48073

WEST, HEATHER P
69-47841

NISQUALLY INDIAN TRIBE

BACA, JOSEPH E
69-47898

BAILEY, TRAVIS N
69-47929

BALDINI, SAMANTHA M
69-47899

BEESON, DYLAN F
69-47816

CLARK, LISA M
69-37019

GALLO-PAUL, KATERI T
69-47817

GLEN, CHRISTOPHER S
69-30748

HICKS, RAYMOND D
69-47927

LONGFELLOW, COREY M
69-39902

RUN, MIRIAM
69-40443

SINK, CODY A
69-47930

SMITH, ROBERT G
69-47709

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

NISQUALLY INDIAN TRIBE

WHETSTINE, ERIN R
69-47710

NOOKSACK INDIAN TRIBE

BOURASSA, ANNA J
69-47757

EVANS, MICHELLE L
69-47861

GOLDSTON, TYLER A
69-47875

JAMES, JUSTIN G
69-24523

KERNTKE, AMBER L
69-25376

MAKUA, JOYCE J
69-37733

MCLEAN, KENNETH P
69-47970

PARKS, RYAN C
69-47876

PURNELL, CHARLTON B
69-48025

RIDDLE, SPENCER M
69-48023

SAENZ, MELISSA V
69-47968

SCOTT, MICHAEL J
69-47698

VIDAURRI, DENNIS R
69-48024

WARSAW, WHITNEY S
69-30178

PORT GAMBLE S'KLALLAM TRIBE

CASTILLO, MCKENZIE E
69-47697

CUTARAN, ROLAND C
69-47696

GONZALES, RICARDO R
69-48005

JONES, KAYLEE M
69-47694

QUASNE, LORI A
69-48004

THOMAS-ROSE, DANA C
69-47692

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

PORT GAMBLE S'KLALLAM TRIBE

WRISER, CHARLES-JONATHAN W
69-47693

PUYALLUP TRIBE OF INDIANS

ARCHAMBAULT, DOMYNIQUE I
69-47994

AUGKHOPINEE, ECKO A
69-47995

BAYLIS, TYRELL D
69-47702

BENNETT, RONICA A
69-07366

BENSON, SHAWN M
69-47860

BLUEL, DAVID N
69-47766

BURCH, LATOYA M
69-47703

BUSH, AUNDRES D
69-48066

CAMPBELL, TOM III
69-48079

CAMPOS, PETER JOHN C
69-48042

CELEDON, CARLOS I
69-47837

CORRADO, AIDAN J
69-47745

CORRADO, JOSEPH B
69-48017

CRADDOCK, RICK E
69-47996

CRAIG, WILLIE J II
69-32210

CUMMINGS, JACOB K
69-14630

CUNNINGHAM, SHALAYA D
69-47993

DALLEN, JOEL S
69-47764

DAY, PATRICK R
69-47814

DOORN, JONAH M
69-37270

DOSS, JACKIE M
69-47763

DREW, JEFFREY L
69-47985

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

PUYALLUP TRIBE OF INDIANS

HARLAN, CHARLES D
69-47677

HEANEY, JAMES M
69-47891

HENRY, INEZ
69-05853

HORTON, ISSIAH W
69-47808

HUNTER, DONTE
69-47744

IM, CHAMPOUN
69-26015

JACKSON, JOSHUA I
69-47954

JACKSON, YOULANDA G
69-29096

JOE, ANTHONY A
69-47727

JOHNSON, MARQUIS L
69-48022

LEANDRO, JUDAS D
69-48033

LIU, SIOFU F
69-47675

MCDONALD, JACK R
69-47765

MEDICINE ELK, LUCY L
69-47726

MUNSON, SAVANNAH A
69-48082

NAGASEU, DALLAS H
69-47924

NATH, KIMBERLY D
69-06056

NICKELBERRY, NOLAN W
69-47937

OLSON, ERIN R I
69-47805

PALMER, LARRY R
69-47959

PAULZINE, JONATHAN D
69-47743

PELTIER, COLE J
69-48021

PELTIER, JULIAN M
69-48016

PHITH, NAREAN
69-47992

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

PUYALLUP TRIBE OF INDIANS

PUAAULI, EVETTE
69-47806

QUINONES, ROYCE-MILES J
69-47728

SABLAN, DEBRA P
69-47890

SAWYER, BRANDEN K
69-47676

SCHWENKE, VICTOR F
69-47807

SENG, KIMLY
69-47859

SHOOK, KEEGAN A
69-48041

SHOUSE, SARAH K
69-48013

SPARKS, RYAN T
69-47880

STANLEY, JENNIFER L
69-48081

TAIA, CLARRESSA I
69-47892

TAYLOR, KEVIN L
69-48080

THIMSEN, LINSEY A
69-47809

THOMAS, CHRISTINA R
69-30415

TIAUA, CARRILEE
69-47926

TRAN, HAO G
69-47895

TURNING ROBE, RAYMOND J
69-35567

UNRUH, TROY G
69-20810

VENTURA, PEARLA L
69-48006

WACONDA, DEIDRA M
69-47704

WALDRON, JOHN J
69-47962

WILKINSON, BRYANT K
69-47894

QUINAULT NATION

COOK, ANTONIA K
69-47824

MARTINEZ, SEAN E
69-44289

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

SKOKOMISH TRIBE

PULSIFER, RALPH A
69-34490

SNOQUALMIE TRIBE

BALDWIN, CORAL A
69-47796

CHOU, KEVIN
69-47799

DINH, KIEN
69-47958

FOSMIRE, KAMERYN M
69-47884

HAYS, JAMES E
69-47797

KAWANO, MASAYUKI
69-47980

KOSSOW, KRISTEN N
69-47800

LE, KUI
69-47801

MANZANARES, MERCEDES M
69-47739

MITCHELL, DAVID W
69-47957

NGUYEN, TUAN T
69-47886

OSHESKIE, KYLE D
69-47885

PHILLIPS, JESSICA M
69-48052

RABORN, JUSTIN D
69-47947

READSHAW, SOPHY
69-47981

RYAN, DONALD C
69-04725

SAENGRICHAN, KANSIREE
69-47798

SANCHEZ, RUDY
69-48053

SETTLEMYRE, SHEEHAN D
69-47948

STRICKLAND, JILL S
69-12168

VISAYA, BRITTANY A
69-48007

XAYAVONG, KEOTA
69-15559

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

SNOQUALMIE TRIBE

XU, LI-BAO
69-47802

ZENG, XIUZHEN
69-47803

SPOKANE TRIBE

ABRAHAMSON, LAUREN D
69-47953

COMER, KYLIE K
69-47889

FORD, BRODIE J
69-47990

OCONNOR, SAMMANtha J
69-47934

ROSENBALM, ROBERT J
69-47834

TALARICO, NICHOLAS J
69-47852

WYNECOOP, LUKE J
69-47778

SQUAXIN ISLAND TRIBE

BERNANTE, DOMINGO S
69-47868

CHANDLER, JAMES J
69-48065

CLARK, ANDREW B
69-47714

CURTIS, BRETT
69-47979

DOSE, KYLER E
69-47708

DUNCAN, JEFFREY E
69-47771

GOEMAN, MATTHEW L
69-32544

HENRY, DAVID V
69-45395

LAPLAUNT, ROBERT P
69-47715

LARSON, ELIJAH D
69-47902

LOVE, RASHAWNETT N
69-47774

MANIX, SEAN K
69-47777

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

SQUAXIN ISLAND TRIBE

MINKLER, DONNI L
69-47904

MORIN, KALOB Y
69-47823

MULLEN, LESLIE R
69-47773

NUTT, CHRISTIAN S
69-45348

PETHERS, KYLEY R
69-47716

REED, IAN A
69-47772

SHIPP, RONALD A
69-47851

YARNELL, KAYLEB A
69-47850

STILLAGUAMISH TRIBE

BARAJAS, MARIA DEL CARMEN
69-40350

BRANHAM, IAN E
69-47863

CARRILLO, MIGUEL A
69-47751

CHRISTIANSON, MICHAEL D
69-47822

DOTY, NOEL P
69-48029

EVANS, SAMUEL A
69-48027

HANKEMEIER, NICHOLAS D
69-48028

HARGRAVE, CONNOR L
69-47897

LABAY, DALE M
69-47961

LIANG, DANNY W
69-27277

MACKEY, RYAN L
69-47864

MC CORMICK, SEAN P
69-48069

MUSTHYALA, VENKATESH
69-47896

PICAMAN, CONNIE S
69-47960

POTTER, JAMES W
69-18824

QUEVILLON, ALYSSA J
69-48097

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

STILLAGUAMISH TRIBE

REECE, KENNETH S
69-42959

REINERTSEN, ARIYANA N
69-48018

ROBBINS, BRADON J
69-48068

SANDEVICK, ANDREW G JR
69-47741

TOLBERT, JESSE J
69-47750

WATSON, TRACY S
69-48096

WHEATCROFT, CHRISTOPHER K
69-47853

WRIGHT, SHARON I
69-33902

SUQUAMISH TRIBE

CAMACHO, RAYMOND J
69-47867

CAMP, ELIZABETH M
69-47936

CARBAJAL, LAURA R
69-47795

CAVAN, DONNA M
69-48061

COTTINGHAM, RYAN D
69-47923

CULVER, BREANNA L
69-40092

DAHL, NICOLAS E
69-47935

DOWNS, SHAYLYN R
69-47855

KIRBY, AARON J
69-47857

LEIGH, DAYNON G
69-47858

MANCILLA, CRYSTAL
69-48098

MENDIOLA, SHANNIQUA M
69-48038

RAPAVY, TAYLOR F
69-47854

SATO, EMILY C
69-48062

STOUDERMIRE, AVERY M
69-47856

YACONO, LORI M
69-47972

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

SWINOMISH INDIAN TRIBAL COMMUNITY

ACTON, DANIEL J
69-47746

ALVAREZ, BRITTANY M
69-47835

BROWNING, DANIEL E
69-47813

GUZMAN, ISAIAS M
69-47812

MANGLONA, KEENA M
69-47768

MCLANE, JARRED H
69-47747

MURDOCK, KADEN L
69-47769

PEREA, PERCIVAL S
69-47770

ROBERTS, KENNETH W
69-48015

SANDERS, ANTHONY W II
69-47767

SIKES, MIKEAL L
69-40739

SMITH, KEITH A
69-48014

USKAVITCH, JOSHUA S
69-47748

WEIGOVA, LILY I
69-47836

WILK, SKYLA R
69-47870

THE TULALIP TRIBES

BIRDSBILL, CHARLES M
69-48009

BORJAL, ELY P
69-47874

BOZEMAN, MARTY J
69-47872

COMENOTE, SHAWN D
69-32882

FLORES, DOMINIC
69-09589

GIBSON, JAZLYN K
69-47900

GRAYSON, JEANNE G
69-47667

GUERRERO, DAVRIN J
69-47686

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

THE TULALIP TRIBES

HUNT, CRISTY V
69-47687

JONES, BRANDON M
69-21489

LOSIK, MANNASAH J
69-47873

MEIJER, MASIMO
69-47901

NAPEAHI, JAY K
69-10158

PLUNKETT, ISAIAH E
69-48008

REYES, LENNY E
69-26803

SANCHEZ, RICHARD L
69-47986

UPPER SKAGIT INDIAN TRIBE

BAILEY, ERIC L
69-47719

CHASE, NICOLE D
69-47718

FRITZ, CAITLIN A
69-47717

GROBE, NICHOLAS J
69-48058

HINSON, JOSHUA J
69-47845

HUGHLEY, KEANA S
69-47689

LEE, KENDRA A
69-47707

MICHELSON, NATHAN E
69-48026

MURDOCK, BRANDON T
69-47905

RAINER, MATTHEW J
69-22991

RYAN, MARC N
69-47791

YAKAMA NATION

ADAMS, NATASHA L
69-47955

CHAPMAN PRATT, STEPHANIE L
69-47825

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS**CLASS III GAMING EMPLOYEE**

YAKAMA NATION

DAWES, CLAYTON L
69-21325DELEON MARTINEZ, MARISABEL I
69-48037HAGGERTY, STEVEN R
69-14590HANNIGAN, CHRISTOPHER K
69-47722HERNANDEZ, ALFREDO V
69-47826JACK, DARIAN J
69-48044JACKSON, KIMBERLY L
69-44658JIM, JOLENE I
69-13967JOHNSON, REGINAL R
69-47725JONES, ANGELICA L
69-47914KETCHEN, PAUL A
69-47827LUCEI-BEAVERT, DAVETTE J
69-47828MARTINEZ, MARIA S
69-47878MESHELL, SHANTELL A
69-32545MILLER-VERA, GRACIELA
69-47913MOSES, TOMA N
69-48043NASH, FORREST G
69-47829RICE, JARED M
69-48036ROOT, VIOLET M
69-31598THOMPSON, TESSIE M
69-22147UMTUCH, CHRISTOPHER R
69-47830VANPELT, JALEESA F
69-47915VILLAFAN, SELINA
69-47724WONG, SHYLYNN G
69-47879



STATE OF WASHINGTON
GAMBLING COMMISSION

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

TO: COMMISSIONERS
Bud Sizemore, Chair
Julia Patterson, Vice-Chair
Ed Troyer
Alicia Levy

EX OFFICIO MEMBERS
Senator Steve Conway
Senator Jeff Holy
Representative Brandon Vick
Representative Shelley Kloba

FROM: Director Trujillo

SUBJECT: January Directors Report

RECOGNITION OF DEPUTY COOPER DYSON

Pierce County Sheriff's Deputy Cooper Dyson was killed in a crash during the early morning hours on December 21, 2019. Deputy Dyson was responding as priority back up for a domestic violence incident where deputies were being assaulted by a suspect. Deputy Dyson died at the scene of the accident. On Monday, December 30, a memorial service was held at the Tacoma Dome where many gathered to pay their respects. Gambling Commissioner and Pierce County Sheriff's Spokesman Ed Troyer said Deputy Dyson loved serving others. At 25, Deputy Dyson leaves behind a 2-year-old and a wife who is expecting their second child. Please keep your thoughts and prayers with his family and friends and our colleagues of the sheriff's department.



UPDATE ON STRATEGIC PLAN 2018-2022

1. Increasing the Commission's Role in Helping People Suffering from Gambling Disorders.

Problem Gambling Task Force Update: Our first Problem Gambling Task Force meeting will be held January 6, 2020 beginning at 8:30 am at the offices of the Health Care Authority. The purpose of the meeting is to: successfully launch the task force, identify initial workgroup focus areas and end products, set out roles and responsibilities, and estimate time commitments. Considerable time was spent on agenda development and materials for the first meeting. Uncommon Solutions, a firm that helps agencies develop and implement strategies and systems in health and human services, was selected as the task force and project facilitator



STATE OF WASHINGTON GAMBLING COMMISSION

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Self-Exclusion Update: We have collected self-exclusion information from 22 states, all licensed house-banked card rooms, and many of the tribal gaming operations. In addition, we have dusted off the self-exclusion operational concerns that were relayed to us by tribal regulators in 2018. Our current plan is to create a matrix of the various state programs and look for best practices. Then, we will overlay the data with WA tribal programs and WA licensee programs to look for commonalities. We will do this in an effort to minimize intrusion while also being respectful to the established government programs.

2. **Strengthening Legislative Relationships.**

Annual Report: We will be closing out calendar year end with an estimated publication date of January 15, 2020.

Sports Wagering: We continue to tactically and strategically prepare for legislative questions about sports wagering. We are preparing because of the three sports wagering bills presented in the 2019 legislative session. To that end, we have created a team of personnel from across agency lines that is looking at the scenario, "What if sports wagering is authorized in the 2020 session?" Given the varying governments across the country looking at sports wagering as a way stimulate economic growth, we will be prepared to be the best resource we can be. The sports wagering process and policy discussion must be open and transparent to the extent possible. We do not want government leaders to say, "We weren't told this could happen," or, "You didn't tell us this would happen," or something similar.

We continue to visit other jurisdictions with state regulatory agencies that have implemented, or will soon implement, sports wagering regulatory programs. Our year culminated with a trip to New Jersey and Pennsylvania. We have at least two additional trips planned in 2020.

3. **Staff Continuity and Succession Planning**

No update for this month.

4. **Strengthen Stakeholder Relationships**

We pre-filed two agency request bills this month. One is [HB 2280/SB 6119](#), which makes a simple amendment to the money laundering statute to include that forfeited property/proceeds can be used to fund gambling-related law enforcement activities. The second bill, [HB 2281/ SB 6120](#) seeks to amend the charitable and nonprofit qualifications statute to broaden the types of organizations that can be authorized to conduct gambling activities and to clarify that the Commission can issue raffle licenses to credit unions.



STATE OF WASHINGTON GAMBLING COMMISSION

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In addition, we had the opportunity to present at the 17th annual Gaming Law Summit. Gambling commissioners and staff were on three different panels. Chair Sizemore and I were on the Washington State Gambling Commission update panel; Brian Considine was on the E-sports betting, social gaming and live events panel; and Chair Sizemore and I were on a sports betting panel.

OTHER AGENCY UPDATES

FORECAST (Updated with December final numbers)

Revenue is projected to be \$2.13M higher than expected; however, \$1.25M is for a fine to a single licensee ownership group. Expenditures are projected to be \$714K lower than we anticipated this year; that savings is due mostly to staffing vacancies. Regarding our working capital balance, we are in good financial health for the next two years, as we expect to end FY20 with about \$7.4M.

PAID FAMILY MEDICAL LEAVE

Paid Family and Medical Leave (PFML) will become effective January 1, 2020. This paid leave program is funded by premium assessments paid by both employers and employees (via payroll deduction). These contributions began on January 1, 2019, so funding for the program is available on January 1, 2020. Senate Bill 5975 was approved by the Legislature during the 2017 legislative session and this program (PFML) was signed into law on October 19, 2017. The PFML is intended to allow employees to take paid time off work to care for themselves or an ill family member; care for or bond with a new baby or child placed into their home (such as through adoption); and to spend time with a family member in the military when they are about to be deployed overseas or are returning from an overseas deployment. PFML also provides job restoration for employees returning from approved PFML. Employees have to meet certain eligibility criteria in order to be eligible for PFML such as having worked 820 hours in Washington during the qualifying period, experience a qualifying event, and being able to provide proof of identity. Eligible employees can take up to 12 weeks of PFML (and, in certain circumstances, up to 18 weeks of PFML leave). This program will replace up to 90% of an employee's salary while on PFML (typically no less than \$100 weekly benefit to a maximum of \$1,000 weekly benefit, depending on an employee's salary).

CONCLUSION

As we look to the upcoming year and beyond, it is important to look at Generation Z. GEN Z was born between 1995 and 2012. By 2021, this generation is expected to be responsible for



STATE OF WASHINGTON
GAMBLING COMMISSION

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40% of consumer spending, but spending patterns are different given three general characteristics they assign themselves. They consider themselves to be *Conscience Consumers*, meaning that they consider the ethical impacts of a brand beyond the brand itself. They consider themselves to be *Security Seekers*, meaning that the Wall Street Melt Down of 2008-12 shaped their view of finances and they are moving from possession of goods and products to accessing services and experiences. Finally, they see themselves as *Inclusive Individualists*, meaning that they believe social causes create communities not traditional boundaries and jurisdictions.

What does this mean for us? It means that gambling patrons, operators, manufacturers and other stakeholders will be in stiff competition with one another trying to secure market share in this new generation of consumers. We will see an explosion of new and differing technologies dealing with experimental gambling and gaming activities. We will see significant pressures coming our way from all directions as these industry segments compete for a wholly new set of Washington gamblers.

Buckle up, it's going to be an exciting ride



Staff Proposed Rule-Making

- WAC 230-03-085- Denying, suspending, or revoking an application, license or permit.
- WAC 230-03-265- Applying for a card room employee license.
- WAC 230-05-112- Defining “gross gambling receipts.”
- WAC 230-05-138- Returned payments.
- WAC 230-05-142- Fees for review of gambling equipment, supplies, services, or games.
- WAC 230-07-090- Keeping and depositing all gambling funds separate from other funds.
- WAC 230-11-100- Recordkeeping requirements for raffle licensees.

January, 2020 – Discussion and Possible Filing October, 2020 – Initiate Rule-Making

Tab 2: JANUARY, 2020 Commission Meeting Agenda.

Statutory Authority 9.46.070

Who Proposed the Rule Change?

Washington State Gambling Commission Staff

Background

BOLD = Updated information since October, 2019 Commission meeting.

At the October, 2019 Commission meeting, we introduced the idea of amending these rules and provided general concepts. Today, we are providing language for your review, possible filing, and further discussion.

In 2017-18, the Gambling Commission amended its rules to simplify its reporting and licensing fee structure. After a year of implementation, staff has reviewed our rules and believes there are some changes and modifications needed to the new fee and reporting structure. Therefore, staff recommends amending the following:

- WAC 230-03-085- Denying, suspending, or revoking an application, license or permit. Amend to include the failure to pay any late fees a licensee may have accumulated as a result of failing to file a quarterly license report and/or pay a quarterly license fee on time as a reason staff may deny, suspend, or revoke an application, license, or permit.
- WAC 230-03-265- Applying for a card room employee license. Amend to clarify that a card room employee license is required if operating a commercial nonhouse-banked card room that is charging a fee to play, operation of a Class F endorsed nonhouse-banked card room, or operation of a house-banked card room. A card room employee license is not required for commercial establishments not charging a fee to play or for nonprofit organizations conducting card games.
- WAC 230-05-112- Defining “gross gambling receipts.” Amend to include “bingo paper or bingo cards” in the list of authorized activities of which gross gambling receipts may be due.
- WAC 230-05-138- Returned payments. Amend to ensure that administrative charges can be issued in the event that a quarterly license fee is returned after the due date for insufficient funds.
- WAC 230-05-142- Fees for review of gambling equipment, supplies, services, or games. Amend to include language from repealed rule, WAC 230-05-005.

- WAC 230-07-090- Keeping and depositing all gambling funds separate from other funds. Amend so that licensees must deposit all net gambling receipts which they are holding, pending pay out from raffles with gross gambling receipts over fifty thousand dollars in their initial license year, raffles with gross gambling receipts over fifty thousand dollars in their previous license year, or raffles offering prizes that require approval per WAC 230-11-067, at least once each week.
- WAC 230-11-100- Recordkeeping requirements for raffle licensees. Amend to combine WAC 230-11-095- Recordkeeping requirements for licensees with gross gambling receipts of fifty thousand dollars or less in their previous license year and unlicensed raffles- and WAC 230-11-100- Recordkeeping requirements for licensees with gross gambling receipts over fifty thousand dollars in their previous license year and raffles using alternatives drawing formats, as well as also adding recordkeeping requirements for licensees conducting raffles with gross gambling receipts over fifty thousand dollars in their initial license year and raffles offering prizes that require approval per WAC 230-11-067.

Stakeholder Outreach and Feedback

A notice was sent to all raffle licensees regarding potential changes to recordkeeping requirements for raffle licensees conducting raffles with gross gambling receipts over fifty thousand dollars in their initial license year and raffles offer prizes that require approval per WAC 230-11-067. The completion of a small business economic impact statement is required to assess whether this change would impose more than minor costs on licensees.

Staff Recommendation

Staff recommends filing the proposed language for further discussion.

WAC 230-03-085 Denying, suspending, or revoking an application, license or permit. We may deny, suspend, or revoke any application, license or permit, when the applicant, licensee, or anyone holding a substantial interest in the applicant's or licensee's business or organization:

(1) Commits any act that constitutes grounds for denying, suspending, or revoking licenses or permits under RCW 9.46.075; or

(2) Has been convicted of, or forfeited bond on a charge of, or pleaded guilty to a misdemeanor or felony crime involving physical harm to individuals. "Physical harm to individuals" includes any form of criminal assault, any crime involving a threat of physical harm against another person, or any crime involving an intention to inflict physical harm on another person; or

(3) Has demonstrated willful disregard for complying with ordinances, statutes, administrative rules, or court orders, whether at the local, state, or federal level; or

(4) Has failed to pay gambling taxes to local taxing authorities and the local taxing authority has petitioned us to take action; or

(5) Has failed to pay a quarterly license fee or submit a quarterly license report or has failed to pay a late fee assessed as a result of failure to pay a quarterly license fee or submit a quarterly license report; or

(6) Is serving a period of probation or community supervision imposed as a sentence for any juvenile, misdemeanor, or felony criminal offense, whether or not the offense is covered under RCW 9.46.075(4); or

(7) Is the subject of an outstanding gross misdemeanor or felony arrest warrant; or

(8) Fails to provide us with any information required under commission rules within the time required, or, if the rule establishes no time limit, within thirty days after receiving a written request from us; or

(9) Poses a threat to the effective regulation of gambling, or creates or increases the likelihood of unfair or illegal

practices, methods, and activities in the conduct of gambling activities, as demonstrated by:

(a) Prior activities; or

(b) Criminal record; or

(c) Reputation; or

(d) Habits; or

(e) Associations; or

(10) Knowingly provides or provided goods or services to an entity that illegally operates gambling activities.

[Statutory Authority: RCW 9.46.070. WSR 18-05-029, § 230-03-085, filed 2/9/18, effective 7/1/18; WSR 07-21-116 (Order 617), § 230-03-085, filed 10/22/07, effective 1/1/08; WSR 06-07-157 (Order 457), § 230-03-085, filed 3/22/06, effective 1/1/08.]

WAC 230-03-265 Applying for a card room employee license.

You must apply for a card room employee license:

(1) If you will be involved in the operation of a:

(a) Commercial nonhouse-banked card room charging a fee to play,

(b) Class F endorsed nonhouse-banked card room, or

(c) Hhouse-banked card room; and

(2) You perform any of the following functions:

(a) Collecting fees; or

(b) Dealing; or

(c) Supervising any card game or other card room employee, such as acting as a pit boss, floor person, or section supervisor; or

(d) Selling or redeeming chips; or

(e) Performing cashier or cage duties such as counting and handling chips or cash, completing credit slips, fill slips, or inventory slips, or accounting for other card room receipts in the cage; or

(f) Observing dealers and card games to detect cheating or control functions; or

(g) Controlling card room funds including keys to secure locations; or

(h) Taking part in the operation of a card game.

(3) A Class B card room employee license is required to work at a house-banked card room and Class F endorsed nonhouse-banked card room.

(4) A Class A card room employee license is required to work at a nonhouse-banked card room.

[Statutory Authority: RCW 9.46.070. WSR 18-05-026, § 230-03-265, filed 2/9/18, effective 5/1/18; WSR 06-07-157 (Order 457), § 230-03-265, filed 3/22/06, effective 1/1/08.]

WAC 230-05-112 Defining "gross gambling receipts." (1)

"Gross gambling receipts" means the amount due to any operator of an authorized activity as described in subsection (5) of this section.

(2) The amounts must be stated in U.S. currency.

(3) The value must be before any deductions for prizes or other expenses, such as over/short.

(4) "Gross gambling receipts" does not include fees from players to enter player-supported jackpots. However, any portion of wagers deducted for any purpose other than increasing current prizes or repayment of amounts used to seed prizes are "gross gambling receipts."

(5) Gross gambling receipts for authorized activities:

Activity:	Gross gambling receipts include amounts due to any operator for:
(a) Punch board and pull-tab	Purchasing chances to play.
(b) Raffles and enhanced raffles	Purchasing chances to enter.
(c) Bingo	Fees or purchase of cards to participate.
(d) Amusement games	Amounts paid to play amusement games.
(e) Card games	<ul style="list-style-type: none">• "Net win" from house-banked card games;• Tournament entry fees;• Administrative fees from player-supported jackpots;• Fees to participate in nonhouse-banked card games.

Activity:	Gross gambling receipts include amounts due to any operator for:
(f) Manufacturers and distributors	<p>(i) Fees from sales, rentals, leases, royalties, and service fees collected for the following gambling equipment in Washington to include, but not limited to:</p> <ul style="list-style-type: none"> • Bingo paper or bingo cards • Punch boards and pull-tabs; • Devices for dispensing pull-tabs; • Electronic devices for conducting, facilitating or accounting for the results of gambling activities; • Cards; • Dice; • Gambling chips; • Cash exchange terminals; • Progressive meters; • Gambling software; • License agreements; • Card shuffling devices; • Graphical game layouts for table games; • Ace finders or no-peek devices; • Roulette wheels; • Keno equipment; • Tables manufactured exclusively for gambling purposes; • Bet totalizers; • Electronic devices for reading or displaying outcomes of gambling activities; • Tribal lottery systems and components thereof. <p>(ii) Fees from the service, repair and modification of gambling equipment in Washington to include, but not limited to:</p> <ul style="list-style-type: none"> • Charges for labor and parts for repairing gambling equipment; • Service fees related to gambling operations; • Training or set-up fees; • Maintenance contract fees related to gambling equipment and operations.
(g) Gambling service suppliers	Fees from gambling-related services provided in or to be used in Washington to include, but not limited to:

Activity:	Gross gambling receipts include amounts due to any operator for:
	<ul style="list-style-type: none"> • Consulting, advisory or management services related to gambling; • Interest from financing the purchase or lease of gambling equipment, infrastructure or facilities or equipment that supports gambling operations; • Acting as a lending agent, loan services or placement agent; • Assembly of components for gambling equipment to be used under a contract with a licensed manufacturer; • Ongoing financial arrangements for gambling related software with a licensed manufacturer; • Installing, integrating, maintaining, or servicing digital surveillance systems that allow direct access to the operating system; • Training individuals to conduct authorized gambling activities; • Performing testing and certification of tribal lottery systems in meeting requirements specified in the tribal-state compacts; • Providing nonmanagement related recordkeeping or storage services for punch board and pull-tab operators; • Ownership of proprietary games or equipment.
(h) Punch board/pull-tab service businesses	Providing nonmanagement related recordkeeping or storage services for punch board and pull-tab operators.
(i) Fund-raising event distributors	Fees from contracts to organize and conduct recreational gaming activities.
(j) Fund-raising events and agricultural fairs	Fees received from the operation of bingo, amusement games, raffles, lotteries, contests of chance, and/or net win from table games operated at a fund-raising event.

[Statutory Authority: RCW 9.46.070. WSR 18-05-026, § 230-05-112,
filed 2/9/18, effective 5/1/18.]

WAC 230-05-138 Returned payments. (1) If your bank returns your payment to us for any reason, you must:

(a) Pay us in full, by certified check, money order, or cash, within five days of notification; and

(b) Reimburse our processing costs which would include, but not be limited to, time spent notifying you and seeking payment.

(2) If you fail to pay within five days of notification:

(a) We will administratively close your application; or

(b) Your license expires and all gambling activity must stop; ~~or-~~

(c) Administrative action may be taken against your license(s).

(3) If we administratively close your application or your license expires, you must give us a new application with fees paid by certified check, money order, or cash in order to be considered for a license.

[Statutory Authority: RCW 9.46.070. WSR 18-05-026, § 230-05-138, filed 2/9/18, effective 5/1/18.]

WAC 230-05-142 Fees for review of gambling equipment, supplies, services, or games. (1) You must apply to us if you want to submit gambling equipment, supplies, services, or games for our review.

(2) You must pay the application deposit before we perform the review.

(3) You must also reimburse us for any additional costs of the review.

[Statutory Authority: RCW 9.46.070. WSR 18-05-026, § 230-05-142, filed 2/9/18, effective 5/1/18.]

WAC 230-07-090 Keeping and depositing all gambling funds separate from other funds. Charitable or nonprofit licensees must protect all funds generated from gambling activities and keep these funds separate from their general funds.

(1) Licensees must:

(a) Keep a separate gambling receipts account(s) in a recognized Washington state bank, mutual savings bank, or credit union; and

(b) Deposit only gambling receipts into that account. Licensees may deposit receipts from nongambling activities operated in conjunction with bingo games into the gambling receipts account if the licensee keeps detailed receipting records of the nongambling receipts; and

(c) Deposit all gambling receipts first into the account before spending or transferring them into other accounts, except for prize pay outs; and

(d) Deposit funds received from commercial amusement game operators operating amusement games on their premises in the licensee's gambling receipts account no later than the second banking day after they receive the receipts; and

(e) Make all deposits of net gambling receipts from each activity separately from all other deposits, and keep the validated deposit receipt as a part of their records. Deposit receipts are a part of the applicable daily or monthly records and licensees must make them available for our inspection; and

(f) Deposit all net gambling receipts which they are holding, pending pay out:

(i) From bingo, no later than the second banking day after they receive them. Licensees may withhold bingo receipts from deposits for "jar," "pig," or other special game prizes if the total of all such prize funds does not exceed two hundred dollars, enter the amount withheld each session in the bingo daily record, and record the reconciliation of the special game fund on the bingo daily record. "Reconcile" means the licensee must compare the two balances, resolve any differences, and document the comparison and the differences in writing. Licensees must keep the reconciliation as part of their records; and

(ii) From raffles—, at least once a week. This includes those raffles:

~~(A) and amusement games with~~ With gross gambling receipts over fifty thousand dollars in their initial year,

(B) With gross gambling receipts over fifty thousand dollars in their previous license year, and

(C) Offering prizes that require approval per WAC 230-11-067, ~~at least once each week;~~ and

(iii) From amusement games with gross gambling receipts over fifty thousand dollars in their previous license year, at least each week; and

~~(iyii)~~ From punch board and pull-tabs, including cost recovery for merchandise prizes awarded, no later than two banking days after they remove the board or series from play; and

(g) Record the Washington state identification number assigned to the punch board or pull-tab series and the amount of net gambling receipts on the deposit slip/receipt. Licensees may record the number and the receipts on a separate record if they record the bank validation number and maintain the record with the deposit slip/receipt; and

(2) These requirements do not apply to organizations who:

(a) Conduct only one or more of the following activities:

(i) Raffles under the provisions of RCW 9.46.0315;

(ii) Bingo, raffles, or amusement games under the provisions of RCW 9.46.0321;

(iii) Bingo, raffle, and amusement game licensees with gross gambling receipts of fifty thousand dollars or less in their previous license year; and

(b) Do not have any other license(s) from us.

[Statutory Authority: RCW 9.46.070. WSR 18-05-029, § 230-07-090, filed 2/9/18, effective 7/1/18; WSR 07-10-032 (Order 609), § 230-07-090, filed 4/24/07, effective 1/1/08.]

WAC 230-11-100 Recordkeeping requirements for raffle

~~licensees. with gross gambling receipts over fifty thousand dollars in their previous license year and raffles using alternative drawing formats.~~

(1) Licensees conducting raffles with gross gambling receipts of fifty thousand dollars or less in their previous license year and organizations conducting unlicensed raffles under the authority of RCW 9.46.0315 or RCW 9.46.0321 must keep a record by month of the following:

- (a) Gross receipts; and
- (b) Prizes paid; and
- (c) Net income; and
- (d) Documentation of expenses; and
- (e) Documentation of how the proceeds were used.

(2) Licensees conducting raffles with gross gambling receipts over fifty thousand dollars in their initial license year, with gross gambling receipts over fifty thousand dollars in their previous license year, offering prizes that require approval per WAC 230-11-067, or conducting raffles using alternative drawing formats must prepare a detailed record for each raffle they conduct. Licensees must:

(a~~1~~) Record all data required in the standard format we provide; and

(~~b2~~) Maintain the following:

(~~ia~~) Validated deposit receipts for each deposit of raffle proceeds; and

(~~iib~~) All winning tickets; and

(~~iiie~~) Name, address, and telephone number of all winners of a prize with a fair market value of more than fifty dollars; and

(~~ivd~~) All ticket stubs for raffles that participants are not required to be present at the drawing; and

(~~ve~~) All unsold tickets for individual raffles for which gross gambling receipts exceed five thousand dollars; and

(~~vi#~~) Invoices and other documentation recording the purchase or receipt of prizes; and

(~~viig~~) Invoices and other documentation recording the purchase of tickets and other expenses of the raffle; and

(~~c3~~) Complete all records no later than thirty days following the drawing.

[Statutory Authority: RCW 9.46.070. WSR 18-05-029, § 230-11-100, filed 2/9/18, effective 7/1/18; WSR 06-20-040 (Order 602), § 230-11-100, filed 9/26/06, effective 1/1/08.]

Staff Proposed Rule Repeals



- WAC 230-05-001- Prorating or refunding of fees.
- WAC 230-05-005- Fees for review of gambling equipment, supplies, services or games.
- WAC 230-05-010- Returned payments.
- WAC 230-05-015- Two-part payment plan for license fees.
- WAC 230-05-016- Exceeding license class.
- WAC 230-05-017- Failing to apply for license class upgrade.
- WAC 230-05-018- Partial refund of license fees if gambling receipts limit not met.
- WAC 230-05-020- Charitable or nonprofit organization fees.
- WAC 230-05-025- Commercial stimulant fees.
- WAC 230-05-030- Fees for other businesses.
- WAC 230-05-035- Individuals license fees.
- WAC 230-05-102- All licensed organizations report activity quarterly beginning with the July 1, 2018, through September 30, 2018, quarter.
- WAC 230-06-124- Online filing required with waivers available upon request for good cause.
- WAC 230-06-150- Defining “gross gambling receipts.”
- WAC 230-06-170- Defining “net win.”
- WAC 230-07-155- Reporting annual activity for raffles, enhanced raffles, amusement games, Class A, B, or C bingo, or combination licenses.
- WAC 230-07-160- Reporting annual activity for agricultural fairs.
- WAC 230-09-056- Activity reports for fund raising events.
- WAC 230-10-331- Activity reports for Class D and above bingo licensees.
- WAC 230-10-457- Activity reports for linked bingo prize providers.
- WAC 230-13-169- Annual activity reports for commercial amusement game licensees.
- WAC 230-14-284- Activity reports for punch board and pull-tab licensees.
- WAC 230-15-200- Reporting card game activity.
- WAC 230-15-205- Card tournament licenses.
- WAC 230-16-220- Activity reports by manufacturers and distributors.
- WAC 230-11-095- Recordkeeping requirements for licensees with gross gambling receipts of fifty thousand dollars or less in their previous license year and unlicensed raffles.

**January, 2020 – Discussion and Possible Filing
October, 2019 – Initiate Rule-Making**

Tab 3: JANUARY, 2020 Commission Meeting Agenda.	Statutory Authority 9.46.070
Who Proposed the Rule Change?	
Washington State Gambling Commission Staff	
Background	

BOLD = Updated information from the October, 2019 Commission meeting.

At the October, 2019 Commission meeting, we introduced this concept to you and provided the WAC numbers and titles. Today, we are providing the specific language to be repealed.

In 2017-18, the Gambling Commission amended its rules to simplify its licensing fee structure. All licensees have now completed the transition from the old fee structure to the new fee structure. As a result, the following rules related to the old fee structure are no longer relevant and should be repealed:

- [WAC 230-05-001](#) – Prorating or refunding of fees.
- [WAC 230-05-005](#) – Fees for review of gambling equipment, supplies, services, or games.
- [WAC 230-05-010](#) – Returned payments.
- [WAC 230-05-015](#) – Two-part payment plan for license fees.
- [WAC 230-05-016](#) – Exceeding license class.
- [WAC 230-05-017](#) – Failing to apply for license class upgrade.
- [WAC 230-05-018](#) – Partial refund of license fees if gambling receipts limit not met.
- [WAC 230-05-020](#) – Charitable or nonprofit organization fees.
- [WAC 230-05-025](#) – Commercial stimulant fees.
- [WAC 230-05-030](#) – Fees for other businesses.
- [WAC 230-05-035](#) – Individuals license fees.

In 2017-18, the Gambling Commission amended its rules to simplify its reporting structure. All licensees have now completed the transition from activity reporting to quarterly license reporting. As a result, the following rules related to activity reporting are no longer relevant and should be repealed:

- [WAC 230-05-102](#) – All licensed organizations report activity quarterly beginning with the July 1, 2018, through September 30, 2018, quarter.
- [WAC 230-06-124](#) – Online filing required with waivers available upon request for good cause.
- [WAC 230-06-150](#) – Defining “gross gambling receipts.”
- [WAC 230-06-170](#) – Defining “net win.”
- [WAC 230-07-155](#) – Reporting annual activity for raffles, enhanced raffles, amusement games, Class A, B, or C bingo, or combination licenses.
- [WAC 230-07-160](#) – Reporting annual activity for agricultural fairs.
- [WAC 230-09-056](#) – Activity reports for fund-raising events.
- [WAC 230-10-331](#) – Activity reports for Class D and above bingo licensees.
- [WAC 230-10-457](#) – Activity reports for linked bingo prize providers.
- [WAC 230-13-169](#) – Annual activity reports for commercial amusement game licensees.
- [WAC 230-14-284](#) – Activity reports for punch board and pull-tab licensees.
- [WAC 230-15-200](#) – Reporting card game activity.
- [WAC 230-15-205](#) – Card tournament licenses.
- [WAC 230-16-220](#) – Activity reports by manufacturers and distributors.
- [WAC 230-11-095](#) – Recordkeeping requirements for licensees with gross gambling receipts of fifty thousand dollars or less in their previous license year and unlicensed raffles.

Staff Recommendation

Staff recommends filing this proposal for further discussion.

~~WAC 230-05-001 Prorating or refunding of fees.~~ (1) We may prorate organization license fees when we adjust expiration dates to schedule our workload.

(2) We may adjust expiration dates to end on the same day for organizations licensed for more than one activity. Whenever we adjust license expiration dates under this provision, we may prorate the required fees.

(3) We will not prorate or refund fees when:

(a) You discontinue your gambling activities; or

(b) You voluntarily surrender your license or permit; or

(c) We suspend or revoke your license.

(4) We keep a portion of your application or license fees for processing costs when:

(a) We deny or administratively close your application; or

(b) You withdraw your application; or

(c) You overpaid us; or

(d) We received duplicate license fees.

(5) If you are a commercial stimulant or a charitable or nonprofit licensee, you have one year from your license expiration to apply for a partial refund of your license fee if

~~your annual gross gambling receipts are less than the minimum for your license class. After our approval, we refund you the difference between the fees you paid and the fees for the license class level you actually met less our processing costs.~~

[Statutory Authority: RCW 9.46.070. WSR 15-07-055 (Order 711), § 230-05-001, filed 3/13/15, effective 4/13/15; WSR 07-21-116 (Order 617), § 230-05-001, filed 10/22/07, effective 1/1/08; WSR 06-07-157 (Order 457), § 230-05-001, filed 3/22/06, effective 1/1/08.]

~~**WAC 230-05-005 Fees for review of gambling equipment, supplies, services, or games.** You must apply to us if you want to submit gambling equipment, supplies, services, or games for our review. You must pay the application deposit before we perform the review. You must also reimburse us for any additional costs of the review.~~

[Statutory Authority: RCW 9.46.070. WSR 06-07-157 (Order 457), § 230-05-005, filed 3/22/06, effective 1/1/08.]

~~**WAC 230-05-010 Returned payments.** (1) If your bank returns your payment for license fees to us for any reason, you must:~~

~~(a) Pay us in full, by certified check, money order, or cash, within five days of notification; and~~

~~(b) Reimburse our processing costs, which would include, but not be limited to, time spent notifying you and seeking payment.~~

~~(2) If you fail to pay within five days of notification:~~

~~(a) We will administratively close your application; or~~

~~(b) Your license expires and all gambling activity must stop.~~

~~(3) If we administratively close your application or your license expires, you must give us a new application with fees paid by certified check, money order, or cash in order to be considered for a license.~~

[Statutory Authority: RCW 9.46.070. WSR 15-07-055 (Order 711), § 230-05-010, filed 3/13/15, effective 4/13/15; WSR 06-07-157 (Order 457), § 230-05-010, filed 3/22/06, effective 1/1/08.]

~~**WAC 230-05-015 Two-part payment plan for license fees.**~~

~~(1) If you are renewing an annual license or applying for an additional license, you may pay the license fee in two payments if:~~

~~(a) You elect to participate; and~~

~~(b) The license fee is at least eight hundred dollars; and~~

~~(c) You pay an administrative processing fee as set out in WAC 230-05-020 or 230-05-030, plus one half of the annual license fee at the time of application or renewal.~~

~~(2) We issue licenses under the two-part payment plan with an expiration date of not more than one year and a second half payment due date.~~

~~(a) If we receive your second-half payment on or before the due date, the license will remain in effect until the expiration date.~~

~~(b) If you do not submit the second-half payment on or before the due date, the license expires and gambling activities must stop. You must pay us the second-half payment regardless if you stop operating the gambling activity, close your business, surrender your license, or your license is revoked. If you do not pay the second-half payment, we may take action against other licenses you hold or refer the debt to collections, or both.~~

[Statutory Authority: RCW 9.46.070. WSR 13-19-051 (Order 691), § 230-05-015, filed 9/16/13, effective 10/17/13; WSR 06-07-157 (Order 457), § 230-05-015, filed 3/22/06, effective 1/1/08.]

~~WAC 230-05-016 Exceeding license class. (1) Licensees must not exceed the gross gambling receipts limits for their license class during any annual license period.~~

~~(2) Licensees must apply a projection of year-to-date receipts to the remaining period of their license and, if it indicates that it is reasonably likely that they may exceed their license, they must immediately:~~

~~(a) Apply for a license that authorizes the anticipated level of gross gambling receipts; and~~

~~(b) Submit the fee required for the new license, minus the amount originally submitted for the previous license, plus a change of classification fee.~~

~~(3) If we issue a license upgrade, it is valid only for the remainder of the original term of the license.~~

~~(4) Licensees may exceed license class limits once, by the amount shown in the fees table, without having to upgrade or pay the penalties as long as they upgrade to the higher license class the next time they renew their license.~~

[Statutory Authority: RCW 9.46.070. WSR 18-05-026, § 230-05-016, filed 2/9/18, effective 5/1/18.]

~~WAC 230-05-017 Failing to apply for license class~~

~~upgrade. (1) If licensees fail to apply for a license class upgrade and exceed the license class limit within a present or previous license year, we assess an additional fee. We charge an additional fee of up to fifty percent of the difference between the fee for the present license class and the new license class, or one thousand dollars, whichever is less.~~

~~(2) Licensees must pay any required license class upgrade fee, plus any additional fee required by subsection (1) of this section, within thirty days of our notification.~~

~~(3) Failure to pay the fees may result in an immediate summary suspension of all licenses.~~

[Statutory Authority: RCW 9.46.070. WSR 18-05-026, § 230-05-017, filed 2/9/18, effective 5/1/18.]

~~WAC 230-05-018 Partial refund of license fees if gambling~~

~~receipts limit not met. (1) Licensees may apply for a partial refund of their license fee when their annual gross gambling receipts are less than the minimum for the class of license we issued to them.~~

~~(2) Licensees may receive a refund for the difference between the fees actually paid and the fees that would normally apply to the level of gross gambling receipts actually received during the period less our processing costs.~~

~~(3) Licensees may make their request for refund after the end of any annual license period and before the end of the next annual license period.~~

[Statutory Authority: RCW 9.46.070. WSR 18-05-026, § 230-05-018, filed 2/9/18, effective 5/1/18.]

~~**WAC 230-05-020 Charitable or nonprofit organization fees.**~~

~~Bona fide charitable and nonprofit organizations must pay the following fees to us when applying for gambling licenses, permits, miscellaneous changes, or inspection services:~~

~~**1. Amusement games**~~

License	Annual Gross Gambling Receipts	Fee
Class A	Premises only	\$61
Class B	Up to \$10,000	\$61
Class C	Up to \$25,000	\$338
Class D	Up to \$50,000	\$544
Class E	Over \$50,000	\$948

~~**2. Bingo**~~

License	Annual Gross Gambling Receipts	Fee	One-Time Variance*
Class A	Up to \$25,000	\$61	\$1,000
Class B	Up to \$75,000	\$196	\$1,000
Class C	Up to \$150,000	\$403	\$2,000
Class D	Up to \$350,000	\$1,088	\$4,000

License	Annual-Gross Gambling Receipts	Fee	One-Time Variance*
Class E	Up to \$650,000	\$1,836	\$8,000
Class F	Up to \$1,500,000	\$3,696	\$15,000
Class G	Up to \$2,000,000	\$5,330	\$23,000
Class H	Up to \$3,000,000	\$7,126	\$30,000
Class I	Up to \$4,000,000	\$8,904	\$38,000
Class J	Up to \$5,000,000	\$10,684	\$45,000
Class K	Up to \$6,000,000	\$11,984	\$53,000
Class L	Up to \$7,000,000	\$13,698	\$60,000
Class M	Up to \$8,000,000	\$15,416	\$65,000
Class N	Up to \$9,000,000	\$16,768	\$70,000
Class O	Up to \$10,000,000	\$18,502	\$75,000
Class P	Up to \$11,000,000	\$20,236	\$80,000
Class Q	Up to \$12,000,000	\$24,282	\$85,000
Class R	Up to \$13,000,000	\$27,752	\$90,000
Class S	Up to \$14,000,000	\$31,222	\$95,000

*See chapter 230-06 WAC, Exceeding license class.

~~3. Card games~~

License	Description	Fee
Class A	Nonhouse-banked—fee to play	\$679
Class B	Limited card games—hearts, rummy, pitch, pinochle, and cribbage—fee to play	\$196
Class C	Tournament only—no more than thirty consecutive days per tournament	\$61
Class D	Nonhouse-banked—no fee to play	\$61

~~4. Fund-raising event~~

License	Description	Fee
Class A	One event—not more than 24 consecutive hours	
	First time applicant	\$403
	Previously licensed applicant	\$236
Class B	One event—not more than 72 consecutive hours	
	First time applicant	\$679
	Previously licensed applicant	\$417
Class C	Additional participant in joint event—not lead organization	\$196
Class D	Limited fund-raising event—one event—not more than six consecutive hours	
	First time applicant	\$177
	Previously licensed applicant	\$118
Class E	Fund-raising event equipment distributor—rents or leases equipment no more than ten times per year	\$268

License	Description	Fee
Class F	Fund-raising event equipment distributor - rents or leases equipment more than ten times per year	\$679

~~5. Punch boards/pull-tabs~~

License	Annual Gross Gambling Receipts	Fee	One-Time Variance*
Class A	Up to \$50,000	\$648	\$5,000
Class B	Up to \$100,000	\$1,156	\$5,000
Class C	Up to \$200,000	\$2,186	\$10,000
Class D	Up to \$300,000	\$3,178	\$10,000
Class E	Up to \$400,000	\$4,106	\$10,000
Class F	Up to \$500,000	\$4,958	\$10,000
Class G	Up to \$600,000	\$5,746	\$10,000
Class H	Up to \$700,000	\$6,466	\$10,000
Class I	Up to \$800,000	\$7,126	\$10,000
Class J	Up to \$1,000,000	\$8,078	\$20,000
Class K	Up to \$1,250,000	\$8,968	\$25,000
Class L	Up to \$1,500,000	\$9,794	\$25,000
Class M	Up to \$1,750,000	\$10,474	\$25,000
Class N	Up to \$2,000,000	\$11,094	\$25,000
Class O	Up to \$2,500,000	\$12,190	\$30,000
Class P	Up to \$3,000,000	\$12,952	\$35,000
Class Q	Up to \$4,000,000	\$15,264	\$40,000
Class R	Up to \$5,000,000	\$17,344	\$50,000
Class S	Up to \$6,000,000	\$19,658	\$60,000
Class T	Up to \$7,000,000	\$21,972	\$70,000
Class U	Up to \$8,000,000	\$24,282	\$80,000
Class V	Over \$8,000,000	\$26,596	\$80,000

*See chapter 230-06 WAC, Exceeding license class.

~~6. Raffles~~

License	Annual Gross Gambling Receipts	Fee
Class A	Up to \$5,000	\$61
Class B	Up to \$10,000	\$196
Class C	Up to \$25,000	\$403
Class D	Up to \$50,000	\$679
Class E	Up to \$75,000	\$1,088
Class F	Over \$75,000	\$1,632

~~7. Enhanced raffles~~

License	Fee
Annual	\$6,360

License	Fee
Additional fee per enhanced raffle	\$8,268

~~8. Combination license~~

License	Description	Fee
Class A	Allows gross gambling receipts of up to \$25,000 from bingo, \$7,500 from raffles, and \$7,500 from amusement games, not to exceed \$30,000 combined gross gambling receipts from all such activities. Allows Class D card games.	\$122
Class B	Allows gross gambling receipts of up to \$60,000 from bingo, \$15,000 from raffles, and \$15,000 from amusement games, not to exceed \$75,000 combined gross gambling receipts from all such activities. Allows Class D card games.	\$318
Class C	Allows gross gambling receipts of up to \$125,000 from bingo, \$30,000 from raffles, and \$30,000 from amusement games, not to exceed \$150,000 combined gross gambling receipts from all such activities. Allows Class D card games.	\$738

~~9. Special property bingo~~

Once annually	\$29
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~~10. Permits~~

Recreational gaming activity	\$61
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~~11. Changes~~

Type	Fee
Name	\$29
Location	\$29
Fund-raising event date or time	\$29
License class	\$29
Duplicate license	\$29

~~12. Other fees~~

Type	Fee
Replacement identification stamps	\$29
Failing to apply for license class upgrade	Up to fifty percent of the difference between our fees for the licensee's present license class and the new license class or one thousand dollars, whichever is less, plus \$28
Review, inspection and/or evaluation of equipment, paraphernalia, services, or schemes	Deposit and fees as required

~~13. Two-part payment plan participation~~

Annual participation	\$29
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[Statutory Authority: RCW 9.46.070. WSR 14-19-123 (Order 704), § 230-05-020, filed 9/17/14, effective 11/1/14. Statutory Authority: RCW 9.46.070 and 9.46.0209. WSR 13-19-056 (Order 692), § 230-05-020, filed 9/16/13, effective 10/17/13. Statutory Authority: RCW 9.46.070. WSR 07-23-083 (Order 621), § 230-05-020, filed 11/20/07, effective 1/1/08; WSR 07-03-082 (Order 606), § 230-05-020, filed 1/18/07, effective 1/1/08; WSR 06-07-157 (Order 457), § 230-05-020, filed 3/22/06, effective 1/1/08.]

~~WAC 230-05-025 Commercial stimulant fees. All commercial stimulant license applicants must pay the following fees to us when applying for gambling licenses:~~

~~1. Card games — Nonhouse-banked~~

License	Description	Fee
Class B	Up to five tables of limited card games — hearts, rummy, pitch, pinochle, and/or cribbage — fee to play	\$200
Class C	Tournament only, no more than thirty consecutive days per tournament	
C-5	Up to five tables	\$200
C-10	Up to ten tables	\$367
C-15	Up to fifteen tables	\$611
Class D	Up to five tables — no fee to play	\$63
Class E	Fee to play	
E-1	One table only	\$488
E-2	Up to two tables	\$840
E-3	Up to three tables	\$1,398
E-4	Up to four tables	\$2,804
E-5	Up to five tables	\$4,220
Additional tables	Per table — up to a maximum of fifteen	\$1,222
Class F	Endorsement/upgrade of Class E includes permission to use alternative fee collections and use of player-supported jackpots	\$1,836

~~2. Card games – House-banked~~

~~All tables within a card room operating any house banked card game must be licensed under this license class.~~

License	Fee
Annual	\$7,362
Additional fee per table – up to fifteen tables	\$1,836

~~3. Punch boards and pull-tabs~~

License	Annual Gross Gambling Receipts	Fee	One-Time Variance*
Class A	Up to \$50,000	\$666	\$5,000
Class B	Up to \$100,000	\$1,190	\$5,000
Class C	Up to \$200,000	\$2,244	\$10,000
Class D	Up to \$300,000	\$3,266	\$10,000
Class E	Up to \$400,000	\$4,220	\$10,000
Class F	Up to \$500,000	\$5,094	\$10,000
Class G	Up to \$600,000	\$5,904	\$10,000
Class H	Up to \$700,000	\$6,646	\$10,000
Class I	Up to \$800,000	\$7,320	\$10,000
Class J	Up to \$1,000,000	\$8,302	\$20,000
Class K	Up to \$1,250,000	\$9,214	\$25,000
Class L	Up to \$1,500,000	\$10,064	\$25,000
Class M	Up to \$1,750,000	\$10,766	\$25,000
Class N	Up to \$2,000,000	\$11,402	\$25,000
Class O	Up to \$2,500,000	\$12,530	\$30,000
Class P	Up to \$3,000,000	\$12,952	\$35,000
Class Q	Up to \$4,000,000	\$15,264	\$40,000
Class R	Up to \$5,000,000	\$17,344	\$50,000
Class S	Up to \$6,000,000	\$19,658	\$60,000
Class T	Up to \$7,000,000	\$21,972	\$70,000
Class U	Up to \$8,000,000	\$24,282	\$80,000
Class V	Over \$8,000,000	\$26,596	\$80,000

~~*See chapter 230-06 WAC, Exceeding license class.~~

[Statutory Authority: RCW 9.46.070. WSR 14-19-123 (Order 704), § 230-05-025, filed 9/17/14, effective 11/1/14; WSR 07-23-083 (Order 621), § 230-05-025, filed 11/20/07, effective 1/1/08; WSR 07-03-082 (Order 606), § 230-05-025, filed 1/18/07, effective

1/1/08; WSR 06-07-157 (Order 457), § 230-05-025, filed 3/22/06, effective 1/1/08.]

~~WAC 230-05-030 Fees for other businesses. All other business license applicants must pay the following fees to us when applying for gambling licenses, miscellaneous changes, or inspection services:~~

~~1. Commercial amusement games~~

License	Annual Gross Gambling Receipts	Fee
Class A	Premises only	\$347/\$159
Class B	Up to \$50,000	\$488
Class C	Up to \$100,000	\$1,256
Class D	Up to \$250,000	\$2,804
Class E	Up to \$500,000	\$4,918
Class F	Up to \$1,000,000	\$8,446
Class G	Over \$1,000,000	\$10,568

~~* We reduce the license fee by \$177 when you apply for additional licenses at the same business premises, apply for multiple licenses at the same business premises, or a licensee is renewing an annual license.~~

~~2. Distributor~~

License	Annual Gross Sales	Fee
Class A	Nonpunch board/pull tab only	\$699
Class B	Up to \$250,000	\$1,398
Class C	Up to \$500,000	\$2,100
Class D	Up to \$1,000,000	\$2,804
Class E	Up to \$2,500,000	\$3,654
Class F	Over \$2,500,000	\$4,498

~~3. Fund-raising event equipment distributor~~

License	Description	Fee
Class A	Rents or leases equipment for fund-raising event or recreational gaming activity up to 10 times per year.	\$276
Class B	Rents or leases equipment for fund-raising event or recreational gaming activity more than 10 times per year.	\$699

~~4. Gambling service supplier~~

License	Fee
Annual	\$728

License	Fee
Financing, consulting, and management contract review	\$152

~~5. Linked bingo prize provider~~

License	Fee
Annual	\$4,680

~~6. Call centers for enhanced raffles~~

License	Fee
Annual	\$4,770

~~7. Manufacturer~~

License	Annual Gross Sales	Fee
Class A	Pull tab dispensing devices only	\$699
Class B	Up to \$250,000	\$1,398
Class C	Up to \$500,000	\$2,100
Class D	Up to \$1,000,000	\$2,804
Class E	Up to \$2,500,000	\$3,654
Class F	Over \$2,500,000	\$4,498

~~8. Permits~~

Type	Description	Fee
Agricultural fair	One location and event only	\$29
Agricultural fair annual permit	Annual permit for specified different events and locations	\$200
Recreational gaming activity		\$63
Manufacturer's special sales permit		\$224
Punch board and pull-tab service business permit	Initial application fee	\$250
Punch board and pull-tab service business permit	Renewal	\$59

~~9. Changes~~

Application	Description	Fee
Name		\$29
Location		\$29
Business classification	Same owners	\$63
Exceeding license class	New class fee, less previous fee paid, plus	\$29
Duplicate license		\$29
Corporate stock/limited liability company shares/units		\$63
License transfers		\$63

~~10. Other fees~~

Type	Fee
Defective punch board/pull tab cost recovery fees	Up to \$106
Failing to apply for license class upgrade	Up to fifty percent of the difference between our fees for the licensee's present license class and the new license class or one thousand dollars, whichever is less, plus \$29
Review of gambling equipment, supplies, services, games, or group 12 amusement games	Cost reimbursement

~~11. Identification stamps~~

Type	Fee	
(a) Punch boards and pull tabs		
(i) Standard	Wagers fifty cents and below	\$.30
	Wagers over fifty cents	\$1.18
(ii) Progressive jackpot pull tab series	Per series	\$11.86
(iii) Pull tab series with carry-over jackpots and cumulative prize pool pull tab series	Per series	\$1.18
(b) Pull tab dispensing devices		
(i) Mechanical and electro-mechanical		\$.30
(ii) Electronic	Dispensing devices that require initial and ongoing evaluation of electronic components or functions, such as reading encoded data on pull tabs, accounting for income or prizes	\$118.76 annually
Replacement of identification stamps		\$28
(c) Disposable bingo cards		
(i) Single game sets of individual cards or sheets of cards		\$.30
(ii) Multi game card packets		\$1.29
(iii) Cards used to play for linked bingo prizes	Fee per 250 cards	\$.47
(iv) Cards used to play for linked bingo prizes	Fee per 5,000 cards	\$9.50
(d) Coin or token activated amusement games		
Annually—Operated at any Class A amusement game license location; group 1 through 11 games		\$29.68
Annually for group 12 games		\$250.00
(e) Electronic bingo card daubers		
Annual		\$11.86

Type	Fee
(f) Electronic card facsimile table	
Annual	\$404.39

~~12. Two-part payment plan participation~~

Annual participation	\$29
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[Statutory Authority: RCW 9.46.070, 9.46.0201. WSR 16-08-033 (Order 718), § 230-05-030, filed 3/30/16, effective 4/30/16. Statutory Authority: RCW 9.46.070. WSR 14-19-123 (Order 704), § 230-05-030, filed 9/17/14, effective 11/1/14. Statutory Authority: RCW 9.46.070 and 9.46.0209. WSR 13-19-056 (Order 692), § 230-05-030, filed 9/16/13, effective 10/17/13. Statutory Authority: RCW 9.46.070. WSR 09-17-077 (Order 657), § 230-05-030, filed 8/14/09, effective 1/1/10; WSR 07-23-083 (Order 621), § 230-05-030, filed 11/20/07, effective 1/1/08; WSR 07-03-082 (Order 606), § 230-05-030, filed 1/18/07, effective 1/1/08; WSR 06-07-157 (Order 457), § 230-05-030, filed 3/22/06, effective 1/1/08.]

~~**WAC 230-05-035 Individuals license fees.** Individuals must pay the following fees to us when they apply for gambling licenses, permits, miscellaneous changes:~~

~~1. Charitable or nonprofit gambling manager~~

License	Fee
Original	\$196
Renewal	\$93
Change of employer	\$93

~~2. Linked bingo prize provider representative~~

License	Fee
Original	\$276
Renewal	\$167

~~3. Commercial gambling manager~~

License	Fee
Original	\$200
Renewal	\$95
Change of employer	\$95

~~4. Distributor's or gambling services supplier's representative~~

License	Fee
Original	\$276
Renewal	\$167

~~5. Representatives for manufacturers or call centers for enhanced raffles~~

License	Fee
Original	\$276
Renewal	\$167

~~6. Public card room employee~~

License	Fee
Class A—Performs card room employee duties in a Class E card room	
Original	\$200
Renewal	\$95
Class B—Performs card room employee duties in enhanced and house-banked card rooms	
Original, in-state	\$273
Original, out-of-state	\$339
Renewal	\$167
Transfer/additional employee/conversion/emergency waiver request	\$65

~~7. Other fees~~

Change of name	\$29
Duplicate license	\$29

~~8. Military personnel returning from service~~

~~If a license expires while an individual is on active military service, the individual may apply to have their license reissued at the renewal fee. The application must be received within six months after completing their active military service. The applicant must provide evidence of the completion date of active military service.~~

[Statutory Authority: RCW 9.46.070. WSR 14-19-123 (Order 704), § 230-05-035, filed 9/17/14, effective 11/1/14. Statutory Authority: RCW 9.46.070 and 9.46.0209. WSR 13-19-056 (Order 692), § 230-05-035, filed 9/16/13, effective 10/17/13. Statutory Authority: RCW 9.46.070. WSR 07-23-083 (Order 621), § 230-05-035, filed 11/20/07, effective 1/1/08; WSR 07-03-082 (Order 606), § 230-05-035, filed 1/18/07, effective 1/1/08; WSR 06-13-069 (Order 600), § 230-05-035, filed 6/19/06, effective 1/1/08; WSR 06-07-157 (Order 457), § 230-05-035, filed 3/22/06, effective 1/1/08.]

~~**WAC 230-05-102 All licensed organizations report activity quarterly beginning with the July 1, 2018, through September 30, 2018, quarter.** (1) Beginning July 1, 2018, all licensed organizations must submit activity reports quarterly, regardless of whether they previously submitted reports annually,~~

~~quarterly, or semi-annually and regardless of when their permit or license year ends.~~

~~(2) This includes gambling service suppliers and any other licensed organizations that did not previously submit activity reports.~~

~~(3) Licensed organizations that report annually must submit an activity report from the beginning of their license year through June 30, 2018. These reports are due July 30, 2018.~~

~~Beginning July 1, 2018, licensed organizations that report annually will report quarterly as set forth in this section.~~

~~(4) The activity reports must be in the format we require and must:~~

Cover the period:	Be received by us no later than:
July 1 through September 30	October 30
October 1 through December 31	January 30
January 1 through March 31	April 30
April 1 through June 30	July 30

~~(5) All licensed organizations must submit quarterly license fees to us for each licensed gambling activity after the first quarter of their license year that begins on or after July 1, 2018, as set forth in WAC 230-05-124.~~

[Statutory Authority: RCW 9.46.070. WSR 18-08-056, § 230-05-102,
filed 3/30/18, effective 7/1/18.]

~~WAC 230-06-124 Online filing required with waivers~~

~~available upon request for good cause. (1) All licensees must submit activity reports online.~~

~~(2) We may waive these requirements if a licensed organization can show good cause. The reasons for good cause include:~~

~~(a) You do not have access to the internet using your own computer or similar equipment; or~~

~~(b) You do not have a bank account; or~~

~~(c) Your bank is unable to send electronic fund transactions; or~~

~~(d) Some other circumstance or condition exists that, in our judgment, prevents you from submitting online.~~

~~(3) You must request a waiver, in writing, no later than sixty days before your activity report due date or license expiration date.~~

~~(4) This section will be in effect until October 31, 2019.~~

[Statutory Authority: RCW 9.46.070. WSR 18-05-029, § 230-06-124, filed 2/9/18, effective 7/1/18; WSR 15-08-017 (Order 712), § 230-06-124, filed 3/24/15, effective 7/1/15.]

~~WAC 230-06-150 Defining "gross gambling receipts." (1)~~

~~"Gross gambling receipts" for activity reports means the amount due to any operator of a gambling activity for:~~

~~(a) Purchasing chances to play a punch board or pull-tab series; and~~

~~(b) Purchasing chances to enter a raffle; and~~

~~(c) Fees or purchase of cards to participate in bingo games; and~~

~~(d) Fees to participate in an amusement game, including rent or lease payments paid to licensees or franchisers for allowing operation of an amusement game on their premises; and~~

~~(e) "Net win" from a house-banked card game; and~~

~~(f) Tournament entry fees; and~~

~~(g) Administrative fees from player supported jackpots; and~~

~~(h) Fees to participate in a nonhouse-banked card game (for example, time, rake, or per hand fee).~~

~~(2) The amount must be stated in U.S. currency.~~

~~(3) The value must be before any deductions for prizes or other expenses.~~

~~(4) "Gross gambling receipts" does not include fees from players to enter player supported jackpots. However, any portion of wagers deducted for any purpose other than increasing current prizes or repayment of amounts used to seed prizes are "gross gambling receipts."~~

[Statutory Authority: RCW 9.46.070. WSR 18-05-029, § 230-06-150, filed 2/9/18, effective 7/1/18; WSR 08-20-007 (Order 630), § 230-06-150, filed 9/18/08, effective 1/1/09.]

~~WAC 230-06-170 Defining "net win." "Net win" for activity reports means gross wagers received from gambling activities or fund raising events minus the:~~

~~(1) Amount paid to players for winning wagers; and~~

~~(2) Accrual of prizes for progressive jackpot contests; and~~

~~(3) Repayment of amounts used to seed guaranteed~~

~~progressive jackpot prizes.~~

[Statutory Authority: RCW 9.46.070. WSR 18-05-029, § 230-06-170, filed 2/9/18, effective 7/1/18; WSR 08-20-007 (Order 630), § 230-06-170, filed 9/18/08, effective 1/1/09.]

~~WAC 230-07-155 Reporting annual activity for raffles, enhanced raffles, amusement games, Class A, B, or C bingo, or combination licenses. (1) Raffle, enhanced raffle, amusement game, Class A, B, or C bingo, or combination licensees must submit an annual report of all their activities in the format we require.~~

~~(2) We must receive the completed report in our office postmarked no later than thirty days following the expiration of their license(s). Licensed organizations that report annually must submit an activity report from the beginning of their license year through June 30, 2018, by July 30, 2018. These reports are due July 30, 2018.~~

~~Beginning July 1, 2018, reports required by this section must be submitted quarterly, as set forth in WAC 230-05-102.~~

~~(3) The highest ranking officer or his/her designee must sign the report.~~

~~(4) If the licensee has someone else prepare the report, then the preparer must include his/her name and phone number on the report.~~

~~(5) Licensees that operate retail sales activities in conjunction with bingo games must report the net income from those retail sales activities.~~

[Statutory Authority: RCW 9.46.070. WSR 18-08-056, § 230-07-155, filed 3/30/18, effective 7/1/18. Statutory Authority: RCW 9.46.070 and 9.46.0209. WSR 13-19-056 (Order 692), § 230-07-155, filed 9/16/13, effective 10/17/13. Statutory Authority: RCW 9.46.070. WSR 07-10-032 (Order 609), § 230-07-155, filed 4/24/07, effective 1/1/08.]

~~**WAC 230-07-160 Reporting annual activity for agricultural fairs.** (1) Charitable or nonprofit licensees who operate bingo, raffles, and/or amusement games only at agricultural fairs and other special properties and permittees as defined in WAC 230-03-015 who operate bingo under another's license at agricultural fairs and other special properties must submit an annual report of all their activities in the format we require.~~

~~(2) We must receive the completed report in our office postmarked no later than thirty days following the expiration of the license year. Licensed organizations that report annually must submit an activity report from the beginning of their~~

~~license year through June 30, 2018, by July 30, 2018. These reports are due July 30, 2018.~~

~~Beginning July 1, 2018, reports required by this section must be submitted quarterly, as set forth in WAC 230-05-102.~~

~~(3) Permittees operating under another's license must provide the licensee with all information about the permitted operation that is needed by the licensee to complete the annual activity report not less than ten days before the time that we require the licensee to file his or her report.~~

~~(4) The highest ranking officer or his or her designee must sign the report. If the licensee has someone else prepare the report, then the preparer must include his or her name and phone number on the report.~~

[Statutory Authority: RCW 9.46.070. WSR 18-08-056, § 230-07-160, filed 3/30/18, effective 7/1/18; WSR 07-10-032 (Order 609), § 230-07-160, filed 4/24/07, effective 1/1/08.]

~~WAC 230-09-056 Activity reports for fund-raising events.~~

~~Fund raising event licensees must submit an activity report to the commission concerning the operation of the licensed activities of each event. Licensees must complete the report in the format we require and the report must be:~~

~~(1) Received at our administrative office or postmarked no later than thirty days after the end of the authorized operating day or days. Licensed organizations that report annually must submit an activity report from the beginning of their license year through June 30, 2018, by July 30, 2018. These reports are due July 30, 2018.~~

~~Beginning July 1, 2018, reports required by this section must be submitted quarterly, as set forth in WAC 230-05-102.~~

~~(2) Signed by the licensee's highest ranking executive officer or designee. If someone other than the licensee or an employee prepares the report, the preparer must print his or her name and phone number on the report.~~

[Statutory Authority: RCW 9.46.070. WSR 18-08-056, § 230-09-056, filed 3/30/18, effective 7/1/18; WSR 07-21-116 (Order 617), § 230-09-056, filed 10/22/07, effective 1/1/08.]

~~WAC 230-10-331 Activity reports for Class D and above~~

~~bingo licensees. Class D and above bingo game licensees must submit activity reports to the commission. The activity reports must be in the format we require and must:~~

~~(1) Cover the periods:~~

~~(a) January 1 through March 31; and~~

~~(b) April 1 through June 30; and~~

~~(c) July 1 through September 30; and~~

~~(d) October 1 through December 31 of each year; and~~

~~(2) Be received at our administrative office or postmarked no later than thirty days following the end of the reporting period. Beginning July 1, 2018, reports required by this section must be submitted quarterly, as set forth in WAC 230-05-102; and~~

~~(3) Be signed by the licensee's highest ranking executive officer or a designee. If someone other than the licensee or an employee prepares the report, the preparer must print his or her name and business telephone number on the report; and~~

~~(4) Submit a report for any period of time their license was valid, even if they had no activity or did not renew.~~

[Statutory Authority: RCW 9.46.070. WSR 18-05-029, § 230-10-331, filed 2/9/18, effective 7/1/18; WSR 07-21-116 (Order 617), § 230-10-331, filed 10/22/07, effective 1/1/08.]

~~**WAC 230-10-457 Activity reports for linked bingo prize providers.** Linked bingo prize providers must submit activity reports to us twice a year for their sales and services. The activity reports must be in the format we require and must:~~

~~(1) Cover the periods:~~

~~(a) January 1 through June 30; and~~

~~(b) July 1 through December 31; and~~

~~(2) Be received at our administrative office or postmarked no later than thirty days following the end of the reporting period. Licensed organizations that report annually must submit an activity report from the beginning of their license year through June 30, 2018, by July 30, 2018. These reports are due July 30, 2018.~~

~~Beginning July 1, 2018, reports required by this section must be submitted quarterly, as set forth in WAC 230-05-102; and~~

~~(3) Be signed by the licensee's highest ranking executive officer or a designee. If someone other than the licensee or an~~

~~employee prepares the report, the preparer must print his or her name and business telephone number on the report; and~~

~~(4) Submit a report for any period of time their license was valid, even if they had no activity or did not renew.~~

[Statutory Authority: RCW 9.46.070. WSR 18-08-056, § 230-10-457, filed 3/30/18, effective 7/1/18; WSR 07-21-116 (Order 617), § 230-10-457, filed 10/22/07, effective 1/1/08.]

~~WAC 230-13-169 Annual activity reports for commercial amusement game licensees.~~ Commercial amusement game licensees must submit an annual activity report to us in the format we require and must:

~~(1) Cover the license year of one calendar year or less; and~~

~~(2) Be received at our administrative office or postmarked no later than thirty days following the end of the reporting period. Licensed organizations that report annually must submit an activity report from the beginning of their license year through June 30, 2018, by July 30, 2018. These reports are due July 30, 2018.~~

~~Beginning July 1, 2018, reports required by this section must be submitted quarterly, as set forth in WAC 230-05-102; and~~

~~(3) Be signed by the licensee's highest ranking executive officer or a designee. If someone other than the commercial amusement game licensee or its employee prepares the report, then it must provide the preparer's name and business telephone number; and~~

~~(4) Submit a report for any period of time their license was valid, even if they had no activity or did not renew their license; and~~

~~(5) Complete the report according to the instructions furnished with the report.~~

[Statutory Authority: RCW 9.46.070. WSR 18-08-056, § 230-13-169, filed 3/30/18, effective 7/1/18; WSR 08-20-007 (Order 630), § 230-13-169, filed 9/18/08, effective 1/1/09; WSR 07-21-116 (Order 617), § 230-13-169, filed 10/22/07, effective 1/1/08.]

~~WAC 230-14-284 Activity reports for punch board and pull-tab licensees.~~ Punch boards and pull tab licensees must submit an activity report to the commission. Licensees must complete the report in the format we require and must:

~~(1) Prior to July 1, 2018, cover the periods:~~

~~(a) January 1 through June 30; and~~

~~(b) July 1 through December 31; and~~

~~(2) Beginning July 1, 2018, reports required by this section must be submitted quarterly, as set forth in WAC 230-05-102; and~~

~~(3) Be received at our administrative office or postmarked no later than thirty days following the end of the reporting period; and~~

~~(4) Be signed by the licensee's highest ranking executive officer or a designee. If someone other than the punch board and pull-tab licensee or its employee prepares the report, then it must provide the preparer's name and business telephone number; and~~

~~(5) Be filed even if they do not renew their license. They must file a report for the period between the previous report filed and the expiration date of the license; and~~

~~(6) Unless they are also licensed for Class D or above bingo, charitable and nonprofit licensees must submit a semiannual activity report for punch boards and pull tabs; and~~

~~(7) Class D or above bingo licensees with a punch board and pull tab license must report punch board and pull tab activity, on the combined quarterly report provided by the commission as explained in WAC 230-10-331.~~

[Statutory Authority: RCW 9.46.070. WSR 18-05-029, § 230-14-284, filed 2/9/18, effective 7/1/18; WSR 07-21-116 (Order 617), § 230-14-284, filed 10/22/07, effective 1/1/08.]

~~WAC 230-15-200 Reporting card game activity.~~ Card game licensees, except for Class D, must submit an activity report for their card games to us.

~~(1) Licensees must complete the report in the format we require; and~~

~~(2) We must receive the completed report, or the report must be postmarked, no later than thirty days after the end of the reporting period; and~~

~~(3) The highest ranking executive officer or designee must sign the report. If someone other than the licensee or an employee prepares the report, the preparer must print his or her name and phone number on the report; and~~

~~(4) Prior to July 1, 2018, licensees must report activities for:~~

~~(a) January 1 through June 30; and~~

~~(b) July 1 through December 31; and~~

~~(5) Beginning July 1, 2018, reports required by this section must be submitted quarterly, as set forth in WAC 230-05-102; and~~

~~(6) Licensees must submit a report for any period of time their license was valid. If licensees do not renew, they must submit a report for the period between the previous report they filed and the date their license expired.~~

[Statutory Authority: RCW 9.46.070. WSR 18-05-029, § 230-15-200, filed 2/9/18, effective 7/1/18; WSR 07-09-033 (Order 608), § 230-15-200, filed 4/10/07, effective 1/1/08.]

~~WAC 230-15-205 Card tournament licenses. Class F, house-banked, and nonhouse banked card game licensees may conduct a card tournament where a fee or buy-in is charged without getting a card tournament license, but they must only operate those card games approved for their license type.~~

[Statutory Authority: RCW 9.46.070. WSR 18-05-029, § 230-15-205, filed 2/9/18, effective 7/1/18; WSR 08-21-087 (Order 633), § 230-15-205, filed 10/14/08, effective 1/1/09; WSR 07-09-033 (Order 608), § 230-15-205, filed 4/10/07, effective 1/1/08.]

~~WAC 230-16-220 Activity reports by manufacturers and distributors. Manufacturers and distributors must submit activity reports to us twice a year for sales and services related to gambling activities. The activity reports must be in the format we require and must:~~

~~(1) Prior to July 1, 2018, cover the periods:~~

~~(a) January 1 through June 30; and~~

~~(b) July 1 through December 31; and~~

~~(2) Beginning July 1, 2018, reports required by this section must be submitted quarterly, as set forth in WAC 230-05-102; and~~

~~(3) Be received at our administrative office or postmarked no later than thirty days following the end of the reporting period; and~~

~~(4) Be signed by the licensee's highest ranking executive officer or a designee. If someone other than the manufacturer or distributor or its employee prepares the report, then it must provide the preparer's name and business telephone number; and~~

~~(5) Be submitted for any period of time their license was valid, even if they had no activity or did not renew.~~

[Statutory Authority: RCW 9.46.070. WSR 18-05-029, § 230-16-220, filed 2/9/18, effective 7/1/18; WSR 07-19-069 (Order 615), § 230-16-220, filed 9/17/07, effective 1/1/08.]

~~_WAC 230-11-095 Recordkeeping requirements for licensees with gross gambling receipts of fifty thousand dollars or less in their previous license year and unlicensed raffles. Licenses with gross gambling receipts of fifty thousand dollars or less in their previous license year and organizations conducting unlicensed raffles under the authority of RCW 9.46.0315 or 9.46.0321 must keep a record by month of the following:~~

- ~~(1) Gross receipts; and~~
- ~~(2) Prizes paid; and~~
- ~~(3) Net income; and~~
- ~~(4) Documentation of expenses; and~~
- ~~(5) Documentation of how the proceeds were used.~~

[Statutory Authority: RCW 9.46.070. WSR 18-05-029, § 230-11-095, filed 2/9/18, effective 7/1/18; WSR 06-20-040 (Order 602), § 230-11-095, filed 9/26/06, effective 1/1/08.]

Staff Proposed Rule-Making



- WAC 230-11-055- Authorized alternative drawing formats.
- WAC 230-11-025- Bundling and selling tickets at a discount.
- WAC 230-11-020- Record information on ticket stub.
- WAC 230-11-110- Progressive Raffles.

Tab 4: January, 2020 Commission Meeting Agenda.	Statutory Authority 9.46.070
Who Proposed the Rule Change?	
Washington State Gambling Commission Staff	
Background	
<p>At the October, 2019 Commission meeting, staff provided a raffle work session for the Commission. As part of that presentation, staff made some recommendations for potential rule changes. The Commission asked staff to prepare a summary of those recommendations.</p> <p>Gambling Commission staff have been seeking input from stakeholders and staff regarding potential rule changes that could be proposed to assist nonprofit organizations. After discussing some of the obstacles nonprofits face when conducting raffles, staff proposes amending the following rules in regards to:</p> <ul style="list-style-type: none">• Alternative drawing formats, and• Bundling and selling tickets at a discount. <p>Staff also proposes adopting rules in regards to progressive raffles, such as “joker poker”.</p>	
Stakeholder Outreach and Feedback	
These recommendations are based on discussions with nonprofit organizations regarding obstacles they face when conducting raffles.	
Staff Recommendation	
Staff recommends initiating rule-making to amend current raffle rules and potentially adopt new raffle rules.	



Staff Proposed Rule-Making

WAC 230-21-016- Costs associated with public records requests

Tab 5: JANUARY, 2020 Commission Meeting Agenda.

Statutory Authority 9.46.070

Who Proposed the Rule Change?

Washington State Gambling Commission Staff

Background

RCW 42.56.120 authorizes agencies to charge for certain costs related to a public records request. This includes the authority to establish a charge for the actual cost for copying records, including per-page rate for copying, labor costs of copying, and shipping costs; providing copies of electronically produced records; actual costs for the electronic production or file transfer of the record; the use of a cloud-based storage or processing service; and the cost of transmitting the records in an electronic format.

This statute allows state agencies to undergo their own cost-analysis determination or choose the default rates established in the statute, which are as follows:

- Up to 15 cents per page;
- 10 cents for each page scanned into an electronic format;
- 5 cents for every 4 attachments uploaded to an electronic delivery system;
- 10 cents per gigabyte transmitting records electronically;
- May require a deposit of up to 10 percent of the estimated actual copy costs for a request; or
- An agency may charge a flat fee of \$2 as an alternative to the default rates listed above.

The Gambling Commission has received over 160 public records requests in 2019 alone and rule-making is needed to address the growing costs associated with requests consistent with the guidelines established by the Legislature.

Staff Recommendation

Staff recommends initiating rule-making to adopt rules to charge the default amounts for processing public records requests.



**STATE OF WASHINGTON
GAMBLING COMMISSION**

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

January 9, 2019

TO: COMMISSIONERS:
Bud Sizemore, Chair
Julia Patterson, Vice Chair
Ed Troyer
Alicia Levy

FROM: Brian Considine, Legal and Legislative Manager
Legal and Records Division

**SUBJECT: Jalon Carter, CR 2019-01663
Final Order – January 9, 2020 Commission Meeting**

Mr. Jalon Carter has a gambling license authorizing Public Card Room Employee activity at Roman Casino in Seattle, Washington. His license expires on August 9, 2020.

Mr. Carter has been licensed since 2018. On August 9, 2019, Mr. Carter completed his online renewal application for Public Card Room Employee licensure. On the application, Mr. Carter failed to disclose any criminal history. When a WSGC Special Agent ran a routine criminal history check for Mr. Carter using JIS (Judicial Information System), it showed that Mr. Carter had an active \$50,000 warrant for Failing to Appear for a pre-trial conference in a 2017 DUI case. The Special Agent offered Mr. Carter an opportunity to quash his warrant, as well as an extension to do so. Mr. Carter, as of September 24, 2019 had yet to quash the warrant, or contact WSGC regarding his warrant.

Director Trujillo issued Mr. Carter a Notice of Administrative Charges on October 24, 2019, by regular and certified mail to his last known address on file. Pursuant to WAC 230-17-010, a response was required to be received by the Commission by November 16, 2019. To date, the Commission has received no communication from Mr. Carter.

Mr. Carter’s failure to respond to the charges or timely request a hearing is a waiver of Mr. Carter’s right to a hearing in Case No. CR 2019-01663. You may take final action against his gambling license. Mr. Carter has shown a willful disregard for complying with statutes, administrative rules or court orders, and is the subject of an outstanding gross misdemeanor. Based on his conduct, Mr. Carter cannot show by clear and convincing evidence that he is qualified to keep his gambling license. Therefore, staff recommends that the Commission sign the proposed final order and revoke Jalon Carter’s Public Card Room Employee license, Number 68-34943.

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**STATE OF WASHINGTON
GAMBLING COMMISSION**

In the Matter of:

NO. CR 2019-01663

JALON S. CARTER,
License No. 68-34943,

FINAL ORDER OF THE
GAMBLING COMMISSION

Licensee.

This matter having come before the Washington State Gambling Commission (Commission) on January 9, 2020, the Commission makes the following Findings of Fact, Conclusions of Law, and issues its Final Order:

I. FINDINGS OF FACT

1. The Washington State Gambling Commission issued Jalon Carter License No.: 68-34943, authorizing Public Card Room Employee activity at Roman Casino in Seattle, Washington.

2. This license, which expires on August 9, 2020, was issued subject to Mr. Carter’s compliance with state gambling laws and Commission rules.

3. Mr. Carter has been licensed since 2018. In his original application, Mr. Carter reported that a DUI charge from November 30, 2017 was “still ongoing”.

4. On August 9, 2019, Mr. Carter completed his renewal application online.

5. In his renewal application, Mr. Carter failed to disclose any criminal history.

6. After receiving Mr. Carter’s renewal application, a routine JIS (Judicial Information System) search was run. The search showed that Mr. Carter was issued a bench

1 warrant in the amount of \$50,000.00 for Failing to Appear for his pre-trial conference for his
2 2017 DUI case.

3 7. On August 14, 2019, a WSGC Special Agent sent a letter to both Mr. Carter and
4 his employer explaining that Mr. Carter had an active warrant and that if he did not quash the
5 active warrant by September 13, 2019, the Commission may seek revocation of his license.

6 8. After receiving no response to the letter, the Special Agent assigned to the case
7 called both Mr. Carter's employer and his listed number to offer an extension. The number Mr.
8 Carter has listed was no longer active.

9 9. On September 24, 2019, a follow up JIS search was run. It indicated that Mr.
10 Carter's warrant was still active.

11 10. Director David Trujillo issued administrative charges on October 23, 2019
12 alleging that Mr. Carter's actions constituted a violation of RCW 9.46.075 and WAC 230-03-
13 085. Further, that he could not show by clear and convincing evidence that he was qualified for
14 licensure as required by RCW 9.46.153(1), and that his actions warranted revocation of his
15 license pursuant to RCW 9.46.075(1) and (8), and WAC 230-03-085(1), (3), and (7).

16 11. Mr. Carter was sent the charges by regular and certified mail on October 24, 2019
17 to the last address the Gambling Commission had on file.

18 12. Pursuant to WAC 230-17-010, a response was required to be received by the
19 Commission by November 16, 2019. To date, the Commission has received no communication
20 from Mr. Carter.

21 **II. CONCLUSIONS OF LAW**

22 1. Mr. Carter received proper notice within three days of October 24, 2019 of these
23 charges via regular and certified mail pursuant to RCW 34.05.413, RCW 34.05.434, WAC 230-
24 17-005, WAC 230-17-010, and WAC 10-08-130.

1 2. The Commission can take final action against Mr. Carter’s gambling license
2 under Case Number CR 2019-01663 pursuant to RCW 9.46.075, RCW 34.05.440(1), RCW
3 34.05.461, and WAC 230-03-085.

4 3. Mr. Carter’s license should be revoked under Case Number CR 2019-01663
5 pursuant to RCW 9.46.075, RCW 9.46.153(1), RCW 34.05.440(1), RCW 34.05.461, and WAC
6 230-03-085.

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ORDER

This matter having come before the Commission at its January 9, 2020, Commission meeting, the Commissioners having heard arguments, been given the chance to review the administrative record, and being fully advised in this matter, now therefore:

It is hereby **ORDERED** that Jalon Carter’s gambling license, Number 68-34943, is **REVOKED**.

DATED this 9th day of January, 2020.

BUD SIZEMORE, Chair

JULIA PATTERSON, Vice Chair

ED TROYER

ALICIA LEVY

NOTICE

Reconsideration: RCW 34.05.470 and WAC 230-17-140 provide that a party may file a petition for reconsideration of a final order. A petition for reconsideration must be received no later than thirteen (13) days after the date this final order is mailed. Any motion for reconsideration must state the specific grounds supporting the party's request for reconsideration.

Stay of Final Order: Filing for reconsideration does not stay the effectiveness of this Order. WAC 230-17-145 provides that a party may petition the Commission for a stay of a final order. Any petition for a stay should be received by the Commission within thirteen (13) days after the date this final order is mailed.

Judicial Review: RCW 34.05.542 provides that a party may appeal this final order by filing a petition for judicial review within thirty (30) days after service of this order. A petition for judicial review must be filed with the appropriate superior court and served upon both the Commission and the Office of the Attorney General.

Service: This Order was served on you three days after it was deposited in the United States Postal Service regular mail, excluding the date of mailing. WAC 230-17-035.

Any motions or petitions for judicial review should be served on or mailed to:

Washington State Gambling Commission
Legal and Records Division
4565 7th Avenue S.E., Lacey, WA
P.O. Box 42400
Olympia, WA 98504-2400

Doug Van de Brake
Attorney General's Office
1135 Washington St. SE
P.O. Box 40100
Olympia, WA 98504-0100

CERTIFICATE OF SERVICE

I certify that on the date below I served a copy of the foregoing document on all parties and/or their counsel by United States Postal Service regular mail to the following:

JALON CARTER
1411 S GRANT AVE APT A304
RENTON, WA 98055

EXECUTED this ____ day of January, 2020, at Lacey, Washington.

Ashlie Laydon
Rules Coordinator



**STATE OF WASHINGTON
GAMBLING COMMISSION**

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

January 9, 2019

TO: COMMISSIONERS:
Bud Sizemore, Chair
Julia Patterson, Vice Chair
Ed Troyer
Alicia Levy

FROM: Brian Considine, Legal and Legislative Manager
Legal and Records Division

**SUBJECT: Gabriel Tudorache, CR 2019-01409
Final Order – January 9, 2020 Commission Meeting**

Mr. Gabriel Tudorache has a gambling certification authorizing Class III Employee activity for the Tulalip Tribe. His certification expires on June 26, 2020.

On June 27, 2019, Mr. Tudorache completed his online application for Class III Certification. On the application, Mr. Tudorache disclosed a 1992 conviction for the Unlawful Issuance of Checks; Mr. Tudorache on his application incorrectly spelled his own last name, entering “Turdorache” instead. As a result of misspelling his own last name, Mr. Tudorache’s criminal history did not appear on an initial criminal history search, and he was subsequently issued a license. When this discrepancy was discovered, a WSGC Special Agent assigned to the case ran a correct JIS search, and discovered that not only did Mr. Tudorache have the conviction for a crime of theft, but that the case was still active as Mr. Tudorache still owes King County Superior Court a total of \$3,533.81. As of this date, Mr. Tudorache has failed to provide proof that he has complied with all terms of his guilty plea.

Director Trujillo issued Mr. Tudorache a Notice of Administrative Charges on October 11, 2019, by regular and certified mail to his last known address on file. Pursuant to WAC 230-17-010, a response was required to be received by the Commission by November 4, 2019. To date, the Commission has received no communication from Mr. Tudorache.

Mr. Tudorache’s failure to respond to the charges or timely request a hearing is a waiver of Mr. Tudorache’s right to a hearing in Case No. CR 2019-01409. You may take final action against his gambling certification. Mr. Tudorache obtained his certification through inadvertence or mistake, has been convicted of larceny, and has shown a willful disregard for complying with court orders. Based on his conduct, Mr. Tudorache cannot show by clear and convincing evidence that he is qualified to keep his gambling certification. Therefore, staff recommends that the Commission sign the proposed final order and revoke Gabriel Tudorache’s Class III Employee certification, Number 69-47086.

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**STATE OF WASHINGTON
GAMBLING COMMISSION**

7 In the Matter of:

NO. CR 2019-01409

8
9 GABRIEL M. TUDORACHE,
License No. 69-47086,

FINAL ORDER OF THE
GAMBLING COMMISSION

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Class III Employee.

This matter having come before the Washington State Gambling Commission (Commission) on January 9, 2020, the Commission makes the following Findings of Fact, Conclusions of Law, and issues its Final Order:

I. FINDINGS OF FACT

1. The Washington State Gambling Commission issued Gabriel Tudorache License No.: 69-47086, authorizing Class III Certification activity for the Tulalip Tribe.

2. This license, which expires on June 26, 2020, was issued subject to Mr. Tudorache's compliance with state gambling laws and Commission rules.

3. Mr. Tudorache has been licensed since 2019.

4. On June 27, 2019, Mr. Tudorache completed his application online.

5. In the online application, Mr. Tudorache misspelled his own last name, entering it as "Turdorache".

6. In his application, Mr. Tudorache disclosed criminal history, which included a 1992 conviction for the Unlawful Issuance of Checks.

1 7. While reviewing the application, the misspelled name was caught and corrected.
2 However, a new criminal history search was not run using the correct name. This resulted in
3 Mr. Tudorache being issued his Class III certification.

4 8. A WSGC Special Agent assigned to the case completed a post-certification
5 review of Mr. Tudorache's file. As part of this review, a criminal history check was run using
6 the correct name

7 9. The criminal history search showed the Licensee's disclosed Unlawful Issuance
8 of Checks charge and informed that the case was still active. This was due to the fact that Mr.
9 Tudorache still had a \$3,533.81 balance owed as part of his guilty plea. The last payment made
10 towards the case was June 6, 2012.

11 10. Mr. Tudorache had told a Tulalip Tribal Gaming Agent over the phone that he
12 had satisfied his obligation to the court. However, he has yet to provide proof of compliance
13 with his judgment and sentence.

14 11. On August 6, 2019, Mr. Tudorache resigned from his position with the Tulalip
15 Tribe. Although he is not currently linked to an employer, Mr. Tudorache's certification with
16 the WSGC remains active.

17 12. Director David Trujillo issued administrative charges on October 11, 2019
18 alleging that Mr. Tudorache's actions constituted a violation of RCW 9.46.075 and WAC 230-
19 03-085. Further, that he could not show by clear and convincing evidence that he was qualified
20 for certification as required by RCW 9.46.153(1), and that his actions warranted revocation of
21 his certification pursuant to RCW 9.46.075(1), (3), and (8), and WAC 230-03-085(1), (3), (9)(a),
22 and (9)(b).

23 13. Mr. Tudorache was sent the charges by regular and certified mail on October 11,
24 2019 to the last address the Gambling Commission had on file.
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ORDER

This matter having come before the Commission at its January 9, 2020, Commission meeting, the Commissioners having heard arguments, been given the chance to review the administrative record, and being fully advised in this matter, now therefore:

It is hereby **ORDERED** that Gabriel Tudorache’s gambling certification, Number 69-47086, is **REVOKED**.

DATED this 9th day of January, 2020.

BUD SIZEMORE, Chair

JULIA PATTERSON, Vice Chair

ED TROYER

ALICIA LEVY

NOTICE

Reconsideration: RCW 34.05.470 and WAC 230-17-140 provide that a party may file a petition for reconsideration of a final order. A petition for reconsideration must be received no later than thirteen (13) days after the date this final order is mailed. Any motion for reconsideration must state the specific grounds supporting the party's request for reconsideration.

Stay of Final Order: Filing for reconsideration does not stay the effectiveness of this Order. WAC 230-17-145 provides that a party may petition the Commission for a stay of a final order. Any petition for a stay should be received by the Commission within thirteen (13) days after the date this final order is mailed.

Judicial Review: RCW 34.05.542 provides that a party may appeal this final order by filing a petition for judicial review within thirty (30) days after service of this order. A petition for judicial review must be filed with the appropriate superior court and served upon both the Commission and the Office of the Attorney General.

Service: This Order was served on you three days after it was deposited in the United States Postal Service regular mail, excluding the date of mailing. WAC 230-17-035.

Any motions or petitions for judicial review should be served on or mailed to:

Washington State Gambling Commission
Legal and Records Division
4565 7th Avenue S.E., Lacey, WA
P.O. Box 42400
Olympia, WA 98504-2400

Doug Van de Brake
Attorney General's Office
1135 Washington St. SE
P.O. Box 40100
Olympia, WA 98504-0100

CERTIFICATE OF SERVICE

I certify that on the date below I served a copy of the foregoing document on all parties and/or their counsel by United States Postal Service regular mail to the following:

GABRIEL TUDORACHE
7003 288TH STREET NW
STANWOOD, WA 98292

EXECUTED this ____ day of January, 2020, at Lacey, Washington.

Ashlie Laydon
Rules Coordinator



STATE OF WASHINGTON
GAMBLING COMMISSION

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

January 9, 2019

TO: COMMISSIONERS:
Bud Sizemore, Chair
Julia Patterson, Vice Chair
Ed Troyer
Alicia Levy

FROM: Brian Considine, Legal and Legislative Manager
Legal and Records Division

**SUBJECT: Puget Sound Flyers, CR 2019-01252
Final Order – January 9, 2020 Commission Meeting**

Puget Sound Flyers (PSF) has a gambling license authorizing raffle activity in Everett, Washington. Their license expired on December 31, 2019.

On June 14, 2019, PSF initiated the process to conduct a second raffle with a prize exceeding \$40,000 in 2019. The prize being offered was the same plane that was the prize for the first raffle, but with a listed value that was \$26,450 less than the previous raffle. PSF did not keep accurate or complete records for its first raffle, preventing WSGC Agents from understanding large mathematical errors regarding its gross gambling receipts. Agents requested documents to support large withdrawals taken from PSF’s bank accounts. PSF failed to provide any tangible evidence to explain over \$30,000 withdrawn from its account, more than half of which was given to PSF’s President’s for-profit business, Chinook Flight. PSF told its raffle winner that he needed to pay more than \$20,000 in taxes, and then provided him with an appraisal to justify that amount. The appraisal was done by one of PSF’s former officers, who claimed no bias or affiliation with PSF, and referenced numerous parts and work that was clearly not present on the plane (although being specifically noted on PSF’s Raffle Plan) when the winner inspected the plane. PSF was not truthful with WSGC agents claiming the plane was donated by the winner, when he in fact didn’t accept the prize due to the potential financial hardship it posed, or that it had purchased the plane from Chinook Flight for \$12,500 when it was purchased from another for \$5,000 over a year earlier.

Director Trujillo issued PSF a Notice of Administrative Charges on October 24, 2019, by regular and certified mail to its last known address on file. Pursuant to WAC 230-17-010, a response was required to be received by the Commission by November 18, 2019. On November 18, 2019, WSGC received PSF’s Request, in which it stated it did “NOT want a hearing. I understand that this may result in a Default Order for the revocation of my gambling license.”

PSF waived its right to a hearing in Case No. CR 2019-01252. You may take final action against its gambling license. PSF made untrue statements misleading WSGC, failed to assist in an investigation conducted by WSGC, and failed to maintain proper records for tis gambling activity.

Default Hearing – Puget Sound Flyers

December 30, 2019

Page 2

Based on its conduct, PSF cannot show by clear and convincing evidence that it is qualified to keep its gambling license. Therefore, staff recommends that the Commission sign the proposed final order and revoke PSF's Raffle license, Number 02-20886.

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**STATE OF WASHINGTON
GAMBLING COMMISSION**

7 In the Matter of:

NO. CR 2019-01252

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PUGET SOUND FLYERS
D/B/A PUGET SOUND FLYERS INC,
License No. 02-20886,

FINAL ORDER OF THE
GAMBLING COMMISSION

Licensee.

This matter having come before the Washington State Gambling Commission (Commission) on January 9, 2020, the Commission makes the following Findings of Fact, Conclusions of Law, and issues its Final Order:

I. FINDINGS OF FACT

1. The Washington State Gambling Commission issued Puget Sound Flyers (PSF) gambling license No.: 02-20886, authorizing Raffle activity in Everett, Washington.
2. This license, which expired on December 31, 2019, was issued subject to PSF's compliance with state gambling laws and Commission rules.
3. PSF has been licensed since 2019.
4. PSF requested Commission Approval to exceed WAC 230-11-065's \$40,000 prize limit at their February, 2019 Commission meeting. That request was approved.
5. On or about June 1, 2019, PSF held the drawing for their approved raffle, in which the grand prize was a 1975 Cessna 150M aircraft, purported to be restored to "new" standards, with a claimed valued of \$86,450.00.

1 6. On June 14, 2019, PSF initiated the process to conduct a second raffle, which also
2 required WSGC approval. The prize for the second raffle was a 1975 Cessna 150M aircraft—
3 the same aircraft from the raffle in Paragraph 5--which was now being valued by PSF at
4 \$60,000.00.

5 7. WSGC agents noted that aircraft was the same value-exceeding prize for both
6 raffles, but its value was vastly different between the two raffles. Therefore, WSGC agents
7 investigated the matter further.

8 8. During their investigation, WSGC agents learned that:

- 9 a. PSF failed to maintain proper monthly records documenting their gross
10 gambling receipts for the June raffle.
- 11 b. The ticket sales log was inaccurate, and all tickets whether sold or unsold,
12 were destroyed making it impossible for WSGC to verify the ticket sales.
- 13 c. In addition, there were large mathematical inconsistencies between PSF's
14 Raffle Summary and the documents provided to support it.

15 9. WSGC requested financial documents to explain large withdrawals from PSF's
16 BECU account. Specifically, WSGC was concerned with three large withdrawals in the amounts
17 of: \$15,824.78, \$1,285.00, and \$13,593.69.

18 10. PSF did not provide sufficient financial documentation, as requested, and it could
19 not explain the over \$30,000.00 in withdrawals.

20 11. PSF did provide an invoice from Chinook Flight for \$15,824.78, with no
21 additional documentation. Chinook Flight is a for-profit business which is owned by PSF's
22 President, Richard T. Newman, and shares PSF's address and contact information.

23 12. PSF failed to provide additional financial documents requested by WSGC
24 including: signature cards for bank accounts, bank statements from 2016 and 2017, canceled
25 checks, deposit slips, 2018 Federal Tax Returns, the 2018 990 or 990-N, and PSF's 2018 General
26 Membership Meeting Annual Report.

1 13. PSF told the winner of its raffle, Donald Boynton, that in order to collect his prize,
2 he was to pay \$15,000.00 in Federal taxes and \$6,522.60 in State taxes.

3 14. PSF justification for these tax amounts was based on an appraisal from Paul
4 Quinn, a party stating he had “no personal interest with respect to the parties involved” and “no
5 bias with respect to the property that is subject of this report or to the parties involved with the
6 assignment.”

7 15. Mr. Quinn valued the plane at \$57,185.00, twice noting in his appraisal an
8 “Appereo Transponder” being present.

9 16. When Mr. Boynton went to claim the plane, he discovered that there was no
10 Appereo Transponder, the communication radio was unreadable, the navigation radio was
11 inoperative, both fuel gauges were inoperative, there were no intercom phones, and microphones
12 did not work.

13 17. Mr. Boynton questioned PSF President Newton about the condition of the plane,
14 and Mr. Boynton was told that PSF was exercising its “prerogative under the rules to change
15 specifications as it saw fit” due to low sales of raffle tickets.

16 18. During the investigation, WSGC agents learned that Paul Quinn was a past
17 chairman of PSF in 2011, conflicting with his appraisal that he did not have a conflict of interest
18 with PSF.

19 19. In addition, a review of six similar planes for sale online showed a price range of
20 \$23,500.00 to \$37,500.00.

21 20. When asked how it could use the plane for its second raffle, PSF repeatedly told
22 WSGC Agents that Mr. Boynton had voluntarily donated the plane back to PSF after the raffle.

23 21. After questioning Mr. Boynton, it was discovered that he in fact returned the
24 plane to PSF without donating it in order to avoid a large financial loss; PSF later stipulated to
25 WSGC agents that this was true.
26

1 2. The Commission can take final action against PSF’s gambling license under Case
2 Number CR 2019-01252 pursuant to RCW 9.46.075, RCW 34.05.440(1), RCW 34.05.461, and
3 WAC 230-03-085.

4 3. PSF’s license should be revoked under Case Number CR 2019-01252 pursuant
5 to RCW 9.46.075, RCW 9.46.153(1), RCW 34.05.440(1), RCW 34.05.461, and WAC 230-03-
6 085.

ORDER

This matter having come before the Commission at its January 9, 2020, Commission meeting, the Commissioners having heard arguments, been given the chance to review the administrative record, and being fully advised in this matter, now therefore:

It is hereby **ORDERED** that PSF's gambling license, Number 02-20886, is **REVOKED**.

DATED this 9th day of January, 2020.

BUD SIZEMORE, Chair

JULIA PATTERSON, Vice Chair

ED TROYER

ALICIA LEVY

NOTICE

Reconsideration: RCW 34.05.470 and WAC 230-17-140 provide that a party may file a petition for reconsideration of a final order. A petition for reconsideration must be received no later than thirteen (13) days after the date this final order is mailed. Any motion for reconsideration must state the specific grounds supporting the party's request for reconsideration.

Stay of Final Order: Filing for reconsideration does not stay the effectiveness of this Order. WAC 230-17-145 provides that a party may petition the Commission for a stay of a final order. Any petition for a stay should be received by the Commission within thirteen (13) days after the date this final order is mailed.

Judicial Review: RCW 34.05.542 provides that a party may appeal this final order by filing a petition for judicial review within thirty (30) days after service of this order. A petition for judicial review must be filed with the appropriate superior court and served upon both the Commission and the Office of the Attorney General.

Service: This Order was served on you three days after it was deposited in the United States Postal Service regular mail, excluding the date of mailing. WAC 230-17-035.

Any motions or petitions for judicial review should be served on or mailed to:

Washington State Gambling Commission
Legal and Records Division
4565 7th Avenue S.E., Lacey, WA
P.O. Box 42400
Olympia, WA 98504-2400

Doug Van de Brake
Attorney General's Office
1135 Washington St. SE
P.O. Box 40100
Olympia, WA 98504-0100

CERTIFICATE OF SERVICE

I certify that on the date below I served a copy of the foregoing document on all parties and/or their counsel by United States Postal Service regular mail to the following:

PUGET SOUND FLYERS
2909 100TH ST. SW, UNIT A
EVERETT, WA 98204

EXECUTED this ____ day of January, 2020, at Lacey, Washington.

Ashlie Laydon
Rules Coordinator



**STATE OF WASHINGTON
GAMBLING COMMISSION**

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

January 2, 2020

TO: **COMMISSIONERS**
 Bud Sizemore, Chair
 Julia Patterson, Vice-Chair
 Ed Troyer
 Alicia Levy

EX OFFICIO MEMBERS
 Senator Steve Conway
 Senator Jeff Holy
 Representative Shelley Kloba
 Representative Brandon Vick

FROM: Brian J. Considine, Legal and Legislative Manager

SUBJECT: LEGISLATIVE UPDATE

The regular 60-day session will begin on Monday, January 13, 2020. The first policy and fiscal cutoffs typically occur between our January and February Commission Meetings. Therefore, our January meeting will be the opportunity for you to review pre-filed bills and discuss the agency’s legislative priorities for the 2020 session.

The Senate Labor and Commerce Committee is mostly the same from last year. Senator Keiser is Chair, Senator Conway is Vice Chair, and Senator King is ranking. The only change is Senator Stanford will be added to the Committee replacing Senator Wellman.

The House Commerce and Gaming Committee also is mostly the same from last year. However, the Representative Strom Peterson is the new Committee Chair. Also, there will be a new Democrat member and Vice Chair because Representative Kristine Reeves resigned her seat in mid-December.

About 200 bills have been pre-filed as of January 2, 2020. The relevant pre-filed bills are discussed below along with relevant bills that are alive from last session. Bills you may want to take a position on are identified first and the remaining bill information is for your awareness only.

Agency Request Legislation

Our agency request bills are pre-filed. HB 2280 and SB 6119 (attached) amend the money laundering act to include that forfeited property/proceeds can go to fund gambling-related law enforcement activities. HB 2281 and SB 6120 (attached) amend our charitable and nonprofit qualifications statute (RCW 9.46.0209) to include nonprofits on the charitable solicitation, nonprofits incorporated for “scientific” and “religious” consistent with authorized purposes for

federal 501(c)(3) tax exempt status; and clarification that the Commission can issue raffle licenses to credit unions.

We expect for each bill to have a hearing and are working to ensure they all move out of committee early in the process.

Possible Legislation Action Items

1. HB 2216, Relating to sports pool boards (attached)

Representative Eslick's bill amends the current sports pool/sports board statute, RCW 9.46.0335, to increase the per square wager limit from one dollar to five dollars. It also increases the number of boards from one to two per athletic event.

2. HB 2219, The Gambling Commission's authority relating to sports boards (attached)

Representative Eslick's bill amends the current sports pool/sports board statute, RCW 9.46.0335, to give the Gambling Commission rule-making authority to set the per square wager limit for a sports board and to set the limit of sports boards per athletic event.

3. HB 1159/SB 5248, Changing the definition of theft

Representative Griffey and Senator Dhingra's bill amends the definition of theft in RCW 9A.56.020 to include: "to conceal property of another intending that the concealment will deprive the other person of its use or benefit." The Commission supported this bill last session and staff is bringing it before you again asking for your support since it could be helpful in theft cases occurring in our licensees' properties.

Bills with Direct Gambling Impacts.

4. HB 1975, Authorizing sports wagering subject to the terms of tribal-state gaming compacts.

Representative Pettigrew's bill authorizes sports wagering only at Tribal facilities under the terms negotiated by the Gambling Commission in compacts. The bill also authorizes sports gambling by mobile phone and/or the internet so long as a wager is placed and accepted while the customer is physically at the gaming facility. The bill then defines the term "sports wagering," and this term includes wagering on professional, collegiate, and Olympic sports.

5. HB 1992, Concerning sports wagering

Representative Schmick's bill authorizes sports wagering on professional and collegiate sports under the Gambling Act (RCW 9.46) and the Horse Racing Act (RCW 67.16). Wagers can be placed at Class 1 tracks (Emerald Downs), Off Track Betting (OTB) facilities associated with the Class 1 track, and Tribal casinos. The bill identifies the Gambling Commission as the regulator and requires us to adopt rules regulating sports wagering.

6. SB 5965, Relating to the sports wagering act

Senator Rivers' bill is a title-only bill. I have not been able to determine if it will turn into anything more substantive during the 2020 session.

7. HB 2041/SB 5886, Relating to promoting the economic growth of the video game industry

Representative Hudgins and Senator Mullet's bill are title-only bills that were filed to address the legal status of social online casinos. Several social online casino operators created a new state advocacy group named "Game On WA" with former Governor Locke as a co-chair of the group. I have not been able to determine this group will look to lobby for these bills or a new bill during the 2020 session.

8. SB 5595, Exempting certain charitable or nonprofit organizations from obtaining a gambling license

Senator Mullet's bill amends the Gambling Act's statute regulating charitable and nonprofit unlicensed raffles, bingo, and/or amusement game activities. Staff contacted the constituent who requested the bill and attempted to work on that organizations concerns. It is unlikely this bill will move in the 2020 session.

Work Session

9. Senate Sports Gambling Work Session

The Senate Labor and Commerce Committee has scheduled a sports gambling work session for Tuesday, January 21, 2020. I am working with Senator Keiser and Committee staff to provide information for the work session, as needed.

HOUSE BILL 2280

State of Washington

66th Legislature

2020 Regular Session

By Representatives MacEwen, Goodman, Lovick, Kirby, Peterson, Irwin, Thai, Kloba, Kilduff, and Klippert; by request of Gambling Commission

Prefiled 12/27/19.

1 AN ACT Relating to authorizing that money laundering forfeited
2 proceeds and property be used for improvement of gambling-related law
3 enforcement activities; and amending RCW 9A.83.030.

4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

5 **Sec. 1.** RCW 9A.83.030 and 2008 c 6 s 630 are each amended to
6 read as follows:

7 (1) Proceeds traceable to or derived from specified unlawful
8 activity or a violation of RCW 9A.83.020 are subject to seizure and
9 forfeiture. The attorney general or county prosecuting attorney may
10 file a civil action for the forfeiture of proceeds. Unless otherwise
11 provided for under this section, no property rights exist in these
12 proceeds. All right, title, and interest in the proceeds shall vest
13 in the governmental entity of which the seizing law enforcement
14 agency is a part upon commission of the act or omission giving rise
15 to forfeiture under this section.

16 (2) Real or personal property subject to forfeiture under this
17 chapter may be seized by any law enforcement officer of this state
18 upon process issued by a superior court that has jurisdiction over
19 the property. Any agency seizing real property shall file a lis
20 pendens concerning the property. Real property seized under this
21 section shall not be transferred or otherwise conveyed until ninety

1 days after seizure or until a judgment of forfeiture is entered,
2 whichever is later. Real property seized under this section may be
3 transferred or conveyed to any person or entity who acquires title by
4 foreclosure or deed in lieu of foreclosure of a security interest.
5 Seizure of personal property without process may be made if:

6 (a) The seizure is incident to an arrest or a search under a
7 search warrant or an inspection under an administrative inspection
8 warrant issued pursuant to RCW 69.50.502; or

9 (b) The property subject to seizure has been the subject of a
10 prior judgment in favor of the state in a criminal injunction or
11 forfeiture proceeding based upon this chapter.

12 (3) A seizure under subsection (2) of this section commences
13 proceedings for forfeiture. The law enforcement agency under whose
14 authority the seizure was made shall cause notice of the seizure and
15 intended forfeiture of the seized proceeds to be served within
16 fifteen days after the seizure on the owner of the property seized
17 and the person in charge thereof and any person who has a known right
18 or interest therein, including a community property interest. Service
19 of notice of seizure of real property shall be made according to the
20 rules of civil procedure. However, the state may not obtain a default
21 judgment with respect to real property against a party who is served
22 by substituted service absent an affidavit stating that a good faith
23 effort has been made to ascertain if the defaulted party is
24 incarcerated within the state, and that there is no present basis to
25 believe that the party is incarcerated within the state. The notice
26 of seizure in other cases may be served by any method authorized by
27 law or court rule including but not limited to service by certified
28 mail with return receipt requested. Service by mail is complete upon
29 mailing within the fifteen-day period after the seizure.

30 (4) If no person notifies the seizing law enforcement agency in
31 writing of the person's claim of ownership or right to possession of
32 the property within forty-five days of the seizure in the case of
33 personal property and ninety days in the case of real property, the
34 property seized shall be deemed forfeited. The community property
35 interest in real property of a person whose spouse or domestic
36 partner committed a violation giving rise to seizure of the real
37 property may not be forfeited if the person did not participate in
38 the violation.

39 (5) If a person notifies the seizing law enforcement agency in
40 writing of the person's claim of ownership or right to possession of

1 property within forty-five days of the seizure in the case of
2 personal property and ninety days in the case of real property, the
3 person or persons shall be afforded a reasonable opportunity to be
4 heard as to the claim or right. The provisions of RCW 69.50.505(5)
5 shall apply to any such hearing. The seizing law enforcement agency
6 shall promptly return property to the claimant upon the direction of
7 the administrative law judge or court.

8 (6) Disposition of forfeited property shall be made in the manner
9 provided for in RCW 69.50.505 (8) through (10) and (14) or 9.46.231
10 (6) through (8) and (10).

--- END ---

SENATE BILL 6119

State of Washington

66th Legislature

2020 Regular Session

By Senators Conway, Holy, and King; by request of Gambling Commission
Prefiled 12/27/19.

1 AN ACT Relating to authorizing that money laundering forfeited
2 proceeds and property be used for improvement of gambling-related law
3 enforcement activities; and amending RCW 9A.83.030.

4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

5 **Sec. 1.** RCW 9A.83.030 and 2008 c 6 s 630 are each amended to
6 read as follows:

7 (1) Proceeds traceable to or derived from specified unlawful
8 activity or a violation of RCW 9A.83.020 are subject to seizure and
9 forfeiture. The attorney general or county prosecuting attorney may
10 file a civil action for the forfeiture of proceeds. Unless otherwise
11 provided for under this section, no property rights exist in these
12 proceeds. All right, title, and interest in the proceeds shall vest
13 in the governmental entity of which the seizing law enforcement
14 agency is a part upon commission of the act or omission giving rise
15 to forfeiture under this section.

16 (2) Real or personal property subject to forfeiture under this
17 chapter may be seized by any law enforcement officer of this state
18 upon process issued by a superior court that has jurisdiction over
19 the property. Any agency seizing real property shall file a lis
20 pendens concerning the property. Real property seized under this
21 section shall not be transferred or otherwise conveyed until ninety

1 days after seizure or until a judgment of forfeiture is entered,
2 whichever is later. Real property seized under this section may be
3 transferred or conveyed to any person or entity who acquires title by
4 foreclosure or deed in lieu of foreclosure of a security interest.
5 Seizure of personal property without process may be made if:

6 (a) The seizure is incident to an arrest or a search under a
7 search warrant or an inspection under an administrative inspection
8 warrant issued pursuant to RCW 69.50.502; or

9 (b) The property subject to seizure has been the subject of a
10 prior judgment in favor of the state in a criminal injunction or
11 forfeiture proceeding based upon this chapter.

12 (3) A seizure under subsection (2) of this section commences
13 proceedings for forfeiture. The law enforcement agency under whose
14 authority the seizure was made shall cause notice of the seizure and
15 intended forfeiture of the seized proceeds to be served within
16 fifteen days after the seizure on the owner of the property seized
17 and the person in charge thereof and any person who has a known right
18 or interest therein, including a community property interest. Service
19 of notice of seizure of real property shall be made according to the
20 rules of civil procedure. However, the state may not obtain a default
21 judgment with respect to real property against a party who is served
22 by substituted service absent an affidavit stating that a good faith
23 effort has been made to ascertain if the defaulted party is
24 incarcerated within the state, and that there is no present basis to
25 believe that the party is incarcerated within the state. The notice
26 of seizure in other cases may be served by any method authorized by
27 law or court rule including but not limited to service by certified
28 mail with return receipt requested. Service by mail is complete upon
29 mailing within the fifteen-day period after the seizure.

30 (4) If no person notifies the seizing law enforcement agency in
31 writing of the person's claim of ownership or right to possession of
32 the property within forty-five days of the seizure in the case of
33 personal property and ninety days in the case of real property, the
34 property seized shall be deemed forfeited. The community property
35 interest in real property of a person whose spouse or domestic
36 partner committed a violation giving rise to seizure of the real
37 property may not be forfeited if the person did not participate in
38 the violation.

39 (5) If a person notifies the seizing law enforcement agency in
40 writing of the person's claim of ownership or right to possession of

1 property within forty-five days of the seizure in the case of
2 personal property and ninety days in the case of real property, the
3 person or persons shall be afforded a reasonable opportunity to be
4 heard as to the claim or right. The provisions of RCW 69.50.505(5)
5 shall apply to any such hearing. The seizing law enforcement agency
6 shall promptly return property to the claimant upon the direction of
7 the administrative law judge or court.

8 (6) Disposition of forfeited property shall be made in the manner
9 provided for in RCW 69.50.505 (8) through (10) and (14) or 9.46.231
10 (6) through (8) and (10).

--- END ---

HOUSE BILL 2281

State of Washington

66th Legislature

2020 Regular Session

By Representatives Kloba and Peterson; by request of Gambling Commission

Prefiled 12/27/19.

1 AN ACT Relating to amending types of nonprofit organizations
2 qualified to engage in gambling activities; and amending RCW
3 9.46.0209.

4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

5 **Sec. 1.** RCW 9.46.0209 and 2017 c 133 s 1 are each amended to
6 read as follows:

7 (1)(a) "Bona fide charitable or nonprofit organization," as used
8 in this chapter, means:

9 (i) Any organization duly existing under the provisions of
10 chapter 24.12, 24.20, or 24.28 RCW, any agricultural fair authorized
11 under the provisions of chapters 15.76 or 36.37 RCW, or any nonprofit
12 corporation duly existing under the provisions of chapter 19.09 or
13 24.03 RCW for charitable, benevolent, eleemosynary, educational,
14 civic, patriotic, political, religious, scientific, social,
15 fraternal, athletic, or agricultural purposes only, or any nonprofit
16 organization, whether incorporated or otherwise, when found by the
17 commission to be organized and operating for one or more of the
18 aforesaid purposes only, all of which in the opinion of the
19 commission have been organized and are operated primarily for
20 purposes other than the operation of gambling activities authorized
21 under this chapter; or

1 (ii) Any corporation which has been incorporated under Title 36
2 U.S.C. and whose principal purposes are to furnish volunteer aid to
3 members of the armed forces of the United States and also to carry on
4 a system of national and international relief and to apply the same
5 in mitigating the sufferings caused by pestilence, famine, fire,
6 floods, and other national calamities and to devise and carry on
7 measures for preventing the same.

8 (b) An organization defined under (a) of this subsection must:

9 (i) Have been organized and continuously operating for at least
10 twelve calendar months immediately preceding making application for
11 any license to operate a gambling activity, or the operation of any
12 gambling activity authorized by this chapter for which no license is
13 required; and

14 (ii) Demonstrate to the commission that it has made significant
15 progress toward the accomplishment of the purposes of the
16 organization during the twelve consecutive month period preceding the
17 date of application for a license or license renewal. The fact that
18 contributions to an organization do not qualify for charitable
19 contribution deduction purposes or that the organization is not
20 otherwise exempt from payment of federal income taxes pursuant to the
21 internal revenue code of 1954, as amended, shall constitute prima
22 facie evidence that the organization is not a bona fide charitable or
23 nonprofit organization for the purposes of this section.

24 (c) Any person, association or organization which pays its
25 employees, including members, compensation other than is reasonable
26 therefor under the local prevailing wage scale shall be deemed paying
27 compensation based in part or whole upon receipts relating to
28 gambling activities authorized under this chapter and shall not be a
29 bona fide charitable or nonprofit organization for the purposes of
30 this chapter.

31 (2) For the purposes of RCW 9.46.0315 and 9.46.110, a bona fide
32 nonprofit organization (~~(also)~~) can be licensed by the commission and
33 includes:

34 (a) A credit union organized and operating under state or federal
35 law. All revenue less prizes and expenses received from raffles
36 conducted by credit unions must be devoted to purposes authorized
37 under this section for charitable and nonprofit organizations; and

38 (b) A group of executive branch state employees that:

1 (i) Has requested and received revocable approval from the
2 agency's chief executive official, or such official's designee, to
3 conduct one or more raffles in compliance with this section;

4 (ii) Conducts a raffle solely to raise funds for either the state
5 combined fund drive, created under RCW 41.04.033; an entity approved
6 to receive funds from the state combined fund drive; or a charitable
7 or benevolent entity, including but not limited to a person or family
8 in need, as determined by a majority vote of the approved group of
9 employees. No person or other entity may receive compensation in any
10 form from the group for services rendered in support of this purpose;

11 (iii) Promptly provides such information about the group's
12 receipts, expenditures, and other activities as the agency's chief
13 executive official or designee may periodically require, and
14 otherwise complies with this section and RCW 9.46.0315; and

15 (iv) Limits the participation in the raffle such that raffle
16 tickets are sold only to, and winners are determined only from, the
17 employees of the agency.

18 (3) For the purposes of RCW 9.46.0277, a bona fide nonprofit
19 organization also includes a county, city, or town, provided that all
20 revenue less prizes and expenses from raffles conducted by the
21 county, city, or town must be used for community activities or
22 tourism promotion activities.

--- END ---

SENATE BILL 6120

State of Washington

66th Legislature

2020 Regular Session

By Senators Conway and King; by request of Gambling Commission

Prefiled 12/27/19.

1 AN ACT Relating to amending types of nonprofit organizations
2 qualified to engage in gambling activities; and amending RCW
3 9.46.0209.

4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

5 **Sec. 1.** RCW 9.46.0209 and 2017 c 133 s 1 are each amended to
6 read as follows:

7 (1)(a) "Bona fide charitable or nonprofit organization," as used
8 in this chapter, means:

9 (i) Any organization duly existing under the provisions of
10 chapter 24.12, 24.20, or 24.28 RCW, any agricultural fair authorized
11 under the provisions of chapters 15.76 or 36.37 RCW, or any nonprofit
12 corporation duly existing under the provisions of chapter 19.09 or
13 24.03 RCW for charitable, benevolent, eleemosynary, educational,
14 civic, patriotic, political, religious, scientific, social,
15 fraternal, athletic, or agricultural purposes only, or any nonprofit
16 organization, whether incorporated or otherwise, when found by the
17 commission to be organized and operating for one or more of the
18 aforesaid purposes only, all of which in the opinion of the
19 commission have been organized and are operated primarily for
20 purposes other than the operation of gambling activities authorized
21 under this chapter; or

1 (ii) Any corporation which has been incorporated under Title 36
2 U.S.C. and whose principal purposes are to furnish volunteer aid to
3 members of the armed forces of the United States and also to carry on
4 a system of national and international relief and to apply the same
5 in mitigating the sufferings caused by pestilence, famine, fire,
6 floods, and other national calamities and to devise and carry on
7 measures for preventing the same.

8 (b) An organization defined under (a) of this subsection must:

9 (i) Have been organized and continuously operating for at least
10 twelve calendar months immediately preceding making application for
11 any license to operate a gambling activity, or the operation of any
12 gambling activity authorized by this chapter for which no license is
13 required; and

14 (ii) Demonstrate to the commission that it has made significant
15 progress toward the accomplishment of the purposes of the
16 organization during the twelve consecutive month period preceding the
17 date of application for a license or license renewal. The fact that
18 contributions to an organization do not qualify for charitable
19 contribution deduction purposes or that the organization is not
20 otherwise exempt from payment of federal income taxes pursuant to the
21 internal revenue code of 1954, as amended, shall constitute prima
22 facie evidence that the organization is not a bona fide charitable or
23 nonprofit organization for the purposes of this section.

24 (c) Any person, association or organization which pays its
25 employees, including members, compensation other than is reasonable
26 therefor under the local prevailing wage scale shall be deemed paying
27 compensation based in part or whole upon receipts relating to
28 gambling activities authorized under this chapter and shall not be a
29 bona fide charitable or nonprofit organization for the purposes of
30 this chapter.

31 (2) For the purposes of RCW 9.46.0315 and 9.46.110, a bona fide
32 nonprofit organization (~~(also)~~) can be licensed by the commission and
33 includes:

34 (a) A credit union organized and operating under state or federal
35 law. All revenue less prizes and expenses received from raffles
36 conducted by credit unions must be devoted to purposes authorized
37 under this section for charitable and nonprofit organizations; and

38 (b) A group of executive branch state employees that:

1 (i) Has requested and received revocable approval from the
2 agency's chief executive official, or such official's designee, to
3 conduct one or more raffles in compliance with this section;

4 (ii) Conducts a raffle solely to raise funds for either the state
5 combined fund drive, created under RCW 41.04.033; an entity approved
6 to receive funds from the state combined fund drive; or a charitable
7 or benevolent entity, including but not limited to a person or family
8 in need, as determined by a majority vote of the approved group of
9 employees. No person or other entity may receive compensation in any
10 form from the group for services rendered in support of this purpose;

11 (iii) Promptly provides such information about the group's
12 receipts, expenditures, and other activities as the agency's chief
13 executive official or designee may periodically require, and
14 otherwise complies with this section and RCW 9.46.0315; and

15 (iv) Limits the participation in the raffle such that raffle
16 tickets are sold only to, and winners are determined only from, the
17 employees of the agency.

18 (3) For the purposes of RCW 9.46.0277, a bona fide nonprofit
19 organization also includes a county, city, or town, provided that all
20 revenue less prizes and expenses from raffles conducted by the
21 county, city, or town must be used for community activities or
22 tourism promotion activities.

--- END ---

HOUSE BILL 2216

State of Washington 66th Legislature 2020 Regular Session

By Representatives Eslick, Dent, Corry, and Jenkin

Prefiled 12/06/19.

1 AN ACT Relating to sports pool boards; and amending RCW
2 9.46.0335.

3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

4 **Sec. 1.** RCW 9.46.0335 and 1987 c 4 s 31 are each amended to read
5 as follows:

6 The legislature hereby authorizes any person, association, or
7 organization to conduct sports pools without a license to do so from
8 the commission but only when the outcome of which is dependent upon
9 the score, or scores, of a certain athletic contest and which is
10 conducted only in the following manner:

11 (1) A board or piece of paper is divided into one hundred equal
12 squares, each of which constitutes a chance to win in the sports pool
13 and each of which is offered directly to prospective contestants at
14 (~~one~~) five dollars or less;

15 (2) The purchaser of each chance or square signs his or her name
16 on the face of each square or chance he or she purchases; (~~and~~)

17 (3) At some time not later than prior to the start of the subject
18 athletic contest the pool is closed and no further chances in the
19 pool are sold;

20 (4) After the pool is closed a prospective score is assigned by
21 random drawing to each square;

1 (5) All money paid by entrants to enter the pool less taxes is
2 paid out as the prize or prizes to those persons holding squares
3 assigned the winning score or scores from the subject athletic
4 contest;

5 (6) The sports pool board is available for inspection by any
6 person purchasing a chance thereon, the commission, or by any law
7 enforcement agency upon demand at all times prior to the payment of
8 the prize;

9 (7) The person or organization conducting the pool is conducting
10 no (~~either~~) more than two total sports pools on the same athletic
11 event; and

12 (8) The sports pool conforms to any rules and regulations of the
13 commission applicable thereto.

--- END ---

HOUSE BILL 2219

State of Washington

66th Legislature

2020 Regular Session

By Representative Eslick

Prefiled 12/06/19.

1 AN ACT Relating to the gambling commission's authority with
2 respect to sports pool boards; and amending RCW 9.46.0335 and
3 9.46.070.

4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

5 **Sec. 1.** RCW 9.46.0335 and 1987 c 4 s 31 are each amended to read
6 as follows:

7 (1) The legislature hereby authorizes any person, association, or
8 organization to conduct sports pools without a license to do so from
9 the commission but only when the outcome of which is dependent upon
10 the score, or scores, of a certain athletic contest and which is
11 conducted only in the following manner:

12 ~~((1))~~ (a) A board or piece of paper is divided into one hundred
13 equal squares, each of which constitutes a chance to win in the
14 sports pool and each of which is offered directly to prospective
15 contestants at one dollar or less or for a greater amount of money
16 established by the commission in rules as provided in subsection (2)
17 of this section;

18 ~~((2))~~ (b) The purchaser of each chance or square signs his or
19 her name on the face of each square or chance he or she purchases;
20 ~~((and~~

1 ~~(3)~~) (c) At some time not later than prior to the start of the
2 subject athletic contest the pool is closed and no further chances in
3 the pool are sold;

4 ~~((4))~~ (d) After the pool is closed a prospective score is
5 assigned by random drawing to each square;

6 ~~((5))~~ (e) All money paid by entrants to enter the pool less
7 taxes is paid out as the prize or prizes to those persons holding
8 squares assigned the winning score or scores from the subject
9 athletic contest;

10 ~~((6))~~ (f) The sports pool board is available for inspection by
11 any person purchasing a chance thereon, the commission, or by any law
12 enforcement agency upon demand at all times prior to the payment of
13 the prize;

14 ~~((7))~~ (g) The person, association, or organization conducting
15 the pool is conducting no other sports pool on the same athletic
16 event unless the commission adopts rules, as provided in subsection
17 (2) of this section, authorizing a person, association, or
18 organization to conduct multiple sports pools on the same athletic
19 event; and

20 ~~((8))~~ (h) The sports pool conforms to any rules and regulations
21 of the commission applicable thereto.

22 (2) In accordance with RCW 9.46.070, the commission may adopt
23 rules regulating sports pool boards authorized under this section.
24 The commission's rules may include, but are not limited to,
25 provisions:

26 (a) Increasing, beyond one dollar, the amount of money for which
27 squares on a sports pool board may be offered to prospective
28 contestants; and

29 (b) Authorizing a person, association, or organization to conduct
30 more than one sports pool on the same athletic event.

31 **Sec. 2.** RCW 9.46.070 and 2012 c 116 s 1 are each amended to read
32 as follows:

33 The commission shall have the following powers and duties:

34 (1) To authorize and issue licenses for a period not to exceed
35 one year to bona fide charitable or nonprofit organizations approved
36 by the commission meeting the requirements of this chapter and any
37 rules and regulations adopted pursuant thereto permitting said
38 organizations to conduct bingo games, raffles, amusement games, and
39 social card games, to utilize punchboards and pull-tabs in accordance

1 with the provisions of this chapter and any rules and regulations
2 adopted pursuant thereto and to revoke or suspend said licenses for
3 violation of any provisions of this chapter or any rules and
4 regulations adopted pursuant thereto: PROVIDED, That the commission
5 shall not deny a license to an otherwise qualified applicant in an
6 effort to limit the number of licenses to be issued: PROVIDED
7 FURTHER, That the commission or director shall not issue, deny,
8 suspend, or revoke any license because of considerations of race,
9 sex, creed, color, or national origin: AND PROVIDED FURTHER, That the
10 commission may authorize the director to temporarily issue or suspend
11 licenses subject to final action by the commission;

12 (2) To authorize and issue licenses for a period not to exceed
13 one year to any person, association, or organization operating a
14 business primarily engaged in the selling of items of food or drink
15 for consumption on the premises, approved by the commission meeting
16 the requirements of this chapter and any rules and regulations
17 adopted pursuant thereto permitting said person, association, or
18 organization to utilize punchboards and pull-tabs and to conduct
19 social card games as a commercial stimulant in accordance with the
20 provisions of this chapter and any rules and regulations adopted
21 pursuant thereto and to revoke or suspend said licenses for violation
22 of any provisions of this chapter and any rules and regulations
23 adopted pursuant thereto: PROVIDED, That the commission shall not
24 deny a license to an otherwise qualified applicant in an effort to
25 limit the number of licenses to be issued: PROVIDED FURTHER, That the
26 commission may authorize the director to temporarily issue or suspend
27 licenses subject to final action by the commission;

28 (3) To authorize and issue licenses for a period not to exceed
29 one year to any person, association, or organization approved by the
30 commission meeting the requirements of this chapter and meeting the
31 requirements of any rules and regulations adopted by the commission
32 pursuant to this chapter as now or hereafter amended, permitting said
33 person, association, or organization to conduct or operate amusement
34 games in such manner and at such locations as the commission may
35 determine. The commission may authorize the director to temporarily
36 issue or suspend licenses subject to final action by the commission;

37 (4) To authorize, require, and issue, for a period not to exceed
38 one year, such licenses as the commission may by rule provide, to any
39 person, association, or organization to engage in the selling,
40 distributing, or otherwise supplying or in the manufacturing of

1 devices for use within this state for those activities authorized by
2 this chapter. The commission may authorize the director to
3 temporarily issue or suspend licenses subject to final action by the
4 commission;

5 (5) To establish a schedule of annual license fees for carrying
6 on specific gambling activities upon the premises, and for such other
7 activities as may be licensed by the commission, which fees shall
8 provide to the commission not less than an amount of money adequate
9 to cover all costs incurred by the commission relative to licensing
10 under this chapter and the enforcement by the commission of the
11 provisions of this chapter and rules and regulations adopted pursuant
12 thereto: PROVIDED, That all licensing fees shall be submitted with an
13 application therefor and such portion of said fee as the commission
14 may determine, based upon its cost of processing and investigation,
15 shall be retained by the commission upon the withdrawal or denial of
16 any such license application as its reasonable expense for processing
17 the application and investigation into the granting thereof: PROVIDED
18 FURTHER, That if in a particular case the basic license fee
19 established by the commission for a particular class of license is
20 less than the commission's actual expenses to investigate that
21 particular application, the commission may at any time charge to that
22 applicant such additional fees as are necessary to pay the commission
23 for those costs. The commission may decline to proceed with its
24 investigation and no license shall be issued until the commission has
25 been fully paid therefor by the applicant: AND PROVIDED FURTHER, That
26 the commission may establish fees for the furnishing by it to
27 licensees of identification stamps to be affixed to such devices and
28 equipment as required by the commission and for such other special
29 services or programs required or offered by the commission, the
30 amount of each of these fees to be not less than is adequate to
31 offset the cost to the commission of the stamps and of administering
32 their dispersal to licensees or the cost of administering such other
33 special services, requirements or programs;

34 (6) To prescribe the manner and method of payment of taxes, fees
35 and penalties to be paid to or collected by the commission;

36 (7) To require that applications for all licenses contain such
37 information as may be required by the commission: PROVIDED, That all
38 persons (a) having a managerial or ownership interest in any gambling
39 activity, or the building in which any gambling activity occurs, or
40 the equipment to be used for any gambling activity, or (b)

1 participating as an employee in the operation of any gambling
2 activity, shall be listed on the application for the license and the
3 applicant shall certify on the application, under oath, that the
4 persons named on the application are all of the persons known to have
5 an interest in any gambling activity, building, or equipment by the
6 person making such application: PROVIDED FURTHER, That the commission
7 shall require fingerprinting and national criminal history background
8 checks on any persons seeking licenses, certifications, or permits
9 under this chapter or of any person holding an interest in any
10 gambling activity, building, or equipment to be used therefor, or of
11 any person participating as an employee in the operation of any
12 gambling activity. All national criminal history background checks
13 shall be conducted using fingerprints submitted to the United States
14 department of justice-federal bureau of investigation. The commission
15 must establish rules to delineate which persons named on the
16 application are subject to national criminal history background
17 checks. In identifying these persons, the commission must take into
18 consideration the nature, character, size, and scope of the gambling
19 activities requested by the persons making such applications;

20 (8) To require that any license holder maintain records as
21 directed by the commission and submit such reports as the commission
22 may deem necessary;

23 (9) To require that all income from bingo games, raffles, and
24 amusement games be recorded and reported as established by rule or
25 regulation of the commission to the extent deemed necessary by
26 considering the scope and character of the gambling activity in such
27 a manner that will disclose gross income from any gambling activity,
28 amounts received from each player, the nature and value of prizes,
29 and the fact of distributions of such prizes to the winners thereof;

30 (10) To regulate and establish maximum limitations on income
31 derived from bingo. In establishing limitations pursuant to this
32 subsection the commission shall take into account (a) the nature,
33 character, and scope of the activities of the licensee; (b) the
34 source of all other income of the licensee; and (c) the percentage or
35 extent to which income derived from bingo is used for charitable, as
36 distinguished from nonprofit, purposes. However, the commission's
37 powers and duties granted by this subsection are discretionary and
38 not mandatory;

39 (11) To regulate and establish the type and scope of and manner
40 of conducting the gambling activities authorized by this chapter,

1 including but not limited to, the extent of wager, money, or other
2 thing of value which may be wagered or contributed or won by a player
3 in any such activities;

4 (12) To regulate the collection of and the accounting for the fee
5 which may be imposed by an organization, corporation, or person
6 licensed to conduct a social card game on a person desiring to become
7 a player in a social card game in accordance with RCW 9.46.0282;

8 (13) To cooperate with and secure the cooperation of county,
9 city, and other local or state agencies in investigating any matter
10 within the scope of its duties and responsibilities;

11 (14) In accordance with RCW 9.46.080, to adopt such rules and
12 regulations as are deemed necessary to carry out the purposes and
13 provisions of this chapter. All rules and regulations shall be
14 adopted pursuant to the administrative procedure act, chapter 34.05
15 RCW;

16 (15) To set forth for the perusal of counties, city-counties,
17 cities and towns, model ordinances by which any legislative authority
18 thereof may enter into the taxing of any gambling activity authorized
19 by this chapter;

20 (16)(a) To establish and regulate a maximum limit on salaries or
21 wages which may be paid to persons employed in connection with
22 activities conducted by bona fide charitable or nonprofit
23 organizations and authorized by this chapter, where payment of such
24 persons is allowed, and to regulate and establish maximum limits for
25 other expenses in connection with such authorized activities,
26 including but not limited to rent or lease payments. However, the
27 commissioner's powers and duties granted by this subsection are
28 discretionary and not mandatory.

29 (b) In establishing these maximum limits the commission shall
30 take into account the amount of income received, or expected to be
31 received, from the class of activities to which the limits will apply
32 and the amount of money the games could generate for authorized
33 charitable or nonprofit purposes absent such expenses. The commission
34 may also take into account, in its discretion, other factors,
35 including but not limited to, the local prevailing wage scale and
36 whether charitable purposes are benefited by the activities;

37 (17) To authorize, require, and issue for a period not to exceed
38 one year such licenses or permits, for which the commission may by
39 rule provide, to any person to work for any operator of any gambling
40 activity authorized by this chapter in connection with that activity,

1 or any manufacturer, supplier, or distributor of devices for those
2 activities in connection with such business. The commission may
3 authorize the director to temporarily issue or suspend licenses
4 subject to final action by the commission. The commission shall not
5 require that persons working solely as volunteers in an authorized
6 activity conducted by a bona fide charitable or bona fide nonprofit
7 organization, who receive no compensation of any kind for any purpose
8 from that organization, and who have no managerial or supervisory
9 responsibility in connection with that activity, be licensed to do
10 such work. The commission may require that licensees employing such
11 unlicensed volunteers submit to the commission periodically a list of
12 the names, addresses, and dates of birth of the volunteers. If any
13 volunteer is not approved by the commission, the commission may
14 require that the licensee not allow that person to work in connection
15 with the licensed activity;

16 (18) To publish and make available at the office of the
17 commission or elsewhere to anyone requesting it a list of the
18 commission licensees, including the name, address, type of license,
19 and license number of each licensee;

20 (19) To establish guidelines for determining what constitutes
21 active membership in bona fide nonprofit or charitable organizations
22 for the purposes of this chapter;

23 (20) To renew the license of every person who applies for renewal
24 within six months after being honorably discharged, removed, or
25 released from active military service in the armed forces of the
26 United States upon payment of the renewal fee applicable to the
27 license period, if there is no cause for denial, suspension, or
28 revocation of the license;

29 (21) To issue licenses under subsections (1) through (4) of this
30 section that are valid for a period of up to eighteen months, if it
31 chooses to do so, in order to transition to the use of the business
32 licensing services program through the department of revenue; (~~and~~)

33 (22) To adopt rules regulating sports pool boards that the
34 commission deems appropriate as provided in RCW 9.46.0335; and

35 (23) To perform all other matters and things necessary to carry
36 out the purposes and provisions of this chapter.

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