October 8, 2021 Meeting Agenda
(September 13, 2021)

Friday, October 8, 2021
9:30 a.m.
Zoom Video Conference

NOTE: The Commissioners may take a break (at or near 12 noon) for one hour for lunch. The chair may rearrange the order of the agenda.

1. Approval of the meeting minutes of September 10, 2021. (Action Item)

2. Commissioners' reports

3. Industry Reports
    a. Emerald Downs report;
    b. WHBPA Report;
    c. WTBOA Report; and
    d. Sun Downs Report.

4. Annual review of Source Market Fees (Informational item)

5. Report on proposed rule changes (Discussion item)

6. Report on Federal Legislation (Informational item, possible Executive Session)

7. Meeting Dates for 2021 (Action Item)

8. Executive Secretary's Report
    a. Wagering Recap (September 2021);
    b. Monthly Financial Statement (August 2021); and

9. ARCI Meeting - Travel update

10. Discussion Items - Commissioners

11. Any other business that may be properly brought before the Commission

NOTE: The Commissioners may take a break (at or near 12 noon) for one hour for lunch. The commission may need to adjust times or order of agenda items. The commission may take final action on any matter listed on the agenda, and/or on any matter added to the agenda in a regular meeting. The commission may meet in an executive session closed to the public for any reason listed in RCW 42.30.110, and may take final action in the public portion of the meeting following an executive session. The reason for the executive session and duration will be announced prior to the start of the executive session. The commission may meet in a closed session during this meeting for any reason listed in RCW 42.30.140, including but not limited to deliberations on enforcement (quasi-judicial) matters. The next regular meeting of the Commission will be held on November 13, 2020 at 9:30 a.m. format to be determined.