department, as further defined in Title 75 RCW, which effects cannot be avoided or mitigated, the department shall not authorize that activity. [Statutory Authority: RCW 75.08.080. 78–05–029 (Order 78–17), § 220–100–045, filed 4/17/78.]

WAC 220–100–050 Additional elements of the environment. The following shall be additional to the list of the elements of the environment as prescribed by WAC 197–10–444: Economics. [Statutory Authority: RCW 75.08.080. 78–05–029 (Order 78–17), § 220–100–050, filed 4/17/78; Order 76–40, § 220–100–050, filed 5/25/76.]

WAC 220–100–060 Summary of information which may be required of a private applicant. (WAC 197–10–100(4) Draft and Final EIS Preparation) At the option of the department, either a draft or final EIS, or parts thereof, may be prepared by the applicant or applicant's consultant under the direction of the responsible official at applicant's cost. Costs would include payment for agency consultation, time, and cost of any materials prepared by the agencies for inclusion into the EIS. Applicant may hire a special consultant from a list provided by the department and EIS prepared by said consultant under the direction of the responsible official. The applicant may request the agency to prepare the EIS at the applicant's cost. A performance bond in an amount specified by the department may be required of the applicant to insure payment of department expenses in preparing in whole or part a draft or final EIS.

Private applicants shall be encouraged to cooperate in the impact statement preparation process. [Statutory Authority: RCW 75.08.080. 78–05–029 (Order 78–17), § 220–100–060, filed 4/17/78; Order 76–40, § 220–100–060, filed 5/25/76.]

WAC 220–100–080 SEPA public information center. The department establishes and designates the office of Natural Production, Olympia headquarters, as its SEPA public information center. [Statutory Authority: RCW 75.08.080. 78–05–029 (Order 78–17), § 220–100–080, filed 4/17/78; Order 76–40, § 220–100–080, filed 5/25/76.]

WAC 220–100–100 Repealed. See Disposition Table at beginning of this chapter.

WAC 220–100–110 Adoption by reference—Substantial compliance—Exclusive provisions. Except as modified by this chapter, the department adopts the SEPA guidelines as adopted by the Department of Ecology (chapter 197–10 WAC) and as modified or amended from time to time. Substantial compliance with these guidelines shall constitute compliance with this chapter. Those sections designated as exclusive in WAC 197–10–805(3) shall require absolute compliance by the department. [Statutory Authority: RCW 75.08.080. 78–05–029 (Order 78–17), § 220–100–110, filed 4/17/78; Order 76–40, § 220–100–110, filed 5/25/76.]

WAC 220–100–120 Use of final declaration of non-significance for hydraulic project approvals. When the hydraulic project approval is the only license required by an applicant, and the Departments of Fisheries and Game are the only agencies of jurisdiction, written agreement may be obtained with the Department of Game to omit the proposed declaration of nonsignificance and issue a final declaration of nonsignificance. [Statutory Authority: RCW 75.08.080. 78–05–029 (Order 78–17), § 220–100–120, filed 4/17/78.]

Chapter 220–105 WAC

SALMON ANGLING LICENSE REGULATIONS

WAC 220–105–045 License issuing procedures. Salmon angling license validation stamps will be distributed and sold by the department to deputized distribution agents and to salmon angling license dealers. The stamps will be sold or issued in sheets of 25 stamps. [Statutory Authority: RCW 75.08.080. 78–03–034 (Order 78–8), § 220–105–045, filed 2/21/78, effective 4/1/78; Order 77–121, § 220–105–045, filed 10/19/77.]

Reviser's Note: RCW 34.04.058 requires the use of underlining and deletion marks to indicate amendments to existing rules, and deems ineffectual changes not filed by the agency in this manner. The bracketed material in the above section does not appear to conform to the statutory requirement.

WAC 220–105–046 Bond requirements. Persons requesting deputization as a bonded dealer must post a minimum $2,000.00 surety bond. The total face value of stamps issued to bonded dealers at any one time shall not exceed that dealer's bond. Dealers who pre-pay stamps are not required to be bonded. [Statutory Authority: RCW 75.08.080. 78–03–034 (Order 78–8), § 220–105–046, filed 2/21/78, effective 4/1/78.]

WAC 220–105–047 Stamp sales reporting and fee remittances. Bonded dealers shall report stamp sales on forms provided by the department and remit receipts from those sales to the department no later than the tenth day of each month following the close of business for the previous calendar month. [Statutory Authority: RCW 75.08.080. 78–03–034 (Order 78–8), § 220–105–047, filed 2/21/78, effective 4/1/78.]

Title 230 WAC

WASHINGTON STATE GAMBLING COMMISSION

Chapters

230–02 General provisions and definitions.
230–04 Application for issuance of licenses.
230–08 Records and reports.
230–12 Rules of general applicability.

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Application For Issuance of Licenses

230-02-010 Washington state gambling commission. The Washington state gambling commission, hereinafter called "the commission", is the commission appointed by the governor pursuant to RCW 9.46.040 as the licensing and regulatory agency charged with the authority and duty to control statutorily authorized non-professional gambling activities. Where appropriate, the term "commission" also refers to the staff and employees of the commission. [Statutory Authority: RCW 9.46.070(13). 79-07-019 (Order 90), § 230-02-010, filed 6/14/79; Order 42, § 230-02-010, filed 9/18/75; Order 5, § 230-02-010, filed 12/19/73.]

230-02-350 Commercial stimulant. An activity is operated as a commercial stimulant, for the purposes of chapter 9.46 RCW and these rules, only when it is an incidental activity operated in connection with, and incidental to, an established business, primarily engaged in the sale of food or drink for consumption on the premises, with the primary purpose of increasing the volume of sales of food and drink for consumption on that business premises.

An activity authorized for use as a commercial stimulant shall be deemed as not being used for this purpose when the gross receipts from that activity, less that amount paid out for or as prizes, and less that amount paid out in federal, state, and local taxes or fees, directly related to the activity, are more than the total of the gross receipts from the food and drink business during any calendar quarter. [Statutory Authority: RCW 9.46.070(13), 79-07-019 (Order 90), § 230-02-010, filed 6/14/79; Order 42, § 230-02-010, filed 9/18/75; Order 5, § 230-02-010, filed 12/19/73.]

230-02-415 Public card room employee defined. A "public card room employee" is any person who is employed by a public card room operator, for compensation or otherwise, to work in, or in direct connection with, a public card room whose duties or responsibilities include any of the following:

(1) Floor person,
(2) Time collector,
(3) Chip seller,
(4) Dealer or mucker,
(5) Cashier,
(6) Pit boss,
(7) Card room manager,
(8) Supervision of any person working in, or in connection with, the card room,
(9) The prevention or discovery of cheating by persons playing in the card room or of improper activities by employees working in the card room,
(10) To encourage the organization and/or beginning of a card game.

This definition does not include bartenders, waitresses and persons with similar duties who are limited to the serving of food or drink in the card room. [Statutory Authority: RCW 9.46.070(16). 78-06-066 (Order 85), § 230-02-415, filed 5/25/78.]

Chapter 230-04 WAC

APPLICATION FOR ISSUANCE OF LICENSES

WAC 230-04-060 Required information. In addition to other information required by the commission, each applicant shall provide the following information on or attached to the application:

(1) Washington state department of revenue tax number unless exempt from such registration pursuant to department of revenue regulations;
(2) Copy of corporate applicants' articles of incorporation and by-laws; or, if not a corporation, a copy of any by-laws and other documents which set out the organizational structure and purposes of the organization;

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(3) A copy of a nonprofit or charitable applicant's internal revenue service tax exemption letter if one has been obtained;

(4) Details and copies of all lease or rental arrangements, whether oral or written, between the applicant and the owner of premises upon which the gambling activity will be conducted, if such premises are leased or rented;

(5) Details and copies of any and all franchise agreements or other agreements, whether written or oral, if any, between the applicant and distributors or manufacturers of equipment or between the applicant and any other person where those agreements relate to gambling activities or gambling equipment;

(6) The name, address, date of birth, and social security number of each paid employee or agent who will work in the activity for which the license is sought;

(7) For each person listed below, a completed copy of the commission's form entitled "Personal Information Form":
   (a) Each person who has a substantial interest in the applicant;
   (b) Each person who is the chief executive officer, the chairman of a board, and the financial records officer of a corporation and/or bona fide nonprofit charitable organization;
   (c) Each person who will serve in a supervisory capacity over those persons in the direct management or direct operation of the activity for which the license is sought;

(8) If the applicant is a natural person, a completed copy of the commission's "Personal Information Form" respecting the applicant;

(9) When information filed with the commission becomes inaccurate in any way, or additions or deletions are necessary to reflect changes in circumstances of the licensee, applicant, or any other persons since the information was filed, the applicant or licensee shall submit full details of any such change and/or correct any inaccuracy, together with copies of any new required documents, with the commission within 30 days following the change: Provided, That with respect to bona fide charitable and/or bona fide nonprofit organizations only, notice need not be given of changes of officers until required renewal time(s) for a particular license(s). If other information required to be submitted under all other sections of this rule and/or other information required on the application, changes or becomes inaccurate in any way, the commission shall be notified as required in this subsection. All officers of bona fide charitable and/or bona fide nonprofit organizations, upon signing the original and/or renewal application(s) for licensure, shall obligate the organization to the fair and lawful operation of all gambling activities for that license year or until renewal time of another license held by the organization or an additional license is applied for, whichever is sooner, regardless of any change(s) in the roster of elected officers during that license period.

(10) Sections (1), (2), (3), and (7) shall not apply to applications by or in behalf of an incorporated city or town in the state of Washington or a subdivision thereof.

[Statutory Authority: RCW 9.46.070(6). 78-06-066 (Order 85), § 230-04-060, filed 5/25/78; Order 67, § 230-04-060, filed 3/11/77; Order 60, § 230-04-060, filed 9/10/76; Order 51, § 230-04-060, filed 4/30/76; Order 48, § 230-04-060, filed 3/23/76; Order 42, § 230-04-060, filed 9/18/75; Order 23, § 230-04-060, filed 9/23/74; Order 12, § 230-04-060, filed 2/14/74; Order 5, § 230-04-060, filed 12/19/73.]

WAC 230-04-070 Activities not to be conducted without a license or permit. No activity for which a license or permit from the commission is required under chapter 9.46 RCW or commission rule shall be conducted or performed, or allowed to be conducted, played or performed, on any premises unless the operator of, or person conducting or performing, the activity first obtains the appropriate license or permit from the commission. [Statutory Authority: RCW 9.46.070(13). 79-05-026 (Order 89), § 230-04-070, filed 4/18/79; 78-06-066 (Order 85), § 230-04-070, filed 5/25/78; Order 51, § 230-04-070, filed 4/30/76; Order 23, § 230-04-070, filed 9/23/74.]

WAC 230-04-110 Licensing of manufacturers of punchboards, pull tabs and pull tab dispensing devices. A manufacturer shall first obtain a license from the commission prior to manufacturing within the state of Washington, or selling or supplying to any persons within this state, or for use within this state, any punchboard, pull tab or device for the dispensing of pull tabs or engaging in any intrastate activities whatsoever in connection with such devices.

The applicant shall include upon the application form supplied by the commission, the following information, as well as all other information and materials which are elsewhere required under these rules:

(1) The name and address of the applicant and the name and address of each of its separate locations manufacturing such devices;

(2) The name and home address of all owners of the manufacturing business if the business is not a corporation. If the business is a corporation, the name and address of each of the officers and each of the directors of the corporation and of each stockholder owning ten percent or more of any class of stock in the corporation;

(3) A full description of each separate type of punchboard, pull tab or device for the dispensing of pull tabs which the applicant seeks to manufacture or to market in this state;

(4) For each such device, the brand name under which it is sold;

(5) If the applicant is a foreign manufacturer, then the full name, business and home address of the agent who is a resident of this state designated pursuant to WAC 230-12-300;

(6) A list of all distributors of such devices, punchboards or pull tabs, and of all businesses or organizations located within the state of Washington in which the licensee has some financial interest and the details of that financial interest. For the purpose of this subsection, the term "financial interest" shall include, among all
other interests, indebtedness from the licensee to the other person, or vice versa, in excess of five hundred dollars.

The applicant shall notify the commission within thirty days of any change in the information submitted on or with the application form. The applicant shall comply with all applicable laws of the United States and the state of Washington and all applicable rules of this commission. [Statutory Authority: RCW 9.46.070(4) and (6). 79-07-019 (Order 90), § 230-04-110, filed 6/14/79; Order 12, § 230-04-110, filed 2/14/74; Order 9, § 230-04-110, filed 12/19/73 at 1:26 p.m.; Order 5, § 230-04-110, filed 12/19/73 at 1:25 p.m.]

WAC 230-04-140 Licensing of public card room employees. No person shall act as a public card room employee unless he or she has either received a license to do so from the commission or has properly applied for such license. On or before the first day he or she actually performs work as a public card room employee, a person shall submit an application for a license to the commission. Such application shall not be deemed complete and properly submitted for the purposes of this rule unless and until all questions on the commission's application form and attachments are fully and truthfully answered and the form, with all attachments, together with the required fee, has been delivered to the commission office during regular business hours (or actually deposited in the United States mail properly addressed to the commission): Provided, That the requirements of this section shall not apply to persons employed in a public card room operating under a class B or class D license only.

A sole owner, partner, major officer and/or owner of a substantial interest in a corporation licensed to operate a public card room shall not be required to be additionally licensed as a public card room employee to perform duties in connection with the card room. Except as provided in this section, an operator of a public card room shall not employ any unlicensed person to perform duties for which a license is required in or in connection with a public card room, and shall take all measures necessary to prevent an unlicensed person from doing so.

The operator of a public card room or partner or officer of the entity operating the card room for which the applicant will work shall sign the original application for license of each such public card room employee acknowledging that the applicant will be working for that operator with the operator’s knowledge and consent. [Statutory Authority: RCW 9.46.070(16). 79-09-029 (Order 91), § 230-04-140, filed 8/14/79; 78-08-055 (Order 86), § 230-04-140, filed 7/20/78, effective 9/1/78; 78-06-066 (Order 85), § 230-04-140, filed 5/25/78, effective 9/1/78.]

WAC 230-04-141 Repealed. See Disposition Table at beginning of this chapter.

WAC 230-04-142 Notification to the commission upon beginning, terminating, or changing employment—Public card room employees. A licensed public card room operator shall notify the commission in writing when a card room employee has begun work in the card room or has terminated employment for any reason.

The notification shall include the full name, sex and birthdate of the employee, and among other things, the date the employee began to work for the card room operator, with an acknowledgement that he or she has done so with the operator’s knowledge and consent, or the date employment terminated. The report shall be made immediately and must reach the commission’s Olympia office not later than 5 p.m. on the tenth day following the employee’s first day of work or last day of work, as applicable. If the tenth day falls on a Saturday, Sunday or state holiday, it shall be due upon the next following business day.

This rule shall not apply to persons operating a public card room under a class B or class D license only. [Statutory Authority: RCW 9.46.070(7). 79-09-029 (Order 91), § 230-04-122, filed 8/14/79.]

WAC 230-04-170 Applicants—Qualifications. Where a married person is an applicant for, or holder of a license, the spouse of such applicant, if the parties are maintaining a marital community, shall be required to have the same qualifications as the applicant.

This rule shall not apply with respect to licenses required for employees of an operator licensed to conduct activities authorized by RCW 9.46.030. [Statutory Authority: RCW 9.46.070(13). 78-06-066 (Order 85), § 230-04-170, filed 5/25/78; Order 5, § 230-04-170, filed 12/19/73.]

WAC 230-04-190 Issuance of license. (1) Charitable and nonprofit organizations and agricultural fairs. The commission may issue a license to qualified bona fide charitable or to qualified bona fide nonprofit organizations or to qualified agricultural fairs to operate each of the following activities upon a specified location:

(a) Bingo
(b) Raffles
(c) Amusement games
(d) Punchboards and pull tabs
(e) To allow its premises to be used only by bona fide members and guests to play authorized card games.

The operation of each of these activities shall require a separate license from the commission.

(2) Fund raising event as defined in RCW 9.46.020. The commission may issue a license to a bona fide charitable or bona fide nonprofit organization defined in RCW 9.46.020, other than any agricultural fair defined therein, to conduct fund raising events.

(3) Special amusement game license. The commission may issue a license to any person, association or organization other than a bona fide charitable or bona fide nonprofit organization to conduct amusement games only at one or more of the locations set out by the commission in WAC 230-20-380.

(4) Commercial stimulant card games. The commission may issue a license to persons operating a business primarily engaged in the selling of items of food or drink for consumption on the premises operating under the
authority of a license or permit for the business issued by the state, district or local health officer, and/or a license issued by the Washington state liquor control board, to allow a specified portion of a specified premises to be used by persons to play authorized card games.

(5) Public card room employee. The commission may issue a license to a person to perform duties in a public card room.

(6) Commercial stimulant punchboards and pull tabs. The commission may issue a license to a person operating a business primarily engaged in the selling of items of food or drink for consumption on the premises operating under the authority of a license or permit for the business issued by the state, district or local health officer, and/or a license issued by the Washington state liquor control board, to operate punchboards and pull tabs upon specified premises.

(7) Punchboard and pull tab manufacturer and distributor. The commission may issue a separate license to:

(a) Punchboard and pull tab manufacturers;

(b) Distributors to sell and distribute punchboards and pull tabs and related equipment within the state of Washington;

(c) Manufacturer's representatives to sell and distribute punchboards and pull tabs and related equipment on behalf of the manufacturer in the state of Washington, and

(d) Distributor's representatives to sell and distribute punchboards and pull tabs and related equipment on behalf of the distributor in the state of Washington.

(8) License expiration. Each such license shall be valid for one year from the date that it is issued: Provided, That

(a) Licenses issued to conduct any authorized activity in connection with and upon the site of a qualified agricultural fair, qualified community-wide civic festival, qualified world's fair, or qualified civic center shall be valid only for the duration of the fair or festival, or, in the case of an activity at a civic center, for the seasons during which the civic center is operating and open to the public. In no event shall such license exceed one calendar year.

(b) Notwithstanding the provisions of subsection (a), a license issued for the conduct of a raffle in connection with a qualified agricultural fair, qualified community-wide civic festival or qualified world's fair shall authorize the licensee to sell tickets for said raffle at any time during the period from the issuance of the license through the conclusion of the fair or festival.

(c) Licenses issued for card tournaments shall be valid only for the duration of the tournament, but in no event shall exceed ten consecutive days.

(d) Licenses issued for fund raising events shall be valid only for the duration of the fund raising event as set forth in the application, but in no event shall exceed three consecutive days, once each calendar year, or in the alternative, shall not exceed one calendar day no more than twice each calendar year.

(e) If the licensee fails to renew the license prior to the expiration date, the license shall expire. The licensee must reapply for licensure according to the statutory and regulatory conditions then in force as would any other person.

(9) Conditions of license issuance. All activities so licensed are licensed subject to compliance with all of the applicable provisions of chapter 9.46 RCW, including any amendments thereto, all applicable rules and regulations passed by the commission, all other applicable laws of the United States, the state of Washington and all political subdivisions of the state of Washington. [Statutory Authority: RCW 9.46.070(16). 78-06-066 (Order 85), § 230-04-190, filed 5/25/78. Statutory Authority: RCW 9.46.070(10). 78-05-043 (Order 84), § 230-04-190, filed 4/21/78; Order 78, § 230-04-190, filed 11/17/77; Order 51, § 230-04-190, filed 4/30/76; Order 42, § 230-04-190, filed 9/18/75; Order 23, § 230-04-190, filed 9/23/74; Order 5, § 230-04-190, filed 12/19/73.]

WAC 230-04-199 Class R recreational card games conducted by a bona fide charitable or bona fide nonprofit organization. (1) Bona fide charitable or bona fide nonprofit organizations will be issued, and may permit the playing of social card games on their premises under, a class R recreational card game license only when the following conditions are met:

(a) No person is charged, directly or indirectly, more than $1.00 in cash, or goods or services, to play in card games permitted on the premises in any calendar day; and

(b) Only bona fide members and guests of the organization are permitted to play in the card games with the number of guests not exceeding 25% of those persons playing at any one time; and

(c) Only bona fide members of the organization who are not compensated for such services are permitted to perform any work or service in support of such card games; and

(d) Only the following card games are permitted by the licensee:

(i) Hearts,

(ii) Rummy,

(iii) Pitch,

(iv) Pinochle,

(v) Cribbage,

(vi) Bridge.

See WAC 230-40-015 to determine rules of these games.

(2) Applications for such class R recreational card room licenses shall be made on a simplified form prepared by the director submitted in the manner, and including the information, required by WAC 230-04-065(4).

(3) Class R licensees need not comply with the following rules of the commission:

(a) WAC 230-04-280, requiring notice to local law enforcement of the activity;

(b) WAC 230-08-010 and WAC 230-08-090, respecting record keeping; and WAC 230-08-160, respecting quarterly reports, but the licensee must, in the alternative, maintain those records required by WAC 230-08-015, such records to be retained by the licensee.
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for a period of not less than one year from the end of the license year for which the record is kept;
(c) WAC 230–40–020, limiting the part of premises which may be used for card playing;
(d) WAC 230–40–030, limiting the number of tables and players;
(e) WAC 230–40–050, fees for card playing, provided the $1.00 per day limit set out in (1) (a) above may not be exceeded;
(f) WAC 230–40–070, requiring the licensee to furnish all cards, chips, and other services;
(g) WAC 230–40–080, prohibiting people from bringing their own cards and chips; and
(h) WAC 230–40–130, requiring wagers to be made only with chips. [Statutory Authority: RCW 9.46.070(10) and (13). 79-05-026 (Order 89), § 230–04–199, filed 4/18/79.]

WAC 230–04–200 License fees. The following fees shall be paid to the commission for licenses, and permits, issued by the commission. For the operation of:
(1) Bingo
(a) Class A – five hundred dollars or less annual net receipts – $20.
(b) Class B – over five hundred dollars through five thousand dollars annual net receipts – $50.
(c) Class C – over five thousand dollars through fifteen thousand dollars annual net receipts – $250.
(d) Class D – over fifteen thousand dollars through twenty-five thousand dollars annual net receipts – $350.
(e) Class E – over twenty-five thousand dollars through fifty thousand dollars annual net receipts – $750.
(f) Class F – over fifty thousand dollars through one hundred thousand dollars annual net receipts – $1500.
(g) Class G – over one hundred thousand dollars through five hundred thousand dollars annual net receipts – $3000.
(h) Class H – over five hundred thousand dollars annual net receipts – $10,000.

2) Raffles
(a) Class C – five hundred dollars or less annual net receipts – $20.
(b) Class D – over five hundred dollars but not over five thousand dollars, annual net receipts – $50.
(c) Class E – over five thousand dollars through fifteen thousand dollars annual net receipts – $250.
(d) Class F – over fifteen thousand dollars annual net receipts – $350.

3) Amusement Games – by bona fide charitable or bona fide nonprofit organizations.
(a) Class A – five hundred dollars or less annual net receipts – $20.
(b) Class B – over five hundred dollars through one thousand dollars annual net receipts – $25.
(c) Class C – over one thousand dollars through five thousand dollars annual net receipts – $50.
(d) Class D – over five thousand dollars through fifteen thousand dollars annual net receipts – $150.
(e) Class E – over fifteen thousand dollars annual net receipts – $350.

4) Fund Raising Event as Defined in RCW 9.46.020 – by bona fide charitable or bona fide nonprofit organizations.
(a) Class A – one calendar day – not to exceed five thousand dollars annual net receipts – $125.
(b) Class B – more than one calendar day not to exceed three consecutive days, once each calendar year – not to exceed five thousand dollars annual net receipts – $250.
(c) Class C – recreational – one calendar day – not to exceed five thousand dollars annual net receipts – $5.
(d) Class D – recreational – more than one calendar day not to exceed three consecutive days, once each calendar year – not to exceed five thousand dollars annual net receipts – $10.

5) Special Location Amusement Games – other than bona fide charitable or bona fide nonprofit organizations.
(a) Class A – one event per year lasting no more than 12 consecutive days – $100.
(b) Class B – twenty-five thousand dollars or less annual net receipts – $250.
(c) Class C – over twenty-five thousand dollars through one hundred thousand dollars annual net receipts – $750.
(d) Class D – over one hundred thousand dollars through five hundred thousand dollars annual net receipts – $1500.
(e) Class E – over five hundred thousand dollars annual net receipts – $3000.

6) Card Games – by bona fide charitable and nonprofit organizations.
(a) Class A – general (fee to play charged) – $250.
(b) Class B – limited card games – to hearts, rummy, pitch, pinochle, coon-can and/or cribbage (fee to play charged) – $100.
(c) Class C – tournament only (no more than ten consecutive days) per tournament – $35.
(d) Class D – general (no fee is charged a player to play cards) – $35.
(e) Class R – primarily for recreational purposes and meets the standards of WAC 230–04–199 – $10.

7) Card Games – commercial stimulant – each licensee per premises.
(a) Class A – general – up to three tables – $250.
(b) Class B – limited card games to hearts, rummy, pitch, pinochle, coon-can and/or cribbage (fee to play charged) – $100.
(c) Class C – tournament only (no more than ten consecutive days) – per tournament – $35.
(d) Class D – general (no fee is charged a player to play cards) – $35.
(e) Class E – general – up to five tables – $500.

8) Public Card Room Employee – each licensee – $100.

9) Permits – for operation by persons of authorized activity at agricultural fair or special property.
(a) Class A – one location and event only – $10.
(b) Class B – annual permit for specified different events and locations – $100.

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PUNCHBOARDS AND PULL TABS—Each licensee, per premises—$300.

(11) Manufacturer license—$1250.

(12) Distributor license—$1000.

(13) Distributor's representative license—$100.

(14) Manufacturer's representative license—$100.

The term annual net receipts as used above means net receipts from the activity licensed only, during the license year. [Statutory Authority: RCW 9.46.070(5)].

79-12-057 (Order 94), § 230-04-200, filed 11/28/79; 79-05-026 (Order 89), § 230-04-200, filed 4/18/79; 79-01-026 (Order 88), § 230-04-200, filed 12/18/78; Statutory Authority: RCW 9.46.070(11). 78-06-066 (Order 85), § 230-04-200, filed 5/25/78; Order 78, § 230-04-200, filed 11/17/77; Order 51, § 230-04-200, filed 4/30/76; Order 45, § 230-04-200, filed 12/30/75; Order 42, § 230-04-200, filed 9/18/75; Order 40, § 230-04-200, filed 6/28/75; Order 23, § 230-04-200, filed 9/33/74; Order 12, § 230-04-200, filed 2/14/74; Order 9, § 230-04-200, filed 12/19/73 at 1:26 p.m.; Order 5, § 230-04-200, filed 12/19/73 at 1:25 p.m.

Reviser's Note: RCW 34.04.058 requires the use of underlining and deletion marks to indicate amendments to existing rules, and deems ineffectual changes not filed by the agency in this manner. The bracketed material in the above section does not appear to conform to the statutory requirement.

WAC 230-04-290 Loss or destruction of licenses, permits, etc.—Fees. Upon the loss or destruction of any license granted by the commission to conduct gambling activities in the state of Washington, application for a duplicate must be made to the commission upon a form to be supplied by the commission. A notarized affidavit signed by the licensee, chief executive officer of a corporation or by each of the owners of a profit making business which details the circumstances under which the license was lost or destroyed and certifies that such license was, in fact, lost or destroyed, shall accompany such application. The fee for replacement of a license shall be ten dollars. [Statutory Authority: RCW 9.46.070(13). 78-06-066 (Order 85), § 230-04-290, filed 5/25/78; Order 5, § 230-04-290, filed 12/19/73.]

WAC 230-04-310 Change of name. No licensee shall adopt or make a change in his or her given name or a trade or corporate name without notifying the commission at least thirty days prior to the effective date of such change. Each such change shall be made subject to the approval of the commission. The fee for such adoption or change of name shall be ten dollars. [Statutory Authority: RCW 9.46.070(13). 78-06-066 (Order 85), § 230-04-310, filed 5/25/78; Order 5, § 230-04-310, filed 12/19/73.]

WAC 230-04-332 Repealed. See Disposition Table at beginning of this chapter.

WAC 230-04-450 Display of licenses. All licenses or permits granted by the commission shall be prominently displayed at all times upon the licensed premises in such position as they may be observed by persons participating in gambling activities on the licensed premises, except as may otherwise be provided by these rules.

If a licensed employee works in similar employment for one or more additional employers than the employer upon whose premises the original license is displayed, the employee may obtain from the commission such copy or copies of his or her license as may be necessary for display upon the premises of such additional employer. [Statutory Authority: RCW 9.46.070(7). 79-09-029 (Order 91), § 230-04-450, filed 8/14/79. Statutory Authority: RCW 9.46.070(13). 78-06-066 (Order 85), § 230-04-450, filed 5/25/78; Order 5, § 230-04-450, filed 12/19/73.]

WAC 230-04-452 Pictures to be posted with employee licenses. The operator of a gambling activity shall post together with each of the licenses of his employees for which licenses are required a picture of that employee. Such picture shall be of a passport type not less than 2 X 3 and clearly showing a full front facial view of that employee. [Statutory Authority: RCW 9.46.070(10) and (13). 78-08-055 (Order 86), § 230-04-452, filed 7/20/78.]

WAC 230-04-455 Employees to wear identification tags. Each employee required to obtain a license from the commission shall wear an identification tag at all times while working or playing in the gambling activity on the employer's premises. The identification tag shall be a minimum of 3 X 2 and shall display the employee's full name and the name of the gambling operator or establishment. All information on the identification tag shall be clear and easily visible to the players in the gambling activity. The identification tag shall be worn on the employee's chest. It shall be furnished to the employee by the operator, who shall be equally responsible with the employee to insure the identification tag is displayed as required by this rule. [Statutory Authority: RCW 9.46.070(10) and (13). 78-08-055 (Order 86), § 230-04-455, filed 7/20/78.]

Chapter 230-08 WAC
RECORDS AND REPORTS

WAC
230-08-020 Distributor's records.
230-08-140 Quarterly activity reports by distributors.

WAC 230-08-020 Distributor's records. Every licensed distributor shall keep and maintain a complete set of records which include all details of all of the activities of the licensee related to the conducting of the licensed activity. These records shall include, but not necessarily be limited to, all details of the following, by month:

(1) The full name and business address of each person from whom the licensee has purchased or received, and to whom the licensee has sold or distributed any device or equipment, or portion thereof, which could be used to operate any activity authorized under these rules, including but not limited to, punchboards, pull tabs, pull

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tab dispensing devices, and merchandise to be used as prizes in connection therewith when such purchases or sales are made within the state of Washington or for use or distribution of such device, equipment or merchandise within the state of Washington.

(2) The gross amount of money of each of these sales to each of these persons, together with the price charged for each of the items sold.

(3) A full description of each of the devices or equipment purchased or sold, together with the quantity of each kind purchased or sold, for each purchase from, or sale to, each of these persons. When punchboards, series of pull tabs or pull tab dispensing devices are purchased or sold, this description shall include the number or symbol from the stamp obtained from the commission for each of the punchboards, series of pull tabs or pull tab dispensing devices included in such purchase or sale.

[Order 21, § 230-08-020, filed 8/20/74; Order 18, § 230-08-020, filed 5/21/74; Order 9, § 230-08-020, filed 12/19/73, 1:26 p.m.; Order 5, § 230-08-020, filed 12/19/73, 1:25 p.m.]

WAC 230-08-140 Quarterly activity reports by distributors. Each licensed distributor shall submit an activity report to the commission concerning the operation of the licensed activity and other matters set forth below during each of the following periods of the year:

January 1st through March 31st
April 1st through June 30th
July 1st through September 30th
October 1st through December 31st.

If the licensee does not renew his license, then he shall file a report for the period between the previous report filed and the expiration date of his license.

Each report shall be received in the office of the commission or postmarked no later than 30 days following the end of the period for which it is made.

The report shall be signed by the owner, president, or equivalent officer and shall be submitted upon a form to the end of the period for which it is made. The report shall be signed by the owner, president, or equivalent officer and shall be submitted upon a form to

[Order 21, § 230-08-020, filed 8/20/74; Order 18, § 230-08-020, filed 5/21/74; Order 9, § 230-08-020, filed 12/19/73, 1:26 p.m.; Order 5, § 230-08-020, filed 12/19/73, 1:25 p.m.]

WAC 230-08-140 Quarterly activity reports by distributors.

Each licensed distributor shall submit an activity report to the commission concerning the operation of the licensed activity and other matters set forth below during each of the following periods of the year:

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April 1st through June 30th
July 1st through September 30th
October 1st through December 31st.

If the licensee does not renew his license, then he shall file a report for the period between the previous report filed and the expiration date of his license.

Each report shall be received in the office of the commission or postmarked no later than 30 days following the end of the period for which it is made. The report shall be signed by the owner, president, or equivalent officer and shall be submitted upon a form to be obtained from the commission. If the report is prepared by someone other than the licensee or his employee, then the preparer shall also sign the report. The report shall include, among other items, the following:

(1) The gross receipts from all sales of devices, equipment or merchandise of any kind which could be used to operate, or in connection with, punchboards, pull tabs, or pull tab dispensing devices, where such sales are made in the state of Washington or for use or distribution within this state.

(2) The quantity of each specific type of device, equipment or merchandise sold within this state or for distribution and use within this state by the licensee.

(3) A listing of the name and address of each person who was a distributor's representative for the licensee during the three month period or who attempted to solicit sales of such devices, equipment or merchandise, either within the state of Washington or for use or distribution within the state.

(4) The number of employees in the state of Washington other than those listed in (3) above. [Statutory Authority: RCW 9.46.070(7). 79-09-029 (Order 91), § 230-08-140, filed 8/14/79; Order 70, § 230-08-140, filed 5/24/77; Order 46, § 230-08-140, filed 2/13/76; Order 29, § 230-08-140, filed 1/23/75; Order 5, § 230-08-140, filed 12/19/73, 1:25 p.m.]

Chapter 230-12 WAC
RULES OF GENERAL APPLICABILITY

WAC 230-12-080 Licensee to maintain copy of commission's rules on premises.

WAC 230-12-080 Licensee to maintain copy of commission's rules on premises. Each licensee for the operation of a gambling activity shall obtain, maintain and keep current, a copy of the rules of the commission, which shall be located upon each premises used for the conduct of a licensed activity by a licensee at all times the activity is there conducted. The rules shall be produced by the licensee and shown to any person upon demand. The fact that a licensee may not have a current copy of each of the rules of the commission shall not in any way diminish the licensee's obligation to abide by these rules. [Statutory Authority: RCW 9.46.070(13). 78-06-066 (Order 85), § 230-12-080, filed 5/25/78; Order 12, § 230-12-080, filed 2/14/74.]

Chapter 230-20 WAC
BINGO, RAFFLES AND AMUSEMENT GAMES

WAC 230-20-100 Receipt required for income and prizes in bingo and raffles.

WAC 230-20-100 Receipt required for income and prizes in bingo and raffles. Except for bingo activities conducted at a qualified agricultural fair, or other special location, all income from bingo games and raffles shall be receipted for by the licensee at the time the income is received from each individual player and all prizes shall be receipted for by the winner of each prize at the time the prize is distributed to each individual winner.

(1) Income Receipts: Income receipts shall be supplied by the licensee. They may be consecutively numbered tickets, consecutively number disposable bingo cards, or cash register receipts.

(a) Cash Register Receipts for Income: In the event a cash register is used, a consecutively numbered receipt shall be given to the customer, and a duplicate number containing not less than four digits shall be printed and recorded together with a record of the transaction on the tape kept inside the cash register: Provided, however, That cash registers with numbering mechanisms containing less than four digits that were in use by Class A, B, or C licensees on October 1, 1978 may continue in use until October 1, 1980 if the cash register and the cash register receipts comply with all other requirements of this subsection (1)(a). The numbering mechanism of the cash register shall not be returned to zero at the
conclusion of any period of use. The following information shall appear upon the receipts given to the customer:

(i) The name of the licensee operating the activity;
(ii) The date; and
(iii) The amount of money paid for the opportunity to play.

The cash register shall have sufficient keys to record separately and keep income from various types of sales identified as required by WAC 230-08-080 and shall provide a total for each type of sale recorded. Further, any cash register used must retain its transaction count between uses whether or not its power source is interrupted for short periods of time. The tapes retained in the cash register showing these transactions shall be retained with the daily records of the licensee for a period of not less than three years. If the cash register is used by the licensee for purposes other than recording the receipts from bingo, the internal cash register tapes from the other uses shall also be retained for not less than three years.

(b) Ticket Receipts For Income: When tickets are used for receipting the following conditions must be met:

(i) All tickets on a roll must be consecutively numbered;
(ii) Each ticket on a roll shall represent the same specific amount of money and the amount of money represented by each ticket shall be clearly printed on the face of the ticket;
(iii) Once a roll of tickets has been started, tickets shall be issued consecutively off of that roll;
(iv) A log shall be maintained, listing the date each roll of tickets is purchased or obtained by the licensee, the color, the number of cards or sheets per set. The individual logging the entry shall initial the log at the time of entry. (All unused or partial sets of disposable cards purchased before the effective date of this rule shall be logged within 30 days of the effective date or prior to their use, whichever comes first); and
(v) The licensee shall record in his daily records the lowest numbered ticket and the highest numbered ticket issued as receipts and record and identify distribution of all unsold tickets falling between these tickets for each raffle conducted.

(c) Disposable Bingo Card Receipts For Income: Disposable bingo cards themselves may be used as the receipt required by this rule: Provided, That:

(i) Each set of disposable cards used is consecutively numbered from the first card to the last card, or is consecutively numbered through the set. Each card must have printed on its face both its individual card number, and the series number assigned by the manufacturer to that set of disposable cards;
(ii) No two or more sets of disposable cards can be used at the same time if they have identical series numbers;
(iii) Each disposable card or sheet of cards sold represents a specific amount of money which has been paid to the licensee. Each disposable card or sheet of cards shall be sold for the same price as each other disposable card or sheet of cards being used during any particular bingo game. This price shall be recorded in the daily records;
(iv) A log shall be maintained, listing the date each set of disposable cards is purchased or obtained by the licensee, the series number, the color, the number of cards per sheet, the beginning card number and the number of cards or sheets per set. The individual logging the entry shall initial the log at the time of entry. (All unused or partial sets of disposable cards purchased before the effective date of this rule shall be logged within 30 days of the effective date or prior to their use, whichever comes first); and
(v) The licensee shall record in its daily records the series number, the color, the beginning card number and the ending card number issued as a receipt for each separate set of disposable cards used for each separate type of sale as required by WAC 230-08-080: Provided, That for cards sold more than one on a sheet, that are consecutively numbered through the set, the licensee shall record the beginning card number and the ending card number issued of the card located at the top of the sheet, or at the top lefthand corner of the sheet, each time the numbering of the sheets breaks in the series. Disposable cards or sheets of cards bearing numbers falling between the first and the last numbered card issued, which were not issued as receipts, shall be retained by the licensee as a part of its daily records, along with any leftover cards, or sheets of cards, not issued from the end of a series, and shall not be otherwise used or disposed of by the licensee for a period of not less than three years.

(2) Receipts For Prizes: Receipts for prizes shall be consecutively numbered and contain the following information:

(a) The name of the licensee operating the activity;
(b) The date;
(c) The game number;
(d) The true name and address of the winner of the prize; and
Chapter 230-25 WAC
FUND RAISING EVENTS

WAC 230-25-030 Fund raising event—Five thousand dollars annual net receipt maximum.

WAC 230-25-035 Recreational fund raising event.

WAC 230-25-040 Fund raising event—House rules to be developed and posted—Limitations on wagers.

WAC 230-25-070 Fund raising events—Central accounting system required.

WAC 230-25-071 Fund raising event—Definitions of job titles.

WAC 230-25-110 Fund raising event—Use of equipment, lease or rental from licensee only.

WAC 230-25-120 Limits upon amount for rent, lease or similar payments for fund raising events.

WAC 230-25-220 Raffles or similar lotteries conducted at fund raising events.

WAC 230-25-235 Fund raising event—Rules for blackjack.

WAC 230-25-260 Bona fide member of organization conducting fund raising event.

WAC 230-25-265 Fund raising event—Regular salary for licensee's employee not "compensation" for work on fund raising event under certain conditions.

WAC 230-25-270 Certain incidental functions at fund raising event not part of management and operation of event.

WAC 230-25-310 Fund raising event—List of workers to be available on premises.

WAC 230-25-030 Fund raising event—Five thousand dollars annual net receipt maximum. No licensee authorized to conduct one fund raising event for a period of three consecutive days once during a calendar year shall conduct such an event in such a manner as to allow the total of all gross wagers and bets received by the licensee, less the amount of money paid or committed by the licensee as winnings, and for the purchase cost of prizes given as winnings, to exceed five thousand dollars at the conclusion of such fund raising event.

No licensee authorized to conduct a fund raising event on two occasions during a calendar year for not more than one calendar day each shall conduct such event in any manner so as to allow the total of all gross wagers and bets received by the licensee, less the amount of money paid by the licensee as winnings and for the purchase cost of prizes given as winnings to exceed five thousand dollars at the end of any calendar day upon which such event is conducted, or during the calendar year in which such activity is authorized.

The licensee shall post conspicuously and in detail in the area in which the gambling is taking place any and all schemes for the distribution to the participants of any receipts beyond those permitted by law and shall offer all participants at the event an equal opportunity to participate in such schemes.

Winners of all prizes shall be determined during the fund raising event. All prizes shall be paid or distributed to the winners not later than 30 calendar days following the conclusion of the event. [Statutory Authority: RCW 9.46.070(10). 78-11-049 (Order 87), § 230-25-030, filed 10/20/78; Order 78, § 230-25-030, filed 11/17/77.]

WAC 230-25-035 Recreational fund raising event. The Class C and Class D recreational fund raising events are limited to those fund raising events which are conducted primarily for recreational purposes and wherein:

(1) Other activities are offered in addition to gambling such as dinners or other meals, live music, dancing, or use of unusual facilities, which indicate clearly that an important purpose of the event is a social one other than gambling; and

(2) A single fee of not more than forty dollars is charged each person, which includes admission to and participation in not only gambling but also all activities offered, directly or indirectly, in conjunction with the event (such as food and refreshments, dancing, use of facilities, etc.); and

(3) No thing of value other than the admission fee set out in (2) above is wagered, or required to play, in the games at the event, except play money, script, tickets or similar items as set out in (4) below; and

(4) Upon attending the event, each person paying the admission fee receives play money, script, tickets or similar items representing an identical value to that received by all others attending the event. These items shall have no value except for the purposes of the event and shall be the sole method by which wagers may be made in the gambling game; and

(5) The play money, tickets, script, or similar items which have been accumulated by persons participating in the event, and only those items, may be exchanged solely for non-cash prizes such as merchandise, services or gift certificates, or used to bid in an auction for such
WAC 230-25-040 Fund raising event—House rules to be developed and posted—Limitations on wagers. Prior to conducting a fund raising event, each licensee shall develop a set of house rules which will govern the type, scope and manner of all gambling activities to be conducted in conjunction with the fund raising event. Among other information, these rules shall establish the maximum amount of wagers which may be placed by persons participating in gambling activities which in any event shall not exceed ten dollars being wagered upon the outcome of any one operation of an element of chance: Provided, however, That this limit shall not apply to the amount paid for each single and equal chance to win in a drawing from among individual tickets.

In addition, the rules shall prohibit the giving of any thing of value to any person involved in the management or operation of the fund raising event, and prohibit any person involved in the management or operation of the fund raising event from accepting any thing of value.

A copy of the rules shall be posted conspicuously on the premises where the fund raising event is being conducted at all times during the fund raising event, and a copy thereof shall be made available, upon request, to any law enforcement officer or representative of the commission. [Statutory Authority: RCW 9.46.070(10), 78-11-049 (Order 87), § 230-25-040, filed 10/20/78; Order 78, § 230-25-040, filed 11/17/77.]

WAC 230-25-070 Fund raising events—Central accounting system required. Each licensee for the operation of fund raising events shall establish and maintain a central accounting system in a form prescribed by the commission for all activities conducted in conjunction with the fund raising event. Licensees shall obtain accounting forms from the commission, or use machine copies of such forms.

Such system shall contain, but not be limited to, the following items:

(1) There shall be adequate personnel and physical areas to provide for the following minimum separation of duties:
   (a) A banker, cashier, or count room to handle the original bankroll, provide coin and/or chips to the games and redeem chips and cash checks for the players;
   (b) A runner to transport money, chips and lock boxes between stations of the event;
   (c) Pit bosses, each of whom shall supervise the operation of not more than six gambling stations and who shall supervise the transfer of lock boxes and chips/change trays to the count room;
   (d) An area for the counting of money which is segregated from the area in which gambling is conducted. All money received in connection with the fund raising event shall be brought to this area for counting. Once any such money has been brought to this area, three persons shall be assigned to the count area with a minimum of two in the counting area at all times.

(2) The beginning bankroll shall be verified by at least two persons who shall sign such verification.

(3) There shall be documentation containing verifying signatures for the transfer of money between any two stations of the event.

(4) All games shall be numbered and provided with lock boxes and money paddles. The money paddle shall remain in the lock box slot whenever it is not in use. The money slot of the lock box shall not exceed three and one-half inches in length and one-half inch in width.

(5) The keys to all lock boxes are to be kept in the count room at all times and the lock boxes are to be opened only in the count room by the count room personnel.

(6) All games are to be played using coin or chips and all currency tendered by the players shall be exchanged for coin or chips and immediately placed in the lock box by the dealer.

(7) All money and chips shall be transferred to the count room at the end of the day or event for final tabulation, reconciliation, and verification.

(8) The final tabulation and reconciliation shall be verified by at least three count room personnel who shall sign such verification.

(9) Access to the count room and the bankers and/or cashier's areas shall be restricted to the persons assigned to those functions and to the runner(s) who transport money or chips to or from those stations.

(10) Records shall provide sufficient detail to determine the net receipts of each activity conducted.

(11) The records shall contain a reconciliation of the ending cash on hand to net receipts.

(12) The ending cash on hand shall be deposited intact at the conclusion of the event, and a validated deposit slip shall be included as part of the event records.

PROVIDED, That the above requirements shall not apply to those licensees whose receipts from the fund raising event are limited to an admission charge or charge for a ticket, or tickets, to a drawing and who
   (a) Conduct all activities with script, play money, or similar items which are redeemable only for merchandise prizes; and
   (b) Who award only merchandise prizes that have been purchased by or donated to the licensee.

These licensees need only comply with WAC 230-08-010 and record their net receipts in sufficient detail to verify these amounts. [Statutory Authority: RCW 9.46.070(7), (8), and (10), 78-11-049 (Order 87), § 230-25-070, filed 10/20/78; Order 78, § 230-25-070, filed 11/17/77.]

WAC 230-25-071 Fund raising event—Definitions of job titles. (1) Banker—Duties, Responsibilities and Limits:
   (a) Obtain operating bankroll (cash and chips, if used).
   (b) Provide opening fills to cashiers.
   (c) May draw additional money from count room if original bankroll is depleted.
   (d) May be combined with duties of cashier or count room.
Fund Raising Events

WAC 230-25-110 Fund raising event—Use of equipment, lease or rental from licensee only. Only those persons holding a valid license to sell or distribute punchboards, pull tabs, or pull tab dispensing devices shall be authorized to sell or lease gaming equipment to bona fide nonprofit or charitable organizations licensed to conduct fund raising events for use in connection with a licensed fund raising event. All rules and regulations of the commission relating to the sale or distribution of punchboards, pull tabs, or pull tab dispensing devices by such distributors, shall be likewise applicable to the sale or rental by them of gaming equipment for use in a licensed fund raising event, except to the extent such rules are inconsistent with the provisions of this section: Provided, That commission approval of such gaming equipment shall not be required, nor shall identification stamps be required for such equipment: Provided further, That a licensee to conduct fund raising events may sell, loan or rent equipment acquired for its own fund raising event to another such licensee without being licensed as a distributor.

No sale or rental of gaming equipment for use in a licensed fund raising event shall be transacted except on commercially reasonable terms established in the competitive market. All rentals shall be a lump sum or hourly rate, and shall not be based upon a percentage of the income or profit derived from the conduct of the fund raising event.

No licensee to conduct fund raising events shall purchase or rent gaming equipment except from another such licensee, or from a licensed distributor.

Any bona fide charitable or nonprofit organization licensed to conduct fund raising events may utilize such equipment, not otherwise prohibited by law or these regulations, as is owned or constructed by such licensee, or which is borrowed or leased from another bona fide charitable or nonprofit organization which has been licensed by the commission to conduct fund raising events.

No licensee to conduct fund raising events shall use, or permit the use of, equipment owned by it for any purpose other than the operation of licensed fund raising events, or other authorized gambling activities by the licensee: Provided, however, That the licensee may, within the twelve calendar month period following the conduct of the fund raising event for which it was licensed, loan or rent such equipment to another bona fide charitable or nonprofit organization for use in conjunction with a licensed fund raising event. [Statutory Authority: RCW 9.46.020(5) and § 1(5), chapter 326, Laws of 1977 ex. sess., and RCW 9.46.070(4). 78-03-061 (Order 81), § 230-25-110, filed 2/22/78; Order 80, § 230-25-110, filed 12/28/77.]

WAC 230-25-120 Limits upon amount for rent, lease or similar payments for fund raising events. No licensee shall expend for rent or lease (or similar arrangements) of premises in which to hold a fund raising event, or for any equipment or service in connection with the fund raising event, an amount that exceeds the local prevailing or market price for such premises, equipment or service.

Maximum rental limits shall be:

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(1) Premises and Other Goods or Services: Not more than two hundred dollars for all, or any portion, of any twenty-four hour period.

This maximum fee shall include in addition to the use of the premises themselves any and all goods or services of any kind furnished by the person renting the premises to the licensee, or furnished by anyone with a substantial interest in, or immediate family relationship with, that person: Provided, That the limit shall not include (a) fees for gambling equipment which are governed by the maximums set out in (2) below; or (b) charges for food or drink to the licensee or patrons of the fund raising event when the purchase of such food or drink is not, directly or indirectly, a condition of rental of the premises and the licensee may elect to bring in food and drink from an outside source.

(2) Gambling Devices and Equipment:

(a) Not more than three hundred and fifty dollars for all, or any portion of, the first twenty-four hour period for all gambling devices and related equipment to conduct the event, including, but not limited to, cards, dice, cash boxes, shoes, chips, delivery thereof and any schooling in its use.

(b) Not more than two hundred dollars for each succeeding twenty-four hour period, or any portion thereof, for the same kinds of items set out in (a) above.

(3) Individual Gambling Station:

(a) Not more than twenty-five dollars for all of the equipment needed to set up each single specific gambling station (such as a single twenty-one table), except for a craps table or a roulette wheel station which shall not exceed $50 or for a station showing horse racing films with advance betting on the outcome of the races which shall not exceed $250, for the first twenty-four hour period, or any portion thereof, including, but not limited to, the equipment, delivery and schooling in its use, to an overall maximum for all items of $350, as set out in (2)(a) above.

(b) Not more than fifteen dollars for each successive twenty-four hour period, or any portion thereof, for the equipment needed to establish each single specific gambling station as set out in (a) above, to an overall maximum of $200 as set out in (2)(b) above.

The limits in subsection (2) and (3) above shall not apply to expenditures by the licensee for purchases outright, or by construction by the licensee of, gambling equipment. [Statutory Authority: RCW 9.46.070(10). 78-04-032 (Order 88), § 230-25-120, filed 11/17/77.]

The limits in subsection (2) and (3) above shall not apply to expenditures by the licensee for purchases outright, or by construction by the licensee of, gambling equipment. [Statutory Authority: RCW 9.46.070(10). 78-04-032 (Order 83), § 230-25-200, filed 10/19/79; 79-01-026 (Order 88), § 230-25-120, filed 12/18/78.]

WAC 230-25-220 Raffles or similar lotteries conducted at fund raising events. (1) No sales of tickets or drawing(s) in any raffle or similar lottery wherein the winner or winners are chosen by the drawing of a ticket or other card or device shall be done at, or in connection with, a licensed fund raising event unless all aspects of the raffle or similar lottery are done only at the fund raising event.

(2) If any ticket or card or device for a raffle or similar lottery is sold, or any drawing for a raffle or similar lottery held, other than at and during a licensed fund raising event then no portion of the raffle or similar lottery shall be conducted at or during any licensed fund raising event, nor shall the raffle or similar lottery be considered as being held under the license for any such fund raising event.

(3) Raffles or other similar lotteries wherein the winner or winners are chosen by the drawing of a ticket or other card or device conducted at, or as a part of, a licensed fund raising event authorized under RCW 9.46.030(1) shall be treated as conducted solely pursuant to the license to conduct that fund raising event. All income, prizes awarded, and other expenses shall be accounted for, and reported to the commission, as required for fund raising events and shall not be reported, or accounted for, as required for raffles conducted under a raffle license issued by the commission, or under a different statutory authority: Provided, That the requirements of WAC 230-20-100 applicable to raffles shall be applicable to all such lotteries.

Income from raffles or other lotteries conducted at, or as a part of, such a fund raising event shall be applied only against the maximum income permitted for fund raising events and shall not be applied against other maximum income limits imposed by chapter 9.46 RCW or the commission's rules.

(4) All of the commission's rules applicable to the conduct of raffles, whether general or specific, shall apply to the conduct of raffles and to the conduct of other similar lotteries wherein the winner or winners are chosen by the drawing of a ticket or similar card or device at, or as a part of, a fund raising event, except as provided in subsection (3) above and except the following rules which shall not be applicable:

(a) WAC 230-20-340;
(b) WAC 230-20-350;
(c) WAC 230-20-150;
(d) WAC 230-20-300.

(5) Subsections (1) through (4) above shall not be applicable where a drawing is held during a fund raising event for a raffle conducted pursuant to a raffle license issued by the commission subject to all the commission's rules applicable to such raffles, and all tickets for said raffle are sold, and deposited into the drawing container prior to the beginning of the fund raising event. [Statutory Authority: RCW 9.46.070(10). 78-04-032 (Order 83), § 230-25-220, filed 3/16/78; Order 78, § 230-25-220, filed 11/17/77.]

WAC 230-25-235 Fund raising event—Rules for blackjack. The game of "21" (blackjack) when played as a part of a licensed fund raising event shall be played in conformance with the following:

(1) Cards shall be dealt from a dealing shoe. The deal shall begin with the shoe containing four full decks of cards and proceed until, in the dealer's judgment, the cards should be reshuffled or the cards withdrawn for examination and/or replaced. The shoe shall then be refilled with four decks of cards and the process repeated.

(2) All cards shall be dealt to the players face up.

(3) Players are not to remove or pick up cards from the table.
(4) Only "standard size" playing cards shall be used. [Statutory Authority: RCW 9.46.070(10). 78-11-049 (Order 87), § 230-25-235, filed 10/20/78.]

WAC 230-25-260 Bona fide member of organization conducting fund raising event. For the purposes of eligibility to participate in managing or otherwise assisting in the operation of a fund raising event, a person is a bona fide member of a bona fide charitable or bona fide nonprofit organization only when he or she:

(1) Has become a member prior to the commencement of the fund raising event and such membership was not dependent upon, or in any way related to the payment of consideration to participate in, any gambling activity; and

(2) Has (a) been admitted upon written application, only after investigation and ballot, with such action being recorded in the official minutes of a regular meeting, or (b) has held full and regular membership status in the organization for a period of not less than twelve consecutive months prior to the subject fund raising event; and

(3) Has paid reasonable initiation or admission fees for membership, and/or dues, consistent with the nature and purpose of the organization and with the type of membership obtained and is not in arrears in payment of such fees or dues; and

(4) Has met all other conditions required by the organization for membership and is in all respects a member in good standing at the time of the subject fund raising event.

A person may also be a bona fide member of a bona fide charitable or bona fide nonprofit organization affiliated with or auxiliary to his or her own organization, or to which his or her own organization is auxiliary, to the extent specifically provided for in RCW 9.46.020(15) defining "member", when he or she meets all of the standards set out above respecting his or her own organization. [Statutory Authority: RCW 9.46.070(18). 78-04-032 (Order 83), § 230-25-260, filed 3/16/78.]

WAC 230-25-265 Fund raising event—Regular salary for licensee's employee not "compensation" for work on fund raising event under certain conditions. The salary of a regular and full time employee, or a regular but part time employee if the organization has employed that part time position for the past three consecutive years, of an organization licensed to conduct fund raising events shall not be deemed "compensation" (as that term is used in RCW 9.46.020(23)) for work performed by the employee in connection with a fund raising event conducted by that organization when all of the following conditions are met:

(1) The position held by the employee has been created for purposes unrelated to the conduct of fund raising events and requires the performance of duties unrelated to fund raising events year around. The employee's contribution to fund raising events must be an incidental part of his or her total duties, consisting of less than 1% of total time worked for the organization; and

(2) The employee is paid on a recurring basis on a regular and established rate throughout the calendar year, unrelated to the income produced by any fund raising event; and

(3) The employee does not operate any gambling game or lottery at any fund raising event conducted by the organization but confines his or her services in connection with the event to assisting the organization's other members with the overall planning and organization of the event and with supervision of the supporting services for the event. [Statutory Authority: RCW 9.46.070(13). 79-01-026 (Order 88), § 230-25-265, filed 12/18/78.]

WAC 230-25-270 Certain incidental functions at fund raising event not part of management and operation of event. Persons who perform only the following incidental functions in connection with a fund raising event shall not be deemed to be participating in the "management or operation" of such an event for the purposes of that portion of RCW 9.46.020(23) requiring that persons participating in the management or operation of the event be members of the licensee organization:

(1) The serving of food and drink to participants in the event;

(2) The parking of cars;

(3) Acting as a police officer for the purposes of maintaining general crowd control and order at the event, or to detect persons cheating the participants or the house, when that person is a commissioned law enforcement officer with the power to make arrests in the jurisdiction in which the event is being held or is the employee of a commercial securities service firm licensed by the city, town, or county, in which the event is being conducted to provide such services;

(4) Providing janitorial functions;

(5) Persons whose participation is limited to supervising personnel carrying out the functions enumerated in (1), (2), (3) and (4).

Provided, That the payment to persons to perform these functions does not exceed the local prevailing level of payment for a similar function at other than fund raising events. [Statutory Authority: RCW 9.46.070(13) 79-01-026 (Order 88), § 230-25-270, filed 12/18/78.]

WAC 230-25-310 Fund raising event—List of workers to be available on premises. The licensee conducting a fund raising event shall prepare and have available on the premises a list of all persons taking part in the management or operation of the fund raising event. Such list shall contain the name, address, telephone number and a description of the type of membership in the organization of each person. The list shall be maintained as part of the licensee's records of the event and shall be made available to any law enforcement officer or representative of the commission upon request. [Statutory Authority: RCW 9.46.020(23) and 9.46.070(7). 78-11-049 (Order 87), § 230-25-310, filed 10/20/78.]
Chapter 230-30 WAC: Washington State Gambling Commission

PUNCH BOARDS AND PULL TABS

WAC 230-30-015 Identification stamps.
230-30-070 Control of prizes.
230-30-075 Minimum percentage of prizes for certain gambling activities.
230-30-080 Limitation on pull tab dispensing devices.
230-30-100 Punchboard and pull tab device to display name of its licensed manufacturer.
230-30-106 Standards for flares.

WAC 230-30-015 Identification stamps. No punchboard, series of pull tabs or device for the dispensing of pull tabs shall be sold or purchased within this state or knowingly for use within this state or put out for play unless and until a stamp obtained from the commission containing an identifying number, symbol or combination thereof has been permanently and conspicuously affixed thereto. Once placed, such stamp shall not be removed or tampered with by any person.

With respect to punchboards, the stamp shall be placed so the complete number, together with any symbol appearing thereon, is plainly visible.

With respect to series of pull tabs, the stamps shall be placed upon the dispensing device sold together with, and for that specific series or upon a flare furnished by the manufacturer for that series. Such flare shall also show the series number assigned to that series by the manufacturer. If a different flare than the flare so stamped is used for display when the series of pull tabs is put out for play, then the manufacturer's flare, with the manufacturer's series number and with the identification stamp obtained from the commission thereon, shall be attached to the back of the substitute flare in such a manner as to be clearly visible to a person playing the device.

Stamps shall be placed only upon items which conform to all requirements of this state's laws and the rules of this commission, and shall not be placed upon items not authorized for use within this state. Stamps shall be placed only upon those pull tab dispensing devices which have been approved by the commission pursuant to WAC 230-30-095.

Identification stamps may be obtained only from the commission, by a licensed manufacturer only, for five cents each. Such stamps shall be placed by the licensed manufacturer only on items which he, himself, sells or furnishes, and shall not be transferred or furnished to any other person unless already placed upon a punchboard, series of pull tabs or pull tab dispensing device.

No person not a licensed manufacturer shall obtain such stamps from any source, nor shall he affix such a stamp to any punchboard, series of pull tabs or pull tab dispensing device, after November 1, 1974.

[Statutory Authority: RCW 9.46.070(5). 79-07-019 (Order 90), § 230-30-015, filed 6/14/79; Order 48, § 230-30-015, filed 3/23/76; Order 21, § 230-30-015, filed 8/20/74; Order 9, § 230-30-015, filed 12/19/73.]

WAC 230-30-070 Control of prizes. (1) Punchboards' and pull tabs' licensees shall award all prizes in cash or in merchandise. Prizes may not involve the opportunity of taking an additional chance or chances on another punchboard or of obtaining another pull tab or pull tabs. Where the prize involves the opportunity to punch again on the same punchboard, a prize must be awarded for each such punch which is not less than the highest amount of money, or worth not less than the most valuable merchandise prize, which might otherwise have been won by the punch for which the opportunity to take the second punch was awarded. No punchboard which offers as a prize the opportunity to take another punch on that board shall be sold or placed out for play unless that particular style and type of step-up board has been approved in advance by the commission. Each such board must clearly indicate on its face the terms and conditions under which the opportunity to obtain the second, or step-up punch may be obtained and the prizes which may be won by the step-up punch.

(2) The licensee shall display all prizes in the immediate vicinity of the punchboard or pull tab device and such prizes shall be in full view of any person prior to that person purchasing the opportunity to play. When a prize is cash, then the money itself shall not be displayed, but a coupon designating the cash amount represented thereby available to be won shall be substituted therefor in any display which also includes merchandise prizes. The cash prizes to be awarded in connection with punchboards and pull tab series in connection with which only cash prizes are awarded shall be clearly and fully described or represented by a coupon displayed upon the prize flare attached to the face of the punchboard or accompany the pull tab series and attached to the face or displayed in the immediate vicinity of the pull tab dispensing device. The licensee shall display prizes so arranged that a customer can easily determine which prizes are available from any particular punchboard or pull tab device located upon the premises.

(3) Upon a determination of a winner of a merchandise prize, the licensee shall immediately remove that prize from any display and present it to the winner.

Immediately upon determining the winner of any cash prize of five dollars or more, or of any merchandise prize with a retail value of five dollars or more, but prior to award of the prize, the licensee shall conspicuously delete all references to that prize being available to players from any flare, punchboard or pull tab dispensing device upon which such reference may appear, and from any other list, sign, or notice which may be posted, in such a manner that all future customers will know the prize is no longer available. The prize shall then be paid or delivered to the winner forthwith.

(4) No licensee shall offer to pay cash in lieu of merchandise prizes which may be won.

(5) When any person shall win over five dollars in cash or merchandise with a retail value of more than five dollars from the operation of any punchboard or pull tab device, a record shall be made by the licensee of the win. The record shall contain:

(a) The full name of the winner
(b) The current address of the winner
(c) The date of the win

[1979 WAC Supp—page 564]
Punch Boards And Pull Tabs

WAC 230-30-075 Minimum percentage of prizes for certain gambling activities. No operator shall put out for public play any device for the dispensing of pull tabs which is not so constructed as to allow a consumer to clearly see each pull tab within the device and clearly visible to the consumer which effectively divide the tabs remaining in the device into divisions of approximately 25 tabs so that the consumer can determine how many tabs remain within the device.

1. No pull tabs shall be placed out for public play unless the total number of pull tabs originally in the series shall be clearly disclosed on the face of the flarer advertising the prizes available from that series of pull tabs.

2. No pull tab shall be added to a series of pull tabs after that series has been shipped from its place of manufacture.

3. No pull tab series, or any portion thereof, shall be placed in, or if a spindle upon, any pull tab dispensing device until any other series of pull tabs previously in, or upon, the device has been played out or permanently removed from public play.

4. No pull tab once placed in, or if a spindle upon, a pull tab dispensing device out for public play shall be removed from the dispensing device until the series is permanently removed from public play, except only:

(a) Those pull tabs actually played by consumers,

(b) Those pull tabs removed by representatives of the commission, or other law enforcement agency inspecting the device, and

(c) Those tabs temporarily removed during necessary repair or maintenance of the device.

Excepting only tabs removed under (b) and (c) here-inabove, once a pull tab has been removed from public play it shall not again be put out for public play.

5. No person shall put out any pull tab series for public play unless the series of pull tabs is wholly contained within, or if a spindle upon, the device used for dispensing that series.

6. No person shall sell or transfer to another person in this state, or for use within this state, or shall place out for public play any device for the dispensing of pull tabs not so constructed as to allow a consumer to clearly see each pull tab within, or if a spindle upon, the device prior to playing the device.

7. No person shall sell or transfer to any other person in this state, or for use within this state, or put out for public play any device for the dispensing of pull tabs without permanent lines or markings on the face of the device and clearly visible to the consumer which effectively divide the tabs remaining in the device into divisions of approximately 25 tabs so that the consumer can determine how many tabs remain within the device.

8. No person shall put out for public play any device for the dispensing of pull tabs which is not so constructed as to provide for at least one selection position for every 400 pull tabs originally in the series in play in the machine.

The following schedule shall be followed in the enforcement of this subsection:

<table>
<thead>
<tr>
<th>MINIMUM NUMBER OF TABS FROM WHICH SELECTION MUST BE AVAILABLE</th>
<th>THE NUMBER OF TABS ORIGINALLY IN SERIES OF PLAY</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1–400</td>
</tr>
<tr>
<td>2</td>
<td>401–800</td>
</tr>
<tr>
<td>3</td>
<td>801–1200</td>
</tr>
<tr>
<td>4</td>
<td>1201–1600</td>
</tr>
<tr>
<td>5</td>
<td>1601–2000</td>
</tr>
<tr>
<td>6</td>
<td>2001–2400</td>
</tr>
</tbody>
</table>

[1979 WAC Supp—page 565]
Title 230 WAC: Washington State Gambling Commission

<table>
<thead>
<tr>
<th>MINIMUM NUMBER OF TABS FROM WHICH SELECTION MUST BE AVAILABLE</th>
<th>THE NUMBER OF TABS ORIGINALLY IN SERIES OF PLAY</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>2401–2800</td>
</tr>
<tr>
<td>8</td>
<td>2801–3200</td>
</tr>
<tr>
<td>9</td>
<td>3201–3600</td>
</tr>
<tr>
<td>10</td>
<td>3601–4000</td>
</tr>
</tbody>
</table>

(9) No person shall sell or transfer to another person in this state, or for use within this state, or put out for public play, any pull tab series which contains more than 4000 individual pull tabs. [Statutory Authority: RCW 9.46.070(10). 79-07-019 (Order 90), § 230–30–080, filed 6/14/79; Order 55, § 230–30–080, filed 6/25/76; Order 43, § 230–30–080, filed 11/28/75; Order 15, § 230–30–080, filed 4/17/74; Order 9, § 230–30–080, filed 12/19/73, 1:26 p.m.; Order 5, § 230–30–080, filed 12/19/73, 1:25 p.m.]

WAC 230–30–100 Punchboard and pull tab device to display name of its licensed manufacturer. (1) No operator shall put out for play, and no distributor or manufacturer shall sell or otherwise furnish, any punchboard, series of pull tabs or device for the dispensing of pull tabs unless each such board, series, or device shall have conspicuously set forth thereon a stamp, seal or label which identifies its manufacturer and the city and state of its manufacturer.

(2) Any coin-operated pull tab dispensing device manufactured or sold in this state, and for use in this state, and initially placed out for play on or after August 1, 1976, shall have the manufacturer's name, the city and state of its manufacturer, and the manufacturer's serial number for that device stamped or embossed into its case. The manufacturer shall keep a permanent record describing each such device sold, identifying the purchaser and setting out that serial number.

The manufacturer's serial number shall be set out on the sales invoice each time the device is sold or transferred.

(3) Each individual pull tab shall have conspicuously set forth thereon the name of the manufacturer or label or trademark which identifies its manufacturer. The label or trademark must be filed with the commission prior to the printing of the pull tab.

(4) No operator shall put out for play and no distributor shall sell or otherwise furnish, any punchboard, series of pull tabs or coin operated device for the dispensing of pull tabs, unless the manufacturer of punchboards, series of pull tabs or coin operated device for the dispensing of pull tabs, identified on such device, has been licensed by the commission. [Statutory Authority: RCW 9.46.070(13). 79–07–019 (Order 90), § 230–30–100, filed 6/14/79; Order 55, § 230–30–100, filed 6/25/76; Order 43, § 230–30–100, filed 11/28/75; Order 27, § 230–30–100, filed 11/15/74; Order 23, § 230–30–100, filed 9/23/74; Order 18, § 230–30–100, filed 5/21/74; Order 12, § 230–30–100, filed 2/14/74.]

WAC 230–30–106 Standards for flares. The flare advertising prizes available from the operation of any punchboard, or any series of pull tabs shall:

1. Be placed only upon the upper face, or on the top, of any such punchboard or any device used to dispense the pull tabs; and
2. Clearly set out each of the prizes available and the number or symbol which wins prizes; and
3. Set out the winning numbers or symbols for prizes for five dollars or more in cash, or merchandise worth five dollars or more at retail, in such a manner that each may be easily and clearly deleted or marked off as each prize is won and awarded. For the purposes of this subsection the retail value of a merchandise prize shall be the amount actually paid therefor by the licensed operator plus 50 percent of that actual cost. [Statutory Authority: RCW 9.46.070(10). 79–09–029 (Order 91), § 230–30–106, filed 8/14/79; Order 43, § 230–30–106, filed 11/28/75.]

Chapter 230–40 WAC

CARD GAMES

WAC

230–40–250 Licensee to prevent cheating in card games.

WAC 230–40–250 Licensee to prevent cheating in card games. A licensee to allow certain premises to be used to play cards and his employees or agents shall not allow any player to play in such a manner as to cheat the persons with whom he is playing. The licensee shall take all necessary steps to prevent this and shall be responsible to insure that the games played upon the licensed premises are fairly played.

Any incident wherein a person is found cheating shall be reported immediately to the applicable local police or sheriff's office. [Statutory Authority: RCW 9.46.070(10). 78–06–066 (Order 85), § 230–40–250, filed 5/25/78; Order 23, § 230–40–250, filed 9/23/74.]

Chapter 230–60 WAC

PUBLIC RECORDS—DISCLOSURE

WAC

230–60–015 Description of central and field organization of the gambling commission.
230–60–045 Copying.

WAC 230–60–015 Description of central and field organization of the gambling commission. The administrative office of the commission and its staff is located in the capital plaza building, Olympia 98504. Commission offices located in other cities are as follows:

[1979 WAC Supp—page 566]
CITY  
Spokane 99205  
Suite 510, North Town Office Bldg. 
Yakima 98901  
Room 414 - 6 S. 2nd Street 
Larson Building  
Seattle 98115  
444 N.E. Ravenna Blvd. 
Tacoma 98405  
The Pettibon Office Bldg.  
1201 S. Proctor 

SERVICES  
(a) Gambling commission audit and accounting. 
(b) Gambling commission law enforcement. 
(a) Gambling commission audit and accounting. 
(b) Gambling commission law enforcement. 
(a) Gambling commission audit and accounting. 
(b) Gambling commission law enforcement. 

ITEM  
Postal charges  
Manual of commission rules (Includes supplemental mailings for licensees and governmental agencies and for others who make specific request therefor)  

FEE  
a combination of multiple requests taking longer than five minutes to complete.  
Actual cost.  

$4.00  
Provided, That there shall be no fee for commission licensees and governmental agencies up to two copies. The director may waive the fee for law enforcement agencies for copies above two upon a showing such agencies will actively use them.  

WAC 230-60-045 Copying. A fee, determined by actual cost for time and services rendered, for inspection of public records, may be charged. The commission shall charge a fee in the amount necessary to reimburse the commission for its actual costs incidental to providing copies of public records, except as noted in the following schedule of fees: Provided, however, That at the discretion of the director, or his designee, governmental agencies may be excluded from the payment of the fee for such service. The schedule of charges is: 

ITEM  
Copy of license application, supporting documents, correspondence, minutes of commission meetings, licenses approval list, list of commission licensees, reports required to be filed by the licensees on a periodic basis concerning the operation of licensed activity, commission legislative reports, and other similar material.  

FEE  
$.25 cents per page for first 10 pages, $.10 cents per page for any pages thereafter.  

Application for license(s) and/or supporting forms  
No fee  

Letter of certification to accompany copy of record or document. (Governmental agencies – no fee)  
$2.00  

Specially produced listing, magnetic tapes, or labels  
Cost of services, including overhead  
No charge for requests taking five minutes or less, actual cost including overhead, for single requests or 

Record look up  
[1979 WAC Supp—page 567]