

# 117 - Washington State Gambling Comm

## A001 Gambling Licensing, Background and Financial Investigations

The Washington State Gambling Commission is statutorily charged to enforce the provisions of the Gambling Act of 1973 and other laws related to gambling. The commission requires that individuals and businesses apply for and obtain a license before engaging in gambling activity. The application and approval process includes an extensive investigation of fund sources and criminal records to prevent criminal interests from gaining a foothold in Washington gambling businesses and to protect the public from being victimized through cheating or embezzlement. The licensing process is required by statute to generate the funds necessary to cover all costs of licensing and enforcement. (Gambling Revolving Account-Nonappropriated)

	FY 2008	FY 2009	Biennial Total
FTE's	38.9	38.6	38.8
GFS	\$0	\$0	\$0
Other	\$3,474,000	\$3,415,000	\$6,889,000
Total	\$3,474,000	\$3,415,000	\$6,889,000

**Statewide Result Area: Improve the safety of people and property**

**Statewide Strategy: Enforce the law**

### Expected Results

Appropriation Period: 2007-09 Activity Version: 2C - 08 Supplemental Enacted Recast

Number of individual criminal background investigations completed by the Washington State Gambling Commission.				
Biennium	Period	Target	Actual	Variance
2007-09	8th Qtr	5,000		
	7th Qtr	5,000		
	6th Qtr	5,000		
	5th Qtr	5,000		
	4th Qtr	5,000		
	3rd Qtr	4,500	6,052	1,552
	2nd Qtr	4,900	5,070	170
	1st Qtr	4,900	5,750	850
2005-07	8th Qtr	4,900	8,236	3,336
	7th Qtr	4,500	6,782	2,282
	6th Qtr	4,900	4,187	(713)
	5th Qtr	4,900	6,108	1,208
	4th Qtr	4,900	6,698	1,798
	3rd Qtr	4,500	5,927	1,427
	2nd Qtr	4,900	3,794	(1,106)
	1st Qtr	4,900	6,083	1,183
2003-05	8th Qtr	4,000	5,829	1,829
	7th Qtr	3,000	4,853	1,853
	6th Qtr	4,000	5,561	1,561
	5th Qtr	3,000	5,588	2,588
	4th Qtr	4,000	5,415	1,415
	3rd Qtr	3,000	4,449	1,449
	2nd Qtr	4,000	4,555	555
	1st Qtr	3,000	5,345	2,345

**A002 General Enforcement and Criminal Intelligence Investigation**

The commission uses a combination of undercover and overt investigations to identify and seek prosecution of illegal gambling activities, cheating, theft, and racketeering. The commission also uses administrative rules and regulatory enforcement to ensure gambling is legal and honest, and protects the internal controls and records necessary to support the \$44.3 million collected by local governments annually in local taxes. (Gambling Revolving Account-Nonappropriated)

	FY 2008	FY 2009	Biennial Total
FTE's	85.6	85.3	85.5
GFS	\$0	\$0	\$0
Other	\$8,517,000	\$8,389,000	\$16,906,000
Total	\$8,517,000	\$8,389,000	\$16,906,000

**Statewide Result Area: Improve the safety of people and property**  
**Statewide Strategy: Enforce the law**

**Expected Results**

The number of compliance inspections conducted at licensed premises.

Number of compliance inspections conducted at licensed premises by the Washington State Gambling Commission.				
Biennium	Period	Target	Actual	Variance
2007-09	8th Qtr	1,150		
	7th Qtr	1,150		
	6th Qtr	1,150		
	5th Qtr	1,150		
	4th Qtr	1,075		
	3rd Qtr	1,075	860	(215)
	2nd Qtr	1,075	1,052	(23)
	1st Qtr	1,075	929	(146)
2005-07	8th Qtr	1,150	1,015	(135)
	7th Qtr	1,150	1,192	42
	6th Qtr	1,150	1,237	87
	5th Qtr	1,150	1,153	3
	4th Qtr	1,075	1,160	85
	3rd Qtr	1,075	872	(203)
	2nd Qtr	1,075	920	(155)
	1st Qtr	1,075	921	(154)
2003-05	8th Qtr	1,150	1,059	(91)
	7th Qtr	1,150	1,054	(96)
	6th Qtr	1,150	1,241	91
	5th Qtr	1,150	1,268	118
	4th Qtr	1,075	1,392	317
	3rd Qtr	1,075	1,193	118
	2nd Qtr	1,075	795	(280)
	1st Qtr	1,075	1,154	79

**A003 Tribal-State Compact Negotiation, Regulation Program, and Investigations**

Federal law requires the state to negotiate in good faith with Indian tribes to provide these sovereign nations the opportunity to engage in casino-type gambling activities that are allowed in some form in the state of Washington. The tribes are only allowed to engage in these activities through a compact with the state that is negotiated and regulated by the commission. (Gambling Revolving Account-Nonappropriated)

Appropriation Period: 2007-09 Activity Version: 2C - 08 Supplemental Enacted Recast

	FY 2008	FY 2009	Biennial Total
FTE's	51.7	50.5	51.1
GFS	\$0	\$0	\$0
Other	\$4,998,000	\$4,862,000	\$9,860,000
<b>Total</b>	<b>\$4,998,000</b>	<b>\$4,862,000</b>	<b>\$9,860,000</b>

**Statewide Result Area: Improve the safety of people and property**

**Statewide Strategy: Enforce the law**

**Expected Results**

The number of individual criminal background investigations completed.

Number of compliance visits conducted at tribal casinos by the Washington State Gambling Commission.				
Biennium	Period	Target	Actual	Variance
2007-09	8th Qtr	288		
	7th Qtr	288		
	6th Qtr	288		
	5th Qtr	288		
	4th Qtr	288		
	3rd Qtr	288	277	(11)
	2nd Qtr	288	310	22
	1st Qtr	288	362	74
2005-07	8th Qtr	288	277	(11)
	7th Qtr	288	262	(26)
	6th Qtr	288	231	(57)
	5th Qtr	288	193	(95)
	4th Qtr	288	267	(21)
	3rd Qtr	288	245	(43)
	2nd Qtr	288	310	22
	1st Qtr	288	286	(2)
2003-05	8th Qtr	306	305	(1)
	7th Qtr	306	270	(36)
	6th Qtr	306	229	(77)
	5th Qtr	306	207	(99)
	4th Qtr	288	195	(93)
	3rd Qtr	288	234	(54)
	2nd Qtr	288	109	(179)
	1st Qtr	288	206	(82)

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**Grand Total**

	<b>FY 2008</b>	<b>FY 2009</b>	<b>Biennial Total</b>
FTE's	176.2	174.4	175.3
GFS	\$0	\$0	\$0
Other	\$16,989,000	\$16,666,000	\$33,655,000
<b>Total</b>	<b>\$16,989,000</b>	<b>\$16,666,000</b>	<b>\$33,655,000</b>