

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. The commission carries out this responsibility through a system of regulation and enforcement consisting of several interrelated activities. The commission requires that individuals and businesses apply for and obtain a license before conducting authorized gambling activities. 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 to protect the public from being victimized.

The licensing process is required by statute to generate the funds necessary to cover all costs of licensing and enforcement.

Account	FY 2010	FY 2011	Biennial Total
FTE	34.9	34.9	34.9
141 Federal Seizure Account			
141-6 Non-Appropriated	\$114,000	\$101,000	\$215,000
884 Gambling Revolving Account			
884-6 Non-Appropriated	\$2,783,000	\$2,927,000	\$5,710,000

Statewide Result Area: Improve the safety of people and property

Statewide Strategy: Enforce the law

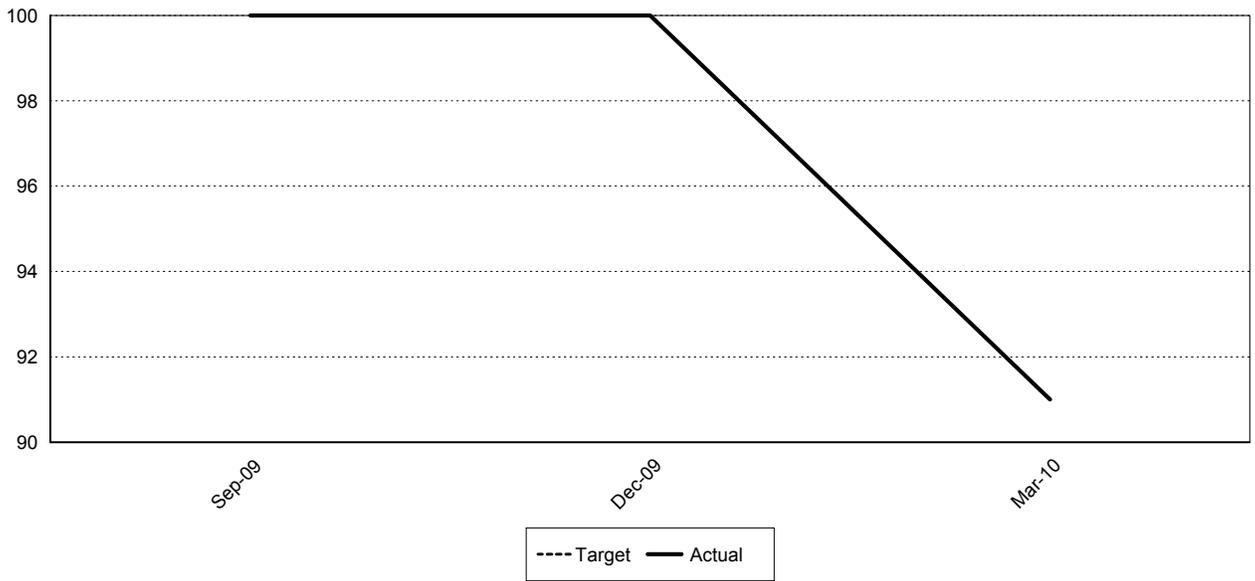
Expected Results

Keeping the criminal element out of gambling.

000353 Percentage of case reports worked with the Tribal Gaming Agency.				
Biennium	Period	Actual	Target	
2009-11	Q8			
	Q7			
	Q6			
	Q5			
	Q4			
	Q3	91%		
	Q2	100%		
	Q1	100%		

Percent

000353 - Cases worked with Tribal Gaming Agencies



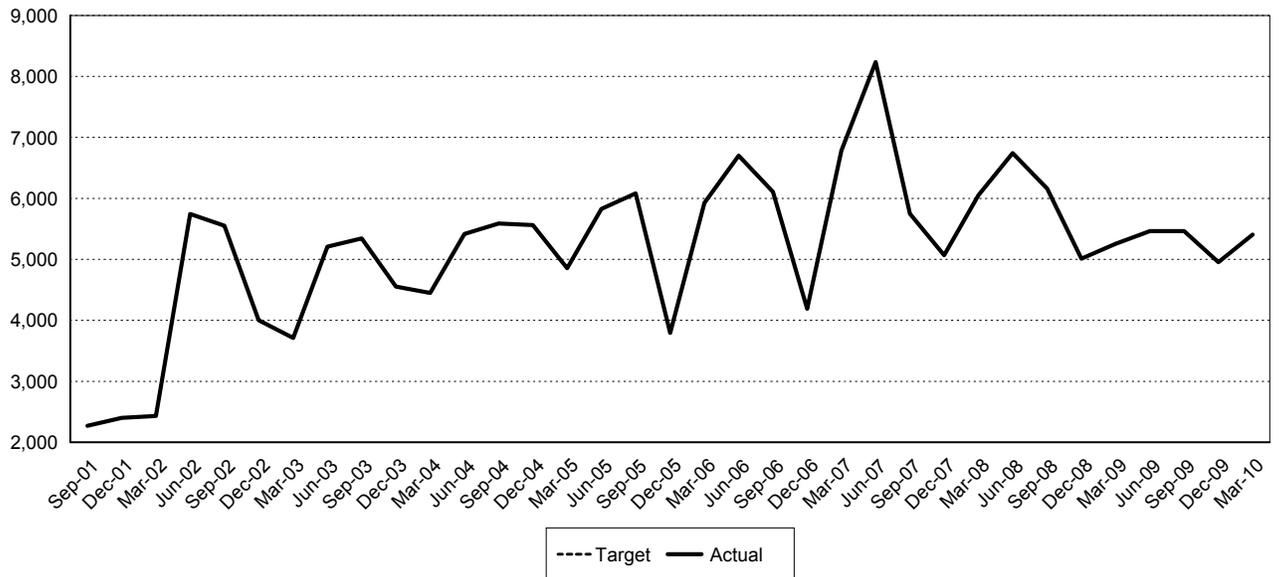
Appropriation Period: 2009-11 Activity Version: 2D - 2010 Supplemental Enacted Recast Sort By: Activity

000341 Number of individual criminal background investigations completed by the Washington State Gambling Commission.			
Biennium	Period	Actual	Target
2009-11	Q8		
	Q7		
	Q6		
	Q5		
	Q4		
	Q3	5,407	
	Q2	4,954	
	Q1	5,463	
2007-09	Q8	5,461	
	Q7	5,254	
	Q6	5,010	
	Q5	6,160	
	Q4	6,740	
	Q3	6,052	
	Q2	5,070	
	Q1	5,750	
2005-07	Q8	8,236	
	Q7	6,782	
	Q6	4,187	
	Q5	6,108	
	Q4	6,698	
	Q3	5,927	
	Q2	3,794	
	Q1	6,083	

Appropriation Period: 2009-11 Activity Version: 2D - 2010 Supplemental Enacted Recast Sort By: Activity

Number

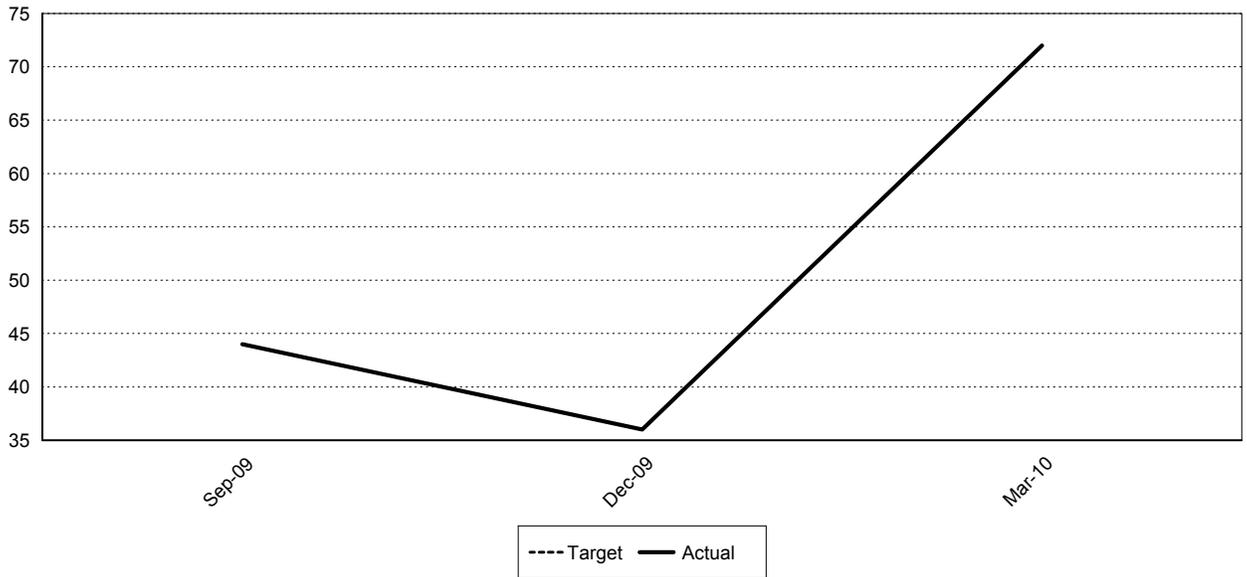
000341 - Criminal background Investigations



000349 Percentage of inspections performed resulting in a case report being issued.			
Biennium	Period	Actual	Target
2009-11	Q8		
	Q7		
	Q6		
	Q5		
	Q4		
	Q3	72%	
	Q2	36%	
	Q1	44%	

Percent

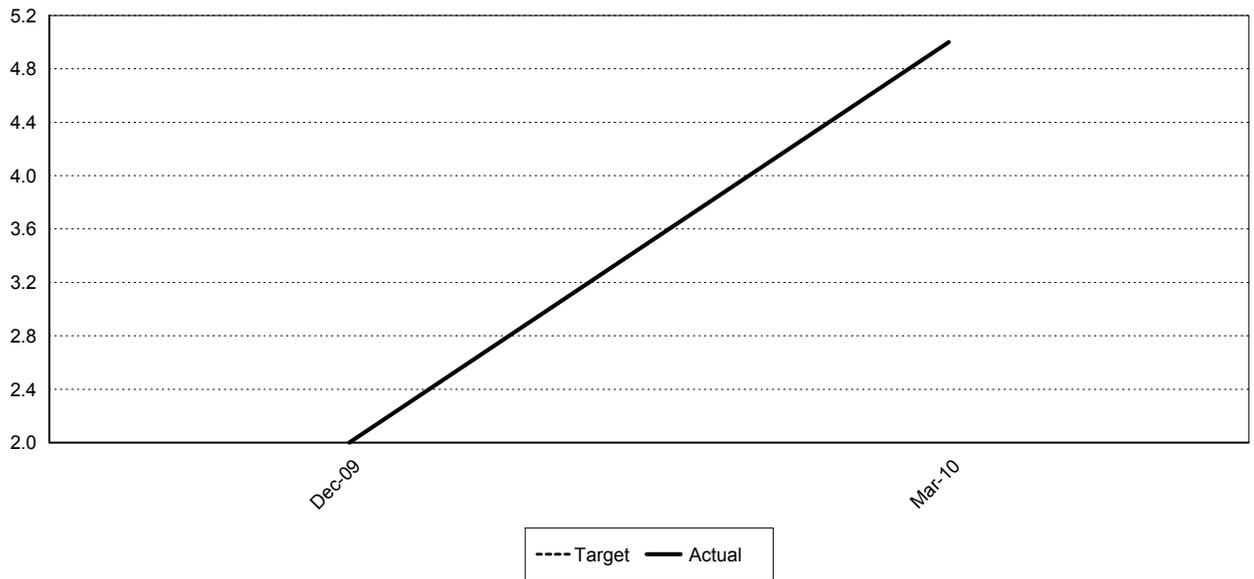
000349 - Inspections with material violations



000352 Percentage of new gambling equipment submissions found out of compliance.			
Biennium	Period	Actual	Target
2009-11	Q8		
	Q7		
	Q6		
	Q5		
	Q4		
	Q3	5%	
	Q2	2%	
	Q1		

Percent

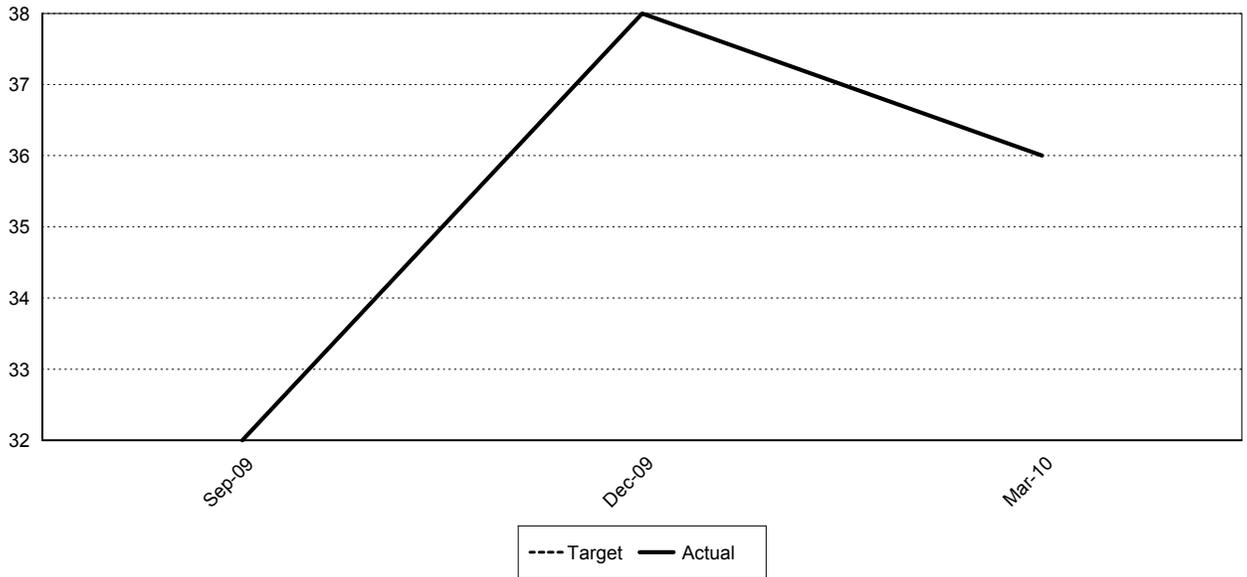
000352 - New equipment found out of compliance



000344 Number of licenses or applications revoked, surrendered, withdrawn or denied due to criminal history or criminal activity.			
Biennium	Period	Actual	Target
2009-11	Q8		
	Q7		
	Q6		
	Q5		
	Q4		
	Q3	36	
	Q2	38	
	Q1	32	

Appropriation Period: 2009-11 Activity Version: 2D - 2010 Supplemental Enacted Recast Sort By: Activity

Number 000344 - Number of Licenses/Applicants with Criminal History

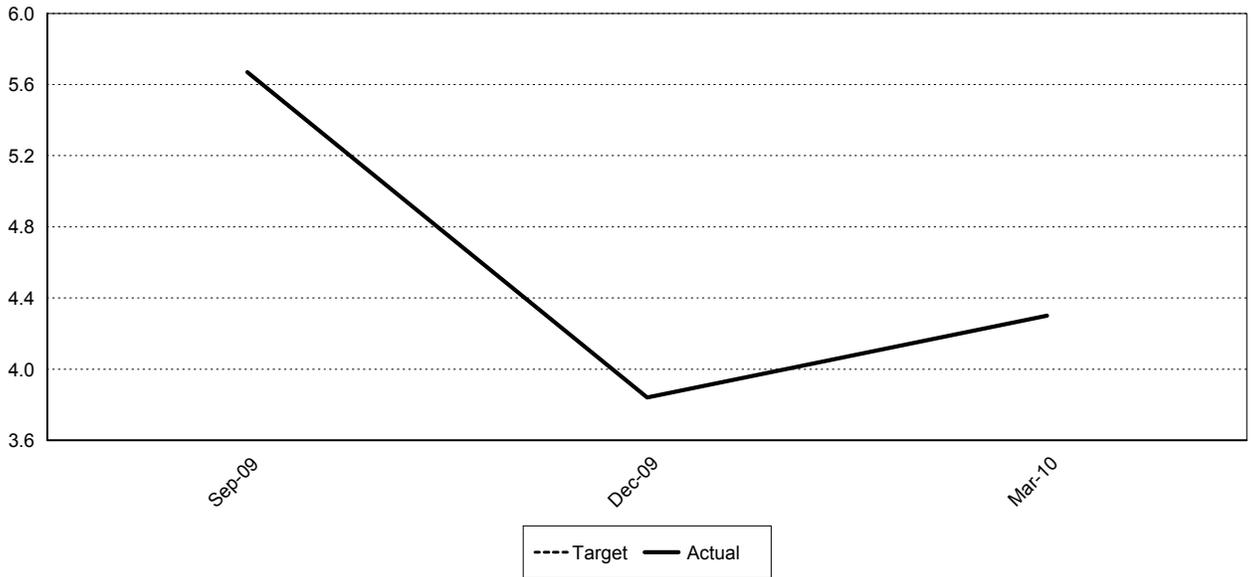


000343 Percentage of applicants withdrawn, denied, or administratively closed due to disqualifying information.

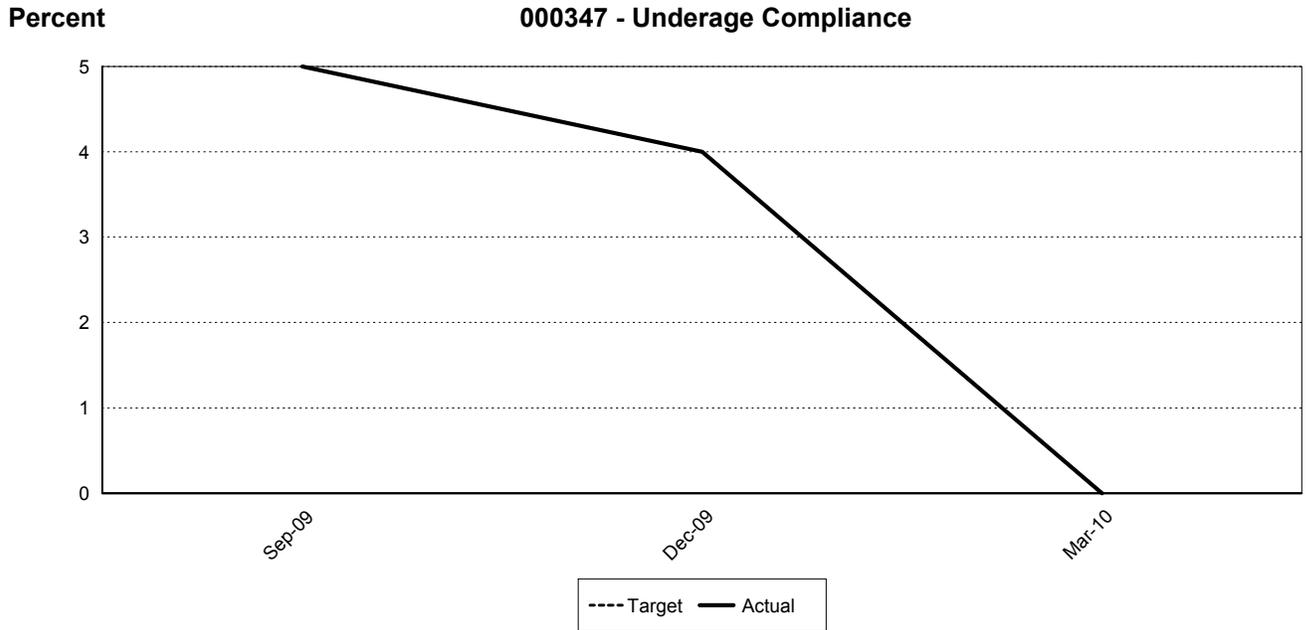
Biennium	Period	Actual	Target
2009-11	Q8		
	Q7		
	Q6		
	Q5		
	Q4		
	Q3	4.3%	
	Q2	3.84%	
	Q1	5.67%	

Percent

000343 - Percentage of Applicants with Disqualifying Information



000347 Percentage of underage compliance visits resulting in a violation.			
Biennium	Period	Actual	Target
2009-11	Q8		
	Q7		
	Q6		
	Q5		
	Q4		
	Q3	0%	
	Q2	4%	
	Q1	5%	



A002 General Enforcement and Criminal Intelligence Investigation

The Washington State Gambling Commission uses a combination of undercover and overt investigations to identify and seek prosecution of illegal gambling activities, cheating, theft, and racketeering.

The commission uses administrative rules and regulatory enforcement to ensure gambling is legal and honest, and requires that licensees maintain records that accurately document all gambling activity. Local jurisdictions rely on the commission's regulatory authority and these records to substantiate the millions in taxes collected annually. Absent the commission's activity in this area, this burden would fall entirely to local law enforcement.

Account	FY 2010	FY 2011	Biennial Total
FTE	73.0	71.7	72.4
141 Federal Seizure Account			
141-6 Non-Appropriated	\$1,221,000	\$1,077,000	\$2,298,000
884 Gambling Revolving Account			
884-6 Non-Appropriated	\$6,621,000	\$6,949,000	\$13,570,000

Statewide Result Area: Improve the safety of people and property

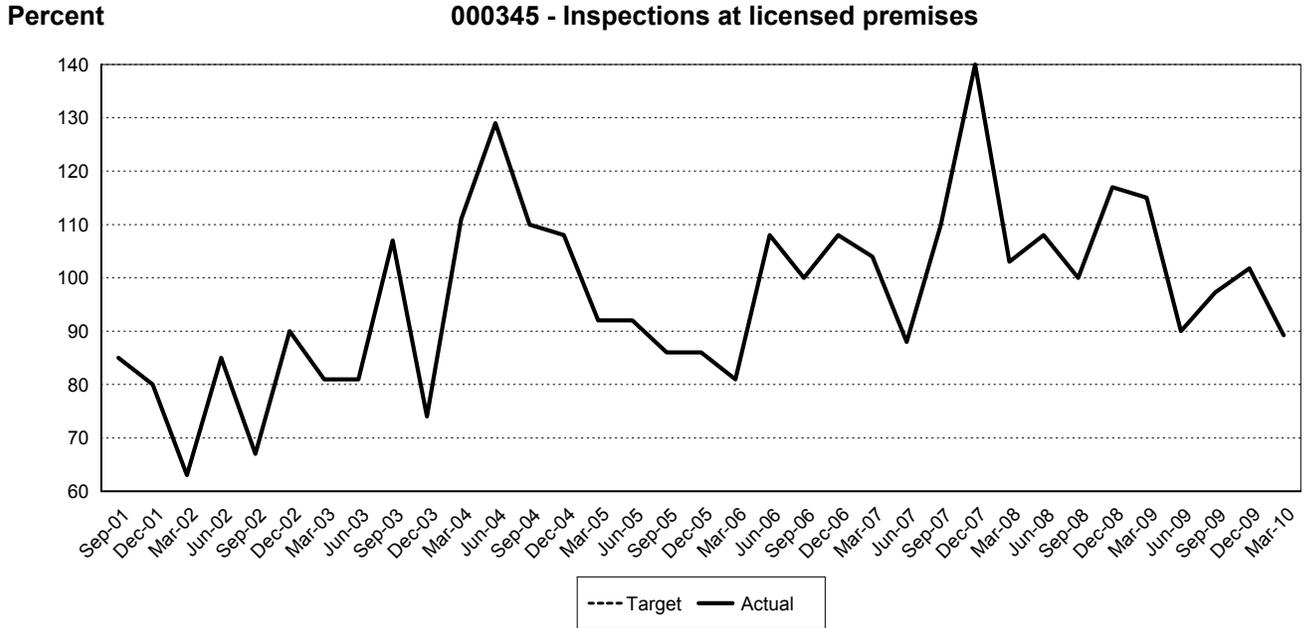
Statewide Strategy: Enforce the law

Expected Results

Ensuring gambling activities are operated legally and honestly.

Appropriation Period: 2009-11 Activity Version: 2D - 2010 Supplemental Enacted Recast Sort By: Activity

000345 Percentage of scheduled compliance inspections conducted at licensed premises by the Washington State Gambling Commission.			
Biennium	Period	Actual	Target
2009-11	Q8		
	Q7		
	Q6		
	Q5		
	Q4		
	Q3	89.21%	
	Q2	101.77%	
	Q1	97.25%	
2007-09	Q8	90%	
	Q7	115%	
	Q6	117%	
	Q5	100%	
	Q4	108%	
	Q3	103%	
	Q2	140%	
	Q1	110%	
2005-07	Q8	88%	
	Q7	104%	
	Q6	108%	
	Q5	100%	
	Q4	108%	
	Q3	81%	
	Q2	86%	
	Q1	86%	



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. The Washington State Gambling Commission provides training, tests gambling equipment, and completes inspections and investigations in cooperation with the tribes to assure gambling is conducted fairly and honestly.

Account	FY 2010	FY 2011	Biennial Total
FTE	57.1	57.1	57.1
141 Federal Seizure Account			
141-6 Non-Appropriated	\$960,000	\$847,000	\$1,807,000
884 Gambling Revolving Account			
884-6 Non-Appropriated	\$4,954,000	\$5,201,000	\$10,155,000

Statewide Result Area: Improve the safety of people and property

Statewide Strategy: Enforce the law

Expected Results

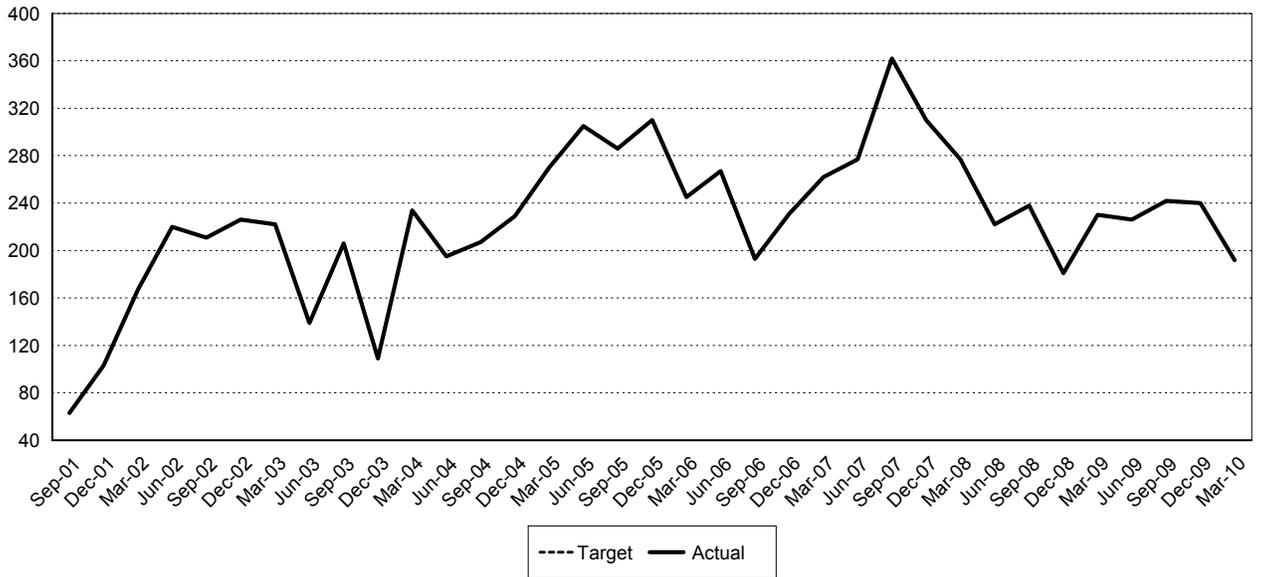
Ensuring gambling activities are operated legally and honestly.

Appropriation Period: 2009-11 Activity Version: 2D - 2010 Supplemental Enacted Recast Sort By: Activity

000350 Number of compliance visits conducted at tribal casinos by the Washington State Gambling Commission.			
Biennium	Period	Actual	Target
2009-11	Q8		
	Q7		
	Q6		
	Q5		
	Q4		
	Q3	192	
	Q2	240	
	Q1	242	
2007-09	Q8	226	
	Q7	230	
	Q6	181	
	Q5	238	
	Q4	222	
	Q3	277	
	Q2	310	
	Q1	362	
2005-07	Q8	277	
	Q7	262	
	Q6	231	
	Q5	193	
	Q4	267	
	Q3	245	
	Q2	310	
	Q1	286	

Appropriation Period: 2009-11 Activity Version: 2D - 2010 Supplemental Enacted Recast Sort By: Activity

Number **000350 - Compliance Visits at Tribal Casinos**



Grand Total

	FY 2010	FY 2011	Biennial Total
FTE's	165.0	163.7	164.4
GFS	\$0	\$0	\$0
Other	\$16,653,000	\$17,102,000	\$33,755,000
Total	\$16,653,000	\$17,102,000	\$33,755,000

<u>Parameter</u>	<u>Entered As</u>
Budget Period	2009-11
Agency	117
Version	2D
Result Area	All Result Areas
Activity	All Activities
Program	All Programs
Sub Program	All Sub Programs
Account	All Accounts
Expenditure Authority Type	All Expenditure Authority Types
Theme	All
Sort By	Activity
Display All Account Types	Yes
Include Policy Level	Yes
Include Activity Description	Yes
Include Statewide Result Area	Yes
Include Statewide Strategy	Yes
Include Expected Results Text	Yes
Include Charts	Yes
Chart Type	Line
Include Parameter Selections	Yes
Version Source	OFM