

WAC 230-03-061 Fingerprinting persons holding an interest in the building of house-banked card room licensees or charitable or nonprofit licensees in regulatory groups III, IV, or V. (1) Persons holding an "interest" in the building of house-banked card room licensees or charitable or nonprofit licensees in regulatory groups III, IV, or V licensees must undergo a national criminal history background check, including fingerprinting.

(2) For those licensees licensed before July 1, 2014, the requirement only applies when there is a change in the:

(a) Location of the house-banked card room; or

(b) Location of the charitable or nonprofit licensee's gambling activity.

(3) An "interest" means:

(a) Having fifty percent or more ownership in the building used for the gambling activity; or

(b) Having less than fifty percent ownership in the building used for the gambling activity and having actual or potential influence over the gambling activity.

[Statutory Authority: RCW 9.46.070(7). WSR 14-11-022 (Order 700), § 230-03-061, filed 5/9/14, effective 7/1/14.]