Memorandum of Understanding

Between

The Washington State Gambling Commission

and

The Washington State Lottery Commission

From time to time, it may become necessary for the Washington State Gambling Commission, hereinafter referred to as the "WSGC", and the Washington Lottery Commission, hereinafter referred to as the "WLC", to assist in each other's investigations, and to share investigative findings and material with respect to existing and prospective licensees in the State of Washington. In order to provide an effective and mutually agreed upon method for exchanging such information, the following steps will be adhered to by staff of the WSGC and the WLC, for the duration of this Memorandum of Understanding:

- 1. The entire investigative file of any matter (excluding any information that is specifically prohibited by law from disclosure) will be made available for inspection upon receipt of reasonable notice to the agency in custody of the file. In the event both the WSGC and the WLC are participating in investigations of the same individual(s) or subject matter, information will be shared by the agencies on an ongoing basis in order to facilitate the respective investigations. If circumstances exist which prohibit the disclosure of requested information, the matter will be discussed by the representatives of the respective agencies and a decision will be made by the Director of the WSGC and the Director of the WLC;
- 2. Chapter 10.97 RCW governs the dissemination of criminal history information. The WSGC is a criminal justice agency and, accordingly, is authorized to provide and receive such information pursuant to RCW 10.97.050. The WLC Enforcement Division is a criminal justice entity and is authorized to provide and receive criminal history information pursuant to RCW 10.97.050. The WLC is authorized access to such information by RCW 67.70.330. If criminal history record information is shared, the disseminating agency will comply with its then existing agency policies relating to such disclosure with RCW 10.97.050(7);
- 3. Upon receipt of reasonable notice, copies of all disclosable documentary material maintained by an agency participating in this agreement will be provided upon request to the other signatory;
- 4. No information obtained under the terms of this memorandum shall be disclosed to any other agency, entity, or individual without the prior written consent of the providing agency, unless such disclosure is affirmatively required by law. Notice of any intent to disclose information covered by, or obtained through, this Memorandum of Understanding shall be provided to the other signatory at least five (5) working days prior to the release of the information;

- 5. Any request for information shall be made by the Director (or designee), on behalf of the WSGC, and/or the Director (or designee), on behalf of the WLC; and
- 6. Either party may cancel this agreement by providing prior written notice to the other signatory hereto or, if applicable, to his then serving successor in office.

This agreement will be reviewed and re-evaluated every five years.

Rick Day, Director

Washington State Gambling Commission

11-21-07

Date

Christopher Liu, Director

Washington State Lottery Commission

1-23-08

Date