



Wednesday, January 25, 2011

BOARD UPDATES

2:00 p.m. – 2:15 p.m. – Updates

Kane Meeting Schedule for Remainder of 2011

2:15 p.m. – 2:45 p.m. – Licensing

Hensel & Cassel Licensing Issues
New Business Type
Proposed Manufacturer Fee Plan
WSOP Tournament Dealer License

EXECUTIVE SESSION

2:45 p.m. – 3:05 p.m. – Human Resources

Yantis New Hires & Personnel Matters
Yantis & O'Toole Union Update

3:05 p.m. – 4:00 p.m. – Chief Counsel

Yocum **Regulations**
125-129 - Final-Form Rulemaking
125-142 - Proposed Rulemaking

Sherman & Cook **OCC Discussion Matters – Pending Litigation Matters**

Motions/Petitions
Holdings Acquisition – Petition for Approval of Ballroom Construction;
OHA No. 1794-2010 – Public Hearing
Holdings Acquisition – Petition for Approval of OP-5 Gaming Floor Plan;
OHA No. 1792-2010 - Public Hearing
Harrah's Petition for Approval to Modify the Gaming Floor;
OHA 1823-2010 – Public Hearing

Withdrawals/Surrenders

Reports & Recommendations
Scott Ferguson (ng); OHA No. 1724-2010
Mark Wherley (g); OHA No. 1732-2010
JRM (Removal from Self Exclusion); OHA No. 1704-2010

**Emergency Suspension – Request for a Hearing on the Validity
of the Emergency Suspension**
Kasey Daley (g); OHA No. 1835-2011
Margaret Sajez (ng); OHA No. 1840-20100

Revocations/Suspension
Kenneth Rankins (ng); OHA No. 1731-2010

*The agenda is complete at the time of issuance, but items may be
added or removed without further notice.*

Updated 01/25/11