



PENNSYLVANIA GAMING CONTROL BOARD  
P.O. BOX 69060  
HARRISBURG, PENNSYLVANIA  
17106-9060

**GREGORY C. FAJT**  
*Chairman*  
Phone: (717) 346-8300  
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*Commissioners*  
RAYMOND S. ANGELI  
JEFFREY W. COY  
JAMES B. GINTY  
KENNETH T. MCCABE  
GARY A. SOJKA  
KENNETH I. TRUJILLO

**AGENDA**  
**Thursday, December 16, 2010 – 9:00 a.m.**  
**State Museum Auditorium**  
**Harrisburg, PA**

*Ex-Officio Members*  
C. DANIEL HASSELL  
ROBERT MCCORD  
RUSSELL REDDING

1. Call to Order.....Gregory C. Fajt, Chairman
2. Pledge of Allegiance.....Gregory C. Fajt, Chairman

- Philadelphia Entertainment and Development Partners, LP (Foxwoods) Update

**PUBLIC HEARINGS**

- Mount Airy #1, LLC – Petition for Approval of Gaming Floor
- Greenwood Gaming and Entertainment, Inc. – Petition for Gaming Floor Expansion

3. Update on Horse Racing in Pennsylvania.....Secretary, Russell Redding  
Department of Agriculture
4. Old Business
  - A. Announcements.....Gregory C. Fajt, Chairman
  - B. Transcripts/Minutes for approval
    - i. Motion to consider approving the minutes and transcripts of the October 6, October 27 and November 18, 2010 meetings.
5. New Business
  - A. Executive Director’s Report.....Kevin O’Toole
  - B. Financial Management.....David Rhen, Budget Manager
    - i. Agency Financial Report
  - C. Office of Chief Counsel ..... R. Douglas Sherman, Chief Counsel  
Steve Cook, Deputy Chief Counsel  
Susan Yocum, Assistant Chief Counsel

**Racetrack Gaming**

- i. Motion to consider the PA Horsemen's Benevolent and Protective Association's Trainer's Retirement Plan

**Regulations**

- ii. Motion to adopt Temporary Regulation No. 125-139
- iii. Motion to adopt Proposed Regulation No. 125-138

**Petitions**

- iv. Motion to consider a Board Order regarding Philadelphia Entertainment and Development Partners, LP; OEC Motion for Summary Judgment; RE: Revocation; OHA Docket Number 1408-2010
- v. Motion to consider a Board Order regarding Mount Airy #1, LLC's Petition for Approval of Gaming Floor Plan; OHA Docket Number 1623-2010
- vi. Motion to consider a Board Order regarding Mount Airy #1, LLC's Petition for Approval of a Revised Gaming Floor Plan; OHA Docket Number 1678-2010
- vii. Motion to consider a Board Order regarding Dubin Paper Company's Petition to be Removed from the Prohibited Gaming Service Provider List; OHA Docket Number 1667-2010
- viii. Motion to consider a Board Order regarding Greenwood Gaming and Entertainment, Inc.'s Petition for Waiver of the Requirements that Security Department Create Access Cards; OHA Docket Number 1503-2010
- ix. Motion to consider a Board Order regarding Greenwood Gaming and Entertainment, Inc.'s Petition for Gaming Floor Expansion (OP-16A and OP-16B); OHA Docket Number 1696-2010

**Withdrawals / Surrenders**

- x. Motion to consider Board Orders regarding the withdrawal or surrender of Manufacturer, Principal and Key Employee Applications, or Licenses, as well as Gaming Service Provider Registrations or Certifications

**Report and Recommendations**

- xi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Beatris Valentino; OHA Docket Number 1627-2010

- xii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Christina Coney; OHA Docket Number 1555-2010
  - xiii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Jeffrey Dowtin; OHA Docket Number 1651-2010
  - xiv. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Petition of S.A.B. for removal from List of Self-Excluded Persons; OHA Docket Number 1557-2010
- D. Bureau of Licensing.....Susan Hensel, Director
- i. Motion to consider a Board Order regarding the issuance of Principal and Key Employee Licenses
  - ii. Motion to consider a Board Order regarding the issuance of Temporary Principal and Key Employee Credentials
  - iii. Motion to consider a Board Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations
  - iv. Motion to consider a Board Order regarding the denial of Gaming Employee Permits, Non-Gaming Employee Registrations and a Gaming Service Provider
  - v. Motion to consider Board Order regarding the withdrawal of Key Employee Applications, Gaming Employee Permits and Non-Gaming Employee Registrations
  - vi. Motion to consider a Board Order regarding the applications for Gaming Service Provider Certification
  - vii. Motion to consider Board Orders regarding the addition of Gaming Service Providers to the Prohibited Gaming Service Provider List
  - viii. Motion to consider Board Orders regarding the abandonment of Gaming Service Provider Applications
- E. Office of Enforcement Counsel.....Cyrus Pitre  
Chief Enforcement Counsel
- i. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Downs Racing, L.P. (Mohegan Sun at Pocono Downs)
  - ii. Motion to consider the Suspension or Revocation of Faisal Ibrahim's Non-Gaming Employee Registration; OHA Docket Number 1333-2010

- iii. Motion to consider a Board Order to add Frank Dellisanti to the Pennsylvania Gaming Control Board's Exclusion List; OHA Docket Number 1635-2010
- iv. Motion to consider a Board Order to add Paul Vargas to the Pennsylvania Gaming Control Board's Exclusion List; OHA Docket Number 1688-2010
- v. Motion to consider a Board Order to add Donald Waige to the Pennsylvania Gaming Control Board's Exclusion List; OHA Docket Number 1660-2010

6. Public Comment.....Gregory C. Fajt, Chairman

Individuals interested in addressing the Board for up to 3 minutes must sign up through the Communications Office at 717-346-8321 or at the meeting location prior to the scheduled start of the meeting. Opportunities to address the Board are on a first-come, first-serve basis and not all individuals may be able to address the Board due to time restrictions. PGCB Chief Counsel has the right to deny a request should the subject be a pending matter before the Board or one which may reasonably be expected to come for the board in a contested on-the-record proceeding.

7. Adjournment.....Gregory C. Fajt, Chairman

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on January 5, 2011 at 2:00 p.m. in the Board's Harrisburg Office. The agenda is complete at the time of issuance, but other items may be added or removed without further notice. The order in which the agenda items are called may deviate from the sequence set forth herein.*

**NEXT SCHEDULED PUBLIC MEETING:**  
THURSDAY, JANUARY 6 @ 10:00 A.M.  
STATE MUSEUM AUDITORIUM - HARRISBURG