



Chairman

WILLIAM H. RYAN, JR.
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PENNSYLVANIA GAMING CONTROL BOARD
P.O. BOX 69060
HARRISBURG, PENNSYLVANIA
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Commissioners
GREGORY C. FAJT
JAMES B. GINTY
ANNMARIE KAISER
KEITH R. MCCALL
JOHN J. McNALLY, III
ANTHONY C. MOSCATO

Ex-Officio Members
GEORGE GREIG
ROBERT MCCORD
DANIEL MEUSER

AGENDA
WEDNESDAY, APRIL 3, 2013 - 10:00 a.m.
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG

1. CALL TO ORDER.....William H. Ryan, Jr., Chairman
2. PLEDGE OF ALLEGIANCE.....William H. Ryan, Jr., Chairman

PUBLIC HEARING

- Woodlands Fayette, LLC (Nemacolin)– Petition for Approval of Controlling Access to Gaming Floor Plan

PUBLIC MEETING

3. OLD BUSINESS
 - A. Announcements.....William H. Ryan, Jr. Chairman
4. NEW BUSINESS
 - A. Executive Director’s Report.....Kevin O’Toole
 - i. Motion to approve an amendment to the Classification and Compensation Structure
 - B. Financial Management.....David Rhen, Budget Manager
 - C. Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel
Steve Cook, Deputy Chief Counsel and Allison Cassel, Asst. Chief Counsel
 - i. Motion to consider the approval of the Proposed Regulation #125-170
 - ii. Motion for consideration of Local Law Enforcement Grant
 - iii. Motion to consider the Petitions of Greenwood Gaming and Entertainment, Inc. to Intervene in Valley Forge's Petition for Approval of Revised Annual Dining Club Membership (OHA #3059-2013) and Petition for Approval of Corporate /Group Discount Program; (OHA #3060-2013)
 - iv. 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, Certifications or Qualifications
 - v. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Kyshima Montgomery’s Non-Gaming Employee Registration; (OHA #2958-2012)

- vi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Jamal S. Walton’s Non-Gaming Employee Registration; (OHA #2941-2012)
- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding A.M.M.’s Petition for Early Removal from the Voluntary Self-Exclusion List; (OHA #2960-2012)

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 Board Orders regarding the withdrawal of Key Employee Applications, Gaming Employee Permits and Non-Gaming Employee Registrations
- v. Motion to consider a Board Order regarding the applications for Gaming Service Provider Certification
- vi. Motion to consider a Board Order regarding the applications for Gaming Service Provider Registration
- vii. Motion to consider a Board Order regarding the abandonment of Performance Contracting, Inc.’s Gaming Service Provider Application

D. Office of Enforcement Counsel.....Cyrus Pitre, Chief Enforcement Counsel

- i. Motion to consider the Suspension of David Zarn’s Key Employee License; (OHA #3005-2013)
- ii. Motion to consider the Revocation of Venee Berry’s Gaming Employee Permit; (OHA #3018-2013)
- iii. Motion to consider the Placement of Venee Berry on the PGCB Involuntary Exclusion List; (OHA #3019-2013)
- iv. Motion to consider the Placement of Anthony McDonald on the PGCB Involuntary Exclusion List; (OHA #3020-2013)
- v. Motion to consider the Placement of Daniel Stabile on the PGCB Involuntary Exclusion List; (OHA #3022-2013)
- vi. Motion to consider the Placement of Roseann Stabile on the PGCB Involuntary Exclusion List; (OHA #3021-2013)

- vii. Motion to consider the Placement of James Behler on the PGCB Involuntary Exclusion List; (OHA #2982-2013)
- viii. Motion to consider the Placement of Douglas Reed on the PGCB Involuntary Exclusion List; (OHA #2939-2012)

5. Adjournment.....William H. Ryan, Jr. Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, April 23rd @ 2:00 p.m. in the Board's Harrisburg Office, Verizon Tower, 5th Floor.

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:

WEDNESDAY, APRIL 24, 2013 @ 10:00 A.M. - PGCB OFFICE OF HEARINGS AND APPEALS
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR - HARRISBURG, PA