



Chairman

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PENNSYLVANIA GAMING CONTROL BOARD
P.O. BOX 69060
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Commissioners
GREGORY C. FAJT
ANNMARIE KAISER
KEITH R. MCCALL
JOHN J. McNALLY, III
ANTHONY C. MOSCATO
DAVID W. WOODS

Ex-Officio Members
GEORGE GREIG
ROBERT MCCORD
DANIEL MEUSER

WEDNESDAY, AUGUST 6, 2014 - 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

Mountainview Thoroughbred Racing Association – License Renewal

- 3. OLD BUSINESS
 - A. **Announcements.....William H. Ryan, Jr. Chairman**
- 4. NEW BUSINESS
 - A. **Human Resources.....Claire Yantis, Director**
 - i. Motion to Amend the Classification and Compensation Structure
 - B. **Financial Management.....David Rhen, Director, Financial Management**
 - C. **Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel**
 - i. Motion to adopt the Statement of Policy #125-183
 - ii. Local Law Enforcement Grants
 - a. Philadelphia District Attorney’s Office
 - b. Guidelines
 - ii. Motion to consider the Local Law Enforcement Grant for the Philadelphia District Attorney’s Office
 - iii. Motion to consider the Petition of Timothy Davis to be removed from the PGCB Involuntary Exclusion List; (OHA #3415-2014)
 - iv. Motion to consider Board Orders regarding the withdrawals and/or surrenders of Slot Machine, Manufacturer and Principal Applications or Licenses as well as Gaming Service Provider Registrations or Certifications
 - v. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Placement of Jianming Li on the PGCB’s Involuntary Exclusion List (OHA #3520-2014)
 - D. **Bureau of Licensing.....Susan Hensel, Director**
 - i. Motion to consider a Board Order regarding the Category 1 License Renewal of Mountainview Thoroughbred Racing Association, LLC

- ii. Motion to consider a Board Order regarding the renewal of DEQ Systems Corporations Table Game Manufacturer License
- iii. Motion to consider a Board Order regarding the renewal of Modern Gaming Pennsylvania, LLC's Slot Machine Supplier License
- iv. Motion to consider a Board Order regarding the approval of Mara Enterprises Limited's Gaming Related Gaming Service Provider Certification
- v. Motion to consider a Board Order regarding the issuance of Temporary Principal and Key Employee Credentials
- vi. Motion to consider a Board Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations
- vii. Motion to consider Board Orders regarding the denial of Gaming and Non-Gaming Employee Applications
- viii. Motion to consider Board Orders regarding the withdrawal of Key Employee and Gaming Employee Applications
- ix. Motion to consider a Board Order regarding the applications for Gaming Service Provider Certification

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

- i. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Joseph Bogart
- ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Sugarhouse HSP Gaming, L.P.
- iii. Motion to consider the Revocation of Daniel Jelleyman's G2 Employee Permit (OHA #3555-2014)
- iv. Motion to consider the Revocation of Stephanie Latham's Gaming Employee Permit (OHA #3556-2014)
- v. Motion to consider the Revocation of Kevin Siembida's Gaming Employee Permit and Non-Gaming Employee Registration (OHA #3532-2014)
- vi. Motion to consider the Revocation of Teresa Cooper's Non-Gaming Employee Registration (OHA #3527-2014)
- vii. Motion to consider the Suspension Travis Trower's Gaming Employee Permit (OHA #3554-2014)
- viii. Motion to consider the Placement of Gopal Ganti on the PGCB Involuntary Exclusion List; (OHA #3611-2014)
- ix. Motion to consider the Placement of Angela Taylor on the PGCB Involuntary Exclusion List; (OHA #3578-2014)

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, August 5th @ 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, SEPTEMBER 17, 2014 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS;
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG, PA