



**Chairman**

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

**Commissioners**  
GREGORY C. FAJT  
RICHARD G. JEWELL  
KEITH R. MCCALL  
ANTHONY C. MOSCATO  
WILLIAM H. RYAN, JR.  
DAVID W. WOODS

**Ex-Officio Members**  
EILEEN McNULTY  
RUSSELL REDDING  
TIMOTHY REESE

**WEDNESDAY, JULY 13, 2016 - 10:00 a.m.**  
**STRAWBERRY SQUARE COMPLEX**  
**2<sup>ND</sup> FLOOR, HARRISBURG, PA**

- 1. CALL TO ORDER.....David M. Barasch, Chairman
- 2. PLEDGE OF ALLEGIANCE.....David M. Barasch, Chairman

**PUBLIC HEARINGS & ARGUMENTS**

- Endeka Entertainment, LP – Office of Enforcement Counsel’s Recommendation of Denial And/or Abandonment of Endeka Entertainment, Inc.’s Category 1 Application [**THIS MATTER WILL BE HEARD AFTER ALL OTHER BOARD BUSINESS**]
- Gaming Partners International USA, Inc. and GPI Mexicana S.A. de C.V.’s Joint Petition for Relief – Oral Argument

3. OLD BUSINESS

- A. Announcements.....David M. Barasch, Chairman
- B. Minutes & Transcripts.....David M. Barasch, Chairman
  - i. Motion to approve the **MINUTES AND TRANSCRIPT** of the May 25, 2016 meeting

4. NEW BUSINESS

- A. Human Resources .....Claire Yantis, Director
  - i. Motion to Hire Agency Personnel
- B. Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel
  - i. Motion to Adopt the Statement of Policy #125-201
  - ii. Motion to consider a Board Order regarding the Office of Enforcement Counsel’s Recommendation of Denial and/or Abandonment of **ENDEKA ENTERTAINMENT, INC.’S** Category 1 Application; (OHA #4718-2016) [**THIS MATTER WILL BE CONSIDERED AFTER ALL OTHER BOARD BUSINESS**]
  - iii. Motion to consider a Board Order regarding **GAMING PARTNERS INTERNATIONAL USA, INC. AND GPI MEXICANA’s** Joint Petition for Relief; (OHA #'s: 3443-2014 and 3444-2014)
  - iv. Motion to consider a Board Order regarding the **RYAN MCCAULEY’s** Petition for Removal from the Involuntary Exclusion List; (OHA #1753-2010)
  - v. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Emergency Suspension of **SHERELLE CLAUSELL’s** Gaming Employee Occupation Permit; (OHA #4612-2016)

- vi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Suspension of **DARNELL MICHAEL ELLIS'** Non-Gaming Employee Registration; (OHA #4434-2015)
- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Emergency Suspension of **ROBERT GUEST's** Gaming Employee Occupation Permit; (OHA #4605-2016)
- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **DANIEL LANCELLOTTI's** Petition to be Removed from the Involuntary Exclusion List; (OHA #3460-2014)
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Emergency Suspension of **XVIER WELLS'** Non-Gaming Employee Registration; (OHA #4544-2016)

**C. Bureau of Licensing.....Susan Hensel, Director**

- i. Motion to consider a Board Order regarding the Table Game Manufacturer License of **TOTALUP, INC.**
- ii. Motion to consider a Board Order regarding the Slot Machine and Table Game Manufacturer Licenses of **NOVOMATIC GAMING INDUSTRIES GMBH**
- iii. Motion to consider a Board Order regarding the Slot Machine and Table Game Manufacturer Designee Licenses of **NOVOMATIC AMERICAN SALES, LLC**
- iv. Motion to consider a Board Order regarding the renewal of **TECH ART, INC.'s** Table Game Manufacturer License
- v. Motion to consider a Board Order regarding the issuance of a **PRINCIPAL and KEY EMPLOYEE LICENSES**
- vi. Motion to consider a Board Order regarding the issuance of **TEMPORARY KEY EMPLOYEE CREDENTIALS**
- vii. Motion to consider a Board Order regarding the **ISSUANCE OF GAMING EMPLOYEE PERMITS AND NON-GAMING EMPLOYEE REGISTRATIONS**
- viii. Motion to consider Board Orders regarding the **DENIAL OF GAMING AND NON-GAMING EMPLOYEE APPLICATIONS**
- ix. Motion to consider Board Orders regarding the **WITHDRAWAL OF GAMING AND NON-GAMING EMPLOYEE APPLICATIONS**
- x. Motion to consider a Board Order regarding applications for **GAMING SERVICE PROVIDER CERTIFICATION**
- xi. Motion to consider a Board Order regarding applications for **GAMING SERVICE PROVIDER REGISTRATION**

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

- i. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **CHESTER DOWNS AND MARINA, LLC** *[violations of internal controls]*

- ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **VALLEY FORGE CONVENTION CENTER PARTNERS, LP** [*underage gaming violation*]
- iii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **SANDS BETHWORKS GAMING** [*underage gaming violations*]
- iv. Motion to consider the Revocation of **RANDY JOHNSON's** Gaming Employee Occupation Permit; (OHA #4597-2016)
- v. Motion to consider the Revocation of **MARK STEWART's** Non-Gaming Employee Registration; (OHA #4587-2016)
- vi. Motion to consider the Revocation of **BRANDON WILLIAMS'** Non-Gaming Employee Registration; (OHA #4581-2016)
- vii. Motion to consider the Suspension of **CADY DOWLEN's** Non-Gaming Employee Registration; (OHA #4630-2016)
- viii. Motion to consider the Revocation of **JENNIFER GOHO's** Non-Gaming Employee Registration; (OHA #4638-2016)
- ix. Motion to consider the Revocation of **HEATHER KOLESSAR's** Gaming Employee Occupation Permit; (OHA #4633-2016)
- x. Motion to consider the Suspension of **TODD DAVIS'** Non-Gaming Employee Registration; (OHA #4643-2016)
- xi. Motion to consider the Revocation of **TAIEFF HALL's** Non-Gaming Employee Registration; (OHA #4623-2016)
- xii. Motion to consider the Revocation of **MICHAEL TAFURI's** Gaming Employee Occupation Permit; (OHA #4006-2016)
- xiii. Motion to consider the Placement of **VICTOR TIRADO** on the PGCB Involuntary Exclusion List; (OHA #4580-2016)
- xiv. Motion to consider the Placement of **JASON MITCHELL** on the PGCB Involuntary Exclusion List; (OHA #4566-2016)
- xv. Motion to consider the Placement of **ANDREW TURNER** on the PGCB Involuntary Exclusion List; (OHA #4567-2016)
- xvi. Motion to consider the Placement of **MICHAEL TURNER** on the PGCB Involuntary Exclusion List; (OHA #4568-2016)
- xvii. Motion to consider the Placement of **HEATHER KOLESSAR** on the PGCB Involuntary Exclusion List; (OHA #4634-2016)
- xviii. Motion to consider the Placement of **SCOTT LONG** on the PGCB Involuntary Exclusion List; (OHA #4615-2016)
- xix. Motion to consider the Placement of **HUNG NGUYEN** on the PGCB Involuntary Exclusion List; (OHA #4608-2016)
- xx. Motion to consider the Placement of **KELLY WEIR** on the PGCB Involuntary Exclusion List; (OHA #4607-2016)

- xxi. Motion to consider the Placement of **CAREE DODSON** on the PGCB Involuntary Exclusion List; (OHA #4589-2016)
- xxii. Motion to consider the Placement of **KYRAYAHA FORT** on the PGCB Involuntary Exclusion List; (OHA #4622-2016)
- xxiii. Motion to consider the Placement of **MICHAEL ROANE** on the PGCB Involuntary Exclusion List; (OHA #4621-2016)

5. ADJOURNMENT..... David M. Barasch, Chairman

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, August 9, 2016 @ 2:00 p.m. in the Board's Harrisburg Office, Verizon Tower, 5<sup>th</sup> 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, AUGUST 10, 2016 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS;  
STRAWBERRY SQUARE COMPLEX, 2<sup>ND</sup> FLOOR, HARRISBURG, PA