



**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, JANUARY 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

**SERVICE AWARDS**

Employee Recognition for 10 Years of Service with PGCB

- 3. OLD BUSINESS
  - A. Announcements.....David M. Barasch, Chairman
  - B. Minutes & Transcripts.....David M. Barasch, Chairman
    - i. Motion to approve the **MINUTES AND TRANSCRIPTS** of the October 21, November 18 and December 9, 2015 meetings.
- 4. NEW BUSINESS
  - A. Executive Director Report.....Kevin O'Toole
  - B. Office of Financial Management.....David Rhen, Director
    - i. PGCB Quarterly Budget Report (Sept-Dec. 2015)
  - C. Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel
    - i. 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
    - ii. **Report:** Petition for Waiver of the Principal License Requirement for **JOHN BIROS** and **ROBERT BIROS** and **ENDEKA ENTERTAINMENT'S** Petition for Withdrawal of the Principal Application of **CHRISTINE BIROS** (Consolidated Matters); (OHA #4058-2015 and 4195-2015)
    - iii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Revocation of **SEBASTINE DOELUE's** Non-Gaming Employee Registration; (OHA #4216-2015)
    - iv. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Revocation of **JAMES WATFORD's** Non-Gaming Employee Registration; (OHA #4138-2015)

- D. Bureau of Licensing.....Susan Hensel, Director
  - i. Motion to consider a Board Order regarding the renewal of **DITRONICS FINANCIAL SERVICES, LLC's** Slot Machine Manufacturer License
  - ii. Motion to consider a Board Order regarding the renewal of **INTERBLOCK LUXURY GAMING PRODUCTS, d.d.'s** Table Game Manufacturer License
  - iii. Motion to consider a Board Order regarding the renewal of **INTERBLOCK USA LC's** Table Game Manufacturer Designee License
  - iv. Motion to consider a Board Order regarding **GALAXY GAMING, INC.'s** Gaming Related Gaming Service Provider Certification
  - v. Motion to consider a Board Order regarding the issuance of **PRINCIPAL AND KEY EMPLOYEE LICENSES**
  - vi. Motion to consider a Board Order regarding the issuance of **TEMPORARY PRINCIPAL AND 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**

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

**STATUS UPDATE: ENDEKA ENTERTAINMENT**

- i. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **A.C.** *[suspension of Non-Gaming Employee Registration]*
- ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **HOLDINGS ACQUISITION, LP** *[failure to properly address automatic shuffler error]*
- iii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **SANDS BETHWORKS GAMING, LLC** *[underage gaming violations]*
- iv. Motion to consider the Revocation of **ANTHONY STAGLIANO's** Gaming Employee Occupation Permit; (OHA #4229-2015)
- v. Motion to consider the Revocation of **JOHN KAIN's** Non-Gaming Employee Registration; (OHA #4306-2015)

- vi. Motion to consider the Suspension of **ASHLYNN HELLER's** Non-Gaming Employee Registration; (OHA #4335-2015)
- vii. Motion to consider the Revocation of **ARVARD BROWN's** Non-Gaming Employee Registration; (OHA #4305-2015)
- viii. Motion to consider the Revocation of **LASZLO KOMAR's** Non-Gaming Employee Registration; (OHA #4180-2015)
- ix. Motion to consider the Revocation of **JOSEPH ROMAN's** Non-Gaming Employee Registration; (OHA #4371-2015)
- x. Motion to consider the Placement of **CARLOS RODRIGUEZ** on the PGCB Involuntary Exclusion List; (OHA #4257-2015)
- xi. Motion to consider the Placement of **KIRA BURGESS** on the PGCB Involuntary Exclusion List; (OHA #4345-2015)
- xii. Motion to consider the Placement of **ALAMIN J. CREWS, JR.** on the PGCB Involuntary Exclusion List; (OHA #4332-2015)
- xiii. Motion to consider the Placement of **ANGEL FONTANEZ** on the PGCB Involuntary Exclusion List; (OHA #4341-2015)
- xiv. Motion to consider the Placement of **EN DIAN LIN** on the PGCB Involuntary Exclusion List; (OHA #4324-2015)
- xv. Motion to consider the Placement of **ALEXANDRA TAVAREZ** on the PGCB Involuntary Exclusion List; (OHA #4304-2015)
- xvi. Motion to consider the Placement of **ANN MARIE GONZALEZ** on the PGCB Involuntary Exclusion List; (OHA #4347-2015)
- xvii. Motion to consider the Placement of **BRIANNA PEREZ** on the PGCB Involuntary Exclusion List; (OHA #4348-2015)
- xviii. Motion to consider the Placement of **MICHAEL SPINELLI** on the PGCB Involuntary Exclusion List; (OHA #4346-2015)

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

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, February 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, FEBRUARY 10, 2016 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS;  
STRAWBERRY SQUARE COMPLEX, 2<sup>ND</sup> FLOOR, HARRISBURG, PA