



Wednesday, January 5, 2011

BOARD UPDATES

2:00 p.m. – 2:30 p.m. - Updates

O'Toole & Bender Continuity of Operations Plan
O'Toole, Wilson Audio/Visual for Board Meetings
O'Toole Contract Approvals/Ratifications

- JP Lilley, Inc. – Emergency Procurement
- George Joseph – Payment on Existing Approved Contract
- Request for Proposal – re: Background Investigation Services

2:30 p.m. – 3:00 p.m. – Chairman

Fajt House Republican Questionnaire & DOH New Website for Problem Gamblers

EXECUTIVE SESSION

3:00 p.m. – 4:30 p.m. – Chief Counsel

Yocum **Regulations** - 125-141 Proposed Rulemaking
Sherman & Cook **OCC Discussion Matters** – Pending Litigation Matters

Motions/Petitions

WTA – Joint Application with Crown Limited for Approval of the Change of Control of WTA and Other Relief; OHA No. 1738-2010 Public Hearing
Greenwood Gaming – Petition for Waiver of Section 523.8(a) of Board's Temporary Regs. OHA No. 1737-2010 Documentary Hearing
Mason Dixon – Petition to Reopen the Record; OHA No. 1692-2010 Documentary Hearing

Withdrawals/Surrenders

Reports & Recommendations

James Fallon (g); OHA No. 1684-2010
Malcolm McCann (g); OHA No. 1650-2010
Stephen Westbrook (g); OHA No. 1634-2010
Jonathan Huhn (g); OHA No. 1685-2010
Jeffrey King (ng); OHA No. 1666-2010

Consent Agreements

Rivers Casino (6 incidents of underage gaming)
Mt. Airy (2 incidents of underage gaming)

Rule to Show Cause

Faisal Ibrahim; OHA No. 1333-2010

Revocations/Suspension

Brandi Huber (ng); OHA No. 1731-2010

Placement on Exclusion List

Sun Fajiao; OHA No. 1700-2010
Claudie Kenion; OHA No. 1665-2010
Li Xin; OHA No. 1702-2010

4:30 p.m. – 4:45 p.m. – Human Resources

Yantis New Hires & Personnel Matters

4:45 p.m. – 5:30 p.m. – Category 3 License Discussion

The agenda is complete at the time of issuance, but items may be added or removed without further notice.

Updated 01/05/11