



Monday, December 19, 2011

BOARD UPDATES

2:00 p.m. – 2:15 p.m.

Sherman

Review of AGA Whitepaper Recommendations

2:15 p.m. – 2:30 p.m.

O'Toole/Sherman

DGS Vehicle Policy

EXECUTIVE SESSION

2:30 p.m. – 2:45 p.m. – Human Resources

Yantis

Personnel Matters

2:45p.m. – 4:15 p.m. – Chief Counsel

Sherman

OCC Discussion Matters

Yocum

Regulations

Temporary Regulation # 125-161

Cook

Petitions

Mount Airy #1, LLC - Petition for Approval of a Corporate Restructuring;
OHA No. 1980-2011 **Public Hearing**

Mount Airy #1, LLC - Petition to Modify the Board's September 23, 2009 Order;
OHA No. 2080-2011 **Public Hearing**

Mount Airy #1, LLC – Petition to Modify its Statement of Conditions;
OHA No. 2161-2011 – **Public Hearing**

Sands Bethworks Gaming – Petition Requesting Approval of the Reconfiguration
of the Gaming Floor Under OP-12 and a Confidentiality Motion;
No. 2430-2011 – **Public Hearing**

Valley Forge – Petition for Partial Reconsideration of the Board's October 31,
2011 Order and Adjudication Approving and Modifying Valley Forge's Access
Plan; OHA No. 2419-2011- **Vote Only**

Withdrawals

Reports & Recommendations

Cynthia Hannon (g); OHA No. 2140-2011

Joseph Joselson (g) - Rpt and Rec; OHA No. 2092-2011

APG International, Inc.; OHA No. 1939-2011

Richard Bartman (g); No. 2220-2011

BAL (Pet for Removal from Self-Excl List); No. 2259-2011

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

Updated 12/16/11

Consent Agreements (OEC will present at Mtg)

Harrah's Chester Downs (self-excluded individual violations)

Presque Isle Downs - Consent Agreement (failed to upgrade revoked software per written instruction by GLO)

Atlantic City Coin & Slot Services Co., Inc. (late in filing audited financials)

Emergency Suspension – Request for a Hearing on the Validity of the Emergency Suspension

William Moore(g); No. 2471-2011

Revocations & Suspensions

Norma Jean Gray (g); No. 2153-2011

Gartei, Allen (ng); OHA No. 1855-2011

Marazas, Tadas (g); OHA No. 2365-2011

Placement on Exclusion List

James Ashton; No. 2286-2011

4:15 p.m. – 4:30 p.m. – Executive Director

O'Toole

Legal Issues for Licensing Binders

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Updated 12/16/11