



Tuesday, February 7, 2012

BOARD UPDATES

**2:00 p.m. – 2:15 p.m. – Update on Underage Gaming**

Sherman/Morocco

**2:15 p.m. – 2:30 p.m. – Bally Compliance matter with Missouri Gaming Comm.**

O'Toole

EXECUTIVE SESSION

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

Yantis            Personnel Matters

**2:45 p.m. – 4:15 p.m. – Chief Counsel**

Sherman        **OCC Discussion Matters**

Yocum           **Regulations**

Final-form Regulation # 125-145

Final-form Regulation # 125-155

Cook            **Petitions**

Eastern PA Citizens Against Gambling – Petition to Appeal Denial of Application for Reconsideration of Second Amended Order and Adjudication (re: Valley Forge Amenities Plan) and Denial of Intervention in Valley Forge's Table Games Petition **Vote Only**

Eastern PA Citizens Against Gambling – Petition to Appeal Denial of Petition for Finding of Timeliness or Leave to File nunc pro tunc re: Petition for Reconsideration of HSP's renewal **Vote Only**

Eastern PA Citizens Against Gambling – Petition to Intervene in Valley Forge's Petition for Approval of Gaming Floor Plan & Motion for Release of Copy of Petition with Confidential Information Redacted; OHA No. 2537-2012 - **Vote Only**

Valley Forge – Petition for Table Games Certificate and Confidentiality Motion; OHA No. 2462-2011 – **Public Hearing**

Valley Forge – Petition for Approval of Gaming Floor Plan; OHA No. 2448-2011– **Public Hearing**

Chester Downs & Marina, LLC – Petition to Modify the Gaming Floor (OP-17); OHA No. 2507-2011 – **Public Hearing**

Monro Services – Amended Petition to be Removed from the Prohibited Vendor's List; OHA No. 1039-2009 – **Documentary Hearing**

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

*Updated 02/07/12*

## **Withdrawals**

### **Consent Agreements** (OEC will present at Mtg)

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

### **Revocations & Suspensions**

Danielle Morris (g); OHA No. 2386-2011

Courtney Davis (ng); OHA No. 2250-2011

Eric Lee (g); OHA No. 2409-2011

April Weber (g); OHA No. 2401-2011

### **Placement on Exclusion List**

Douglas Frantz; OHA No. 2082-2011

Tran Quach; OHA No. 2414-2011

Craig Allen Truskie; OHA No. 2336-2011

Daniel Cerullo; OHA No. 2422-2011

Mohamed Abubeker Mohamed; OHA No. 2411-2011

Alfred Kee; OHA No. 2305-2011

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

O'Toole

Legal Issues for Licensing Binders

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*Updated 02/07/12*