



Tuesday, September 11, 2012

BOARD UPDATES

2:00 p.m. – 2:15 p.m. – Diversity Report

Daniels Update on 5th Annual Diversity Report

2:15 p.m. – 2:30 p.m. – Board Secretary

Kane 2013 Meeting Schedule

2:30 p.m. – 2:45 p.m. – Budget

Rhen FY 13/14 Budget Request

EXECUTIVE SESSION

2:45 p.m. – 3:00 p.m. – Human Resources

Yantis Personnel Matters

3:00 p.m. – 4:00 p.m. – Chief Counsel

Sherman **OCC Discussion Matters**

Yocum **Regulations**

Final-form Regulation 125-156

Cook **Petitions**

Brigade Capital Management, LLC – Petition to Continue Institutional Investor Status & Not Require Any Principal Filings; OHA No. 2766-2012– **Vote Only**

Hillyard Inc. – Petition to be Removed from the Prohibited Gaming Service Provider List; OHA No. 2821-2012 – **Documentary Hearing**

Withdrawals

Reports & Recommendations

Michael DePaul (ng); OHA No. 2734-2012

William Preston Gilyard (ng); OHA No. 2714-2012

Brent Leiby (g); OHA No. 2732-2012

Emergency Suspension-Request for a Hearing to Determine the Validity of the Emergency Suspension

John Donald Herr (g) OHA No. 2846-2012

Emanuel Pleasant (ng); OHA No. 2840-2012

Consent Agreements (OEC will present at Mtg)

Emily Grebb (ng) (wagered at Mt. Airy while employed by them)

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

Updated 09/11/12

Revocations & Suspensions

Neil Fobbs (ng); OHA No. 2761-2012

Paul Gibson (g); OHA No. 2733-2012

Placement on Exclusion List

Sherice Woolfolk-Yarborough; OHA No. 2736-2012

Sondro Alonso; OHA No. 2638-2012

Jose Rodriguez; OHA No. 2637-2012

Darren Williams; OHA No. 2633-2012

4:00 p.m. – 4:15 p.m. – Executive Director

O'Toole

Legal Issues for Licensing Binders