



Tuesday, October 3, 2017

EXECUTIVE SESSION

**2:00 p.m. – 2:10 p.m. – Financial Management**

Rhen                      2018-2019 Budget

**2:10 p.m. – 2:20 p.m. – Human Resources**

Yantis                    Personnel Matters

**2:20 p.m. – 2:30 p.m. - Director of Hearings and Appeals**

Lloyd                    Scheduling of Sands Bethworks Gaming, LLC's  
License Renewal – Public Input Hearing

**2:30 p.m. – 3:15 p.m. – Chief Counsel**

Sherman                OCC Discussion Matters

Miller-Tshudy        **Local Law Enforcement Grants**  
Chester County District Attorney's Office

Cook                    **Petitions**  
Caree Dodson (ng) - Petition for Removal from the Involuntary  
Exclusion List – **(Documentary Hearing)**; OHA No. 4589-2016  
  
Vincent Procopio - Petition for Removal from the Exclusion List; –  
**(Documentary Hearing)**; OHA No. 2342-2011

**Withdrawals**

## **Reports and Recommendations**

Samantha Kline (Emergency Suspension of Gaming Employee Permit); OHA No. 5379-2017

## **Consent Agreements**

Downs Racing, LP re: Procedural Error re: Compromised Poker Deck (\$25,000 penalty)

Holdings Acquisition Co., L.P. re: Five Alleged Unauthorized Poker Tournaments (\$20,000 penalty)

Holdings Acquisition Co., L.P. re: Self-Exclusion Violations (\$22,500 penalty)

SugarHouse HSP Gaming, L.P. re: Underage Gaming (\$10,000 penalty)

Peter Jeanette re: Placement on the Involuntary Exclusion List; OHA No. 5263-2017

## **Suspensions/Revocations**

Meagan Daleandro (ng); OHA No. 5294-2017

Michael Giannetti (ng); OHA No. 5392-2017

Kaitlyn Goodman (g); OHA No. 5343-2017

Trey Brown (g); OHA No. 5329-2017

## **Placements on the Exclusion List**

Trey Brown (g); OHA No. 5325-2017

Nathaniel Shaquille Stazewski; OHA No. 5315-2017

Jesse Forry; OHA No. 5337-2017

Alfredo Lopez; OHA No. 5183-2017

Alejandro Salmeron; OHA No. 5291-2017

Khai Wright; OHA No. 5229-2017

Esthefani Benalcazar; OHA No. 5307-2017

Wendy Reyes-Chajon; OHA No. 5309-2017

Maria Ramirez-Guevara; OHA No. 5310-2017

Leticia Navarro; OHA No. 5311-2017

Kevin Veliz; OHA No. 5312-2017

Brian Thomas Leone; OHA No. 5348-2017  
Ahmad Awadalla; OHA No. 5283-2017  
Nicholas Karagiannis; OHA No. 5331-2017  
Brandon Abner; OHA No. 5292-2017

**3:15 p.m. – 3:30 p.m. – Executive Director**

O'Toole                      Executive Director Discussion Matters  
  
                                    Legal Issues for Licensing Binder