



October 1, 2019

EXECUTIVE SESSION

2:00 p.m. – 2:15 p.m. - Human Resources

Bixler-George Personnel Matters

2:15 p.m. – 2:30 p.m. – Financial Management

Rhen 2020-2021 Budget Proposal

2:30 p.m. – 3:15 p.m. – Chief Counsel

Zimmermann Proposed Regulation - #125-226

Sherman OCC Discussion Matters

Cook

Petitions

Washington Trotting Association, LLC - Petition for a Sports Wagering Certificate **(Public Hearing)**; OHA No. 8589-2019

Washington Trotting Association, LLC - Petition for Approval of a Sports Wagering Shared Services Agreement **(Public Hearing)**; OHA No. 8660-2019

Crown PA Gaming Inc. and TFCF Sports Enterprises, LLC – Joint Petition for a Board Order Waiving the Qualification Requirements of Certain Entities **(Documentary Hearing)**; OHA No. 8677-2019

Downs Racing, L.P. - Petition for a Board Order Permitting Weslee Shultz to be Employed as a Compliance Clerk **(Documentary Hearing)**; OHA No. 8669-2019

RoseAnn Stable - Petition for Removal from the Board's Involuntary List **(Documentary Hearing)**; OHA No. 3021-2013

Withdrawals/Surrenders

Reports and Recommendations

Warren Carmichael (Revocation of Gaming Employee Occupation Permit); OHA No. 7998-2018

Kyle Stephens (Revocation of Gaming Employee Occupation Permit); OHA No. 7977-2018

William Kline (Emergency Suspension of Gaming Employee Occupation Permit); OHA No. 8574-2019

Tnae C. Bullock (Placement on the Involuntary Exclusion List); OHA No. 8338-2019

Bobby Patton, Jr. (Placement on the Involuntary Exclusion List); OHA No. 8119-2018

F.F. (Petition for Recovery of Funds While on the Involuntary Exclusion List); OHA No. 8174-2018

Torie Stimaker (ng); OHA No. 8397-2019

Consent Agreements

Downs Racing, L.P. re: Failure to Meet Minimum Staffing Requirements

B.T. (G2) re: Self-Exclusion Violation

Revocations/Suspensions

Stephanie Shipman (ng); OHA No. 8567-2019

Charles McBride (g); OHA No. 8557-2019

Phillip Prince (G2); OHA No. 8558-2019

Placement on the Involuntary Exclusion List

David Pistorius; OHA No. 8590-2019

3:15 p.m. – 3:45 p.m. – Executive Director

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