



January 14, 2020

EXECUTIVE SESSION

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

Bixler-George Personnel Matters

2:15 p.m. – 3:00 p.m. – Chief Counsel

Zimmermann Final-Omitted Regulation - #125-228 (Amendments to General Table Games Provisions)

Sherman OCC Discussion Matters

Cook

Petitions

Fastball Holdings LLC – Petition for a Board Order Waiving the Qualification Requirement of Certain Entities (**Oral Argument and Vote**); OHA No. 8807-2019

Woodlands Fayette, LLC - Petition to Surrender the License of Joseph A. Hardy, III (**Vote Only**); OHA No. 5556-2017

JOSK LLC - Petition for Removal from Prohibited Gaming Service Provider List (**Documentary Hearing**); OHA No. 8796-2019

Andrew Fisher- Petition for Removal from the Involuntary Exclusion List (**Documentary Hearing**); OHA No. 4950-2016

Withdrawals/Surrenders

Reports and Recommendations

Jian Chu Xu (Placement on the Involuntary Exclusion List); OHA No. 8239-2019

A.N. (Petition for Removal from the Self-Exclusion List); OHA No. 8554-2019

M.B. (Petition for Removal from the Self-Exclusion List); OHA No. 8458-2019

Consent Agreement

Mountainview Thoroughbred Racing Association, LLC re: Unapproved Poker Tournaments

Revocations/Suspensions

Ismael Charleman (ng) – **Revoc**; OHA No. 8757-2019

Placement on the Involuntary Exclusion List

Maurice Bean; OHA No. 8671-2019

Takemia Kelly; OHA No. 8670-2019

Ryan Terrell; OHA No. 8709-2019

Jamar Kinder; OHA No. 8731-2019

Sterling Brown; OHA No. 8734-2019

3:00 p.m. – 3:30 p.m. – Executive Director

O’Toole Executive Director Discussion Matters

Legal Issues for Licensing Binder