



PENNSYLVANIA GAMING CONTROL BOARD
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HARRISBURG, PENNSYLVANIA
17106-9060

GREGORY C. FAJT
Chairman
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Commissioners
RAYMOND S. ANGELI
JEFFREY W. COY
JAMES B. GINTY
KENNETH T. MCCABE
SANFORD RIVERS
GARY A. SOJKA

Public Meeting
Wednesday, June 3, 2009 – 10:00 a.m.
State Museum Auditorium
Harrisburg

Ex-Officio Members
ROBERT MCCORD
STEPHEN STETLER
DENNIS WOLFF

1. Call to Order.....Gregory C. Fajt, Chairman
2. Pledge of Allegiance
3. Oath of Office – New Chairman
4. Old Business
 - A. Announcements
 - B. Transcript/Minutes for approval
 - i. Motion to consider approving the minutes and transcripts of the April 8 and April 22, 2009 meetings.
5. New Business
 - A. Executive Director’s Report.....Kevin O’Toole
Frank Donaghue
 - B. Human Resources.....Claire Yantis, Director
 - i. Motion to hire agency staff
 - C. Office of Chief Counsel.....Doug Sherman, Acting Chief Counsel

Proposed Regulation

- i. Motion to adopted Proposed Regulation #125-104

Final-form Regulation

- ii. Motion to adopt Final-form Regulation #125-96

Petition(s)

- iii. Motion to consider the Petition to remove Autovalet Systems LLC from Prohibited Vendors List, OHA Docket Number 22399

- iv. Motion to consider the Downs Racing Petition for Approval of Service Level Agreement with Mohegan Tribal Gaming Authority, OHA Docket Number 43368
- v. Motion to consider the Mount Airy #1 LLC Petition to Vacate the Board's February 5, 2008 Order suspending Principal License of Louis DeNaples, OHA Docket Number 43480
- vi. Motion to consider the Mountainview Thoroughbred Racing Association's Petition for Approval of Additional Slot Machines on the Gaming Floor OHA Docket Number 43495

Application Withdrawals

- vii. Motion to consider Board Orders regarding the withdrawal or surrender of Principal and Key Employee Applications, or Licenses, as well as Vendor Registrations or Certifications

Report and Recommendation

- viii. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Vendor Certification of TriState HVAC Equipment, LLP, OHA Docket Number 43432

D. Bureau of Licensing.....Susan Hensel, Director

- i. Motion to consider renewing the Manufacturer License of IGT
- ii. Motion to consider renewing the Manufacturer License of Spielo Manufacturing ULC
- iii. Motion to consider renewing the Supplier License of KGM Gaming LLC
- iv. Motion to consider a Board Order regarding the issuance of Temporary Key Employee Licenses
- v. Motion to consider a Board Order regarding the issuance of Gaming Permits and Non-Gaming Registrations
- vi. Motion to consider Board Orders regarding the denial of Gaming Permits and Non-Gaming Registrations
- vii. Motion to consider Board Orders regarding the abandonment of Gaming Permits and Non-Gaming Registrations
- viii. Motion to consider a Board Order regarding the applications for Vendor Certification

- ix. Motion to consider a Board Order regarding the applications for Vendor Registration
 - x. Motion to consider a Board Order regarding the addition of vendors to the Prohibited Vendor List
 - xi. Motion to consider a Board Order regarding the denial of vendor applications
- E. Office of Enforcement Counsel.....Cyrus Pitre
Chief Enforcement Counsel
- i. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Tiffanie Nelson, OHA Docket Number 43423
 - ii. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Danielle Raub, OHA Docket Number 43364
 - iii. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Adam Sundberg, OHA Docket Number 43316
 - iv. Motion to consider the Suspension or Revocation of the Gaming Employee Permit of Amanda Raymond, OHA Docket Number 43336
5. Adjournment.....Gregory C. Fajt, Chairman

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, June 16, 2009 at **3:00 p.m.** in the Board's Harrisburg Office.*

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

The order in which the agenda items are called may deviate from the sequence set forth herein.

Next Scheduled Public Meeting:
Wednesday, June 17, 2009 @ 11:00 a.m.
State Museum Auditorium
Harrisburg.