



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
Friday, August 28, 2009 – 10:00 a.m.
North Office Building, Hearing Room 1
Harrisburg

Ex-Officio Members
ROBERT MCCORD
STEPHEN STETLER
DENNIS WOLFF

Public Hearings

1. Call to Order.....Gregory C. Fajt, Chairman
2. Pledge of Allegiance
- Philadelphia Entertainment & Development Partners, L.P. (Foxwoods) – Petition for Additional Time to Make Slots Available
- Greenwood Gaming & Entertainment, Inc. – Petition for Approval of Updated and More Detailed Plans for Permanent Facility

Public Meeting

1. Old Business
 - A. Announcements
 - B. Transcript/Minutes for approval
 - i. Motion to consider approving the minutes and transcripts of the June 17, and July 15, 2009 meetings.
2. New Business
 - A. Executive Director’s Report.....Kevin O’Toole
 - B. Financial Management and Administration.....David Rhen, Budget Manager
 - i. Agency Financial Report
 - C. Human Resources.....Claire Yantis, Director
 - i. Motion to ratify the prior hiring of agency staff

- ii. Motion to hire agency staff
- D. Office of Chief Counsel.....Doug Sherman, Acting Chief Counsel

Final-form Regulations

- i. Motion to adopt final-form Regulation # 125-102 (Sandusky)

Petition(s)

- ii. Motion to consider the Petition of Eastern PA Citizens' Against Gambling to Intervene in Philadelphia Entertainment & Development Partners, L.P. (Foxwoods) Petition for Additional Time to Make Slots Available
- iii. Motion to consider the Keystone Redevelopment Partners, LLC Petition to Intervene in Philadelphia Entertainment & Development Partners, L.P. (Foxwoods) Petition for Additional Time to Make Slots Available
- iv. Motion to consider the Petition of Senators Michael J. Stack and Lawrence M. Farnese, Jr. and Representatives Michael P. McGeehan, Michael H. O'Brien, John Taylor and Babette Josephs to Intervene in Philadelphia Entertainment & Development Partners, L.P. (Foxwoods) Petition for Additional Time to Make Slots Available
- v. Motion to consider the Petition of Philadelphia Entertainment & Development Partners, L.P. (Foxwoods) for Additional Time to Make Slots Available
- vi. Motion to consider the Petition of Greenwood Gaming & Entertainment, Inc. for approval of Updated and More Detailed Plans for Permanent Facility
- vii. Motion to consider the Chester Downs Petition for Transfer of Interest
- viii. Motion to consider the Western Architectural Services Petition for Removal from the Prohibited Vendors List

Application Withdrawals

- ix. 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 Recommendations

- x. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Vendor Certification of Dwayne Cooper Enterprises, OHA Docket Number 43429
- xi. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Melvin Norman, OHA Docket Number 43544
- xii. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Omar Robinson, OHA Docket Number 43553
- xiii. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Robert Rose, OHA Docket Number 43718
- xiv. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Gregory J. Rubino & Passport Realty for Relief from Condition 58 of PID Statement of Conditions

Emergency Suspension

- xv. Motion to consider the Emergency Suspension of Frank Burbules' Gaming Employee Permit, OHA Docket Number 43851

Application Denials

- xvi. Motion to consider the Petition to deny applications based upon Abandoned Hearing Requests
- E. Bureau of Licensing.....Sean Hannon, Manager, Enterprise License Unit
- i. Motion to consider a Board Order regarding the issuance of Principal and Key Employee Licenses.
 - ii. Motion to consider a Board Order regarding the withdrawal of Key Employee Applications
 - iii. Motion to consider a Board Order regarding the issuance of Temporary Key Employee Licenses
 - iv. Motion to consider a Board Order regarding the issuance of Gaming Permits and Non-Gaming Registrations
 - v. Motion to consider Board Orders regarding the denial of Gaming Permits and Non-Gaming Registrations

- vi. Motion to consider Board Orders regarding the withdrawal of Gaming and Non-Gaming Employee Applications
 - vii. Motion to consider a Board Order regarding the applications for Vendor Certification
 - viii. Motion to consider a Board Order regarding the applications for Vendor Registration
 - ix. Motion to consider a Board Order regarding the addition of vendors to the Prohibited Vendor List
 - x. Motion to consider a Board Order regarding the abandonment of Melchiorre Inc's Vendor Registration Application
 - xi. Motion to consider a Board Order regarding the abandonment of Progressive Gaming International Corporations Manufacturer Renewal Application
- E. Office of Enforcement Counsel.....Cyrus Pitre
Chief Enforcement Counsel
- i. Motion to consider the Suspension or Revocation of the Gaming Employee Permit of Audrey Barr, OHA Docket Number 43572
 - ii. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Jenise Barber, OHA Docket Number
 - iii. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Patrick McCann, OHA Docket Number 43709
 - iv. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Cassandra Williams, OHA Docket Number 43648
 - v. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Mohegan Sun at Pocono Downs relating to underage gaming (under 18 years of age)
 - vi. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Mohegan Sun at Pocono Downs relating to underage gaming (ages 18-21)
3. Adjournment.....Gregory C. Fajt, Chairman

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, September 22, 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, September 23, 2009 @ 10:00 a.m.
State Museum Auditorium
Harrisburg