



PENNSYLVANIA GAMING CONTROL BOARD
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17106-9060

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

AGENDA
Wednesday, April 7, 2010 – 10:00 a.m.
Temple University – Harrisburg Campus
Room 246/248 Lecture Hall
Harrisburg

Ex-Officio Members
C. DANIEL HASSELL, ACTING
ROBERT MCCORD
RUSSELL REDDING

1. Call to Order.....Gregory C. Fajt, Chairman
2. Pledge of Allegiance

PUBLIC HEARINGS

- Mount Airy #1, LLC (Mount Airy Casino Resort) - Petition for Approval of Authorization to Conduct Table Games, Issuance of a Table Games Operations Certificate and Motion to Maintain Confidentiality
- Mountainview Thoroughbred Racing Association (Hollywood Casino) - Petition for Approval of Authorization to Conduct Table Games & Issuance of a Table Games Operations Certificate
- Sands Bethworks Gaming, LLC (Sands Casino Resort Bethlehem) – Renewal of Category 2 License and Petition for Approval of Authorization to Conduct Table Games, Issuance of a Table Games Operations Certificate and Motion to Maintain Confidentiality

PUBLIC MEETING

3. Old Business
 - A. Announcements
 - B. Transcript/Minutes for approval
 - i. Motion to consider approving the minutes and transcript of the March 3, 2010 meeting.
4. New Business
 - A. Executive Director’s Report.....Kevin O’Toole
 - B. Human Resources.....Claire Yantis, Director
 - i. Motion to hire agency staff

- C. Office of Chief Counsel R. Douglas Sherman, Chief Counsel

Temporary Regulations

- i. Motion to adopt Temporary Regulation # 125-116

Petitions

- ii. Motion to consider a Board Order regarding Mount Airy #1, LLC's (Mount Airy Casino Resort) Petition to Conduct Table Games, Issuance of a Table Games Operations Certificate and Motion to Maintain Confidentiality; OHA Docket Number 1284-2010
- iii. Motion to consider a Board Order regarding Mountainview Thoroughbred Racing Association's (Hollywood Casino) Petition to Conduct Table Games & Issuance of a Table Games Operations Certificate; OHA Docket Number 1329-2010
- iv. Motion to consider a Board Order regarding Sands Bethworks Gaming, LLC's (Sands Casino Resort Bethlehem) Petition for Approval to Conduct Table Games, Issuance of a Table Games Operations Certificate and Motion to Maintain Confidentiality; OHA Docket Number 1305-2010
- v. Motion to consider a Board Order regarding Greenwood Gaming and Entertainment, Inc.'s Petition for the Expansion of the Existing Gaming Floor and Motion to protect Confidential Information; OHA Docket Number 1303-2010
- vi. Motion to consider a Board Order regarding Washington Trotting Association's Petition for Approval of a Revised Gaming Floor Plan. OHA Docket Number 1306-2010
- vii. Motion to Reconsider Board Order dated January 27, 2010 denying the Renewal of Isaac Newborn's Gaming Employee Permit; OHA Docket Number 1267-2010

Application Withdrawals

- viii. 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

Emergency Suspension

- ix. Motion to consider the Emergency Suspension of Non-Gaming Employee Registration of Clark Allen Kern, OHA Docket Number 1368-2010

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

- i. Motion to consider a Board Order renewing the Category 2 Slot Machine License of Sands Bethworks Gaming, LLC

- ii. Motion to consider a Board Order regarding the approval of IGT's Table Game Manufacturer License
 - iii. Motion to consider a Board Order regarding the approval of Gemaco, Inc.'s Conditional Table Game Manufacturer License
 - iv. Motion to consider a Board Order regarding the issuance of Key Employee Licenses
 - v. Motion to consider a Board Order regarding the issuance of Temporary Principal and Key Employee Credentials
 - vi. Motion to consider a Board Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations
 - vii. Motion to consider a Board Order regarding the withdrawal of Gaming and Non-Gaming Employee Applications
 - viii. Motion to consider a Board Order regarding the withdrawal of Key Employee Applications
 - ix. Motion to consider a Board Order regarding the applications for Gaming Service Provider Certification
 - x. Motion to consider a Board Order regarding the applications for Gaming Service Provider Registration
 - xi. Motion to consider a Board Order regarding the addition of a Gaming Service Provider to the Prohibited Gaming Service Provider List
 - xii. Motion to consider Board Orders regarding the abandonment of Gaming Service Provider Applications
- E. Office of Enforcement Counsel.....Cyrus Pitre
Chief Enforcement Counsel
- i. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Washington Trotting Association (self exclusion played slots)
5. Adjournment.....Gregory C. Fajt, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Wednesday, April 28, 2010 at 2:00 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:
Thursday, April 29, 2010 at 10:00 a.m.
North Office Building, Hearing Room 1
Harrisburg, Pennsylvania