



PENNSYLVANIA GAMING CONTROL BOARD
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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
Thursday, May 13, 2010 – 10:00 a.m.
North Office Building, Hearing Room 1
Harrisburg

Ex-Officio Members
C. DANIEL HASSELL
ROBERT McCORD
RUSSELL REDDING

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

PUBLIC HEARINGS

- Chester Downs and Marina, LLC - Petition for Approval of Authorization to Conduct Table Games and Issuance of a Table Games Operations Certificate
- HSP Gaming, LP (Sugarhouse) - Petition to Modify Statement of Conditions

PUBLIC MEETING

- 3. Old Business
 - A. Announcements
 - B. Transcript/Minutes for approval
 - i. Motion to consider approving the minutes and transcripts of the March 23, and April 7, 2010 meetings
- 4. New Business
 - A. Executive Director’s Report.....Kevin O’Toole
 - B. Human Resources.....Claire Yantis, Director
 - i. Motion to hire agency staff
 - C. Financial Management.....David Rhen, Budget Manager
 - i. Agency Financial Report
 - D. Office of Chief Counsel R. Douglas Sherman, Chief Counsel

Temporary Regulations

- i. Motion to adopt Temporary Regulation # 125-119

- ii. Motion to adopt Temporary Regulation # 125-120

Petitions

- iii. Motion to consider a Board Order regarding Chester Downs and Marina, LLC's Petition to Conduct Table Games and Issuance of a Table Games Operations Certificate; OHA Docket Number 1363-2010
- iv. Motion to consider a Board Order regarding HSP Gaming, LP's Petition to Modify Statement of Conditions; OHA Docket Number 1346-2010
- v. Motion to consider a Board Order regarding Force Drilling's Petition to be removed from the Prohibited Gaming Service Providers List; OHA Docket Number 1355-2010
- vi. Motion to consider a Board Order regarding Tishman Construction's Petition for Permission to Re-Apply for Gaming Service Provider Certification; OHA Docket Number 1354-2010

Application Withdrawals

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

Report and Recommendations

- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Principal Waiver Application of Arbitrator Partner; OHA Docket Number 1149-2009
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Guy Stephens; OHA Docket Number 1300-2010

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

- i. Motion to consider Ontario Canada as an alternative licensing jurisdiction.
- ii. Motion to consider a Board Order regarding the renewal of Aristocrat Technologies Australia Pty Limited's Manufacturer License
- iii. Motion to consider a Board Order regarding the renewal of Aristocrat Technologies, Inc.'s Manufacturer License
- iv. Motion to consider a Board Order regarding the renewal of WMS Gaming, Inc.'s Manufacturer License

- v. Motion to consider a Board Order regarding the approval of The United States Playing Card Company's Conditional Table Game Manufacturer License
- vi. Motion to consider a Board Order regarding the issuance of Temporary Principal and Key Employee credentials
- vii. Motion to consider a Board Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations
- viii. Motion to consider Board Orders regarding the denial of Gaming Employee Permits
- ix. Motion to consider a Board Order regarding the withdrawal of Gaming and Non-Gaming Employee Applications
- x. Motion to consider Board Orders regarding the addition of Gaming Service Providers to the Prohibited Gaming Service Provider List
- xi. Motion to consider Board Orders regarding the abandonment of Gaming Service Provider Applications

5. Adjournment.....Gregory C. Fajt, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, May 25, 2010 at 10:00 a.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:
Tuesday, May 25, 2010 at 1:00 p.m.
PUC Keystone Building - Hearing Room 1
Harrisburg, Pennsylvania