



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
GARY A. SOJKA
KENNETH I. TRUJILLO

AGENDA
Thursday, September 16, 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 HEARING

- HSP Gaming, LP (Sugarhouse) – Petition for Approval of its Gaming Floor Plan
- Greenwood Gaming & Entertainment, Inc. (Parx Casino) Category 1 Slot Machine License Renewal

PUBLIC MEETING

3. Old Business
 - A. Announcements
 - B. Transcript/Minutes for approval
 - i. Motion to consider approving the minutes and transcript of the July 29, 2010 meeting
4. New Business
 - A. Executive Director’s Report.....Kevin O’Toole
 - i. Delegation of Authority – Sugarhouse Opening
 - B. Human Resources.....Claire Yantis, Director
 - i. Motion to Hire Agency Personnel
 - ii. Motion to Ratify the Hiring of Agency Personnel
 - C. Financial Management.....David Rhen, Budget Manager
Stacey Knavel, Budget Manager
 - i. Agency Financial Report
 - ii. Motion to consider the issuance of the Local Law Enforcement Grants
 - D. Office of Chief Counsel R. Douglas Sherman, Chief Counsel

Regulations

- i. Motion to adopt Temporary Regulation No. 125-132

Petitions

- ii. Motion to consider a Board Order regarding HSP Gaming, LP's Petition for Approval of its Gaming Floor Plan; OHA Docket Number 1599-2010
- iii. Motion to consider a Board Order regarding MSC Industrial Direct Co.'s (SID Tool Company) Petition to be Removed from the Prohibited Gaming Service Provider List; OHA Docket Number 1533-2010

Application Withdrawals

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

Report and Recommendations

- v. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Vendor Certification of Elgee Savar, Inc.; OHA Docket Number 1068-2010
- vi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Donald Inglis; OHA Docket Number 1532-2010
- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of James Gill; OHA Docket Number 1492-2010
- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Jamiell Johnson; OHA Docket Number 1445-2010
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Edward Jones; OHA Docket Number 1493-2010

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

- i. Motion to consider a Board Order regarding Greenwood Gaming and Entertainment, Inc.'s, (Parx Casino) Category 1 Slot Operator License Renewal; OHA Docket Number 1113-2010

- ii. Motion to consider a Board Order regarding the approval of Elektroncek d.d.'s Table Game Manufacturer License
 - iii. Motion to consider a Board Order regarding the renewal of Konami Gaming, Inc.'s Slot Machine Manufacturer License
 - iv. Motion to consider a Board Order regarding the renewal of Shuffle Master, Inc.'s Slot Machine Manufacturer License
 - v. Motion to consider a Board Order regarding the renewal of TDN Money Systems' Slot Machine Supplier License
 - vi. Motion to consider a Board Order regarding the issuance of Principal and Key Employee Licenses
 - vii. Motion to consider a Board Order regarding the issuance of Temporary Key Employee Credentials
 - viii. Motion to consider a Board Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations
 - ix. Motion to consider a Board Order regarding the withdrawal of Key Employee, Gaming and Non-Gaming Employee Applications
 - x. Motion to consider a Board Order regarding applications for Gaming Service Provider Certification
 - xi. Motion to consider a Board Order regarding applications for Gaming Service Provider Registration
 - xii. Motion to consider a Board Order regarding the abandonment of a Gaming Service Provider Application
- F. Office of Enforcement Counsel.....Cyrus Pitre
Chief Enforcement Counsel
- i. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Atlantic City Coin & Slot Service Company
 - ii. Motion to consider the Suspension or Revocation of Lesley Pendleton's Gaming Employee Permit; OHA Docket Number 1527-2010

5. Public Comment

Individuals interested in addressing the Board for up to 3 minutes must sign up through the Communications Office at 717-346-8321 or at the meeting location prior to the scheduled start of the meeting. Opportunities to address the Board are on a first-come, first-serve basis and not all individuals may be able to address the Board due to time restrictions. PGCB Chief Counsel has

the right to deny a request should the subject be a pending matter before the Board or one which may reasonably be expected to come for the board in a contested on-the-record proceeding.

6. Adjournment.....Gregory C. Fajt, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on October 5, 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:

Wednesday, October 6, 2010 at 10:00 a.m.
PUC Keystone Building - Hearing Room 1
Harrisburg, Pennsylvania