



PENNSYLVANIA GAMING CONTROL BOARD  
P.O. BOX 69060  
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, November 18, 2010 – 12:30 p.m.**  
**Temple University / Strawberry Square / Lecture Hall 246/248**  
**Harrisburg, PA**

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

1. Call to Order.....Gregory C. Fajt, Chairman
2. Pledge of Allegiance.....Gregory C. Fajt, Chairman
3. Old Business
  - A. Announcements.....Gregory C. Fajt, Chairman
4. New Business
  - A. Financial Management.....David Rhen, Budget Manager  
Stacey Knavel, Budget Manager
    - i. Agency Financial Report
    - ii. Local Law Enforcement Grants
  - B. Office of Chief Counsel ..... R. Douglas Sherman, Chief Counsel  
Steve Cook, Deputy Chief Counsel  
Susan Yocum, Assistant Chief Counsel

**Regulations**

- i. Motion to adopt Temporary Regulation No. 125-136 (Amendments)
- ii. Motion to adopt Proposed Regulation No. 125-137 (Equipment)

**Petitions**

- iii. Motion to consider a Board Order regarding Mount Airy #1, LLC’s Petition for Approval of Anthony Ceddia to Serve on Mount Airy’s Independent Audit Committee; OHA Docket Number 1639-2010
- iv. Motion to consider a Board Order regarding Philadelphia Entertainment and Development Partners, LP; PEDP Motion for Summary Judgment; RE: Revocation; OHA Docket Number 1408-2010
- v. Motion to consider a Board Order regarding Philadelphia Entertainment and Development Partners, LP; Office of Enforcement Counsel’s Motion for Summary Judgment; RE: Revocation; OHA Docket Number 1408-2010

**Withdrawals / Surrenders**

- vi. 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**

- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Jimmie Brown; OHA Docket Number 1556-2010
- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Lisa Kastle; OHA Docket Number 1539-2010
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Tyler Lepley; OHA Docket Number 1560-2010
- x. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Petition of J.R.R. for removal from List of Self-Excluded Persons; OHA Docket Number 1602-2010

**Emergency Suspensions**

- xi. Motion to consider the Emergency Suspension of Scott Ferguson’s Non-Gaming Employee Registration; OHA Docket Number 1724-2010
- xii. Motion to consider the Emergency Suspension of Mark Wherley’s Gaming Employee Permit; OHA Docket Number 1732-2010

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

- i. Motion to consider a Board Order regarding the renewal of IGT’s Slot Machine Manufacturer License
- ii. Motion to consider a Board Order regarding the issuance of a Principal License
- iii. Motion to consider a Board Order regarding the issuance of Temporary Principal and Key Employee Credentials
- iv. Motion to consider a Board Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations
- v. Motion to consider Board Order regarding the withdrawal of Key Employee Applications
- vi. Motion to consider a Board Order regarding the applications for Gaming Service Provider Registration

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

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on December 15, 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, DECEMBER 16, 2010 @ 10:00 A.M.  
STATE MUSEUM AUDITORIUM - HARRISBURG