



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
Wednesday, January 26, 2011 – 10:00 a.m.
PUC – Keystone Building – Hearing Room 1
Harrisburg, PA

Ex-Officio Members
DANIEL MEUSER, ACTING
ROBERT McCORD

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

PUBLIC HEARING

- Holdings Acquisition Co., LP (Rivers Casino) – Petition for Approval of Ballroom Construction
- Holdings Acquisition Co., LP (Rivers Casino) – Petition for Approval of OP-5 Gaming Floor Plan

PUBLIC MEETING

3. Old Business
 - A. Announcements.....Gregory C. Fajt, Chairman
4. New Business
 - A. Executive Director’s Report.....Kevin O’Toole
 - B. Human Resources.....Claire Yantis, Director
 - i. Motion to Hire Agency Personnel
 - C. Financial Management.....Stacey Knavel, Budget Manager
 - i. Agency Financial Report
 - D. Office of Chief Counsel R. Douglas Sherman, Chief Counsel
Steve Cook, Deputy Chief Counsel
Susan Yocum, Assistant Chief Counsel

Regulation

- i. Motion to adopt a Final-form Regulation # 125-129
- ii. Motion to adopt Proposed Regulation # 125-142
- iii. Ratification of Legal Contracts

Petitions

- iv. Motion to consider a Board Order regarding Holdings Acquisition Co., LP's Petition for Approval of Ballroom Construction; OHA Docket No. 1794-2010
- v. Motion to consider a Board Order regarding Holdings Acquisition Co., LP's Petition for Approval of OP-5 Gaming Floor Plan; OHA Docket No. 1792-2010

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 Scott Ferguson; OHA Docket Number 1724-2010
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Mark Wherley; OHA Docket Number 1732-2010

Emergency Suspension

- x. Motion to consider the Emergency Suspension of Kasey Daley's Gaming Employee Permit; OHA Docket Number 1835-2010
- xi. Motion to consider the Emergency Suspension of the Non-Gaming Employee Registration for Margaret Sajez; OHA Docket Number 1840-2010

D. Bureau of Licensing.....Sean Hannon, Manager
Enterprise Licensing Unit

- i. Motion to consider a Board Order regarding the renewal of Lightning Poker's Slot Machine Manufacturer License
- ii. Motion to consider a Board Order regarding the issuance of Key Employee Licenses
- iii. Motion to consider a Board Order regarding the issuance of Temporary 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 Orders regarding the withdrawal of Key Employee Applications, Gaming Employee Permits and Non-Gaming Employee Registrations
- vi. Motion to consider a Board Order regarding the applications for Gaming Service Provider Certification
- E. Office of Enforcement Counsel.....Cyrus Pitre
Chief Enforcement Counsel
- i. Motion to consider the Suspension or Revocation of Kenneth Rankins Non-Gaming Employee Registration; OHA Docket Number 1750-2010
- 5. Adjournment.....Gregory C. Fajt, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on February 9, 2011 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, FEBRUARY 10, 2011 @ 9:30 A.M.
NORTH OFFICE BUILDING, HEARING ROOM 1
HARRISBURG, PA