



PENNSYLVANIA GAMING CONTROL BOARD
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HARRISBURG, PENNSYLVANIA
17106-9060

GREGORY C. FAJT
Chairman
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Commissioners
RAYMOND S. ANGELI
JAMES B. GINTY
KENNETH T. MCCABE
KEITH R. MCCALL
GARY A. SOJKA
KENNETH I. TRUJILLO

AGENDA
Thursday, February 10, 2011 – 9:30 a.m.
North Office Building – Hearing Room 1
Harrisburg, PA

Ex-Officio Members
GEORGE GREIG, ACTING
ROBERT MCCORD
DANIEL MEUSER, ACTING

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

PUBLIC HEARING

- Down’s Racing, LP (Mohegan Sun @ Pocono Downs) - Petition for Approval of Changes to Gaming Floor (OP-7)

PUBLIC MEETING

3. Old Business
 - A. Announcements.....Gregory C. Fajt, Chairman
 - B. Minutes
 - i. Motion to approve the transcripts and minutes of the January 6, and January 26, 2011 meetings.
4. New Business
 - A. Human Resources.....Claire Yantis, Director
 - i. Motion to Hire Agency Personnel
 - B. Financial Management.....David Rhen, Budget Manager
 - i. Agency Financial Report
 - C. Office of Chief Counsel R. Douglas Sherman, Chief Counsel
Steve Cook, Deputy Chief Counsel

Petitions

- i. Motion to consider a Board Order regarding Downs Racing LP’s Petition for Approval of Changes to the Gaming Floor (OP-7); OHA Docket No. 1757-2010

Withdrawals / Surrenders

- ii. 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

- iii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Kim Lam; OHA Docket Number 1764-2010
- iv. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Robert Smeltzer; OHA Docket Number 1571-2010
- v. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Petition of D.B.S. for removal from List of Self-Excluded Persons; OHA Docket Number 1734-2010
- vi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Petition of J.R.M. for removal from List of Self-Excluded Persons; OHA Docket Number 1704-2010

Emergency Suspension

- vii. Motion to consider the Emergency Suspension of Rachel Bachmann's Gaming Employee Permit; OHA Docket Number 1865-2010

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

- i. Reduced License Fee for Manufacturers and Suppliers.
- 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 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 Orders regarding the denial of Gaming Employee Permits and Non-Gaming Employee Registrations
- vi. Motion to consider Board Orders regarding the withdrawal of Key Employee Applications
- vii. Motion to consider a Board Order regarding the applications for Gaming Service Provider Certification

- F. 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 (Meadows)
 - ii. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Holdings Acquisition Co., LP (Rivers)
 - iii. Motion to consider a Board Order to add Sharon Balek to the Pennsylvania Gaming Control Board's Exclusion List; OHA Docket Number 1701-2010
 - iv. Motion to consider a Board Order to add Ryan McCauley to the Pennsylvania Gaming Control Board's Exclusion List; OHA Docket Number 1753-2010
- 5. Oath of Office – New Member – Keith R. McCall
- 6. Adjournment.....Gregory C. Fajt, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on February 23, 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 24, 2011 @ 9:30 A.M.
NORTH OFFICE BUILDING, HEARING ROOM 1
HARRISBURG, PA