



PENNSYLVANIA GAMING CONTROL BOARD  
P.O. BOX 69060  
HARRISBURG, PENNSYLVANIA  
17106-9060

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

**AGENDA**  
**Wednesday, March 9, 2011 – 10:00 a.m.**  
**State Museum Auditorium**  
**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
3. Old Business
  - A. Announcements.....Gregory C. Fajt, Chairman
  - B. Minutes
    - i. Motion to approve the transcript and minutes of the February 10, 2011 meeting.
4. New Business
  - A. Executive Director’s Report.....Kevin O’Toole
  - B. Human Resources.....Joseph Bott, Personnel and Placement Specialist
    - i. Motion to Hire Agency Personnel
  - C. Financial Management.....David Rhen, 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

**Proposed Regulations**

- i. Motion to adopt a Proposed Regulation # 125-144

**Application Withdrawals**

- 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 Non-Gaming Employee Registration of Dontez Fitzgerald; OHA Docket Number 1659-2010
- iv. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Petition of C.W. for removal from List of Self-Excluded Persons; OHA Docket Number 1747-2010
  
- E. Bureau of Licensing.....Susan Hensel, Director
  - i. Motion to consider the renewal of IGT’s Slot Machine and Table Games Manufacturer Licenses.
  - ii. Motion to consider a Board Order regarding the issuance of Temporary Principal and Key Employee Credentials
  - iii. Motion to consider a Board Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations
  - iv. Motion to consider Board Orders regarding the denial of Key Employee and Gaming Service Provider Applications
  - v. Motion to consider a Board Order regarding the applications for Gaming Service Provider Certification
  - vi. Motion to consider a Board Order regarding the applications for Gaming Service Provider Registration
  - vii. 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 Presque Isle Downs
  - ii. Motion to consider the Revocation of Thelma Moore’s Non-Gaming Employee Registration; OHA Docket Number 1784-2010
  - iii. Motion to consider the Revocation of London Murray’s Gaming Employee Permit; OHA Docket Number 1828-2010

- iv. Motion to consider a Board Order to add Giampiero Faraone to the Pennsylvania Gaming Control Board's Exclusion List; OHA Docket Number 1733-2010

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

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on March 22, 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:**  
WEDNESDAY, MARCH 23, 2011 @10:00 A.M.  
PUC-KEYSTONE BUILDING, HEARING ROOM 1  
HARRISBURG, PA