



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

WILLIAM H. RYAN, JR. Chairman
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Commissioners
GREGORY C. FAJT
JAMES B. GINTY
KEITH R. MCCALL
ANTHONY C. MOSCATO
GARY A. SOJKA
KENNETH I. TRUJILLO

AGENDA
Thursday, October 13, 2011 - 10:00 a.m.
CAPITOL EAST WING – 8-A
Harrisburg, PA

Ex-Officio Members
GEORGE GREIG
ROBERT MCCORD
DANIEL MEUSER

1. Call to Order.....William H. Ryan, Jr., Chairman
2. Pledge of Allegiance.....William H. Ryan, Jr., Chairman

PUBLIC HEARINGS

- HSP Category 2 Slot Machine License Renewal
- IGT – Petition for Approval of Software
- Chip and Chair Massage Therapy LLC – Appeal of Bureau of Licensing’s April 21, 2011 Decision

MEETING

3. Old Business
 - A. Announcements.....William H. Ryan, Jr. Chairman
 - B. Minutes & Transcripts
 - i. Motion to approve the minutes and transcripts of the July 20, August 18 and September 14, 2011 meetings
4. New Business
 - A. Financial Management.....David Rhen, Budget Manager
 - i. Motion regarding the PGCB 2012-13 Budget
 - ii. Update on Revenue and Expenditures for period ending September 30, 2011
 - B. Human Resources..... Claire Yantis, Director
 - i. Motion to Hire Agency Personnel
 - C. Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel;
Steve Cook, Deputy Chief Counsel and Susan Yocum, Assistant Chief Counsel
 - i. Motion to adopt a Final-form Regulation # 125-138
 - ii. Motion to adopt a Final-form Regulation # 125-148

- iii. Motion to adopt a Final-form Regulation # 125-149
- iv. Motion to adopt a Final-form Regulation # 125-151
- v. Motion to consider a Board Order regarding IGT's Petition for Approval of Software; (OHA #2330-2011)
- vi. Motion to consider a Board Order regarding Chip and Chair Massage Therapy LLC's Appeal of the Bureau of Licensing's April 21, 2011 Decision; (OHA #2049-2011)
- vii. Motion to consider a Board Order regarding Greenwood Gaming and Entertainment, Inc.'s Petition for Designation of Area to Conduct Midibaccarat Tournament; (OHA #2282-2011)
- viii. Motion to Delegate Authority to the Executive Director to approve or deny requests to conduct Table Game Tournaments.
- ix. Motion to consider a Board Order regarding Valley Forge Convention Center Partner's Petition for Approval of a Revised Plan for Controlling Access to its Gaming Floor; (OHA #2173-2011)
- x. 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
- xi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Cyrus Condran; (OHA #2007-2011)
- xii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Antoinette Johnson; (OHA #2154-2011)
- xiii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Dorothy Lum; (OHA #1554-2011)
- xiv. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Justin Potter; (OHA #1890-2011)
- xv. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Edison Tran; (OHA #2056-2011)
- xvi. Motion to consider the Emergency Suspension of George Semian's Non-Gaming Employee Registration; (OHA #2348-2011)

- i. Motion to consider a Board Order regarding the renewal of HSP Gaming (SugarHouse Casino) Category 2 Slot Machine License
 - ii. Motion to consider a Board Order regarding the renewal of TDN Money Systems' Slot Machine and Table Games Supplier Licenses
 - iii. Motion to consider a Board Order regarding the Hopbet Incorporated's Gaming Related Gaming Service Provider Certification
 - iv. Motion to consider a Board Order regarding the issuance of Principal and Key Employee Licenses
 - v. Motion to consider a Board Order regarding the issuance of Temporary Principal and Key Employee Credentials
 - vi. Motion to consider a Board Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations
 - vii. Motion to consider Board Orders regarding the denial of Gaming Employee, Non-Gaming Employee and Gaming Service Provider Applications
 - viii. Motion to consider Board Orders regarding the withdrawal of Key Employee Applications, Gaming Employee Permits and Non-Gaming Employee Registrations
 - ix. Motion to consider a Board Order regarding the applications for Gaming Service Provider Certification
 - x. Motion to consider a Board Order regarding the applications for Gaming Service Provider Registration
 - xi. Motion to consider Board Orders regarding the abandonment of Gaming Service Provider Applications
- E. Office of Enforcement Counsel.....Cyrus Pitre
Chief Enforcement Counsel
- i. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Downs Racing [*underage gaming*]
 - ii. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and IGT [*distributed software not tested or approved by the board*]
 - iii. Motion to consider the Suspension or Revocation of Daniel Boyer's Gaming Employee Permit; (OHA #2162-2011)
 - iv. Motion to consider the Suspension or Revocation of Joseph D'Amico's Gaming Employee Permit; (OHA #2172-2011)
 - v. Motion to consider the Suspension or Revocation of Kamau Johnson's Gaming Employee Permit; (OHA #2158-2011)

- vi. Motion to consider the Suspension or Revocation of Corey Kimmey's Gaming Employee Permit; (OHA #2129-2011)
- vii. Motion to consider the Suspension or Revocation of William Stanley's Non-Gaming Employee Registration; (OHA #2202-2011)
- viii. Motion to consider a Board Order to add Jason Tran to the Pennsylvania Gaming Control Board's Exclusion List; (OHA #2072-2011)

5. Adjournment.....William H. Ryan, Jr. Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Monday, November 21, 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:
TUESDAY, NOVEMBER 22, 2011 @ 10:00 A.M.
PUC-KEYSTONE BUILDING, HEARING ROOM 1
HARRISBURG, PA