



PENNSYLVANIA GAMING CONTROL BOARD
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Chairman
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JAMES B. GINTY
KEITH R. MCCALL
ANTHONY C. MOSCATO
GARY A. SOJKA
KENNETH I. TRUJILLO

AGENDA
Wednesday, MARCH 21, 2012 - 10:00 a.m.
OFFICE OF HEARINGS AND APPEALS –
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR
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

ORAL ARGUMENT

- Eastern PA Citizens Against Gambling – Application for Stay Pending Applications Before the Board and Appeals in the Commonwealth Court & United States Supreme Court re: Granting Valley Forge Convention Center Partners, LP’s Application for License and Petitions for Approval of Access Plan, Table Games Certification & Floor Plan

3. OLD BUSINESS
 - A. Announcements.....William H. Ryan, Jr. Chairman
 - B. Minutes & Transcript.....William H. Ryan, Jr. Chairman
 - i. Motion to approve the minutes and transcript of the February 8, 2012 meeting.
4. NEW BUSINESS
 - A. Executive Director Report.....Kevin O’Toole
 - i. Gaming Operations – Valley Forge Convention Center Partners, LP - Resolution Approving Internal Controls and Making Delegations
 - B. Human Resources.....Claire Yantis, Director
 - i. Motion to Hire Agency Personnel
 - ii. Motion to Ratify the Hiring of Agency Personnel
 - C. Financial Management.....Stacey Knavel, Budget Manager
 - D. Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel;
Steve Cook, Deputy Chief Counsel and Susan Yocum, Assistant Chief Counsel
 - i. Motion to adopt Final-form Regulation # 125-152
 - ii. Motion to adopt Final-form Regulation # 125-154

- iii. Motion to consider a Board Order regarding Eastern PA Citizens Against Gambling's Application for Stay Pending Applications Before the Board and Appeals in the Commonwealth Court & United States Supreme Court re: Granting Valley Forge Convention Center Partners, LP's Application for License and Petitions for Approval of Access Plan, Table Games Certification & Floor Plan
- iv. Motion to consider a Board Order regarding Eastern PA Citizens Against Gambling's Appeal from an Order of the Director of the Office of Hearings and Appeals; (OHA #2537-2012 and #2448-2011)
- v. Motion to consider a Board Order regarding Fine Capital Partners' Amended Petition for a Board Order Permitting it to File an Institutional Investor in Connection with Pending Manufacturer Application of Scientific Games; (OHA #2502-2011)
- vi. Motion to consider a Board Order regarding Lightning Poker's Petition for Approval of Assignment of Slot Machine Manufacturer License No. M-18384 to Lightning Gaming, Inc.;(OHA #2445-2011)
- vii. 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
- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Jerome Crawley's Non-Gaming Employee Registration; (OHA #1691-2010)
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Vanessa Holmes' Gaming Employee Permit; (OHA #2070-2011)
- x. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Dong Son's Gaming Employee Permit; (OHA #1927-2011)
- xi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Li Wei Zhou's Gaming Employee Permit; (OHA #2396-2011)

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

- i. Motion to consider a Board Order regarding the Slot Machine Manufacturer License for Scientific Games International
- ii. Motion to consider a Board Order regarding the issuance of Principal and 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 a Key Employee Application, Gaming Employee Permits and Non-Gaming Employee Registrations

- vi. Motion to consider a Board Order regarding the applications for Gaming Service Provider Certification
- vii. Motion to consider a Board Order regarding the applications for Gaming Service Provider Registration
- viii. Motion to consider Board Orders regarding the abandonment of Gaming Service Provider Applications

F. Office of Enforcement Counsel.....Cyrus Pitre, Chief Enforcement Counsel

- i. Motion to consider the Suspension or Revocation of Thomas Glazewski's Gaming Employee Permit; (OHA #2523-2012)
- ii. Motion to consider the Suspension or Revocation of Alexis Billops' Non-Gaming Employee Registration; (OHA #2466-2011)
- iii. Motion to consider the Suspension or Revocation of Valerie Marker's Non-Gaming Employee Registration; (OHA #2511-2012)
- iv. Motion to consider the Suspension or Revocation of Ryan Patrick Lowe's Gaming Employee Permit; (OHA #2547-2011)
- v. Motion to consider a Board Order to add Clive Cattan to the Pennsylvania Gaming Control Board's Involuntary Exclusion List; (OHA #2509-2012)
- vi. Motion to consider a Board Order to add Nebiyu Bellete to the Pennsylvania Gaming Control Board's Involuntary Exclusion List; (OHA #2390-2011)
- vii. Motion to consider a Board Order to add Jin Cheng Lin to the Pennsylvania Gaming Control Board's Involuntary Exclusion List; (OHA #2354-2011)
- viii. Motion to consider a Board Order to add Aizhen Nmn Liu to the Pennsylvania Gaming Control Board's Involuntary Exclusion List; (OHA #2357-2011)
- ix. Motion to consider a Board Order to add Qing Ding Liu to the Pennsylvania Gaming Control Board's Involuntary Exclusion List; (OHA #2389-2011)
- x. Motion to consider a Board Order to add Sefula Seji to the Pennsylvania Gaming Control Board's Involuntary Exclusion List; (OHA #2359-2011)
- xi. Motion to consider a Board Order to add Baoyu Zhang to the Pennsylvania Gaming Control Board's Involuntary Exclusion List; (OHA #2314-2011)
- xii. Motion to consider a Board Order to add Cong Dian Zheng to the Pennsylvania Gaming Control Board's Involuntary Exclusion List; (OHA #2310-2011)

5. Public Comment.....William H. Ryan, Jr. Chairman

Individuals interested in addressing the Board for up to 3 minutes must sign up through the Communications Office at 717-346-8321 or at the meeting location prior to the scheduled start of the meeting. Opportunities to address the Board are on a first-come, first-serve basis and not all individuals may be able to address the Board due to time restrictions. PGCB Chief Counsel has the right to deny a request should the subject be a pending matter before the Board or one which may reasonably be expected to come for the board in a contested on-the-record proceeding.

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

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, April 10th @ 2:00 p.m. in the Board's Harrisburg Office, Verizon Tower, 5th Floor.

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, APRIL 11, 2012 @ 10:00 A.M.
PGCB OFFICE OF HEARINGS AND APPEALS
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR
HARRISBURG, PA