



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

Chairman

WILLIAM H. RYAN, JR.
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Commissioners

GREGORY C. FAJT
JAMES B. GINTY
KEITH R. MCCALL
ANTHONY C. MOSCATO
GARY A. SOJKA
KENNETH I. TRUJILLO

AGENDA

Wednesday, APRIL 11, 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

PUBLIC HEARINGS

- Downs Racing – Petition for Ratification of Internal Controls Amendment – Gift Certificate Program
- Chip and Chair Massage Therapy – Issuance of Vendor Registration

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 29, 2012 meeting.
4. NEW BUSINESS
 - A. Executive Director Report.....Kevin O’Toole
 - B. Human Resources.....Claire Yantis, Director
 - i. Motion to Ratify the Hiring of Agency Personnel
 - C. Financial Management.....Dave Rhen, 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 Proposed Regulation # 125-161
 - ii. Motion to consider the approval of PGCB’s Travel Expenses and Approval Policy and Procedure (No. 407)
 - iii. Motion to consider the approval of PGCB’s Automotive Policy and Procedure (No. 408)
 - iv. Motion to consider a Board Order regarding Downs Racing Petition for Ratification of Internal Controls Amendment - Gift Certificate Program (OHA #2605-2012)

- v. Motion to consider a Board Order regarding Maple Direct Inc.'s Petition for Removal from the Prohibited Vendors List (OHA #2571-2012)
- vi. Motion to consider a Board Order regarding Vision Solutions, Inc.'s Petition for Removal from the Prohibited Vendors List (OHA #2407-2011)
- vii. Motion to consider a Board Order regarding the Non-contested Revocation of Kathryn Chorney's Gaming Employee Permit; (OHA #2445-2011)
- viii. 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
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding William Moore's Gaming Employee Permit; (OHA #2471-2011)
- x. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Office of Enforcement Counsel's Petition to place Jason Hannon on the PGCB Exclusion List; (OHA #2508-2012)
- xi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Office of Enforcement Counsel's Petition to place Vincent Procopio on the PGCB Exclusion List; (OHA #2342-2011)
- xii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Office of Enforcement Counsel's Petition to place Miguel Rivera on the PGCB Exclusion List; (OHA #2165-2011)

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

- i. Motion to consider a Board Order regarding Chi Ho Leung's Gaming Junket Enterprise License.
- 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 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 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 addition of Gaming Service Providers to the Prohibited Gaming Service Provider List

- ix. 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 a Consent Agreement between the Office of Enforcement Counsel and Nicholas Cimino (OHA #2099-2011) [*Placement on PGCB Exclusion List*]
- ii. Motion to consider the Suspension or Revocation of Jean Boucard's Non-Gaming Employee Registration; (OHA #2469-2011)
- iii. Motion to consider the Suspension or Revocation of Antoine Bell-Wright's Non-Gaming Employee Registration; (OHA #2500-2011)
- iv. Motion to consider the Suspension or Revocation of Wilder Polycarpe's Non-Gaming Employee Registration; (OHA #2516-2012)
- v. Motion to consider a Board Order to add Betram Chapman to the Pennsylvania Gaming Control Board's Involuntary Exclusion List; (OHA #2506-2011)

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

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, May 1st @ 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, MAY 2, 2012 @ 10:00 A.M.
PGCB OFFICE OF HEARINGS AND APPEALS
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR
HARRISBURG, PA