



Chairman

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

Commissioners
GREGORY C. FAJT
JAMES B. GINTY
ANNMARIE KAISER
KEITH R. MCCALL
ANTHONY C. MOSCATO
GARY A. SOJKA

Ex-Officio Members
GEORGE GREIG
ROBERT MCCORD
DANIEL MEUSER

(Updated 11/19)

AGENDA

TUESDAY, NOVEMBER 20, 2012 - 10:00 a.m.
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG

1. CALL TO ORDER.....William H. Ryan, Jr., Chairman
2. PLEDGE OF ALLEGIANCE.....William H. Ryan, Jr., Chairman

PUBLIC HEARING

- Sands Bethworks Gaming, LLC - Petition Requesting Approval of the Reconfiguration of the Gaming Floor Under OP-13
- Gaming Laboratories Inc. (GLI) – Petition to Possess slot Machines for Purposes of Operating a Permanent Gaming Testing and Certification Laboratory in the Commonwealth
- Valley Forge Casino – Petition for Approval of Revised Resort Membership Program

PUBLIC MEETING

3. OLD BUSINESS
 - A. Announcements.....William H. Ryan, Jr. Chairman
 - B. Minutes & Transcripts.....William H. Ryan, Jr. Chairman
 - i. Motion to approve the minutes and transcript of the October 10, 2012 meetings.
4. NEW BUSINESS
 - A. Executive Director’s Report.....Kevin O’Toole
 - B. 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 # 125-165.
 - ii. Motion to consider Sands Bethworks Gaming, LLC’s Petition requesting Approval of the Reconfiguration of the Gaming Floor Under OP-13; (OHA #2892-2012)
 - iii. Motion to consider Gaming Laboratories Inc. (GLI) Petition to Possess Slot Machines for Purposes of Operating a Permanent Gaming Testing and Certification Laboratory in the Commonwealth; (OHA #2844-2012)
 - iv. Motion to consider Eastern PA Citizen’s Against Gambling’s Petition to Intervene in Valley Forge Casino Resort’s Petition for Approval of Revised Resort Membership Program; (OHA #2848-2012)

- v. Motion to consider Valley Forge Convention Center's Petition for Approval of Revised Resort Membership Program; (OHA #2848-2012)
- vi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding North American Warhorse, Inc. to withdrawal it's Gaming Service Provider Application; (OHA #2707-2012)

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

- i. Motion to consider a Board Order regarding the issuance of Principal and Key Employee 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 a Board Order regarding the denial of Mercedes Powers' Gaming Employee Application
- v. Motion to consider Board Orders regarding the withdrawal of 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 a Board Order regarding the denial of East Coast Travel and Transportation's Gaming Service Provider Application

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

- i. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Joseph Pizza *[Petition filed by OEC for Placement on PGCB Involuntary Exclusion List]*
- ii. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Holdings Acquisition Co., LP *[self-excluded person gamed at Rivers Casino]*
- iii. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Holdings Acquisition Co., LP *[underage gaming violations]*
- iv. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Sands Bethworks Gaming, LLC *[conducting business with prohibited gaming service providers]*
- v. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Mount Airy #1, LLC *[conducting business with prohibited gaming service providers]*
- vi. Motion to consider the Revocation of Brian Viercinski's Gaming Employee Permit (OHA #2833-2012)

- vii. Motion to consider the Revocation of Vaughn Dunston's Non-Gaming Employee Registration; (OHA #2756-2012)
- viii. Motion to consider the Revocation of John Francies' Gaming Employee Permit; (OHA #2827-2012)
- ix. Motion to consider the Revocation of Joshua Combs' Non-Gaming Employee Registration; (OHA #2624-2012)
- x. Motion to consider the Revocation of Casimir Lakomiak's Non-Gaming Employee Registration; (OHA #2619-2012)
- xi. Motion to consider the Revocation of Tyler Ngo's Gaming Employee Permit; (OHA #2621-2012)
- xii. Motion to consider the Revocation of Benjamin Paterson's Non-Gaming Employee Registration; (OHA #2622-2012)
- xiii. Motion to consider the Placement of Pasquale Capasso on the PGCB Involuntary Exclusion List; (OHA #2841-2012)
- xiv. Motion to consider the Placement of Yulissa Troncoso on the PGCB Involuntary Exclusion List; (OHA #2766-2012)

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, December 11th @ 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, DECEMBER 12, 2012 @ 10:00 A.M.
PGCB OFFICE OF HEARINGS AND APPEALS
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR
HARRISBURG, PA