



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
JOHN J. McNALLY, III
ANTHONY C. MOSCATO

Ex-Officio Members
GEORGE GREIG
ROBERT MCCORD
DANIEL MEUSER

AGENDA

WEDNESDAY, JUNE 26, 2013 - 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
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 May 15, 2013 meeting.
4. NEW BUSINESS
 - A. Executive Director's Report.....Kevin O'Toole
 - B. Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel
 - i. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Timothy Daniel's Gaming Employee Permit; (OHA #3095-2013)
 - ii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Revocation of Michael T. Duong's Gaming Employee Permit; (OHA #3003-2013)
 - iii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Michael T. Duong's G2 Permit Application; (OHA #3036-2013)
 - iv. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Hanif Lamar Johnson's Gaming Employee Permit; (OHA #3111-2013)
 - v. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Stephen Watson's Gaming Employee Permit; (OHA #3120-2013)
 - vi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Clifford Waddy's Non-Gaming Employee Registration; (OHA #3085-2013)
 - vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Emergency Suspension of Full Draw Landscape Design Services' Gaming Service Provider Registration; (OHA #3105-2013)

- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding placement of Ghassen Makdsi on the PGCB Involuntary Exclusion List. (OHA #3008-2013)

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

- i. Motion to consider a Board Order regarding the approval of Shftmgr, LLC’s Gaming Related Gaming Service Provider Certification
- ii. Motion to consider a Board Order regarding the issuance of Principal and Key Employee Licenses and GSP Qualifications
- 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 a Board Order regarding the denial of Gaming and Non-Gaming Employee Applications
- vi. Motion to consider Board Orders regarding the withdrawal of Gaming Employee Permits and Non-Gaming Employee Registrations
- vii. Motion to consider a Board Order regarding the applications for Gaming Service Provider Certification
- viii. Motion to consider a Board Order regarding the applications for Gaming Service Provider Registration

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

- i. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Downs Racing, LP; *[failure to retain records]*
- ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Downs Racing, LP; *[slot machine master list inconsistencies]*
- iii. Motion to consider the Revocation of Christopher Bunch’s Non-Gaming Employee Registration; (OHA #3107-2013)
- iv. Motion to consider the Placement of Craig Wise on the PGCB Involuntary Exclusion List; (OHA #3119-2013)
- v. Motion to consider the Placement of Jose M. Beato on the PGCB Involuntary Exclusion List; (OHA #3009-2013)
- vi. Motion to consider the Placement of Elio Valerio-Garcia on the PGCB Involuntary Exclusion List; (OHA #3010-2013)
- vii. Motion to consider the Placement of Joseph R. McCaffrey on the PGCB Involuntary Exclusion List; (OHA #3002-2013)

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, July 16th @ 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, JULY 17, 2013 @ 10:00 A.M. - PGCB OFFICE OF HEARINGS AND APPEALS
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR - HARRISBURG, PA