



Chairman

WILLIAM H. RYAN, JR.
Phone: (717) 346-8300
Fax: (717) 346-8350
www.gamingcontrolboard.pa.gov

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

Commissioners
GREGORY C. FAJT
ANNMARIE KAISER
KEITH R. MCCALL
JOHN J. McNALLY, III
ANTHONY C. MOSCATO
DAVID W. WOODS

Ex-Officio Members
GEORGE GREIG
ROBERT MCCORD
DANIEL MEUSER

REVISED

WEDNESDAY, DECEMBER 10, 2014 - 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

- A. Joint Petition of GTECH USA, LLC; GTECH Canada, LLC; GTECH Corp. and IGT concerning proposed Change of Control
- 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 transcripts of the October 8, 2014 meeting.
- 4. NEW BUSINESS
 - A. Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel
 - i. Motion to consider the Final-Omit Regulation #125-184
 - ii. Motion to consider the Statement of Policy #125-186
 - iii. Motion to consider the Joint Petition of GTECH USA, LLC; GTECH Canada ULC; GTECH Corp., and IGT concerning a Proposed Change of Control; (OHA #3736-2014)
 - iv. Motion to consider Aerdux Inc.’s Petition to be removed from the Prohibited Gaming Service Provider List; (OHA #3740-2014)
 - v. Motion to consider K.O.’s Petition to be removed from the Voluntary Self-Excluded Persons List; (OHA #3728-2014)
 - vi. Motion to consider the Revocation of Jia Ying Fan’s Gaming Employee Occupation Permit; (OHA #3497-2014)
 - vii. Motion to consider Board Orders regarding the withdrawals and/or surrenders of Slot Machine, Manufacturer and Principal 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 Marlon Factura’s Gaming Employee Permit (OHA #3718-2014)

- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the removal of Reginald Moore on the PGCB Involuntary Exclusion List (OHA #2779-2012)

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

- i. Motion to consider a Board Order regarding the issuance of a Key Employee License to Yui (Robert) Chan; (Docket #50476-2)
- 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 Board Orders regarding the denial of Gaming Employee Applications
- v. Motion to consider Board Orders regarding the withdrawal of Gaming and Non-Gaming Employee Applications
- 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

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

- i. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Greenwood Gaming and Entertainment, Inc. *(mailed surveys to persons on Self Excluded List)*
- ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Chae L. Shim *(placement on the Involuntary Exclusion List)*
- iii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and James William Street, Jr. *(placement on the Involuntary Exclusion List)*
- iv. Motion to consider the Revocation of Alexander Morales' Non-Gaming Employee Registration (OHA #3717-2014)
- v. Motion to consider the Revocation of Crystal Allen's Gaming Employee Permit (OHA #3566-2014)
- vi. Motion to consider the Revocation of Sherri Eichler's Gaming Employee Permit; (OHA #3459-2014)
- vii. Motion to consider the Revocation of Raymond W. Bacon's Gaming Employee Permit (OHA #3699-2013)
- viii. Motion to consider the Placement of Christine Burnett on the PGCB Involuntary Exclusion List; (OHA #3577-2014)
- ix. Motion to consider the Placement of Quincy Hendryx on the PGCB Involuntary Exclusion List; (OHA #3456-2014)

- x. Motion to consider the Placement of Kemuel J. Vegas on the PGCB Involuntary Exclusion List; (OHA #3576-2014)
- xi. Motion to consider the Placement of Michael Walker on the PGCB Involuntary Exclusion List; (OHA #3487-2014)
- xii. Motion to consider the Placement of Chenghong Zhao on the PGCB Involuntary Exclusion List; (OHA #3657-2014)
- xiii. Motion to consider the Placement of Dominic Buonfiglio on the PGCB Involuntary Exclusion List; (OHA #3751-2014)
- xiv. Motion to consider the Placement of Wayne Samuels on the PGCB Involuntary Exclusion List; (OHA #3750-2014)
- xv. Motion to consider the Placement of Steven G. Westrich on the PGCB Involuntary Exclusion List; (OHA #3618-2014)
- xvi. Motion to consider the Placement of Tymir Gould on the PGCB Involuntary Exclusion List; (OHA #3722-2014)
- xvii. Motion to consider the Placement of Dae Shim on the PGCB Involuntary Exclusion List; (OHA #3702-2014)

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, January 13th @ 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, JANUARY 14, 2015 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS;
 STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG, PA