



Chairman

DAVID M. BARASCH
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
RICHARD G. JEWELL
SEAN LOGAN
KATHY M. MANDERINO
ANTHONY C. MOSCATO
WILLIAM H. RYAN, JR.
DANTE SANTONI, JR.

Ex-Officio Members
C. DANIEL HASSELL
RUSSELL REDDING
JOSEPH M. TORSELLA

**WEDNESDAY, AUGUST 9, 2017
STRAWBERRY SQUARE COMPLEX
2ND FLOOR, HARRISBURG, PA**

1. CALL TO ORDER..... **David M. Barasch, Chairman**
2. PLEDGE OF ALLEGIANCE..... **David M. Barasch, Chairman**
3. OLD BUSINESS
 - A. **Announcements..... David M. Barasch, Chairman**
 - i. RESOLUTION PGCB 2017-4-EXE – Commissioner Anthony C. Moscato
 - B. **Minutes & Transcripts.....David M. Barasch, Chairman**
 - i. Motion to approve the **MINUTES AND TRANSCRIPT** of the June 7, 2017 meeting.
4. NEW BUSINESS
 - A. **Executive Director Report.....Kevin O’Toole**
 - B. **Human ResourcesClaire Yantis, Administrative Director**
 - i. Motion to Hire Agency Personnel
 - C. **Office of Financial Management.....David Rhen, Director**
 - D. **Office of Chief Counsel. R. Douglas Sherman, Chief Counsel**
 - i. Motion to consider a Board Order regarding **SUGARHOUSE HSP GAMING, L.P.’s** Amended Petition to Intervene RE: Category 2 Licensing Matter of Stadium Casino, LLC; (OHA #5403-2017)
 - ii. A motion to consider Stadium Casino’s licensure following the Supreme Court’s Partial Remand; (OHA #3100-2013)
 - iii. Motion to consider a Board Order regarding the placement of **MIRA BISHAWI** on the PGCB Involuntary Exclusion List; (OHA #5303-2017)
 - iv. Motion to consider a Board Order regarding the placement of **TODD JOHNSON** on the PGCB Involuntary Exclusion List; (OHA #5116-2017)
 - v. Motion to consider a Board Order regarding **WILLIS TOWERS WATSON PUBLIC LIMITED CO.’s** (Watson Wyatt & Company) Petition to be Removed from the Prohibited Gaming Service Provider List; (OHA #5296-2017)

- vi. Motion to consider a Board Order regarding **TAJIDIN MCGOUGH's** Request for Reconsideration of Denial of Licensure; (OHA #5173-2017)
- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **PETER BUCCI's** G2 Employee Occupation Permit Application; (OHA #5156-2017)
- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Placement of **GARY ROSENBERG** on the PGCB's Involuntary Exclusion List; (OHA #5082-2017)
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Placement of **ANTHONY SMITH** on the PGCB's Involuntary Exclusion List; (OHA #4964-2016)

E. 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 OCCUPATION 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 applications for **GAMING SERVICE PROVIDER CERTIFICATION**
- vii. Motion to consider a Board Order regarding applications for **GAMING SERVICE PROVIDER REGISTRATION**

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

- i. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **DOWN'S RACING, L.P.**; [*compromised poker deck*]
- ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **D.H.**; (OHA #5146-2017) [*suspension of Non-Gaming Employee Registration*]
- iii. Motion to consider the Revocation of **DAVID TIEN BUI's** Gaming Employee Occupation Permit; (OHA #5148-2017)
- iv. Motion to consider the Suspension of **MICHAEL ROSARIO-CLARK's** Non-Gaming Employee Registration; (OHA #5255-2017)
- v. Motion to consider the Suspension of **ADAM THOMAS'** Non-Gaming Employee Registration; (OHA #5253-2017)
- vi. Motion to consider the Suspension of **TIMOTHY RAWLINS'** Non-Gaming Employee Registration; (OHA #5231-2017)

- vii. Motion to consider the Placement of **MENGRONG YUAN** on the PGCB Involuntary Exclusion List; (OHA #5181-2017)
- viii. Motion to consider the Placement of **TOBY BONITZ** on the PGCB Involuntary Exclusion List; (OHA #5184-2017)
- ix. Motion to consider the Placement of **MALIK DEION COLLINS** on the PGCB Involuntary Exclusion List; (OHA #5196-2017)
- x. Motion to consider the Placement of **TANNER RICHARDSON** on the PGCB Involuntary Exclusion List; (OHA #5190-2017)
- xi. Motion to consider the Placement of **SAMANTHA SHODD** on the PGCB Involuntary Exclusion List; (OHA #5191-2017)
- xii. Motion to consider the Placement of **DAHRAYL SMITH** on the PGCB Involuntary Exclusion List; (OHA #5252-2017)
- xiii. Motion to consider the Placement of **SHATYA GARFIELD** on the PGCB Involuntary Exclusion List; (OHA #5209-2017)
- xiv. Motion to consider the Placement of **BRIONNA POWELL** on the PGCB Involuntary Exclusion List; (OHA #5208-2017)
- xv. Motion to consider the Placement of **RACHEL DOAN** on the PGCB Involuntary Exclusion List; (OHA #5153-2017)
- xvi. Motion to consider the Placement of **JOEL SIMON** on the PGCB Involuntary Exclusion List; (OHA #5108-2017)
- xvii. Motion to consider the Placement of **RAYMOND SMERAGLIUOLO** on the PGCB Involuntary Exclusion List; (OHA #5008-2016)
- xviii. Motion to consider the Placement of **MARQUEIL WALKER** on the PGCB Involuntary Exclusion List; (OHA #4992-2016)
- xix. Motion to consider the Placement of **COSIMO FERRANTE** on the PGCB Involuntary Exclusion List; (OHA #5199-2017)
- xx. Motion to consider the Placement of **JUSTIN MAKKAY** on the PGCB Involuntary Exclusion List; (OHA #5197-2017)
- xxi. Motion to consider the Placement of **MAX RAIKEN** on the PGCB Involuntary Exclusion List; (OHA #5198-2017)

5. ADJOURNMENT..... David M. Barasch, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, September 12th @ 2:00 p.m. in the Board's Harrisburg Office, Commonwealth 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, SEPTEMBER 13, 2017 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS;
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG, PA