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
B. Minutes & Transcripts. ..................................................... David M. Barasch, Chairman
   i. Motion to approve the MINUTES AND TRANSCRIPT of the August 9, 2017 meeting

4. NEW BUSINESS
A. Executive Director Report......................................................... Kevin O’Toole
B. Office of Financial Management........................................... David Rhen, Director
   i. First Quarter Financial Report
   ii. PGCB FY 2018-19 Fiscal Year Budget Request
C. Office of Chief Counsel. ..................................................... R. Douglas Sherman, Chief Counsel
   i. Motion to consider a Board Order regarding the Local Law Enforcement Grant Application of the CHESTER COUNTY DISTRICT ATTORNEY’S OFFICE
   ii. Motion to consider a Board Order regarding CAREE DODSON’s Petition for Removal from the PGCB Involuntary Exclusion List; (OHA #4589-2016)
   iii. Motion to consider a Board Order regarding VINCENT PROCOPIO’s Petition for Removal from the PGCB Involuntary Exclusion List; (OHA #2342-2011)
   iv. 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
   v. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Emergency Suspension of SAMANTHA KLINE’s Gaming Employee Occupation Permit; (OHA #5379-2017)
D. Bureau of Licensing......................................................... Sean Hannon, Manager, Business Enterprise Unit
   i. Motion to consider a Board Order regarding the approval of AMERICAN GAMING AND ELECTRONICS’ Supplier License
ii. Motion to consider a Board Order regarding the approval of BENZ GAMING, LLC’s Gaming Junket Enterprise License

iii. Motion to consider a Board Order regarding the approval of DOUBLE BACK JACK, LLC’s Gaming Related Gaming Service Provider Certification

iv. Motion to consider a Board Order regarding the issuance of PRINCIPAL EMPLOYEE LICENSES

v. Motion to consider a Board Order regarding the issuance of TEMPORARY PRINCIPAL and KEY EMPLOYEE CREDENTIALS

vi. Motion to consider a Board Order regarding the ISSUANCE OF GAMING EMPLOYEE OCCUPATION PERMITS AND NON-GAMING EMPLOYEE REGISTRATIONS

vii. Motion to consider Board Orders regarding the DENIAL OF GAMING AND NON-GAMING EMPLOYEE APPLICATIONS

viii. Motion to consider Board Orders regarding the WITHDRAWAL OF KEY, GAMING and NON-GAMING EMPLOYEE APPLICATIONS

ix. Motion to consider a Board Order regarding applications for GAMING SERVICE PROVIDER CERTIFICATION

x. Motion to consider a Board Order regarding applications for GAMING SERVICE PROVIDER REGISTRATION

E. 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, L.P.; [procedural error – compromised poker deck]

ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and HOLDINGS ACQUISITION CO., L.P.; [five alleged unauthorized poker tournaments]

iii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and HOLDINGS ACQUISITION, CO., L.P.; [self-exclusion violations]

iv. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and SUGARHOUSE HSP GAMING, L.P.; [underage gaming]

v. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and PETER JEANETTE; [placement on the involuntary exclusion list]

vi. Motion to consider the Suspension of MEAGAN DALEANDRO’s Non-Gaming Employee Registration; (OHA #5294-2017)

vii. Motion to consider the Suspension of MICHAEL GIANNETTI’s Non-Gaming Employee Registration; (OHA #5392-2017)

viii. Motion to consider the Revocation of KAITLYN GOODMAN’s Gaming Employee Occupation Permit; (OHA #5343-2017)

ix. Motion to consider the Revocation of TREY BROWN’s Gaming Employee Occupation Permit; (OHA #5329-2017)
x. Motion to consider the Placement of **TREY BROWN** on the PGCB Involuntary Exclusion List; (OHA #5325-2017)

xi. Motion to consider the Placement of **NATHANIEL SHAQUILLE STAZEWSKI** on the PGCB Involuntary Exclusion List; (OHA #5315-2017)

xii. Motion to consider the Placement of **JESSE FORRY** on the PGCB Involuntary Exclusion List; (OHA #5337-2017)

xiii. Motion to consider the Placement of **ALFREDO LOPEZ** on the PGCB Involuntary Exclusion List; (OHA #5183-2017)

xiv. Motion to consider the Placement of **ALEJANDRO SALMERON** on the PGCB Involuntary Exclusion List; (OHA #5291-2017)

xv. Motion to consider the Placement of **ESTHEFANI BENALCAZAR** on the PGCB Involuntary Exclusion List; (OHA #5307-2017)

xvi. Motion to consider the Placement of **WENDY REYES-CHAJON** on the PGCB Involuntary Exclusion List; (OHA #5309-2017)

xvii. Motion to consider the Placement of **MARIA RAMIREZ-GUEVARA** on the PGCB Involuntary Exclusion List; (OHA #5310-2017)

xviii. Motion to consider the Placement of **LETICIA NAVARRO** on the PGCB Involuntary Exclusion List; (OHA #5311-2017)

xix. Motion to consider the Placement of **KEVIN VELIZ** on the PGCB Involuntary Exclusion List; (OHA #5312-2017)

xx. Motion to consider the Placement of **BRIAN THOMAS LEONE** on the PGCB Involuntary Exclusion List; (OHA #5348-2017)

xxi. Motion to consider the Placement of **AHMAD AWADALLA** on the PGCB Involuntary Exclusion List; (OHA #5283-2017)

xxii. Motion to consider the Placement of **NICHOLAS KARAGIANNIS** on the PGCB Involuntary Exclusion List; (OHA #5331-2017)

xxiii. Motion to consider the Placement of **BRANDON ABNER** on the PGCB Involuntary Exclusion List; (OHA #5292-2017)

5. **ADJOURNMENT**

   In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, November 7th @ 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, NOVEMBER 8, 2017 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS; STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG, PA