



Chairman

WILLIAM H. RYAN, JR.
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PENNSYLVANIA GAMING CONTROL BOARD
P.O. BOX 69060
HARRISBURG, PENNSYLVANIA
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Commissioners
GREGORY C. FAJT
RICHARD G. JEWELL
ANNMARIE KAISER
KEITH R. MCCALL
ANTHONY C. MOSCATO
DAVID W. WOODS

Ex-Officio Members
EILEEN McNULTY
RUSSELL REDDING
TIMOTHY REESE

WEDNESDAY, SEPTEMBER 2, 2015 - 10:00 a.m.
STRAWBERRY SQUARE COMPLEX
2ND FLOOR, HARRISBURG, PA

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

PUBLIC HEARINGS

- Presque Isle Downs, Inc. License Renewal
- Sands Bethworks Gaming, LLC – Petition for Approval of Reconfiguration of Gaming Floor – OP16
- Petition of Louis A. DeNaples to Modify Board Orders (Argument Only)

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 July 8, 2015 meeting.

4. NEW BUSINESS

- A. Executive Director Report.....Kevin O’Toole
- B. Human ResourcesClaire Yantis, Director
 - i. Motion to Hire Agency Personnel
- C. Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel
 - i. Motion to consider Statement of Policy #125-194
 - ii. Motion to consider Proposed Regulation #125-195
 - iii. Motion to consider a Board Order regarding Sands Bethworks Gaming, LLC’s Petition to Modify the Gaming Floor; (OHA #4209-2015)
 - iv. Motion to consider a Board Order regarding the Petition of Louis A. DeNaples to Modify Board Orders; (OHA #3957-2015)
 - v. Motion to consider a Board Order regarding the Sandler Seating’s Petition to be Removed from the Prohibited Gaming Service Provider List; (OHA #4199-2015)
 - vi. 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

- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Daniel Schwartz’s Gaming Employee Occupation Permit Application; (OHA #3884-2014)
- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Shane Streater’s Gaming Employee Occupation Permit; (OHA #4051-2015)
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding T.N.’s Petition to be Removed from the Self Exclusion List.; (OHA #3797-2014)

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

- i. Motion to consider a Board Order regarding the renewal of Presque Isle Downs, Inc.’s Category 1 License
- ii. Motion to consider a Board Order regarding Genesis Gaming Solutions, Inc.’s Table Games Manufacturer License
- iii. Motion to consider a Board Order regarding the renewal of Innovative Business Concepts, Inc.’s Manufacturer Designee License
- iv. Motion to consider a Board Order regarding the issuance of Principal and Key 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 Permits and Non-Gaming Employee Registrations
- vii. Motion to consider a Board Order regarding the denial of Corey Bethea’s Gaming Employee Application
- 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 an application 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 SugarHouse HSP Gaming, LP; (*self-exclusion violations*)
- ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Greenwood Gaming and Entertainment, Inc.; (*promotional mail sent to persons on self-exclusion list*)

- iii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Chester Downs & Marina, LLC.; (*jackpot payout violations*)
- iv. Motion to consider the Revocation of Zianmo Bargar's Gaming Employee Occupation Permit; (OHA #4161-2015)
- v. Motion to consider the Revocation of Jamar Caldwell's Non-Gaming Employee Registration; (OHA #4115-2015)
- vi. Motion to consider the Revocation of Brandt D. Waples' Gaming Employee Occupation Permit; (OHA #4116-2015)
- vii. Motion to consider the Revocation of Alexander Amalfi's Gaming Employee Occupation Permit; (OHA #4124-2015)
- viii. Motion to consider the Revocation of Luis Esteves' Non-Gaming Employee Registration; (OHA #4162-2015)
- ix. Motion to consider the Revocation of Andrew Sheperis' Non-Gaming Employee Registration; (OHA #4076-2015)
- x. Motion to consider the Placement of Leah Horton on the PGCB Involuntary Exclusion List; (OHA #4060-2015)
- xi. Motion to consider the Placement of Michael Rubino on the PGCB Involuntary Exclusion List; (OHA #4059-2015)
- xii. Motion to consider the Placement of Kevin Friel on the PGCB Involuntary Exclusion List; (OHA #4099-2015)
- xiii. Motion to consider the Placement of Kurtis McIntosh on the PGCB Involuntary Exclusion List; (OHA #4110-2015)
- xiv. Motion to consider the Placement of Michelle Stokes on the PGCB Involuntary Exclusion List; (OHA #4137-2015)
- xv. Motion to consider the Placement of Gerald Thompson on the PGCB Involuntary Exclusion List; (OHA #4098-2015)
- xvi. Motion to consider the Placement of Jamarr Robinson on the PGCB Involuntary Exclusion List; (OHA #4032-2015)
- xvii. Motion to consider the Placement of Tiffany Toner on the PGCB Involuntary Exclusion List; (OHA #4050-2015)
- xviii. Motion to consider the Placement of Alfred Jackson, Jr. on the PGCB Involuntary Exclusion List; (OHA #4074-2015)
- xix. Motion to consider the Placement of Adalberto Gonzalez, III on the PGCB Involuntary Exclusion List; (OHA #4144-2015)

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, September 22nd @ 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, SEPTEMBER 23, 2015 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS;
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG, PA