<u>January 24, 2023</u>

EXECUTIVE SESSION

2:00 p.m. – 2:15 p.m. – Human Resources

Bixler-George Personnel Matters

2:15 p.m. - 3:00 p.m. - Chief Counsel

Cook OCC Discussion Matters

Zimmermann **Petitions**

GW Cumberland Op Co. – Petition for Approval of Corporate Overhead and Shared Services Agreement (**Documentary Hearing**); **OHA No. 10762-2022**

Mount Airy #1, LLC - Petition to Approve the Proposed Amendments to the (1) Grantor Trust-II F/B/O Children of Nicholas DeNaples and (2) the Grantor Trust-II of Lisa DeNaples (**Documentary Hearing**); OHA Nos. 10372-2022 and 10373-2022

Mount Airy #1, LLC – Omnibus Petition Requesting Leave from the Board to Amend and Approve the Amendments to the Grantor Trust II of Lisa DeNaples and the Grantor Trust II F/B/O Children of Margaret Mary Glodzik (DeNaples) (**Documentary Hearing**); OHA Nos. 10775-2022 and 10776-2022

Office of Enforcement Counsel's Motion for Reconsideration Regarding the Board's December 14, 2022 Order Granting the Surrender of Veralda AB's Principal Affiliate License (**Documentary Hearing**); OHA No. 10692-2022

Raymond Maxwell - Petition for Early Reapplication of Gaming Employee Occupation Permit (**Documentary Hearing**); OHA No. 8606-2019

Melvin Meyer - Request for Removal from the Involuntary Exclusion List (**Documentary Hearing**); OHA No. 5066-2017

Withdrawals/Surrenders

Reports and Recommendations

Stephen Knight - Emergency Suspension of Gaming Employee Occupation Permit; OHA No. 10640-2022

Jameila Mack (Petition for Removal from the Involuntary Exclusion List); OHA No. 9408-2020

Rebecca Yandoli (Petition for Removal from the Involuntary Exclusion List); OHA No. 9440-2020

E.B. (Petition for Removal from the Self-Exclusion List); OHA No. 10452-2022

P.H. (Petition to Recover Monies Confiscated While on the Self-Exclusion List); OHA No. 10418-2022

Revocations/Suspensions

Prudence Reed (ng) – Suspension; OHA No. 10619-2022

Placement on the Exclusion List

Zachary Jackson; OHA No. 10528-2022 Stephen Kachulis; OHA No. 10625-2022 Monther Madant; OHA No.10618-2022 Marlyn Mims; OHA No. 10602-2022 Anthony Pape; OHA No. 10601-2022 Matthew Morant; OHA No. 10478-2022

Sidney Slaymaker; 10485-2022

Brian Donovan; OHA No. 10585-2022

Alexis Gonzalez-Garcia; OHA No. 10508-2022

Lindsey Veron; 10513-2022

Chad Martin; **OHA No. 10596-2022**

3:00 p.m. - 3:30 p.m. - Executive Director

O'Toole Executive Director Discussion Matters

Legal Issues for Licensing Binder

3:30 p.m. – 4:00 p.m. – Office of Chief Counsel and Hearings and Appeals

Holly Eicher and Linda Lloyd SC Gaming OpCo LLC's Category 4 Licensing Hearing

(Public Hearing)