



Chairman

WILLIAM H. RYAN, JR.
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PENNSYLVANIA GAMING CONTROL BOARD
P.O. BOX 69060
HARRISBURG, PENNSYLVANIA
17106-9060

Commissioners
GREGORY C. FAJT
RICHARD G. JEWELL
ANNMARIE KAISER
KEITH R. MCCALL
ANTHONY C. MOSCATO
DAVID W. WOODS

Ex-Officio Members
EILEEN McNULTY, ACTING
RUSSELL REDDING
STATE TREASURER

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

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1. CALL TO ORDER.....William H. Ryan, Jr., Chairman
 2. PLEDGE OF ALLEGIANCE.....William H. Ryan, Jr., Chairman
 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 April 29, 2015 meeting.
 4. NEW BUSINESS
 - A. Executive Director Report.....Kevin O'Toole
 - i. Employee Recognition for 10 Years of Service
 - B. Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel
 - i. Motion to consider Proposed Regulation #125-192
 - ii. Motion to consider Statement of Policy #125-193
 - iii. Motion to consider the Chester County District Attorney's Office Local Law Enforcement Grant
 - iv. Motion to consider a Board Order regarding the Petition of Peter DePaul to Alter and/or Modify the Consent Agreement dated December 4, 2006; (OHA #3732-2014)
 - v. Motion to consider the Petition of Greenwood Gaming and Entertainment, Inc. to Rescind Heated Gazebo Requirements; (OHA #3591-2014)
 - vi. Motion to consider a Board Order regarding Placement of Brian Jackson on the PGCB Involuntary Exclusion List; (OHA #3499-2014)
 - vii. Motion to consider a Board Order regarding Noreen Zaun-Lanese's Petition for Removal from the PGCB Involuntary Exclusion List; (OHA #3345-2013)
 - viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding A.B.'s Petition to be Removed from the Self-Exclusion List; (OHA #3826-2014)

- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding B.B’s Petition to be Removed from the Self-Exclusion List; (OHA #3914-2015)
- x. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding D.B’s Petition to be Removed from the Self-Exclusion List; (OHA #3915-2015)
- xi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Dennis Smith, Sr.; (OHA #3847-2014)

C. 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 Permits and Non-Gaming Employee Registrations
- iv. Motion to consider Board Orders regarding the denial of Gaming and Non-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

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

- i. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina, LLC; (*jackpot payout violation*)
- ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina, LLC; (*underage violation*)
- iii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and SugarHouse HSP Gaming, L.P. (*paytable violation*)
- iv. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Washington Trotting Association; (*Self-Excluded Persons violations*)
- v. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Washington Trotting Association; (*violation of Internal Controls and Compulsive and Problem Gambling Plan*)

- vi. Motion to consider the Consent Agreement between the Office of Enforcement Counsel, Woodlands Fayette, LLC and IOC-PA, LLC; (*underage gaming*)
- vii. Motion to consider the Revocation of Krisina Antonio’s Non-Gaming Employee Registration; (OHA #3990-2015)
- viii. Motion to consider the Placement of Alfredo DeJesus on the PGCB Involuntary Exclusion List; (OHA #4028-2015)
- ix. Motion to consider the Placement of Alquan Mack on the PGCB Involuntary Exclusion List; (OHA #3955-2015)
- x. Motion to consider the Placement of Corey Talley on the PGCB Involuntary Exclusion List; (OHA #3952-2015)

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, July 7th @ 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, JULY 8, 2015 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS;
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG, PA