



Wednesday, February 9, 2011

BOARD UPDATES

2:00 p.m. – 2:15 p.m. – Licensing

Hensel Licensing Synchronization

EXECUTIVE SESSION

2:15 p.m. – 2:30 p.m. – Human Resources

Yantis New Hires & Personnel Matters

2:30 p.m. – 3:30 p.m. – Chief Counsel

Sherman & Cook **OCC Discussion Matters** – Pending Litigation Matters

Motions/Petitions

Downs Racing – Petition for Approval of Changes to the Gaming Floor (OP-7);
OHA No. 1757-2010 – Public Hearing

Withdrawals/Surrenders

Reports & Recommendations

Kim Lam (g); OHA No. 1764-2010
Robert Smeltzer (g); OHA No. 1571-2010
DBS (Removal from Self-Excl List); OHA No. 1734-2010
JRM (Removal from Self Exclusion); OHA No. 1704-2010

Consent Agreement

WTA (underage on gaming floor-3 incidents/underage playing slots – 1 incident)
Holdings Acquisition (7 incidents of underage gaming)

Placement on Exclusion List

Sharon Balek; OHA No. 1701-2010
Ryan McCauley; OHA No. 1753-2010

Emergency Suspension

Rachel Bachmann OHA No. 1865-2011

Miscellaneous

Jeffrey King Reconsideration

3:30 p.m. – 4:00 p.m. – Category 3 Discussion

The agenda is complete at the time of issuance, but items may be added or removed without further notice.