



Wednesday, February 23, 2011

BOARD UPDATES

**2:00 p.m. – 2:15 p.m. – Budget**  
Rhen                      11-12 Appropriation Request

**2:15 p.m. – 2:30 p.m. – Overview of Board Meetings**  
Cook & Hensel              Agenda Review for New Members

**2:30 p.m. – 3:00 p.m. – Loan Payback**  
Sherman                      Overview of Proposals Submitted

EXECUTIVE SESSION

**3:15 p.m. – 3:30 p.m. – Human Resources**  
Yantis                      New Hires & Personnel Matters

**3:30 p.m. – 4:30 p.m. – Chief Counsel  
Regulations**  
Yocum

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

**Motions/Petitions**

Sands Bethworks – Pet Requesting Approval of the Reconfiguration of the Gaming Floor Plan (OP-11); OHA No. 1845-2011 – Public Hearing

WTA - Joint Application With Crown Limited for Approval of Change of Control of WTA & Other Relief; OHA No. 1738-2010

Vote Only – this matter was heard on 1/6/11

**Reports & Recommendations**

James Ellingsworth (g); OHA No. 1763-2010

Scott Liang (g); OHA No. 1708-2010

**Suspensions/Revocations**

Patrick Bibza (g); OHA No. 1765-2010

Anthony Voto (g); OHA No. 1754-2010

Jessica Wasson (g); OHA No. 1766-2010

**4:30 p.m. – 5:00 p.m. – Category III Discussion**

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

*Updated 02/23/11*