

PENNSYLVANIA GAMING CONTROL BOARD P.O. BOX 69060 HARRISBURG, PENNSYLVANIA 17106-9060

Tuesday, May 24, 2011

EXECUTIVE SESSION

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

Yantis Personnel Update

2:15 p.m. – 2:30 p.m. – Executive Director

O'Toole Report on Solicitation for OHA Office Space

Local Law Enforcement Grants

2:30 p.m. - 4:30 p.m. - Chief Counsel

Yocum Regulations

Proposed Regulation # 125-152

Sherman OCC Discussion Matters

Cook Petitions

Keystone Gaming Technologies – Petition for Authorization to Continue to Utilize and Employ Certain Persons as Technicians; OHA No. 1947-2011 – Vote Only

U.S. Playing Cards – Petition for Waiver of the Principal Licensure Requirement for Michael Gross, Douglas Huemme, and Robert Wood; OHA Nos. 1640-1642-2010 – Vote Only

Valley Forge Convention Center Partners LP's - Petition for the Approval of Corporate Restructuring (FEE ISSUE); OHA No. 1544-2010 – Vote Only

Withdrawls

Reports & Recommendations

John Banh (g); OHA No. 1507-2010 Robert Drayton (g); OHA No. 1610-2010

Alexander Salter (Pet for Placement on Excl List); OHA No. 1834-2011

Request for Reconsideration

Sean Savinell (g); OHA No. 1832-2011

Placement on Exclusion List

John Gallagher; OHA No. 1839-2011

Misc.

Valley Forge Licensing Update (Carpenter's Pension and Annuity Fund and FIU Report on Financing)

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