



Monday, December 5, 2011

BOARD UPDATES

2:00 p.m. – 2:15 p.m. – Relocation of Office of Hearings & Appeals

O' Toole

2:15 p.m. – 2:30 p.m. – Secretary

Kane Schedule July – December Meetings

EXECUTIVE SESSION

2:30 p.m. – 2:45 p.m. – Human Resources

Yantis Personnel Matters

2:45 p.m. – 4:00 p.m. – Chief Counsel

Sherman **OCC Discussion Matters**

Yocum **Regulations**

Final-form Regulation # 125-137

Final-form Regulation # 125-152

Cook **Petitions**

Atronic Americas; OHA No. 2293-2011 – Documentary Hearing

* Valley Forge – Petition for Partial Reconsideration of the Board's October 31, 2011 Order and Adjudication Approving and Modifying Valley Forge's Access Plan; OHA No. 2419-2011- Oral Argument

* Greenwood Gaming's – Petition for Reconsideration (re: Valley Forge); OHA No. 2427-2011 – Oral Argument

*These two matters will be heard together

Withdrawals

Reports & Recommendations

Jeffrey Lam (g); OHA No. 2093-2011

Tony Tran (g); OHA No. 2138-2011

First Light Trading Co.; OHA No. 2177-2011

Consent Agreements (OEC will present at Mtg)

Downs Racing (3 incidents of underage gaming-\$80,000 penalty)

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

Updated 12/05/11

Revocations & Suspensions

Blake Antonucci (g); OHA No. 2245-2011
Frederick Woods (g); OHA No. 2234-2011
Jeffrey Robinson (g); OHA No. 2213-2011

Placement on Exclusion List

Charles Baker (g); OHA No. 2284-2011
Kevin Pendleton (g); OHA No. 2285-2011
Frances Casey; OHA No. 2232-2011
Michael Roytman; OHA No. 2228-2011
Hai Than Vo; OHA No. 2223-2011

4:00 p.m. – 4:30 p.m. – Executive Director

O'Toole Legal Issues for Licensing Binders