



Tuesday, August 20, 2013

BOARD UPDATES

EXECUTIVE SESSION

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

Yantis Personnel Matters

2:15 p.m. – 3:15 p.m. – Chief Counsel

Sherman OCC Discussion Matters

Yocum **Regulations**

Proposed Rulemaking 125-175
Proposed Policy Statement 125-176

Cassel Local Law Enforcement Grants

Sherman &
Cook

License Renewal

Downs Racing – Public Hearing

Petitions

Mountainview Thoroughbred Racing Association's Petition for Final Approval of Corporate Restructuring; OHA No. 3051-2013 – **Public Hearing**

Withdrawals

Reports and Recommendations

Debbi Ann Pivarnik (g); OHA No. 1990-2011
Anthony D. Waters (ng); OHA No. 3145-2013
Stephen Watson (g); OHA No. 3120-2013
Zeming Huang (Pet to be Removed from Excl. List); OHA No. 2586-2012

Consent Agreements

Chester Downs ("Hot Box" Found in Slot Machine in Warehouse)
Chester Downs (Failure to Protect Assets and Loss of Table Game Revenue)
Mountainview (allowed underage to gain access and game)
Norman Patten (re: Placement on the Exclusion List); OHA No. 3054-2013

Revocation / Suspension

Theresa McConaghie (g); OHA No. 3190-2013
Matthew Miranda (g); OHA No. 3175-2013
Gregory Gibson (g); OHA No. 3203-2013

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

Updated 08/13/13

Placement on the Exclusion List

Gregory Gibson (g); OHA No. 3201-2013
Asia Romaine Gibson; OHA No. 3202-2013
Randy Parker; OHA No. 3135-2013
Tracy Vanbrocklin; OHA No. 3176-2013

3:15 p.m. – 3:30 p.m. – Executive Director

O'Toole Legal Issues for Licensing Binder