



Tuesday, February 9, 2016

EXECUTIVE SESSION

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

O'Toole Personnel Matters

2:15 p.m. – 3:00 p.m. – Chief Counsel

Sherman OCC Discussion Matters

Yocum Statement of Policy - #125-199

Cook

Petitions

Office of Enforcement's Complaint for Judgment and Penalties against Greenwood Gaming and Entertainment, Inc. – **(Argument & Vote)**; OHA No. 4366-2015

Mount Airy #1, LLC's Petition to Modify its Audit Committee – **(Argument & Vote)**; OHA No. 4309-2015

Reports and Recommendations

A.N. (Petition for Removal from Self-Exclusion List);
OHA No. 4292-2015

Daniel Bozzuto (g); OHA No. 4349-2015

Brian DiMattia (Suspension of Gaming Permit);
OHA No. 4197-2015

Shanne Krasnavage (g); OHA No. 4294-2015

Matthew McDermott (Revocation of Non-Gaming Registration);
OHA No. 4264-2015

Shelton Scott (Placement on the Exclusion List); OHA No. 4269-2015

Christopher Sierra (Suspension of Gaming Permit);
OHA No. 4270-2015

Consent Agreements

Greenwood Gaming and Entertainment re: Self-Excluded Persons
Given Cash Advances

Mount Airy #1, LLC re: Use of Non-Approved Gaming Chips

Mountainview Thoroughbred Racing Assoc. re: 8 Unaccounted Decks
Left on Gaming Floor

Suspensions/Revocations

Alyssa Kane (ng); OHA No. 4373-2015

Tamera Thornhill (ng); OHA No. 4352-2015

Placements on the Exclusion List

Ericka Gibson-Campbell; OHA 4378-2015

Senyu Dong; OHA No. 4370-2015

Byran Colucci; OHA No. 4389-2015

David Rovello; OHA No. 4388-2015

Jack Rovello; OHA No. 4387-2015

Fayez Dayoub; OHA No. 4356-2015

Sadiel Miranda; OHA No. 4367-2015

Sanket Patel; OHA No. 4315-2015

3:00 p.m. – 3:30 p.m. – Executive Director

O'Toole

Legal Issues for Licensing Binder