



Tuesday, March 1, 2016

EXECUTIVE SESSION

**2:00 p.m. – 2:45 p.m. – Chief Counsel**

Sherman      OCC Discussion Matters

Cook      **Petitions**  
Shannon Dark's Petition to Lift Suspension of Gaming Employee  
Permit – **(Documentary Hearing)**; OHA No. 3968-2015

**Withdrawals**

**Reports and Recommendations**

Sean McNulty (Placement on the Exclusion List);  
OHA No. 4272-2015

Matthew McVey (g); OHA No. 4392-2015

**Consent Agreements**

Presque Isle Downs, Inc. re: Improper Storage and Security of  
Roulette Equipment

**Suspensions/Revocations**

Caree Dodson (ng); OHA No. 4386-2015  
Sheila Mirrer (ng); OHA No. 4455-2015  
Sally Green (g); OHA No. 4394-2015  
Anthony Havard (g); OHA No. 4383-2015  
Shane Krause (ng); OHA No. 4391-2015  
Arvindbhai Patel (ng); OHA No. 4433-2015

**Placements on the Exclusion List**

Anthony Havard; OHA No. 4384-2015  
Arjun Dulal; OHA No. 4369-2015  
Craig Smith; OHA No. 4379-2015  
Ashley Zang; OHA No. 4440-2015  
Joseph Fallacaro; OHA No. 4354-2015  
Peter J. Maicher; OHA No. 4430-2015  
John J. Martinelli; OHA No. 4355-2015  
Joseph Bestman; OHA No. 4315-2015  
Christopher Jenkins; OHA No. 4443-2015  
Bernard Malatesta; OHA No. 4419-2015

**2:45 p.m. – 3:15 p.m. – Executive Director**

O'Toole                      Legal Issues for Licensing Binder