



Tuesday, December 13, 2016

BOARD UPDATES

2:00 p.m. – 2:15 p.m.

O'Toole Discussion re: Removal from Self-Exclusion List
Yantis
Lanza

EXECUTIVE SESSION

2:15 p.m. – 2:30 p.m. - Human Resources

Yantis Personnel Matters

2:30 p.m. – 3:15 p.m. – Chief Counsel

Sherman OCC Discussion Matters

Yocum Statement of Policy #125-203

Cook **Petitions**
Maven, Incorporated and Melonease Shaw's Petition to Lift the
Emergency Suspension of the Gaming Service Provider Registration
(Documentary Hearing); OHA Nos. 4772, 4773-2016

Adam Gazarik's Petition for Removal from the Involuntary Exclusion
List **(Documentary Hearing)**; OHA No. 3953-2015

Reports and Recommendations

E.R. (Petition for Recovery of Winnings While on the Self-Exclusion
List); OHA No. 4716-2016

Dawn Frazier (ng); OHA No. 4726-2016

Darrell Martin (g); OHA No. 4797-2016

Consent Agreements

Presque Isle Downs, Inc. (Underage Gaming Violations)

IOC-PA, LLC, Category 3 Management Company for Woodlands
Fayette, LLC (Failure to File a Principal Renewal Application)

Suspensions/Revocations

Deborah Benkoski (g); **OHA No. 4927-2016**

Dominique Benson (ng); **OHA No. 4895-2016**

Rakim Gillespie (ng); **OHA No. 4903-2016**

Tyrone McWilliams (ng); **OHA No. 4759-2016**

Rachel Walker (g); **OHA No. 4807-2016**

Placements on the Exclusion List

Joshua Zawistoski; **OHA No. 4799-2016**

Nicholas Spano; **OHA No. 4930-2016**

Joseph McCabe; **OHA No. 4852-2016**

Stephanie Roth; **OHA No. 4894-2016**

Demetris Krow Son; **OHA No. 4767-2016**

Jimmy Son; **OHA No. 4768-2016**

Nicholas Ceriani; **OHA No. 4603-2016**

Hondo B. Jackson; **OHA No. 4831-2016**

Kaliff Peoples; **OHA No. 4803-2016**

John Barchey, III; **OHA No. 4921-2016**

Vincent Capece, III; **OHA No. 4829-2016**

Christina Ramos; **OHA No. 4824-2016**

Chaya Shimon; **OHA No. 4935-2016**

Victoria Webber; **OHA No. 4893-2016**

Karen Xu; **OHA No. 4887-2016**

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

O'Toole Legal Issues for Licensing Binder including Woodlands Fayette, LLC
and IOC, PA, LLC (Lady Luck Casino – Nemaquin) – License
Renewal