PENNSYLVANIA GAMING CONTROL BOARD P.O. BOX 69060 HARRISBURG, PENNSYLVANIA 17106-9060





EXECUTIVE SESSION

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

Yantis Personnel Matters

2:15 p.m. - 3:45 p.m. - Chief Counsel

Sherman OCC Discussion Matters

Sherman/ Petitions

Cook Mount Airy #1, LLC - Petition to Modify the Board's June 13, 2012 Order;

No. 3257-2013 – Oral Argument & Vote

Éclair Holdings Company, MTR Gaming Group, Inc. and their Related Entities Seeking Approval of a Transfer of Interest, Independent Qualifications; OHA No.

3361-2013 - Public Hearing & Vote

Congregation Rodeph Shalom, The Mathematics, Civics and Sciences Charter School & Friends Select School – Petition to Intervene in Tower Entertainment's

Cat 2 Proceedings; OHA No. 3395-2013 - Public Hearing & Vote

Sugarhouse HSP Gaming, L.P. – Oral Argument – Petition to Amend to Add a Party to the Petition to Intervene in the Category 2 License Proceedings; Public Hearing & Vote

Sugarhouse HSP Gaming, L.P. - Petition to Intervene in the Category 2 License

Proceedings; OHA No. 3396-2013 - Public Hearing & Vote

Withdrawal(s) and / or Surrender(s)

Reports and Recommendations

Karri Jean Graham (g); OHA No. 3290-2013 Jamar Larry (ng); OHA No. 3269-2013

Jihad Abdur-Razzag (Pet for Placement on the Exclusion List);

OHA No. 3118-2013

Consent Agreements

Chester Downs (Credit Processes & Procedures Violation) Charles Cornell, III (Suspension of G2 Employee Permit)

Paul Nyce (Suspension of G2 Employee Permit)

Chester Downs (Underage Gaming)

Placements on the Exclusion List

Anna Marie Wilkins; OHA No. 3306-2013 Alteese Williams; OHA No. 3288-2013

3:45 p.m. – 4:00 p.m. – Executive Director

O'Toole Legal Issues for Licensing Binder