



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

Commissioners
RAYMOND S. ANGELI
JEFFREY W. COY
JAMES B. GINTY
KENNETH T. MCCABE
SANFORD RIVERS
GARY A. SOJKA

GREGORY C. FAJT
Chairman
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AGENDA
Wednesday, October 7, 2009 - 10:00 a.m.
State Museum Auditorium
Harrisburg

Ex-Officio Members
ROBERT MCCORD
RUSSELL REDDING, ACTING
STEPHEN STETLER

PUBLIC MEETING

1. Call to Order.....Gregory C. Fajt, Chairman
2. Pledge of Allegiance
3. Old Business
 - A. Announcements
 - B. Transcript/Minutes for approval
 - i. Motion to consider approving the minutes and transcript of the August 28, 2009 meeting.
4. New Business
 - A. Executive Director’s Report.....Kevin O’Toole
 - B. Human Resources/Administration.....Claire Yantis, Director
 - i. Motion to hire agency staff
 - C. Office of Chief Counsel.....Doug R. Sherman, Acting Chief Counsel

Petitions

- i. Motion to consider a Board Order regarding the Petition of Presque Isle Downs for Waiver of Fixed Seating and Approval of Additional Entrance to Gaming Floor, OHA Docket Number 43645
- ii. Motion to consider a Board Order regarding the Petition of Tom Brown Construction for Removal from the Prohibited Vendor’s List, OHA Docket Number 44019

- iii. Motion to consider a Board Order regarding the Petition of World of Chantilly, Inc. for Removal from the Prohibited Vendor's List, OHA Docket Number 43969
- iv. Motion to consider a Board Order regarding the Petition of Richard E. Jacobs Revocable Living Trust to Transfer Interest in MTR Gaming to the Jeffrey Jacobs Trust, OHA Docket Number 43996

Application Withdrawals

- v. Motion to consider Board Orders regarding the withdrawal or surrender of Principal and Key Employee Applications, or Licenses, as well as Vendor Registrations or Certifications

Report and Recommendations

- vi. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Key Employee License of William Fox, OHA Docket Number 39231
- vii. Motion to consider a Board Order adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of David Rietzen, OHA Docket Number 43196

Emergency Suspension

- viii. Motion to consider the Emergency Suspension of Ruben Rodriguez-Maisonet's Non-Gaming Employee Registration, OHA Docket Number 1008-2009

- E. Bureau of Licensing.....Susan Hensel, Director
 - i. Motion to consider a Board Order regarding the issuance of Temporary Key Employee Licenses
 - ii. Motion to consider a Board Order regarding the withdrawal of Key Employee Applications
 - iii. Motion to consider a Board Order regarding the issuance of Gaming Permits and Non-Gaming Registrations

- iv. Motion to consider a Board Order regarding the withdrawal of Gaming and Non-Gaming Employee Applications
 - v. Motion to consider a Board Order regarding the applications for Vendor Certification
 - vi. Motion to consider a Board Order regarding the applications for Vendor Registration
- E. Office of Enforcement Counsel.....Cyrus Pitre
Chief Enforcement Counsel
- i. Motion to consider a Board Order regarding the Revocation/Suspension of Kevin Mitchell's Non-Gaming Employee Registration, OHA Docket Number 43938
 - ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina, LLC relating to Security Matters
5. Adjournment.....Gregory C. Fajt, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, October 20, 2009 at 2:00 p.m. in the Board's Harrisburg Office.

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

The order in which the agenda items are called may deviate from the sequence set forth herein.

Next Scheduled Public Meeting:
Wednesday, October 21, 2009 @ 10:00 a.m.
State Museum Auditorium
Harrisburg