



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

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

AGENDA
Wednesday, November 4, 2009 - 10:00 a.m.
State Museum Auditorium
Harrisburg

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

- 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 September 23, 2009 meeting.
- 4. New Business
 - A. Executive Director’s Report.....Kevin O’Toole
 - B. Human Resources.....Claire Yantis, Human Resource Director
 - i. Motion to hire agency staff
 - C. Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel

Final-form Regulations

- i. Motion to adopt final-form Regulation # 125-105

Application Withdrawals

- ii. 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

- iii. Motion to consider a Board Order adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Application for Gaming Employee Permit of Lynn Nichols, OHA Docket Number 1109-2009

Emergency Suspension

- iv. Motion to consider the Emergency Suspension of Amber Citriniti’s Non-Gaming Employee Registration, OHA Docket Number 1163-2009
- v. Motion to consider the Emergency Suspension of Mary Beth Ehrhart’s Non-Gaming Employee Registration, OHA Docket Number 1165-2009

- D. Bureau of Licensing.....Susan Hensel, Director
 - i. Motion to consider a Board Order regarding the issuance of Principal and Key Employee Licenses
 - ii. Motion to consider a Board Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations
 - iii. Motion to consider a Board Order regarding the withdrawal of Gaming and Non-Gaming Employee Applications
 - iv. Motion to consider a Board Order regarding the applications for Vendor Certification
 - v. 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 the Suspension or Revocation of the Non-Gaming Employee Registration of Glen Conner, OHA Docket Number 1148-2009
 - ii. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Gary L. Devine, Jr., OHA Docket Number 1133-2009
 - iii. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Hoa To, OHA Docket Number 1132-2009

- 5. Adjournment.....Gregory C. Fajt, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, November 17, 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, November 18, 2009 @ 10:00 a.m.
State Museum Auditorium, Harrisburg