

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

GREGORY C. FAJT Chairman Phone: (717) 346-8300 Fax: (717) 346-8350 www.pgcb.state.pa.us

AGENDA Wednesday, November 18, 2009 - 10:00 a.m. State Museum Auditorium Harrisburg

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

Ex-Officio Members Robert McCord Russell Redding, Acting Stephen Stetler

1.	Call t	o OrderGregory C. Fajt, Chairman
2.	Pledg	e of Allegiance
PUBLIC HEARING		
٠,		nwood Gaming and Entertainment, Inc.'s Petition for Regulatory Approval quisite to Opening of Permanent Facility
PUBLIC MEETING		
3.	Old B	Business
	A.	Announcements
	B.	Transcript/Minutes for approval
		i. Motion to consider approving the minutes and transcript of the October 7, 2009 meeting.
4.	New 1	Business
	A.	Human Resources
		i. Motion to hire agency staff
	B.	Financial Management
		i. Agency Financial Report
	C.	Office of Chief Counsel
		Final-form Regulation

Motion to adopt final-form Regulation # 125-100

i.

Petition

 Greenwood Gaming and Entertainment, Inc.'s Petition for Regulatory Approval Prerequisite to Opening of Permanent Facility, OHA Docket Number 1128-2009

Application Withdrawals

iii. 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

iv. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Robyn George, OHA Docket Number 1082-2009

Emergency Suspension

- v. Motion to consider the Emergency Suspension of Joseph Finocchio's Gaming Employee Permit, OHA Docket Number 1176-2009
- D. Bureau of Licensing......Susan Hensel, Director
 - i. Motion to consider a Board Order regarding the renewal of Advanced Gaming Associates, LLC's Supplier License
 - ii. Motion to consider a Board Order regarding the issuance of Principal and Key Employee Licenses
 - iii. Motion to consider a Board Order regarding the issuance of Temporary Key Employee Licenses
 - iv. Motion to consider a Board Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations
 - v. Motion to consider a Board Order regarding the denial of Gaming Employee Permits and Non-Gaming Employee Registrations
 - vi. Motion to consider a Board Order regarding the withdrawal of Key Employee Applications
 - vii. Motion to consider a Board Order regarding the withdrawal of Gaming and Non-Gaming Employee Permits and Registrations
 - viii. Motion to consider a Board Order regarding the applications for Vendor Registration
- E. Office of Enforcement Counsel.......Cyrus Pitre

 Chief Enforcement Counsel

- Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Brandon Bennett, OHA Docket Number 1159-2009
- ii. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Mountainview Thoroughbred Racing Association (Hollywood Casino)
- 5. Adjournment......Gregory C. Fajt, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, December 8, 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, December 9, 2009 @ 10:00 a.m. PUC Keystone Building – Hearing Room 1 Harrisburg