



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
GARY A. SOJKA

GREGORY C. FAJT
Chairman
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AGENDA
Wednesday, December 9, 2009 - 10:00 a.m.
PUC Keystone Building, Hearing Room 1
Harrisburg

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

1. Call to Order.....Gregory C. Fajt, Chairman
2. Pledge of Allegiance
3. Oath of Office – New Member – Kenneth I. Trujillo

PUBLIC HEARING

- Greenwood Gaming and Entertainment, Inc. Petition for Regulatory Approval
Prerequisite to Opening of Permanent Facility
- Greenwood Gaming and Entertainment, Inc. Petition for Modification of Shuttlebus
Requirement

PUBLIC MEETING

4. Old Business
 - A. Announcements
 - B. Transcript/Minutes for approval
 - i. Motion to consider approving the minutes and transcript of October 21, 2009 meeting.
5. New Business
 - A. Executive Director’s Report.....Kevin O’Toole
 - B. Human Resources.....Claire Yantis, Director
 - i. Motion to hire agency staff
 - C. Financial Management.....David Rhen, Budget Manager
 - i. Motion to consider a Board Order approving the FY 2010-11 PGCB Budget
 - ii. Motion to consider a Board Order approving the Pennsylvania State Police FY 2010-11 Gaming Regulatory Budget as presented by Scott Frederick, Fiscal Director, and Captain Tim Allue, Director, Gaming Enforcement Office

- iii. Motion to consider a Board Order approving the Department of Revenue FY 2010-11 Gaming Regulatory Budget as presented by David Barasch, Executive Deputy Secretary and Stacie Amsler, Director, Bureau of Fiscal Management
 - iv. Motion to consider a Board Order approving the Office of Attorney General FY 2010-11 Gaming Regulatory Budget as presented by Richard Sheetz, Executive Deputy Attorney General-Criminal Division, Erik Olsen, Chief Deputy Attorney General and Sheri Phillips, Director of Management Services
- D. Office of Chief Counsel.....Doug Sherman, Acting Chief Counsel

Proposed Regulations

- i. Motion to adopt Proposed Regulation # 125-108

Final-form Regulations

- ii. Motion to adopt Final-form Regulation # 125-103

Petitions

- iii. Motion to consider a Board Order regarding the Petition of Downs Racing for Changes to Gaming Floor, OHA Docket Number 1034-2009
- iv. Motion to consider a Board Order regarding the Petition of Taylor International Corporation for Removal from Prohibited Vendors List, OHA Docket Number 1123-2009
- v. Motion to consider a Board Order regarding the Petition of Sands Bethworks Gaming, LLC for Waiver of Licensing Condition No. 59, OHA Docket Number 1175-2009
- vi. Motion to consider a Board Order regarding the Petition of Greenwood for Regulatory Approval Pre-requisite to Opening of Permanent Facility, OHA Docket Number 1128-2009
- vii. Motion to consider a Board Order regarding the Petition of Greenwood Gaming and Entertainment Inc. for Modification of Shuttlebus Requirement, OHA Docket Number 1181-2009

Delegation of Authority

- viii. Motion to delegate authority to Board members to oversee matters related to the opening of Greenwood Gaming and Entertainment, Inc.'s Permanent Facility

Application Withdrawals

- ix. 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

- x. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Derek Bevan, OHA Docket Number 1093-2009
- xi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Anthony Johnson, OHA Docket Number 1055-2009
- xii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Navarro Robichaw, OHA Docket Number 1110-2009
- xiii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Ruben Rodriguez-Maisonet, OHA Docket Number 1083-2009

Emergency Order

- xiv. Motion to consider the Emergency Reinstatement of Joseph Kane's Gaming Employee Permit, OHA Docket Number 1194-2009
- E. Bureau of Licensing.....Susan Hensel, Director
- i. Motion to consider a Board Order regarding the issuance of Key Employee Licenses
 - ii. Motion to consider a Board Order regarding the issuance of Temporary Principal and Key Employee Licenses
 - iii. Motion to consider a Board Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations
 - iv. Motion to consider Board Orders regarding the denial of Gaming Employee Permits and Non-Gaming Employee Registrations
 - v. Motion to consider a Board Order regarding the withdrawal of Gaming and Non-Gaming Employee Permits and Registrations
 - vi. Motion to consider a Board Order regarding the applications for Vendor Certification.

vii. Motion to consider Board Orders regarding the abandonment of Vendor Applications

F. Office of Enforcement Counsel.....Cyrus Pitre
Chief Enforcement Counsel

i. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Ainsworth Game Technology, Ltd.

ii. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Brabender-Cox.

iii. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Mainline Information Systems

iv. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Washington Trotting Association (underage gaming)

v. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Washington Trotting Association (self-exclusion violation)

6. Public Comment

Individuals interested in address the Board for up to 3 minutes must sign up through the Communications Office at 717-346-8321 or at the meeting location prior to the scheduled start of the meeting. Opportunities to address the Board are on a first-come, first-serve basis and not all individuals may be able to address the Board due to time restrictions. PGCB Chief Counsel has the right to deny a request should the subject be a pending matter before the Board or one which may reasonably be expected to come for the board in a contested on-the-record proceeding.

7. Adjournment.....Gregory C. Fajt, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Thursday, January 7, 2010 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:
Friday, January 8, 2010 @ 10:00 a.m.
North Office Building – Hearing Room 1,
Harrisburg, Pennsylvania
(located between Commonwealth and North Street)