



PENNSYLVANIA GAMING CONTROL BOARD
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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
GARY A. SOJKA
KENNETH TRUJILLO

AGENDA
Friday, January 8, 2010 - 10:00 a.m.
North Office Building, Hearing Room 1
Harrisburg

Ex-Officio Members
C. DANIEL HASSELL, ACTING
ROBERT MCCORD
RUSSELL REDDING

- 1. Call to Order.....Gregory C. Fajt, Chairman
- 2. Pledge of Allegiance

PUBLIC HEARING

- Mountainview Thoroughbred Racing Association Category 1 Slot Machine License Renewal

PUBLIC MEETING

- 3. Old Business
 - A. Announcements
 - B. Transcript/Minutes for approval
 - i. Motion to consider approving the minutes and transcript of the November 4, 2009 meeting.
 - ii. Motion to consider approving the revised minutes of the June 17, 2009 meeting.
- 4. New Business
 - A. Executive Director’s Report.....Kevin O’Toole
 - B. Human Resources.....Claire Yantis, Director
 - i. Motion to hire agency staff
 - C. Office of Chief Counsel.....Doug Sherman, Chief Counsel

Application Withdrawals

- i. 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

- ii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Amber Citriniti, OHA Docket Number 1163-2009
 - iii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Joseph Finocchio, OHA Docket Number 1176-2009
 - iv. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Key Employee License of Edward Mioduszewski, OHA Docket Number 1042-2009
- D. Bureau of Licensing.....Susan Hensel, Director
- i. Motion to consider a Board Order regarding the renewal of Mountainview Thoroughbred Racing Association’s Category 1 Slot Machine 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 Principal and 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 Board Orders regarding the denial of a Non-Gaming Employee Registration
 - vi. Motion to consider a Board Order regarding the withdrawal of Gaming and Non-Gaming Employee Permits and Registrations
 - vii. Motion to consider a Board Order regarding the withdrawal of Key Employee Applications
 - viii. Motion to consider a Board Order regarding the applications for Vendor Certification
 - ix. 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 Jake Butler’s Non-Gaming Employee Registration, OHA Docket Number 1160-2009

- ii. Motion to consider a Board Order regarding the Revocation/Suspension of Brian Watson's Gaming Employee Permit, OHA Docket Number 1155-2009
- iii. Motion to consider a Board Order regarding the Revocation/Suspension of Alta Jones' Non-Gaming Employee Registration, OHA Docket Number 1156-2009
- iv. Motion to consider a Board Order regarding the Revocation/Suspension of Arneisha McClarin's Non-Gaming Employee Registration, OHA Docket Number 1157-2009

6. Adjournment.....Gregory C. Fajt, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Wednesday, January 26, 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:

Wednesday, January 27, 2010 @ 10:00 a.m.
PUC- Keystone Building – Hearing Room 1,
Harrisburg, Pennsylvania
(located at 400 North Street)