



PENNSYLVANIA GAMING CONTROL BOARD
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HARRISBURG, PENNSYLVANIA
17106-9060

Commissioners
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JEFFREY W. COY
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AGENDA
Wednesday, January 27, 2010 - 10:00 a.m.
PUC – Keystone Building, Hearing Room 1
Harrisburg

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

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

PUBLIC HEARING

- **Philadelphia Entertainment and Development Partners, L.P.:**
 - Keystone Petition to Intervene
 - Legislators’ Petition to Participate as *Amicus Curiae*
 - Petition to Extend Time to Provide Documents

PUBLIC MEETING

3. Old Business
 - A. Announcements
 - B. Transcript/Minutes for approval
 - i. Motion to consider approving the minutes and transcript of the November 18, 2009 meeting.
4. New Business
 - A. Executive Director’s Report.....Kevin O’Toole
 - B. Gaming Laboratory.....Michael Cruz, Director
 - i. Update on Gaming Laboratory Operations
 - C. Human Resources.....Claire Yantis, Director
 - i. Motion to hire agency staff
 - D. Financial Management.....Stacey Knavel, Budget Manager
 - i. Agency Financial Report

- E. Office of Chief Counsel.....Doug Sherman, Chief Counsel

Temporary Regulations

- i. Motion to adopt Temporary Regulation # 125-110
- ii. Motion to adopt Temporary Regulation # 125-111

Petitions

- iii. Motion to consider a Board Order regarding Keystone's Petition to Intervene, OHA Docket Number 1234-2009
- iv. Motion to consider a Board Order regarding the Petition of Philadelphia Entertainment and Development Partners, L.P. to Extend Time to Provide Documents, OHA Docket Number 1170-2009
- v. Motion to consider a Board Order regarding the Petition of Washington Trotting Association for Approval of Transfer of Interest and Withdrawal of Principal Renewal Application of D. Richard Mason, OHA Docket Number 1207-2009
- vi. Motion to consider a Board Order regarding the Petition of LVI Environmental Services, Inc. for Removal from the Prohibited Vendors list, OHA Docket Number 1183-2009

Application Withdrawals

- vii. 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

- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Thomas Neveil, OHA Docket Number 1131-2009

- F. Bureau of Licensing.....Susan Hensel, Director

- i. Update on Implementation of three (3) year Renewals for Gaming and Key Employees
- ii. Motion to consider the proposed change to the Fee Schedule
- 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 Board Orders regarding the denial of Gaming Employee Permits and Non-Gaming Employee Registrations
 - vi. Motion to consider a Board Order regarding the denial of a Vendor Application
 - vii. Motion to consider a Board Order regarding the applications for Vendor Certification
 - viii. Motion to consider a Board Order regarding the applications for Vendor Registration
- G. Office of Enforcement Counsel.....Cyrus Pitre
Chief Enforcement Counsel
- i. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and BrabenderCox, Inc., OHA Docket Number 1027-2009
 - ii. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Holdings Acquisition Co. L.P.
 - iii. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Paltronics, Inc.,
 - iv. Motion to consider a Board Order to place Shoumin Chai on the Exclusion List, OHA Docket Number 1115- 2009
 - v. Motion to consider a Board Order to place Kerry Laverde on the Exclusion List, OHA Docket Number 1134- 2009
 - vi. Motion to consider a Board Order to place Patrick Loushil on the Exclusion List, OHA Docket Number 1136- 2009
 - vii. Motion to consider a Board Order to place Andre Nestor on the Exclusion List, OHA Docket Number 1135- 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, February 10, 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:

Thursday, February 11, 2010 @ 10:00 a.m. - North Office Building – Hearing Room 1
Harrisburg, Pennsylvania