



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](http://www.pgcb.state.pa.us)

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

**AGENDA**

**Wednesday, February 17, 2010 – 1:00 p.m.**

**Capitol East Wing – 8E-B**

**Harrisburg**

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

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 December 9, 2009 meeting.
4. New Business
  - A. Executive Director’s Report.....Kevin O’Toole
    - i. Appointment of Director of Casino Compliance
  - B. Human Resources.....Claire Yantis, Director
    - i. Motion to hire agency staff
    - ii. Delegation of Authority
  - C. Financial Management.....David Rhen, Budget Manager
    - i. Agency Financial Report
  - D. Office of Chief Counsel ..... Doug Sherman, Chief Counsel
    - i. Delegation of Authority

**Temporary Regulations**

- ii. Motion to adopt Temporary Regulation # 125-112

**Petitions**

- iii. Motion to consider a Board Order regarding Greenwood Gaming and Entertainment's Petition for Waiver of Cashier's Main Cage, Circulation and Count Room Areas Access Requirements, OHA Docket Number 1225 -2009
- iv. Motion to consider a Board Order regarding the Petition of Washington Trotting Association to Revise the Gaming Floor, OHA Docket Number 1237-2009

**Application Withdrawals**

- v. 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**

- vi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Peter Clark, OHA Docket Number 1205-2009
- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Mary Beth Ehrhart, OHA Docket Number 1165-2009
- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Kyle Haisch, OHA Docket Number 1179-2009
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Jason Schwab, OHA Docket Number 1048-2009

E. Bureau of Licensing.....Susan Hensel, Director

- i. Motion to consider a Board Order regarding the renewal of Ainsworth Game Technology Limited's Manufacturer License
- ii. Motion to consider a Board Order regarding the renewal of Aruze Corporation's Manufacturer License
- iii. Motion to consider a Board Order regarding the renewal of Atlantic City Coin and Service Company's Manufacturer License
- iv. Motion to consider a Board Order regarding the issuance of Temporary Principal and Key Employee Licenses

- v. Motion to consider a Board Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations
  - vi. Motion to consider Board Orders regarding the denial of Gaming Employee Permits and Non-Gaming Employee Registrations
  - vii. Motion to consider a Board Order regarding the denial of a Vendor Application
  - viii. Motion to consider Board Orders regarding the withdrawal of Gaming Employee Permits and Non-Gaming Employee Registrations
  - ix. Motion to consider a Board Order regarding the abandonment of Upper Room, Inc's Vendor Registration Application
- F. Office of Enforcement Counsel.....Cyrus Pitre  
Chief Enforcement Counsel
- i. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Washington Trotting Association
  - ii. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Unity Foods
  - iii. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Steven Torres, OHA Docket Number 1133-2009
6. Adjournment.....Gregory C. Fajt, Chairman

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, March 2, 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, March 3, 2010@ 10:00 a.m.  
PUC Keystone Building – Hearing Room 1  
Harrisburg, Pennsylvania