



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
Wednesday, March 3, 2010 – 10:00 a.m.
PUC Keystone 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 HEARINGS

- Keystone Redevelopment Partners - Petition to Intervene in Rule to Show Cause issued upon Philadelphia Entertainment and Development Partners, L.P
- Hearing on Rule to Show Cause issued upon Philadelphia Entertainment and Development Partners, L.P.

PUBLIC MEETING

3. Old Business
 - A. Announcements
 - B. Transcript/Minutes for approval
 - i. Motion to consider approving the minutes and transcripts of the January 8 and January 27, 2010 meetings.
4. New Business
 - A. Executive Director’s Report.....Kevin O’Toole
 - i. Problem Gambling Awareness Week (Horner)
 - B. Human Resources.....Claire Yantis, Director
 - i. Motion to hire agency staff
 - C. Office of Chief Counsel R. Douglas Sherman, Chief Counsel

Temporary Regulations

- i. Motion to adopt Temporary Regulation # 125-113 (Sandusky)

Final-form Regulations

- ii. Motion to adopt final-form Regulation # 125-91 (Sandusky)
- iii. Motion to adopt final-form Regulation # 125-106 (Sandusky)

Petitions

- iv. Motion to consider a Board Order regarding Keystone Redevelopment's Petition to Intervene in Philadelphia Entertainment and Development Partners, L.P.'s Board's Rule to Show Cause proceeding, OHA Docket Number 1291-2010
- v. Motion to consider a Board Order regarding the Board's Rule to Show Cause issued upon Philadelphia Entertainment and Development Partners, L.P., OHA Docket Number 1170-2009
- vi. Motion to consider a Board Order regarding the A&H Equipment Petition for Removal from Prohibited Vendor List, OHA Docket Number 1246-2010

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 Vendor Certification of HRE Consulting, OHA Docket Number 1056-2009
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Janise Johnson, OHA Docket Number 1161-2009
- x. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Vendor Withdrawal of Penn Perry Inc., OHA Docket Number 1099-2009
- xi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Robert Lee Mendicino, OHA Docket Number 1182-2009
- xii. Motion to consider the Emergency Suspension of Gaming Employee Permit of Santos Adiel Rosado, OHA Docket Number 1307-2010

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

- i. Motion to consider a Board Order regarding the issuance of Principal and 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
 - vi. Motion to consider Board Orders regarding the denial of Gaming Employee Permits and Non-Gaming Employee Registrations
 - v. Motion to consider Board Orders regarding the withdrawal of Gaming Employee Permits and Non-Gaming Employee Registrations
 - vi. Motion to consider Board Orders regarding the withdrawal of Key Employee Applications
 - vii. Motion to consider a Board Order regarding the applications for Gaming Service Provider
 - viii. Motion to consider a Board Order regarding the abandonment of Gaming Service Provider
- E. Office of Enforcement Counsel.....Cyrus Pitre
Chief Enforcement Counsel
- i. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Mount Airy #1 LLC for underage gaming
 - ii. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Ronald Benson, OHA Docket Number 1239-2009
6. Adjournment.....Gregory C. Fajt, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Monday, March 15, 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:
Tuesday, March 16, 2010 @ 9:30 a.m.
@ Temple University – Harrisburg Campus
Lecture Hall Room 246/248
Harrisburg, Pennsylvania