



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
Tuesday, March 16, 2010 – 9:30 a.m.
Temple University – Harrisburg Campus
Room 246/248 Lecture Hall
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

- Downs Racing, L.P. (Mohegan Sun at Pocono Downs) - Petition for Approval of Authorization to Conduct Table Games & Issuance of a Table Games Operations Certificate
- Greenwood Gaming and Entertainment, Inc. (Parx Casino) - Petition for Approval of Authorization to Conduct Table Games & Issuance of a Table Games Operations Certificate

PUBLIC MEETING

3. Old Business
 - A. Announcements
 - B. Transcript/Minutes for approval
 - i. Motion to consider approving the minutes and transcript of the February 17, 2010 meeting.
4. New Business
 - A. Executive Director’s Report.....Kevin O’Toole
 - B. Financial Management.....David Rhen, Budget Manager
 - i. Agency Financial Report

- C. Office of Chief Counsel R. Douglas Sherman, Chief Counsel

Temporary Regulations

- i. Motion to adopt Temporary Regulation # 125-114 (Sandusky)

Petitions

- ii. Motion to consider a Board Order regarding the Downs Racing L.P. (Mohegan Sun at Pocono Downs) Petition for Approval of Authorization to Conduct Table Games & Issuance of a Table Games Operations Certificate, OHA Docket Number 1291-2010
- iii. Motion to consider a Board Order regarding the Downs Racing L.P. (Mohegan Sun at Pocono Downs) Petition for Approval of Expansion of the Existing Gaming Floor; OHA No. 1283-2010
- iv. Motion to consider a Board Order regarding the Greenwood Gaming and Entertainment, Inc. (Parx Casino) Petition for Approval of Authorization to Conduct Table Games & Issuance of a Table Games Operations Certificate, OHA Docket Number 1287-2010
- v. Motion to consider a Board Order regarding the Sands Bethworks Gaming, LLC's (Sands Casino Resort) Petition for a Reduction of Slot Machines and Approval of the Reconfiguration of the Gaming Floor and Motion to Protect Confidential Information, OHA Docket Number 1332-2010

Application Withdrawals

- vi. 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

- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Terrence Courtney, OHA Docket Number 1250-2010
- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Vendor Certification of Elgee Savar, Inc., OHA Docket Number 1068-2009

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

- i. Motion to consider a Board Order regarding the approval of NRT Technology Corporation's Table Game Manufacturer License
- ii. Motion to consider a Board Order regarding the approval of Shuffle Master, Inc.'s Table Game Manufacturer License

- iii. Motion to consider a Board Order regarding the issuance of Key Employee Licenses
 - iv. Motion to consider a Board Order regarding the issuance of Temporary Principal and Key Employee Credentials
 - 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 a Non-Gaming Employee Registration
 - vii. Motion to consider a Board Order regarding the applications for Gaming Service Providers Registration
- E. Office of Enforcement Counsel.....Cyrus Pitre
Chief Enforcement Counsel
- i. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of William Dykes, OHA Docket Number 1208-2010
 - ii. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Melvin Reich, OHA Docket Number 1201-2009
 - iii. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Ryan Young, OHA Docket Number 1253-2010
 - iv. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Sarah Varjassy, OHA Docket Number 1251-2010

5. 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.

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

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, April 6, 2010 at 3:00 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, April 7, 2010 @ 10:00 a.m.
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Harrisburg, Pennsylvania