



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

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

AGENDA
Thursday, April 29, 2010 – 10:00 a.m.
North Office 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 HEARINGS

- Presque Isle Downs - Petition for Approval of Authorization to Conduct Table Games, Issuance of a Table Games Operations Certificate and Motion to Maintain Confidentiality
- Washington Trotting Association (The Meadows Racetrack and Casino) - Petition for Approval of Authorization to Conduct Table Games & Issuance of a Table Games Operations Certificate

PUBLIC MEETING

3. Old Business
 - A. Philadelphia Entertainment & Development Partners (“Foxwoods”) Update
 - B. Announcements
 - C. Transcript/Minutes for approval
 - i. Motion to consider approving the minutes and transcript of the March 16, 2010 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. Financial Management.....David Rhen, Budget Manager
 - i. Agency Financial Report

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

Temporary Regulations

- i. Motion to adopt Temporary Regulation # 125-117
- ii. Motion to adopt Temporary Regulation # 125-118

Petitions

- iii. Motion to consider a Board Order regarding Presque Isle Downs Petition to Conduct Table Games, Issuance of a Table Games Operations Certificate and Motion to Maintain Confidentiality; OHA Docket Number 1352-2010
- iv. Motion to consider a Board Order regarding Presque Isle Downs Petition for Approval of its Construction Plan and Proposed Expansion of the Gaming Floor; OHA Docket Number 1364-2010
- v. Motion to consider a Board Order regarding Washington Trotting Association's (The Meadows Racetrack and Casino) Petition to Conduct Table Games & Issuance of a Table Games Operations Certificate and Request to Maintain Confidentiality; OHA Docket Number 1321-2010
- vi. Motion to consider a Board Order regarding Michael Finer Meats Petition to be removed from the Prohibited Vendors; OHA Docket Number 1318-2010

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 Suspension of the Gaming Employee Permit of Santos Rosado; OHA Docket Number 1307-2010
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Donald Vannucci; OHA Docket Number 1206-2009
- x. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Michael Wismer; OHA Docket Number 1276-2010

Emergency Suspension

- xi. Motion to consider the Emergency Suspension of Non-Gaming Employee Registration of Nickolas Passineau, OHA Docket Number 1395-2010

- E. Bureau of Licensing.....Susan Hensel, Director
 - i. Motion to consider a Board Order regarding the renewal of Paltronics, Inc.'s Manufacturer License

 - ii. Motion to consider a Board Order regarding the approval of GPI Mexicana SA de CV's Conditional Table Game Manufacturer License

 - iii. Motion to consider a Board Order regarding the approval of Gaming Partners International USA, Inc.'s Conditional Table Game Manufacturer Designee License

 - iv. Motion to consider a Board Order regarding the approval of TCS John Huxley America, Inc.'s Conditional Table Game Manufacturer License

 - v. Motion to consider a Board Order regarding the approval of TCS John Huxley Europe Limited's Conditional Table Game Manufacturer License

 - vi. Motion to consider a Board Order regarding the approval of TDN Money Systems' Table Game Supplier License

 - vii. Motion to consider a Board Order regarding the issuance of Key Employee Licenses

 - viii. Motion to consider a Board Order regarding the issuance of Temporary Principal and Key Employee Credentials

 - ix. Motion to consider a Board Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations

 - x. Motion to consider a Board Order regarding the denial of Gaming Employee Permits

 - xi. Motion to consider Board Orders regarding the withdrawal of Key Employee, Gaming and Non-Gaming Employee Applications

 - xii. Motion to consider a Board Order regarding the application for Gaming Service Provider Certification

 - xiii. Motion to consider Board Orders regarding the addition of a Gaming Service Providers to the Prohibited Gaming Service Provider List

- F. Office of Enforcement Counsel.....Cyrus Pitre
Chief Enforcement Counsel
 - i. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Greenwood Gaming and Entertainment, Inc.

- 5. Adjournment.....Gregory C. Fajt, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Wednesday, May 12, 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, May 13, 2010 at 10:00 a.m.
North Office Building, Hearing Room 1
Harrisburg, Pennsylvania