



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, August 19, 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
3. Old Business
 - A. Announcements
4. New Business
 - A. Executive Director’s Report.....Kevin O’Toole
 - i. Update on Compulsive and Problem Gambling
 - B. Human Resources.....Claire Yantis, Director
 - i. Motion to Hire Agency Personnel
 - ii. Motion to Ratify the Hiring of Agency Personnel
 - C. Financial Management.....David Rhen, Budget Manager
 - i. Agency Financial Report
 - D. Office of Chief Counsel R. Douglas Sherman, Chief Counsel

Regulations

- i. Motion to adopt Proposed Regulation # 125-129
- ii. Motion to adopt Temporary Regulation # 125-131
- iii. Motion to adopt Final-Form Regulation # 125-108
- iv. Motion to adopt Final Omitted Regulation # 125-130

Application Withdrawals

- v. Motion to consider Board Orders regarding the withdrawal or surrender of Manufacturer, Principal and Key Employee Applications, or Licenses, as well as Gaming Service Provider 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 David Clemens; OHA Docket Number 1467-2010
- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Anthony Incollingo; OHA Docket Number 1151-2010
- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Victor Giddins; OHA Docket Number 1449-2010
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Heather Rendon; OHA Docket Number 1531-2010
- x. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Scott Ringwood; OHA Docket Number 1500-2010
- xi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Petition of S.A.H for removal from List of Self-Excluded Persons; OHA Docket Number 1397-2010

Emergency Suspensions

- xii. Motion to consider the Emergency Suspension of Orlando Sims' Gaming Employee Permit; OHA Docket Number 1575-2010
- xiii. Motion to consider the Emergency Suspension of Raymond Ball's Non-Gaming Employee Registration; OHA Docket Number 1608-2010
- xiv. Motion to consider XPEDX's Petition for Reconsideration of civil penalty; OHA Docket Number 1453-2010

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

- i. Motion to consider a Board Order regarding the delegation of authority to the Director of the Bureau of Licensing for the approval and issuance of licenses, permits, registrations and credentials.
- ii. Motion to consider a Board Order regarding the issuance of Key Employee Licenses
- iii. Motion to consider a Board Order regarding the issuance of Temporary Key Employee Credentials

- iv. Motion to consider a Board Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations
 - v. Motion to consider a Board Order regarding the withdrawal of Key Employee Applications
 - vi. Motion to consider a Board Order regarding applications for Gaming Service Provider Registration.
- F. Office of Enforcement Counsel.....Cyrus Pitre
Chief Enforcement Counsel
- i. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Atronic Americas
 - ii. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of GM M Alam, OHA Docket Number 1423-2010
 - iii. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Anil Bhasin, OHA Docket Number 1443-2010
5. Adjournment.....Gregory C. Fajt, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on September 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:
Thursday, September 16, 2010 at 10:00 a.m.
North Office Building - Hearing Room 1
Harrisburg, Pennsylvania