



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 I. TRUJILLO

AGENDA
Wednesday, October 6, 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

- Chester Downs and Marina, LLC (Harrah’s) – Presentation on Harrah’s Stock Reclassification Update
- Philadelphia Entertainment and Development Partners, LP (Foxwoods) – Appeal of Bureau of Licensing’s Determination to File a Principal License Application
 - i. Motion to consider a board Order regarding the Motion of Lewis Katz, Esquire and Philadelphia Entertainment and Development Partners, LP (Foxwoods) to Maintain the Confidentiality of Information in the Appeal from the Letter of Determination of the Bureau of Licensing’s Directive to File a Principal License Application; OHA Docket Number 1619-2010
 - ii. Motion to consider a Board Order regarding the Motion of Lewis Katz, Esquire, and Philadelphia Entertainment Partners, LP to Close Hearing to protect Confidential Information

PUBLIC MEETING

3. Old Business
 - A. Announcements
 - B. Transcript for approval
 - i. Motion to consider approving the transcript of the August 19, 2010 meeting
4. New Business
 - A. Executive Director’s Report.....Kevin O’Toole
 - B. Human Resources.....Claire Yantis, Director
 - i. Motion to Hire Agency Personnel
 - ii. Motion to Ratify the Hiring of Agency Personnel

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

Horsemen Pension Plans

- i. Motion to consider the PA Thoroughbred Horsemen's Association Employees' Retirement Plan
- ii. Motion to consider the PA Thoroughbred Horsemen's Association, Inc., Trainer's Retirement Plan

Regulation

- iii. Motion to adopt Temporary Regulation No. 125-133

Petitions

- iv. Motion to consider a Board Order regarding Philadelphia Entertainment and Development Partners, LP (Foxwoods) Appeal of the Bureau of Licensing's Determination to File a Principal License Application; OHA Docket Number 1619-2010

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 Raymond Ball; OHA Docket Number 1068-2010
- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Anthony Bell; OHA Docket Number 1579-2010
- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Douglas Young; OHA Docket Number 1529-2010
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Kenneth Thomas; OHA Docket Number 1508-2010
- x. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Key Employee License of Sherrell Burks; OHA Docket Number 1406-2010

- 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 Credentials
 - iii. Motion to consider a Board Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations
 - iv. Motion to consider a Board Order regarding the withdrawal of Key Employee Applications
 - v. Motion to consider a Board Order regarding applications for Gaming Service Provider Certification
 - vi. Motion to consider Board Orders regarding the addition of Gaming Service Providers to the Prohibited Gaming Service Provider List
 - vii. Motion to consider Board Orders regarding the abandonment of Gaming Service Provider Applications

- E. Office of Enforcement Counsel.....Cyrus Pitre
Chief Enforcement Counsel
 - i. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina, LLC (Harrahs)
 - ii. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Presque Isle Downs
 - iii. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Mountainview Thoroughbred Racing Association (Hollywood Casino)
 - iv. Motion to consider a second Consent Agreement (minor on gaming floor) between the Office of Enforcement Counsel and Mountainview Thoroughbred Racing Association (Hollywood Casino)

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

In accordance with the Sunshine Act, the next executive session of the Board shall be held on October 26, 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, October 27, 2010 at 10:00 a.m. PUC Keystone Building - HR 1 -
Harrisburg, Pennsylvania