



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 I. TRUJILLO

AGENDA
Wednesday, October 27, 2010 – 10:00 a.m.
PUC Keystone 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/ARGUMENTS

- Philadelphia Entertainment and Development Partners, LP (Foxwoods) - Office of Enforcement Counsel – Motion for Summary Judgment; Revocation
- Philadelphia Entertainment and Development Partners, LP (Foxwoods) - Motion for Summary Judgment; Revocation
- Aristocrat Technologies, Inc. – Modify Table Games’ Manufacturer License Fee
- Konami Gaming Inc., - Modify Table Games’ Manufacturer License Fee
- Washington Trotting Association (The Meadows Racetrack & Casino) – Petition to Intervene in Woodlands Fayette (Nemacolin) Category 3 License Application
- Greenwood Gaming & Entertainment, Inc. – Petition for Approval of the Expansion of its Gaming Floor (OP-15) and Confidentiality Motion

PUBLIC MEETING

3. Old Business
 - A. Announcements
 - B. Transcript/Minutes for approval
 - i. Motion to consider approving the minutes of the August 19th and September 16th meetings and the transcript of the September 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 Personnel

- C. Financial Management.....David Rhen, Budget Manager
 - i. Agency Financial Report
 - ii. Fiscal Year 2011-2012 Budget Overview

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

Regulation

- i. Motion to adopt Temporary Regulation No. 125-134

Petitions

- ii. Motion to consider a Board Order regarding Philadelphia Entertainment and Development Partners, LP (Foxwoods); Office of Enforcement Counsel's Motion for Summary Judgment; RE: Revocation; OHA Docket Number 1408-2010
- iii. Motion to consider a Board Order regarding Philadelphia Entertainment and Development Partners, LP (Foxwoods); Motion for Summary Judgment; RE: Revocation; OHA Docket Number 1408-2010
- iv. Motion to consider a Board Order regarding Aristocrat Technologies, Inc.'s Petition to Modify Table Games' Manufacturer License; OHA Docket Number 1534-2010
- v. Motion to consider a Board Order regarding Konami Gaming, Inc.'s Petition to Modify Table Games' Manufacturer License; OHA Docket Number 1545-2010
- vi. Motion to consider a Board Order regarding Washington Trotting Association's Petition to Intervene in Woodlands Fayette Category 3 License Application; OHA Docket Number 1664-2010
- vii. Motion to consider a Board Order regarding Mountainview Thoroughbred Racing Association's (Hollywood Casino) Petition to Intervene in Penn Harris' Category 3 License Application; OHA Docket Number 1626-2010
- viii. Motion to consider a Board Order regarding Sands Bethworks, LLC's Petition for Approval of Gaming Floor Reconfiguration OP-10 with Confidentiality Motion; OHA Docket Number 1679-2010
- ix. Motion to consider a Board Order regarding the Petition of Greenwood Gaming and Entertainment, Inc. to Expand its Gaming Floor (OP-15) and Motion for Confidentiality; OHA Docket Number 1630-2010

Application Withdrawals

- x. 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

- xi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Michael Buckley; OHA Docket Number 1553-2010
 - xii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Henry Ceaser; OHA Docket Number 1541-2010
 - xiii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Willard M. Cooper; OHA Docket Number 1573-2010
 - xiv. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of James Harris; OHA Docket Number 1561-2010
 - xv. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Orlando Simms; OHA Docket Number 1575-2010
 - xvi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of William Toupe; OHA Docket Number 1535-2010
- E. Bureau of Licensing.....Susan Hensel, Director
- i. Motion to consider a Board Order regarding the renewal of Atronic Americas, LLC's Slot Operator Manufacturer License
 - ii. Motion to consider a Board Order regarding the renewal of GTECH Corporation's Slot Operator Manufacturer License
 - iii. Motion to consider a Board Order regarding the renewal of Spielo Manufacturing ULC's Slot Operator Manufacturer License
 - iv. Motion to consider a Board Order regarding the renewal of KGM Gaming, LLC's Slot Operator Supplier License
 - v. Motion to consider a Board Order regarding the issuance of Key Employee Licenses
 - vi. Motion to consider a Board Order regarding the issuance of Temporary Principal and Key Employee Credentials
 - vii. Motion to consider a Board Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations

- viii. Motion to consider Board Orders regarding the denial of Gaming Employee Permits and Non-Gaming Employee Registrations
 - ix. Motion to consider Board Orders regarding the withdrawal of Key Employee Applications, Gaming Employee Permits and Non-Gaming Employee Registrations
 - x. Motion to consider a Board Order regarding applications for Gaming Service Provider Certification
 - xi. 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 Mount Airy #1, LLC (*individuals on self exclusion list gamed at facility and 1 individual on self exclusion list received promotional mailings*)
5. Adjournment.....Gregory C. Fajt, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on November 18, 2010 at 10:00 a.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, November 18, 2010 at 12:30 p.m.
Temple University - HARRISBURG - Lecture Hall 246/248
234 Strawberry Square