



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](http://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**  
**Thursday, January 6, 2011 – 10:00 a.m.**  
**State Museum Auditorium**  
**Harrisburg, PA**

*Ex-Officio Members*  
C. DANIEL HASSELL  
ROBERT MCCORD  
RUSSELL REDDING

1. Call to Order.....Gregory C. Fajt, Chairman
2. Pledge of Allegiance.....Gregory C. Fajt, Chairman

**PUBLIC HEARING**

- Washington Trotting Association (WTA) – Joint Application with Crown Limited for Approval of the Change of Control of WTA and Other Relief

**PUBLIC MEETING**

3. Old Business
  - A. Announcements.....Gregory C. Fajt, Chairman
  - B. Transcripts/Minutes for approval
    - i. Motion to consider approving the minutes and transcript of the December 16, 2010 meeting.
4. New Business
  - A. Executive Director’s Report.....Kevin O’Toole
    - i. Motion to consider issuance of an emergency procurement to obtain audio visual services
    - ii. Motion to consider issuance of a Request for Proposals for background screening services
  - B. Human Resources.....Claire Yantis, Director
    - i. Motion to consider amendment to the Executive Director’s Employment Agreement
    - ii. Motion to approve amendment to the Board’s Classification and Compensation Structure

- C. Office of Chief Counsel ..... R. Douglas Sherman, Chief Counsel  
Steve Cook, Deputy Chief Counsel  
Susan Yocum, Assistant Chief Counsel

**Regulation**

- i. Motion to adopt a Proposed Regulation #125-141

**Petitions**

- ii. Motion to consider a Board Order regarding Washington Trotting Association's Application with Crown Limited for Approval of the Change of Control of WTA and Other Relief; OHA No. 1738-2010
- iii. Motion to consider a Board Order regarding the Mason Dixon Petition to Re-open the Record; OHA Docket Number 1692-2010
- iv. Motion to consider a Board Order regarding Greenwood Gaming and Entertainment, Inc.'s Petition for Waiver of Section 523.8 (a) of the Board's Temporary Regulations; OHA Docket Number 1737-2010

**Withdrawals / Surrenders**

- 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 Gaming Employee Permit of James Fallon; OHA Docket Number 1684-2010
- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Malcolm McCann; OHA Docket Number 1650-2010
- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Stephen Westbrook; OHA Docket Number 1651-2010
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Jonathan Huhn; OHA Docket Number 1685-2010
- x. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Jeffrey King; OHA Docket Number 1666-2010

**Rule to Show Cause**

- xi. Rule to Show Cause issued upon Faisal Ibrahim; OHA Docket Number 1333-2010.

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

- i. Motion to consider a Board Order regarding the renewal of MicroFirst Associates, Inc.'s Slot Machine Manufacturer License
- ii. Motion to consider a Board Order regarding the issuance of Principal and Key Employee Licenses
- iii. Motion to consider a Board Order regarding the issuance of Temporary Principal and 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 Board Orders regarding the withdrawal of Key Employee Applications, Gaming Employee Permits and Non-Gaming Employee Registrations
- vi. Motion to consider a Board Order regarding the applications for Gaming Service Provider Certification
- vii. Motion to consider a Board Order regarding the applications for Gaming Service Provider Registration

E. Office of Enforcement Counsel.....Cyrus Pitre  
Chief Enforcement Counsel

- i. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Holdings Acquisition Co. LP (Rivers Casino)
- ii. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Mount Airy #1, LLC
- iii. Motion to consider the Suspension or Revocation of Brandi Huber's Non-Gaming Employee Registration; OHA Docket Number 1731-2010
- iv. Motion to consider a Board Order to add Fajiao Sun to the Pennsylvania Gaming Control Board's Exclusion List; OHA Docket Number 1700-2010
- v. Motion to consider a Board Order to add Claude Kenion to the Pennsylvania Gaming Control Board's Exclusion List; OHA Docket Number 1665-2010

- vi. Motion to consider a Board Order to add Xin Li to the Pennsylvania Gaming Control Board's Exclusion List; OHA Docket Number 1702-2010

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

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on January 25, 2011 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, JANUARY 26<sup>TH</sup> @ 10:00 A.M.  
PUC-KEYSTONE BUILDING, HEARING ROOM 1  
HARRISBURG, PA