

PENNSYLVANIA GAMING CONTROL BOARD
P.O. BOX 69060
HARRISBURG, PENNSYLVANIA
17106-9060

GREGORY C. FAJT Chairman Phone: (717) 346-8300

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AGENDA

Wednesday, March 23, 2011 – 9:30 a.m. PUC – KEYSTONE BUILDING, HEARING ROOM 1 Harrisburg, PA

Commissioners
RAYMOND S. ANGELI
JAMES B. GINTY
KEITH R. MCCALL
ANTHONY C. MOSCATO
GARY A. SOJKA
KENNETH I. TRUJILLO

Ex-Officio Members
GEORGE GREIG, ACTING
ROBERT MCCORD
DANIEL MEUSER, ACTING

Susan Yocum, Assistant Chief Counsel

1. Call to Order......Gregory C. Fajt, Chairman 2. Pledge of Allegiance......Gregory C. Fajt, Chairman **PUBLIC HEARINGS** US Playing Cards - Petition for Waiver of the Principal Licensure Requirement for M. Gross, D. Huemme, and R. Wood Harrah's Chester Downs Management Co. LP Beverage on Demand World Series of Poker-Use of Ballroom **PUBLIC MEETING** 3. **Old Business** A. B. **Minutes** i. Motion to approve the transcript and minutes of the February 24, 2011 meeting. **New Business** 4. A. Human Resources......Joseph Bott, Personnel and Placement Specialist i. Motion to Hire Agency Personnel В. Steve Cook, Deputy Chief Counsel

Regulations

- i. Motion to adopt a Proposed Regulation # 125-145
- ii. Motion to adopt a Temporary Regulation # 125-146

Tournament Approvals

iii. Motion to consider a Board Order regarding Harrah's Chester Downs request for World Series Poker Tournament

Petitions

- iv. Motion to consider a Board Order regarding the Petition of US Playing Cards for Waiver of the Principal Licensure Requirement for M. Gross, D. Huemme and R. Wood; OHA Docket No. 1640-2010, 1642-2010
- v. Motion to consider a Board Order regarding the Petition of Aristocrat Technologies, Inc. to Modify Table Games Manufacturer License Fees; OHA Docket No. 1534-2010
- vi. Motion to consider a Board Order regarding the Petition of Konami Gaming, Inc. to Modify Table Games Manufacturer License Fees; OHA Docket No. 1545-2010

Application Withdrawals

vii. 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

Emergency Suspension

- viii. Motion to consider the Emergency Suspension of Kayla Davis's Gaming Employee Permit; OHA Docket Number 1946-2010
- C. Bureau of Licensing......Susan Hensel, Director
 - i. Motion to consider a Board Order regarding the issuance of 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 Board Orders regarding the denial of Gaming Employee, Non-Gaming Employee and Gaming Service Provider Applications
 - 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 abandonment of Gaming Employee and Non-Gaming Employee Applications
- viii. Motion to consider Board Orders regarding the abandonment of Gaming Service Provider Applications
- - i. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Greenwood Gaming & Entertainment, Inc.
 - ii. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Presque Isle Downs
 - iii. Motion to consider a second Consent Agreement between the Office of Enforcement Counsel and Presque Isle Downs
 - iv. Motion to consider the Suspension or Revocation of John R. Celesti's Non-Gaming Employee Registration; OHA Docket Number 1756-2010
 - v. Motion to consider a Board Order to add Arthur Garner to the Pennsylvania Gaming Control Board's Exclusion List; OHA Docket Number 1824-2010
- 5. Public Comment......Gregory C. Fajt, Chairman

Individuals interested in addressing the Board for up to 3 minutes must sign up through the Communications Office at 717-346-8321 or at the meeting location prior to the scheduled start of the meeting. Opportunities to address the Board are on a first-come, first-serve basis and not all individuals may be able to address the Board due to time restrictions. PGCB Chief Counsel has the right to deny a request should the subject be a pending matter before the Board or one which may reasonably be expected to come for the board in a contested on-the-record proceeding.

6. Adjournment......Gregory C. Fajt, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on April 13, 2011at 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, APRIL 14, 2011 @ 9:30 A.M. NORTH OFFICE BUILDING, HEARING ROOM 1 HARRISBURG, PA