



PENNSYLVANIA GAMING CONTROL BOARD
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HARRISBURG, PENNSYLVANIA
17106-9060

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

AGENDA
Thursday, April 28, 2011 – 10:00 a.m.
NORTH OFFICE BUILDING, HR 1
Harrisburg, PA

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

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

PUBLIC HEARING

- Valley Forge Convention Center Partners, LP – Petition for the Approval of Corporate Restructuring
- Valley Forge Convention Center Partners, LP – Petition for the Approval of a Revised Master Site Plan
- Washington Trotting Association – Petition to Change the Gaming Floor Plan

PUBLIC MEETING

3. Old Business
 - A. Announcements.....Gregory C. Fajt, Chairman
4. New Business
 - A. Office of Chief Counsel R. Douglas Sherman, Chief Counsel
Steve Cook, Deputy Chief Counsel; and
Susan Yocum, Assistant Chief Counsel

Regulations

- i. Motion to adopt a Proposed Regulation # 125-149
- ii. Motion to adopt a Temporary Regulation # 125-150

Petition

- iii. Motion to consider a Board Order regarding the Valley Forge Convention Center Partners, LP’s Petition for the Approval of Corporate Restructuring; (OHA #1544-2010)
- iv. Motion to consider a Board Order regarding the Valley Forge Convention Center Partners, LP’s Petition for Approval of a Revised Master Site Plan; (OHA #1502-2010)

- v. Motion to consider a Board Order regarding Washington Trotting Associations Petition to Change the Gaming Floor; (OHA #1932-2011)
- vi. Motion to consider a Board Order regarding Victory Woodworks Petition to Re-Open a Gaming Service Provider Application and for Removal from the Prohibited Gaming Service Provider List; (OHA #1809-2010)

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 Suspensions

- viii. Motion to consider the Emergency Suspension of Paul Derohn's Non-Gaming Employee Registration; (OHA #2012-2011)

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

- i. Motion to approve a Board Order regarding the renewal of Advanced Gaming Associates, LLC's Slot Machine Supplier 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 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
- vi. Motion to consider a Board Order regarding the applications for Gaming Service Provider Certification

C. Office of Enforcement Counsel.....Nan Davenport
Deputy Chief Enforcement Counsel

- i. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Arbitr Partners, LP
- ii. Motion to consider the Suspension or Revocation of Joseph Cassano's Gaming Employee Permit; (OHA #1891-2011)

- iii. Motion to consider the Suspension or Revocation of Nashanti Iglesias' Non-Gaming Employee Registration; (OHA #1862-2011)

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

In accordance with the Sunshine Act, the next executive session of the Board shall be held on May 10, 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, MAY 11, 2011 @ 10:00 A.M.
PUC-KEYSTONE BUILDING, HEARING ROOM 1
HARRISBURG, PA