

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, May 11, 2011 – 10:00 a.m. PUC KEYSTONE BUILDING, HR 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
ROBERT MCCORD
DANIEL MEUSER

1.	Call t	o OrderGregory C. Fajt, Chairman
2.	Pledg	e of AllegianceGregory C. Fajt, Chairman
		PUBLIC HEARINGS
	į	HSP Gaming, LP – Holdings Acquisition Company Joint Petition regarding Employee Allocation HSP Gaming, LP – Petition to Modify the Gaming Floor Plan Keystone Gaming Technologies – Petition for Authorization to Continue to Utilize and Employ Certain Persons as Technicians
2	0117	PUBLIC MEETING
3.	Old I	Business
	A.	AnnouncementsGregory C. Fajt, Chairman
	B.	Minutes & Transcripts
		 Motion to approve the transcripts and minutes of the March 23 and April 14, 2011 meetings.
4.	New Business	
	A.	Executive Director's Report
	B.	Financial Management
		i. Gaming Agencies Budget Discussions
		ii. Agency Financial Report
	C.	Office of Chief Counsel
		Regulations

Motion to adopt a Proposed Regulation # 125-151

i.

Petitions

- ii. Motion to consider a Board Order regarding HSP Gaming, LP Holdings Acquisition Company Joint Petition regarding Employee Allocation; (OHA #1766-2010)
- iii. Motion to consider a Board Order regarding the Petition of HSP Gaming, LP to Modify the Gaming Floor Plan; (OHA #1863-2011)
- iv. Motion to consider a Board Order regarding the Petition of Keystone Gaming Technologies for Authorization to Continue to Utilize and Employ Certain Persons as Technicians; (OHA #1947-2011)
- v. Motion to consider a Board Order regarding Kidd Virgo's Petition to apply for a Gaming Employee Permit; (OHA #1957-2011)

Application Withdrawals

vi. 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

- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Petition for Placement of Karren Earl on the PGCB Exclusion List; (OHA #1689-2010)
- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Kayla Davis; (OHA #1946-2011)
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Kristina Marie Ragan; (OHA #1605-2010)
- x. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Neal Rodemoyer; (OHA #1782-2010)
- xi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Quincy Rodriguez; (OHA #1848-2011)

Rule to Show Cause

- xii. Rule to Show Cause issued upon Joseph Cassano; (OHA #1891-2011)
- D. Bureau of Licensing......Susan Hensel, Director
 - i. Motion to consider a Board Order regarding the issuance of a Principal License.

- 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 withdrawal of Key Employee Applications, Gaming Employee Permits and Non-Gaming Employee Registrations
- v. Motion to consider a Board Order regarding the applications for Gaming Service Provider Certification
- vi. Motion to consider a Board Order regarding the applications for Gaming Service Provider Registration
- - i. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Holdings Acquisition Co, LP.
 - ii. Motion to consider a Board Order to add Jessica Wasson to the Pennsylvania Gaming Control Board's Exclusion List; (OHA #1894-2011)
 - iii. Motion to consider a Board Order to add Man Zheng to the Pennsylvania Gaming Control Board's Exclusion List; (OHA #1902-2011)
- 5. Adjournment......Gregory C. Fajt, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on May 24, 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:

WEDNESDAY, MAY 25, 2011 @ 10:00 A.M. PUC-KEYSTONE BUILDING, HEARING ROOM 1 HARRISBURG, PA