



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
Wednesday, May 25, 2011 – 10:00 a.m.
PUC KEYSTONE BUILDING, HR 1
Harrisburg, PA

Ex-Officio Members
 GEORGE GREIG
 ROBERT MCCORD
 DANIEL MEUSER

1. Call to Order.....Gregory C. Fajt, Chairman
2. Pledge of Allegiance.....Gregory C. Fajt, Chairman
3. Old Business
 - A. Announcements.....Gregory C. Fajt, Chairman
 - B. Minutes & Transcripts
 - i. Motion to approve the transcripts and minutes of the April 28, and May 11, 2011 meetings.
4. New Business
 - A. Executive Director’s Report.....Kevin O’Toole
 - B. Financial Management.....Stacey Knavel, Budget Manager
 - i. Local Law Enforcement Grants
 - C. 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 # 125-152

Petitions

- ii. 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)
- iii. 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

- iv. Motion to consider a Board Order regarding any fee to be imposed upon the April 28, 2011 approval of Valley Forge Convention Center Partners, LP's Petition for the Approval of Corporate Restructuring; (OHA #1544-2010)

Application Withdrawals

- 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 Robert Drayton; (OHA #1610-2010)
- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Petition for Placement of Alexander Salter on the PGCB Exclusion List; (OHA #1834-2011)

Request for Reconsideration

- viii. Request for Reconsideration of Sean Savinell's Gaming Employee Permit; (OHA #1832-2011)

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

- i. Motion to consider Board Orders regarding the renewal of Bally Gaming, Inc.'s Slot Machine and Table Games Manufacturer Licenses
- ii. Motion to consider a Board Order regarding Gemaco Inc.'s Table Games Manufacturer License
- iii. Motion to consider a Board Order regarding South Jersey Precision Tool and Mold, Inc.'s Table Games Manufacturer License
- iv. Motion to consider a Board Order regarding the issuance of a Key Employee and Principal Licenses
- v. Motion to consider a Board Order regarding the issuance of Temporary Principal and Key Employee Credentials
- vi. Motion to consider a Board Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations
- vii. Motion to consider Board Orders regarding the withdrawal of Key Employee Applications and Gaming Employee Permits

- viii. Motion to consider a Board Order regarding the applications for Gaming Service Provider Certification
- ix. 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 Board Order to add John Gallagher to the Pennsylvania Gaming Control Board's Exclusion List; (OHA #1839-2011)
- 5. Adjournment.....Gregory C. Fajt, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on June 7, 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, JUNE 8, 2011 @ 10:00 A.M.
NORTH OFFICE BUILDING, HEARING ROOM 1
HARRISBURG, PA