

GREGORY C. FAJT Chairman

Phone: (717) 346-8300 Fax: (717) 346-8350 www.pgcb.state.pa.us

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

AGENDA Wednesday, July 20, 2011 – 9:30 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 to	Order.	Gregory C. Fajt, Chairman	
2.	Pledge	Pledge of AllegianceGregor		
			PUBLIC HEARINGS	
	į	the Li Presqu Presqu Presqu Poker	ry Rubino & Passport Realty, LLC – Petition to Allow Objections to the Renewal of Icense of Presque Ise Downs (<i>Legal Argument Only</i> on Motion to Strike filed by the Isle and the Office of Enforcement Counsel) the Isle Downs – License Renewal the Isle Downs – Petition for Approval to Modify its Facility to Add and Operate a Room laying Cards – Petition for Reconsideration	
			MEETING	
3.	Old B	Business		
	Α.	Annou	incementsGregory C. Fajt, Chairman	
4.	New E	New Business		
	Α.	Finano	ancial ManagementDavid Rhen, Budget Manager	
	В.	Office	of Chief Counsel	
		i.	Motion to adopt a Final-form Rulemaking #125-141	
		ii.	Motion to adopt a Proposed Regulation # 125-156	
		iii.	Motion to adopt a Temporary Regulation # 125-157	
		iv.	Motion to consider a Board Order regarding Motions to Strike the Petition of Gregory Rubino & Passport Realty, LLC to Allow Objections to the Renewal of the	

License of Presque Isle Downs; (OHA #1847-2011)

v.

#2098-2011)

Motion to consider a Board Order regarding the Petition of Presque Isle Downs'

for Approval to Modify its Facility to Add and Operate a Poker Room; (OHA

- vi. Motion to consider a Board Order regarding the Petition of US Playing Cards for Reconsideration of Waiver of the Principal Licensure Requirement for Michael Gross, Douglas Huemme and Robert Wood; (OHA #1640-2011)
- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Warren Eubanks; (OHA #2048-2011)
- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Medina Lott; (OHA #1931-2011)
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Eduardo Ortiz; (OHA #2046-2011)
- x. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Petition of Robert DeBarth to Carry Firearm; (OHA #1923-2011)
- xi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Key Employee License of Darrell Fittimon, II; (OHA #1941-2011)
- xii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Jasmine Reed; (OHA #2057-2011)
- xiii. Motion to consider the Emergency Suspension of Antoinette Johnson's Non-Gaming Employee Registration; (OHA #2154-2011)
- xiv. Motion to consider the Emergency Suspension of Vanessa Francies' Non-Gaming Employee Registration; (OHA #2163-2011)
- - i. Motion to consider a Board Order regarding the renewal of Presque Isle Downs Slot Machine License
 - ii. Motion to consider a Board Order regarding the Table Games Manufacturer License of Tech Art, Incorporated
 - iii. Motion to consider a Board Order regarding the issuance of Principal and Key Employee Licenses
 - iv. Motion to consider a Board Order regarding the issuance of Temporary Principal and Key Employee Credentials
 - v. Motion to consider a Board Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations

- vi. Motion to consider Board Orders regarding the withdrawal of Key Employee Applications, Gaming Employee Permits and Non-Gaming Employee Registrations
- vii. Motion to consider a Board Order regarding the approval of JB Junket and tours, LLC's Gaming Junket Enterprise License
- 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
- x. 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 Mount Airy #, LLC [underage gaming]
 - ii. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Mountainview Thoroughbred Racing Association (Hollywood Casino) [underage gaming]
 - iii. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and WMS Gaming [distribution of software to Presque Isle Downs without testing or approval from the Board]
 - iv. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Holdings Acquisition Co. LP [underage gaming]
 - v. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Holdings Acquisition Co. LP [slot machine placed in to service without the proper testing and certification from the PGCB Gaming Labaratory]
 - vi. Motion to consider the Suspension or Revocation of Colleen Matincheck's Gaming Employee Permit; (OHA #2058-2011)
 - vii. Motion to consider the Suspension or Revocation of Debbie Pivarnik's Gaming Employee Permit; (OHA #1990-2011)
 - viii. Motion to consider a Board Order to add Jonathan Baer to the Pennsylvania Gaming Control Board's Exclusion List; (OHA #2051-2011)
 - ix. Motion to consider a Board Order to add Rain Le to the Pennsylvania Gaming Control Board's Exclusion List; (OHA #1945-2011)
 - x. Motion to consider a Board Order to add Floyd Robinson to the Pennsylvania Gaming Control Board's Exclusion List; (OHA #2043-2011)
 - xi. Motion to consider a Board Order to add Michelle Shulskie to the Pennsylvania Gaming Control Board's Exclusion List; (OHA #2044-2011)

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

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Wednesday, August 17, 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:

THURSDAY, AUGUST 18, 2011 @ 10:00 A.M. NORTH OFFICE BUILDING, HEARING ROOM 1 HARRISBURG, PA