



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

WILLIAM H. RYAN, JR.
Chairman
Phone: (717) 346-8300
Fax: (717) 346-8350
www.pgcb.state.pa.us

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

Ex-Officio Members
GEORGE GREIG
ROBERT MCCORD
DANIEL MEUSER

AGENDA
Wednesday, September 14, 2011 - 10:00 a.m.
PUC KEYSTONE BUILDING – HR 1
Harrisburg, PA

1. Call to Order.....William H. Ryan, Jr., Chairman
2. Pledge of Allegiance.....William H. Ryan, Jr., Chairman

PUBLIC HEARINGS

- Holdings Acquisition Co., LP (Rivers Casino) – Category 2 Slot Machine License Renewal
- Valley Forge Convention Center Partners, LP – Petition for Approval of Revised Plan for Controlling Access to its Gaming Floor
- Harrah’s Chester Casino & Racetrack – Petition for a Board Order Permitting the Offering of Senior Secured Notes

MEETING

3. Old Business
 - A. Announcements.....William H. Ryan, Jr. Chairman
4. New Business
 - A. Executive Director’s Report.....Kevin O’Toole
 - B. Financial Management.....David Rhen, Budget Manager
 - C. Human Resources..... Claire Yantis, Director
 - i. Motion to Hire Agency Personnel
 - D. 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 # 125-159
- ii. Motion to adopt a Temporary Regulation # 125-160

Petitions

- iii. Motion to consider a Board Order regarding Chester Downs and Marina, LLC's (Harrah's Chester Casino and Racetrack) Petition for a Board Order Permitting the Offering of Senior Secured Notes; (OHA #2166-2011)
- iv. Motion to consider a Board Order regarding Christopher Yeagley's Petition to Request to Reapply for Gaming Employee Permit; (OHA #2258-2011)

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 Non-Gaming Employee Registration of Stephanie Campbell; (OHA #2036-2011)
 - vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Cyrus Condran; (OHA #2007-2011)
 - viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Margaret Dougherty; (OHA #1842-2011)
 - ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Geoffrey Kocis; (OHA #2045-2011)
 - x. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Thelma Moore; (OHA #1784-2011)
 - xi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Jerome Newsome; (OHA #1551-2011)
 - xii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Service Provider Application of FJM Electrical Construction; (OHA #1798-2011)
- E. Bureau of Licensing.....Susan Hensel, Director
- i. Motion to consider a Board Order regarding the renewal of Holdings Acquisition Co., LP's (Rivers Casino) Category 2 Slot Machine License

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- 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 Principal and 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 denial of Gaming Employee, Non-Gaming Employee and Gaming Service Provider Applications
 - 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 abandonment of Gaming Employee and Non-Gaming Employee applications
 - 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 Order regarding the addition of Gaming Service Providers to the Prohibited Gaming Service Provider List
 - xi. Motion to consider Board Orders regarding the abandonment of Gaming Service Provider Applications
- F. Office of Enforcement Counsel.....Cyrus Pitre
Chief Enforcement Counsel
- i. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Holdings Acquisition Co. LP *[made payments to unlicensed entities]*
 - ii. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and HSP Gaming, LP *[made payments to unlicensed entities]*
 - iii. Motion to consider a Board Order to add Hyong Moo Paek to the Pennsylvania Gaming Control Board's Exclusion List; (OHA #2100-2011)
 - iv. Motion to consider a Board Order to add Kip Patton to the Pennsylvania Gaming Control Board's Exclusion List; (OHA #2006-2011)

5. Public Comment.....William H. Ryan, Jr. 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.....William H. Ryan, Jr. Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Wednesday, October 12, 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, OCTOBER 13, 2011 @ 10:00 A.M.
NORTH OFFICE BUILDING, HEARING ROOM 1
HARRISBURG, PA