



PENNSYLVANIA GAMING CONTROL BOARD
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17106-9060

WILLIAM H. RYAN, JR.
Chairman
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Commissioners
GREGORY C. FAJT
JAMES B. GINTY
KEITH R. MCCALL
ANTHONY C. MOSCATO
GARY A. SOJKA
KENNETH I. TRUJILLO

AGENDA
Tuesday, November 22, 2011 - 10:00 a.m.
PUC KEYSTONE BUILDING – HEARING ROOM 1
Harrisburg, PA

Ex-Officio Members
GEORGE GREIG
ROBERT MCCORD
DANIEL MEUSER

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

PUBLIC HEARINGS

- Mount Airy #1, LLC – Petition for Approval of a Casino Floor Reconfiguration

MEETING

3. Old Business
 - A. Announcements.....William H. Ryan, Jr. Chairman
 - B. Minutes & Transcripts
 - i. Motion to approve the minutes and transcripts of the October 13, 2011 meeting
4. New Business
 - A. Executive Director’s Report.....Kevin O’Toole
 - i. Delegation of Authority
 - ii. Directors and Officer’s Insurance
 - B. Financial Management.....David Rhen, Budget Manager
 - C. Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel;
Steve Cook, Deputy Chief Counsel and Susan Yocum, Assistant Chief Counsel
 - i. Motion to adopt a Final-form Regulation # 125-138
 - ii. Motion to adopt a Final-form Regulation # 125-142
 - iii. Motion to consider a Board Order regarding Mount Airy #1, LLC’s Petition for Approval of a Casino Floor Reconfiguration; (OHA #2252-2011)
 - iv. Motion to consider a Board Order regarding Valley Forge Convention Center Partners’ Petition for Partial Reconsideration of the Board’s October 31, 2011 Order and Adjudication Approving and Modifying Valley Forge’s Section 1305(a) Access Plan (OHA #2419-2011) and Greenwood Gaming & Entertainment, Inc.’s Petition for Reconsideration (OHA #2427-2011)

- v. Motion to consider a Board Order regarding Margaret Sajeز's Petition to Lift Suspension; (OHA #2413-2011)
 - vi. Motion to consider a Board Order regarding Teagan Robinson's Petition for Permission to Apply for a Non-Gaming Employee Registration before the 5-year Expiration Date; (OHA #2292-2011)
 - 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
 - viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Vanessa Francies; (OHA #2163-2011)
 - ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Marianne Marchese; (OHA #2128-2011)
 - x. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Gerald McNeil; (OHA #2133-2011)
 - xi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Donald Sampson; (OHA #1861-2011)
 - xii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Sean Savinell; (OHA #1832-2011)
 - xiii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Dominique Singleton; (OHA #2219-2011)
 - xiv. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Continued Suspension of Jeffrey Yu's Gaming Employee Permit; (OHA #2233-2011)
 - xv. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding EMB's Petition for Removal from the Voluntary Self-Exclusion List; (OHA #2126-2011)
 - xvi. Motion to consider the Emergency Suspension of Paresh Malkan's Gaming Employee Permit; (OHA #2405-2011)
- D. Bureau of Licensing.....Susan Hensel, Director
- i. Motion to consider a Board Order regarding the approval of the United States Playing Card Company's Table Games Manufacturer License

- ii. Motion to consider a Board Order regarding the approval of Masque Publishing, Inc.'s Gaming Related Gaming Service Provider Certification
 - 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 denial of Gaming Employee and Non-Gaming Employee Applications
 - vii. Motion to consider Board Orders regarding the withdrawal of Key Employee Applications, Gaming Employee Permits and Non-Gaming Employee Registrations
 - 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 Consent Agreement between the Office of Enforcement Counsel and Paltronics, Inc. [*late filing of audited 2010 Financial Statements*]
 - ii. Motion to consider the Suspension or Revocation of Michael Spedding's Gaming Employee Permit; (OHA #2236-2011)
 - iii. Motion to consider the Suspension or Revocation of Christopher Stickley's Gaming Employee Permit; (OHA #2212-2011)
 - iv. Motion to consider the Suspension or Revocation of Dennis Utt's Non-Gaming Employee Registration; (OHA #2211-2011)
 - v. Motion to consider a Board Order to add Martha Mendoza-Blevins to the Pennsylvania Gaming Control Board's Exclusion List; (OHA #1893-2011)
 - vi. Motion to consider a Board Order to add Uri Fakiro to the Pennsylvania Gaming Control Board's Exclusion List; (OHA #2090-2011)
 - vii. Motion to consider a Board Order to add Phayvan Peaungvongpakdy to the Pennsylvania Gaming Control Board's Exclusion List; (OHA #2175-2011)
 - viii. Motion to consider a Board Order to add Lounia Xayathep to the Pennsylvania Gaming Control Board's Exclusion List; (OHA #2176-2011)
 - ix. Motion to consider a Board Order to add Christopher Ivezaj to the Pennsylvania Gaming Control Board's Exclusion List; (OHA #2253-2011)

- x. Motion to consider a Board Order to add Yvette Reid to the Pennsylvania Gaming Control Board's Exclusion List; (OHA #2256-2011)
- xi. Motion to consider a Board Order to add Murrell Ross to the Pennsylvania Gaming Control Board's Exclusion List; (OHA #2257-2011)

5. Adjournment.....William H. Ryan, Jr. Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Monday, December 5, 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:
TUESDAY, DECEMBER 6, 2011 @ 10:00 A.M.
PUC-KEYSTONE BUILDING, HEARING ROOM 1
HARRISBURG, PA