



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.gamingcontrolboard.pa.gov

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

AGENDA
Tuesday, December 20, 2011 - 10:00 a.m.
OFFICE OF HEARINGS AND APPEALS –
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR
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 HEARING

- Sands Bethworks Gaming – Petition Requesting Approval of the Reconfiguration of the Gaming Floor Under OP-12 and a Confidentiality Motion

MEETING

3. Old Business
 - A. Announcements.....William H. Ryan, Jr. Chairman
 - B. Minutes & Transcripts
 - i. Motion to approve the minutes and transcript of the November 22, 2011 meeting
4. New Business
 - A. Executive Director’s Report.....Kevin O’Toole
 - i. American Graded Stakes Committee (Kevin Kile, Director, Racetrack Gaming)
 - B. Human Resources..... Claire Yantis, Director
 - i. Motion to Hire Agency Personnel
 - C. Financial Management.....David Rhen, Budget Manager
 - 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 Temporary Regulation # 125-161

Petitions

- ii. Motion to consider a Board Order regarding Valley Forge Convention Center Partners' Petition for Reconsideration of the Board's October 31, 2011 Order and Adjudication Approving and Modifying Valley Forge's Access Plan (OHA #2419-2011) and Greenwood Gaming & Entertainment, Inc.'s Petition for Reconsideration (OHA #2427-2011)
- iii. Motion to consider a Board Order regarding Sands Bethworks Gaming's Petition Requesting Approval of the Reconfiguration of the Gaming Floor Under OP-12 and a Confidentiality Motion; (OHA #2430-2011)

Application Withdrawals

- iv. 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

- v. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Richard Bartman; (OHA #2220-2011)
- vi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Cynthia Hannon; (OHA #2140-2011)
- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Joseph Joselson; (OHA #2092-2011)
- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding APG International, Inc.; (OHA #1939-2011)
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding BAL's Petition for Removal from the Voluntary Self Exclusion List; (OHA #2259-2011)
- x. Motion to consider the Emergency Suspension of William Moore's Gaming Employee Permit; (OHA #2471-2011)

- E. Bureau of Licensing.....Susan Hensel, Director
 - i. Motion to consider a Board Order regarding the renewal of Konami Gaming, Inc.'s Slot Machine and Table Games Manufacturer License
 - ii. Motion to consider a Board Order regarding the approval of Aristocrat Technologies, Inc. Table Games Manufacturer License

- iii. Motion to consider a Board Order regarding the approval of TCS John Huxley America, Inc.'s Table Games Manufacturer License
- iv. Motion to consider a Board Order regarding the approval of TCS John Huxley Europe, Inc.'s Table Games Manufacturer License
- v. Motion to consider a Board Order regarding the approval of Giesecke & Devrient America, Inc.'s Conditional Table Games Manufacturer License
- vi. Motion to consider a Board Order regarding the approval of Red Mansion, LLC's Gaming Junket Enterprise license.
- vii. Motion to consider a Board Order regarding the approval of Soteria Watkins' Gaming Junket Enterprise license.
- viii. Motion to consider a Board Order regarding the issuance of Principal and Key Employee Licenses
- ix. Motion to consider a Board Order regarding the issuance of Temporary Key Employee Credentials
- x. Motion to consider a Board Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations
- xi. Motion to consider a Board Order regarding the withdrawal of Gaming Employee Permits and Non-Gaming Employee Registrations
- xii. Motion to consider a Board Order regarding the applications for Gaming Service Provider Certification
- xiii. Motion to consider a Board Order regarding the applications for Gaming Service Provider Registration
- xiv. Motion to consider a Board Order regarding the denial of a Gaming Service Provider Application
- xv. Motion to consider Board Orders regarding the addition of Gaming Service Providers to the Prohibited Gaming Service Provider List
- xvi. Motion to consider a Board Orders regarding the abandonment of a Gaming Service Provider Application

F. Office of Enforcement Counsel.....Cyrus Pitre
Chief Enforcement Counsel

- i. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Presque Isle Downs *[failed to upgrade revoked software per written instruction by the Gaming Laboratory]*

- ii. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Atlantic City Coin & Slot Services Co., Inc. *[late in filing audited financials]*
- iii. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Harrah's Chester Downs Management Company, LLC *[self-exclusion violations]*
- iv. Motion to consider the Suspension or Revocation of Norma Jean Gray's Gaming Employee Permit; (OHA #2153-2011)
- v. Motion to consider the Suspension or Revocation of Allen Gartei's Non-Gaming Employee Registration; (OHA #1855-2011)
- vi. Motion to consider the Suspension or Revocation of Tada Marazas' Gaming Employee Permit; (OHA #2365-2011)
- vii. Motion to consider a Board Order to add James Ashton to the Pennsylvania Gaming Control Board's Exclusion List; (OHA #2286-2011)

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 Tuesday, January 17, 2012 at 2:00 p.m. in the Board's Harrisburg Office, Verizon Tower, 5th Floor.

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, JANUARY 18, 2012 @ 10:00 A.M.
PGCB OFFICE OF HEARINGS AND APPEALS
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR
HARRISBURG, PA