



PENNSYLVANIA GAMING CONTROL BOARD
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HARRISBURG, PENNSYLVANIA
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
Wednesday, January 18, 2012 - 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
3. Old Business
 - A. Announcements.....William H. Ryan, Jr. Chairman
 - B. Minutes & Transcripts
 - i. Motion to approve the minutes and transcripts of the December 6 and December 20, 2011 meetings.
4. New Business
 - A. Executive Director’s Report.....Kevin O’Toole
 - B. Financial Management.....David Rhen, Budget Manager
 - C. Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel
and Steve Cook, Deputy Chief Counsel
 - i. Motion to consider a Board Order regarding Advantage Contracting’s Petition for Removal from the Prohibited Gaming Service Provider List (OHA #2423-2011)
 - ii. Motion to consider a Board Order regarding Bernard Hodes Group, Inc.’s Petition for Removal from the Prohibited Gaming Service Provider List (OHA #2449-2011)
 - iii. Motion to consider a Board Order regarding WB Mason’s Petition for Removal from the Prohibited Gaming Service Provider List (OHA #2433-2011)
 - 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
 - v. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Paresh Malkan; (OHA #2405-2011)

- vi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding MKS's Petition for Early Removal from the PGCB's Self Exclusion List; (OHA #2297-2011)
- D. Bureau of Licensing.....Susan Hensel, Director
- i. Motion to consider a Board Order regarding the approval of GPI Mexicana S.A. de C.V.'s Table Games Manufacturer License
 - ii. Motion to consider a Board Order regarding the approval of Gaming Partners International USA, Inc.'s Table Games Manufacturer Designee License
 - iii. Motion to consider a Board Order regarding the approval of Giesecke & Devrient America, Inc.'s Conditional Table Games Manufacturer License
 - iv. Motion to consider a Board Order regarding the issuance of Principal, Key Employee and Qualifier 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, Gaming Employee Permits and Non-Gaming Employee Registrations
 - viii. Motion to consider Board Orders 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 a Board Order regarding the abandonment of a Gaming Service Provider Application
- E. Office of Enforcement Counsel.....Cyrus Pitre
Chief Enforcement Counsel
- i. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Mount Airy #1 LLC [*unauthorized payments to GSP*]
 - ii. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Greenwood Gaming & Entertainment, Inc. [*underage gaming*]
 - iii. Motion to consider the Suspension or Revocation of Patricia Christopher's Non-Gaming Employee Registration; (OHA #1761-2011)
 - iv. Motion to consider the Suspension or Revocation of Beatrish Coleman's Non-Gaming Employee Registration; (OHA #2369-2011)

- v. Motion to consider the Suspension or Revocation of Anthony Volz's Gaming Employee Permit; (OHA #2308-2011)
- vi. Motion to consider a Board Order to add Antonio Scotto to the Pennsylvania Gaming Control Board's Exclusion List; (OHA #2363-2011)
- vii. Motion to consider a Board Order to add Vitali Sinkevich to the Pennsylvania Gaming Control Board's Exclusion List; (OHA #2362-2011)
- viii. Motion to consider a Board Order to add Kevin Hannon to the Pennsylvania Gaming Control Board's Exclusion List; (OHA #2361-2011)

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

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Wednesday, February 7, 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, FEBRUARY 8, 2012 @ 10:00 A.M.
PGCB OFFICE OF HEARINGS AND APPEALS
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR
HARRISBURG, PA