



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

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

Chairman
WILLIAM H. RYAN, JR.
Phone: (717) 346-8300
Fax: (717) 346-8350
www.gamingcontrolboard.pa.gov

AGENDA
Wednesday, MAY 23, 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

PUBLIC HEARINGS

- Mount Airy #1, LLC – Petition for Approval of a Corporate Restructuring; OHA Docket #1980-2011
- Mount Airy #1, LLC – Petition to Amend the Board’s Order; OHA Docket #2080-2011
- Mount Airy #1, LLC – Petition to Modify its Statement of Conditions; OHA Docket #2161-2011

3. OLD BUSINESS
 - A. Announcements.....William H. Ryan, Jr. Chairman
 - B. Minutes & Transcript.....William H. Ryan, Jr. Chairman
4. NEW BUSINESS
 - A. Human Resources.....Claire Yantis, Director
 - i. Motion to Hire Applicant
 - B. Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel;
Steve Cook, Deputy Chief Counsel and Susan Yocum, Assistant Chief Counsel
 - i. Motion to adopt Final-form Regulation 125-144
 - ii. Motion to consider Vincent Procopio’s Petition for Stay Pending Appeal (2342-2011);
(OHA #2342-2011)
 - iii. 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
 - iv. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Doel Socorro Medina’s Gaming Employee Permit; (OHA #2582-2012)
 - C. Bureau of Licensing.....Susan Hensel, Director
 - i. Motion to consider a Board Order regarding the issuance of Principal and Key Employee Licenses

- ii. Motion to consider a Board Order regarding the issuance of Temporary Principal and Key Employee Credentials
- iii. Motion to consider a Board Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations
- iv. Motion to consider a Board Order regarding the denial of Sereka Davis' Gaming Employee Application
- v. Motion to consider Board Orders regarding the withdrawal of Gaming Employee Permits and Non-Gaming Employee Registrations
- vi. Motion to consider a Board Order regarding the applications for Gaming Service Provider Certification
- vii. Motion to consider a Board Order regarding the applications for Gaming Service Provider Registration
- viii. Motion to consider a Board Order regarding the denial of E&R Erectors, Inc. Gaming Service Provider Application
- ix. Motion to consider a Board Order regarding the addition of Killian Digital, LLC to the Prohibited Gaming Service Provider List
- x. Motion to consider a Board Order regarding the abandonment of Monarch Industries, Inc.'s Gaming Service Provider Application

D. Office of Enforcement Counsel.....Cyrus Pitre, Chief Enforcement Counsel

- i. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Sands Bethworks Gaming (Sands)
- ii. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and HSP Gaming LP (Sugarhouse) [*Self Exclusion Violation*]
- iii. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and HSP Gaming LP (Sugarhouse) [*Underage Gaming Violations*]
- iv. Motion to consider the Suspension or Revocation of Trung Thai's Gaming Employee Permit; (OHA #2588-2012)
- v. Motion to consider the Suspension or Revocation of Dwanda Karima James' Non-Gaming Employee Registration; (OHA #2581-2012)
- vi. Motion to consider the Suspension or Revocation of Tajuana Gooden's Gaming Employee Permit; (OHA #2512-2012)
- vii. Motion to consider the Suspension or Revocation of Megan Wilson's Non-Gaming Employee Registration; (OHA #2613-2012)
- viii. Motion to consider the Suspension or Revocation of Sherria Hughes' Gaming Employee Permit; (OHA #2536-2012)

- ix. Motion to consider the Suspension or Revocation of Brigette Staples Non-Gaming Employee Registration; (OHA #2481-2011)
- x. Motion to consider a Board Order to add Emmanuel Mathis to the Pennsylvania Gaming Control Board's Involuntary Exclusion List; (OHA #2594-2012)
- xi. Motion to consider a Board Order to add Philip Roberts to the Pennsylvania Gaming Control Board's Involuntary Exclusion List; (OHA #2521-2012)
- xii. Motion to consider a Board Order to add Jerry Miguel to the Pennsylvania Gaming Control Board's Involuntary Exclusion List; (OHA #2431-2011)
- xiii. Motion to consider a Board Order to add Fatima Thompson to the Pennsylvania Gaming Control Board's Involuntary Exclusion List; (OHA #2429-2011)
- xiv. Motion to consider a Board Order to add Trung Thai to the Pennsylvania Gaming Control Board's Involuntary Exclusion List; (OHA #2588-2012)
- xv. Motion to consider a Board Order to add Sam Lau to the Pennsylvania Gaming Control Board's Involuntary Exclusion List; (OHA #2589-2012)
- xvi. Motion to consider a Board Order to add Zeming Huang to the Pennsylvania Gaming Control Board's Involuntary Exclusion List; (OHA #2596-2012)
- xvii. Motion to consider a Board Order to add Yuan Fang Yang to the Pennsylvania Gaming Control Board's Involuntary Exclusion List; (OHA #2587-2012)

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

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, June 12th @ 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, JUNE 13, 2012 @ 10:00 A.M.
PGCB OFFICE OF HEARINGS AND APPEALS
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR
HARRISBURG, PA