



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

**Chairman**

WILLIAM H. RYAN, JR.  
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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, JUNE 13, 2012 - 10:00 a.m.**  
**STRAWBERRY SQUARE COMPLEX, 2<sup>ND</sup> FLOOR, HARRISBURG**

**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**

■ Greenwood Gaming and Entertainment, Inc. - Petition Regarding Shuttle Bus Requirement

3. OLD BUSINESS
  - A. Announcements.....William H. Ryan, Jr. Chairman
  - B. Minutes & Transcript.....William H. Ryan, Jr. Chairman
    - i. Motion to approve the minutes and transcript of the May 2, 2012 meeting.
4. NEW BUSINESS
  - A. Executive Director's Report.....Kevin O'Toole
    - i. Motion to consider the PGCB's Performance Management Policy
    - ii. Motion to consider a change to the PGCB Classification and Compensation Structure
  - B. Financial Management.....Dave Rhen, Budget Manager
  - C. Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel  
and Steve Cook, Deputy Chief Counsel
    - i. Motion to consolidate Mount Airy #1, LLC's pending petitions for consideration
    - ii. Motion to consider Mount Airy #1, LLC's Petition for Approval of a Corporate Restructuring; (OHA #1980-2011); Petition to Modify its Statement of Conditions; (OHA #2161-2011); and Petition to Amend Board Order; (OHA #2080-2011)
    - iii. Motion to consider Greenwood Gaming & Entertainment, Inc's Petition Regarding its Shuttle Bus Requirement; (OHA #2339-2011)
    - iv. Motion to consider Holdings Acquisition Co., LP's Petition for Approval of Change of Ownership; (OHA #2685-2012)
    - v. Motion to consider Mujahid Fareed's Petition to reapply for a Gaming Employee Permit; (OHA #2669-2012)

- vi. Motion to consider the Office of Enforcement Counsel's Complaint for Revocation of Javier Zighelboim; (OHA #2416-2011)
- 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 Meng Su Khou; (OHA #2555-2012) *[left child in vehicle unattended]*
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding John Banh's Gaming Employee Permit; (OHA #1507-2010)

**D. Bureau of Licensing.....Susan Hensel, Director**

- i. Motion to consider a Board Order regarding the approval of Shuffle Master, Inc.'s Slot Machine and Table Game Manufacturer Renewal Licenses
- ii. Motion to consider a Board Order regarding the issuance of Principal and Key Employee Licenses and Gaming Service Provider Qualifications
- 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 and Non-Gaming Employee Applications
- vi. Motion to consider Board Orders regarding the withdrawal of Key Employee, Gaming Employee Permits and Non-Gaming Employee Registrations
- vii. Motion to consider a Board Order regarding the applications for Gaming Service Provider Certification
- viii. Motion to consider a Board Order regarding the applications for Gaming Service Provider Registration
- ix. Motion to consider a Board Order regarding the abandonment of Nordquist Sign Company's 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 John Scassa regarding a Complaint for Revocation
- ii. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Robert Sharp regarding Suspension of Gaming Employee Permit
- iii. Motion to consider the Revocation of Angela D'Aurizio's Gaming Employee Permit; (OHA #2499-2011)

- iv. Motion to consider the Revocation of Jessica Nichol's Gaming Employee Permit; (OHA #2477-2011)
- v. Motion to consider the Placement of Jessica Nichol on the PGCB Involuntary Exclusion List; (OHA #2478-2011)

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

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, July 10<sup>th</sup> @ 2:00 p.m. in the Board's Harrisburg Office, Verizon Tower, 5<sup>th</sup> 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, JULY 11, 2012 @ 10:00 A.M.  
PGCB OFFICE OF HEARINGS AND APPEALS  
STRAWBERRY SQUARE COMPLEX, 2<sup>ND</sup> FLOOR  
HARRISBURG, PA