



Chairman

WILLIAM H. RYAN, JR.
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PENNSYLVANIA GAMING CONTROL BOARD
P.O. BOX 69060
HARRISBURG, PENNSYLVANIA
17106-9060

(Revised 7/10/12)

AGENDA

Wednesday, JULY 11 2012 - 10:00 a.m.

STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG

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

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 & Entertainment, Inc. Petition for Waiver of Regulation
- Greenwood Gaming & Entertainment, Inc. Petition for Modification of Gaming Floor – OP-21

- 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 23, 2012 meeting.
- 4. NEW BUSINESS
 - A. Financial Management.....Dave Rhen, Budget Manager
 - B. Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel,
Steve Cook, Deputy Chief Counsel and Susan Yocum, Assistant Chief Counsel
 - i. Motion to approve Proposed Regulation 125-162
 - ii. Motion to approve Temporary Regulation 125-163
 - iii. Motion to consider Greenwood Gaming & Entertainment, Inc. Petition for Regulation;
(OHA #2661-2012)
 - iv. Motion to consider Greenwood Gaming & Entertainment, Inc. Petition for Modification of
Gaming Floor- OP-21 (OHA #2727-2012)
 - v. 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
 - vi. Motion to consider the Report issued by the Office of Hearings and Appeals regarding
Maple Direct, Inc.'s request for removal from the Prohibited Gaming Service Provider
List; (OHA #2571-2012)

- vii. Motion to consider the Report issued by the Office of Hearings and Appeals regarding Vision Solution's request for removal from the Prohibited Gaming Service Provider List; (OHA #2407-2011)
- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the placement of Jamie Fernandez on the PGCB's Involuntary Self Exclusion List; (OHA #2575-2012)
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Ryan Hodder's Gaming Employee Permit; (OHA #2598-2012)
- x. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Alexa Myers' Non-Gaming Employee Registration; (OHA #2562-2012)
- xi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Jabbar Wells' Gaming Employee Permit; (OHA #2574-2012)

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 Board Orders regarding the denial of Gaming and Non-Gaming Employee Applications
- v. Motion to consider Board Orders regarding the withdrawal of Key Employee, 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 addition of Autovalet Systems USA, LLC to the Prohibited Gaming Service Provider List
- ix. Motion to consider a Board Order regarding the abandonment of Sealect Wholesale Seafood, 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 Mountainview Thoroughbred Racing Association [*self-excluded person gaming*]

- ii. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Paul DeAngelo
- iii. Motion to consider the Suspension/Revocation of Cory Alexander's Gaming Employee Permit; (OHA #2337-2012)
- iv. Motion to consider the Suspension/Revocation of Warren Bryant's Non-Gaming Employee Registration; (OHA #2340-2011)
- v. Motion to consider the Suspension/Revocation of Jean Gerrity's Gaming Employee Permit; (OHA #2617-2012)
- vi. Motion to consider the Suspension/Revocation of Marek Golebiewski's Gaming Employee Permit; (OHA #2283-2011)
- vii. Motion to consider the Suspension/Revocation of Lauren Harms' Gaming Employee Permit; (OHA #2634-2012)
- viii. Motion to consider the Suspension/Revocation of Paul Kruger's Non-Gaming Employee Registration; (OHA #2635-2012)
- ix. Motion to consider the Placement of Matthew Jackson on the PGCB Involuntary Exclusion List; (OHA #1995-2011)
- x. Motion to consider the Placement of Giansergio Caputi on the PGCB Involuntary Exclusion List; (OHA #2626-2012)
- xi. Motion to consider the Placement of Jairon Garcia Rodriguez on the PGCB Involuntary Exclusion List; (OHA #2627-2012)

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, July 31st @ 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, AUGUST 1, 2012 @ 10:00 A.M.
PGCB OFFICE OF HEARINGS AND APPEALS
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR
HARRISBURG, PA