



Chairman

WILLIAM H. RYAN, JR.
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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

Ex-Officio Members
GEORGE GREIG
ROBERT MCCORD
DANIEL MEUSER

AGENDA
Wednesday, SEPTEMBER 12, 2012 - 10:00 a.m.
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG

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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
 - i. Motion to Approve Resolution 2012-3-EXE
 - B. Minutes & Transcript.....William H. Ryan, Jr. Chairman
 - i. Motion to approve the minutes and transcript of the August 1, 2012 meeting.
 4. NEW BUSINESS
 - A. Executive Director’s Report.....Kevin O’Toole
 - B. Human Resources.....Claire Yantis, Director
 - C. 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 125-156
 - ii. Motion to consider Brigade Capital Management, LLC’s Petition to Continue Institutional Investor Status & Not Require Any Principal Filings; (OHA #2766-2012)
 - iii. Motion to consider Hillyard, Inc.’s Petition to be removed from the Prohibited Gaming Service Provider List; (OHA #2821-2012)
 - 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 Michael DePaul’s Non-Gaming Employee Registration; (OHA #2734-2012)
 - vi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding William Preston Gilyard’s Non-Gaming Employee Registration; (OHA #2714-2012)

- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Brent Leiby's Gaming Employee Permit; (OHA #2732-2012)
- viii. Motion to consider the Emergency Suspension of John Donald Herr's Gaming Employee Permit; (OHA #2846-2012)
- ix. Motion to consider the Emergency Suspension of Emanuel Pleasant's Non-Gaming Employee Registration; (OHA #2840-2012)

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

- i. Motion to consider a Board Order regarding the issuance of Principal and Key Employee Licenses and Gaming Service Provider Qualifications
- 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 Jean Grant's Non-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

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

- i. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Emily Grebb *[wagered at Mt. Airy while employed by Mt. Airy]*
- ii. Motion to consider the Revocation of Neil Fobbs' Non-Gaming Employee Registration; (OHA #2761-2012)
- iii. Motion to consider the Revocation of Paul Gibson's Gaming Employee Permit; (OHA #2733-2012)
- iv. Motion to consider the Placement of Sherice Woolfolk-Yarborough on the PGCB Involuntary Exclusion List; (OHA #2736-2012)
- v. Motion to consider the Placement of Sondro Alonso on the PGCB Involuntary Exclusion List; (OHA #2638-2012)
- vi. Motion to consider the Placement of Jose Rodriguez on the PGCB Involuntary Exclusion List; (OHA 2637-2012)

- vii. Motion to consider the Placement of Darren Williams on the PGCB Involuntary Exclusion List; (OHA 2633-2012)

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, October 9th @ 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, OCTOBER 10, 2012 @ 10:00 A.M.
PGCB OFFICE OF HEARINGS AND APPEALS
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR
HARRISBURG, PA