



Chairman

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PENNSYLVANIA GAMING CONTROL BOARD
P.O. BOX 69060
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Commissioners
GREGORY C. FAJT
JAMES B. GINTY
ANNMARIE KAISER
KEITH R. MCCALL
ANTHONY C. MOSCATO
GARY A. SOJKA

Ex-Officio Members
GEORGE GREIG
ROBERT MCCORD
DANIEL MEUSER

AGENDA

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

1. CALL TO ORDER.....William H. Ryan, Jr., Chairman
2. PLEDGE OF ALLEGIANCE.....William H. Ryan, Jr., Chairman
3. SWEARING IN.....Judge Deborah E. Curcillo

PUBLIC HEARING

- Sands Bethworks Gaming, LLC – Petition for Relief from the PGCB’s Order Dated February 4, 2009, requiring Monthly Financial Suitability Task Force Meetings

PUBLIC MEETING

4. OLD BUSINESS
 - A. **Announcements**.....William H. Ryan, Jr. Chairman
5. NEW BUSINESS
 - A. **Human Resources**.....Claire Yantis, Director
 - i. Motion to Hire Agency Personnel
 - B. **Financial Management**.....David Rhen, Budget Manager
 - i. Motion regarding the PGCB 2013-14 Budget Request
 - ii. Update on Revenue and Expenditures for period ending September 30, 2012
 - C. **Office of Chief Counsel**.....R. Douglas Sherman, Chief Counsel and Steve Cook, Deputy Chief Counsel
 - i. Motion to consider Sands Bethworks Gaming, LLC’s Petition for Relief from the PGCB’s Order Dated February 4, 2009, requiring Monthly Financial Suitability Task Force Meetings; (OHA #2833-2012)
 - ii. Motion to consider Western Money Systems and Global Cash Access’ Petition for Reassignment of License; (OHA #2835-2012)
 - iii. Motion to consider the Office of Enforcement Counsel’s Petition to place Chance R. Hartman on the PGCB’s Involuntary Exclusion List; (OHA #2780-2012)

- 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 Vincent Harris's Gaming Employee Permit Application; (OHA #2805-2012)
- vi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Joseph R. Moser's Gaming Employee Permit Application; (OHA #2738-2012)
- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Linh Tan's Gaming Employee Permit Application; (OHA #2667-2012)
- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding David Walls' Non-Gaming Employee Registration Application; (OHA #2772-2012)
- ix. Motion to consider the Emergency Suspension of Nichols Repko-Moschini's Gaming Employee Permit; (OHA #2870-2012)

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

- i. Motion to consider a Board Order regarding the renewal of Advanced Gaming Associates, LLC's Slot Machine Supplier License
- 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 Applications, 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
- ix. Motion to consider a Board Order regarding the abandonment of Gaming Service Provider Application for Golden Rock Entertainment & Travel, Inc.

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

- i. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Greenwood Gaming & Entertainment, Inc. [*Intoxicated Patron*]

- ii. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and International Game Technology (IGT) [*incorrect set up of four progressive slot machines*]
- iii. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Downs Racing, LP (Mohegan Sun) [*Downs Racing failed to seek Board approval for renewal of Service Level Agreement*]
- iv. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and DEQ Systems [*distributed EZ Trak Systems for use prior to receipt of its Conditional Manufacturer's License*]
- v. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and United States Playing Card Co. [*statutory & regulatory violations based on its contractual relationship with DEQ Systems*]
- vi. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Greenwood Gaming & Entertainment, Inc. [*unauthorized use of equipment of an unlicensed manufacturer, DEQ Systems*]
- vii. Motion to consider the Revocation of Jason McGarrigle's Gaming Employee Permit (OHA #2786-2012)
- viii. Motion to consider the Revocation of Christopher Smith's Non-Gaming Employee Registration; (OHA #2782-2012)
- ix. Motion to consider the Revocation of James 'Titus' Gaming Employee Permit; (OHA #2776-2012)
- x. Motion to consider the Placement of Iris Cruz on the PGCB Involuntary Exclusion List; (OHA #2796-2012)
- xi. Motion to consider the Placement of Juanisha Flood on the PGCB Involuntary Exclusion List; (OHA #2795-2012)
- xii. Motion to consider the Placement of Nakia Jones on the PGCB Involuntary Exclusion List; (OHA 2787-2012)

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

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