



Chairman

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PENNSYLVANIA GAMING CONTROL BOARD
P.O. BOX 69060
HARRISBURG, PENNSYLVANIA
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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, JANUARY 9, 2013 - 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. OLD BUSINESS
 - A. Announcements.....William H. Ryan, Jr. Chairman
 - B. Minutes & Transcripts.....William H. Ryan, Jr. Chairman
 - i. Motion to approve the minutes and transcript of the November 20, 2012 meeting.
4. NEW BUSINESS
 - A. Financial Management.....David Rhen, Budget Manager
 - B. Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel
Steve Cook, Deputy Chief Counsel, Susan Yocum, Asst. Chief Counsel and Allison Cassel, Asst. Chief Counsel
 - i. Motion to consider the approval of the Statement of Policy #125-167
 - ii. Motion for consideration of Local Law Enforcement Grants
 - iii. Motion to consider Emerson Network Power, Liebert Services Inc.'s Petition for removal from the Prohibited Gaming Service Provider List; (OHA #2910-2012)
 - iv. Motion to consider the Petition of the Office of Enforcement Counsel to place Dhaval Patel on the PGCB Involuntary Exclusion List; (OHA #2834-2012)
 - v. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Emmanuel Pleasant's Non-Gaming Employee Registration; (OHA #2840-2012)
 - vi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Paul Gibson's Gaming Employee Permit; (OHA #2733-2012)
 - vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Debbie Pivarnik's Gaming Employee Permit; (OHA #1990-2011)
 - viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Nicholas Repko-Moschini's Gaming Employee Permit; (OHA #2870-2012)

- ix. Motion to consider the Emergency Suspension regarding Kyshima Montgomery's Non-Gaming Employee Registration; (OHA #2958-2012)

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

- i. Motion to consider a Board Order regarding IOC-PA, LLC's Management Company License
- ii. Motion to consider a Board Order regarding the renewal of Tech Art's Table Games Manufacturer License
- iii. Motion to consider a Board Order regarding the issuance of Principal and Key Employee Licenses
- iv. Motion to consider a Board Order regarding the issuance of Temporary Principal and Key Employee Credentials
- v. Motion to consider a Board Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations
- vi. Motion to consider Board Orders regarding the withdrawal of Key Employee Applications, 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 denial of A One Bus, 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 Andrew Micali regarding Placement on the PGCB Involuntary Exclusion List
- ii. Motion to consider the Revocation of Patience Boley's Non-Gaming Employee Registration; (OHA #2893-2012)
- iii. Motion to consider the Revocation of Joseph A. Gioia's Gaming Employee Permit; (OHA #2889-2012)
- iv. Motion to consider the Placement of Michael S. Goodwater on the PGCB Involuntary Exclusion List; (OHA #2891-2012)
- v. Motion to consider the Placement of John Anthony Ceianti, III on the PGCB Involuntary Exclusion List; (OHA #2872-2012)
- vi. Motion to consider the Placement of Francis P. Nattle on the PGCB Involuntary Exclusion List; (OHA #2873-2012)

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

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Monday, January 28th @ 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:
TUESDAY, JANUARY 29, 2013 @ 10:00 A.M.
PGCB OFFICE OF HEARINGS AND APPEALS
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR
HARRISBURG, PA