



Chairman

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

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
TUESDAY, JANUARY 29, 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

PUBLIC HEARINGS

- Mount Airy #1, LLC’s Petition for Approval of a Casino Floor Reconfiguration
- Presque Isle Downs’ Petition to Reduce the Number of Slot Machines and Table Games

PUBLIC MEETING

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 transcripts of the December 12, 2012 and January 9, 2013 meetings.
4. NEW BUSINESS
 - A. Human Resources.....Claire Yantis, Director
 - i. Motion to Hire Agency Personnel
 - ii. Motion to adopt the PGCB Internship Program
 - 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 Proposed Regulation #125-168
 - ii. Motion for consideration of a Local Law Enforcement Grant
 - iii. Motion to consider Mount Airy #1, LLC’s Petition for Approval of a Casino Floor Reconfiguration (OHA #2930-2012)
 - iv. Motion to consider Presque Isle Downs’ Petition to reduce the number of Slot Machines and Table Games; (OHA #2904-2012)

- 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 and Recommendation issued by the Office of Hearings and Appeals regarding Christopher Bowman's Gaming Employee Permit; (OHA #2894-2012)
- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding John Donald Carns' Gaming Employee Permit; (OHA #2901-2012)
- viii. Motion to consider the Report and Recommendation regarding the Petition to place Erickson Urtecho's on the PGCB Involuntary Exclusion List; (OHA #2829-2012)

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

- i. Motion to consider a Board Order regarding Angel Playing Cards Mfg. Co., LTD's Conditional Table Games Manufacturer License
- ii. Motion to consider a Board Order regarding Angel Playing Cards USA, Inc.'s Conditional Table Games Manufacturer Designee License
- iii. Motion to consider a Board Order regarding abandonment of Keystone Gaming Technologies, Inc.'s Supplier Application
- iv. Motion to consider a Board Order regarding the issuance of Principal and Key Employee Licenses
- v. Motion to consider a Board Order regarding the issuance of Temporary Principal and Key Employee Credentials
- vi. Motion to consider a Board Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations
- vii. Motion to consider Board Orders regarding the withdrawal of Gaming Employee Permits and Non-Gaming Employee Registrations
- viii. Motion to consider a Board Order regarding the applications for Gaming Service Provider Certification
- ix. Motion to consider a Board Order regarding the applications for Gaming Service Provider Registration

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

- i. Motion to consider the Revocation of Edward Robinson's Gaming Employee Permit; (OHA #2785-2012)
- ii. Motion to consider the Revocation of William Ainsworth's Gaming Employee Permit; (OHA #2937-2012)
- iii. Motion to consider the Revocation of Gerald McNeil's Non-Gaming Employee Registration; (OHA #2900-2012)

- iv. Motion to consider the Revocation of Joseph Candidi's Gaming Employee Permit; (OHA #2871-2012)
- v. Motion to consider the Placement of Kerline Aslam on the PGCB Involuntary Exclusion List; (OHA #2869-2012)
- vi. Motion to consider the Placement of Joseph Candidi on the PGCB Involuntary Exclusion List; (OHA #2874-2012)

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

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, February 19th @ 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, FEBRUARY 20, 2013 @ 10:00 A.M.
PGCB OFFICE OF HEARINGS AND APPEALS
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR
HARRISBURG, PA