



**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  
JOHN J. McNALLY, III  
ANTHONY C. MOSCATO

**Ex-Officio Members**  
GEORGE GREIG  
ROBERT MCCORD  
DANIEL MEUSER

**AGENDA**  
**WEDNESDAY, MARCH 13, 2013 - 10:00 a.m.**  
**STRAWBERRY SQUARE COMPLEX, 2<sup>ND</sup> FLOOR, HARRISBURG**

1. CALL TO ORDER.....William H. Ryan, Jr., Chairman
2. PLEDGE OF ALLEGIANCE.....William H. Ryan, Jr., Chairman
3. OATH OF OFFICE.....Honorable Bernard Coates

**PUBLIC HEARINGS**

- Greenwood Gaming and Entertainment, Inc. – Petition to Intervene in Valley Forge’s Petition for Approval of Revised Annual Dining Club Membership
- Greenwood Gaming and Entertainment Inc. – Petition to Intervene in Valley Forge’s Petition for Approval of Corporate / Group Discount Program
- Wynn PA – Petition for a Board Order permitting the Filing of an Institutional Investor Notice of Ownership Form in Lieu of a Principal Entity Application by Waddell & Reed Financial, Inc.

**PUBLIC MEETING**

4. 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 February 20, 2013 meeting.
5. NEW BUSINESS
  - A. Executive Director’s Report.....Kevin O’Toole
  - 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 #125-169
    - ii. Motion for consideration of Local Law Enforcement Grant
    - iii. Motion to consider the Petitions of Greenwood Gaming and Entertainment, Inc. to Intervene in Valley Forge's Petition for Approval of Revised Annual Dining Club Membership (OHA #3059-2013) and Petition for Approval of Corporate /Group Discount Program; (OHA #3060-2013)
    - iv. Motion to consider the Petition of Wynn PA Permitting the Filing of an Institutional Investor Notice of Ownership Form in Lieu of a Principal Entity Application by Waddell & Reed Financial, Inc. (OHA #2995-2013)

- 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, Certifications or Qualifications
- vi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Ryan Hodder's Gaming Employee Permit; (OHA #2803-2012)

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

- i. Motion to consider a Board Order regarding the issuance of 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 withdrawal of Key Employee Applications, Gaming Employee Permits and Non-Gaming Employee Registrations
- v. Motion to consider a Board Order regarding the applications for Gaming Service Provider Certification
- vi. 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 Consent Agreement between the Office of Enforcement Counsel and Atlantic City Coin & Slot Service Co., Inc. *[Failure to submit 2011 audited financial statements]*
- ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina, LLC *[underage gaming violation]*
- iii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina, LLC *[failure to implement Op Plan 16 within specified time]*
- iv. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Mr. Angelo Lutz (OHA #2852-2012); *[placement on the involuntary exclusion list]*
- v. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Sands Bethworks Gaming, LLC *[6 underage gaming violations]*
- vi. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Sands Bethworks Gaming, LLC *[conducted business with prohibited GSP]*
- vii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Valley Forge Convention Center Partners, L.P. *[allowed self-excluded person to obtain player's club card, gain access to gaming floor, game and collect winnings]*
- viii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Washington Trotting Association *[violation of regulations]*

- ix. Motion to consider the Placement of Si Jia Liu on the PGCB Involuntary Exclusion List; (OHA #2945-2012)
- x. Motion to consider the Placement of Dwayne Small on the PGCB Involuntary Exclusion List; (OHA #3011-2013)

**6. 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.

**7. Adjournment.....William H. Ryan, Jr. Chairman**

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, April 2<sup>nd</sup> @ 2:00 p.m. in the Board's Harrisburg Office, Verizon Tower, 5<sup>th</sup> 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, APRIL 3, 2013 @ 10:00 A.M.  
PGCB OFFICE OF HEARINGS AND APPEALS  
STRAWBERRY SQUARE COMPLEX, 2<sup>ND</sup> FLOOR - HARRISBURG, PA