



**Chairman**

WILLIAM H. RYAN, JR.  
Phone: (717) 346-8300  
Fax: (717) 346-8350  
[www.gamingcontrolboard.pa.gov](http://www.gamingcontrolboard.pa.gov)

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, MAY 15, 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

**PRESENTATION**

Casino Website Play for Fun Games

**PUBLIC HEARINGS**

- HSP Gaming, L.P. (Sugarhouse) – Petition for Approval to Modify Phase 1A Expansion
- Woodlands Fayette, LLC – Petition for Reconsideration of the Board’s April 25, 2013 Order

**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 April 24, 2013 meeting.
4. NEW BUSINESS
  - A. **Human Resources.....Claire Yantis, Director**
    - i. Motion to Hire Agency Personnel
  - B. **Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel**  
Steve Cook, Deputy Chief Counsel and Allison Cassel, Assistant Chief Counsel
    - i. Motion for consideration of Local Law Enforcement Grant(s)
    - ii. Motion to consider the Petition of HSP Gaming, LP (Sugarhouse) for Approval to Modify Phase 1A Expansion; (OHA #3103-2013)
    - iii. Motion to consider the Petition of Woodlands Fayette, LLC for Reconsideration of the Board’s April 25, 2013 Order; (OHA #3052-2013)
    - iv. Motion to consider the Petition of Chester Downs and Marina, LLC for Various Relief Related to Proposed Transfer of Interest in Hamlet Holdings, LLC; (OHA #3079-2013)
    - v. Motion to consider the Petition of IOC-PA, LLC for Approval of the Shared Services Agreement between the Isle of Capri Casinos, Inc. and IOC-PA, LLC; (OHA #3131-2013)

- vi. Motion to consider the Petition of Jeffrey Yu to lift Suspension of Gaming Employee Permit; (OHA #2233-2011)
- vii. 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

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

- i. Motion to consider a Board Order regarding the renewal of The United States Playing Card Company’s Table Game Manufacturer License
- ii. Motion to consider a Board Order regarding the issuance of Principal and Key Employee Licenses
- iii. Motion to consider a Board Order regarding the issuance of Temporary Principal and Key Employee Credentials
- iv. Motion to consider a Board Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations
- v. Motion to consider a Board Order regarding the denial of Thomas Swanson’s Non-Gaming Employee Application
- 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

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

- i. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Downs Racing, LP *[required Records were shredded]*
- ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Downs Racing, LP *[software violations]*
- iii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Holding Acquisition Co., LP *[promotional mailings sent to persons on Self Exclusion List]*
- iv. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Holding Acquisition Co., LP *[mishandling of Table Inventory Slip form]*
- v. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Holding Acquisition Co., LP *[employee(s) overriding or ignoring the automatic shuffler error]*

- vi. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Mount Airy #1, LLC (OHA #2852-2012); *[Players Card issued to Self-Excluded Person]*
- vii. Motion to consider the Revocation of Nathan S. Humphrey’s Gaming Employee Permit; (OHA #2921-2013)
- viii. Motion to consider the Revocation of Rachel Kozloff’s Non-Gaming Employee Registration; (OHA #3027-2013)
- ix. Motion to consider the Revocation of Ramesh R. Bisear’s Gaming Employee Permit; (OHA #3063-2013)
- x. Motion to consider the Revocation of Baretha Scott’s Gaming Employee Permit; (OHA #2838-2013)
- xi. Motion to consider the Placement of Rachael Zappacosta on the PGCB Involuntary Exclusion List; (OHA #3039-2013)

**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, June 4<sup>th</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, JUNE 5, 2013 @ 10:00 A.M. - PGCB OFFICE OF HEARINGS AND APPEALS  
STRAWBERRY SQUARE COMPLEX, 2<sup>ND</sup> FLOOR - HARRISBURG, PA