



**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, JULY 17, 2013 - 10:00 a.m.**  
**STRAWBERRY SQUARE COMPLEX, 2<sup>ND</sup> FLOOR, HARRISBURG**

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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 June 5, 2013 meeting.
  4. NEW BUSINESS
    - A. Executive Director's Report.....Kevin O'Toole
    - B. Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel
      - i. Motion to consider the approval of Temporary Regulation #125-173
      - ii. Motion to consider the approval of Policy Statement #125-174
      - iii. Motion for consideration of a Local Law Enforcement Grant *[Delaware County District Attorney's Office]*
      - 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 Bruce E. Hammer's Gaming Employee Permit; (OHA #3148-2013)
      - vi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Andrew Kelley's Non-Gaming Employee Registration; (OHA #3078-2013)
    - C. Bureau of Licensing.....Susan Hensel, Director
      - i. Motion to consider a Board Order regarding the approval of GPI Mexicana S.A. de C.V.'s Table Game Manufacturer License Renewal
      - ii. Motion to consider a Board Order regarding the approval of Gaming Partners International USA, Inc.'s Table Game Manufacturer Designee License Renewal
      - iii. Motion to consider a Board Order regarding the issuance of Principal and Key Employee Licenses and a GSP Qualification

- iv. Motion to consider a Board Order regarding the issuance of Temporary 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 denial of Gaming and Non-Gaming Employee Applications
- vii. Motion to consider a Board Order regarding the withdrawal of Gaming and Non-Gaming Employee Applications
- viii. Motion to consider a Board Order regarding the application 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 Consent Agreement between the Office of Enforcement Counsel and HSP Gaming, L.P. (Sugarhouse); *[conducting business with prohibited GSP, Emerson Network]*
- ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and HSP Gaming, L.P. (Sugarhouse); *[permitted a self-excluded person to gain access to gaming floor and game]*
- iii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Valley Forge Convention Center Partners, L.P.; *[permitted a self-excluded person to gain access to gaming floor and game]*
- iv. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Valley Forge Convention Center Partners, L.P.; *[permitted 2 underage individuals to gain access to gaming floor, consume alcohol and game]*
- v. Motion to consider the Suspension of Jerome Jordan’s Non-Gaming Employee Registration; (OHA #3151-2013)

**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, August 20<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, AUGUST 21, 2013 @ 10:00 A.M. - PGCB OFFICE OF HEARINGS AND APPEALS  
STRAWBERRY SQUARE COMPLEX, 2<sup>ND</sup> FLOOR - HARRISBURG, PA