



**Chairman**

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

**Commissioners**  
GREGORY C. FAJT  
ANNMARIE KAISER  
KEITH R. MCCALL  
JOHN J. McNALLY, III  
ANTHONY C. MOSCATO  
DAVID W. WOODS

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

**AGENDA**  
**WEDNESDAY, AUGUST 21, 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. RESOLUTION.....William H. Ryan, Jr. Chairman
  - A. **Commissioner James B. Ginty**
4. OATH OF OFFICE.....Honorable Carol Aichele, Secretary of State

**PUBLIC HEARINGS**

- Mountainview Thoroughbred Racing Association’s – Petition for Final Approval of Corporate Restructuring
- Downs Racing, LP – Category 1 License Renewal

5. 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 June 26, 2013 and the July 17, 2013 meetings.
6. NEW BUSINESS
  - A. **Human Resources.....Claire Yantis, Director**
    - i. Motion to Hire Agency Personnel
  - B. **Office of Financial Management.....David Rhen, Director**
  - C. **Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel**
    - i. Motion to consider the approval of Proposed Regulation #125-175
    - ii. Motion to consider the approval of Policy Statement #125-176
    - iii. Motion for consideration of Local Law Enforcement Grants
    - iv. Motion to consider the Petition of Mountainview Thoroughbred Racing Association for Final Approval of Corporate Restructuring

- 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 Debbi Ann Pivarnick's Gaming Employee Permit; (OHA #1990-2011)
- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Anthony D. Waters' Non-Gaming Employee Registration; (OHA #3145-2013)
- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Stephen Watson's Gaming Employee Permit; (OHA #3120-2013)
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the removal of Zeming Huang from the PGCB Exclusion List. (OHA #2856-2012)

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

- i. Motion to consider a Board Order regarding the renewal of Downs Racing, LP's Category 1 License
- ii. Motion to consider a Board Order regarding the issuance of 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 Board Orders regarding the denial of Gaming and Non-Gaming Employee Applications
- vi. Motion to consider Board Orders regarding the withdrawal of Key Employee, Gaming and Non-Gaming Employee Applications
- vii. Motion to consider a Board Order regarding the application for Gaming Service Provider Certification
- viii. Motion to consider a Board Order regarding the applications for Gaming Service Provider Registration

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

- i. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina LLC; [*"Hot Box" found in Slot Machine Warehouse*]
- ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina LLC; [*failure to protect Assets and Loss of Table Game Revenue*]

- iii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Mountainview Thoroughbred Racing Association; [*underage gaining access to gaming floor and gamed*]
- iv. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Norman Patten; [*placement on exclusion list*]
- v. Motion to consider the Revocation / Suspension of Theresa McConaghie’s Gaming Employee Permit; (OHA #3190-2013)
- vi. Motion to consider the Revocation / Suspension of Matthew Miranda’s Gaming Employee Permit; (OHA #3175-2013)
- vii. Motion to consider the Revocation of Gregory Gibson’s Gaming Employee Permit; (OHA #3203-2013)
- viii. Motion to consider the Placement of Gregory Gibson on the PGCB Involuntary Exclusion List; (OHA #3201-2013)
- ix. Motion to consider the Placement of Asia Romaine Gibson on the PGCB Involuntary Exclusion List; (OHA #3202-2013)
- x. Motion to consider the Placement of Randy Parker on the PGCB Involuntary Exclusion List; (OHA #3135-2013)
- xi. Motion to consider the Placement of Tracy Vanbrocklin on the PGCB Involuntary Exclusion List; (OHA #3176-2013)

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, September 17<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, SEPTEMBER 18, 2013 @ 10:00 A.M.  
PGCB OFFICE OF HEARINGS AND APPEALS  
STRAWBERRY SQUARE COMPLEX, 2<sup>ND</sup> FLOOR  
HARRISBURG, PA