



Chairman

WILLIAM H. RYAN, JR.
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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, OCTOBER 30, 2013 - 10:00 a.m.
STRAWBERRY SQUARE COMPLEX, 2ND 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 September 18, 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
 - i. Motion to consider the approval of Final-Form Regulation 125-162
 - ii. Motion to consider the approval of Final-Form Regulation 125-166
 - iii. Motion to consider the approval of Temporary Regulation 125-177
 - iv. Motion to consider the approval of Statement of Policy 125-178
 - v. Motion to consider the Petition of Drexel University to Accept Ownership of Three Slot Machines Donated by Bally Technologies (OHA #3287-2013)
 - vi. Motion to consider the Petition of ServIT, Inc. to be removed from the Prohibited Gaming Service Provider List (OHA #3292-2013)
 - vii. Motion to consider Board Orders regarding the withdrawal and surrender of a Principal License and a Principal License Application.
 - viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Nadirah Cook’s Gaming Employee Permit Application; (OHA #3239-2013)
 - ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Dustin Donley’s Gaming Employee Permit Application; (OHA #3169-2013)

- x. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Benjamin Johnson’s Gaming Employee Permit; (OHA #3191-2013)
- xi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Tiffany Rolon’s placement on the PGCB Exclusion List; (OHA #3015-2013)

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

- i. Motion to consider a Board Order regarding the issuance of Principal and Key Employee Licenses
- 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 Gaming and Non-Gaming Applications
- 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
- vii. Motion to consider a Board Order regarding the denial of Floor Covering Labor House, LLC’s Gaming Service Provider Application

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

- i. Motion to consider the Consent Agreement between Tracy Wood and the Office of Enforcement Counsel; (OHA #3222-2013)
- ii. Motion to consider the Suspension of Russell Wadsworth’s Gaming Employee Permit; (OHA #3252-2013)
- iii. Motion to consider the Placement of Melissa K. Jones on the PGCB Involuntary Exclusion List; (OHA #3256-2013)
- iv. Motion to consider the Placement of Theresa M. Lanese on the PGCB Involuntary Exclusion List; (OHA #3226-2013)
- v. Motion to consider the Placement of Stephanie Perkins-Veitch on the PGCB Involuntary Exclusion List; (OHA #3243-2013)
- vi. Motion to consider the Placement of Frank Truzzi on the PGCB Involuntary Exclusion List; (OHA #3265-2013)
- vii. Motion to consider the Placement of Emad Yousseff on the PGCB Involuntary Exclusion List; (OHA #2966-2012)

- 5. 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.

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

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, November 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, NOVEMBER 20, 2013 @ 10:00 A.M.

PGCB OFFICE OF HEARINGS AND APPEALS – STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG, PA