



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, NOVEMBER 20, 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 October 9, 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 Temporary Regulation 125-179
 - ii. Motion to consider the Petition of Cort Furniture Rental for removal from the Prohibited Gaming Service Provider List (OHA #3307-2013)
 - iii. Motion to consider the Petition of Paul DeAngelo for removal from the PGCB Involuntary Exclusion List (OHA #3323-2013)
 - iv. Motion to consider Board Orders regarding the surrender of a Principal License and Principal Qualifications
 - v. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Darren Mitchells Gaming Employee Permit; (OHA #3117-2013)
 - C. Bureau of Licensing.....Susan Hensel, Director
 - i. Motion to consider a Board Order regarding the approval of Ainsworth Game Technology Limited's Slot Machine Manufacturer Renewal 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 Board Orders regarding the denial of Gaming Employee Applications
- vi. Motion to consider Board Orders regarding the withdrawal of Key Employee, Gaming and Non-Gaming Applications
- vii. 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 Valley Forge Casino and the Office of Enforcement Counsel [*Offered Seasonal and Annual Dining Club Memberships for Reduced Consideration*]
- ii. Motion to consider the Consent Agreement between Mountainview Thoroughbred Racing Association and the Office of Enforcement Counsel [*Issuance of Credit*]
- iii. Motion to consider the Consent Agreement between HSP Gaming LP (Sugarhouse) and the Office of Enforcement Counsel [*Self-excluded Person Gamed*]
- iv. Motion to consider the Placement of Ralph Abbruzzi on the PGCB Involuntary Exclusion List; (OHA #3293-2013)
- v. Motion to consider the Placement of Danny Ngo on the PGCB Involuntary Exclusion List; (OHA #3238-2013)
- vi. Motion to consider the Placement of Yu Guo Tan on the PGCB Involuntary Exclusion List; (OHA #3253-2013)

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, December 10 @ 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, DECEMBER 11, 2013 @ 10:00 A.M.
PGCB OFFICE OF HEARINGS AND APPEALS – STRAWBERRY SQUARE COMPLEX
2ND FLOOR, HARRISBURG, PA