



Chairman

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PENNSYLVANIA GAMING CONTROL BOARD
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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, JANUARY 8, 2014 - 10:00 a.m.
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG

1. CALL TO ORDER.....William H. Ryan, Jr., Chairman
2. PLEDGE OF ALLEGIANCE.....William H. Ryan, Jr., Chairman

PUBLIC HEARINGS

- Oral Argument on Mount Airy #1, LLC Petition to Modify the Board’s June 13, 2012 Order
- Éclair Holdings Company, MTR Gaming Group, Inc. and their Related Entities - Seeking Approval of a Transfer of Interest
- Congregation Rodeph Shalom, The Mathematics, Civics and Science Charter School and Friends Select School – Petition to Intervene in Tower Entertainment’s Cat 2 Proceedings
- Oral Argument on HSP Gaming, LP (Sugarhouse) – Petition to Amend to Add a Party [*in the matter of the Petition of Sugarhouse HSP Gaming, L.P. to Intervene in Licensing Proceedings concerning the Potential Reissuance of a Category 2 Gaming License*]
- HSP Gaming, LP (Sugarhouse) – Petition to Intervene in the Category 2 License Proceedings

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 November 20 and December 11, 2013 meetings.

4. NEW BUSINESS

- A. Human Resources.....Claire Yantis, Director
 - i. Motion to Hire Agency Personnel
- B. Financial Management.....David Rhen, Director
- C. Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel
 - i. Motion to consider the Petition of Éclair Holdings Company, MTR Gaming Group, Inc. and their Related Entities Seeking Approval of a Transfer of Interest; (OHA #3361-2013)
 - ii. Motion to consider the Petition of Mount Airy #1, LLC to Modify the Board’s June 13, 2012 Order; (OHA #3257-2013)

- iii. Motion to consider the Petition of the Congregation Rodeph Shalom, The Mathematics, Civics and Science Charter School and Friends Select School to Intervene in Tower Entertainment’s Category 2 Proceedings; (OHA #3395-2013)
- iv. Motion to consider the Petition of the HSP Gaming, LP (Sugarhouse) to Intervene in the Category 2 License Proceedings; (OHA #3396-2013)
- v. Motion to consider Board Orders regarding the withdrawal or surrender of Slot Machine, Manufacturer and Principal 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 the Gaming Employee Permit of Karri Jean Graham; (OHA #3290-2013)
- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Jamar Larry’s Non-Gaming Employee Registration; (OHA #3269-2013)
- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding placement of Jihad Abdur-Razzaq on the PGCB Involuntary Exclusion List; (OHA #3118-2013)

D. 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 a Board Order regarding the denial of Tyheed Roane’s Gaming Employee Application
- v. Motion to consider Board Orders regarding the withdrawal of Key Employee, Gaming and Non-Gaming Applications
- vi. 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 [*Credit Processes & Procedures Violation*]
- ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Charles Cornell, III [*Suspension of G2 Employee Permit*]
- iii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Paul Nyce [*Suspension of G2 Employee Permit*]

- iv. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina, LLC [*Underage Gaming*]
- v. Motion to consider the Placement of Anna Marie Wilkins on the PGCB Involuntary Exclusion List; (OHA #3306-2013)
- vi. Motion to consider the Placement of Alteese Williams on the PGCB Involuntary Exclusion List; (OHA #3288-2013)

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, January 7, 2014 @ 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, JANUARY 22, 2014 @ 10:00 A.M. AT THE PGCB OFFICE OF HEARINGS AND APPEALS – STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG, PA