



Chairman

WILLIAM H. RYAN, JR.
Phone: (717) 346-8300
Fax: (717) 346-8350
www.gamingcontrolboard.pa.gov

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, JANUARY 22, 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 HEARING

- HSP Gaming, LP (Sugarhouse) – Petition for Approval to Construct a Temporary Facility

- 3. OLD BUSINESS
 - A. **Announcements.....William H. Ryan, Jr. Chairman**
- 4. NEW BUSINESS
 - A. **Executive Director Report.....Kevin O’Toole**
 - i. Motion to consider the Pennsylvania Harness Horsemen’s Association Health Insurance Contract
 - ii. Motion to consider the Meadows Standardbred Owners Association Health Insurance Contract
 - B. **Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel**
 - i. Motion to adopt Temporary Regulation # 125-181.
 - ii. Motion to consider the Petition of HSP Gaming, L.P. (Sugarhouse) for Approval to Construct a Temporary Facility; (OHA #3366-2013)
 - iii. Motion to consider the Petition of Edward Weidner to Lift Gaming Employee Permit Suspension; (OHA #2956-2012)
 - iv. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit Application of Patsy Correal; (OHA #3168-2013)
 - v. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Michael J. Keller’s Gaming Employee Permit; (OHA #3347-2013)
 - vi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Petition of M.A.D. for Removal from the Self-Exclusion List; (OHA #3189-2013)

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

- i. Motion to consider a Board Order regarding the issuance of Temporary Principal and Key Employee Credentials
- ii. Motion to consider a Board Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations
- iii. Motion to consider a Board Order regarding the denial of Gaming and Non-Gaming Employee Applications
- 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 Registration

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

- i. Motion to consider the Placement of Tiffany Durkson on the PGCB Involuntary Exclusion List; (OHA #3302-2013)
- ii. Motion to consider the Placement of Thompson Smith on the PGCB Involuntary Exclusion List; (OHA #3301-2013)
- iii. Motion to consider the Placement of Thomas Khotinsky on the PGCB Involuntary Exclusion List; (OHA #3174-2013)
- iv. Motion to consider the Placement of John Morgante on the PGCB Involuntary Exclusion List; (OHA #3370-2013)

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, February 25, 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, FEBRUARY 26, 2014 @ 10:00 A.M. AT THE PGCB OFFICE OF HEARINGS AND APPEALS – STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG, PA