



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

WEDNESDAY, APRIL 9, 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
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 February 26, 2014 meeting.
4. NEW BUSINESS
 - A. **Executive Director Report.....Kevin O’Toole**
 - B. **Human Resources.....Claire Yantis, Director**
 - i. Motion to Hire Agency Personnel
 - C. **Financial Management.....David Rhen, Director**
 - D. **Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel**
 - i. Motion to consider Report of the Office of Hearings and Appeals regarding Eastern PA Citizens Against Gambling and James D. Schneller: OHA’s Report on Rule to Show Cause; (OHA #3260-2013)
 - ii. Motion to consider the Petition of Eastern PA Citizens Against Gambling to Appeal from Order by Designated Officer; (OHA #3415-2014)
 - iii. Motion to consider the Petition of Jason Hannon for Removal from the Involuntary Exclusion List; (OHA #2508-2012)
 - iv. Motion to consider Board Orders regarding the withdrawal(s) or surrender(s) of Slot Machine, Manufacturer and Principal Applications or Licenses as well as Gaming Service Provider Registrations or Certifications
 - v. Motion to consider the Report and Recommendation of the Office of Hearings and Appeals regarding the Petition of L.F. to Recover Winnings while on the Self Exclusion List; (OHA #3354-2013)
 - E. **Bureau of Licensing.....Susan Hensel, Director**

- i. Motion to consider Board Orders regarding the renewal of Aristocrat Technologies, Inc.'s Slot Machine and Table Game Manufacturer Licenses
- ii. Motion to consider a Board Order regarding the renewal of Aristocrat Technologies Australia Pty Limited's Slot Machine Manufacturer License
- iii. Motion to consider a Board Order regarding the issuance of Principal and Key Employee Licenses
- iv. Motion to consider a Board Order regarding the issuance of Temporary Principal and Key Employee Credentials
- v. Motion to consider a Board Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations
- 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 applications for Gaming Service Provider Certification
- viii. Motion to consider a Board Order regarding the applications for Gaming Service Provider Registration
- ix. Motion to consider a Board Order regarding the denial of Philadelphia Music Connection, Inc.'s Gaming Service Provider Application

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

- i. Motion to consider the Revocation of Chris Roulhac's Non-Gaming Employee Registration (OHA #3243-2013)
- ii. Motion to consider the Placement of Borys Boretsky on the PGCB Involuntary Exclusion List; (OHA #3141-2013)
- iii. Motion to consider the Placement of Michael Ware on the PGCB Involuntary Exclusion List; (OHA #3282-2013)
- iv. Motion to consider the Placement of Jemal Kavtuashvilli on the PGCB Involuntary Exclusion List; (OHA #3400-2013)
- v. Motion to consider the Placement of Thao Thanh Ha on the PGCB Involuntary Exclusion List; (OHA #3393-2013)
- vi. Motion to consider the Placement of Phong Hoang Truong on the PGCB Involuntary Exclusion List; (OHA #3394-2013)
- vii. Motion to consider the Placement of Joseph Croughin on the PGCB Involuntary Exclusion List; (OHA #3173-2013)
- viii. Motion to consider the Placement of Najila Smith on the PGCB Involuntary Exclusion List; (OHA #3029-2013)

- ix. Motion to consider the Placement of Yadira Torres on the PGCB Involuntary Exclusion List; (OHA #2355-2013)

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, April 29, 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, APRIL 30, 2014 @ 10:00 A.M.
PGCB OFFICE OF HEARINGS AND APPEALS
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR,
HARRISBURG, PA