



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, MAY 21, 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 April 9, 2014 meeting
4. NEW BUSINESS
 - A. **Human Resources.....Claire Yantis, Director**
 - i. Motion to Hire Agency Personnel
 - B. **Office of Chief Counsel.....Steve Cook, Deputy Chief Counsel**
 - i. Motion to adopt the Final-form Regulation #125-169
 - ii. Motion to adopt the Final-form Regulation #125-170
 - iii. Motion to consider the Petition of MTR Gaming Group Inc. and Presque Isle Downs to Enter into a Share Services Agreement with Mountaineer Park, Inc. (OHA #3445-2014)
 - C. **Bureau of Licensing.....Susan Hensel, Director**
 - i. Motion to consider a Board Order regarding the Slot Machine Manufacturer License Renewal of Lightning Gaming, Inc. d/b/a/ Lightning Slot Machines
 - ii. Motion to consider a Board Order regarding the approval of Angel Playing Cards Mfg. Co., Ltd.'s Table Game Manufacturer License
 - iii. Motion to consider a Board Order regarding the approval of Angel Playing Cards USA, Inc.'s Table Game Manufacturer Designee License
 - iv. Motion to consider a Board Order regarding the issuance of Principal and Key Employee Licenses
 - v. Motion to consider a Board Order regarding the issuance of Temporary Principal and Key Employee Credentials

- vi. Motion to consider a Board Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations
- vii. Motion to consider Board Orders regarding the withdrawal of Key Employee, Gaming and Non-Gaming Employee Applications
- viii. Motion to consider a Board Order regarding the applications for Gaming Service Provider Certification
- ix. 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 the Office of Enforcement Counsel and Chester Downs and Marina, LLC [*failure to detect error in poker deck and failure to properly destroy deck*]
- ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina, LLC [*failure to properly address automatic shuffler issues*]
- iii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina, LLC [*failure to prevent access to restricted areas*]
- iv. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Sands Bethworks Gaming, LLC [*6 incidents of underage gaming*]
- v. Motion to consider the Revocation of Branden O’Shae Scott’s Gaming Employee Permit (OHA #3515-2014)
- vi. Motion to consider the Placement of Charles C. Jennings, Sr. on the PGCB Involuntary Exclusion List; (OHA #3495-2014)

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, June 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, JUNE 11, 2014 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS;
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG, PA