



Chairman

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PENNSYLVANIA GAMING CONTROL BOARD
P.O. BOX 69060
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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

WEDNESDAY, JUNE 11, 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

Sugarhouse HSP Gaming, L.P. – Petition for Approval to Construct a Temporary Facility

- 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 April 30, 2014 meeting.
- 4. NEW BUSINESS
 - A. Office of Chief Counsel.....Steve Cook, Deputy Chief Counsel
 - i. Ratification of a Legal Contract
 - ii. Motion to adopt the Final-form Regulation #125-168
 - iii. Motion to adopt the Temporary Regulation #125-182
 - iv. Motion to consider the Petition of Sugarhouse HSP Gaming, L.P. for Approval to Construct a Temporary Facility (OHA #3366-2013)
 - v. Motion to consider the Petition of Gaming Partners International USA, Inc. for Reclassification of License (OHA #3552-2014)
 - vi. Motion to consider Board Orders regarding the withdrawals and surrenders of Slot Machine, Manufacturer and Principal Applications or Licenses as well as Gaming Service Provider Registrations or Certifications
 - vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Michael Ponessa (OHA #3425-2014)
 - viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Dana Robinson (OHA #3435-2014)

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

- i. Motion to consider a Board Order regarding the approval of National Table Games' Table Game Manufacturer License
- ii. Motion to consider a Board Order regarding the approval of NRT Technology Corporation's Slot Machine Manufacturer License
- iii. Motion to consider a Board Order regarding the approval of NRT Technologies Inc.'s Slot Machine Manufacturer Designee License
- iv. Motion to consider a Board Order regarding the approval of Cotler VIP Tours, Inc.'s Gaming Junket Enterprise License
- v. Motion to consider a Board Order regarding the issuance of Principal and Key Employee Licenses
- vi. Motion to consider a Board Order regarding the issuance of Temporary Principal and Key Employee Credentials
- vii. Motion to consider a Board Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations
- viii. Motion to consider Board Orders regarding the denial of Gaming and Non-Gaming Employee Applications
- ix. Motion to consider Board Orders regarding the withdrawal of Gaming and Non-Gaming Employee Applications
- x. Motion to consider a Board Order regarding the applications for Gaming Service Provider Certification
- xi. Motion to consider a Board Order regarding the applications for Gaming Service Provider Registration

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

- i. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Sands Bethworks Gaming, LLC [*incidents of underage gaming*]
- ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Valley Forge Convention Center Partners, LP [*underage gaming violations*]
- iii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Michael Bowman [*provided access to individuals without confirming they were eligible, resulting in underage gaming and failure to timely self-report*]
- iv. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Anthony Spagno [*failure to timely report underage individuals gaining access to the gaming floor*]
- v. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Gilbert Morrissey [*failure to timely report underage individuals gaining access to the gaming floor*]

- vi. Motion to consider the Revocation of Ryan Martelli’s Non-Gaming Employee Registration (OHA #3522-2014)
- vii. Motion to consider the Revocation of Warare Wilkerson’s Non-Gaming Employee Registration (OHA #3434-2014)
- viii. Motion to consider the Revocation of Tracy Renee Baker’s Non-Gaming Employee Registration (OHA #3446-2014)
- ix. Motion to consider the Revocation of Robert Roberts’ Gaming Employee Permit (OHA #3523-2014)
- x. Motion to consider the Revocation of Summer Thomas’ Non-Gaming Employee Registration (OHA #3525-2014)
- xi. Motion to consider the Revocation of Dennis Higgins’ Non-Gaming Employee Registration (OHA #3496-2014)
- xii. Motion to consider the Placement of John H. Musser on the PGCB Involuntary Exclusion List; (OHA #3440-2014)
- xiii. Motion to consider the Placement of Yu Long Ye on the PGCB Involuntary Exclusion List; (OHA #3410-2014)
- xiv. Motion to consider the Placement of Christopher Brownell on the PGCB Involuntary Exclusion List; (OHA #3419-2014)
- xv. Motion to consider the Placement of Brian Lee Ginsburg on the PGCB Involuntary Exclusion List; (OHA #3547-2014)

5. PUBLIC COMMENT.....William H. Ryan, Jr. Chairman

Individuals interested in addressing the Board for up to 3 minutes must sign up through the Communications Office at 717-346-8321 or at the meeting location prior to the scheduled start of the meeting. Opportunities to address the Board are on a first-come, first-serve basis and not all individuals may be able to address the Board due to time restrictions. PGCB Chief Counsel has the right to deny a request should the subject be a pending matter before the Board or one which may reasonably be expected to come for the board in a contested on-the-record proceeding.

6. ADJOURNMENT.....William H. Ryan, Jr. Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, July 8th @ 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, JULY 9, 2014 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS;
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG, PA