



Chairman

WILLIAM H. RYAN, JR.
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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, JULY 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

PRESENTATION

Sands Bethworks Gaming, LLC & Kids Quest

- 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 May 21, and June 11, 2014 meetings.
- 4. NEW BUSINESS
 - A. Human Resources.....Claire Yantis, Director
 - i. Motion to Hire Agency Personnel
 - B. Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel
 - i. Motion to consider the Local Law Enforcement Grant for Southwest Regional Police Department.
 - ii. 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
 - iii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Marvin Bibbens (OHA #'s 3289-2013, 3369-2013)
 - iv. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Clyde G. Bittner, Jr. (OHA #3398-2013)
 - v. 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)

- vi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Christian Parrales (OHA #3241-2013)
- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Placement of Jelani Q. Ghee on the PGCB's Involuntary Exclusion List (OHA #2980-2012)

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

- i. Motion to consider a Board Order regarding the issuance of a Gaming Service Provider Qualification
- 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 Board Orders regarding the denial of Gaming and Non-Gaming Employee Applications
- v. Motion to consider Board Orders regarding the withdrawal of Key Employee, Gaming and Non-Gaming Employee Applications
- vi. 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 Revocation of Rebecca Stouffer's Non-Gaming Employee Registration (OHA #3549-2014)
- ii. Motion to consider the Placement of Charlotte Bacon on the PGCB Involuntary Exclusion List; (OHA #3553-2014)

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, August 5th @ 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, AUGUST 6, 2014 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS;
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG, PA