



Chairman

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PENNSYLVANIA GAMING CONTROL BOARD
P.O. BOX 69060
HARRISBURG, PENNSYLVANIA
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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, SEPTEMBER 17, 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 transcripts of the July 9 and August 6, 2014 meetings.
4. NEW BUSINESS
 - A. Executive Director Report.....Kevin O’Toole
 - i. Diversity Report
 - B. Human Resources.....Claire Yantis, Director
 - i. Motion to Hire Agency Personnel
 - ii. Motion to Designate Authority to hire to the Personnel Committee
 - iii. Motion to Amend the Executive Director’s Employment Agreement
 - C. Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel
 - i. Motion to adopt the Final Regulation #125-184
 - ii. Motion to adopt the Temporary Regulation #125-185
 - iii. Local Law Enforcement Grants
 - a. Buck’s County District Attorney’s Office
 - iv. Motion to consider Board Orders regarding the withdrawals and/or surrenders 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 issued by the Office of Hearings and Appeals regarding Bruce Hammer’s Petition to Lift the Suspension of his Gaming Permit. (OHA #3148-2013)
 - vi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Placement of Daniel Lancelotti on the PGCB’s Involuntary Exclusion List (OHA #3460-2014)

- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Michael A. Latronica (OHA #3614-2014)
- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Placement of Jianming Li on the PGCB's Involuntary Exclusion List (OHA #3520-2014)
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Placement of Rosa Pyfer on the PGCB's Involuntary Exclusion List (OHA #3520-2014)
- x. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Robert Valle (OHA #3634-2014)
- xi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Placement of Ann Marie Wilkins on the PGCB's Involuntary Exclusion List (OHA #3520-2014)
- xii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding P.M.'s Petition for Early Removal from the Self-Exclusion List (OHA #3541-2014)

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

- i. Motion to consider a Board Order regarding the licensure of Éclair Holdings Company and its Principals
- ii. Motion to consider a Board Order regarding the renewal of KGM Gaming, LLC's Slot Machine Supplier License
- iii. Motion to consider a Board Order regarding Casino Accommodations, LLC's Conditional Gaming Junket Enterprise License
- iv. Motion to consider a Board Order regarding the issuance of 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 denial of Gaming and Non-Gaming Employee Applications
- viii. Motion to consider Board Orders regarding the withdrawal of Key Employee, Gaming and Non-Gaming Employee Applications
- ix. Motion to consider a Board Order regarding the applications for Gaming Service Provider Certification
- x. Motion to consider a Board Order regarding the applications for Gaming Service Provider Registration

- xi. Motion to consider a Board Order regarding the Gaming Service Provider Registration of Kids Quest, Inc

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

- i. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Sugarhouse HSP Gaming, LP *[underage gaming]*
- ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and M.M. *[violated the terms of their Self-Exclusion Agreement – suspension of Gaming Employee Permit]*
- iii. Motion to consider the Suspension of Brandy Truax’s Gaming Employee Permit (OHA #3648-2014)
- iv. Motion to consider the Suspension of Jamar Caldwell’s Non-Gaming Employee Registration (OHA #3526-2014)
- v. Motion to consider the Revocation of Juneil L. Hood’s Non-Gaming Employee Registration (OHA #3640-2014)
- vi. Motion to consider the Suspension of Brandt Waples’ Gaming Employee Permit (OHA #3616-2014)
- vii. Motion to consider the Placement of Allen Lambeth on the PGCB Involuntary Exclusion List; (OHA #3593-2014)
- viii. Motion to consider the Placement of Raymond Andrejco-Jones on the PGCB Involuntary Exclusion List; (OHA #3623-2014)
- ix. Motion to consider the Placement of Ding Huang on the PGCB Involuntary Exclusion List; (OHA #3696-2014)
- x. Motion to consider the Placement of Leanne Trautman on the PGCB Involuntary Exclusion List; (OHA #3637-2014)
- xi. Motion to consider the Placement of Robert Armbrister on the PGCB Involuntary Exclusion List; (OHA #3587-2014)
- xii. Motion to consider the Placement of John Sherman Block on the PGCB Involuntary Exclusion List; (OHA #3586-2014)
- xiii. Motion to consider the Placement of Alexia Marie Bobo on the PGCB Involuntary Exclusion List; (OHA #3573-2014)
- xiv. Motion to consider the Placement of John Thatcher on the PGCB Involuntary Exclusion List; (OHA #3572-2014)
- xv. Motion to consider the Placement of Taylor Jones on the PGCB Involuntary Exclusion List; (OHA #3588-2014)
- xvi. Motion to consider the Placement of Paul Oslica on the PGCB Involuntary Exclusion List; (OHA #3589-2014)
- xvii. Motion to consider the Placement of Tierra Lee on the PGCB Involuntary Exclusion List; (OHA #3653-2014)

- xviii. Motion to consider the Placement of Roderick Perry on the PGCB Involuntary Exclusion List; (OHA #3655-2014)
- xix. Motion to consider the Placement of Jasmine Rouse on the PGCB Involuntary Exclusion List; (OHA #3654-2014)
- xx. Motion to consider the Placement of Anthony Yerger on the PGCB Involuntary Exclusion List; (OHA #3590-2014)

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, October 7th @ 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, OCTOBER 8, 2014 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS;
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG, PA