



**Chairman**

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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**  
ROBERT MCCORD  
EILEEN McNULTY, ACTING  
RUSSELL REDDING, ACTING

**WEDNESDAY, FEBRUARY 4, 2015 - 10:00 a.m.**  
**STRAWBERRY SQUARE COMPLEX**  
**2<sup>ND</sup> FLOOR, HARRISBURG**

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- 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 November 19 and December 10, 2014 meetings.
  - 4. NEW BUSINESS
    - A. Executive Director Report.....Kevin O'Toole
      - i. Motion to consider the Meadows Standardbred Owners Association Health Insurance Contract
      - ii. Motion to Adopt PGCB Resolution 2015-2-CPG recognizing March 2015 as Problem Gambling Awareness Month.
    - B. Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel
      - i. Motion to consider the Final-form Regulation #125-175
      - ii. Motion to consider the Proposed Regulation #125-187
      - iii. Motion to consider a Board Order regarding Theresa Lanese's Petition to be Removed from the PGCB Involuntary Exclusion List; (OHA #3226-2014)
      - iv. Motion to consider a Board Order regarding Michael Ponessa's Petition to Lift the Suspension of his Gaming Level 2 Employee Occupation Permit; (OHA #3425-2014)
      - v. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Level 2 Employee Occupation Permit of Paul DeAngelis; (OHA #3681-2014)
      - vi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Occupation Permit of Tyler Criswell; (OHA #3785-2014)

- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Vanessa Francies; (OHA #2163-2011)
- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Pietro Grippi; (OHA #3781-2014)
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Placement of Julian Hiett-Johnson on the PGCB Involuntary Exclusion List; (OHA #3724-2014)
- x. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding J.W.S.'s Petition for Early Removal from the Voluntary Self Exclusion List; (OHA #3705-2014)

**C. Bureau of Licensing.....Sean Hannon, Manager, Enterprise License Unit**

- i. Motion to consider a Board Order regarding the Gaming Junket Enterprise License of Gene Belletiere
- ii. Motion to consider a Board Order regarding the issuance of Principal and Key Employee Licenses
- iii. Motion to consider a Board Order regarding the issuance of Temporary Principal and Key Employee Credentials
- iv. Motion to consider a Board Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations
- v. Motion to consider a Board Order regarding the denial of Dean Hager's Non-Gaming Employee Registration Application
- vi. Motion to consider Board Orders regarding the withdrawal of 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

**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 & Marina, LLC; (*Violation of approved Blackjack Tournament Prize Structure*)
- ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Chester Downs & Marina, LLC; (*table games violation*)
- iii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Chester Downs & Marina, LLC; (*utilization of unapproved Roulette Chips*)

- iv. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Chester Downs & Marina, LLC; (*self-exclusion violation*)
- v. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Chester Downs & Marina, LLC; (*Underage gaming violation*)
- vi. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Greenwood Gaming and Entertainment, Inc.; (*use of non-approved gaming chips*)
- vii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Washington Trotting Association, Inc.; (*underage gaming violation*)
- viii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Woodlands Fayette, LLC; (*ATM dispensing cash advances*)
- ix. Motion to consider the Revocation of Jan Carlos Hernandez’s Gaming Employee Occupation Permit; (OHA #3823-2014)
- x. Motion to consider the Revocation of Israel A. Santiago’s Non-Gaming Employee Registration; (OHA #3822-2014)
- xi. Motion to consider the Placement of Maurice Cook on the PGCB Involuntary Exclusion List; (OHA #3824-2014)
- xii. Motion to consider the Placement of Jan Carlos Hernandez on the PGCB Involuntary Exclusion List; (OHA #3823-2014)
- xiii. Motion to consider the Placement of Carly Todd on the PGCB Involuntary Exclusion List; (OHA #3834-2014)
- xiv. Motion to consider the Placement of Jill Todd on the PGCB Involuntary Exclusion List; (OHA #3833-2014)
- xv. Motion to consider the Placement of Michael Todd on the PGCB Involuntary Exclusion List; (OHA #3738-2014)

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, February 24<sup>th</sup> @ 2:00 p.m. in the Board’s Harrisburg Office, Verizon Tower, 5<sup>th</sup> 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, FEBRUARY 25, 2015 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS;  
STRAWBERRY SQUARE COMPLEX, 2<sup>ND</sup> FLOOR, HARRISBURG, PA