



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
EILEEN McNULTY, ACTING
RUSSELL REDDING, ACTING
STATE TREASURER

FINAL
WEDNESDAY, FEBRUARY 25, 2015 - 10:00 a.m.
STRAWBERRY SQUARE COMPLEX
2ND FLOOR, HARRISBURG

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- 1. CALL TO ORDER.....William H. Ryan, Jr., Chairman
 - 2. PLEDGE OF ALLEGIANCE.....William H. Ryan, Jr., Chairman

PUBLIC HEARING

Harrah’s Chester Downs and Marina, LLC - Category 1 License Renewal

- 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 January 14, 2015 meeting.
- 4. NEW BUSINESS
 - A. Executive Director Report.....**Kevin O’Toole**
 - i. Motion to consider approving the leasing of office space
 - B. Human Resources**Claire Yantis, Director**
 - i. Motion to approve changes to Personnel Policies
 - ii. Motion to approve a change to the PGCB Classification and Compensation Structure
 - C. Office of Chief Counsel.....**R. Douglas Sherman, Chief Counsel**
 - i. Motion to consider a Board Order regarding Ilan Cohen’s placement on the PGCB Involuntary Exclusion List; (OHA #3812-2014)
 - ii. Motion to consider a Board Order regarding John Rothchild, III’s Petition for removal from the PGCB Involuntary Exclusion List; (OHA #3209-2013)
 - iii. Motion to consider a Board Order regarding W.B. Mason, Inc.’s Petition to be removed from the Prohibited Gaming Service Provider List; (OHA #3907-2015)
 - 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 the Gaming Level 2 Employee Occupation Permit of Lukasz Berklinski; (OHA #3829-2014)
- vi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Occupation Permit of Gregg A. Kimmel; (OHA #3840-2014)
- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Robin Walker; (OHA #3700-2014)

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

- i. Motion to consider a Board Order regarding the renewal of Chester Downs and Marina, LLC’s Category 1 License
- ii. Motion to consider a Board Order regarding the renewal of Harrah’s Chester Downs Management Company, LLC’s Management Company License
- iii. Motion to consider a Board Order regarding Dynamic Gaming System, LLC’s Table Game Manufacturer License
- iv. Motion to consider a Board Order regarding Gaimari Gaming Group, LLC’s Conditional 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 Key Employee, 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

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

- i. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Downs Racing, L.P. (*Unlicensed Gaming Service Provider*)

- ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Downs Racing L.P.; (*Self-excluded Persons Violations*)
- iii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Holdings Acquisition Co. L.P.; (*Table Games Procedural Violations*)
- iv. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Holdings Acquisition Co. L.P.; (*Cash Checking Violation*)
- v. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Washington Trotting Association, Inc.; (*Underage Gaming Violation*)
- vi. Motion to consider the Revocation of Keah Renee Mitchell's Non-Gaming Employee Registration; (OHA #3786-2014)
- vii. Motion to consider the Revocation of Marcus Branch's Gaming Employee Occupation Permit; (OHA #3792-2014)
- viii. Motion to consider the Revocation of Nicholas Cattani's Non-Gaming Employee Registration; (OHA #3861-2014)
- ix. Motion to consider the Revocation of Ernest Greenawalt's Gaming Employee Occupation Permit; (OHA #3846-2014)
- x. Motion to consider the Revocation of Cary Radabaugh's Gaming Employee Occupation Permit; (OHA #3789-2014)
- xi. Motion to consider the Revocation of Anthony Brandon's Gaming Employee Occupation Permit; (OHA #3792-2014)
- xii. Motion to consider the Suspension of Carissa Manini's Non-Gaming Employee Registration; (OHA #3861-2014)
- xiii. Motion to consider the Revocation of Theresa Ashman's Gaming Employee Occupation Permit; (OHA #3872-2014)
- xiv. Motion to consider the Placement of Benjamin Sullivan on the PGCB Involuntary Exclusion List; (OHA #3871-2014)
- xv. Motion to consider the Placement of Justin Klinedinst on the PGCB Involuntary Exclusion List; (OHA #3871-2014)
- xvi. Motion to consider the Placement of Duane Bell on the PGCB Involuntary Exclusion List; (OHA #3871-2014)
- xvii. Motion to consider the Placement of Jiachong Chen on the PGCB Involuntary Exclusion List; (OHA #3888-2014)
- xviii. Motion to consider the Placement of Christine Zick on the PGCB Involuntary Exclusion List; (OHA #3848-2014)
- xix. Motion to consider the Placement of Angel Cruz on the PGCB Involuntary Exclusion List; (OHA #3754-2014)

- xx. Motion to consider the Placement of Ruben Cruz on the PGCB Involuntary Exclusion List; (OHA #3755-2014)
- xxi. Motion to consider the Placement of Paul Trost on the PGCB Involuntary Exclusion List; (OHA #3869-2014)
- xxii. Motion to consider the Placement of Marie Dareycha Oyola on the PGCB Involuntary Exclusion List; (OHA #3871-2014)

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

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Monday, March 30th @ 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:

TUESDAY, MARCH 31, 2015 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS;
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG, PA