### Chairman

DAVID M. BARASCH Phone: (717) 346-8300 Fax: (717) 346-8350 www.gamingcontrolboard.pa.gov

iv.

## PENNSYLVANIA GAMING CONTROL BOARD P.O. Box 69060

P.O. BOX 69060 Harrisburg, Pennsylvania 17106-9060

# Commissioners GREGORY C. FAJT RICHARD G. JEWELL KEITH R. MCCALL ANTHONY C. MOSCATO WILLIAM H. RYAN, JR. DAVID W. WOODS

EX-Officio Members
EILEEN MCNULTY
RUSSELL REDDING
TIMOTHY REESE

# WEDNESDAY, MARCH 30, 2016 - 10:00 a.m. STRAWBERRY SQUARE COMPLEX 2<sup>ND</sup> FLOOR, HARRISBURG, PA

1.	CALI	L TO OI	RDER	David M. Barasch, Chairman	
2.	PLEDGE OF ALLEGIANCEDavid M. Barasch, Cha		David M. Barasch, Chairman		
SERVICE AWARDS Employee Recognition for 10 Years of Service with PGCB				e with PGCB	
		PUBLIC HEARING Washington Trotting Association, Inc. – Category 1 License Renewal			
	ORAL ARGUMENT  Greenwood Gaming and Entertainment, Inc. – Petition to Rescind Shuttle Bus Requirement				
3.	OLD	OLD BUSINESS			
A. Announcements		ncements	David M. Barasch, Chairman		
		David M. Barasch, Chairman			
		i.	Motion to approve the MINUTES AND TRANSC meeting	<b>RIPTS</b> of the February 10, 2016	
4.	NEW BUSINESS				
	A.	Executive Director ReportKevin O'Toole			
	B. Human Resources		Claire Yantis, Director		
		i.	Motion to Hire Agency Personnel		
	C.	Office of Chief Counsel			
		i.	Motion to consider Statement of Policy #125-200		
		ii.	Motion to consider a <b>LOCAL LAW ENFORCEMI</b> County District Attorney's Office	ENT GRANT for the Susquehanna	
		iii.	Motion to consider a Board Order regarding <b>GREEN ENTERTAINMENT, INC.'s,</b> Petition to Rescind 4445-2015)		

Motion to consider a Board Order regarding the placement of **JOHN C. O'DONNELL** 

on the PGCB's Involuntary Exclusion List; (OHA #4436-2015)

- v. Motion to consider Board Orders regarding the <u>WITHDRAWALS AND/OR</u>

  <u>SURRENDERS</u> of Slot Machine, Manufacturer and Principal Applications or Licenses as well as Gaming Service Provider Registrations or Certifications
- vi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **CHARLES SIGLIN's** Surrender of Gaming Employee Occupation Permit; (OHA #4318-2015)
- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Emergency Suspension of **JESSICA THORNTON's** Gaming Employee Occupation Permit; (OHA #4475-2015)
- D. Bureau of Licensing......Susan Hensel, Director
  - i. Motion to consider a Board Order renewing the Category 1 License of **WASHINGTON TROTTING ASSOCIATION, INC.**
  - ii. Motion to consider a Board Order renewing the Supplier License of <u>ADVANCED GAMING</u>
    <u>ASSOCIATES, LLC</u>
  - iii. Motion to consider a Board Order regarding the issuance of a **PRINCIPAL and KEY EMPLOYEE LICENSES**
  - iv. Motion to consider a Board Order regarding the issuance of <u>TEMPORARY</u> PRINCIPAL and KEY EMPLOYEE CREDENTIALS
  - v. Motion to consider a Board Order regarding the <u>ISSUANCE OF GAMING</u>
    <u>EMPLOYEE PERMITS AND NON-GAMING EMPLOYEE REGISTRATIONS</u>
  - vi. Motion to consider Board Orders regarding the **DENIAL OF KEY and GAMING EMPLOYEE APPLICATIONS**
  - vii. Motion to consider Board Orders regarding the WITHDRAWAL OF KEY, GAMING AND NON-GAMING EMPLOYEE APPLICATIONS
  - viii. Motion to consider a Board Order regarding applications for **GAMING SERVICE PROVIDER CERTIFICATION**
  - ix. Motion to consider a Board Order regarding applications for **GAMING SERVICE PROVIDER REGISTRATION**
- - i. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **CHESTER DOWNS AND MARINA, LLC** [violations of internal controls]
  - ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **CHESTER DOWNS AND MARINA, LLC** [table games violations]
  - iii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **DOWNS RACING, LP** [underage gaming violations]
  - iv. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and MOUNTAINVIEW THOROUGHBRED RACING ASSOCIATION [procedural violation]

- v. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and <u>VALLEY FORGE CONVENTION CENTER PARTNERS, LP</u> [self-excluded violation]
- vi. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **SYLVIA AUSTIN** [emergency suspension of non-gaming employee registration]
- vii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **DWAYNE SANDERSON** [emergency suspension of gaming employee permit]
- viii. Motion to consider the Revocation of **JULIE BLANCHE's** Non-Gaming Employee Registration; (OHA #4454-2015)
- ix. Motion to consider the Revocation of **PATRICK BUNTON's** Non-Gaming Employee Registration; (OHA #4466-2015)
- x. Motion to consider the Revocation of **KRISTOPHER CARROLL's** Non-Gaming Employee Registration; (OHA #4073-2015)
- xi. Motion to consider the Revocation of **THOMAS NEER's** Non-Gaming Employee Registration; (OHA #4476-2015)
- xii. Motion to consider the Revocation of **BRIAN OGOZALY's** Non-Gaming Employee Registration; (OHA #4477-2015)
- xiii. Motion to consider the Revocation of <u>LISA PIERCE's</u> Non-Gaming Employee Registration; (OHA #4474-2015)
- xiv. Motion to consider the Placement of **KONSTANTINOS VILLIOS** on the PGCB Involuntary Exclusion List; (OHA #4467-2015)
- xv. Motion to consider the Placement of <u>CHRISTINE IDERA</u> on the PGCB Involuntary Exclusion List; (OHA #4489-2016)
- xvi. Motion to consider the Placement of <u>THOMAS PACHECO</u> on the PGCB Involuntary Exclusion List; (OHA #4491-2016)
- xvii. Motion to consider the Placement of **JOHN S. GIGLIO** on the PGCB Involuntary Exclusion List; (OHA #4382-2015)
- xviii. Motion to consider the Placement of **DANIEL HABER** on the PGCB Involuntary Exclusion List; (OHA #4441-2015)
- xix. Motion to consider the Placement of **AYLMER M. WELDIN** on the PGCB Involuntary Exclusion List; (OHA #4438-2015)
- xx. Motion to consider the Placement of **TRAVIS J. WOODCOCK** on the PGCB Involuntary Exclusion List; (OHA #4439-2015)
- xxi. Motion to consider the Placement of <u>CHRISTOPHER A. ELIAS</u> on the PGCB Involuntary Exclusion List; (OHA #4451-2015)
- xxii. Motion to consider the Placement of **JACQUAY DOMONIQ HAWKINS** on the PGCB Involuntary Exclusion List; (OHA #4426-2015)

- xxiii. Motion to consider the Placement of **DANIELLE HOLLEY** on the PGCB Involuntary Exclusion List; (OHA #4419-2015)
- xxiv. Motion to consider the Placement of <u>CHARLES RAYSHAWN TAYLOR</u> on the PGCB Involuntary Exclusion List; (OHA #4424-2015)
- xxv. Motion to consider the Placement of **SOPHAT DIN** on the PGCB Involuntary Exclusion List; (OHA #4470-2015)
- xxvi. Motion to consider the Placement of <u>LI CHONG ZHENG</u> on the PGCB Involuntary Exclusion List; (OHA #4468-2015)
- xxvii. Motion to consider the Placement of **MICHAEL FANELLI** on the PGCB Involuntary Exclusion List; (OHA #4350-2015)

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 before the board in a contested on-the-record proceeding.

6. ADJOURNMENT...... David M. Barasch, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, April 26, 2016 @ 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, APRIL 27, 2016 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS; STRAWBERRY SQUARE COMPLEX,  $2^{ND}$  FLOOR, HARRISBURG, PA