



Chairman

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

PENNSYLVANIA GAMING CONTROL BOARD
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, APRIL 27, 2016 - 10:00 a.m.
STRAWBERRY SQUARE COMPLEX
2ND FLOOR, HARRISBURG, PA

1. CALL TO ORDER.....David M. Barasch, Chairman
2. PLEDGE OF ALLEGIANCE.....David M. Barasch, Chairman
3. OLD BUSINESS
 - A. Announcements.....David M. Barasch, Chairman
 - B. Minutes & Transcripts.....David M. Barasch, Chairman
 - i. Motion to approve the **MINUTES AND TRANSCRIPT** of the March 2, 2016 meeting
4. NEW BUSINESS
 - A. Executive Director Report.....Kevin O’Toole
 - B. Human Resources Claire Yantis, Director
 - i. Motion to Hire Agency Personnel
 - C. Office of Financial Management.....David Rhen, Director
 - D. Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel
 - i. Motion to consider a **LOCAL LAW ENFORCEMENT GRANT** for the Lawrence County District Attorney’s Office
 - ii. Motion to consider a Board Order regarding **UNITED STATES PLAYING CARD COMPANY’S** Petition for Approval of Change of Control; (OHA #4545-2016)
 - iii. Motion to consider a Board Order regarding Chae L. Shim’s Petition for Removal from the Involuntary Exclusion List; (OHA #3701-2014)
 - iv. Motion to consider a Board Order regarding Dae Y. Shim’s Petition for Removal from the Involuntary Exclusion List; (OHA #3702-2014)
 - v. 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
 - vi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the placement of **NICHOLAS TIRENIN** on the PGCB Involuntary Exclusion List; (OHA #4393-2015)

- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the placement of **MICHAEL WITCZAK, III** on the PGCB Involuntary Exclusion List; (OHA #4237-2015)

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

- i. Motion to consider a Board Order renewing the Table Game Manufacturer License of **SOUTH JERSEY PRECISION TOOL AND MOLD, INC.**
- ii. Motion to consider a Board Order regarding the issuance of a **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 Board Orders regarding the **DENIAL OF GAMING AND NON-GAMING EMPLOYEE APPLICATIONS**
- vi. Motion to consider Board Orders regarding the **WITHDRAWAL OF KEY, GAMING AND NON-GAMING EMPLOYEE APPLICATIONS**
- vii. Motion to consider a Board Order regarding applications for **GAMING SERVICE PROVIDER CERTIFICATION**
- viii. Motion to consider a Board Order regarding applications for **GAMING SERVICE PROVIDER REGISTRATION**

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

- i. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **HOLDINGS ACQUISITION CO., LP** [*unlicensed employee violation*]
- ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **MOUNTAINVIEW THOROUGHBRED RACING ASSOCIATION** [*procedural violation – allowed underage individual access to casino*]
- iii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **HSP GAMING, LP** [*exclusion list violations*]
- iv. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **HSP GAMING, LP** [*self-exclusion violations*]
- v. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **WASHINGTON TROTTING ASSOCIATION** [*self-exclusion violations*]
- vi. Motion to consider the Revocation of **MONIQUE PRESLEY’s** Gaming Employee Occupation Permit; (OHA #4435-2015)
- vii. Motion to consider the Revocation of **TYMEEK GANT’s** Non-Gaming Employee Registration; (OHA #4505-2016)

- viii. Motion to consider the Revocation of **ERICK RODRIQUEZ's** Non-Gaming Employee Registration; (OHA #4465-2015)
- ix. Motion to consider the Placement of **SANDRA GORDON** on the PGCB Involuntary Exclusion List; (OHA #4484-2016)
- x. Motion to consider the Placement of **THOMAS GORDON** on the PGCB Involuntary Exclusion List; (OHA #4485-2016)
- xi. Motion to consider the Placement of **LESLIE STEPHEN** on the PGCB Involuntary Exclusion List; (OHA #4487-2016)
- xii. Motion to consider the Placement of **ADAM BUTAUSKI** on the PGCB Involuntary Exclusion List; (OHA #4493-2016)
- xiii. Motion to consider the Placement of **RICHARD FERRAGONIO** on the PGCB Involuntary Exclusion List; (OHA #4275-2015)
- xiv. Motion to consider the Placement of **SIERRA CHUNYO** on the PGCB Involuntary Exclusion List; (OHA #4512-2016)
- xv. Motion to consider the Placement of **JARED RUMBOLD** on the PGCB Involuntary Exclusion List; (OHA #4510-2016)
- xvi. Motion to consider the Placement of **KASIL T. BUTLER** on the PGCB Involuntary Exclusion List; (OHA #4478-2016)
- xvii. Motion to consider the Placement of **KAMMAASHO KAMMAASHOK** on the PGCB Involuntary Exclusion List; (OHA #4442-2015)
- xviii. Motion to consider the Placement of **NIJAZ HASANAGIC** on the PGCB Involuntary Exclusion List; (OHA #4450-2015)
- xix. Motion to consider the Placement of **BRENNAN THIEL** on the PGCB Involuntary Exclusion List; (OHA #4482-2016)
- xx. Motion to consider the Placement of **ALBERT ELLIOTT CROPPER** on the PGCB Involuntary Exclusion List; (OHA #4481-2016)
- xxi. Motion to consider the Placement of **SHEKEIA DAVIDSON** on the PGCB Involuntary Exclusion List; (OHA #4457-2015)
- xxii. Motion to consider the Placement of **ANDRAE B. HAYES** on the PGCB Involuntary Exclusion List; (OHA #4301-2015)
- xxiii. Motion to consider the Placement of **THANH PHAN** on the PGCB Involuntary Exclusion List; (OHA #4218-2015)
- xxiv. Motion to consider the Placement of **XAVIER VALENTIN** on the PGCB Involuntary Exclusion List; (OHA #4368-2015)

xxv. Motion to consider the Placement of **CODY EMREY** on the PGCB Involuntary Exclusion List; (OHA #4504-2015)

xxvi. Motion to consider the Placement of **TYLER EMREY** on the PGCB Involuntary Exclusion List; (OHA #4503-2015)

5. ADJOURNMENT..... David M. Barasch, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, May 24, 2016 @ 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, MAY 25, 2016 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS;
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG, PA