



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, JUNE 22, 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 April 27, 2016 meeting
4. NEW BUSINESS
 - A. **Executive Director Report**.....Kevin O'Toole
 - i. Motion to approve the Amendments to the Pennsylvania Harness Horsemen's Association Retirement Savings Plan
 - B. **Human Resources**Claire Yantis, Director
 - i. Motion to Hire Agency Personnel
 - C. **Office of Chief Counsel**.....R. Douglas Sherman, Chief Counsel
 - i. Motion to consider a Board Order regarding **SAMANTHA FLY's** Petition to be Removed from the PGCB Involuntary Exclusion List; (OHA #2974-2012)
 - ii. Motion to consider a Board Order regarding **KYLE REED's** Petition to be Removed from the PGCB Involuntary Exclusion List; (OHA #3448-2014)
 - iii. 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
 - iv. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **MELISSA BROWN's** Application for Non-Gaming Employee Registration; (OHA #4513-2016)
 - v. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the revocation of **WILLIAM GERRITY's** Gaming Employee Occupation Permit; (OHA #4372-2015)
 - vi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **LAMONT JACKSON's** Application for Non-Gaming Employee Registration; (OHA #4525-2016)

- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **MARLON JAKE MERJO's** Placement on the PGCB Involuntary Exclusion List; (OHA #4456-2015)
- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **JAMES PLATTS'** Placement on the PGCB Involuntary Exclusion List; (OHA #4353-2015)
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **ANDREW MICALP's** Petition to be removed from the PGCB Involuntary Exclusion List; (OHA #2797-2012)

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

- i. Motion to consider a Board Order regarding the Gaming Junket Enterprise License of **CHI HO LEUNG**
- ii. Motion to consider a Board Order regarding the Gaming Junket Enterprise License of **LION GAMING AND TRAVEL GROUP, LLC**
- 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 **TEMPORARY PRINCIPAL and KEY EMPLOYEE CREDENTIALS**
- v. Motion to consider a Board Order regarding the **ISSUANCE OF GAMING EMPLOYEE PERMITS AND NON-GAMING EMPLOYEE REGISTRATIONS**
- vi. Motion to consider Board Orders regarding the **DENIAL OF GAMING AND NON-GAMING EMPLOYEE APPLICATIONS**
- vii. Motion to consider Board Orders regarding the **WITHDRAWAL OF 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**

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

- i. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **GREENWOOD GAMING & ENTERTAINMENT, INC.** [*underage gaming violation*]
- ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **GREENWOOD GAMING & ENTERTAINMENT, INC.** [*intoxicated patron incident*]
- iii. Motion to consider the Revocation of **MACKENDY CALIXTE's** Gaming Employee Occupation Permit; (OHA #4113-2015)
- iv. Motion to consider the Revocation of **JOHANY RIVERA-APONTE's** Gaming Employee Occupation Permit; (OHA #4553-2016)
- v. Motion to consider the Revocation of **HOA VAN NGUYEN's** Gaming Employee Occupation Permit; (OHA #4550-2016)

- vi. Motion to consider the Suspension of **CHARLES INQUARTANO's** Gaming Employee Occupation Permit; (OHA #4599-2016)
- vii. Motion to consider the Revocation of **NELSON WYNDER's** Non-Gaming Employee Registration; (OHA #4551-2016)
- viii. Motion to consider the Revocation of **JEREMY ANESETTI's** Gaming Employee Occupation Permit; (OHA #4588-2016)
- ix. Motion to consider the Revocation of **JAMES BENCZKOWSKI's** Gaming Employee Occupation Permit; (OHA #4577-2016)
- x. Motion to consider the Placement of **JAMES BENCZKOWSKI** on the PGCB Involuntary Exclusion List; (OHA #4578-2016)
- xi. Motion to consider the Placement of **DAVID CYPHERS** on the PGCB Involuntary Exclusion List; (OHA #4594-2016)
- xii. Motion to consider the Placement of **THOMAS JOHNSON** on the PGCB Involuntary Exclusion List; (OHA #4598-2016)
- xiii. Motion to consider the Placement of **DARIUS PETROVICI** on the PGCB Involuntary Exclusion List; (OHA #4582-2015)
- xiv. Motion to consider the Placement of **CHARLES SCALAMONTI** on the PGCB Involuntary Exclusion List; (OHA #4559-2016)
- xv. Motion to consider the Placement of **MD MOLLAH** on the PGCB Involuntary Exclusion List; (OHA #4560-2016)
- xvi. Motion to consider the Placement of **TOMMY FRYE, JR** on the PGCB Involuntary Exclusion List; (OHA #4570-2016)
- xvii. Motion to consider the Placement of **HOA VAN NGUYEN** on the PGCB Involuntary Exclusion List; (OHA #4555-2016)
- xviii. Motion to consider the Placement of **TUYET NGUYEN** on the PGCB Involuntary Exclusion List; (OHA #4556-2016)
- xix. Motion to consider the Placement of **MIGUEL D. FIELDS** on the PGCB Involuntary Exclusion List; (OHA #4557-2016)
- xx. Motion to consider the Placement of **JASON THOMPSON** on the PGCB Involuntary Exclusion List; (OHA #4601-2016)
- xxi. Motion to consider the Placement of **ALICIA WITMER** on the PGCB Involuntary Exclusion List; (OHA #4579-2016)

5. PUBLIC COMMENT.....David M. Barasch, 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 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, July 12, 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, JULY 13, 2016 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS;
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG, PA