



Chairman

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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, AUGUST 10, 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

PUBLIC HEARING

Mount Airy #1 LLC- Category 2 License Renewal

- 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 June 22, 2016 meeting
- 4. NEW BUSINESS
 - A. **Human ResourcesClaire Yantis, Director**
 - i. Motion to Hire Agency Personnel
 - B. **Office of Financial Management.....David Rhen, Director**
 - C. **Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel**
 - i. Motion to Adopt **FINAL-FORM REGULATION #125-192**
 - ii. Motion to Adopt **FINAL-FORM REGULATION #125-195**
 - iii. Motion to Adopt **FINAL-FORM REGULATION #125-196**
 - iv. Motion to Adopt **FINAL-FORM REGULATION #125-198**
 - v. Motion to consider the tolling of Section 494a.8 of the Board’s Regulations regarding the Request for Reconsideration Filed by **GAMING PARTNERS INTERNATIONAL USA, INC. AND GPI MEXICANA S.A. DE C.V.’S** Joint Petition for Relief
 - vi. Motion to consider **XVIER WELLS’** Petition requesting to Lift the Suspension of his Non-Gaming Employee Registration
 - vii. 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

- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of **KENDRA BATTLE-GARCIA**; (OHA #4584-2016)
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of **DERRICK EZEKIEL**; (OHA #4694-2016)
- x. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Emergency Suspension of **BRITTNEY GLASS**' Gaming Employee Occupation Permit; (OHA #4664-2016)
- xi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **JOSE GUTIERREZ**'s Placement on the Involuntary Exclusion List; (OHA #4543-2016)
- xii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **MATTHEW HANSELL**'s Petition for Reconsideration of Denial of Gaming Employee Permit Application; (OHA #4413-2015)
- xiii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **KEVIN HARRIS**' Non-Gaming Employee Registration; (OHA #4606-2016)
- xiv. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **WILLIAM JEFFERSON**'s Gaming Employee Occupation Permit; (OHA #4519-2016)
- xv. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **ROBBIE SANTIVANSKY**'s Placement on the PGCB Involuntary Exclusion List; (OHA #4490-2016)
- xvi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Revocation of **MARC THALHEIMER**'s Non-Gaming Employee Registration; (OHA #4342-2015)

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

- i. Motion to consider a Board Order regarding **MOUNT AIRY #1 LLC**'s Category 2 License Renewal
- ii. Motion to consider a Board Order regarding the **TAILSMAN GROUP, LLC**'s Gaming Related Gaming Service Provider Certification
- 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 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**

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

- i. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **SANDS BETHWORKS GAMING** [*underage gaming violations*]
- ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **DUNG NGUYEN** [*placement on involuntary exclusion list*]
- iii. Motion to consider the Revocation of **TANNER FARVER's** Gaming Employee Occupation Permit; (OHA #4651-2016)
- iv. Motion to consider the Revocation of **ALYSSA SEILUS'** Non-Gaming Employee Registration; (OHA #4691-2016)
- v. Motion to consider the Placement of **TONEY ALLEN** on the PGCB Involuntary Exclusion List; (OHA #4572-2016)
- vi. Motion to consider the Placement of **JASON MCCABE** on the PGCB Involuntary Exclusion List; (OHA #4583-2016)
- vii. Motion to consider the Placement of **MARK GALLUS** on the PGCB Involuntary Exclusion List; (OHA #4679-2016)
- viii. Motion to consider the Placement of **DAISY MERLINO** on the PGCB Involuntary Exclusion List; (OHA #4678-2016)
- ix. Motion to consider the Placement of **CHRISTOPHER GILLISPIE** on the PGCB Involuntary Exclusion List; (OHA #4645-2016)
- x. Motion to consider the Placement of **CHAT NGUYEN** on the PGCB Involuntary Exclusion List; (OHA #4657-2016)
- xi. Motion to consider the Placement of **HENRY RUSH** on the PGCB Involuntary Exclusion List; (OHA #4656-2016)
- xii. Motion to consider the Placement of **ANDREW WEISBACH** on the PGCB Involuntary Exclusion List; (OHA #4666-2016)
- xiii. Motion to consider the Placement of **WILLIAM WEISBACH** on the PGCB Involuntary Exclusion List; (OHA #4667-2016)
- xiv. Motion to consider the Placement of **DEBBIE KONTIR** on the PGCB Involuntary Exclusion List; (OHA #4670-2016)
- xv. Motion to consider the Placement of **YAVUZ SOZER** on the PGCB Involuntary Exclusion List; (OHA #4665-2016)
- xvi. Motion to consider the Placement of **TERRANCE HARRELL** on the PGCB Involuntary Exclusion List; (OHA #4602-2016)
- xvii. Motion to consider the Placement of **TAYARA MOORE** on the PGCB Involuntary Exclusion List; (OHA #4635-2016)

- xviii. Motion to consider the Placement of **AMMAR AWAWDEH** on the PGCB Involuntary Exclusion List; (OHA #4614-2016)
- xix. Motion to consider the Placement of **GHALIA MHAID** on the PGCB Involuntary Exclusion List; (OHA #4616-2016)
- xx. Motion to consider the Placement of **MUKESH PATEL** on the PGCB Involuntary Exclusion List; (OHA #4561-2016)
- xxi. Motion to consider the Placement of **JAHYQUIRIZ RAMOS** on the PGCB Involuntary Exclusion List; (OHA #4649-2016)
- xxii. Motion to consider the Placement of **WANER SEGURA** on the PGCB Involuntary Exclusion List; (OHA #4650-2016)

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

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, September 6, 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, SEPTEMBER 7, 2016 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS;
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG, PA