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, OCTOBER 5, 2016 - 10:00 a.m. STRAWBERRY SQUARE COMPLEX $2^{\rm ND}$ FLOOR, HARRISBURG, PA

1.	CALL TO ORDER		RDER	David M. Barasch, Chairman	
2.	PLEDGE OF ALLEGIANCE		F ALLEGIANCE	David M. Barasch, Chairman	
			SERVICE A Employee Recognition for 1	AWARDS 10 Years of Service with PGCB	
3.	OLD BUSINESS				
	A. Announcements		uncements	David M. Barasch, Chairman	
	B. Minutes & Transcripts		tes & Transcripts	David M. Barasch, Chairman	
		i.	Motion to approve the MINUTES AN 2016 meetings.	<u>ND TRANSCRIPTS</u> of the August 10 and September 7,	
4.	NEW BUSINESS				
	Α.	Exec	eutive Director Report	Kevin O'Toole	
		i.	Motion to consider the Meadows Stand Insurance Plan and Drivers and Traine	dardbred Owners Association's Amendment to their Health rs Retirement Savings Plan	
	В.	Hun	nan Resources		
		i.	Motion to Hire Agency Personnel		
	C. Office of Financial Management		e of Financial Management	David Rhen, Director	
	D. Office of Chief Counsel		ee of Chief Counsel	R. Douglas Sherman, Chief Counsel	
		i.	Motion to consider a Board Order regato be removed from the Prohibited Ga	arding ACE MARKETING & PROMOTIONS' Petition ming Service Provider List; (OHA #4857-2016)	
		ii.	Motion to consider a Board Order removed from the PGCB Involuntary	regarding DELVON MCMILLIAN's Petition to be Exclusion List; (OHA#3776-2014)	
		iii.		arding WILLIAM JEFFERSON's Petition for g Employee Permit Application; (OHA #4519-2016)	
		iv.	Motion to consider a Board Order rega Employee Occupation Permit; (OHA)	arding the Revocation of RONALD WENTZ's Gaming #4860-2016)	
		v.		egarding the <u>WITHDRAWALS AND/OR</u> 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 **MATTHEW DUDA** on the PGCB Involuntary Exclusion List; (OHA #4565-2016)
- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration Application of **CHARLES HARRIS**; (OHA #4611-2016)
- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Suspension of **GERALD LAUGHING's** G2 Employee Permit; (OHA #4604-2016)
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **PAMELA MARCHANT's** Gaming Employee Occupation Permit Application; (OHA #4703-2016)
- x. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **MICHAEL PAUL's** Gaming Employee Occupation Permit Application; (OHA #4702-2016)
- xi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **JULIETTE PORCELLI's** Gaming Employee Occupation Permit; (OHA #4554-2016)
- xii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Removal of **P.S.** from the Voluntary Self Exclusion List; (OHA #4527-2016)
- xiii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Suspension **THOMAS PRESTON's** Gaming Employee Occupation Permit; (OHA #4766-2016)
- xiv. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **CHRISTOPHER SWANSON's** Gaming Employee Occupation Permit Application; (OHA #4698-2016)
- - i. Motion to consider a Board Order regarding the renewal of <u>IN BET GAMING, INC.'s</u> Gaming Related Gaming Service Provider Certification
 - ii. Motion to consider a Board Order regarding **GHAZWAN ARABO's** Gaming Junket Enterprise License
 - 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 PRINCIPAL</u> and <u>KEY EMPLOYEE CREDENTIALS</u>
 - v. Motion to consider a Board Order regarding the <u>ISSUANCE OF GAMING EMPLOYEE</u> <u>PERMITS AND NON-GAMING EMPLOYEE REGISTRATIONS</u>
 - vi. Motion to consider Board Orders regarding the **DENIAL OF GAMING AND NON-GAMING EMPLOYEE APPLICATIONS**
 - vii. Motion to consider Board Orders regarding the <u>WITHDRAWAL OF KEY, GAMING AND NON-GAMING EMPLOYEE APPLICATIONS</u>
 - 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**

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

- i. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and MOUNTAINVIEW THOROUGHBRED RACING ASSOCIATION [procedural violation table games play of poker]
- ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **EDWARD ROGERS**; (OHA #4658-2016) [placement on involuntary exclusion list]
- iii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and <u>T.L.</u>; (OHA #4782-2016) [suspension of gaming employee occupation permit]
- iv. Motion to consider the Revocation of **MICHAEL B. BREZNAY's** Gaming Employee Occupation Permit; (OHA #4781-2016)
- v. Motion to consider the Revocation of **RAHMEEN NAYLOR's** Non-Gaming Employee Registration; (OHA #4785-2016)
- vi. Motion to consider the Revocation of <u>MELISSA SHALES'</u> Non-Gaming Employee Registration; (OHA #4732-2016)
- vii. Motion to consider the Revocation of **WADE BARNETT's** Gaming Employee Occupation Permit; (OHA #4779-2016)
- viii. Motion to consider the Placement of **BRANDON ESHAGHOFF** on the PGCB Involuntary Exclusion List; (OHA #4700-2016)
- ix. Motion to consider the Placement of <u>MAURICE MATHIEU</u> on the PGCB Involuntary Exclusion List; (OHA #4746-2016)
- x. Motion to consider the Placement of **NATHANIEL TSIMIKAS** on the PGCB Involuntary Exclusion List; (OHA #4784-2016)
- xi. Motion to consider the Placement of **DIMITRIJA NOCESKI** on the PGCB Involuntary Exclusion List; (OHA # 4690-2016)
- xii. Motion to consider the Placement of <u>TIANA TETI</u> on the PGCB Involuntary Exclusion List; (OHA #4713-2016)
- xiii. Motion to consider the Placement of **JABREE SNOWDEN.** on the PGCB Involuntary Exclusion List; (OHA #4469-2015)
- xiv. Motion to consider the Placement of <u>FAITH GRANT</u> on the PGCB Involuntary Exclusion List; (OHA #4699-2016)
- xv. Motion to consider the Placement of **JARRETT NELSON** on the PGCB Involuntary Exclusion List; (OHA #4696-2016)
- xvi. Motion to consider the Placement of **EBONY WALKER** on the PGCB Involuntary Exclusion List; (OHA #4697-2016)
- xvii. Motion to consider the Placement of **BRANDON BUTLER** on the PGCB Involuntary Exclusion List; (OHA #4736-2016)

- xviii. Motion to consider the Placement of **FRANKIE BUTLER** on the PGCB Involuntary Exclusion List; (OHA #4734-2016)
- xix. Motion to consider the Placement of **JEFFREY NORRIS** on the PGCB Involuntary Exclusion List; (OHA #4735-2016)
- xx. Motion to consider the Placement of <u>LISA BARCZAK</u> on the PGCB Involuntary Exclusion List; (OHA #4774-2016)
- xxi. Motion to consider the Placement of **RYAN TAYLOR** on the PGCB Involuntary Exclusion List; (OHA #4775-2016)
- 5. ADJOURNMENT..... David M. Barasch, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, November 15, 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, NOVEMBER 16, 2016 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS; STRAWBERRY SQUARE COMPLEX, 2^{ND} FLOOR, HARRISBURG, PA