



**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.  
AHMEENAH YOUNG

**Ex-Officio Members**  
EILEEN MCNULTY  
RUSSELL REDDING  
TIMOTHY REESE

**WEDNESDAY, NOVEMBER 16, 2016 - 10:00 a.m.**  
**STRAWBERRY SQUARE COMPLEX**  
**2<sup>ND</sup> FLOOR, HARRISBURG, PA**

1. CALL TO ORDER.....David M. Barasch, Chairman
2. PLEDGE OF ALLEGIANCE.....David M. Barasch, Chairman

**PUBLIC HEARING**

- Pennsylvania State University – Petition to Possess Slot Machines and Non-Electronic Gaming Tables

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 October 5, 2016 meeting.

4. NEW BUSINESS
  - A. Executive Director Report.....Kevin O’Toole
  - B. Human Resources .....Claire Yantis, Director

- i. Motion to Hire Agency Personnel
- ii. Motion to Amend the PGCB Classification and Compensation Structure

- C. Office of Financial Management.....David Rhen, Director
  - i. PGCB Proposed 2017-18 Fiscal Year Budget
- D. Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel

- i. Motion to Adopt **STATEMENT OF POLICY #125-202**
- ii. Motion to consider a Board Order regarding **PENNSYLVANIA STATE UNIVERSITY’s** (PSU) Petition to Possess Slot Machines and Non-Electronic Gaming Tables; (OHA #4924-2016)
- iii. Motion to consider a Board Order regarding **PINNACLE ENTERTAINMENT, INC. AND WASHINGTON TROTTING ASSOCIATION, LLC’s** Joint Petition for Approval of Parent Services Agreement; (OHA#4938-2016)
- iv. Motion to consider a Board Order regarding **RYAN KIGER’s** Petition for Early Reapplication for a Gaming Employee Occupation Permit; (OHA #4918-2016)
- 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 **KAREN GARCIA's** Gaming Employee Occupation Permit; (OHA #4728-2016)
- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **DASEAN GREENS'** Petition to Lift the Suspension of his Non-Gaming Employee Registration; (OHA #4185-2016)
- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Suspension of **ROBERT S. LEE's** Non-Gaming Employee Registration; (OHA #4821-2016)
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **MOUNT AIRY #1, LLC AND N&L TRANSPORTATION, INC's** Joint Petition for Services; (OHA #3886-2014)
- x. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Placement of **BRITTANY ROBINSON** on the PGCB Involuntary Exclusion List; (OHA #4620-2016)
- xi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Petition of **ROSEANN STABLE** to be removed from the PGCB Involuntary Exclusion List; (OHA #3021-2013)

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

- i. Motion to consider a Board Order regarding the Table Game Manufacturer License Renewal of **THE UNITED STATES PLAYING CARD COMPANY**
- 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 SERVICE PROVIDER AND GAMING EMPLOYEE APPLICATIONS**
- vi. Motion to consider Board Orders regarding the **WITHDRAWAL 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 **KAMMAASHO KAMMAASHOK;** (OHA #4442-2015) [*petition to be removed from involuntary exclusion list*]
- ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **MOUNT AIRY #1, LLC;** [*table game violation*]

- iii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **ROBERT SINGH**; (OHA #4444-2015) [*placement on Involuntary Exclusion List*]
- iv. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **ROBYN GRIGG**; (OHA #4777-2016) [*placement on Involuntary Exclusion List*]
- v. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **SANDS BETHWORKS GAMING, LLC**; [*failure to properly address table game issues*]
- vi. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **HOLDINGS ACQUISITION, CO., LP**; [*unauthorized poker tournaments*]
- vii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **HOLDINGS ACQUISITION, CO., LP**; [ *underage gaming*]
- viii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **SUGARHOUSE HSP GAMING, LP**; [*self-exclusion violations*]
- ix. Motion to consider the Revocation of **BENSON JOHNSON's** Non-Gaming Employee Registration; (OHA #4552-2016)
- x. Motion to consider the Revocation of **BARBARA HERNANDEZ's** Gaming Employee Occupation Permit; (OHA #4858-2016)
- xi. Motion to consider the Placement of **MAURICE HOWARD** on the PGCB Involuntary Exclusion List; (OHA #4783-2016)
- xii. Motion to consider the Placement of **RYAN TRANSUE** on the PGCB Involuntary Exclusion List; (OHA #4822-2016)
- xiii. Motion to consider the Placement of **MUSTAFA WHITFIELD** on the PGCB Involuntary Exclusion List; (OHA #4792-2016)
- xiv. Motion to consider the Placement of **TEJAS AJMERI** on the PGCB Involuntary Exclusion List; (OHA # 4826-2016)
- xv. Motion to consider the Placement of **MARIA NEYRA PAJARES** on the PGCB Involuntary Exclusion List; (OHA #4828-2016)
- xvi. Motion to consider the Placement of **MATTHEW ROCA** on the PGCB Involuntary Exclusion List; (OHA #4714-2016)
- xvii. Motion to consider the Placement of **REBECCA YADUSH** on the PGCB Involuntary Exclusion List; (OHA #4827-2016)

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

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, December 13, 2016 @ 2:00 p.m. in the Board's Harrisburg Office, Commonwealth 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, DECEMBER 14, 2016 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS;  
STRAWBERRY SQUARE COMPLEX, 2<sup>ND</sup> FLOOR, HARRISBURG, PA