



Chairman

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PENNSYLVANIA GAMING CONTROL BOARD
P.O. BOX 69060
HARRISBURG, PENNSYLVANIA
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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

FINAL – 12/14/16

**WEDNESDAY, DECEMBER 14, 2016
STRAWBERRY SQUARE COMPLEX
2ND FLOOR, HARRISBURG, PA**

1. CALL TO ORDER.....Gregory C. Fajt, Commissioner

2. PLEDGE OF ALLEGIANCE.....Gregory C. Fajt, Commissioner

PUBLIC HEARING

- Woodlands Fayette, LLC and IOC-PA, LLC – Category 3 License Renewal

3. OLD BUSINESS

A. **Announcements**..... Gregory C. Fajt, Commissioner

4. NEW BUSINESS

A. **Executive Director Report**.....Kevin O’Toole

B. **Office of Chief Counsel**.....R. Douglas Sherman, Chief Counsel

- i. Motion to adopt ~~Proposed Regulation~~ **STATEMENT OF POLICY #125-203**
- ii. Motion to consider a Board Order regarding the Petition of **MAVEN, INCORPORATED AND MELONEASE SHAW** to lift the Suspension of Gaming Service Provider Registration; (OHA #4772, 4773-2016)
- iii. Motion to consider a Board Order regarding the Petition of **ADAM GAZARIK** to be removed from the PGCB Involuntary Exclusion List; (OHA#3953-2015)
- iv. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **E.R.’s** Petition for Recovery of Winnings while on the Voluntary Self-Exclusion List; (OHA #4716-2016)
- v. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **DAWN FRAZIER’s** Non-Gaming Employee Registration Application; (OHA #4726-2016)
- vi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **DARRELL MARTIN’s** Gaming Employee Occupation Permit Application; (OHA #4797-2016)

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

- i. Motion to consider a Board Order regarding the Category 3 License Renewal for **WOODLANDS FAYETTE, LLC**
- ii. Motion to consider a Board Order regarding the Management Company License Renewal for **IOC-PA, LLC**

- iii. Motion to consider a Board Order regarding the issuance of **KEY EMPLOYEE LICENSES**
- iv. Motion to consider a Board Order regarding the issuance of **TEMPORARY 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**

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

- i. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **PRESQUE ISLE DOWNS, INC.**; [*underage gaming violations*]
- ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **IOC-PA, LLC**, Management Company for Woodlands Fayette, LLC; [*failure to file a Principal Renewal Application*]
- iii. Motion to consider the Revocation of **DEBORAH BENKOSKI's** Gaming Employee Occupation Permit; (OHA #4927-2016)
- iv. Motion to consider the Revocation of **DOMINIQUE BENSON's** Non-Gaming Employee Registration; (OHA #4895-2016)
- v. Motion to consider the Revocation of **RAKIM GILLESPIE's** Non-Gaming Employee Registration; (OHA #4903-2016)
- vi. Motion to consider the Revocation of **TYRONE MCWILLIAMS'** Non-Gaming Employee Registration; (OHA #4759-2016)
- vii. Motion to consider the Suspension of **RACHEL WALKER's** Gaming Employee Occupation Permit; (OHA #4807-2016)
- viii. Motion to consider the Placement of **JOSHUA ZAWISTOSKI** on the PGCB Involuntary Exclusion List; (OHA #4799-2016)
- ix. Motion to consider the Placement of **NICHOLAS SPANO** on the PGCB Involuntary Exclusion List; (OHA #4930-2016)
- x. Motion to consider the Placement of **JOSEPH MCCABE** on the PGCB Involuntary Exclusion List; (OHA #4852-2016)
- xi. Motion to consider the Placement of **STEPHANIE ROTH** on the PGCB Involuntary Exclusion List; (OHA #4894-2016)

- xii. Motion to consider the Placement of **DEMETRIS KROW SON** on the PGCB Involuntary Exclusion List; (OHA #4767-2016)
- xiii. Motion to consider the Placement of **JIMMY SON** on the PGCB Involuntary Exclusion List; (OHA #4768-2016)
- xiv. Motion to consider the Placement of **NICHOLAS CERIANI** on the PGCB Involuntary Exclusion List; (OHA #4603-2016)
- xv. Motion to consider the Placement of **HONDO B. JACKSON** on the PGCB Involuntary Exclusion List; (OHA #4831-2016)
- xvi. Motion to consider the Placement of **KALIFF PEOPLES** on the PGCB Involuntary Exclusion List; (OHA #4803-2016)
- xvii. Motion to consider the Placement of **JOHN BANCHEY, III** on the PGCB Involuntary Exclusion List; (OHA #4921-2016)
- xviii. Motion to consider the Placement of **VINCENT CAPECE** on the PGCB Involuntary Exclusion List; (OHA #4829-2016)
- xix. Motion to consider the Placement of **CHRISTINA RAMOS** on the PGCB Involuntary Exclusion List; (OHA #4824-2016)
- xx. Motion to consider the Placement of **CHAYA SHIMON** on the PGCB Involuntary Exclusion List; (OHA #4935-2016)
- xxi. Motion to consider the Placement of **VICTORIA WEBBER** on the PGCB Involuntary Exclusion List; (OHA #4893-2016)
- xxii. Motion to consider the Placement of **KAREN XU** on the PGCB Involuntary Exclusion List; (OHA #4887-2016)

5. PUBLIC COMMENT.....Gregory C. Fajt, Commissioner

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.....Gregory C. Fajt, Commissioner

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, January 10, 2017 @ 2:00 p.m. in the Board's Harrisburg Office, Commonwealth 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, JANUARY 11, 2017 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS;
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG, PA