



Chairman

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PENNSYLVANIA GAMING CONTROL BOARD
P.O. BOX 69060
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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

**WEDNESDAY, JANUARY 11, 2017
STRAWBERRY SQUARE COMPLEX
2ND FLOOR, HARRISBURG, PA**

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

SERVICE AWARDS

Employee Recognition for 10 Years of Service with PGCB

- 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 November 16, 2016 meeting.
- 4. NEW BUSINESS
 - A. Executive Director Report.....Kevin O’Toole
 - i. Motion to consider the Amendments to the **PENNSYLVANIA THOROUGHbred HORSEMEN ASSOCIATION’s** Retirement and Health Benefit Plans
 - B. Human ResourcesClaire Yantis, Administrative Director
 - i. Motion to Amend the PGCB Classification and Compensation Structure
 - C. Office of Financial Management.....David Rhen, Director
 - D. Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel
 - i. Motion to adopt **PROPOSED REGULATION #125-204**
 - ii. Motion to consider a Board Order regarding the Petition of **ALEXANDER SUNG** seeking reconsideration of his gaming occupation permit renewal application denial; (OHA #4708-2016)
 - iii. Motion to consider a Board Order regarding the Petition for Placement of **JANEE DECK** on the PGCB Involuntary Exclusion List; (OHA#4947-2016)
 - iv. Motion to consider a Board Order regarding **PAUL HUYNH’s** Petition seeking early Reapplication for a G2 Employee Permit; (OHA #2788-2012)
 - 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 the Emergency Suspension of **PASANG SHERPA's** Gaming Employee Occupation Permit; (OHA #4818-2016)
- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Emergency Suspension of **JAMES EVANS, III's** Gaming Employee Occupation Permit; (OHA #4819-2016)
- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Placement of **CAMERON KAZOKAS** on the PGCB Involuntary Exclusion List; (OHA #4646-2016)
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Placement of **RYAN KAZOKAS** on the PGCB Involuntary Exclusion List; (OHA #4647-2016)

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

- i. Motion to consider a Board Order regarding the Table Games Manufacturer License of **COUNTR GMBH**
- ii. Motion to consider a Board Order regarding the Table Game Manufacturer License Renewal of **TCS JOHN HUXLEY AMERICA, INC.**
- iii. Motion to consider a Board Order regarding the Table Game Manufacturer License Renewal of **TCS JOHN HUXLEY EUROPE LIMITED**
- iv. Motion to consider a Board Order regarding the issuance of **PRINCIPAL AND KEY EMPLOYEE LICENSES**
- v. Motion to consider a Board Order regarding the issuance of **TEMPORARY KEY EMPLOYEE CREDENTIALS**
- vi. Motion to consider a Board Order regarding the **ISSUANCE OF GAMING EMPLOYEE PERMITS AND NON-GAMING EMPLOYEE REGISTRATIONS**
- vii. Motion to consider Board Orders regarding the **DENIAL OF GAMING EMPLOYEE APPLICATIONS**
- viii. Motion to consider Board Orders regarding the **WITHDRAWAL OF GAMING AND NON-GAMING EMPLOYEE APPLICATIONS**
- ix. Motion to consider a Board Order regarding applications for **GAMING SERVICE PROVIDER CERTIFICATION**
- x. 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 **SANDS BETHWORKS GAMING, LLC;** *[underage gaming violations]*
- ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **SUGARHOUSE HSP GAMING, LP;** *[underage gaming violations]*

- iii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **IOC-PA, LLC**, Management Company for Woodlands Fayette, LLC; [*internal controls regarding political contributions*]
- iv. Motion to consider the Revocation of **DURGA RAI's** Non-Gaming Employee Registration; (OHA #4945-2016)
- v. Motion to consider the Revocation of **JUSTIN FLYNN's** Gaming Employee Occupation Permit; (OHA #4926-2016)
- vi. Motion to consider the Revocation of **TERESA VICKERS'** Gaming Employee Occupation Permit; (OHA #4856-2016)
- vii. Motion to consider the Revocation of **SHEINA MARTIN's** Non-Gaming Employee Registration; (OHA #4937-2016)
- viii. Motion to consider the Revocation of **CURTIS PALMORE's** Non-Gaming Employee Occupation Permit; (OHA #4919-2016)
- ix. Motion to consider the Placement of **ULYES J. RICKS** on the PGCB Involuntary Exclusion List; (OHA #4879-2016)
- x. Motion to consider the Placement of **TERESA VICKERS** on the PGCB Involuntary Exclusion List; (OHA #4853-2016)
- xi. Motion to consider the Placement of **CHRISTIE BENTLER** on the PGCB Involuntary Exclusion List; (OHA #4936-2016)
- xii. Motion to consider the Placement of **WEI LIN** on the PGCB Involuntary Exclusion List; (OHA #4942-2016)
- xiii. Motion to consider the Placement of **CHRISTOPHER BAKER** on the PGCB Involuntary Exclusion List; (OHA #4738-2016)
- xiv. Motion to consider the Placement of **JOSEPH MURPHY** on the PGCB Involuntary Exclusion List; (OHA #4744-2016)
- xv. Motion to consider the Placement of **JACOB LEITNER** on the PGCB Involuntary Exclusion List; (OHA #4929-2016)
- xvi. Motion to consider the Placement of **JORDAN LEITNER** on the PGCB Involuntary Exclusion List; (OHA #4928-2016)
- xvii. Motion to consider the Placement of **JEFFREY CREWS** on the PGCB Involuntary Exclusion List; (OHA #4986-2016)
- xviii. Motion to consider the Placement of **JODY LYNN BAER** on the PGCB Involuntary Exclusion List; (OHA #4962-2016)
- xix. Motion to consider the Placement of **MIGUEL A. REYNOSO** on the PGCB Involuntary Exclusion List; (OHA #4862-2016)
- xx. Motion to consider the Placement of **ALYSSA GILL** on the PGCB Involuntary Exclusion List; (OHA #4892-2016)
- xxi. Motion to consider the Placement of **PETER FARINA** on the PGCB Involuntary Exclusion List; (OHA #4940-2016)

- xxii. Motion to consider the Placement of **CHRISTOPHER LAMBERTO** on the PGCB Involuntary Exclusion List; (OHA #4941-2016)
- xxiii. Motion to consider the Placement of **MATTHEW LEONARD** on the PGCB Involuntary Exclusion List; (OHA #4934-2016)
- xxiv. Motion to consider the Placement of **JOHN RATHBONE** on the PGCB Involuntary Exclusion List; (OHA #4933-2016)

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

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, January 31, 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, FEBRUARY 1, 2017 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS;
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG, PA