



Chairman

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PENNSYLVANIA GAMING CONTROL BOARD
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KEITH R. MCCALL
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RUSSELL REDDING
JOSEPH M. TORSSELLA

**WEDNESDAY, FEBRUARY 1, 2017
STRAWBERRY SQUARE COMPLEX
2ND FLOOR, HARRISBURG, PA**

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1. CALL TO ORDER.....David M. Barasch, Chairman
 2. PLEDGE OF ALLEGIANCE.....David M. Barasch, Chairman
 3. OLD BUSINESS
 - A. **Announcements.....David M. Barasch, Chairman**
 - i. RESOLUTION PGCB 2017-1-EXE – Commissioner Gregory C. Fajt
 - ii. RESOLUTION PGCB 2017-2-EXE – Commissioner Keith R. McCall
 - B. **Minutes & Transcripts.....David M. Barasch, Chairman**
 - i. Motion to approve the **MINUTES AND TRANSCRIPT** of the December 14, 2016 meeting.
 4. NEW BUSINESS
 - A. **Executive Director Report.....Kevin O’Toole**
 - B. **Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel**
 - i. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **M.A.’s** Petition to be removed from the Voluntary Self Exclusion List; (OHA #4800-2016)
 - ii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Placement of **MENA BESHARA** on the PGCB Involuntary Exclusion List; (OHA #4817-2016)
 - iii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **RUSSELL COLLIER’s** Non-Gaming Employee Registration; (OHA #4932-2016)
 - iv. 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)
 - v. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **JON FRIEND’s** Non-Gaming Employee Registration; (OHA #4917-2016)
 - vi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Placement of **GABRIELLE GALANTE** on the PGCB Involuntary Exclusion List; (OHA #4825-2016)

- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **MARC MAAHS'** Revocation of Gaming Employee Permit and Placement on the Involuntary Exclusion List; (OHA #4494-2016 and #4595-2016)
- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **PATRICK O'DONNELL's** G2 Employee Occupation Permit; (OHA #4644-2016)
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **JASON SINGLEMAN's** G2 Employee Occupation Permit; (OHA #4636-2016)

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

- i. Motion to consider a Board Order regarding the issuance of **PRINCIPAL AND KEY LICENSES**
- ii. Motion to consider a Board Order regarding the issuance of **TEMPORARY KEY EMPLOYEE CREDENTIALS**
- iii. Motion to consider a Board Order regarding the **ISSUANCE OF GAMING EMPLOYEE PERMITS AND NON-GAMING EMPLOYEE REGISTRATIONS**
- iv. Motion to consider Board Orders regarding the **DENIAL OF GAMING EMPLOYEE APPLICATIONS**
- v. Motion to consider Board Orders regarding the **WITHDRAWAL OF KEY AND GAMING EMPLOYEE APPLICATIONS**
- vi. Motion to consider a Board Order regarding applications for **GAMING SERVICE PROVIDER CERTIFICATION**
- vii. 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 **SUGARHOUSE HSP GAMING, LP**; [*improper credit promotions*]
- ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **JACK LINDENMAN**; (OHA #4886-2016) [*placement on the exclusions list*]
- iii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **MOUNT AIRY #1, LLC**; [*intoxicated patron violation*]
- iv. Motion to consider the Revocation of **LURLEI RUTKOWSKI's** Non-Gaming Employee Registration; (OHA #4855-2016)
- v. Motion to consider the Revocation of **NICOLE GRIESE's** Gaming Employee Occupation Permit; (OHA #4820-2016)
- vi. Motion to consider the Revocation of **DOROTHY HENRY's** Gaming Employee Occupation Permit; (OHA #4863-2016)
- vii. Motion to consider the Revocation of **ZABRIAH WHITMORE's** Non-Gaming Employee Registration; (OHA #4899-2016)
- viii. Motion to consider the Revocation of **JESSICA AVERY's** Non-Gaming Employee Registration; (OHA #4897-2016)

- ix. Motion to consider the Revocation of **DONISHA PERRY's** Non-Gaming Employee Registration; (OHA #4900-2016)
- x. Motion to consider the Revocation of **COBEAI RILEY's** Non-Gaming Employee Registration; (OHA #4901-2016)
- xi. Motion to consider the Placement of **JEREMY RAY CAIN** on the PGCB Involuntary Exclusion List; (OHA #4996-2016)
- xii. Motion to consider the Placement of **SAMANTHA SMITH** on the PGCB Involuntary Exclusion List; (OHA #5001-2016)
- xiii. Motion to consider the Placement of **TRISTAN STOWELL** on the PGCB Involuntary Exclusion List; (OHA #4939-2016)
- xiv. Motion to consider the Placement of **SOREN LARSON** on the PGCB Involuntary Exclusion List; (OHA #4969-2016)
- xv. Motion to consider the Placement of **JAMES WATSON** on the PGCB Involuntary Exclusion List; (OHA #4970-2016)
- xvi. Motion to consider the Placement of **JOSHUA BUKSBAUM** on the PGCB Involuntary Exclusion List; (OHA #4883-2016)
- xvii. Motion to consider the Placement of **JOSEPH JUNKIN** on the PGCB Involuntary Exclusion List; (OHA #4881-2016)
- xviii. Motion to consider the Placement of **BENJAMIN SOMMERS** on the PGCB Involuntary Exclusion List; (OHA #4882-2016)
- xix. Motion to consider the Placement of **TAYLOR MICHAEL LOGAN** on the PGCB Involuntary Exclusion List; (OHA #4966-2016)
- xx. Motion to consider the Placement of **SO HYUN MYUNG** on the PGCB Involuntary Exclusion List; (OHA #4974-2016)
- xxi. Motion to consider the Placement of **KENYATTA MEADOWS** on the PGCB Involuntary Exclusion List; (OHA #4963-2016)
- xxii. Motion to consider the Placement of **THOMAS ROLLINS** on the PGCB Involuntary Exclusion List; (OHA #4965-2016)
- xxiii. Motion to consider the Placement of **XUIQIONG FANG** on the PGCB Involuntary Exclusion List; (OHA #4973-2016)
- xxiv. Motion to consider the Placement of **KONGHE LIN** on the PGCB Involuntary Exclusion List; (OHA #4975-2016)
- xxv. Motion to consider the Placement of **QUAN LIN** on the PGCB Involuntary Exclusion List; (OHA #4972-2016)
- xxvi. Motion to consider the Placement of **BAOYING YANG** on the PGCB Involuntary Exclusion List; (OHA #4979-2016)
- xxvii. Motion to consider the Placement of **SHU FANG ZHENG** on the PGCB Involuntary Exclusion List; (OHA #4976-2016)

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

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, March 14, 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, MARCH 15, 2017 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS;
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG, PA