



Chairman

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PENNSYLVANIA GAMING CONTROL BOARD
P.O. BOX 69060
HARRISBURG, PENNSYLVANIA
17106-9060

Commissioners
GREGORY C. FAJT
ANNMARIE KAISER
KEITH R. MCCALL
JOHN J. McNALLY, III
ANTHONY C. MOSCATO
DAVID W. WOODS

Ex-Officio Members
EILEEN McNULTY, ACTING
RUSSELL REDDING, ACTING
STATE TREASURER

TUESDAY, MARCH 31, 2015 - 10:00 a.m.
STRAWBERRY SQUARE COMPLEX
2ND FLOOR, HARRISBURG, PA

- 1. CALL TO ORDER.....William H. Ryan, Jr., Chairman
- 2. PLEDGE OF ALLEGIANCE.....William H. Ryan, Jr., Chairman

INFORMATIONAL HEARINGS

SHFL – Fusion Electronic Table Game System
Shaq-Jack Blackjack Electronic Table Game System

PUBLIC HEARING

Presque Isle Downs, Inc. – Petition to Reduce the Number of Slot Machines and Table Games

- 3. OLD BUSINESS
 - A. Announcements.....William H. Ryan, Jr. Chairman
 - B. Minutes & Transcripts.....William H. Ryan, Jr. Chairman
 - i. Motion to approve the minutes and transcript of the February 4, 2015 meeting.
- 4. NEW BUSINESS
 - A. Executive Director Report.....Kevin O’Toole
 - i. Director Lanza Update on OCPG Activities
 - B. Human ResourcesJoseph Bott, Human Resource Specialist
 - i. Motion to Hire Agency Personnel
 - C. Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel
 - i. Motion to consider an Amendment to the Local Law Enforcement Grant for the Philadelphia District Attorney’s Office
 - ii. Motion to consider a Local Law Enforcement Grant for the City of Harrisburg, Bureau of Police in conjunction with the Humane Society of Harrisburg
 - iii. Motion to consider a Board Order regarding the Petition of Presque Isle Downs, Inc. to reduce the number of Slot Machines and Table Games; (OHA #3982-2015)
 - iv. 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

- v. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Nebiyu Bellete’s Petition to be Removed from the PGCB Involuntary Exclusion List; (OHA #2724-2014)
- vi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Occupation Permit of Timothy Laity; (OHA #3642-2014)
- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Petition of Delvon McMillan to be placed on the PGCB Involuntary Exclusion List; (OHA #3776-2014)
- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Petition of S.S.S. to Recover Winnings while on the Voluntary Self-Exclusion List; (OHA #3725-2014)

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

- i. Motion to consider a Board Order regarding the renewal of Bally Gaming, Inc.’s Slot Machine and Table Game Manufacturer Licenses
- ii. Motion to consider a Board Order regarding the renewal of TDN Money Systems Slot Machine and Table Games Supplier Licenses
- iii. Motion to consider a Board Order regarding the issuance of Principal and Key Employee Licenses
- iv. Motion to consider a Board Order regarding the issuance of Temporary Principal and 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 Kathleen MacDowell’s Gaming Employee Application
- vii. Motion to consider Board Orders regarding the withdrawal of Key Employee, Gaming and Non-Gaming Employee Applications
- viii. Motion to consider a Board Order regarding the applications for Gaming Service Provider Certification
- ix. Motion to consider a Board Order regarding the applications for Gaming Service Provider Registration

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

- i. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Greenwood Gaming and Entertainment, Inc. (*Underage Gaming*)

- ii. Motion to consider the Revocation of Michael Bottone's G2 Employee Occupation Permit; (OHA #3874-2014)
- iii. Motion to consider the Revocation of Nicholas Quinones' Gaming Employee Occupation Permit; (OHA #3878-2014)
- iv. Motion to consider the Suspension of Lisa Keane's Non-Gaming Employee Registration; (OHA #3859-2014)
- v. Motion to consider the Revocation of Dustin Laird's Gaming Employee Occupation Permit; (OHA #3905-2015)
- vi. Motion to consider the Revocation of Michael McShane's Non-Gaming Employee Registration; (OHA #3901-2014)
- vii. Motion to consider the Revocation of Anthony Sciacca's Gaming Employee Occupation Permit; (OHA #3763-2014)
- viii. Motion to consider the Revocation of Trina Boyer's Gaming Employee Occupation Permit; (OHA #3881-2014)
- ix. Motion to consider the Revocation of Michael Fulginiti's Gaming Employee Occupation Permit; (OHA #3875-2014)
- x. Motion to consider the Revocation of Michael Nasen's Gaming Employee Occupation Permit; (OHA #3899-2014)
- xi. Motion to consider the Revocation of Gregory Roth's Non-Gaming Employee Registration; (OHA #3898-2014)
- xii. Motion to consider the Suspension of Y.Y.'s Gaming Employee Occupation Permit; (OHA #3798-2014)
- xiii. Motion to consider the Placement of Robert Bernard on the PGCB Involuntary Exclusion List; (OHA #3720-2014)
- xiv. Motion to consider the Placement of Willie Bullock, III's on the PGCB Involuntary Exclusion List; (OHA #3689-2014)
- xv. Motion to consider the Placement of Weiming Ma on the PGCB Involuntary Exclusion List; (OHA #3768-2014)
- xvi. Motion to consider the Placement of Valerie Snyder on the PGCB Involuntary Exclusion List; (OHA #3851-2015)
- xvii. Motion to consider the Placement of Charles Edward Taylor on the PGCB Involuntary Exclusion List; (OHA #3857-2014)
- xviii. Motion to consider the Placement of Damaris Perez-Roldan on the PGCB Involuntary Exclusion List; (OHA #3911-2015)
- xix. Motion to consider the Placement of Ilene Gonzalez on the PGCB Involuntary Exclusion List; (OHA #3917-2015)

- xx. Motion to consider the Placement of Michael Rios on the PGCB Involuntary Exclusion List; (OHA #3880-2014)
- xxi. Motion to consider the Placement of Stacy Rumpf on the PGCB Involuntary Exclusion List; (OHA #3887-2014)
- xxii. Motion to consider the Placement of Heidi Zapata on the PGCB Involuntary Exclusion List; (OHA #3784-2014)

5. PUBLIC COMMENT.....William H. Ryan, Jr. Chairman

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 for the board in a contested on-the-record proceeding.

6. ADJOURNMENT.....William H. Ryan, Jr. Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, April 28th @ 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, APRIL 29, 2015 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS;
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG, PA