



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

WEDNESDAY, APRIL 29, 2015 - 10:00 a.m.
STRAWBERRY SQUARE COMPLEX
2ND FLOOR, HARRISBURG, PA

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

1. CALL TO ORDER.....William H. Ryan, Jr., Chairman
2. PLEDGE OF ALLEGIANCE.....William H. Ryan, Jr., Chairman
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 25, 2015 meeting.
4. NEW BUSINESS
 - A. **Executive Director Report.....Kevin O'Toole**
 - i. Update on the 2014 Benchmark Report
 - ii. Motion to consider the Pennsylvania Thoroughbred Horsemen's Association's request for approval of the Revised Trainers' Health Benefit Plan and the Backstretch Personnel Health Benefit Program.
 - B. **Financial Management.....David Rhen, Director, Financial Management**
 - C. **Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel**
 - i. Motion to consider the Proposed Regulation #125-188
 - ii. Motion to consider the Proposed Regulation #125-189
 - iii. Motion to consider Statement of Policy #125-190
 - iv. Motion to consider a Board Order regarding the Petition of Cleveland Menu Printing, Inc. to be removed from the Prohibited Gaming Service Provider List; (OHA #3977-2015)
 - v. Motion to consider a Board Order regarding the Petition of Chance R. Hartman requesting Removal from the PGCB Involuntary Exclusion List; (OHA #2780-2012)
 - vi. Motion to consider a Board Order regarding the Placement of Stanley Williamson on the PGCB Involuntary Exclusion List; (OHA #3850-2014)
 - vii. 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

- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Placement of Harry (OHA #3778-2014) and Rochele Adler (OHA #3779-2014) on the PGCB Involuntary Exclusion List
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Nebiyu Bellele’s Petition to be Removed from the PGCB Involuntary Exclusion List; (OHA #2724-2014)
- x. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Occupation Permit of Perry Bundy; (OHA #3837-2014)
- xi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Placement of Imad Farrah on the PGCB Involuntary Exclusion List; (OHA #3461-2014)
- xii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Placement of Mary Higgins on the PGCB Involuntary Exclusion List; (OHA #3571-2014)
- xiii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Occupation Permit of Rachel Walker; (OHA #3893-2014)
- xiv. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of John D. Wheatley; (OHA #3935-2015)

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

- i. Motion to consider a Board Order regarding the renewal of Global Cash Access, Inc.’s Slot Machine Manufacturer License
- ii. Motion to consider a Board Order regarding the issuance of 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 Employee Applications
- vi. Motion to consider Board Orders regarding the withdrawal of Key, 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

- E. Office of Enforcement Counsel.....Cyrus Pitre, Chief Enforcement Counsel**
- i. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina, LLC (*payment to non-registered GSP*)
 - ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina, LLC (*junket violations*)
 - iii. Motion to consider the Revocation of Mark Maikner's Gaming Employee Occupation Permit and Non-Gaming Employee Registration; (OHA #3906-2015)
 - iv. Motion to consider the Revocation of Rebecca Boylan's Gaming Employee Occupation Permit; (OHA #3919-2015)
 - v. Motion to consider the Suspension of Robert Valle's Gaming Employee Occupation Permit; (OHA #3962-2015)
 - vi. Motion to consider the Suspension of Amber Campbell's Non-Gaming Employee Registration; (OHA #3860-2014)
 - vii. Motion to consider the Suspension of Mark Hand's Gaming Employee Occupation Permit; (OHA #3903-2014)
 - viii. Motion to consider the Revocation of Joseph Labarbera's Gaming Employee Occupation Permit; (OHA #3876-2014)
 - ix. Motion to consider the Placement of Michael Crenshaw on the PGCB Involuntary Exclusion List; (OHA #3858-2014)
 - x. Motion to consider the Placement of Qualeek Miller on the PGCB Involuntary Exclusion List; (OHA #3854-2014)
 - xi. Motion to consider the Placement of Eric Weeks on the PGCB Involuntary Exclusion List; (OHA #3856-2014)
 - xii. Motion to consider the Placement of Eric L. Esposito on the PGCB Involuntary Exclusion List; (OHA #3946-2015)
 - xiii. Motion to consider the Placement of Christopher Miller on the PGCB Involuntary Exclusion List; (OHA #3920-2015)
 - xiv. Motion to consider the Placement of Bridget Higgins on the PGCB Involuntary Exclusion List; (OHA #3570-2014)
 - xv. Motion to consider the Placement of Anthony L. Knox on the PGCB Involuntary Exclusion List; (OHA #3918-2015)
 - xvi. Motion to consider the Placement of Justin Brandenburg on the PGCB Involuntary Exclusion List; (OHA #3961-2015)
 - xvii. Motion to consider the Placement of Anthony Labarck on the PGCB Involuntary Exclusion List; (OHA #3973-2015)
 - xviii. Motion to consider the Placement of Dennis Wingard on the PGCB Involuntary Exclusion List; (OHA #3972-2015)

- xix. Motion to consider the Placement of John R. Kasavich on the PGCB Involuntary Exclusion List; (OHA #3927-2015)
- xx. Motion to consider the Placement of Jessica Williams on the PGCB Involuntary Exclusion List; (OHA #3927-2015)

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

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, May 19th @ 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, MAY 20, 2015 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS;
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG, PA