



Chairman

WILLIAM H. RYAN, JR.
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PENNSYLVANIA GAMING CONTROL BOARD
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Commissioners
GREGORY C. FAJT
RICHARD G. JEWELL
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ANTHONY C. MOSCATO
DAVID W. WOODS

Ex-Officio Members
EILEEN McNULTY
RUSSELL REDDING
TIMOTHY REESE

WEDNESDAY, JULY 8, 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

PUBLIC HEARING

❖ Washington Trotting Association, Inc., GLP Capital, LP and Gaming and Leisure Properties, Inc. – Joint Petition Concerning Proposed Change of Control

- 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 May 20, 2015 meeting.
- 4. NEW BUSINESS
 - A. Executive Director Report.....Kevin O’Toole
 - B. Human ResourcesClaire Yantis, Director
 - i. Motion to Hire Agency Personnel
 - C. Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel
 - i. Motion to consider the Delaware County District Attorney's Office Local Law Enforcement Grant Application
 - ii. Motion to consider the Philadelphia District Attorney’s Office Amended Local Law Enforcement Grant Award
 - iii. Motion to consider a Board Order regarding the Joint Petition of Washington Trotting Association, Inc., GLP Capital, LP and Gaming and Leisure Properties, Inc. Concerning the Proposed Change of Control; (OHA #3862-2014)
 - iv. Motion to consider a Board Order regarding the Petition for Reconsideration of Dusty Longwell’s Gaming Employee Occupation Permit Denial; (OHA #3923-2015)
 - v. Motion to consider a Board Order regarding the Petition of Stavros Karpontinis to transfer from Harrah’s Surveillance Department to the Food and Beverage Department; (OHA #4196-2015)

- vi. 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
- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Faith Brown’s placement on the PGCB Involuntary Exclusion List; (OHA #3894-2014)
- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Recovery of Winnings from M.J. while on the Self-Exclusion List; (OHA #3839-2014)
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding T.J.H’s Petition to be Removed from the Self-Exclusion List; (OHA #3947-2015)
- x. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Tamisia LaTortue.; (OHA #3931-2015)

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

- i. Motion to consider a Board Order regarding the issuance of Principal and Key Employee Licenses
- ii. Motion to consider a Board Order regarding the issuance of Temporary Principal and 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 and Non-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

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

- i. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Mount Airy #1, LLC; (*underage gaming – 3 separate incidents*)
- ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina, LLC; (*payment to prohibited GSP*)
- iii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina, LLC; (*underage violation*)

- iv. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Valley Forge Convention Center Partners, L.P. (*underage gaming*)
- v. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Presque Isle Downs, Inc.; (*players card created for patron not present in casino*)
- vi. Motion to consider the Revocation of Timothy Peterson's Non-Gaming Employee Registration; (OHA #4070-2015)
- vii. Motion to consider the Revocation of Eric Browner's Gaming Employee Occupation Permit; (OHA #4009-2015)
- viii. Motion to consider the Suspension of Ricky Lee Magnum-Norwood's Non-Gaming Employee Registration; (OHA #3929-2015)
- ix. Motion to consider the Revocation of Richard Franz as a Gaming Service Provider Qualifier; (OHA #4023-2015)
- x. Motion to consider the Revocation of Michael Lin's Gaming Employee Permit; (OHA #4093-2015)
- xi. Motion to consider the Revocation of Hector Soto-Ortiz's Gaming Employee Permit; (OHA #4083-2015)
- xii. Motion to consider the Revocation of Xiao Tan's Gaming Employee Permit; (OHA #4095-2015)
- xiii. Motion to consider the Placement of Juliet Checksfield on the PGCB Involuntary Exclusion List; (OHA #4049-2015)
- xiv. Motion to consider the Placement of Stephen Fisher on the PGCB Involuntary Exclusion List; (OHA #4031-2015)
- xv. Motion to consider the Placement of Donald Sykes on the PGCB Involuntary Exclusion List; (OHA #4019-2015)
- xvi. Motion to consider the Placement of Ru Chen on the PGCB Involuntary Exclusion List; (OHA #3984-2015)
- xvii. Motion to consider the Placement of Thomas Hyland on the PGCB Involuntary Exclusion List; (OHA #4021-2015)
- xviii. Motion to consider the Placement of David Breslin on the PGCB Involuntary Exclusion List; (OHA #3980-2015)
- xvix. Motion to consider the Placement of Frederick Brooks on the PGCB Involuntary Exclusion List; (OHA #3928-2015)
- xx. Motion to consider the Placement of Li Ji Tan on the PGCB Involuntary Exclusion List; (OHA #4022-2015)

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, August 4th @ 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, AUGUST 5, 2015 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS;
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG, PA