



Chairman

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

Commissioners
GREGORY C. FAJT
RICHARD G. JEWELL
KEITH R. MCCALL
ANTHONY C. MOSCATO
WILLIAM H. RYAN, JR.
DAVID W. WOODS

Ex-Officio Members
EILEEN McNULTY
RUSSELL REDDING
TIMOTHY REESE

WEDNESDAY, DECEMBER 9, 2015 - 10:00 a.m.
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

- 4. NEW BUSINESS
 - A. Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel

- i. Motion to consider a Local Law Enforcement Grant
- ii. 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
- iii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Emergency Suspension of **MACKENDY CALIXTE's** Gaming Employee Occupation Permit; (OHA #4113-2015)
- iv. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Revocation of **SEBASTINE DOELUE's** Non-Gaming Employee Registration; (OHA #4216-2015)
- v. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Withdrawal of **MYRON WHEATLEY's** Gaming Employee Occupation Permit; (OHA #3958-2015)

- B. Bureau of Licensing.....Susan Hensel, Director
 - i. Motion to consider a Board Order regarding the renewal of **NRT TECHNOLOGIES, INC.'s** Manufacturer Designee License
 - ii. Motion to consider a Board Order regarding the approval of **CHI HO LEUNG's** Conditional Gaming Junket Enterprise License
 - 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 **WITHDRAWAL OF 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**

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

- i. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **F.J.W.** [*Recovery of Confiscated Funds While on Self Exclusion List*]
- ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **HOLDINGS ACQUISITION, LP** [*Self-Excluded Violations*]
- iii. Motion to consider the Revocation of **BRIENNA L. DUBORGEL's** Non-Gaming Employee Registration; (OHA #4267-2015)
- iv. Motion to consider the Revocation of **TAD HAMILTON's** Gaming Employee Occupation Permit; (OHA #4187-2015)
- v. Motion to consider the Revocation of **ANGELA LUCCI's** Gaming Employee Occupation Permit; (OHA #4230-2015)
- vi. Motion to consider the Placement of **XIULONG WANG** on the PGCB Involuntary Exclusion List; (OHA #4284-2015)
- vii. Motion to consider the Placement of **RASHOD CLARK** on the PGCB Involuntary Exclusion List; (OHA #4317-2015)
- viii. Motion to consider the Placement of **CHARLES THOMAS SENSENICH, JR.** on the PGCB Involuntary Exclusion List; (OHA #4298-2015)
- ix. Motion to consider the Placement of **JOHN FRINK** on the PGCB Involuntary Exclusion List; (OHA #4308-2015)
- x. Motion to consider the Placement of **FRANKLIN JOHNSON** on the PGCB Involuntary Exclusion List; (OHA #4141-2015)
- xi. Motion to consider the Placement of **BRYAN BOLDS** on the PGCB Involuntary Exclusion List; (OHA #4274-2015)
- xii. Motion to consider the Placement of **ALEXANDER GUTMAN** on the PGCB Involuntary Exclusion List; (OHA #4244-2015)
- xiii. Motion to consider the Placement of **MYRANDA JENNINGS** on the PGCB Involuntary Exclusion List; (OHA #4265-2015)

- xiv. Motion to consider the Placement of **CHANG MING LIU** on the PGCB Involuntary Exclusion List; (OHA #4027-2015)
- xv. Motion to consider the Placement of **VIMAL PATEL** on the PGCB Involuntary Exclusion List; (OHA #4316-2015)

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 12, 2016 @ 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, JANUARY 13, 2016 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS;
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG, PA