Chairman

DAVID M. BARASCH Phone: (717) 346-8300 Fax: (717) 346-8350 www.gamingcontrolboard.pa.gov

111.

iv.

List; (OHA #4292-2015)

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, FEBRUARY 10, 2016 - 10:00 a.m. STRAWBERRY SQUARE COMPLEX 2ND FLOOR, HARRISBURG, PA

1.	CALL	. TO OR	DER	David M. Barasch, Chairman
2.	PLEDGE OF ALLEGIANCE		ALLEGIANCE	David M. Barasch, Chairman
	SERVICE AWARDS Employee Recognition for 10 Years of Service with PGCB			
3.	 ORAL ARGUMENTS Office of Enforcement Counsel's Complaint for Judgment and Penalties against Greenwood Gaming and Entertainment, Inc. Mount Airy #1, LLC's Petition to Modify its Audit Committee OLD BUSINESS			
	A. AnnouncementsDavid M. Barasch, Chairr			
	В.	B. Minutes & Transcripts		David M. Barasch, Chairman
		i.	Motion to approve the MINUTES and TE	ANSCRIPT of the January 13, 2016 meeting.
4.	NEW	NEW BUSINESS		
	A.	Executive Director ReportKevin O'Toole		
		i.	Motion to Adopt PGCB Resolution 2016-1-Gambling Awareness Month	CPG recognizing March 2016 as Problem
	В.	Office of Chief Counsel		
		i.	Motion to consider Statement of Policy #12	5-199
		ii.	Motion to consider a Board Order regarding Complaint for Judgment and Penalties again ENTERTAINMENT, INC. ; (OHA# 430	st GREENWOOD GAMING AND

Motion to consider a Board Order regarding the Petition of MOUNT AIRY #1, LLC's

Motion to consider the Report and Recommendation issued by the Office of Hearings and

Appeals regarding the Petition for removal of A.N. from the PGCB Involuntary Exclusion

Petition to Modify its Audit Committee; (OHA# 4309-2015)

- v. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **DANIEL BOZZUTO's** Application for a Gaming Employee Occupation Permit; (OHA #4349-2015)
- vi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Suspension of **BRIAN DIMATTIA's** Gaming Employee Occupation Permit; (OHA #4197-2015)
- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **SHANNE KRASNAVAGE's** Application for a Gaming Employee Occupation Permit; (OHA #4294-2015)
- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Revocation of **MATTHEW MCDERMOTT's** Non-Gaming Employee Registration; (OHA #4264-2015)
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the placement of **SHELTON SCOTT** on the PGCB Involuntary Exclusion List; (OHA #4269-2015)
- x. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Suspension of **CHRISTOPHER SIERRA's** Gaming Employee Occupation Permit; (OHA #4270-2015)
- C. 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 <u>TEMPORARY KEY</u> <u>EMPLOYEE CREDENTIALS</u>
 - iii. Motion to consider a Board Order regarding the <u>ISSUANCE OF GAMING</u>
 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 <u>WITHDRAWAL OF KEY, GAMING AND NON-GAMING EMPLOYEE APPLICATIONS</u>
 - 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**
- - i. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **GREENWOOD GAMING AND ENTERTAINMENT, INC.** [self-excluded persons were given cash advances]
 - ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and MOUNT AIRY #1, LLC [use of non-approved gaming chips]

- iii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and MOUNTAINVIEW THOROUGHBRED RACING ASSOCIATION [8 unaccounted Decks left on gaming floor)
- iv. Motion to consider the Suspension of <u>ALYSSA KANE's</u> Non-Gaming Employee Registration; (OHA #4373-2015)
- v. Motion to consider the Suspension of <u>TAMERA THORNHILL's</u> Non-Gaming Employee Registration; (OHA #4352-2015)
- vi. Motion to consider the Placement of **ERICKA GIBSON-CAMPBELL** on the PGCB Involuntary Exclusion List; (OHA #4378-2015)
- vii. Motion to consider the Placement of <u>SENYU DONG</u> on the PGCB Involuntary Exclusion List; (OHA #4370-2015)
- viii. Motion to consider the Placement of **BRYAN COLUCCI** on the PGCB Involuntary Exclusion List; (OHA #4389-2015)
- ix. Motion to consider the Placement of **DAVID ROVELLO** on the PGCB Involuntary Exclusion List; (OHA #4388-2015)
- x. Motion to consider the Placement of **JACK ROVELLO** on the PGCB Involuntary Exclusion List; (OHA #4387-2015)
- xi. Motion to consider the Placement of **FAYEZ DAYOUB** on the PGCB Involuntary Exclusion List; (OHA #4356-2015)
- xii. Motion to consider the Placement of **SADIEL MIRANDA** on the PGCB Involuntary Exclusion List; (OHA #4367-2015)
- xiii. Motion to consider the Placement of **SANKET PATEL** on the PGCB Involuntary Exclusion List; (OHA #4315-2015)
- 5. ADJOURNMENT..... David M. Barasch, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, March 1, 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, MARCH 2, 2016 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS; STRAWBERRY SQUARE COMPLEX, 2^{ND} FLOOR, HARRISBURG, PA