



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

GREGORY C. FAJT
Chairman
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Commissioners
RAYMOND S. ANGELI
JEFFREY W. COY
JAMES B. GINTY
KENNETH T. MCCABE
GARY A. SOJKA
KENNETH I. TRUJILLO

AGENDA
Thursday, January 6, 2011 – 10:00 a.m.
State Museum Auditorium
Harrisburg, PA

Ex-Officio Members
C. DANIEL HASSELL
ROBERT MCCORD
RUSSELL REDDING

1. Call to Order.....Gregory C. Fajt, Chairman
2. Pledge of Allegiance.....Gregory C. Fajt, Chairman

PUBLIC HEARING

- Washington Trotting Association (WTA) – Joint Application with Crown Limited for Approval of the Change of Control of WTA and Other Relief

PUBLIC MEETING

3. Old Business
 - A. Announcements.....Gregory C. Fajt, Chairman
 - B. Transcripts/Minutes for approval
 - i. Motion to consider approving the minutes and transcript of the December 16, 2010 meeting.
4. New Business
 - A. Executive Director's Report.....Kevin O'Toole
 - i. Motion to consider issuance of an emergency procurement to obtain audio visual services
 - ii. Motion to consider issuance of a Request for Proposals for background screening services
 - B. Human Resources.....Claire Yantis, Director
 - i. Motion to consider amendment to the Executive Director's Employment Agreement
 - ii. Motion to approve amendment to the Board's Classification and Compensation Structure

- C. Office of Chief Counsel R. Douglas Sherman, Chief Counsel
Steve Cook, Deputy Chief Counsel
Susan Yocum, Assistant Chief Counsel

Regulation

- i. Motion to adopt a Proposed Regulation #125-141

Petitions

- ii. Motion to consider a Board Order regarding Washington Trotting Association's Application with Crown Limited for Approval of the Change of Control of WTA and Other Relief; OHA No. 1738-2010
- iii. Motion to consider a Board Order regarding the Mason Dixon Petition to Re-open the Record; OHA Docket Number 1692-2010
- iv. Motion to consider a Board Order regarding Greenwood Gaming and Entertainment, Inc.'s Petition for Waiver of Section 523.8 (a) of the Board's Temporary Regulations; OHA Docket Number 1737-2010

Withdrawals / Surrenders

- v. Motion to consider Board Orders regarding the withdrawal or surrender of Manufacturer, Principal and Key Employee Applications, or Licenses, as well as Gaming Service Provider Registrations or Certifications

Report and Recommendations

- vi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of James Fallon; OHA Docket Number 1684-2010
- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Malcolm McCann; OHA Docket Number 1650-2010
- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Stephen Westbrook; OHA Docket Number 1651-2010
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Jonathan Huhn; OHA Docket Number 1685-2010
- x. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Jeffrey King; OHA Docket Number 1666-2010

Rule to Show Cause

- xi. Rule to Show Cause issued upon Faisal Ibrahim; OHA Docket Number 1333-2010.

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

- i. Motion to consider a Board Order regarding the renewal of MicroFirst Associates, 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 withdrawal of Key Employee Applications, Gaming Employee Permits and Non-Gaming Employee Registrations
- vi. Motion to consider a Board Order regarding the applications for Gaming Service Provider Certification
- vii. 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 a Consent Agreement between the Office of Enforcement Counsel and Holdings Acquisition Co. LP (Rivers Casino)
- ii. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Mount Airy #1, LLC
- iii. Motion to consider the Suspension or Revocation of Brandi Huber's Non-Gaming Employee Registration; OHA Docket Number 1731-2010
- iv. Motion to consider a Board Order to add Fajiao Sun to the Pennsylvania Gaming Control Board's Exclusion List; OHA Docket Number 1700-2010
- v. Motion to consider a Board Order to add Claude Kenion to the Pennsylvania Gaming Control Board's Exclusion List; OHA Docket Number 1665-2010

- vi. Motion to consider a Board Order to add Xin Li to the Pennsylvania Gaming Control Board's Exclusion List; OHA Docket Number 1702-2010

5. Adjournment.....Gregory C. Fajt, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on January 25, 2011 at 2:00 p.m. in the Board's Harrisburg Office. 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 26TH @ 10:00 A.M.
PUC-KEYSTONE BUILDING, HEARING ROOM 1
HARRISBURG, PA