



PENNSYLVANIA GAMING CONTROL BOARD
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JAMES B. GINTY
KENNETH T. McCABE
GARY A. SOJKA
KENNETH TRUJILLO

AGENDA
Thursday, July 29, 2010 – 9:00 a.m.
North Office Building – Hearing Room 1
Harrisburg

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

PUBLIC HEARING

- Philadelphia Entertainment and Development Partners (Foxwoods) – Motion for Reconsideration of Order Dated June 30, 2010 Denying Emergency Petition
- U.S. Playing Cards – Petition for Relief from Licensing Requirement or, in the Alternative, for Reduction of the Manufacturer License Fees for USPC Mexico

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

PUBLIC MEETING

3. Old Business
 - A. Announcements
 - B. Transcript/Minutes for approval
 - i. Motion to consider approving the minutes and transcripts of the May 25, June 10 and June 21, 2010 meetings
4. New Business
 - A. Executive Director’s Report.....Kevin O’Toole
 - i. Implementation of Table Games Presentation
 - B. Human Resources.....Claire Yantis, Director
 - i. Motion to Hire Agency Personnel
 - ii. Motion to Ratify the Hiring of Agency Personnel
 - ii. Delegation of Authority
 - C. Financial Management.....David Rhen, Budget Manager

- i. Agency Financial Report
- D. Office of Chief Counsel R. Douglas Sherman, Chief Counsel
 - i. Delegation of Authority – Table Games
 - ii. Delegation of Authority – Tournaments

Petitions

- iii. Motion to consider a Board Order regarding Philadelphia Entertainment and Development Partner’s (Foxwoods) Motion for Reconsideration of the Order Dated June 30, 2010 Denying Emergency Petition; OHA Docket Number 1408-2010
- iv. Motion to consider a Board Order regarding U.S. Playing Cards’ Petition for Relief from Licensing Requirement or, in the Alternative, for Reduction of the Manufacturer License Fees for USPC Mexico; OHA Docket Number 1458-2010 / 1459-2010
- v. Motion to consider a Board Order regarding NRT’s Petition for Reconsideration of a 3-year License; OHA Docket Number 1528-2010
- vi. Motion to consider a Board Order regarding CTM’s Petition to be removed from the Prohibited Gaming Service Provider List; OHA Docket Number 1479-2010
- vii. Motion to consider a Board Order regarding XPEDX Petition for Removal from the Prohibited Gaming Service Provider List: OHA Docket Number 1453-2010

Application Withdrawals

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

Report and Recommendations

- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Stephen O’Hara; OHA Docket Number 1396-2010
- E. Bureau of Licensing.....Sean Hannon, Manager, Enterprise Licensing Unit
 - i. Motion to consider a Board Order regarding South Jersey Precision Tool and Mold, Inc.’s Conditional Table Game 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 Boards Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations
 - v. Motion to consider a Board Order regarding the denial of Gaming Employee Permits and Non-Gaming Employee Registrations
 - vi. Motion to consider a Board Order regarding the withdrawal of Key Employee Applications
 - vii. Motion to consider a Board Order regarding the application for Gaming Service Provider Certification.
 - viii. Motion to consider Board Orders regarding the addition of Gaming Service Providers to the Prohibited Gaming Service Provider List
 - ix. Motion to consider Board Orders regarding the abandonment of Gaming Service Provider Applications
- F. Office of Enforcement Counsel.....Cyrus Pitre
Chief Enforcement Counsel
- i. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Harrah's Chester
5. Adjournment.....Gregory C. Fajt, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on August 18, 2010 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:
Thursday, August 19, 2010 at 10:00 a.m.
North Office Building - Hearing Room 1
Harrisburg, Pennsylvania