



PENNSYLVANIA GAMING CONTROL BOARD
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THOMAS DECKER
Chairman
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Commissioners
RAYMOND S. ANGELI
MARY DiGIACOMO COLINS
JEFFREY W. COY
KENNETH T. MCCABE
SANFORD RIVERS
GARY A. SOJKA

Public Meeting
Monday, April 9, 2007 – 2:00 p.m.
North Office Building – Hearing Room 1
Harrisburg

Ex-Officio Members
DENNIS WOLFF

AGENDA

1. Call to Order.....Mary Colins, Acting Chairwoman
2. Pledge of Allegiance
3. Old Business
 - A. Announcements
 - B. Transcripts/Minutes for approval
 - i. Motion to approve the transcripts and minutes of the February 27, 2007 meeting.
4. New Business
 - A. Executive Director’s Report.....Anne LaCour Neeb
 - i. Motion to approve the use of independent gaming labs and approve minimum licensing standards for independent gaming labs
 - ii. Motion to approve Resolution 2007-7-OCC to approve proposed internal controls for Downs Racing, LLC (Mohegan Sun)
 - ii. Motion to approve Resolution 2007-8-OCC to approve proposed internal controls for Greenwood Gaming and Entertainment, Inc. (Philadelphia Park)
 - B. Office of Chief Counsel.....Frank Donaghue, Chief Counsel

Amendments to Temporary Regulations

- i. Motion to adopt Temporary Regulation Amendments to Chapters 433, 440, 461 and 465
- ii. Motion to adopt Temporary Regulation Amendments to Chapter 441

Proposed Regulations

- iii. Motion to adopt Proposed Regulations for Chapters 429a, 433a, 435a, 437a and 441a

Final Regulations

- iv. Motion to adopt final-form Regulations for Chapters 401a, 403a, 405a and 407a

Other Business

- v. Motion to enter into the record the Category 3 comments of Woodlands Fayette, LLC/WolfBlock, Fox Rothschild LLP and Christopher Craig
- vi. Motion to approve a Board Order granting the surrender of a key employee license
- vii. Motion to approve Board Orders granting withdrawal petitions without prejudice
- viii. Motion to accept the recommendation of the Office of Chief Counsel to deny Gaming Employee Permit Application – Docket No. 1000312

C. Licensing.....Susan Hensel, Director

- i. Motion to approve a Board Order accepting the report of the Bureau of Licensing regarding the issuance of key employee licenses
- ii. Motion to approve a Board Order accepting the report of the Bureau of Licensing regarding the issuance of temporary key employee licenses
- iii. Motion to approve a Board Order accepting the report of the Bureau of Licensing regarding the issuance of permits and registrations

D. Acting Chief Enforcement Counsel.....Dale Miller

- i. Motion to approve Consent Agreement and Stipulation of Settlement for Greenwood Gaming and Entertainment, Inc. - Docket No. 1239-02-07
- ii. Motion to approve the Consent Agreement of PGCB vs. James L. Minster - Docket No. 100-23-77

5. Adjournment.....Mary Colins, Acting Chairwoman

Next Public Meeting
Thursday, April 19, 2007 – 12:00 p.m.
North Office Building, Hearing Room 1
Harrisburg