



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

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**  
**Tuesday, May 1, 2007 – 11:00 a.m.**  
**State Museum Auditorium**  
**Harrisburg**

*Ex-Officio Members*  
THOMAS W. WOLF  
DENNIS WOLFF

**PRELIMINARY AGENDA**

1. Call to Order.....Tad Decker, Chairman
2. Pledge of Allegiance
3. Old Business
  - A. Announcements
  - B. Transcripts/Minutes for approval
    - i. Motion to approve the transcripts and minutes for the March 27, 2007 meeting
4. New Business
  - A. Executive Director’s Report.....Anne LaCour Neeb
  - B. Administration.....Mike Walsh, Director
    - i. Motion to hire agency staff
    - ii. Overview of the PGCB Records Retention and Disposition Policy (Daniels)
  - C. Office of Chief Counsel.....Frank Donaghue, Chief Counsel

**Regulations**

- i. Motion to adopt final-form Regulations for Chapters 461a and 463a (Sandusky)
- ii. Motion to approve tolling and resubmission of Chapters 401a, 403a, 405a and 407a (Sandusky)

**Other Business**

- iii. Motion to approve a Board Order permitting the withdrawal of the non-gaming employee registration application for Heather E. Morrison – Docket No. 10000462

- iv. Motion to approve Board Orders to deny gaming and non-gaming employee permit and registration applications
- v. Motion to approve Board Orders granting withdrawal petitions without prejudice
- D. Licensing.....Susan Hensel, Director
  - i. Motion to approve a Board Order accepting the report of the Bureau of Licensing regarding the issuance of temporary key employee licenses
  - ii. Motion to approve a Board Order accepting the report of the Bureau of Licensing regarding the issuance of permits and registrations
  - iii. Motion to approve a Board Order accepting the report of the Bureau of Licensing regarding the denial of non-gaming employee registrations
  - iv. Motion to approve a Board Order accepting the report of the Bureau of Licensing regarding the approval of applications for vendor registration
- 5. Adjournment..... Tad Decker, Chairman

**Next Public Meeting**  
**Thursday, May 17, 2007 – 11:00 a.m.**  
**North Office Building, Hearing Room 1**  
**Harrisburg**