



PENNSYLVANIA GAMING CONTROL BOARD
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17106-9060

MARY DIGIACOMO COLINS
Chairman
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Commissioners
RAYMOND S. ANGELI
JEFFREY W. COY
JAMES B. GINTY
KENNETH T. MCCABE
SANFORD RIVERS
GARY A. SOJKA

Public Meeting
Monday, December 3, 2007 – 1:00 p.m.
North Office Building – Hearing Room 1
Harrisburg

Ex-Officio Members
ROBIN L. WIESSMANN
THOMAS W. WOLF
DENNIS WOLFF

Public Hearing
Office of Enforcement Counsel

- Hearing to receive evidence from Hamlet Holdings, LLC relating to the proposed acquisition of Harrah’s Entertainment, Inc.

Public Meeting
AGENDA

1. Call to Order.....Mary DiGiacomo Colins, Chairman
2. Pledge of Allegiance
3. Old Business
 - A. Announcements
 - B. Transcript/Minutes for approval
 - i. Motion to approve the transcripts and minutes for the October 2, 2007 meeting
4. New Business
 - A. Bureau of Investigations and Enforcement.....Tom Sturgeon
Deputy Director for Enforcement
 - i. Presentation on Casino Enforcement
 - B. Racetrack Gaming.....Melinda Tucker, Director
 - i. Motion to consider the Pennsylvania Thoroughbred Horsemen Association’s health plan
 - C. Executive Director’s Report.....Anne LaCour Neeb
 - i. Gaming Revenue Update by Property

- D. Administration.....Mike Walsh, Director
 - i. Motion to hire agency staff.

- E. Office of Chief CounselFrank Donaghue, Chief Counsel
 - i. Motion to consider the petition by the Pennsylvania Thoroughbred Horsemen’s Association, Inc. to Intervene Generally as it relates to Greenwood Gaming and Entertainment, Inc.
 - ii. Motion to consider the petition by International Game Technology (IGT) for approval of an Off Premises Storage Facility
 - iii. Motion to consider the petition from Mount Airy #1, LLC to possess antique slot machine for the purpose of display
 - iv. Motion to consider the Sands Bethworks Gaming, LLC petition for relief from application request
 - v. Motion to consider Board Orders regarding the withdraw of employee applications
 - vi. Motion to consider a Board Order regarding the non-gaming employee registration application for Stephen Goda, Docket No. 1005212
 - vii. Motion to consider a Board Order regarding the non-gaming employee registration application for Meghan Keough, Docket No. 1002937
 - viii. Motion to consider Board Order directing the Suspension of the Gaming Employee Permit of Charisse Kamil Hendley, Docket No. 1006998
 - ix. Motion to consider a request for a hearing to determine the validity of the issuance of an emergency Order to suspend the gaming employee permit of Gardner Lee Carter, Docket No. G#1007700

- F. Licensing.....Susan Hensel, Director
 - i. Motion to consider Change of Ownership or Control Fee
 - ii. Motion to consider a Board Order regarding the renewal of the supplier license for TDN Money Systems
 - iii. Motion to consider the Board Orders regarding the issuance of Temporary Key Employee licenses
 - vi. Motion to consider Board Orders regarding the issuance of permits and registrations
 - v. Motion to consider Board Orders regarding the denial of gaming and non-gaming employee licenses
 - vi. Motion to consider a Board Order regarding the applications for vendor certification
 - vii. Motion to consider a Board Order regarding the applications for vendor registration

G. Office of Enforcement Counsel.....Cyrus Pitre
Chief Enforcement Counsel

- i. Motion to consider a Board Order regarding the Consent Agreement between PGCB and Linda Gardner, Docket No. G1003898
- ii. Motion to consider a Board Order regarding the Consent Agreement between PGCB and Mohegan Sun
- iii. Motion to consider a Board Order regarding the Consent Agreement between PGCB and Joseph Rizzo, Docket No. 1001059

5. Adjournment..... Mary DiGiacomo Colins, Chairman

**Next Public Meeting:
Tuesday, December 18, 2007 - 10 a.m.
North Office Building, Hearing Room 1
Harrisburg**