



PENNSYLVANIA GAMING CONTROL BOARD
P.O. BOX 69060
HARRISBURG, PENNSYLVANIA
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
Tuesday, December 18, 2007 – 10:00 a.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

- Greenwood Gaming and Entertainment, Inc.; Petition for approval of phase 1 of the Master Plan
- Hamlet Holdings, Harrah’s Acquisition (BOL & OEC Statements and Closing Record)

Public Meeting
BOARD AGENDA

1. Call to Order.....Mary DiGiacomo Colins, Chairman
2. Pledge of Allegiance
3. Old Business
 - A. Announcements
 - B. Transcript/Minutes for approval
Motion to consider the transcripts and minutes for the October 17, 2007 meeting
4. New Business
 - A. Executive Director’s Report.....Anne LaCour Neeb
 - B. Chief Financial Officer.....Eileen McNulty
 - C. Administration.....Mike Walsh, Director
 - i. Motion to hire agency staff.
 - D. Office of Chief CounselFrank Donaghue, Chief Counsel

Proposed Regulations

- i. Motion to consider the Proposed Regulations amending Chapter 461a (Sandusky)

Statements of Policy

- i. Motion to consider the amendments to the Chapter 461b statement of policy (Sandusky)

Other Business

- i. Motion to consider the petition by Greenwood Gaming and Entertainment, Inc. for approval of the PROPOSED OPERATING PLAN-6 (POP-6)
 - ii. Motion to consider the petition by Greenwood Gaming and Entertainment, Inc. for approval of PROPOSED OPERATING PLAN-7 (POP-7)
 - iii. Motion to consider the petition by Greenwood Gaming and Entertainment, Inc. for the Master Plan
 - iv. Motion to consider the Board Orders regarding the withdraw of employee applications
 - v. Motion to consider a Board Order to adopt the report and recommendation relative to the employee application of Andrea Trammel, Docket No. 1007403
 - vi. Motion to consider a Board Order regarding the gaming employee permit for Kevin Cooper, Docket No. G1003860
 - vii. Motion to consider a Board Order regarding the gaming employee permit for Dennis Hart, Docket No. G10020113, pending disposition of criminal charges
- E. Licensing.....Susan Hensel, Director
- i. Motion to consider Change of Ownership or Control Fee
 - ii. Motion to consider a Board Order regarding the acquisition of Harrah's by Hamlet Holdings, LLC and transfer fee
 - iii. Motion to consider a Board Order regarding the renewal of the manufacturer license for Bally Gaming, Inc.
 - iv. Motion to consider a Board Order regarding the renewal of the manufacturer license for GTECH Corporation
 - v. Motion to consider a Board Order regarding the renewal of the manufacturer license for Spielo Manufacturing ULC
 - vi. Motion to consider a Board Order regarding the renewal of the supplier license for KGM Gaming, LLC

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- F. Office of Enforcement Counsel.....Cyrus Pitre
Chief Enforcement Counsel
- i. Motion to consider a Board Order regarding the Consent Agreement between PGCB
and John A. Yakscoe, Docket No. G1007944
5. Adjournment..... Mary DiGiacomo Colins, Chairman

**Next Public Meeting:
Friday, January 11, 2008 - 11 a.m.
North Office Building, Hearing Room 1
Harrisburg**