



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

MARY DIGIACOMO COLINS
Chairman
Phone: (717) 346-8300
Fax: (717) 346-8350
www.pgcb.state.pa.us

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

Public Meeting
Thursday, February 28, 2008 – 1:00 p.m.
State Museum Auditorium
Harrisburg

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

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 minutes and transcripts of the December 3, December 18, 2007 and January 11, 2008 meetings
4. New Business
 - A. Executive Director’s Report.....Anne LaCour Neeb
 - i. Motion to hire agency staff
 - ii. Update on Mt. Airy #1, LLC
 - iii. Motion to approve the retention of Mr. Ronald Levine as Legal Counsel to the Trustee in accordance with the Board’s February 5, 2008 Order
 - iv. Problem Gambling Awareness Week
 - B. Chief Financial Officer.....Eileen McNulty
 - i. Agency Financial Report
 - ii. Motion to consider the grants under the Local Law Enforcement Grant Program
 - C. Office of Chief Counsel.....Frank Donaghue, Chief Counsel

Final-form Regulations

- i. Motion to adopt Final-form Regulations amending Chapters 437a (Beaverson)

Other Business

- ii. Motion to consider Board Orders regarding the withdraw of employee applications
 - iii. Motion to consider the Emergency Suspension of gaming employee permit for Robert G. Earnest, Jr., Docket No. 255591
 - iv. Motion to consider the recommendation of the Office of Hearings and Appeals to continue the Emergency Suspension of gaming employee permit for Gardner Lee Carter, Docket No. 38864
 - v. Motion to consider the recommendation of the Office of Hearings and Appeals regarding the non-gaming employee registrations for Daniel Carlton, Docket No. 1005759 and Brittany Hall, Docket No. 1008662
 - vi. Motion to consider the recommendation of the Office of Hearings and Appeals regarding the non-gaming employee registration for Hoa Trung To, Docket No. 1006930
 - vii. Motion to adopt the recommendation of the Office of Hearings and Appeals regarding the gaming employee permit for Dorothy Sheppard, Docket No. 1006813
 - viii. Motion to adopt the recommendation of the Office of Hearings and Appeals regarding the gaming employee permit for Stephanie A. Sosnovick, Docket No. 1008346
- D. Licensing.....Susan Hensel, Director
- i. Motion to consider a Board Order regarding the issuance of Principal and Key Employee licenses
 - ii. Motion to consider a Board Order regarding the issuance of Temporary Key Employee licenses
 - iii. Motion to consider a Board Order regarding the issuance of permits and registrations
 - iv. Motion to consider Board Orders regarding the denial of gaming and non-gaming employee licenses
 - v. Motion to consider a Board Order regarding the applications for vendor certification
 - vi. Motion to consider a Board Order regarding the applications for vendor registration
 - vii. Motion to consider a Board Order adding vendors to the prohibited vendors list

- E. Office of Enforcement Counsel.....Cyrus Pitre
Chief Enforcement Counsel
- i. Motion to consider a Board Order regarding the Consent Agreement between PGCB and John Hollingsworth, Docket No. G1006622
 - ii. Motion to consider a Board Order regarding the Consent Agreement between PGCB and Steel Center Area Vo-Technical School.
5. Adjournment..... Mary DiGiacomo Colins, Chairman

In accordance with the Sunshine Act, the next executive sessions of the Board shall be held on Wednesday, March 5 at 10:00 a.m. and Wednesday, March 12 at 3:00 p.m.

**Next Scheduled Public Meeting:
THURSDAY, March 13, 2008 - 11 a.m.
North Office Building, Hearing Room 1
Harrisburg, PA**