



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
Thursday, April 24, 2008 – 11:00 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

- Penn National Gaming, Inc. acquisition by Fortress Investment Group, LLC and Centerbridge Partners, LP
- PITG Gaming, LLC Petition

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 minutes and transcript of the March 27, 2008 meeting.
4. New Business
 - A. Executive Director’s Report.....Anne LaCour Neeb
 - i. Motion to hire agency staff
 - B. Office of Gaming Operations.....Kevin Hayes, Director
 - i. Update on the construction and development of the permanent licensed facility to be owned and operated by:
 - Category 1 Licensee Downs Racing, LP
 - Category 1 Licensee Washington Trotting Association, Inc.
 - Category 2 Licensee PITG Gaming, LLC
 - Category 2 Licensee Sands Bethworks Gaming, LLC

C. Office of Chief Counsel.....Frank Donaghue, Chief Counsel

Statement of Policy

- i. Motion to consider the Statement of Policy Amending Chapter 436b (Sandusky)

Other Business

- ii. Motion to consider the petition from Chester Downs and Marina, LLC to modify the gaming floor plan
- iii. Motion to consider Board Orders regarding the withdraw of employee applications
- iv. Motion to consider the report and recommendation of the Office of Hearings and Appeals regarding the non-gaming employee registration of Thomas D. Forte, Docket No. 25330
- v. Motion to consider the report and recommendation of the Office of Hearings and Appeals regarding the non-gaming employee registration of Musa A. Bey, Docket No. 23340
- vi. Motion to consider the report and recommendation of the Office of Hearings and Appeals regarding the non-gaming employee registration of Kevin Harvey, Docket No. 24651
- vii. Motion to consider the report and recommendation of the Office of Hearings and Appeals regarding the gaming employee permit of Ricardo L. Billalba, Docket No. 21343
- viii. Motion to consider the report and recommendation of the Office of Hearings and Appeals regarding the gaming employee permit of Carlos L. Harding, Docket No. 20648
- ix. Motion to consider the report and recommendation of the Office of Hearings and Appeals regarding the emergency suspension of Robert G. Earnest, Jr., Docket No. 25991
- ix. Motion to consider the emergency suspension of gaming employee permit for Daniel A. Shission, Docket No. 41358

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

- i. Motion to consider the Consent Agreement between Advanced Gaming Associates, LLC and the Office of Enforcement Counsel

- ii. Motion to consider the Consent Agreement between Greenwood Gaming and Entertainment, Inc. and the Office of Enforcement Counsel
- E. Licensing.....Susan Hensel, Director
 - i. Motion to consider a Board Order regarding the renewal of the manufacturer license for DigiDeal Corp
 - ii. Motion to consider a Board Order regarding the renewal of the manufacturer license for Progressive Gaming International Corp.
 - iii. Motion to consider a Board Order regarding the renewal of the supplier license for Advanced Gaming Associates, LLC.
 - iv. Motion to consider a Board Order regarding the issuance of Temporary Key Employee licenses.
 - v. Motion to consider a Board Order regarding the issuance of permits and registrations.
 - vi. Motion to consider Board Orders regarding the denial of gaming and non-gaming employee licenses.
 - vii. Motion to consider a Board Order regarding the applications for vendor registration.
- 5. Adjournment..... Mary DiGiacomo Colins, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Wednesday, May 14 at 3:00 p.m. in Hillsville, PA.

The agenda is complete at the time of issuance, but other items may be added and some stricken without further notice.

The order in which the agenda items are called may deviate from the sequence set forth herein.

Next Scheduled Public Meeting:
Thursday, May 15, 2008
Immediately following the Public Input Hearing
Mahoning Township Community Center
4538 West State Street
Hillsville, PA