



PENNSYLVANIA GAMING CONTROL BOARD
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 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

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

Public Meeting
Thursday, May 15, 2008
Immediately Following Public Input Hearing
Mahoning Township Community Center
4538 West State Street
Hillsville, PA

PUBLIC HEARING

▪ **Penn National Acquisition Hearing Reconvened**

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 April 10, 2008 meeting.
4. New Business
 - A. Executive Director’s Report.....Anne LaCour Neeb
 - i. Motion to hire agency staff
 - ii. Motion to consider the issuance of an RFP for financial consulting services
 - iii. Motion to consider the issuance of an RFP for case management and document imaging consulting services
 - B. Office of Chief Counsel.....Frank Donaghue, Chief Counsel

Proposed Regulations

- i. Motion to consider the adoption of Proposed Regulations amending Chapters 461a, 463a, 465a and 467a (Sandusky)

- ii. Motion to consider the adoption of Proposed Regulations amending Chapters 435a, 441a and 465a (Sandusky)

Final-form Regulations

- iii. Motion to consider the adoption Final-form Regulations amending Chapter 441a (Sandusky)

Other Business

- iv. Motion to consider the petition from Washington Trotting Association for additional slot machines and modifications to its temporary facility
- v. Motion to consider the petition from W&W Glass, LLC for removal from the list of Prohibited Vendors

C. Licensing.....Susan Hensel, Director

- i. Motion to consider a Board Order regarding the applications for vendor certification
- ii. Motion to consider a Board Order delegating authority to the Bureau of Licensing to approve the routine withdrawal of permit, registration and licensing applications

D. Racetrack Gaming.....Melinda Tucker, Director

- i. Motion to consider Resolution 2008-4-RG regarding horse health and safety

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 28 at 3:00 p.m. in the PGCB Board Room.

The agenda is complete at the time of issuance, but items may be added or removed 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 29, 2008
North Office Building, Hearing Room 1
Harrisburg
1:00 p.m.