



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
Thursday, August 28, 2008 – 1:00 p.m.
North Office Building – Hearing Room 1
Harrisburg

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

Public Hearing

- Washington Trotting Association, Inc. – Continuation of Petition for Waiver for Fixed Seating

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 consider approving the minutes and transcripts of the June 11, and July 10, 2008 meetings
4. New Business
 - A. Executive Director’s Report.....Frank Donaghue
 - B. Chief Financial Officer.....Eileen McNulty
 - i. Agency Financial Report
 - C. Racetrack Gaming.....Melinda Tucker, Director
 - i. Update on Category 1 Thoroughbred Facilities – Second Quarter Report and Status of Backstretch Improvements by the Horsemen’s Organizations:

Presenters:

- Thomas C. Bonner, Vice President & General Counsel, Greenwood Gaming & Entertainment, Inc.
- Joe Wilson, Vice President Racetrack Operations, Bensalem Racing Association, Inc.
- Michael Ballezzi, Esquire, Executive Director, PA Thoroughbred Horsemen's Association
- Richard Knight, President, CEO, Presque Isle Downs
- J. Gary Ludertiz, Vice President & General Manager, Hollywood Casino at Penn National
- Chris McErlean, Corporate Vice President of Racing, Penn National Gaming
- Rob Marella, Director of Racing, Penn National Race Course
- Todd Mostoller, Executive Director, Horsemen's Benevolent & Protective Association
- Joe Santanna, President, Horsemen's Benevolent & Protective Association

- ii. Motion to consider the Horsemen's Benevolent & Protective Association Health Benefit Plan

D. Office of Chief Counsel.....Doug Sherman, Acting Chief Counsel

Final-form Regulations

- i. Motion to consider the adoption of the Final-form Regulations amending Chapters 405a, 421a, and 433a (Sandusky)
- ii. ~~Motion to consider the adoption of the Final form Regulations amending Chapter 441a (Sandusky)~~

Proposed Regulations

- iii. Motion to consider the adoption of the Proposed Regulations amending Chapters 403a, 491a, 493a, 494a, 495a, 497a, 499a and 511a; (Sandusky)

Petitions

- iv. Motion to consider the Washington Trotting Association, Inc. Petition seeking Waiver for Fixed Seating
- v. Motion to consider the request for Admission Pro Hac Vice for David A. Jividen
- vi. Motion to consider the Petition of HSP Gaming, L.P. regarding the Approval of Proposed Changes to Organizational Structure

Application Withdrawals

- vii. Motion to consider Board Orders regarding the withdrawal of Principal and Key employee applications

Report and Recommendations

- viii. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the gaming employee permit of Gardner Carter, OHA Docket Number 42065
- ix. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the gaming employee permit of Lora Mayer, OHA Docket Number 41961
- x. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the gaming employee permit for Jonathan Nicolais, OHA Docket Number 41984
- xi. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the gaming employee permit of Christopher Saab, OHA Docket Number 42004
- xii. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the non-gaming employee registration of Holly Huber, OHA Docket Number 41942
- xiii. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the non-gaming employee registration of Nicholas Meenan, OHA Docket Number 42015

Emergency Suspension

- xiv. Motion to consider Emergency Suspension of Allen Gartei, Docket Number 42077

Delegating Authority

- xv. Motion to consider the Delegation of Authority to Executive Director

E. Licensing.....Susan Hensel, Director

- i. Motion to consider the Board Order regarding the renewal of the Manufacturer License for Ainsworth Game Technology Limited

- ii. Motion to consider the Board Order regarding the renewal of the Manufacturer License for Aruze Corporation
 - iii. Motion to consider the Board Order regarding the issuance of Principal and Key Employee licenses
 - 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 certification
 - viii. Motion to consider a Board Order regarding the applications for vendor registration
- F. Office of Enforcement Counsel.....Cyrus Pitre
Chief Enforcement Counsel
- i. Motion to consider the Consent Agreement between the Bureau of Investigations and Enforcement and Harrah's Chester Downs and Marina, LLC regarding underage gaming
 - ii. Motion to consider the Consent Agreement between the Bureau of Investigation and Enforcement and Harrah's Chester Downs and Marina, LLC, regarding a violation of internal controls
 - iii. Motion to consider the suspension of gaming employee permit for Brittani Christian, OHA Docket Number 41343
 - iv. Motion to consider the suspension of non-gaming employee registration of Milagros Arroyo-Tirado, OHA Docket Number 42043
 - v. Motion to consider the suspension of non-gaming employee registration for Bianca Snedden, OHA Docket Number 41913
 - vi. Motion to consider the suspension of gaming employee permit for Tonya Ogbin, OHA Docket Number 41915
 - vii. Motion to consider the suspension of non-gaming employee registration for Kerrie Serge, OHA Docket Number 41777
 - viii. Motion to consider the revocation of gaming employee permit for Michael Drew, OHA Docket Number 40991

- ix. Motion to consider the revocation of non-gaming employee registration for Steven Morelli, OHA Docket Number 41342
- x. Motion to consider the revocation of non-gaming employee registration for Michael Serge, OHA Docket Number 41778

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

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Monday, September 29 at 3:00 p.m. in the Board's Harrisburg Office.

The agenda is complete at the time of issuance, but other 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:
Tuesday, September 30, 2008 @ 11:00 a.m.
Public Utility Commission – Keystone Building
Hearing Room 1
Harrisburg