



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, September 30, 2008 – 11:00 a.m.**  
**PUC – Keystone Building – Hearing Room 1**  
**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 consider approving the minutes and transcript of the August 14, 2008 meeting
4. New Business
  - A. Executive Director’s Report.....Frank Donaghue
  - B. Chief Financial Officer.....Eileen McNulty
    - i. Agency Financial Report
    - ii. Motion to consider approving Grants under the Local Law Enforcement Grant Program
  - C. Racetrack Gaming.....Melinda Tucker, Director
    - i. Motion to consider approving 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 adopt Final-form Regulations amending Chapter 401a (Sandusky)

- ii. Motion to adopt Final-form Regulations amending Chapters 461a, 463a, 465a & 467a (Sandusky)
- iii. Motion to adopt Final-form Regulations amending Chapters 435a, 441a & 465a (Sandusky)

**Proposed Regulations**

- iv. Motion to adopt Proposed Regulations amending Chapters 441a and 467a (Sandusky)
- v. Motion to adopt Proposed Regulations amending Chapters 431a, 435a, 437a & 451a (Sandusky)

**Petitions**

- vi. Motion to consider the Marsico Capital Management Petition Seeking Waiver of the Requirement of Licensure Contained in the Act

**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 Thelma Evans, OHA Docket Number 42125
- ix. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Michael Spratley, OHA Docket Number 42238
- x. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Walter Bradley, OHA Docket Number 42133
- xi. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Robin Neary, OHA Docket Number 42215
- xii. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Louis Scarantino, OHA Docket Number 42230

**Emergency Suspensions**

- xiii. Motion to consider a request for Hearing on Validity of the Issuance of Emergency Order of Suspension of Non-Gaming Employee Registration for Nicole Besic, OHA Docket Number 42391
- xiv. Motion to consider a request for Hearing on Validity of the Issuance of Emergency Order of Suspension of Gaming Employee Permit for Michael Crawford, OHA Docket Number 42401
- E. Licensing.....Susan Hensel, Director
  - i. Motion to consider the 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
- F. Office of Enforcement Counsel.....Cyrus Pitre  
Chief Enforcement Counsel

**Consent Agreement**

- i. Motion to consider the Consent Agreement between the Bureau of Investigations and Enforcement and Mountainview Thoroughbred Racing Association (Penn National) regarding underage gaming

**Suspension/Revocations**

- ii. Motion to consider the Suspension or Revocation of Non-Gaming Employee Registration for Christopher Burns, OHA Docket Number 42102
- iii. Motion to consider the Suspension or Revocation of Non-Gaming Employee Registration for Michelle Pauchnik, OHA Docket Number 42021
- iv. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration for Jackie Gardner, OHA Docket Number 42127

- v. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration for Michelle Kapalski, OHA Docket Number 42158
- vi. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration for Ngo Yen, OHA Docket Number 42072
- vii. Motion to consider the Suspension or Revocation of Gaming Employee Permit for Emily Walters, OHA Docket Number 42035
- viii. Motion to consider the Suspension or Revocation of Gaming Employee Permit for Tamara Sallot, OHA Docket Number 42103

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

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on **Tuesday, October 14 at 12:30 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, October 14, 2008 @ 3:00 p.m.**  
**North Office Building – Hearing Room 1**  
**Harrisburg**