



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, October 23, 2008 – 12:30 p.m.
State Museum Auditorium
Harrisburg

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

AGENDA

1. Call to Order.....Mary DiGiacomo Colins, Chairman
2. Pledge of Allegiance
3. Old Business
 - A. Announcements
4. New Business
 - B. Chief Financial Officer.....Eileen McNulty
 - i. Motion to hire agency staff
 - ii. Motion to consider a Board Order approving the FY 2009-10 Budget
 - iii. Motion to consider a Board Order approving the FY 2009-10 Gaming Regulatory Budget as presented by the Pennsylvania State Police
 - iv. Motion to consider a Board Order approving the FY 2009-10 Gaming Regulatory Budget as presented by the Department of Revenue
 - v. Motion to approve a Board Order approving the FY 2009-10 Gaming Regulatory Budget as presented by Richard Sheetz, Executive Deputy Attorney General and Erik Olsen, Chief Deputy Attorney General
5. Adjournment.....Mary DiGiacomo Colins, Chairman

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on **Wednesday, November 12, 2008 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:
Thursday, November 13, 2008 @ 11:00 a.m.
PUC - Keystone Building, Hearing Room 1
Harrisburg