



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 November 13, 2008 – 1:00 p.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 transcripts of the September 30 and October 14, 2008 meetings.
4. New Business
  - A. Executive Director’s Report.....Frank Donaghue
  - B. Chief Financial Officer.....Eileen McNulty
    - i. Agency Financial Report
    - ii. Motion to hire agency staff
    - iii. Motion to consider Request for Proposals for Executive Search Services
  - C. Office of Chief Counsel.....Doug Sherman, Acting Chief Counsel

**Petitions**

- i. Motion to consider the Washington Trotting Association Petition seeking Determination that iTrak System is Not a Slot Computer System.
- ii. Motion to consider the Washington Trotting Association Petition for Approval of an Agreement with Sprung Instant Structure
- iii. Motion to consider the Mount Airy #1 LLC Petition to Amend its Gaming Floor Plan

- iv. Motion to consider the Petition for Use of Slot Machines by International Union of Operating Engineers Local 95 Training Fund

**Application Withdrawals**

- v. Motion to consider Board Orders regarding the withdrawal of Principal and Key Employee Applications

**Report and Recommendations**

- vi. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Joe Petry, OHA Docket Number 42210
- vii. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Nicole Besic, OHA Docket Number 42532
- viii. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Douglas Traynham, OHA Docket Number 42379
- ix. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Jermaine Walker, OHA Docket Number 42512

D. Bureau of Licensing.....Susan Hensel, Director

- i. Motion to consider the Board Order regarding the manufacturer license for Paltronics, Inc.
- ii. Motion to consider the Board Order regarding the issuance of Principal and 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 Permits and Registrations
- v. Motion to consider Board Orders regarding the withdrawal of applications for Non-Gaming and Gaming Permits and Registrations
- vi. Motion to consider a Board Order regarding the applications for Vendor Certification
- vii. Motion to consider a Board Order regarding the applications for Vendor Registration

- viii. Motion to consider a Board Order regarding the addition of vendors to the Prohibited Vendor List

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

**Consent Agreements**

- i. Motion to consider the Consent Agreement between the Bureau of Investigations and Enforcement and WMS Gaming, Inc.
- ii. Motion to consider the Consent Agreement between the Bureau of Investigations and Enforcement and Bally Gaming

**Suspension/Revocations**

- iii. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Margaret Formica, OHA Docket Number 42338
- iv. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration for Lesly Malebranche, OHA Docket Number 42165

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

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on **Monday, December 1** 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, December 2, 2008 @ 11:00 a.m.**  
**North Office Building – Hearing Room 1**  
**Harrisburg**