



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, December 2, 2008 – 11:00 a.m.
North Office 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 October 23, 2008 meeting.
4. New Business
 - A. Executive Director’s Report.....Frank Donaghue
 - B. Chief Financial Officer.....Eileen McNulty
 - i. Motion to consider approving Grants under the Local Law Enforcement Grant Program
 - ii. Motion to hire agency staff
 - C. Office of Chief Counsel.....Doug Sherman, Acting Chief Counsel

Final-form Regulations

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

Petition

- ii. Motion to consider the Tishman Construction Corporation of PA Petition for Withdraw of Application for Vendor Certification, OHA Docket Number 42211.

- iii. Motion to consider the Motion of Tishman Construction Corporation of PA seeking a Protective Order

Application Withdrawals

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

Report and Recommendations

- v. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Jason Canty, OHA Docket Number 42553
- vi. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Allen Gartei, OHA Docket Number 42543
- vii. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Debra London, OHA Docket Number 42612

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

- i. Motion to consider a 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 addition of vendors to the Prohibited Vendor List

E. 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 Greenwood Gaming and Entertainment, Inc.
- ii. Motion to consider the Consent Agreement between the Bureau of Investigations and Enforcement and TDN Money Systems, Inc.

Suspension/Revocations

- iii. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Brittany Godfrey, OHA Docket Number 42325

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

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on **Thursday, December 18** at **9:00 a.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, December 18, 2008 @ 1:00 p.m.
North Office Building – Hearing Room 1
Harrisburg