



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, December 18, 2008 – 1:00 p.m.
North Office Building – Hearing Room 1
Harrisburg

Ex-Officio Members
STEPHEN STETLER
ROBIN L. WIESSMANN
DENNIS WOLFF

Public Hearings

- Shuffle Master, Incorporated Petition Seeking Approval of Vegas Star Roulette Slot Machine for Operation in the Commonwealth of Pennsylvania
- Mount Airy #1 LLC Petition of Trustee for Approval of Protocol for Payments by Louis DeNaples to Creditors, Contractors or Vendors

Public Meeting

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 November 13, 2008 meeting.
4. New Business
 - A. Executive Director’s Report.....Frank Donaghue
 - B. Chief Financial Officer.....Eileen McNulty
 - i. Agency Financial Report
 - ii. New Right-to-Know Policy
 - iii. Motion to hire agency staff

- C. Office of Chief Counsel.....Doug Sherman, Acting Chief Counsel

Proposed Regulations

- i. Motion to adopt Proposed Regulations amending Chapters 461a and 463a (Sandusky)
- ii. Motion to adopt Proposed Regulations amending Chapters 403a, 435a, 441a, 461a and 465a (Sandusky)
- iii. Motion to adopt Proposed Regulations amending Chapter 437a (Sandusky)

Petitions

- iv. Motion to consider the Mount Airy #1 LLC Petition of Trustee for Approval of Protocol for Payments by Louis DeNaples to Creditors, Contractors or Vendors, OHA Docket Number 42809
- v. Motion to consider the Mount Airy #1, LLC seeking a Protective Order to Maintain Confidentiality of Petition Exhibit A

Application Withdrawals

- vi. Motion to consider Board Orders regarding the withdrawal of Principal and Key Employee Applications, as well as Vendor Registrations

Report and Recommendations

- vii. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Michael Crawford, OHA Docket Number 42662
- viii. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Victoria Wendt, OHA Docket Number 41996
- ix. 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 42567
- x. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of William Prather, OHA Docket Number 46615

- 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 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

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

Suspension/Revocations

- i. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Jason Grimes, OHA Docket Number 42402
- ii. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Laura Williams, OHA Docket Number 42557

5. Public Comment

Individuals interested in addressing the Board for up to 3 minutes must sign up through the Communications Office at 717-346-8321 or at the meeting location prior to the scheduled start of the meeting. Opportunities to address the Board are on a first come, first serve basis and not all individuals may be able to address the Board due to time restrictions. PGCB Chief Counsel has the right to deny a request should the subject be a pending matter before the Board or one which may reasonably be expected to come for the board in a contested on-the-record proceeding.

6. Adjournment.....Mary DiGiacomo Colins, Chairman

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on **Tuesday, January 20 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:

Wednesday, January 21, 2009 @ 11:00 a.m.
PUC – Keystone Building – Hearing Room 1
Harrisburg