



PENNSYLVANIA GAMING CONTROL BOARD
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 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
Wednesday, January 21, 2009 – 10:00 a.m.
PUC – Keystone Building – Hearing Room 1
Harrisburg

Ex-Officio Members
 ROBERT MCCORD
 STEPHEN STETLER
 DENNIS WOLFF

Public Hearings

- Downs Racing, L.P. Petition on Internal Controls
- Downs Racing, L.P. Petition for Exemption from House Front Positions to Display Credentials
- Mount Airy #1 LLC Petition for Approval of Second Amendment to its Revolving Credit and Term Loan

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 transcript of the December 2, 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 a Hay evaluation of PGCB employee classifications

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

Statement of Policy

- i. Motion to adopt Statement of Policy amending Chapter 461b (Sandusky)

Final-form Regulations

- ii. Motion to adopt Final-form Regulation amending Chapters 401a, 403a, 405a, 491a, 493a, 494a, 495a, 497a, 499a and 511a (Sandusky)

Petitions

- iii. Motion to consider the Mount Airy #1, LLC Petition for Approval of Second Amendment to its Revolving Credit and Term Loan
- iv. Motion to consider the Mount Airy #1, LLC Petition to Maintain Confidentiality of Petition Exhibits
- v. Motion to consider the Shuffle Master, Inc. Petition Seeking Approval of Vegas Star Roulette Slot Machine for Operation in the Commonwealth of PA, OHA Docket Number 42719
- vi. Motion to consider the Southeastern Pennsylvania Citizens Against Gambling Petition to Intervene in the matter of the Category 3 slot machine applications of Valley Forge Convention Center Partners, L.P., the Bushkill Group, Inc. and Vacation Charters, Ltd., OHA Docket Number 42625
- vii. Motion to consider the Innovation Group Petition for Permission to be removed from the Prohibited Vendors List, OHA Docket Number 42818

Application Withdrawals

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

Report and Recommendations

- ix. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Ronald Manley, OHA Docket Number 42748
- x. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Dale Phillips, OHA Docket Number 42423
- xi. Motion to consider rescinding the March 27, 2008 Board Order on Slot Machine Licensee's Promotion Guidelines

- xii. Motion to consider applicants for the Category 3 licenses

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

- i. Motion to consider the Manufacturer Renewal Application of Aristocrat Technologies Australia Pty. Ltd.
- ii. Motion to consider the Manufacturer Renewal Application of Aristocrat Technologies, Incorporated
- iii. Motion to consider the Manufacturer Renewal Application of NRT Technology Corporation
- iv. Motion to consider the Manufacturer Renewal Application Motion of Western Money Systems
- v. Motion to consider the Manufacturer Renewal Application of WMS Gaming, Incorporated
- vi. Motion to consider a Board Order regarding the issuance of Key Employee licenses
- vii. Motion to consider a Board Order regarding the issuance of Temporary Key Employee Licenses
- viii. Motion to consider a Board Order regarding the issuance of Permits and Registrations
- ix. Motion to consider Board Orders regarding the denial of Gaming and Non-Gaming Employee Permits and Registrations
- x. Motion to consider Board Orders regarding the withdrawal of applications for Gaming and Non-Gaming Permits and Registrations
- xi. Motion to consider a Board Order regarding the applications for Vendor Certification
- xii. Motion to consider a Board Order regarding the applications for Vendor Registration

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

- i. Motion to consider the Consent Agreement between the Bureau of Investigations and Enforcement and Mohegan Sun

Suspension/Revocations

- ii. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Ashlie Buchanan, OHA Docket Number 42747
- iii. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Teagan Robinson, OHA Docket Number 42556

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

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on **Monday, February 2 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, February 3, 2009 @ 11:00 a.m.
State Museum Auditorium
Harrisburg