



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

Ex-Officio Members
ROBERT MCCORD
STEPHEN STETLER
DENNIS WOLFF

Public Meeting
Tuesday, February 3, 2009 – 11:00 a.m.
State Museum Auditorium
Harrisburg

Public Hearings

- Sands Bethworks – Petition for Ruling that Cause Exists to Relax or Modify Licensing Condition Number 51
- Sands Bethworks – Amended Petition for Additional Time to Make Slot Machines Available to Play
- Category 3 Licensing Update

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 18, 2008 meeting.
4. New Business
 - A. Executive Director’s Report.....Frank Donaghue
 - i. Update on Gaming Laboratory Operations
 - B. Chief Financial Officer.....Eileen McNulty
 - i. Morowitz Gaming Advisors, LLC Pennsylvania Regulatory Cost Study

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

Final-form Regulations

- i. Motion to adopt Final-form Regulation # 125-92 amending Chapters 441a and 467a (Sandusky)

Petitions

- ii Motion to consider the Downs Racing L.P. Petition for Exemption of Front-of-House Positions from Credentials Display Requirement, OHA Docket Number 42188
- iii. 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
- iv. Motion to consider the Sands Bethworks LLC Petition for Additional Time to Make Slot Machines Available to Play, OHA Docket Number 42994

Application Withdrawals

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

Report and Recommendations

- vi. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Michelle Boger, OHA Docket Number 42926

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

- i. Motion to consider the Consent Agreement between the Bureau of Investigations and Enforcement and Thomas Izzo

Suspension/Revocations

- ii. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of David Michael Gonzalez, OHA Docket Number 42803
- iii. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Nicholas Gorewich, OHA Docket Number 42819

- iv. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Brenda Krum, OHA Docket Number 42825
- E. Bureau of Licensing.....Susan Hensel, Director
 - i. Motion to consider a Board Order regarding the issuance of Key Employee licenses
 - ii. Motion to consider a Board Order regarding the applications for Vendor Certification
 - iii. Motion to consider a Board Order regarding the addition of vendors to the Prohibited Vendor List
- 5. Adjournment.....Mary DiGiacomo Colins, Chairman

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on Thursday, **February 19** 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:

Friday, February 20, 2009 @ 10:00 a.m.
North Office Building, Hearing Room 1, Harrisburg