



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

Ex-Officio Members
ROBERT MCCORD
STEPHEN STETLER
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 transcript of the January 21, 2009 meeting.
4. New Business
 - A. Executive Director’s Report.....Frank Donaghue
 - i. Problem Gambling Awareness Week (Horner)
 - B. Chief Financial Officer.....Eileen McNulty
 - i. Agency Financial Report
 - ii. Motion to hire agency staff
 - C. Office of Chief Counsel.....Doug Sherman, Acting Chief Counsel

Proposed Regulations

- i. Motion to adopt Proposed Regulation # 125-99 amending Chapters 439a, 461a, 463a, 465a and 499a (Sandusky)

Final-form Regulations

- ii. Motion to adopt Final-form Regulation # 125-95 amending Chapters 431a, 435a, 437a, 451a and 465a (Sandusky)

Withdrawals and Surrenders

- iii. 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 Recommendation

- iv. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding Terry Christian's Gaming Employee Permit, OHA Docket Number 43011
- v. Motion to consider the Delegation of Authority for approvals relating to Washington Trotting Association transition to permanent facility.

Suspension/Revocations

- vi. Motion to consider the Validity of Issuance of Emergency Order of Suspension of the Non-Gaming Employee Registration of Andrew G. Kelly, OHA Docket Number 43205

D. 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 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 Gaming and Non-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
 - ix. Motion to consider a Board Order regarding the abandonment of Cadillac Jack's Manufacturer application
 - x. Motion to consider a Board Order regarding the abandonment of Jenny Lee Bakery, Inc.'s Manufacturer application
 - xi. Motion to consider Board Orders regarding the denial of Vendor Applications
- E. Office of Enforcement Counsel.....Cyrus Pitre
Chief Enforcement Counsel
- i. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Hanunah Brightwell, OHA Docket Number 43806
 - ii. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Joshua Greene, OHA Docket Number 42815
 - iii. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of John Stowbridge, OHA Docket Number 42841
- F. Category 3 Applications
5. Adjournment.....Mary DiGiacomo Colins, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, March 24 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, March 25, 2009 @ 11:00 a.m.
Public Utility Commission – Keystone Building
Hearing Room 1, Harrisburg

An opportunity for public comment will be provided on March 25, 2009. Individuals interested in presenting comment to the Board at this meeting should register and receive guidelines by contacting Catherine Stetler in the Office of Communications at 717-346-8321.