



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, April 8, 2009 – 9:30 a.m.
State Museum Auditorium
Harrisburg

Ex-Officio Members
ROBERT MCCORD
STEPHEN STETLER
DENNIS WOLFF

1. Call to Order.....Mary DiGiacomo Colins, Chairman
2. Pledge of Allegiance
3. Old Business
 - A. Announcements
4. New Business
 - A. Executive Director’s Report.....Frank Donaghue
 - B. Chief Financial Officer.....Eileen McNulty
 - i. Motion to hire agency staff
 - C. Office of Chief Counsel.....Doug Sherman, Acting Chief Counsel

Petitions

- ii. Motion to consider the Sands Bethworks Petition Seeking Waiver of Fixed Seating, OHA Docket Number 43289
- ii. Motion to consider the Downs Racing Petition Seeking Waiver of Fixed Seating, OHA Docket Number 43131
- iii. Motion to consider the Chester Downs Petition to Transfer Interest, OHA Docket Number 43299

Application Withdrawals

- iv. 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

- v. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Vendor Certification of Bencardino Excavating, OHA Docket Number 43224
 - vi. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Key Employee application of Nicholas Rodites, OHA Docket Number 43282
- D. Bureau of Licensing.....Susan Hensel, Director
- i. Motion to consider renewing the Supplier License of TDN Money Systems
 - ii. Motion to consider a Board Order regarding the issuance of Key Employee Licenses
 - iii. Motion to consider a Board Order delegating authority to the Bureau of Licensing to approve the routine withdrawal of Key Employee License applications
- E. Office of Enforcement Counsel.....Cyrus Pitre
Chief Enforcement Counsel
- i. Motion to consider the Suspension or Revocation of the Gaming Employee Permit of Justin Birch, OHA Docket Number 43138
 - ii. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Heather Hoffmaster, OHA Docket Number 43114
 - iii. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Susan Rhines, OHA Docket Number 43149
 - iv. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Dorothy Roseboom, OHA Docket Number 43177
- F. Category 3 Licenses
- Valley Forge Convention Center Partners
 - Bushkill Group, Inc.
- G. Philadelphia Category 2 License
- HSP Gaming LP (“Sugar House”)
 - Philadelphia Entertainment & Development Partners, L.P. (“Foxwoods”)

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

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, April 21, 2009 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, April 22, 2009 @ 11:00 a.m.

PUC – Keystone Building, Hearing Room 1, Harrisburg