



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

December 18, 2007

Minutes

A meeting of the Pennsylvania Gaming Control Board was held on December 18, 2007 in the North Office Building, Hearing Room 1. The meeting began at 10:00 a.m.

Members in attendance were:

Mary DiGiacomo Colins, Chairman
Raymond S. Angeli
Jeffrey W. Coy
James B. Ginty
Kenneth W. McCabe
Sanford Rivers
Gary A. Sojka

Ex-officio designees in attendance were:

Keith Welks, Deputy State Treasurer for Fiscal Operations

Individuals who appeared officially before the Board:

Kevin Hayes – gaming operations
David Rhen – financial report
Michael Walsh – administration
Frank Donaghue – withdrawals of gaming and non-gaming applications
Doug Sherman – report and recommendations, suspensions
Susan Hensel – licensing update
Cyrus Pitre – consent agreement
Glenn Stewart – consent agreement
Senator Robert Tomlinson – Philadelphia Park

A quorum of the Board being present, Chairman Colins called the meeting to order.

ANNOUNCEMENTS

Chairman Colins announced that the Board held an executive session on December 17, prior to the meeting, in accordance with the Sunshine Act, to discuss personnel issues, privileged agency business, and to consult with counsel, and other professional advisors to the Board, concerning current litigation or matters in which complaints are expected to be filed.

TRANSCRIPTS/MINUTES

On a motion by Board Member Sojka, seconded by Board Member Rivers, the transcripts and minutes of the October 17, 2007 meeting were unanimously approved.

ADMINISTRATION

PGCB MOTION NO. 2007-228 HR – Employment

Motion Made: Board Member Rivers
Seconded: Board Member Coy

New Hires:

Bureau of Investigations and Enforcement:

Darren Yaple, Casino Enforcement Agent, Presque Isle

Commissioner Sojka's Office

Patricia Maddox, Administrative Assistant

Resolved, the Board hereby approves the hiring of the above candidates for employment.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2007-229 OCC – Proposed Regulations

Motion Made: Board Member McCabe
Seconded: Board Member Coy

Resolved, the Board hereby adopts the proposed Regulation No. 125-78 amending Chapter 461a.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-230 OCC – Statements of Policy

Motion Made: Board Member Ginty
Seconded: Board Member Sojka

Resolved, the Board hereby adopts the amendments to the Board's Statement of Policy for Chapter 461b.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-231 OCC – Petition By Greenwood Gaming and Entertainment, Inc. for POP-6

Motion Made: Board Member Coy
Seconded: Board Member McCabe

Resolved, the Board hereby approves the Petition by Greenwood Gaming and Entertainment, Inc. for the Proposed Operating Plan-6.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-232 OCC – Petition By Greenwood Gaming and Entertainment, Inc. for POP-7

Motion Made: Board Member Sojka
Seconded: Board Member Rivers

Resolved, the Board hereby approves the Petition by Greenwood Gaming and Entertainment, Inc for the Proposed Operating Plan-7.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-233 OCC – Master Plan for Greenwood Gaming and Entertainment, Inc.

Motion Made: Board Member McCabe
Seconded: Board Member Coy

Resolved, the Board hereby approves the Petition filed by Greenwood Gaming and Entertainment, Inc. for the Master Plan.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-234 OCC – Withdrawal of Employee Applications

Motion Made: Board Member Angeli
Seconded: Board Member McCabe

Resolved, the Board hereby approves the withdrawal of principal, gaming, non-gaming and employee waiver applications as follows:

Principals: Johnny Charles Grimes, Docket No.	Non-Gaming Employees: Nicholas Senita, Docket No. 23958
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15342 Richard Baldwin, Docket No. 1065 Roberta Harris-Payne, Docket No. 1284 Deborah Marchese, Docket No. 18152 Principal Entity Waivers: Iridian Asset Management, Docket No. 1157 Nova Prima S.r.L., Docket No. 2771 Principal Renewal: Andrew Hoffman, Docket No. 1287 Gaming Employees: Frances Benedetti, Docket No. 17882 John Hackinson, Docket No. 21268	Michael Tripp, Docket No. 23489 Principal / Key Employee Waiver: John Bruns, Docket No. 3147 Labor Organization Permits: Debra Harris, Docket No. 19449 Ella LaBar, Docket No. 17631 Angelina Montemurro, Docket No. 17629
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Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-235 OCC – Employee Application for Andrea Trammel

Motion Made: Board Member Sojka
Seconded: Board Member Rivers

Resolved, the Board hereby approves the Order adopting the Report and Recommendation relative to the employee application of Andrea Trammel, Docket No.1007403.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-236 OCC – Revocation of Gaming Permit for Kevin Cooper

Motion Made: Board Member Rivers
Seconded: Board Member Angeli

Resolved, the Board hereby approves an Order revoking the gaming employee permit for Kevin Cooper, Docket No. G1003860

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-237 OCC – Suspension of Gaming Permit for Dennis Hart

Motion Made: Board Member McCabe
Seconded: Board Member Coy

Resolved, the Board hereby approves an Order to suspend the gaming employee permit for Dennis Hart, Docket No.G10020113, pending disposition of criminal charges.

Board Decision: Passed by unanimous vote

LICENSING

PGCB MOTION NO. 2007-238 LIC – Change of Ownership

Motion Made: Board Member Ginty
Seconded: Board Member Sojka

Resolved, the Board hereby approves a fee for a change of ownership control of a slot machine licensee as defined by the Pennsylvania Race Horse Development and Gaming Act of \$2.5 million unless special circumstances would dictate otherwise.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-239 LIC – Hamlet Holdings, LLC Acquisition

Motion Made: Board Member Coy
Seconded: Board Member McCabe

Resolved, the Board hereby approves an Order regarding the acquisition of Harrah's by Hamlet Holdings, LLC and the change of the control fee.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-240 LIC – Renewal of Manufacturer License for Bally Gaming, Inc.

Motion Made: Board Member Angeli
Seconded: Board Member Coy

Resolved, the Board hereby approves an Order renewing the manufacturer's license for Bally Gaming, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-241 LIC – Renewal of Manufacturer License for GTECH Corporation

Motion Made: Board Member Sojka
Seconded: Board Member Rivers

Resolved, the Board hereby approves an Order renewing the manufacturer's license for GTECH Corporation.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-242 LIC – Renewal of Manufacturer License for Spielo Manufacturing, ULC

Motion Made: Board Member Rivers
Seconded: Board Member McCabe

Resolved, the Board hereby approves an Order renewing of the manufacturer's license for Spielo Manufacturing, ULC.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-243 LIC – Renewal of Supplier License for KGM Gaming, LLC

Motion Made: Board Member McCabe

Seconded: Board Member Rivers

Resolved, the Board hereby approves the Order renewing the supplier license for KGM Gaming, LLC.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2007-244 OEC – Consent Agreement with John A. Yakscoe

Motion Made: Board Member Ginty

Seconded: Board Member McCabe

Resolved, the Board hereby approves an Order regarding the consent Agreement between the Pennsylvania Gaming Control Board and John A. Yakscoe, Docket No.G1007944.

Board Decision: Passed by unanimous vote

ADJOURNMENT

There being no further business before the Board, on a motion by Board Member Sojka seconded by Board Member McCabe, the meeting was adjourned.