

COMMONWEALTH OF PENNSYLVANIA

GAMING CONTROL BOARD

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PUBLIC MEETING

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BEFORE: MARY DIGIACOMO COLINS, Chair  
Raymond S. Angeli, Jeffrey W. Coy, Kenneth  
T. McCabe, Sanford Rivers and Gary A.  
Sojka, James B. Ginty, Members and Keith  
Welks, ex officio

MEETING: Tuesday, October 14, 2008  
3:15 p.m.

LOCATION: Hearing Room 1  
North Office Building  
North Street & Commonwealth Avenue  
Harrisburg, PA

Reporter: Cynthia Piro-Simpson

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CHAIRMAN COLINS:

If you'll relinquish your seats, we'll begin our public meeting. And today Board Member McCabe is participating by teleconference.

MR. MCCABE:

I'm here. Can you hear me, Mary?

CHAIRMAN COLINS:

Very good. I believe we have Keith Welks here representing the State Treasurer. And I do not believe --- is there a representative from Agriculture here? I do not believe so. Okay.

A quorum of the Board now being present, the meeting is called to order. And we always begin our public meetings with the Pledge of Allegiance, and we'll do that.

PLEDGE OF ALLEGIANCE RECITED

CHAIRMAN COLINS:

All right. The Board has held an executive session prior to today's meeting, in accordance with the Sunshine Act. The purpose of the executive session was to discuss personnel issues, privileged and confidential agency business and to consult with counsel and other professional advisors

1 to the Board concerning current litigation or matters  
2 in which complaints are expected to be filed.

3           The Board --- I'd like to announce that  
4 the Board will hold the Category 3 Suitability  
5 Hearings on October 22nd and October 23rd at the State  
6 Museum Auditorium. Valley Forge Convention Center  
7 Partners, L.P. will make its evidentiary presentation  
8 on October 22nd, at 3:00 p.m. and the Bushkill Group,  
9 Inc. will have its Suitability Hearing on October  
10 23rd, at 1:30 p.m.

11           Now we will go to the matter of the  
12 minutes and transcripts. May I have a motion to  
13 approve the August 28th minutes and transcript,  
14 please?

15           COMMISSIONER SOJKA:

16           Yes, Madame Chairman. I move that the  
17 Board approve the minutes and transcript of the August  
18 28th, 2008 meeting.

19           COMMISSIONER RIVERS:

20           Second.

21           CHAIRMAN COLINS:

22           All in favor?

23 AYES RESPOND

24           CHAIRMAN COLINS:

25           Opposed?

1 NO RESPONSE

2 CHAIRMAN COLINS:

3 Motion carries. And now to new business  
4 and the Executive Director's report.

5 MR. DONAGHUE:

6 Okay. Thank you, Chairman Colins, and  
7 Board members. From the outset, the Pennsylvania  
8 Gaming Control Board has been committed to  
9 understanding that the advent of legalized gaming in  
10 the Commonwealth necessitated work on our agency's  
11 part towards lessening the effects of problem gaming.  
12 Towards that end, we created the Office of Compulsive  
13 and Problem Gaming within the PGCB, and today I want  
14 to recognize the outstanding work of both our Director  
15 of Compulsive and Problem Gaming, Nan Horner, and that  
16 of our Office Program Coordinator, Liz Lanza.

17 Among its accomplishments, this bureau of  
18 the Board known as the OCPG has ensured that every  
19 slot machine operator establish and maintains  
20 meaningful compliance with an approved compulsive and  
21 problem gaming plan. In addition, our OCPG oversees a  
22 self-exclusion program that has seen and assisted 437  
23 individuals to register to be included on this list  
24 and to stay out of Pennsylvania casinos due to the  
25 recognized problem. As a comparison, this figure has

1 been reached in under two years, while New Jersey has  
2 offered the self-exclusion program for far longer,  
3 seven years, and has 866 names.

4           The OCPG has also been very visible in  
5 heightening public awareness of the dangers of  
6 compulsive, problem, intoxicated and underage gambling  
7 and directs problem gamblers and their families to the  
8 appropriate assistance organizations for crisis  
9 counseling, referral services and treatment.

10           While this important work is being done  
11 to assist persons and not for recognition, I want to  
12 note publicly here today that this effort by the Board  
13 has been noticed and recognized on the outside. Last  
14 week, the Pennsylvania Gaming Control Board was  
15 presented the first annual award for outstanding  
16 contribution by a government agency in the field of  
17 problem gambling from a respected organization, the  
18 Council on Compulsive Gambling of Pennsylvania.

19           And Nan, actually, if you wouldn't mind  
20 reading the award.

21           MS. HORNER:

22           Yes. The Council on Compulsive Gambling  
23 of Pennsylvania proudly recognizes the Pennsylvania  
24 Gaming Control Board for outstanding pioneering  
25 efforts in supporting education, awareness and

1 responsible gaming programs. You have steadfastly  
2 demonstrated your commitment to our mutual goals of  
3 helping those impacted by problem gambling.

4 MR. DONAGHUE:

5 All of you should be proud of the  
6 commitment that this Board has made in the area of  
7 problem gambling, and I wanted to make sure this  
8 achievement was recognized today.

9 COMMISSION GINTY:

10 Congratulations.

11 MS. HORNER:

12 To us, to the Board.

13 CHAIRMAN COLINS:

14 Congratulations to you also, Nan.

15 MR. DONAGHUE:

16 On a different note, besides being an  
17 innovative leader in the area of problem gambling, I  
18 also wanted to note another project that makes the  
19 Pennsylvania Gaming Control Board a leader in its  
20 efforts to communicate with the public. Within the  
21 past few days a new offering on our web site  
22 premiered, videos with answers to frequently-asked  
23 questions. This project is also the first of its kind  
24 in a United States Gaming Oversight Agency and enables  
25 visitors of our web site to get clear and easy-to-

1 understand answers to questions about the workings of  
2 slot machines, safety in casinos, licensing work by  
3 our agency and in other important areas. The 15 short  
4 videos that are now up on our web site will be joined  
5 by others in the future as we build a library of  
6 visual aides that brings additional transparency to  
7 our work. I also want to note this publicly as yet  
8 another step by this agency to meet its obligations to  
9 the citizens of Pennsylvania.

10 And Chairman Colins, next I'd like to  
11 turn over my report to Michael Cruz, who's the  
12 Director of our Gaming Lab, and he's going to give a  
13 report.

14 MR. CRUZ:

15 Thank you, Frank. Good afternoon,  
16 Chairman Colins, members of the Board. It's been  
17 almost a year since I've given a formal update to the  
18 Board about the success and the status of what the lab  
19 has done. In the future, I want to try to keep this  
20 to more of a perhaps quarterly update so I can keep  
21 all the Board members informed as far as technology  
22 and what are we doing in the lab.

23 That being said, let me go through the  
24 past year basically and go over some of the success  
25 that the lab has enjoyed. The beginning of the year

1 started with, obviously, the Penn National opening  
2 here in Grantville. It was the seventh casino opening  
3 the lab has taken part in, and it was about, I  
4 believe, 2,025 machines on that floor.

5           After that, the next opening in 2008, the  
6 only other opening, was Mohegan Sun, was their  
7 expansion. But since it was a relatively large  
8 expansion, we treated it as an opening. They went  
9 from roughly 1,200 machines to, I believe, 2,200,  
10 2,300, off the top of my head. Once again, another  
11 successful opening. And once again, credit is due to  
12 the staff that worked really hard in the lab to get  
13 these new casinos opened in 2008.

14           AS far as staff goes, in 2008 we  
15 increased the lab staff by four members. We added two  
16 additional technical field representatives and two  
17 statisticians to our staff. The current complement  
18 now is up to 15 employees, which includes two  
19 administrative assistants, three engineers, three  
20 statisticians, four technical field reps, two managers  
21 and myself.

22           With the four technical field reps, we  
23 now have full support across all regions in the  
24 Commonwealth. We have a technical field rep based in  
25 Conshohocken, based in Scranton, based in Pittsburgh,

1 and based here in Harrisburg. What this allows us to  
2 do is have full support to all the casinos, have lab  
3 support to the casinos. And I'll bring up some of the  
4 statistics of their work in about a couple minutes to  
5 demonstrate how much they are involved with casinos  
6 themselves. So that expansion has really helped the  
7 lab's presence in the operation of all casinos here.

8           Moving on to basically the lab itself.  
9 The lab has basically --- and the Pennsylvania  
10 jurisdiction has been --- I have been told that it has  
11 been classified as what manufacturers like to call  
12 first-tier jurisdiction. They might call it other  
13 things, but first tier. What this basically means is  
14 that a manufacturer, when they're developing a  
15 product, they like to dictate which jurisdiction and  
16 which labs will receive products first, and then  
17 secondary and third. Pennsylvania has been classified  
18 as one of these first-tier jurisdictions, similar to  
19 New Jersey and Nevada. The reason for this is that  
20 over the past year to two years we have proven to the  
21 industry that we have the expertise in the lab to  
22 handle the newest technology and also the procedures  
23 to work on the products in a timely manner so that the  
24 products can be reviewed and be installed into casinos  
25 in a timely manner.

1           In addition, what this also carries is  
2 now when a product is approved by Pennsylvania, it  
3 actually will carry some weight in the industry.  
4 Whereas, other jurisdictions that don't have a full-  
5 fledged lab like we do, a manufacturer will take a  
6 Pennsylvania approval and tell them, hey, well, this  
7 is what Pennsylvania thought. This is what works in  
8 Pennsylvania, so perhaps this will help you in your  
9 judgment on the product. And it's also a sign of how  
10 successful the jurisdiction has been as a whole that  
11 the manufacturers have notified that the Pennsylvania  
12 market should be the first --- one of the first  
13 markets to get basically what's latest and greatest  
14 coming out of the development queues. So that's a  
15 good thing.

16           Some of the newest technology that we've  
17 been working on this past year has been what I like to  
18 call --- what manufacturers like to call communal  
19 gaming, I like to call shared-experience type gaming,  
20 where it's going away from this is just you and your  
21 slot machine and everybody else has their own slot  
22 machine. They're trying to engage the patron in the  
23 group of games so that there's excitement building in  
24 the play of the games. Some easy examples are Wheel  
25 of Fortune, eBay. And to a certain extent, the

1 Shuffle Master is a form of shared-experience slot  
2 machine where it's basically independent slot  
3 machines, but whether it's through some video or some  
4 bonuses, it creates the feel that everybody has that  
5 single experience.

6           And then to the next level is that where  
7 the manufacturer taking this multi-player-type product  
8 is to the roulette side. Just what Shuffle Master did  
9 with Black Jack, manufacturers have approached the lab  
10 and have gave us some products that basically take the  
11 multi-player product to the next level and put it in a  
12 roulette fashion. So we have two products in the lab  
13 under review, and I'm expecting at least two more  
14 under development and I should see within the next  
15 three to four months.

16           So that takes us where we are right now.  
17 I included in your packet some statistics as far as  
18 how the lab has performed in the approval of games and  
19 the inspections of the casinos. I'm not going to go  
20 over every single piece of information on there. What  
21 I would like to do is just point out several important  
22 keys to this.

23           The first one is the basically general  
24 approval of games. Right now, for the month ending  
25 September, we are at about 4,600 new pay tables

1 approved, configurable pay tables approved for this  
2 market, with about a hundred or so rejected. So that  
3 yields just about a two-percent rejection rate on  
4 product that comes into our lab. If I project that  
5 out for the last calendar year, which is October  
6 through December, we're looking at probably about  
7 6,000 plus configurable pay tables reviewed and  
8 approved by our lab. And going to the end of the  
9 year, that will basically bring our full library total  
10 to just about 17,000 approved configurable pay tables  
11 here in Pennsylvania. And this is in just about a  
12 two-or-so-year time frame.

13           The next portion of the statistics goes  
14 over the technical field reports. I broke that down  
15 into two separate spreadsheets. One is basically  
16 independent visits to a casino. Any time one of my  
17 technical field rep personnel sets foot in a casino,  
18 whether it's for an inspection, whether it's for a  
19 meeting, what have you, it has them broken out. And  
20 year-to-date, up to September 30th, there's been 260  
21 independent individual visits by the lab's technical  
22 field crew to the casinos. So if you break that out,  
23 on average, the technical field crew is basically on  
24 site three out of the five business days a week,  
25 giving full-time technical support to the CCRs, doing

1 their duty as far as inspecting new conversions,  
2 testing games on the floor that are new and so forth.

3           And if you take that to the next level,  
4 where we broke it down into how many of those visits  
5 broken into how many games have been inspected at  
6 those visits. So for this year, up to September 30th,  
7 there's been approximately 4,700 games inspected  
8 across the Commonwealth. And everything is broken  
9 down by casino.

10           And these are machines that are inspected  
11 in addition to openings. So this is like, okay,  
12 moves, conversions, new games, that requires technical  
13 field staff to be on site to make sure that everything  
14 is set properly, every communication to the central  
15 system is properly established. So that's all  
16 inclusive of these 4,700-plus inspections on here, as  
17 you can see, so both ends of the lab, whereas the work  
18 approving the games and the work in the field, is  
19 coming along really well. And we have a great staff  
20 that really knows what needs to be done and there's a  
21 lot of work that needs to be done also.

22           So given the success that Pennsylvania  
23 has had and also the lab has had, I've actually been  
24 asked to speak on a panel at this year's G2E  
25 conference with the main topic of conversation being

1 the success of Pennsylvania's lab and how in two years  
2 we have built something from nothing to one of ---  
3 what the industry has regarded as one of the best, I  
4 could say, labs in the country.

5           Also, a lot of the other lab directors  
6 will be on this panel as well, basically discussing  
7 what challenges we see right now and also to share  
8 policy in making our processes more efficient. And in  
9 fact, actually New Jersey's lab, our old colleagues  
10 are coming to our lab tomorrow to basically tour our  
11 lab and to go over certain policy ideas and also to go  
12 over with how can they basically make their process as  
13 efficient as ours. Because I mean, as you guys all  
14 know, I came from New Jersey and basically took what  
15 worked there and tweaked it slightly to make it more  
16 efficient here in Pennsylvania. I think it has worked  
17 really well here in Pennsylvania. So we're really  
18 excited with that.

19           In addition, 2008 was, I wouldn't say a  
20 slow year, but relatively light in casino openings  
21 compared to 2007 and also compared to what we expect  
22 in 2009. That being said, the lab has already engaged  
23 with The Meadows for their expansion coming up in the  
24 spring, as well as Sands BethWorks for their new  
25 opening in July. We like to work as soon as possible

1 with these casinos to plan out the logistics. Because  
2 as you can see, these will be really large casino  
3 openings. To this date, the largest casino opening by  
4 slot machine I believe was Harrah's, with about 2,700  
5 machines. Certain casinos are up around 2,900 right  
6 now, but no one has opened with 3,000 machines, which  
7 would be the statute limitation.

8           That being said, the Meadows, which is  
9 forecasted to open I believe April 1st, roughly around  
10 there, since that's not a brand-new opening, they are  
11 expanding to 3,000-plus machines at their facility.  
12 Sands BethWorks, they're going to go with the  
13 statutory limit of 3,000 slot machines for their  
14 opening, which would be roughly around July. The  
15 Pittsburgh Casino, their intention is to go with  
16 approximately 3,000 machines at opening as well,  
17 roughly around the early fall time frame. And then  
18 Philadelphia Park, we expect them to go live next  
19 calendar year with 3,000-plus machines as well. And  
20 of course, there's also the potential for the category  
21 threes to be sprinkled in there.

22           The effect to the lab is not as great as  
23 I would say to the Operations Bureau, because 500 slot  
24 machines for us to inspect is slightly easier than  
25 going through all the internal controls, what have

1 you.

2                   So that being said, as far as staffing  
3 goes for the lab, through the next calendar year I  
4 expect to increase to meet the demand of all these  
5 opening casinos by at least about two employees. One  
6 is for a vacant engineer position that we've always  
7 had, which is --- I haven't found a qualified  
8 candidate as of yet. And another one would be to  
9 potentially add another technical field report for the  
10 Pittsburgh area, given that there will be increased  
11 amount of work in that area with it slightly being  
12 spread out aside from Philadelphia or the Scranton  
13 region.

14                   That concludes my update. Like I said,  
15 I'm going to try to do more quarterly updates to give  
16 the Board more information as far as the status of the  
17 labs and successes we have with the openings that we  
18 expect. If anybody has any questions or comments  
19 based on the update, I'd be glad to take them.

20                   CHAIRMAN COLINS:

21                   Thank you. Any questions, please?

22                   COMMISSIONER SOJKA:

23                   Just one, and it's just an informational  
24 question. It comes from my scientific background.  
25 But I'm looking at a situation where you have

1 thousands of machines at multiple sites operating 24  
2 hours a day, 365 days a year, thousands of plays per  
3 machine. This is an astronomical number of individual  
4 plays. Obviously, there are some mechanical  
5 breakdowns. There have to be. In all of that  
6 experience, what sort of a percentage do you ever see  
7 of what one would consider to be a software glitch  
8 anywhere? Does anything ever go wrong? Does a sensor  
9 pick up something wrong and pay out something that it  
10 shouldn't, or not pay out something, or a machine  
11 wildly pay out too much? I don't want to sound like  
12 I'm hoping, but ---.

13 MR. CRUZ:

14 No, no. I mean, I completely understand.  
15 I wouldn't be doing my job if I said everything is  
16 perfect because anybody in the technical industry  
17 knows that nothing is perfect. And there has been  
18 several issues, but in the big scheme of things, they  
19 were insignificant. Like you said, minor glitches in  
20 software that didn't affect the overall integrity of  
21 gaming, but at the same time it's --- we all know  
22 something will happen, but it's also how you react to  
23 any glitches in the field, which is why our technical  
24 field crew is on site and regionalized. So they are  
25 the front line to the lab. So if there's any inkling

1 of something not quite working the way a casino  
2 expects it, they have a rapport with the technical  
3 field unit within the lab that they work together, and  
4 if they're able to nail it down to something that they  
5 think that might be worth looking at in the lab, then  
6 we have procedures that are set up that will get  
7 escalated back to the lab.

8           And there have been minor issues, I mean,  
9 communications, reports, but in the big scheme of  
10 things, like you said, thousands of machines,  
11 thousands of programs, millions of plays, knock on  
12 wood, relatively --- the glitches that have come up  
13 have been really insignificant.

14           And it's also due to the fact that we  
15 have a very diligent staff in the lab that really goes  
16 the extra mile in looking at these products and making  
17 sure that, to the best of our ability, when it leaves  
18 the lab it is better than when it leaves the  
19 manufacturer. You see, we have a two-percent  
20 rejection rate. We like to keep it there because if  
21 it gets higher, then that means we're doing the  
22 manufacturer's quality assurance. We don't want to do  
23 that. But at the same time, we have stuff in our lab  
24 that the manufacturer does not have. So we will  
25 always find things in our lab and we will always --- I

1 don't want to say miss things, but there are certain  
2 things that will get slipped by us because there's  
3 only so much you can do in a controlled environment.  
4 But I believe we have the procedures and the staff  
5 right now to react to certain issues as they come up  
6 in the field.

7 COMMISSIONER ANGELI:

8 Madame Chair, I just have a quick  
9 question. With regard to education, has the advent of  
10 gaming in Pennsylvania, in terms of you being able to  
11 hire staff and in terms of the industry being able to  
12 hire staff, has educational opportunities,  
13 particularly at higher education institutions been  
14 enhanced by the advent of the gaming in Pennsylvania?  
15 In other words, are there new programs now that enable  
16 you to hire folks that have been educated in  
17 Pennsylvania schools?

18 MR. CRUZ:

19 Yeah. Actually, we've gotten a lot of  
20 interest by specific colleges. Shippensburg  
21 University has toured our lab. Bloomsburg has toured  
22 our lab. And I've spoken with other heads of  
23 universities and they're very interested in the gaming  
24 industry because, I mean, my background is  
25 engineering, and this is an industry that takes what

1 you learn in school and directly applies it to what  
2 you do at work. So a lot of the universities have  
3 seen that and said, hey, how can we incorporate this  
4 into maybe a senior research project? Obviously,  
5 there's certain proprietary and security issues, but  
6 we use standard programming languages. We use  
7 standard encryption algorithms that a student at any  
8 one of the universities can do research on and tie it  
9 into something that is a multi-billion-dollar large  
10 industry, and in the case of Shippensburg, it's in  
11 basically their back yard, our lab. And they have  
12 Penn National here. Definitely gaming has grown that  
13 sector and has put something local in Pennsylvania for  
14 that, so yes.

15 CHAIRMAN COLINS:

16 Thank you. Any other questions? Thank  
17 you very much. And we would like you to report to us  
18 on a quarterly basis on issues that you believe are  
19 noteworthy and the progress and the accomplishments of  
20 the lab. Thank you.

21 MR. CRUZ:

22 You're welcome.

23 CHAIRMAN COLINS:

24 Thank you very much. Next is the Chief  
25 Financial Officer, Eileen McNulty.

1                   MS. NCNULTY:

2                   Thank you, Chairman Colins and Board  
3 members. This afternoon I have for you three  
4 candidates for hire. All of them have completed  
5 background investigations and drug testing. The first  
6 is Melissa Powers, recommended for Assistant  
7 Enforcement Counsel with the Office of Enforcement  
8 Counsel. She received her J.D. from Dickinson Law  
9 School in 2006 and has spent the last year with the  
10 Pennsylvania Liquor Control Board as an Assistant  
11 Counsel.

12                   Next is Benjamin Badders, candidate for  
13 Compliance Examiner in the Bureau of Gaming  
14 Operations. Ben is a May 2008 graduate of Penn State  
15 University, with a degree in economics and  
16 international business. Since graduation, Ben has  
17 been employed as an hourly employee at the Gaming  
18 Control Board in the position of messenger and  
19 clerical support. Ben is recommended for hire by Paul  
20 Resch.

21                   Finally, William Danowski, a candidate  
22 for Legislative Liaison. Will is a 2002 graduate of  
23 King's College in Wilkes-Barre, Pennsylvania, with a  
24 B.A. in Political Science. Will has been employed by  
25 the Legislative Office for the Office of the Governor

1 since 2003, and during the last two years has been  
2 Deputy Secretary for Legislative Affairs for the  
3 Governor. Thank you.

4 CHAIRMAN COLINS:

5 Are there any questions or comments at  
6 this time? May I have a motion?

7 COMMISSIONER RIVERS:

8 Yes, Madame Chairman. I move that the  
9 Board approve the hiring of agency staff on the basis  
10 that all employees have completed the necessary  
11 background investigation and drug testing.

12 COMMISSIONER ANGELI:

13 Second.

14 CHAIRMAN COLINS:

15 All in favor?

16 AYES RESPOND

17 CHAIRMAN COLINS:

18 Opposed?

19 NO RESPONSE

20 CHAIRMAN COLINS:

21 Motion carries. Thank you very much.

22 Next is Acting Chief Counsel, Doug Sherman.

23 MR. SHERMAN:

24 Good afternoon. Our first agenda item  
25 relates to the Final-form Regulation, which Director

1 of Regulatory Review, Richard Sandusky, will address.

2 MR. SANDUSKY:

3 Good afternoon. The regulation that we  
4 have before the Board today is Final-form adoption of  
5 Regulation Number 125-87. This created a new chapter  
6 entitled Trusteeship, and deals with the process for  
7 the appointment of a trustee, responsibilities and  
8 procedural requirements related to the trusteeship.  
9 This proposed regulation was adopted in June of this  
10 year and published as a proposed rulemaking on July  
11 12th with a 30-day comment period.

12 In response to that comment period, we  
13 received comments from HSP Gaming, suggesting a number  
14 of language changes to improve the clarity of the  
15 regulation. We also received a short comment from the  
16 Independent Regulatory Review Commission also  
17 suggesting a clarification on a citation. Staff has  
18 incorporated a number of these changes because we  
19 believe it does improve the regulation, and we would  
20 ask for a motion for final adoption by the Board  
21 today.

22 CHAIRMAN COLINS:

23 May I have a motion, please?

24 COMMISSIONER ANGELI:

25 Madame Chair, I move the Board adopt the

1 Final-Form Regulation Number 125-87, adding Chapter  
2 443a and that the Final-form Regulation be posted on  
3 the Board's web site.

4 COMMISSIONER GINTY:

5 Second.

6 CHAIRMAN COLINS:

7 All in favor?

8 AYES RESPOND

9 CHAIRMAN COLINS:

10 Opposed?

11 NO RESPONSE

12 CHAIRMAN COLINS:

13 Motion carries.

14 MR. SANDUSKY:

15 Thank you.

16 MR. SHERMAN:

17 Today the Board has two Petitions before  
18 it for consideration. The first is that of  
19 Mountainview Thoroughbred Racing Association's  
20 Petition for Approval of Change of Ownership, which  
21 will be considered pursuant to a documentary hearing.  
22 The Board has been provided with the relevant  
23 pleadings and supporting of the evidentiary materials.  
24 In addition, the Petitioner has been notified that the  
25 Board is considering the matter today and that they

1 have the right to be present to address the Board.  
2 Mountainview's Counsel, Bob Krauss, and Chief  
3 Compliance Officer, Tom Auriemma, are present to  
4 address the Board as appropriate.

5           As the Board is aware, on June 15th,  
6 2007, Penn National Gaming, Incorporated, which is  
7 Mountainview's parent company, announced a proposed  
8 buyout by entities associated with Fortress Investment  
9 Group and Centerbridge Partners. Subsequently, the  
10 Board approved the proposed transaction at a public  
11 meeting held on May 29th. However, on July 3rd, Penn  
12 National announced that the proposed plan of  
13 acquisition was terminated.

14           As part of the termination agreement,  
15 four of the entities involved in the initial  
16 acquisition plan agreed to make a \$1.25 billion  
17 investment in Penn National. In exchange, Penn  
18 National would grant 12,500 shares of preferred stock  
19 to the investors. However, the issuance and purchase  
20 of the preferred stock is conditioned upon this  
21 Board's approval. In addition, due to the termination  
22 of the proposed buyout, Mountainview requests that the  
23 Board permit the withdrawal, without prejudice, of the  
24 following applications associated with the previously  
25 contemplated transaction since the persons and

1 entities which I will list are no longer within the  
2 definition of a principal under the Board's  
3 regulation.

4           Those applicants include the entities  
5 Centerbridge Voteco, LLC; FIF V Voteco, LLC; FIG PNG  
6 Holdings, PNG Holdings, PNG Merger Sub, Inc. and PNG  
7 Acquisition Company. Also included are individuals  
8 Jeffrey Aronson, Mark Gallogly, Michael Novogratz,  
9 Peter Briger, Randal Nardone, Robert Kaufmann, Steven  
10 Price and William Doniger.

11           The Office of Enforcement Counsel (OEC)  
12 filed an answer which did not object to the relief  
13 requested in Mountainview's Petition, subject to three  
14 conditions. They include that Wesley Edens, President  
15 of FIF V PFD, LLC, amend the application he had on  
16 file with the Board as Chairman and CEO of Fortress  
17 Investment Group to reflect his new role as President  
18 of the FIF V PFD, LLC and as a prospective member of  
19 the Penn National Gaming Board of Directors; two, that  
20 the FIF V PFD entity apply for and be approved for  
21 licensure, and that all outstanding investigation and  
22 ancillary costs associated with the withdrawal  
23 applications be paid.

24           Mr. Krauss would like to provide a brief  
25 update on the status of compliance with these

1 conditions, after which the matter would be  
2 appropriate for Board consideration upon motion.

3 MR. KRAUSS:

4 Thank you, Mr. Sherman. Madame Chairman,  
5 Commissioners, there are two conditions, basically  
6 that were placed on the approval today. One was that  
7 FIF V PFD and Wes Edens be approved for licensure and  
8 that Wes Edens amend his application. I can assure  
9 you that both of the applications have all been filed  
10 and updated, and we can ask Cyrus for his comments on  
11 the approval of their finding for suitability.

12 MR. PITRE:

13 And Mr. Edens has been approved.

14 CHAIRMAN COLINS:

15 I'm sorry?

16 MR. PITRE:

17 We have requested that he be approved for  
18 licensure.

19 CHAIRMAN COLINS:

20 Very good.

21 MR. SHERMAN:

22 The matter is then ready for a motion.

23 CHAIRMAN COLINS:

24 May I have a motion.

25 MR. KRAUSS:

1                   Madame Chairman, excuse me. What we'd  
2 like is that the Chair note or that the Commission  
3 note today that the conditions have been met so it  
4 will not be necessary for us to come back to any other  
5 proceeding to indicate that they have been met. We  
6 just need assurances before \$775 million that's  
7 sitting in escrow can be released that all conditions  
8 have been met.

9                   CHAIRMAN COLINS:

10                   All right. Very good.

11                   MR. KRAUSS:

12                   Thank you.

13                   COMMISSIONER GINTY:

14                   I'm not sure I understood what you were  
15 asking for.

16                   MR. KRAUSS:

17                   The order, as drafted, approves the  
18 requests, but it has conditions to the approval.  
19 Today we have put before you that the conditions have  
20 been met, and we would like the record to indicate  
21 that the conditions have been met so that we can  
22 assure the people we have to assure, otherwise known  
23 as an opinion, that all conditions have been met so  
24 they can release the money that's being held.

25                   COMMISSIONER GINTY:

1 Are you okay with that, Cyrus?

2 MR. PITRE:

3 I would have to verify that information,  
4 but assuming that I can verify that information, I can  
5 send Mr. Krauss an e-mail basically verifying that. I  
6 think the Board will be fine in going ahead and basing  
7 their order on that.

8 CHAIRMAN COLINS:

9 We are going to entertain a motion for an  
10 order which approves with conditions. And what you are  
11 doing is stating for the record that you have met  
12 those conditions. And now the next step is that the  
13 OEC has explained that he will independently verify  
14 that and confirm it with an e-mail. So today we'll  
15 accept a motion that contains conditions.

16 MR. KRAUSS:

17 That is fine.

18 CHAIRMAN COLINS:

19 Very good. Thank you. May I have a  
20 motion?

21 COMMISSIONER GINTY:

22 Yes. Madame Chairman, I move that the  
23 Board approve the petition submitted by Mountainview  
24 Thoroughbred Racing Association as described by the  
25 Office of Chief Counsel (OCC).

1                   MR. COY:

2                   Second.

3                   CHAIRMAN COLINS:

4                   All in favor?

5 AYES RESPOND

6                   CHAIRMAN COLINS:

7                   Opposed?

8 NO RESPONSE

9                   CHAIRMAN COLINS:

10                  Motion carries. Thank you very much.

11                  MR. SHERMAN:

12                  The second petition before the Board is  
13 that of Greenwood Gaming. It's the petition to Grant  
14 an Extension of Time to Operate its Temporary  
15 Facility. That was the matter heard earlier by the  
16 Board today.

17                  CHAIRMAN COLINS:

18                  What we're going to do is take a brief  
19 recess just for purposes of deliberation. We will be  
20 brief and then we will come back. So we'll recess  
21 until further notice.

22 RECESS TAKEN

23                  CHAIRMAN COLINS:

24                  That didn't take long. So we'll proceed  
25 now. Now we'll entertain the motion regarding the

1 Greenwood Gaming and Entertainment, Inc. petition.

2 COMMISSIONER COY:

3 Madame Chair, I move the Board approve  
4 the petition submitted by Greenwood Gaming and  
5 Entertainment, Incorporated, as described by the  
6 Office of the Chief Counsel.

7 COMMISSIONER ANGELI:

8 Second.

9 CHAIRMAN COLINS:

10 All in favor?

11 AYES RESPOND

12 CHAIRMAN COLINS:

13 Opposed?

14 NO RESPONSE

15 CHAIRMAN COLINS:

16 Motion carries. Thank you.

17 MR. SHERMAN:

18 Next on the agenda are withdrawals of  
19 Principals and Key Employees presented by Deputy Chief  
20 Counsel, Steve Cook.

21 MR. MILLER:

22 Good afternoon. The Board has received  
23 six unopposed Petitions to Withdraw Applications,  
24 which include three Principal Applications; two Key  
25 Employee Applications; and one Key Employee Renewal

1 Application. The OEC has not submitted any objections  
2 to these withdrawals. Therefore, these petitions  
3 would all be granted without prejudice.

4 The six petitions are as follows: with  
5 respect to the Principal Applications, they are the  
6 applications of Michael Forman, John McLaughlin and  
7 Joseph Sweeney. The Key Employee Applications are  
8 those of David Felix and Kenneth Hyman. And the Key  
9 Employee Renewal Application is that of Mark Reilly.  
10 The OCC submits these six petitions to the Board for  
11 consideration of a motion to grant the petitions  
12 without prejudice.

13 CHAIRMAN COLINS:

14 Thank you.

15 MR. PITRE:

16 I have no objection.

17 CHAIRMAN COLINS:

18 Very good. May I have a motion, please?

19 COMMISSIONER ANGELI:

20 Madame Chairman, I move that the Board  
21 issue the orders to approve the withdrawal  
22 applications without prejudice, as described by the  
23 OCC.

24 COMMISSIONER SOJKA:

25 Second.

1                   CHAIRMAN COLINS:

2                   All in favor?

3 AYES RESPOND

4                   CHAIRMAN COLINS:

5                   Opposed?

6 NO RESPONSE

7                   CHAIRMAN COLINS:

8                   Motion carries. Thank you.

9                   MR. SHERMAN:

10                   Next before the Board for consideration  
11 are three Report and Recommendations received from the  
12 OHA (OHA) relative to applications for two Non-Gaming  
13 Registrations and one Gaming Permit. These Report and  
14 Recommendations, along with the evidentiary record for  
15 each hearing, has been provided to the Board in  
16 advance of this meeting.

17                   Additionally, in each case, the applicant  
18 has been notified that the Board is considering his or  
19 her Report and Recommendation today and that he or she  
20 has the right to be present to address the Board. If  
21 any of the individuals are present today, they should  
22 come forward when their name is announced.

23                   The first Report and Recommendation  
24 pertains to Deanne Brown. On May 6th, 2008, Ms. Brown  
25 submitted an application to work as an Operations

1 Attendant at Philadelphia Park.

2           Subsequently, Ms. Brown was issued a  
3 Notice of Recommendation of Denial by the OEC due to  
4 the fact that she failed to fully disclose her  
5 criminal history. Specifically, between March 22nd,  
6 2006 and April 7th, 2007, Ms. Brown was arrested three  
7 times on a total of nine charges. These arrests  
8 resulted in two guilty pleas.

9           After receiving the aforementioned  
10 notice, Ms. Brown requested a hearing, but failed to  
11 appear, and it was held in absentia on August 14th,  
12 2008.

13           The Report and Recommendation of the OHA,  
14 which is presently before the Board, recommends that  
15 Ms. Brown be denied a Non-Gaming Employee Registration  
16 based upon her failure to prove, by clear and  
17 convincing evidence, her suitability. The OCC  
18 suggests it would be appropriate for the Board to  
19 consider a motion to adopt the Report and  
20 Recommendation of the OHA and to deny the Registration  
21 of Deanne Brown.

22                   MR. PITRE:

23           The OEC is in full agreement with the  
24 Report and Recommendation.

25                   CHAIRMAN COLINS:

1 Thank you. May I have a motion?

2 COMMISSIONER SOJKA:

3 Yes, Madame Chairman. I move that the  
4 Board issue an order to adopt the Report and  
5 Recommendation of the OHA and deny the Non-Gaming  
6 Employee Registration of Deanne Brown, as described by  
7 the OCC.

8 COMMISSIONER RIVERS:

9 Second.

10 CHAIRMAN COLINS:

11 Very good. Thank you. All in favor?

12 AYES RESPOND

13 CHAIRMAN COLINS:

14 Opposed?

15 NO RESPONSE

16 CHAIRMAN COLINS:

17 Motion carries. Next matter.

18 MR. SHERMAN:

19 The next Report and Recommendation before  
20 the Board is that of Sheena Darby, who was employed as  
21 an Income Control Clerk at Harrah's Chester Casino and  
22 Racetrack.

23 Ms. Darby was originally issued a  
24 Non-Gaming Employee Registration on February 13th,  
25 2008. Approximately three months later, on May 18th,

1 2008, Ms. Darby was arrested and charged with one  
2 felony and three misdemeanor criminal offenses  
3 following an incident in which Ms. Darby allegedly  
4 struck another individual with a beer bottle, causing  
5 the victim to sustain a laceration on her face.

6           As a result of these charges, Ms. Darby's  
7 Registration was suspended on June 4th, 2008 by an  
8 Emergency Order signed by the PGCB's Acting Executive  
9 Director. Pursuant to the Board's regulations, Ms.  
10 Darby requested an informal hearing on her Emergency  
11 Suspension, which was held on June 9th, 2008, before  
12 the Board's Director of Hearings and Appeals. At the  
13 close of that hearing, the Director of the OHA found  
14 sufficient cause to continue the Emergency Suspension.

15           Thereafter, on June 11th, 2008, the Board  
16 ordered this matter be referred to the OHA for a full  
17 evidentiary hearing and submission of a Report and  
18 Recommendation to the Board on the validity of the  
19 Order of Emergency Suspension. The OHA conducted a  
20 full evidentiary hearing on August 27th, 2008, in  
21 absentia, as Ms. Darby did not attend, despite being  
22 provided with notice.

23           Before the Board today for consideration  
24 is the Report and Recommendation of the OHA stemming  
25 from the August 27th, 2008 hearing. That report

1 recommends that the Board issue an Order continuing  
2 the Emergency Suspension of Ms. Darby until the  
3 disposition of the criminal charges pending against  
4 her. The OCC suggests it would be appropriate for the  
5 Board to consider a motion to adopt this Report and  
6 Recommendation.

7 MR. PITRE:

8 The OEC fully supports the  
9 Recommendation.

10 CHAIRMAN COLINS:

11 Therefore, may I have a motion?

12 COMMISSIONER RIVERS:

13 Yes. Madame Chairman, I move that the  
14 Board issue an order to adopt the Report and  
15 Recommendation of the OHA and continue the Emergency  
16 Suspension of Non-Gaming Employee Registration held by  
17 Sheena Darby, as described by the OCC.

18 COMMISSIONER SOJKA:

19 Second.

20 CHAIRMAN COLINS:

21 All in favor?

22 AYES RESPOND

23 CHAIRMAN COLINS:

24 Opposed?

25 NO RESPONSE

1                   CHAIRMAN COLINS:

2                   Motion carries.

3                   MR. SHERMAN:

4                   The last Report and Recommendation before  
5 the Board today pertains to Timothy Matthews, a Guest  
6 Safety Officer at Harrah's Chester Casino and  
7 Racetrack.

8                   Mr. Matthews submitted his Gaming  
9 Employee Application on April 4th, 2008. Subsequent  
10 thereto, the OEC objected to the issuance of Matthew's  
11 permit and sent him a Notice of Recommendation of  
12 Denial based on the fact that Mr. Matthews failed to  
13 disclose several accounts in collection. Upon receipt  
14 of this notice, Mr. Matthews requested but failed to  
15 appear at a hearing on the matter which was held on  
16 July 16th, 2008 at the Board's OHA.

17                  Thereafter, the OHA issued a Report and  
18 Recommendation on July 30th, 2008, recommending that  
19 Mr. Matthews' application be denied, based largely on  
20 his poor credit history. The OCC suggests that, while  
21 it is appropriate that Mr. Matthews' application be  
22 denied, the denial should be based upon his failure to  
23 fully and accurately disclose his credit history,  
24 rather than the existence of any credit problems.

25                  Given the OCC's position, should the

1 Board agree with it, it would be appropriate to  
2 entertain a motion rejecting the Report of the OHA but  
3 accepting the Recommendation of the OHA and issuing an  
4 adjudication of its own.

5 MR. PITRE:

6 The OEC supports a recommendation of  
7 denial based upon the reasons outlined by Chief  
8 Counsel, and based upon the original recommendation  
9 for denial by the OEC for failure to disclose.

10 CHAIRMAN COLINS:

11 Very good. May I have a motion, please?

12 COMMISSIONER GINTY:

13 Madame Chairman, I move that the Board  
14 issue an order to reject the Report of the OHA but  
15 accept the Recommendation and issue an adjudication  
16 denying the Non-Gaming Employee Registration after  
17 determination based upon his failure to make full  
18 disclosure, as described by the OCC.

19 COMMISSIONER COY:

20 Second.

21 CHAIRMAN COLINS:

22 All in favor?

23 AYES RESPOND

24 CHAIRMAN COLINS:

25 Opposed? Motion carries.

1                   MR. SHERMAN:

2                   That concludes the Office of the Chief  
3 Counsel's report.

4                   CHAIRMAN COLINS:

5                   Thank you very much.

6                   MR. PITRE:

7                   The OEC has two matters for your  
8 consideration today. Dustin Miller, Assistant  
9 Enforcement Counsel, will present both matters.

10                  CHAIRMAN COLINS:

11                  Thank you.

12                  MR. MILLER:

13                  Good afternoon, Madame Chairman, members  
14 of the Board. Today the OEC is presenting to two  
15 matters relating to suspensions of casino employees.  
16 With respect to each, the records pertinent to each  
17 matter have been provided to the Board in advance of  
18 this meeting. Upon notification of the complaints  
19 filed to suspend and/or revoke the permit or  
20 registration of the individual, none of the  
21 individuals responded to the matters set forth in the  
22 complaints.

23                  In addition, in each case, the applicants  
24 have been notified that the Board is considering their  
25 suspension and/or revocation today and that they have

1 the right to be present and to address the Board. If  
2 any of the individuals are present today, they should  
3 come forward when their name is announced.

4           The first matter is Amanda Gillis. The  
5 Board has received a request from the OEC to suspend  
6 the Non-Gaming Employee Registration of Amanda Gillis.  
7 Gillis has been employed as a beverage server at  
8 Mohegan Sun Casino at Pocono Downs and registered as a  
9 Non-Gaming Employee.

10           On March 4th, 2008, the OEC issued a  
11 warning letter to Ms. Gillis because she had requested  
12 an emergency credential to work on February 23rd, 2008  
13 and did not return it to Gaming Control Board staff  
14 until March 1st, 2008. Pennsylvania Gaming Control  
15 Board regulations require that an emergency credential  
16 be returned within 72 hours of issuance. The warning  
17 letter advised that future violations of the  
18 regulations could result in the suspension or  
19 revocation of Ms. Gillis' Registration.

20           Then on March 28th, 2008, Casino  
21 Compliance Representative Bob Lynch discovered Ms.  
22 Gillis working on the gaming floor without any  
23 credential. Representative Lynch's review of work  
24 records revealed that Ms. Gillis worked on at least  
25 two other dates and that at no time did she request an

1 emergency credential, nor did she have her original  
2 credential, as she indicated to Representative Lynch  
3 that it had been stolen. Pennsylvania Gaming Control  
4 Board regulations require that every Permittee or  
5 Registrant must have their Board-issued credential on  
6 their person while engaging in their work duties.

7           The OEC filed an enforcement action  
8 against Ms. Gillis and she was served in a timely  
9 manner. She did not respond to the complaint, and  
10 therefore the facts alleged are conclusively  
11 established.

12           Given Gillis' clear violation of the  
13 regulations, the OEC has asked this Board to suspend  
14 her Non-Gaming Employee Registration for a minimum of  
15 72 hours.

16           Based upon the undisputed facts of  
17 record, it would be appropriate for this Board to  
18 entertain a motion to consider and grant the requested  
19 relief.

20                   CHAIRMAN COLINS:

21                   Thank you. May I have a motion, please?

22                   COMMISSIONER ANGELI:

23                   Madame Chairman, I move the Board issue  
24 an order to approve the suspension of Non-Gaming  
25 Employee Registration of Amanda Gillis, as described

1 by the OEC. Said suspension should be for a term of  
2 six months.

3 COMMISSIONER GINTY:

4 Second.

5 CHAIRMAN COLINS:

6 Is there any comment from the OCC?

7 MR. MILLER:

8 We would agree with the idea of a  
9 suspension, the length of which would be at the  
10 Board's discretion, for this matter.

11 CHAIRMAN COLINS:

12 Okay. Very good.

13 COMMISSIONER GINTY:

14 I just have a question.

15 CHAIRMAN COLINS:

16 Yes.

17 COMMISSIONER GINTY:

18 Do we have a way of getting word out to  
19 casino employees when we take actions such as this so  
20 that the lesson is learned, that they take it  
21 seriously, that we take the wearing of credentials  
22 seriously?

23 MR. PITRE:

24 I believe our Director of Communications  
25 has been very good about posting those matters on our

1 web site. We can also, through our compliance  
2 representatives, let the casinos know what actions the  
3 Board has taken against employees in this respect.

4 COMMISSIONER GINTY:

5 We ought to take advantage of that, to  
6 let those people know that we do take this seriously.

7 CHAIRMAN COLINS:

8 So then if we vote to accept this, the  
9 license is suspended effective today, ---

10 MR. MILLER:

11 That's correct.

12 CHAIRMAN COLINS:

13 --- and so essentially this person could  
14 not have employment for six months?

15 MR. MILLER:

16 That's correct. The Non-Gaming  
17 Registration is portable, so it would be in the  
18 Board's --- it would probably be most appropriate for  
19 the Board to suspend it today, and she would be unable  
20 to work for whatever the period of suspension would  
21 be. For the Board to not act today, she would still  
22 have her license in place and could go work at Mohegan  
23 or some other casino.

24 CHAIRMAN COLINS:

25 Okay. So essentially it keeps her --- it

1 would keep this individual off the payroll of a  
2 licensed facility for six months?

3 MR. MILLER:

4 Correct.

5 CHAIRMAN COLINS:

6 Okay. Very good.

7 COMMISSIONER RIVERS:

8 Question. Have we had any other  
9 situations where we've had to go after employees who  
10 have not worn their credentials while employed?

11 MR. PITRE:

12 This is the first time we've had to take  
13 this harsh of a step. Usually once you warn an  
14 individual, it never happens again. This individual  
15 was warned a couple of times.

16 COMMISSIONER RIVERS:

17 Thank you.

18 CHAIRMAN COLINS:

19 Okay. Good. All right. All in favor?

20 AYES RESPOND

21 CHAIRMAN COLINS:

22 Opposed?

23 NO RESPONSE

24 CHAIRMAN COLINS:

25 Motion carries. Thank you.

1                   MR. MILLER:

2                   The next request from the OEC involves  
3 Tonya Keck, who is employed as a Surveillance Agent  
4 for Mohegan Sun at Pocono Downs. On September 17th,  
5 2007, Ms. Keck was charged with theft by deception, a  
6 third-degree felony, and bad checks, a first-degree  
7 misdemeanor, by the Hanover Township Police  
8 Department. It is alleged that Ms. Keck purchased a  
9 used Saturn Vue from Maureen Alexander Car Dealership  
10 using a personal check. This check was returned due  
11 to insufficient funds. Ms. Keck did not respond to  
12 repeated attempts to remedy the bad check. Further  
13 investigation revealed that Ms. Keck had a negative  
14 balance in the account upon which the check was drawn  
15 at the time that she issued the check to the  
16 dealership.

17                   Then on October 5th, 2007, another set of  
18 charges were levied against Ms. Keck by the Hanover  
19 Township Police Department. Ms. Keck was charged with  
20 identity theft, a third-degree felony; forgery, a  
21 third-degree felony; theft by deception, a third-  
22 degree felony; and two counts of bad checks, which are  
23 first-degree misdemeanors.

24                   It is alleged in the criminal complaint  
25 that Ms. Keck purchased a 2007 Dodge Caliber from

1 Wilkes-Barre Dodge using two checks that ultimately  
2 were returned for insufficient funds. Also, because  
3 Ms. Keck did not qualify for financing and required a  
4 co-signer in order to receive a loan, it is alleged  
5 that Ms. Keck forged the signature of a co-worker on a  
6 Power of Attorney document in order to receive  
7 financing to purchase the vehicle.

8           Ms. Keck wrote out checks in the amounts  
9 of \$4,500 and \$1,900 to the dealership. A review of  
10 Ms. Keck's bank records revealed that Ms. Keck had a  
11 balance of \$525.51 in her account at the time that she  
12 wrote out these checks.

13           Ms. Keck was terminated from Mohegan Sun  
14 on October 4th, 2007. Ms. Keck failed to report any  
15 of her arrests to Gaming Control Board staff, which is  
16 a violation of the Act, the Regulations and her signed  
17 Statement of Conditions. Also, the nature of the  
18 arrests are not in compliance with the good character,  
19 honesty and integrity standards for suitability found  
20 in the Act.

21           OEC filed an enforcement action against  
22 Keck to suspend her permit, pending revocation. She  
23 did not respond to the complaint, and therefore the  
24 facts alleged are conclusively established. Based  
25 upon OEC's request and the record presented, it would

1 be appropriate for the Board to consider a motion  
2 suspending Tonya Keck's Gaming Permit pending  
3 revocation.

4 CHAIRMAN COLINS:

5 Thank you.

6 MR. MILLER:

7 The OCC believes that since Ms. Keck did  
8 not participate in her hearings and default judgment  
9 has been entered against her, all the facts alleged  
10 have been conclusively established, and therefore this  
11 case would be appropriate for revocation rather than  
12 suspension.

13 CHAIRMAN COLINS:

14 May I have a motion?

15 COMMISSIONER COY:

16 Madame Chair, I move the Board issue an  
17 order to approve the revocation of Tonya Keck's Gaming  
18 Employee Permit, as described by the OEC.

19 COMMISSIONER ANGELI:

20 Second.

21 CHAIRMAN COLINS:

22 All in favor?

23 AYES RESPOND

24 CHAIRMAN COLINS:

25 Opposed?

1 NO RESPONSE

2 CHAIRMAN COLINS:

3 Motion carries. Thank you very much.  
4 That concludes our business today. We will adjourn.

5 The Board will hold its next public  
6 meeting October 23rd, State Museum Auditorium. The  
7 meeting will begin at 12:30 p.m. And may I have a  
8 motion to adjourn?

9 COMMISSIONER COY:

10 So moved.

11 COMMISSIONER ANGELI:

12 Second.

13 CHAIRMAN COLINS:

14 Okay. Thank you very much.

15

16 \* \* \* \* \*

17 MEETING CONCLUDED AT 4:20 P.M.

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