



PENNSYLVANIA GAMING CONTROL BOARD
P.O. BOX 69060
HARRISBURG, PENNSYLVANIA
17106-9060

THOMAS DECKER
Chairman
Phone: (717) 346-8300
Fax: (717) 346-8350
www.pgcb.state.pa.us

Commissioners
RAYMOND S. ANGELI
MARY DiGIACOMO COLINS
JEFFREY W. COY
JOSEPH W. MARSHALL III
KENNETH T. MCCABE
SANFORD RIVERS

Ex-Officio Members
ROBERT P. CASEY JR.
GREGORY C. FAJT
DENNIS WOLFF

Public Meeting
Tuesday, November 21, 2006 – 12 p.m.
State Museum Auditorium
Harrisburg

PRELIMINARY AGENDA

1. Call to Order.....Tad Decker, Chairman
2. Pledge of Allegiance
3. Old Business
 - A. Announcements
 - B. Transcripts/Minutes for approval
 - i. Motion to approve the transcript and minutes of the October 25 meeting
4. New Business
 - A. Executive Director’s Report.....Anne LaCour Neeb, Executive Director
 - i. Motion to approve the Pennsylvania State Police budget for 2006-07
 - ii. Motion to approve the Department of Revenue budget for 2006-07
 - iii. Motion to approve the PGCB budget for 2006-07
 - B. Administration.....Michael Walsh, Director
 - i. Motion to hire agency staff.
 - C. Office of Chief Counsel.....Frank Donaghue, Chief Counsel

Amendments to Temporary Regulations

 - i. Motion to adopt Temporary Regulation Amendments to Chapters 401 & 492

- ii. Motion to adopt Temporary Regulation Amendments to Chapter 503

Proposed Regulations

- iii. Motion to adopt Proposed Regulation Subpart I – Chapters 501 & 503
- iv. Motion to adopt Proposed Regulation Subpart H – Chapter 491

Withdrawal Petitions

- v. Motion to approve Board Orders granting withdrawal petitions

D. Gaming Laboratory Operations.....Richard Williamson, Director
Don Shiffer, Assistant Chief Counsel

- i. Motion to approve Resolution 2006-37-GL – possession of slot machines by Presque Isle Downs, Inc.

E. Licensing.....Susan Hensel, Director

- i. Motion to approve a Board Order accepting the report of the Bureau of Licensing regarding the issuance of employee credentials, permits and registrations

5. Adjournment.....Tad Decker, Chairman