



PENNSYLVANIA GAMING CONTROL BOARD
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HARRISBURG, PENNSYLVANIA
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THOMAS DECKER
Chairman
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Commissioners
RAYMOND S. ANGELI
MARY DiGIACOMO COLINS
JEFFREY W. COY
JOSEPH W. MARSHALL III
KENNETH T. MCCABE
SANFORD RIVERS

Public Meeting
Monday, December 4, 2006 – 2 p.m.
State Museum Auditorium
Harrisburg

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

PRELIMINARY AGENDA

1. Call to Order.....Tad Decker, Chairman
2. Pledge of Allegiance
3. Old Business
 - A. Announcements
4. New Business
 - A. Executive Director’s Report.....Anne LaCour Neeb, Executive Director
 - i. Motion to approve 2007-08 budget for PGCB (McNulty/Rhen)
 - ii. Motion to approve 2007-08 budget for Pennsylvania State Police
 - iii. Motion to approve 2007-08 budget for Department of Revenue
 - iv. Motion to approve 2006-07 budget for Office of Attorney General
 - v. Motion to approve 2007-08 budget for Office of Attorney General
 - vi. Motion to approve the 2007 Board meeting schedule
 - vii. Motion to authorize Commissioners Decker, Colins and Marshall to determine the successful completion of the test period and authorize the opening of Philadelphia Park and Harrah’s Chester Downs
 - viii. Motion authorizing the Executive Director to enter into a contract for insurance brokerage and consultation services
 - B. Administration.....Michael Walsh, Director
 - i. Motion to hire agency staff.
 - ii. Motion to approve a lease agreement for Penn Center in Harrisburg

C. Office of Chief Counsel.....Frank Donaghue, Chief Counsel

Amendments to Temporary Regulations

- i. Motion to adopt Temporary Regulation Amendments to Chapter 492 (Sandusky)
- ii. Motion to adopt Temporary Regulation Amendments to Chapter 503 (Horner/Sandusky)

Proposed Regulations

- iii. Motion to adopt Proposed Regulation Subpart I – Chapters 501 & 503 (Horner/Sandusky)

Other Business

- iv. Motion to approve Resolution 2006-38 OCC to approve the casino floor plan for Philadelphia Park (M. Williamson)
- v. Motion to approve Board Orders granting withdrawal petitions
- vi. Motion to approve a Board Order granting admission pro hac vice (Kane)

D. Investigations and Enforcement.....Michael Schwoyer, Chief Enforcement Counsel

E. Gaming Laboratory Operations.....Richard Williamson, Director

- i. Motion to approve Resolution 2006-39 GL to approve slot machine programs and theoretical payout percentages
- ii. Motion to approve Resolution 2006-40 GL to approve slot machine and associated equipment-hardware and software

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

Next Public Meeting
Wednesday, December 20, 2006 – 10 a.m.
State Museum Auditorium, Harrisburg