



PENNSYLVANIA GAMING CONTROL BOARD  
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HARRISBURG, PENNSYLVANIA  
17106-9060

THOMAS DECKER  
*Chairman*  
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*Commissioners*  
RAYMOND S. ANGELI  
MARY DiGIACOMO COLINS  
JEFFREY W. COY  
KENNETH T. MCCABE  
SANFORD RIVERS

*Ex-Officio Members*  
DENNIS WOLFF

**Public Meeting**  
**Tuesday, February 27, 2007 – 3:00 p.m.**  
**State Museum Auditorium**  
**Harrisburg**

**PRELIMINARY AGENDA**

1. Call to Order.....Tad Decker, Chairman
2. Pledge of Allegiance
3. Swearing in of Gary A. Sojka ..... Tad Decker, Chairman  
Judge Mary Hannah Leavitt  
Commonwealth Court of Pennsylvania
4. Old Business
  - A. Announcements
  - B. Transcripts/Minutes for approval
    - i. Motion to approve the transcripts and minutes of the December 13 and December 20 meetings
5. New Business
  - A. Executive Director’s Report.....Anne LaCour Neeb, Executive Director
    - i. Motion to authorize Sanford Rivers and Kenneth McCabe to determine the successful completion of the test period and to authorize the effective date and time which slot operations may commence at Presque Isle Downs
    - ii. Motion to approve Resolution 2007-1-OCC to approve the casino floor plan for Presque Isle Downs
    - iii. Motion to approve Resolution 2007-3-OCC to approve proposed internal controls for Presque Isle Downs
  - B. Chief Financial Officer.....Eileen McNulty
    - i. Motion to approve the schedule for reimbursement of operational costs of the Bureau of Gaming Laboratory Operations

- C. Administration.....Michael Walsh, Director
  - i. Motion to hire agency staff
- D. Office of Chief Counsel.....Frank Donaghue, Chief Counsel

**Amendments to Temporary Regulations**

- i. Motion to adopt Temporary Regulation Amendments to Chapter 405 (Sandusky)
- ii. Motion to adopt Temporary Regulation Amendments to Chapter 511 (Miller/Sandusky)
- iii. Motion to adopt Temporary Regulation Amendment to Section 465.6 (Sandusky)

**Proposed Regulations**

- iv. Motion to adopt Proposed Regulation Chapters 421a, 423a, 425a, 427a, 431a, 436a, 438a, 439a and 440(Hensel/Sandusky)
- v. Motion to adopt Proposed Regulation Chapters 493a – 499a (Sandusky)
- vi. Motion to adopt Proposed Regulation Chapters 511a & 513a (Miller/Sandusky)

**Final Regulations**

- vii. Motion to adopt Final Regulation Chapter 451a and 471a (Sandusky)
- viii. Motion to adopt Final Regulation Chapter 481a (Sandusky)

**Other Business**

- ix. Motion to approve a Board Order granting the surrender of the supplier license of Pennsylvania Coin & Slot, LLC (Donaghue)
- x. Motion to approve Board Orders granting withdrawal petitions without prejudice
- xi. Motion to approve a Board Order granting a withdrawal petition with prejudice
- xii. Motion to approve petitions to preserve confidentiality of documents filed by licensees (Sherman)
- xiii. Motion to approve a Board Order granting admission pro hac vice (Kane)

- E. Licensing.....Susan Hensel, Director
  - i. Motion to adopt a Board Order approving licenses for the principals associated with HSP Gaming, LP (Hensel)
  - ii. Motion to adopt a Board Order approving licenses for the principals associated with Philadelphia Entertainment and Development Partners, LP (Hensel)
  - iii. Motion to adopt a Board Order approving licenses for the principals associated with Mount Airy #1, LLC (Hensel)
  - iv. Motion to adopt a Board Order approving licenses for the principals associated with PITG Gaming, LLC (Hensel)
  - v. Motion to adopt a Board Order approving licenses and granting waivers for the principals associated with Sands Bethworks Gaming, LLC (Hensel)
  - vi. Motion to consider a manufacturer license (Hensel/Miller)
  - vii. Motion to consider a management company license (Hensel/Miller)
  - viii. Motion to approve a Board Order accepting the report of the Bureau of Licensing regarding the issuance of temporary key employee credentials (Hensel)
  - ix. Motion to approve a Board Order accepting the report of the Bureau of Licensing regarding the issuance of permits and registrations (Hensel)
- F. Gaming Laboratory Operations.....Don Shiffer  
Assistant Chief Counsel
  - i. Motion to approve Resolution 2007-2-GL – possession of slot machines by Spectrum Gaming Group for the Pennsylvania Gaming Congress
- 6. Adjournment.....Tad Decker, Chairman

**Next Public Meeting**  
**Thursday, March 15, 2007 – 11:00 a.m.**  
**North Office Building – Hearing Room 1**  
**Harrisburg**