



PENNSYLVANIA GAMING CONTROL BOARD
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JEFFREY W. COY
KENNETH T. MCCABE
SANFORD RIVERS
GARY A. SOJKA

Ex-Officio Members
DENNIS WOLFF

Public Meeting
Tuesday, March 27, 2007 – 9:00 a.m.
State Museum Auditorium
Harrisburg

PRELIMINARY AGENDA

- 1. Call to Order.....Tad Decker, Chairman
- 2. Pledge of Allegiance
- 3. Old Business
 - A. Announcements
- 4. New Business
 - A. Hearing on Category 3 Eligibility Criteria.....Anne Neeb
 - 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, 433, 435, 437, 441 and 443
- ii. Motion to adopt Temporary Regulation Chapter 429
- iii. Motion to adopt Temporary Regulation Amendments to Chapters 401, 405, 423 and 461
- iv. Motion to adopt Temporary Regulation Amendments to Chapters 501, 503, 511 and 513
- v. Motion to adopt Temporary Regulation Amendments to Chapter 465

Other Business

- vi. Motion to approve Resolution 2007-4-REG approve the casino floor plan for Washington Trotting Association
- D. Corporate Compliance and Internal Controls.....Denyse Miskin, Director
 - i. Motion to approve Resolution 2007-5-OCC to approve proposed internal controls for Washington Trotting Association
- 5. Adjournment.....Tad Decker, Chairman

Next Public Meeting
Monday, April 9, 2007 – 2:00 p.m.
North Office Building, Hearing Room 1
Harrisburg