



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

Commissioners
RAYMOND S. ANGELI
MARY DIGIACOMO COLINS
JEFFREY W. COY
KENNETH T. MCCABE
SANFORD RIVERS
GARY A. SOJKA

Ex-Officio Members
ROBIN L. WIESSMANN
THOMAS W. WOLF
DENNIS WOLFF

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

Public Meeting
Thursday, June 21, 2007 – 11:00 a.m.
The Omni William Penn
Pittsburgh

AGENDA

1. Call to Order.....Mary Colins, Acting Chairman
2. Pledge of Allegiance
3. Old Business
 - A. Announcements
 - B. Transcripts/Minutes for approval
 - i. Motion to approve the transcripts and minutes for the May 1, 2007 and May 17, 2007 meetings
4. New Business
 - A. Executive Director’s Report.....Anne LaCour Neeb
 - i. The Meadows – Michael Graninger, Vice President and General Manager
 - ii. Presque Isle Downs – Richard Knight, President, CEO and General Manager; Ted Arneault, President and CEO, MTR Gaming Group, Inc.
 - B. Chief Financial Officer.....Eileen McNulty
 - i. Motion to adopt the Gaming Lab Cost Recovery Procedure
 - ii. Verbal Report on Revenue and Expenditures for May 2007
 - C. Administration.....Mike Walsh, Director
 - i. Motion to hire agency staff
 - D. Office of Chief Counsel.....Frank Donaghue, Chief Counsel

Final Regulations

- i. Motion to adopt Final-form Regulations for Chapters 511a and 513a (Horner)

Other Business

- ii. Motion to approve a Board Order to withdraw the waiver renewal application of FMR Corporation.
- iii. Motion to approve a Board Order to withdraw the supplier application and all applications and waiver requests associated with Revenco Gaming, LLC
- iv. Motion to approve Board Orders to withdraw gaming and non-gaming employee permit and registration applications
- v. Motion to approve a Board Order granting admission pro hac vice

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

- i. Motion accepting a Board Order prepared by the Bureau of Licensing regarding the approval of applications for vendor certification
- ii. Motion accepting a Board Order prepared by the Bureau of Licensing regarding the approval of applications for vendor registration
- iii. Motion accepting a Board Order prepared by the Bureau of Licensing regarding the approval of principals, key employees and waivers for Chester Downs and Marina, LLC
- iv. Motion accepting a Board Order prepared by the Bureau of Licensing regarding the approval of principals, key employees and waivers for Downs Racing, LP
- v. Motion accepting a Board Order prepared by the Bureau of Licensing regarding the approval of principals, key employees and waiver for Greenwood Gaming and Entertainment, Inc.
- vi. Motion accepting a Board Order prepared by the Bureau of Licensing regarding the approval of principals, key employees and waivers for Mountainview Thoroughbred Racing Association
- vii. Motion accepting a Board Order prepared by the Bureau of Licensing regarding the approval of principals and waivers for Presque Isle Downs, Inc.
- viii. Motion accepting a Board Order prepared by the Bureau of Licensing regarding the approval of principals and key employees for Washington Trotting Association, Inc.

5. Adjournment..... Mary Colins, Acting Chairman

**Next Public Meeting
Thursday, July 19, 2007 – 11:00 a.m.
North Office Building, Hearing Room 1
Harrisburg**