



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
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Public Meeting
Monday, July 16, 2007 – 1:00 p.m.
North Office Building, Hearing Room 1
Harrisburg

AGENDA

1. Call to Order.....Tad Decker, Chairman
2. Pledge of Allegiance
3. Old Business
 - A. Announcements
 - B. Transcript/Minutes for approval
 - i. Motion to approve the transcripts and minutes for the June 5, 2007 meeting
4. New Business
 - A. Executive Director’s Report.....Anne LaCour Neeb
 - B. Chief Financial Officer.....Eileen McNulty
 - C. Administration.....Mike Walsh, Director
 - i. Motion to hire agency staff.
 - ii. Motion to approve lease for Scranton office.
 - D. Office of Chief Counsel.....Frank Donaghue, Chief Counsel
 - i. Motion to approve a Board Order to withdraw a Key Employee Qualifier Waiver Application and a Key Employee Qualifier Application
 - ii. Motion to approve a Board Order to withdraw Key Employee Application
 - iii. Motion to approve a Board Order to withdraw the Affiliate Application of Gold Holding Company

- iv. Motion to approve Board Orders to withdraw gaming and non-gaming employee permit and registration applications
 - v. Motion to approve a Board Order to deny the gaming employee permit application for Ray Charles Sledge, Docket No. 1003994PID
 - vi. Motion to approve Board Orders to deny the non-gaming employee registration applications for Steven Davis, Docket No. 1005097-CH, and Wilfredo Colon Jr., Docket No. 1004739-CH
- E. Licensing.....Susan Hensel, Director
- i. Motion to approve a Board Order regarding the issuance of key employee licenses
 - ii. Motion to approve a Board Order regarding the issuance of temporary key employee licenses
 - iii. Motion to approve a Board Order regarding the issuance of permits and registrations
 - iv. Motion to approve a Board Order regarding the denial of gaming and non-gaming employee licenses
 - v. Motion to approve a Board Order regarding the approval of applications for vendor certification
 - vi. Motion to approve a Board Order regarding the approval of applications for vendor registration
5. Adjournment.....Tad Decker, Chairman

Next Public Meeting
Wednesday, August 8, 2007 – 11:00 a.m.
North Office Building, Hearing Room 1
Harrisburg