



PENNSYLVANIA GAMING CONTROL BOARD
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MARY DIGIACOMO COLINS
Chairman
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Commissioners
RAYMOND S. ANGELI
JEFFREY W. COY
KENNETH T. MCCABE
SANFORD RIVERS
GARY A. SOJKA

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

Public Meeting
Wednesday, September 12, 2007 – 10:00 a.m.
Gittis Student Center, Temple University
Philadelphia

AGENDA

1. Call to Order.....Mary DiGiacomo Colins, Chairman
2. Pledge of Allegiance
3. Swearing in of James B. Ginty Mary DiGiacomo Colins, Chairman
Judge Victor J. DiNubile, Jr.
4. Old Business
 - A. Announcements
 - B. Transcript/Minutes for approval
 - i. Motion to approve the transcripts and minutes for the July 16, 2007 meeting
5. New Business
 - A. Office of Compulsive and Problem Gambling.....Nanette Horner, Director
 - i. Philip G. Satre, Chairman, National Center for Responsible Gaming (NCRG) presentation on compulsive and problem gambling
 - B. Racetrack Gaming.....Melinda Tucker, Director
 - i. Horsemen’s Association Presentations:
 - Kim Hankins, Executive Director, The Meadows Standardbred Owners Association
 - Michael Izzo on behalf of Ronald Battoni, Executive Director, Pennsylvania Harness Horsemen’s Association
 - Todd Mostoller, Executive Director, Horsemen’s Benevolent Protective Association
 - Larry Riviello, President; Mike Ballezzi, Esq., Executive Director, Salvatore M. DeBunda, Esq., 1st Vice President, and Patrick J. Doran, Esq., (Pelino & Lentz) of the Pennsylvania Thoroughbred Horsemen’s Association.
 - ii. Motion to approve the Pennsylvania Harness Horsemen’s Association’ pension plan.

- iii. Motion to approve the Meadows Standardbred Owners Association's pension plan.
- C. Executive Director's Report.....Anne LaCour Neeb
 - i. Motion to approve Resolution No. PGCB 2007-12 authorizing Mountainview Thoroughbred Racing Association to take possession of slot machines
- D. Chief Financial Officer.....Eileen McNulty
- E. Administration.....Mike Walsh, Director
 - i. Motion to hire agency staff
- F. Office of Chief CounselFrank Donaghue, Chief Counsel

Final Regulations

- i. Motion to adopt Final-form Regulations for Chapters 429a, 433a, 435a, 437a and 441a (Hensel/Sandusky)

Proposed Regulations

- ii. Motion to adopt Proposed Regulations amending Chapters 421a and 423a (Hensel/Sandusky)
- iii. Motion to adopt Proposed Regulations amending Chapters 405a and 461a (Sandusky)

Other Business

- iv. Motion to approve Board Orders to withdraw the Key Employee Qualifier Applications
- v. Motion to approve Board Orders to withdraw a Key Employee Applications
- vi. Motion to approve Board Orders to withdraw gaming and non-gaming employee permit and registration applications
- vii. Motion to approve a Board Order to withdraw the application of Key Employee Thomas Michael Reddy with prejudice
- viii. Motion to approve a Board Order to withdraw the previously entered petition to withdraw the gaming employee application of John Hollingsworth (Docket No. 19742)
- ix. Motion to approve Board Orders to deny the non-gaming employee registration applications for Stacey L. Core (Docket No. 1005288), Christopher, DiCredcchio (Docket No. 1001505), Lemar Gadson (Docket No. N1005474), Parrish Riggins, Jr. (Docket No. 1004313-CH), and Christopher R. Van Ness (Docket No. 1000798)
- x. Motion to approve a Board Order to deny the gaming employee permit application for Tyrone L. Buckner (Docket No. 1004375-PI)

- xi. Motion to approve a Board Order to reject the Bureau of Hearings and Appeals recommendation for Kevin E. Perry (Docket No. 1002521-MS) and remand the matter to the Bureau of Licensing
- xii. Motion to approve a Board Order to approve the revocation of Occupation Permit for Brian Lee Baker (Docket No. 11244)

G. Licensing.....Susan Hensel, Director

- i. Motion to approve a Board Order regarding the issuance of Temporary Key Employee license
- ii. Motion to approve a Board Order regarding the issuance of permits and registrations
- iii. Motion to approve a Board Order regarding the approval of applications for vendor certification
- iv. Motion to approve a Board Order regarding the approval of applications for vendor registrations

6. Adjournment..... Mary DiGiacomo Colins, Chairman

**Next Public Meeting
Tuesday, October 2, 2007 – 10:00 a.m.
Mellow Theater, Lackawanna College,
501 Vine Street, Scranton**