



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

MARY DIGIACOMO COLINS  
*Chairman*  
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*Commissioners*  
RAYMOND S. ANGELI  
JEFFREY W. COY  
JAMES B. GINTY  
KENNETH T. MCCABE  
SANFORD RIVERS  
GARY A. SOJKA

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

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

**AGENDA**

1. Call to Order.....Mary DiGiacomo Colins, 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 July 26 and August 8, 2007 meetings
4. New Business
  - A. Racetrack Gaming.....Melinda Tucker, Director
    - i. Presentation from Mr. Mark A. McDermott, Executive Secretary, Pennsylvania Horse Breeders Association
    - ii. Presentation from, Dr. Paul E. Spears, Chairman, and Mr. Jim Simpson, Hanover Shoe Farms
  - B. Executive Director’s Report.....Anne LaCour Neeb
    - i. Motion to approve the delegation of authority to Chairman Colins for the opening of Mt. Airy, LLC
    - ii. Motion to approve Mt. Airy’s Internal Controls
    - iii. Motion to approve Mt. Airy’s Floor Plan
    - iv. Gaming Operation Report – Casino Opening Process

- v. Motion to approve Resolution PGCB-15-EXE congratulating George Bedwick on his retirement from the PA House of Representatives
- C. Chief Financial Officer.....Eileen McNulty
- i. Motion to approve grants under the Local Law Enforcement Grant Program
- D. Administration.....Mike Walsh, Director
- i. Motion to hire agency staff
- E. Office of Chief Counsel .....Frank Donaghue, Chief Counsel
- i. Motion to approve Board Orders to withdraw Key Employee Qualifier Applications
  - ii. Motion to approve Board Orders to withdraw Key Employee Applications
  - iii. Motion to approve Board Orders to withdraw Key Employee Qualifier Waiver Applications
  - iv. Motion to approve Board Orders to withdraw gaming and non-gaming employee permit and registration applications
  - v. Motion to approve Board Orders to withdraw Principal applications
  - vi. Motion to approve a Board Order to withdraw the application of Key Employee Thomas Michael Reddy with prejudice
  - vii. Motion to approve a Board Order to withdraw the previously filed petition to withdraw the gaming employee application of John Hollingsworth (Docket No. 19742)
  - viii. Motion to approve Board Orders to deny the gaming employee permit application for Tyrone L. Buckner (Docket No. 1004375-PI) and the non-gaming employee registration applications for Stacey L. Core (Docket No. 1005288), Christopher, DiCrecchio (Docket No. 1001505), Lemar Gadson (Docket No. N1005474), Parrish Riggins, Jr. (Docket No. 1004313-CH), Christopher R. Van Ness (Docket No. 1000798), and Nicole Ann Hewish (Docket No. N10005335)
  - ix. Motion to approve a Board Order to reject the Bureau of Hearings and Appeals recommendation for Kevin Perry (Docket No. 1002521-MS) and remand the matter to the Bureau of Licensing
  - x. Motion to approve a Board Order to approve the revocation of Occupation Permit for Brian Lee Baker (Docket No. 11244)
  - xi. Motion to approve a Board Order to approve the revocation of a non-gaming registration for Frank Bergamino (Docket No. 32709)

- xii. Motion to adopt a Board Order regarding the intervention petition filed by Greenwood Gaming and Entertainment, Inc. regarding Valley Forge (Docket No. 19421)
  - xiii. Motion to adopt a Board Order regarding the intervention petition filed by Vacation Charters, LTD regarding CE Palace, LP (Docket No. 19415) and Valley Forge (Docket No. 19421)
  - xiv. Motion to consider the motion by HSP Gaming, LP requesting an extension of time to pay the \$50 million license fee
  - xv. Motion to consider the motion by Philadelphia Entertainment and Development Partners, LP requesting an extension of time to pay the \$50 million license fee
  - xvi. Motion to approve pro hac vice admission of attorneys John Donnelly and Michael Sklar
- F. Licensing.....Susan Hensel, Director
- i. Motion to approve Independent Audit Committee criteria
  - ii. Motion to approve a Board Order regarding the issuance of Key Employee licenses
  - iii. Motion to approve a Board Order regarding the issuance of Temporary Key Employee licenses
  - iv. Motion to approve a Board Order regarding the issuance of permits and registrations
  - 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
- G. Bureau of Investigations and Enforcement.....David Kwait, Director
- i. Presentation on license annual renewal procedures
6. Adjournment..... Mary DiGiacomo Colins, Chairman

**Next Public Meeting**  
**Wednesday, October 17, 2007**  
**(Immediately following 9 a.m. hearing)**  
**Public Utility Commission Hearing Room 1**  
**Commonwealth Keystone Building, Harrisburg**