



PENNSYLVANIA GAMING CONTROL BOARD
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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
Thursday, January 24, 2008 – 1:00 p.m.
North Office Building – Hearing Room 1
Harrisburg

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
 - i. Motion to consider the revised minutes of the February 28, 2006 and September 27, 2006 meetings.
4. New Business
 - A. Executive Director’s Report.....Anne LaCour Neeb
 - i. Motion to consider the Internal Control Systems and Audit Protocols of Mountainview Thoroughbred Racing Association
 - ii. Motion to consider the Gaming Floor Plan of Mountainview Thoroughbred Racing Association
 - B. Chief Financial Officer.....Eileen McNulty
 - i. Agency Financial Report
 - ii. Motion to consider grants under the Local Law Enforcement Grant Program
 - C. Administration.....Director, Michael Walsh
 - i. Motion to hire agency staff

D. Chief CounselFrank Donaghue, Chief Counsel

Final-form Regulations

- i. Motion to consider the adoption of the Final-form Regulations amending Chapters 421a & 423a (Sandusky)

Proposed Regulations

- ii. Motion to consider the adoption of the Proposed Regulations amending Section 441a.16 (Sandusky)
- iii. Motion to consider the adoption of the Proposed Regulations adding Section 441.24 (Sandusky)
- iv. Motion to consider the adoption of the Proposed Regulations amending Chapters 401a, 435a, 439a, 441a, 461a, 461b, 463a and 465a (Sandusky)

Statements of Policy

- v. Motion to consider the adoption of the Statement of Policy No. 125-80 adding Section 465b.2 (Sandusky)
- vi. Motion to consider the adoption of the Statement of Policy No. 125-83 adding Section 421b.1 (Sandusky)

Other Business

- vii. Motion to consider the Board Orders regarding the withdraw of employee applications
- viii. Motion to consider the petition for Approval of the Corporate Overhead Assessment Agreement submitted by Mountainview Thoroughbred Racing Association
- ix. Motion to approve the Suspension of Gaming Employee Permit for Terry Martin, Docket No. 39351
- x. Motion to consider the recommendation of the Office of Hearings and Appeals to deny the Non-gaming Gaming Employee Registration for Josephine Bruno, Docket No. 1008225
- xi. Motion to consider the recommendation of the Office of Hearings and Appeals to deny the Non-gaming Gaming Employee Registration for Michael Perez, Docket No.1007177
- xii. Motion to consider the Emergency Suspension for Rashidah S. Burton, Docket No. 40062

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

- i. Motion to consider a Board Order regarding the manufacturer license for Atlantic City Coin and Slot Service Company.
 - ii. Motion to consider a Board Order regarding the issuance of Key Employee licenses.
 - iii. Motion to consider a Board Order regarding the issuance of Temporary Key Employee licenses.
 - iv. Motion to consider a Board Order regarding the issuance of permits and registrations.
- F. Department of Agriculture Report.....Secretary Dennis C Wolff
Deputy Secretary Cheryl Cook
5. Adjournment..... Mary DiGiacomo Colins, Chairman

**Next Public Meeting:
February 28, 2008 - 11 a.m.
State Museum Auditorium
Harrisburg**