



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
Thursday, March 27, 2008 – 12:00 p.m.
North Office Building – Hearing Room 1
Harrisburg

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

PUBLIC 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 revised minutes of the January 11, 2008 meeting and the minutes and transcripts of the January 24 and February 5, 2008 meetings.
4. New Business
 - A. Executive Director’s Report.....Anne LaCour Neeb
 - i. Motion to hire agency staff
 - ii. Update on Mount Airy #1, LLC (Dr. Anthony F. Ceddia, Trustee)
 - B. Office of Gaming Operations.....Kevin Hayes, Director
 - i. Motion to consider the approval of Promotion Guidelines
 - C. Chief Financial Officer.....Eileen McNulty
 - i. Agency Financial Report

D. Office of Chief Counsel.....Frank Donaghue, Chief Counsel

Proposed Regulations

- i. Motion to consider the Proposed Regulations amending Chapters 405a, 421a, 433a and 435a (Donaghue)
- ii. Motion to consider the Proposed Regulations amending Chapter 401a (Sandusky)

Other Business

- iii. Motion to consider the Board Orders regarding the withdraw of employee applications
- iv. Motion to consider the recommendation of the Office of Hearings and Appeals to deny the non-gaming gaming employee registration for Richard Cortez, Docket No. 25718
- v. Motion to consider the recommendation of the Office of Hearings and Appeals to approve the non-gaming gaming employee registration for Heather D. Hoffmaster, Docket No. 24599

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

- i. Motion to consider a Board Order regarding the manufacturer license for MicroFirst Associates, Inc.
- ii. Motion to consider a Board Order regarding the issuance of Principal and 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
- v. Motion to consider Board Orders regarding the denial of gaming and non-gaming employee licenses
- vi. Motion to consider a Board Order regarding the applications for vendor certification
- vii. Motion to consider a Board Order regarding the applications for vendor registration

5. Public Comment

Individuals interested in addressing the Board for up to 3 minutes must sign up through the Communications Office at 717-346-8321 or at the meeting location prior to the scheduled start of the meeting. Opportunities to address the Board are on a first come, first serve basis and not all individuals may be able to address the Board due to time restrictions. PGCB Chief Counsel has the right to deny a request should the subject be a pending matter before the Board or one which may reasonably be expected to come for the board in a contested on-the-record proceeding.

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

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Wednesday, April 9 at 3:00 p.m. in the Board's Office, Harrisburg.

**Next Scheduled Public Meeting:
Thursday, April 10, 2008 - 11 a.m.
North Office Building, Hearing Room 1
Harrisburg, PA**