



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, April 10, 2008 – 11:00 a.m.**  
**North Office Building – Hearing Room 1**  
**Harrisburg**

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

**Public Hearing**

- Washington Trotting Association, Inc. – Petition to modify its proposed permanent facility
- Mount Airy #1, LLC – Petition to authorize Demetrius & Company as its Certified Public Accounting firm

**Meeting**  
**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 minutes and transcript of the February 28, 2008 meeting.
4. New Business
  - A. Executive Director’s Report.....Anne LaCour Neeb
  - B. Chief Financial Officer.....Eileen McNulty
    - i. Agency Financial Report
  - C. Office of Chief Counsel.....Frank Donaghue, Chief Counsel

**Proposed Regulations**

- i. Motion to adopt Proposed Regulations amending Chapter 441a (Sandusky)

- ii. Motion to adopt Proposed Regulations adding Chapter 443a (Sandusky)

**Petitions**

- iii. Motion to consider the petition from Washington Trotting Association to modify its proposed permanent facility
- iv. Motion to consider the petition from Mount Airy #1, LLC to authorize Demetrius & Company as its Certified Public Accounting firm
- v. Motion to consider the petition by Greenwood Gaming and Entertainment, Inc. for additional slot machines and square footage to the gaming floor

**Other Business**

- vi. Motion to consider Board Orders regarding the withdrawal of employee applications
- vii. Motion to consider the petition of CE Palace to withdraw the Category 3 license application
- viii. Motion to consider the petition to withdraw the Key Qualifier Application of Mauryon Gambill, Docket No. 40332
- ix. Motion to consider the recommendation of the Office of Hearings and Appeals to grant the non-gaming employee registration for Thomas Forte, Docket No. 25330.

**Enforcement Actions**

- x. Motion to continue the temporary suspension of gaming employee permit for Barton D. Bickle-Goodman, Docket No. 40894
- xi. Motion to continue the temporary suspension of gaming employee permit for Victor R. Harris, Docket No. 40896

D. Licensing.....Susan Hensel, Director

- i. Motion to consider a Board Order regarding the renewal of the supplier license for Modern Gaming Pennsylvania, LLC
- ii. Motion to consider a Board Order regarding the issuance of Principal and Key Employee licenses.

E. Office of Enforcement Counsel.....Cyrus Pitre  
Chief Enforcement Counsel

- i. Motion to consider the suspension of gaming employee permit for Brandie N. Reeves, Docket No. G006973

- ii. Motion to consider the suspension of non-gaming employee permit for Damon Gaskins, Docket No. 1007992
  - iii. Motion to consider the suspension of gaming employee permit for Kevin A. Wible, Docket No. 1003714
  - iv. Motion to consider the extended suspension of gaming employee permit for Diana M. DiMeglio, Docket No. 40059
  - v. Motion to consider the revocation of non-gaming employee permit for Stephanie Price, Docket No. 40134
  - vi. Motion to consider the revocation of non-gaming employee permit for Rodney Amon, Docket No. 40366
  - vii. Motion to consider the Consent Agreement between PGCB and DigiDeal Corporation
5. Adjournment..... Mary DiGiacomo Colins, Chairman

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on Wednesday, April 23 at 3:00 p.m. in the Board's Office, Harrisburg.*

*The agenda is complete at the time of issuance, but other items may be added and some stricken without further notice.*

*The order in which the agenda items are called may deviate from the sequence set forth herein.*

**Next Scheduled Public Meeting:**  
**Thursday, April 24, 2008 - 11 a.m.**  
**North Office Building, Hearing Room 1**  
**Harrisburg, PA**