



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, May 29, 2008 – 1:00 p.m.**  
**North Office Building – Hearing Room 1**  
**Harrisburg**

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

**Public Hearing**

- Penn National Gaming, Inc. acquisition by Fortress Investment Group, LLC and Centerbridge Partners, LP

**Public 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 April 24, 2008 meeting
4. New Business
  - A. Executive Director’s Report.....Anne LaCour Neeb
  - B. Racetrack Gaming.....Director, Melinda Tucker
    - i. Update on Equine Health & Safety
      - Richard D. Abbott, Chairman, Pennsylvania Horse Racing Commission
  - C. Chief Financial Officer.....Eileen McNulty
    - i. Agency Financial Report
    - ii. Motion to consider grant awards under the Local Law Enforcement Grant Program

- D. Office of Gaming Operations.....Kevin Hayes, Director
  - i. Motion to consider Resolution 2008-5-OGO approving the gaming floor plan of Category 1 Slot Machine Licensee Downs Racing, L.P.
  - ii. Motion to approve the delegation of authority to Board members Angeli, Coy, Ginty and Sojka to approve the opening of the permanent facility owned and operated by Category 1 Slot Machine Licensee Downs Racing L.P.
  
- E. Office of Chief Counsel.....Frank Donaghue, Chief Counsel
  - i. Motion to consider Board Orders regarding the withdraw of employee applications
  - ii. Motion to consider the Mountainview Thoroughbred Racing Association Petition for approval of additional slot machines on gaming floor
  - iii. Motion to consider the Greenwood Gaming & Entertainment, Inc. Petition regarding the reconsideration of Board Order dated October 2, 2007
  - iv. Motion to consider adoption of the report and recommendation of the Office of Hearings and Appeals regarding the continuation of the Emergency Suspension for Barton D. Bickle Goodman, Docket No. 24333
  - v. Motion to consider the report and recommendation of the Office of Hearings and Appeals regarding the continuation of the Emergency Suspension for Victor R. Harris, Docket No. 24759
  - vi. Motion to consider the report and recommendation of the Office of Hearings and Appeals regarding the non-gaming employee registration of Sidney Taylor, Docket No. 20246
  - vii. Motion to consider the report and recommendation of the Office of Hearings and Appeals regarding the non-gaming employee registration of Patricia Brown, Docket No. 25802
  - viii. Motion to consider the report and recommendation of the Office of Hearings and Appeals regarding the non-gaming employee registration of Mackenly Philippe, Docket No. 24918
  
- F. Licensing.....Susan Hensel, Director
  - i. Motion to consider a Board Order regarding the approval of the Penn National Gaming Acquisition and Change of Control Fee
  - ii. Motion to consider a Board Order regarding the issuance of Temporary Key Employee licenses
  - iii. Motion to consider a Board Order regarding the issuance of permits and registrations

- iv. Motion to consider Board Orders regarding the denial of gaming and non-gaming employee licenses
  - v. Motion to consider a Board Order regarding the applications for vendor registration
5. Adjournment..... Mary DiGiacomo Colins, Chairman

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, June 10 at 3:00 p.m. in the Board's Harrisburg Office.*

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

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

**Next Scheduled Public Meeting:**  
**Wednesday, June 11, 2008**  
**State Museum Auditorium**  
**Harrisburg**  
**11 a.m.**