



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
Wednesday, June 11, 2008 – 10:00 a.m.
State Museum Auditorium
Harrisburg

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

Public Hearing

- Mount Airy #1, LLC – Petition for Approval of Modifications to its Financing and its Project Development Plan.

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 May 15, 2008 meeting.
4. New Business
 - A. Executive Director’s Report.....Frank Donaghue
 - B. Chief Financial Officer.....Eileen McNulty
 - i. Motion to hire agency staff
 - ii. Agency Financial Report
 - C. Office of Chief Counsel.....Doug Sherman, Acting Chief Counsel

Proposed Regulations

- i. Motion to consider the adoption of Proposed Regulations amending Chapters 401a, 438a and 441a and adding Chapter 434a

- ii. Motion to consider Board Orders regarding the withdraw of employee applications
 - iii. Motion to consider the report and recommendation of the Office of Hearings and Appeals to deny the non-gaming registration for Matthew F. Coyne, Docket No. 25936
 - iv. Motion to consider the report and recommendation of the Office of Hearings and Appeals to revoke the non-gaming registration of Shawn Zero, Docket No. 21439
 - v. Motion to consider the Petition by Mount Airy #1 LLC for approval of Modifications to its Financing and its Project Development Plan.
 - vi. Motion to continue the emergency suspension of non-gaming employee registration Sheena Darby, Docket No. 41910
- D. Licensing.....Susan Hensel, Director
- ii. Motion to consider a Board Order regarding the issuance of Temporary Key Employee licenses
 - ii. Motion to consider a Board Order regarding the issuance of permits and registrations
 - iii. Motion to consider a Board Order regarding the applications for vendor certification
 - iv. Motion to consider a Board Order regarding the applications for vendor registration
- E. Office of Enforcement Counsel.....Cyrus Pitre
Chief Enforcement Counsel
- i. Motion to consider the Consent Agreement between Greenwood Gaming and Entertainment, Inc., Docket No. 39323, and the Office of Enforcement Counsel
 - ii. Motion to consider the Consent Agreement between Greenwood Gaming and Entertainment, Inc. and the Office of Enforcement Counsel

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, July 9 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:
Thursday, July 10, 2008
North Office Building – Hearing Room 1
Harrisburg
11 a.m.