



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

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

Public Hearing

- Washington Trotting Association, Inc. – Petition for Waiver for Fixed Seating
- Valley View Downs, L.P. – Petition for Consideration of Alternative and/or Conditional Licensing Standards
- PITG Gaming, LLC

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 29, 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. Motion to consider grants under the Local Law Enforcement Grant Program
 - C. Office of Compulsive and Problem Gambling.....Nan Horner, Director
 - i. Update on the Office of Compulsive and Problem Gambling

D. Chief Counsel.....Doug Sherman, Acting Chief Counsel

Final-form Regulations

- i. Motion to consider Final-form Regulations amending Chapter 461a (Sandusky)
- ii. Motion to consider Final-form Regulations amending Chapters 401a, 435a, 439a, 441a, 461a, 463a and 465a (Sandusky)

Other Business

- iii. Motion to consider Board Orders regarding the withdraw of employee applications
- iv. Motion to consider the petition to withdraw the Key Employee application of Mauryon Gambill, OHA Docket Number 40332
- v. Motion to consider the petition for Downs Racing, L.P., OHA Docket Number 41861 to operate additional slot machines
- vi. Motion to consider the petition submitted by Washington Trotting Association, Inc., OHA Docket Number 41037, for the Waiver of certain Educational Agencies and Schools from the Vendor Registration and/or Vendor Certification requirements
- vii. Motion to consider the Valley View Downs, L.P. Petition for Consideration of Alternative and/or Conditional Licensing Standards
- viii. Motion to consider the report and recommendation of the Office of Hearings and Appeals regarding the non-gaming employee registration of Mark L. Davidson, OHA Docket Number 41697
- ix. Motion to consider the report and recommendation of the Office of Hearings and Appeals to regarding the non-gaming employee registration of Kahlil A. Dupree, OHA Docket Number 41797
- x. Motion to consider the report and recommendation of the Office of Hearings and Appeals regarding the non-gaming employee registration of Jeffrey B. Mahoney, OHA Docket Number 41856
- xi. Motion to consider the report and recommendation of the Office of Hearings and Appeals regarding the Emergency Suspension of gaming employee permit for Daniel A. Shission, OHA Docket Number 41875

F. Licensing.....Susan Hensel, Director

- i. Motion to consider a Board Order regarding the issuance of Key Employee licenses

- 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 certification
 - vi. Motion to consider a Board Order regarding the applications for vendor registration
- G. Office of Enforcement Counsel.....Cyrus Pitre
Chief Enforcement Counsel
- i. Motion to consider the Consent Agreement between the Bureau of Investigations and Enforcement and Joseph Batog, OHA Docket Number 10876
 - ii. Motion to consider the suspension of non-gaming employee registration for Raymond Cabrera, OHA Docket Number 40302
 - iii. Motion to consider the suspension of gaming employee permit for Anton J. Cellerari, OHA Docket Number 41043
 - iv. Motion to consider the suspension of non-gaming employee registration for Michael Illardi, OHA Docket Number 40300
 - v. Motion to consider the suspension of non-gaming employee registration for Cynthia Kathleen McGaha, OHA Docket Number 40367
 - vi. Motion to consider the revocation of non-gaming employee registration for Stephanie Ramey, OHA Docket Number 41685
5. Adjournment.....Mary DiGiacomo Colins, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Wednesday, August 13 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, August 14, 2008
North Office Building – Hearing Room 1
Harrisburg
11 a.m.