



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, April 22, 2009 – 10:00 a.m.
PUC – Keystone Building – Hearing Room 1
Harrisburg

Ex-Officio Members
ROBERT MCCORD
STEPHEN STETLER
DENNIS WOLFF

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 consider approving the minutes and transcript of the March 25, 2009 meeting.
4. New Business
 - A. Executive Director’s Report.....Frank Donaghue
 - i. The Meadows Update
 - ii. Mount Airy #1 LLC Update
 - B. Chief Financial Officer.....Eileen McNulty
 - i. Agency Financial Report
 - C. Office of Chief Counsel.....Doug Sherman, Acting Chief Counsel

Final-form Regulation

- i. Motion to adopt Final-form Regulation # 125-94 (Sandusky)

IRRC Disapprovals

- ii. Motion to consider Final-form Regulation 125-86
- iii. Motion to consider Final-form Regulation 125-93
- iv. Motion to consider Final-form Regulation 125-92

Application Withdrawals

- v. Motion to consider Board Orders regarding the withdrawal or surrender of Principal and Key Employee Applications, or Licenses, as well as Vendor Registrations or Certifications

Report and Recommendations

- vi. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Andrew Kelly, OHA Docket Number 43326
- vii. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Key Employee Application of Scott Lyons, OHA Docket Number 43228
- viii. Washington Trotting Association Acquisition Dissolution

D. Bureau of 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 Permits and Registrations
- 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
- vii. Motion to consider a Board Order regarding the addition of vendors to the Prohibited Vendor List

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

- i. Motion to consider the Consent Agreement between the Bureau of Investigations and Enforcement and Manivanh Keonela, OHA Docket No. 43263
- ii. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Jemnoh Ali, OHA Docket Number 43273

- iii. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Kyle Saunders, OHA Docket Number 43228
- iv. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Jack Shreve, OHA Docket Number 43192

5. Adjournment.....Mary DiGiacomo Colins, Chairman

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, May 5, 2009 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, May 6, 2009 @ 11:00 a.m.
State Museum Auditorium, Harrisburg