



PENNSYLVANIA GAMING CONTROL BOARD  
P.O. BOX 69060  
HARRISBURG, PENNSYLVANIA  
17106-9060

MARY DIGIACOMO COLINS  
*Chairman*  
Phone: (717) 346-8300  
Fax: (717) 346-8350  
[www.pgcb.state.pa.us](http://www.pgcb.state.pa.us)

*Commissioners*  
RAYMOND S. ANGELI  
JEFFREY W. COY  
JAMES B. GINTY  
KENNETH T. MCCABE  
SANFORD RIVERS  
GARY A. SOJKA

**Public Meeting**  
**Wednesday, May 6, 2009 – 9:00 a.m.**  
**PA Convention Center**  
**Philadelphia**

*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
4. New Business
  - A. Executive Director’s Report.....Frank Donaghue
    - i. Motion to consider Resolution 2009-2 regarding the Internal Control System for Sands Bethworks Gaming, LLC
    - ii. Motion to consider Resolution 2009-3 regarding the Gaming Floor Plan for Sands Bethworks Gaming LLC
    - iii. Motion to delegate authority to Board members to oversee the opening of Sands Bethworks Gaming, LLC
  - B. Director, Human Resources.....Claire Yantis
    - i. Motion to hire agency staff
  - C. Office of Chief Counsel.....Doug Sherman, Acting Chief Counsel

**Petition(s)**

- i. Motion to consider the Sands Bethworks Gaming, LLC Petition for Declaratory Order (Shared Services Agreement), OHA Docket Number 43027
- ii. Motion to consider Holdings Acquisition Co., L.P. Petition Seeking Waiver of Fixed Seating, OHA Docket Number 43405

- iii. Motion to consider the Legislators Petition to Intervene regarding the Application of HSP Gaming, L.P. for an Extension of Time.

**Application Withdrawals**

- iv. 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
- v. Motion to consider the Validity of Issuance of Emergency Order of Suspension for Omar Robinson's Gaming Employee Permit

C. Bureau of Licensing.....Susan Hensel, Director

- i. Motion to consider renewing the Manufacturer License of GTECH Corporation
- ii. Motion to consider renewing the Manufacturer License of Atronic Americas, LLC

5. Recess for HSP Public Hearing.....Mary DiGiacomo Colins, Chairman

■ HSP – Petition for Additional Time to Make Slot Machines Available to Play

■ Registered Public Comment

6. Reconvene Meeting.....Mary DiGiacomo Colins, Chairman

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

- i. Motion to consider the Amended Petition of HSP for Additional Time to Make Slot Machines Available to Play and Modification to Approved Development Plan

7. Adjournment.....Mary DiGiacomo Colins, Chairman

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, June 2, 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, June 3, 2009 @ 11:00 a.m. at the State Museum Auditorium, Harrisburg