



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

GREGORY C. FAJT
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 17, 2009 – 10:00 a.m.
State Museum Auditorium
Harrisburg

Ex-Officio Members
ROBERT MCCORD
STEPHEN STETLER
DENNIS WOLFF

Public Hearing

- Holdings Acquisition Company, L.P. Petition for Approval of Gaming Floor Plan

Public Meeting

1. Call to Order.....Gregory C. Fajt, 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 May 6, 2009 meeting.
4. New Business
 - A. Executive Director’s Report.....Kevin O’Toole
 - i. Motion to delegate authority to Board members to oversee the opening of the Rivers Casino
 - B. Financial Management and Administration.....David Rhen, Budget Manager
 - i. Agency Financial Report
 - C. Human Resources.....Claire Yantis, Director
 - i. Motion to hire agency staff
 - D. Office of Chief Counsel.....Doug Sherman, Acting Chief Counsel

Proposed Regulations

- i. Motion to adopt Proposed Regulation # 125-100 (Sandusky)

Fee Schedule

- ii. Motion to consider Proposed Fee Changes (Sandusky)

Petition(s)

- iii. Motion to consider the Holdings Acquisition Petition to approve the Gaming Floor Plan

Report and Recommendation

- iv. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Gregory Cox, OHA Docket Number 43600

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

- i. Motion to consider renewing the Manufacturer License of Bally Gaming, Incorporated
- ii. Motion to consider renewing the Manufacturer License of DigiDeal Corporation
- iii. Motion to consider a Board Order regarding the issuance of Principal and Key Employee Licenses
- iv. Motion to consider a Board Order regarding the applications for Vendor Certification
- v. 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 Suspension or Revocation of the Non-Gaming Employee Registration of Rozlyn Baker, OHA Docket Number 45479
- ii. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Anthony Bazzoli, OHA Docket Number 43450
- iii. Motion to consider the Suspension or Revocation of the Gaming Employee Permit of John Johnson, OHA Docket Number 43536

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.....Gregory C. Fajt, Chairman

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, July 14, 2009 at **2:00 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, July 15, 2009 @ 10:00 a.m.
PUC Keystone Building – Hearing Room 1
Harrisburg.