



PENNSYLVANIA GAMING CONTROL BOARD
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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
GARY A. SOJKA
KENNETH TRUJILLO

AGENDA
Tuesday, March 23, 2010 – 9:30 a.m.
Temple University – Harrisburg Campus
Room 246/248 Lecture Hall
Harrisburg

Ex-Officio Members
C. DANIEL HASSELL, ACTING
ROBERT MCCORD
RUSSELL REDDING

1. Call to Order.....Gregory C. Fajt, Chairman
2. Pledge of Allegiance
3. Old Business
 - A. Announcements
4. New Business
 - A. Office of Chief Counsel R. Douglas Sherman, Chief Counsel

Temporary Regulations

- i. Motion to adopt Temporary Regulation # 125-115 (Sandusky)

Petitions

- ii. Motion to consider the Amended Petition of Category 2 Slot Machine Licensee Mount Airy #1, LLC for Board Approval of an Amendment to its Revolving Credit and Term Loan and for Approval of Mount Airy Principal and Guarantor Louis A. DeNaples to Loan Funds to Mount Airy’s Owner, the Grantor Trust II of Lisa DeNaples in Order to Fund Mount Airy’s Table Game Expansion Project and Maintain Confidentiality of Certain Portions of its Amended Petition”, OHA Docket Number 1290-2010
- iii. Motion to consider a Board Order regarding the Chester Downs & Marina, LLC’s Request to Expand the Gaming Floor, OP-13, OHA Docket Number 1310-2010

Board Policy

- iv. Motion to consider Board Policy regarding Indemnification

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

- B. Office of Enforcement Counsel.....Cyrus Pitre
Chief Enforcement Counsel
 - i. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Sierra Taylor, OHA Docket Number 1259-2010

- 5. Adjournment.....Gregory C. Fajt, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, April 6, 2010 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, April 7, 2010 @ 10:00 a.m.
@ Temple University – Harrisburg Campus
Lecture Hall Room 246/248
Harrisburg, Pennsylvania