



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

October 17, 2007

Minutes

A meeting of the Pennsylvania Gaming Control Board was held on October 17, 2007 in the Keystone Building, Public Utility Commission Hearing Room 1. The meeting began immediately following the public hearing.

Members in attendance were:

Mary DiGiacomo Colins, Chairman
Raymond S. Angeli
Jeffrey W. Coy
James B. Ginty
Kenneth W. McCabe
Sanford Rivers
Gary A. Sojka

Ex-officio designees in attendance were:

Keith Welks, Acting Deputy State Treasurer for Fiscal Operations

Individuals who appeared officially before the Board:

Kevin Hayes – update on pre-opening operations
Eileen McNulty – budget report
Michael Walsh – administration update
Frank Donaghue – withdrawals of gaming and non-gaming applications
Lisa McClain/David Kwait – licensing (Independent Audit Committee Charter)
John Donnelly – Mount Airy

A quorum of the Board being present, Chairman Colins called the meeting to order.

ANNOUNCEMENTS

Chairman Colins announced that the Board held an executive session on October 16 in accordance with the Sunshine Act, to discuss personnel issues, privileged agency business, and to consult with counsel, and other professional advisors to the Board, concerning current litigation or matters in which complaints are expected to be filed.

Ms. Colins also announced that the application period for the last available Category 1 license will be open through November 19.

EXECUTIVE OFFICE/GAMING OPERATIONS

Mr. Kevin Hayes updated the Board detailing the pre-opening status of Mount Airy #1 Resort and Casino.

CHIEF FINANCIAL OFFICER

Ms. Eileen McNulty provided an update on revenue and expenditures for the first quarter of the fiscal year.

ADMINISTRATION

PGCB MOTION NO. 2007-177 HR – Employment

Motion Made: Board Member Rivers
Seconded: Board Member Coy

New Hire: Elizabeth Burch, Administrative Assistant for Commissioner McCabe

Resolved, the Board hereby approves the hiring of the above candidate for employment.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2007-178 OCC – Revocation of non-gaming employee registration for Monica L. Abbate

Motion Made: Board Member Sojka
Seconded: Board Member McCabe

Resolved, the Board hereby approves the Order granting the revocation of non-gaming employee registration for Monica L. Abbate, Docket No. 16787.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-179 OCC – Revocation of non-gaming employee registration for Christopher P. Cote

Motion Made: Board Member McCabe
Seconded: Board Member Coy

Resolved, the Board hereby approves the Order granting the revocation of non-gaming employee registration for Christopher P. Cote, Docket No. 16259.

Board Decision: Passed by unanimous vote

LICENSING

PGCB MOTION NO. 2007-180 LIC – Independent Audit Committee Charter

Motion Made: Board Member Ginty
Seconded: Board Member Sojka

Resolved, the Board hereby adopts the Order to approve the Independent Audit Committee Charter.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-181 LIC – Independent Audit Committee Member – Bradford Scott Smith

Motion Made: Board Member Rivers
Seconded: Board Member McCabe

Resolved, the Board hereby approves to license Bradford Scott Smith as a principal and member of the Mount Airy, #1, LLC, Independent Audit Committee.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-182 LIC – Independent Audit Committee Member – Barbara A. Lang

Motion Made: Board Member Sojka
Seconded: Board Member Rivers

Resolved, the Board hereby approves to license Barbara A. Lang as a principal and member of the Mount Airy, #1, LLC, Independent Audit Committee.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-183 LIC – Independent Audit Committee Member – Robert D. Peloquin

Motion Made: Board Member Angeli
Seconded: Board Member Sojka

Resolved, the Board hereby approves to license Robert D. Peloquin as a principal and member of the Mount Airy, #1, LLC, Independent Audit Committee.

Board Decision: Passed by unanimous vote

ADJOURNMENT

There being no further business before the Board, on a motion by Board Member Rivers seconded by Board Members Coy and McCabe, the meeting was adjourned.