



PENNSYLVANIA GAMING CONTROL BOARD

Special Meeting of the Board

February 5, 2008

Minutes

A Special Meeting of the Pennsylvania Gaming Control Board was held on February 5, 2008 in the State Museum Auditorium. The meeting began at 10:30 a.m.

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, Deputy State Treasurer for Fiscal Operations

Individuals who appeared officially before the Board:

Anne Neeb – witness in enforcement action
Frank Donaghue – presentation of proposed Order
Cyrus Pitre – recommendation of enforcement action
Susan Hensel – witness in enforcement action
Joseph D'Amato – witness for Mount Airy #1, LLC
John Donnelly – counsel for Mount Airy #1, LLC and Louis A. DeNaples
Richard Sprague – counsel for Mount Airy #1, LLC and Louis A. DeNaples

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

Chairman Colins announced that the meeting was held in Re: the matter of Louis A. DeNaples, Principal Licensee, Docket No. 1312, and Mount Airy #1, LLC, Category 2 Slot Machine Licensee, License No. 1311.

Chairman Colins stated that the purpose of this meeting is to provide the opportunity for Louis A. DeNaples and Mount Airy #1, LLC to hear the evidence presented forming the basis of these requests for suspension and to present any response, which they deem appropriate in defense of the suspension and any impositions of conditions of licensure.

PGCB MOTION NO. 2008-32 EXE – Principal License of Louis A. DeNaples and Mount Airy #1, LLC

Motion Made: Board Member McCabe
Seconded: Board Member Ginty

Resolved, the Board hereby adopts an Order to continue the suspension of the Principal license of Louis A. DeNaples, and also to appoint a Trustee to oversee the management of Mount Airy #1, LLC during the period of the suspension of Louis A. DeNaples and until otherwise ordered by the Board.

Board Decision: Passed by unanimous vote

ADJOURNMENT

There being no further business before the Board, Chairman Colins adjourned the meeting.