

PENNSYLVANIA GAMING CONTROL BOARD MEETING AGENDA
TUESDAY, DECEMBER 14, 2004

1. Swearing in of Board Members
Pedro A. Cortés
Secretary of the Commonwealth
2. Pledge of Allegiance
3. Opening Comments
Thomas Decker
Chairman
Pennsylvania Gaming Control Board
4. Review of Laws Applicable to Board
Susan Hensel
Special Assistant to the Secretary
Department of Revenue
5. Key Steps to Start Up
Lynn Stelle
Consultant to Department of Revenue
6. Gaming Board Start Up – Logistics
Curt Haines
Deputy Secretary for Information Technology
Department of Revenue
7. Gaming Board Start Up - Personnel
Mike Walsh
Special Assistant to the Governor
Office of the Governor
8. Proposed Board Organization
Lynn Stelle
Consultant to Department of Revenue
9. Regulatory Approach
James Maida
President
Gaming Laboratories International (GLI)
10. Central Control Computer System
Curt Haines
Deputy Secretary for Information Technology
Department of Revenue
11. Testing and Certification of Slot Machines
Curt Haines
Deputy Secretary for Information Technology
Department of Revenue