PENNSYLVANIA GAMING CONTROL BOARD MEETING AGENDA
WEDNESDAY, DECEMBER 15, 2004

1. Meeting Called to Order
   Thomas Decker
   Chairman
   Pennsylvania Gaming Control Board

2. Pledge of Allegiance

3. Background Investigations
   Role of operators, BIE and PSP
   Tom Sterling
   President
   Information Services Group, Inc.

4. Security & Surveillance
   Role of operators, BIE and PSP
   Tom Sterling
   President
   Information Services Group, Inc.

5. Background investigations
   PSP plan
   Captain Ron Petyak
   Pennsylvania State Police

6. Criminal investigations and criminal enforcement
   PSP plan
   Captain Ron Petyak
   Pennsylvania State Police

7. Licensing
   Lynn Stelle
   Consultant to Department of Revenue

8. Forms
   Matt Kelly
   Senior Consultant
   Information Services Group, Inc.

   Captain Ron Petyak
   Pennsylvania State Police

9. DOR Cash Management Plan & Audits
   Eileen McNulty
   Executive Deputy Secretary
   Department of Revenue

10. Business meeting
    Thomas Decker
    Chairman
    Pennsylvania Gaming Control Board

11. Adjournment