

PENNSYLVANIA GAMING CONTROL BOARD MEETING AGENDA
TUESDAY, JANUARY 25, 2005

1. Pledge of Allegiance
2. Swearing in of Board Member
Pedro A. Cortés
Secretary of the Commonwealth
3. Opening Comments
Thomas Decker
Chairman
Pennsylvania Gaming Control Board
4. Old Business
5. Board Organization
6. New Jersey Division of Gaming Enforcement Visit
7. Best Practices
Michael French
Principal
Pricewaterhouse Coopers
8. Regulations
Mary DiGiacomo Colins
Member
Pennsylvania Gaming Control Board
9. Central Control Computer System
Curt Haines
Deputy Secretary for Information Technology
Department of Revenue
10. Administrative Issues
Mike Walsh
Special Assistant to the Governor
11. Executive Session
12. Board Reconvenes
13. Adjournment