



PENNSYLVANIA GAMING CONTROL BOARD
P.O. BOX 69060
HARRISBURG, PENNSYLVANIA
17106-9060

THOMAS DECKER
Chairman
Phone: (717) 346-8300
Fax: (717) 346-8350
www.pgcb.state.pa.us

Commissioners
RAYMOND S. ANGELI
MARY DiGIACOMO COLINS
JEFFREY W. COY
JOSEPH W. MARSHALL III
KENNETH T. MCCABE
SANFORD RIVERS

Public Meeting
Wednesday, December 13, 2006 – 12:30 p.m.
State Museum Auditorium
Harrisburg

Ex-Officio Members
ROBERT P. CASEY JR.
GREGORY C. FAJT
DENNIS WOLFF

PRELIMINARY AGENDA

1. Call to Order.....Tad Decker, Chairman
2. Pledge of Allegiance
3. Old Business
 - A. Announcements
 - B. Transcripts/Minutes for approval
 - i. Motion to approve the transcripts and minutes of the November 21, 2006 meeting
4. New Business
 - A. Executive Director’s Report.....Anne LaCour Neeb, Executive Director
 - B. Office of Chief Counsel.....Frank Donaghue, Chief Counsel
 - i. Motion to approve Amendments to the PGCB Ethics Policy
 - ii. Motion to adopt Chapter 425 temporary regulation (Sandusky)
 - iii. Motion to adopt proposed fee increases (Sandusky)
 - iv. Motion to approve Board Orders granting withdrawal petitions
 - v. Motion to approve a Board Order re: Pinnacle Entertainment, Inc.
 - C. Investigation and EnforcementMichael Schwoyer, Chief Enforcement Counsel
 - i. Motion to grant a Board Order approving a Consent Agreement with Crossroads Gaming Resort and Spa, LP and Peter J. Ressler, Sr.
 - ii. Motion to grant a Board Order approving a Consent Agreement with Crossroads Gaming Resort and Spa, LP and Michael A. Serluco

- iii. Motion to grant a Board Order approving a Consent Agreement with Riverwalk Casino, LP, Joseph Ashdale and Samuel Staten, Sr.
- D. Licensing.....Susan Hensel, Director
 - i. Motion to approve a Board Order accepting the report of the Bureau of Licensing regarding the issuance of temporary key employee credentials (Hensel)
 - ii. Motion to approve a Board Order accepting the report of the Bureau of Licensing regarding the issuance of licenses, permits and registrations (Hensel)
- E. Gaming Laboratory Operations.....Richard Williamson, Director
Don Shiffer, Assistant Chief Counsel
 - i. Motion to approve Resolution 2006-41-GL – possession of slot machines by Washington Trotting Association, Inc. (Shiffer)§
- 5. Adjournment.....Tad Decker, Chairman

Next Public Meeting
Wednesday, December 20, 2006 – 10 a.m.
Forum Building, Auditorium, Harrisburg