



PENNSYLVANIA GAMING CONTROL BOARD
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HARRISBURG, PENNSYLVANIA
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THOMAS DECKER
Chairman
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Commissioners
RAYMOND S. ANGELI
MARY DiGIACOMO COLINS
JEFFREY W. COY
JOSEPH W. MARSHALL III
KENNETH T. MCCABE
SANFORD RIVERS

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

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

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 transcript and minutes of the December 4 meeting
4. New Business
 - A. Executive Director’s Report.....Anne LaCour Neeb, Executive Director
 - B. Administration.....Michael Walsh, Director
 - i. Motion to hire agency staff
 - C. Office of Chief Counsel.....Frank Donaghue, Chief Counsel
 - i. Motion to approve the fees for filing and copying developed by the Bureau of Hearings and Appeals
 - ii. Motion to approve a Board Order granting withdrawal petition for Woodlands Fayette, LLC
 - iii. Motion to approve Board Orders granting withdrawal petitions

- iv. Motion to consider petition to intervene in Sands Bethworks Gaming, LLC application (Sherman)

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)

Consideration of Slot Machine Operator Licenses

- iii. Motion to approve a Category 2 slot machine operator license for HSP Gaming, LP
- iv. Motion to approve a Category 2 slot machine operator license for Keystone Redevelopment Partners, LLC
- v. Motion to approve a Category 2 slot machine operator license for Philadelphia Entertainment and Development Partners, LP
- vi. Motion to consider the remaining applicants for a Category 2 slot machine operator license in Philadelphia
- vii. Motion to approve a Category 2 slot machine operator license for PITG Gaming, LLC
- viii. Motion to approve Category 2 slot machine operator licenses for Mt. Airy #1, LLC and Sands Bethworks Gaming, LLC
- ix. Motion to approve Category 1 slot machine operator licenses

5. Adjournment.....Tad Decker, Chairman

Next Public Meeting
Tuesday, January 9, 2007 – 4:00 p.m.
North Office Building – Hearing Room 1
Harrisburg