



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

THOMAS DECKER  
*Chairman*  
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*Commissioners*  
RAYMOND S. ANGELI  
MARY DiGIACOMO COLINS  
JEFFREY W. COY  
KENNETH T. MCCABE  
SANFORD RIVERS  
GARY A. SOJKA

*Ex-Officio Members*  
DENNIS WOLFF

**Public Meeting**  
**Thursday, March 15, 2007 – 11:00 a.m.**  
**North Office Building – Hearing Room 1**  
**Harrisburg**

**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 February 1, 2007 meeting.
4. New Business
  - A. Executive Director’s Report.....Anne LaCour Neeb, Executive Director
  - B. Chief Financial Officer.....Eileen McNulty
  - C. Administration.....Michael Walsh, Director
    - i. Motion to hire agency staff
    - ii. Motion to approve agency classification specifications
  - D. Office of Chief Counsel.....Frank Donaghue, Chief Counsel

**Amendments to Temporary Regulations**

- i. Motion to adopt Temporary Regulation Amendments to Chapters 421, 423, 427 and 431 (Sandusky)
- ii. Motion to adopt Temporary Regulation Amendments to Chapters 503, 511 and 513 (Horner/Sandusky)

iii. Motion to adopt Temporary Regulation Amendments to Chapter 465 (Sandusky)

**Other Business**

iv. Motion to approve Board Orders granting withdrawal petitions without prejudice (Donaghue)

E. Licensing.....Susan Hensel, Director

i. Motion to authorize implementation of nongaming employee temporary registration process (Hensel/Miller)

ii. Motion to adopt a Board Order approving a manufacturer license (Hensel/Miller)

iii. Motion to approve a Board Order accepting the report of the Bureau of Licensing regarding the issuance of temporary key employee credentials (Hensel)

iv. Motion to approve a Board Order accepting the report of the Bureau of Licensing regarding the issuance of permits and registrations (Hensel)

6. Adjournment.....Tad Decker, Chairman

**Next Public Meeting  
Tuesday, March 27, 2007 – 10:00 a.m.  
State Museum Auditorium  
Harrisburg**