



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
KENNETH T. MCCABE
SANFORD RIVERS
GARY A. SOJKA

Public Meeting
Thursday, April 19, 2007 – 12:00 p.m.
North Office Building – Hearing Room 1
Harrisburg

Ex-Officio Members
DENNIS WOLFF

PRELIMINARY BOARD AGENDA

1. Call to Order.....Thomas A. 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 March 15, 2007 meeting
4. New Business
 - A. Executive Director’s Report.....Anne LaCour Neeb
 - i. Motion to approve Resolution 2007-9-OCC regarding the initial internal controls systems and audit protocols submission of Category 1 Slot Machine Licensee Chester Downs and Marina, LLC.
 - ii. Motion to approve a Board Order delegating authority to the Executive Director for approving amendments to licensee’s gaming floor plan
 - B. Chief Financial Officer.....Eileen McNulty
 - C. Administration.....Mike Walsh, Director
 - i. Motion to hire agency staff
 - D. Office of Chief Counsel.....Frank Donaghue, Chief Counsel
 - i. Motion to accept the recommendation of the Office of Chief Counsel to deny Gaming Employee Permit Application – Docket No.1001129

- ii. Motion to accept the recommendation of the Office of Chief Counsel to approve the Gaming Employee Permit Application – Docket No. 1002198
- E. Licensing.....Susan Hensel, Director
- i. Motion to approve a Board Order accepting the report of the Bureau of Licensing regarding the denial of non-gaming employee licenses
 - ii. Motion to approve a Board Order accepting the report of the Bureau of Licensing regarding the approval of applications for vendor certification
- F. Gaming Lab.....Michael Cruz, Sr. Manager
5. Adjournment.....Thomas Decker, Chairman

Next Public Meeting
Tuesday, May 1, 2007 – 11:00 a.m.
State Museum Auditorium
Harrisburg