



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

Commissioners
RAYMOND S. ANGELI
MARY DIGIACOMO COLINS
JEFFREY W. COY
KENNETH T. MCCABE
SANFORD RIVERS
GARY A. SOJKA

Ex-Officio Members
ROBIN L. WIESSMANN
THOMAS W. WOLF
DENNIS WOLFF

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Chairman
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Public Meeting
Thursday, May 17, 2007 – 11:00 a.m.
North Office Building – Hearing Room 1
Harrisburg

BOARD 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 for the April 9, 2007 meeting
4. New Business
 - A. Executive Director’s Report.....Anne LaCour Neeb
 - i. Motion to authorize Sanford Rivers and Kenneth McCabe to authorize a test period and approve the effective date and time which slot operations may commence at The Meadows Racetrack and Casino
 - B. Racetrack Gaming.....Melinda Tucker, Director
 - i. Mohegan Sun – Robert J. Soper, President & CEO and Dale Rapson, Vice President, Racetrack Operations
 - ii. Harrah’s Chester – Vince Donlevie, Senior Vice President & General Manager, and Michael Tanner, Director of Racing Operations
 - iii. The Meadows – Michael Graninger, Vice President and General Manager and John Marshall, General Manager
 - iv. Presque Isle – Richard Knight, President, CEO, General Manager and Debbie Howells, Director of Racing
 - v. Penn National – J. Gary Luderitz, Vice President & General Manager, Hollywood Casino at Penn National and Rob Marella, Director of Racing, Penn National Course

- vi. Philadelphia Park – Dave Jonas, President & COO, Hal Handel, CEO, Philadelphia Park Racetrack and Thomas C. Bonner, Vice President & General Counsel, Greenwood Gaming & Entertainment
- C. Chief Financial Officer.....Eileen McNulty
- D. Administration.....Mike Walsh, Director
 - i. Motion to hire agency staff
- E. Office of Chief Counsel.....Frank Donaghue, Chief Counsel
- Final Regulations**
 - i. Motion to adopt Final-form Regulations for Chapters 465a, 466a and 467a (Sandusky)
- Other Business**
 - ii. Motion to approve a Board Order granting the withdrawal petition without prejudice
 - iii. Motion to approve a Board Order continuing the suspension of the gaming employee permit for Diana M. DiMeglio – Docket Number G1002139-EO-001
 - iv. Motion to approve Board Orders permitting the withdrawal of the non-gaming employee registration applications
 - v. Motion to approve Board Orders to deny gaming and non-gaming employee permit and registration applications
- F. Licensing.....Susan Hensel, Director
 - i. Motion to approve a Board Order accepting the report of the Bureau of Licensing regarding the approval of applications for vendor certification
 - ii. Motion to approve a Board Order accepting the report of the Bureau of Licensing regarding the approval of applications for vendor registration
- 5. Adjournment..... Tad Decker, Chairman

Next Public Meeting
Tuesday, June 5, 2007 – 11:00 a.m.
State Museum Auditorium
Harrisburg