



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

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

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 19, 2007 meeting
4. New Business
 - A. Executive Director’s Report.....Anne LaCour Neeb
 - B. Administration.....Mike Walsh, Director
 - C. Office of Chief Counsel.....Frank Donaghue, Chief Counsel

Final Regulations

- i. Motion to adopt Final-form Regulations for Chapters 501a and 503a
(Horner/Sandusky)
- ii. Motion to adopt Final-form Regulations for Chapter 491a (Sandusky)

Other Business

- iii. Motion to approve a Board Order granting withdrawal petitions without prejudice
- iv. Motion to approve Board Orders to deny gaming and non-gaming employee permit and registration applications

- v. Motion to approve a Board Order to determine appropriate Board action with respect to the gaming permit application of Juan A. Jiminez – Docket Number 1001269
 - vi. Motion to approve a Board Order regarding the intervention petition filed by the Pennsylvania Thoroughbred Horsemen’s Association, Inc.
- D. Licensing.....Sean Hannon, Manager
Enterprise License Unit
- i. Motion to approve a Board Order prepared by the Bureau of Licensing regarding the issuance of key employee licenses
 - ii. Motion to approve a Board Order prepared by the Bureau of Licensing regarding the issuance of temporary key employee licenses
 - iii. Motion to approve a Board Order prepared by the Bureau of Licensing regarding the issuance of permits and registrations
 - iv. Motion to approve accepting a Board Order prepared by the Bureau of Licensing regarding the denial of gaming and non-gaming employee licenses
 - v. Motion to approve a Board Order prepared by the Bureau of Licensing regarding the approval of applications for vendor certification
 - vi. Motion to approve a Board Order prepared by the Bureau of Licensing regarding the approval of applications for vendor registration
5. Adjournment..... Tad Decker, Chairman

Next Public Meeting
Thursday, June 21, 2007 – 11:00 a.m.
Omni William Penn Hotel
530 William Penn Place
Pittsburgh