



PENNSYLVANIA GAMING CONTROL BOARD
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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
Wednesday, August 8, 2007 – 11:00 a.m.
North Office Building, Hearing Room 1
Harrisburg

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

AGENDA

1. Call to Order.....Tad Decker, Chairman
2. Pledge of Allegiance
3. Old Business
 - A. Announcements
 - B. Transcript/Minutes for approval
 - i. Motion to approve the transcripts and minutes for the June 21 and July 8 meetings
4. New Business
 - A. Executive Director’s Report.....Anne LaCour Neeb
 - i. Motion to approve the Resolution Authorizing Mount Airy #1, LLC to take possession of slot machines

Presentations on Status of Permanent Facilities

 - Mohegan Sun at Pocono Downs
 - Philadelphia Park Casino and Racetrack
 - The Meadows Racetrack and Casino
 - Hollywood Casino at Penn National
 - Mount Airy Resort & Casino
 - Sands Bethworks
 - B. Racetrack Gaming.....Melinda Tucker, Director
 - i. Category 1 quarterly reports presentation
 - C. Administration.....Mike Walsh, Director
 - i. Motion to hire agency staff

D. Office of Chief Counsel.....Frank Donaghue, Chief Counsel

Final Regulations

- i. Motion to adopt Final-form Regulations for Chapters 421a, 423a, 425a, 427a, 431a, 436a, 438a, 439a and 440a (Hensel/Sandusky)
- ii. Motion to adopt Final-form Regulations for Chapters 501a and 503a (Horner/Sandusky)
- iii. Motion to adopt Final-form Regulations for Chapters 511a and 513 (Horner/Sandusky)
- iv. Motion to adopt Final-form Regulations for Chapters 491a, 493a, 494a, 495a, 497a and 499a (Sandusky)

Other Business

- v. Motion to approve a Board Order to surrender the Principal Entity License of the Sheldon G. Adelson 2002 Four Year LVSI Annuity Trust
- vi. Motion to approve Board Orders to withdraw the Key Employee Qualifier Renewal Applications
- vii. Motion to approve Board Orders to withdraw a Key Employee Qualifier Waiver Applications
- viii. Motion to approve a Board Order to withdraw Key Employee Qualifier Application
- ix. Motion to approve Board Orders to withdraw gaming and non-gaming employee permit and registration applications
- x. Motion to approve a Board Order approving the Consent Agreement with Mohegan Sun at Pocono Downs
- xi. Motion to approve transfer of Lori Ann Butler (docket number 3909) at Downs Racing, L.P.

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

- i. Motion to approve a Board Order renewing the manufacturer license of Aristocrat Technologies Australia Pty. Ltd.
- ii. Motion to approve a Board Order renewing the manufacturer license of Aristocrat Technologies, Inc.
- iii. Motion to approve a Board Order renewing the manufacturer license of IGT
- iv. Motion to approve a Board Order renewing the manufacturer license of NRT Technology Corp.
- v. Motion to approve a Board Order renewing the manufacturer license of Western Money System
- vi. Motion to approve a Board Order renewing the manufacturer license of WMS Gaming, Inc.
- vii. Motion to approve a Board Order regarding the issuance of Key Employee Licenses

- viii. Motion to approve a Board Order regarding the issuance of Temporary Key Employee Licenses
- ix. Motion to approve a Board Order regarding the issuance of permits and registrations
- x. Motion to approve a Board Order regarding the denial of gaming and non-gaming employee licenses
- xi. Motion to approve a Board Order regarding the approval of applications for vendor certification
- xii. Motion to approve a Board Order regarding the approval of applications for vendor registration

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

Next Public Meeting
Wednesday, September 12, 2007 – 10:00 a.m.
Gittis Student Center, Temple University
1755 North 13th Street, Philadelphia