



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

MARY DIGIACOMO COLINS
Chairman
Phone: (717) 346-8300
Fax: (717) 346-8350
www.pgcb.state.pa.us

Commissioners
RAYMOND S. ANGELI
JEFFREY W. COY
JAMES B. GINTY
KENNETH T. MCCABE
SANFORD RIVERS
GARY A. SOJKA

Public Meeting
Wednesday, October 17, 2007
Immediately following Category 3 Hearings
PUC Hearing Room 1, Keystone Building, 2nd Floor
Harrisburg

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

AGENDA

1. Call to Order.....Mary DiGiacomo Colins, Chairman
2. Pledge of Allegiance
3. Old Business
 - A. Announcements
4. New Business
 - A. Executive Director’s Report.....Anne LaCour Neeb
 - i. Update on Mt. Airy #1 LLC pre-opening operations
 - B. Chief Financial Officer.....Eileen McNulty
 - C. Administration.....Mike Walsh, Director
 - i. Motion to hire agency staff
 - D. Office of Chief CounselFrank Donaghue, Chief Counsel
 - i. Motion to approve a Board Order to approve the revocation of non-gaming employee registration for Monica L. Abbate, Docket No. 16787
 - ii. Motion to approve a Board Order to approve the revocation of a non-gaming registration for Christopher P. Cote, Docket No. 16259
 - E. Licensing.....Lisa McClain, Deputy Chief Counsel for Licensing
 - i. Motion to approve the Independent Audit Committee Charter

- ii. Motion to approve Independent Audit Committee Member for Bradford Smith
 - iii. Motion to approve Independent Audit Committee Member for Barbara Lang
 - iv. Motion to approve Independent Audit Committee Member for Robert Peloquin
 - v. Motion to approve Independent Audit Committee Member for Salvatore Cognetti
5. Adjournment..... Mary DiGiacomo Colins, Chairman

**Next Public Meeting
Tuesday, October 30, 2007
State Museum Auditorium
Harrisburg**