



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

MARY DIGIACOMO COLINS  
*Chairman*  
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*Commissioners*  
RAYMOND S. ANGELI  
JEFFREY W. COY  
JAMES B. GINTY  
KENNETH T. MCCABE  
SANFORD RIVERS  
GARY A. SOJKA

**Public Meeting**  
**Thursday November 8, 2007 – 2:00 p.m.**  
**PUC – Hearing Room 1 – Keystone Building**  
**Harrisburg**

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

**Public Hearing**  
Office of Enforcement Counsel

- Washington Trotting Association, Inc.; Petition for approval of modifications to its proposed permanent facility
- Washington Trotting Association, Inc.; Petition for approval to expand the gaming floor at its temporary facility

**Public Meeting**  
**PRELIMINARY AGENDA**

1. Call to Order.....Mary DiGiacomo Colins, Chairman
2. Pledge of Allegiance
3. Old Business
  - A. Announcements
  - B. Transcript/Minutes for approval  
Motion to consider the approval of the transcripts and minutes for the September 12, 2007 meeting and the revised minutes of the August 8, 2007 meeting
4. New Business
  - A. Greenwood Gaming Presentation.....Mary DiGiacomo Colins, Chairman
    - i. Proposal for Master Plan
  - B. Racetrack Gaming.....Melinda Tucker, Director
    - i. Horsemen’s Association Presentations:
      - Ronald Battoni, Executive Director; and Michael Izzo, Chief Financial Officer, Pennsylvania Harness Horsemen’s Association

- Todd Mostoller, Executive Director; and Joe Santanna, President, Horsemen's Benevolent Protective Association
  - Larry Riviello, President; Mike Ballezzi, Esq., Executive Director; Salvatore M. DeBunda, Esq., 1<sup>st</sup> Vice President; and Patrick J. Doran, Esq., (Pelino & Lentz) of the Pennsylvania Thoroughbred Horsemen's Association
- ii. Motion to consider the approval of the Pennsylvania Harness Horsemen's Association' pension plan
  - iii. Motion to consider the approval of the Meadows Standardbred Owners Association's pension plan.
- B. Executive Director's Report.....Anne LaCour Neeb
- C. Chief Financial Officer.....Eileen McNulty
- i. Motion to consider the approval of the FY 2008-09 PGCB Budget
  - ii. Motion to consider the approval of the FY 2008-09 Gaming Regulatory Budget for the Pennsylvania State Police
  - iii. Motion to consider the approval of the FY 2008-09 Gaming Regulatory Budget for the Department of Revenue
  - iv. Motion to consider the approval of the FY 2008-09 Gaming Regulatory Budget for the Office of Attorney General
  - v. Motion to consider the approval of additional grants under the Local Law Enforcement Grant Program
- D. Office of Chief Counsel .....Frank Donaghue, Chief Counsel
- i. Motion to consider a Board Order regarding the sale and transfer of interest from the Joseph Lashinger Company to Harrah's Chester Downs Investment Company
  - ii. Motion to consider a Board Order for the petition filed by Washington Trotting Association, Inc., for the approval of modifications to its proposed permanent facility
  - iii. Motion to consider a Board Order for the petition filed by Washington Trotting Association, Inc., for approval to expand the gaming floor at its temporary location
  - iv. Motion to consider a Board Order for the petition filed by Down Racing, L.P. for Extension of Time to reach statutory minimum number of slot machines
  - v. Motion to consider the adoption of Proposed Regulations amending Chapter 437a (Hensel/Sandusky)

- vi. Motion to consider the approval of the Agency's Procurement Policy
- vii. Motion to consider Board Orders regarding the withdraw of gaming and non-gaming employee permit and registration applications
- viii. Motion to consider Board Orders regarding the withdraw of applications (key employee, key employee waiver, principal employee and key employee qualifier renewal)
- ix. Motion to consider a Board Order regarding the non-gaming employee registration application for John Koss, Docket No. 1006810
- x. Motion to consider a Board Order to Surrender the Temporary Key Employee License of Jason Comeaux, Docket No. K-7357

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

- i. Motion to consider a Board Order regarding the renewal of the manufacturer license for Atronic Americas, LLC
- ii. Motion to consider a Board Order regarding the renewal of the manufacturer license for Konami Gaming, Incorporated
- iii. Motion to consider a Board Order regarding the renewal of the manufacturer license for ShuffleMaster, Incorporated
- iv. Motion to consider a Board Order regarding the issuance of a Principal license
- v. Motion to consider a Board Order regarding the issuance of Temporary Key Employee licenses
- vi. Motion to consider Board Orders regarding the issuance of permits and registrations
- vii. Motion to consider a Board Order regarding the applications for vendor certification
- viii. Motion to consider a Board Order regarding the applications for vendor registration

F. Office of Enforcement Counsel.....Cyrus Pitre  
Chief Enforcement Counsel

- i. Motion to consider a Board Order regarding the Consent Agreement between PGCB and Stanley Peters, Docket No. 1006153

G. Bureau of Investigations and Enforcement.....Tom Sturgeon  
Deputy Director for Enforcement

- i. Presentation on Casino Enforcement

5. Public Comment

*Individuals interested in addressing the Board for up to 3 minutes must sign up through the Communications Office at 717-346-8321 or at the meeting location prior to the scheduled start of the meeting. Opportunities to address the Board are on a first come, first serve basis and not all individuals may be able to address the Board due to time restrictions. PGCB Chief Counsel has the right to deny a request should the subject be a pending matter before the Board or one which may reasonably be expected to come for the board in a contested on-the-record proceeding.*

6. Adjournment..... Mary DiGiacomo Colins, Chairman

**Next Public Meeting  
Wednesday, December 5, 2007 - 2 p.m.  
North Office Building - Hearing Room 1  
Harrisburg**