



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, March 25, 2009 – 9:30 a.m.
PUC – Keystone Building, Hearing Room 1
Harrisburg, PA

Ex-Officio Members
ROBERT MCCORD
STEPHEN STETLER
DENNIS WOLFF

Board Meeting

1. Call to Order.....Mary DiGiacomo Colins, Chairman
2. Pledge of Allegiance
3. Old Business
 - A. Announcements
 - B. Transcript/Minutes for approval
 - i. Motion to consider approving the minutes and transcripts of the February 3 and February 20, 2009 meetings.
4. New Business
 - A. Executive Director’s Report.....Frank Donaghue
 - B. Chief Financial Officer.....Eileen McNulty
 - i. Agency Financial Report
 - ii. Motion to hire agency staff
 - C. Office of Chief Counsel.....Doug Sherman, Acting Chief Counsel
 - i. Motion to adopt Proposed Regulation # 125-102 (Sandusky)

Petitions

- ii. Motion to consider the Sprung Instant Structure Petition requesting removal from the Prohibited Vendors List

- iii. Motion to consider the Washington Trotting Association Petition to obtain more than 3,000 Slot Machines in Permanent Facility

Withdrawals and Surrenders

- vi. Motion to consider Board Orders regarding the withdrawal or surrender of Applications, or Licenses, as well as Vendor Registrations or Certifications

Report and Recommendation

- v. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding Robert Earnest, OHA Docket Number 43225
- vi. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding Nicole Freeman, OHA Docket Number 43120
- vii. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Key Employee License of Lawrence Terry, OHA Docket Number 42951
- viii. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Vendor License of Bencardino Excavating, OHA Docket Number 43224
- ix. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Vendor Certification of Penns Landing Supply Company d/b/a Wyatt, Inc., OHA Docket Number 43168
- x. Motion to consider Rescission of Board's February 20, 2009 Order regarding Esequiel Torro.

D. Bureau of Licensing.....Susan Hensel, Director

- i. Motion to consider a Board Order regarding the renewal of Konami Gaming, Inc.'s Manufacturer License
- ii. Motion to consider a Board Order regarding the renewal of Shuffle Master, Inc.'s Manufacturer License
- iii. Motion to consider a Board Order regarding the issuance of Key Employee Licenses
- iv. Motion to consider a Board Order regarding the issuance of Temporary Key Employee Licenses

- v. Motion to consider a Board Order regarding the issuance of Permits and Registrations
 - vi. Motion to consider Board Orders regarding the denial of Permits and Registrations
 - vii. Motion to consider Board Orders regarding the withdrawal of applications for Gaming Permits and Non-Gaming Registrations
 - viii. Motion to consider a Board Order regarding the applications for Vendor Certification
 - ix. Motion to consider a Board Order regarding the applications for Vendor Registration
 - x. Motion to consider a Board Order regarding the addition of vendors to the Prohibited Vendor List
 - xi. Motion to consider Board Orders regarding the denial of Vendor Applications
- E. Office of Enforcement Counsel.....Cyrus Pitre
Chief Enforcement Counsel
- i. Motion to consider the Consent Agreement between the Bureau of Investigations and Enforcement and Arts Landscaping & Supply, PGCB Docket No. 4790
 - ii. Motion to consider the Consent Agreement between the Bureau of Investigations and Enforcement and Greenwood Gaming and Entertainment, Inc., OHA Docket No. 42413

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

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, April 7 at 3:00 p.m. in the Board's Harrisburg Office.

The agenda is complete at the time of issuance, but other items may be added or removed without further notice.

The order in which the agenda items are called may deviate from the sequence set forth herein.

Next Scheduled Public Meeting:

Wednesday, April 8, 2009 @ 11:00 a.m.
State Museum Auditorium, Harrisburg