



PENNSYLVANIA GAMING CONTROL BOARD
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HARRISBURG, PENNSYLVANIA
17106-9060

GREGORY C. FAJT
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
Wednesday, July 15, 2009 – 10:00 a.m.
PUC-Keystone Building, Hearing Room 1
Harrisburg

Ex-Officio Members
ROBERT MCCORD
STEPHEN STETLER
DENNIS WOLFF

Public Hearing

- Holdings Acquisition Company, L.P. – Bureau of Investigations and Enforcement
Petition to Set Dates

Public Meeting

1. Call to Order.....Gregory C. Fajt, Chairman
2. Pledge of Allegiance
3. Old Business
 - A. Announcements
 - B. Transcript/Minutes for approval
 - i. Motion to consider approving the minutes and transcript of the June 3, 2009 meeting.
4. New Business
 - A. Executive Director’s Report.....Kevin O’Toole
 - i. Motion to consider the Resolution 2009-5-BGO approving the Rivers Casino Internal Controls Submission
 - B. Financial Management and Administration.....David Rhen, Budget Manager
 - i. Agency Financial Report
 - C. Human Resources.....Claire Yantis, Director
 - i. Motion to hire agency staff

D. Office of Chief Counsel.....Doug Sherman, Acting Chief Counsel

Proposed Regulations

- i. Motion to adopt Proposed Regulation # 125-103 (Sandusky)
- ii. Motion to adopt Proposed Regulation # 125-105 (Sandusky)

Final Regulations

- iii. Motion to adopt Final-form Regulation # 125-97 (Beaverson)
- iv. Motion to adopt Final-form Regulation # 125-99 (Sandusky)

Petition(s)

- v. Motion to consider the Bureau of Investigations and Enforcement Petition to Set Dates (Holdings Acquisition Company, L.P.)

Application Withdrawals

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

Report and Recommendation

- vii. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Lauren Harris, OHA Docket Number 43315
- viii. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Melissa Raymond, OHA Docket Number 43447
- ix. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Norma Robinson, OHA Docket Number 43406

Emergency Suspension

- x. Motion to consider the Emergency Suspension of Todd Aldrich's Gaming Employee Permit, OHA Docket Number 43756

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

- i. Motion to consider issuing the Manufacturer License to Lightning Poker, Inc.

- ii. Motion to consider renewing the Manufacturer License of MicroFirst Associate, Inc.
- iii. Motion to consider a Board Order regarding the issuance of Key Employee Licenses
- iv. Motion to consider a Board Order regarding the withdrawal of Key Employee Applications
- v. Motion to consider a Board Order regarding the issuance of Temporary Key Employee Licenses
- vi. Motion to consider a Board Order regarding the issuance of Gaming Permits and Non-Gaming Registrations
- vii. Motion to consider Board Orders regarding the denial of Gaming Permits and Non-Gaming Registrations
- viii. Motion to consider Board Orders regarding the withdrawal of Gaming and Non-Gaming Employee Applications
- ix. Motion to consider a Board Order regarding the applications for Vendor Certification
- x. Motion to consider a Board Order regarding the applications for Vendor Registration
- xi. Motion to consider a Board Order regarding the addition of vendors to the Prohibited Vendor List

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

- i. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and Movado Group, Inc., OHA Docket No. 43116

5. Adjournment.....Gregory C. Fajt, Chairman

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on Thursday, August 27, 2009 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:

Friday, August 28, 2009 @ 10:00 a.m.
North Office Building – Hearing Room 1
Harrisburg.