



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

*Commissioners*  
RAYMOND S. ANGELI  
JEFFREY W. COY  
JAMES B. GINTY  
KENNETH T. MCCABE  
SANFORD RIVERS  
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GREGORY C. FAJT  
*Chairman*  
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**AGENDA**  
**Wednesday, September 23, 2009 – 10:00 a.m.**  
**State Museum Auditorium**  
**Harrisburg**

*Ex-Officio Members*  
ROBERT MCCORD  
STEPHEN STETLER

1. Call to Order.....Gregory C. Fajt, Chairman
2. Pledge of Allegiance

**PUBLIC HEARING**

- Mount Airy #1, LLC Petition for Approval of Corporate Restructuring and to Vacate the Board’s 2/5/08 and 6/3/09 Orders
- Mohegan Sun at Pocono Downs License Renewal

**PUBLIC MEETING**

3. Old Business
  - A. Announcements
4. New Business
  - A. Executive Director’s Report.....Kevin O’Toole
  - B. Financial Management and Administration.....David Rhen, Budget Manager
    - i. Agency Financial Report
  - C. Office of Chief Counsel.....Doug R. Sherman, Acting Chief Counsel

**Proposed Regulation**

- i. Motion to adopt Proposed Regulation # 125-106 (Sandusky)

**Final-form Regulation**

- ii. Motion to adopt final-form Regulation # 125-104 (Sandusky)

**Petition(s)**

- iii. Motion to consider the Petition of Mount Airy #1, LLC for Approval of Corporate Restructuring and to Vacate the Board’s 2/5/08 Order and 6/3/09 Orders

- iv. Motion to consider the Petition of KGM Gaming to Allow Slot Machines in Gaming Showroom, OHA Docket Number 40360
- v. Motion to consider the Petition of RLC Electronic Systems, Inc. for Possession of Slot Machines, OHA Docket Number 43298

**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 Recommendations**

- vii. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Permit of Todd Aldrich, OHA Docket Number 43756
- viii. Motion to consider adopting the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Greg Richards, OHA Docket Number 43673

- D. Bureau of Licensing.....Susan Hensel, Director
  - i. Motion to consider a Board Order regarding the renewal of Downs Racing, LP's Category 1 Slot Machine License
  - ii. Motion to consider a Board Order regarding the renewal of Modern Gaming Pennsylvania, LLC's Supplier License
  - iii. Motion to consider a Board Order regarding the issuance of Principal and 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 Gaming Permits and Non-Gaming Registrations
  - vi. Motion to consider Board Orders regarding the denial of Gaming Permits and Non-Gaming Registrations
  - vii. Motion to consider a Board Order regarding the withdrawal of Gaming and Non-Gaming Employee Applications
  - 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 denial of a Vendor Application

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

- i. Motion to consider the Suspension or Revocation of the Non-Gaming Employee Registration of Barton Bickle-Goodman, OHA Docket Number 43804

5. Public Comment

*Individuals interested in address 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.....Gregory C. Fajt, Chairman

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, October 6, 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:**  
Wednesday, October 7, 2009 @ 10:00 a.m.  
State Museum Auditorium  
Harrisburg