



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

**GREGORY C. FAJT**  
*Chairman*  
Phone: (717) 346-8300  
Fax: (717) 346-8350  
[www.pgcb.state.pa.us](http://www.pgcb.state.pa.us)

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

**AGENDA**  
**Tuesday, May 25, 2010 – 1:00 p.m.**  
**PUC Keystone Building, Hearing Room 1**  
**Harrisburg**

*Ex-Officio Members*  
C. DANIEL HASSELL  
ROBERT MCCORD  
RUSSELL REDDING

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

**PUBLIC HEARINGS**

- Holdings Acquisition Co. LP (Rivers Casino) - Petition for Approval of Authorization to Conduct Table Games, Issuance of a Table Games Operations Certificate and Motion to Maintain Confidentiality
- HSP Gaming, LP (Sugarhouse) - Petition for Approval of Authorization to Conduct Table Games, Issuance of a Table Games Operations Certificate and Motion to Maintain Confidentiality
- Mount Airy #1 LLC – Amended Petition for Approval of Expansion and Reconfiguration of the Gaming Floor

**PUBLIC MEETING**

3. Old Business
  - A. Announcements
  - B. Transcript/Minutes for approval
    - i. Motion to consider approving the minutes and transcript of the April 29, 2010 meeting
4. New Business
  - A. Human Resources.....Claire Yantis, Director
    - i. Motion to hire agency staff
  - B. Office of Chief Counsel ..... R. Douglas Sherman, Chief Counsel

**Temporary Regulations**

- i. Motion to adopt Temporary Regulation # 125-121

- ii. Motion to adopt Temporary Regulation # 125-122

**Petitions**

- iii. Motion to consider a Board Order regarding HSP Gaming, LP's (Sugarhouse) Petition for Approval of Authorization to Conduct Table Games, Issuance of a Table Games Operations Certificate and Motion to Maintain Confidentiality; OHA Docket Number 1365-2010
- iv. Motion to consider a Board Order regarding Holdings Acquisition Co., LP's (Rivers Casino) Petition for Approval of Authorization to Conduct Table Games, Issuance of a Table Games Operations Certificate and Motion to Maintain Confidentiality; OHA Docket Number 1360-2010
- v. Motion to consider a Board Order regarding Mount Airy #1 LLC's Amended Petition for Approval and Reconfiguration of the Gaming Floor; OHA Docket Number 1385-2010
- vi. Motion to consider a Board Order regarding Samuels & Son Seafood's Petition to be removed from the Prohibited Gaming Service Provider List; OHA Docket Number 1384-2010

**Application Withdrawals**

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

**Report and Recommendations**

- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Melinda Lindor; OHA Docket Number 1260-2009
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Robert Mendicino; OHA Docket Number 1182-2009
- x. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Non-Gaming Employee Registration of Steven Dluziewski; OHA Docket Number 1275-2010

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

- i. Motion to consider a Board Order regarding the issuance of Key Employee Licenses
- ii. Motion to consider a Board Order regarding the issuance of Temporary Principal and Key Employee credentials

- iii. Motion to consider a Board Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations
- iv. Motion to consider a Board Order regarding the applications for Gaming Service Provider Certification
- v. Motion to consider Board Orders regarding the abandonment of Gaming Service Provider Applications

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

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on Wednesday, June 9, 2010 at 2:00 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:**  
Thursday, June 10, 2010 at 10:00 a.m.  
North Office Building - Hearing Room 1  
Harrisburg, Pennsylvania