



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

June 21, 2007

Minutes

A meeting of the Pennsylvania Gaming Control Board was held on June 21, 2007 in the Omni William Penn Hotel, 530 William Penn Place, Pittsburgh. The meeting began at 11:00 a.m.

Members in attendance were:

Thomas Decker, Chairman (via teleconference)
Raymond S. Angeli (via teleconference)
Mary DiGiacomo Colins
Jeffrey W. Coy
Kenneth W. McCabe
Sanford Rivers
Gary A. Sojka

Individuals who appeared officially before the Board:

Anne Neeb – agency update
Eileen McNulty – revenue and expenditures
Michael Walsh – administration update
Nanette Horner – regulations/compulsive gambling
Frank Donaghue – withdrawals of gaming and non-gaming applications
Doug Sherman – pro hac vice
Susan Hensel – licensing

A quorum of the Board being present Commissioner Colins, presiding over the meeting in Chairman Decker's absence, called the meeting to order.

ANNOUNCEMENTS

Commissioner Colins announced that the Board held executive sessions on June 15 and prior to the meeting to discuss personnel matters. No business was conducted at these sessions. Commissioner Colins announced the June 29th deadline to apply for the Category 3 licenses and Local Law Enforcement Grant.

Commissioner Colins also announced that the Board received a petition from Greenwood Gaming and Entertainment which requests an extension to provide a licensed facility expansion

plan. She further stated that a Scheduling Order was in place which schedules the following proceedings:

- June 27, 2007 – Pre-hearing conference
- July 9, 2007 – Conference date before Commissioner Colins, Conshohocken, PA
- August 10, 2007 – Petitioner to provide final permanent casino plans to the Board and Horse Racing Commission for review.
- September 25, 2007 – Hearing

TRANSCRIPTS/MINUTES

On a motion by Board Member Sojka, seconded by Board Member McCabe, the transcripts and minutes of the May 1 and May 17, 2007 meetings were unanimously approved.

EXECUTIVE DIRECTOR

Anne Neeb stated that the Board was updated last month regarding the status of the racetrack operations and the improvements that were being made by the six Category 1 licensees. Ms. Neeb introduced Mr. Michael Graninger, Vice President and General Manager of The Meadows, Mr. Arneault, President and CEO of MTR Gaming Group, Inc., and Richard Knight, President, CEO and General Manager of Presque Isle Downs, to provide an update to the Board on their slot operations for their licensed facility.

CHIEF FINANCIAL OFFICER

PGCB MOTION NO. 2007-95 GL – Gaming Lab cost recovery procedure

Motion Made: Board Member Coy
Seconded: Board Member Rivers

Resolved, the Board hereby approves the procedures established by the Executive Director from time to time and contained in the PGCB Policy and Procedure Manual as those to be used in billing for reimbursement of the cost of establishing and operating the Gaming Lab.

Board Decision: Passed by unanimous vote

ADMINISTRATION

PGCB MOTION NO. 2007-96 HR – Employment

Motion Made: Board Member Rivers
Seconded: Board Member Coy

New Hires:

Catherine Stetler, Legislative and Communications Assistant, Executive Office
Joel Confer, Office Support Specialist, Administration
Michael Matlock, Compliance Examiner, BCCIC

Resolved, the Board hereby approves the hiring of the above candidates for employment on the condition that they not be offered employment until the PGCB budget has been approved by the General Assembly and the governor.

Board Decision: Passed by unanimous vote

CHIEF COUNSEL

PGCB MOTION NO. 2007-97 REG – Final-form regulations for Chapters 511a and 513a

Motion Made: Board Member McCabe
Seconded: Board Member Rivers

Resolved, the Board hereby adopts the final-form regulation No. 125-57 pertaining to Chapters 511a and 513a, and directs that it be published in the Pennsylvania Bulletin and be posted on the Board's website.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-98 OCC – Withdrawal of the waiver renewal application of FMR Corp.

Motion Made: Board Member Sojka
Seconded: Board Member McCabe

Resolved, the Board hereby grants the petition to withdraw the waiver renewal application of FMR Corp. without prejudice.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-99 OCC – Withdrawal of the supplier application of Revenco Gaming, LLC

Motion Made: Board Member Coy
Seconded: Board Member Angeli

Resolved, the Board granted the petition to withdraw the supplier application of Revenco Gaming, LLC without prejudice.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-100 OCC – Withdrawal of gaming and non-gaming permit and registration applications

Motion Made: Board Member McCabe
Seconded: Board Member Coy

Resolved, the Board hereby approves the Orders granting withdrawal of the applications without prejudice at Docket Nos. **17031** (Michael Thomas), **17064** (Anthony Pachell), **17010** (Millard Fitch), **15889** (Michael Crino), **6467** (Joan Wagner), **16892** (Leslie Orlando), **16159** (Nancy Hollenbeck), **16143** (Paul Brockway), **8248** (Gerald Albert), **4383** (Mary Butera), **5942** (Staci-Lynn Dixon), **4328** (Mark Dushok) and **5920** (Mary McElhaney).

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-101 OCC – Pro hac vice petition

Motion Made: Board Member Sojka
Seconded: Board Member Coy

Resolved, the Board hereby approves the Order granting a motion for admission pro hac vice of Nicholas Casiello, Jr. as co-counsel representing Greenwood Gaming and Entertainment Inc.

Board Decision: Passed by unanimous vote

LICENSING

PGCB MOTION NO. 2007-102 LIC – Applications for vendor certification

Motion Made: Board Member Rivers
Seconded: Board Member Sojka

Resolved, the Board hereby approves an Order approving the applications for vendor certification for the following:

Applewood Enterprises, Inc.
Cayuga Hospitality Advisors
Diversified Commodities
R.T. Reynolds, Inc.
Rabe Environmental Systems, Inc.
T.M. Garasic Associates

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-103 LIC – Applications for vendor registration

Motion Made: Board Member Sojka
Seconded: Board Member Rivers

Resolved, the Board hereby approves an Order approving the applications for vendor registration for the following:

American Furniture Rentals, Inc.	Maplevale Farms, Inc.
Architecture & Development Consultants, LLC	Melanie Rice, LLC
Arlington Lawncare, Inc.	Michael Demling Associates, Inc.
Ballast Construction, Inc.	National Bakery, Inc.
Bowman Masonry	National-Out-Of-Home-Message Systems, Inc.
Bramson House, Inc.	NCH Corporation
C.A. Curtze Company	Norma Michaels Entertainment, Inc.
Carl Reisinger Construction, Inc.	Nu-Vision Technologies, LLC
Cintas Corporation No. 2, Loc. #61	Officemax Contract, Inc.
Color-Reflections, Inc.	Paragon Print Systems, Inc.
Corporate Investigations, Inc.	Penn Line Services, Inc.
Crystal Sound Systems, Inc.	Penncora Prodcutions, Inc.
Dandy Products, Inc.	Plains Hotel Associates
D-M Products, Inc.	Quality Communications and Alarm Co., Inc.
E.D. Farrell Co., Inc.	Quandry Solutions - QSI Consulting
EGSUE, Inc.	Ray Angelini, Inc.
Erie Industrial Trucks, Inc.	Rouso Apparel Group, Inc.
First Advantage Background Services	Siam International Food, Inc.
G & K Service Co.	Sprint Print, Inc.
Georgeo's Water Ice, Inc.	Stenger Business Systems, Inc.
GFSI, Inc.	Sysco Food Services of Jamestown, LLC
Hardware and Supply Company of Chester	Tab Shredding, Inc.
Holt's Cigar Company, Inc.	Top Hat Uniform, Inc.
Horizon Media, Inc.	Vector Contracting, Inc.
Industrial Supplies Company	West Coast Novelty Corporation
J.E. Wottowa and Associates, Inc.	Wright Office Furniture
Lamar Advantage GP Company, LLC	Zamir, LLC
M & M Uniforms Unlimited, Inc.	
M Schnoll & Sons, Inc.	

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-104 LIC – Licensure of principals and key employees and waivers for Chester Downs and Marina, LLC

Motion Made: Board Member McCabe
Seconded: Board Member Coy

Resolved, the Board hereby approves an Order approving licenses for principals and key employees and granting waivers for Chester Downs and Marina, LLC.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-105 LIC – Licensure of principals and key employees and waivers for Downs Racing, LP

Motion Made: Board Member Coy
Seconded: Board Member Sojka

Resolved, the Board hereby approves an Order approving licenses for principals and key employees and granting waivers for Downs Racing, LP.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-106 LIC – Licensure of principals and key employees and waivers for Greenwood Gaming and Entertainment, Inc.

Motion Made: Board Member McCabe
Seconded: Board Member Coy

Resolved, the Board hereby approves an Order approving licenses for principals and key employees and granting waivers for Greenwood Gaming and Entertainment, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-107 LIC – Licensure of principals and waivers for Presque Isle Downs, Inc.

Motion Made: Board Member Rivers
Seconded: Board Member McCabe

Resolved, the Board hereby approves an Order approving licenses for principals and granting waivers for Presque Isle Downs, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-108 LIC – Licensure of principals and key employees for Washington Trotting Association, Inc.

Motion Made: Board Member Coy
Seconded: Board Member Sojka

Resolved, the Board hereby approves an Order granting licenses for principals and key employees for Washington Trotting Association, Inc.

Board Decision: Passed by unanimous vote

ADJOURNMENT

There being no further business before the Board, on a motion by Board Member Rivers seconded by Board Member McCabe, the meeting was adjourned.

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE
PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE _____
DAY OF _____ 2007.

Anne LaCour Neeb
Executive Director