



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

July 26, 2007

Minutes

A meeting of the Pennsylvania Gaming Control Board was held on July 26, 2007 in the PGCB Conference Room, 5th Floor. The meeting began shortly after 2:30 p.m.

Members in attendance were:

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

Individuals who appeared officially before the Board:

Anne Neeb – Pledge of allegiance
Frank Donaghue – Other business

A quorum of the Board being present, Chairman Decker called the meeting to order.

ANNOUNCEMENTS

Chairman Decker announced that the Board held an executive session prior to this meeting, in accordance with the Sunshine Act, to discuss personnel issues, privileged agency business, the potential acquisition and/or lease of real property and to consult with counsel and other professional advisors to the Board concerning current litigation or matters in which complaints are expected to be filed.

Chairman Decker stated that he has elected not to participate in the Board's consideration of the HSP Gaming LP (SugarHouse) and Philadelphia Entertainment and Development Partners, L.P. (Foxwoods) Petitions. Chairman Decker stated that the reason for the recusal is related to his prior affiliation with the Philadelphia based law firm, Cozen O'Connor. To avoid any appearance of a conflict of interest, Chairman Decker asked Mary Colins to preside over the meeting.

PGCB MOTION NO. 2007-125 OCC – HSP Gaming LP (SugarHouse) Petition

Motion Made: Board Member Coy
Seconded: Board Member Angeli

Resolved, the Board hereby approves the Order to stay any and all obligations for HSP Gaming, LP to submit payment of the License Fee required pursuant to 4 Pa.C.S. § 1209 pending the disposition by the Board of HSP Gaming, LP's Motion for an Extension of Time. The Order also requires HSP to file a brief addressing the legal merits of its request for an extension of time and fully setting forth a factual basis for the request no later than August 27, 2007. The Board shall conduct a hearing on September 6, 2007.

Board Decision: Roll call vote: Angeli, Colins, Coy, McCabe, Rivers and Sojka – voted yes.
Decker recused himself. Passed 6-0 with 1 recusal.

PGCB MOTION NO. 2007-126 OCC – Philadelphia Entertainment and Development Partners, LP (Foxwoods) Petition

Motion Made: Board Member Rivers
Seconded: Board Member Sojka

Resolved, the Board hereby approves the Order to stay any and all obligations for Philadelphia Entertainment and Development Partners, LP to submit payment of the License Fee required pursuant to 4 Pa.C.S. § 1209 pending the disposition by the Board of Philadelphia Entertainment and Development Partners, LP's Motion for an Extension of Time. The Order also requires Philadelphia Entertainment and Development Partners, LP to file a brief addressing the legal merits of its request for an extension of time and fully setting forth a factual basis for the request no later than August 27, 2007. The Board shall conduct a hearing on September 6, 2007.

Board Decision: Roll call vote: Angeli, Colins, Coy, McCabe, Rivers and Sojka – voted yes.
Decker recused himself. Passed 6-0 with 1 recusal.

ADJOURNMENT

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