



## PENNSYLVANIA GAMING CONTROL BOARD

### Meeting of the Board September 16, 2009 Minutes

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A meeting of the Pennsylvania Gaming Control Board was held on September 16, 2009 in the North Office Building, Hearing Room 2, Harrisburg, PA. The meeting began at 12:00 noon.

***Members in attendance were:***

Gregory C. Fajt, Chairman  
Raymond S. Angeli, *via teleconference*  
Jeffrey W. Coy, *via teleconference*  
James B. Ginty, *via teleconference*  
Kenneth T. McCabe  
Sanford Rivers  
Gary A. Sojka

***Ex-officio Members in attendance:***

David Barasch representing Honorable Stephen Stetler, Secretary of Revenue

***Individuals who appeared officially before the Board:***

Mr. Doug Sherman, Office of Chief Counsel  
Mr. Steve Cook, Office of Chief Counsel  
Mr. Cyrus Pitre, Office of Enforcement Counsel  
Dr. Jim Talerico, BIE, Financial Investigation Division  
Mr. Neil Bluhm, Principal Licensee, HSP Gaming  
John M. Donnelly, Esquire representing HSP Gaming  
Mike Sklar, Esquire representing HSP Gaming

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

### **OFFICE OF CHIEF COUNSEL**

#### **PGCB MOTION NO. 2009-230 OCC – Amended Petition of HSP Gaming, L.P. for Approval of Project Financing and Movement of Slot Machine License**

Motion Made: Board Member Sojka  
Seconded: Board Member Rivers

Resolved, the Board hereby adopts the Order approving the August 5, 2009 Amended Petition of HSP Gaming, L.P. for Project Financing and Movement of Slot Machine License. The Board also grants HSP's Motion to Maintain the Confidentiality of Exhibits attached to the Amended Petition.

Board Decision: Roll call. Passed by unanimous vote

**ADJOURNMENT**

On a motion by Board Member McCabe, seconded by Board Member Rivers, 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 **OCTOBER**, 2009.

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Mickey Kane, Board Secretary