

DAUPHIN COUNTY GAMING ADVISORY COMMITTEE
Dauphin County Administration Building, 2nd Floor
Thursday, April 4, 2009
4:00 p.m.

Members Present

George Groves, Chairman
Justin Warren, Vice Chairman
David Craig, Secretary
Lloyd Umberger
Jim Szymborski

Also present were Mark Stewart, Eckert Seamans Cherin & Mellott, LLC; Michael Musser, Community Networking Resources; and Amy Richards, Dauphin County.

Call to Order

Mr. Groves called the meeting to order at 4:00 p.m.

Local Share Grant Process Reorganization

Mr. Stewart explained that the Pennsylvania Gaming Control Board provided additional clarification for the definition of a "licensed facility." To provide greater clarity to applicants for and holders of slot machine licenses, the Board expanded the definition of "licensed facility" to clarify that it includes the gaming floor, all restricted areas servicing the slot operations, amenities, such as food, beverage and retail outlets and other areas serving the gaming floor which are located on or directly accessible from the gaming floor or restricted areas. The term does not include areas that are exclusively devoted to pari-mutuel activities, hotel activities or other amenities not related to the slot machine gaming operations.

As a result of the clarification, the Dauphin County Gaming Advisory Committee will make a few amendments to its Local Share Municipal Grant Application and the Local Share Criteria. The changes will likely make the process more stringent and the selection of projects more closely related to Hollywood Casino.

Review of Year 1 of Local Share Municipal Grant Process

Mr. Groves and GAC members will maintain the overall grant process and guidelines for Year 2.

The committee discussed holding the hearings with applicants earlier to allow for more time for deliberation. The GAC expects to submit grant recommendations to the Dauphin County Board of Commissioners before the end of December 31, 2009.

Additional Items

Any questions from applicants or members of the media are to be directed to Amy Richards in the Office of the Commissioners. Members of the GAC cannot directly respond to questions from potential applicants.

The GAC decided that September 1, 2009 is the deadline for Local Share Municipal Grant Applications.

Next Meeting

The next GAC meeting was scheduled for May 21, 2009 at 4:00 p.m. on the second floor conference room of the Dauphin County Administration Building.

Adjournment

The meeting was adjourned at 4:50 p.m.