I. CALL TO ORDER
II. MOMENT OF SILENCE
III. PLEDGE OF ALLEGIANCE
IV. APPROVAL OF MINUTES
   January 23, 2013 Workshop Meeting
   January 30, 2013 Legislative Meeting
   January 30, 2013 Salary Board Meeting
V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
VI. PUBLIC PARTICIPATION
VII. DIRECTORS/GUESTS
   A. Justin Warren and Mark Stewart, Esq., Dauphin County Gaming Advisory Board
      1. Presentation of Gaming Recommendations
VIII. HUMAN RESOURCES
   A. Personnel Packet
IX. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
   A. PurchaseOrders
X. TRAINING PACKET
XI. ITEMS FOR DISCUSSION
XII. SOLICITOR’S REPORT
XIII. CHIEF CLERK’S REPORT
XIV. COMMISSIONERS’ COMMENTS
   A. Jeff Haste, Commissioner
   B. Mike Pries, Commissioner
   C. George P. Hartwick, III, Commissioner
XV. PUBLIC PARTICIPATION
XVI. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, FEBRUARY 13, 2013 AT 10:00 A.M. - A COMMISSIONERS’ LEGISLATIVE MEETING.****

“THE BOARD RESERVES THE RIGHT, PURSUANT TO ACT 84 OF 1986 AS AMENDED, TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD’S OPEN MEETINGS FOR ANY PURPOSE AUTHORIZED BY STATUTE.”