



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

December 14, 2004 Minutes

A meeting of the Pennsylvania Gaming Control Board was held on December 14, 2004 at the 300 North Street Auditorium. The meeting began at 9:15 a.m.

Members in attendance were:

Thomas Decker, Chairman
Mary DiGiacomo Colins
William P. Conaboy
Jeffrey W. Coy
Kenneth T. McCabe
Joseph W. Marshall, III
Sanford Rivers

Ex-officio members in attendance were:

Gregory C. Fajt, Secretary of Revenue
Barbara Hafer, Treasurer of Commonwealth of PA
Dennis Wolff, Secretary of Agriculture

Individuals who appeared officially before the Board:

Susan Hensel
Lynn Stelle
Michael Walsh

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

Administration

PGCB MOTION NO. 2004-01 ADM – Adoption of Board Code of Conduct

Motion Made: Board Member Marshall
Seconded: Board Member Colins

Resolved, the Board hereby adopts the State Ethics Act as the Board's Official Code of Conduct. If the State Ethics Act does not cover the Board's particular needs, the Board will adopt additional provisions.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2004-02 ADM – Adoption of State’s Open Meetings/Open Records Act, The Sunshine Act and the Right to Know Law (Act 100 of 2002)

Motion Made: Board Member Conaboy
Seconded: Board Member Marshall

Resolved, the Board hereby approves the adoption of the State’s Open Meetings/Open Records Act, The Sunshine Act and the Right to Know Law. The Board will announce its meetings pursuant to the state’s Open Meeting Act requirements and will post its meeting minutes on the Gaming Board’s website.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2004-03 ADM – Interagency Agreement with the Department of Revenue

Motion Made: Board Member Coy
Seconded: Board Member Rivers

Resolved, the Board hereby authorizes Chairman Decker to enter into an interagency agreement with the Department of Revenue under which the Department will provide interim executive, legal and administrative support services to the Board. The Department will be given sufficient notice at such time as the Board decides to terminate the agreement.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2004-04 ADM – Emergency Procurement of Contracts for Office Space

Motion Made: Board Member Conaboy
Seconded: Board Member McCabe

Resolved, the Board hereby authorizes Chairman Decker to seek an emergency procurement to negotiate and enter into contracts for necessary office spaces from which the Board and its members can operate.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2004-05 ADM – Adoption of Agency Work Hours, Holidays, Leave Policies, Use of the Commonwealth of Pennsylvania’s SAP System

Motion Made: Board Member Marshall
Seconded: Board Member Rivers

Resolved, the Board hereby adopts the Administration's work hours, holidays, and leave policies, and agrees to utilize the Commonwealth of Pennsylvania's existing SAP system as an interim measure to facilitate the efficient start-up of the Gaming Control Board.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2004-06 ADM – Authorization to Contract with Diversified Search, Inc., and Coleman Legal Search

Motion Made: Board Member Colins
Seconded: Board Member Conaboy

Resolved, the Board hereby authorizes Chairman Decker to seek emergency procurements to contract with Diversified Search, Inc., and Coleman Legal Search. Diversified Search, Inc. will assist the Board in finding an Executive Director and Director of the Bureau of Investigations and Enforcement. Coleman Legal Search will identify candidates for Chief Counsel.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2004-07 ADM – Retention of Outside Counsel

Motion Made: Board Member McCabe
Seconded: Board Member Colins

Resolved, the Board hereby authorizes Chairman Decker to retain outside counsel to represent the Pennsylvania Gaming Control Board's interest in pending litigation.

Board Decision: Passed by unanimous vote

Adjournment

There being no further business before the Board, on a motion by Board Member Marshall, seconded by Board Member DiGiacomo Colins, the meeting was adjourned.