



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

January 25, 2005 Minutes

A meeting of the Pennsylvania Gaming Control Board was held on January 25, 2005 in Hearing Room 1 of the North Office Building. The meeting began at 10:08 a.m.

Members in attendance were:

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

Ex-officio members in attendance were:

Robert P. Casey, Jr., State Treasurer
Gregory C. Fajt, Secretary of Revenue
Dennis Wolff, Secretary of Agriculture

Individuals who appeared officially before the Board:

Michael French, PriceWaterhouseCooper – research & recommendations
Mary DiGiacomo Colins – regulations
Curt Haines – central computer system
Michael Walsh – administrative issues

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

Swearing in of Treasurer Robert Casey

Secretary Pedro Cortes of the Department of State administered the oath of office to Treasurer Robert Casey. Following the swearing in, Ex-officio member Casey took his seat on the Board.

Administration

**PGCB MOTION NO. 2005-1 ADM – Adoption of Interim Travel Policy;
Automobile Policy**

Motion Made: Board Member Marshall
Seconded: Board Chairman Decker

Resolved, the Board hereby adopts a travel policy for the Board, in the interim, which mirrors Commonwealth Management Directive 230.10. The Board also adopts the automobile policy that mirrors the reimbursement program used by State Legislators, including forms and procedures.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2005-2 HR – Employment of Susan Hensel

Motion Made: Board Member Marshall
Seconded: Board Member Colins

Resolved, the Board hereby makes an offer to Susan Hensel for the position of Special Assistant to the Board at a salary of \$90,000. Permanent status will be conditioned upon a background investigation.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2005-3 HR – Employment of Michelle Afragola

Motion Made: Board Member Conaboy
Seconded: Board Member Coy

Resolved, the Board hereby agrees to make an offer to Michelle Afragola for the position of Staff Attorney to the Board at a salary of \$63,843. Permanent status will be contingent upon a satisfactory background check.

Board Decision: Passed by unanimous vote

Adjournment

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