



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

March 3, 2005 Minutes

A meeting of the Pennsylvania Gaming Control Board was held on March 3, 2005 in the Main Capitol Complex, 8E. The meeting began at 9 a.m.

Members in attendance were:

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

Ex-officio members in attendance were:

Gregory C. Fajt, Secretary of Revenue
Dennis Wolff, Secretary of Agriculture

Individuals who appeared officially before the Board:

Lynn Stelle – budget update
Susan Hensel – benchmarking update

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

Administration

PGCB MOTION NO. 2005-6 ADM – Administrative Budget Approval

Motion Made: Board Member Marshall
Seconded: Board Member Conaboy

Resolved, the Board hereby approves an administrative budget for fiscal year 2004-2005, ending June 30, 2005, that totals \$3.9 million.

Board Decision: Passed by unanimous vote

Adjournment

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