



# PENNSYLVANIA GAMING CONTROL BOARD

## Meeting of the Board

March 15, 2005 Minutes

---

A meeting of the Pennsylvania Gaming Control Board was held on March 15, 2005 at the Philadelphia Marriott Hotel, Salon H, Philadelphia, Pennsylvania. The meeting began at 3 p.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:*

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

*Individuals who appeared officially before the Board:*

Michael French – Pricewaterhouse update  
Lynn Stelle – testing and certification standards report  
Mike Walsh – administrative and staffing update

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

### **Administration**

#### **PGCB MOTION NO. 2005-7 HR – Employment**

Motion Made: Board Member Conaboy  
Seconded: Board Member Marshall

Resolved, the Board hereby approves the hiring of LaMonte J. Williams, Deputy Chief Counsel for Administration and Cheryl T. Posavec, Administrative Assistant. 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 Marshall, seconded by Board Member Conaboy, the meeting was adjourned.