



# PENNSYLVANIA GAMING CONTROL BOARD

## Meeting of the Board

April 12, 2005 Minutes

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A meeting of the Pennsylvania Gaming Control Board was held on April 12, 2005 Main Capitol Complex, Room 8E. The meeting began at 1 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:*

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 - Pricewaterhouse update  
Nick Hays - public comment procedure  
Lynn Stelle - vendor licensing research

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

**Transcript**

On a motion by Board Member Conaboy, seconded by Board Member Marshall, the transcript of the March 15, 2005 meeting was unanimously approved.

**Administration**

PGCB MOTION NO. 2005-9 HR – Employment of Sabrina Bernardes

Motion Made: Board Member Coy  
Seconded: Board Member Conaboy

Resolved, the Board hereby approves the hiring of Sabrina Bernardes as Receptionist. Permanent status will be contingent upon a satisfactory background check.

Board Decision: Passed by unanimous vote

**Regulations**

PGCB MOTION NO. 2005-8 REG – Posting of General and Manufacturer and Supplier Draft Regulations for Public Comment

Motion Made: Board Member Marshall  
Seconded: Board Member Conaboy

Resolved, the Board hereby approves posting the General and Manufacturer and Supplier draft regulations to the Pennsylvania Gaming Control Board's website, publishing them in the Pennsylvania Bulletin, and the accepting of public comment for 30 days. The 30 day comment period would begin today, April 12, 2005, and end at the close of business May 13, 2005.

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 Marshall, the meeting was adjourned.