



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

May 5, 2005 Minutes

A meeting of the Pennsylvania Gaming Control Board was held on May 5, 2005 in Hearing Room 1 of the North Office Building. The meeting began at 10 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 (via teleconference)

Individuals who appeared officially before the Board:

Gene R. Boyle – compulsive gambling
Curt Haines – information and technology update

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

Transcript

On a motion by Board Member Marshall, seconded by Board Member Conaboy, the transcript of the April 12, 2005 meeting was unanimously approved.

Licensing

PGCB RESOLUTION NO. 2005-1 LIC – Licensing and Permitting of Gaming

Motion Made: Board Member
Seconded: Board Member

Resolved, the Board hereby adopts a policy to license non-gaming vendors who will enter into business relationships with slots gaming facilities.

Whereas The Board is responsible for ensuring the integrity of all slots gaming related activities in Pennsylvania; and

Whereas A critical part of this responsibility is the licensing and permitting of gaming related businesses and their employees; and

Whereas The Board also has discretion to license non-gaming related vendors and their employees where the vendors provide goods, property or services to slots gaming facilities; and

Whereas Non-gaming related vendors and their employees will frequently have access to slots gaming facilities; be it

RESOLVED That the Board adopts a policy to license nongaming vendors who will enter into business relationships with slots gaming facilities.

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 McCabe, the meeting was adjourned.