



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

May 18, 2005 Minutes

A meeting of the Pennsylvania Gaming Control Board was held on May 18, 2005 in Room 8E, East Wing of the Capitol Complex. 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:

Robert P. Casey, Jr., State Treasurer

Individuals who appeared officially before the Board:

Nick Hays – public comment program
Michael French – security research
Sharon Lewis – security research

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

Transcript

On a motion by Board Member Marshall, seconded by Board Member Rivers, the transcript of the May 5, 2005 meeting was unanimously approved.

Regulations

PGCB MOTION NO. 2005-10 REG – Posting of Draft Category 1 License Regulations for Public Comment

Motion Made: Board Member Conaboy
Seconded: Board Member Colins

Resolved, the Board hereby approves the posting of the draft regulations as proposed on the Board website and accept public comment via U.S. Mail. In order to be considered, all public comment must be postmarked by June 17, 2005.

Board Decision: Passed by unanimous vote

Adjournment

There being no further business before the Board, the meeting was adjourned.