



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

July 7, 2005 Minutes

A meeting of the Pennsylvania Gaming Control Board was held on July 7, 2005 at the North Office Building, Hearing Room 1. The meeting began at 9:43 a.m.

Members in attendance were:

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

Ex-officio members in attendance were:

Robert P. Casey, Jr., State Treasurer

Individuals who appeared officially before the Board:

None

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

Regulations

PGCB MOTION NO. 2005-14 REG – 10-Day Comment Period on 2-Region Supplier Concept

Motion Made: Board Member Marshall
Seconded: Board Member Colins

Resolved, the Board hereby approves the 10-day comment period on 2-Region Supplier Concept. The Board hereby designates that the comment period will close effective July 18, 2005.

Board Decision: Passed by unanimous vote

Administration

PGCB MOTION NO. 2005-15 HR – Employment of Anne LaCour Neeb as Executive Director

Motion Made: Board Member Marshall
Seconded: Board Member Rivers

Resolved, the Board hereby approves the hiring of Anne LaCour Neeb as Executive Director at a salary of \$180,000. Permanent status will be contingent upon a satisfactory background check.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2005-16 HR – Employment of David Kwait as Director of the Bureau of Investigations and Enforcement

Motion Made: Board Member Marshall
Seconded: Board Member Coy

Resolved, the Board hereby approves the hiring of David Kwait as Director of the Bureau of Investigations and Enforcement at a salary of \$140,000. Permanent status will be contingent upon a satisfactory background check.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2005-17 HR – Employment of Lisa McClain as Assistant Counsel for the Bureau of Investigations and Enforcement

Motion Made: Board Member Colins
Seconded: Board Member McCabe

Resolved, the Board hereby approves the hiring of Lisa McClain as Assistant Counsel for the Bureau of Investigations and Enforcement. Permanent status will be contingent upon a satisfactory background check.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2005-18 HR – Employment of Michael Schwoyer as Deputy Chief Counsel for the Bureau of Investigations and Enforcement

Motion Made: Board Member Marshall
Seconded: Board Member Coy

Resolved, the Board hereby approves the hiring of Michael Schwoyer as Deputy Chief Counsel for the Bureau of Investigations and Enforcement. Permanent status will be contingent upon a satisfactory background check.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2005-19 HR – Employment of Nanette Horner as Deputy Chief Counsel for the Bureau of Licensing

Motion Made: Board Member Marshall

Seconded: Board Member Colins

Resolved, the Board hereby approves the hiring of Nanette Horner as Deputy Chief Counsel for the Bureau of Licensing. 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 Colins, the meeting was adjourned.