



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

July 21, 2005 Minutes

A meeting of the Pennsylvania Gaming Control Board was held on July 21, 2005 at the North Office Building, Hearing Room 1. The meeting began at 10:04 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
Gregory C. Fajt, Secretary of Revenue
Dennis Wolff, Secretary of Agriculture

Individuals who appeared officially before the Board:

None

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

Transcripts

On a motion by Board Member Marshall, seconded by Board Member Conaboy, the transcript of the July 7, 2005 meeting was unanimously approved.

Regulations

PGCB RESOLUTION NO. 2005-4 REG – Adoption of the Draft Regulations as Temporary Regulations for the General Licensing Standards for Slot Machine License Applicants

Motion Made: Board Member Colins

Seconded: Board Member McCabe

Whereas On July 5, 2004, the Pennsylvania General Assembly enacted the Pennsylvania Race Horse Development and Gaming Act, establishing the Pennsylvania Gaming Control Board as the primary regulatory agency charged with the responsibility of implementing and overseeing slot machine gaming in the Commonwealth; and

Whereas The Act authorizes the Board to adopt “temporary” regulations in order to facilitate the prompt implementation of the Act during the two years following the Act’s effective date; and

Whereas The Board has developed draft temporary regulations for the general licensing standards for slot machine license applicants, specific licensing requirements for the Category 1 slot machine license applicants and compulsive and problem gambling requirements; and

Whereas The public has had an opportunity to comment on the draft temporary regulations, and the Board has incorporated appropriate public comments into the regulations; and

Whereas The Board’s final temporary regulations are designated as Title 58 Recreation, Part VII Gaming Control Board:

- Subpart C Slot Machine Licensing, specifically Chapter 441 Slot Machine Licenses; and Chapter 443 Categories of Licensure and
- Subpart H Compulsive and Problem Gambling, specifically Chapter 501 Compulsive and Problem Gambling Requirements and

Whereas The Board reserves the right to amend the temporary regulations as it deems necessary in accordance with the purpose of the Act and in order to further the intent of the Act; be it

RESOLVED That the Board adopts the draft regulations as its temporary regulations for the general licensing standards for slot machine license applicants, specific licensing requirements for the Category 1 slot machine license applicants and compulsive and problem gambling requirements.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2005-20 REG – Adoption of the Responses to the Public Comment for Category 1 Regulations

Motion Made: Board Member Colins
Seconded: Board Member Marshall

Resolved, the Board hereby adopts the responses to the Public Comment for Category 1 Regulations.

Board Decision: Passed by unanimous vote

Administration

PGCB MOTION NO. 2005-21 HR – Employment

Employment of Richard Williamson, Director of Laboratory and Technical Operations
Employment of Michael Walsh, Director of Administration
Employment of Maureen Williamson, Senior Counsel for Rules and Regulations
Employment of Deborah Joyce, Paralegal, Office of Chief Counsel
Employment of Rose Koufos, Licensing Analyst, Bureau of Licensing
Employment of Tara Shillinger, Administrative Assistant

Motion Made: Board Member Rivers
Seconded: Board Member Marshall

Resolved, the Board hereby approves the hiring of all the above candidates for employment. 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, the meeting was adjourned.