



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

August 4, 2005 Minutes

A meeting of the Pennsylvania Gaming Control Board was held on August 4, 2005 in Hearing Room 1 of the North Office Building. The meeting began at 12:11 p.m.

Members in attendance were:

Thomas Decker, Chairman
Mary DiGiacomo Colins
William P. Conaboy
Jeffrey W. Coy
Joseph W. Marshall, III (via teleconference)
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:

Mary DiGiacomo Colins – regulations
Nick Hays – public comment procedure
Susan Hensel – licensing update
David Kwait – bureau update

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 July 21, 2005 meeting was unanimously approved.

Regulations

PGCB MOTION NO. 2005-22 REG – Posting of the Draft Temporary Regulations pertaining to Category 2, 3 and the Development of the Bureau of Investigations and Enforcement for Public Comment

Motion Made: Board Member Colins
Seconded: Board Member Marshall

Resolved, the Board hereby approves the posting of the draft temporary regulations pertaining to Category 2 slot machine licenses, Category 3 slot machine licenses, and the development of the Bureau of Investigations and Enforcement through the publication of the regulations in the Pennsylvania Bulletin and through the Board's website. The Board hereby designates a public comment period of 30 days beginning August 4, 2005 and ending on September 6, 2005.

Board Decision: Passed by unanimous vote

Investigations & Enforcement

PGCB MOTION NO. 2005-23 BIE – Authorize Chairman Decker to Seek Emergency Procurement of Private Investigative Services

Motion Made: Board Member Coy
Seconded: Board Member Marshall

Resolved, the Board hereby authorizes the Chairman of the Board through recommendation of the Director of the Bureau of Investigation and Enforcement to seek emergency procurement contracts with MDBI, OMNISEC International Investigations and Corporate Investigations Incorporated for the purpose of conducting background investigations.

Board Decision: Passed by unanimous vote

Administration

PGCB MOTION NO. 2005-24 HR – Employment

Promotion of Susan Hensel, Acting Director of the Bureau of Licensing

New Hires:
Eileen Capece, Analyst, Bureau of Licensing
Michael Green, Analyst, Bureau of Licensing
Joe Schmidt, Analyst, Bureau of Licensing
Nelson Smiles, Department of Regulatory Compliance

Daria Manning, Administrative Assistant, Western Regional Office
Lyndsey Wanich, Administrative Assistant, Office of Executive Director
Donna Chambers, Administrative Assistant, Administration
Angela Yanoscak, Administrative Assistant, BIE

Motion Made: Board Member McCabe
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 with the exception of Susan Hensel who has already completed her background investigation.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2005-25 ADM – Authorize the Chairman to Enter into Leases for Regional Office Space

Motion Made: Board Member Conaboy
Seconded: Board Member McCabe

Resolved, the Board hereby authorizes the Chairman to enter into two leases; one for a southeastern regional office and one for a southwestern regional office.

Board Decision: Passed by unanimous vote

Adjournment

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