



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

September 8, 2005 Minutes

A meeting of the Pennsylvania Gaming Control Board was held on September 8, 2005 in Hearing Room 1 of the North Office Building. The meeting began at 10:13 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
Gregory C. Fajt, Secretary of Revenue

Individuals who appeared officially before the Board:

Anne LaCour Neeb – personnel matters
Mike Walsh – administration update
Maureen Williamson – regulations

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

Transcript

On a motion by Board Member Marshall, seconded by Board Member McCabe, the transcript of the August 17, 2005 meeting was unanimously approved.

Administration

PGCB MOTION NO. 2005-29 HR – Employment

Motion Made: Board Member Marshall
Seconded: Board Member Colins

Denyse Miskin, Regulatory Compliance
Roseanne Schoen, Assistant, Office of Commissioners
Kathy Reighter, Administrative Assistant, Bureau of Investigation and Enforcement
Lori Bruno, Administrative Assistant, Bureau of Investigation and Enforcement
Elizabeth Cromwell, Communications Assistant
Kim Graham, Human Resources Assistant, Bureau of Administration
Gregory Mertz, Support Staff, Bureau of Investigation and Enforcement

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

Regulations

PGCB MOTION NO. 2005-30 REG – Posting of the Draft Temporary Regulations pertaining to Vendors 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 Vendors 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 September 8, 2005 and ending on October 10, 2005.

Board Decision: Passed by unanimous vote

Licensing

PGCB MOTION NO. 2005-31 LIC – Posting of the Conditional Category 1 Slot Machine License Application

Motion Made: Board Member Conaboy
Seconded: Board Member Coy

Resolved, the Board hereby approves the posting of the conditional category 1 slot machine license application through the publication of the application on the Board's website. The Board hereby designates an application period beginning the date the application is posted on the Board's website and ending on October 31, 2005.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2005-32 LIC – Adoption of Schedule for Posting to the PGCB website and the Pennsylvania Bulletin

Motion Made: Board Member Rivers
Seconded: Board Member Marshall

Resolved, the Board hereby approves the adoption of a schedule for posting on the PGCB website and publication in the Pennsylvania Bulletin. This schedule will be posted on September 24, 2005, and will state that the application process for permanent Category 1, 2 and 3 licenses will commence on October 24, 2005, one month after the publication of the notice in the Pennsylvania Bulletin, and close on December 24, 2005.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2005-33 LIC – Adoption of Licensing Standards of New Jersey, Nevada, and Mississippi

Motion Made: Board Member Colins
Seconded: Board Member Rivers

Resolved, the Board hereby adopts the licensing standards of New Jersey, Nevada, and Mississippi for the purpose of using an alternative abbreviated licensing process for manufacturer applicants who are licensed in those jurisdictions, and request that this process pursuant to Section 1319 of the Act and Section 427.3 of the adoptive regulations be accepted.

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.