



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

October 6, 2005 Minutes

A meeting of the Pennsylvania Gaming Control Board was held on October 6, 2005 in Hearing Room 1 of the North Office Building. The meeting began at 10 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
Dennis Wolff, Secretary of Agriculture

Individuals who appeared officially before the Board:

Mike Walsh – administration update
LaMonte Williams – diversity forum update
Nan Horner – regulations

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

Transcript

On a motion by Board Member Marshall, seconded by Board Member Colins, the transcript of the September 28, 2005 meeting was unanimously approved.

Administration

PGCB MOTION NO. 2005-40 REG – Posting of the Draft Ethics Policy of the Board for Public Comment

Motion Made: Board Member Colins
Seconded: Board Member McCabe

Resolved, the Board hereby approves the posting of the draft board ethics policy on the Board's website. The Board hereby designates a public comment period of 30 days beginning October 7, 2005 and ending on November 7, 2005.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2005-41 HR – Employment

Motion Made: Board Member Rivers
Seconded: Board Member Marshall

Wendy Chan, Director of Human Resources

Resolved, the Board hereby approves the hiring of the above candidate for employment. Permanent status will be contingent upon a satisfactory background check.

Board Decision: Passed by unanimous vote

Regulations

PGCB MOTION NO. 2005-42 REG – Posting of the Draft Temporary Regulations pertaining to Junkets 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 Junkets 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 October 6, 2005 and ending on November 7, 2005.

Board Decision: Passed by unanimous vote

Licensing

PGCB MOTION NO. 2005-43 LIC – Posting of the Notice Regarding Diversity Requirements memo from Chairman Decker and the Pennsylvania Gaming Control Board

Motion Made: Board Member Marshall
Seconded: Board Member McCabe

Resolved, the Board hereby approves the posting of the Notice Regarding Diversity Requirements Letter from Chairman Thomas Decker and the Pennsylvania Gaming Control Board in response to the feedback received at the September 29, 2005 Board sponsored Diversity Forum in Philadelphia on the Board's website.

Board Decision: Passed by unanimous vote

Adjournment

There being no further business before the Board, on a motion by Board Member McCabe, seconded by Board Member Marshall, the meeting was adjourned.