



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

October 20, 2005 Minutes

A meeting of the Pennsylvania Gaming Control Board was held on October 20, 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 (via teleconference)
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:

Anne LaCour Neeb – agency update
Mike Walsh – administration update
Susan Hensel – bureau update
David Kwait – bureau update
Nan Horner – regulations
Michelle Afragola – regulations

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

Transcript

On a motion by Board Member Marshall, seconded by Board Member Conaboy, the transcript of the October 6, 2005 meeting was unanimously approved.

Administration

PGCB MOTION NO. 2005-44 HR – Employment

Motion Made: Board Member Marshall
Seconded: Board Member Conaboy

Melinda Morris Tucker, Consultant to the Board, Office of Chief Counsel

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. 2005-45 REG – Adoption of Amendments to Temporary Manufacturers Regulations

Motion Made: Board Member Marshall
Seconded: Board Member Conaboy

Resolved, the Board hereby adopts the amendments to 58 Pa. Code §§ 401.4, 435.2, 435.3, 435.4 and 461.2. The amendments will be posted to the Board's website and published by the Pennsylvania Bulletin. The amendments are effective as of October 20, 2005.

Board Decision: Passed by unanimous vote

Adjournment

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