



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

November 2, 2005 Minutes

A meeting of the Pennsylvania Gaming Control Board was held on November 2, 2005 in Room 8E of the Main Capitol 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:

LaMonte Williams – diversity initiatives
Anne LaCour Neeb – agency update
Denyse Miskin – licensing
Maureen Williamson – regulations
Michael Walsh – administration update
Susan Hensel – licensing
David Kwait – background investigations
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 McCabe, the transcript of the October 20, 2005 meeting was unanimously approved.

Administration

PGCB MOTION NO. 2005-46 HR – Employment

Motion Made: Board Member Rivers
Seconded: Board Member Marshall

Cynthia Siegfried, Administrative Assistant, Gaming Lab Operations
Debra Pfaff, Administrative Assistant, Assistant to Denyse Miskin

Thomas S. Brletic, Supervisor, BIE, Western Regional Office
Patrick J. Adams, Field Investigator, BIE, Western Regional Office
Jean L. Seneway, Field Investigator, BIE, Western Regional Office
K. Howard Gray, Field Investigator, BIE, Western Regional Office
Gary D. Gadley, Field Investigator, BIE, Western Regional Office
William J. Joyce, Field Investigator, BIE, Western Regional Office
Justin C. Husar, Field Investigator, BIE, Western Regional Office
Todd Moore, Field Investigator, BIE, Western Regional Office

Roger Greenback, promoted to Acting Director, BIE, Eastern Regional Office
Donna R. Sykes, Supervisor, BIE, Eastern Regional Office
William E. Gavigan, Field Investigator, BIE, Eastern Regional Office
Kaylee Notaro, Field Investigator, BIE, Eastern Regional Office
Mark S. Heim, Field Investigator, BIE, Eastern Regional Office
Joseph F. Morace, Field Investigator, BIE, Eastern Regional Office
Gerald E. Stoll, Field Investigator, BIE, Eastern Regional Office
Thomas M. Lanzidelle., Field Investigator, BIE, Eastern Regional Office

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

Investigations and Enforcement

PGCB MOTION NO. 2005-47 ADM – Finalization of Memorandum of Understanding

Motion Made: Board Member Conaboy
Seconded: Board Member McCabe
Amended By: Board Member Colins

Resolved, the Board hereby authorizes Chairman Decker to enter into negotiations with the Pennsylvania State Police in an effort to finalize a memorandum of understanding between the Pennsylvania State Police and the Pennsylvania Gaming Control Board.

Amendment: A provision to allow Chairman Decker to execute a memorandum of understanding pursuant to the power to negotiate it.

Board Decision: Passed by unanimous vote

Regulations

PGCB RESOLUTION NO. 2005-6 REG – Adoption of the Draft Regulations as Temporary Regulations for Vendors

Motion Made: Board Member Colins
Seconded: Board Member Marshall

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 registration of non-gaming employees and the registration and certification of vendors; 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 B. Licensing, Registering, Certifying and Permitting, specifically Chapter 435, Employees; and Chapter 437, Vendor Registration and Certification 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 registration of non-gaming employees and the registration and certification of vendors.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2005-48 REG – Adoption of Amendments to Temporary CAT 1 Regulations and CAT 2, 3 & BIE Regulations

Motion Made: Board Member Colins
Seconded: Board Member Marshall

Resolved, the Board hereby adopts the amendments to 58 Pa. Code §§ 441.4 and 443.5. The amendments will be posted to the Board's website and published by the Pennsylvania Bulletin. The amendments are effective as of November 2, 2005.

Board Decision: Passed by unanimous vote

Adjournment

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