



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

November 17, 2005 Minutes

A meeting of the Pennsylvania Gaming Control Board was held on November 17, 2005 in Room 8E-A of the Main Capitol Building. The meeting began at 10 a.m.

Members in attendance were:

Thomas Decker, Chairman
Mary DiGiacomo Colins (via teleconference)
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 (via teleconference)
Gregory C. Fajt, Secretary of Revenue

Individuals who appeared officially before the Board:

Michael Walsh – administration update
Nan Horner – regulations

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

Transcript

On a motion by Board Member Coy, seconded by Board Member Marshall, the transcript of the November 2, 2005 meeting was unanimously approved.

Administration

PGCB MOTION NO. 2005-49 HR – Employment Promotion

Motion Made: Board Member Coy
Seconded: Board Member McCabe

Resolved, the Board hereby promotes Susan Hensel from Acting Director of Licensing to Director of Licensing.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2005-50 HR – Employment

Motion Made: Board Member Marshall
Seconded: Board Member Colins

Steve DeFrank, Legislative Liaison
Lydia Monti Andrews, Analyst/Bureau of Corporate Compliance and Internal Controls
Evelyn Early, Licensing Analyst

Dexter Green, Supervisor, BIE, Eastern Regional Office
Ronald J. Poplos, Investigator, BIE, Eastern Regional Office
Donna Kibbie, Investigator, BIE, Eastern Regional Office
Christopher A. Costigan, Investigator, BIE, Eastern Regional Office

Paul Mauro, Supervisor, BIE, Central Office
Greg Mathew Richardson, Investigator, BIE, Central Office
Michael R. Rosenberry, Investigator, BIE, Central Office
Jay Berthelson, Investigator, BIE, Central 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.

Board Decision: Passed by unanimous vote

Regulations

PGCB MOTION NO. 2005-51 LIC – Adoption of Louisiana Standards

Motion Made: Board Member Colins
Seconded: Board Member Marshall

Resolved, the Board hereby adopts the Louisiana licensing standards for the purposes of using the alternative abbreviated licensing process for manufacturers. This would be in accordance with Section 1319 of the act and Section 427.3 of the regulations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2005-52 REG - Adoption of the Responses to the Public Comment for Slot Ownership and Movement and Junket Regulations

Motion Made: Board Member Colins
Seconded: Board Member Rivers

Resolved, the Board hereby adopts the responses to the Public Comment for Slot Ownership and Movement and Junket Regulations.

Board Decision: Passed by unanimous vote

PGCB RESOLUTION NO. 2005-7 REG – Adoption of the Draft Regulations as Temporary Regulations for Slot Ownership and Movement and Junket Regulations

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 and licensing of junkets, the change in ownership or control of slot machine licensee and multiple slot machine license prohibition, and the possession and movement of slot machines; 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 439, Junket Enterprises;
- Subpart C. Slot machine licensing, specifically section 441.18, Change in ownership or control of slot machine licensee and multiple slot machine license prohibition;

- Subpart E. Slot Machine Testing, Certification and Control, specifically Chapter 463, Possession of slot machines; 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 and licensing of junkets, the change in ownership or control of slot machine licensee and multiple slot machine license prohibition, and the possession and movement of slot machines.

Board Decision: Passed by unanimous vote

Adjournment

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