



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

December 1, 2005 Minutes

A meeting of the Pennsylvania Gaming Control Board was held on December 1, 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 (via teleconference)
Dennis Wolff, Secretary of Agriculture

Individuals who appeared officially before the Board:

Anne LaCour Neeb – agency update
Michael Walsh – administration update
Susan Hensel – licensing update
David Kwait – investigations and enforcement update
Maureen Williamson – regulations

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

Transcript

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

Administration

PGCB MOTION NO. 2005-53 ADM – Permission to Bureau of Administration to submit clarifications to Executive Board

Motion Made: Board Member Marshall
Seconded: Board Member Conaboy

Resolved, the Board hereby grants permission to the Bureau of Administration to submit to the Executive Board three clarifications to the management directive on travel.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2005-54 HR – Employment

Motion Made: Board Member Marshall
Seconded: Board Member McCabe

Resolved, the Board hereby renews Lynn Stelle's contract to act as consultant to the Board for a period of six months.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2005-55 HR – Employment

Motion Made: Board Member Rivers
Seconded: Board Member Conaboy

Kevin Eckenrode, Office of Communications
William T. Dobbins Jr., Investigator, BIE, Eastern Regional Office
Ta'nica Thomas, Entry Level Investigator, BIE, Central Office
Michelle Ceo, Investigator, BIE, Central Office
Pam L. Frebel, Investigator, BIE, Central Office
Sal Mecca, Investigator, BIE, Central Office
Dwight Clay, Investigator, BIE, Western Regional Office
Robert C. Wallace, Investigator, Western Regional Office
Charles Kelley, Investigator, BIE, Western Regional Office
Richard O'Neill, Forensic Accounting Investigator
James C. Barnacle, Forensic Accounting Investigator

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. 2005-56 REG – Posting of the Draft Accounting and Internal Controls Regulations for Public Comment

Motion Made: Board Member Colins

Seconded: Board Member Marshall

Resolved, the Board hereby approves the posting of the draft accounting and internal controls regulations on the Board's website. The Board hereby designates a public comment period of 30 days beginning December 1, 2005 and ending on January 6, 2006.

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 McCabe, the meeting was adjourned.