



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

February 2, 2006 Minutes

A meeting of the Pennsylvania Gaming Control Board was held on February 2, 2006 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 (via teleconference)

Ex-officio members in attendance were:

Robert P. Casey, Jr., State Treasurer (via teleconference)
Gregory C. Fajt, Secretary of Revenue

Staff who appeared officially before the Board:

Anne LaCaour Neeb – bureau update
Susan Hensel – licensing
Richard Williamson – licensing
Maureen Williamson – regulations
Michelle Afragola – regulations
Mike Walsh – administration update

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 January 19, 2006 meeting was unanimously approved.

Licensing

PGCB MOTION NO. 2006-7 LIC – Adoption of Schedule of Fees for Vendors, Junkets, Employees, and Management Companies

Motion Made: Board Member Colins
Seconded: Board Member Marshall

Resolved, the Board hereby adopts the schedule of fees for vendors, junkets, employees and management companies.

Board Decision: Passed by unanimous vote

PGCB ORDER NO. 2006-1 LIC – TRUM Construction Co.

Motion Made: Board Member Marshall
Seconded: Board Member Colins

Resolved, the Board hereby approves the Order directing the Bureau of Licensing to return the deficient submission of TRUM Construction Co.

Board Decision: Passed by unanimous vote

PGCB ORDER NO. 2006-2 LIC – Pennsylvania Gaming Group, LLP

Motion Made: Board Member Marshall
Seconded: Board Member Colins

Resolved, the Board hereby approves the Order directing the Bureau of Licensing to return the deficient submission of Pennsylvania Gaming Group, LLP.

Board Decision: Passed by unanimous vote

PGCB ORDER NO. 2006-3 LIC – North Shore Gaming, LP

Motion Made: Board Member Marshall
Seconded: Board Member Colins

Resolved, the Board hereby approves the Order directing the Bureau of Licensing to return the deficient submission of North Shore Gaming, LP.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2006-8 LIC

Motion Made: Board Member Conaboy
Seconded: Board Member Colins

Resolved, the Board hereby authorizes Chairman Decker to sign, on behalf of the Board, the orders for:

TRUM
Pennsylvania Gaming Group, LLP
North Shore Gaming, LP

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2006-9 LIC – Reopen the Application Period for Manufacturer Applicants

Motion Made: Board Member Coy
Seconded: Board Member McCabe

Resolved, the Board hereby reopens the application period for manufacturer applications. These applications will be due February 28, 2006.

Board Decision: Passed by unanimous vote

Regulations

PGCB MOTION NO. 2006-10 REG - Adoption of the Responses to the Public Comment for Accounting and Internal Controls Regulations

Motion Made: Board Member Marshall
Seconded: Board Member Conaboy

Resolved, the Board hereby adopts the responses to the Public Comment for Accounting and Internal Controls Regulations. These regulations will be posted to the Board's website and published by the Pennsylvania Bulletin. These regulations are effective as of February 2, 2006.

Board Decision: Passed by unanimous vote

PGCB RESOLUTION NO. 2006- 2 REG - Adoption of Temporary Regulations for Accounting and Internal Controls 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 governing accounting and internal control procedures; 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 E., Slot machine testing, certification and control, specifically Chapter 465, Accounting and internal controls

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 accounting and internal control procedures.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2006-12 REG – Amendment to the Temporary Regulations

Motion Made: Board Member Marshall

Seconded: Board Member Conaboy

Resolved, the Board hereby adopts the amendments to 58 Pa. Code §§ 401.4, 421.2, 437.9, 441.6 and 441.18. The amendments will be posted to the Board’s website and published by the Pennsylvania Bulletin. The amendments are effective as of February 2, 2006.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2006-13 REG – Adoption of the First Technical Standard – Digital Video Recording Formats

Motion Made: Board Member Marshall
Seconded: Board Member Conaboy

Resolved, the Board hereby adopts the first Technical Standard for Digital Video Recording Formats. This Technical Standard will be published on the Board's website and published by the Pennsylvania Bulletin.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2006-14 REG – Extension of Comment Period on Stock Definition

Motion Made: Board Member Marshall
Seconded: Board Member Conaboy

Resolved, the Board hereby extends the comment period for comments on the Definition of Stock for 10 more days.

Board Decision: Passed by unanimous vote

Administration

PGCB MOTION NO. 2006-15 HR – Employment

Motion Made: Board Member Marshall
Seconded: Board Member McCabe

New hires:

James Talerico, Manager, Bureau of Corporate Compliance and Internal Controls
Mark Miller, Licensing Analyst, Bureau of Licensing
Deanna Williams, Licensing Analyst, Bureau of Licensing
Brenda Reece, Licensing Analyst, Bureau of Licensing
Nikki Shearer, Administrative Assistant, Bureau of Licensing
Paul Resch, Acting Secretary to the Board/Executive Assistant to the Executive Director
Frank Donaghue, Chief Counsel

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

Adjournment

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