



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

February 13, 2006 Minutes

A meeting of the Pennsylvania Gaming Control Board was held on February 13, 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 (via teleconference)
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 (via teleconference)

Staff who appeared officially before the Board:

None

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

Administration

PGCB MOTION NO. 2006-16 ADM – Adoption of a Final Ethics Policy

Motion Made: Board Member Marshall
Seconded: Board Member Rivers

Resolved, the Board hereby adopts the ethics policy presented during this Board Meeting.

Board Decision: Passed by unanimous vote

Adjournment

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