



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

February 28, 2006 Minutes

A meeting of the Pennsylvania Gaming Control Board was held on February 28, 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

Ex-officio members in attendance were:

Robert P. Casey, Jr., State Treasurer

Staff who appeared officially before the Board:

Anne LaCaour Neeb – bureau update
Mike Walsh – administration update
Richard Williamson – possession of slot machines
Michelle Afragola – regulations
Michael Schwoyer – regulations/licensing
Susan Hensel – licensing
Nanette Horner – licensing

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

Transcript

On a motion by Board Member Marshall, seconded by Board Member Coy, the transcripts of the February 2, 2006 and February 13, 2006 meetings were unanimously approved.

Administration

PGCB MOTION NO. 2006-17 HR – Employment

Motion Made: Board Member Marshall
Seconded: Board Member McCabe

Promotion:
Melinda Morris Tucker, Director of Racetrack Gaming, Office of Chief Counsel

New Hires:
Thomas Diehl, Assistant Enforcement Counsel, BIE
James Kline, Clerical Support Specialist, Bureau of Corporate Compliance
Natalie Jacoby, Compliance Analyst, Bureau of Corporate Compliance
Kevin Kline, Analyst, Bureau of Corporate Compliance
Glenn Peyton, Investigator, BIE, Eastern Regional Office
James Poulterer, Clerical Support Specialist, BIE, Eastern Regional Office
Sarah Marley, Administrative Assistant, BIE, Eastern Regional Office
Lena Malcolm, Investigative Analyst, BIE, Central Office

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

Board Decision: Passed by unanimous vote

Gaming Laboratory

PGCB RESOLUTION NO. 2006-3 GL - Use of Slot Machines at Gaming Congress by Spectrum Gaming Group, LLC

Motion Made: Board Member Marshall
Seconded: Board Member McCabe

Whereas Under Section 1202(a) of the Pennsylvania Race Horse Development and Gaming Act, the Pennsylvania Gaming Control Board has general jurisdiction over all gaming activities or related activities pursuant to the act; and

Whereas The Board has adopted temporary regulations governing the possession and movement of slot machines in the Commonwealth, specifically 58 Pa. Code, Chapter 463, Possession of slot machines; and

Whereas Under 58 Pa. Code § 463.1(b)(6), the Board has the authority to allow certain persons, authorized in writing by the Board, to possess slot machines in this Commonwealth upon its finding that the possession of

slot machines by such persons in this Commonwealth is not contrary to the goals and objectives of the act; and

Whereas Spectrum Gaming Group, LLC has submitted a written request to the Board in compliance with the regulations, to temporarily possess slot machines at the Pennsylvania Gaming Congress in Harrisburg, occurring on March 6,7, and 8, 2006, and such machines will be limited to running demonstration software which precludes the acceptance of coin, currency, vouchers or coupons; and

Whereas Spectrum Gaming Group, LLC further agrees to insuring the security of the slot machines for the duration of the time that the slot machines will be at the conference exposition area in Harrisburg by staffing the slot machines with exhibitor personnel during exhibit hours and posting a security guard during non-exhibit hours; and

Whereas The Board finds that the use of slot machines for demonstration purposes at the Pennsylvania Gaming Congress by Spectrum Gaming Group is not contrary to the goals and objectives of the act; be it

RESOLVED That the Board authorizes the possession of slot machines by Spectrum Gaming Group, LLC for the Pennsylvania Gaming Congress on March 6, 7, and 8, 2006, for the limited purpose of demonstration and in compliance with the requirements of 58 Pa. Code, Chapter 463.

Board Decision: Passed by unanimous vote

Regulations

PGCB MOTION NO. 2006-19 REG – Amendment to the Temporary Regulations

Motion Made: Board Member Colins
Seconded: Board Member Marshall

Resolved, the Board hereby adopts the amendments to 58 Pa. Code §§ 401.3, 423.3, 465.1 and 481.1. The amendments will be posted to the Board's website and published by the Pennsylvania Bulletin. The amendments are effective as of February 28, 2006.

Board Decision: Passed by unanimous vote

Licensing

PGCB MOTION NO. 2006-20 LIC – Adoption of the Order to Approve the Manufacturers License for IGT Corporation, IGT Corp., and its key employee qualifiers

Motion Made: Board Member Marshall
Seconded: Board Member Conaboy

Resolved, the Board hereby approves the Order issuing a Manufacturer License to IGT Corporation, IGT Corp., and its key employee qualifiers.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2006-21 LIC – Adoption of the Order to Approve the Manufacturers License for Aristocrat Technologies, Inc., and its key employee qualifiers

Motion Made: Board Member Marshall
Seconded: Board Member Colins

Resolved, the Board hereby approves the Order issuing a Manufacturer License to Aristocrat Technologies, Inc., and its key employee qualifiers.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2006-22 LIC – Adoption of the Order to Approve the Manufacturers License for Aristocrat Technologies Australia PTY, Ltd., and its key employee qualifiers

Motion Made: Board Member Marshall
Seconded: Board Member Colins

Resolved, the Board hereby approves the Order issuing a Manufacturer License to Aristocrat Technologies Australia PTY, Ltd., and its key employee qualifiers.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2006-23 LIC – Adoption of the Order to Approve the Manufacturers License for NRT Technology Corp. and its key employee qualifiers

Motion Made: Board Member Marshall
Seconded: Board Member Colins

Resolved, the Board hereby approves the Order issuing a Manufacturer License to NRT Technology Corp. and its key employee qualifiers.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2006-24 LIC – Adoption of the Order to Approve the Manufacturers License for Western Money Systems and its key employee qualifiers

Motion Made: Board Member Marshall
Seconded: Board Member Colins

Resolved, the Board hereby approves the Order issuing a Manufacturer License to Western Money Systems and its key employee qualifiers.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2006-25 LIC – Adoption of the Order to Approve the Manufacturers License for WMS Gaming, Inc., and its key employee qualifiers

Motion Made: Board Member Marshall
Seconded: Board Member McCabe

Resolved, the Board hereby approves the Order issuing a Manufacturer License to WMS Gaming, Inc., and its key employee qualifiers.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2006-25 LIC – Adoption of the Licensing Standards of New Jersey, Nevada, and Missouri

Motion Made: Board Member Conaboy
Seconded: Board Member Rivers

Resolved, the Board hereby adopts the licensing standards of New Jersey, Nevada and Missouri for the purpose of using an alternative, abbreviated licensing process for Category 1 applicants who are licensed in such jurisdictions and request this process pursuant to section 1314 of the Act and Section 443.2 of the adopted regulations.

Adjournment

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