



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

May 4, 2006 Minutes

A meeting of the Pennsylvania Gaming Control Board was held on May 4, 2006 in Hearing Room 1 of the North Office Building. The meeting began at 10 a.m.

Members in attendance were:

Thomas Decker, Chairman
Raymond S. Angeli
Mary DiGiacomo Colins (via teleconference)
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
Gregory C. Fajt, Secretary of Revenue
Dennis Wolff, Secretary of Agriculture

Staff who appeared officially before the Board:

Anne LaCaour Neeb – bureau update
David Kwait – bureau update
Mike Walsh – administration update
Kevin Hayes – personnel policies
Frank Donaghue – bureau update/regulations
Maureen Williamson – regulations
Nan Horner – regulations
Michael Schwoyer – regulations

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

Swearing in of Raymond S. Angeli

Deputy Secretary Kenneth A. Rapp of the Department of State administered the oath of office to Raymond S. Angeli. Following the swearing in, Board Member Angeli took his seat on the Board.

Transcript

On a motion by Board Member Marshall, seconded by Board Member Coy, the transcript of the March 16, 2006 meeting was unanimously approved.

Administration

PGCB MOTION NO. 2006-31 HR – Employment

Motion Made: Board Member Rivers
Seconded: Board Member Marshall

New Hires:

Mozelle Daniels, Senior Counsel, Office of Chief Counsel
Pamela Lubold, Special Assistant to Chief Counsel
Tara Ottenburg, Administrative Assistant, Office of Chief Counsel
Alta Drayton Brown, Administrative Assistant, Office of Chief Counsel
Bobbie-Sue Doyle-Hazzard, Intern, Office of Chief Counsel
Douglas Harbach, Deputy Director of Communications
Sherry Megonnel, Administrative Assistant, Bureau of Information Technology
Brynn Thompson, Auditor Analyst, Bureau of Corporate Compliance & Internal Controls
Angela Harper, Auditor Analyst, Bureau of Corporate Compliance & Internal Controls
Jeff Kowalski, Auditor Analyst, Bureau of Corporate Compliance & Internal Controls
Cedrick Hudson, Auditor Analyst, Bureau of Corporate Compliance & Internal Controls
Elizabeth Felker, Administrative Assistant, Bureau of Investigations and Enforcement
Glen Stuart, Assistant Enforcement Counsel, BIE

Resolved, the Board hereby approves the hiring of the above candidates for employment subject to the successful completion of a drug and alcohol screening and a criminal background review.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2006-32 HR – Employee Handbook, Policies

Motion Made: Board Member Coy
Seconded: Board Member Marshall

Resolved, the Board hereby adopts the Employee Handbook with the policies contained therein, including the policy on nepotism and drug and alcohol testing.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2006-33 HR – Employee Compensation

Motion Made: Board Member Coy
Seconded: Board Member Marshall

Resolved, the Board hereby adopts the proposal on employee compensation.

Board Decision: Passed by unanimous vote

Regulations

PGCB MOTION NO. 2006-34 REG – Posting of Draft Regulations for Public Comment

Motion Made: Board Member McCabe
Seconded: Board Member Colins

Resolved, the Board hereby approves posting the draft regulations pertaining to licensing hearings for slot machine licensees, slot machine testing, slot computer testing and accounting and internal controls to the Pennsylvania Gaming Control Board's website and the accepting of public comment for 10 days. The 10 day comment period would begin May 5, 2006 and end at the close of business May 15, 2006.

Board Decision: Passed by unanimous vote

PGCB RESOLUTION NO. 2006-5 REG – Adoption of the Temporary Regulations for Intervention

Motion Made: Board Member Colins
Seconded: Board Member Marshall

Whereas On July 5, 2004, the Pennsylvania General Assembly enacted the Pennsylvania Racehorse 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 the Intervention process; and

Whereas The public has had an opportunity to comment on the draft temporary regulations; and

Whereas The Board's final temporary regulations are designated as Title 58, Recreation, Part 7, Gaming Control Board, Subpart H, Practice and Procedure, Chapter 493, pleadings, specifically, Section 493.13; and

Whereas The Board reserves the right to amend the temporary regulations as it deems necessary and 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 Intervention process.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2006-35 REG – Amendments to Temporary Regulations

Motion Made: Board Member Marshall

Seconded: Board Member Rivers

Resolved, the Board hereby adopts the amendments to 58 Pa. Code §§ 401.4, 405.2, 405.3, 421.4, 435.2, 435.3, 499.1 and 499.2. The amendments will be posted to the Board's website and published by the Pennsylvania Bulletin. The amendments are effective as of May 4, 2006.

Board Decision: Passed by unanimous vote

Adjournment

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