



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

August 23, 2006 Minutes

A meeting of the Pennsylvania Gaming Control Board was held on August 23, 2006 in Hearing Room 1 of the North Office Building. The meeting began at 10:00 a.m.

Members in attendance were:

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

Individuals who appeared officially before the Board:

Anne LaCour Neeb – agency update
Mike Walsh – human resources policy
Michael Edmiston – withdrawal and pro hac vice petitions
Richard Williamson – possession of slot machines
Susan Hensel – licensing
Michael Schwoyer – licensing
Frank Donaghue – regulations
Richard Sandusky – regulations
Michelle Afragola – regulations

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

Transcript/Minutes

On a motion by Board Member Marshall, seconded by Board Member McCabe, the transcript and minutes of the July 20, 2006 meeting and the minutes of the September 8, 2005 meeting were unanimously approved.

Administration

PGCB MOTION NO. 2006-88 HR – Adoption of the PGCB Overtime and Compensatory Leave Policy

Motion Made: Board Member Rivers
Seconded: Board Member McCabe

Resolved, the Board hereby adopts the Compensatory and Leave Time Policy for PGCB employees.

Board Decision: Passed by unanimous vote

Hearings and Appeals

PGCB MOTION NO. 2006-89 BHA – Petitions to Withdraw

Motion Made: Board Member Coy
Seconded: Board Member Rivers

Resolved, the Board hereby approves the Orders granting withdrawal of the applications of Donald Kimble, Ellis Landau, Mark D. Lay, OCM Acquisition Co. II LLC, Robert R. Rogowski, Keith John Rubio, Charles Sanders, Mark S. Singel and Gary Jude Stoken.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2006-90 BHA – Pro Hac Vice Petitions

Motion Made: Board Member Angeli
Seconded: Board Member Rivers

Resolved, the Board hereby approves the Orders granting the pro hac vice petitions of Nicholas Casiello on behalf of Washington Trotting Association and Cadillac Jack, Inc.

Board Decision: Passed by unanimous vote

Gaming Laboratory Operations

PGCB RESOLUTION NO. 2006-24 GL – Possession of Slot Machines by GTech Corporation

Motion Made: Board Member Colins

Seconded: Board Member Rivers

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)(2)(i), 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 GTech Corporation, a licensed manufacturer, has submitted a written request to the Board to possess slot machines at its facility located at 470 Friendship Road, Suite 130 in Harrisburg, PA for the purpose of testing the machines against the central control computer system; and

WHEREAS GTech Corporation further agrees to comply with the requirements of Chapter 463 pertaining to possession of slot machines in this Commonwealth; and

WHEREAS The Board finds that the possession of slot machines by GTech Corporation for the purpose of testing the machines against the central control computer system, is consistent with the goals and objectives of the act; be it

RESOLVED That the Board authorizes the possession of slot machines by GTech Corporation in compliance with the requirements of 58 Pa. Code, Chapter 463.

Board Decision: Passed by unanimous vote

Licensing

PGCB MOTION NO. 2006-91 LIC – Adoption of the Order to Approve a Supplier License for Gaming Ventures, LLC and its key employee qualifiers

Motion Made: Board Member McCabe
Seconded: Board Member Coy

Resolved, the Board hereby approves the Order issuing a Supplier License to Gaming Ventures, LLC and its key employee qualifiers.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2006-92 LIC – Adoption of the Order to Approve a Supplier License for Winner Security, LLC and its key employee qualifiers

Motion Made: Board Member Rivers
Seconded: Board Member McCabe

Resolved, the Board hereby approves the Order issuing a Supplier License to Winner Security, LLC and its key employee qualifiers.

Board Decision: Passed by unanimous vote

Regulations

PGCB MOTION NO. 2006-93 REG – Adoption of Proposed Regulation No. 125-45

Motion Made: Board Member Coy
Seconded: Board Member Rivers

Resolved, the Board hereby adopts the proposed regulation No. 125-45 pertaining to Subpart A – Chapters 401, 403, 405 & 407; establishes a public comment period of 30 days; and directs that this proposed regulation be posted on the Board's website.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2006-94 REG – Adoption of Proposed Regulation No. 125-46

Motion Made: Board Member Colins
Seconded: Board Member McCabe

Resolved, the Board hereby adopts the proposed regulation No. 125-46 pertaining to Subparts D & F – Chapters 451 & 471; establishes a public comment period of 30 days; and directs that the proposed regulation be posted on the Board's website.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2006-95 REG – Adoption of Proposed Regulation No. 125-47

Motion Made: Board Member Angeli
Seconded: Board Member McCabe

Resolved, the Board hereby adopts the proposed regulation No. 125-47 pertaining to Chapter 481; establishes a public comment period of 30 days; and directs that the proposed regulation be posted on the Board's website.

Board Decision: Passed by unanimous vote

Adjournment

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