



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

September 12, 2006

Minutes

A meeting of the Pennsylvania Gaming Control Board was held on September 12, 2006 in the State Museum Auditorium. The meeting began at 10:00 a.m.

Members in attendance were:

Thomas Decker, Chairman
Raymond S. Angeli
Mary DiGiacomo Colins
Jeffrey W. Coy
Joseph W. Marshall, III
Kenneth W. McCabe
Sanford Rivers

Ex-officio members in attendance were:

Robert P. Casey, Jr., State Treasurer
Gregory C. Fajt, Secretary of Revenue

Individuals who appeared officially before the Board:

Anne LaCour Neeb – agency update
Wendy Chan – personnel matters
Jim Buck – Presentation of Slots Link system
Michael Edmiston – Withdrawal petitions
Richard Williamson – Possession of slot machines

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

Transcript/Minutes

On a motion by Board Member McCabe, seconded by Board Member Marshall, the transcript and minutes of the August 23, 2006 meeting were unanimously approved.

Administration

PGCB MOTION NO. 2006-96 HR – Employment

Motion Made: Board Member Rivers
Seconded: Board Member Marshall

New Hires:

Doreen Appel, Special Assistant, Office of Executive Director
Kari DeMaria, Analyst, Bureau of Licensing
Allison Hicks, Analyst, Bureau of Licensing
Allison Deibert, Analyst, Bureau of Licensing
Lorenzo Dorsey, Investigator, BIE Central
Lisa Mullen, Investigator, BIE Central
Ramon Welkom, Investigator, BIE Central
Kevin O'Rourke, Investigator, BIE Central
Jennadi Ferriola, Investigator, BIE East
A. Blaine Frank, Investigator, BIE West

Resolved, the Board hereby approves the hiring of all the above candidates for employment.

Board Decision: Passed by unanimous vote

Hearings and Appeals

PGCB MOTION NO. 2006-97 BHA – Petitions to Withdraw

Motion Made: Board Member Coy
Seconded: Board Member Rivers

Resolved, the Board hereby approves the Orders granting withdrawal petitions for Arnold Aronoitz; Phillip Brezinski; Steven Comer; George Dombroski; Terry Dodd; Robert Hebler; Joe Mack Henson; William Barron Hilton; Robert Francis Kelly; Brett Christopher Kline; John R. Miglior; Millennium Management Group II, LLC; John E. Morantz; Phillip Parenti; Gino Roncelli; John S. Szurley; Gregory Thomas; Caroline Ann Vidmar; Christopher Vecchione; Katherine Marie Wade-Yacoubian; Anthony John Yula and Holly Way.

Board Decision: Passed by unanimous vote

PGCB RESOLUTION NO. 2006-25 GL – Possession of Slot Machines by Downs Racing, LP

Motion Made: Board Member Angeli
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)(1), the Board may permit an applicant for a slot machine license to possess slot machines in this Commonwealth for training purposes 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 Downs Racing, LP, an applicant for a Category 1 slot machine license, has submitted a written request to the Board in compliance with the regulations, to possess slot machines at its corporate offices located at 1280 Highway 315, Wilkes-Barre, PA, for training purposes; and

WHEREAS The Bureau of Investigations and Enforcement has inspected the facility and has not found any outstanding security issues that would indicate that the facility is unsuitable to store slot machines; and

WHEREAS Downs Racing, LP 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 Downs Racing, LP for training purposes is not contrary to the goals and objectives of the act; be it

RESOLVED That the Board authorizes the possession of slot machines Downs Racing, LP in compliance with the requirements of 58 Pa. Code, Chapter 463.

Board Member Decision: Passed by unanimous vote

PGCB RESOLUTION NO. 2006-26 GL - Possession of Slot Machines by Betson Coin-OP Distributing Co – King of Prussia

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)(ii), the Board may permit a supplier licensee to possess slot machines in this Commonwealth for training purposes 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 Betson Coin-OP Distributing Company, Inc., a licensed supplier, has submitted a written request to the Board in compliance with the regulations, to possess slot machines at its offices located at 310 Hansen Access Road #105, King of Prussia, PA 19406, for training purposes; and

WHEREAS The Bureau of Investigations and Enforcement has inspected the facility and has not found any outstanding security issues that would indicate that the facility is unsuitable to store slot machines; and

WHEREAS Betson Coin-OP Distributing Company, Inc. 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 Betson Coin-OP Distributing Company, Inc., for training purposes is not contrary to the goals and objectives of the act; be it

RESOLVED That the Board authorizes the possession of slot machines Betson Coin-OP Distributing Company, Inc., in compliance with the requirements of 58 Pa. Code, Chapter 463.

Board Member Decision: Passed by unanimous vote

PGCB RESOLUTION NO. 2006-27 GL- Possession of Slot Machines by Betson Coin-OP Distributing Co – Pittsburgh

Motion Made: Board Member McCabe
Seconded: Board Member Coy

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)(ii), the Board may permit a supplier licensee to possess slot machines in this Commonwealth for training purposes 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 Betson Coin-OP Distributing Company, Inc., a licensed supplier, has submitted a written request to the Board in compliance with the regulations, to possess slot machines at its offices located at 2707 West Carson Street, Pittsburgh, PA 15204, for training purposes; and

WHEREAS The Bureau of Investigations and Enforcement has inspected the facility and has not found any outstanding security issues that would indicate that the facility is unsuitable to store slot machines; and

WHEREAS Betson Coin-OP Distributing Company, Inc. 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 Betson Coin-OP Distributing Company, Inc., for training purposes is not contrary to the goals and objectives of the act; be it

RESOLVED That the Board authorizes the possession of slot machines Betson Coin-OP Distributing Company, Inc., in compliance with the requirements of 58 Pa. Code, Chapter 463.

Board Member Decision: Passed by unanimous vote

Adjournment

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