



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

May 1, 2007

Minutes

A meeting of the Pennsylvania Gaming Control Board was held on May 1, 2007 in the State Museum Auditorium. The meeting began at 11:08 a.m.

Members in attendance were:

Thomas Decker, Chairman
Raymond S. Angeli
Mary DiGiacomo Colins
Jeffrey W. Coy
Kenneth W. McCabe (via teleconference)
Sanford Rivers
Gary A. Sojka

Ex-officio designees in attendance were:

Keith Welks, Acting Deputy State Treasurer for Fiscal Operations

Individuals who appeared officially before the Board:

Anne Neeb – agency update
Michael Walsh – administration update
Richard Sandusky - regulations
Frank Donaghue – gaming and non-gaming applications
Susan Hensel – licensing

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

ANNOUNCEMENTS

Chairman Decker announced that the Board held executive sessions on April 30 and prior to the meeting to discuss personnel matters. No business was conducted at these sessions. He also announced that the application period for Category 3 licenses will open April 20 and close June 29. Chairman Decker announced that the Board will be accepting applications for the Local Law Enforcement Grant Program from May 15 to June 29.

TRANSCRIPTS/MINUTES

On a motion by Board Member Sojka, seconded by Board Member Colins, the transcripts and minutes of the March 27, 2007 meeting were unanimously approved.

EXECUTIVE DIRECTOR

Anne Neeb provided the Board with an update on the activities of the agency and staff remaining fully engaged with the licensees in both the start-up of the operations and expansions. Ms. Neeb stated that Mohegan Sun at Pocono Downs and Sands Bethworks have both scheduled ground breaking ceremonies. She further stated that the gaming revenue at the opened facilities continue to exceed the amounts estimated. Ms. Neeb indicated that gaming has gotten off to good start.

Ms. Neeb stated that Glenn Payton has recently been appointed to the position as Director of the Office of Professional Responsibility for the PGCB.

ADMINISTRATION

PGCB MOTION NO. 2007-63 HR – Employment

Motion Made: Board Member Rivers
Seconded: Board Member Coy

New Hires:
Charles Lanks, casino enforcement agent, BIE
Shannon Sarsfield, casino enforcement agent, BIE
Robert Orndorff, casino enforcement agent, BIE

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

Board Decision: Passed by unanimous vote

CHIEF COUNSEL

PGCB MOTION NO. 2007-64 REG – Final form regulations for Chapters 461a and 463a

Motion Made: Board Member Coy
Seconded: Board Member Rivers

Resolved, the Board hereby adopts the final-form regulations for Chapters 461a and 463a, and directs that they be published in the Pennsylvania Bulletin and be posted on the Board's website.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-65 REG – Tolling and resubmission of Chapters 401a, 403a, 405a and 407a

Motion Made: Board Member Angeli
Seconded: Board Member Coy

Resolved, the Board hereby approves the tolling and resubmission of Chapters 401a, 403a, 405a and 407a, and directs that it be published in the Pennsylvania Bulletin and be posted on the Board's website.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-66 OCC – Withdrawal of non-gaming employee registration application for Heather E. Morrison, Docket No. 10000462

Motion Made: Board Member Colins
Seconded: Board Member Angeli

Resolved, the Board, after consideration of the evidentiary record, the Hearing Officer's Report and Recommendation and the exceptions to the Report and Recommendation, hereby adopts an Order to withdraw the non-gaming employee registration application of Heather E. Morrison, Docket No. 10000462.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-67 OCC – Denial of gaming and non-gaming employee permit and registration applications

Motion Made: Board Member Rivers
Seconded: Board Member Sojka

Resolved, the Board, after consideration of the evidentiary record and the Hearing Officer's Report and Recommendation, hereby adopts Orders denying a gaming employee permit for Timothy H. Beese (Docket No. 1002113) and non-gaming employee registrations for Clyde E. Davis (1002932), Melody P. Andrews (1000570) and Clarence Burton, Jr. (1003470).

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-68 OCC – Withdrawal petitions without prejudice

Motion Made: Board Member Coy
Seconded: Board Member Sojka

Resolved, the Board hereby approves the Orders granting withdrawal of the applications without prejudice at Docket Nos. 11045 (Steve Schaeffen), 11044 (Richard Mirman), 11046 (Aubyn Thomas) and 11049 (Michele Thompson).

Board Decision: Passed by unanimous vote

LICENSING

PGCB MOTION NO. 2007-69 LIC – Bureau of Licensing report regarding the issuance of temporary key employee credentials

Motion Made: Board Member Colins
Seconded: Board Member Coy

Resolved, the Board hereby approves an Order accepting the report of the Bureau of Licensing regarding the issuance of temporary key employee credentials.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-70 LIC – Gaming employee permits and non-gaming employee registrations

Motion Made: Board Member Angeli
Seconded: Board Member Coy

Resolved, the Board hereby approves an Order accepting the report of the Bureau of Licensing regarding the issuance of occupation permits or registrations for gaming employees and non-gaming employees.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-71 LIC – Denial of non-gaming employee registrations

Motion Made: Board Member Sojka
Seconded: Board Member Colins

Resolved, the Board hereby approves an Order denying non-gaming employee registrations for the following applicants:

Amanda Bendler, Docket No. 1001464
Adriana Vargas, 1001488
Keith Collins, 1001676
Byron Young, 1001955
Binta Edwards, 1001955
Ashley McGovern, 1002580
Bonnie Hunt, 1002646
Veronica Love, 1003151
Bryant Ellis, 1004192
Torrell Peterkin, 5166

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-72 LIC – Applications for vendor registration

Motion Made: Board Member Rivers
Seconded: Board Member Sojka

Resolved, the Board hereby approves an Order approving the applications for vendor registration for the following applicants:

Baer's Sign Service, LLC, Docket No. 2852
Cane Business Forms and Systems Informerific, 3077
Casino Concepts & Design, Inc, 2696
Construction Performance Management, LLC, 2901
Coupe Communications, Inc., 2775
Debo Moving and Storage, 3069
Esslinger Industries, Ltd., 2805
Friedman Electric Supply, Inc., 2488
Global Casino Supply, Inc., 3081
Liberty Distributors, Inc., 2927
Mackin Engineering Co., 3049
NASCI Business Sales, 2933
Nelbud Services Group, 2525
Personal Touch, 2491
Simco Sales Service of Pennsylvania, Inc., 2526
TC Lloyd Construction Co., Inc., 2487
Total Control Service Company, 2492
Unigraphic Color Corporation, 2793
Vance Wright Adams & Associates, Inc., 2825
W.H. Conyngnam & Co. d.b.a Eastern Penn Supply, 2494

Board 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.