



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

May 17, 2007

Minutes

A meeting of the Pennsylvania Gaming Control Board was held on May 17, 2007 in the North Office Building, Hearing Room 1. The meeting began at 11:00 a.m.

Members in attendance were:

Thomas Decker, Chairman
Raymond S. Angeli
Mary DiGiacomo Colins
Jeffrey W. Coy
Kenneth W. McCabe
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
Melinda Tucker – racetrack gaming
Eileen McNulty – revenue and expenditures
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 May 16th 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 has opened on April 20 and will close on June 29. Chairman Decker announced that applications are now being accepted for the

Local Law Enforcement Grant Program (LLEGP). The application period for the LLEGP began on May 15 and will close on June 29.

TRANSCRIPTS/MINUTES

On a motion by Board Member Colins, seconded by Board Member Angeli, the transcripts and minutes of the April 9, 2007 meeting were unanimously approved.

EXECUTIVE DIRECTOR

PGCB MOTION NO. 2007-73 EXE – Meadows Opening

Motion Made: Board Member Angeli
Seconded: Board Member McCabe

Resolved, the Board hereby approves the delegation of authority to Board Members McCabe and Rivers to authorize, either collectively or in their individual capacity, to establish the effective date and time which slot operations may commence at The Meadows in North Strabane Township, Washington County, pursuant to the Board Order dated November 2, 2006.

Board Decision: Passed by unanimous vote

ADMINISTRATION

PGCB MOTION NO. 2007-74 HR – Employment

Motion Made: Board Member Rivers
Seconded: Board Member McCabe

New Hires:

Richard McGarvey, Deputy Director of Communications, Office of Communications
Terry Knepper, Casino Enforcement Agent, Bureau of Investigations and Enforcement

Casino Enforcement Unit: Meadows

Peter Zug, Licensing Analyst, Bureau of Licensing

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

Board Decision: Passed by unanimous vote

CHIEF COUNSEL

PGCB MOTION NO. 2007-75 REG – Final form regulations for Chapters 465a, 466a and 467a

Motion Made: Board Member Coy
Seconded: Board Member Rivers

Resolved, the Board hereby adopts the final-form regulations for Chapters 465a, 466a and 467, 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. 2007-76 OCC – Withdrawal petition without prejudice

Motion Made: Board Member McCabe
Seconded: Board Member Colins

Resolved, the Board hereby approves the Orders granting withdrawal of the application without prejudice for Richard LeBaron, Docket No. 2721.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-77 OCC – Suspension Continued for Gaming Employee Permit

Motion Made: Board Member Sojka
Seconded: Board Member McCabe

Resolved, the Board hereby approves the Order granting the continuation of suspension for Diana M. DiMeglio, Docket No. G1002139-EO-001.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-78 OCC – Grant Withdrawals for Non-gaming Employee Registration Applications

Motion Made: Board Member Angeli
Seconded: Board Member Sojka

Resolved, the Board hereby approves the Orders granting withdrawals of the non-gaming employee registration applications without prejudice for Kokto M. Mulbah, Docket No. N1002326, and with prejudice for and Marc Visalli, Docket No. N1001106.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-79 OCC – Denial of gaming and non-gaming employee permit and registration applications

Motion Made: Board Member Colins
Seconded: Board Member Coy

Resolved, the Board, after consideration of the evidentiary record and the Hearing Officer's Report and Recommendation, hereby adopts Orders denying gaming employee permits for: Joseph A. Campbell, Docket No. G1003908, Anthony Girard, Docket No. G4161, Arthur E.

Jones, Docket No. G1004101, Shelley L. Monroe, Docket No. G1000975, and Robert Schmuck, Docket No. G10000152 and non-gaming employee registrations for Christopher Kelley, Docket No. N1001625, Paul Q. Lai, Docket No. N1002135, Dolores A. Minor, Docket No. N1003230, Christopher J. Owens, Docket No. N1002144, April R. Robertson, Docket No. N1001725 and Johnny Wilcox Jr., Docket No. N1002793.

Board Decision: Passed by unanimous vote

LICENSING

PGCB MOTION NO. 2007-80 LIC – Applications for Vendor Certification

Motion Made: Board Member Coy
Seconded: Board Member Sojka

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

EE Austin & Son, Inc.
Erie Contract Interiors, Inc.
Label Rite, Inc.
Marketing Results Associates, Inc.
Tim's Custom Installation, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-81 LIC – Applications for Vendor Registration

Motion Made: Board Member McCabe
Seconded: Board Member Coy

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

Allegheny Insulation Company, Inc.
Automated Card Systems, Inc.
BAI Printing
Bunting Graphics, Inc.
Buono Bros. Bakery, Inc.
Cini-Little International, Inc.
Diamond Transportation Group, Inc.
Engineered Communications, Inc.
Euclid Fish Company, Inc.
Filtech, Inc.
Frank B. Fuhrer Holdings, Inc.
Giffin Interior & Fixture, Inc.
H.A. Steen Industries, Inc.

HDS Marketing, Inc.
Howe's Standard Publishing Company, Inc.
Kreations, Inc.
Lewin International, LLC
Maven, Inc.
Miljack, Inc.
Multimedia Farms, LLC
Office Basics, Inc.
P.S. Marketing, Inc.
Proforma-Bollheimer & Associates
Red House Communications, Inc.
Rice's Food Equipment and Consulting, Inc.
Richard N. Best Associates, Inc.
Royal Electric Supply Company
Santapaul Corp.
SCA Promotions, Inc.
Sealect Wholesale Seafood, Inc.
Slingo, Inc.
SO, LLC d/b/a Eagle Promotions
Solidus, Inc.
Sterling Research Group, Inc.
Suburban Electric Supply, Inc.
Telecomnow, Inc.
The Paper Exchange, Inc.

Board Decision: Passed by unanimous vote

ADJOURNMENT

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