



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

June 2, 2005 Minutes

A meeting of the Pennsylvania Gaming Control Board was held on June 2, 2005 in McConomy Auditorium at Carnegie Mellon University in Pittsburgh. The meeting began at 10 a.m.

Members in attendance were:

Thomas Decker, Chairman
Mary DiGiacomo Colins
William P. Conaboy
Jeffrey W. Coy
Joseph W. Marshall, III
Kenneth W. McCabe
Sanford Rivers

Ex-officio members in attendance were:

Robert P. Casey, Jr., State Treasurer
Dennis Wolff, Secretary of Agriculture

Individuals who appeared officially before the Board:

Lynn Stelle – budget update

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

Transcript

On a motion by Board Member Marshall, seconded by Board Member McCabe, the transcript of the May 18, 2005 meeting was unanimously approved.

Regulations

PGCB MOTION NO. 2005-11 REG – Posting of Summary of Public Comment regarding Manufacturer and Supplier Regulations

Motion Made: Board Member Marshall
Seconded: Board Member McCabe

Resolved, the Board hereby approves the posting of the summary of public comment regarding the manufacturer and supplier regulations and the proposed responses to those comments by the Committee on the Board website and the Pennsylvania Bulletin.

Board Decision: Passed by unanimous vote

Licensing

PGCB RESOLUTION NO. 2005-2 LIC – Licensing of Slot Machine Licenses

Motion Made: Board Member Marshall
Seconded: Board Member McCabe

Whereas Under Section 1202 (B)(4) of the Pennsylvania Race Horse Development and Gaming Act, the Pennsylvania Gaming Control Board has the exclusive authority to issue, approve, condition or deny the issuance of all slot machine licenses in Pennsylvania; and

Whereas A key factor in the Board's decision-making process regarding any application for licensure will be the integrity and credibility of the potential licensees in all aspects of their business dealings; and

Whereas The Board has an interest in putting all future applicants for slot machine licenses on notice that, as part of its review of applications for licensure, the Board intends to scrutinize any and all vendor contracts and business relationships entered into by any applicant regardless of whether these contracts were created prior to the filing of the application; and

Whereas Those interested in applying for slot machine licenses will be expected to conduct due diligence reviews of all vendors, contractors, and subcontractors, including those the applicant has contracted with for construction services; be it

RESOLVED That the Board authorizes the issuance of an Industry Notice letter which shall be published on the Board's website and which outlines the Board's intention to scrutinize vendor contracts and business relationships entered into by applicants for slot machine licenses.

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.