



# PENNSYLVANIA GAMING CONTROL BOARD

## Meeting of the Board

August 17, 2005 Minutes

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A meeting of the Pennsylvania Gaming Control Board was held on August 17, 2005 in Hearing Room 1 of the North Office Building. The meeting began at 4 p.m.

*Members in attendance were:*

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

*Ex-officio members in attendance were:*

Robert P. Casey, Jr., State Treasurer

*Individuals who appeared officially before the Board:*

Susan Hensel – licensing update  
LaMonte Williams – diversity initiatives  
David Kwait – administration update

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

### **Transcript**

On a motion by Board Member Marshall, seconded by Board Member Conaboy, the transcript of the August 4, 2005 meeting was unanimously approved.

### **Regulations**

#### **PGCB MOTION NO. 2005-26 REG – Adoption of Amendments to Temporary Manufacturers Regulations**

Motion Made: Board Member Colins  
Seconded: Board Member Marshall

Resolved, the Board hereby adopts the amendments to 58 Pa. Code §§ 407.1, 423.2 and 423.4. The amendments will be posted to the Board's website and published by the Pennsylvania Bulletin. The amendments are effective as of August 17, 2005.

Board Decision: Passed by unanimous vote

**Administration**

**PGCB MOTION NO. 2005-27 ADM – Authorize Chairman to begin competitive procurement process to outsource selected investigations**

Motion Made: Board Member Rivers  
Seconded: Board Member McCabe

Resolved, the Board hereby authorizes the Chairman to begin a competitive procurement process to select one or more firms to which we will outsource selected background investigations, forensic accounting, and financial due diligence investigations on future applicants; primarily Category 1, 2 and 3.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2005-28 HR – Employment**

Bureau of Investigation and Enforcement:  
Thomas K. Sturgeon, Deputy Director of Investigation  
Phil J. Rendin, Western Regional Field Office Manager  
Gregory Arthur Sharpe, Applicant Intake Manager  
William Ronald Smeel, Training Manager  
Roger Greenbank, Eastern Regional Supervisory Agent  
Bill Wells, Western Regional Office Supervisory Agent

Office of Chief Counsel:  
Don Shiffer, Assistant Counsel  
James Dohery, Assistant Counsel  
Joe Grad, Staff Attorney  
Kevin Hayes, Staff Attorney  
Kelly Creed, Administrative Assistant

Office of Hearings and Appeals:  
Michael Edmiston, Chief Administrator  
Dale Miller, Hearing Officer

Office of Licensing:  
Jane Grove, Analyst

Jacqueline Atterbury-Minor, Analyst

Office of Administration:

Diane Domanski, Administrative Assistant

Allison Hicks, Intern

Motion Made: Board Member Marshall

Seconded: Board Member Rivers

Resolved, the Board hereby approves the hiring of all the above candidates for employment. Permanent status will be contingent upon a satisfactory background check.

Board Decision: Passed by unanimous vote

**Adjournment**

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