



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

July 20, 2006 Minutes

A meeting of the Pennsylvania Gaming Control Board was held on July 20, 2006 in Hearing Room 1 of the North Office Building. 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
Frank Donaghue – regulations
Michael Edmiston – petitions for withdrawal
Mickey Kane – pro hac vice petitions
Richard Sandusky – regulations
Susan Hensel – licensing
LaMonte Williams – diversity plans
Michael Schwoyer – licensing

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

Transcript

On a motion by Board Member McCabe, seconded by Board Member Coy, the transcript of the June 28, 2006 meeting was unanimously approved.

Minutes

On a motion by Board Member Marshall, seconded by Board Member Rivers, the minutes of the June 28, 2006 meeting; the Jan. 25, Feb. 8, March 3, March 15, April 12, May 5, May 18, June 2 and June 16, 2005 meetings; and the Dec. 14 and Dec. 15, 2004 meetings were unanimously approved.

Administration

PGCB MOTION NO. 2006-79 ADM – Approval of Funding Agreements

Motion Made: Board Member Colins
Seconded: Board Member Rivers

Resolved, the Board hereby approves agreements with the Office of Budget, the Department of Revenue and the Pennsylvania State Police to accept and receive available funds from the Department of Revenue and the Pennsylvania State Police allocated for the implementation of the Pennsylvania Race Horse Development and Gaming Act to meet the operating expenses of the Board under the duties imposed by Act. 71.

Board Decision: Passed by unanimous vote

Hearings and Appeals

PGCB MOTION NO. 2006-80 BHA – Petitions to Withdraw

Motion Made: Board Member Coy
Seconded: Board Member Marshall

Resolved, the Board hereby approves the Orders granting withdrawal of the applications of Paul Cellucci, Robert Steve Fiore, Geoff W. Harrison, Michael Gavin Issacs, Vivian Bernard Matthews, Francis X. McCarthy, Kenneth Charles McCrory, and Doug R. Tatters.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2006-81 BHA – Consolidation of Supplier Licensees

Motion Made: Board Member Colins
Seconded: Board Member Rivers

Resolved, the Board hereby approves the Order granting the consolidation of Modern Gaming Pennsylvania and Lucky Sevens Distributing, LLC and the transfer of the key employee qualifier application of Michael Tessmer to Modern Gaming Pennsylvania.

Board Decision.

Passed by unanimous vote

PGCB MOTION NO. 2006-82 BHA – Pro Hac Vice Petitions

Motion Made: Board Member McCabe
Seconded: Board Member Marshall

Resolved, the Board hereby approves the Order granting the pro hac vice petition of Michael J. Ciaccio.

Board Decision: Passed by unanimous vote

Regulations

PGCB MOTION NO. 2006-83 REG – Adoption of Amendments to Statements of Policy for Technical Standards

Motion Made: Board Member Rivers
Seconded: Board Member Marshall

Resolved, the Board hereby adopts the amendment to the Statement of Policy on Chapter 461a.1 and directs that the amendment be published in the Pennsylvania Bulletin.

Board Decision: Passed by unanimous vote

Licensing

PGCB MOTION NO. 2006-84 LIC – Adoption of the Order to Approve a Supplier License for CGR Gaming Associates, LP and its key employee qualifiers

Motion Made: Board Member McCabe
Seconded: Board Member Rivers

Resolved, the Board hereby approves the Order issuing a Supplier License to CGR Gaming Associates, LP and its key employee qualifiers.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2006-85 LIC – Adoption of the Order to Approve a Supplier License for KGM Gaming, LLC and its key employee qualifiers

Motion Made: Board Member Marshall
Seconded: Board Member McCabe

Resolved, the Board hereby approves the Order issuing a Supplier License to KGM Gaming, LLC and its key employee qualifiers.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2006-86 LIC – Adoption of the Order to Approve a Supplier License for Liberty Gaming Distributors, LP and its key employee qualifiers

Motion Made: Board Member Coy
Seconded: Board Member McCabe

Resolved, the Board hereby approves the Order issuing a Supplier License to Liberty Gaming Distributors, LP and its key employee qualifiers.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2006-87 LIC – Adoption of the Order to Approve a Supplier License for New Century Entertainment, LLC and its key employee qualifiers

Motion Made: Board Member Colins
Seconded: Board Member Rivers

Resolved, the Board hereby approves the Order issuing a Supplier License to New Century Entertainment, LLC and its key employee qualifiers.

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 Rivers, the meeting was adjourned.