



## PENNSYLVANIA GAMING CONTROL BOARD

### Meeting of the Board October 23, 2008 Minutes

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A meeting of the Pennsylvania Gaming Control Board was held on October 23, 2008 in the State Museum Auditorium, Harrisburg, PA. The meeting began at 12:30 p.m.

*Members in attendance were:*

Mary DiGiacomo Colins, Chairman  
Raymond S. Angeli  
Jeffrey W. Coy  
James B. Ginty  
Kenneth T. McCabe  
Sanford Rivers  
Gary A. Sojka

*Individuals who appeared officially before the Board:*

Eileen McNulty – Agency New Hire  
David Rhen – Agency Budget  
Scott Frederick – Fiscal Director, Pennsylvania State Police  
John Evans – Lieutenant, Pennsylvania State Police  
Dave Barrish, Executive Deputy Secretary of Revenue  
Stacie Amsler – Director, Office of Fiscal Management, Department of Revenue  
Richard Sheetz – Executive Attorney General for Criminal Law  
Sherri Phillips – Director of Management Service  
Erik Olsen – Chief Deputy Attorney General

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

### **ANNOUNCEMENTS**

Chairman Colins announced that the Board held a Category 3 Suitability Hearing for Valley Forge Convention Center Partners, L.P. on October 22 and following the public meeting a second Suitability Hearing would be held for the Bushkill Group, Inc.

## **ADMINISTRATION**

### **PGCB MOTION NO. 2008-244 HR – Employment**

Motion Made: Board Member Rivers  
Seconded: Board Member Coy

New Hires:  
Claire Yantis, Human Resources Director

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

Board Decision: Passed by unanimous vote

## **OFFICE OF FINANCIAL MANAGEMENT**

### **PGCB MOTION NO. 2008-245 OFM – FY 2009-10 PGCB Budget**

Motion Made: Board Member Coy  
Seconded Board Member Angeli

Resolved, the Board hereby approves the FY 2009-10 Pennsylvania Gaming Control Board Budget, as described by the Budget Board Manager.

Board Decision: Passed by unanimous vote

### **PGCB MOTION NO. 2008-246 OFM – FY 2009-10 Pennsylvania State Police Gaming Regulatory Budget**

Motion Made: Board Member Angeli  
Seconded Board Member Ginty

Resolved, the Board hereby approves the FY 2009-10 Gaming Regulatory Budget for the Pennsylvania State Police.

Board Decision: Passed by unanimous vote

### **PGCB MOTION NO. 2008-247 OFM – FY 2009-10 Department of Revenue Gaming Regulatory Budget**

Motion Made: Board Member Ginty  
Seconded Board Member McCabe

Resolved, the Board hereby approves the FY 2009-10 Gaming Regulatory Budget for the Department of Revenue.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-248 OFM – FY 2009-10 Attorney General’s Office Gaming Regulatory Budget**

Motion Made: Board Member McCabe  
Seconded Board Member Sojka

Resolved, the Board hereby approves the FY 2009-10 Gaming Regulatory Budget for the Attorney General’s Office.

Board Decision: Passed by unanimous vote

**ADJOURNMENT**

There being no further business before the Commissioner Coy motioned to adjourn, Commissioner Ginty seconded the motion.