



# PENNSYLVANIA GAMING CONTROL BOARD

## Meeting of the Board

December 15, 2004 Minutes

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A meeting of the Pennsylvania Gaming Control Board was held on December 15, 2004 at the Pennsylvania State Museum Building Auditorium. The meeting began at 9:15 a.m.

*Members in attendance were:*

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

*Ex-officio members in attendance were:*

Gregory C. Fajt, Secretary of Revenue  
Dennis Wolff, Secretary of Agriculture  
Barbra Hafer, Treasurer of Commonwealth of Pennsylvania

*Individuals who appeared officially before the Board:*

Tom Sterling – business process consulting  
Captain Ron Petyak – Pennsylvania State Police update  
Lynn Stelle – licensing presentation

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

**Bureau of Investigations and Enforcement**

**PGCB MOTION NO. 2004-08 BIE – Background Checks to be performed on Gaming Board Employees with Assistance from Pennsylvania State Police**

Motion Made: Board Member Marshall  
Seconded: Board Member Coy

Resolved, the Board hereby approves the performance of appropriate background checks on Gaming Board employees, as determined by the Board, and authorizes, as determined by the Board, the State Police to perform those background checks.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2004-9 BIE – Authorization of Background Investigations to be performed by the Pennsylvania State Police for Slot Machine Manufacturer and Slot Machine Supplier Applicants**

Motion Made: Board Member Marshall  
Seconded: Board Member Colins

Resolved, the Board hereby authorizes the State Police to perform initial background investigations for slot machine manufacturer and slot machine supplier applicants.

Board Decision: Passed by unanimous vote

**Administration**

**PGCB MOTION NO. 2004-10 HR – Approval of the EEO Affirmative Action Plan on Diversity**

Motion Made: Board Member McCabe  
Seconded: Board Member Coy

Resolved, the Board hereby approves the Equal Employment Opportunity Affirmative Action Plan on Diversity, as amended. This plan will be revised from time to time and will be made available to the public through the Pennsylvania Gaming Control Board website as it is redrafted.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2004-11 ADM – Prohibit Proxy Vote; Use of Surrogates**

Motion Made: Board Member McCabe  
Seconded: Board Chairman Decker

Resolved, the Board hereby prohibits proxy voting and the use of surrogates at Gaming Control Board public meetings and allowing, at the Chairman's discretion, participation in board meetings by telephone or video conferencing.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2004-12 ADM – Hire of PriceWaterhouse Cooper, LLP**

Motion Made: Board Member Marshall  
Seconded: Board Member Colins

Resolved, the Board hereby authorizes the Chairman to seek an emergency procurement to hire PriceWaterhouse Cooper, LLP to provide advice and counsel to the Board regarding gaming related policy issues and staffing issues and requiring disclosure regarding the company's representation of any gaming clients participating in Pennsylvania's gaming initiative and that, in the course of the company's employment with the Board, it not provide advisory-related services to any such clients.

Board Decision: Passed by unanimous vote

**Adjournment**

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