



# PENNSYLVANIA GAMING CONTROL BOARD

## Meeting of the Board

February 8, 2005 Minutes

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A meeting of the Pennsylvania Gaming Control Board was held on February 8, 2005 in Hearing Room 1 of the North Office Building. The meeting began at 3 p.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  
Gregory C. Fajt, Secretary of Revenue

*Individuals who appeared officially before the Board:*

Michael Walsh – administration update/background check update

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

### **Administration**

#### **PGCB MOTION NO. 2005-4 HR – Employment**

Motion Made: Board Member Rivers  
Seconded: Board Member Colins

Resolved, the Board hereby approves the hiring of Nicholas Hays, Director of Communications at a salary of \$85,000; Michael Walsh, Special Assistant to the Board at a salary of \$87,000; Amanda Peters, Clerk Type II at a salary of \$26,000; Kym Gritman, Administrative Assistant I at a salary of \$43,000; and Maryanne Kane, Administrative

Assistant I at a salary of \$43,000. Permanent status will be contingent upon a satisfactory background check.

Board Decision:        Passed by unanimous vote

**PGCB MOTION NO. 2005-5 BIE – Background Checks for PA Gaming Control Board Employees**

Motion Made:        Board Member McCabe

Seconded:         Board Member Rivers

Resolved, the Board hereby requires that all Pennsylvania Gaming Control Board employees submit a personal history questionnaire as a condition of employment. Upon hire, the employee will be notified by the Board as to which class A, B or C of the personal history questionnaire must be submitted. The Board shall review investigations of each employee and fully reserves the right to terminate any employee based on the results of the information provided in the questionnaire.

Board Decision:        Passed by unanimous vote

**Adjournment**

There being no further business before the Board, the meeting was adjourned.