



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

June 16, 2005 Minutes

A meeting of the Pennsylvania Gaming Control Board was held on June 16, 2005 in Room 8E, East Wing of the Capitol Complex. The meeting began at 10 a.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

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

Transcript

On a motion by Board Member Marshall, seconded by Board Member McCabe, the transcript of the June 2, 2005 meeting was unanimously approved.

Regulations

PGCB RESOLUTION NO. 2005-3 REG – Adoption of Temporary Manufacturer Regulations

Motion Made: Board Member Colins
Seconded: Board Member Rivers

Whereas On July 5, 2004, the Pennsylvania General Assembly enacted the Pennsylvania Race Horse Development and Gaming Act, establishing the Pennsylvania Gaming Control Board as the primary regulatory agency

charged with the responsibility of implementing and overseeing slot machine gaming in the Commonwealth; and

Whereas The Act authorizes the Board to adopt “temporary” regulations in order to facilitate the prompt implementation of the Act during the two years following the Act’s effective date; and

Whereas The Board has developed draft temporary regulations for general administrative practice and procedure before the Board and for licensing standards for gaming equipment manufacturers; and

Whereas The public has had an opportunity to comment on the draft temporary regulations, and the Board has incorporated appropriate public comments into the regulations; and

Whereas The Board’s final temporary regulations are designated as Title 58 Recreation, Part VII Gaming Control Board:

- Subpart A General Provisions, specifically Chapter 401 Preliminary Provisions; Chapter 403 Board Operations and Organization; Chapter 407 Public Access to Board Records; and
- Subpart B Licensing, Registering and Permitting, specifically Chapter 421 General Provisions; Chapter 423 Applications; Chapter 427 Manufacturer Licenses; Chapter 433 License Renewal as applies to manufacturers; and Chapter 435 Employees as applies to manufacturers; and
- Subpart D Recordkeeping, specifically Chapter 451 Licensee Recordkeeping Requirements; and
- Subpart E Slot Machine Testing and Certification, specifically Chapter 461 Slot Machine Testing and Certification Requirements; and
- Subpart F Fees, specifically Chapter 471 Filing Fees as applies to manufacturers; and
- Subpart G Minority and Women’s Business Enterprises, specifically Chapter 481 General Provisions; and
- Subpart H Practice and Procedure, specifically Chapter 491 General Rules of Practice; Chapter 495 Documentary Filings, Chapter 497 Time, and Chapter 499 Representation Before the Board; and

Whereas The Board reserves the right to amend the temporary regulations as it deems necessary in accordance with the purpose of the Act and in order to further the intent of the Act; be it

RESOLVED That the Board adopts the draft regulations as its temporary regulations for general administrative practice and procedure before the Board and for licensing standards for gaming equipment manufacturers.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2005-12 REG – Posting of Summary of Public Comment regarding Supplier Regulations contained in Chapter 431

Motion Made: Board Member Colins
Seconded: Board Member Conaboy

Resolved, the Board hereby approves the posting of the summary of public comment regarding the suppliers regulations contained in Chapter 431 and the proposed responses to those comments by the Committee on the Board website and the Pennsylvania Bulletin.

Board Decision: Passed by unanimous vote

Licensing

PGCB MOTION NO. 2005-13 LIC – Posting of the Application for Manufacturers and Designation of Application Period to End August 15, 2005

Motion Made: Board Member Colins
Seconded: Board Member Marshall

Resolved, the Board hereby approves the posting of the Application for Manufacturers. The Board hereby designates that the application period for the first round of Manufacturer Applications will close effective August 15, 2005.

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 McCabe, the meeting was adjourned.