



# PENNSYLVANIA GAMING CONTROL BOARD

## Meeting of the Board

March 15, 2007

### Minutes

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A meeting of the Pennsylvania Gaming Control Board was held on March 15, 2007 in Hearing Room 1 of the North Office Building. The meeting began at 11:00 a.m.

***Members in attendance were:***

Thomas Decker, Chairman  
Raymond S. Angeli  
Mary DiGiacomo Colins  
Jeffrey W. Coy (via teleconference)  
Kenneth W. McCabe  
Sanford Rivers  
Gary A. Sojka

***Ex-officio designees in attendance were:***

Keith Welks, Acting Deputy State Treasurer for Fiscal Operations

***Individuals who appeared officially before the Board:***

Eileen McNulty – budget and regulatory costs  
Michael Walsh – administration update  
Wendy Chan – agency classification specifications  
Mozelle Daniels – agency classification specifications  
Frank Donaghue – regulations and other business  
Richard Sandusky – regulations  
Susan Hensel – licensing  
Dale Miller – enforcement counsel update

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

### **Announcements**

Chairman Decker made the following announcements:

- Executive sessions were held on March 13 and before the meeting to discuss personnel issues. No business was conducted at these sessions.

- An informational gathering will be held on March 27 to allow members of the General Assembly, potential applicants and licensees to discuss the eligibility criteria for Category 3 licenses.

### **Transcripts/Minutes**

On a motion by Board Member Angeli, seconded by Board Member Rivers, the transcripts and minutes of the February 1, 2007 meeting were unanimously approved.

### **Chief Financial Officer**

Eileen McNulty provided a report on February expenses from the general account.

### **Administration**

#### **PGCB MOTION NO. 2007-27 HR – Employment**

Motion Made: Board Member Rivers  
Seconded: Board Member Sojka

#### **New Hires:**

Stacey Knavel, budget manager, Office of Financial Management  
Kenneth Zielonis, hearings officer, Office of Hearings and Appeals  
Doug Sipe, compliance examiner, BCCIC  
Carl Dixon, manager, Gaming Laboratory Operations  
Christopher Kalbarczyk, field inspector, Gaming Laboratory Operations  
Penny Guild, casino enforcement agent, BIE  
Patricia Hollis, casino enforcement agent, BIE  
Ami Black, administrative assistant, Licensing

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

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2007-28 ADM – Agency classification specifications**

Motion Made: Board Member Colins  
Seconded: Board Member Rivers

Resolved, the Board hereby approves the agency classification specifications as mandated by Act 135 of 2006 and directs that they be published in the Pennsylvania Bulletin and be posted on the Board's website.

Board Decision: Passed by unanimous vote

**Office of Chief Counsel**

**PGCB MOTION NO. 2007-29 REG - Temporary regulation amendment to Chapters 421, 423, 427 and 431**

Motion Made: Board Member Coy  
Seconded: Board Member Angeli

Resolved, the Board hereby adopts the temporary regulation amendment to Chapters 421, 423, 427 and 431, and directs that it be published in the Pennsylvania Bulletin and be posted on the Board's website.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2007-30 REG -Temporary regulation amendment to Chapter 465**

Motion Made: Board Member Sojka  
Seconded: Board Member McCabe

Resolved, the Board hereby adopts the temporary regulation amendment to Chapter 465 and directs that it be published in the Pennsylvania Bulletin and be posted on the Board's website.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2007-31 OCC – Withdrawal petitions without prejudice**

Motion Made: Board Member Coy  
Seconded: Board Member Rivers

Resolved, the Board hereby approves the Orders granting withdrawal of the applications without prejudice of Docket Numbers: 4091, 1030, 1450, 1451, 2759, 1971, 1978, 1411, 1350-02-07-P26, 1350-02-07-P35, 3691 and 5822.

Board Decision: Passed by unanimous vote

**Licensing**

**PGCB MOTION NO. 2007-32 LIC – Implementation of nongaming employee temporary registration process**

Motion Made: Board Member Angeli  
Seconded: Board Member McCabe

Resolved, the Board hereby authorizes the implementation of the nongaming employee temporary registration process as described by the Director of Licensing.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2007-33 LIC – Manufacturer license for Aruze Corp.**

Motion Made: Board Member Colins  
Seconded: Board Member Rivers

Resolved, the Board hereby approves the Order awarding a manufacturer license to Aruze Corp. Inc.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2007-34 LIC – Bureau of Licensing report regarding the issuance of temporary key employee licenses**

Motion Made: Board Member Rivers  
Seconded: Board Member McCabe

Resolved, the Board hereby approves an Order accepting the report of the Bureau of Licensing regarding the issuance of temporary key employee licenses.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2007-35 LIC – Bureau of Licensing report regarding the issuance of employee permits and registrations**

Motion Made: Board Member McCabe  
Seconded: Board Member Sojka

Resolved, the Board hereby approves an Order accepting the report of the Bureau of Licensing regarding the issuance of employee permits and registrations.

Board Decision: Passed by unanimous vote

**Adjournment**

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