

PENNSYLVANIA GAMING CONTROL BOARD

MAY 1, 2007, 11:08 A.M.

STATE MUSEUM AUDITORIUM
THIRD AND NORTH STREETS
HARRISBURG, PENNSYLVANIA

BEFORE:

TAD DECKER, CHAIRMAN
RAY ANGELI
MARY DiGIACOMO COLINS
JEFFREY COY
KENNETH McCABE (via conference)
SANFORD RIVERS
GARY SOJKA
KEITH WELKS, EX-OFFICIO DESIGNEE

HILLARY M. HAZLETT REPORTER
NOTARY PUBLIC

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1 CHAIRMAN DECKER: Good morning, everyone.
2 We're going to get started now. I'm Tad Decker,
3 Chairman of the Pennsylvania Gaming Control Board. I
4 would like to welcome you all to the meeting.

5 A quorum of the Board is present, so this
6 meeting is called to order. Commissioner Ken McCabe
7 is joining us by telephone today. We have already
8 heard that he's present.

9 Joining us at the Board table today is -- I
10 don't see Dennis Wolff. I think Secretary Wolff is
11 going to be joining us in a little bit. We have a
12 Keith Welks with us from the Treasury Office. Keith
13 is attending on behalf of Robin Weissman who as of
14 yesterday, and we congratulate her for this, is our
15 new Treasurer and an ex-officio member of the Gaming
16 Board.

17 In the audience also is Stacy Amsler and
18 Andrea Meade, who have been with us before, I think.
19 Are they here? Yes. Thank you. Welcome again.
20 Thank you very much for being here. They're sitting
21 in for Secretary Wolf of the Department of Revenue.

22 Again, we want to congratulate Tom, he was
23 recently confirmed with the Senate. I believe it was
24 sometime last week. So we would like to officially
25 welcome him as an ex-officio member of the Board.

1 Moving along to one of our regular
2 housekeeping items, let me ask the Board -- to remind
3 everyone in the audience and Board members,
4 particularly me, to shut off their cell phones and
5 blackberries and other electric devices.

6 All right. Next item, please, as we
7 usually do, please join us in the Pledge of
8 Allegiance.

9 (Pledge of Allegiance.)

10 CHAIRMAN DECKER: Okay. By way of
11 announcements, the Board held Executive Sessions
12 yesterday and this morning to discuss various
13 personnel matters. No business was conducted at
14 these sessions.

15 Second is a reminder that the applications
16 -- this is an important reminder -- that the
17 applications are being accepted for two available
18 Category 3 resort licenses. The application period,
19 as I think most people know, opened on April 20th and
20 will close on June 29th.

21 Please refer to our website for the
22 application and disclosure forms. Any questions
23 about the application process should be directed to
24 our Bureau of Licenses. So thank you. We look
25 forward to getting those in in the next few months.

1 Finally, the Board will soon begin
2 accepting application for the Local Law Enforcement
3 Grant Program. Section 1408(c) of the Act allows the
4 Board to award up to \$5 million in grants to local
5 law enforcement agencies for the purpose, for the
6 sole purpose, of enforcing and preventing unlawful
7 operations of slot machines in various locations.

8 Now, let me emphasize that again. This
9 money is to be used only for the enforcement and
10 prevention of unlawful operations of slot machines
11 across the state. All right. That's the kind of
12 applications we are looking for.

13 That application period will open on May
14 15th and will run through June 30th. Okay. Again,
15 May 15th and it will run through June 30th. That's
16 the deadline.

17 Applications and additional information
18 will also be available on the Board's website; and
19 again, those dates May 15th, cutoff is June 30th.

20 Moving on to the transcript and minutes.
21 May I have a motion for the Board to approve the
22 transcript and minutes of our March 27th meeting.

23 COMMISSIONER SOJKA: Yes. Mr. Chairman, I
24 move that the Board approve the transcripts and
25 minutes of the March 27th, 2007 meeting.

1 CHAIRMAN DECKER: Thank you.

2 Second?

3 COMMISSIONER DIGIACOMO COLINS: Second.

4 CHAIRMAN DECKER: Thank you.

5 Any questions on or comments from the
6 Board?

7 All in favor?

8 COMMISSIONERS: Aye.

9 CHAIRMAN DECKER: Any opposed?

10 Motion carries. Thank you.

11 In way of new business, first up today, as
12 is our usual, is Anne Neeb, our Executive Director.

13 Anne?

14 MS. LaCOUR NEEB: Good morning, Chairman
15 Decker, members of the Board. I don't have agenda
16 items with motions today, but I would like to provide
17 you with an update of several exciting things that
18 are happening at our licensed facilities.

19 Our Board staff continues to be fully
20 engaged with the licensees in both the start-up of
21 the operations and assisting them with expansion.

22 For example, Mohegan Sun at Pocono Downs in
23 Wilkes-Barre will be holding a ground breaking
24 ceremony this Friday to kick off their Phase 2
25 expansion.

1 Also, this Friday, Meadows in Washington
2 County will be receiving a significant shipment of
3 slot machines, and our casino enforcement agents will
4 be there to assist them.

5 In two weeks, Sand Bethworks in Bethlehem
6 has scheduled a ground breaking ceremony for their
7 approved facility.

8 As I reported to you previously, gaming
9 revenue at our first four properties continues to
10 exceed the estimates of both the casinos themselves
11 and the Board's task force.

12 What we call slot win per day at both
13 Mohegan Sun and Presque Isle is more than 50 percent
14 above projections. Slot win per take day at the
15 other two properties, Philadelphia Park and Harrah's
16 Chester, also continues to exceed early estimates,
17 both their projections and ours.

18 So you can see from these figures, gaming
19 has gotten off to a good start. We expect it to
20 continue.

21 Prior to the meeting, our Chief Financial
22 Officer, Eileen McNulty, provided me with some
23 numbers that I just want to share this with the
24 Board.

25 Wagers received as of Saturday in the State

1 of Pennsylvania \$3,096,288,221. In gross terminal
2 revenue of that amount --

3 CHAIRMAN DECKER: Did you memorize that,
4 Anne?

5 MS. LaCOUR NEEB: Yeah.

6 CHAIRMAN DECKER: Hold on a second.

7 MS. LaCOUR NEEB: Okay. I'll do this real
8 quick in case we lose power. The gross terminal
9 revenue is \$286,457,659.

10 COMMISSIONER DiGIACOMO COLINS: Would you
11 say that again, please?

12 MS. LaCOUR NEEB: I'm sorry.
13 \$286,457,659.90.

14 COMMISSIONER DiGIACOMO COLINS: That's
15 gross terminal?

16 MS. LaCOUR NEEB: Gross terminal revenue,
17 yes.

18 COMMISSIONER DiGIACOMO COLINS: How do we
19 arrive with gross terminal?

20 MS. LaCOUR NEEB: Gross terminal revenue is
21 after wages received -- it's the win for the state.
22 Wagers in, payout --

23 COMMISSIONER DiGIACOMO COLINS: I just
24 wanted that defined. That's fine.

25 CHAIRMAN DECKER: That's for everybody.

1 MS. LaCOUR NEEB: Okay.

2 CHAIRMAN DECKER: In case people are coming
3 for the first time.

4 MS. LaCOUR NEEB: Okay. All right.

5 CHAIRMAN DECKER: It's the gross amount --
6 wagers less payouts, correct?

7 MS. LaCOUR NEEB: That's correct.

8 CHAIRMAN DECKER: Less wins?

9 MS. LaCOUR NEEB: That's correct. And
10 that's what the tax is based on.

11 CHAIRMAN DECKER: Right.

12 MS. LaCOUR NEEB: As we can see, gaming
13 continues to be strong and well in the Commonwealth.
14 So I have nothing else unless you all have any
15 questions.

16 CHAIRMAN DECKER: Any questions for Anne?

17 I have one, Anne, and not to prolong this,
18 how are people doing vis-a-vis the projections they
19 gave us when we did the suitability hearings or
20 whatever -- I'm talking about the tracks now, the
21 four that are up and running -- versus our
22 projections?

23 MS. LaCOUR NEEB: On the Category 1
24 properties, all of the properties are exceeding the
25 projections of our task force.

1 CHAIRMAN DECKER: Correct.

2 MS. LaCOUR NEEB: Philadelphia Park is
3 exceeding our projections and just is a couple
4 dollars off from their projection. So I would say --
5 you know, overall it's in excess of what we
6 projected.

7 CHAIRMAN DECKER: Okay. Great. Thank you.

8 MS. LaCOUR NEEB: The only other thing I
9 wanted to mention is that I'm happy to announce, and
10 just for the purposes of the information, that Glenn
11 Peyton has been appointed after a selection process
12 and interview as the Director of the Office of
13 Professional Responsibility with the Pennsylvania
14 Gaming Control Board.

15 Glenn has worked for the past year in BIE
16 and came to us with a good tenure with the FBI. So
17 we look forward to working with him and we welcome
18 him.

19 CHAIRMAN DECKER: And he replaced Ron
20 Smeal, who retired.

21 MS. LaCOUR NEEB: Yes.

22 CHAIRMAN DECKER: He retired last month?

23 MS. LaCOUR NEEB: Correct.

24 CHAIRMAN DECKER: Congratulations to Glenn.

25 MS. LaCOUR NEEB: That concludes my report.

1 CHAIRMAN DECKER: Thank you, Anne.

2 Okay. Next up is Michael Walsh, our
3 Director of Administration.

4 Mike?

5 MR. WALSH: Good morning, Mr. Chairman and
6 members of the Board. On behalf of the Executive
7 Director and Bureau directors, we have three
8 candidates for consideration this morning by the
9 Board.

10 All three candidates are in the Bureau of
11 Investigation and Enforcement and are casino
12 enforcement agents to be placed at the Meadows
13 Racetrack in Washington County.

14 They are Charles Lanks, Shannon Sarsfield,
15 and Robert Orndorff. As is custom, all candidates
16 have undergone a background investigation and drug
17 screen.

18 CHAIRMAN DECKER: Thank you.

19 MR. WALSH: You're welcome.

20 CHAIRMAN DECKER: Any questions for Mike
21 about these candidates?

22 Okay. All of those in favor -- I need a
23 motion. I need a motion. Can I have a motion to
24 that effect?

25 COMMISSIONER RIVERS: Based on the

1 recommendation of the Director of Administration, I
2 move the hiring of the three aforementioned people.

3 CHAIRMAN DECKER: Thank you.

4 COMMISSIONER COY: Second.

5 CHAIRMAN DECKER: Thank you.

6 Again, any questions for Mike?

7 All of those in favor?

8 COMMISSIONERS: Aye.

9 CHAIRMAN DECKER: Any opposed?

10 Motion carries. Thank you.

11 Mike, anything else?

12 MR. WALSH: That's it. Thank you.

13 CHAIRMAN DECKER: Okay. I think next up --
14 is it Mozelle? Is Mozelle here?

15 Okay. We can move on then. I thought
16 someone was going to talk about our record retention
17 program. I know we're going to work on that. We'll
18 postpone that until the next meeting.

19 MR. DONAGHUE: We'll do it next time.

20 CHAIRMAN DECKER: That's fine. Next up is
21 Frank Donaghue.

22 Frank, you had a number of items you wanted
23 to go over with us.

24 MR. DONAGHUE: Good morning, Mr. Chairman.

25 CHAIRMAN DECKER: And welcome, Richard,

1 too.

2 MR. DONAGHUE: The first item that we would
3 like to go over is two items related to regulations,
4 and Richard Sandusky is going to present on that.

5 MR. SANDUSKY: Good morning. The first
6 item I have for presentation today is the adoption
7 of a final-form regulation. It's the adoption of
8 Chapters 461 and 463a.

9 These are chapters that deal with slot
10 machines, both the characteristics and requirements
11 they must meet, and Chapter 463 prescribes some rules
12 for the possession of slot machines in the
13 Commonwealth.

14 This proposed rulemaking was adopted and
15 published in the Pennsylvania Bulletin on October
16 28th of 2006.

17 We received no comments from the public or
18 from the standing committees on this proposed
19 rulemaking.

20 However, we did receive a number of
21 comments from the Independent Regulatory Review
22 Commission.

23 Those comments were reviewed by the staff
24 as we prepared the final-form regulation, and we did
25 make a number of revisions to address concerns that

1 had been raised by IRRRC.

2 There were numerous examples where we have
3 clarified the regulation within the regulation and we
4 have added a host of new definitions, 21 to be exact.

5 We have also made significant revisions to
6 the waiver section. This is the section that allows
7 either the Board or a manufacturer to apply for a
8 waiver of one of the standards in the regulations.

9 The burden is on the manufacturer to
10 demonstrate that the piece of equipment will still
11 comply with the overall integrity of requirements.
12 What this does is give a little bit more flexibility
13 for changes in technology.

14 Also, IRRRC had requested that we put a
15 little more detail in concerning patron disputes and
16 how they can contact the Board if they are -- have a
17 concern.

18 We have modified that portion of the
19 regulations to require that the patrons be provided
20 with the commissions' patron dispute complaint form
21 and the instructions for that form, which provide
22 information as to how they can contact the Board if
23 they have a problem.

24 There were also a number of revisions that
25 were made in the regulation based on additional

1 information and experience gained from the staff
2 between October and now.

3 Many of these changes were changes that had
4 been already put into effect by temporary regulation
5 amendments since last October.

6 I'll highlight a couple of those. Probably
7 most significant is in the final-form regulation, it
8 contains the temporary amendment that we added that
9 requires 42 hours advance notice if there are going
10 to be any live testing or addition of new software
11 onto the gaming floor.

12 This will make sure that our people in BIE
13 and the gaming laboratory can be present when these
14 activities occur.

15 We have also had some additional procedures
16 related to possession of slot machines that clarify
17 how you can apply for permission to possess slot
18 machines in Pennsylvania if you're someone other than
19 a slot machine licensee.

20 We have also added a new section, which
21 explains how you can request permission from the
22 Board to store slot machines at a location that is
23 off premises of the licensed facility.

24 Some of the facilities at the racetracks
25 will store slot machines over on the racetrack side,

1 outside of what is technically the licensed facility
2 when they first receive them.

3 There was one outstanding issue that I
4 would like to mention at the meeting today. IRRC had
5 expressed concerns about the use of technical
6 standards as a mechanism for governing the new
7 technology.

8 Their concern with technical standards is
9 that because they are not regulations, they may not
10 get full scrutiny and exposure to the public.

11 We have had repeated conversations with the
12 IRRC staff on this. I think they now understand that
13 technical standards are an essential component for an
14 effective regulatory program and to allow
15 Pennsylvania to stay current and compete with
16 neighboring jurisdictions. So I believe the
17 concerns, the majority of concerns over technical
18 standards have been resolved.

19 At this point, I would be happy to try and
20 answer any questions. If the Board members don't
21 have any questions, we would ask for a motion for an
22 adoption of the final-from rulemaking.

23 CHAIRMAN DECKER: Thank you, Richard. May
24 I have a motion to that effect, please?

25 COMMISSIONER COY: Mr. Chairman, I move

1 that the Board adopt the final-form regulation No.
2 125-48 pertaining to Chapters 461a and 463a and that
3 the Board post this final-form regulation on the
4 Board's website.

5 CHAIRMAN DECKER: Thank you.

6 COMMISSIONER RIVERS: Second.

7 CHAIRMAN DECKER: Thank you.

8 Any questions for Richard or Frank?

9 All of those in favor?

10 COMMISSIONERS: Aye.

11 CHAIRMAN DECKER: Any opposed?

12 Motion carries. Thank you.

13 Frank, one more set, right?

14 MR. DONAGHUE: Yes.

15 MR. SANDUSKY: One more regulatory item for
16 the Board. This concerns the final-form making that
17 has already been submitted to the Regulatory Review
18 Commission for Chapters 401a through 407a.

19 We received on April 27th a request from
20 the Independent Regulatory Review Commission to toll
21 this regulation.

22 This is the first time that the Board has
23 seen tolling from IRRC. It is simply a mechanism
24 under the Regulatory Review Act where IRRC can ask
25 for some additional fine tuning in regulations.

1 It's usually done for minor changes,
2 corrections, and typos and whatnot. In this case,
3 what IRRC had asked was that we alter the language in
4 the regulation defining the term licensed entity so
5 that it would mirror what was in the Act.

6 After discussing this with the staff over
7 at IRRC, the staff here at the Board recommends that
8 we make that change.

9 Therefore, what we are asking for is a
10 motion to toll the regulation and to simultaneously
11 resubmit it with this one revised definition.

12 CHAIRMAN DECKER: Okay. Thank you.

13 May I have a motion concerning Chapters
14 401, 403, 405, and 407, please?

15 COMMISSIONER ANGELI: Mr. Chairman, I move
16 that the Board request a tolling of regulation 125.45
17 as requested by the Independent Regulatory Review
18 Commission in its letter dated April 27th, 2007 and
19 that the Board resubmit Regulation 125.45 as amended.

20 COMMISSIONER COY: Second.

21 CHAIRMAN DECKER: Thank you.

22 Any questions or comments from the Board?

23 All of those in favor?

24 COMMISSIONERS: Aye.

25 CHAIRMAN DECKER: Any opposed?

1 Motion carries.

2 Thank you, Richard.

3 Frank?

4 MR. DONAGHUE: Mr. Chairman and Board
5 members, I have three items that I would like present
6 regarding gaming and non-gaming employees.

7 The first has to do with the withdrawal of
8 a non-gaming employee. The second has to do with the
9 denial based on a report/recommendation of hearing
10 officers of four non-gaming and gaming employees.

11 Then finally, I would like to present to
12 the Board a motion with regard to withdrawal
13 petitions.

14 On the first item before the Board today is
15 a report and recommendation to permit the withdrawal
16 of a non-gaming registration applicant for Heather
17 Morrison.

18 Heather Morrison, Docket No. 1000462, a
19 recommendation for denial was made by our Bureau of
20 Investigation and Enforcement due to non-disclosure
21 of an arrest in her non-gaming employee registration
22 application and disclosure form.

23 At the outset of the Morrison hearing, the
24 Office of Enforcement Counsel informed the Hearing
25 Officer that a prehearing conference had been

1 concluded before the hearing and there appeared to be
2 a resolution that was mutually agreeable to the
3 parties. Morrison would withdraw her non-gaming
4 employee registration application.

5 The matter, including the full evidentiary
6 record below, has been presented to the Board and it
7 is now ripe for your consideration and it is
8 appropriate for the Board to consider a motion.

9 CHAIRMAN DECKER: Thank you, Frank.

10 May I have a motion concerning the
11 withdrawal of the application?

12 COMMISSIONER DIGIACOMO COLINS: Upon
13 consideration of the evidentiary record and the
14 Hearing Officer's report and recommendation, I move
15 that the Board approve the withdrawal of Heather E.
16 Morrison's non-gaming employee registration
17 application.

18 CHAIRMAN DECKER: Thank you.

19 May I have a second?

20 COMMISSIONER ANGELI: Second.

21 CHAIRMAN DECKER: Thank you.

22 Any questions or comments for Frank?

23 All of those in favor?

24 COMMISSIONERS: Aye.

25 CHAIRMAN DECKER: Any opposed?

1 Motion carries. Thank you.

2 Frank?

3 MR. DONAGHUE: Mr. Chairman, next with
4 regard to the four gaming and non-gaming employees
5 where we have reports and recommendations from
6 Hearing Officers, first with regard to Melanie
7 Andrews, Docket No. 1000570, a recommendation for
8 denial was made by the Bureau of Investigation and
9 Enforcement due to a non-disclosure of an arrest in
10 her non-gaming employee registration application and
11 disclosure form.

12 Following the hearing, the Hearing Officer
13 recommended that Mrs. Andrews' application be denied.
14 The matter, including the full evidentiary record
15 below, has been presented to the Board and is now
16 ripe for your consideration.

17 With regard to Timothy Beese, Docket No.
18 1002113, a recommendation for denial was made by the
19 Bureau of Investigation and Enforcement due to a
20 non-disclosure issue of Mr. Beese's gaming employee
21 application and disclosure form.

22 Following a hearing, the Hearing Officer
23 recommended that Mr. Beese's application be denied.
24 The matter, including the full evidentiary record
25 below, has been presented to the Board and is now

1 ripe for your consideration.

2 With regard to Clyde E. Davis, Docket
3 No. 1002932, a recommendation for denial was made by
4 the Bureau of Investigation and Enforcement due to
5 multiple non-disclosures of arrests in his non-gaming
6 employee registration application and disclosure
7 form.

8 Following a hearing, the Hearing Officer
9 recommended Mr. Davis' application be denied. The
10 matter, including the full evidentiary record below,
11 has been presented to the Board and now is ripe for
12 your consideration.

13 Finally, with regard to Clarence Burton,
14 Jr., docket No. 1003470, a recommendation for denial
15 was made by the Bureau of Investigation and
16 Enforcement due to multiple non-disclosures of arrest
17 in his non-gaming employee registration application
18 and disclosure form.

19 Following a hearing, the Hearing Officer
20 recommended Mr. Burton's application be denied; and
21 the matter, including the full evidentiary record
22 below, has been presented to the Board and is now
23 ripe for your consideration.

24 Based on the receipt of the evidentiary
25 record, it is suggested that it is now appropriate

1 for the Board to entertain a motion considering these
2 matters.

3 CHAIRMAN DECKER: Thank you.

4 May I have a motion concerning these denial
5 orders, please?

6 COMMISSIONER RIVERS: Yes. Mr. Chairman,
7 after consideration of the evidentiary record, the
8 Hearing Officer's report and recommendation, I move
9 that the Board approve an order to adopt the
10 recommendation and deny the application as described
11 by the Chief Counsel.

12 CHAIRMAN DECKER: May I have a second,
13 please?

14 COMMISSIONER SOJKA: Second.

15 CHAIRMAN DECKER: Thank you.

16 Any questions?

17 Hearing none, all of those in favor?

18 COMMISSIONERS: Aye.

19 CHAIRMAN DECKER: Any opposed?

20 Motion carries.

21 We have one more concerning withdrawal
22 petitions; is that right?

23 MR. DONAGHUE: Correct. Finally, the Board
24 has received the following petitions for withdrawal
25 of key employee qualifier waiver applications and key

1 employee qualifier applications.

2 With regard to these requests, they were
3 reviewed by the Office of Enforcement Counsel; and
4 the Chief Enforcement Counsel has no objection to the
5 withdrawal, as there is no information constituting
6 good cause to deny, condition, or prejudice the
7 withdrawal of the application, and all required fees
8 have been paid to date. These would all be granted
9 without prejudice.

10 The Chief Counsel's Office concurs in this
11 review and submits the following for a motion by the
12 Board to grant the withdrawal petitions without
13 prejudice to the following petitions to withdraw at
14 the following PGCB licensing docket numbers: 4819,
15 1974, 1506, 1504.

16 Mr. Chairman, it would be appropriate for
17 the Board to consider a motion.

18 CHAIRMAN DECKER: Thank you.

19 May I have a motion with respect to those
20 withdrawal petitions?

21 COMMISSIONER COY: Mr. Chairman, I move
22 that the Board grant the withdrawal petitions without
23 prejudice as described by Chief Counsel.

24 CHAIRMAN DECKER: Thank you.

25 Second?

1 COMMISSIONER SOJKA: Second.

2 CHAIRMAN DECKER: Thank you.

3 Any questions or comments?

4 All of those in favor?

5 COMMISSIONERS: Aye.

6 CHAIRMAN DECKER: Any opposed?

7 Motion carries.

8 Is there anything else, Frank?

9 MR. DONAGHUE: That's the end of my report.

10 CHAIRMAN DECKER: Well, thank you very
11 much.

12 MR. DONAGHUE: Thank you.

13 CHAIRMAN DECKER: Our next item involves a
14 presentation from Susan Hensel, our Director of
15 Licensing.

16 You have several items, I believe, Susan?

17 MS. HENSEL: Yes. Thank you, Chairman
18 Decker and members of the Board. I do have several
19 licensing matters for you this morning.

20 The first item is the approval of temporary
21 key employee licenses for individuals working in our
22 operating slots facilities.

23 Prior to this meeting, the Bureau of
24 Licensing provided you with an order and an attached
25 list of 48 individuals who the Bureau has granted

1 temporary key employee licenses to under the
2 authority delegated to the Director of Licensing.

3 I ask that the Board adopt a motion
4 approving the order.

5 CHAIRMAN DECKER: Thank you.

6 May I have a motion to that effect, please?

7 COMMISSIONER DiGIACOMO COLINS: Mr.

8 Chairman, I move that the Board adopt the order from
9 the Bureau of Licensing and that it issue the
10 temporary key employee credentials.

11 CHAIRMAN DECKER: Thank you.

12 COMMISSIONER COY: Second.

13 CHAIRMAN DECKER: Thank you. Any questions
14 or comments for Susan?

15 All of those in favor?

16 COMMISSIONERS: Aye.

17 CHAIRMAN DECKER: Any opposed?

18 Motion carries.

19 Susan?

20 MS. HENSEL: The Bureau of Licensing also
21 provided you with an order and a list of 147
22 individuals, who the Bureau has granted occupation
23 permits to, and 126 individuals, who the Bureau has
24 granted registrations to under the authority
25 delegated to the Director of Licensing.

1 I ask that the Board adopt a motion
2 approving the order.

3 CHAIRMAN DECKER: Thank you.

4 May I have a motion to that effect, please?

5 COMMISSIONER ANGELI: Mr. Chairman, I move
6 that the Board approve the order accepting the report
7 of the Bureau of Licensing regarding the issuing of
8 permits and registrations.

9 MS. HENSEL: Yes.

10 CHAIRMAN DECKER: Susan, do you have
11 something?

12 MS. HENSEL: Nope. I'm good.

13 CHAIRMAN DECKER: Any questions or
14 comments?

15 All those in favor?

16 COMMISSIONERS: Aye.

17 CHAIRMAN DECKER: All opposed?

18 Motion carries. Thank you.

19 MS. HENSEL: The next item concerns the
20 recommendation of denials for ten non-gaming employee
21 registration applications.

22 Prior to this meeting, the Bureau of
23 Licensing provided you with ten orders addressing
24 each of the individual applicants, who the Bureau of
25 Investigation and Enforcement has recommended for

1 denial.

2 As stated in each order, each applicant
3 received a recommendation of denial letter from the
4 PGCB. In the letter, the applicants were given ten
5 days in which to request a hearing regarding their
6 denial.

7 In each case, more than ten days has passed
8 since the applicant received the letter and the
9 applicant has failed to file a request for a hearing.

10 I ask that the Board adopt a motion
11 approving the denial orders for the ten non-gaming
12 employees.

13 CHAIRMAN DECKER: Thank you. May I have a
14 motion to this effect, please?

15 COMMISSIONER SOJKA: Yes. Mr. Chairman, I
16 move that the Board adopt the orders denying the
17 non-gaming employee registrations as described by the
18 Director of Licensing.

19 COMMISSIONER DiGIACOMO COLINS: Second.

20 CHAIRMAN DECKER: Thank you.

21 Any questions?

22 All of those in favor, please indicate by
23 saying aye.

24 COMMISSIONERS: Aye.

25 CHAIRMAN DECKER: All opposed?

1 Motion carries.

2 Susan, you have one more, I believe.

3 MS. HENSEL: Yes. The final matter
4 concerns the first registered vendor applicants to
5 come before the Board.

6 Registered vendors are those doing business
7 with facilities between \$15,000 and 200,000 in a
8 12-month period.

9 Prior to this meeting, the Bureau of
10 Licensing provided you with an order and an attached
11 list of 20 vendors.

12 These vendors are providing non-gaming
13 goods and services ranging from signage to electrical
14 and plumbing supplies and food related services, to
15 name a few.

16 I have consulted with the Chief Enforcement
17 Counsel, Dale Miller, and BIE has no objections to
18 the registration of the 20 companies.

19 Should you vote to approve the
20 registration, the companies would be listed on the
21 Board's approved vendor list, which is now available
22 on the Board's website.

23 The registrations are good for four years.
24 I ask that the Board adopt a motion approving the
25 order.

1 CHAIRMAN DECKER: Thank you.

2 May I have a motion concerning the report
3 regarding the approval of vendors?

4 COMMISSIONER RIVERS: Yes. Mr. Chairman, I
5 move that the Board adopt the order and the attached
6 list regarding the approval of applications for
7 vendors registration.

8 COMMISSIONER SOJKA: Second.

9 CHAIRMAN DECKER: Thank you.

10 Are there any questions or comments from
11 the Board about the report?

12 All of those in favor?

13 COMMISSIONERS: Aye.

14 CHAIRMAN DECKER: Any opposed?

15 Motion carries.

16 Susan, thank you very much.

17 MS. HENSEL: Thank you.

18 CHAIRMAN DECKER: Is there any other new
19 business to come before the meeting?

20 I believe that wraps up our official
21 agenda. As a reminder to everyone, our next meeting
22 will be at 11:00 on May 17th in the North Office
23 Building.

24 Do any of the members of the Board have any
25 final comments?

1 All right. Then we will certainly
2 entertain a motion to adjourn.

3 COMMISSIONER RIVERS: So moved.

4 CHAIRMAN DECKER: Second?

5 COMMISSIONER McCABE: Second.

6 CHAIRMAN DECKER: Thank you. All in favor?

7 COMMISSIONERS: Aye.

8 CHAIRMAN DECKER: We're adjourned.

9 Thank you very much. We'll see you at the
10 next meeting.

11 (The meeting concluded at 11:41 a.m.)

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1 I hereby certify that the proceedings and
2 evidence are contained fully and accurately in the
3 notes taken by me on the within proceedings and that
4 this is a correct transcript of the same.

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Hillary M. Hazlett, Reporter
Notary Public

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