

**INDEPENDENT REGULATORY REVIEW COMMISSION
PUBLIC MEETING MINUTES**

10:00 A.M.

Thursday, September 19, 2019
14th Floor Conference Room
333 Market Street

I. CALL OF THE MEETING

The September 19, 2019 public meeting of the Independent Regulatory Review Commission (Commission) was called to order by Chairman Bedwick at 10:08 a.m. in the 14th Floor Conference Room, 333 Market Street, Harrisburg, PA.

Commissioners Present: George D. Bedwick, Chairman
 John F. Mizner, Esq., Vice Chairman
 W. Russell Faber

Telephone: Murray Ufberg, Esq.

Absent: Dennis A. Watson, Esq.

II. APPROVAL OF THE AUGUST 15, 2019 PUBLIC MEETING MINUTES

Chairman Bedwick asked for a motion for approval of the August 15, 2019 public meeting minutes, as submitted. Vice Chairman Mizner made the motion and Commissioner Faber seconded, and the motion passed 5-0.

III. NEW BUSINESS

A. ACTION ITEMS

1. No. 3174 Pennsylvania Gaming Control Board #125-206: Junkets, Electronic Credit Systems and Table Game Rules of Play

Scott Schalles, Regulatory Analyst, explained that the final rulemaking amends 19 chapters of Pennsylvania Gaming Control Board (PGCB) regulations, with nine of the chapters relating to matters such as the surrender of a license, job compendiums, junket enterprises, management companies, and the establishment of an electronic system to process credit transactions and customer deposits. He said changes to these chapters are intended to improve clarity, codify policy and reduce the number of reports that must be filed. According to Mr. Schalles, the PGCB is also amending the regulations of ten existing table games. He said changes to these chapters pertain to new definitions, side wagers, odds, payout tables and completion of round of play. No comments were received on the final regulation and both standing committees have deemed the regulation approved.

Chad Zimmerman, Assistant Chief Counsel, PGCB, told the Commissioners the summary provided by Mr. Schalles was “very accurate as to the intent and the goals of the amendments to the sections.”

Chairman Bedwick made a motion for approval. Vice Chairman Mizner seconded, and the motion passed 5-0, with Commissioner Watson voting by proxy.

2. No. 3205 State Board of Certified Real Estate Appraisers #16A-7022: Federally-Mandated Revisions

Michelle Elliott, Regulatory Analyst, explained the final regulation revises and clarifies general and residential real estate appraisers and licensed appraiser trainee requirements relating to applications, initial education, experience and continuing education, as well as supervisory appraiser experience. She continued by stating that the regulation amends requirements to be consistent with federal criteria that are binding on the State Board of Certified Real Estate Appraisers (Board) under Title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989 (FIRREA). She reported the Commission received one comment from the Appraisal Subcommittee of the Federal Financial Institutions Examination Council (FFIEC) in support of the regulation and both standing committees have deemed the regulation approved.

Jacqueline Wolfgang, Board Counsel, was present to answer any questions.

Ms. Wolfgang said the Board is subject to minimum federal qualification criteria applicable to real estate appraisers, licensed appraiser trainees and supervisors. She explained the federal minimum qualification criteria are binding on the Board under Title XI of FIRREA. Ms. Wolfgang further explained the Board is monitored by the Appraisal Subcommittee of FFIEC, which is the federal agency responsible for the oversight and monitoring of the Board. She reported the regulation implements those federally mandated minimum qualifications as set forth in the Appraiser Qualifications Board qualification criteria and brings the Board into compliance with the Appraisal Subcommittee auditing requirements. She told the Commissioners that the amendments to the regulation implement federal criteria for education, experience, supervisory appraiser criteria and continuing education. According to Ms. Wolfgang, the Board worked hand-in-hand with the Appraisal Subcommittee on the amendments.

Commissioner Ufberg made a motion for approval. Chairman Bedwick seconded, and the motion passed 5-0, with Commissioner Watson voting by proxy.

IV. OTHER BUSINESS

Approval of Vouchers

Commissioner Faber made motions to approve vouchers and expenses for the period July 19, 2019 through August 15, 2019. Vice Chairman Mizner seconded, and the motions passed 4-0.

V. DATE AND PLACE OF SUBSEQUENT MEETING

Chairman Bedwick announced the next public meeting is scheduled for Thursday, October 17, 2019, at 10:00 a.m. in the 14th Floor Conference Room, 333 Market Street, Harrisburg.

VI. EXECUTIVE SESSION ANNOUNCEMENTS

Chairman Bedwick announced that no executive session would be held.

VII. ADJOURNMENT

Chairman Bedwick adjourned the meeting at 10:16 a.m.