

Meeting of the Board
STATE PUBLIC SCHOOL BUILDING AUTHORITY
January 12, 2012
Room 302 Irvis Office Building
Harrisburg, Pennsylvania
10:30 a.m. Prevailing Time

MINUTES

1. Call to Order, Filing of Proof of Sunshine Notice and of Sending Notice of the Meeting, Roll Call and Announcement of Quorum.
2. Election of Officers for 2012.
3. Approval of the Minutes of the Meeting of December 8, 2011.
4. Financial Report for the Month of November 2011.
5. School Subsidy Program Report.
6. Revolving Loan Fund.
7. Approval of Projects.
 - A. Resolution Authorizing the Undertaking of a Project on Behalf of the Indiana County Technology Center.
8. Old Business.
9. New Business.
10. Adjournment.

1. CALL TO ORDER, FILING OF PROOF OF SUNSHINE NOTICE AND OF SENDING NOTICE OF THE MEETING, ROLL CALL AND ANNOUNCEMENT OF QUORUM.

With a quorum of the Board being present, the meeting of the Board of the State Public School Building Authority was called to order on Thursday, January 12, 2012 at 10:30 a.m. prevailing time, in Room 302 Irvis Office Building, Harrisburg, Pennsylvania. The proof of the Sunshine advertisement and certification in regard to sending the notice of meeting is attached to these minutes and identified as Appendix "A".

Board Members Present

Rick Dreher, (Proxy for Governor Thomas W. Corbett)
Karen Seivard, (Proxy for Senator Jeffrey E. Piccola)
Eileen Flinn, (Proxy for Senator Andrew E. Dinniman)
Representative John C. Bear
Alan Cohn, (Proxy for Representative Anthony M. DeLuca)
Christopher Craig, (Proxy for State Treasurer Robert M. McCord)
Christal Pike-Nase, (Proxy for Auditor General Jack E. Wagner)
James Henning, (Proxy for Secretary of General Services Sheri L. Phillips)
Nichole Duffy, (Proxy for Secretary of Education Ronald J. Tomalis)

Authority Personnel Present

Robert Baccon, Assistant Executive Director
David Player, Comptroller
Beverly Nawa, Administrative Officer

Also Present

William McCarty, Esquire, Hartman Underhill & Brubaker LLP
Jennifer Langan, Deputy Chief Counsel, Office of Chief Counsel, Pennsylvania
Treasury
Adam Gentzel, Merrill Lynch, Pierce, Fenner & Smith, Incorporated

Participated Via Conference Call

Margaret Angel, Esquire, Buchanan Ingersoll & Rooney, PC
Jamie Doyle, Senior Managing Consultant, Public Financial Management
John Griffith, Treasurer & Chief Financial Officer, Bryn Mawr College
Ted Matozzo, Merrill Lynch, Pierce, Fenner & Smith, Incorporated
Al Salvato, CIO & Treasurer, Thomas Jefferson University

2. ELECTION OF OFFICERS FOR 2012.

Chairperson Dreher explained that the first order of business was to elect officers. Board Members' packets include a list of officers and the incumbents. He opened the floor to discussion if anyone has recommendations, and hearing none, he asked for a motion to adopt the slate of Officers.

In accordance with the SPSBA Bylaws, and upon **MOTION** by **Ms. Flinn**, and **SECONDED** by **Ms. Pike-Nase**, the following Officers were unanimously elected for a period of one year and until their respective successors shall have been duly elected and qualified or until they have ceased to be members of the Board.

- | | |
|------------------------|--------------------|
| a. President | Thomas W. Corbett |
| b. Vice President | Jeffrey E. Piccola |
| Vice President | Andrew E Dinniman |
| Vice President | John C. Bear |
| c. Secretary | Sheri L. Phillips |
| d. Treasurer | Robert M. McCord |
| e. Assistant Secretary | Robert Baccon |
| | David Player |
| | Beverly M. Nawa |
| f. Assistant Treasurer | Robert Baccon |
| | David Player |
| | Beverly M. Nawa |

3. APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 8, 2011.

A copy of the minutes of the meeting of December 8, 2011, was distributed to the Board Members prior to this meeting. It is therefore recommended that consideration be given to the adoption of the following Resolution:

RESOLVED That the minutes of the SPSBA meeting of December 8, 2011, be and hereby are approved as presented.

Upon **MOTION** by **Ms. Flinn**, and **SECONDED** by **Ms. Pike-Nase**, and after full discussion, the above Resolution was approved at the SPSBA Board Meeting of January 12, 2012.

4. FINANCIAL REPORT FOR THE MONTH OF NOVEMBER 2011.

The Financial Report for the month of November was emailed to Board Members prior to this meeting.

It is recommended that consideration be given to the adoption of the following Resolution:

RESOLVED That the Financial Report of the State Public School Building Authority for the month of November 2011 as received by this Board, be accepted and filed with the minutes of this meeting.

Upon **MOTION** by **Ms. Flinn**, and **SECONDED** by **Ms. Pike-Nase**, and after full discussion, the above Resolution was approved at the SPSBA Board Meeting of January 12, 2012.

5. SCHOOL SUBSIDY PROGRAM REPORT.

Mr. Baccon explained that the Career Technology Center of Lackawanna County will not be participating in a financing through SPSBA. The remaining \$50,000 contribution will be given to the Mon Valley Career & Technology Center. This issue will close in February and they will be the recipient of the final payment in the program. Since April 2001, the program has contributed \$5,500,000 toward school districts.

6. REVOLVING LOAN FUND.

Mr. Baccon explained that no Revolving Loan Fund projects closed since the December meeting and we have no pending projects.

7. APPROVAL OF PROJECTS.

A. Resolution Authorizing the Undertaking of a Project on Behalf of the Indiana County Technology Center.

Mr. Baccon explained that in September of last year the board approved a project for the Indiana County Technology Center. The maximum amount of the bonds was set at \$3,800,000 and the purpose was to finance the current refunding for the State Public School Building Authority School Revenue Bonds, Series of 2004. The Technology Center is asking that we increase the maximum amount to \$4,000,000. This change will allow flexibility to accommodate a discount bond structure. The only change to the Resolution in your agenda is to increase the maximum amount of the bonds from \$3,800,000 to \$4,000,000. Jamie Doyle, Senior Managing Consultant, Public Financial Management, Financial Advisor to the Technology Center is participating by conference call to answer any questions board members may have.

Chairperson Dreher asked if there was anything unique to this structure that the bonds would be sold at a discount or is this more a flexibility item.

Ms. Doyle said that it was just for flexibility. They are selling the bonds via competitive auction, so they need to be prepared for either structure.

Representative Bear joined the meeting.

Chairperson Dreher asked if there were any other questions from Board Members, and hearing none, he asked for a motion to adopt the Resolution.

**RESOLUTION OF THE
STATE PUBLIC SCHOOL BUILDING AUTHORITY
AUTHORIZING
THE UNDERTAKING OF A PROJECT ON BEHALF OF
THE INDIANA COUNTY TECHNOLOGY CENTER**

DOCKET NO. 2389

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The State Public School Building Authority (the "Authority") shall undertake the financing of a refunding project (the "Refunding Project") on behalf of the Joint Operating Committee of the Indiana County Technology Center (the "CTC") and Blairsville-Saltsburg School District, Homer-Center School District, Indiana Area School District, Marion Center Area School District, and Union School District (the "Participating School Districts") consisting of: (a) the current refunding of the State Public School Building Authority School Revenue Bonds (Indiana County Technology Center Project) Series of 2004 (the "Prior Bonds"), issued in the original aggregate principal amount of \$5,025,000 (of which \$3,855,000 remains outstanding of which \$3,640,000 matures after November 15, 2011); and (b) the payment of the costs and expenses of issuing and insuring the Bonds (defined below) and refunding the Prior Bonds. At the request of the CTC, the Executive Director or the Assistant Executive Director of the Authority shall have the power to add, delete or substitute for any component of the Refunding Project but only to the extent permitted by The State Public School Building Authority Act of 1947, as amended, the Department of Education, and the Federal income tax laws from time to time in effect.

2. In order to finance the Refunding Project, the Authority will enter into a Trust Indenture (herein referred to as the "Indenture") with the Trustee herein appointed, and shall issue up to \$4,000,000 in aggregate principal amount of bonds in one or more series (which may be issued on the same or different dates) to be designated as the "State Public School Building Authority School Revenue Bonds (Indiana County Technology Center Project)" with an appropriate series designation (such bonds being herein referred to as the "2011 Bonds"). The 2011 Bonds shall have a term not to exceed 13 years and shall bear interest at a fixed or variable rate acceptable to the CTC, shall mature in such principal amounts and at such times, and shall be subject to redemption, all as approved by the Executive Director or Assistant Executive Director in consultation with the CTC and as further provided in a bond purchase agreement hereinafter defined and described.

The 2011 Bonds shall be issued in such denominations and form and with such terms as shall be set forth in the Indenture used in connection with the issuance of the 2011 Bonds and approved by the Executive Director or Assistant Executive Director of the Authority. The execution of the 2011 Bonds with the manual or facsimile signature of the Governor of the Commonwealth of Pennsylvania, the President or any Vice President and the Treasurer of the Authority together with the official seal or a facsimile of the official seal of the Authority

and the attestation thereof by the manual or facsimile signature of the Secretary or Assistant Secretary of the Authority is hereby authorized. The Executive Director or Assistant Executive Director of the Authority is hereby authorized to deliver the 2011 Bonds to the Trustee under the Indenture for authentication, and to execute and deliver instructions to the Trustee to deliver the 2011 Bonds when so authenticated, on behalf of the Authority, to or upon the order of the purchaser thereof, against receipt of the purchase price together with any accrued interest, all in accordance with the requirements of the Indenture and/or any supplement thereof.

3. The proceeds from the sale of the 2011 Bonds shall be loaned to the CTC pursuant to the terms of a Loan Agreement among the Authority, the CTC and the five Participating School Districts (herein referred to as the "Loan Agreement"), and shall be applied by the CTC for and toward the costs of the Refunding Project including: (a) the current refunding of the Prior Bonds, and (b) the payment of the costs and expenses of issuing and insuring the 2011 Bonds.

4. The President, any Vice President, Executive Director or the Assistant Executive Director is hereby authorized on behalf of the Authority to enter into an acceptable purchase proposal with an underwriter or underwriters ("the Underwriters") selected upon invitation to bid or private negotiation as requested by the CTC in consultation with the financial advisor to the CTC, for the purchase of any series of the 2011 Bonds issued hereunder (the "Bond Purchase Agreement"), in accordance with the terms of this Resolution and the President, any Vice President, the Secretary or any Assistant Secretary, or the Executive Director or Assistant Executive Director of the Authority is hereby authorized to execute and deliver the particular Bond Purchase Agreement on behalf of the Authority and to take such further action as he or she deems necessary or advisable to carry out the obligations of the Authority thereunder.

5. The Authority does hereby authorize the execution and delivery of the following documents relating to the issuance of 2011 Bonds of any series authorized hereunder and the financing of the Refunding Project: the Indenture, the Loan Agreement, and any other documents required in connection with the issuance of the 2011 Bonds; any remarketing agreement, auction agent agreement and/or indexing agent agreement if any of the 2011 Bonds shall bear interest at a variable rate; any escrow or other agreement required in connection with the refunding of the Prior Bonds or any obligations connected with the Refunding Project; and any other document to which the Authority is a party and which is required in connection with the financing of the Refunding Project; all in such form as shall be acceptable to Bond Counsel, the Attorney General of the Commonwealth, the Office of General Counsel, and Authority Counsel and as shall be approved by the Executive Director or Assistant Executive Director of the Authority.

6. The President, the Vice President or the Executive Director or Assistant Executive Director of the Authority, and each of them is hereby authorized to execute, acknowledge and deliver in the name and on behalf of the Authority, and the Secretary or Assistant Secretary and each of them, is hereby authorized to attest and affix the official seal of the Authority to each of the aforesaid documents. The execution of the aforesaid

documents as hereinabove authorized shall be deemed to conclusively evidence the approval of the Authority of said documents.

7. Any preliminary official statement and/or final official statement which may be used in connection with the offer and sale of the 2011 Bonds shall be in such form as shall be approved by the Executive Director or Assistant Executive Director of the Authority with the advice of Bond Counsel. The Executive Director or Assistant Executive Director is hereby authorized to execute any such preliminary official statement and/or final official statement in the name and on behalf of the Authority, and such execution by the Executive Director or Assistant Executive Director of the Authority shall constitute conclusive evidence of the Authority's approval of such documents. The circulation and distribution of copies of any such documents in connection with the offer and sale of the 2011 Bonds is hereby authorized.

8. The Underwriters shall be and are hereby authorized to purchase the 2011 Bonds, upon the terms and conditions hereof and contained in the Bond Purchase Agreement. M&T Bank shall be and hereby is authorized to act as Trustee under the Indenture in connection with the issuance of the 2011 Bonds. At the request of the CTC, the Office of General Counsel has appointed Eckert Seamans Cherin & Mellott, LLC as Bond Counsel for this issue.

9. The appropriate officers of the Authority are hereby authorized to take such further action and to execute and deliver in the name and on behalf of the Authority any and all other documents and certificates, in addition to those specified above, as they shall deem necessary or advisable in connection with the issuance of the 2011 Bonds and the implementation of this Resolution.

10. The appropriate officers of the Authority, including the President, the Vice President, the Executive Director and the Assistant Executive Director are, and each of them is, hereby authorized to approve, and to execute and deliver any supplement, amendment or agreement (an "Amendment") providing for any amendment or other change to any trust indenture, loan agreement, bond, instrument or other document executed and delivered with respect to the financing of the Refunding Project (collectively, the "Bond Documents") requested by the CTC and approved by all other necessary parties, provided that (a) the officer executing the Amendment shall have determined that the Amendment will not adversely affect the Authority, such determination to be conclusively evidenced by such officer's execution of the Amendment and (b) the Authority shall have received an opinion of counsel in form and substance satisfactory to the Authority that (i) the Amendment is permitted under the Act and the Bond Documents, and (ii) the Amendment will not adversely affect the excludability from gross income of interest on the Bonds for purposes of federal income taxation.

11. The Trustee shall be, by virtue of this Resolution and without further authorization from the Authority, authorized, directed and requested to invest and reinvest all moneys available therefore pursuant to the Indenture, which by the terms of such Indenture

may be invested, or to deposit and redeposit such moneys in such accounts as may be permitted by the Indenture, all subject to the terms and limitations contained in the Indenture.

12. The appropriate officers of the Authority are, and each of them is, hereby authorized to execute and deliver in the name and on behalf of the Authority such other documents and to take such other action as they shall deem necessary in order to effectuate the financing of the Project, the execution, delivery and receipt of the Indenture, the Loan Agreement, the Bond Purchase Agreement, the distribution of a preliminary official statement and/or final official statement and the issuance and sale of the 2011 Bonds, all in accordance with this Resolution.

13. This Resolution shall take effect immediately upon its adoption, and all prior Resolutions or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistencies.

Upon **MOTION** by **Ms. Flinn**, and **SECONDED** by **Ms. Pike-Nase**, and after full discussion, the above Resolution was approved at the SPSBA Board Meeting of January 12, 2012.

EXHIBIT A

INDIANA COUNTY TECHNOLOGY CENTER

<u>Docket No.</u>	<u>County</u>	<u>Project Description</u>	<u>Maximum Amount To be Financed</u>
2389	Indiana	Financing of: (a) the current refunding of the State Public School Building Authority School Revenue Bonds (Indiana County Technology Center Project), Series of 2004 (the "Prior Bond"), issued in the original aggregate principal amount of \$5,025,000 (of which \$3,855,000 remains outstanding of which \$3,640,000 matures after November 15, 2011); and (b) the payment of the costs and expenses of issuing and insuring the Bonds (defined below) and refunding the Prior Bonds.	\$4,000,000

Maximum Term: 13 years.

Interest Rate: Fixed or Variable at the time of issuance.

Rating/Insurance: Bond Insurance is anticipated.

Bond Counsel: At the request of the CTC, the Office of General Counsel has appointed Eckert Seamans Cherin & Mellott, LLC.

Trustee: M&T Bank.

Senior Underwriter: To be selected by invitation to bid or private negotiation on the request of the CTC.

Minority and/or Female Participation in this Financing: Mountaintop Studios, a female-owned business, will be the printer for the Bonds.

Approved at the SPSBA Board meeting of January 12, 2012.

8. OLD BUSINESS.

Chairperson Dreher asked if there was any old business to come before the Board, and hearing none, he moved to new business.

9. NEW BUSINESS.

Chairperson Dreher asked if there was any new business to come before the Board.

Ms. Pike-Nase explained that the Auditor General wanted to tell Mr. Baccon that he is doing a wonderful job in his position. They wanted to reiterate that the Board has the ultimate authority to appoint the Executive Director once the Governor has come up with a recommendation.

Chairperson Dreher agreed with Ms. Pike-Nase and he appreciated Mr. Baccon's continued work with the Authorities.

Chairperson Dreher asked if there was any other new business, and hearing none, he asked for a motion to adjourn.

10. ADJOURNMENT.

There being no further business to come before the Board at this time, upon **MOTION** by **Ms. Flinn**, and **SECONDED** by **Representative Bear**, the SPSBA Board Meeting was adjourned at 10:35 a.m.

Public Notices

SUNSHINE ACT MEETING NOTICES

Saturday, January 7, 2012

If you need an accomodation due to a disability, please contact the ADA contact listed below.

Governor's Advisory Council on Library Development Meetings - January 10, 2012 - 9:00 AM - Rm. 317, Forum Bldg., HBG

Time: 9-1 PM. Add'l mtg.: 6/12 same above time/location. For accommodations or assistance to participate in this meeting, contact Jeanne Metcalf at 717.787.2646. TDD-717.783.8445

Contact Name: Jeanne Metcalf - 787-2646

SPECIAL: PA DOA, Meeting of the PA State Horse Racing Commission - January 10, 2012 - 11:00 AM - PA DOA, Rm. 309, 2301 N. Cameron St., HBG

Mtg. Purpose: This special meeting will be held to consider the appeal of the ejection of Eriluis Vaz.

Contact Name: Dawn Patrick - 787-1942

DEP and Water Resources Advisory Committee (WRAC) Meetings - January 11, 2012 - 9:30 AM - RCSOB, Rm. 105, 400 Market St., HBG

Add'l Mtgs: 4/11, 7/12, 10/10 same above time/location.

Contact Name: Duke Adams - 783-7404

Coastal Zone Advisory Committee Meeting - January 11, 2012 - 9:30 AM - RCSOB, 10th Fl., 400 Market St., HBG

Contact Name: Sabrina Stanwood - 772-5622

PA Liquor Control Board Meetings - January 11, 2012 - 10:00 AM - Northwest Office Bldg., 5th Fl. Bd. Rm., Capital & Forster Sts., HBG

Add'l Mtgs: 1/25, 2/8, 2/29, 3/14, 3/28, 4/11, 4/25, 5/16, 5/30, 6/13, 6/27, 7/11, 7/25, 8/8, 8/22, 9/12, 9/26, 10/17, 10/31, 11/14, 12/5, 12/19 same above time/location.

Contact Name: Kathryn Blatt - 724-6543

SPECIAL: State Public School Building Authority Meeting - January 12, 2012 - 10:30 AM - Irvis Office Building, Rm. 302., HBG

Add'l Special Mtg: PA Higher Education Facilities Authority Meeting, samw above time/location.

Contact Name: Bev Nawa - 975-2204

Commonwealth of PA, Environmental Hearing Board Meeting - January 12, 2012 - 10:15 AM - RCSOB, 2nd Fl., Hearing Rm. 2, 400 Market St., HBG

Mtg. Purpose: To consider proposed rules of the Environmental Hearing Board Rules Committee.

Contact Name: Kathleen Berwager - 787-3483

Office of the Receiver of the City of Harrisburg Meeting - January 18, 2012 - 6:00 PM - Arsenal Bldg., 1800 Herr St., HBG

Time: 6-8 PM. Purpose: To hold a public hearing to receive input from the public regarding the fiscal recovery of the City.

Public Notices

Contact Name: Anne Morrow - 231-5558

PA DOA, PA State Harness Racing Commission Meetings - January 19, 2012 - 11:00 AM - Hershey Convention Ctr., Rm. Cocoa 2 & 3, Upper Level, Hershey

Add'l Mtgs: 2/23 PA Farm Show Complex, Susq. Rm. B, HBG, same above time.

Contact Name: Dawn Patrick - 787-1942

State Armory Board Meeting - January 19, 2012 - 11:00 AM - Dept. of Military & Veterans Affairs, Bldg. 0-47, Main Conf. Rm., Fort Indiantown Gap, Annville.

Contact Name: Mark Austin - 861-2915

DCED, Consolidated Plan Actions Plans Public Meeting - January 23, 2012 - 1:30 PM - Commonwealth Keystone Bldg., 4th Fl., e-Commerce Lab, 400 North St., HBG

Time: 1:30-3 PM. Contact us at 717-720-7412 or via internet (webinar format) [http://www.newpa.com/strengthen-your-community/technical assistance under the "Consolidated Plan" Category](http://www.newpa.com/strengthen-your-community/technical%20assistance%20under%20the%20%22Consolidated%20Plan%22%20Category) (once registered, a confirmation email will be sent with instructions).

Contact Name: F. Edward Geiger, III - 720-7407

PA Housing Advisory Committee Meeting - January 26, 2012 - 10:00 AM - PA housing Finance Agy. Bd. Rm., 211 N. Front St., HBG

Time: 10-12PM

Contact Name: F. Edward Geiger, III - 720-7407

PA DOA, PA State Horse Racing Commission Meeting - January 26, 2012 - 11:30 AM - PA Farm Show Complex, Susquehanna Rm., (Rm. B), HBG

Add'l Mtgs: 5/17, 8/16 in the Agriculture Bldg., Rm. 309, HBG - same above time.

Contact Name: Dawn Patrick - 787-1942

SPECIAL: PA State Ethics Commission Meeting - January 31, 2012 - 9:00 AM - 307 Finance Bldg., Commonwealth Ave., & North St., HBG

For accommodations due to a disability, contact Clair Hershberger, 309 Finance Bldg., HBG PA 17120 (717) 783-1610 at least 24 hrs. in advance so arrangements can be made.

Contact Name: Claire Hershberger - 783-1610

State Board of Exmianers of Nursing Home Administrators Meetings - February 1, 2012 - 9:00 AM - 2601 N. 3rd St., HBG

Add'l Mtgs: 3/28, 5/9, 6/27, 8/8, 10/3, 11/7, 12/12 same above time/location.

Contact Name: Brandi Barrick - 214-1891

Workers' Compensation Rules Committee Meeting - February 3, 2012 - 10:00 AM - Rm. 326, 1171 S. Cameron St., HBG

Contact Name: Cynthia Kendall - 783-5421, ext. 9000

Traumatic Brain Injury Advisory Board Meeting - February 3, 2012 - 10:00 AM - Giant Food Store, 2nd Fl. Lg. Conf. Rm., 2300 Linglestown Rd., HBG

Public Notices

Time: 10-3PM

Contact Name: Naomi Zeiset - 772-2762

State Board of Osteopathic Medicine Meetings - February 8, 2012 - 9:30 AM - 2601 N. Third St., HBG

Add'l Mtgs: 4/11, 5/9, 6/13, 8/8, 10/10, 12/12 same above time/location

Contact Name: Brandi Barrick - 214-1891

State Board of Social Workers, Marriage and Family Therapists and Professional Counselors Meetings - February 14, 2012 - 9:30 AM - 2601 N. 3rd St., HBG

Add'l Mtgs: 3/13, 4/10, 5/8, 6/12, 7/10, 9/11, 10/9, 11/13, 12/11 same above time/location

Contact Name: Brandi Barrick - 214-1891

State Board of Podiatry Meetings - February 15, 2012 - 9:30 AM - 2601 N. Third St., HBG

Add'l Mtgs: 4/18, 6/20, 8/15, 10/17, 12/19 same above time/location

Contact Name: Brandi Barrick - 214-1891

State Board for Certification of Water and Wastewater Operators Meeting - February 16, 2012 - 10:00 AM - RCSOB, 10th Fl. Conf. Rm., 400 Market St., HBG

Add'l Mtgs: 4/23, 12th Fl. Conf. Rm., 8/22, 12/5 same above time/location

Contact Name: Meghan Helzlsouer - 783-6118

State Board of Psychology Meetings - February 21, 2012 - 9:00 AM - 2601 N. 3rd St., HBG

Add'l Mtgs: 2/22, 4/9, 5/21, 5/22, 6/21, 7/23, 7/24, 9/24, 9/25, 11/5, 11/6, 12/17 same above time/location

Contact Name: Brandi Barrick - 213-1891

PA DOA, PA State Horse Racing Commission Meetings - February 21, 2012 - 11:30 AM - New Bolton Ctr., Kennett Sq. PA

Add'l Mtgs: 6/21, 9/20, 12/13 same above time/location

Contact Name: Dawn Patrick - 787-1942

State Board of Examiners in Speech-Language and Hearings Meetings - February 24 2012 - 9:30 AM - 2601 N. 3rd St., HBG

Add'l Mtgs: 7/13, 12/7 same above time/location. The 3/30 meeting is at the Lancaster Host Resort, 2300 Lincoln Hwy. East, Lancaster, and the 9/21 meeting is at Double Tree Resort Lancaster, 2400 Willow St. Pike, Lancaster, same above time.

Contact Name: Brandi Barrick - 214-1891

State Board of Barber Exmainers Meetings - February 27, 2012 - 9:00 AM - 2601 N. 3rd St., HBG

Add'l Mtgs: 4/16, 6/25, 8/20, 10/22, 12/10 same above time/location.

Contact Name: Brandi Barrick - 214-1891

Appendix A

Public Notices

State Board of Occupational Therapy Meetings - March 6, 2012 - 10:00 AM - 2601 N. 3rd St., HBG

Add'l Mtgs: 6/5, 9/12, 12/7 same above time/location.

Contact Name: Brandi Barrick - 214-1891

State Board of Landscape Architects Meetings - March 8, 2012 - 9:30 AM - 2601 N. 3rd St., HBG

Add'l Mtgs: 6/14, 8/9, 11/8, same above time/location

Contact Name: Brandi Barrick - 214-1891

Workers' Compensation Advisory Council Meetings - March 8, 2012 - 11:00 AM - Rm. 326, 1171 S. Cameron St., HBG

All Attendees: See Third Floor Receptionist. Add'l Mtgs: 6/14, 9/13, 12/13 same above time/location

Contact Name: Cynthia Kendall - 783-5421 ext. 9000

PA DOA, PA State Horse Racing Commission Meetings - March 20, 2012 - 11:30 AM - Parx Racing, Bensalem, PA

Add'l Mtg: 10/16 same above time/location. The 4/17 & 11/15 meetings will be at Penn National Race Course, Grantville at 5PM. The 7/24 meeting at Presque Isle Downs & Casino, Erie is at 11:30 AM.

Contact Name: Dawn Patrick - 787-1942

PA DOA, PA State Harness Racing Commission Meetings - March 22, 2012 - 11:00 AM - Agriculture Bldg., Rm. 309, HBG

Add'l Mtgs: 4/26, 6/28, 9/27, 11/14, 12/12 same above time/location. The 8/23 meeting is in AG Bldg., Rm. 202, HBG, same above time.

Contact Name: Dawn Patrick - 787-1942

PA DOA, PA State Harness Racing Commission Meetings - May 23, 2012 - 11:00 AM - Mohegan Sun at Pocono Downs, Wilkes-Barre, PA

Add'l Mtgs: 7/26 Meadows Racetrack & Casino, Meadow Lands and 10/25 Harrah's Chester Racetrack & Casino, Chester, PA - same time

Contact Name: Dawn Patrick - 787-1942

State Board for Certification of Water and Wastewater Operators Conference Call Meeting - June 21, 2012 - 10:00 AM - RCSOB, 8th Fl. Conf. Rm., 400 Market St., HBG

Add'l Conference Call: 10/12 same above time/location.

Contact Name: Meghan Helzlsouer - 783-6118]]>

Appeared in: **Patriot-News** on Saturday, 01/07/2012

Appendix A

STATE PUBLIC SCHOOL BUILDING AUTHORITY
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY
Notice of the Meeting of the Board to be Held
January 12, 2012

Notice was in letterform, as follows:

This letter advises that a meeting of the State Public School Building Authority and the Pennsylvania Higher Educational Facilities Authority Boards will be held on **Thursday, January 12, 2012**, at **10:30 a.m.**, in **Room 302 Irvis Office Building, Harrisburg**, Pennsylvania, for the purpose of: (a) electing officers for 2012, (b) approving certain projects for financing; and, (c) consideration of such other matters as may properly come before the Board.

Enclosed herewith is a copy of the notice that has been posted on the bulletin board in the Authority office, in accordance with Act No. 213, 1957.

I would appreciate it if you would make the appropriate notation on the attached slip, indicating whether or not you plan to be present at the meetings and return same to us.

Sincerely,

/s/ Robert Baccon

Robert Baccon
Assistant Executive Director

Enclosures

* * * * *

Appendix A

Harrisburg, PA

I CERTIFY that the notice on the previous page for the January 12, 2012, meetings was dispatched to the following on January 5, 2012, at the addresses indicated, constituting all of the members of the Board of the State Public School Building Authority and the Pennsylvania Higher Educational Facilities Authority.

Thomas W. Corbett, Governor of Pennsylvania
225 Main Capitol Building, Harrisburg, PA
Rick Dreher, Proxy for Governor Corbett
7th Floor, Verizon Tower, Harrisburg, PA
Jeffrey E. Piccola, Designated by the President Pro Tempore of the Senate
173 Main Capitol Building, Harrisburg, PA
Andrew E Dinniman, Designated by the Minority Leader of the Senate
183 Main Capitol Building, Harrisburg, PA
John C. Bear, Designated by the Speaker of the House of Representatives
145B East Wing, Harrisburg, PA
Anthony M. DeLuca, Designated by the Minority Leader of the House of Representatives
115 Irvis Office Building, Harrisburg, PA
Robert M. McCord, State Treasurer
129 Finance Building, Harrisburg, PA
Jack E. Wagner, Auditor General
229 Finance Building, Harrisburg, PA
Sheri L. Phillips, Secretary of General Services
515 North Office Building, Harrisburg, PA
Ronald J. Tomalis, Secretary of Education
333 Market Street - 10th Floor, Harrisburg, PA

GIVEN under my hand and seal this 5th day of January 2012.

/s/ Robert Baccon

Robert Baccon, Assistant Executive Director
State Public School Building Authority
Pennsylvania Higher Educational Facilities Authority