



Chairman

DAVID M. BARASCH
Phone: (717) 346-8300
Fax: (717) 346-8350
www.gamingcontrolboard.pa.gov

PENNSYLVANIA GAMING CONTROL BOARD
P.O. BOX 69060
HARRISBURG, PENNSYLVANIA
17106-9060

Commissioners
GREGORY C. FAJT
RICHARD G. JEWELL
KEITH R. MCCALL
ANTHONY C. MOSCATO
WILLIAM H. RYAN, JR.
DAVID W. WOODS

Ex-Officio Members
EILEEN McNULTY
RUSSELL REDDING
TIMOTHY REESE

WEDNESDAY, MAY 25, 2016 - 10:00 a.m.
STRAWBERRY SQUARE COMPLEX
2ND FLOOR, HARRISBURG, PA

- 1. CALL TO ORDER.....David M. Barasch, Chairman
- 2. PLEDGE OF ALLEGIANCE.....David M. Barasch, Chairman

PUBLIC HEARING

SUGARHOUSE HSP GAMING L.P. – RENEWAL OF CATEGORY 2 LICENSE

- 3. OLD BUSINESS
 - A. **Announcements**.....David M. Barasch, Chairman
 - B. **Minutes & Transcripts**.....David M. Barasch, Chairman
 - i. Motion to approve the **MINUTES AND TRANSCRIPT** of the March 30, 2016 meeting
- 4. NEW BUSINESS
 - A. **Executive Director Report**.....Kevin O’Toole
 - B. **Human Resources** Claire Yantis, Director
 - i. Motion to Hire Agency Personnel
 - C. **Office of Chief Counsel**.....R. Douglas Sherman, Chief Counsel
 - i. Motion to consider the **FINAL-FORM REGULATION #125-188**
 - ii. Motion to consider **FINAL-FORM REGULATION #125-187**
 - iii. Motion to consider a **LOCAL LAW ENFORCEMENT GRANT** for the Bucks County District Attorney’s Office
 - iv. Motion to consider a Board Order regarding **AUTOVALET SYSTEMS, LLC’s** Petition to be Removed from the Prohibited Gaming Service Provider List; (OHA #4617-2016)
 - v. Motion to consider a Board Order regarding **NOVOMATIC GROUP’s** Petition to Acquire Shares in Ainsworth Game Technology; (OHA #4600-2016)
 - vi. Motion to consider a Board Order regarding **KAMMAASHO KAMMAASHOK’s** Petition for Reconsideration of Placement on the Involuntary Exclusion List; (OHA #4442-2015)
 - vii. Motion to consider a Board Order regarding **ROSEMARIE JONES’** Petition for Removal from the Involuntary Exclusion List; (OHA #3852-2014)

- viii. Motion to consider Board Orders regarding the **WITHDRAWALS AND/OR SURRENDERS** of Slot Machine, Manufacturer and Principal Applications or Licenses as well as Gaming Service Provider Registrations or Certifications
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding renewal of **TASHUNA DAVIS'** Gaming Employee Occupation Permit; (OHA #4422-2015)
- x. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **MYRON MYERS'** Application for Non-Gaming Employee Registration; (OHA #4471-2015)
- xi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **PHUONG TRI NGUYEN's** Application for a Gaming Employee Occupation Permit; (OHA #4463-2015)
- xii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Petition of **JOSEPH PIZZA** seeking removal from the Involuntary Exclusion List; (OHA #2713-2012)
- xiii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding **SHERWIN O'NEILL's** Application for Non-Gaming Employee Registration; (OHA #4461-2015)

D. Bureau of Licensing.....Susan Hensel, Director

- i. Motion to consider a Board Order renewing the Category 2 License of **SUGARHOUSE HSP GAMING, LP**
- ii. Motion to consider a Board Order regarding the issuance of a **PRINCIPAL and KEY EMPLOYEE LICENSES**
- iii. Motion to consider a Board Order regarding the issuance of **TEMPORARY PRINCIPAL and KEY EMPLOYEE CREDENTIALS**
- iv. Motion to consider a Board Order regarding the **ISSUANCE OF GAMING EMPLOYEE PERMITS AND NON-GAMING EMPLOYEE REGISTRATIONS**
- v. Motion to consider Board Orders regarding the **DENIAL OF GAMING EMPLOYEE APPLICATIONS**
- vi. Motion to consider Board Orders regarding the **WITHDRAWAL OF KEY, GAMING AND NON-GAMING EMPLOYEE APPLICATIONS**
- vii. Motion to consider a Board Order regarding applications for **GAMING SERVICE PROVIDER CERTIFICATION**
- viii. Motion to consider a Board Order regarding applications for **GAMING SERVICE PROVIDER REGISTRATION**

E. Office of Enforcement Counsel.....Cyrus Pitre, Chief Enforcement Counsel

- i. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **GREENWOOD GAMING & ENTERTAINMENT, INC.** *[blackjack procedural errors]*
- ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **R.N.** *[suspension of gaming employee occupation permit]*

- iii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **GAMING AND LEISURE PROPERTIES, INC.** [*failure to notify of Change of Ownership*]
- iv. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **DOWNES RACING, LP** [*underage gaming incident*]
- v. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **DOWNES RACING, LP** [*doing business with an unauthorized GSP-Rustic Kitchen*]
- vi. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **SUN RUSTIC, LLC** d/b/a/Rustic Kitchen [*operating as a GSP without board authorization*]
- vii. Motion to consider the Revocation of **ANTHONY HILL's** Gaming Employee Occupation Permit; (OHA #4377-2015)
- viii. Motion to consider the Revocation of **ROCHELLE POSZELUZNYJ's** Non-Gaming Employee Registration; (OHA #4511-2016)
- ix. Motion to consider the Suspension of **THEODORE CLARK's** Non-Gaming Employee Registration; (OHA #4531-2016)
- x. Motion to consider the Suspension of **NICOLE KNESTRICK's** Gaming Employee Occupation Permit; (OHA #4529-2016)
- xi. Motion to consider the Placement of **SARAH SHORB** on the PGCB Involuntary Exclusion List; (OHA #4571-2016)
- xii. Motion to consider the Placement of **CHRISTOPHER GORDON** on the PGCB Involuntary Exclusion List; (OHA #4486-2016)
- xiii. Motion to consider the Placement of **TYRONE CLARK** on the PGCB Involuntary Exclusion List; (OHA #4520-2016)
- xiv. Motion to consider the Placement of **DARNELL BRYANT** on the PGCB Involuntary Exclusion List; (OHA #4452-2015)
- xv. Motion to consider the Placement of **MARK HELTZEL** on the PGCB Involuntary Exclusion List; (OHA #4521-2016)
- xvi. Motion to consider the Placement of **ROBERT JOSEPH PELLEGRINI** on the PGCB Involuntary Exclusion List; (OHA #4522-2016)
- xvii. Motion to consider the Placement of **ROCHELLE POSZELUZNYJ** on the PGCB Involuntary Exclusion List; (OHA #4523-2016)
- xviii. Motion to consider the Placement of **DUC PHAM** on the PGCB Involuntary Exclusion List; (OHA #4532-2016)
- xix. Motion to consider the Placement of **DANAYSHA TUCKER** on the PGCB Involuntary Exclusion List; (OHA #4480-2016)
- xx. Motion to consider the Placement of **GREG WINSLOW** on the PGCB Involuntary Exclusion List; (OHA #4514-2016)
- xxi. Motion to consider the Placement of **JACOB BENJAMIN ALEXANDER** on the PGCB Involuntary Exclusion List; (OHA #4574-2016)

- xxii. Motion to consider the Placement of **ROBERT BURNS** on the PGCB Involuntary Exclusion List; (OHA #4546-2016)
- xxiii. Motion to consider the Placement of **SEULGI CHOI** on the PGCB Involuntary Exclusion List; (OHA #4573-2016)
- xxiv. Motion to consider the Placement of **KEYONAH EDWARDS** on the PGCB Involuntary Exclusion List; (OHA #4575-2016)
- xxv. Motion to consider the Placement of **KISHA EDWARDS** on the PGCB Involuntary Exclusion List; (OHA #4576-2016)
- xxvi. Motion to consider the Placement of **QIU RENJIAN** on the PGCB Involuntary Exclusion List; (OHA #4548-2015)
- xxvii. Motion to consider the Placement of **SHAOHAI YANG** on the PGCB Involuntary Exclusion List; (OHA #4547-2016)
- xxviii. Motion to consider the Placement of **DANIEL WHITE** on the PGCB Involuntary Exclusion List; (OHA #4539-2016)

5. ADJOURNMENT..... David M. Barasch, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, June 21, 2016 @ 2:00 p.m. in the Board's Harrisburg Office, Verizon Tower, 5th Floor. The agenda is complete at the time of issuance, but other items may be added or removed without further notice. The order in which the agenda items are called may deviate from the sequence set forth herein.

NEXT SCHEDULED PUBLIC MEETING:

WEDNESDAY, JUNE 22, 2016 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS;
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG, PA