



Chairman

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

Commissioners
GREGORY C. FAJT
ANNMARIE KAISER
KEITH R. MCCALL
JOHN J. McNALLY, III
ANTHONY C. MOSCATO
DAVID W. WOODS

Ex-Officio Members
GEORGE GREIG
ROBERT MCCORD
DANIEL MEUSER

BOARD ACTION - MINUTES
WEDNESDAY, APRIL 30, 2014 - 10:00 a.m.
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG

A meeting of the Pennsylvania Gaming Control Board was held at the Office of Hearings and Appeals, Strawberry Square Complex, 2nd Floor, Harrisburg. The meeting began immediately following the Closing Arguments..

Members in attendance were:

William H. Ryan, Jr., Chairman
Gregory C. Fajt
Annmarie Kaiser
Keith R. McCall
John J. McNally, III
Anthony C. Moscato
David W. Woods

Ex-Officio members in attendance were:

Robert Coyne, Designee, Department of Revenue
Jennifer Langan, Designee, State Treasurer's Office

PA Gaming Control Board Executive Staff who appeared before the Board:

R. Douglas Sherman – Petitions
Steve Cook - Withdrawals, Report and Recommendations
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions
Assistant Enforcement Counsel:
Cassandra Fenstermaker
Dustin Miller
Michael Roland
Glenn Stuart

Other Witnesses:

Alan Kohler, Esquire, representing Greenwood Gaming and Entertainment, Inc.
Frederick Kraus, Esquire, representing Sands Bethworks Gaming, Inc.
Mark Stewart, Esquire, representing Joseph Busby
Joseph Busby

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

ANNOUNCEMENTS

The Board held an Executive Session on April 22nd, 2014 for the purpose of conducting quasi-judicial deliberations regarding the awarding of a Category 2 Slot Machine License in the City of Philadelphia. The Board also held an executive session on April 29th to discuss personnel matters, pending litigation, and to conduct quasi-judicial deliberations relating to matters being considered by the Board on April 30, 2014. The Chairman also announced that there will be a public input hearing on May 8th for the Endeka Entertainment's Application for a Category 1 Slot Machine License. The hearing is scheduled to begin at 10:00 a.m. at the Mahoning Township Community Center, 4512 West State Street, Hillsville, PA.

MINUTES

On a motion by Mr. Fajt, seconded by Ms. Kaiser, the minutes and transcript of the March 19, 2014 meeting were approved.

OFFICE OF CHIEF COUNSEL**PGCB MOTION NO. 2014-111 OCC****Motions:** 1st–Board Member Kaiser / 2nd–Board Member McCall

The Board, having reconsidered the Report and Recommendation of the Office of Hearings and Appeals, regarding the Petition of L.F. is hereby affirmed and the Board's April 9, 2014 Order remains in effect. The Report and Recommendation of the Office of Hearings and Appeals is adopted and L.F.'s Petition is denied for the reasons stated in the Report and Recommendation. Furthermore, the Board ordered that the entire file remain UNDER SEAL, restricting public access to these records.

OHA Docket Number: 3354-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-112 OCC**Motions:** 1st–Board Member McCall / 2nd–Board Member McNally

The Board hereby approved the withdrawals / surrenders of:

Crib Goch Investment Limited	Licensing No. 59144; PGCB Doc No. 3498-2014
Jonathan S. Hamilton	Licensing No. 59412; PGCB Doc No. 3491-2014
Steven Saferin	Licensing No. 57106; PGCB Doc No. 3477-2014
Larry Pacey	Licensing No. 30078; PGCB Doc No. 3475-2014
Robert Bahash	Licensing No. 23432; PGCB Doc No. 3476-2014
Anatoly Belkin	Licensing No. 77453; PGCB Doc No. 3478-2014
Brian Gamache	Licensing No. 1119; PGCB Doc No. 3479-2014
Kathleen McJohn	Licensing No. 1122; PGCB Doc No. 3485-2014
Matthew Howard Paull	Licensing No. 75771; PGCB Doc No. 3480-2014
Edward Rabin, Jr.	Licensing No. 2087; PGCB Doc No. 3481-2014
William Vareschi	Licensing No. 1131; PGCB Doc No. 3482-2014
Orrin Edidin	Licensing No. 1120; PGCB Doc No. 3483-2014
John McNicholas, Jr.	Licensing No. 2443; PGCB Doc No. 3484-2014
SHFL Entertainment, Inc.	Licensing No. 1078; PGCB Doc No. 3494-2014
Hudson Bread	Licensing No. 44540; PGCB Doc No. 3509-2014
Atul Bali	Licensing No. 2078; PGCB Doc No. 3500-2014
Lewis Gerald Flock	Licensing No. 63416; PGCB Doc No. 3501-2014
Ditronics Financial Services, LLC	Licensing No. 63901; PGCB Doc No. 3503-2014
Christopher Cahill	Licensing No. 69288; PGCB Doc No. 3510-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-113 OCC**Motions:** 1st–Board Member McNally / 2nd–Board Member Moscato

The Board rejected the Report and Recommendation of the Office of Hearings and Appeals and ordered that the Petition filed by Joseph Busby be granted. The Board approved the withdrawal of his Key Employee Application *with* prejudice and further ordered the record be maintained as Confidential.

OHA Docket Number: 2944-2012

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-114 OCC**Motions:** 1st–Board Member Moscato / 2nd–Board Member Woods

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals and the Emergency Suspension of Jane M. Cook's Gaming Employee Permit shall remain in effect until further action by the Board.

OHA Docket Number: 3383-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-115 OCC**Motions:** 1st–Board Member Woods / 2nd–Board Member Fajt

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals and placed Noreen Zaun-Lanese on the Board's Involuntary Exclusion List for a period of at least one year. Ms. Zaun-Lanese may Petition the Board after one year has elapsed to seek removal from the list.

OHA Docket Number: 3345-2013

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2014-116 BOL****Motions:** 1st–Board Member Fajt/ 2nd–Board Member Kaiser

The Board hereby approved the Category 2 Slot Operator License Renewal for Sands Bethworks Gaming, LLC.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-117 BOL**Motions:** 1st–Board Member Kaiser/ 2nd–Board Member McCall

The Board hereby approved the following Principal and Key Employee Licenses:

CHESTER DOWNS AND MARINA, LLCKey Employee Initial Licensure

- **Stacey Marie Kelsall**, Internal Audit Manager at Caesars Entertainment Corporation, ultimate parent company of Chester Downs and Marina, LLC d/b/a Harrah's Philadelphia Casino and Racetrack – Docket #16593-5
- **Michael John DeMoss**, Director of Internal Audit for Caesars Entertainment Corporation, ultimate parent company of Chester Downs and Marina, LLC d/b/a Harrah's Philadelphia Casino and Racetrack – Docket #75979-1
- **Christy Jo Rodriguez**, Vice President of Internal Audit for Caesars Entertainment Corporation, ultimate parent company of Chester Downs and Marina, LLC d/b/a Harrah's Philadelphia Casino and Racetrack – Docket #75970-1
- **Efrain Lopez**, Count Room Manager – Docket #52102-2
- **Frederick Zachariah Adams**, Cage and Credit Manager – Docket #73006-1

MOUNTAINVIEW THOROUGHBRED RACING ASSOCIATION, LLCKey Employee Initial Licensure

- **Gloria Jean Ballentine**, Director of Table Games – Docket #45266-2

WASHINGTON TROTTING ASSOCIATION, INC.Key Employee Initial Licensure

- **Kevin Patrick Brogan**, Director of Marketing – Docket #62467-3

Key Employee Renewal

- **Karen Elaine Baughman**, Director of Security – Docket #17851-4
- **Steven William Hartmann**, Director of Casino Marketing – Docket #18665-4

SUGARHOUSE HSP GAMING, LPKey Employee Initial Licensure

- **Joshua Ryker Risley**, Vice President of Analytics for Rush Street Gaming, LLC an affiliate of Sugarhouse HSP Gaming, LP and Holdings Acquisition Company, LP – Docket #78721-1

Key Employee Renewal

- **Lisa Susanne Reilly**, Director of Finance – Docket #4722-4

WOODLANDS FAYETTE, LLCPrincipal Initial Licensure

- **Stacy Beth Dewalt**, Senior Vice President of Marketing for Isle of Capri, Inc., the 100% owner of IOC-PA, which is the Management Company for Woodlands Fayette, LLC, d/b/a Lady Luck Casino Namacolin – Docket #79055-1

Key Employee Initial Licensure

- **Leeza Patel-Malinowski**, Credit Manager – Docket #71171-2

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-118 BOL**Motions:** 1st–Board Member McCall/ 2nd–Board Member McNallyThe Board hereby approved the issuance of 1 Temporary Principal and 7 Key Employee Licenses. *Information pertaining to the names of these individuals can be found in the Order.*

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-119 BOL**Motions:** 1st–Board Member McNally / 2nd–Board Member MoscatoThe Board hereby approved the issuance of 342 Gaming Employee Permits (50 full G2 employees; 114 initial; 112 renewal and 66 Temporary G2 employees) and 94 Non-Gaming Employee Registrations. *Information pertaining to the names of these individuals can be found in the Order.*

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-120 BOL

Motions: 1st–Board Member Moscato / 2nd–Board Member Woods

The Board hereby approved the Application denials as follows:

GAMING EMPLOYEES

D’Angela Brown – Docket #80304

Jabbar Wells – Docket #43639-2

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-121 BOL

Motions: 1st–Board Member Woods / 2nd–Board Member Fajt

The Board hereby approved the withdrawal of 1 Key Employee, 30 Gaming Employee and 7 Tournament Applications.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-122 BOL

Motions: 1st–Board Member Fajt / 2nd–Board Member Kaiser

The Board hereby approved the Gaming Service Provider Registration as follows:

REGISTERED GAMING SERVICE PROVIDERS

Birkmire Trucking Company

Bob Ferrando Ford Sales, Inc., d/b/a: Bob Ferrando Ford Lincoln Mercury

City Sign Service, Inc.

Eastern Surfaces, Inc.

EGSUE, Inc., d/b/a: JEM Associates

Full Circle Solutions Group, LLC

G-2 Graphic Service, Inc.

Jet Lithocolor, Inc., d/b/a: Jet

MCAD1010, Inc., d/b/a: Northeast Insurance & Financial Consultants

Pennsylvania Macaroni Company

Performance Contracting, Inc.

Search Optics, LLC

Seneca Mineral Company

Shred All Company, LLC

Stover and Company, Inc.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2014-123 OEC

Motions: 1st–Board Member Kaiser / 2nd–Board Member McCall

The Board hereby approved the Suspension of Nghia Binh Thach Gaming Employee Permit.

Docket Number: 3240-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-124 OEC

Motions: 1st–Board Member McCall / 2nd–Board Member McNally

The Board hereby approved the revocation of Richard J. Conte, Jr.’s Gaming Employee Permit.

Docket Number: 3388-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-125 OEC

Motions: 1st–Board Member McNally / 2nd–Board Member Moscato

The Board hereby approved the placement of Sherea Hawkins on the PGCB Involuntary Exclusion List.

Docket Number: 3433-2014

Board Decision: Passed by unanimous vote

ADJOURNMENT

On a motion by Mr. Moscato, Seconded by Mr. Woods, the meeting was adjourned.

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 11th DAY OF JUNE, 2014.

Mickey Kane, Board Secretary