



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board April 22, 2009 Minutes

A meeting of the Pennsylvania Gaming Control Board was held on April 8, 2009 in the PUC-Keystone Building, Hearing Room 1, Harrisburg, PA. The meeting began at 10:00 a.m.

Members in attendance were:

Mary DiGiacomo Colins, Chairman
Raymond S. Angeli
Jeffrey W. Coy
James B. Ginty
Kenneth T. McCabe
Sanford Rivers
Gary A. Sojka

Ex-officio Members in attendance:

David Barasch representing Honorable Stephen Stetler, Secretary of Revenue
Keith Welks representing Honorable Robert McCord, State Treasurer

Individuals who appeared officially before the Board:

Frank Donaghue – opening remarks
Eileen McNulty – agency financial report, personnel matters
Richard Sandusky - regulations
Doug Sherman – Mount Airy Update, employee withdrawals
Steve Cook – withdrawals, report and recommendations
Sean Hannon – licensing matters
Cyrus Pitre – consent agreements, revocations and suspensions
Katie Higgins – consent agreement
Melissa Powers – revocation and suspension
Dustin Miller – revocation and suspension
Bill Paulos – update on The Meadows
Anthony Ceddia – Trustee Report on Mount Airy #1, LLC

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

ANNOUNCEMENTS

Chairman Colins announced that the Board held an Executive session on April 21, 2009 to discuss personnel issues, to conduct quasi-judicial deliberations relating to matters pending before the Board and to consult with counsel regarding privileged and confidential agency business.

TRANSCRIPT/MINUTES

On a motion by Board Member Angeli, seconded by Board Member Coy, the minutes and transcript of the March 25, 2009 meeting was unanimously approved.

EXECUTIVE DIRECTOR'S REPORT

Acting Executive Director Frank Donaghue updated the Board on the opening of the Cannery Casino Resorts' new Meadows Racetrack and Casino in Washington County, and to welcome the principal of the Cannery Casinos, Bill Paulos. Mr. Paulos is a 29 year veteran of the gaming industry and a principal with Cannery Casino Resorts. Mr. Paulos provided a presentation on the Meadows' permanent facility.

CHIEF FINANCIAL OFFICER/ADMINISTRATION

PGCB MOTION NO. 2009-108 HR – Employment

Motion Made: Board Member Coy
Seconded: Board Member Rivers

New Hire:
Wayne Fritzing, Casino Compliance Representative, Penn National

Resolved, the Board hereby approves the hiring of the above candidate for employment.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-109 REG – Final-form Regulation No. 125-94

Motion Made: Board Member Ginty
Seconded: Board Member McCabe

Resolved, the Board hereby adopts the Final-form Regulation No. 125-94, and that the Final-form Regulation be posted to the Board's website.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2009-110 REG – Final-form Regulation No. 125-86

Motion Made: Board Member McCabe
Seconded: Board Member Rivers

Resolved, the Board hereby adopts the Final-form Regulation No. 125-86, and that the Final-form Regulation be posted to the Board's website.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-111 REG – Final-form Regulation No. 125-93

Motion Made: Board Member Rivers
Seconded: Board Member Sojka

Resolved, the Board hereby adopts the Final-form Regulation No. 125-93, and that the Final-form Regulation be posted to the Board's website.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-112 REG – Withdrawal of Final-form Rulemaking on Regulation 125-92

Motion Made: Board Member Sojka
Seconded: Board Member Angeli

Resolved, the Board hereby withdraws the Final-form Regulation No. 125-92.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-113 OCC – Withdrawal or Surrender of Application, Licenses, Vendor Registrations or Certifications

Motion Made: Board Member Angeli
Seconded: Board Member Coy

Resolved, the Board hereby issues Orders approving the Withdrawal or Surrender of Principal and Key Employee Applications, or Licenses, as well as Vendor Registrations or Certifications, without prejudice, as follows:

Charles Atwood	Licensing No. 1398;	PGCB Doc No. 43328
Nicole Cox	Licensing No. 22821-3;	PGCB Doc No. 43327
Macy's East	Licensing No. 17342;	PGCB Doc No. 43333
Susan Magyar	Licensing No. 29348;	PGCB Doc No. 43338
S&G Supply Company, LLC	Licensing No. 4848;	PGCB Doc No. 43283
Denise Joy Smyler	Licensing No. 2290;	PGCB Doc No. 43284
Wayne O. Leevy	Licensing No. 2293;	PGCB Doc No. 43285
Frederick J. Gentile	Licensing No. 4849;	PGCB Doc No. 43286
Bessie A. Sacco	Licensing No. 28377;	PGCB Doc No. 43330
William P. Weidner	Licensing No. 1837;	PGCB Doc No. 43345
Mark Yoseloff	Licensing No. 1062;	PGCB Doc No. 43357

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-114 OCC – Continuation of Emergency Suspension of Non- Gaming Employee Registration for Andrew G. Kelly

Motion Made: Board Member Coy
Seconded: Board Member Ginty

Resolved, the Board hereby adopts the Report and Recommendation of the Office of Hearings and Appeals and orders that the Emergency Suspension of Andrew G. Kelly's Non-Gaming Employee Registration, issued on February 13, 2009, shall continue in full force and effect, OHA Docket No. 43326.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-115 OCC – Withdrawal of Key Employee Application of Scott Lyons

Motion Made: Board Member Ginty
Seconded: Board Member McCabe

Resolved, the Board hereby adopts the Report and Recommendation of the Office of Hearings and Appeals to withdrawal the Key Employee license Application of Scott Lyons, with prejudice. Mr. Lyons is not eligible to apply for a license, permit, certification or registration for a period of five (5) years, OHA Docket No. 43228.

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2009-116 LIC –Key Employee Licenses

Motion Made: Board Member Rivers
Seconded: Board Member Sojka

Resolved, the Board hereby approves the Order issuing the 14 Key Employee Licenses as follows:

Chester Downs and Marina, LLC

Deborah Linda Baldwin, Cage Supervisor
Robin Roberts, Vice President of Human Resources

Greenwood Gaming and Entertainment, Inc.

Joseph Hensley, Player Services Shift Supervisor
Kelly Ann Gerrity, Director of Marketing
Glenn McClain, Security Shift Manager
Tricia Marie Tralka, Surveillance Shift Manager
Richelle Ruemeli, Director of Internal Audit

Mountainview Thoroughbred Racing Association

James Slyman, Security Shift Manager
Thomas Fies Jr., Security Supervisor

Presque Isle Downs, Inc.

Kurt M. Slater, Security Supervisor

Washington Trotting

Jamie B. John, Director of Marketing

Holdings Acquisition Co., LP

Andre J. Barnabei, Vice President of Human Resources
Jeffrey Worobel, Vice President of Food & Beverage

Sands Bethworks Gaming, LLC

Jason Nibauer, Vice President of Brand Marketing

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-117 LIC – Temporary Key Employee Licenses

Motion Made: Board Member Sojka
Seconded: Board Member Angeli

Resolved, the Board hereby approves the Order issuing 69 Temporary Key Employee Licenses.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-118 LIC – Gaming and Non-Gaming Permits and Registrations

Motion Made: Board Member Angeli
Seconded: Board Member Coy

Resolved, the Board hereby approves the Order issuing 443 Gaming Employee Permits, including 142 renewals, and 478 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-119 LIC – Denial of Non-Gaming Employee Registrations

Motion Made: Board Member Coy
Seconded: Board Member Ginty

Resolved, the Board hereby approves the Orders denying Non-Gaming Employee Registrations for the following applicants:

<u>Docket #</u>	<u>BOL Dbase</u>	<u>SLOTSLink</u>	<u>Applicant</u>
7598		N1001551	Andrew Bishop
7651		N1001832	Jason Harris
37150		N1014161	Douglas Robertson
37327		N1014286	Joshua Glasson
37549		N1014432	Parris Robinson
17739		N1005788	Rodney Edney

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-120 LIC – Vendor Certifications

Motion Made: Board Member Ginty
Seconded: Board Member McCabe

Resolved, the Board hereby issues an Order approving the applications for Vendor Certification as follows:

At Work Sales Corporation
GC Fire Protection Systems, Inc.
Joseph Miorelli & Company, Inc.
Sign Spec, Inc.
Spitz, Inc.
White Sand Consulting, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-121 LIC – Vendor Registrations

Motion Made: Board Member McCabe
Seconded: Board Member Rivers

Resolved, the Board hereby issues an Order approving the applications for Vendor Registration as follows:

American Executive Centers, Inc., DBA: Netserv It Solutions
Aromasys, Inc.
Beyond Concrete
Bud Behling Leasing, DBA: BBL Fleet
Connect 2 Sales & Marketing, LLC
Core Power, Inc., DBA: Core Power & Environment
Elliott Printing Services, LLC
Elliott-Lewis Corporation
Frank Longo
Frank's Refreshment Services, Inc.
Holly Hunt Enterprises, Inc.
Hotel Technology Solutions, Inc., DBA: Lorica Solutions
Integrative Staffing Group, LLC, DBA: I.S.G.
Iron Mountain Information Management, Inc., DBA: Iron Mountain
J. Ambrogi Food Distribution, Inc.
J.J. Moses, Inc., DBA: MOZIP
J2 Accessories, Inc., DBA: Great Things
James S. Ritter, DBA: Ritter's Farm Markets
Lily Jack, a Division of J.S. Greene & Associates
MC Apparel, Inc.
McCausland Lock Service
QSR Automations, Inc.
Shenk Athletic Equipment Company, Inc.
Sothys USA, Inc.

Specialty House of Creation, Inc.
Spectrum Arena Limited Partnership, DBA: Wachovia Center, Wachovia Spectrum, Wachovia
Complex
Suburban Propane, LP
Weaver's Glass & Building Specialties, Inc.
Zahm & Matson, Inc., DBA: Gallup & TenHaken

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-122 LIC – Prohibited Vendor List

Motion Made: Board Member Sojka
Seconded: Board Member Angeli

Resolved, the Board hereby issues Orders approving the additional vendors to the Prohibited Vendor List as follows:

Dee's Gourmet Cheesecakes
East West Creative, Inc.
Faulkner Pontiac GMC, Inc.
Holguin and Holguin, DBA: Seating Resource
Peresta's Furniture Repair

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2009-123 OEC – Manivanh Keonela Consent Agreement

Motion Made: Board Member Angeli
Seconded: Board member Coy

Resolved, the Board hereby rejects the Consent Agreement between the Bureau of Investigations and Enforcement and Manivanh Keonela, OHA Docket No. 43263.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-124 OEC – Revocation of Non-Gaming Employee Registration for Jemnoh Ali

Motion Made: Board Member Coy
Seconded: Board Member Ginty

Resolved, the Board hereby issues an Order approving the revocation of the Non-Gaming Employee Registration for Jemnoh Ali, OHA Docket No. 43273.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-125 OEC – Revocation of Non-Gaming Employee Registration for Kyle Saunders

Motion Made: Board Member Ginty
Seconded: Board Member McCabe

Resolved, the Board hereby issues an Order approving the revocation of the Non-Gaming Employee Registration for Kyle Saunders, OHA Docket No. 43228. Mr. Saunders is prohibited from applying for any form of license, permit and registration under the Act and the Board's Regulations for a period of five (5) years from the date of the Order.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-126 OEC – Revocation of Non-Gaming Employee Registration for Jack Shreve

Motion Made: Board Member McCabe
Seconded: Board Member Rivers

Resolved, the Board hereby issues an Order approving the revocation of the Non-Gaming Employee Registration for Jack Shreve, OHA Docket No. 43192.

Board Decision: Passed by unanimous vote

ADJOURNMENT

There being no further business before the Board, Board Member McCabe moved that the meeting be adjourned and Board Member Coy seconded the motion.