

PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board January 8, 2010 Minutes

A meeting of the Pennsylvania Gaming Control Board was held on January 8, 2010 in the North Office Building, Hearing Room 1, Harrisburg, PA. The meeting began at 10:00 a.m.

Members in attendance were:

Gregory C. Fajt, Chairman Raymond S. Angeli Jeffrey W. Coy James B. Ginty Kenneth T. McCabe Gary A. Sojka Kenneth Trujillo

Ex-officio Members in attendance:

Keith Welks representing Honorable Robert McCord, State Treasurer

Individuals who appeared officially before the Board:

Kevin O'Toole – Executive Director Report

Claire Yantis - New Hires

Richard Sandusky – Regulations

R. Douglas Sherman – OCC introduction

Steve Cook –Withdrawals, Report and Recommendations

Susan Hensel – Licensing Matters

Cyrus Pitre – Enforcement Actions

Dustin Miller – Revocations/Suspensions

Katie Higgins – Revocations/Suspension

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

ANNOUNCEMENTS

Chairman Fajt announced that the Board held an Executive session on January 7, 2010 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.

PUBLIC HEARING

A public hearing was held to address the Mountainview Thoroughbred Racing Association Category 1 Slot Machine License Renewal.

MINUTES AND TRANSCRIPTS

On a motion by Board Member Angeli, seconded by Board Member Coy, the minutes and transcript of the November 4, 2009 meeting and the revised minutes of the June 17, 2009 meeting were approved. Board Member Kenneth Trujillo abstained.

EXECUTIVE DIRECTOR'S REPORT

Kevin O'Toole, Executive Director, reported that Governor Rendell signed Senate Bill 711 yesterday authorizing the legalization of table games at Pennsylvania's casino facilities. He stated that this bill represents the culmination of a significant effort to expand legalized gambling from slot machine-only facilities to full service casinos providing a wide array of casino-related services. He reported that the law promises great expansion of economic and employment opportunities for casinos and Pennsylvania citizens alike. He also commented that it also requires extraordinary dedication and commitment of Board staff to see that the mandates of the new law are fulfilled.

Mr. O'Toole further updated the Board on what staff has been able to do, and what, as an agency we still need to do to implement and effectively regulate table games. Mr. O'Toole commented that there is a lot of work ahead.

HUMAN RESOURCES

PGCB MOTION NO. 2010-01 HR – Employment

Motion Made: Board Member Coy Seconded: Board Member Ginty

✓ Cecilia Coccia, Administrative Assistant, Bureau of Licensing

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

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2010-02 OCC – Withdrawals or Surrenders

Motion Made: Board Member McCabe Seconded: Board Member Sojka

Resolved the Board hereby adopts the withdrawal or surrender of Principal and Key Employee Applications, or Licenses, as well as Vendor Registrations or Certifications as follows:

✓	Henry Thomas Lyons, Jr.	Licensing No. 36630	PGCB Doc No. 1195-2009
✓	John Beneat	Licensing No. 5800-2	PGCB Doc No. 1191-2009
✓	James L. Dougherty	Licensing No. 1609	PGCB Doc No. 1174-2009
✓	Tommy Florio, Jr.	Licensing No. 2030	PGCB Doc No. 1167-2009
\checkmark	Mark W. Hamilton	Licensing No. 1277	PGCB Doc No. 1200-2009
\checkmark	Maximum Direct Inc.	Licensing No. 25831	PGCB Doc No. 1185-2009
✓	Stephen R. Platcow	Licensing No. 26847	PGCB Doc No. 1185-2009
\checkmark	Mark T. Malin	Licensing No. 26848	PGCB Doc No. 1185-2009
✓	Rosemary Bezouska	Licensing No. 26849	PGCB Doc No. 1185-2009
\checkmark	W. G. Tomko, Inc.	Licensing No. 24058/26973	PGCB Doc No. 1202-2009(w/prejudice)
✓	George Yeager	Licensing No. 37894	PGCB Doc No. 1069-2009

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-03 OCC – Report and Recommendation / Amber Citriniti

Motion Made: Board Member Sojka Seconded Board Member Trujillo

Resolved, the Board hereby issues an Order adopting the Report and Recommendation of the Office of Hearing and Appeals and reinstates the Non-Gaming Employee Registration of Amber Citriniti, without further condition. OEC exceptions 1-6 are granted and exceptions 7-8 are denied.

Docket Number: 1163-2009

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-04 OCC - Report and Recommendation / Joseph Finocchio

Motion Made: Board Member Trujillo Seconded Board Member Angeli

Resolved, the Board hereby issues an Order adopting the Report and Recommendation of the Office of Hearing and Appeals and continues in full force the Emergency Suspension of Joseph Finocchio's Gaming Employee Permit.

Docket Number: 1176-2009

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-05 OCC – Report and Recommendation / Edward Mioduszewski

Motion Made: Board Member Ginty
Seconded Board Member McCabe

Resolved, the Board hereby issues an Order adopting the Report and Recommendation of the Office of Hearing and Appeals and withdraws the Key Employee Application of Edward Mioduszewski, with prejudice.

Docket Number: 1042-2009

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2010-06 LIC – License Renewal / Mountainview Thoroughbred Racing Association

Motion Made: Board Member McCabe Seconded: Board Member Sojka

Resolved, the Board hereby grants the Renewal of Mountainview Thoroughbred Racing Association's Category 1 Slot Machine License.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-07 LIC – Principal and Key Employee Licenses

Motion Made: Board Member Sojka Seconded Board Member Trujillo

Resolved, the Board hereby issues an Order approving the issuance of 14 (1 Principal, 1 Principal Waiver and 12 Key Employee) Principal and Key Employee Licenses as follows:

✓ Greenwood Gaming and Entertainment, Inc.

Key Employee Initial Licensure

Paul Hung Yoo – Director of Operations for Greenwood, Docket #36547-1

Key Employees Renewal

Vatche Manoukian – Vice President of Controls & Compliance for Greenwood, Docket #21819-2 Anthony D. Ricci, Jr. – Vice President and Chief Financial Officer for Greenwood, Docket #1377-2 David S. Jonas – General Manager and Chief Operation Officer for Greenwood, Docket #2441-2

✓ Mountainview Thoroughbred Racing Association

Principal Waiver

FMR Corp. and Fidelity International Limited – less than 5% owner of Mountainview, Docket #2316-2 Key Employees Initial Licensure

Darryl Wayne Scott – Senior Slot Supervisor, Docket #23538-4

Scott Alan Sharrow – Senior Service Slots Supervisor, Docket #22847-3

✓ Mount Airy #1, LLC

Key Employees Initial Licensure

Trevor Tasetano – Dual Rate Security Shift Supervisor, Docket #28413-2

Kristen Walsh – Marketing Operations Shift Manager, Docket #20606-3

Eugene Hill – Dual-Rate Security Shift Supervisor, Docket #24585-3

Carmen Calaf - Count Room Lead, Docket #21623-4

Stephen Blank – Executive Director of Marketing, Docket #18535-3

Del Bachman – Marketing Shift Manager, Docket #16540-4

✓ IGT

Principal Initial Licensure

David Roberson – Director for International Game Technology, Docket #37757-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-08 LIC – Temporary Principal and Key Employee Licenses

Motion Made: Board Member Trujillo Seconded Board Member Angeli

Resolved, the Board hereby issues an Order approving the issuance of 67 (3 Principals; 64 Key Employees) Temporary Principal and Key Employee Licenses.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-09 LIC – Issuance of Gaming and Non-Gaming Permits and Registrations

Motion Made: Board Member Angeli Seconded Board Member Coy

Resolved, the Board hereby approves the Order issuing 270 Gaming Employee Permits (includes 107 renewals) and 159 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-10 LIC – Denial of Non-Gaming Employee Registration

Motion Made: Board Member Coy Seconded: Board Member Ginty

Resolved, the Board hereby issues an Order approving the denial of one (1) Non-Gaming Employee Registration, as follows:

Docket #

BOL Dbase
42567SLOTSLink
10179841Applicant
Donald Lowry

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-11 LIC – Withdrawal of Gaming and Non-Gaming Employee Permits and Registrations

Motion Made: Board Member Ginty Seconded: Board Member McCabe

Resolved, the Board hereby issues an Order approving the withdrawal of 24 (14 Gaming; 10 Non-Gaming) Employee Permits and Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-12 LIC – Withdrawal of Key Employee Applications

Motion Made: Board Member McCabe Seconded: Board Member Sojka Resolved, the Board hereby issues an Order approving the withdrawal of 18 Key Employee Applications.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-13 LIC – Vendor Certification

Motion Made: Board Member Sojka Seconded: Board Member Trujillo

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

- ✓ Caretti Incorporated
- ✓ Feesers, Inc,
- ✓ Teradata Operations, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-14 LIC – Vendor Registration

Motion Made: Board Member Trujillo Seconded: Board Member Angeli

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

- ✓ Adams Outdoor Advertising Limited Partnership, DBA: Adams Outdoor, Adams Outdoor Advertising
- ✓ Attilio Esposito, Inc., DBA: A Esposito, Inc. Esposito Meats, Gemstar Seafood
- ✓ Baron Industries Supply, Inc.
- ✓ BFI Waste Services of Pennsylvania, LLC, DBA: Allied Waste Services of Pittsburgh
- ✓ Bodacious Promotions, Inc.
- ✓ C.H. Reed, Inc., DBA: C & E Pneumatic Service, Garage Pak, Power Tool Box
- ✓ Cleveland Brothers Equipment Company, Inc.
- ✓ Coolersmart USA, LLC
- ✓ Donald Paul Hoover
- ✓ Elevate Web Designs
- ✓ FSR Vending, Inc.
- ✓ Gentile Concrete Company, DBA: Gentile Concrete, Inc.
- ✓ Gianni Electric, Inc.
- ✓ Giftcraft, Inc.
- ✓ Golin/Harris International, Inc., DBA: Insidege, Panache, Panache Communications
- ✓ Loomis Armored US, Inc.
- ✓ Lord's International, Inc.
- ✓ Marcoline Emblidge, LLC, DBA: McCormick Coffee Company
- ✓ Mozo, Inc.
- ✓ Patti's Petals, Inc.
- ✓ Pearl Pressman Liberty Communications Group, Inc., DBA: Pearl Pressman Liberty
- ✓ Premiums Promotions & Imports, Inc.
- ✓ Priority Archives
- ✓ R.L. Schreiber, Inc.
- ✓ SGB Scenic Design, DBA: SGB Creative Design

- ✓ SkyCon Corporation, Inc., DBA: LogoCon
- ✓ Spatini Day Spa, LLC
- ✓ Stover and Company, Inc.
- ✓ Talent Network, Inc.
- ✓ Tantaquidgeon, LLC, DBA: Tantaquidgeon Office Supply
- ✓ Techniedge, Inc.
- ✓ Technographic Light & Sound, Inc., DBA: Effects Unlimited
- ✓ The Hite Company
- ✓ Tom Brown Contracting, Inc.
- ✓ Viozzi Sprinkler Company, Inc.
- ✓ Wilson Communications, DBA: Wendy K Wilson Communications
- ✓ World Cinema, Inc., DBA: Visitor's Channel Majestic Entertainment, Koka Productions
- ✓ Worldview Travel, LLC

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2010-15 OEC – Revocation / Jake Butler

Motion Made: Board Member Coy Seconded: Board Member Ginty

Resolved, the Board hereby approves the Order and revokes the Non-Gaming Employee Registration of Jake Butler.

Docket Number: 1160-2009

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-16 OEC - Suspension / Brian Watson

Motion Made: Board Member Ginty Seconded: Board Member McCabe

Resolved, the Board hereby approves the Order and suspends, for a period of six months, the Gaming Employee Permit of Brian Watson.

Docket Number: 1155-2009

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-17 OEC - Revocation / Alta K. Jones

Motion Made: Board Member McCabe Seconded: Board Member Sojka

Resolved, the Board hereby approves the Order and revokes the Non-Gaming Employee Registration of Alta K. Jones.

Docket Number: 1156-2009

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-18 OEC - Revocation / Arneisha M. McClarin

Motion Made: Board Member Sojka Seconded: Board Member Trujillo

Resolved, the Board hereby approves the Order and revokes the Non-Gaming Employee Registration of Arneisha M. McClarin.

Docket Number: 1157-2009

Board Decision: Passed by unanimous vote

ADJOURNMENT

On a motion by Board Member Ginty, and seconded by Board Member Sojka, the meeting was adjourned.