



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board March 16, 2010 Minutes

A meeting of the Pennsylvania Gaming Control Board was held on March 16, 2010 at the Temple University-Harrisburg Campus, Lecture Hall, Harrisburg, PA. The meeting began at approximately 9:30 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 (via teleconference)

Ex-officio Member/Designee in attendance:

David Barasch, Deputy Secretary of the Department of Revenue, Representative
Michael Dillon, representing Russell Redding, Secretary of Agriculture
Keith Welks, Deputy State Treasurer for Fiscal Operations, Ex-officio Designee

Individuals who appeared officially before the Board:

Kevin O'Toole – Executive Director Report
David Rhen – Budget Update
Richard Sandusky – Regulations
R. Douglas Sherman – Petitions
Steve Cook – Withdrawals, Report and Recommendations
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions
Melissa Powers – Revocation/Suspension
Kathleen Higgins – Revocations/Suspensions

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 March 15th and at the conclusion of the public hearing portion of today's proceedings, 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.

Chairman Fajt also announced that all scheduled public input hearings, regarding Table Games, were on the agency's web-site at www.pgcb.state.pa.us.

MINUTES AND TRANSCRIPTS

On a motion by Board Member McCabe, seconded by Board Member Sojka, the minutes and transcripts of the February 17, 2010 meeting was approved.

EXECUTIVE DIRECTOR'S REPORT

Kevin O'Toole, Executive Director updated the Board on the public input hearings that were held and those that will be scheduled.

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2010-90 REG – Temporary Regulation #125-114

Motion Made: Board Member Sojka
Seconded: Board Member McCabe

Resolved, the Board hereby adopts Temporary Regulation #125-114 and establishes a comment period of 30 days; and directs that the Temporary Regulation be posted on the Board's website.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-91 OCC – Petition / Downs Racing, L.P.

Motion Made: Board Member McCabe
Seconded: Board Member Ginty

Resolved, the Board hereby grants Downs Racing, L.P.'s Petition for Approval of Authorization to Conduct Table Games and Issued a Table Games Operation Certificate.

Docket Number: 1262-2010
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010- 92 OCC – Petition / Downs Racing, L.P.

Motion Made: Board Member McCabe
Seconded: Board Member Ginty

Resolved, the Board hereby grants Downs Racing, L.P.'s Petition to expand their existing gaming floor.

Docket Number: 1283-2010
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-93 OCC – Petition / Greenwood Gaming and Entertainment, Inc.

Motion Made: Board Member Ginty
Seconded: Board Member Coy

Resolved, the Board hereby grants Greenwood Gaming and Entertainment, Inc.'s Petition for Approval of Authorization to Conduct Table Games and Issued a Table Games Operation Certificate.

Docket Number: 1287-2010
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-94 OCC – Petition / Sands Bethworks Gaming, LLC

Motion Made: Board Member Coy
Seconded: Board Member Angeli

Resolved, the Board hereby grants Sands Bethworks Gaming, LLC's Petition to reduce the number of slot machines and the Reconfiguration of the Gaming Floor. The Board also granted the Motion to protect confidential information.

Docket Number: 1332-2010
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-95 OCC – Withdrawals or Surrenders

Motion Made: Board Member Angeli
Seconded: Board Member Coy

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

- | | | |
|-------------------------|----------------------|------------------------|
| ✓ BMC Software, Inc. | Licensing No. 44342; | PGCB Doc No. 1264-2010 |
| ✓ C & T Investment, LLC | Licensing No. 37553; | PGCB Doc No. 1280-2010 |
| ✓ Charles Hammel | Licensing No. 36919; | PGCB Doc No. 1281-2010 |
| ✓ Thomas W. Trimm | Licensing No. 36920; | PGCB Doc No. 1279-2010 |

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-96 OCC – Report and Recommendation / Terrence Courtney

Motion Made: Board Member McCabe
Seconded: Board Member Sojka

Resolved, the Board hereby adopts the Report and Recommendation of the Office of Hearings and Appeals and denies the Non-Gaming Employee Registration of Terrence Courtney.

Docket Number: 1250-2010
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-97 OCC – Report and Recommendation / Elgee Savar

Motion Made: Board Member Sojka
Seconded Board Member Coy

Resolved, the Board hereby took the matter under advisement and will announce a decision at a future meeting.

Docket Number: 1068-2009
Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2010-98 LIC – Table Game Manufacturer License / NRT Technology Corp.

Motion Made: Board Member McCabe
Seconded: Board Member Ginty

Resolved, the Board hereby approves the Table Game Manufacturer License for NRT Technology Corporation.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-99 LIC – Table Game Manufacturer License / Shuffle Master, Inc.

Motion Made: Board Member Ginty
Seconded: Board Member Coy

Resolved, the Board hereby approves the Table Game Manufacturer License for Shuffle Master Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-100 LIC – Key Employee Licenses

Motion Made: Board Member Coy
Seconded: Board Member Angeli

Resolved, the Board hereby approves the issuance of 38 Key Employee Licenses as follows:

Downs Racing, LP

Key Employee Initial Licensure

- ✓ Jessica Seemon, Marketing Promotions Supervisor; Docket # 21515-4

Key Employees Renewal

- ✓ Robert Soper, President; Docket # 1268-3
- ✓ Curtis Rogers, General Counsel; Docket # 2868-3
- ✓ Joshua Church, Slot Shift Supervisor; Docket # 20962-3

- ✓ Kenneth Matthews, Security Shift Supervisor; Docket # 23337-3
- ✓ Jeffrey Wainwright, Slot Shift Supervisor; Docket # 22286-3
- ✓ James Andruskiewicz, Slot Shift Manager; Docket # 20959-3
- ✓ Shawn Harris, Slot Shift Supervisor; Docket # 20964-3
- ✓ Rita Polney, Cage Supervisor; Docket # 4168-3
- ✓ Aubrey Daniels, Slot Operations Supervisor; Docket # 25457-3

Greenwood Gaming and Entertainment, Inc.

Key Employee Initial Licensure

- ✓ Anthony Faranca, Director of Operations and Assistant General Manager; Docket #27321-1

Mountainview Thoroughbred Racing Association

Key Employee Initial Licensure

- ✓ Joshua Lee Bicher, Senior Surveillance Agent; Docket #23500-3

Presque Isle Downs, Inc.

Key Employee Initial Licensure

- ✓ Stephanie Lee Dewey, Player's Club Shift Supervisor; Docket #16237-3

Key Employee Renewal

- ✓ Denise M. Kovacs, Senior Slot Shift Manager; Docket #20914-3

Washington Trotting Association, Inc.

Key Employees Renewal

- ✓ Jill Eden, Slot Shift Manager; Docket #17877-3
- ✓ Alannah J. Taylor, Slot Operations Manager; Docket #5827-2
- ✓ Ronald A. Rossi, Security Shift Manager; Docket #17944-3
- ✓ Walter L. Alrutz, Jr., Director of Security; Docket #5132-3
- ✓ Robert W. Dunn, Security Shift Manager; Docket #17876-3
- ✓ James Q. Henderson, Surveillance Shift Manager; Docket #17023-3
- ✓ William P. Lutz III, Drop and Count Supervisor; Docket #17888-3
- ✓ Michael S. Keelon, Director of Compliance; Docket #16836-3
- ✓ Charles R. Sawhill, Drop and Count Lead; Docket #17905-3

Holdings Acquisition Co., LP

Key Employees Initial Licensure

- ✓ Barbara Ann Domagala, Players Club Supervisor; Docket #40749-1
- ✓ Uriah Joseph Leddy, Cage Supervisor; Docket #40256-1
- ✓ April Catherine Morris, Cage Supervisor; Docket #41256-1
- ✓ Robert Elwood Swarner, Surveillance Supervisor; Docket #39573-2

Mount Airy #1, LLC

Key Employees Initial Licensure

- ✓ Preben Wulff, Executive Director of Hotel Operations; Docket #38963-1
- ✓ Donna Carey, Surveillance Shift Supervisor; Docket #23747-3
- ✓ Janet Ahenger, Cage Supervisor; Docket #25179-2
- ✓ Kristyn Clark, Marketing Operations Shift Manager; Docket #39761-1
- ✓ Agnes James, Dual Rate Security Supervisor; Docket #22787-3

Key Employees Renewal

- ✓ Richard Whitby, Director of Slot Operations; Docket #20470-2
- ✓ Freda Lavender, Slot Shift Manager; Docket #21763-3
- ✓ Becky Tavares, Slot Shift Manager; Docket #21762-2

- ✓ Elizabeth Calkins, Slot Shift Manager; Docket #20961-4

Atronic Americas, LLC

Key Employee Renewal

- ✓ David C. Hartman, Regional Sales Manager East; Docket #25006-3

IGT

Key Employee Initial Licensure

- ✓ Andre Lewis Brunette, Account Executive Sales; Docket #36301-1

PGCB MOTION NO. 2010-101 LIC – Temporary Principal and Key Employee Licenses

Motion Made: Board Member Angeli
Seconded: Board Member McCabe

Resolved, the Board hereby approved the issuance of 1 Temporary Principal and 69 Key Employee Credentials.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-102 LIC – Issuance of Gaming and Non-Gaming Permits and Registrations

Motion Made: Board Member McCabe
Seconded: Board Member Sojka

Resolved, the Board hereby approves the Order issuing 33 Gaming Employee Permits (includes 9 renewals) and 44 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-103 LIC – Denial of Gaming and Non-Gaming Employees

Motion Made: Board Member Sojka
Seconded: Board Member McCabe

Resolved, the Board hereby approves the Non-Gaming Employee Registration denial of James Garfolo (BOL Docket Number 43684 and N1018636 SLOTSLink)

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-104 LIC – Gaming Service Provider Registration

Motion Made: Board Member McCabe
Seconded: Board Member Ginty

Resolved, the Board hereby issues an Order approving the registered Gaming Service Providers as follows:

- ✓ Alger Company, Inc.
- ✓ Briad Lodging Group Bethlehem, LLC

- ✓ Corrados Wholesale Goods, Inc.
- ✓ Dobrinski Brothers, Inc.
- ✓ ESP Systems, LLC, DBA: ESP Digital Media
- ✓ Franchelli Enterprises Incorporated
- ✓ Fresh Entertainment, Inc.,
- ✓ Graebel Eastern Movers, Inc.
- ✓ Hybeth Hotel Partners L.P.
- ✓ J.E.F.F. Distribution Company, LLC
- ✓ Jet Lithocolor, Inc
- ✓ Joseph Dugan, Inc.
- ✓ Just For Fun, DBA: JFF Uniforms
- ✓ Laredo Ventures, Inc.
- ✓ LVI Environmental Services, Inc.
- ✓ Modern Group, Ltd.
- ✓ Olsen Gaming, Inc., DBA: Spectronix
- ✓ People Ideas & Culture, LLC
- ✓ R.W. Wallace, Inc.
- ✓ Ralph H. Scherer & Sons, Inc.
- ✓ S & H Interiorscapes, Inc.
- ✓ Sesco Lighting, DBA: Lighting Artistry
- ✓ Shred-All Company, LLC
- ✓ Sogelco International, Inc.
- ✓ Trak-1 Technology
- ✓ Unisource Worldwide, Inc.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2010-105 OEC – Revocation / William Dykes

Motion Made: Board Member Ginty
Seconded: Board Member Coy

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

Docket Number: 1208-2010
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-106 OEC – Revocation / Melvin Reich

Motion Made: Board Member Coy
Seconded: Board Member Angeli

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

Docket Number: 1201-2009
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-107 OEC – Revocation / Ryan Young

Motion Made: Board Member Angeli
Seconded: Board Member McCabe

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

Docket Number: 1253-2010
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-108 OEC – Revocation / Sarah Varjassy

Motion Made: Board Member McCabe
Seconded: Board Member Sojka

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

Docket Number: 1251-2009
Board Decision: Passed by unanimous vote

ADJOURNMENT

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