



## PENNSYLVANIA GAMING CONTROL BOARD

### Meeting of the Board April 7, 2010 Minutes

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A meeting of the Pennsylvania Gaming Control Board was held on April 7, 2010 at the Temple University-Harrisburg Campus, Lecture Hall, Harrisburg, PA. The meeting began at approximately 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 Member/Designee in attendance:***

David Barasch, Deputy Secretary of the Department of Revenue, Representative  
Michael Dillon, representing Russell Redding, Secretary of Agriculture

***Individuals who appeared officially before the Board:***

Kevin O'Toole – Executive Director Report  
Claire Yantis – new hires  
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

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 April 6<sup>th</sup> and just prior to today's meeting in accordance with the Sunshine Act. The purpose of the executive session held yesterday was to discuss personnel matters, pending litigation, and to conduct quasi-judicial deliberations relating to matters pending before the Board. He stated that the executive session held following the public hearings were to conduct quasi-judicial deliberations relative to those hearings.

## **MINUTES AND TRANSCRIPTS**

On a motion by Board Member Angeli, seconded by Board Member Coy, the minutes and transcripts of the March 3, 2010 meeting was approved.

## **EXECUTIVE DIRECTOR'S REPORT**

Kevin O'Toole, Executive Director updated the Board on slot-machine generated revenue at the 9 operating casinos in Pennsylvania stating that it increased by 29% during March 2010 compared to March 2009. He commented that the increase in revenue for March signals a good outlook as the casinos approach the spring and summer months.

Mr. O'Toole reported that the casinos as well as the staff of the Pennsylvania Gaming Control Board are moving forward toward the implementation of table games pointing out that the meeting agenda reflects some of those steps with 3 more Petitions for Table Game Operation Certificates being considered and temporary regulations for table game equipment standards.

In closing, he stated that various members of our staff are making regular visits to the casinos to check on the progress that is being made in renovating the casino floor layouts to accommodate table games alongside slot machines. Mr. O'Toole also commented that training of table game dealers have commenced at 6 of the casinos and efforts are continuing with drafting accounting and internal controls for table game operations.

## **HUMAN RESOURCES**

### **PGCB MOTION NO. 2010-115 HR – Employment**

Motion Made: Board Member Coy  
Seconded: Board Member Ginty

- ✓ Koneda Jackson – CCR Parx Casino
- ✓ Jeffrey Kocsis – CCR Mt. Airy
- ✓ Billie Jo Matelevich-Hoang – Assistant Enforcement Counsel I
- ✓ Jill Paukovich – CCR The Rivers
- ✓ Michael Sando – CCR Sands
- ✓ Lane Williamson – CCR The Meadows
- ✓ Anthony J. Caldonetti - CCR Penn National
- ✓ Claudia Williams – OCC Senior Counsel
- ✓ Kala Marie Schnur – CCR The Rivers
- ✓ Melissa Lucas – CCR The Meadows

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

Board Decision: Passed by unanimous vote

## **OFFICE OF CHIEF COUNSEL**

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**PGCB MOTION NO. 2010-116 REG – Temporary Regulation #125-116**

Motion Made: Board Member Ginty  
Seconded: Board Member McCabe

Resolved, the Board hereby adopts Temporary Regulation #125-116 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. 2010-117 OCC – Petition / Mount Airy #1, LLC**

Motion Made: Board Member McCabe  
Seconded: Board Member Sojka

Resolved, the Board hereby grants Mount Airy #1 LLC's Petition for Approval of Authorization to Conduct Table Games, Issuance of a Table Games Operation Certificate and approved the Motion to Maintain Confidentiality.

Docket Number: 1284-2010  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2010- 118 OCC – Petition / Mountainview Thoroughbred Racing Assoc.**

Motion Made: Board Member Sojka  
Seconded: Board Member Trujillo

Resolved, the Board hereby grants Mountainview Thoroughbred Racing Association's (Hollywood Casino) Petition for Approval of Authorization to Conduct Table Games and Issuance of a Table Games Operation Certificate.

Docket Number: 1329-2010  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2010-119 OCC – Petition / Bethworks Now, LLC**

Motion Made: Board Member Trujillo  
Seconded: Board Member Angeli

Resolved, the Board hereby denied the Petition of Bethworks Now, LLC to intervene in the proceedings related to Sands Bethworks Gaming, LLC's Petition or authorization to conduct table games.

Board Decision: Passed by unanimous vote

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**PGCB MOTION NO. 2010-120 OCC – Petition / Sands Bethworks Gaming, LLC**

Motion Made: Board Member Trujillo  
Seconded: Board Member Angeli

Resolved, the Board hereby grants Sands Bethworks Gaming, LLC's Petition for Approval of Authorization to Conduct Table Games and Issuance of a Table Games Operation Certificate.

Docket Number: 1305-2010  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2010-121 OCC – Petition / Greenwood Gaming and Entertainment, Inc.**

Motion Made: Board Member Angeli  
Seconded: Board Member Coy

Resolved, the Board hereby grants Greenwood Gaming and Entertainment, Inc.'s Petition for the Expansion of their Existing Gaming Floor and Motion to Maintain Confidentiality.

Docket Number: 1303-2010  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2010-122 OCC – Petition / Washington Trotting Association**

Motion Made: Board Member Coy  
Seconded: Board Member Ginty

Resolved, the Board hereby grants Washington Trotting Association's Petition for Approval of a Revised Gaming Floor Plan.

Docket Number: 1306-2010  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2010-123 OCC – Reconsideration of Board Order 1/27/10**

Motion Made: Board Member Ginty  
Seconded: Board Member McCabe

Resolved, the Board hereby rescinds Board Order dated January 27, 2010 and renews the Gaming Employee Permit of Isaac Newborn.

Docket Number: 1267-2010  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2010-124 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 Gaming Service Provider Registrations or Certifications as follows:

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|--|----------------------|------------------------|
| ✓ The Weeks-Lerman Group, LLC          | Licensing No. 30949; | PGCB Doc No. 1226-2009 |
| ✓ Victoria Benalloul 1999 Family Trust | Licensing No. 30951; | PGCB Doc No. 1227-2009 |
| ✓ The Lerman Company                   | Licensing No. 30950; | PGCB Doc No. 1228-2009 |
| ✓ Victoria Benalloul                   | Licensing No. 30954; | PGCB Doc No. 1229-2009 |
| ✓ Judith Connolly                      | Licensing No. 35054; | PGCB Doc No. 1230-2009 |
| ✓ Sidney M. Lerman                     | Licensing No. 30952; | PGCB Doc No. 1231-2009 |
| ✓ Abraham Benalloul                    | Licensing No. 30953; | PGCB Doc No. 1232-2009 |
| ✓ Ilene S. Shotland                    | Licensing No. 30955; | PGCB Doc No. 1233-2009 |
| ✓ Joe Lashinger Company, LLC           | Licensing No. 2384;  | PGCB Doc No. 1359-2010 |
| ✓ Joseph A. Lashinger, Jr.             | Licensing No. 1544;  | PGCB Doc No. 1359-2010 |

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2010-125 OCC – Emergency Suspension/Clark Allen Kern**

Motion Made: Board Member Angeli  
Seconded: Board Member Coy

Resolved, the Board hereby extends the Emergency Suspension of Clark Allen Kern's Non-Gaming Employee Registration and that the matter be referred to the Office of Hearings and Appeals for a hearing to determine the validity of the Emergency Suspension.

Docket Number: 1368-2010  
Board Decision: Passed by unanimous vote

**BUREAU OF LICENSING**

**PGCB MOTION NO. 2010-126 LIC – License Renewal – Sands Bethworks Gaming, LLC**

Motion Made: Board Member Sojka  
Seconded: Board Member Trujillo

Resolved, the Board hereby approves the Category 2 Slot Machine License Renewal for Sands Bethworks Gaming, LLC.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2010-127 LIC – Table Game Manufacturer License / IGT**

Motion Made: Board Member Trujillo  
Seconded: Board Member Angeli

Resolved, the Board hereby approves the Table Game Manufacturer License for IGT.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2010-128 LIC – Conditional Table Game Manufacturer License / Gemaco, Inc.**

Motion Made: Board Member Angeli  
Seconded: Board Member Coy

Resolved, the Board hereby approves the Conditional Table Game Manufacturer License for Gemaco, Inc.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2010-129 LIC – Key Employee Licenses**

Motion Made: Board Member Coy  
Seconded: Board Member Angeli

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

**Chester Downs and Marina, LLC Downs Racing, LP**

Key Employee Initial Licensure

- ✓ Francis G. Lengetti III, Cage Supervisor – Docket #38816-2
- ✓ Marianne M. Oronzio, Cage Supervisor – Docket #7433-4
- ✓ Joseph Sutsko, Jr. VIP Services Supervisor – Docket #7021-4
- ✓ Matthew J. Conner, Security Supervisor – Docket #27494-2

Key Employee Renewal

- ✓ **Benjamin B. Iverson**, Shift Supervisor Surveillance – Docket #19914-3
- ✓ **Mark D. Andrews**, Surveillance Manager – Docket #3343-3

**Downs Racing, LP**

Key Employee Renewal

- ✓ Lori Dokas, Slot Supervisor – Docket #20963-3
- ✓ Dennis Driscoll, Director of Security – Docket #3295-2
- ✓ Charles Jorda, Surveillance Shift Supervisor – Docket #20965-3
- ✓ Bernardine Radici, Cage Shift Manager – Docket #3715-3
- ✓ Gavin Southworth, Surveillance Shift Supervisor – Docket #26132-3
- ✓ Daniel Finken, Vice President of Slot Operations – Docket #2938-3

**Washington Trotting Association, Inc.**

Key Employee Renewal

- ✓ John Allen, Surveillance Shift Manager – Docket #21965-3

**Mount Airy #1, LLC**

Key Employee Initial Licensure

- ✓ Larry W. Clark, Director of Player Development – Docket #38276-1
- ✓ Edmondo Granci, Chief Financial Officer – Docket #1280-2
- ✓ Christopher Proulx, Dual Rate Security Shift Supervisor – Docket #20677-4
- ✓ Robert Phillips, Executive Director of Information Technology – Docket #38017-1
- ✓ Paul Gregory Edwards, Director of Marketing – Docket #37670-1

**Key Employee Renewal**

- ✓ Vincent Michael Viola, Director of Purchasing – Docket #19265-2
- ✓ Ann Levandowski, Security Supervisor – Docket #20503-3
- ✓ Marie Sauers, Cage Manager – Docket #3708-3
- ✓ Charles B. Miller, Income Audit Manager – Docket #25120-3

**Atlantic City Coin and Slot Service Company**

**Key Employee Initial Licensure**

- ✓ Todd Mick, Sales Representative – Docket #23876-2

**Western Money Systems**

**Key Employee Renewal**

- ✓ Michael Aughney, Service Manager/Product Development – Docket #2051-4

**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. 2010-130 LIC – Temporary Principal and Key Employee Credentials**

Motion Made: Board Member Ginty  
Seconded: Board Member McCabe

Resolved, the Board hereby approved the issuance of 5 Temporary Principal and 42 Key Employee Credentials.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2010-131 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 73 Gaming Employee Permits (includes 9 renewals) and 141 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote



**PGCB MOTION NO. 2010-132 LIC – Withdrawal / Gaming and Non-Gaming Employees Apps**

Motion Made: Board Member Sojka  
Seconded: Board Member Trujillo

Resolved, the Board hereby approves 28 Application Withdrawals (15 Gaming; 13 Non-Gaming).

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2010-133 LIC – Withdrawal / Key Employee Applications**

Motion Made: Board Member Trujillo  
Seconded: Board Member Angeli

Resolved, the Board hereby approves 7 Key Employee Application Withdrawals.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2010-134 LIC – Gaming Service Provider Certification**

Motion Made: Board Member Angeli  
Seconded: Board Member Coy

Resolved, the Board hereby issues an Order approving Gaming Service Provider Certifications as follows:

- ✓ A.V. Luttamus Communications, Inc.
- ✓ Dale Construction Company, Inc.
- ✓ Fountain Guys, LLC
- ✓ Greenscape Landscape Contractors, Inc.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2010-135 LIC – Gaming Service Provider Registration**

Motion Made: Board Member Coy  
Seconded: Board Member Ginty

Resolved, the Board hereby issues an Order approving Gaming Service Provider Registrations as follows:

- ✓ Absolute Distribution, Inc.
- ✓ Daniels Cadillac, Inc.
- ✓ Final Mile Technologies Inc.
- ✓ I Halper Paper and Supplies, Inc.
- ✓ Jo Jo Oil Company Inc., DBA: Airline Petroleum Co.
- ✓ Mark Bodenhorn
- ✓ McKella280
- ✓ MXBD Fine Art, LLC,
- ✓ O'Donnell & Naccarato, Inc.

- ✓ Office Depot, Inc.
- ✓ Smart Recycling Company, Inc.,
- ✓ Stenton Corporation
- ✓ Sunrise Baking Acquisition Company, LLC
- ✓ Synerfac, Inc.,
- ✓ Temp-Air, Inc.
- ✓ The Tamis Corporation
- ✓ Tincum Mechanical Supply, Inc.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2010-136 LIC – Prohibited Gaming Service Provider List**

Motion Made: Board Member Ginty  
Seconded: Board Member McCabe

Resolved, the Board hereby issues an Order approving the addition of Samuel and Sons Seafood Co., Inc. to the Prohibited Gaming Service Provider List.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2010-137 LIC – Abandonment Gaming Service Provider Applications**

Motion Made: Board Member McCabe  
Seconded: Board Member Sojka

Resolved, the Board hereby issues an Order approving the abandonment of Gaming Service Provider Applications as follows:

- ✓ PC Connection Sales Corp.
- ✓ Quibica AMF Worldwide, LLC

Board Decision: Passed by unanimous vote

**OFFICE OF ENFORCEMENT COUNSEL**

**PGCB MOTION NO. 2010-138 OEC – Consent Agreement / Washington Trotting Association**

Motion Made: Board Member Sojka  
Seconded: Board Member Trujillo

Resolved, the Board hereby approves the Consent Agreement between the Office of Enforcement Counsel and Washington Trotting Association (WTA). Consistent with the terms of the Consent Agreement, WTA shall pay a civil penalty of \$20,000.

Board Decision: Passed by unanimous vote

**ADJOURNMENT**

On a motion by Board Member Trujillo, and seconded by Board Member Angeli, the meeting was adjourned.