



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

March 9, 2011

Minutes

A meeting of the Pennsylvania Gaming Control Board was held at the State Museum Auditorium, Harrisburg. The meeting began at approximately 10:00 a.m.

Members in attendance were:

Gregory C. Fajt, Chairman
Raymond S. Angeli
James B. Ginty
Keith R. McCall
Anthony C. Moscato
Gary A. Sojka
Kenneth Trujillo

Ex-Officio members in attendance were:

Robert Coyne, Designee, Department of Revenue
Christopher Craig, Designee, State Treasurer's Office
Daniel Tufano, representing George Greig, Acting Secretary of Agriculture

Individuals who appeared officially before the Board:

Kevin O'Toole – Executive Director Report
Joseph Bott – Human Resources
David Rhen – Budget Office
R. Douglas Sherman – Office of Chief Counsel
Susan Yocum - Regulations
Steve Cook –Withdrawals, Report and Recommendations & Emergency Suspensions
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions
Billie Jo Matelevich-Hoang– Enforcement Actions
Cassandra Fenstermaker– Enforcement Actions

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

ANNOUNCEMENTS

Chairman Fajt announced that, since our last meeting, the Board held an Executive Session yesterday, March 8th. He stated that the purpose of the Executive Session was to discuss personnel matters, pending litigation, and to conduct quasi-judicial deliberations relating to matters being considered by the Board today.

MINUTES/TRANSCRIPT

On a motion by Commissioner Trujillo, seconded by Commissioner Angeli, the Board hereby approved the Minutes and Transcript of the February 10, 2011 meeting.

EXECUTIVE DIRECTORS REPORT

Mr. O'Toole reported on the continued growth of slots revenue at the Pennsylvania casinos. He stated that the recently released February slot revenue figures show a double digit increase of nearly 18 percent in gross terminal revenue from slot machines for February 2011 as compared to February 2010. Mr. O'Toole stated that the tax revenue to the Commonwealth from the casino's slot operations for February 2011 was slightly over \$108 million. February's table game gross revenue will be reported next week, but he assured the Board that the figures will be outstanding for a 28-day month. He stated that better weather, especially on the weekends, throughout the month of February will result in the third month in a row showing table game revenues over \$40 million dollars for the 10 operating casinos.

Mr. O'Toole updated the Board on the status of the audio and visual services performed for the Board.

HUMAN RESOURCES

PGCB MOTION NO. 2011-87 HR – New Hires

Motion Made: Board Member Angeli
Seconded: Board Member Sojka

Resolved, the Board hereby approved the following new hires:

- ✓ Mary Lou Paul – Executive Secretary to Commissioner McCall
- ✓ William Sulon, Jr. – BIE Investigator.

Board Decision: Passed by unanimous vote

OFFICE OF FINANCIAL MANAGEMENT

David Rhen, Budget Manager, provided a report on revenue and expenditures.

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2011-88 REG – Proposed Regulation # 125-144

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board hereby adopted the Proposed Regulation 125-44 and establishes a comment period of 30 days; and directs that the Regulation be posted on the Board's website.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-89 OCC – Withdrawals / Surrenders

Motion Made: Board Member Moscato
Seconded: Board Member Trujillo

Resolved, the Board hereby adopted the following withdrawals:

- | | | |
|-------------------|-----------------------|------------------------|
| ✓ Robert Norton | Licensing No. 1660-2; | PGCB Doc No. 1852-2011 |
| ✓ Robert B. Aiken | Licensing No. 24943; | PGCB Doc No. 1838-2011 |

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-90 OCC – Report and Recommendation / Dontez Fitzgerald

Motion Made: Board Member Trujillo
Seconded: Board Member Sojka

Resolved, the Board hereby adopted the Report and Recommendation of the OHA and denied the Non-Gaming Employee Registration of Dontez Fitzgerald.

Docket Number; 1659-2010
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-91 OCC – Report and Recommendation / Scott Liang

Motion Made: Board Member Sojka
Seconded: Board Member Angeli

Resolved, the Board hereby adopted the Report and Recommendation of the OHA and denied the Petition for early Removal from the List of Self-Excluded Persons submitted by C.W.

Docket Number: 1747-2010
Board Decision: 6-Yes, Ginty voting Present *(not yes or no)*

BUREAU OF LICENSING

PGCB MOTION NO. 2011-92 LIC – IGT Renewal

Motion Made: Board Member Angeli
Seconded: Board Member Ginty

Resolved, the Board approved the renewal of IGT's Slot Machine and Table Games Manufacturer Licenses.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-93 LIC – Temporary Principal and Key Employee Credentials

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board approved the issuance 1 Temporary Principal and 9 Key Employees Credentials.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-94 LIC – Gaming and Non-Gaming Employee Permits and Registrations

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board approved the issuance of 248 (95 initial; 137 temporary G2; 16 full G2) Gaming Employee Permits and 73 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-95 LIC – Denial of Applications

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board approved the denials of 1 Key Employee (Brandon Green, Docket #44793), 1 Gaming Employee Permit (George Thompson III, Docket #55566) and 1 Gaming Service Provider (Aerdux, Incorporated) Applications.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-96 LIC – Gaming Service Provider Certification

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

Resolved, the Board hereby approved the following Gaming Service Provider Certifications:

- ✓ Air Distribution Systems, Inc.
- ✓ Core BTS, Inc.
- ✓ Sysco Food Services of Pittsburgh, LLC

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-97 LIC – Gaming Service Provider Registration

Motion Made: Board Member Trujillo
Seconded: Board Member Angeli

Resolved, the Board hereby approved the following Gaming Service Provider Registration:

- ✓ American Architectural, Inc.
- ✓ American Atelier Inc.
- ✓ Ashley Foods, Inc.
- ✓ Business Intelligence Systems Solutions, Inc., DBA: BIS2
- ✓ Communications Systems & Solutions, Inc.
- ✓ Computer Power Solutions, Inc.
- ✓ Cooper Electric Supply, Co.
- ✓ First Light Trading Company, Inc.
- ✓ Green's Taxi Service, Inc.
- ✓ Independent Balancing Company
- ✓ The Crab Broker
- ✓ Theone Catering, LLC

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-98 LIC – Gaming Service Provider Abandonment

Motion Made: Board Member Angeli
Seconded: Board Member Ginty

Resolved, the Board hereby approved the application of Norwin Construction Company, Gaming Service Provider Abandoned.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2011-99 OEC – Consent Agreement – Presque Isle

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board hereby tabled the Consent Agreement between the Office of Enforcement Counsel and Presque Isle Downs.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-100 OEC – Revocation

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board hereby remanded the matter of Thelma Moore's Non-Gaming Employee Registration back to the Office of Hearings and Appeals to conduct a hearing on Enforcement Counsel's request for revocation.

Docket Number: 1784-2010
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-101 OEC – Revocation

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby revoked the Gaming Employee Permit of London Murray.

Docket Number: 1828-2010
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-102 OEC – PGCB Exclusion List

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

Resolved, the Board hereby placed Giampiero Faraone on the Pennsylvania Gaming Control Board's Exclusion List.

Docket Number: 1733-2010
Board Decision: Passed by unanimous vote

ADJOURNMENT

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