



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

May 25, 2011

Minutes

A meeting of the Pennsylvania Gaming Control Board was held at the PUC – Keystone Building, Hearing Room 1, 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
Stacey Knavel – Local Law Enforcement Grants
R. Douglas Sherman – Petitions
Susan Yocum - Regulations
Steve Cook –Withdrawals, Report and Recommendations & Emergency Suspensions
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions
Dustin Miller – Enforcement Actions
Sean Savinell – Request for Reconsideration

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 May 24th for the purpose of discussing personnel matters, pending litigation, and to conduct quasi-judicial deliberations relating to matters being considered by the Board. Chairman Fajt also mentioned the license renewal for Sugarhouse Casino being held on Thursday, June 16th.

FOR THE RECORD

Christopher Craig, Ex-officio Designee, representing Secretary Robert McCord, Ex-Officio Member, entered in to the record the Secretary's suggestions concerning the repayment of the loan from the Property Tax Relief Reserve Fund.

MINUTES / TRANSCRIPTS

On a motion by Commissioner Trujillo, seconded by Commissioner Sojka, the minutes and transcripts of the March 23 and April 14, 2011 meetings were approved.

EXECUTIVE DIRECTOR'S REPORT

Kevin O'Toole provided an update on PGCB's efforts to identify potential new office space for the Office of Hearings and Appeals that would also include a hearing room for the Board's public meetings. He stated that at the Board's public meeting of April 14, 2011, the Board authorized the issuance of a Solicitation for Proposals for office space in downtown Harrisburg to house the Board's Office of Hearings and Appeals. The Solicitation for Proposal was thereafter advertised in the Legal Notice section of the Patriot-News and was posted on the PGCB website. Proposals were accepted from April 15, 2011 through May 16, 2011.

Mr. O'Toole reported that he has received 2 proposals. An Evaluation Committee consisting of himself, Director of Hearings and Appeals, Linda Lloyd and Board Secretary Mickey Kane were selected to review each proposal. Additionally, the Evaluation Committee conducted a site visit of each location on May 20, 2011. The parties will be notified when the evaluation process is completed.

OFFICE OF FINANCIAL MANAGEMENT

PGCB MOTION NO. 2011-192 OFM –Local Law Enforcement Grants

Motion Made: Board Member Sojka
Seconded: Board Member Moscato

Resolved, the Board hereby approved the Local Law Enforcement Grants for the Delaware County District Attorney's Office in the amount of \$150,000 and the Philadelphia County District Attorney's Office in the amount of \$150,000.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2011- 193 REG – Proposed Regulation # 125-152

Motion Made: Board Member Moscato
Seconded: Board Member McCall

Resolved, the Board hereby adopted Proposed Regulation #125-152 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- 194 OCC – Petition / Keystone Gaming Technologies

Motion Made: Board Member Ginty
Seconded: Board Member Angeli

Resolved, the Board hereby denied the Petition of Keystone Gaming Technologies for Authorization to Continue to Utilize and Employ Certain Persons as Technicians.

Docket Number: 1947-2010
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 195 OCC – Petition / US Playing Cards

Motion Made: Board Member Angeli
Seconded: Board Member Ginty

Resolved, the Board hereby approved the Petition of US Playing Cards for Waiver of Principal Licensure Requirement for M. Gross, D. Huemme and R. Wood; with Conditions.

Docket Number: 1640-2010 & 1642-2010
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 196 OCC – Petition / Valley Forge Convention Center Partners, LP

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board hereby approved the motion to not impose a fee relative to the Corporate Restructuring of Valley Forge Convention Center Partners, LP granted by the Board on April 28, 2011.

Docket Number: 1544-2010
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-197 OCC – Withdrawals / Surrenders

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board hereby adopted the following withdrawals:

- ✓ John E. Gilligan Licensing No. 42333; PGCB Doc No. 2003-2011
- ✓ Michael Gavin Issacs Licensing No. 1181; PGCB Doc No. 2014-2011
- ✓ Kathryn S. Lever Licensing No. 45681; PGCB Doc No. 2065-2011
- ✓ Melvin Tousseau Licensing No. 35608; PGCB Doc No. 1994-2011

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 198 OCC – Report and Recommendation / Robert Drayton

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

Resolved, the Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals and denied the Gaming Employee Permit Application of Robert Drayton.

Docket Number: 1610-2010
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 199 OCC – Report and Recommendation / Alexander Salter

Motion Made: Board Member Trujillo
Seconded: Board Member Angeli

Resolved, the Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals and approved the addition of Alexander Salter to the PGCB Exclusion List. Mr. Salter is eligible to petition for removal from the Board's Excluded List anytime after one year from today's date.

Docket Number: 1834-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 200 OCC – Request for Reconsideration / Sean Savinell

Motion Made: Board Member Angeli
Seconded: Board Member Ginty

Resolved, the Board hereby approved Sean Savinell's request for reconsideration regarding the revocation of his Gaming Employee Level 2 Permit. The matter is remanded to the Office of Hearings and Appeals for the purpose of conducting a full evidentiary hearing and issuance of a Report and Recommendation relative to facts alleged in the Office of Enforcement Counsel's original enforcement action in this matter, as well as facts surrounding his May 13, 2011 arrest in Pittsburgh, PA.

Docket Number: 1832-2011
Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2011- 201 BOL – License Renewal

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board hereby approved the renewal of Bally's Gaming Inc.'s Slot Machine and Table Games Manufacturer License.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 202 BOL – Table Games Manufacturer License / Gemaco, Inc.

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board hereby approved the Table Games Manufacturer License for Gemaco Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 203 BOL – Table Games Manufacturer License / South Jersey Precision Tool and Mold, Inc.

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby approved the Table Games Manufacturer License for South Jersey Precision Tool and Mold, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-204 LIC – Key Employee and Principal Licenses

Motion Made: Board Member Trujillo
Seconded: Board Member Angeli

Resolved, the Board approved a Key Employee and Principal Licenses as follows:

- ✓ **Washington Trotting Association, Inc.**
Key Employee Initial Licensure
Sean A. Sullivan, Vice President and General Manager – Docket #41974-1
- ✓ **Holdings Acquisition Co., LP**
Key Employees Initial Licensure
Joseph P. Barrett, Sr., Vice President of Operations – Docket #45103-2
Adam D. Fischer, Surveillance Agent – Docket #39068-2
- ✓ **Sugarhouse HSP Gaming, LP**
Key Employee Initial Licensure
Linda M. Powers, Vice President of Marketing – Docket #44754-1
- ✓ **Valley Forge Convention Center Partners, L.P.**
Principal Initial Licensure
Carpenter’s Pension and Annuity Fund of Philadelphia and Vicinity – Providing \$40 million loan to subsidiary of Valley Forge Convention Center Partners, L.P. – Docket #46301-1
- ✓ **Shuffle Master, Inc.**
Key Employee Initial Licensure
Deron J. Hunsberger, Vice President of North American Sales – Docket #2003-2

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-205 LIC – Temporary Principal and Key Employee Credentials

Motion Made: Board Member Angeli
Seconded: Board Member Ginty

Resolved, the Board approved the issuance of 2 Temporary Principal and 5 Key Employees Credentials.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-206 LIC – Gaming & Non-Gaming Employee Permits and Registrations

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board approved the issuance of 322 (192 initial; 106 temporary G2; 22 full G2 and 1 SLOTSlink temporary dealer) Gaming Employee Permits and 130 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-207 LIC – Withdrawals

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board hereby approved the withdrawal of 7 Key Employee Applications and 19 Gaming Employee Permits and 54 Gaming Employee Level 2 Permits.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-208 LIC – Gaming Service Provider Certification

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby approved the Gaming Service Provider Certifications as follows:

CERTIFIED GAMING SERVICE PROVIDERS

- ✓ Carnegie Deli Products, Inc.
- ✓ Coccia Ford, Inc.
- ✓ George M. Raymond Company
- ✓ Global Payments Gaming Services, Inc.
- ✓ Keating Consulting, LLC

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-209 LIC – Gaming Service Provider Registration

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

Resolved, the Board hereby approved the Gaming Service Provider Registration as follows:

REGISTERED GAMING SERVICE PROVIDERS

- ✓ AZ Gourmet Foods, Inc.
- ✓ Bijoux Ternier, LLC
- ✓ Lewin International, LLC
- ✓ Skyview Bus Corporation
- ✓ Tab Shredding, Inc.
- ✓ Vision Entertainment Group, LLC

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2011-210 OEC –PGCB Exclusion List

Motion Made: Board Member Angeli

Seconded: Board Member Ginty

Resolved, the Board hereby approved the request of the Office of Enforcement Counsel to add John Gallagher to the Pennsylvania Gaming Control Board's Exclusion List. Mr. Gallagher may not request his removal from the Exclusion List until five (5) years have passed.

Docket Number: 1839-2011

Board Decision: Passed by unanimous vote

ADJOURNMENT

On a motion by Commissioner Ginty, seconded by Commissioner McCall, the meeting was adjourned.