



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

December 6, 2011

Minutes

A meeting of the Pennsylvania Gaming Control Board was held at the Office of Hearings and Appeals, Strawberry Square Complex, 2nd Floor, Harrisburg. The meeting began immediately following the public hearings.

Members in attendance were:

William H. Ryan, Jr., Chairman
Gregory C. Fajt
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
Matthew Meals, Designee, Department of Agriculture

Individuals who appeared officially before the Board:

Kevin O'Toole – Executive Directors Report
Joe Bott – Personnel Matters
Susan Yocum – Regulations
R. Douglas Sherman – Petitions
Steve Cook – Report and Recommendations
Sean Hannon – Licensing Matters
Cyrus Pitre – Enforcement Actions
Cassandra Fenstermaker – Enforcement Actions
Kathleen Higgins – Enforcement Actions
Melissa Powers – Enforcement Actions
Dustin Miller – Enforcement Actions
Billie Jo Matelevich-Hoang – Enforcement Actions
Alan Kohler, Esquire, representing Mohegan Sun
Robert Soper, President, Mohegan Sun
Michael Bean, Assistant General Manager, Mohegan Sun

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

PUBLIC HEARING

A public hearing was held as follows:

■ Valley Forge Convention Center Partners, LP – Petition for Partial Reconsideration of the Board’s October 31, 2011 Order and Adjudication Approving Modifying Valley Forge’s Access Plan – Oral Argument

Greenwood Gaming & Entertainment Inc. – Petition for Reconsideration in Valley Forge Convention Center Partners Petition

ANNOUNCEMENTS

Chairman Ryan reported that the Board held an Executive Session on December 5th for the purpose of discussing personnel matters, pending litigation and to conduct quasi-judicial deliberations relating to matters being considered by the Board today.

EXECUTIVE DIRECTOR’S REPORT

Kevin O’Toole reported that on Friday, December 2, 2011 a certificate of occupancy was issued for the new office location for the Office of Hearings and Appeals which is located on the second level of Strawberry Square. Director Linda Lloyd and her staff moved into their offices yesterday. Just next to the office area is the new public meeting room for the Board. The new public meeting room will have all of its finishing touches completed so that the Board’s next public meeting, on December 20, 2011, will be held at the new location.

Kevin O’Toole expressed his thanks to Steve Wilson, Director of Office Services; Jim Buck, Director of Information Technology; and Doug Harbach and Richard McGarvey from the Communications Department for their hard work in seeing this project through. He also expressed his appreciation to Harristown Development Corporation and their team for the outstanding work in renovating the new location to create our new Public Meeting Room.

HUMAN RESOURCES

PGCB MOTION NO. 2011-415 HR – New Hire

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby approved the hiring of Jeff Hoeflich, Law Clerk for the Office of Enforcement Counsel.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2011- 416 REG – Final-form Regulation # 125-137

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

Resolved, the Board hereby adopted the Final-form Regulation 125-137. The Regulation shall be posted on the Board’s website.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 417 OCC – Petition

Motion Made: Board Member Fajt
Seconded: Board Member Ginty

Resolved, the Board hereby granted the Extension of Atronic Americas, LLC License Renewal Term.

Docket Number: 2293-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 418 OCC – Withdrawals

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board approved the withdrawals or surrenders of Manufacturer, Principal and Key Employee Applications, or Licenses, as well as Gaming Service Provider Registrations or Certifications as follows:

Louis J. Castle, II	Licensing No. 1068; PGCB Doc No. 2391-2011
Ronald M. Dufficy	Licensing No. 36908; PGCB Doc No. 2344-2011
Victoria C. Mills	Licensing No. 37014; PGCB Doc No. 2385-2011
Sheryl Santoro	Licensing No. 48610; PGCB Doc No. 2345-2011

Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2011- 419 OCC – Report and Recommendation / Jeffrey Lam

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals to withdraw the Gaming Employee Permit Application of Jeffrey Lam, with prejudice.

Docket Number: 2093-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 420 OCC - Report and Recommendation / Tony Tran

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

The Board rejected the Report and Recommendation of the Office of Hearings and Appeals regarding the continued suspension of Tony Tran's Gaming Employee Permit. In light of all felony charges being withdrawn, the Emergency Order of Suspension is no longer appropriate.

Docket Number: 2138-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 421 OCC – Report and Recommendation / First Light Trading Co.

Motion Made: Board Member Trujillo

Seconded: Board Member Fajt

Resolved, the Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals regarding the Gaming Service Provider Registration of First Light Trading Co. First Light Trading Co. shall pay a \$500 registration fee for the 12 consecutive months that it received in excess of \$100,000 for goods and services provided to Sugar House Casino; and they shall also pay \$39 in outstanding investigative costs

Docket Number: 2177-2011
Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2011-422 LIC – Principal and Key Employee Licenses

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board hereby approved the issuance of the following Principal and Key Employee Licenses:

Mount Airy #1, LLC

Initial Licensure

- Thomas Cummings, Member of Independent Audit Committee – Docket #64153-1

GTECH Corporation

Initial Licensure

- Walter G. Bugno, Chief Executive Officer of Gaming Solutions for Lottomatica Group S.p.A. – Docket #54709-1
- Francesco D. Cecchini, Director with Invest Games, S.A. – Docket #44835-1

PGCB MOTION NO. 2011-423 LIC – Temporary Principal and Key Employee Credentials

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board approved issuance of Temporary Principal and Key Employee Credentials as follows:

Downs Racing, LP

- Ronald Caverly – Docket #62141-1

Mountainview Thoroughbred Racing Association

- Ronald Eugene Schlecht Jr. – Docket #61598-2

Washington Trotting Association, Inc.

- Camille Renae Kobryns – Docket #36874-2

Sugarhouse HSP Gaming, LP

- Patricia Sue Tuck – Docket #39699-2

Valley Forge Convention Center Partners, L.P.

- Anthony Spagno – Docket #65744-1
- Michael Joseph Gartner – Docket #65747-1

IGT

- Adam Michael Cascais – Docket #65728-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-424 LIC – Gaming & Non-Gaming Employee Permits and Registrations

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board approved the issuance of 192 (63 initial; 101 temporary G2 employees; 28 full G2) Gaming Employee Permits and 52 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-425 LIC – Withdrawals

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

Resolved, the Board approved the withdrawal of 7 G2 Employee, 32 Gaming Employee and 13 Non-Gaming Employee Applications.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-426 LIC – GSP Certification

Motion Made: Board Member Trujillo
Seconded: Board Member Fajt

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

CERTIFIED GAMING SERVICE PROVIDERS

Elohim Cleaning Contractors, Inc.
Massaro Corporation
Nexus IS, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-427 LIC – GSP Abandonment

Motion Made: Board Member Fajt
Seconded: Board Member Ginty

Resolved, the Board approved the Abandonment of GeoAnalytics, Inc. Gaming Service Provider Application.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2011-428 OEC –Consent Agreement / Down’s Racing

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board approved the Consent Agreement between the Office of Enforcement Counsel and Down's Racing (Mohegan Sun) for underage gaming violations. A penalty in the amount of \$80,000 was assessed.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-429 OEC – Revocation

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board revoked Frederick Wood's Gaming Employee Permit.

Docket Number: 2234-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-430 OEC – Revocation

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

Resolved, the Board hereby revoked Jeffrey Robinson's Gaming Employee Permit.

Docket Number: 2213-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-431 OEC – Revocation

Motion Made: Board Member Trujillo
Seconded: Board Member Fajt

Resolved, the Board hereby revoked Blake Antonucci's Gaming Employee Permit.

Docket Number: 2245-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-432 OEC –PGCB Exclusion List

Motion Made: Board Member Fajt
Seconded: Board Member Ginty

Resolved, the Board hereby approved the addition of Charles Baker to the Pennsylvania Gaming Control Board's Exclusion List.

Docket Number: 2284-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-433 OEC –PGCB Exclusion List

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board hereby approved the addition of Kevin Pendleton to the Pennsylvania Gaming Control Board's Exclusion List.

Docket Number: 2285-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-434 OEC –PGCB Exclusion List

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board hereby approved the addition of Frances Casey to the Pennsylvania Gaming Control Board's Exclusion List.

Docket Number: 2232-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-435 OEC –PGCB Exclusion List

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby approved the addition of Michael Roytman to the Pennsylvania Gaming Control Board's Exclusion List.

Docket Number: 2228-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-436 OEC –PGCB Exclusion List

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

Resolved, the Board hereby approved the addition of Hai Thanh Vo to the Pennsylvania Gaming Control Board's Exclusion List for no less than one year. After one year, a petition requesting removal from the Exclusion List may be filed by Mr. Vo, however, he shall remain on the Exclusion List until such time as the Board takes action on any such Petition.

Docket Number: 2223-2011
Board Decision: Passed by unanimous vote

ADJOURNMENT

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

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 18th DAY OF JANUARY, 2012.

Mickey Kane, Board Secretary