



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

August 1, 2012

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
Jorge Augusto, Representing George Greig, Secretary of Agriculture

PA Gaming Control Board Staff who appeared officially before the Board:

R. Douglas Sherman – Petition(s)
Neil Hittinger – Withdrawals, Report and Recommendations
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions
Kathleen Higgins – Enforcement Actions
Dustin Miller – Enforcement Actions
Cassandra Fenstermaker – Enforcement Actions

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

ANNOUNCEMENTS

By way of announcements, the Board held an Executive Session on July 31, 2012. 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 McCall, seconded by Commissioner Moscato, the minutes and transcript of the June 13, 2012 meeting were approved.

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2012-715 OCC – Petition / Shred-It USA, Inc.

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

Resolved, the Board hereby approved Shred-It USA, Inc.'s Petition for Removal from the Prohibited Gaming Service Provider List.

OHA Docket #: 2741-2012
Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2012-716 OCC – Petition / Killian Digital, LLC

Motion Made: Board Member Trujillo
Seconded: Board Member Fajt

Resolved, the Board hereby approved Killian Digital, LLC's Petition for Removal from the Prohibited Gaming Service Provider List.

OHA Docket #: 2740-2012
Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2012-717 OCC – Withdrawals/Surrenders

Motion Made: Board Member Fajt
Seconded: Board Member Ginty

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

- Player Development Systems, LLC Licensing No. 66316; PGCB Doc. No. 2737-2012
- Lightning Poker, Inc. Licensing No. 18384-3; PGCB Doc. No. 2693-2012
- Video Visions, Inc. Licensing No. 17295-2; PGCB Doc. No. 2729-2012

Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2012-718 OCC – Adam Cloud

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board hereby approved the Report and Recommendation issued by the Office of Hearings and Appeals and denied Adam Cloud's Non-Gaming Employee Registration.

OHA Docket #: 2697-2012
Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2012-719 OCC – Frederick Marshall

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby approved the Report and Recommendation issued by the Office of Hearings and Appeals and dismissed the Enforcement Action against Frederick Marshall. Mr. Marshall shall retain his Gaming Employee Permit.

OHA Docket #: 2403-2011
Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2012-720 OCC – William Rua

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

Resolved, the Board hereby approved the Report and Recommendation issued by the Office of Hearings and Appeals and dismissed the Enforcement Action against William Rua. Mr. Rua shall retain his Gaming Employee Permit.

OHA Docket #: 2404-2011
Board Decision: Passed by unanimous vote.

BUREAU OF LICENSING

PGCB MOTION NO. 2012-721 LIC – Principal & Key Employee Licenses

Motion Made: Board Member Fajt
Seconded: Board Member Ginty

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

Downs Racing, LP

Key Employees Initial Licensure

- **Glenn Lawless**, Director of Guest Services – Docket #65463-1
- **Kara Fox-LaRose**, Vice President of Marketing – Docket #58788-1

Washington Trotting Association, Inc.

Key Employee Initial Licensure

- **David Gerard Wiegmann**, Director of Accounting – Docket #1321-2

Holdings Acquisition Co, L.P.

Key Employee Initial Licensure

- **Suzanne M. Trout**, Chief Marketing Officer for SugarHouse HSP Gaming, LP's principal entity, Rush Street Gaming, LLC – Docket #60330-2

Mount Airy #1, LLC

Key Employee Initial Licensure

- **Tonia Lewis**, Director of Entertainment, Advertising and Public Relations – Dkt #49129-2

SugarHouse HSP Gaming, LP

Key Employee Initial Licensure

- **Suzanne M. Trout**, Chief Marketing Officer for SugarHouse HSP Gaming, LP's principal entity, Rush Street Gaming, LLC – Docket #60330-1

Valley Forge Convention Center Partners, LP

Principal Initial Licensure

- **ILVF Consulting, LP**, Consulting Agreement with Valley Forge Convention Center Partners, LP – Docket #68464-1

PGCB MOTION NO. 2012-722 LIC – Temporary Key Employee Credentials

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board hereby approved the issuance of 4 Temporary Key Employee Credentials.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-723- LIC – Gaming Permits & Non-Gaming Employee Registrations

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board hereby approved the issuance of 643 (152 full G2 employees; 212 initial; 87 renewals; 192 Temporary G2 employees) Gaming Employee Permits and 126 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-724 LIC – Withdrawals

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby approved the approved the withdrawal of 2 Key Employees, 22 G2 Employees and 1 Gaming Employee Permit.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-725 LIC – GSP Registration

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

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

- Ace Warehouse and Logistics, LLC
- Baltic Linen Company, Inc.
- Belfi Brothers & Company, Inc.
- Control Point Technology, LLC
- Feasterville Auto Center, Inc., DBA: John Kennedy Ford
- Knight Athletics, Inc.
- NW Sign Industries, Inc.
- Rock Street Music
- Rokom, Inc., DBA, The Woodlands Inn
- Vision Security Software, LLC
- William Penn Parking
- Wing Lee Grocery, Ltd.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-726 LIC – IEP, Ltd

Motion Made: Board Member Trujillo
Seconded: Board Member Fajt

Resolved, the Board hereby approved the addition of IEP, Ltd. to the Prohibited Gaming Service Provider List.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2012-727 OEC – Consent Agreement / Greenwood Gaming

Motion Made: Board Member Fajt
Seconded: Board Member Ginty

Resolved, the Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Greenwood Gaming & Entertainment, Inc. Greenwood shall pay a civil penalty in the amount of \$5,000 for conducting business with a Gaming Service Provider on the Prohibited GSP List.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-728 OEC – Consent Agreement / WTA

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board hereby approved the Consent Agreement the Consent Agreement between the Office of Enforcement Counsel and Washington Trotting Association (WTA). WTA shall pay a civil penalty in the amount of \$45,000 for 4 separate incidents of underage gaming.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-729 OEC – Revocation / Brian Dovin

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board hereby revoked Brian Dovin’s Non-Gaming Employee Registration.

OHA Docket #: 2515-2012
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-730 OEC – Revocation / Shane Stone

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby revoked Shane Stone's Key Employee License.

OHA Docket #: 2692-2012
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-731 OEC –PGCB Exclusion List / Lordes Ortiz

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

Resolved, the Board hereby approved the placement of Lordes Ortiz on the PGCB Involuntary Exclusion List.

OHA Docket #: 2695-2012
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 12th DAY OF SEPTEMBER, 2012.

Mickey Kane, Board Secretary