



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

November 8, 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
Annmarie Kaiser
Keith R. McCall
Anthony C. Moscato
Gary A. Sojka

Ex-Officio members in attendance were:

Robert Coyne, Designee, Department of Revenue
Christopher Craig, Designee, State Treasurer's Office
Jorge Augusto, Representative, Department of Agriculture

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

Kevin O'Toole – Executive Director Report
R. Douglas Sherman – Petition(s)
Steve Cook – Withdrawals, Report and Recommendations
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions
Enforcement Counsel: James Armstrong, Cassandra Fenstermaker, Dustin Miller and
Melissa Powers
Witness: Richard Orlando

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

PUBLIC HEARING

A hearing was held regarding Eastern PA Citizen's Against Gambling's Petition to Intervene in Valley Forge Casino Resort's Petition for Approval of Revised Resort Membership Program; (OHA #2848-2012. Deferred decision until the November 20, 2012 board meeting.

ANNOUNCEMENTS

By way of announcements, the Board held an Executive Session on November 7th, 2012. The purpose of the Executive Sessions was to discuss personnel matters, pending litigation, and to conduct quasi-judicial deliberations relating to matters being considered by the Board on November 8th.

MINUTES/TRANSCRIPT

On a motion by Commissioner Sojka, seconded by Commissioner Moscato, the minutes and transcripts of the August 22nd and September 12th, 2012 meetings were approved.

OFFICE OF THE EXECUTIVE DIRECTOR

Mr. O'Toole reported that the Pennsylvania Gaming Control Board's Annual Report for 2011/2012 was recently received in its bound, hard-copy format. He stated that the Annual report was previously placed on our website for review by the Board and that this is the Board's 6th Annual Report. The Annual report provides an informative summary of the work that the Board and its staff perform. I would like to publicly recognize our Communications Department for their outstanding work putting the Annual Report together.

Kevin commented that last week, as we all experienced, was a challenging week due to Hurricane Sandy. Certain responsibilities of Board staff remained on-going even when conditions were difficult. Kevin O'Toole Thanked Ben Williams from our IT Department for his round-the-clock efforts to monitor the Board's computer systems and servers. Kevin stated that at the request of the Governor's Office of Administration, Ben sent updates every 4 hours to OA's Chief Information Officer advising if there were any computer malfunctions during the height of the storm. Fortunately, the Board's computer systems remained operational at all times.

OFFICE OF CHIEF COUNSEL**PGCB MOTION NO. 2012-811 OCC – Petition /Downs Racing LP**

Motion Made: Board Member Moscato
Seconded: Board Member McCall

Resolved, the Board hereby approved the Petition of Downs Racing LP for approval of a New Service Level Agreement with Mohegan Sun Connecticut, with stipulations. The Board further granted Downs Racing's Motion to Protect Confidential Information.

OHA Docket #: 2716-2012
Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2012-812 OCC – Petition / Robert Ganter

Motion Made: Board Member McCall
Seconded: Board Member Kaiser

Resolved, the Board hereby approved the Petition of Robert Ganter Contractors Inc. to be removed from the Prohibited Gaming Service Provider's List. Robert Ganter Contractors, Inc. shall pay a civil penalty in the amount of \$1,500.

OHA Docket #: 2837-2012
Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2012-813 OCC / Double Happyness

Motion Made: Board Member Ginty
Seconded: Board Member Fajt

Resolved, the Board hereby approved the Report and Recommendation issued by the Office of Hearings and Appeals granting Double Happyness Travel Inc.'s Petition to withdrawal it's Gaming Service Provider Application, with prejudice.

OHA Docket #: 2649-2012
Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2012-814 OCC / Moon Bus Travel

Motion Made: Board Member Fajt
Seconded: Board Member Sojka

Resolved, the Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals granting Moon Bus Travel's Petition to withdrawal its Gaming Service Provider Application, with prejudice.

OHA Docket #: 2675-2012
Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2012-815 OCC / S.B.H.

Motion Made: Board Member Moscato
Seconded: Board Member McCall

Resolved, the Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals denying S.B.H.'s Petition for Removal from the PGCB Voluntary Self-Exclusion List.

OHA Docket #: 2705-2012
Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2012-816 OCC / John Donald Carns

Motion Made: Board Member Fajt
Seconded: Board Member Ginty

Resolved, the Board hereby approved the continuation of the Emergency Suspension of John Donald Carns' Gaming Employee Permit and that the matter be referred to the Office of Hearings and Appeals for an expedited hearing to determine the validity of the Emergency Suspension Order.

OHA Docket #: 2901-2012
Board Decision: Passed by unanimous vote.

BUREAU OF LICENSING

PGCB MOTION NO. 2012-817 LIC – Renewal

Motion Made: Board Member McCall
Seconded: Board Member Kaiser

Resolved, the Board hereby approved the renewal of Gemaco Inc.'s Table Game Manufacturer License [

Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2012-818 LIC – Renewal

Motion Made: Board Member Kaiser
Seconded: Board Member Ginty

Resolved, the Board hereby approved the renewal of South Jersey Precision Tool and Mold, Inc.'s Table Game Manufacturer License. In addition, the Board reduced the Licensing fee.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-819- LIC – Principal and Key Employee Licenses

Motion Made: Board Member Ginty

Seconded: Board Member Fajt

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

Downs Racing, LP

Key Employee Renewal

- **Joanne Donnelly**, Count Room Supervisor – Docket #4288-5

Mount Airy #1, LLC

Key Employee Initial Licensure

- **David Mullen**, Director of Marketing – Docket #7251-2

SugarHouse HSP Gaming, LP

Key Employee Initial Licensure

- **Robert D. Williams**, Financial Controller – Docket #59945-1

Aristocrat Technologies, Inc.

Principals Initial Licensure

- **Richard Jay Schneider**, Chief Product Officer – Docket #1035-3
- **Mark Richard Dunn**, Executive Vice President and General Counsel – Docket #66899-1

Global Cash Access, Inc.

Principals Initial Licensure

- **Mary Elizabeth Higgins**, Executive Vice President, Chief Financial Officer and Treasurer for Global Cash Access, Inc., the sole owner of Western Money Systems – Docket #59877-1
- **Mark Foster Labay**, Senior Vice President of Finance, Accounting and Operations for Global Cash Access, Inc., the sole owner of Western Money Systems – Docket #66126-1

TCS John Huxley America, Inc.

Principal Initial Licensure

- **Barbara Jeanette Reed**, Vice President of Human Resources & Compliance – Docket #65121-1

KGM Gaming, LLC

Principal Renewal

- **Jason Eric Cohen**, Executive Vice-President for Sales and Marketing – Docket #2277-4

Key Employee Initial Licensure

- **Joshua R. Faish**, Account Executive – Docket #70215-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-820- LIC – Temporary Principal and Key Employee Credentials

Motion Made: Board Member Fajt

Seconded: Board Member Sojka

Resolved, the Board hereby approved the issuance of 4 Temporary Principal and 30 Key Employee Credentials.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-821- LIC – Gaming Permits & Non-Gaming Employee Registrations

Motion Made: Board Member Sojka

Seconded: Board Member Moscato

Resolved, the Board hereby approved the issuance of 520 (110 full G2 employees; 170 initial; 116 renewals; 124 Temporary G2 employees) Gaming Employee Permits and 123 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-822 LIC – Denial

Motion Made: Board Member Moscato

Seconded: Board Member McCall

Resolved, the Board hereby approved the Application denials as follows:

GAMING EMPLOYEES

Daniel VanHorn – Docket #71574

Tim Cerrito – Docket #70115

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-823 LIC – Withdrawals

Motion Made: Board Member McCall

Seconded: Board Member Kaiser

Resolved, the Board approved the withdrawal of the 2 Key Employee and 46 G2 Employee Licenses, 18 Gaming Employee Permits and 5 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2012-824 OEC – Consent Agreement / TDN Money Systems

Motion Made: Board Member Ginty

Seconded: Board Member Fajt

Resolved, the Board hereby approved Consent Agreement between the Office of Enforcement Counsel and TDN Money Systems. TDN shall pay a civil penalty in the amount of five thousand dollars (\$5,000) as well as two thousand five hundred dollars (\$2,500) relative to investigative fees incurred by the Office of Enforcement Counsel and the Bureau of Investigations and Enforcement. TDN shall also institute policies and controls, as well as provide training to its employees, so as to ensure that future violations of this nature will be minimized.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-825 OEC – Revocation / Julius Lewis

Motion Made: Board Member Fajt
Seconded: Board Member Sojka

Resolved, the Board hereby revoked Julius Lewis' Gaming Employee Permit.

OHA Docket #: 2822-2012
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-826 OEC – Revocation / Medina Lott

Motion Made: Board Member Sojka
Seconded: Board Member Moscato

Resolved, the Board hereby revoked Medina Lott's Non-Gaming Employee Registration.

OHA Docket #: 2812-2012
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-827 OEC – Revocation / Maria Monaco

Motion Made: Board Member Moscato
Seconded: Board Member McCall

Resolved, the Board hereby revoked Maria Monaco's Gaming Employee Permit.

OHA Docket #: 2813-2012
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-828 OEC –PGCB Exclusion List / Robert Calderon

Motion Made: Board Member Ginty
Seconded: Board Member Fajt

Resolved, the Board hereby approved the placement of Robert Calderon on the PGCB Involuntary Exclusion List.

OHA Docket #: 2817-2012
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-829 OEC –PGCB Exclusion List / Hung Nguyen

Motion Made: Board Member Fajt
Seconded: Board Member Sojka

Resolved, the Board hereby approved the placement of Hung Nguyen on the PGCB Involuntary Exclusion List.

OHA Docket #: 2768-2012
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-830 OEC –PGCB Exclusion List / Yi Zheng

Motion Made: Board Member Sojka
Seconded: Board Member Moscato

Resolved, the Board hereby approved the placement of Yi Zheng on the PGCB Involuntary Exclusion List.

OHA Docket #: 2839-2012
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-831 OEC –PGCB Exclusion List / Gui Wu Chen

Motion Made: Board Member Moscato
Seconded: Board Member McCall

Resolved, the Board hereby approved the placement of Gui Wu Chen on the PGCB Involuntary Exclusion List.

OHA Docket #: 2762-2012
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-832 OEC –PGCB Exclusion List / Shannon Fenton

Motion Made: Board Member McCall
Seconded: Board Member Kaiser

Resolved, the Board hereby approved the placement of Shannon Fenton on the PGCB Involuntary Exclusion List.

OHA Docket #: 2811-2012
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-833 OEC –PGCB Exclusion List / Paul Gianzanti

Motion Made: Board Member Kaiser
Seconded: Board Member Ginty

Resolved, the Board hereby approved the placement of Paul Gianzanti on the PGCB Involuntary Exclusion List.

OHA Docket #: 2722-2012
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-834 OEC –PGCB Exclusion List / Shelby Lynn Lare

Motion Made: Board Member Ginty
Seconded: Board Member Fajt

Resolved, the Board hereby approved the placement of Shelby Lynn Lare on the PGCB Involuntary Exclusion List. Ms. Lare may petition the board in one year to request removal from the Involuntary Exclusion List.

OHA Docket #: 2764-2012
Board Decision: Passed by unanimous vote

ADJOURNMENT

On a motion by Commissioner Fajt, seconded by Commissioner Sojka 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 **DECEMBER**, 2012.

Mickey Kane, Board Secretary