



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

January 9, 2013

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
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, Representing, Department of Agriculture

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

Susan Yocum – Regulations
Allison Cassel – Local Law Enforcement Grant(s)
R. Douglas Sherman – Petition(s)
Steve Cook – Withdrawals, Report and Recommendations
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions
Enforcement Counsel: Cassandra Fenstermaker and Jeffrey Hoeflich

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

ANNOUNCEMENTS

By way of announcements, the Board held Executive Session on January 8, 2013. 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 on January 9th.

MINUTES/TRANSCRIPT

On a motion by Commissioner Sojka, seconded by Commissioner Fajt, the minutes and transcript of the November 20, 2012 meeting were approved.

OFFICE OF FINANCIAL MANAGEMENT

David Rhen, Budget Manager provided a report on revenue and expenditures for period ending December 31, 2012.

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2012-892 OCC – Statement of Policy

Motion Made: Board Member Fajt

Seconded: Board Member Sojka

Resolved, the Board hereby approved the Statement of Policy #125-167 and it is to be posted to the Board's website.

Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2013-1 OCC – LLEG – Washington County DA's Office

Motion Made: Board Member Moscato

Seconded: Board Member McCall

Resolved, the Board hereby approved the Local Law Enforcement Grant for Washington County District Attorney's Office. The grant approved was in the amount of \$100,605.

Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2013-2 OCC – Petition – Emerson Network Power, Liebert Services Inc.

Motion Made: Board Member Fajt

Seconded: Board Member Kaiser

Resolved, the Board hereby approved the Petition of Emerson Network Power, Liebert Services Inc. ("Emerson") for removal from the Prohibited Gaming Service Provider List. Emerson shall pay a civil penalty in the amount of six thousand dollars (\$6,000) and reimburse the Board for all costs and expenses incurred and expended by the Office of Enforcement Counsel, Bureau of Investigations and Enforcement, and other personnel in connection with this Petition which totals \$573.75.

OHA Docket #: 2910-2012

Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2013-3 OCC – Petition – Dhaval Patel

Motion Made: Board Member Kaiser

Seconded: Board Member McCall

Resolved, the Board hereby approved the Petition of the Office of Enforcement Counsel and ordered the placement of Dhaval Patel on the PGCB Involuntary Exclusion List.

OHA Docket #: 2834-2012

Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2013-4 OCC / Report and Recommendation – Emmanuel Pleasant

Motion Made: Board Member McCall

Seconded: Board Member Moscato

Resolved, the Board hereby approved the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Emergency Suspension of Emmanuel Pleasant's Non-Gaming Employee Registration. Mr. Pleasant's Non-Gaming Employee Registration shall remain suspended.

OHA Docket #: 2840-2012
Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2013-5 OCC / Report and Recommendation – Paul Gibson

Motion Made: Board Member Moscato
Seconded: Board Member Fajt

Resolved, the Board hereby approved the Report and Recommendation issued by the Office of Hearings and Appeals and revoked Paul Gibson’s Gaming Employee Permit stating that he has failed to maintain suitability to hold a Gaming Employee Permit.

OHA Docket #: 2733-2012
Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2013-6 OCC / Report and Recommendation – Nicholas Repko-Moschini

Motion Made: Board Member Fajt
Seconded: Board Member Moscato

Resolved, the Board hereby approved the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Emergency Order of Suspension of Nicholas Repko-Moschini’s Gaming Employee Permit. Mr. Repko-Moschini’s Gaming Employee Permit shall remain suspended.

OHA Docket #: 2870-2012
Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2013-7 OCC / Emergency Suspension – Kyshima Montgomery

Motion Made: Board Member Moscato
Seconded: Board Member Kaiser

Resolved, the Board hereby referred the Emergency Suspension of Kyshima Montgomery’s Non-Gaming Employee Registration to the Office of Hearings and Appeals to promptly conduct a hearing to determine the validity of the Temporary Emergency Order.

OHA Docket #: 2958-2012
Board Decision: Passed by unanimous vote.

BUREAU OF LICENSING

PGCB MOTION NO. 2013-8 LIC – IOC-PA, LLC

Motion Made: Board Member Kaiser
Seconded: Board Member McCall

Resolved, the Board hereby approved IOC-PA, LLC’s Management Company License..

Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2013-9 LIC – Tech Art

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board hereby approved the renewal of Tech Art’s Table Games Manufacturer License.

Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2013-10- LIC – Principal and Key Employee Licenses

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

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

Chester Downs and Marina, LLC

Principal Initial Licensure

- **Thomas M. Jenkin**, President of Operations for Caesar’s Entertainment Corporation, parent company of Chester Downs and Marina, LLC d/b/a Harrah’s Philadelphia Casino and Racetrack – Docket #1448-2

Key Employee Renewal

- **Christopher L. Riess**, Information Technology Manager – Docket #8455-4

Downs Racing, LP

Key Employee Renewal

- **Julia Gould**, Promotions Manager – Docket #4375-5

Greenwood Gaming and Entertainment, Inc.

Key Employees Renewal

- **Francis E. McDonnell**, Assistant General Counsel – Docket #1391-3
- **Arthur J. Dixon**, Vice President of Group Technical Services – Docket #1386-3

Mount Airy #1, LLC

Key Employee Initial Licensure

- **Darlene Mattis**, Count Room Manager – Docket #22852-4

Key Employee Renewal

- **Lianne Asbury**, Director of Security – Docket #20504-3

SugarHouse HSP Gaming, LP

Key Employees Initial Licensure

- **Leigh N. Whitaker**, Director of Communications – Docket #52552-2
- **Mary D. Harris**, Count Room Manager – Docket #54623-3
- **Robert L. Smith, Jr.**, Gaming Controller – Docket #59707-2

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-11- LIC – Temporary Principal and Key Employee Credentials

Motion Made: Board Member Sojka
Seconded: Board Member Fajt

Resolved, the Board hereby approved the issuance of 19 Temporary Key Employee Credentials.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-12 LIC – Gaming Permits & Non-Gaming Employee Registrations

Motion Made: Board Member Fajt
Seconded: Board Member Kaiser

Resolved, the Board hereby approved the issuance of 343 (43 full G2 employees; 125 initial; 104 renewals; 71 Temporary G2 employees) Gaming Employee Permits and 90 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-13 LIC – Withdrawals

Motion Made: Board Member Kaiser
Seconded: Board Member McCall

Resolved, the Board approved the withdrawal of the 5 Key Employee; 23 Gaming Employee Permits and 10 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-14 LIC – Certifications

Motion Made: Board Member McCall
Seconded: Board Member Moscato

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

- GF Management, LLC
- Hobbs and Company, Inc.
- T N Ward Company
- Victory Woodworks, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-15 LIC – Registrations

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

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

- Arrow Electric, Inc
- Atlantic Fire Equipment Company, Inc.
- CM3 Building Solutions Inc.
- J.M. Service
- Milk Industry Management Corp.
- National Business Research Institute, Inc., DBA: NBRI, Inc.
- Rain Marketing, Inc.
- Southern New Jersey Steel, Co., Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-16 LIC – GSP Application

Motion Made: Board Member Sojka
Seconded: Board Member Fajt

Resolved, the Board hereby approved the denial of A One Bus, Inc.'s Gaming Service Provider Application.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2013-17 OEC – Consent Agreement / Andrew Micali

Motion Made: Board Member Fajt
Seconded: Board Member Sojka

Resolved, the Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Andrew Micali which places him on the PGCB Involuntary Exclusion List for a period of at least three (3) years. After the three (3) year period has expired, Mr. Micali may petition the Board for removal.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-18 OEC – Revocation / Patience Boley

Motion Made: Board Member Fajt
Seconded: Board Member Kaiser

Resolved, the Board hereby approved the revocation of Patience Boley's Non-Gaming Employee Registration. Patience Boley is not permitted to reapply for a license, permit or registration for a period of five (5) years.

OHA Docket #: 2893-2012
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-19 OEC – Revocation / Joseph A. Gioia

Motion Made: Board Member Kaiser
Seconded: Board Member McCall

Resolved, the Board hereby approved the revocation of Joseph A. Gioia's Gaming Employee Permit. Joseph Gioia is not permitted to reapply for a license, permit or registration for a period of five (5) years.

OHA Docket #: 2889-2012
Board Decision: Passed by unanimous vote

ADDITIONS TO PGCB INVOLUNTARY EXCLUSION LIST

MOTION NO.	NAME	DOCKET #	MOTION MADE BY	SECONDED
2013-20 OEC	Michael S. Goodwater	2891-2012	McCall	Moscato

2013-21 OEC	John Anthony Ceianti, III	2872-2012	Moscato	Sojka
2013-22 OEC	Francis P. Nattle	2873-2012	Sojka	Fajt

ADJOURNMENT

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

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 29th DAY OF JANUARY, 2013.

Mickey Kane, Board Secretary