



Chairman

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PENNSYLVANIA GAMING CONTROL BOARD
P.O. BOX 69060
HARRISBURG, PENNSYLVANIA
17106-9060

Commissioners
GREGORY C. FAJT
JAMES B. GINTY
ANNMARIE KAISER
KEITH R. MCCALL
JOHN J. McNALLY, III
ANTHONY C. MOSCATO

Ex-Officio Members
GEORGE GREIG
ROBERT MCCORD
DANIEL MEUSER

BOARD ACTION - MINUTES
WEDNESDAY, MAY 15, 2013 - 10:00 a.m.
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG

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
John J. McNally, III
Anthony C. Moscato (*via teleconference*)

Ex-Officio members in attendance were:

Robert Coyne, Designee, Department of Revenue
Christopher Craig, Designee, State Treasurer's Office
Mathew Meals, Designee, Department of Agriculture

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

Claire Yantis – Human Resource Matters
R. Douglas Sherman – Petitions
Steve Cook – Report and Recommendations
Allison Cassel – Local Law Enforcement Grants
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions

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

PUBLIC HEARING(S)

The following hearings were held prior to the regularly scheduled board meeting.

PGCB MOTION NO. 2013-136 OCC

Motions: 1st–Board Member McCall / 2nd–Board Member McNally

The Board hereby approved the motion for reconsideration of Woodland Fayette, LLC.

Board Decision: Passed by unanimous vote

- Woodlands Fayette, LLC – Petition for Reconsideration of the Board's April 25, 2013 Order
- HSP Gaming, L.P. (Sugarhouse) – Petition for Approval to Modify Phase 1A Expansion

PRESENTATION

A presentation was provided on Casino Website Play for Fun Game. For more information you can view the video on line at www.gamingcontrolboard.pa.gov.

ANNOUNCEMENTS

The Board held an Executive Session on May 14, 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 May 15, 2013. An additional session was held on May 15th prior to the public meeting to discuss the Petitions of Woodland Fayette, LLC and HSP Gaming, LP.

On a motion by Commissioner McNally, seconded by Commissioner Kaiser, the Board unanimously approved the minutes and transcript of the April 24, 2013 meeting.

HUMAN RESOURCES

PGCB MOTION NO. 2013-137 HR

Motions: 1st–Board Member Ginty / 2nd–Board Member Fajt

The Board hereby approved the new hires as follows: Brandon Beaver, CCR Nemacolin and Andrew Gutshall, Forensic Accountant.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2013-138 OCC

Motions: 1st–Board Member Fajt / 2nd–Board Member Ginty

The Board approved the Local Law Enforcement Grants for the City of Chester Police Department (\$30,500) and West Hazleton Borough Police Department (\$39,970).

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-139 OCC – HSP Gaming, LP (Sugarhouse)

Motions: 1st–Board Member Ginty / 2nd–Board Member Kaiser

The Board hereby approved, with conditions, HSP Gaming, LP's (Sugarhouse) Petition to Modify Phase 1A Expansion.

Docket Numbers: 3103-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-140 OCC – Woodlands Fayette, LLC

Motions: 1st–Board Member Kaiser / 2nd–Board Member McCall

The Board hereby granted the Petition of Woodlands Fayette, LLC for Partial Reconsideration of the Board's April 25, 2013 Order and Adjudication Approving and Modifying Plan for Controlling Access to its Gaming Floor. The "Nemacolin Experience Membership" is hereby approved at a price point of \$45.00 per annum, but denied at \$25 per annum.

Docket Numbers: 3052-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-141 OCC – Chester Downs and Marina, LLC

Motions: 1st–Board Member McCall / 2nd–Board Member McNally

The Board hereby granted the Petition of Chester Downs and Marina, LLC for various relief related to a proposed transfer of interest in Hamlet Holdings, LLC. Upon completion of the transaction contemplated in the Petition, Jonathan Coslet's Principal Renewal Application is hereby withdrawn without prejudice.

Docket Numbers: 3079-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-142 OCC – IOC-PA, LLC

Motions: 1st–Board Member McNally / 2nd–Board Member Fajt

The Board hereby granted, with conditions, the Petition of IOC-PA, LLC for an Order approving the Shared Services Agreement between Isle of Capri Casinos and IOC-PA LLC.

Docket Numbers: 3131-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-143 OCC – Jeffrey Yu

Motions: 1st–Board Member Fajt / 2nd–Board Member Ginty

The Board hereby tabled the Petition of Jeffrey Yu to lift Suspension of his Gaming Employee Permit and a Rule to Show Cause is issued upon Mr. Yu to appear before the Board's Office of Hearings and Appeals to show cause as to why the Board should continue to find him suitable to maintain his Gaming Employee Permit in light of the evidence of record. The OHA shall issue a Report and Recommendation after the conclusion of the hearing it conducts in this matter

Docket Number: 2233-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-144 OCC – Withdrawals/Surrenders

Motions: 1st–Board Member Ginty / 2nd–Board Member Kaiser

The Board hereby approved the following withdrawal or surrender of Manufacturer, Principal and Key Employee Applications, or Licenses, as well as Gaming Service Provider Registration and Certifications:

- Sam Basile Licensing Number 58964 PGCB Docket Number 3083-2013
- Brian Coy Licensing Number 58218 PGCB Docket Number 3080-2013
- Katrina Lane Licensing Number 1459-2 PGCB Docket Number 3091-2013

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2013-145 BOL

Motions: 1st–Board Member Kaiser / 2nd–Board Member McCall

The Board hereby approved the renewal of The United States Playing Card Company's Table Game Manufacturer License.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-146 BOL

Motions: 1st–Board Member McCall / 2nd–Board Member McNally

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

- **Washington Trotting Association, Inc.**

Principals Initial Licensure

- ✓ TSG Development US Financing, Inc., lender – Docket #67654-1
- ✓ Brenda Lorraine Decker, Vice President of Marketing Operations for Cannery Casino Resorts, LLC, which owns 100% of PA MezzCo, LLC, which in turn owns 100% of PA Meadows, LLC, the 100% owner of Washington Trotting Association, Inc. – Dkt #61041-1

Key Employee Initial Licensure

- ✓ Camille Renae Kobrys, Director of Player Development – Docket #36874-2

- **Holdings Acquisition Co., LP**

Principal Initial Licensure

- ✓ Abraham Tae Yoo Han, Board Observer of Pittsburgh Gaming Holdings, LP, an affiliate of Holdings Acquisition Co. – Docket #62756-1

Key Employee Initial Licensure

- ✓ Craig Clark, General Manager for Rivers Casino – Docket #63005-1

- **Valley Forge Convention Center Partners, LP**

Key Employee Initial Licensure

- ✓ Rosemarie Cope, Credit Manager – Docket #51479

- **WMS Gaming, Inc.**

Key Employee Initial Licensure

- ✓ Robert David Bone, Account Executive – Docket #65166-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-147 BOL

Motions: 1st–Board Member McNally / 2nd–Board Member Ginty

The Board hereby approved the issuance of 4 Temporary Principal and 15 Key Employee Credentials.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-148 BOL

Motions: 1st–Board Member McNally / 2nd–Board Member Fajt

The Board hereby approved the issuance of 631 (76 full G2 employees; 181 initial; 288 renewals; 86 Temporary G2 employees) Gaming Employee Permits and 120 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-149 BOL

Motions: 1st–Board Member Fajt / 2nd–Board Member Ginty

The Board hereby approved the denial of Thomas Swanson's Non-Gaming Employee Application, Docket #67435

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-150 BOL

Motions: 1st–Board Member Ginty / 2nd–Board Member Kaiser

The Board hereby approved the withdrawal of 4 Key Employee Licenses, 11 Gaming Employee Permits and 2 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-151 BOL

Motions: 1st–Board Member Kaiser / 2nd–Board Member McCall

The Board hereby approved the Gaming Service Provider Certifications as follows:

CERTIFIED GAMING SERVICE PROVIDERS

- Alvin H. Butz, Inc.
- Battaglia Electric Incorporated
- Daniel Mulhern Entertainment, Inc.
- Edward Don & Company
- Global Surveillance Associates, Inc.
- Orlando Diefenderfer Elec. Contractors, Inc.
- S&S Candy Cigar Co.
- Sixteenfifty Holdings, Inc.
- SVM, LP

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-152 BOL

Motions: 1st–Board Member McCall / 2nd–Board Member McNally

The Board hereby approved the Gaming Service Provider Registrations as follows:

REGISTERED GAMING SERVICE PROVIDERS

- A.T. Chadwick Co., Inc.
- Artisan Bakery and Café, LLC, DBA: Joli Bakery and Café
- Bomanite of New Jersey, Inc. DBA: Beyond Concrete
- Bortek Industries, Inc.
- Contracting Engineering Consultants, Inc.
- Fromm Electric Supply Corp of Reading Pennsylvania
- Gaga Marketing, LLC
- Happ Controls, Inc.
- Major Investments, LLC, DBA: Blue River Massage
- Penn Jersey Paper Company
- SCA Entertainment, L.P.
- Vantage Business Systems, Inc.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2013-153 OEC – Downs Racing LP

Motions: 1st–Board Member McNally / 2nd–Board Member McCall

The Board rejected the Consent Agreement between Downs Racing LP and the Office of Enforcement Counsel for shredding of required documents.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-154 OEC – Downs Racing LP

Motions: 1st–Board Member Kaiser / 2nd–Board Member Fajt

The Board tabled the Consent Agreement between Downs Racing LP and the Office of Enforcement Counsel for Paytable violations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-155 OEC – Holdings Acquisition Co., LP

Motions: 1st–Board Member Fajt / 2nd–Board Member Ginty

The Board rejected the Consent Agreement between Holdings Acquisition Co., LP and the Office of Enforcement Counsel for sending promotional materials to self-excluded persons. The Consent Agreement, amended at the May 15th Board meeting, is approved and Holdings Acquisition Co., LP shall pay a civil penalty in the amount of \$10,000, reduced from \$30,000. Holdings Acquisition shall also pay \$2,500 in administrative costs.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-156 OEC – Holdings Acquisition Co., LP

Motions: 1st–Board Member Ginty / 2nd–Board Member Kaiser

The Board approved the Consent Agreement between Holdings Acquisition Co., LP and the Office of Enforcement Counsel for mishandling of the Table Inventory Slip Form. Holdings Acquisition Co., LP shall pay a civil penalty in the amount of \$50,000 and \$2,500 in administrative costs.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-157 OEC – Holdings Acquisition Co., LP

Motions: 1st–Board Member Kaiser / 2nd–Board Member McCall

The Board approved the “Amended” Consent Agreement between Holdings Acquisition Co., LP and the Office of Enforcement Counsel for employee(s) overriding or ignoring the automatic shuffler errors. Holdings Acquisition Co., LP shall pay a civil penalty in the amount of \$40,000, amended from \$20,000. Holdings Acquisition shall also pay \$2,500 in administrative costs.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-158 OEC – Mount Airy #1, LLC

Motions: 1st–Board Member McCall / 2nd–Board Member McNally

The Board approved the Consent Agreement between Mount Airy #1, LLC and the Office of Enforcement Counsel for issuing a players card to a self-excluded person. Mount Airy #1, LLC shall pay a civil penalty in the amount of \$5,000 and \$2,500 in administrative costs.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-159 OEC – Nathan S. Humphrey

Motions: 1st–Board Member McNally / 2nd–Board Member Kaiser

The Board hereby approved the Revocation of Nathan S. Humphrey’s Gaming Employee Permit.

Docket Number: 2921-2012

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-160 OEC – Rachel Kozloff

Motions: 1st–Board Member Fajt / 2nd–Board Member McNally

The Board hereby approved the Revocation of Rachel Kozloff’s Non-Gaming Employee Registration.

Docket Number: 3027-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-161 OEC – Ramesh Ramcharan Bisesar

Motions: 1st–Board Member Fajt / 2nd–Board Member Ginty

The Board hereby approved the Revocation of Ramesh Ramcharan Bisesar’s Gaming Employee Permit.

Docket Number: 3063-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-162 OEC – Baretha V. Scott

Motions: 1st–Board Member Ginty / 2nd–Board Member Kaiser

The Board hereby approved the Revocation of Baretha V. Scott’s Gaming Employee Permit.

Docket Number: 2838-2012

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-163 OEC – Rachael Zappacosta

Motions: 1st–Board Member Kaiser / 2nd–Board Member McCall

The Board hereby approved the placement of Rachael Zappacosta on the PGCB Involuntary Exclusion List.

Docket Number: 3062-2013

Board Decision: Passed by unanimous vote

ADJOURNMENT

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

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

Mickey Kane, Board Secretary

APPROVED BY THE BOARD - 6/26/13