



Chairman

WILLIAM H. RYAN, JR.
Phone: (717) 346-8300
Fax: (717) 346-8350
www.gamingcontrolboard.pa.gov

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, JULY 17, 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

Ex-Officio members in attendance were:

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

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

Kevin O'Toole, Executive Director Report
Joseph Bott – Human Resource Matters
R. Douglas Sherman – Petitions
Steve Cook – Report and Recommendations
Susan Yocum – Regulations
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions

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

ANNOUNCEMENTS

The Board held an Executive Session on July 16, 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 July 17, 2013.

MINUTES/TRANSCRIPT

On a motion by Commissioner McNally, seconded by Commissioner Moscato, the minutes and transcript of the June 5, 2013 meeting were approved.

EXECUTIVE DIRECTORS REPORT

Kevin O'Toole, Executive Director expressed his appreciation to Commissioners Kaiser, McNally and Moscato for their work in overseeing the approval of the opening of Lady Luck Casino at Nemaquin Woodlands Resort. Mr. O'Toole stated that the casino opened on July 1, 2013 after two successful test periods.

Mr. O'Toole stated that at the ribbon-cutting ceremony on July 1st, representatives from Nemaquin Woodlands Resort and Isle of Capri Casinos expressed their appreciation for the work our staff performed in helping to insure that all regulatory requirements were met by Lady Luck Casino prior to its opening.

In closing, Mr. O'Toole relayed that Liz Lanza, the Director of the Office of Compulsive and Problem Gaming, was invited to participate at the annual conference of the National Council on Problem Gambling, which is meeting this week in

Seattle, Washington. Liz is making a presentation on the experiences in Pennsylvania regarding the administration of our self-exclusion program. Other panelists discussing this topic are casino regulators from Maryland, Ohio and Arizona.

HUMAN RESOURCES

PGCB MOTION NO. 2013-222 HR – New Hire

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

The Board hereby approved the hiring of Pamela Gaskins, Casino Compliance Representative at Harrah’s Philadelphia.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2013-223 OCC – Regulation

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

The Board hereby adopted Temporary Regulation #125-173. The regulation shall be posted to the Board’s website.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-224 OCC – Policy Statement

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

The Board hereby adopted Policy Statement #125-174. The Policy Statement shall be posted to the Board’s website.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-225 OCC – Withdrawals/Surrenders

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

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:

- Leonardus Suverein Licensing No. 3805; PGCB Doc No. 3146-2013
- Thomas Happ Licensing No. 3802; PGCB Doc No. 3147-2013
- Gerald Deifer Licensing No. 60854; PGCB Doc No. 3123-2013
- 889 Global Solutions, Ltd. Licensing No. 71206; PGCB Doc No. 3164-2013
- Gilbert Cohen Licensing No. 72133; PGCB Doc No. 3192-2013
- Patrick Olson Licensing No. 45679; PGCB Doc No. 3150-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-226 OCC – Bruce E. Hammer

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

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals and the Order of Suspension of Mr. Hammer’s Gaming Employee Permit shall remain in effect until further action of the Board.

Docket Number: 3148-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-227 OCC – Andrew Kelly

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

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals and revoked Andrew G. Kelly’s Non-Gaming Employee Registration.

Docket Number: 3078-2013

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2013-228 BOL

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

The Board hereby approved the Table Game Manufacturer Renewal License for GPI Mexicana S.A. de C.V.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-229 BOL

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

The Board hereby approved the Table Game Manufacturer Designee Renewal License for Gaming Partners International USA, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-230 BOL

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

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

Chester Downs and Marina, LLC

Principal Initial Licensure

- **Eric Alan Hession**, Senior Vice President and Treasurer for Caesar's Entertainment Operating Company, Inc., the 100% owner of Harrah's Chester Downs Investment Company, LLC, which is 99.5% owner of Chester Downs and Marina, LLC – Dkt #72147-1

Principal Renewals

- **Charles A. Paelinck**, Vice President of Enterprise Information Technology for Caesar's Entertainment Operating Company, Inc., the 100% owner of Harrah's Chester Downs Investment Company, LLC, which is 99.5% owner of Chester Downs and Marina, LLC – Docket #1388-4
- **Cheryl A. Kondra**, Vice President and Chief Audit Executive for Caesar's Entertainment Operating Company, Inc., the 100% owner of Harrah's Chester Downs Investment Company, LLC, which is 99.5% owner of Chester Downs and Marina, LLC – Docket #36299-2
- **Michael D. Cohen**, Senior Vice President, Deputy General Counsel, and Corporate Secretary of Caesar's Entertainment Operating Company, Inc., the 100% owner of Harrah's Chester Downs Investment Company, LLC, which is 99.5% owner of Chester Downs and Marina, LLC – Docket #2428-3

Key Employee Initial Licensure

- **Leslie Anne Parker**, Director of Finance for Chester Downs and Marina, LLC – Dkt #72397-1

Downs Racing, LP

Key Employee Initial Licensure

- **John Gutkowski**, Director of Operational Accounting – Docket #3249-6

Valley Forge Convention Center Partners, LP

Principals Initial Licensure

- **Richard T. Aljian**, Member of Board of Directors, Audit Committee Member – Dkt #41588-3

SHFL Entertainment, Inc.

Principals Initial Licensure

- **Kathryn Sarah Lever**, Executive Vice President and General Counsel – Docket #45681-2
- **Michael Gavin Isaacs**, Chief Executive Officer and Director – Docket #1181-5
- **Alfred Randall Thoman**, Outside Director – Docket #60607-1
- **Eileen Fein Raney**, Outside Director – Docket #60097-1

High Concrete Group, LLC

Initial Qualification

- **Jeffrey Sterner**, President of High Industries, Inc., an affiliate of High Concrete Group, LLC – Docket #74402-1

PGCB MOTION NO. 2013-231 BOL

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

The Board hereby approved the issuance of 16 Temporary Key Employee Credentials.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-232 BOL

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

The Board hereby approved the issuance of 409 (13 full G2 employees; 200 initial; 126 renewals; 70 Temporary G2 employees) Gaming Employee Permits and 167 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-233 BOL

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

The Board hereby approved the following denials:

GAMING EMPLOYEES

Corey Reagan – Docket #75205

Betty Jean Waller – Docket #75344

NON-GAMING EMPLOYEES

Michael Holman – Docket #76090

Jared Henry – Docket #76163

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-234 BOL

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

The Board hereby approved the withdrawal of 19 Gaming Employee Permits and 4 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-235 BOL

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

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

CERTIFIED GAMING SERVICE PROVIDER

- Vision Entertainment Group, LLC

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-236 BOL

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

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

REGISTERED GAMING SERVICE PROVIDERS

- GR8 Signs, Inc., DBA: FASTSIGNS
- Matthew Cole
- OLSA Resources, Inc.
- S & D Coffee, Inc., DBA: S & D Coffee & Tea, DBA: Victor Coffee
- Spectrum Arena Limited Partnership, DBA: Wells Fargo Center

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2013-237 OEC – HSP Gaming, LP

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

The Board hereby approved the Consent Agreement between HSP Gaming, LP and the Office of Enforcement Counsel. HSP Gaming, LP shall pay a civil penalty in the amount of \$5,000 for conducting business with a vendor who is on the Prohibited Gaming Service Provider List. HSP Gaming shall also pay administrative costs in the amount of \$2,500.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-238 OEC – HSP Gaming, LP

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

The Board hereby rejected the Consent Agreement between HSP Gaming LP and the Office of Enforcement Counsel regarding a self-excluded person gaining access to gaming floor and gaming. The Board ordered that the Office of Enforcement Counsel review this matter further in light of the concerns expressed by the Board at the July 17th meeting.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-239 OEC – Valley Forge Convention Center Partners, LP

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

The Board hereby rejected the Consent Agreement between Valley Forge Convention Center Partners, LP and the Office of Enforcement Counsel regarding a self-excluded person gaining access to gaming floor. Valley Forge acted appropriately and above and beyond duty and therefore the Consent Agreement was rejected.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-240 OEC – Valley Forge Convention Center Partners, LP

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

The Board hereby adopted the Consent Agreement between Valley Forge Convention Center Partners, LP and the Office of Enforcement Counsel regarding two underage individuals who gained access to gaming floor and consumed alcohol. Valley Forge Convention Center shall pay a civil penalty of \$15,000 and \$2,500 for administrative costs.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-241 OEC – Jerome Jordan

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

The Board hereby grants the Office of Enforcement Counsel's Request to enter Judgment Upon Default finding that Mr. Jerome Jordan has failed to maintain suitability to hold a Non-Gaming Employee Registration. It is hereby ordered that the Non-Gaming Employee Registration of Jerome Jordan is suspended until further Order of the Board.

Docket Number: 3151-2013

Board Decision: Passed by unanimous vote

ADJOURNMENT

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

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE **21ST** DAY OF **AUGUST, 2013**.