



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, SEPTEMBER 18, 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
Annmarie Kaiser
Keith R. McCall
John J. McNally, III
Anthony C. Moscato
David W. Woods

Ex-Officio members in attendance were:

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

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

Kevin O'Toole – Executive Director Report
Mozelle Daniels – Diversity Report
Claire Yantis – Human Resource Matters
R. Douglas Sherman – Petitions
Steve Cook – Withdrawals, Report and Recommendations
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 September 17, 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 September 18, 2013.

EXECUTIVE DIRECTOR

Kevin O'Toole, Executive Director announced the issuance of the sixth annual Gaming Diversity Report and introduced Mozelle Daniels, Director of Diversity who gave a brief summary of the report. Mr. O'Toole also reported on the diversity within the agency.

HUMAN RESOURCES

PGCB MOTION NO. 2013-271 HR – New Hires

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

The Board hereby approved the hiring of Andrew Dennis, Casino Compliance Representative at Rivers Casino and Doug Kunst, Casino Compliance Representative at The Meadows Casino.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-272 HR - Motion to Amend Board's Pay Structure

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

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-281 BOL

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

The Board hereby approved the issuance of 8 Principal and 11 Key Employee Licenses as follows:

Chester Downs and Marina, LLC

Principal Renewals

- **James G. Coulter**, Member of the Board of Directors of Caesars Entertainment Corporation and Vice President and Member of Hamlet Holdings, LLC, affiliates of Chester Downs and Marina, LLC – Docket #8972-4
- **Karl Peterson**, Member of the Board of Directors of Caesars Entertainment Corporation and Secretary and Member of Hamlet Holdings, LLC, affiliates of Chester Downs and Marina, LLC – Docket #8976-4
- **Kevin D. Flynn**, .25% owner of Chester Downs and Marina, LLC – Docket #1389-3

Key Employee Renewal

- **N. Lynne Hughes**, Vice President and Chief Counsel for Regional Operations and Regulatory Compliance for Caesars Entertainment Operating Company, Inc., affiliate of Chester Downs and Marina, LLC – Docket #5796-4

Greenwood Gaming and Entertainment, Inc.

Key Employee Renewal

- **Robert J. Kirby**, Count Room Shift Manager – Docket #20456-4

Mount Airy #1, LLC

Key Employee Renewal

- **Robert Phillips**, Executive Director of IT/Chief Information Officer – Docket #38017-2

Sands Bethwords Gaming, LLC

Principal Renewals

- **Daniel Eitnier**, Director of Surveillance at The Venetian and The Palazzo in Las Vegas, Nevada. The Venetian and Palazzo are the holdings of Las Vegas Sands, parent company of Sands Bethworks Gaming LLC – Docket #17476-2
- **James C. Schwartzman**, 1.5% owner of Sands Pennsylvania, Inc., which is the 90% owner of Sands BethWorks Gaming, LLC – Docket #1919-3

Woodlands Fayette, LLC

Key Employees Initial Licensure

- **Jennifer Netherland**, Senior Director of Information Technology for Isle of Capri Casinos, Inc., parent company of licensed management company IOC-PA, LLC d/b/a Lady Luck Casino, management company for Woodlands Fayette, LLC – Docket #75235-1
- **Michael Paul Giunti**, Director of Marketing – Docket #74877-1

Bally Gaming, Inc.

Principal Initial Licensure

- **Josephine Linden**, Independent Member of Board of Directors of Bally Technologies, Inc., parent company of Bally Gaming Inc. d/b/a Bally Technologies – Docket #62326-1

Key Employee Renewals

- **Peter John Wichterman**, Sales Representative – Docket #2019-3
- **Gerald J. McGowan**, Systems Sales Manager – Docket #2015-3
- **Stanley J. Kozlowski**, Director of Sales for the East Coast – Docket #2016-3
- **Thomas Martin Santoro**, Director of Regional Sales for the Eastern Region – Dkt #2018-3
- **Brian R. Pierce**, Vice President of US Sales – Docket #5855-3
- **Thomas A. Reilly**, Vice President of Systems Sales – Docket #2032-3

Global Cash Access, Inc.

Principal Renewal

- **David Lopez**, President and CEO – Docket #36042-3

IGT

Principal Initial Licensure

- **Darrell Thomas Rodriguez**, Chief Creative Officer – Docket #73923-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-282 BOL

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

The Board hereby approved the issuance of 1 Temporary Principal and 17 Temporary Key Employee Credentials.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-283 BOL

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

The Board hereby approved the issuance of 460 (18 full G2 employees; 206 initial; 162 renewals; 74 Temporary G2 employees) Gaming Employee Permits and 215 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-284 BOL

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

The Board hereby approved the following denials:

GAMING EMPLOYEES

Lauren Tanksley – Docket #74344

Thai Hang – Docket #77025

Lester Wiltz, Jr. – Docket #73019

Edward Jernigan – Docket #73222

NON-GAMING EMPLOYEES

Shawn Jackson – Docket #74486

Brandon Smith – Docket #77145

Ryan Rubeo – Docket #74007

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-285 BOL

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

The Board hereby approved the withdrawal of 1 Key Employee, 27 Gaming Employee Permits and 2 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-286 BOL

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

The Board hereby approved the abandonment of 2 Gaming and 1 Non-Gaming Employee Applications.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-287 BOL

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

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

CERTIFIED GAMING SERVICE PROVIDER

Shye West, Inc. dba Imagine This

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-288 BOL

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

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

REGISTERED GAMING SERVICE PROVIDERS

213 Group, LLC, DBA: Creative Design & Production

Anthony and Sons Italian Bakery, Inc., DBA: Anthony and Sons Bakery

Couristan, Inc.

Erie Contract Interiors, Inc.
Ernest Bock & Sons, Inc.
Herman Goldner Company, Inc.
L J Zucca, Inc.
Madetoorder, Inc., DBA: JAMS Marketing
Raymond Orchard Construction Inc.
Shore Bets, Inc.
Spellcaster Productions, LLC
Sunfresh Food Service, Inc.
Synergy Glass and Door Service, LLC
Thermal Solutions Contracting, LLC
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-289 BOL

Motions: 1st–Board Member Woods / 2nd–Board Member Fajt
The Board hereby approved the denial of Rapid Response Ambulance Company’s Gaming Service Provider Application.
Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2013-290 OEC – Reinhart Foodservice, LLC

Motions: 1st–Board Member Fajt / 2nd–Board Member Kaiser
The Board hereby approved the Consent Agreement between Reinhart Foodservice, LLC and the Office of Enforcement Counsel regarding unauthorized business being conducted with Licensees. Reinhart Foodservice shall pay a civil penalty in the amount of \$4,500 and shall also pay administrative costs in the amount of \$2,500.
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-291 OEC – Washington Trotting Association

Motions: 1st–Board Member Kaiser / 2nd–Board Member McCall
The Board hereby approved the Consent Agreement between Washington Trotting Association and the Office of Enforcement Counsel regarding the promotional mailings to individuals on the Self-Exclusion List. Washington Trotting shall pay a civil penalty in the amount of \$7,500 and shall also pay administrative costs in the amount of \$2,500.
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-292 OEC – Sands Bethworks Gaming, LLC

Motions: 1st–Board Member McCall / 2nd–Board Member McNally
The Board hereby approved the Consent Agreement between Sands Bethworks Gaming, LLC and the Office of Enforcement Counsel regarding four underage gaming incidents. Sands Bethworks shall pay a civil penalty in the amount of \$56,000 and shall also pay administrative costs in the amount of \$2,500.
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-293 OEC – Raymond Dashielle

Motions: 1st–Board Member McNally / 2nd–Board Member Moscato
The Board hereby grants the Office of Enforcement Counsel’s Request to enter Judgment upon Default finding that Raymond Dashielle has failed to maintain suitability to hold a Non-Gaming Employee Registration. It is hereby ordered that the Non-Gaming Employee Registration of Raymond Dashielle is suspended.
Docket Number: 3156-2013
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-294 OEC – Tiffany Durskon

Motions: 1st–Board Member Moscato / 2nd–Board Member Woods
The Board hereby grants the Office of Enforcement Counsel’s Request to enter Judgment upon Default finding that Tiffany Durskon has failed to maintain suitability to hold a Gaming Employee Permit. It is hereby ordered that the Gaming Employee Permit of Tiffany Durskon is revoked.
Docket Number: 3137-2013
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-295 OEC – Joseph Harbaugh

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

The Board hereby grants the Office of Enforcement Counsel’s Request to enter Judgment Upon Default finding that Joseph Harbaugh has failed to maintain suitability to hold a Gaming Employee Permit. It is hereby ordered that the Gaming Employee Permit of Joseph Harbaugh is revoked.

Docket Number: 3178-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-296 OEC – Jennifer Beatrice

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

The Board hereby grants the Office of Enforcement Counsel’s Request to enter Judgment Upon Default finding that Jennifer Beatrice has failed to maintain suitability to hold a Gaming Employee Permit. It is hereby ordered that the Gaming Employee Permit of Jennifer Beatrice is revoked.

Docket Number: 2875-2012

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-297 OEC – Adrian Fleming

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

The Board hereby grants the Office of Enforcement Counsel’s Request to enter Judgment Upon Default finding that Adrian Fleming has failed to maintain suitability to hold a Gaming Employee Permit. It is hereby ordered that the Gaming Employee Permit of Adrian Fleming is revoked.

Docket Number: 3086-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-298 OEC – Yin Lee

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

The Board hereby grants the Office of Enforcement Counsel’s Request to enter Judgment Upon Default finding that Yin Lee has failed to maintain suitability to hold a Gaming Employee Permit. It is hereby ordered that the Gaming Employee Permit of Yin Lee is revoked.

Docket Number: 3051-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-299 OEC – Antonio Gresham

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

The Board hereby grants the Office of Enforcement Counsel’s Request to enter Judgment Upon Default finding that Antonio Gresham has failed to maintain suitability to hold a Non-Gaming Employee Registration. It is hereby ordered that the Non-Gaming Employee Registration of Antonio Gresham is revoked.

Docket Number: 3144-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-300 OEC – Cassandra Arline

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

The Board hereby approved the placement of Cassandra Arline on the PGCB Involuntary Exclusion List.

Docket Number: 3213-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-301 OEC – Charlene McNary

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

The Board hereby approved the placement of Charlene McNary on the PGCB Involuntary Exclusion List.

Docket Number: 3074-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-302 OEC – Kyle Dunn

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

The Board hereby approved the placement of Kyle Dunn on the PGCB Involuntary Exclusion List.

Docket Number: 2968-2012

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-303 OEC – Carl Heckman

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

The Board hereby approved the placement of Carl Heckman on the PGCB Involuntary Exclusion List.

Docket Number: 2967-2012

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-304 OEC – David J. Blatt

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

The Board hereby approved the placement of David J. Blatt on the PGCB Involuntary Exclusion List.

Docket Number: 3113-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-305 OEC – Ira M. Jaspan

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

The Board hereby approved the placement of Ira M. Jaspan on the PGCB Involuntary Exclusion List.

Docket Number: 3172-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-306 OEC – Andrew Sharpe

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

The Board hereby approved the placement of Andrew Sharpe on the PGCB Involuntary Exclusion List. Mr. Sharp may petition for removal any time after his 22nd birthday.

Docket Number: 3208-2013

Board Decision: Passed by unanimous vote

ADJOURNMENT

On a motion by Commissioner Woods, 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 30th DAY OF OCTOBER, 2013.

Mickey Kane, Board Secretary