



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
ANNMARIE KAISER
KEITH R. MCCALL
JOHN J. McNALLY, III
ANTHONY C. MOSCATO
DAVID W. WOODS

Ex-Officio Members
GEORGE GREIG
ROBERT MCCORD
DANIEL MEUSER

BOARD ACTION - MINUTES
WEDNESDAY, OCTOBER 9, 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
Jorge Augusto, Representative, Department of Agriculture

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

Kevin O'Toole – Executive Director
David Rhen - Budget
Claire Yantis – Human Resource Matters
Susan Yocum – Regulations
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 October 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 October 9, 2013

MINUTES & TRANSCRIPTS

On a motion by Commissioner McNally, seconded by Commissioner Moscato the minutes and transcript of the August 21, 2013 meeting were approved.

EXECUTIVE DIRECTOR

Kevin O'Toole, Executive Director announced the release of the 2012-2013 Annual Report and noted the highlights of both the Board and Staff.

OFFICE OF FINANCIAL MANAGEMENT

PGCB MOTION NO. 2013-307 OFM - Budget

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

Board approve the proposed PA Gaming Control Board budget for fiscal year 2014-15 as presented by the Director of Financial Management.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2013-308 OCC

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

The Board hereby granted the petition of Jimmy Brown to Permit Early Reapplication of Non-Gaming Employee Registration Application.

Docket Number: 3249-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-309 OCC

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

The Board hereby approved the withdrawal of Reinhart Food Service, LLC's Gaming Service Provider Registration Application.

Docket Number: 3163-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-310 OCC

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

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals regarding Ashawnte Fort's Gaming Employee Permit. It is ordered that Ms. Fort may receive her Gaming Permit with conditions.

Docket Number: 3230-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-311 OCC

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

The Board hereby rejected the Report and Recommendation issued by the Office of Hearings and Appeals regarding Ben Lemansky's Gaming Employee Permit. It is ordered that Mr. Lemansky be issued a Gaming Employee Permit with conditions.

Docket Number: 3204-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-312 OCC

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

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals and denied Darren Mitchell's G2 Employee Application.

Docket Number: 3153-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-313 OCC

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

The Board hereby rejected the Report and Recommendation issued by the Office of Hearings and Appeals regarding Phuong Tri Nguyen's Gaming Employee Permit. It is ordered that Mr. Nguyen's suspension remain in place until further order from the Board.

Docket Number: 3246-2013

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2013-314 BOL

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

The Board hereby approved the renewal of Multimedia Games Inc.'s slot Machine Manufacturer License.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-315 BOL

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

The Board hereby approved the issuance of 7 Principal and 10 Key Employee Licenses as follows:

Chester Downs and Marina, LLC

Key Employee Initial Licensure

- **Lacey Rae Scheeper**, Senior Internal Auditor at Caesar's Entertainment Corporation, parent company of Harrah's Philadelphia Casino and Racetrack – Docket #56380-2

Greenwood Gaming and Entertainment, Inc.

Principal Initial Licensure

David C. Budd, Board of Directors – Docket #64613-1

Mountainview Thoroughbred Racing Association

Principals Initial Licensure

- **Gaming and Leisure Properties, Inc.**, currently an indirect subsidiary of Penn National Gaming, Inc., the parent company of Mountainview Thoroughbred Racing Association, 1% general partner of GLP Capital, LP and 100% owner of GLP Capital Partners, LLC – Docket #77339-1
- **GLP Capital, LP**, subsidiary of Gaming and Leisure Properties, Inc., (the 1% general partner of GLP Capital, LP) and GLP Capital Partners, LLC (the 99% limited partner of GLP Capital, LP) – Docket #77341-1
- **GLP Capital Partners, LLC**, wholly-owned subsidiary of Gaming and Leisure Properties, Inc. and 99% limited partner of GLP Capital, LP – Docket #77342-1
- **Penn Tenant, LLC**, wholly-owned subsidiary of Penn National Gaming, Inc., which is the parent company of Mountainview Thoroughbred Racing Association – Docket #77340-1

Key Employee Initial Licensure

- **Lisa R. Watts**, Manager of Internal Audit – Docket #74206-1

Presque Isle Downs, Inc.

Key Employee Initial Licensure

Erica Marie Pietranton, Associate General Counsel I – Docket #72111-1

Washington Trotting Association, Inc.

Key Employee Renewals

- **Michael S. Keelon**, Director of Compliance – Docket #16836-4
- **Deborah L. Hauser**, Cage and Credit Manager – Docket #18157-3

Holdings Acquisition Co., LP

Key Employee Initial Licensure

- **Jonathan Angelo**, Information Technology Manager – Docket #36887-2

Mount Airy #1, LLC

Key Employee Renewals

- **Vincent Viola**, Director of Purchasing – Docket #19265-3
- **Paul Edwards**, Director of Regional Branch Office – Docket #37670-2

Sands Bethwords Gaming, LLC

Key Employee Renewal

- **Douglas S. Niethold**, Secretary and Vice President of Finance – Docket #18190-3

Valley Forge Convention Center Partners, LP

Key Employee Initial Licensure

- **Van Quoc Chau**, Vice President of Player Development – Docket #59435-2

GTECH Corporation

Principal Initial Licensure

- **Alberto Dessy**, Outside Director and Chairman of the Internal Audit Committee for Lottomatica Group, S.p.A., parent company of GTECH Corporation – Docket #64757-1

Principal Renewal

- **Donald R. Sweitzer**, Director and Chairman of the Board – Docket #1113-4

PGCB MOTION NO. 2013-316 BOL

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

The Board hereby approved the issuance of 7 Temporary Principal and 14 Temporary Key Employee Credentials.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-317 BOL

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

The Board hereby approved the issuance of 349 (34 full G2 employees; 113 initial; 95 renewals; 107 Temporary G2 employees) Gaming Employee Permits and 118 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-318 BOL

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

The Board hereby approved the denial of Jason Hamilton’s Non-Gaming Employee Registration Application.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-319 BOL

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

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

REGISTERED GAMING SERVICE PROVIDERS

- Absecon Island Beverage Company, Inc.
- Brill Hygienic Products, Inc.
- Clean Textiles Systems L.P., DBA: Clean Care
- Huckestein Mechanical Services, Inc.
- Interstate Outdoor Advertising, LP, d/b/a Interstate Transit Media, LLC
- Jenkintown Building Services
- John J. Sarno, Jr., LLC, DBA: Jay Sarno & Associates
- JP Group Enterprises, LLC, d/b/a JP Group Lehigh Valley
- Red Planet Substance Abuse Testing, Inc.
- SEMCO LLC, SEMCO Duct & Acoustical Products, Inc.
- Specialty Consultants Inc.
- Summa & Iezzi, Inc.
- Synapse Audio Visual Designs, LLC, DBA: Synapse Lighting Design
- Transportation Management Services, Inc., DBA: Lenzner Coach Lines
- Ulster Carpet Mills (North America), Inc.
- Vana Technologies, LLC
- XF Events LLC

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-320 BOL

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

The Board hereby approved the denial of Inkwell Global Marketing’s Gaming Service Provider Application.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2013-321 OEC – Lorraine Cook

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 Lorraine Cook has failed to maintain suitability required to hold a Gaming Employee Permit. It is hereby ordered that the Gaming Employee Permit of Lorraine Cooke is revoked.

Docket Number: 2957-2012

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-322 OEC – David Greger**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 David Greger has failed to maintain suitability required to hold a Gaming Employee Permit. It is hereby ordered that the Gaming Employee Permit of David Greger is revoked.

Docket Number: 2989-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-323 OEC – Martha Manna**Motions:** 1st–Board Member McNally / 2nd–Board Member Moscato

The Board hereby grants the Office of Enforcement Counsel's Request for Entry of Default Judgment due to Martha Manna's criminal violation. It is hereby ordered that the Gaming Employee Permit of Martha Manna is suspended for a period of ten days effective one week from the date of the Order. (October 9, 2013)

Docket Number: 2934-2012

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-324 OEC – Chung F. Chau**Motions:** 1st–Board Member Moscato / 2nd–Board Member Woods

The Board hereby approved the placement of Chung F. Chau on the PGCB Involuntary Exclusion List.

Docket Number: 2907-2012

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-325 OEC – Chang Q. Chen**Motions:** 1st–Board Member Woods / 2nd–Board Member Fajt

The Board hereby approved the placement of Chang Q. Chen on the PGCB Involuntary Exclusion List.

Docket Number: 2909-2012

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-326 OEC – Chao W. Lin**Motions:** 1st–Board Member Fajt / 2nd–Board Member Kaiser

The Board hereby approved the placement of Chao W. Lin on the PGCB Involuntary Exclusion List.

Docket Number: 2908-2012

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-327 OEC – Tian Q. Wang**Motions:** 1st–Board Member Kaiser / 2nd–Board Member McCall

The Board hereby approved the placement of Tian Q. Wang on the PGCB Involuntary Exclusion List.

Docket Number: 2906-2012

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-328 OEC – George Lazrovitch**Motions:** 1st–Board Member McCall / 2nd–Board Member McNally

The Board hereby approved the placement of George Lazrovitch on the PGCB Involuntary Exclusion List. Mr. Lazrovitch may petition for removal from the list one year after the date of the Board's Order dated October 9, 2013.

Docket Number: 2962-2012

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-329 OEC – Santiago Ivan Silva**Motions:** 1st–Board Member McNally / 2nd–Board Member Moscato

The Board hereby approved the placement of Santiago Ivan Silva on the PGCB Involuntary Exclusion List. Santiago Ivan Silva may petition for removal from the list one year after the date of the Board's Order dated October 9, 2013.

Docket Number: 2965-2012

Board Decision: Passed by unanimous vote

ADJOURNMENT

On a motion by Commissioner Moscato, seconded by Commissioner Woods, the meeting was adjourned.