



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, NOVEMBER 20, 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, Designee, Department of Agriculture

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

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 November 19, 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 November 20, 2013

MINUTES & TRANSCRIPTS

On a motion by Commissioner Woods, seconded by Commissioner Fajt the minutes and transcript of the October 9, 2013 meeting were approved.

HUMAN RESOURCES

PGCB MOTION NO. 2013-330 HR

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

The Board hereby approved the hiring of Mr. David Gehman for the position of Applications Developer in the Office of Information Technology.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL**PGCB MOTION NO. 2013-331 OCC****Motions:** 1st–Board Member Kaiser / 2nd–Board Member McCall

The Board hereby adopted the Temporary Regulation 125-179. This Regulation adds the new game of Lunar Poker to the complement of games available to play. Temporary Regulation 125-179 shall be posted to the Board's website.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-332 OCC**Motions:** 1st–Board Member McCall/ 2nd–Board Member McNally

The Board hereby approved the Petition of Cort Business Services d/b/a Cort Furniture Rentals to be removed from the Prohibited Gaming Service Provider List. Removal from the list is conditioned on Cort Furniture Rentals submitting a Publicly Traded Gaming Service Provider Form with the required filing fee and also to pay a civil penalty in the amount of \$1,500 within 30 days from the date of the Board's Order (November 20).

Docket Number: 3307-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-333 OCC**Motions:** 1st–Board Member McNally / 2nd–Board Member Moscato

The Board hereby approved the Petition of Paul DeAngelo to be removed from the Board's Involuntary Exclusion List.

Docket Number: 3323-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-334 OCC**Motions:** 1st–Board Member Moscato / 2nd–Board Member Woods

The Board hereby approved the falling withdrawals /surrenders as follows:

- Arrow Uniform Taylor, LLC Christina Bellas Docket Number 3332-2013, Licensing Number 44770
- Gaming Partners Int'l USA, Inc.
 GPI Mexicana S.A. de C.V. Gerald Koslow Docket Number 3333-3013, Licensing Number 56281
- US Food Service, Inc. Allan Swanson Docket Number 3320-2013, Licensing Number 25844

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-335 OCC**Motions:** 1st–Board Member Woods / 2nd–Board Member Fajt

The Board hereby rejected, in part, and adopted in part, the Report and Recommendation issued by the Office of Hearings and Appeals. The Board hereby adopts the Hearing Officer's Findings of Fact, except for findings 23 and 26, but rejects the Conclusion of Law. The Board finds that the record is sufficient to revoke Mr. Mitchell's Gaming Employee Permit. The Board further ordered that specific documents, contained in the Order, be marked as confidential and sealed.

Docket Number: 3117-2013

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2013-336 BOL****Motions:** 1st–Board Member Fajt/ 2nd–Board Member Kaiser

The Board hereby approved the renewal of Slot Machine Manufacturer License for Ainsworth Game Technology Limited.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-337 BOL**Motions:** 1st–Board Member Kaiser/ 2nd–Board Member McCall

The Board hereby approved the issuance of 1 Principal and 3 Key Employee Licenses as follows:

Washington Trotting Association, Inc.Key Employee Initial Licensure

- **Jennifer Rose Zaramba**, Assistant Cage and Credit Manager – Docket #37237-3
Key Employee Renewal
- **Catherine Diane Morganti**, Dual Rate Slot Shift Manager/Shift Lead Floor Person – Docket #30024-4

Woodlands Fayette, LLC

Key Employee Initial Licensure

- **James David Haston**, Information Technology Manager – Docket #75317-1

GTECH Corporation

Principal Initial Licensure

- **Gianmario Tondato Da Ruos**, Director and Compensation Committee Coordinator for Lottomatica Group, S.p.A. parent company of GTECH Corporation – Docket #5896-3

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-338 BOL

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

The Board hereby approved the issuance of 3 Temporary Principal and 10 Temporary Key Employee Credentials.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-339 BOL

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

The Board hereby approved the issuance of 325 (13 full G2 employees; 127 initial; 126 renewals; 59 Temporary G2 employees) Gaming Employee Permits and 95 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-340 BOL

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

The Board hereby approved the denial of the following Gaming Employee Applicants as follows:

GAMING EMPLOYEES

- Margaret Knight – Docket #74917
- Angelo Manerchia – Docket #75985
- Jason Daniel Maury – Docket #77113

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-341 BOL

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

The Board hereby approved the withdrawal requests for 4 Key Employees, 38 Gaming and 4 Non-Gaming Employee Applicants

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-342 BOL

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

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

REGISTERED GAMING SERVICE PROVIDERS

- A.J. Fresh, LLC
- C. Harper Chevrolet, Inc.
- Construction Specialties, Inc.
- Georgia Flight of DE, Inc., d/b/a: AirStar
- Golden Mega Enterprise Inc.
- Hoey Consulting, LLC
- J.P. Phillips, Inc.
- Keystone Tile & Marble, Inc.
- MJK Electrical Corporation
- Rastelli Brothers, Inc., DBA: Rastelli Foods
- Red Bull Distribution Company, Inc.
- Restaurant Technologies, Inc.
- Sapphire Sun Limited
- Starfield Entertainment
- T Five Software
- Thomas Company, Incorporated
- Tri-Dim Filter Corporation

- U.S. International Media, LLC, DBA: Western International Media, LLC
 - Urban Systems - The Innovation Group
- Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2013-343 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Valley Forge Convention Center Partners, L.P. Valley Forge shall pay a civil penalty in the amount of \$200,000, to be paid in four equal installments of \$50,000 within one year of Board Approval. Valley Forge shall also pay to the Board \$2,500 for costs incurred by OEC, BIE and other related staff in connection with this matter. These costs are to be paid within five days from Board approval. Paragraph's 3 and 4 of the Consent Agreement - "Terms of Agreement" shall be stricken from the record.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-344 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Mountainview Thoroughbred Racing Association (Hollywood Casino). Hollywood Casino shall pay a civil penalty in the amount of \$70,000 within five days of Board approval. Hollywood Casino shall also pay to the Board \$2,500 for costs incurred by OEC, BIE and other related staff in connection with this matter. These costs shall also be paid within five days of Board approval.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-345 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and HSP Gaming, L.P. (Sugarhouse). HSP Gaming shall pay a civil penalty in the amount of \$20,000, as well as, \$2,500 for costs incurred by OEC, BIE and other related staff in connection with this matter. These costs shall be paid within five days of Board approval.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-346 OEC

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

The Board hereby approved the placement of Ralph Abbruzzi on the PGCB Involuntary Exclusion List.

Docket Number: 3293-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-347 OEC

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

The Board hereby approved the placement of Danny Ngo on the PGCB Involuntary Exclusion List.

Docket Number: 3238-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-348 OEC

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

The Board hereby approved the placement of Yu Guo Tan on the PGCB Involuntary Exclusion List.

Docket Number: 3253-2013

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 8th DAY OF JANUARY, 2014.

Mickey Kane, Board Secretary