



Chairman

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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, MARCH 19, 2014 - 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 Closing Arguments..

Members in attendance were:

William H. Ryan, Jr., Chairman
Gregory C. Fajt
Annamarie 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
Jennifer Langan, Representative, State Treasurer's Office
Mathew Meals, Representative, Department of Agriculture

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

Claire Yantis – Personnel Related Items
R. Douglas Sherman – Petitions
Steve Cook - Withdrawals, Report and Recommendations
Sean Hannon – Licensing Matters
Cyrus Pitre – Enforcement Actions
Assistant Enforcement Counsel:
Cassandra Fenstermaker
Dustin Miller
Glenn Stuart
Jeffrey Hoeflich
Michael Roland

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

ANNOUNCEMENTS

The Board held Executive Sessions on February 26, 2014 and March 18, 2014. The purpose of the February 26th Executive Session was to discuss matters relating to the awarding of a Category 2 Slot Machine License in the city of Philadelphia. The March 18th Executive Session was to discuss personnel matters, pending litigation, and to conduct quasi-judicial deliberations relating to matters being considered by the Board on March 19th.

HUMAN RESOURCES

PGCB MOTION NO. 2014-64 HR – New Hire

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

The Board hereby approved the hiring of Dawn Bryant as a Casino Compliance Representative for the Valley Forge Casino Resort.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL**PGCB MOTION NO. 2014-65 OCC – Mount Airy #1, LLC****Motions:** 1st–Board Member Kaiser / 2nd–Board Member McCall

The Board hereby denies Mount Airy's Petition to modify the Board's June 13, 2012 Order, without prejudice. The Board also granted confidentiality, in part, to exhibits submitted by the Office of Enforcement Counsel and the Petitioner.

OHA Docket Number: 3257-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-66 OCC**Motions:** 1st–Board Member McCall / 2nd–Board Member McNally

The Board hereby approved the following withdrawals and surrenders without prejudice:

- Giesecke & Devrient America, Inc. Docket Number 3305-2013
- Jordan Savitch Docket Number 3436-2014
- Ryan Toland Docket Number 3426-2014
- Jeffrey Dahl (Surrender) Docket Number 3427-2014
- Fred Buro (Surrender) Docket Number 3429-2014
- Narcisco Rodriguez-Cayro Docket Number 3428-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-67 OCC**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 placed Marissa Stokes on the Pennsylvania Gaming Control Board's Exclusion List. Ms. Stokes shall not enter or place any wager at a licensed facility or collect any winnings as a result of wagering. It is further ordered that, should Ms. Stokes gain entrance to a licensed facility, she shall be promptly ejected from said licensed facility. Ms. Stokes shall not be allowed to petition for removal from the Exclusion List until on or after March 19, 2015.

Docket Number: 3274-2013

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2014-68 BOL****Motions:** 1st–Board Member Moscato / 2nd–Board Member Woods

The Board hereby approved the Slot Machine Manufacturer Designee License for Innovative Business Concepts, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-69 BOL**Motions:** 1st–Board Member Woods / 2nd–Board Member Fajt

The Board hereby approved the following Key Employee License:

Multimedia Games, Inc.**Key Employee Initial Licensure**

- **Philip Howard Sherwood**, Vice President of Sales – Docket #72017-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-70 BOL**Motions:** 1st–Board Member Fajt / 2nd–Board Member Kaiser

The Board hereby approved the issuance of 2 Temporary Principal and 11 Key Employee Licenses. *Information pertaining to the names of these individuals can be found in the Order.*

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-71 BOL**Motions:** 1st–Board Member Kaiser / 2nd–Board Member McCall

The Board hereby approved the issuance of 347 (145 initial; 90 renewals; 85 Temporary G2 employees and 27 full G2 employees) Gaming Employee Permits and 116 Non-Gaming Employee Registrations. *Information pertaining to the names of these individuals can be found in the Order.*

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-72 BOL**Motions:** 1st–Board Member McCall / 2nd–Board Member McNally

The Board hereby approved the Gaming Employee Application denials as follows:

GAMING EMPLOYEES

Sandy Kev – Docket #52942

Jahra Kennedy – Docket #78015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-73 BOL**Motions:** 1st–Board Member McNally / 2nd–Board Member MoscatoThe Board hereby approved the withdrawals of 3 Key Employees, 26 Gaming Employees, 8 Non-Gaming Employees and 3 Tournament Applications. *Information pertaining to the names of these individuals can be found in the Order.*

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-74 BOL**Motions:** 1st–Board Member Moscato / 2nd–Board Member Woods

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

- Attilio Esposito, Inc.
- Bencardino Excavating, Inc.
- Purchasing Management International LP
- SLP, LLP
- Video Walltronics, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-75 BOL**Motions:** 1st–Board Member Woods / 2nd–Board Member Fajt

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

- Baumgardner Floor Covering, Ltd., d/b/a: BFC, Ltd.
- Central National - Gottesman Inc., d/b/a: Lindenmeyr Munroe; Lindenmeyr Central; Lindenmeyr Book Publishing; Central National
- ScentAir Technologies, Inc.
- Scott Cars, Inc. DBA: Scott Chevrolet Inc.
- The Electric Motor Repair Company, d/b/a: EMR
- Titus Cadillac Oldsmobile, Inc., DBA: Titus Leasing Company
- Trahan, Burden & Charles, Inc., DBA: TBC, Inc.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL**PGCB MOTION NO. 2014-76 OEC****Motions:** 1st–Board Member Fajt / 2nd–Board Member Kaiser

The Board hereby approved the Suspension of Leland Garrett Sr.'s Gaming Employee Permit.

Docket Number: 3391-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-77 OEC**Motions:** 1st–Board Member Kaiser / 2nd–Board Member McCall

The Board hereby approved the Suspension of Kuldip J. Singh's Gaming Employee Permit.

Docket Number: 3167-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-78 OEC**Motions:** 1st–Board Member McCall / 2nd–Board Member McNally

The Board hereby approved the Revocation of Bronson Lovrinov's Gaming Employee Permit.

Docket Number: 3417-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-79 OEC

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

The Board hereby approved the Revocation of Nicholas Thomas’ Gaming Employee Permit.

Docket Number: 3403-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-80 OEC

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

The Board hereby approved the placement of Kimberly Ann Blanchard on the PGCB Involuntary Exclusion List.

Docket Number: 3392-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-81 OEC

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

The Board hereby approved the placement of Chi Ming Jiang on the PGCB Involuntary Exclusion List. Chi Jiang may petition for removal from the list after one year.

Docket Number: 3182-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-82 OEC

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

The Board hereby approved the placement of Sau Lam on the PGCB Involuntary Exclusion List. Sau Lam may petition for removal from the list after one year.

Docket Number: 3179-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-83 OEC

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

The Board hereby approved the placement of Aleyea Thomas on the PGCB Involuntary Exclusion List. Ms. Thomas may petition for removal from the list after she reached the age of 22.

Docket Number: 3081-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-84 OEC

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

The Board hereby approved the placement of Luhong Zheng on the PGCB Involuntary Exclusion List. Mr. Luhong Zheng may petition for removal from the list on or after March 16, 2016.

Docket Number: 3180-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-85 OEC

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

The Board hereby approved the placement of Zhong Zheng on the PGCB Involuntary Exclusion List. Mr. Zhong Zheng may petition for removal from the list on or after March 16, 2016.

Docket Number: 3181-2013

Board Decision: Passed by unanimous vote

PUBLIC COMMENT

THERE WAS NO PUBLIC COMMENT.

ADJOURNMENT

On a motion by Commissioner Moscato, Seconded by Commissioner Woods, 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 **APRIL, 2014**.

Mickey Kane, Board Secretary