



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, APRIL 9, 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
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
Jennifer Langan, Representative, State Treasurer's Office

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

Kevin O'Toole – Executive Director's Report
Kevin Kile, Director Racetrack Gaming – Benchmark Report
Claire Yantis – Personnel Related Items
David Rhen – Financial Management
R. Douglas Sherman – Petitions
Steve Cook - Withdrawals, Report and Recommendations
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions
Assistant Enforcement Counsel:
James Armstrong
Dustin Miller
Cassandra Fenstermaker
Michael Roland

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

ANNOUNCEMENTS

The Board held Executive Sessions on April 8, 2014. 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 April 9, 2014.

MINUTES

On a motion by Mr. Woods, seconded by Mr. Moscato, the minutes and transcript of the February 26, 2014 meeting.

OFFICE OF RACETRACK GAMING

Kevin Kile, Director of Racetrack Gaming, provided a summary on the 2013 Benchmark Report.

HUMAN RESOURCES

PGCB MOTION NO. 2014-86 HR – New Hire

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

The Board hereby approved the hiring of Charles Leister as a Statistician with the Bureau of Gaming Laboratory Operations and Michael Reardon as the Information Technology generalist in the Office of Information Technology.

Board Decision: Passed by unanimous vote

FINANCIAL MANAGEMENT

David Rhen, Director of Financial Management, updated the board on expenses reported by the PGCB through the third quarter of fiscal year 2013-14.

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2014-87 OCC

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

The Board, for the reasons cited in the Adjudication, James D. Schneller and Eastern Pennsylvania Citizens Against Gambling (collectively “Schneller”) are hereby barred from further practice and/or conducting business with the PGCB wherein Schneller cites only his general and moral opposition to gaming as a pretext for standing.

OHA Docket Number: 3260-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-88 OCC

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

The Board, Dismissed as Moot, James D. Schneller and Eastern Pennsylvania Citizens Against Gambling’s *Appeal from Order by Designated Officer denying Petition for Stay Pending Appeal of Denial of Petition to Intervene* given the Order entered on April 9, 2014 (#3260-2013).

OHA Docket Number: 3415-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-89 OCC

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

The Board hereby approved Jason V. Hannon’s Petition to be granting removal from the PGCB Involuntary Exclusion List.

OHA Docket Number: 2508-2012

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-90 OCC

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

The Board hereby approved the following surrenders without prejudice:

- GTECH Corporation – Francesco Dominic Cecchini- Docket Number 3473-2014
- Washington Trotting Assoc. Inc. – Cannery Casino Resort Finance Corporation - Docket Number 3438-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-91 OCC

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

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals denying L.F.’s Petition for Recovery of Winnings while on the Self Exclusion List. The Board further ordered that the documents submitted contain sensitive information and therefore the entire file shall be placed Under Seal.

OHA Docket Number: 3354-2013

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2014-92 BOL

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

The Board hereby approved the Slot Machine Manufacturer Renewal License for Aristocrat Technologies, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-93 BOL**Motions:** 1st–Board Member Moscato/ 2nd–Board Member McNally

The Board hereby approved the Table Game Manufacturer Renewal License for Aristocrat Technologies, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-94 BOL**Motions:** 1st–Board Member McNally/ 2nd–Board Member McCall

The Board hereby approved the Slot Machine Manufacturer License for Aristocrat Technologies Australia Pty Limited.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-95 BOL**Motions:** 1st–Board Member McCall/ 2nd–Board Member Kaiser

The Board hereby approved the following Principal and Key Employee Licenses:

- **Greenwood Gaming and Entertainment, Inc.**
Key Employee Renewal
Anthony G. Faranca, General Manager – Docket #27321-2
- **Washington Trotting Association, Inc.**
Key Employee Renewal
Pamela Reuter, Slot Shift Manager – Docket #17831-4
- **IGT**
Principal Initial Licensure
Paul C. Gracey, Jr., Corporate Secretary/General Counsel & Director – Docket #73778-1
Key Employee Renewal
Andre L. Brunette, Account Manager, Sales Department– Docket #36301-2

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-96 BOL**Motions:** 1st–Board Member Kaiser/ 2nd–Board Member FajtThe Board hereby approved the issuance of 7 Temporary Principal and 13 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. 2014-97 BOL**Motions:** 1st–Board Member Fajt / 2nd–Board Member WoodsThe Board hereby approved the issuance of 386 Gaming Employee Permits (64 full G2 employees; 122 initial; 75 renewal and 125 Temporary G2 employees) and 83 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. 2014-98 BOL**Motions:** 1st–Board Member Woods / 2nd–Board Member Moscato

The Board hereby approved the withdrawal of 20 Gaming Employee and 7 Non-Gaming Employee Applications.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-99 BOL**Motions:** 1st–Board Member Moscato / 2nd–Board Member McNally

The Board hereby approved the Gaming Service Provider Certification for Lighthouse Electric Company, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-100 BOL**Motions:** 1st–Board Member McNally / 2nd–Board Member McCall

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

- A.V. Luttamus Communications, Inc.
- Diamonds, Inc.
- Ellis Coffee Company
- Gernhart Beer Coil Cleaning, d/b/a: V W Gernhart Draught Beer Systems
- International Hole in One Association, d/b/a: Odds On Promotions

- Mancini's Bakery, Inc.
- Massaro Industries, Inc.
- Power Promotions, LLC
- Printing Concepts, Inc.
- Stenton Corporation

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-101 BOL

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

The Board hereby approved the denial of Philadelphia Music Connection Inc.'s Gaming Service Provider Application.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2014-102 OEC

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

The Board hereby approved the Revocation of Chris Roulhac's Non-Gaming Employee Registration.

Docket Number: 3273-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-103 OEC

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

The Board hereby approved the placement of Borys Boretsky on the PGCB Involuntary Exclusion List.

Docket Number: 3114-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-104 OEC

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

The Board hereby approved the placement of Michael Ware on the PGCB Involuntary Exclusion List.

Docket Number: 3282-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-105 OEC

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

The Board hereby approved the placement of Jemal Kavtushvili on the PGCB Involuntary Exclusion List.

Docket Number: 3400-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-106 OEC

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

The Board hereby approved the placement of Thao Thanh Ha on the PGCB Involuntary Exclusion List.

Docket Number: 3393-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-107 OEC

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

The Board hereby approved the placement of Phong Hoang Truong on the PGCB Involuntary Exclusion List.

Docket Number: 3394-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-108 OEC

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

The Board hereby approved the placement of Joseph Croughin on the PGCB Involuntary Exclusion List.

Docket Number: 3173-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-109 OEC

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

The Board hereby approved the placement of Najla Smith on the PGCB Involuntary Exclusion List.

Docket Number: 3029-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-110 OEC

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

The Board hereby approved the placement of Yadira Torres on the PGCB Involuntary Exclusion List.

Docket Number: 3255-2013

Board Decision: Passed by unanimous vote

ADJOURNMENT

On a motion by Mr. Moscato, Seconded by Mr. McNally, 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 **MAY, 2014**.

Mickey Kane, Board Secretary