



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

BOARD ACTION - MINUTES
TUESDAY, NOVEMBER 18, 2014 - 1:00 p.m.
PA CONVENTION CENTER, ROOM 201
PHILADELPHIA, PA

Ex-Officio Members
GEORGE GREIG
ROBERT MCCORD
DANIEL MEUSER

A Special Meeting of the Pennsylvania Gaming Control Board was held at the Pennsylvania Convention Center, 1101 Arch Street, Philadelphia, PA 19107.

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, Designee, Treasury (Late Arrival)

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

Chairman Ryan briefed the audience on the licensing process, step-by-step, for the approval and issuance of a second Category 2 Casino License in the Philadelphia area.

EXECUTIVE OFFICE

PGCB MOTION NO. 2014-299 EXE

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

The Board hereby denied the motion of SugarHouse Casino to Reopen the Record.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-300 EXE

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

The Board hereby approved, after extensive review of records and deliberation by the Board, Stadium Casino, LLC doing business as Live! Hotel and Casino, a Category 2 License in Philadelphia pursuant to the terms and conditions imposed by the Board.

Board Decision: Roll call taken, 7-Yes 0-No. Passed by unanimous vote

PGCB MOTION NO. 2014-301 EXE

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

The Board hereby denied, due to limitation of awarding only one additional Category 2 License, the applications of Market East Associates doing business as Market 8; PHL Local Gaming, LLC doing business as Casino Revolution and Tower Entertainment, LLC doing business as the Provence

Board Decision: Roll call taken, 7-Yes 0-No. Passed by unanimous vote

ADJOURNMENT

On a motion by Mr. Woods, Seconded by Mr. Moscato, the meeting was adjourned.

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 14th DAY OF **JANUARY 2015**.

Mickey Kane, Board Secretary

Approved by the Board 01/14/15