



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
STATE TREASURER
EILEEN McNULTY
RUSSELL REDDING

BOARD ACTION - MINUTES

TUESDAY, MARCH 31, 2015 - 10:00 a.m.
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG

A meeting of the Pennsylvania Gaming Control Board was held at the Pennsylvania Gaming Control Board Office of Hearings and Appeals, Strawberry Square Complex, 2nd Floor, Harrisburg, PA.

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:

Fred Strathmeyer, Jr., Deputy Secretary of Agriculture representing Russell Redding,
Acting Secretary of Agriculture
Robert Coyne, Ex-Officio Designee, Department of Revenue
Jennifer Langan, Ex-Officio Designee, State Treasury

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

Kevin O'Toole – Executive Director's Report
Liz Lanza – Compulsive and Problem Gambling
Denise Miller-Tshudy – Local Law Enforcement Grants
R. Douglas Sherman – Petitions
Steve Cook – Withdrawals and Report and Recommendations
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions
Assistant Enforcement Counsel:
Kim Adams
James Armstrong
John William Crohe, III
Cassandra Fenstermaker
Dustin Miller
Melissa Powers
Glen Stuart
David Tepper

Other Witnesses:

Bryan Schroeder, Esquire, representing Greenwood Gaming and Entertainment, Inc.
Stephen Schrier, Esquire, representing Presque Isle Downs, Inc.
Nebiyu Bellete

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

ANNOUNCEMENTS

Chairman William Ryan announced that the Board held an Executive Session on March 30th, for the purpose of discussing personnel matters and to conduct quasi-judicial deliberations relating to matters being considered by the Board today. Additionally, an executive session was held on March 31st to deliberate on the matter pertaining to Presque Isle Downs, Inc.'s Petition to reduce the number of Slot Machines and Table Games.

He also announced that the Pennsylvania Gaming Control Board will hold a public hearing on April 8, 2015 to gather evidence, including public comment, on the renewal of the casino license of Valley Forge Convention Center Partners, LP, operator of Valley Forge Casino in Montgomery County. The hearing will begin at 10:00 a.m. at the Upper Merion Township Building, West Valley Forge Road, Freedom Hall, Room 175, King of Prussia, Pennsylvania.

Chairman Ryan added that public input hearings were scheduled for casino license renewals for Rivers Casino on Tuesday, June 2nd from 1-4 p.m.; Meadows Racetrack & Casino on Wednesday, June 3rd from 11 a.m. to 2 p.m. and Sugarhouse Casino on July 9th from 10 a.m. to 1:00 p.m. He commented that further details on location for those hearings could be found on the board's website @ www.gamingcontrolboard.pa.gov under Meeting Schedule.

MINUTES / TRANSCRIPTS

On a motion by Board member McNally, seconded by Board member Moscato, the minutes and transcript of the February 4, 2015 meeting were unanimously approved by the Board.

EXECUTIVE DIRECTORS REPORT

Liz Lanza, Director, Office of Compulsive and Problem Gambling updated the Board on her office's activities during March, 2015. March is National Problem Gaming Awareness Month.

OFFICE OF HUMAN RESOURCES

PGCB MOTION NO. 2015-111 HR

Motions: 1st—Board Member Moscato / 2nd—Board Member Fajt

The Board hereby approved the hiring of Maximilian Flessner as Legislative Liaison within the Executive Office of the Board.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-112 HR

Motions: 1st—Board Member Moscato / 2nd—Board Member Fajt

The Board hereby approved the hiring of Daniel Remmes as a Casino Compliance Representative at the Meadows Casino Facility.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2015-113 OCC

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

The Board hereby granted the Local Law Enforcement Grant Amendment for the Philadelphia District Attorney's Office.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-114 OCC

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

The Board hereby granted the Local Law Enforcement Grant for the City of Harrisburg, Bureau of Police in conjunction with the Humane Society of Harrisburg.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-115 OCC

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

The Board hereby granted, with conditions, the Petition of Presque Isle Downs, Inc. to reduce the number of Slot Machines and Table Games.

OHA Docket Numbers: 3982-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-116 OCC

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

The Board hereby adopted the withdrawals/surrenders as follows:

David T. Wafle, Jr.	Licensing No. 38845-5;	PGCB Doc. No. 3827-2014
Frederick H. Kraus	Licensing No. 1877-3;	PGCB Doc. No. 3830-2014
Robert Ippolito	Licensing No. 1338-8;	PGCB Doc. No. 3835-2014
David A. Pettit, Jr.	Licensing No. 29311-1;	PGCB Doc. No. 3844-2014
Josephine Linden	Licensing No. 62326-1;	PGCB Doc. No. 3863-2014
William A. McKenna	Licensing No. 62255-1;	PGCB Doc. No. 3864-2014
David B. Robbins	Licensing No. 1059-4, 5;	PGCB Doc. No. 3865-2014
Robert L. Guido	Licensing No. 5771-3, 4;	PGCB Doc. No. 3866-2014
Michael Klayko	Licensing No. 84090-1;	PGCB Doc. No. 3867-2014
Thomas O’Brien	Licensing No. 65480-2;	PGCB Doc. No. 3932-2015
William Huntley	Licensing No. 61191-3;	PGCB Doc. No. 3933-2015
Catherine Burns	Licensing No. 69192-2;	PGCB Doc. No. 3948-2015
Clark Warren	Licensing No. 66349-1;	PGCB Doc. No. 3949-2015
Walter E. Eisele	Licensing No. 42717-1, 2;	PGCB Doc. No. 3969-2015
Donald Colvin	Licensing No. 74095-1;	PGCB Doc. No. 3975-2015
Diane Wilfong	Licensing No. 41777-3;	PGCB Doc. No. 3976-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-117 OCC

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

The Board hereby tabled Nebiyu Bellete’s Petition to be removed from the Involuntary Exclusion List.

OHA Docket Numbers: 2724-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-118 OCC

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

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals and revoked the Gaming Employee Occupation Permit of Timothy Laity.

OHA Docket Numbers: 3642-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-119 OCC

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

The Board, based upon the Bureau of Investigations and Enforcement’s Petition to place Delvon McMillan on the Involuntary Exclusion List, hereby adopted the Report and Recommendation of the Office of Hearings and Appeals regarding same. As a result, Mr. McMillan is placed on the Involuntary Exclusion List for a period of six months from the date of the order, after which he may petition the Board for his removal.

OHA Docket Numbers: 3776-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-120 OCC

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

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals and S.S.S.’s Petition for Recovery of Winnings while on the Voluntary Self-Exclusion List is denied. All information pertaining to this Petition is confidential and is placed “Under Seal”.

OHA Docket Numbers: 3725-2014

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2015-121 BOL

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

The Board hereby approved Bally Gaming, Inc.’s renewal of Slot machine and Table Game Manufacturer Licenses.

Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-122 BOL

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

The Board hereby approved the renewal of TDN Money Systems Slot Machine and Table Games Supplier Licenses.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-123 BOL

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

The Board hereby approved the issuance of 9 Principal and 22 Key Employee Licenses as follows:

Chester Downs and Marina, LLC

Principal Employee

Initial Licensure

- Ronen L. Stauber, Director – Docket #84353-1

Downs Racing, LP

Key Employees

Renewal Licensure

- Thomas Brannigan, Director of Cage & Count Operations – Docket #3924-4
- Kawel Laubach, Chief Human Resources Officer – Docket #1283-4

Greenwood Gaming and Entertainment, Inc.

Key Employees

Renewal Licensure

- Ari Mizrachi, Senior Director of Table Games and Poker Operations – Docket #48765-2
- Bryan P. Schroeder, Assistant General Counsel/Director of Compliance – Docket #27819-3
- Pablo F. Dishman, Assistant General Manager – Docket #16679-4
- Gary E. Prestage, Director of Information Technologies – Docket #1393-4

Mountainview Thoroughbred Racing Association, LLC

Principal Employee

Initial Licensure

- William Fair, Chief Development Officer – Docket #83746-1

Key Employees

Initial Licensure

- Harry Garula, Director of Surveillance – Docket #23974-4

Renewal Licensure

- Zachary Zarnoch, Compliance Manager – Docket #45284-4

Holdings Acquisition Co, L.P.

Key Employees

Initial Licensure

- Tyrone Thompson, Count Room Manager - Docket #77319-1
- Karen Merlino, Operations Controller – Docket #84057-1

Renewal Licensure

- Adam Fischer, Surveillance Agent/Supervisor – Docket #39068-3

Mount Airy #1, LLC

Key Employee

Renewal Licensure

- Mark Williams, Director of Surveillance – Docket # 30348-5

Sands Bethworks Gaming, LLC

Principal Employees

Initial Licensure

- Leslie Marcel Ottolenghi, Chief Information and Chief Innovation Officer at Las Vegas Sands Corporation, the publicly traded ultimate parent of Sands Bethworks Gaming, LLC - Docket #78743-1
- Yuan Wu, Director of Audit Services Group – Docket #82719-1

Key Employees

Initial Licensure

- Andrew Pobuda, Director of Information Technology – Docket #30823-4

Renewal Licensure

- Michele D. Trageser, Vice President of Human Resources – Docket #22674-3

Sugarhouse HSP Gaming, LP

Key Employees

Renewal Licensure

- Janice Marie Swank, Internal Audit Manager – Docket #55433-2
- Rosemarie A. Cook, Vice President of Gaming – Docket #50115-2
- William James Larmour, Director of Player Services – Docket #48832-2
- Wendy A. Hamilton, General Manager – Docket #2480-5
- Linda M. Powers, Vice President of Marketing – Docket #44754-2
- John A. Ranere, Jr., Vice President of Casino Marketing and VIP Operations – Docket #59151-2
- Lynette Lee, Compliance Manager – Docket #48105-3

Woodlands Fayette, LLC

Key Employee

Initial Licensure

- Delora Marie Winchel, Internal Audit Manager for Isle of Capri Casinos, Inc., the parent company of the management company of Woodlands - Docket #77314-1

TCS John Huxley America, Inc.

Principal Employees

Initial Licensure

- Todd Paulden Cravens, Chief Executive Officer at TCS John Huxley America, Inc. – Docket #77822-1
- Eric Poulton, Secretary and Treasurer at TCS John Huxley America, Inc. and Finance Director at TCS John Huxley Europe, Limited – Docket #77492-1

TCS John Huxley Europe Limited

Principal Employee

Initial Licensure

- Eric Poulton, Finance Director at TCS John Huxley Europe, Limited and Secretary and Treasurer at TCS John Huxley America, Inc. – Docket #77492-2

The United States Playing Card Company

Principal Employees

Initial Licensure

- Michael William Slaughter, President of The United States Playing Card Company – Docket #77166-1
- Alan Lefevre, Executive Vice President of Finance/Chief Financial Officer – Docket #84086-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-124 BOL

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

The Board hereby approved the issuance of 13 Temporary Principal and 26 Temporary Key Employee Credentials. *Information pertaining to the names of these individuals can be found in the Order.*

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-125 BOL

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

The Board hereby approved the issuance of 679 Gaming Employee Permits (282 initial; 181 renewals; 216 temporary G2 employees) and 129 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. 2015-126 BOL

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

The Board hereby denied the Gaming Employee Occupation Permit Application of Kathleen MacDowell.

Licensing Number: 86488-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-127 BOL**Motions:** 1st–Board Member McCall / 2nd–Board Member McNally

The Board hereby approved the withdrawal of 2 Key, 36 Gaming and 3 Non-Gaming Employee Applications. *Information pertaining to the names of these individuals can be found in the Order.*

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-128 BOL**Motions:** 1st–Board Member McNally / 2nd–Board Member Moscato

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

CERTIFIED GAMING SERVICE PROVIDERS

- Virima Technologies, Inc.
- Healy Long & Jevin, Inc.
- Atrient, Inc.
- BL Restaurant Operations, LLC
- Momentum Hospitality Mt. Airy, LLC d/b/a Guy's Originals
- Rain Marketing, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-129 BOL**Motions:** 1st–Board Member Moscato / 2nd–Board Member Woods

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

REGISTERED GAMING SERVICE PROVIDERS

- Hi Tech Data Floors, Inc.
- Intelligent Energy Optimizers
- Interior Plants, Inc.
- Michael's Finer Meats, LLC d/b/a Michael's Finer Meats and Seafoods
- Passport Realty, LLC
- Silver Star Meats, Inc.
- Tab Shredding, Inc.
- Townscapes, Inc.
- William B. Davis
- Zohreh E. Uomo, Inc.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL**PGCB MOTION NO. 2015-130 OEC****Motions:** 1st–Board Member Woods / 2nd–Board Member Fajt

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Greenwood Gaming and Entertainment, Inc. for underage gaming violations. Greenwood Gaming and Entertainment, Inc. shall pay a civil penalty in the amount of fifteen thousand (\$15,000) and shall also pay two thousand five hundred dollars (\$2,500) for the costs incurred by the OEC, the Bureau of Casino Compliance (BCC) and other related staff in connection with this Consent Agreement.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-131 OEC**Motions:** 1st–Board Member Fajt / 2nd–Board Member Kaiser

The Board hereby approved the Revocation of Michael Bottone's G2 Employee Occupation Permit.

Docket Number: 3874-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-132 OEC**Motions:** 1st–Board Member Kaiser / 2nd–Board Member McCall

The Board hereby approved the Revocation of Nicholas J. Quinones' Gaming Employee Occupation Permit.

Docket Number: 3878-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-133 OEC

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

The Board hereby approved the Suspension of Lisa Keane’s Non-Gaming Employee Registration.

Docket Number: 3859-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-134 OEC

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

The Board hereby approved the Revocation of Dustin Laird’s Gaming Employee Occupation Permit.

Docket Number: 3905-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-135 OEC

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

The Board hereby approved the Revocation of Michael McShane’s Non-Gaming Employee Registration.

Docket Number: 3901-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-136 OEC

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

The Board hereby approved the Revocation of Anthony Sciacca’s Gaming Employee Occupation Permit.

Docket Number: 3763-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-137 OEC

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

The Board hereby approved the Revocation of Trina Boyer’s Gaming Employee Occupation Permit.

Docket Number: 3881-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-138 OEC

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

The Board hereby approved the Revocation of Michael Fulginiti’s Gaming Employee Occupation Permit.

Docket Number: 3875-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-139 OEC

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

The Board hereby approved the Revocation of Michael Nasen’s Gaming Employee Occupation Permit.

Docket Number: 3899-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-140 OEC

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

The Board hereby approved the Revocation of Gregory Roth’s Non-Gaming Employee Registration.

Docket Number: 3898-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-141 OEC

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

The Board hereby approved the Suspension of Y.Y.’s Gaming Employee Occupation Permit for a period of 30-days. Y.Y. is to return credential to the Board immediately. Y.Y. was also reminded that he remains on the Voluntary Self Exclusion List and is excluded from being present on the gaming floor of any licensed facility. All information and filings are deemed confidential and are “Under Seal”.

Docket Number: 3798-2014

Board Decision: Passed by unanimous vote

The Board approved the following placements on the PGCB Involuntary Exclusion List:

PGCB MOTION #	RESPONDENT	DOCKET #	FIRST	SECOND	BOARD DECISION	PETITION TO BE REMOVED
2015-142 OEC	Robert Bernard	3720-2014	Woods	Fajt	Unanimous	
2015-143 OEC	Willie Bullock, III	3689-2014	Fajt	McCall	Unanimous	
2015-144 OEC	Weiming Ma	3768-2014	McCall	McNally	Unanimous	Any time after 22 nd Birthday.
2015-145 OEC	Valerie Snyder	3851-2015	McNally	Moscato	Unanimous	
2015-146 OEC	Charles Edward Taylor	3857-2014	Moscato	Woods	Unanimous	
2015-147 OEC	Damaris Perez-Roldan	3911-2015	Woods	Fajt	Unanimous	After one year.
2015-148 OEC	Ilene Gonzalez	3917-2015	Fajt	Kaiser	Unanimous	After one year.
2015-149 OEC	Michael Rios	3880-2014	Kaiser	McCall	Unanimous	
2015-150 OEC	Stacy Rumpf	3887-2014	McCall	McNally	Unanimous	
2015-151 OEC	Heidy Zapata	3784-2014	McNally	Moscato	Unanimous	After one year.

PUBLIC COMMENT

There were no registered speakers.

ADJOURNMENT

On a motion by Board Member Moscato, Seconded by Board Member 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 20th DAY OF **MAY 2015**.