



**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**

**WEDNESDAY, APRIL 29, 2015 - 10:00 a.m.**  
**STRAWBERRY SQUARE COMPLEX, 2<sup>ND</sup> 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, 2<sup>nd</sup> 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  
Kevin Kile – Racetrack Gaming  
Susan Yocum - Regulations  
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  
Michael Roland  
Glen Stuart

***Other Witnesses:***

Ms. Nancy Wash – Pennsylvania Thoroughbred Horseman's Association  
Mr. Bill Downey, Esquire, representing Chester Downs and Marina, LLC  
Mr. Randy Conroy, VP and Asst. General Manager (Eastern Region), Chester Downs and Marina, LLC  
Nancy Lynn Hughes, VP and Chief Legal Officer (Eastern Region) Chester Downs and Marina, LLC

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 April 28<sup>th</sup>, for the purpose of discussing personnel matters and to conduct quasi-judicial deliberations relating to matters being considered by the Board today.

He also announced that the Pennsylvania Gaming Control Board will hold public input hearings 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](http://www.gamingcontrolboard.pa.gov) under Meeting Schedule.

**MINUTES / TRANSCRIPTS**

On a motion by Board member Woods, seconded by Board member Fajt, the minutes and transcript of the February 25, 2015 meeting were unanimously approved by the Board.

**EXECUTIVE DIRECTORS REPORT**

Kevin Kile, Director, Racetrack Gaming updated the Board on the 2014 Benchmark Report.

**PGCB MOTION NO. 2015-152 RG**

**Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Kaiser

The Board hereby approved the Pennsylvania Thoroughbred Horsemen's Association's request for approval of the Revised Trainers' Health Benefit Plan and the Backstretch Personnel Health Benefit Program.

Board Decision: Passed by unanimous vote

**OFFICE OF FINANCIAL MANAGEMENT**

David Rhen, Director, Office of Financial Management, updated the Board on revenue and expenditures through the third quarter, March 31, 2015.

**OFFICE OF CHIEF COUNSEL**

**PGCB MOTION NO. 2015-153 OCC**

**Motions:** 1<sup>st</sup>–Board Member Kaiser / 2<sup>nd</sup>–Board Member McCall

The Board hereby adopted Proposed Regulation #125-188.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-154 OCC**

**Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member McNally

The Board hereby adopted Proposed Regulation #125-189.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-155 OCC**

**Motions:** 1<sup>st</sup>–Board Member McNally / 2<sup>nd</sup>–Board Member Moscato

The Board hereby adopted Statement of Policy #125-190.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-156 OCC**

**Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Woods

The Board hereby granted, with conditions, the Petition of Cleveland Menu Printing, Inc. to be removed from the Prohibited Gaming Service Provider List.

OHA Docket Number: 3977-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-157 OCC**

**Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member Kaiser

The Board hereby granted the Petition of Chance Hartman to be removed from the PGCB Involuntary Exclusion List.

Docket Number: 2780-2012

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-158 OCC**

**Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

The Board approved the Petition placing Stanley Williamson on the PGCB Involuntary Exclusion List.

Docket Number: 3850-2014

Board Decision: Passed by unanimous vote



**PGCB MOTION NO. 2015-166 OCC**

**Motions:** 1<sup>st</sup>–Board Member Kaiser / 2<sup>nd</sup>–Board McCall

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals and ordered that the Emergency Suspension of John D. Wheatley’s Non-Gaming Employee Registration remain in effect until such time as the criminal charges are disposed of.

OHA Docket Number: 3935-2015

Board Decision: Passed by unanimous vote

**BUREAU OF LICENSING**

**PGCB MOTION NO. 2015-167 BOL**

**Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member McNally

The Board hereby approved the renewal of Global Cash Access, Inc.’s Slot Machine Manufacturer License

Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-168 BOL**

**Motions:** 1<sup>st</sup>–Board Member McNally / 2<sup>nd</sup>–Board Member Moscato

The Board hereby approved the issuance of 8 Principal and 8 Key Employee Licenses as follows:

**Chester Downs and Marina, LLC**

Principal Employee

Initial Licensure

- Scott E. Wiegand, Senior Vice President, Deputy General Counsel, and Secretary for Caesars Entertainment Corporation (“CEC”, GID 1385) and Caesars Entertainment Operating Company, Inc. (“CEOC”, GID 1492) – Docket #83524-1

Key Employees

Initial Licensure

- Mark Steven Lunter, II, Vice President of Marketing – Docket #82702-1
- Matthew John Conner, Director of Security – Docket #27494-4

**Mountainview Thoroughbred Racing Association, LLC**

Principal Employee

Initial Licensure

- Brandon John Moore, Senior Vice President and General Counsel with Gaming and Leisure Properties, Inc. – Docket #81707-1

Key Employee

Initial Licensure

- Brian Aldrich, Manager of Information Security and Business Continuity & Governance/Test Room Security Coordinator – Docket #81635-1

**Holdings Acquisition Co, L.P.**

Key Employee

Initial Licensure

- April Thorpe, Director of Procurement – Docket #84371-1

**Sands Bethworks Gaming, LLC**

Principal Employee

Renewal

- Timothy Dennis Stein, Trustee – Docket #41902-2

Key Employees

Initial Licensure

- Anthony Osborne Battle Jr., Director of Credit – Docket #50951-2

Renewal Licensure

- Denise Mary Galloway, Director of Cage Operations – Docket #20481-3

**Sugarhouse HSP Gaming, LP**

Key Employees

Renewal Licensure

- Thomas John Scott, Director of Surveillance – Docket #52828-2
- Jeffrey Michael Lear, Director of Planning and Analysis – Docket #54116-3

**DEQ Systems Corp.**

Principal Employee

Initial Licensure

- Joseph Bertolone, President and Chief Executive Officer – Docket #84733-1

Gaming Partners International USA, Inc.

Principal Affiliate

Initial Licensure

- Exalis Investments – Docket #81667-1
- Hestia Developpement Et Croissance - Docket #81665-1

**GPI Mexicana S.A. de C.V.**

Principal Affiliates

Initial Licensure

- Exalis Investments - Docket #81667-2
- Hestia Developpement Et Croissance - Docket #81665-2

**PGCB MOTION NO. 2015-169 BOL**

**Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Woods

The Board hereby approved the issuance of 4 Temporary Principal and 13 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. 2015-170 BOL**

**Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

The Board hereby approved the issuance of 564 Gaming Employee Permits (181 initial; 200 renewals; 183 temporary G2 employee) and 136 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. 2015-171 BOL**

**Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Kaiser

The Board hereby denied the following Gaming Employee Applications

**GAMING EMPLOYEES**

Lizette Camacho – 85067-1

Ramean Clowney – 86282-1

Eric Peterson – 82612-1

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-172 BOL**

**Motions:** 1<sup>st</sup>–Board Member Kaiser / 2<sup>nd</sup>–Board Member McCall

The Board hereby approved the withdrawal of 1 Key, 24 Gaming and 4 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. 2015-173 BOL**

**Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member McNally

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

**CERTIFIED GAMING SERVICE PROVIDERS**

- Boundless Network, Inc.
- Glenn Rieder, Inc.
- G. Weinberger Company
- Next Page, Inc.
- Rodi Platcow Malin Advertising, Inc. d/b/a RPM Advertising, Inc.
- Shallenberger Construction, Inc.
- Wyatt, Inc.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-174 BOL**

**Motions:** 1<sup>st</sup>–Board Member McNally / 2<sup>nd</sup>–Board Member Moscato

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

**REGISTERED GAMING SERVICE PROVIDERS**

- Casino Lobster Company
- Digital Instinct, LLC
- Encompass Develop, Design and Construct, LLC d/b/a Encompass
- Foods Galore, Inc.
- Great Sunrise Marketing, Inc.

- Herr Foods, Inc.
- MicroFirst Associates, Inc.
- Milner Marketing Corporation
- Plociniak Oil Company, Inc. DBA: Plociniak Fuel Services
- Starlite Productions International, Inc. DBA: Starlite Productions
- The Factory
- Viva Hospitality, Inc.

Board Decision: Passed by unanimous vote

**OFFICE OF ENFORCEMENT COUNSEL**

**PGCB MOTION NO. 2015-175 OEC**

**Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Woods

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina, LLC regarding the payment to a non-registered Gaming Service Provider. Chester Downs and Marina, LLC shall pay a civil penalty in the amount of five thousand (\$5,000) 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. 2015-176 OEC**

**Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina, LLC regarding junket violations. Chester Downs and Marina, LLC shall pay a civil penalty in the amount of fifty thousand (\$50,000) 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. 2015-177 OEC**

**Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Kaiser

The Board hereby approved the Revocation of Mark Maikner’s Gaming Employee Occupation Permit and Non-Gaming Employee Registration.

Docket Number: 3906-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-178 OEC**

**Motions:** 1<sup>st</sup>–Board Member Kaiser / 2<sup>nd</sup>–Board Member McCall

The Board hereby approved the Revocation of Rebecca Boylan’s Gaming Employee Occupation Permit.

Docket Number: 3919-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-179 OEC**

**Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member McNally

The Board hereby approved the Suspension of Robert Valle’s Gaming Employee Occupation Permit.

Docket Number: 3962-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-180 OEC**

**Motions:** 1<sup>st</sup>–Board Member McNally / 2<sup>nd</sup>–Board Member Moscato

The Board hereby approved the Suspension of Amber Campbell’s Non-Gaming Employee Registration,

Docket Number: 3860-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-181 OEC**

**Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Woods

The Board hereby approved the Suspension of Mark Hand’s Gaming Employee Occupation Permit.

Docket Number: 3903-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-182 OEC**

**Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

The Board hereby approved the Revocation of Joseph Labarbera’s Gaming Employee Occupation Permit.

Docket Number: 3876-2014

Board Decision: Passed by unanimous vote

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

<b>PGCB MOTION #</b>	<b>RESPONDENT</b>	<b>DOCKET #</b>	<b>FIRST</b>	<b>SECOND</b>	<b>BOARD DECISION</b>	<b>PETITION TO BE REMOVED</b>
2015-182 OEC	Michael Crenshaw	3858-2014	Fajt	Kaiser	Unanimous	
2015-183 OEC	Qualeek Miller	3854-2014	Kaiser	McCall	Unanimous	
2015-184 OEC	Eric Weeks	3856-2014	McCall	McNally	Unanimous	
2015-185 OEC	Eric L. Esposito	3946-2015	McNally	Moscato	Unanimous	
2015-186 OEC	Christopher Miller	3920-2015	Moscato	Woods	Unanimous	After 22 <sup>nd</sup> Birthday
2015-187 OEC	Bridget Higgins	3570-2014	Woods	McCall	6-0 (Ryan Recused Himself)	After 22 <sup>nd</sup> Birthday
2015-188 OEC	Anthony Knox	3918-2015	Fajt	Kaiser	Unanimous	
2015-189 OEC	Justin Brandenberg	3961-2015	Kaiser	McCall	Unanimous	
2015-190 OEC	Anthony Labarck	3973-2015	McCall	McNally	Unanimous	
2015-191 OEC	Dennis Wingard	3972-2015	McNally	Moscato	Unanimous	
2015-192 OEC	John R. Kasavich	3927-2015	Moscato	Woods	Unanimous	
2015-193 OEC	Jessica Williams	3945-2015	Woods	Fajt	Unanimous	After 22 <sup>nd</sup> Birthday

**ADJOURNMENT**

On a motion by Board Member Fajt, Seconded by Board Member Kaiser, the meeting was adjourned.

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 10<sup>th</sup> DAY OF **JUNE 2015**.

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Dorcy Theis, Board Secretary