



Chairman

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PENNSYLVANIA GAMING CONTROL BOARD
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HARRISBURG, PENNSYLVANIA
17106-9060

Commissioners
GREGORY C. FAJT
RICHARD G. JEWELL
ANNMARIE KAISER
KEITH R. MCCALL
ANTHONY C. MOSCATO
DAVID W. WOODS

BOARD ACTION - MINUTES
WEDNESDAY, JUNE 10, 2015 - 10:00 a.m.
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG

Ex-Officio Members
STATE TREASURER
EILEEN MCNULTY
RUSSELL REDDING

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
Richard G. Jewell
Annmarie Kaiser
Keith R. McCall
Anthony C. Moscato
David W. Woods

Ex-Officio members in attendance were:

Jorge Augusto, Esquire, representing Russell Redding, 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 – Service Awards
Susan Yocum - Regulations
Denise Miller-Tshudy – Local Law Enforcement Grant
R. Douglas Sherman – Petitions
Steve Cook –Report and Recommendations
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions
Assistant Enforcement Counsel:
Kim Adams
James Armstrong
Cassandra Fenstermaker
Michael Roland
Glen Stuart

Other Witnesses:

Mark Stewart, Esquire, representing Greenwood Gaming & Entertainment, Inc.
William J. Downey, III, Esquire, representing Chester Downs
John Donnelly, Esquire, representing SugarHouse
Richard A. Sprague, Esquire, representing Peter DePaul
Brian Schroeder
Matt Conner
Michael Keelon
Richard Laudon

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 June 9th to discuss personnel matters and to conduct quasi-judicial deliberations relating to matters being considered by the Board On June 10th.

Chairman Ryan stated that the Pennsylvania Gaming Control Board will hold a public hearing regarding the casino license renewal for HSP Gaming, LP, operator of the SugarHouse Casino, on July 9th at 10 a.m. at the Pennsylvania Convention Center, located at 1101 Arch Street in Philadelphia, Pennsylvania in Room 115A. The Chairman provided instructions on how to register for those interested in speaking at the hearing.

Lastly, the Chairman recognized John McNally for his exemplary service to the Board and citizens of the Commonwealth. Each of the members provided their sentiment on Commissioner McNally's departure.

A resolution honoring Commissioner McNally was read in to the record.

PGCB RESOLUTION NO. 2015-3-EXE

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

WHEREAS, John J. McNally, III was appointed by Speaker of the House of Representatives Sam Smith in February 2013 as a member of the Pennsylvania Gaming Control Board; and

WHEREAS, Commissioner McNally was sworn into Office on February 26, 2013 followed by a formal swearing at the Board's meeting on March 13, 2013; and

WHEREAS, Commissioner McNally as a lifetime resident of the Harrisburg area, a 1988 graduate of the Dickinson School of Law, and a practitioner of the law, brought a vast and diverse background, as well as his passion for sporting clays, the Second Amendment and conservative ideals to enliven Board discussions; and

WHEREAS, Commissioner McNally brought a sound and reasoned voice to the implementation of gaming in Pennsylvania including his participation in and oversight of the Category 2 Philadelphia licensing process, as well as a desire to educate himself about the casino industry; and

WHEREAS, Commissioner McNally worked tirelessly to fulfill the Board's vision statement to be the premier gaming regulator in the United States, maintaining and enhancing public trust with honesty, integrity and credibility; and

WHEREAS; Commissioner McNally has left an imprint on the operation of this Board through his calm demeanor and his focus on doing the right thing for Pennsylvania in every decision he made; be it

RESOLVED that the Pennsylvania Gaming Control Board proudly recognizes Commissioner John J. McNally, III's exemplary record of service and leadership and wishes him the very best in all of his future endeavors.

Upon Motion duly made and seconded, the foregoing Resolution was adopted on June 10, 2015.

MINUTES / TRANSCRIPTS

On a motion by Board member Fajt, seconded by Board member Jewell, the minutes and transcript of the April 29, 2015 meeting were unanimously approved by the Board.

EXECUTIVE DIRECTORS REPORT

Kevin O'Toole recognized employees who recently met the milestone of 10 years of Service with the Agency. He stated that these particular employees began their employment when PGCB was created to regulate the new casino industry in Pennsylvania. He recognized the following employees for their years of hard work, dedication and loyalty.

- Susan Hensel, Director, Bureau of Licensing
- April Fegley, Manager, Bureau of Licensing
- Amanda Graham, Procurement Specialist
- Kym Paris, Executive Secretary, Casino Compliance
- Cheryl Posavec, Administrative Assistant, Office of Chief Counsel

OFFICE OF CHIEF COUNSEL**PGCB MOTION NO. 2015-225 OCC**

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

The Board hereby adopted Proposed Regulation #125-192.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-226 OCC

Motions: 1st–Board Member Kaiser / 2nd–Board Member McCall
The Board hereby adopted Statement of Policy #125-193.
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-227 OCC

Motions: 1st–Board Member McCall / 2nd–Board Member Moscato
The Board hereby granted the Chester County District Attorney’s Office a Local Law Enforcement Grant in the amount of \$231,000 for the first year and \$206,000 for the second year
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-228 OCC

Motions: 1st–Board Member Fajt / 2nd–Board Member Woods
The Board hereby denied the Petition of Peter DePaul to alter and/or modify the Consent Agreement dated December 4, 2006.
Docket Number: 3732-2014
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-229 OCC

Motions: 1st–Board Member Fajt / 2nd–Board Member Jewell
The Board hereby adopted Greenwood Gaming & Entertainment Inc.’s Petition to Rescind Heated Gazebo Requirement.
OHA Docket Number: 3591-2014
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-230 OCC

Motions: 1st–Board Member Jewell / 2nd–Board Member Kaiser
The Board hereby approved the Placement of Brian Jackson on the PGCB Involuntary Exclusion List.
OHA Docket Number: 3499-2014
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-231 OCC

Motions: 1st–Board Member Kaiser / 2nd–Board Member McCall
The Board hereby adopted Noreen Zaun-Lanese’s Petition for removal from the PGCB Involuntary Exclusion List. The Order shall be effective 15 days from the date (6/10/15) of the Order.
OHA Docket Number: 3345-2013
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-232 OCC

Motions: 1st–Board Member McCall / 2nd–Board Member Moscato
The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that A.B.’s Petition for early removal from the Voluntary Self-Exclusion List be denied. The Board also recognizes that the documents and all filings in this matter contain sensitive information and therefore are placed under seal restricting public access.
OHA Docket Number: 3826-2014
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-233 OCC

Motions: 1st–Board Member Moscato / 2nd–Board Member Fajt
The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that B.B.’s Petition for early removal from the Voluntary Self-Exclusion List be denied. The Board also recognizes that the documents and all filings in this matter contain sensitive information and therefore are placed under seal restricting public access.
OHA Docket Number: 3914-2015
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-234 OCC**Motions:** 1st–Board Member Fajt / 2nd–Board Member Jewell

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that D.B.'s Petition for early removal from the Voluntary Self-Exclusion List be denied. The Board also recognizes that the documents and all filings in this matter contain sensitive information and therefore are placed under seal restricting public access.

OHA Docket Number: 3915-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-235 OCC**Motions:** 1st–Board Member Kaiser / 2nd–Board McCall

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals and revoked the Non-Gaming Employee Registration of Dennis Smith.

OHA Docket Number: 3847-2015

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2015-236 BOL****Motions:** 1st–Board Member McCall / 2nd–Board Member Moscato

The Board hereby approved the issuance of 3 Principal and 5 Key Employee Licenses as follows:

Chester Downs and Marina, LLC

Principal Entity

Renewal Licensure

- Chester Downs Finance Corporation, special purpose finance entity for and wholly-owned subsidiary of Chester Downs and Marina, LLC – Docket #64038-2

Sands Bethworks Gaming, LLC

Principal Employees

Initial Licensure

- Norman Pack Richardson, Executive Director of Compliance and U.S. Compliance Officer for Las Vegas Sands Corp. – Docket #82278-1
Renewal
- Michael Alan Quartieri, Senior Vice President, Controller and Chief Accounting Officer at Las Vegas Sands Corp. (“LVSC”) – Docket #30981-3

Key Employee

Initial Licensure

- Roberto Carlo Caiati, Director of Information Technology – Docket #85131-1

Sugarhouse HSP Gaming, LP

Principal Employees

Renewal Licensure

- Thomas Andrew Sprague, 19.24% limited partnership interest in RPRS Gaming, L.P. (RPRS Gaming, L.P. holds a 33.65% limited partnership interest in HSP Gaming, L.P. which is the indirect parent company of SugarHouse HSP Gaming, L.P.) – Docket #1620-3
- Barbara Ann Sprague, 6.48% limited partnership interest in RPRS Gaming, L.P. (RPRS Gaming, L.P. holds a 33.65% limited partnership interest in HSP Gaming, L.P. which is the indirect parent company of SugarHouse HSP Gaming, L.P.) – Docket #1630-3

Gaming Partners International USA, Inc.

Key Employee

Initial Licensure

- Brandon Lee Green, Account Executive for the Central and Eastern States – Docket #44793-2

WMS Gaming, Inc.

Key Employee

Initial Licensure

- Deron James Hunsberger, Senior Vice-President of North and South American Sales – Docket #2003-3

PGCB MOTION NO. 2015-237 BOL**Motions:** 1st–Board Member Moscato / 2nd–Board Member Woods

The Board hereby approved the issuance of 4 Temporary Principal and 8 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. 2015-238 BOL**Motions:** 1st–Board Member Woods / 2nd–Board Member Fajt

The Board hereby approved the issuance of 429 Gaming Employee Permits (238 initial; 116 renewals; 75 temporary G2 employee) and 161 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. 2015-239 BOL**Motions:** 1st–Board Member Fajt / 2nd–Board Member Jewell

The Board hereby denied the following Gaming Employee Applications:

GAMING EMPLOYEES

- Antonio Tucker - 86717-1
- Kenneth Singer, Jr. - 86817-1
- Keenan Shaffer - 83891-1

NON-GAMING EMPLOYEES

- Quyeem Joyner - 80121-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-240 BOL**Motions:** 1st–Board Member Jewell / 2nd–Board Member Kaiser

The Board hereby approved the withdrawal of 9 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. 2015-241 BOL**Motions:** 1st–Board Member Kaiser / 2nd–Board Member McCall

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

CERTIFIED GAMING SERVICE PROVIDERS

- Cummins-Allison Corp.
- Rockland Bakery, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-242 BOL**Motions:** 1st–Board Member McCall / 2nd–Board Member Moscato

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

REGISTERED GAMING SERVICE PROVIDERS

- Coccia Ford, Inc. d/b/a Coccia Ford Lincoln
- Communication Cable Company d/b/a Comm Solutions Company
- Compass Sign Company, LLC
- Corbin & Maille Electric, Inc.
- H.B. Frazer Company – Pennsylvania DBA: Frazer Comtech; Harry B. Miller Company, a Division of H.B. Frazer Company; Centennial Electrical Company, a Division of H.B. Frazer Company
- Incenta Rewards, LLC d/b/a Incenta Rewards
- Karetas Foods, Inc.
- Lewin International, LLC
- McPhee Electric, Ltd., d/b/a McPhee
- Micro Gaming Technologies, Inc.
- National Cred-A-Chek, Inc.
- Newmarket International, Inc.
- SIGMAR SOLUTIONS, LLC d/b/a SigMar Solutions
- Zuvid, LLC

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL**PGCB MOTION NO. 2015-243 OEC****Motions:** 1st–Board Member Moscato / 2nd–Board Member Woods

The Board hereby tabled the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina, LLC regarding jackpot payout violations. The Consent Agreement shall be tabled until such time as the Board receives confirmation that all appropriate tax documents have been completed and filed with the correct authorities.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-244 OEC**Motions:** 1st–Board Member Woods / 2nd–Board Member Fajt

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina, LLC (Harrah's Philadelphia Casino and Racetrack) regarding underage gaming violations. Chester Downs shall pay a civil penalty in the amount of \$15,000 payable within five (5) days from the date of the Order. Chester Downs shall also pay \$2,500 for the costs incurred by the Office of Enforcement Counsel, Bureau of Investigations and Enforcement and other related staff in conjunction with this matter.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-245 OEC**Motions:** 1st–Board Member Fajt / 2nd–Board Member Jewell

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and SugarHouse HSP Gaming, LP for a payable violation. SugarHouse shall pay a civil penalty in the amount of \$15,000 payable within five (5) days from the date of the Order. SugarHouse shall also pay \$2,500 for the costs incurred by the Office of Enforcement Counsel, Bureau of Investigations and Enforcement and other related staff in conjunction with this matter.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-246 OEC**Motions:** 1st–Board Member Jewell / 2nd–Board Member Kaiser

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Washington Trotting Association, Inc. regarding two self-excluded and one excluded persons violations. Washington Trotting Association shall pay a civil penalty in the amount of \$15,000 payable within ten (10) calendar days. Washington Trotting Association, Inc. shall also pay \$2,500 for the costs incurred by the Office of Enforcement Counsel, Bureau of Investigations and Enforcement and other related staff in conjunction with this matter.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-247 OEC**Motions:** 1st–Board Member Kaiser / 2nd–Board Member McCall

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Washington Trotting Association, Inc. regarding a promotional violation. Washington Trotting Association shall pay a civil penalty in the amount of \$12,500 payable within ten (10) calendar days. Washington Trotting Association, Inc. shall also pay \$2,500 for the costs incurred by the Office of Enforcement Counsel, Bureau of Investigations and Enforcement and other related staff in conjunction with this matter.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-248 OEC**Motions:** 1st–Board Member McCall / 2nd–Board Member Moscato

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Woodlands Fayette, LLC and IOC-PA LLC d/b/a/ Lady Luck Casino regarding an underage violation. Lady Luck Casino shall pay a civil penalty in the amount of \$7,500 payable within ten (10) calendar days. Lady Luck Casino shall also pay \$2,500 for the costs incurred by the Office of Enforcement Counsel, Bureau of Investigations and Enforcement and other related staff in conjunction with this matter.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-249 OEC**Motions:** 1st–Board Member Moscato / 2nd–Board Member Woods

The Board hereby approved the Revocation of Kristina Antonio's Non-Gaming Employee Registration.

Docket Number: 3990-2015

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
2015-250 OEC	Alfredo DeJesus-Renoso	4028-2015	Woods	Fajt	Unanimous	
2015-251 OEC	Alquan Mack	3955-2015	Fajt	Jewell	Unanimous	
2015-252 OEC	Corey Talley	3952-2015	Jewell	Kaiser	Unanimous	

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

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

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 5th DAY OF **AUGUST 2015**.

Dorty Theis, Board Secretary