



**Chairman**

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PENNSYLVANIA GAMING CONTROL BOARD  
P.O. BOX 69060  
HARRISBURG, PENNSYLVANIA  
17106-9060

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

**Ex-Officio Members**  
TIMOTHY REESE  
EILEEN MCNULTY  
RUSSELL REDDING

**BOARD ACTION - MINUTES**

**WEDNESDAY, SEPTEMBER 23, 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  
Richard G. Jewell  
Keith R. McCall  
Anthony C. Moscato  
David W. Woods

***Ex-Officio members in attendance were:***

Jorge Augusto, 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 – Presentation of Employee 10 Year Service Awards  
Susan Yocum – Regulations, Statement of Policy  
R. Douglas Sherman – Petitions  
Steve Cook – Withdrawals & Report and Recommendations  
Susan Hensel – Licensing Matters  
Cyrus Pitre – Enforcement Actions  
*Assistant Enforcement Counsel:*  
Kim Adams  
John Crohe  
Cassandra Fenstermaker  
Melissa Powers  
Michael Roland  
Glen Stuart

***Also present were:***

Mr. William Hayles, Vice President and General Manager, Mountainview Thoroughbred Racing Assoc.  
Mr. Jan Carolos Salgado Hernandez  
Mr. Michael Tafuri  
B.R.

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

**EMPLOYEE 10 YEAR SERVICE AWARDS**

Employees recognized for their 10-years of service are: Deborah Joyce, Angela Yanoscak, Lyndsey Wanich, Eileen Capece, Joe Schmidt, Jane Grove, Michael Green, Lori Bruno and Donna Chambers. Employees who were recognized but unable to attend the meeting personally were: Roger Greenbank, Lisa McClain, Nelson Smiles, Daria Manning and Dale Miller.

**PUBLIC HEARING**

The following public hearing was held prior to the start of the regularly scheduled board meeting:

- Valley Forge Convention Center Partners, LP – Category 3 License Renewal

**ANNOUNCEMENTS**

Chairman William Ryan announced that the Board held an Executive Session yesterday, September 22<sup>nd</sup>, for the purpose of discussing personnel matters and to conduct quasi-judicial deliberations relating to matters being considered by the Board on September 23<sup>rd</sup>. Additionally, the Board also held an executive session via conference call on September 9<sup>th</sup> to discuss personnel matters.

**MINUTES / TRANSCRIPTS**

On a motion by Board member McCall, seconded by Board member Moscato, the minutes and transcript of the August 5, 2015 meeting were unanimously approved by the Board.

**OFFICE OF CHIEF COUNSEL**

**PGCB MOTION NO. 2015-371 OCC**

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

The Board hereby approved the Proposed Regulation # 125-196.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-372 OCC**

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

The Board hereby approved the Petition of SugarHouse HSP Gaming, LP which allows SugarHouse to continue to use its temporary facility for gaming purposes only through February 29<sup>th</sup>, 2016 and for all other purposes through June 30<sup>th</sup>, 2016.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-373 OCC**

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

The Board hereby granted the Petition of K.O. to be removed from the PGCB Voluntary Self-Exclusion List prior to the expiration of his chosen term, however K.O. must go through the standard removal process established by the Board's Office of Compulsive and Problem Gambling. All filings in this matter contain sensitive information that is confidential and therefore the Board places the entire file under seal restricting public access.

Docket Number: 3728-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-374 OCC**

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

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals, in part, regarding the Non-Gaming Registration of Kristopher Carroll. The Board orders that Kristopher Carroll's Non-Gaming Employee Registration be suspended for a period of six months. The suspension shall be held in Abeyance until such time as he successfully completes his probation without verdict, including the requirements that he attend drug and alcohol classes and abstain from drugs and alcohol. Upon successful completion of his probation, Mr. Carroll shall provide the Office of Enforcement Counsel with documentation confirming completion of his probation at which time the suspension shall be dismissed.

OHA Docket Number: 4073-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-375 OCC**

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

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that Shannon Dark's Gaming Employee Occupation Permit be suspended indefinitely. Ms. Dark may petition the Board to have the suspension of her Gaming Employee Occupation Permit lifted contingent upon her ability to provide proof of her successful completion of her court-ordered alcohol rehabilitation program.

OHA Docket Number: 3968-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-376 OCC****Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Woods

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals. The Board orders the placement of Daryl Hawkins on the PGCB Involuntary Exclusion List.

OHA Docket Number: 4026-21015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-377 OCC****Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

The Board hereby rejected the Report and Recommendation of the Office of Hearings and Appeals regarding Jan Carlos Salgado Hernandez's Gaming Employee Occupation Permit. The Board further ordered that Mr. Hernandez's Gaming Employee Occupation Permit be revoked and that he remain on the Board's list of Excluded Persons until, at least, February 4, 2016, at which point he may petition for removal from the list.

OHA Docket Number: 3823-2014; 3828-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-378 OCC****Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Jewell

The Board hereby rejected the Report and Recommendation of the Office of Hearings and Appeals regarding Rosemarie Jones' placement on the PGCB Exclusion List. The Board orders that Rosemarie Jones be placed on the PGCB Involuntary Exclusion List for a period of six (6) months. Ms. Jones shall be removed from the list automatically after the six month period.

OHA Docket Number: 3852-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-379 OCC****Motions:** 1<sup>st</sup>–Board Member Jewell / 2<sup>nd</sup>–Board Member McCall

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals placing Angie Sanders on the PGCB Involuntary Exclusion List.

OHA Docket Number: 3868-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-380 OCC****Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member Moscato

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals and the Order of Emergency Suspension of Michael A. Tafuri's Gaming Employee Occupation Permit shall remain in effect until further action by the Board. The Board further recognizes that certain information within several exhibits in this matter contain information that is confidential and orders those specific documents be redacted.

OHA Docket Number: 4006-2015

Board Decision: Passed by unanimous vote

**BUREAU OF LICENSING****PGCB MOTION NO. 2015-381 BOL****Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Woods

The Board hereby approved the renewal of Valley Forge Convention Center Partners, LP's Category 3 License.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-382 BOL****Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

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

**Greenwood Gaming and Entertainment, Inc.**

Key Employee

Initial Licensure

- Yeghiche Watche Manoukian, Vice President of Special Projects – Docket #73630-2

**Mountainview Thoroughbred Racing Association, LLC**

Key Employee

Renewal Licensure

- Susan Reyes, Vice President of Human Resources – Docket #49012-2

**Presque Isle Downs, Inc.**

Principal Employee

Initial Licensure

- Anthony Louis Carano, Executive Vice President, General Counsel and Secretary of Eldorado Resorts, Inc. an affiliate of Presque Isle Downs, Inc. – Docket #86019-1

Key Employee

Renewal Licensure

- Stephen Paul Wagner, Count Room Manager – Docket #20976-4

**Washington Trotting Association, Inc.**

Principal Employee

Renewal Licensure

- Michael J. Neilson, General Council of Crown Limited – Docket #24972-2

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

Key Employee

Initial Licensure

- Uriah Joseph Leddy, Cage Manager – Docket #40256-3

**Mount Airy #1, LLC**

Key Employee

Initial Licensure

- Tina Marie Jones, Executive Director of Human Resources – Docket #85940-1

**Woodlands Fayette, LLC**

Principal Affiliate

Renewal Licensure

- 2001 Irrevocable Trust for Margaret H. Magerko, 100% owner of Nemaocolin Woodlands, Inc. which is the 100% owner of the Nemaocolin Woodlands Resort – Docket #1784-4

Principal Employees

Initial Licensure

- Bonnie Susan Biumi, Vice Chairman of the Compensation Committee and Vice Chairman of the Audit Committee at Isle of Capri Casinos, Inc. ("IOC"), the parent company of Woodlands Fayette, LLC's Management Company, IOC-PA, LLC – Docket #86263-1

Renewal Licensure

- Cheri Lee Bomar, Secretary and Corporate Counsel for Woodlands – Docket #1808-3
- Joseph Alexander Hardy III, Grantor of 2001 Irrevocable Trust for Margaret H. Magerko, which is the 100% owner of Woodlands Fayette, LLC – Docket #52636-2
- Peter J. Magerko, Vice President of Woodlands – Docket #1806-2

**Aristocrat Technologies Australia Pty. Limited**

Principal Employees

Initial Licensure

- Rosalind V Dubs, Audit Committee Member with Aristocrat Technologies Australia Pty. Ltd. – Docket #38842-3

Renewal

- David Craig Philip Banks, Member of Audit Committee for Aristocrat Leisure Limited, the ultimate parent of Aristocrat Technologies Australia Pty. – Docket #63359-2
- Ian David Blackburne, Chairman of the Board for Aristocrat Technologies Australia Pty. Ltd – Docket #55504-2

**Aristocrat Technologies, Inc.**

Key Employee

Initial Licensure

- Maureen A. Sweeny, Chief Commercial Officer & Director – Docket #85920-1

**The United States Playing Card Company**

Principal Employee

Renewal

- Richard T. Sansone, Executive Vice President of Operations for Jarden Corporation – Docket #46657-4

**PGCB MOTION NO. 2015-383 BOL****Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Jewell

The Board hereby approved the issuance of 13 Temporary Principal and 11 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. 2015-384 BOL****Motions:** 1<sup>st</sup>–Board Member Jewell / 2<sup>nd</sup>–Board Member McCall

The Board hereby approved the issuance of 536 (296 initial; 134 renewals; 106 Temporary G2) and 135 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. 2015-385 BOL****Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member Moscato

The Board hereby denied the following Gaming Employee Applications: Cindy Kwan - 86826-1; James Mock - 88879-1 and Shane Krause - 60137-2

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-386 BOL****Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Woods

The Board hereby approved the withdrawal of 2 Key, 39 Gaming and 17 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. 2015-387 BOL****Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

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

- PIPA Group, LLC, d/b/a Bistecca Steakhouse and Wine Bar

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-388 BOL****Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Jewell

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

- Arena Maintenance Solutions, LLC
- BT Erie Hotel, LP DBA: Baymont Inn & Suites
- Carnegie PA, LLC DBA: Carnegie Deli
- CMGILLISH, LLC
- Delmar Enterprises, Inc.
- Devon Electric, Inc.
- Halpern's Steak and Seafood Company, LLC
- Maven, Incorporated
- Near Dark Entertainment, LLC
- Real Winter, Inc. DBA: Realty Landscaping Corp.
- Total Systems Control, Inc.
- Vision Quest Lighting, Inc.

Board Decision: Passed by unanimous vote

**OFFICE OF ENFORCEMENT COUNSEL****PGCB MOTION NO. 2015-389 OEC****Motions:** 1<sup>st</sup>–Board Member Jewell / 2<sup>nd</sup>–Board Member McCall

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Mountainview Thoroughbred Racing Association (Hollywood Casino). Hollywood Casino shall pay a civil penalty in the amount of thirteen thousand (\$13,000) within 5 days of the Board's Order. Hollywood 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. 2015-390 OEC****Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member Moscato

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and B.R. and as a result his Gaming Employee Occupation Permit is suspended for a period of five (5) days beginning on September 23<sup>rd</sup>. B.R. is also reminded that he remains on the Self-Exclusion List and is excluded from being present on the gaming floor at any licensed facility, except as permitted for employment, during his lifetime.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-391 OEC****Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Woods

The Board hereby approved the Suspension of Steven Kourkoutis' Gaming Employee Occupation Permit.

Docket Number: 4165-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-392 OEC****Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

The Board hereby approved the Revocation of Eligio Bailey's Non-Gaming Employee Registration.

Docket Number: 4179-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-393 OEC****Motions:** 1<sup>st</sup>–Board Member Jewell / 2<sup>nd</sup>–Board Member McCall

The Board hereby approved the Revocation of Jonathan Rohrbach's Gaming Employee Occupation Permit.

Docket Number: 4108-2015

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>
2015-394 OEC	Michael Miller	4214-2015	McCall	Moscato	Unanimous	
2015-395 OEC	Eligio Bailey	4106-2015	Moscato	Woods	Unanimous	After 1 Year
2015-396 OEC	Zianmo Bargor	4129-2015	Woods	Fajt	Unanimous	
2015-397 OEC	Michael Dorkhom	4140-2015	Fajt	Jewell	Unanimous	
2015-398 OEC	Omar Hooks	4182-2015	Jewell	McCall	Unanimous	
2015-399 OEC	Leonard A. Lovenstein	3741-2014	McCall	Moscato	Unanimous	
2015-400 OEC	Vincent Mantegna	4190-2015	Moscato	Woods	Unanimous	
2015-401 OEC	Billy Ray Seay	4202-2015	Woods	Fajt	Unanimous	
2015-402 OEC	Ikwan Anin Dobbins	4102-2015	Fajt	Jewell	Unanimous	
2015-403 OEC	Sek-Wing Mak	4107-2015	Jewell	McCall	Unanimous	
2015-404 OEC	Hoang Loi Nguyen	4139-2015	McCall	Moscato	Unanimous	
2015-405 OEC	Sydney Otieno	4164-2015	Moscato	Woods	Unanimous	After 22 <sup>nd</sup> Birthday
2015-406 OEC	Taivon Pearce	4191-2015	Woods	Fajt	Unanimous	After 22 <sup>nd</sup> Birthday
2015-407 OEC	Nanci Rumizaca	4181-2015	Fajt	Jewell	Unanimous	After 1 Year

**ADJOURNMENT**

On a motion by Board Member Jewell, 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 18<sup>th</sup> DAY OF **NOVEMBER 2015**.

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 Dorthy Theis, Board Secretary