



PENNSYLVANIA GAMING CONTROL BOARD
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HARRISBURG, PENNSYLVANIA
17106-9060

WILLIAM H. RYAN, JR.
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Commissioners
GREGORY C. FAJT
JAMES B. GINTY
KEITH R. MCCALL
ANTHONY C. MOSCATO
GARY A. SOJKA
KENNETH I. TRUJILLO

Ex-Officio Members
GEORGE GREIG
ROBERT MCCORD
DANIEL MEUSER

BOARD ACTION

Thursday, October 13, 2011 - 10:00 a.m.
PUC KEYSTONE BUILDING – HR 1
Harrisburg, PA

- 1. **Call to Order**.....**William H. Ryan, Jr., Chairman**
- 2. **Pledge of Allegiance**.....**William H. Ryan, Jr., Chairman**

PUBLIC HEARINGS

Action: Public Hearings were held as follows:

- HSP Category 2 Slot Machine License Renewal
Action: The Board denied the Eastern PA Citizen’s Against Gaming’s Petition to Intervene in the License Renewal of HSP Gaming, LP. [1st-FAJT][2nd-GINTY]
- IGT – Petition for Approval of Software
- Chip and Chair Massage Therapy LLC – Appeal of Bureau of Licensing’s April 21, 2011 Decision

MEETING
OLD BUSINESS

- A. **Announcements**.....**William H. Ryan, Jr. Chairman**
 - 1. **Action:** Chairman Ryan reported that the Board held an Executive Session on October 5th for the purpose of discussing and deliberating Valley Forge Convention Center Partners’ Petition for Approval of a Revised Plan for Controlling Access to its Gaming Floor. A second Executive Session was held on October 12th for the purpose of discussing personnel matters, pending litigation and to conduct quasi-judicial deliberations relating to matters being considered by the Board on October 13, 2011. Finally, a third Executive Session was held just prior to reconvening the October 13, 2011 public meeting. The purpose of that Executive Session was to deliberate on the public hearings held just prior to the public meeting.
- B. **Minutes & Transcripts**.....**William H. Ryan, Jr. Chairman**
 - 1. **Action:** Approved the minutes and transcripts of the July 20, August 18 and September 14, 2011 meetings [1st-GINTY][2nd-MCCALL]

NEW BUSINESS

- A. **Financial Management**.....**David Rhen, Budget Manager**
 - 1. **Action:** Approved the proposed PGCB 2012-13 Budget. [1st-MCCALL][2nd-MOSCATO]
 - 2. **Report:** A report on revenue and expenditures was provided.
- B. **Human Resources**..... **Claire Yantis, Director**
 - 1. **Action:** Approved the hiring of Jaime Black as Assistant Chief Counsel 2 in the Office of Chief Counsel. [1st-MOSCATO] [2nd-SOJKA]
- C. **Office of Chief Counsel**.....**R. Douglas Sherman, Chief Counsel;**
Steve Cook, Deputy Chief Counsel and Susan Yocum, Assistant Chief Counsel

1. **Action:** The Board adopted Final-form Regulation 125-138. The Regulation shall be posted on the Board's website. [1st-SOJKA][2nd-MOSCATO]
2. **Action:** The Board adopted Final-form Regulation 125-148. The Regulation shall be posted on the Board's website. [1st-MOSCATO][2nd-FAJT]
3. **Action:** The Board adopted Final-form Regulation 125-149. The Regulation shall be posted on the Board's website. [1st-FAJT][2nd-GINTY]
4. **Action:** The Board adopted Final-form Regulation 125-151. The Regulation shall be posted on the Board's website. [1st-GINTY][2nd-MCCALL]
5. **Action:** The Board granted International Game Technology's (IGT) Petition for approval of software. The Order further states that this matter be returned to the board's Executive director and, consistent with his delegated authority, to issue the standard approval letter. (OHA #2330-2011) [1st-MCCALL][2nd-MOSCATO]
6. **Action:** The Board granted the requested relief to Chip and Chair Massage Therapy, LLC's Appeal of the Bureau of Licensing's April 21, 2011 Decision. Chip and Chair is eligible to apply for a Gaming Service Provider Registration and orders that the Bureau of Licensing receive and process the application. If Chip and Chair is found eligible to receive interim authorization to conduct business, the Board requires that certain conditions be placed on Chip and Chairs GSP Registration. (OHA #2049-2011) [1st-MOSCATO][2nd-SOJKA]
7. **Action:** The Board granted Greenwood Gaming and Entertainment, Inc.'s Petition for Designation of Area to Conduct Midibaccarat Tournament, with conditions. (OHA #2282-2011) [1st-SOJKA][2nd-MOSCATO]
8. **Action:** The Board approved the delegation of authority to the Executive Director to approve or deny requests to conduct Table Game Tournaments. [1st-MCCALL][2nd-MOSCATO]
9. **Action:** The Board approved Valley Forge Convention Center Partner's Petition "IN PART" regarding Approval of a Revised Plan for Controlling Access to its Gaming Floor; (OHA #2173-2011) [1st-MOSCATO][2nd-FAJT]. *The Minutes will reflect the complete action as completed.*
10. **Action:** Approved the withdrawals or surrenders of Manufacturer, Principal and Key Employee Applications, or Licenses, as well as Gaming Service Provider Registrations or Certifications as follows: [1st-FAJT][2nd-GINTY]

A.P Construction, Incorporated	Licensing No. 30350;	PGCB Doc No. 2251-2011
Francis W. Petrongolo	Licensing No. 30352;	PGCB Doc No. 2251-2011
Dario F. Petrongolo	Licensing No. 30353;	PGCB Doc No. 2251-2011
Robert A. Petrongolo	Licensing No. 30357;	PGCB Doc No. 2251-2011
Paul F. Petrongolo	Licensing No. 30356;	PGCB Doc No. 2251-2011
Michael A. Petrongolo	Licensing No. 30351;	PGCB Doc No. 2251-2011
Amedeo F. Petrongolo	Licensing No. 30354;	PGCB Doc No. 2251-2011
Dino F. Petrongolo	Licensing No. 30355;	PGCB Doc No. 2251-2011
John Cole	Licensing No. 38648;	PGCB Doc No. 2281-2011
Roger Deaton	Licensing No. 1709-2;	PGCB Doc No. 2224-2011
Robert M. Dewey, Jr.	Licensing No. 1104-4, 1104-5, 1104-6;	PGCB Doc No. 2206-2011
Sir William Hanley	Licensing No. 1114-4, 1114-5, 1114-6;	PGCB Doc. No. 2205-2011
Anthony Ruys	Licensing No. 1111-3, 1111-4, 1111-5;	PGCB Doc No. 2204-2011
William B. Turner	Licensing No. 1148-4, 1148-5, 1148-6;	PGCB Doc No. 2203-2011
Rosalind V. Dubs	Licensing No. 38842;	PGCB Doc No. 2215-2011
David W. Hughes	Licensing No. 28736;	PGCB Doc No. 2216-2011
GSUIG, L.L.C.	Licensing No. 37666;	PGCB Doc No. 2243-2011

Kevin Michael Jordan	Licensing No. 37610	PGCB Doc No. 2242-2011
Stephen Gibbs	Licensing No. 56735;	PGCB Doc No. 2221-2011
Michael S. Gross	Licensing No. 46614;	PGCB Doc No. 2294-2011
Douglas W. Huemme	Licensing No. 47153;	PGCB Doc No. 2230-2011
Robert L Wood	Licensing No. 46620;	PGCB Doc No. 2229-2011

11. Action: Adopted the Report and Recommendation of the Office of Hearings and Appeals and revokes Cyrus Condran's Non-Gaming Employee Registration. The Board further ordered that Mr. Condran is prohibited from applying for any form of license, permit or registration under the Gaming Act and/or the Board's Regulations for a period of five years. (OHA #2007-2011)[1st-GINTY][2nd-MCCALL]

12. Action: Adopted the Report and Recommendation of the Office of Hearings and Appeals and directed that the Emergency Order of Suspension of Antoinette Johnson's Non-Gaming Employee Registration remain in effect. (OHA #2154-2011) [1st-MCCALL][2nd-MOSCATO]

13. Action: Adopted the Report and Recommendation of the Office of Hearings and Appeals approving the Gaming Employee Permit of Dorothy Lum. (OHA #1554-2011)[1st-MOSCATO][2nd-SOJKA]

14. Action: Adopted the Report and Recommendation of the Office of Hearings and Appeals and denied the Gaming Employee Permit of Justin Potter. (OHA #1890-2011)[1st-SOJKA][2nd-MOSCATO]

15. Action: Adopted the Report and Recommendation of the Office of Hearings and Appeals and denied the Gaming Employee Permit of Edison Tran. (OHA #2056-2011)[1st-MOSCATO][2nd-FAJT]

16. Action: The Board ordered that the Emergency Suspension of George Semian's Non-Gaming Employee Registration be referred to the Office of Hearings and Appeals to conduct a hearing to determine the validity of the Temporary Emergency Order of Suspension. The suspension shall remain in effect until otherwise ordered by the Board. (OHA #2348-2011)[1st-FAJT][2nd-GINTY]

D. Bureau of Licensing.....Susan Hensel, Director

1. Action: Approved the renewal of HSP Gaming, LP (SugarHouse Casino) Category 2 Slot Machine License with condition that HSP appear before the Board to provide a report on its utilization of minority gaming service providers. [1st-GINTY][2nd-MCCALL]

2. Action: Approved the renewal of TDN Money Systems' Slot Machine and Table Game Supplier Licenses. [1st-MCCALL][2nd-MOSCATO]

3. Action: Approved Hopbet Incorporated's Gaming Related Gaming Service Provider Certification [1st-MOSCATO][2nd-SOJKA]

4. Action: Approved the issuance of the following Principal and Key Employee Licenses as follows: [1st-SOJKA][2nd-MOSCATO]

Chester Downs and Marina, LLC

Key Employees Initial Licensure

- ✓ Darrell E. Fittimon II, Security Supervisor – Docket #7232-3
- ✓ Vito A. Nardelli, Jr., Poker Director – Docket #57609-1
- ✓ Matthew S. Fisher, Income Control Manager – Docket #50426-1
- ✓ Sean A. Baumgartner, Director of Purchasing – Docket #56120-1
- ✓ Dwayne M. Cambra, Financial Controller – Docket #56122-1
- ✓ Michelle M. Yarrow, Regulatory Compliance Manager – Docket #57608-1

Downs Racing, LP

Key Employee Initial Licensure

- ✓ Jeffrey George, Director of Food and Beverage – Docket #27459-1

Mountainview Thoroughbred Racing Association

Key Employee Renewal

- ✓ Ronald Dawkins, Shift Manager of Slot Services – Docket #24982-2

Washington Trotting Association, Inc.

Key Employees Initial Licensure

- ✓ Bradley M. Simpson, Shift Lead Floor Person – Docket #18624-4
- ✓ Lance B. Young, Director of Table Games – Docket #45033-1
- ✓ Kathleen L. Prieto, Director of Human Resources – Docket #44670-1
- ✓ Martin L. Kolovich, Jr., Assistant Security Shift Supervisor – Docket #17855-3
- ✓ George B. Beinbauer, Director of Information Technology – Docket #45204-1

Key Employee Renewal

- ✓ Timothy M. Timko, Surveillance Director – Docket #5113-3

Holdings Acquisition Co., LP

Key Employees Initial Licensure

- ✓ Felix Manuel Diaz, Jr., Security Manager – Docket #24975-5
- ✓ Giorgio Isella, Count Room Manager – Docket #41252-1
- ✓ Dannielle E. Cisneros, Senior Counsel – Docket #55201-1
- ✓ Timothy A. Hill, Director of Table Games – Docket #56801-1

Sands Bethworks Gaming, LLC

Principal Initial Licensure

- ✓ Michael A. Leven, President and COO for the Las Vegas Sands Corp – Dkt #1853-3

Key Employee Initial Licensure

- ✓ David J. Faust, Supervisor Slots Technician – Docket #36357-2

SugarHouse HSP Gaming, LP

Key Employee Initial Licensure

- ✓ Janice M. Swank, Internal Audit Manager – Docket #55433-1

Bally Gaming, Inc.

Principal Initial Licensure

- ✓ Walter E. Eisele, Vice President of Strategic Technology – Docket #42717-1

5. **Action:** Approved the issuance of 3 Temporary Principal and 27 Key Employee Credentials as follows: [1st-TRUJILLO][2nd-FAJT]

Chester Downs and Marina, LLC

Key Employees

- ✓ Andrew Hamilton Smith – Docket #18530-4
- ✓ Cain Michael Myers – Docket #60340-1
- ✓ Darrell Edward Fittimon II – Docket #7232-3

Downs Racing, LP

Key Employees

- ✓ Jeffrey George – Docket #27459-1
- ✓ Susana Lynn Segars – Docket #3671-5

Greenwood Gaming and Entertainment, Inc.

Key Employees

- ✓ David Lee Kessler – Docket #49837-2
- ✓ John Gary Luderitz – Docket #1339-4

Presque Isle Downs, Inc.

Key Employees

- ✓ Barry Rice – Docket #16156-3
- ✓ Joseph Leonard Smith Jr – Docket #54948-1
- ✓ Mark Joseph Waldinger – Docket #15783-4
- ✓ Patrick John Smith – Docket #15754-3

Washington Trotting Association, Inc.

Key Employees

- ✓ George Brian Beinhauer – Docket #45204-1
- ✓ Heidi June Hamers – Docket #45447-1
- ✓ Jennifer R Zaramba – Docket #37237-3
- ✓ Nicole Newlon Zimmerman – Docket #55782-1
- ✓ Phillip Eugene Barnett – Docket #42617-1

Holdings Acquisition Co, L.P.

Principal

- ✓ Gregory Carlin – Docket #1650-4

Key Employees

- ✓ Dannielle Elizabeth Cisneros – Docket #55201-1
- ✓ John Wayne Coutch – Docket #40335-2
- ✓ Jonathan Michael Angelo – Docket #36887-2

Mount Airy #1, LLC

Key Employees

- ✓ Nereida Rivera – Docket #21287-3
- ✓ Tonia Ribble Lewis – Docket #49129-2

Sugarhouse HSP Gaming, LP

Key Employees

- ✓ Anthony P. Dilacqua – Docket #52751-2
- ✓ George Ciechanowski – Docket #44987-1
- ✓ Janice Marie Swank – Docket #55433-1
- ✓ Joseph L. Martin – Docket #17543-2
- ✓ Suzanne Mary Trout – Docket #60330-1
- ✓ Victoria L. Tilton – Docket #60223-1

TDN Money Systems

Principals

- ✓ Edward Joseph Hannon Jr. – Docket #2064-6
- ✓ Richard Carmen Orlando – Docket #2063-6

6. **Action:** Approved the issuance of 766 (173 initial; 436 temporary G2 employees; 157 full G2) Gaming Employee Permits and 152 Non-Gaming Employee Registrations. [1st-FAJT][2nd-GINTY]

7. **Action:** Approved the denial of 8 Gaming Employee Permit, 2 Non-Gaming Employee Registration and 1 Gaming Service Provider Qualifier Applications as follows: [1st-GINTY][2nd-MCCALL]

GAMING EMPLOYEES

Ronald DeVaughn, Docket #58536
Tyrieff Squire, Docket #61504

Kenneth Osbourne, Docket #60983
Brandon Lemon, Docket #60784
Jonathan Washington, Docket #59181
Michael Robinson, Docket #59300
Yea Hiranthom, Docket #60889
Jonathan Martin, Docket #63003

NON-GAMING EMPLOYEE

Marc Gee, Docket #61495
Suvada Kovacevic, Docket #62098

GAMING SERVICE PROVIDER QUALIFIER

Linda Kalina, Docket #39667

8. Action: Approved the withdrawal of 1 Key Employee, 54 G2 Employee, 20 Gaming Employee and 3 Non-Gaming Employee Applications. [1st-MCCALL][2nd-MOSCATO]

9. Action: Approved the Gaming Service Provider Certifications as follows: [1st-MOSCATO][2nd-SOJKA]

CERTIFIED GAMING SERVICE PROVIDERS

Floor Resources, Inc.
Hampton Technologies, Inc.
Ibex Construction Company, LLC
Ramos and Associates, Inc.
YESCO, L.L.C.

10. Action: Approved the Gaming Service Provider Registrations as follows: [1st-SOJKA][2nd-MOSCATO]

REGISTERED GAMING SERVICE PROVIDERS

503 Corporation
Automated Card Systems, Inc.
Bensalem Millwork LLC
Bramson House, Inc.
First Advantage Background Services
Hotel Vanities International, LLC
Howe's Standard Publishing Company, Inc.
Mid-Valley Contracting Services, Inc.
NCH Corporation
Paragon Print Systems, Inc.
State Restaurant Equipment, Inc.
The Kirandt Group, LLC
V.S.R. Industries, Inc.

11. Action: Approved the abandonment of the following Gaming Service Providers. [1st-MOSCATO][2nd-FAJT]

ABANDONED GAMING SERVICE PROVIDERS

American First Aid d/b/a: Cintas First Aid and Safety
MK Installation Management, Inc.
Mark Bodenhorn

E. Office of Enforcement Counsel.....Cyrus Pitre Chief Enforcement Counsel

1. Action: Tabled the Consent Agreement between the Office of Enforcement Counsel and Downs Racing. [underage gaming] [1st-SOJKA][2nd-FAJT]

2. Action: Approved the Consent Agreement between the Office of Enforcement Counsel and IGT. [1st-GINTY][2nd-MCCALL]

3. **Action:** Revoked Daniel Boyer's Gaming Employee Permit.(OHA #2162-2011) [1st-MCCALL][2nd-MOSCATO]
4. **Action:** Revoked Joseph D'Amico's Gaming Employee Permit.(OHA #2172-2011) [1st-MOSCATO][2nd-SOJKA]
5. **Action:** Suspended the Gaming Employee Permit of Kamau Johnson. The suspension continues until such time as Mr. Johnson complies with the special condition (payments of student loans). Upon confirmation of payments, the suspension shall be lifted. (OHA #2158-2011) [1st-SOJKA][2nd-MOSCATO]
6. **Action:** Revoked Corey Todd Kimmey's Gaming Employee Permit. (OHA #2129-2011) [1st-MOSCATO][2nd-FAJT]
7. **Action:** Revoked William Stanley's Non-Gaming Employee Registration. (OHA #2202-2011) [1st-FAJT][2nd-GINTY]
8. **Action:** Approved the addition of Jason Tran to the Pennsylvania Gaming Control Board's Exclusion List. Persons listed below may not request removal for a period of five (5) years. (OHA #2072-2011) [1st-GINTY][2nd-MCCALL]

5. **Adjournment.....William H. Ryan, Jr. Chairman**

On a motion by Commissioner McCall, seconded by Commissioner Moscato, the meeting was adjourned.

NEXT MEETING INFORMATION:

Executive Session: November 21 – 2:00 p.m. – 5th Floor Board Room

Board Meeting: November 22 – 10:00 a.m. – PUC Keystone Building, Hearing Room 1