



Chairman

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

Commissioners
GREGORY C. FAJT
JAMES B. GINTY
ANNMARIE KAISER
KEITH R. MCCALL
JOHN J. McNALLY, III
ANTHONY C. MOSCATO

Ex-Officio Members
GEORGE GREIG
ROBERT MCCORD
DANIEL MEUSER

**BOARD ACTION - MINUTES
WEDNESDAY, APRIL 24, 2013 - 10:00 a.m.
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG**

A meeting of the Pennsylvania Gaming Control Board was held at the Office of Hearings and Appeals, Strawberry Square Complex, 2nd Floor, Harrisburg. The meeting began immediately following the public hearings.

Members in attendance were:

William H. Ryan, Jr., Chairman
Gregory C. Fajt
James B. Ginty
Annmarie Kaiser
Keith R. McCall
John J. McNally, III
Anthony C. Moscato

Ex-Officio members in attendance were:

Robert Coyne, Designee, Department of Revenue
Christopher Craig, Designee, State Treasurer's Office
Jorge Augusto, Representative, Department of Agriculture

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

Claire Yantis – Human Resource Matters
Susan Yocum - Regulations
R. Douglas Sherman – Petitions
Steve Cook – Report and Recommendations
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions
Enforcement Counsel: Cassandra Fenstermaker and Dustin Miller

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

PUBLIC HEARING

The following hearing was held prior to the regularly scheduled board meeting.

- Mountainview Thoroughbred Racing Association – Petition for Approval of a Corporate Restructuring and Confidentiality Motion

ANNOUNCEMENTS

The Board held an Executive Session on April 23, 2013. The purpose of the Executive Session was to discuss personnel matters, pending litigation, and to conduct quasi-judicial deliberations relating to matters being considered by the Board on April 24, 2013. An additional session was held on April 24th prior to the public meeting to discuss the Petition of Mountainview Thoroughbred Racing Association.

MINUTES AND TRANSCRIPTS

On a motion by Commissioner McNally, seconded by Commissioner Moscato, the Board unanimously approved the minutes and transcripts of the March 13 and April 3, 2013 meetings.

HUMAN RESOURCES

PGCB MOTION NO. 2013-113 HR

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

The Board hereby approved the new hires as follows: Amanda Kozar, Stephen Pieczynski, Mark Seese, and Jordan Montgomery. All new hires are Casino Compliance Representative for Nemaocolin Woodlands, Lady Luck Casino. Mr. Colin McNamara was named as the CCR Supervisor for Lady Luck Casino.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2013-114 OCC

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

The Board adopted Final-form Regulation #125-161.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-115 OCC – Mountainview Thoroughbred Racing Association

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

The Board hereby approved the Petition of Mountainview Thoroughbred Racing Association with conditions. Penn National Gaming, Inc., Mountainview Thoroughbred Racing Association and Pennsylvania National Turf Club, Inc. sought initial approval of a proposed corporate restructuring with the understanding that final board approval is required prior to the closing of the corporate restructuring. The Board further granted the confidentiality motion.

Docket Numbers: 3051-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-116 OCC – Woodlands Fayette, LLC

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

The Board hereby granted, in part, the Petition of Woodlands Fayette, LLC for approval of Controlling Access to Gaming Floor.

Docket Numbers: 3052-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-117 OCC – Belle Mead Hot Glass

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

The Board hereby granted the Petition of Belle Mead Hot Glass for removal from the Prohibited Gaming Service Provider List subject to the condition that Belle Mead pay \$757.25 of past-due investigative fees; \$1,500 civil penalty for conducting business while on the GSP prohibited list; \$1,500 for removal from the GSP prohibited list and \$212.50 for costs associated with the current Petition and removal from the List. Payment of these fines shall be paid within 15 business days of the date of the Order (April 24, 2013). In addition, if Belle Mead wishes to conduct future business with any Pennsylvania Casino, it must submit required documents to the Bureau of Licensing and Bureau of Investigations and Enforcement.

Docket Numbers: 3066-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-118 OCC – Fossil Partners

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

The Board hereby granted the Petition of Fossil Partners for removal from the Prohibited Gaming Service Provider List subject to the condition that Fossil Partners pays a civil penalty in the amount \$1,500 and \$212.50 for costs associated with the current Petition and removal from the List. Payment of these fines shall be paid within 15 business days of the date of the Order (April 24, 2013). Once payment is received Fossil Partners will be removed from the Prohibited GSP List.

Docket Numbers: 3053-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-119 OCC – Juan Raul Velez

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

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals approving the Non-Gaming Employee Registration Application of Juan Raul Velez.

Docket Number: 3000-2013

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2013-120 BOL

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

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

Downs Racing, LP

Principal Renewals

- **Leo M. Chupaska**, Chief Financial Officer for the Mohegan Commercial Ventures PA, LLC – Docket #1288-3
- **Mark Sperry**, Management Board Member for the Mohegan Tribal Gaming Authority, an affiliate of Down Racing, LP – Docket #66055-1

Holdings Acquisition Co., LP

Key Employee Initial Licensure

- **Zelletta Marie Wyatt**, Vice President of Strategic Planning and Operations with Rush Street Gaming, LLC, an affiliate of Holdings Acquisition Co., LP – Docket #68146-2

SugarHouse HSP Gaming, LP

Key Employees Initial Licensure

- **Charles Steven Sanderson**, Director of Slot Performance – Docket #68890-1
- **Zelletta Marie Wyatt**, Vice President of Strategic Planning and Operations with Rush Street Gaming, LLC, affiliate of Sugarhouse HSP Gaming, LP – Docket #68146-1

Woodlands Fayette, LLC

Key Employee Initial Licensure

- **Amanda Marie Loveland**, Compliance Officer – Docket #17923-5

Aristocrat Technologies, Inc.

Key Employee Renewal

- **Stephen F. Castine**, Senior Account Executive – Docket #38534-2

Bally Gaming, Inc.

Principal Initial Licensure

- **William Andrew McKenna**, independent member of the Board of Directors of Bally Technologies, Inc., parent company of Bally Gaming Inc. (“BGI”) d/b/a Bally Technologies, member of the Audit Committee and Chairman of the Governance Committee for BGI – Docket #62255-1

IGT

Principal Initial Licensure

- **John Matthew Vandemore**, Chief Financial Officer and Treasurer – Docket #69591-1

Scientific Games International, Inc.

Principal Initial Licensure

- **Timothy Patrick Murphy**, Vice President of Corporate Compliance for MacAndrews & Forbes Holdings, Inc., an affiliate of Scientific Games International, Inc. – Docket #71132-1

WMS Gaming, Inc.

Key Employees Initial Licensure

- **Louis J. Dorbian**, Account Executive – Docket #71929-2
- **Robert William Reed**, Senior Vice President of North American Sales – Docket #71860-2

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-121 BOL

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

The Board hereby approved the issuance of 2 Temporary Principal and 22 Key Employee Credentials.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-122 BOL

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

The Board hereby approved the issuance of 538 (51 full G2 employees; 107 initial; 295 renewals; 85 Temporary G2 employees) Gaming Employee Permits and 81 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-123 BOL

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

The Board hereby approved the denials as follows:

GAMING EMPLOYEE: Jason Miller – Docket #65989

NON-GAMING EMPLOYEES: Thomas Dobson – Docket #74208 and Bernard Hall – Docket #74313

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-124 BOL

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

The Board hereby approved the withdrawal of 11 Gaming Employee Permits and 4 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-125 BOL

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

The Board hereby approved the abandonment of 9 Gaming Employee Permits and 49 Non-Gaming Employee Registration Applications.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-126 BOL

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

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

CERTIFIED GAMING SERVICE PROVIDERS

- Epicurean Strategic Partners, LLC, d/b/a Tony Luke's Philly Bites
- Gotham Direct, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-127 BOL

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

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

REGISTERED GAMING SERVICE PROVIDERS

- Green Valley Landscaping, Inc.
- J.R. Metzger, Inc.
- Melanie Rice, LLC
- Robert Kerrigan Associates, Inc.
- Schaedler Yesco, Distribution, Inc.
- Stirmi, Inc., DBA: European Body Concepts
- Varallo Brothers Bakery, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-128 BOL

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

The Board hereby approved the denial of Pho Ha Saigon Noodle House's Gaming Service Provider Application.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-129 BOL

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

The Board hereby approved the abandonment of The Broadview Group, LLC's Gaming Service Provider Application.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2013-130 OEC – Andrew Barlow

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

The Board hereby approved the Revocation of Andrew M. Barlow’s Non-Gaming Employee Registration.

Docket Number: 2979-2012

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-131 OEC – Craig Wise, Jr.

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

The Board hereby approved the Revocation of Craig Wise Jr.’s Gaming Employee Permit.

Docket Number: 3034-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-132 OEC – Soksovannarath Yin

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

The Board hereby approved the Revocation of Soksovannarath Yin’s Gaming Employee Permit.

Docket Number: 3038-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-133 OEC – Soksovannarath Yin

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

The Board hereby approved the placement of Soksovannarath Yin on the PGCB Involuntary Exclusion List.

Docket Number: 3039-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-134 OEC – Patrick Jeune

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

The Board hereby approved the placement of Patrick Jeune on the PGCB Involuntary Exclusion List.

Docket Number: 3041-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-135 OEC – Tavis Scales

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

The Board hereby approved the placement of Tavis Scales on the PGCB Involuntary Exclusion List.

Docket Number: 3022-2013

Board Decision: Passed by unanimous vote

ADJOURNMENT

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

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE ____ DAY OF **MAY, 2013.**

Mickey Kane, Board Secretary