



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
GEORGE GREIG
ROBERT MCCORD
DANIEL MEUSER

BOARD ACTION - MINUTES
WEDNESDAY, JUNE 11, 2014 - 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 Closing Arguments..

Members in attendance were:

William H. Ryan, Jr., Chairman
Gregory C. Fajt
Annamarie Kaiser
Keith R. McCall
John J. McNally, III
Anthony C. Moscato
David W. Woods

Ex-Officio members in attendance were:

Robert Coyne, Designee, Department of Revenue
Jennifer Langan, Designee, State Treasurer's Office

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

Susan Yocum - Regulations
R. Douglas Sherman - Petition
Steve Cook – Withdrawals, Report and Recommendations
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions
Assistant Enforcement Counsel:
Cassandra Fenstermaker
Dustin Miller
Michael Roland
Glenn Stuart

Other Witnesses:

Sugarhouse HSP Gaming:
John Donnelly, Esquire
Terrance McKenna
Rosemarie Cook
Wendy Hamilton
Sands Bethworks Gaming, Inc.:
Frederick Kraus, Esquire, representing
Valley Forge Convention Center Partners, L.P.:
Kevin Hayes, Esquire
Steven D. Schrier, Esquire representing:
Michael Bowman, President and CEO
Anthony Spagno, Vice President of Gaming Operations
Gilbert Morrissey, Director of Security

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

PUBLIC HEARING

The public hearing was held regarding the Petition of Sugarhouse HSP Gaming, L.P for Approval to Construct a Temporary Facility

ANNOUNCEMENTS

The Board held Executive Sessions on May 21st and May 28th to deliberate on the Category 2 License available for the City of Philadelphia. Additionally, Executive Sessions were held on June 10th and June 11th (during the meeting) for the purpose of discussing potential litigation involving the Board, and to conduct quasi-judicial deliberations relating to matters being considered by the Board on June 11, 2014.

The Board also announced that the Public Input Hearing relative to Parx Casino's Category 1 License Renewal has been scheduled for Thursday, July 17. The hearing will begin at 10:00 AM, at the Bensalem Township Municipal Building located at 2400 Byberry Road, Bensalem, PA. The purpose of the hearing is to permit individuals to learn more about the Casino, as well as to make comments about the license renewal.

Anyone wishing to provide testimony at the Public Input Hearing must register by NOON on Wednesday, July 16, 2014. You can register by visiting the Board's Website, or by calling the Board's Secretary, Mickey Kane, at (717) 346-8325. All are also welcome to submit written comments. Those comments should be addressed to the Board Secretary and can be mailed to: PA Gaming Control Board, P.O. Box 69060, Harrisburg, PA 17106.

All comments received, whether written or oral, will become part of the record in the Parx Casino license renewal proceedings.

MINUTES

On a motion by Ms. Kaiser, seconded by Mr. McCall, the minutes and transcript of the April 30, 2014 meeting were approved.

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2014-144 OCC

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

The Board hereby approved the Ratification of a Legal Contract as described by the Office of Chief Counsel.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-145 OCC

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

The Board hereby adopted Final-form Regulation #125-168.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-146 OCC

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

The Board hereby adopted Temporary Regulation #125-182.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-147 OCC

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

The Board approved, with conditions recommended by the Office of Enforcement Counsel, the Petition of Sugarhouse HSP Gaming, L.P., d/b/a/Sugarhouse Casino to construct a temporary facility.

OHA Docket Number: 3366-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-148 OCC

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

The Board approved, with conditions, the Petition of Gaming Partners International USA, Inc. (GPI) for Reclassification of License. The conditional approval requires that GPI complete its purchase of GemGroup, Inc., including its subsidiary Gemaco, Inc. and that GPI pays to the Board the amount of fifty-five thousand dollars (\$55,000). This amount represents

the pro rata share of a 2-year Table Game Manufacturer License minus the pro rata amount GPI has already paid to the Board for the renewal of its Table Game Manufacturer Designation.

OHA Docket Number: 3552-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-149 OCC

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

The Board hereby approved the withdrawals / surrenders of:

- Scott Cars, Inc. Licensing No. 44245; PGCB Doc No. 3542-2014
- Creative Visions Media Group Licensing No. 79276; PGCB Doc. No. 3543-2014
- Jeffrey Housenbold Licensing No. 67738-1; PGCB Doc. No. 3546-2014
- James V. Stanton Licensing No. 2029; PGCB Doc. No. 3550-2014
- David B. Lopez Licensing No. 36042; PGCB Doc. No. 3551-2014
- Desiree Ann Burke Licensing No. 44162; PGCB Doc. No. 3561-2014
- Joaquin Jesus Aviles Licensing No. 58956; PGCB Doc. No. 3585-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-150 OCC

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

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals and ordered that the suspension of Michael C. Ponessa’s Gaming Level 2 Employee Permit shall continue in full force and effect until such time as the Board takes further action on the matter.

OHA Docket Number: 3425-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-151 OCC

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

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals and ordered that the application of Mr. Dana E. Robinson for a Gaming Employee Permit be denied.

OHA Docket Number: 3435-2014

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2014-152 BOL

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

The Board hereby approved National Table Games’ Table Game Manufacturer License.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-153 BOL

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

The Board hereby approved NRT Technology Corporation’s Slot Machine Manufacturer License.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-154 BOL

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

The Board hereby approved NRT Technologies, Inc.’s Slot Machine Manufacturer Designee License

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-155 BOL

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

The Board hereby approved Cotler VIP Tours, Inc.’s Gaming Junket Enterprise License.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-156 BOL

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

The Board hereby approved the following Principal and Key Employee Licenses:

Chester Downs and Marina, LLC

Key Employee Renewal

- **Nicholas Capriotti**, Director of Slot Operations – Docket #15437-6

Downs Racing, LP

Principal Initial Licensure

- **Kevin Brown**, Chairman of the Management Board of the Mohegan Tribal Gaming Authority, owns 99.99% of limited partnership of Downs Racing, LP – Docket #80196-1

Key Employee Initial Licensure

- **Sandra T. Morelli**, Procurement Manager – Docket #4332-6

Mountainview Thoroughbred Racing Association, LLC

Key Employee Renewal

- **Steven Houle**, Director of Slot Technical Services – Docket #22445-3

Washington Trotting Association, Inc.

Principal Initial Licensure

- **Crown North America Holdings One Pty Ltd.**, subsidiary of Crown Resorts Limited, which is the 24.5% owner of Washington Trotting Association, Inc. – Docket #78681-1

Holdings Acquisition Co., LP

Key Employee Initial Licensure

- **Daniel Richard Smith**, Operations Controller – Docket #73805-1

Key Employee Renewal

- **Andre Joseph Barnabei**, Vice-President of Human Resources – Docket #10729-4

Woodlands Fayette, LLC

Principal Initial Licensure

- **Jeanne-Marie Wilkins**, Senior Vice President and Chief Information Officer Isle of Capri Casinos, Inc., parent company of Woodlands Fayette, LLC's management company, IOC-PA, LLC – Docket #1939-2

Key Employee Initial Licensure

- **Jason Douglas Brandl**, Accounting and Audit Manager – Docket #75120-2

Konami Gaming, Inc.

Principal Initial Licensure

- **Samuel F. Constantino**, Director of Eastern Game Sales – Docket #62577-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-157 BOL

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

The Board hereby approved the issuance of 3 Temporary Principal and 10 Key Employee Licenses. *Information pertaining to the names of these individuals can be found in the Order.*

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-158 BOL

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

The Board hereby approved the issuance of 312 Gaming Employee Permits (2 full G2 employees; 135 initial; 87 renewal and 88 Temporary G2 employees) and 105 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. 2014-159 BOL

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

The Board hereby approved the Application denials as follows:

GAMING EMPLOYEES

- Kendall Gary – Docket #79249
- Tony Simpkins – Docket #82364

NON-GAMING EMPLOYEE

- Kelly Yost-Garvey – Docket #76602

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-160 BOL

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

The Board hereby approved the withdrawal of 21 Gaming Employee and 10 Non-Gaming Employee Applications.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-161 BOL

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

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

CERTIFIED GAMING SERVICE PROVIDERS

- Arrow Uniform Taylor, LLC d/b/a: Arrow Uniform Rental
- Baldini Communications, LLC
- Commercial Flooring Systems of Pennsylvania, Inc.
- G.M. McCrossin, Inc.
- Pikewood, Inc., d/b/a: Minuteman Press

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-162 BOL

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

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

REGISTERED GAMING SERVICE PROVIDERS

- Canuso Software Design, LLC
- McKella 280, Inc.
- MRS Restaurant Supply, LLC, d/b/a: Myers Restaurant Supply, LLC
- Precision Builders, Inc.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2014-163 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Sands Bethworks Gaming, LLC for 6 separate underage gaming violations. The Board ordered that Sands Bethworks Gaming, LLC pay a civil penalty in the amount of \$85,000 and administrative costs in the amount of \$2,500 within five business days.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-164 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Valley Forge Convention Center Partners, L.P. for 3 separate underage gaming violations. The Board ordered that Valley Forge pay a civil penalty in the amount of \$35,000 and administrative costs in the amount of \$2,500 within five business days.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-165 OEC

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

The Board hereby rejected the Consent Agreement between the Office of Enforcement Counsel and Michael Bowman, President and Chief Executive Officer, Valley Forge Casino.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-166 OEC

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

The Board hereby adopted the Consent Agreement, with no civil penalty of \$2,000, between the Office of Enforcement Counsel and Anthony Spagno, Vice President of Gaming Operations, Valley Forge Casino.

Board Decision: Passed by unanimous vote

A BRIEF RECESS WAS TAKEN (EXECUTIVE SESSION)

PGCB MOTION NO. 2014-167 OEC – Reconsideration of Motion 2014-166 – Anthony Spagno

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

The Board hereby reconsidered their previous adoption of Motion 2014-166 and rejected the Consent Agreement between the Office of Enforcement Counsel and Anthony Spagno, Vice President of Gaming Operations, Valley Forge Casino.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-168 OEC

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

The Board hereby rejected the Consent Agreement between the Office of Enforcement Counsel and Gilbert Morrissey, Director of Security, Valley Forge Casino.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-169 OEC

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

The Board hereby approved the Revocation of Ryan Martelli’s Non-Gaming Employee Registration.

Docket Number: 3522-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-170 OEC

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

The Board hereby approved the Revocation of Warare Wilkerson’s Non-Gaming Employee Registration.

Docket Number: 3434-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-171 OEC

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

The Board hereby approved the Revocation of Tracy Renee Baker’s Non-Gaming Employee Registration.

Docket Number: 3446-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-172 OEC

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

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

Docket Number: 3523-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-173 OEC

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

The Board hereby approved the Revocation of Summer Thomas’ Non-Gaming Employee Registration.

Docket Number: 3525-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-174 OEC

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

The Board hereby approved the Revocation of Dennis Higgins’ Non-Gaming Employee Registration.

Docket Number: 3496-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-175 OEC

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

The Board hereby approved the placement of John H. Musser on the PGCB Involuntary Exclusion List.

Docket Number: 3440-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-176 OEC

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

The Board hereby approved the placement of Yu Long Ye on the PGCB Involuntary Exclusion List.

Docket Number: 3410-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-177 OEC

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

The Board hereby approved the placement of Christopher Brownell on the PGCB Involuntary Exclusion List.

Docket Number: 3419-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-178 OEC

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

The Board hereby approved the placement of Brian Lee Ginsburg on the PGCB Involuntary Exclusion List.

Docket Number: 3547-2014

Board Decision: Passed by unanimous vote

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

On a motion by Mr. Fajt, Seconded by Ms. 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 9th DAY OF **JULY, 2014.**

Mickey Kane, Board Secretary