



Chairman

WILLIAM H. RYAN, JR.
Phone: (717) 346-8300
Fax: (717) 346-8350
www.gamingcontrolboard.pa.gov

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, DECEMBER 10, 2014 - 1:00 p.m.
STRAWBERRY SQUARE COMPLEX, 2ND 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, 2nd Floor, Harrisburg, PA.

Members in attendance were:

William H. Ryan, Jr., Chairman
Gregory C. Fajt
Annmarie 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, Treasury

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

R. Douglas Sherman – Chief Counsel
Susan Yocum – Regulations
Steve Cook – Withdrawals and Report and Recommendations
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions
Assistant Enforcement Counsel:
James Armstrong
Cassandra Fenstermaker
Dustin Miller
Michael Roland
Glen Stuart
David Tepper

Other Witnesses:

Bryan Schroeder, Esquire – representing Greenwood Gaming and Entertainment, Inc.

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

PUBLIC HEARING

A public hearing was held regarding the Joint Petition of GTECH USA, LLC; GTECH Canada, LLC; GTECH Corp. and IGT concerning a Proposed Change of Control. *(A separate transcript provides the details of this hearing.)*

ANNOUNCEMENTS

By way of announcements, the Board held an Executive Session on December 9 for the purpose of conducting quasi-judicial deliberations relating to matters being considered by the Board today.

MINUTES / TRANSCRIPTS

On a motion by Board member Woods, seconded by Board member Fajt, the minutes and transcript of the October 8, 2014 meeting were unanimously approved by the Board.

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2014-343 OCC

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

The Board hereby adopted Final-Omit Regulation #125-184.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-344 OCC

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

The Board hereby adopted the Statement of Policy #125-186.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-345 OCC

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

The Board hereby granted, with conditions, the Petition of GTECH USA, LLC; GTECH Canada, LLC; GTECH Corp. and IGT requesting a Proposed Change of Control.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-346 OCC

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

The Board hereby granted the Petition of AerDux Inc. requesting removal from the Prohibited Gaming Service Provider List, contingent upon payment of a civil penalty in the amount of one thousand five hundred (\$1,500), as well as payment of its outstanding application fees in the amount of thirty-nine dollars (\$39).

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-347 OCC

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

The Board hereby approved the Petition of K.O. to be removed from the PGCB Voluntary Self-Exclusion List. All filings in this matter contain sensitive information and therefore the entire file is Under Seal restricting public access.

Board Decision: The motion did not pass. 5-2 vote. Commissioners Kaiser and Moscato were No votes.

PGCB MOTION NO. 2014-348 OCC

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

The Board hereby approved the Petition to revoke Jia-Ying Fan’s Gaming Employee Occupation Permit.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-349 OCC

The Board hereby adopted the withdrawals and surrenders as follows:

Gemaco, Inc.	Licensing No. 44792-2; PGCB Doc. No. 3682-2014
Carl Stix	Licensing No. 19378-5; PGCB Doc. No. 3758-2014
Robert A. Perry	Licensing No. 2046-3; PGCB Doc. No. 3759-2014
Andrew Tomback	Licensing No. 82228-2; PGCB Doc. No. 3764-2014
Happ Controls, Inc.	Licensing No. 3801-3; PGCB Doc. No. 3772-2014
Noriaki Yamaguchi	Licensing No. 1198-5; PGCB Doc. No. 3774-2014
Hiroyuki Mizuno	Licensing No. 1173-5; PGCB Doc. No. 3775-2014
Scott Schubert	Licensing No. 65489-1; PGCB Doc. No. 3793-2014
Wesley Edens	Licensing No. 20523-6; PGCB Doc. No. 3795-2014
Marc Alan Hill	Licensing No. 64204; PGCB Doc. No. 3802-2014
Board Decision:	Passed by unanimous vote

PGCB MOTION NO. 2014-350 OCC**Motions:** 1st–Board Member McNally / 2nd–Board Member McCall

The Board hereby approved the Report and Recommendation of the Office of Hearings and Appeals and denied Marlon Factura's Gaming Employee Occupation Permit Application.

OHA Docket Numbers: 3718-2012

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-351 OCC**Motions:** 1st–Board Member McCall / 2nd–Board Member Kaiser

The Board hereby approved the Report and Recommendation of the Office of Hearings and Appeals recommending that the Petition for Early Removal from the Excluded Persons List submitted by Regginald Moore be denied.

OHA Docket Numbers: 2779-2012

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2014-352 BOL****Motions:** 1st–Board Member Kaiser / 2nd–Board Member Fajt

The Board hereby approved the issuance of 1 Key Employee License as follows:

Sands Bethwards Gaming, LLC**Key Employee Initial Licensure**

- **Yui (Robert) Chan**, Senior Vice President of Asian Player Development– Docket #50476-2

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-353 BOL**Motions:** 1st–Board Member Fajt / 2nd–Board Member WoodsThe Board hereby approved the issuance of 15 Temporary Principal and 26 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. 2014-354 BOL**Motions:** 1st–Board Member Woods / 2nd–Board Member MoscatoThe Board hereby approved the issuance of 616 Gaming Employee Permits (314 initial; 95 renewal; 207 temporary G2 employee) and 179 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. 2014-355 BOL**Motions:** 1st–Board Member Moscato / 2nd–Board Member McNally

The Board hereby denied the Gaming Employee Applications of Jason Roth – Docket #46387-3 and Justin Greene – Docket #84129-1.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-356 BOL**Motions:** 1st–Board Member McNally / 2nd–Board Member McCallThe Board hereby approved the withdrawal of 30 Gaming Employee and 1 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. 2014-357 BOL**Motions:** 1st–Board Member McCall / 2nd–Board Member Kaiser

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

CERTIFIED GAMING SERVICE PROVIDERS

- Mr. Moo Cow, LLC
- JPC Group, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-358 BOL**Motions:** 1st–Board Member Kaiser / 2nd–Board Member Fajt

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

REGISTERED GAMING SERVICE PROVIDERS

- 84 Lumber Company d/b/a Lumber / Sign Shop
- Briggotta's Farmland Produce & Garden Center, Inc. d/b/a Francesca's Floral Design
- Cuddy Roofing Company, Inc.
- Precision Electrical Contractors, Inc.
- Premier Food & Beverage, LLC
- Ruthrauff Service, LLC

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2014-359 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Greenwood Gaming and Entertainment Inc. Greenwood Gaming shall pay a civil penalty in the amount seven thousand five hundred dollars (\$7,500) for mailing approximately 64 surveys to persons on the Self Excluded List. Greenwood Gaming shall also pay two thousand five hundred dollars (\$2,500) for the costs incurred by the OEC, the Bureau of Casino Compliance (BCC) and other related staff in connection with this Consent Agreement.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-360 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Chae L. Shim which places him on the PGCB Involuntary Exclusion List for a period of no less than one year. Mr. Shim may petition the Board after a period of one year to request removal from the list.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-361 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and James William Street, Jr. which places him on the Involuntary Exclusion List for a period of two years. Mr. Street may petition the Board any time after the two year period.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-362 OEC

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

The Board hereby approved the Revocation of Alexander Morales' (a/k/a Alexandro Morales) Non-Gaming Employee Registration.

Docket Number: 3717-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-363 OEC

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

The Board hereby approved the Revocation of Crystal Allen's Gaming Employee Occupation Permit.

Docket Number: 3566-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-364 OEC

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

The Board hereby approved the Revocation of Sherri Eichler's Gaming Employee Occupation Permit.

Docket Number: 3459-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-365 OEC

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

The Board hereby approved the Revocation of Raymond Bacon's Gaming Employee Occupation Permit.

Docket Number: 3565-2014
 Board Decision: Passed by unanimous vote

The Board approved the following placements on the PGCB Involuntary Exclusion List:

PGCB MOTION # APPROVED	RESPONDENT	DOCKET #	FIRST	SECOND	BOARD DECISION	PETITION TO BE REMOVED
2014-366 OEC	Christine Burnett	3577-2014	Woods	Moscato	Unanimous	
2014-367 OEC	Quincy Hendryx	3456-2014	Moscato	Woods	Unanimous	
2014-368 OEC	Kemuel J. Vegas	3576-2014	McNally	McCall	Unanimous	
2014-369 OEC	Michael Walker	3487-2014	McCall	Kaiser	Unanimous	
2014-370 OEC	Chenghong Zhao	3657-2014	Kaiser	Fajt	Unanimous	
2014-371 OEC	Dominic Buonfiglio	3751-2014	Fajt	Woods	Unanimous	
2014-372 OEC	Wayne Samuels	3750-2014	Woods	Moscato	Unanimous	
2014-373 OEC	Steven Westrich	3618-2014	Moscato	McNally	Unanimous	
2014-374 OEC	Tymir Gould	3722-2014	McNally	McCall	Unanimous	After One Year
2014-375 OEC	Dae Shim	3702-2014	McCall	Kaiser	Unanimous	After One Year

PUBLIC COMMENT

There were no registered speakers for public comment.

ADJOURNMENT

On a motion by Ms. Kaiser, Seconded by Mr. Fajt, the meeting was adjourned.