



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, JANUARY 14, 2014 - 10:00 a.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:

David Rhen – Revenue & Expenditures
R. Douglas Sherman – Chief Counsel
Steve Cook – Withdrawals and Report and Recommendations
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions

Assistant Enforcement Counsel:

Carmelia Estriplet
Beth Manifesto
Dustin Miller
Melissa Powers
Michael Roland
Glen Stuart
David Tepper

Other Witnesses:

N/A

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

ANNOUNCEMENTS

By way of announcements, the Board held an Executive Session yesterday, January 13th, for the purpose of discussing personnel matters, real estate needs and to conduct quasi-judicial deliberations relating to matters being considered by the Board today.

The Board also recognized Mickey Kane who served as the Board Secretary and Administrator. In recognition of her service, the Board prepared a resolution which was read in to the record.

PGCB RESOLUTION NO. 2015-1 EXE**Motions:** 1st–Board Member Fajt / 2nd–Board Member Kaiser*WHEREAS, Mickey Kane was hired on February 14, 2005 by the Pennsylvania Gaming Control Board as one of its first employees; and**WHEREAS, Mickey Kane has served the Board for the past 10 years, most recently as the Board Secretary & Administrator, ensuring that the scheduling and conduct of all public meetings and public input hearings are executed in a timely and efficient manner, that records are maintained, and Board actions are recorded; and**WHEREAS, Mickey Kane has performed her job responsibilities as Board Secretary & Administrator faithfully and with true professionalism. She has earned the respect of her colleagues and each member of the Board, past and present, with whom she has served over the years; and**WHEREAS, Chairman William H. Ryan, Jr. and the members of the Board express their sincere appreciation to Mickey Kane for her outstanding work and significant contribution to the success of the Pennsylvania Gaming Control Board; be it**RESOLVED that the Pennsylvania Gaming Control Board proudly recognizes Mickey Kane for her exemplary record of accountability for Board matters and congratulates Mickey on her service to the Pennsylvania Gaming Control Board and wishes her the very best in her retirement.*

Board Decision: Passed by unanimous vote

The Board also recognized Will Danowski who worked for the PGCB since 2008 in the Office of Legislative Affairs. Will accepted a position as a member of the newly elected Governor, Tom Wolf's, Executive Staff.

MINUTES / TRANSCRIPTS

On a motion by Board member Moscato, seconded by Board member Woods, the minutes and transcript of the November 18, 2014 meeting were unanimously approved by the Board.

OFFICE OF FINANCIAL MANAGEMENT

Mr. David Rhen, Director, Financial Management, provided the Board with an overview of expenditures for the first half of the fiscal year. Mr. Rhen reported that overall expenditures are on track and in line with expectations.

OFFICE OF CHIEF COUNSEL**PGCB MOTION NO. 2015-1 OCC****Motions:** 1st–Board Member Woods / 2nd–Board Member Fajt

The Board hereby granted the Petition to Lift Suspension of Robert Valle's Gaming Employee Occupation Permit. Mr. Valle's Gaming Employee Occupation Permit is hereby reinstated.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-2 OCC**Motions:** 1st–Board Member Fajt / 2nd–Board Member Kaiser

The Board hereby adopted the withdrawals and surrenders as follows:

Leo M. Chupaska	Licensing No. 1288-3; PGCB Doc. No. 3790-2014
Scientific Games International, Inc.	Licensing No. 56735-2; PGCB Doc. No. 3791-2014
Brooks Pierce	Licensing No. 57108-1; PGCB Doc. No. 3796-2014
Francois Proulx	Licensing No. 55705-2; PGCB Doc. No. 3801-2014
Michael Mann	Licensing No. 80106-2; PGCB Doc. No. 3803-2014
Richard Delatore	Licensing No. 2026-3; PGCB Doc. No. 3804-2014
Raymond K. Lee	Licensing No. 35923-2; PGCB Doc. No. 3805-2014
Steven M. Billick	Licensing No. 35811-3; PGCB Doc. No. 3806-2014
Robert A. Blatt	Licensing No. 1369-3; PGCB Doc. No. 3807-2014
John W. Bittner, Jr.	Licensing No. 1374-3; PGCB Doc. No. 3808-2014
Eric Berg	Licensing No. 65319-1; PGCB Doc. No. 3831-2014
Louis J. Bloom	Licensing No. 68508-2; PGCB Doc. No. 3836-2014
Lino Benassi	Licensing No. 2730-8; PGCB Doc. No. 3838-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-3 OCC**Motions:** 1st–Board Member Kaiser / 2nd–Board Member McCall

The Board hereby approved the Report and Recommendation of the Office of Hearings and Appeals and denied removing Nebiyu Bellete from the PGCB Involuntary Exclusion List. Due to a miscommunication between Nebiyu Bellete and the

Office of Hearings and Appeals, the Office of Hearings and Appeals and Chief Counsel agreed to Table this motion and present this item to the Board at a future date.

OHA Docket Numbers: 2724-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-4 OCC

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

The Board hereby approved the Report and Recommendation of the Office of Hearings and Appeals and revoked the Non-Gaming Employee Registration of Jerome Jordan.

OHA Docket Numbers: 3716-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-5 OCC

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

The Board hereby approved the Report and Recommendation of the Office of Hearings and Appeals and denied S.R.'s Petition for Early Removal from the Voluntary Exclusion List.

OHA Docket Numbers: 3603-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-6 OCC

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

The Board hereby approved the Report and Recommendation of the Office of Hearings and Appeals recommending placement of Roy Wanjohi on the Board's Involuntary Exclusion List. Mr. Wanjohi is placed on the Involuntary Exclusion List for at least one year from the date of the Order (1/14). Upon conclusion of the one year, Mr. Wanjohi may petition the Board to be removed from the Exclusion List.

OHA Docket Numbers: 3645-2014

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2015-7 BOL

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

The Board hereby approved the Slot Manufacturer License Renewal of WMS Gaming, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-8 BOL

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

The Board hereby approved the Conditional Gaming Junket Enterprise License of Lion Gaming and Travel Group, LLC.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-9 BOL

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

The Board hereby approved the issuance of 2 Principal and 6 Key Employee Licenses as follows:

Downs Racing, LP

Key Employee Renewal

Maria Zangardi, Director of Human Resources – Docket #3256-6

Mountainview Thoroughbred Racing Association, LLC

Principal Employee Initial Licensure

Joseph W. Marshall, III, Member of the Board of Directors and the Chairman of the Audit Committee for Gaming and Leisure Properties, Inc. – Docket #80047-1

Holdings Acquisition Co., LP

Key Employee Initial Licensure

Shawn Timothy Cassatt, Slot Technical Manager – Docket #72443-1

Sands Bethwords Gaming, LLC

Key Employee Initial Licensure

Frank Playo, Director of Player Development – Docket #74226-1

Valley Forge Convention Center Partners, LP

Principal Employee Initial Licensure

Robert M. Pickus, Chairman of the Board of Managers – Docket #1770-2

Woodlands Fayette, LLC

Key Employee Initial Licensure

Joseph Michael Neely, Cage Manager – Docket #69817-3

Richard Lee Edmunds, Security Manager – Docket #75559-2

Ronda Kay Vanata, Player Development Manager/Food and Beverage Executive Manager – Docket #75891-1

Sands Bethwords 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. 2015-10 BOL

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

The Board hereby approved the issuance of 1 Temporary Principal and 25 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. 2015-11 BOL

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

The Board hereby approved the issuance of 573 Gaming Employee Permits (294 initial; 84 renewals; 207 temporary G2 employee) and 112 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. 2015-12 BOL

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

The Board hereby denied the following applications:

• **GAMING EMPLOYEES**

Dusty Longwell – Docket #47222-2

Zenaida Mauro – Docket #83675-3

• **NON-GAMING EMPLOYEE**

Lynese Harkless – Docket #84500-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-13 BOL

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

The Board hereby approved the withdrawal of 49 Gaming Employee and 8 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. 2015-14 BOL

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

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

CERTIFIED GAMING SERVICE PROVIDERS

Primo No. 1 In Produce, Inc.

T. Frank McCall's, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-15 BOL

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

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

REGISTERED GAMING SERVICE PROVIDERS

Bear Communications, Inc. DBA BearCom

Pioneer Contracting, Inc.

Showcase Graphics, LLC

Superior Massage - Pro, LLC

Tinicum Mechanical Supply, Inc., DBA: Betz Mechanical & Industrial Supplies

Two - K, Inc. DBA: Krain Outdoor Advertising
Voegele Mechanical, Inc.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2015-16 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and BL Restaurant Operations, LLC. BL Restaurant Operations agrees to pay a civil penalty in the amount of \$3,000 for operating for more than three (3) years under new ownership without proper certification from the Board as a Gaming Service Provider. BL Restaurant 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. 2015-17 OEC

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

The Board hereby approved the Suspension of James McKown’s Non-Gaming Employee Registration. The Registration will remain suspended until further action of the Board.

Docket Number: 3715-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-18 OEC

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

The Board hereby approved the Suspension of Edward Berecky’s Non-Gaming Employee Registration for a period of one year.

Docket Number: 3809-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-19 OEC

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

The Board hereby approved the Revocation of Joshua Brancazio’s Gaming Employee Occupation Permit.

Docket Number: 3761-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-20 OEC

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

The Board hereby approved the Revocation of Jerika Paige Cintron’s Non-Gaming Employee Registration.

Docket Number: 3780-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-21 OEC

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

The Board hereby approved the Revocation of Lucien Russell Goode-Edmond’s Gaming Employee Occupation Permit.

Docket Number: 3817-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-22 OEC

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

The Board hereby approved the Revocation of Brandon Trainer’s Non-Gaming Employee Registration.

Docket Number: 3753-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-23 OEC

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

The Board hereby approved the Revocation of Michael Dennis Unger’s Gaming Employee Occupation Permit.

Docket Number: 3814-2014

Board Decision: Passed by unanimous vote

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

PGCB MOTION #	RESPONDENT	DOCKET #	FIRST	SECOND	BOARD DECISION	PETITION TO BE REMOVED
2015-24 OEC	Vaylon Wong	3757-2014	Moscato	Woods	Unanimous	
2015-25 OEC	Admir Omerovic	3816-2014	Woods	Fajt	Unanimous	May Petition for removal after his 22 nd Birthday
2015-26 OEC	Raymond Lewis	3811-2014	Fajt	Kaiser	Unanimous	
2015-27 OEC	Marcus Juan	3818-2014	Kaiser	McCall	Unanimous	
2015-28 OEC	Jenna Heinz	3738-2014	McCall	McNally	Unanimous	May Petition for removal after her 22 nd Birthday
2015-29 OEC	Sherri Heinz	3739-2014	McNally	Moscato	Unanimous	May Petition for removal after one year
2015-30 OEC	Latif Muhammad	3721-2014	Moscato	Woods	Unanimous	
2015-31 OEC	Ylli Gjeli	3658-2014	Woods	Fajt	Unanimous	
2015-32 OEC	Jubreal Chahine	3714-2014	Fajt	Kaiser	Unanimous	
2015-33 OEC	Nicholas John Corforte, III	3773-2014	Kaiser	McCall	Unanimous	

ADJOURNMENT

On a motion by Board Member McCall, Seconded by Board Member McNally, the meeting was adjourned.