



Chairman

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PENNSYLVANIA GAMING CONTROL BOARD
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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, FEBRUARY 4, 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:

Eileen McNulty, Ex-Officio, Acting Secretary of Revenue
Robert Coyne, Designee, Department of Revenue
Russell Redding, Ex-Officio, Acting Secretary of Agriculture
Jennifer Langan, Designee, Treasury

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

Kevin O'Toole – Executive Director's Report
Liz Lanza – Compulsive and Problem Gambling
Kevin Kile – Racetrack Gaming
Susan Yocum – Regulations
R. Douglas Sherman – Petitions
Steve Cook – Withdrawals and Report and Recommendations
Sean Hannon – Licensing Matters
Cyrus Pitre – Enforcement Actions

Assistant Enforcement Counsel:

Cassandra Fenstermaker
Dustin Miller
Glen Stuart
Michael Roland
David Tepper

Other Witnesses:

William Downey, Esquire, representing Harrah's Chester Downs Casino & Racetrack
Bryan Schroeder, Esquire, representing Parx Casino

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 on February 3rd, 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.

MINUTES / TRANSCRIPTS

On a motion by Board member Moscato, seconded by Board member Woods, the minutes and transcripts of the November 19th and December 10, 2014 meeting were unanimously approved by the Board.

EXECUTIVE DIRECTORS REPORT**PGCB MOTION NO. 2015-34 RG****Motions:** 1st–Board Member Moscato / 2nd–Board Member Kaiser

The Board hereby approved the Health Insurance Contract Meadows Standardbred Owners Association.

Board Decision: Passed by unanimous vote

PGCB RESOLUTION NO. 2015-2 CPG**Motions:** 1st–Board Member McCall / 2nd–Board Member McNally*WHEREAS, The legislative intent of the Pennsylvania Racehorse Development and Gaming Act ("Gaming Act") recognizes, in part, that the public interest of the citizens of this Commonwealth and social effect of gaming shall be taken into consideration in any decision or order made pursuant to the Gaming Act; and**WHEREAS, The Pennsylvania Gaming Control Board ("PGCB") recognized the social effect of gaming when it created the Office of Compulsive and Problem Gambling to: conduct research; develop public outreach efforts; work with the Pennsylvania slot machine licensees to develop and implement problem gambling programs at licensed facilities; administer the PGCB's Self-Exclusion Program; and promote problem gambling education programs in this Commonwealth; and**WHEREAS, The Gaming Act established a special fund to be known as the Compulsive and Problem Gambling Treatment Fund, and required that all money in the fund should be expended for programs for public awareness, prevention, research, assistance and treatment of gambling addictions; and ,**WHEREAS, Problem gambling is a public health issue affecting Pennsylvanians of all ages, races, gender and ethnic backgrounds in all communities; and**WHEREAS, Problem gambling is treatable, and treatment is effective in minimizing the harm to individuals, families and society as a whole; and**WHEREAS, Numerous individuals, professionals, agencies, and organizations in Pennsylvania have dedicated their efforts to the education of the public about problem gambling and the availability and effectiveness of treatment; and**WHEREAS, Promoting awareness of problem gambling is an opportunity to educate the public and policy makers about the social and financial issues related to problem gambling; and**THEREFORE, The Pennsylvania Gaming Control Board hereby recognizes March, 2015 as PROBLEM GAMBLING AWARENESS MONTH. We encourage all citizens to learn more about the signs of problem gambling and to help spread the message about the availability of treatment.**Upon motion duly made and seconded, the foregoing Resolution was adopted on February 4, 2015.*

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL**PGCB MOTION NO. 2015-35 OCC****Motions:** 1st–Board Member Fajt / 2nd–Board Member Kaiser

The Board hereby adopted Final-form Regulation #125-175.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-36 OCC**Motions:** 1st–Board Member Kaiser / 2nd–Board Member McCall

The Board hereby adopted Proposed Regulation #125-187.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-37 OCC**Motions:** 1st–Board Member McCall / 2nd–Board Member McNally

The Board hereby approved Theresa M. Lanese's Petition requesting removal from the Pennsylvania Gaming Control Board's Involuntary Exclusion List.

OHA Docket Numbers: 3226-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-38 OCC**Motions:** 1st–Board Member McNally / 2nd–Board Member Moscato

The Board hereby approved Michael Ponessa's Petition to Lift the Suspension on his Gaming Level 2 Employee Occupation Permit.

OHA Docket Numbers: 3425-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-39 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 therefore Paul DeAngelis' Gaming Level 2 Employee Occupation Permit is suspended for a period of six (6) months.

OHA Docket Numbers: 3681-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-40 OCC**Motions:** 1st–Board Member Woods / 2nd–Board Member Fajt

The Board hereby approved the Report and Recommendation of the Office of Hearings and Appeals therefore Tyler Criswell's Gaming Employee Occupation Permit shall remain in effect until further action by the Board.

OHA Docket Numbers: 3614-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-41 OCC**Motions:** 1st–Board Member Fajt / 2nd–Board Member Kaiser

The Board hereby approved the Report and Recommendation of the Office of Hearings and Appeals to lift the suspension of Vanessa Anne Francies' Non-Gaming Employee Registration.

OHA Docket Numbers: 2163-2011

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-42 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 to approve the Non-Gaming Employee Registration Application of Pietro Grippi.

OHA Docket Numbers: 3781-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-43 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 to place Julian Hiett-Johnson on the PGCB Involuntary Exclusion List.

OHA Docket Numbers: 3724-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-44 OCC**Motions:** 1st–Board Member McNally / 2nd–Board Member Moscato

The Board hereby adopted the findings of fact in the Report and Recommendation issued by the Office of Hearings and Appeals regarding J.W.S.'s Petition for Early Removal from the Voluntary Self Exclusion List, but reject the recommendation to remove J.W.S. from the list. I further move that J.W.S. may petition the Board to come off the self-exclusion list five years after his placement on the list, which the Board will consider if J.W.S. does not violate his self-exclusion between this date, and the five (5) year anniversary of his placement on the list.

OHA Docket Numbers: 3705-2014

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2015-45 BOL****Motions:** 1st–Board Member Moscato / 2nd–Board Member Woods

The Board hereby approved the Gaming Junket Enterprise License of Gene Belletiere.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-46 BOL**Motions:** 1st–Board Member Woods / 2nd–Board Member Fajt

The Board hereby approved the issuance of 1 Principal and 7 Key Employee Licenses as follows:

Greenwood Gaming and Entertainment, Inc.

Key Renewal Licensure

- Judson J. Boyer, Director of Slot Operations – Docket #49474-2

Mountainview Thoroughbred Racing Association, LLC

Key Renewal Licensure

- Charles Berdinis, Manager of Cage, Credit & Player Services – Docket #47348-2

Holdings Acquisition Co., LP

Key Renewal Licensure

- Robert D. Harsch, Internal Audit Manager – Docket #39916-2
- Dannielle Elizabeth Cisneros, Senior Counsel – Docket #55201-2

SugarHouse HSP Gaming, LP

Key Initial Licensure

- Keith Robert Seary, Financial Controller – Docket #82441-1

Woodlands Fayette, LLC

Key Initial Licensure

- Wesley Michael Gugar, Count Room Manager – Docket #76858-2

MicroFirst Associates, Inc.

Key Renewal Licensure

- Ryan Paul Randazzo, Vice President of Customer Solutions – Docket #4702-3

Ainsworth Game Technology Limited

Principal Initial Licensure

- Colin J. Henson, Non-Executive Director and member of the Audit Committee – Docket #78666-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-47 BOL**Motions:** 1st–Board Member Fajt / 2nd–Board Member Kaiser

The Board hereby approved the issuance of 1 Temporary Principal and 20 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. 2015-48 BOL**Motions:** 1st–Board Member Kaiser / 2nd–Board Member McCall

The Board hereby approved the issuance of 499 Gaming Employee Permits (250 initial; 98 renewals; 151 temporary G2 employees) and 62 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. 2015-49 BOL**Motions:** 1st–Board Member McCall / 2nd–Board Member McNally

The Board hereby denied Dean Hager's Non-Gaming Employee Application.

Docket Number: 83214-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-50 BOL**Motions:** 1st–Board Member McNally / 2nd–Board Member Moscato

The Board hereby approved the withdrawal of 8 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. 2015-51 BOL**Motions:** 1st–Board Member Moscato / 2nd–Board Member Woods

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

CERTIFIED GAMING SERVICE PROVIDERS

H. MAK, Inc.

Pocono Produce Company, d/b/a Pocono ProFoods

Starkman General Products Company, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-52 BOL**Motions:** 1st–Board Member Woods / 2nd–Board Member Fajt

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

REGISTERED GAMING SERVICE PROVIDERS

California Integrated Solutions, Inc.

Integra Business Center, Inc. d/b/a IntegraONE

Migu Press, Inc.

W.H. Conyngham & Company, Inc. DBA: Eastern Penn Supply

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL**PGCB MOTION NO. 2015-53 OEC****Motions:** 1st–Board Member Fajt / 2nd–Board Member Kaiser

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina, LLC for a Blackjack Tournament Prize Structure violation. Chester Downs agrees to pay a civil penalty in the amount of \$7,500 and 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. 2015-54 OEC**Motions:** 1st–Board Member Kaiser / 2nd–Board Member McCall

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina, LLC for Table Games violation. Chester Downs agrees to pay a civil penalty in the amount of \$20,000 and 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. 2015-55 OEC**Motions:** 1st–Board Member McCall / 2nd–Board Member McNally

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina, LLC for the use of Unapproved Roulette Chips. Chester Downs agrees to pay a civil penalty in the amount of \$25,000 and 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. 2015-56 OEC**Motions:** 1st–Board Member McNally / 2nd–Board Member Moscato

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina, LLC for an Involuntary Excluded Persons gaming violation. Chester Downs agrees to pay a civil penalty in the amount of \$10,000 and 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. 2015-57 OEC**Motions:** 1st–Board Member McNally / 2nd–Board Member Moscato

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina, LLC for an underage gaming violation. Chester Downs agrees to pay a civil penalty in the amount of \$12,500 and 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. 2015-58 OEC**Motions:** 1st–Board Member Moscato / 2nd–Board Member Woods

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Greenwood Gaming and Entertainment, Inc. for use of unapproved roulette chips violation. Greenwood Gaming agrees to pay a civil penalty in the amount of \$15,000 and 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. 2015-59 OEC**Motions:** 1st–Board Member Woods / 2nd–Board Member Fajt

The Board hereby tabled the Consent Agreement between the Office of Enforcement Counsel and Washington Trotting Association.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-60 OEC**Motions:** 1st–Board Member Fajt / 2nd–Board Member Kaiser

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Woodlands Fayette, LLC and IOC-PA, LLC d/b/a/ Lady Luck Casino Nemaquin for Credit Card Cash Advances. Woodlands agrees to pay a civil penalty in the amount of \$1,161 and 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. 2015-61 OEC**Motions:** 1st–Board Member Kaiser / 2nd–Board Member McCall

The Board hereby approved the Revocation of Jan Carlos Salgado Hernandez's Gaming Employee Occupation Permit.

Docket Number: 3823-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-62 OEC**Motions:** 1st–Board Member McCall / 2nd–Board Member McNally

The Board hereby approved the Revocation of Israel Antonio Santiago, Jr.'s Non-Gaming Employee Registration.

Docket Number: 3822-2014

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
2015-63 OEC	Maurice Cook	3824-2014	McNally	Moscato	Unanimous	
2015-64 OEC	Jan Carlos Hernandez	3828-2014	Moscato	Woods	Unanimous	
2015-65 OEC	Carly Todd	3834-2014	Woods	Fajt	Unanimous	
2015-66 OEC	Jill Todd	3833-2014	Fajt	Kaiser	Unanimous	
2015-67 OEC	Michael Todd	3832-2014	Kaiser	McCall	Unanimous	

ADJOURNMENT

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