



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

**Commissioners**  
GREGORY C. FAJT  
RICHARD G. JEWELL  
KEITH R. MCCALL  
ANTHONY C. MOSCATO  
WILLIAM H. RYAN, JR.  
DAVID W. WOODS

**Ex-Officio Members**  
TIMOTHY REESE  
EILEEN McNULTY  
RUSSELL REDDING

**BOARD ACTION - MINUTES**  
**WEDNESDAY, FEBRUARY 10, 2016 - 10:00 a.m.**  
**STRAWBERRY SQUARE COMPLEX, 2<sup>ND</sup> 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, 2<sup>nd</sup> Floor, Harrisburg, PA.

***Members in attendance were:***

David M. Barasch, Chairman  
Gregory C. Fajt  
Richard G. Jewell  
Keith R. McCall  
Anthony C. Moscato  
William H. Ryan, Jr.  
David W. Woods

***Ex-Officio members in attendance were:***

Robert Coyne, Ex-Officio Designee, Department of Revenue  
Jennifer Langan, Ex-Officio Designee, State Treasury  
Fred Strathmeyer, Jr., Ex-Officio Designee, Department of Agriculture

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

Kevin O'Toole & Claire Yantis – Presentation of Employee Service Awards  
Elizabeth Lanza – Compulsive and Problem Gambling  
Susan Yocum – Statement of Policy  
R. Douglas Sherman – Petitions  
Steve Cook – Withdrawals & Report and Recommendations  
Susan Hensel – Licensing Matters  
Cyrus Pitre – Enforcement Actions

***Assistant Enforcement Counsel:*** Kimberly Adams, John Crohe, Dustin Miller, Michael Roland, Glen Stuart, Ben Ferrell and David Tepper

***Also present were:***

Mr. Mark S. Stewart, Esquire – Representing Greenwood Gaming & Entertainment, Inc.  
Mr. Thomas C. Bonner, Esquire – Representing Greenwood Gaming & Entertainment, Inc.  
Mr. Michael Sklar, Esquire – Representing Mount Airy #1, LLC  
Brian DeMattia – witness for his case  
Frank Quigley

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

Oral Arguments were heard were by Greenwood Gaming and Entertainment, Inc. and Mount Airy #1, LLC.

**SERVICE AWARDS**

The following PGCB Employees received their 10-Year Service Awards as follows: Dwight Clay, John Walczak, Donna Kibbie, Charles Kelley, Joseph Morace, Darci Leezer, Joseph Bott, Jarrod Coury, Michele Ceo, William Bonner, William Gavigan, Michael Rosenberry, Salvatore Mecca, William Sulon, Thomas Lanzidelle, Richard O'Neil, Christopher Costigan, Jay Berthelson, David Moore, William Dobbins, Kathleen Colfer, Mark Paluck, Chelsea Wilson, Dorine Bollinger, Benjamin Williams, Kathy Filbey, Deborah Davis and Katherine Thomas. *(Not all employees were present at the Board meeting)*

**ANNOUNCEMENTS**

Chairman Barasch announced that the Board held an Executive Session on February 9<sup>th</sup> for the purpose of discussing personnel matters and to conduct quasi-judicial deliberations relating to matters being considered by the Board on February 10<sup>th</sup>.

**EXECUTIVE DIRECTOR'S REPORT**

Kevin O'Toole, Executive Director, introduced Director of Compulsive and Problem Gambling, Elizabeth Lanza to present her report.

**PGCB RESOLUTION 2016-1-CPG**

**Motions:** 1<sup>st</sup>–Board Member Jewell / 2<sup>nd</sup>–Board Member McCall

The Board hereby adopted the Resolution as follows:

**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, 201 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 10, 2016.

**OFFICE OF CHIEF COUNSEL**

**PGCB MOTION NO. 2016-34 OCC**

**Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member Moscato

The Board hereby adopted the Statement of Policy 125-199.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2016-35 OCC**

**Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Ryan

The Board hereby denied the Office of Enforcement Counsel's Complaint for Judgment and penalties against Greenwood Gaming and Entertainment, Inc.

OHA Docket Numbers: 4366-2015

Board Decision: **Roll Call:** Chairman – Opposed, Fajt-Yes, Jewell-Opposed, McCall-Yes, Moscato-Yes, Ryan-Yes and Woods-Yes (5-2 Vote)

**PGCB MOTION NO. 2016-36 OCC**

**Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member Moscato

The Board hereby denied Mount Airy #1, LLC's Petition to Modify its Audit Committee.

OHA Docket Number: 4309-2015

Board Decision: **Roll Call:** Chairman – No, Fajt-No, Jewell-No, Ryan-No, McCall-Yes, Moscato-Yes and Woods-No (Not a Qualified Majority 5-2 Vote)

**PGCB MOTION NO. 2016-37 OCC****Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals denying A.N.'s Petition to be removed from the Voluntary Self Exclusion List.

OHA Docket Number: 4292-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2016-38 OCC****Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Jewell

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals denying Daniel Bozzuto's application for a Gaming Employee Occupation Permit.

OHA Docket Number: 4349-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2016-39 OCC****Motions:** 1<sup>st</sup>–Board Member Jewell / 2<sup>nd</sup>–Board Member McCall

The Board hereby rejected the Report and Recommendation of the Office of Hearings and Appeals regarding Brian Dimattia. Brian Dimattia's Gaming Employee Occupation Permit shall remain active.

OHA Docket Number: 4197-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2016-40 OCC****Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member Moscato

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals granting Shanne Krasnavage's Gaming Employee Occupation Permit.

OHA Docket Number: 4294-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2016-41 OCC****Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Ryan

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals with the correction that Matthew McDermott meets the disqualification criteria for revocation by failing to comply with state laws.

OHA Docket Number: 4262-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2016-42 OCC****Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals to place Shelton Scott on the PGCB Involuntary Exclusion List.

OHA Docket Number: 4269-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2016-43 OCC****Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Jewell

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals and that Christopher Sierra's Gaming Employee Occupation Permit be suspended pending the outcome of his criminal trial.

OHA Docket Number: 4270-2015

Board Decision: Passed by unanimous vote

**BUREAU OF LICENSING****PGCB MOTION NO. 2016-44 BOL****Motions:** 1<sup>st</sup>–Board Member Jewell / 2<sup>nd</sup>–Board Member McCall

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

**Chester Downs and Marina, LLC****Principal Employee-Initial Licensure**

- **Jacqueline Beato**, Senior Vice President of Finance and Treasurer – Docket #88178-1

**Key Employees-Initial Licensure**

- **Alan Clifford Gartrell**, Director of Purchasing – Docket #88716-1  
Renewal
- **Charles O'Hala**, Vice President of Human Resources and Community Relations – Docket #8099-3

**Downs Racing, LP****Key Employees-Renewal**

- **Glenn J. Lawless**, Director of Guest Relations – Docket #65463-2
- **Susana Lynn Segars**, Vice President of Casino Operations – Docket #3671-6

**Mountainview Thoroughbred Racing Association, LLC****Principal Employees-Renewal**

- **Jay Anthony Snowden**, Executive Vice President/Chief Operating Officer with Penn National Gaming, Inc., the parent company of Mountainview Thoroughbred Association, LLC – Docket #65306-4
- **Saul Reibstein**, Executive Vice President of Finance, Chief Financial Officer and Treasurer of Penn National Gaming, Inc, the parent company of Mountainview Thoroughbred Association, LLC – Docket #62812-4

**Key Employees-Initial Licensure**

- **Alex Matthew Hvizda**, Compliance Manager – Docket #90202-1
- **Jonathan Senczakowicz**, Internal Auditor – Docket #60277-3

**Holdings Acquisition Co, L.P.****Key Employee - Initial Licensure**

- **Anthony Edward Carolo**, Director of VIP Services – Docket #89979-1

**Mount Airy #1, LLC****Key Employee - Renewal**

- **Vincent L. Jordan**, VP of Casino Marketing – Docket #47854-2

**Sands Bethworks Gaming, LLC****Principal Employee - Initial Licensure**

- **George Markantonis**, President and Chief Operating Officer of Venetian Casino Resort, LLC – Docket #88337-1

**Key Employee-Initial Licensure**

- **Brian Robert Carr**, Vice President of Finance – Docket #87855-1

**Valley Forge Convention Center Partners, L.P.****Key Employees - Initial Licensure**

- **James Alfred Rigot**, President and Chief Executive Officer – Docket #63990-2

**Key Employees - Renewal**

- **Joel David Freedman**, Vice President of Player Development – Docket #63376-2
- **Michael Joseph Gartner**, Vice President of Information Technology – Docket #65747-2

**DEQ Systems Corp.****Principal Employees-Initial Licensure**

- **Alain Cousineau**, Director, Audit Committee – Docket # 90792-1
- **Christopher Emil Benak**, Chief Financial Officer – Docket # 89215-1
- **David Drew Ross**, Chairman of the Board – Docket # 90224-1
- **Jon Leroy Whipple**, Director, Audit Committee – Docket # 90578-1

**Global Promotional Sourcing, d/b/a: Proforma GPS****Qualifier-Initial Licensure**

- **Donna C. Raucher**, Chief Executive Officer and 51% Owner – Docket # 80037-1

**IGT****Principals - Initial Licensure**

- **DeA Partecipazioni, S.p.A.**, 5.04% owner of International Game Technology, PLC, the 100% indirect owner of IGT – Docket #65347-4
- **Investendo Due S.r.l.**, 5.3% owner of De Agostini S.p.A., which is the 46.75% owner of International Game Technology, PLC, the indirect parent of IGT – Docket #79762-4

- **B & D Holding di Marco Drago e C.S.a.p.a.**, 68.23% owner of De Agostini S.p.A., which is the 46.75% owner of International Game Technology, PLC, the indirect parent of IGT - Docket #72905-4
- **Blue Acquario Prima S.p.A.**, 0.27% owner of De Agostini S.p.A., which is the 46.75% owner of International Game Technology, PLC, the indirect parent of IGT – Docket #74991-4
- **Paget L. Alves**, Independent Director of International Game Technology, PLC and on Audit Committee – Docket #1079-3
- **Claudio Marco Demolli**, Treasurer of IGT – Docket #74063-2
- **Renato Ascoli**, Director and President of IGT – Docket #77635-2
- **Alberto Fornaro**, Vice President of International Game Technology – Docket #67628-2
- **Paolo Tacchini**, Director of De Agostini, S.p.A. – Docket #2782-4

Renewal Licensure

- **De Agostini S.p.A.**, 53.205% of International Game Technology, PLC, which is the 100% owner of International Game Technology, which is the direct owner of IGT - Docket #2784-9
- **Marco Boroli**, Senior Vice Chairman and Director, Shareholder of De Agostini S.p.A.; Director of DeA Partecipazioni, S.p.A. and B & D Holding di Marco Drago e C.S.a.p.a. – Docket #2728-9
- **Renzo Lorenzo Pelliccioli**, Chief Executive Officer of DeAgostini, S.p.A.; Vice Chairman of International Game Technology, PLC; Director of DeA Partecipazioni, S.p.A. – Docket #2756-9
- **Roberto Drago**, Deputy Chairman of DeAgostini, S.p.A.; Chairman of DeA Partecipazioni, S.p.A.; Director of B & D Holding di Marco Drago e C.S.a.p.a. – Docket #2757-9
- **Marco Sala**, Chief Executive Officer and Director of International Game Technology, PLC – Docket #2724-9
- **Victor Duarte**, Senior Vice President of IGT – Docket #1140-10
- **Michael Prescott**, Secretary of IGT – Docket #1110-5
- **Marco Drago**, Chairman of DeAgostini, S.p.A. and B& D Holding di Marco e C.S.a.p.a.; Director of International Game Technology, PLC – Docket #2726-9
- **Paolo Ceretti**, Director of Director of International Game Technology, PLC and Managing Director of DeA Partecipazioni, S.p.A. – Docket #2744-9
- **Andrea Boroli**, Director of Director of DeAgostini, S.p.A. – Docket #2720-9
- **Chiara M.G. Boroli**, Director of DeAgostini, S.p.A. – Docket #2735-9
- **Paolo Boroli**, Director of DeAgostini, S.p.A. – Docket #2719-9
- **Giorgio G.C. Drago**, Director of DeAgostini, S.p.A. and B & D Holding di Marco Drago e C.S.a.p.a – Docket #2755-9
- **Carlo Enrico Ferrari Ardincini**, Director of DeAgostini, S.p.A. – Docket #42852-7
- **Alberto Ferdinando Maria Toffoletto**, Director of DeAgostini, S.p.A. – Docket #42850-7

IGT Global Solutions Corporation f/k/a GTECH Corporation

Principal -Initial Licensure

- **Michael Chambrello**, Director, President, and Chief Executive Officer – Docket #56763-3

TCS John Huxley America, Inc.

Key Employee-Initial Licensure

- **Gregory Scott Stewart**, Sales Representative – Docket #82049-1

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2016-45 BOL**

**Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member Moscato

The Board hereby approved the issuance of 12 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. 2016-46 BOL**

**Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Ryan

The Board hereby approved the issuance of 442 (237 initial; 152 renewal; 53 temporary G2 employee) and 139 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. 2016-47 BOL**

**Motions:** 1<sup>st</sup>–Board Member Ryan / 2<sup>nd</sup>–Board Member Woods

The Board hereby denied the following Gaming and Non-Gaming Applications as follows:

**GAMING EMPLOYEES**

89624-1 - Dennis German  
 90111-1 - Andre Johnson  
 89972-1 - Janet Jackson  
 72645-2 - Kevin Mosley

**NON-GAMING EMPLOYEES**

89157-1 - Jason Greene  
 90701-1 - Kyle McIntosh

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2016-48 BOL**

**Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

The Board hereby approved the withdrawal of 1 Key, and 13 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. 2016-49 BOL**

**Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Jewell

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

**CERTIFIED GAMING SERVICE PROVIDERS**

- Arraya Solutions, Inc.
- CPC Bucks County, LLC, d/b/a Chickie's & Pete's
- Jani-King of Pittsburgh, Inc.
- JR MSPD, LLC, d/b/a Johnny Rockets
- R.A. Kennedy & Sons, Inc.
- Wing Lee Grocery, Ltd.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2016-50 BOL**

**Motions:** 1<sup>st</sup>–Board Member Jewell / 2<sup>nd</sup>–Board Member McCall

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

**REGISTERED GAMING SERVICE PROVIDERS**

- Accent Fence, Inc.
- Empire Crab, Incorporation
- Hirst and Associates, LLC
- Joseph Jingoli & Son, Inc.
- LWC Services, Inc.
- Pennsylvania Lawn & Landscape, LLC

Board Decision: Passed by unanimous vote

**OFFICE OF ENFORCEMENT COUNSEL****PGCB MOTION NO. 2016-51 OEC**

**Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member Moscato

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Greenwood Gaming and Entertainment, Inc. (Parx Casino) for self-excluded person gaming and receiving a cash advance. Greenwood Gaming and Entertainment, Inc. shall pay a civil penalty in the amount of ten thousand dollars (\$10,000) within five days of the Board's Order. Greenwood Gaming shall also pay \$2,500 for the costs incurred by the Office of Enforcement Counsel, Bureau of Investigations and Enforcement and other related staff in conjunction with this matter.

Docket Number: 4515-2016

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2016-52 OEC**

**Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Ryan

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Mount Airy #1, LLC for utilization of unapproved non-value roulette chips. Mount Airy shall pay a civil penalty in the amount of fifteen thousand (\$15,000) within 5 days of the Board's Order. Mount Airy shall also pay \$2,500 for the costs incurred by the Office of Enforcement Counsel, Bureau of Investigations and Enforcement and other related staff in conjunction with this matter.

Docket Number: 4516-2016  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2016-53 OEC**

**Motions:** 1<sup>st</sup>–Board Member Ryan / 2<sup>nd</sup>–Board Member Woods

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Mountainview Thoroughbred Racing Association (Hollywood Casino) for a procedural violation. Hollywood shall pay a civil penalty in the amount of seventy-five hundred (\$7,500) within 5 days of the Board's Order. Hollywood shall also pay \$2,500 for the costs incurred by the Office of Enforcement Counsel, Bureau of Investigations and Enforcement and other related staff in conjunction with this matter.

Docket Number: 4517-2016  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2016-54 OEC**

**Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Jewell

The Board hereby approved the Suspension of Alyssa Kane's Non-Gaming Employee Registration. The Non-Gaming Employee Registration shall remain suspended until, at least, the resolution of her pending felony-grade criminal charges.

Docket Number: 4373-2015  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2016-55 OEC**

**Motions:** 1<sup>st</sup>–Board Member Jewell / 2<sup>nd</sup>–Board Member McCall

The Board hereby approved the Suspension of Tamara R. Thornhill's Non-Gaming Employee Registration. The Non-Gaming Employee Registration shall remain suspended until, at least, the resolution of her pending felony-grade criminal charges.

Docket Number: 4352-2015  
Board Decision: Passed by unanimous vote

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

<b>PGCB MOTION #</b>	<b>RESPONDENT</b>	<b>DOCKET #</b>	<b>FIRST</b>	<b>SECOND</b>	<b>BOARD DECISION</b>	<b>PETITION TO BE REMOVED</b>
2016-56 OEC	Erika Gibson-Campbell	4378-2015	McCall	Moscato	Unanimous	After 1 Year
2016-57 OEC	Senyu Dong	4370-2015	Moscato	Ryan	Unanimous	
2016-58 OEC	Bryan Collucci	4389-2015	Ryan	Woods	Unanimous	After 22 <sup>nd</sup> Birthday
2016-59 OEC	David Rovello	4388-2015	Woods	Fajt	Unanimous	After 22 <sup>nd</sup> Birthday
2016-60 OEC	Jack Rovello	4387-2015	Fajt	Jewell	Unanimous	After 1 Year
2016-61 OEC	Fayez Dayoub	4356-2015	Jewell	McCall	Unanimous	
2016-62 OEC	Sadiel Miranda	4367-2015	McCall	Moscato	Unanimous	
2016-63 OEC	Sanket Patel	4315-2015	Moscato	Ryan	Unanimous	After 1 Year

**ADJOURNMENT**

On a motion by Board Member Ryan, Seconded by Board Member Woods, the meeting was adjourned.