



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, MARCH 2, 2016 - 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:

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, Ex-Officio Designee, Department of Agriculture

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

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, Cassandra Fenstermaker, Dustin Miller, Michael Roland, Glen Stuart and David Tepper

Also present were:

Mr. Thomas S. Diehl, Esquire, representing Presque Isle Downs, Inc.
Mr. Sean McNulty
Kevin Sullivan

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

ANNOUNCEMENTS

Chairman Barasch announced that the Board held an Executive Session on March 1st for the purpose of discussing personnel matters and to conduct quasi-judicial deliberations relating to matters being considered by the Board on March 2nd.

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2016-64 OCC

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

The Board hereby approved the Petition of Shannon Dark and lifted the suspension of her Gaming Employee Occupation Permit.

OHA Docket No. 3968-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-65 OCC**Motions:** 1st–Board Member Woods / 2nd–Board Member Fajt

The Board hereby approved the following Withdrawals/Surrenders:

- IGT Global Solutions Corp. –Victor Duarte – 4340-205
- Forsythe Solutions Group, Inc. – 4427-2015
- Bally Gaming, Inc. – Kathryn Lever – 4472-2015
- Bally Gaming, Inc. – Scott Staby – 4473-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-66 OCC**Motions:** 1st–Board Member Jewell / 2nd–Board Member McCall

The Board hereby adopted the Report and Recommendation placing Sean McNulty on the Board's Involuntary Exclusion List. The Board also ordered that several exhibits, referenced in the Order, contain confidential information and shall be redacted.

OHA Docket Number: 4272-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-67 OCC**Motions:** 1st–Board Member McCall / 2nd–Board Member Moscato

The Board hereby adopted the Report and Recommendation approving the application of Matthew McVey's Gaming Employee Occupation Permit.

OHA Docket Number: 4392-2015

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2016-68 BOL****Motions:** 1st–Board Member Moscato / 2nd–Board Member Ryan

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

Mountainview Thoroughbred Racing Association, LLC**Principal Entity**Initial Licensure

- **Fortress GLPI Voteco, LLC**, 9.18% Ownership interest in Gaming and Leisure Properties, Inc., which is the landlord and building owner for Hollywood Casino – Docket #91557-2

Everi Payments, Inc., formerly known as Global Cash Access**Principal Employee**Renewal

- **Michael D. Rumbolz**, Outside Director and Member of the Audit and Compensation Committee – Docket #17584-4

Key EmployeeInitial Licensure

- **Edward A. Peters Sr.**, Executive Vice President of Sales and Marketing – Docket # 88340-1

PGCB MOTION NO. 2016-69 BOL**Motions:** 1st–Board Member Ryan / 2nd–Board Member WoodsThe Board hereby approved the issuance of 7 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. 2016-70 BOL**Motions:** 1st–Board Member Woods / 2nd–Board Member FajtThe Board hereby approved the issuance of 331 (118 initial; 131 renewal; 82 temporary G2 employee) and 210 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. 2016-71 BOL**Motions:** 1st–Board Member Fajt / 2nd–Board Member Jewell

The Board hereby denied the following Gaming Employee Applications as follows:

GAMING EMPLOYEES

55288-3 - George Cowan

90022-1 - Hero Man

61982-2 - Stavros Karpontinis

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-72 BOL

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

The Board hereby approved the withdrawal of 59 Gaming and 18 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. 2016-73 BOL

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

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

CERTIFIED GAMING SERVICE PROVIDERS

- Couristan, Inc.
- Ebenisterie Beaubois Ltee
- Illuminating Concepts, LTD. d/b/a Illuminating Concepts

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-74 BOL

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

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

REGISTERED GAMING SERVICE PROVIDERS

- ABC Construction Company, Inc.
- AJ Conveyor and Laundry Systems, LLC
- Bensalem Millwork, LLC DBA: Neshaminy Valley Millwork
- Bertino & Associates, Inc.
- County Draperies, Incorporated
- East Link (Macau) Limited
- Mailing Services of Pittsburgh, Inc. DBA: TrueSense Marketing; Thorn Hill Printing; BlueSky ETO; Simply Written
- NCH Corporation
- Schneider's Dairy, Inc.
- Service Central, Inc.
- Target Office Products, Inc.
- TH Entertainment, LLC DBA: THE
- Top Job Building Services, Inc. DBA: Kensol Airways

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2016-75 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Presque Isle Downs, Inc. for improper storage and security of roulette equipment. Presque Isle Downs, Inc. shall pay a civil penalty in the amount of ten thousand dollars (\$10,000) within ten days of the Board’s Order. Presque Isle Downs, Inc. 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.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-76 OEC

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

The Board hereby approved the revocation of Caree Dodson’s Non-Gaming Employee Registration

Docket Number: 4386-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-77 OEC

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

The Board hereby approved the revocation of Sheila Mirrer’s Non-Gaming Employee Registration.

Docket Number: 4455-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-78 OEC

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

The Board hereby approved the revocation of Sally Green’s Gaming Employee Occupation Permit.

Docket Number: 4394-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-79 OEC

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

The Board hereby approved the revocation of Anthony Havard’s Gaming Employee Occupation Permit.

Docket Number: 4383-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-80 OEC

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

The Board hereby approved the revocation of Shane Krause’s Non-Gaming Employee Registration..

Docket Number: 4391-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-81 OEC

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

The Board hereby approved the revocation of Arvindbhai Patel’s Non-Gaming Employee Registration..

Docket Number: 4433-2015

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
2016-82 OEC	Anthony Havard	4384-2015	Jewell	McCall	Unanimous	
2016-83 OEC	Arjun Dulal	4369-2015	McCall	Moscato	Unanimous	
2016-84 OEC	Craig Smith	4379-2015	Moscato	Ryan	Unanimous	
2016-85 OEC	Ashley Zang	4440-2015	Ryan	Woods	Unanimous	
2016-86 OEC	Joseph Fallacaro	4354-2015	Woods	Fajt	Unanimous	
2016-87 OEC	John J. Martinelli	4355-2015	Jewell	McCall	Unanimous	
2016-88 OEC	Peter J. Maicher	4430-2015	Fajt	Jewell	Unanimous	
2016-89 OEC	Joseph Bestman	4315-2015	McCall	Moscato	Unanimous	
2016-90 OEC	Christopher Jenkins	4443-2015	Moscato	Ryan	Unanimous	
2016-91 OEC	Bernard Malatesta	4419-2015	Ryan	Woods	Unanimous	

ADJOURNMENT

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

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 27th DAY OF **APRIL 2016**.

Dorcy Theis, Board Secretary