



Chairman
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PENNSYLVANIA GAMING CONTROL BOARD
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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 30, 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:

Ms. Marie Jones, Esquire, representing Meadows Racetrack and Casino
Mr. Mark Stewart, Esquire, representing Greenwood Gaming & Entertainment, Inc. and Downs Racing, L.P.
Mr. Bryan Schroeder, Esquire representing Greenwood Gaming & Entertainment, Inc. and Downs Racing, L.P.
Mr. Al Thompson
Ron Baumann
Alex Vista
Gib Morrissey
Kevin Sullivan

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

SERVICE AWARDS

The following PGCB Employees received their 10-Year Service Awards as follows: Heather Worner, Michael Cruz, Mark Miller, Brenda Reece, Deanna Williams, Barbara Kaylor, David Rhen, Sarah Marley, James Poulterer and Paul Resch. *(Not all employees receiving an award were present)*

PUBLIC HEARING

A public hearing was held regarding Washington Trotting Association's Category 1 License Renewal.

ORAL ARGUMENT

Oral Argument was heard regarding Greenwood Gaming and Entertainment, Inc.'s Petition to Rescind Shuttle Bus Requirement.

ANNOUNCEMENTS

Chairman Barasch announced that the Board held an Executive Session on March 29th for the purpose of discussing personnel matters and to conduct quasi-judicial deliberations relating to matters being considered by the Board on March 30th.

MINUTES / TRANSCRIPT

On a motion by Commissioner Jewell, seconded by Commissioner McCall, the minutes and transcript of the February 10, 2016 Board meeting was unanimously approved.

EXECUTIVE DIRECTOR'S REPORT

Kevin O'Toole, Executive Director, recognized and extended his appreciation to Gaming Control Board employees Donna Chambers and Michael Cruz who are both leaving our employment for new challenges and opportunities. Donna and Michael have served the Board for over 10 years and they have contributed significantly during those 10 years to make our agency successful.

Mr. O'Toole remarked that Donna Chambers has been the Board's Travel Manager for as long as he could remember. He remarked that being the Travel Manager is a challenging job. It is very detail oriented and we are going to miss Donna's commitment to her work. We wish Donna well in her retirement as she devotes more time to her ministry work.

Michael Cruz, our Chief Technology Officer, is also about to begin a new stage in his career as an IT executive. We have been fortunate to have Michael's expertise in the testing of gaming equipment as our Gaming Lab strives to ensure regulatory standards of fairness are met. As Chief Technology Officer for the past 3 years, Michael directed significant projects, enhanced our IT systems and upgraded our office network. Mr. O'Toole commented that he would like to extend staff's appreciation to Michael and wish him well in his new opportunity outside of casino regulation.

HUMAN RESOURCES

PGCB MOTION NO. 2016-92 HR

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

The Board hereby approved the hiring of Eric Talipan as a Technical Field Representative for the Bureau of Casino Compliance.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2016-93 OCC

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

The Board hereby adopted the Statement of Policy #125-200.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-94 OCC

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

The Board hereby approved the Local Law Enforcement Grant in the amount of \$55,000 for the Susquehanna County District Attorney's Office.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-95 OCC

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

The Board hereby approved the Petition of Greenwood Gaming and Entertainment, Inc. to rescind Shuttle Bus Requirement. The free shuttle bus service to and from its Main Casino and the Grandstand are no longer required.

OHA Docket No. 4445-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-96 OCC

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

The Board hereby approved the Placement of John C. O'Donnell on the PGCB's Involuntary Exclusion List.

OHA Docket No. 4436-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-97 OCC**Motions:** 1st–Board Member Fajt / 2nd–Board Member Jewell

The Board hereby approved the following Withdrawals/Surrenders:

- Garda CL Atlantic, Inc. (Withdraw Sponsored Gaming Service Provider App.); Licensing No. 36191-2; PGCB Doc. No. 4506-2016
- American Interiors, Inc. (Withdraw Gaming Service Provider App.); Licensing No. 39539-2; PGCB Doc. No. 4507-2016
- Mauro A. Franic (Withdraw Principal App.); Licensing No. 91856-1; PGCB Doc. No. 4530-2016
- Joseph L. Billhimer, Jr. (Surrender Principal Lic.); Licensing No. 66312-1; PGCB Doc. No. 4563-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-98 OCC**Motions:** 1st–Board Member Jewell / 2nd–Board Member McCall

The Board hereby rejected the Report and Recommendation of the Office of Hearings and Appeals regarding Charles Siglin's Gaming Employee Occupation Permit. It is noted that Mr. Siglin's Permit has expired and, therefore requires no further action.

OHA Docket Number: 4318-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-99 OCC**Motions:** 1st–Board Member McCall / 2nd–Board Member Moscato

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals and given that the felony graded criminal charges against her remain pending, the suspension of Jessica Thornton's Gaming Employee Occupation Permit shall continue in full force and effect until she requests that the suspension be lifted. The Board, however, is under no obligation to lift the suspension.

OHA Docket Number: 4475-2015

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2016-100 OCC****Motions:** 1st–Board Member Moscato / 2nd–Board Member Ryan

The Board hereby approved the Category 1 License Renewal for Washington Trotting Association.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-101 BOL**Motions:** 1st–Board Member Ryan / 2nd–Board Member Woods

The Board hereby approved the Supplier License Renewal for Advanced Gaming Associates, LLC.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-102 BOL**Motions:** 1st–Board Member Woods / 2nd–Board Member Fajt

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

CHESTER DOWNS AND MARINA, LLC**Key Employees**

Initial Licensure

- Alan Wayne Thompson, Director of Table Games at Harrah's Philadelphia Casino and Racetrack – Docket #90995-1
- Ramona Hamill, Regional Manager of Internal Audit at Caesars Entertainment Corporation – Docket #91127-1

MOUNTAINVIEW THOROUGHBRED RACING ASSOCIATION, LLC**Principal Employee**

Initial Licensure

- Randal Alan Nardone, 50% owner and managing member of Fortress GLPI VoteCo, LLC. GLPI VoteCo, LLC holds a 9.194% interest in Gaming and Leisure Properties Inc., principal entity of and landlord to Category 1 slot machine licensee Mountainview Thoroughbred Racing Association, LLC d/b/a Hollywood Casino at Penn National Racecourse. – Docket #20525-2

Key Employee

Initial Licensure

- Richard Matthew Primus, Senior Vice President, Chief Information Officer at Penn National Gaming, Inc. – Docket #90047-1

MOUNT AIRY #1, LLC

Key Employee

Renewal

- David Matthew Mullen, Director of Marketing – Docket #7251-3

WOODLANDS FAYETTE, LLC

Key Employee

Initial Licensure

- James Francis Bunyard, Director of Finance – Docket #92507-1

BALLY GAMING, INC.

Principal Employee

Initial Licensure

- Gerald Ford, Director and Audit Committee Member at Scientific Games Corporation, which is the parent company and Affiliate of Bally Gaming, Inc. – Docket #87454-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-103 BOL

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

The Board hereby approved the issuance of 3 Temporary Principal and 8 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. 2016-104 BOL

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

The Board hereby approved the issuance of 563 (239 initial; 258 renewal; 66 temporary G2 employee) and 166 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. 2016-105 BOL

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

The Board hereby denied the following Applications as follows:

GAMING EMPLOYEES

89300-1 - Robert Colon

70878-2 - Taliah Newsome

KEY EMPLOYEE

58163-2 - Robert Pellegrini

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-106 BOL

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

The Board hereby approved the withdrawal of 1 Key Employee, 23 Gaming and 6 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. 2016-107 BOL

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

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

CERTIFIED GAMING SERVICE PROVIDERS

- Absolute Electrical Contracting of NY, Inc.
- Horizon Media, Inc.
- Pennsylvania Paper & Supply Company, Inc.
- Southwest Surveillance Systems

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-108 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

- Chip and a Chair Massage Therapy, LLC DBA: CAC Massage
- DeepStacks Entertainment, LLC DBA: WPT DeepStacks
- DVL Group, Inc.
- Genesis Associates
- J.C. Schultz Interiors, Inc.
- Kings Promotions, LLC
- Landry Holdings, LLC DBA: Casino Tech
- Patriot Gaming and Electronics, Inc.
- RJS/Barber Associates, LLC
- The Ruzika Company, Inc.
- Valley Forge Fabrics, Inc.
- YLSL, Inc. DBA: Jade Harbor Seafood Restaurant

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL**PGCB MOTION NO. 2016-109 OEC****Motions:** 1st–Board Member Fajt/ 2nd–Board Member Jewell

The Board hereby denied the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina, LLC for internal control violations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-110 OEC**Motions:** 1st–Board Member Jewell / 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 game violations. Chester Downs shall pay a civil penalty in the amount of fifteen (\$15,000) thousand. Chester Downs 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. 2016-111 OEC**Motions:** 1st–Board Member McCall / 2nd–Board Member Moscato

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Downs Racing, LP for underage gaming violations. Downs Racing, LP shall pay a civil penalty in the amount of Thirty-seven thousand, five hundred (\$37,500). Downs Racing, LP 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. 2016-112 OEC**Motions:** 1st–Board Member Moscato / 2nd–Board Member Ryan

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Mountainview Thoroughbred Racing Association for procedural violations. Mountainview shall pay a civil penalty in the amount of Eight thousand (\$8,000) within five business days. Mountainview 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. 2016-113 OEC**Motions:** 1st–Board Member Ryan / 2nd–Board Member Woods

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Valley Forge Convention Center Partners, LP for self-excluded violations. Valley Forge shall pay a civil penalty in the amount of Seven thousand five hundred (\$7,500) within ten business days. Valley Forge 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. 2016-114 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Sylvia Austin regarding the emergency suspension of her Non-Gaming Employee Registration

Docket Number: 4509-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-115 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Dwayne Sanderson regarding the emergency suspension of his Gaming Employee Occupation Permit.

Docket Number: 4508-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-116 OEC

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

The Board hereby approved the revocation of Julie Blanche’s Non-Gaming Employee Registration.

Docket Number: 4454-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-117 OEC

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

The Board hereby approved the revocation of Patrick Bunton’s Non-Gaming Employee Registration.

Docket Number: 4466-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-118 OEC

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

The Board hereby approved the revocation of Kristopher Carroll’s Non-Gaming Employee Registration.

Docket Number: 4073-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-119 OEC

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

The Board hereby approved the revocation of Thomas Neer’s Non-Gaming Employee Registration.

Docket Number: 4476-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-120 OEC

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

The Board hereby approved the revocation of Brian Ogozaly’s Non-Gaming Employee Registration.

Docket Number: 4477-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-121 OEC

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

The Board hereby approved the revocation of Lisa Pierce’s Non-Gaming Employee Registration.

Docket Number: 4474-2015

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
2016-122 OEC	Konstantinos Villios	4467-2015	Jewell	McCall	Unanimous	
2016-123 OEC	Christine Idera	4489-2016	McCall	Moscato	Unanimous	
2016-124 OEC	Thomas Pacheco	4491-2016	Moscato	Ryan	Unanimous	
2016-125 OEC	John S. Giglio	4382-2015	Ryan	Woods	Unanimous	
2016-126 OEC	Daniel Haber	4441-2015	Woods	Fajt	Unanimous	
2016-127 OEC	Aylmer M. Weldin	4438-2015	Fajt	Jewell	Unanimous	
2016-128 OEC	Travis Woodcock	4439-2015	Jewell	McCall	Unanimous	
2016-129 OEC	Christopher Elias	4451-2015	McCall	Moscato	Unanimous	After 1 Year
2016-130 OEC	Jacquay Domanio Hawkins	4426-2015	Moscato	Ryan	Unanimous	
2016-131 OEC	Danielle Holley	4419-2015	Ryan	Woods	Unanimous	
2016-132 OEC	Charles Rayshawn Taylor	4424-2015	Woods	Fajt	Unanimous	
2016-133 OEC	Sophat Din	4470-2015	Fajt	Jewell	Unanimous	
2016-134 OEC	Li Chong Zheng	4468-2015	Jewell	McCall	Unanimous	
2016-135 OEC	Michael Fanelli	4350-2015	McCall	Moscato	Unanimous	

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

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