



**Chairman**  
**DAVID M. BARASCH**  
Phone: (717) 346-8300  
Fax: (717) 346-8350  
[www.gamingcontrolboard.pa.gov](http://www.gamingcontrolboard.pa.gov)

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, APRIL 27, 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, Ex-Officio Designee, Department of Agriculture

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

Kevin Kile – Racetrack Gaming  
Claire Yantis – Personnel Related Items  
David Rhen – Financial Related Items  
Denise Miller Tshudy – Local Law Enforcement Grant  
R. Douglas Sherman – Petitions  
Steve Cook – Withdrawals & Report and Recommendations  
Sean Hannon – Licensing Matters  
Cyrus Pitre – Enforcement Actions

***Assistant Enforcement Counsel:*** Kimberly Adams, James Armstrong, John Crohe, Benjamin Ferrel,  
Dustin Miller, Michael Roland, Glen Stuart and David Tepper

***Also present were:***

John J. Donnelly, Jr. Esquire representing Rivers Casino  
Alex M. Hvizda, Esquire representing Hollywood Casino

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 April 26<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 April 27<sup>th</sup>.

**MINUTES / TRANSCRIPT**

On a motion by Commissioner Fajt, seconded by Commissioner Jewell, the minutes and transcript of the March 2, 2016 Board meeting was unanimously approved.

**EXECUTIVE DIRECTOR'S REPORT**

Kevin O'Toole, Executive Director, called upon Kevin Kile, Director of Racetrack Gaming, who updated the Board on the Racetrack Gaming Benchmark Report.

**HUMAN RESOURCES**

**PGCB MOTION NO. 2016-136 HR**

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

The Board hereby approved the hiring of the following Personnel:

- Edglar Metaj – Technical Field Representative, Casino Compliance
- Adam Bashline – Forensic Accountant, Bureau of Investigations and Enforcement
- Melanie Little – Forensic Accountant, Bureau of Investigations and Enforcement

Board Decision: Passed by unanimous vote

**OFFICE OF FINANCIAL MANAGEMENT**

Mr. David Rhen, Director, Office of Financial Management, provided an overview of expenditures incurred through March 31, 2016.

**OFFICE OF CHIEF COUNSEL**

**PGCB MOTION NO. 2016-137 OCC**

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

The Board hereby approved the 2-year Local Law Enforcement Grant for Lawrence County District Attorney’s Office.

The funds distributed during the first year are \$75,000 and \$50,000 during the 2<sup>nd</sup> year.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2016-138 OCC**

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

The Board hereby approved, with conditions, the Petition of United States Playing Card Company (USPC) regarding Change of Control. Conditions require, as determined by the Bureau of Licensing, that USPC file all the appropriate applications for any new entity or individual required to be licensed as a result of the merger. In addition, USPC shall immediately provide the Board and the Office of Enforcement Counsel with any and all final closing documents relating to the proposed merger when such information becomes available. Additionally, public access to materials in this matter shall be limited consistent with the Motion to protect confidential information.

OHA Docket No. 4545-2016

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2016-139 OCC**

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

The Board hereby approved the Petition of Chae Lok Shim to be removed, within 15 business days, from the PGCB Involuntary Exclusion List

OHA Docket No. 3701-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2016-140 OCC**

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

The Board hereby approved the Petition of Dae Young Shim to be removed, within 15 business days, from the PGCB Involuntary Exclusion List

OHA Docket No. 3702-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2016-141 OCC**

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

The Board hereby approved the following Withdrawals/Surrenders:

- Gary Canale Designs, LLC (Withdraw Gaming Service Provider App) - Licensing No. 17610-3; PGCB Doc. No. 4542-2016
- David Patent (Withdraw Principal License) - Licensing No. 23248-5; PGCB Doc. No. 4586-2016
- Ryoichi Kimura (Surrender Principal License) - Licensing No. 26627-4; PGCB Doc. No. 4596-2016
- Gregg Hart (Surrender Principal License) - Licensing No. 25455-4; PGCB Doc. No. 4631-2016

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2016-142 OCC**

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

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals regarding the placement of Nicholas Tirenin to the PGCB Involuntary Exclusion List.

OHA Docket Number: 4318-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2016-143 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 regarding the placement of Michael Witczak III to the PGCB Involuntary Exclusion List.

OHA Docket Number: 4237-2015

Board Decision: Passed by unanimous vote

**BUREAU OF LICENSING**

**PGCB MOTION NO. 2016-144 OCC**

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

The Board hereby approved the renewal of South Jersey Precision Tool and Mold, Inc.’s Table Game Manufacturer License.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2016-145 BOL**

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

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

**Chester Downs and Marina, LLC**

*Principal Employee*

Initial Licensure

- Mark Paul Frissora, Chief Executive Officer of Caesars Entertainment Corporation, ultimate parent company of Category 1 slot machine licensee Chester Downs and Marina, LLC d/b/a Harrah’s Philadelphia Casino and Racetrack – Docket #87683-1

*Key Employees*

Initial Licensure

- Aziza Eastwood, Casino Operations Controller at Harrah’s Philadelphia Casino and Racetrack – Docket #90799-1

Renewal

- Mary Frances Harper, Director of Surveillance at Harrah’s Philadelphia Casino and Racetrack – Docket #51116-2

**Greenwood Gaming and Entertainment, Inc.**

*Principal Entities*

Initial Licensure

- Bensalem Holding Co., holding company for Greenwood Gaming and Entertainment, Inc. related entity - Docket #88372-1
- Casino Op Co., holding company for Greenwood Gaming and Entertainment, Inc. related entity - Docket #88369-1
- Keystone Holding Co., holding company for Greenwood Gaming and Entertainment, Inc. related entity - Docket #88371-1
- PA Op Holding Co., holding company for Greenwood Gaming and Entertainment, Inc. related entity - Docket #88375-1
- PA Real Estate Holding Co., holding company for Greenwood Gaming and Entertainment, Inc. related entity - Docket #88370-1

*Key Employee*

Initial Licensure

- Donald Richard Ryan, Vice President of Gaming and Development – Docket #88706-1

**Mountainview Thoroughbred Racing Association, LLC**

*Key Employees*

Initial Licensure

- Jeanne Margaret Chiaradio, Director of Table Games – Docket #89625-1

Renewal

- John C. Newman, Sr., Vice President of Casino Operations – Docket #21089-4

**Presque Isle Downs, Inc.**

*Key Employees*

Initial Licensure

- Daniel Terry Cuic, Manager of Slot Operations – Docket #20586-6
- Jill Marie Snyder, Human Resource Manager – Docket #8274-7
- Nicole Thompson, Internal Audit Manager – Docket #18573-6

**Holdings Acquisition Co, L.P.**

*Principal Employees*

Initial Licensure

- Paul Lawrence Seeman, General Counsel for Rush Street Gaming, LLC – Docket #89233-1

Renewal

- Jon Soren Reynertson, Board Observer of Pittsburgh Gaming Holdings, LP – Docket #59647-2

*Key Employees*

Initial Licensure

- Emily Smythe, Director of Finance – Docket #88683-1

Renewal

- James Daniel Cahill, Director of Security – Docket #56525-2

**Sands Bethworks Gaming, LLC**

*Principal Employee*

Initial Licensure

- Robert Howard Brewer, SVP Chief Audit Executive – Docket #89729-1

*Key Employee*

Renewal

- Beau Yeoman, Director of Internal Audit – Docket #66394-3

**Woodlands Fayette, LLC**

*Principal Employee*

Initial Licensure

- Eric L. Hausler, Chief Financial Officer – Docket #4051-2

*Key Employee*

Initial Licensure

- Brian David Yandric, Financial Controller – Docket #77517-2

**Aristocrat Technologies, Inc.**

*Principal Employee*

Renewal

- Richard Jay Schneider, Chief Product Officer for Aristocrat Technologies, Inc. – Docket #1035-4

*Key Employee*

Renewal

- Mark Richard Dunn, Vice President and General Counsel of Aristocrat Technologies, Inc. – Docket #66899-2

**Modern Gaming Pennsylvania, LLC**

*Key Employee*

Renewal

- Brian David Hartmann, Sales Representative for Modern Gaming Pennsylvania, LLC – Docket #26858-4

**The United States Playing Card Company**

*Key Employee*

Initial Licensure

- Thomas James Schneider, Senior Account Executive at the United States Playing Card Company – Docket #88708-1

**PGCB MOTION NO. 2016-146 BOL**

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

The Board hereby approved the issuance of 3 Temporary Principal and 3 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. 2016-147 BOL**

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

The Board hereby approved the issuance of 570 (190 initial; 325 renewal; 55 temporary G2 employee) and 237 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. 2016-148 BOL**

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

The Board hereby denied the following Applications as follows:

**GAMING EMPLOYEES**

91230-1 - Kelly McClory  
91431-1 - Anthony Nguyen

**NON-GAMING EMPLOYEES**

92619-1 - Anthony Parkin  
90467-1 - Gilbert Jacquez

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2016-149 BOL**

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

The Board hereby approved the withdrawal of 1 Key Employee, 13 Gaming and 14 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. 2016-150 BOL**

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

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

**CERTIFIED GAMING SERVICE PROVIDERS**

- Brysco Foodservice, LLC, d/b/a TriMark SS Kemp
- EMMS Electric, Inc.
- Prevail Marketing, LLC, d/b/a: Prevail Promotions
- US Foods, Inc.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2016-151 BOL**

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

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

**REGISTERED GAMING SERVICE PROVIDERS**

- AmTote International, Inc.
- Crown Point Enterprises, Inc. DBA: All Occasions Party Rental DBA: Marbella Event Furniture & Décor Rental
- Daniels Cadillac, Inc. DBA: Daniels BMW; Mini of Allentown; Daniels Collision Center
- DLJ and Associates, LLC
- Foley Insulation, Inc.
- Gasser Chair Company, Inc.
- INTECH Construction, LLC
- KNM Casino Solutions, Inc. DBA: Broken Fone
- M. Abraham Floor Covering, LLC
- Ray Angelini, Inc.
- Richard R. Pucci & Associates
- The Genesio Company
- Vistacom, Inc.
- Wu Enterprise, Inc.
- YESCO, LLC, A Utah Limited Liability Company

Board Decision: Passed by unanimous vote

**OFFICE OF ENFORCEMENT COUNSEL****PGCB MOTION NO. 2016-152 OEC**

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Holdings Acquisition Co., LP (Rivers Casino) for permitting an employee to work without a valid Gaming Employee Occupation Permit. The Office of Enforcement Counsel issued a letter to the employee as well as an Order denying the renewal of said employee's permit. Rivers Casino shall pay a civil penalty in the amount of seven thousand five hundred (\$7,500) and 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. 2016-153 OEC**

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Mountainview Thoroughbred Racing Association (Hollywood Casino) for an underage gaming violation. Hollywood Casino shall pay a civil penalty in the amount of seven thousand five hundred (\$7,500). Hollywood Casino 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. 2016-154 OEC**

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and SugarHouse HSP Gaming, LP for exclusion list violations. SugarHouse shall pay a civil penalty in the amount of Fifteen thousand (\$15,000). SugarHouse 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. 2016-155 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 SugarHouse HSP Gaming, LP for self-exclusion violations. SugarHouse shall pay a civil penalty in the amount of Thirty-three thousand (\$33,000). SugarHouse 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. 2016-156 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 Washington Trotting Association (WTA) for self-excluded violations. WTA shall pay a civil penalty in the amount of Forty thousand (\$40,000) within ten business days. WTA 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. 2016-157 OEC**

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

The Board hereby approved the revocation of Monique Presley’s Gaming Employee Occupation Permit.

Docket Number: 4435-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2016-158 OEC**

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

The Board hereby approved the revocation of Tymeek Gant’s Non-Gaming Employee Registration.

Docket Number: 4505-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2016-159 OEC**

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

The Board hereby approved the revocation of Erick Rodriquez’s Non-Gaming Employee Registration.

Docket Number: 4465-2015

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>CAN PETITION TO BE REMOVED</b>
2016-160 OEC	Sandra Gordon	4484-2016	Jewell	McCall	Unanimous	After 1 Year
2016-162 OEC	Thomas Gordon	4485-2016	McCall	Moscato	Unanimous	After his 22 <sup>nd</sup> Birthday
2016-163 OEC	Leslie Stephen	4487-2016	Moscato	Ryan	Unanimous	After 1 Year
2016-164 OEC	Adam Butauski	4493-2016	Ryan	Woods	Unanimous	
2016-165 OEC	Richard Ferragonio	4275-2016	Woods	Fajt	Unanimous	
2016-166 OEC	Sierra Chunyo	4512-2016	Fajt	Jewell	Unanimous	After her 22 <sup>nd</sup> Birthday
2016-167 OEC	Jared Rumbold	4510-2016	Jewell	McCall	Unanimous	After 1 Year
2016-168 OEC	Kasil T. Butler	4478-2016	McCall	Moscato	Unanimous	
2016-169 OEC	Kammaasho Kammaashok	4442-2015	Moscato	Ryan	Unanimous	
2016-170 OEC	Nijaz Hasanagic	4450-2015	Ryan	Woods	Unanimous	
2016-171 OEC	Brennan Thiel	4482-2016	Woods	Fajt	Unanimous	
2016-172 OEC	Albert Elliott Cropper	4481-2016	Fajt	Jewell	Unanimous	
2016-173 OEC	Shekeia Davidson	4457-2015	Jewell	McCall	Unanimous	After her 22 <sup>nd</sup> Birthday
2016-174 OEC	Andrae B. Hayes	4301-2015	McCall	Moscato	Unanimous	
2016-175 OEC	Thanh Phan	4218-2015	Moscato	Ryan	Unanimous	
2016-176 OEC	Xavier Valentin	4368-2015	Ryan	Woods	Unanimous	
2016-177 OEC	Cody Emrey	4505-2015	Woods	Fajt	Unanimous	After 1 Year
2016-178 OEC	Tyler Emrey	4503-2015	Fajt	Jewell	Unanimous	After his 22 <sup>nd</sup> Birthday

**ADJOURNMENT**

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