



Chairman

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PENNSYLVANIA GAMING CONTROL BOARD

P.O. BOX 69060

HARRISBURG, PENNSYLVANIA

17106-9060

MEETING MINUTES

WEDNESDAY, JUNE 22, 2016 - 10:00 a.m.

STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG

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

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 (via teleconference)

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 O'Toole / Kevin Kile – PA Harness Horsemen's Association

R. Douglas Sherman – Petitions

Stephen Cook – Withdrawals & Report and Recommendations

Susan Hensel – Licensing Matters

Cyrus Pitre – Enforcement Actions

Assistant Enforcement Counsel: Kimberly Adams, John Crohe, Benjamin Ferrell, Dustin Miller and Glen Stuart

Also present were:

Bryan Schroeder, Esquire representing Greenwood Gaming & Entertainment, Inc.

Jeanne Bakker, Esquire representing PA Harness Horsemen's Association

Peter Marinari, Executive Director, PA Harness Horsemen's Association

Gerald Fretz, Director of Security, Parx 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 June 21st for the purpose of discussing personnel matters and to conduct quasi-judicial deliberations relating to matters being considered by the Board on June 22nd.

Additionally, Chairman Barasch announced that the Board would be issuing a supplemental adjudication relative to the Category 2 Slots License for Stadium Casino, LLC. He reported that the Supreme Court remanded this case to the Board on two issues. Those issues will be addressed in the Supplemental adjudication which will be promulgated in the next couple of days.

MINUTES / TRANSCRIPT

On a motion by Commissioner Ryan, seconded by Commissioner Woods, the minutes and transcript of the April 27, 2016 Board meeting were unanimously approved.

EXECUTIVE DIRECTOR'S REPORT

PGCB MOTION NO. 2016-230 RG

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

The Board hereby approved the Amendments to the Pennsylvania Harness Horsemen's Association Retirement Savings Plan.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2016-231 OCC

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

The Board hereby approved the Petition of Samantha A. Fly and ordered that she is to be removed from the PGCB Involuntary Exclusion List.

OHA Docket No. 2974-2012

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-232 OCC

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

The Board hereby approved the Petition of Kyle Reed and ordered that she is to be removed from the PGCB Involuntary Exclusion List.

OHA Docket No. 3448-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-233 OCC

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

The Board hereby approved the following Withdrawals/Surrenders:

- Alan T. Eland (Surrender Principal License); Licensing No. 1141-5; PGCB Doc. No. 4668-2016
- Scott D. Schweinfurth (Surrender Principal License); Licensing No. 1121-7; PGCB Doc. No. 4676-2016
- Deron J. Hunsberger (Surrender Principal License); Licensing No. 2003-3; PGCB Doc. No. 4677-2016
- Robert M. Pickus (Surrender Principal License); Licensing No. 1770-2; PGCB Doc. No. 4682-2016
- Michael Carlotti (Withdraw Principal License Application); Licensing No. 88138-1; PGCB Doc. No. 4692-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-234 OCC

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

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that the Application for a Non-Gaming Employee Registration submitted by Melissa Brown be approved.

OHA Docket Number: 4513-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-235 OCC

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

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that William Gerrity's Gaming Employee Occupation Permit be revoked.

OHA Docket Number: 4372-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-236 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 recommending that the Non-Gaming Employee Registration of Lamont Jackson be granted. Additionally, Exhibits which contain confidential information are deemed sealed or redacted from public view.

OHA Docket Number: 4525-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-237 OCC

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

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that Marlon Jake Merjos be placed on the PGCB Involuntary Exclusion List for a period no less than one year, at which time he may petition the Board for removal. Additionally, Exhibits which contain confidential information are deemed sealed or redacted from public view.

OHA Docket Number: 4456-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-238 OCC

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

The Board hereby rejected the Report and Recommendation of the Office of Hearings and Appeals and dismissed this matter. James Platts shall not be added to the PGCB Involuntary Exclusion List. Additionally, Exhibits which contain confidential information are deemed sealed or redacted from public view.

OHA Docket Number: 4353-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-239 OCC

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

The Board hereby approved the Petition of Andrew Micali requesting removal from the PGCB Involuntary Exclusion List. Removal shall be effective 15 days from the date of the Board Order.

OHA Docket Number: 2797-2012

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2016-240 BOL

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

The Board hereby approved the Gaming Junket Enterprise License of Chi Ho Leung.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-241 BOL

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

The Board hereby approved the Gaming Junket Enterprise License of Lion Gaming and Travel Group, LLC.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-242 BOL

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

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

Greenwood Gaming and Entertainment, Inc.

Key Employees

Renewal

- Allen N. Strauss, Director of Purchasing – Docket #2442-4
- Bette A. Strauss, Operations Controller – Docket #2937-4

Presque Isle Downs, Inc.

Principal Employee

Initial Licensure

- Ronald Samuel Ellis, Vice President of Internal Audits, for Eldorado Resorts, Inc., the parent company of Presque Isle Downs, Inc. – Docket #90649-1

Aristocrat Technologies, Inc.

Principal Employee

Initial Licensure

- Brooks Harrison Pierce, Managing Director of the Americas for Aristocrat Technologies, Inc. – Docket #57108-4

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-243 BOL**Motions:** 1st–Board Member Ryan / 2nd–Board Member Woods

The Board hereby approved the issuance of 3 Temporary Principal and 11 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. 2016-244 BOL**Motions:** 1st–Board Member Woods / 2nd–Board Member FajtThe Board hereby approved the issuance of 664 (232 initial; 330 renewal; 102 temporary G2 employee) and 220 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. 2016-245 BOL**Motions:** 1st–Board Member Fajt / 2nd–Board Member McCall

The Board hereby denied the following Employee Applications as follows:

GAMING EMPLOYEES

90520-1 Louis Ngoumou

91412-1 Terrance Cannon

NON-GAMING EMPLOYEES

93480-1 Christopher Fleury

94571-1 Roby Thomas

92147-1 Shelly Young-Roy

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-246 BOL**Motions:** 1st–Board Member McCall / 2nd–Board Member MoscatoThe Board hereby approved the withdrawal of 16 Gaming and 11 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. 2016-247 BOL**Motions:** 1st–Board Member Moscato / 2nd–Board Member Ryan

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

CERTIFIED GAMING SERVICE PROVIDERS

- Development Management Associates, LLC
- Label Rite, Inc.
- Vollers Excavating & Construction, Inc., d/b/a VOLLERS

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-248 BOL**Motions:** 1st–Board Member Ryan / 2nd–Board Member Woods

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

REGISTERED GAMING SERVICE PROVIDERS

- BankSupplies, Inc.
- DCO Operations, LLC
- DREX, LLC
- eMarker, LLC DBA: eMarker
- Esther Taylor Consultant
- Fire Fighter Sales & Service Company DBA: All Lines Technology
- Full House Travel, Inc.
- General Controls, Inc.
- Gentile Concrete, Inc.
- ICRAVE, LLC
- One Point, Inc. DBA: Corporate Environments
- Promisor Relocation, LLC

- RAREculture, LLC
- Rubenstein Public Relations, Inc.
- Russell Reid Waste Hauling and Disposal Service Co., Inc. DBA: Russell Reid Co.
- Specialized Productions, Inc.
- Tangam Gaming, Inc.
- Wolf-Gordon, Inc.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2016-249 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Greenwood Gaming and Entertainment, Inc. (Parx Casino) regarding underage gaming. Parx Casino shall pay a civil penalty in the amount of fifteen thousand (\$15,000) 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. 2016-250 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Greenwood Gaming and Entertainment, Inc. (Parx Casino) regarding an Intoxicated Patron. Parx Casino shall pay a civil penalty in the amount of fifteen thousand (\$15,000) 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. 2016-251 OEC

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

The Board hereby approved the revocation of Mackendy Calixte’s Gaming Employee Occupation Permit.

Docket Number: 4113-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-252 OEC

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

The Board hereby approved the revocation of Johany Rivera-Aponte’s Gaming Employee Occupation Permit.

Docket Number: 4553-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-253 OEC

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

The Board hereby approved the revocation of Hoa Van Nguyen’s Gaming Employee Occupation Permit.

Docket Number: 4550-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-254 OEC

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

The Board hereby approved the suspension of Charles Inquartano’s Gaming Employee Occupation Permit.

Docket Number: 4599-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-255 OEC

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

The Board hereby approved the revocation of Nelson Wynder’s Non-Gaming Employee Registration.

Docket Number: 4551-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-256 OEC**Motions:** 1st–Board Member Ryan / 2nd–Board Member Woods

The Board hereby approved the revocation of Jeremy Michael Anesetti's Gaming Employee Occupation Permit.

Docket Number: 4588-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-257 OEC**Motions:** 1st–Board Member Woods / 2nd–Board Member Fajt

The Board hereby approved the revocation of James Benczkowski's Gaming Employee Occupation Permit.

Docket Number: 4577-2016

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	CAN PETITION TO BE REMOVED
2016-258 OEC	James Benczkowski	4578-2016	Fajt	McCall	Unanimous	
2016-259 OEC	David Cyphers	4594-2016	McCall	Moscato	Unanimous	
2016-260 OEC	Thomas Johnson	4598-2016	Moscato	Ryan	Unanimous	
2016-261 OEC	Darius Petrovici	4582-2015	Ryan	Woods	Unanimous	
2016-262 OEC	Charles Scalamonti	4559-2016	Woods	Fajt	Unanimous	
2016-263 OEC	MD Mollah	4560-2016	Fajt	McCall	Unanimous	After 1 Year
2016-264 OEC	Tommy Frye, Jr.	4570-2016	McCall	Moscato	Unanimous	
2016-265 OEC	Hoa Van Nguyen	4555-2016	Moscato	Ryan	Unanimous	
2016-266 OEC	Tuyet Nguyen	4556-2016	Ryan	Woods	Unanimous	
2016-267 OEC	Miguel D. Fields	4557-2016	Woods	Fajt	Unanimous	
2016-268 OEC	Jason Thompson	4601-2016	McCall	Moscato	Unanimous	
2016-269 OEC	Alicia Witmer	4579-2016	Moscato	Ryan	Unanimous	

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

On a motion by Commissioner Ryan, seconded by Commissioner Woods, the meeting was adjourned.