



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

MEETING MINUTES
WEDNESDAY, OCTOBER 5, 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:

Kevin O'Toole – Executive Director's Report
Kevin Kile – Racetrack Gaming
Claire Yantis – Personnel Related Matters
David Rhen – Revenue and Expenditures
R. Douglas Sherman – Petitions
Stephen Cook – Withdrawals & Report and Recommendations
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions

Assistant Enforcement Counsel:

John Crohe, David Tepper, Dustin Miller, Benjamin Ferrell, Glen Stuart, Michael Roland and Kim Adams

Also present were:

Kim Hankins, Executive Director, Meadows Standardbred Owners Association
Alex Hvizda, Esquire, representing Mountainview Thoroughbred Racing Association
Charles Harris, Non-Gaming Employee Registration Applicant
Juliette Porcelli, Gaming Employee Occupation Permit Suspension
T.L. - Consent Agreement

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

EMPLOYEE SERVICE AWARDS

The following employees were honored for their 10 years of service to the PA Gaming Control Board:
Sherry Megonnel, Pamela Lewis, Kevin Kile, Douglas Harbach, Kristin Hand and Angela Harper.

ANNOUNCEMENTS

Chairman Barasch announced that the Board held an Executive Session on October 4th for the purpose of discussing personnel matters and to conduct quasi-judicial deliberations relating to matters being considered by the Board on October 5th. Chairman Barasch also announced the cancellation of the October 26th meeting.

MINUTES / TRANSCRIPT

On a motion by Commissioner Ryan, seconded by Commissioner Woods, the minutes and transcripts of the August 10th and September 7th Board meetings were unanimously approved.

EXECUTIVE DIRECTOR'S REPORT

Kevin O'Toole announced that Kevin Kile would be presenting a matter involving Racetrack Operations.

Kevin Kile, Director, Racetrack Gaming, stated that the Meadows Standardbred Owners Association, or MSOA, has requested approval of an amendment to their Health Insurance Plan and Drivers and Trainers Retirement Savings Plan. Mr. Kile reported that under Section 1406 of the Act, approximately 4% of funding received from the Pennsylvania Race Horse Development Fund is required to be used to fund health insurance and pension benefits for the members of the horsemen's organizations and their families in accordance with the rules and eligibility requirements of each organization. Subsection F of Section 1406 of the Act requires that all health and pension benefit contracts be approved by the Board. He further explained that the MSOA represents the horse owners, trainers and others that race at The Meadows Racetrack. Representatives from the MSOA are present today and would like to address the Amendment to their Health Insurance Plan and Retirement Savings Plan with the Board. Mr. Kile introduced Mr. Kim Hankins, Executive Director for MSOA, for his presentation to the Board.

PGCB MOTION NO. 2016-405 RG

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

The Board hereby granted the Meadows Standardbred Owners Association's Amendment to its Health Insurance Plan and Drivers and Trainers Retirement Savings Plan.

HUMAN RESOURCES**PGCB MOTION NO. 2016-406 HR**

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

The Board hereby approved the hiring of Stephen Dunn as the Director of Information Technology.

Board Decision: Passed by unanimous vote

OFFICE OF FINANCIAL MANAGEMENT

Mr. David Rhen, Director of Financial Management, provided a quarterly budget update.

OFFICE OF CHIEF COUNSEL**PGCB MOTION NO. 2016-407 OCC**

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

The Board hereby granted the Petition of Ace Marketing & Promotions, Inc. to be removed from the Prohibited Gaming Service Provider List contingent upon payment of a civil penalty of one thousand five hundred dollars (\$1,500).

Docket No.: 4857-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-408 OCC

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

The Board hereby granted the Petition of Delvon McMillan to be removed from the Involuntary Exclusion List.

Docket No.: 3776-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-409 OCC

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

The Board hereby ordered that the August 10, 2016 Order denying the renewal application of William Jefferson's Gaming Employee Occupation permit, be rescinded and it is hereby ordered that Mr. Jefferson's Permit be renewed. It is also ordered that Exhibits containing personal information remain sealed or redacted from public.

Docket No.: 4519-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-410 OCC

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

The Board, upon consideration of the documents filed in this matter, hereby ordered that Ronald W. Wentz's Gaming Employee Occupation Permit be revoked.

Docket No.: 4860-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-411 OCC**Motions:** 1st–Board Member Woods / 2nd–Board Member Fajt

The Board hereby approved the following Withdrawals/Surrenders:

- Cremosa Food Company, LLC (Withdraw GSP Regis); Docket No. 4796-2016
- Fred Clark Enlow (Surrender Principal License); Docket No. 4801-2016
- Joseph Girard O'Brien (Surrender Principal License); Docket No. 4804-2016
- General Retirement System of the City of Detroit (Surrender Principal Entity License); Docket No. 4808-2016
- Police and Fire Retirement System of the City of Detroit (Surrender Principal Entity License); Docket No. 4809-2016
- GRS PITG Holdings Corp. (Surrender Principal Entity License); Docket No. 4810-2016
- PFRS PITG Holdings Corp. (Surrender Principal Entity License); Docket No. 4811-2016
- Jon Soren Reynertson (Surrender Principal License); Docket No. 4812-2016
- Abraham T. Han (Surrender Principal License); Docket No. 4813-2016
- Lucky 9 Enterprise, Inc. (Withdraw Sponsored GSP Regis); Docket No. 4816-2016
- Filomena A. Arce (Withdraw GSP Qualifier App); Docket No. 4830-2016
- Carpenters Pension and Annuity Fund of Philadelphia and Vicinity (Surrender Principal Entity License); Docket No. 4832-2016
- Pennsylvania Regional Center, LP V (Surrender Principal Entity License); Docket No. 4833-2016
- CanAm Pennsylvania Regional Center, LLC (Surrender Principal Entity License); Docket No. 4834-2016
- CanAm PA GP V, LLC (Surrender Principal Entity License); Docket No. 4835-2016
- CANAM Enterprises, LLC (Surrender Principal Entity License); Docket No. 4836-2016
- Tommy Rosenfeld (Surrender Principal License); Docket No. 4837-2016
- Petra Vidmar (Surrender Principal License); Docket Nos. 4874-2016, 4875-2016
- GLP Southeast Properties I, LLC (Withdraw Affiliate App); Docket No. 4876-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-412 OCC**Motions:** 1st–Board Member Fajt / 2nd–Board Member Jewell

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals and placed Matthew Duda on the Involuntary Exclusion List.

OHA Docket Number: 4565-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-413 OCC**Motions:** 1st–Board Member Jewell / 2nd–Board Member McCall

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals recommending the approval of Charles Harris' Non-Gaming Employee Registration Application.

OHA Docket Number: 4611-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-414 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 the suspension of Gerald Laughing's Gaming Level 2 Employee Permit pending the outcome of his criminal trial. Mr. Laughing may petition the Board to lift his suspension upon resolution of his criminal case. All Exhibits containing confidential information are to be sealed from public view or redacted of all confidential information.

OHA Docket Number: 4604-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-415 OCC**Motions:** 1st–Board Member Moscato / 2nd–Board Member Ryan

The Board hereby adopted the conclusion reached by the Hearing Officer's Report and Recommendation and denied the Gaming Employee Occupation Permit Application of Pamela Marchant. The Board does not adopt the Report and Recommendation in total. All Exhibits containing confidential information are to be sealed from public view or redacted of all confidential information.

OHA Docket Number: 4703-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-416 OCC**Motions:** 1st–Board Member Ryan / 2nd–Board Member Woods

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals recommending approval of Michael Paul's Gaming Employee Occupation Permit Application.

OHA Docket Number: 4702-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-417 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 the Gaming Employee Permit of Juliette Porcelli be suspended for a period of two days.

OHA Docket Number: 4554-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-418 OCC**Motions:** 1st–Board Member Fajt / 2nd–Board Member Jewell

The Board hereby rejected the Report and Recommendation of the Office of Hearings and Appeals regarding the removal of P.S. from the Voluntary Self Exclusion List. The Report and Recommendation is rejected having failed to obtain a qualified majority of the Board. As a result, P.S. shall remain on the list as a qualified majority is required to grant relief requested. The entire file regarding this matter shall be placed under seal.

OHA Docket Number: 4527-2016

Board Decision: Roll Call: Barasch-No, Fajt-No, Jewell-No, McCall-Yes, Moscato-Yes, Ryan-Yes and Woods-Yes.

PGCB MOTION NO. 2016-419 OCC**Motions:** 1st–Board Member Jewell / 2nd–Board Member McCall

The Board hereby adopted, in result, the Report and Recommendation of the Office of Hearings and Appeals recommending that Thomas Preston's Gaming Employee Occupation Permit Suspension remain in full force and effect until, at least, the conclusion of Preston's two-year ARD program. At that time, Mr. Preston may Petition the Board for removal, however, the Board is under no obligation to do so. Additional details are provided in the Order.

OHA Docket Number: 4766-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-420 OCC**Motions:** 1st–Board Member McCall / 2nd–Board Member Moscato

The Board hereby rejected the Report and Recommendation of the Office of Hearings and Appeals and Christopher Swanson's application for a Gaming Employee Occupation Permit is denied.

OHA Docket Number: 4698-2016

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2016-421 BOL****Motions:** 1st–Board Member Moscato / 2nd–Board Member Ryan

The Board hereby approved the renewal of In Bet Gaming, Inc.'s Gaming Related Gaming Service Provider Certification.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-422 BOL**Motions:** 1st–Board Member Ryan / 2nd–Board Member Woods

The Board hereby approved Ghazwan Arabo's Gaming Junket Enterprise License.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-423 BOL**Motions:** 1st–Board Member Woods / 2nd–Board Member Fajt

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

Downs Racing, LP*Principal Employee*

Renewal

- Mark F. Brown, Member of the Mohegan Tribal Gaming Authority (“MTGA”) Management Board and Tribal Council. The MTGA holds a 99.99% limited partnership interest in Category 1 slot machine licensee Downs Racing, LP. – Docket #1279-5

Greenwood Gaming and Entertainment, Inc.

Principal Employee

Renewal

- Arthur J. Dixon, Chief Technology Officer and Director on the Board of Directors for Greenwood Racing, Inc., Greenwood Gaming and Entertainment, Inc., and Greenwood Gaming and Entertainment Holding Company – Docket #1386-4

Key Employees

Renewal

- Andrew J. Green, Vice President of Group Human Resources – Docket #1392-5
- Paul Anthony Greco, Assistant General Manager – Docket #24016-4
- Richelle Ruemeli, Director of Internal Audit – Docket #18362-4

Mountainview Thoroughbred Racing Association, LLC

Key Employee

Initial Licensure

- Francis Edward Quigley, Vice President and General Manager – Docket #42209-2

Washington Trotting Association, Inc.

Principal Employee

Initial Licensure

- Donna Sue Negrotto, Executive Vice President, Secretary and General Counsel with Pinnacle Entertainment, Inc. (“Pinnacle”) – Docket #96065-1

Key Employee

Renewal

- Mary Catherine McGrath, Controller – Docket #18352-4

Woodlands Fayette, LLC

Key Employees

Initial Licensure

- Daniel John Rawlings, IT Manager – Docket #75634-2

Renewal

- Amanda Marie Loveland, Compliance Officer – Docket #17923-6

Aristocrat Technologies, Inc.

Key Employee

Renewal

- Stephen Frank Castine, Senior Account Executive – Docket #38534-3

Bally Gaming, Inc. d/b/a Bally Technologies

Principal Employee

Renewal

- Jeffrey Johnson, Vice President Finance and Chief Accounting Officer of Scientific Games Corporation, an affiliate of Bally Gaming, Inc. – Docket #68903-4

Key Employee

Initial Licensure

- Kurt Gissane, Sales Director – Docket #90481-1

IGT

Key Employees

Initial Licensure

- James Donald Kaffenberger, Sales Specialist – Docket #90829-1
- Shannon Leigh Bloom, Senior Sales Product Specialist – Docket #15260-5

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-424 BOL**Motions:** 1st–Board Member Fajt / 2nd–Board Member Jewell

The Board hereby approved the issuance of 3 Temporary Principal and 22 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. 2016-425 BOL**Motions:** 1st–Board Member Jewell / 2nd–Board Member McCall

The Board hereby approved the issuance of 568 Gaming Employee Occupation Permits (296 initial; 164 renewal; 108 temporary G2 employee) and 204 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. 2016-426 BOL**Motions:** 1st–Board Member McCall / 2nd–Board Member Moscato

The Board hereby denied the following Employee Applications as follows:

GAMING EMPLOYEES

95539-1 Tai To
 94306-1 Peter Souvannavong
 88434-1 Zayd Mangum
 93820-1 Kenneth Konwick
 93920-1 Edward Andujar

NON-GAMING EMPLOYEES

93939-1 Wondo Lane
 95036-1 Monae Bonaparte

**The following denials were pulled following the Board Meeting: Jon Friend, Scott Stangl and Clarence Cross*

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-427 BOL**Motions:** 1st–Board Member Moscato / 2nd–Board Member Ryan

The Board hereby approved the withdrawal of 1 Key and 21 Gaming and 3 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. 2016-428 BOL**Motions:** 1st–Board Member Ryan / 2nd–Board Member Woods

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

CERTIFIED GAMING SERVICE PROVIDERS

- Bonland Industries, Inc.
- Eastern Exterior Wall Systems, Inc.
- Schindler Elevator Corporation

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-429 BOL**Motions:** 1st–Board Member Woods / 2nd–Board Member Fajt

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

REGISTERED GAMING SERVICE PROVIDERS

- 88 Baccarat Tour, Inc.
- Advanced Builders, Inc.
- Amoroso's Baking Company
- Bean, Inc.
- Belfi Brothers & Company, Inc.
- Billitier Electric, Inc.
- CMS Pokersagge, Inc.
- Dynamic Solutions Travel, Inc.
- Independence Electric, Inc.
- J Lazar Furnishings, LLC DBA: JL Furnishings, LLC; JLF Collections, LLC
- JMB Financial Advisors, LLC

- Lester Bailey and Associates, Inc.
- Maplevale Farms, Incorporated DBA: Maplevale, Maplevale Farms
- Matthew Glantz
- Thomas United, Inc.
- W.G. Tomko, Inc.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2016-430 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Mountainview Thoroughbred Racing Association for a procedural violation. Mountainview shall pay a civil penalty in the amount of \$10,000 as well as \$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. 2016-431 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Mr. Edward Rogers. Mr. Rogers shall be placed on the Involuntary Exclusion List for a period of 3 years. He is barred from petitioning or requesting a hearing for early removal from the list.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-432 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and T.L. As a result of the Consent Agreement, T.L.'s Gaming Employee Occupation Permit shall be suspended for a period of 3 consecutive calendar days.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-433 OEC

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

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

Docket Number: 4781-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-434 OEC

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

The Board hereby approved the revocation of Rahmeen Naylor's Non-Gaming Employee Registration.

Docket Number: 4785-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-435 OEC

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

The Board hereby approved the revocation of Melissa Shales' Non-Gaming Employee Registration.

Docket Number: 4732-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-436 OEC

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

The Board hereby approved the revocation of Wade Barnett, Jr.'s Gaming Employee Occupation Permit.

Docket Number: 4779-2016

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
2016-437 OEC	Brandon Eshaghoff	4700-2016	Jewell	McCall	Unanimous	After 22 nd Birthday
2016-438 OEC	Maurice Mathieu	4746-2016	McCall	Moscato	Unanimous	
2016-439 OEC	Nathaniel Tsimikas	4784-2016	Moscato	Ryan	Unanimous	After 22 nd Birthday
2016-440 OEC	Dimitrija Noceski	4690-2016	Ryan	Woods	Unanimous	
2016-441 OEC	Tiana Teti	4713-2016	Woods	Fajt	Unanimous	After 22 nd Birthday
2016-442 OEC	Jabree Snowden	4469-2016	Fajt	Jewell	Unanimous	
2016-443 OEC	Faith Grant	4699-2016	Jewell	McCall	Unanimous	After 22 nd Birthday
2016-444 OEC	Jarret Nelson	4696-2016	McCall	Moscato	Unanimous	
2016-445 OEC	Ebony Walker	4697-2016	Moscato	Ryan	Unanimous	
2016-446 OEC	Brandon Butler *	4736-2016	Ryan	Woods	Unanimous	
2016-447 OEC	Frankie Butler *	4734-2016	Woods	Fajt	Unanimous	
2016-448 OEC	Jeffrey Norris *	4735-2016	Fajt	Jewell	Unanimous	
2016-449 OEC	Lisa Barczak	4774-2016	Jewell	McCall	Unanimous	
2016-450 OEC	Ryan Taylor	4775-2016	McCall	Moscato	Unanimous	

* The Board denied the request to place these individuals on the PGCB Involuntary Exclusion List

ADJOURNMENT

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

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 16th DAY OF **NOVEMBER 2016**.