



Chairman

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PENNSYLVANIA GAMING CONTROL BOARD

P.O. BOX 69060

HARRISBURG, PENNSYLVANIA

17106-9060

MEETING MINUTES

WEDNESDAY, NOVEMBER 16, 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.

AHMEENAH YOUNG

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

Keith R. McCall

Anthony C. Moscato

William H. Ryan, Jr.

Ahmeenah Young

Ex-Officio members in attendance were:

Jorge Augusto, Ex-Officio Designee, Department of Agriculture

Robert Coyne, Ex-Officio Designee, Department of Revenue

Jennifer Langan, Ex-Officio Designee, Pennsylvania Treasury

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

Kevin O'Toole – Executive Director's Report

Claire Yantis – Personnel Related Matters

David Rhen – Proposed Budget

Susan Yocum – Statement of Policy

R. Douglas Sherman – Petitions

Stephen Cook – Withdrawals & Report and Recommendations

Susan Hensel – Licensing Matters

Cyrus Pitre – Enforcement Actions

Assistant Enforcement Counsel:

John Crohe, James Armstrong, Glen Stuart, David Tepper, Beth Manifesto, Dustin Miller and Michael Roland

Also present were:

Sands-Bethlehem Casino:

J. Scott Kramer, Esquire, representing Sands Bethlehem Casino

Mark Juliano, President

Jack Kennedy, Director of Table Games

Jeff Tomlinson, Director of Compliance

Matt Forbes, Director of Security

John Donnelly, Esquire, representing Rivers Casino and SugarHouse Casino

Danielle Cisneros, Senior Counsel, DonnellyLaw

Dean McBride, Vice President of Gaming, SugarHouse Casino

Michael Sklar, Esquire, representing Mount Airy Casino

Dennis Asselta, Director of Table Games, Mount Airy Casino

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

PUBLIC HEARING

A public hearing was held on Pennsylvania State University's Petition to Possess Slot Machines and Non-Electronic Gaming Tables.

ANNOUNCEMENTS

Chairman Barasch announced that the Board held an Executive Session on November 15th for the purpose of discussing personnel matters and to conduct quasi-judicial deliberations relating to matters being considered by the Board on November 16th.

MINUTES / TRANSCRIPT

On a motion by Commissioner McCall, seconded by Commissioner Moscato, the minutes and transcript of the October 5, 2016 Board meeting were unanimously approved.

EXECUTIVE DIRECTOR'S REPORT

Kevin O'Toole congratulated Commissioner Young on her appointment and welcomed her to the Board. Mr. O'Toole reported on 10 year milestones. He stated that 2 milestones include the 10-year anniversaries of the opening of the first 2 casinos in the Commonwealth of Pennsylvania. On November 14, 2006, Mohegan Sun Pocono opened its casino in Plains Township near Wilkes-Barre in Luzerne County and on December 19, 2006, Parx Casino opened in Bensalem Township in Bucks County.

He further reported that 10 years ago, these new casinos offered just slot machines and both were housed in temporary facilities within their racetrack grandstands. Each has since invested significant capital and moved into permanent facilities, added table games, expanded and modified their gaming floors and added non-gaming amenities including lounges and restaurants. Mohegan Sun Pocono also built a full-service hotel with expanded meeting space and a conference center. Mohegan and Parx have both become significant economic engines in their respective areas jointly employing 3,800 persons, spending \$110 million annually with other businesses in Pennsylvania for goods and services, and generating to date over \$3.3 billion in tax revenue from the play of slot machines and table games, and have contributed millions of dollars to local charities.

While he described the achievements of these two casinos specifically due to their significant anniversaries, he also noted that the other 10 casinos in operation in Pennsylvania have similar stories of their impacts both in their local communities and statewide. Collectively, all 12 casinos employ over 18,000 persons and purchase approximately \$400 million annually from Commonwealth businesses for goods and services.

Mr. O'Toole, in closing, stated that while we, of course, are first and foremost regulators and remain diligent in ensuring that Pennsylvania casinos operate with the highest integrity, it is an important time to acknowledge the ownership and management teams at Mohegan and Parx for a job well done in helping to launch this industry and propelling it to one of the strongest gaming jurisdictions in the United States.

HUMAN RESOURCES**PGCB MOTION NO. 2016-451 HR**

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

The Board hereby approved the hiring of Mr. Gary Rodriguez and Kara Jeffries. Mr. Rodriguez was selected as a Casino Compliance Representative assigned to the Rivers Casino and Kara Jeffries as an Administrative Assistant for the Bureau of Investigations and Enforcement.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-452 HR

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

The Board hereby approved the Amended PGCB Classification and Compensation Structure.

Board Decision: Passed by unanimous vote

OFFICE OF FINANCIAL MANAGEMENT**PGCB MOTION NO. 2016-453 OFM**

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

The Board hereby adopted the 2017-2018 Proposed Budget Request.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL**PGCB MOTION NO. 2016-454 OCC**

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

The Board hereby adopted Statement of Policy #125-202.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-455 OCC

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

The Board granted, with conditions, the Pennsylvania State University’s Petition to Possess Slot Machines and Non-Electronic Table Games. (*Refer to Order for conditions*)

Docket No.: 4924-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-456 OCC

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

The Board granted, with conditions, the Joint Petition of Pinnacle Entertainment, Inc. and Washington Trotting Association, LLC for approval of Parent Services Agreement. (*Refer to Order for conditions*)

Docket No.: 4938-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-457 OCC

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

The Board granted Ryan Kiger’s Petition for Early Reapplication for a Gaming Employee Occupation Permit.

Docket No.: 4918-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-458 OCC

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

The Board hereby approved the following Withdrawals/Surrenders:

- Donte Hill, Hampton Technologies, Inc. PGCB Doc. #4453-2015
- Timothy Janszen, NGA Acquisition Co., LLC (Presque Isle Downs) PGCB Doc. #4865-2016
- Ryan Langdon, NGA Acquisition Co., LLC (Presque Isle Downs) PGCB Doc. #4866-2016
- Roger May, NGA Acquisition Co., LLC (Presque Isle Downs) PGCB Doc. #4867-2016
- NGA Acquisition Co., LLC (Presque Isle Downs) PGCB Doc. #4868-2016
- NGA Blocker, LLC., NGA Acquisition Co., LLC (Presque Isle Downs) PGCB Doc. #4869-2016
- NGA Holdco, LLC., NGA Acquisition Co., LLC (Presque Isle Downs) PGCB Doc. #4870-2016
- NGA Novoteco, LLC., NGA Acquisition Co., LLC (Presque Isle Downs) PGCB Doc. #4871-2016
- NGA Voteco, LLC., NGA Acquisition Co., LLC (Presque Isle Downs) PGCB Doc. #4872-2016
- Ira H. Raphaelson (Sands Bethworks Gaming, LLC) PGCB Doc. #4891-2016
- Walter Daniel Redding (WTA, Inc., GLP Capital, L; Gaming and Leisure Properties, Inc.; and Pinnacle Entertainment, Inc.) PGCB Doc. #4902-2016
- Chiara M.G. Boroli (IGT Global Solutions Corporation) PGCB Doc. #4913-2016
- Carlo Ferrari Ardicini (IGT Global Solutions Corporation) PGCB Doc. #4914-2016
- Charles Bauer (Leafguard of Lake Erie d/b/a Bauer Security) PGCB Doc. #4915-2016
- Carolyn Bauer (Leafguard of Lake Erie d/b/a Bauer Security) PGCB Doc. #4916-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-459 OCC

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

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals, recommending that the Application for a Gaming Employee Occupation Permit submitted by Karen Garcia be denied, in result, as she is ineligible to receive a Gaming Employee Occupation Permit under 4 Pa.C.S. §1213(4)(iii).

OHA Docket Number: 4728-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-460 OCC

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

The Board approved the Report and Recommendation issued by the Office of Hearings and Appeals denying Dasean Green’s Petition to Lift the Suspension of his Non-Gaming Employee Registration.

OHA Docket Number: 4185-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-461 OCC**Motions:** 1st–Board Member McCall / 2nd–Board Member Jewell

The Board approved the Report and Recommendation issued by the Office of Hearings and Appeals, regarding Robert S. Lee's Non-Gaming Employee Registration, in result. Mr. Lee's suspension shall remain in effect until, at least, the resolution of his criminal case, at which time he may request that the suspension be lifted. *(A correction to the Hearing Officer's Report can be reviewed in the Order).*

OHA Docket Number: 4821-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-462 OCC**Motions:** 1st–Board Member Jewell / 2nd–Board Member Moscato

The Board Ordered that N&L Transportation, Inc. be immediately removed from the Board's Prohibited Gaming Service Provider List and Denied Gaming Service Provider List. N&L Transportation Inc. may, if it chooses, make application as a Gaming Service Provider.

OHA Docket Number: 3886-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-463 OCC**Motions:** 1st–Board Member Jewell / 2nd–Board Member Moscato

The Board finds that N&L Transportation, Inc., as a company providing snow removal to a licensed facility (Mount Airy #1, LLC), is a Gaming Service Provider under the Board's Regulations as it is providing a service for use in the operation of a licensed facility.

OHA Docket Number: 3886-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-464 OCC**Motions:** 1st–Board Member Moscato / 2nd–Board Member Ryan

The Board rejected the Report and Recommendation of the Office of Hearings and Appeals regarding the Placement of Brittany Robinson on the PGCB's Involuntary Exclusion List. Ms. Robinson shall be placed on the PGCB Involuntary Exclusion List for a period of at least one year, after which time she may petition to be removed from the list. In addition, the Board ordered that the exhibits containing confidential information be redacted.

OHA Docket Number: 4620-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-465 OCC**Motions:** 1st–Board Member Ryan / 2nd–Board Member Young

The Board approved the Report and Recommendation of the Office of Hearings and Appeals recommending that RoseAnn Stabile's Petition for Early Removal from the Involuntary Exclusion be denied.

OHA Docket Number: 3021-2013

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2016-466 BOL****Motions:** 1st–Board Member Young / 2nd–Board Member Fajt

The Board hereby approved the Table Game Manufacturer License renewal of The United States Playing Card Company. The US Playing Card Company Principals submitted initial or renewal applications for licensure along with required application fees as follows:

- Newell Brands, Inc., 100% owner of Jarden Corporation – Docket # 94363-1
- Michael Bryant Polk, Chief Executive Officer of Newell Brands, Inc. – Docket # 94419-1
- Mark Stephen Tarchetti, President of Newell Brands, Inc. – Docket # 94420-1
- William Ambrose Burke, President of Jarden Group – Docket # 94421-1
- Bradford Turner, Director, Corporate Secretary and General Counsel for Newell Brands, Inc. – Docket # 95387-1
- Bicycle Holding, Inc., 100% owner of USPC Holding, Inc. – Docket # 46604-4
- USPC Holding, Inc., 100% owner of The United States Playing Card Company – Docket # 46602-4
- Jarden Corporation, 100% owner of Bicycle Holdings, Inc. - Docket # 46607-4
- James Daryl Owen, Vice President of Operations at The United States Playing Card Company – Docket # 52481-4

- Ian Guy Handley Ashken, Treasurer, Secretary and Director at The United States Playing Card Company, USPC Holdings, Inc. and Bicycle Holdings, Inc. and Vice Chairman and Chief Financial Officer of Jarden Corporation – Docket # 46556-4

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-467 BOL

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

The Board approved the issuance of the following Principal and Key Employee Licenses:

Chester Downs and Marina, LLC

Key Employee

Initial Licensure

- Jacqueline Suzanne Grace-Pope, Assistant General Manager – Docket #92602-1

Mountainview Thoroughbred Racing Association, LLC

Key Employee

Initial Licensure

- Karen Jean Shinham, Director of Security – Docket #94979-1

Holdings Acquisition Co, L.P.

Principal Employee

Initial Licensure

- David R. Hughes, Audit Committee Member – Docket #1383-3

Sands Bethworks Gaming, LLC

Key Employees

Initial Licensure

- John Spanitz, Senior Administrator IT Systems – Docket #86216-2

Valley Forge Convention Center Partners, L.P.

Principal Entities

Initial Licensure

- ILVF Consulting GP, LLC, .1% owner of ILVF Consulting, LP - Docket #71632-2
- ILVF Consulting, LP, provides consultation services to Category 3 slot machine licensee Valley Forge Casino Resort - Docket #68464-2

Aristocrat Technologies, Inc.

Key Employee

Renewal

- Michelle Lewis, Senior Business Development Executive – Docket #29323-3

IGT

Key Employee

Initial Licensure

- Nicholas R. Khin, Senior Vice President of Sales and Strategic Accounts – Docket #24977-3

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-468 BOL

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

The Board approved the issuance of five Temporary Principal and 26 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. 2016-469 BOL

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

The Board approved the issuance of 681 (382 initial; 174 renewals; 125 temporary G2) Gaming Employee Occupation Permits and 228 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. 2016-470 BOL

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

The Board hereby denied the following Employee Applications as follows:

GAMING EMPLOYEES

75893-2 Bikash Subba

53881-3 Dilana Lawrence

GAMING SERVICE PROVIDER

36500-3 Delta/BJDS, Inc.

The denial of Bill Belajac, G #76507-2, was pulled following the Board meeting.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-471 BOL**Motions:** 1st–Board Member Ryan / 2nd–Board Member Young

The Board approved the withdrawal of 62 Gaming and 21 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. 2016-472 BOL**Motions:** 1st–Board Member Young/ 2nd–Board Member Fajt

The Board approved the following Gaming Service Provider Certifications:

- GOGO Bus Tours, Inc.
- Keystone State Distributing, Inc.
- MacIntosh Linen & Uniform Rental, Inc., d/b/a MacIntosh Services, Inc.
- Power Promotions, LLC

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-473 BOL**Motions:** 1st–Board Member Fajt / 2nd–Board Member McCall

The Board approved the following Gaming Service Provider Registrations:

- ARI Products, Incorporated
- Clean & Polish Building Solutions, Inc. DBA: Clean & Polish Building Solutions Delaware Valley, LLC
- Eastern Sign Tech, LLC
- Engel Embroidery
- Hutchinson Cabinets, LLC
- IJN, Inc. DBA: Beth's Barricades
- J & J Leasing & Rentals, Inc. DBA: J & J Luxury Transportation; J & J Transportation
- Marino Construction Works, Inc. DBA: MCW, Inc.
- Phillips Office Products, Incorporated DBA: The Phillips Group; Phillips Office Solutions
- R.S. Covenant, Inc.
- Wayman Fire Protection, Inc.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL**PGCB MOTION NO. 2016-474 OEC****Motions:** 1st–Board Member McCall/ 2nd–Board Member Jewell

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Kammasasho Kammasashok. Mr. Kammasashok shall be placed on the PGCB Involuntary Exclusion List for a period of no less than 3 years. He may petition to be removed from the list no sooner than November 16, 2019.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-475 OEC**Motions:** 1st–Board Member Jewell/ 2nd–Board Member Moscato

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Mount Airy #1, LLC for failure to properly replace damaged cards. Mount Airy #1, LLC shall pay a civil penalty in the amount of \$7,500 and \$2,500 for administrative costs within five days of the Order.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-476 OEC**Motions:** 1st–Board Member Moscato/ 2nd–Board Member Ryan

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Robert Singh resulting in Mr. Singh's placement on the PGCB Involuntary Exclusion List for a period of one (1) year. Mr. Singh may petition to have his name removed from the Involuntary Exclusion List any time after one year.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-477 OEC**Motions:** 1st–Board Member Ryan/ 2nd–Board Member Young

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Robyn Grigg resulting in Ms. Grigg's placement on the PGCB Involuntary Exclusion List for a period of five (5) years.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-478 OEC**Motions:** 1st–Board Member Young/ 2nd–Board Member Fajt

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Sands Bethworks Gaming, LLC. (Sands Casino). Sands Casino shall pay a civil penalty in the amount of \$22,500 for failure to properly address table games issues. Sands shall also pay \$2,500 for administrative costs. Penalty fees shall be paid within 5 days of the Order.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-479 OEC**Motions:** 1st–Board Member Fajt / 2nd–Board Member McCall

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Holdings Acquisition Co., LP. (Rivers Casino). Rivers Casino shall pay a civil penalty in the amount of \$20,000 for conducting unauthorized poker tournaments. Rivers Casino shall also pay administrative fees in the amount of \$2,500. Penalty fees are to be paid within 10 days of the Board's Order approving the Consent Agreement.

business days of the Order.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-480 OEC**Motions:** 1st–Board Member McCall / 2nd–Board Member Jewell

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Holdings Acquisition Co., LP. (Rivers Casino). Rivers Casino shall pay a civil penalty in the amount of \$10,000 for an underage gaming violation. Rivers Casino shall also pay administrative fees in the amount of \$2,500. Penalty fees are to be paid within 10 days of the Board's Order approving the Consent Agreement.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-481 OEC**Motions:** 1st–Board Member Jewell/ 2nd–Board Member Moscato

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and SugarHouse HSP Gaming, LP., (SugarHouse Casino). SugarHouse Casino shall pay a civil penalty in the amount of \$22,500 for Self-Exclusion violations. SugarHouse Casino shall also pay administrative fees in the amount of \$2,500. Penalty fees are to be paid within 5 days of the Board's Order approving the Consent Agreement.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-482 OEC**Motions:** 1st–Board Member Moscato / 2nd–Board Member Ryan

The Board hereby approved the revocation of Benson Johnson's Non-Gaming Employee Registration.

Docket Number: 4552-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-483 OEC**Motions:** 1st–Board Member Ryan / 2nd–Board Member Young

The Board hereby approved the revocation of Barbara Y. Hernandez' Gaming Employee Occupation Permit.

Docket Number: 4858-2016

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
2016-484 OEC	Maurice Howard	4783-2016	Fajt	McCall	Unanimous	
2016-485 OEC	Ryan Transue	4822-2016	McCall	Jewell	Unanimous	
2016-486 OEC	Mustafa Whitfield	4492-2016	Jewell	Moscato	Unanimous	
2016-487 OEC	Tejas Ajmeri	4826-2016	Moscato	Ryan	Unanimous	After 22 nd Birthday
2016-488 OEC	Maria Neyra Pajares	4828-2016	Ryan	Young	Unanimous	After 22 nd Birthday
2016-489 OEC	Matthew Roca	4814-2016	Young	Fajt	Unanimous	After 22 nd Birthday
2016-490 OEC	Rebecca Yadush	4827-2016	Fajt	McCall	Unanimous	After one year, November 16, 2017

ADJOURNMENT

On a motion by Commissioner McCall, seconded by Commissioner Jewell, the meeting was adjourned.