



Chairman
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PENNSYLVANIA GAMING CONTROL BOARD
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HARRISBURG, PENNSYLVANIA
17106-9060

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

MEETING MINUTES
WEDNESDAY, DECEMBER 14, 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, *via teleconference*
Gregory C. Fajt
Richard G. Jewell
Keith R. McCall
Anthony C. Moscato
William H. Ryan, Jr.
Ahmeenah Young

Ex-Officio members in attendance were:

Robert Coyne, Ex-Officio Designee, Department of Revenue
Jennifer Langan, Ex-Officio Designee, Pennsylvania 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
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, Glen Stuart, Benjamin Ferrell, David Tepper, Sarah Kolesar and Dustin Miller

Also present were:

Stephen D. Schrier, Esquire, representing Presque Isle
Elizabeth Tranchina, Vice President of Legal for Isle of Capri Casinos, Inc.

A quorum of the Board being present, Commissioner Fajt called the meeting to order.

PUBLIC HEARING

A public hearing was held on Woodlands Fayette, LLC and IOC-PA, LLC's Category 3 License Renewal.

ANNOUNCEMENTS

Commissioner Fajt announced that the Board held an Executive Session on December 13th for the purpose of discussing personnel matters and to conduct quasi-judicial deliberations relating to matters being considered by the Board on December 14th.

EXECUTIVE DIRECTOR'S REPORT

Kevin O'Toole announced that Claire Yantis has been appointed as the Gaming Control Board's Administrative Director. As Administrative Director, Claire assumes a new role for the Gaming Control Board. While we have known Claire for the past 8 years as an extremely talented Human Resources Executive, her responsibilities will be expanded in new and exciting ways. Claire will lead a team of Directors that will focus on improving the agency's management of all administrative functions.

He stated that he looks forward to working with Claire on many interdisciplinary issues as the Gaming Control Board enters its 2nd decade of operations.

OFFICE OF CHIEF COUNSEL**PGCB MOTION NO. 2016-491 OCC****Motions:** 1st–Board Member Young / 2nd–Board Member Jewell

The Board hereby adopted Statement of Policy #125-203.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-492 OCC**Motions:** 1st–Board Member Jewell / 2nd–Board Member McCall

The Board granted the Petition to Lift the Suspension of Gaming Service Provider Registration filed by Maven, Incorporated and Melonease Shaw.

Docket No.: 4772/4773-2016

Board Decision: Commissioner’s Jewell, McCall, Moscato, Ryan and Barasch – Voted Yes. Commissioner Young recused herself from participation.

PGCB MOTION NO. 2016-493 OCC**Motions:** 1st–Board Member McCall / 2nd–Board Member Moscato

The Board granted Adam Gazarik’s Petition for Removal from the Involuntary Exclusion List.

Docket No.: 3953-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-494 OCC**Motions:** 1st–Board Member Ryan / 2nd–Board Member Young

The Board ordered that the Report and Recommendation of the Office of Hearings and Appeals is approved, and E.R.’s Petition for Recovery of winnings while on the Self-Exclusion List is approved, in part, and denied in part. E.R. is entitled to the recovery of \$39.91. The Board recognizes that many documents contain confidential information and places the entire file “Under Seal”, restricting public access to these records.

Docket No.: 4716-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-495 OCC**Motions:** 1st–Board Member Young / 2nd–Board Member McCall

The Board approved the Report and Recommendation of the Office of Hearings and Appeals rejecting Dawn Frazier’s Non-Gaming Employee Registration Application.

Docket No.: 4726-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-496 OCC**Motions:** 1st–Board Member McCall / 2nd–Board Member Jewell

The Board approved the Report and Recommendation of the Office of Hearings and Appeals recommending approval of Darrell Martin’s Gaming Employee Occupation Permit Application.

Docket No.: 4797-2016

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2016-497 BOL****Motions:** 1st–Board Member Jewell / 2nd–Board Member McCall

The Board approved the Category 3 License Renewal for Woodlands Fayette, LLC.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-498 BOL**Motions:** 1st–Board Member McCall / 2nd–Board Member Moscato

The Board approved the Management Company License Renewal for IOC-PA, LLC. Additionally, the following IOC-PA’s Principals and one Key Employee submitted applications for initial or renewal licensure along with required application fees:

PRINCIPALS

- Michael Hart, Senior Vice President of Accounting and Treasury for Isle of Capri Casinos, Inc. – Docket #93674-1
- Lee S. Wielansky, Outside Director for Isle of Capri Casinos, Inc. – Docket #46928-2
- Isle of Capri Casinos, Inc., 100% ownership interest in IOC-PA, LLC – Docket #1656-4

- GFIL Holdings, LLC, 35.2% ownership interest in Isle of Capri Casinos, Inc. – Docket #56956-3
- B.I. Isle Partnership, LP, 28.04% ownership Interest in GFIL Holdings, LLC – Docket #1685-4
- Goldstein Group, Inc., 18.04% ownership Interest in GFIL Holdings, LLC – Docket #1688-4
- Richard A. Goldstein, Director of Isle of Capri Casinos, Inc. and Executive Vice President and Director for the Goldstein Group, Inc. – Docket #1667-4
- Timothy A. Ilsley, Vice President of Internal Audit Services for Isle of Capri Casinos, Inc. – Docket #1679-4
- Robert S. Goldstein, Chairman of the Board for Isle of Capri Casinos, Inc. and Chief Executive Officer of Goldstein Group, Inc. – Docket #1681-4
- Jeffrey D. Goldstein, Director of Isle of Capri Casinos, Inc. and Vice Chairman and President of the Goldstein Group, Inc. – Docket #1683-4
- Alan J. Glazer, Director for Isle of Capri Casinos, Inc. – Docket #1719-4
- Edmund L. Quatmann, Jr., Chief Legal Officer and Secretary for Isle of Capri Casinos, Inc. – Docket #46937-3
- Arnold L. Block, President and Chief Operating Officer for Isle of Capri Casinos, Inc. – Docket #64826-3

KEY

- Blake Young, Manager, Lady Luck Casino, Nemaocolin – Docket #84780-2

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-499 BOL

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

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

Presque Isle Downs, Inc.

Key Employee

Renewal

- Shayne Leandeur Morrow, Manager of Cage & Credit – Docket #8407-5

Sands Bethworks Gaming, LLC

Key Employee

Initial Licensure

- Mafalda Rita Dennett, Manager, Internal Audit – Docket #94680-1

Valley Forge Convention Center Partners, L.P.

Key Employees

Renewal

- Gilbert L. Morrissey III, Executive Director of Security – Docket #70530-2
- Rosemarie Cope, Casino Credit Manager – Docket #51479-5

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

Key Employee

Renewal

- Louis J. Dorbian, Account Executive – Docket #71929-3

DEQ Systems Corp.

Key Employee

Initial Licensure

- Karrie S. Klimow, Account Executive (Sales) – Docket #48445-3

Konami Gaming, Inc.

Key Employee

Initial Licensure

- Adriane Tanis McGrath, Senior Account Executive – Docket #92673-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-500 BOL

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

The Board approved the issuance of ten 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. 2016-501 BOL

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

The Board approved the issuance of 502 (295 initial; 123 renewals; 84 temporary G2) Gaming Employee Occupation

Permits and 162 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. 2016-502 BOL

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

The Board hereby denied the following Employee Applications as follows:

GAMING EMPLOYEES

68674-2 Josh Holmes
95607-1 Joan Cicchiello
96275-1 Eduardo Alvarado Flores

NON-GAMING EMPLOYEES

91725-1 Aliyah Vazquez

The G Denial for Bethany Bielak (#72481-2) was pulled after distribution of material to the Board.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-503 BOL

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

The Board approved the withdrawal of 2 Key, 32 Gaming and 2 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. 2016-504 BOL

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

The Board approved the following Gaming Service Provider Certifications:

- Cahill Controls, Inc.
- Devine Brothers, Inc.
- Halifax Security, Inc., d/b/a North American Video
- Maines Paper & Food Service, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-505 BOL

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

The Board approved the following Gaming Service Provider Registrations:

- Brintons US Axminster, Inc. DBA: Brintons
- Chrin Hauling, Inc. DBA: Charles Chrin Companies
- Christmas City Printing Company, Inc.
- EM Design, Inc. DBA: Eva Mann Design
- LOK Hospitality Associates, Inc.
- Matthew Clark DBA: Matthew Clark
- Premium Programmers, Inc. DBA: MAK Marketing
- Royal Petroleum Corporation
- Southampton Window Cleaning & Janitorial Service, Inc.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2016-506 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Presque Isle Downs, Inc. for underage gaming violations. Presque Isle shall pay a civil penalty in the amount of \$15,000 within 5 days of the approved Order. Presque Isle shall also pay \$2,500 for administration costs incurred by the Office of Enforcement Counsel, Bureau of Investigation and Enforcement and other related staff in connection with this matter.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-507 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and IOC-PA, LLC for

failure to file a Principal Renewal Application for Mr. Lee Wielansky. IOC-PA, LLC shall pay a civil penalty in the amount of \$14,500 and administrative costs in the amount of \$2,500 within five days of the Order.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-508 OEC

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

The Board hereby approved the revocation of Deborah Benkoski’s Gaming Employee Occupation Permit.

Docket Number: 4927-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-509 OEC

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

The Board hereby approved the revocation of Dominique Benson’s Non-Gaming Employee Registration.

Docket Number: 4895-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-510 OEC

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

The Board hereby approved the revocation of Rakim Gillespie’s Non-Gaming Employee Registration.

Docket Number: 4903-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-511 OEC

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

The Board hereby approved the revocation of Tyrone McWilliams’ Non-Gaming Employee Registration.

Docket Number: 4759-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2016-512 OEC

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

The Board hereby approved the suspension of Rachael Walker’s Gaming Employee Occupation Permit.

Docket Number: 4807-2016

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
2016-513 OEC	Joshua Zawistoski	4799-2016	Ryan	McCall	Unanimous	After 22 nd Birthday
2016-514 OEC	Nicholas Spano	4930-2016	McCall	Moscato	Unanimous	
2016-515 OEC	Joseph McCabe	4852-2016	Moscato	Ryan	Unanimous	After 22 nd Birthday
2016-516 OEC	Stephanie Roth	4894-2016	Ryan	Young	Unanimous	
2016-517 OEC	Demetris Krow Son	4767-2016	Young	McCall	Unanimous	After 22 nd Birthday
2016-518 OEC	Jimmy Son	4768-2016	Jewell	McCall	Unanimous	REJECTED - Insufficient evidence in the record to support inclusion.
2016-519 OEC	Nicholas Ceriani	4603-2016	McCall	Moscato	Unanimous	
2016-520 OEC	Hondo B. Jackson	4831-2016	Moscato	Ryan	Unanimous	
2016-521 OEC	Kaliff Peoples	4803-2016	Ryan	Young	Unanimous	
2016-522 OEC	John Barchey, III	4921-2016	Young	Jewell	Unanimous	
2016-523 OEC	Vincent Capece, III	4829-2016	Moscato	McCall	Unanimous	After 22 nd Birthday
2016-524 OEC	Christina Ramos	4824-2016	McCall	Moscato	Unanimous	One Year from the Date of the Order
2016-525 OEC	Chaya Shimon	4935-2016	Moscato	Ryan	Unanimous	After 22 nd Birthday
2016-526 OEC	Victoria Webber	4893-2016	Ryan	Young	Unanimous	After 22 nd Birthday
2016-527 OEC	Karen Xu	4887-2016	Young	Ryan	Unanimous	After 22 nd Birthday

PUBLIC COMMENT

There were no registered speakers.

ADJOURNMENT

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