



Chairman

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PENNSYLVANIA GAMING CONTROL BOARD
P.O. BOX 69060
HARRISBURG, PENNSYLVANIA
17106-9060

Commissioners
GREGORY C. FAJT
ANNMARIE KAISER
KEITH R. MCCALL
JOHN J. McNALLY, III
ANTHONY C. MOSCATO
DAVID W. WOODS

Ex-Officio Members
GEORGE GREIG
ROBERT MCCORD
DANIEL MEUSER

BOARD ACTION - MINUTES
WEDNESDAY, MAY 21, 2014 - 10:00 a.m.
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG

A meeting of the Pennsylvania Gaming Control Board was held at the Office of Hearings and Appeals, Strawberry Square Complex, 2nd Floor, Harrisburg. The meeting began immediately following the Closing Arguments..

Members in attendance were:

William H. Ryan, Jr., Chairman
Gregory C. Fajt
Annmarie Kaiser
Keith R. McCall
John J. McNally, III
Anthony C. Moscato
David W. Woods

Ex-Officio members in attendance were:

Robert Coyne, Designee, Department of Revenue
Jennifer Langan, Designee, State Treasurer's Office
Mathew Meals, Representative, Department of Agriculture

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

Claire Yantis – Personnel Matters
Susan Yocum - Regulations
R. Douglas Sherman – Petitions
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions

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

ANNOUNCEMENTS

The Board held Executive Sessions on April 30th, 2014 relating for the purpose of conducting quasi-judicial deliberations regarding the awarding of a Category 2 Slot Machine License in the City of Philadelphia. The Board also held an executive session on April May 20th to discuss personnel matters, pending litigation, and to conduct quasi-judicial deliberations relating to matters being considered by the Board on May 21, 2014.

MINUTES

On a motion by Mr. Woods, seconded by Mr. Fajt, the minutes and transcript of the April 9, 2014 meeting were approved.

HUMAN RESOURCES

PGCB MOTION NO. 2014-126 HR – New Hires

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

The Board hereby approved the hiring of the following applicants:

- Brandi Wertz as the Administrative Assistant for the Bureau of Licensing
- Albert McConnell, Casino Compliance Representative, Sands Casino
- Mr. Alex Buligon, Casino Compliance Representative, Harrahs Philadelphia Casino
- Amanda Pedregon, Casino Compliance Representative, Mount Airy Resort and Casino

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2014-127 OCC

Motions: 1st–Board Member Kaiser / 2nd–Board Member McCall
The Board hereby adopted Final-form Regulation #125-169.
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-128 OCC

Motions: 1st–Board Member McCall / 2nd–Board Member McNally
The Board hereby adopted Final-form Regulation #125-170.
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-129 OCC

Motions: 1st–Board Member Moscato / 2nd–Board Member Woods
The Board hereby approved the Petition of MTR Gaming Group and Presque Isle Downs to have Presque Isle Downs enter into a Shared Services Agreement with Mountaineer Park, Inc. with the conditions requested by the Office of Enforcement Counsel.
Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2014-130 BOL

Motions: 1st–Board Member Woods/ 2nd–Board Member Fajt
The Board hereby approved the Slot Machine Manufacturer Renewal License for Lightning gaming, Inc. d/b/a/ Lightning Slot Machines.
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-131 BOL

Motions: 1st–Board Member Fajt/ 2nd–Board Member Kaiser
The Board hereby approved the Table Game Manufacturer License for Angel Playing Cards Mfg. Co., Ltd.
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-132 BOL

Motions: 1st–Board Member Kaiser/ 2nd–Board Member McCall
The Board hereby approved the Table Game Manufacturer Designee License for Angel Playing Cards USA, Inc.
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-133 BOL

Motions: 1st–Board Member McCall/ 2nd–Board Member McNally
The Board hereby approved the following Principal and Key Employee Licenses:

Presque Isle Downs, Inc.

Key Employee Initial Licensure

- **Joseph Larry Billhimer, Jr.;** President and Chief Operating Officer for MTR Gaming Group, Inc., parent company of Presque Isle Downs, Inc. – Docket #66312-1

Washington Trotting Association, Inc.

Key Employee Renewal

- **Alannah Jeanne Taylor,** Slot Operations Manager – Docket #5827-3

Woodlands Fayette, LLC

Principal Initial Licensure

- **Mary J. Britsch,** Senior Director of Internal Audit Services at Isle of Capri Casinos, Inc., parent company of Woodlands Fayette, LLC's Management Company, IOC-PA, LLC – Docket #77070-1

Key Employee Initial Licensure

- **Stephen Lyon Orloff,** Purchasing Manager – Docket #76034-1

Aristocrat Technologies, Inc.

Principal Initial Licensure

- **Constance P. James,** Chief Financial Officer, Director, Treasurer, and Secretary – Docket #80545-1
- Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-134 BOL**Motions:** 1st–Board Member McNally/ 2nd–Board Member Moscato

The Board hereby approved the issuance of 11 Temporary Principal and 13 Key Employee Licenses. *Information pertaining to the names of these individuals can be found in the Order.*

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-135 BOL**Motions:** 1st–Board Member Moscato / 2nd–Board Member Woods

The Board hereby approved the issuance of 323 Gaming Employee Permits (52 full G2 employees; 128 initial; 90 renewal and 53 Temporary G2 employees) and 109 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. 2014-136 BOL**Motions:** 1st–Board Member Woods / 2nd–Board Member Fajt

The Board hereby approved the withdrawal of 1 Key Employee, 16 Gaming Employee and 3 Non-Gaming Employee Applications.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-137 BOL**Motions:** 1st–Board Member Fajt / 2nd–Board Member Kaiser

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

CERTIFIED GAMING SERVICE PROVIDERS

- Easton Coach Company
- Iron Tree Data Networks, Inc.
- Roma Steel Erection, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-138 BOL**Motions:** 1st–Board Member Kaiser / 2nd–Board Member McCall

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

REGISTERED GAMING SERVICE PROVIDERS

- Barker/DZP, Inc., d/b/a: Barker Advertising and Interactive
- Bensalem Lodging Associates, LLC, d/b/a: InnPlace Hotel
- C. Harper Ford, Inc.
- Giant Eagle, Inc., d/b/a: GetGo, Market District, Good Cents & More
- Mega Concrete, Inc., d/b/a: Mega Construction

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL**PGCB MOTION NO. 2014-139 OEC****Motions:** 1st–Board Member McCall / 2nd–Board Member McNally

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina, LLC d/b/a Harrah's Philadelphia regarding the failure to properly destroy deck of cards. The Board ordered that Harrah's Philadelphia pay a civil penalty in the amount of \$10,000 and administrative costs in the amount of \$2,500 within five business days.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-140 OEC**Motions:** 1st–Board Member McNally / 2nd–Board Member Moscato

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina, LLC d/b/a Harrah's Philadelphia regarding the failure to properly address Automatic Shuffler Prompts. The Board ordered that Harrah's Philadelphia pay a civil penalty in the amount of \$7,500 and administrative costs in the amount of \$2,500 within five business days.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-141 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina, LLC d/b/a Harrah's Philadelphia regarding the failure to prevent access to restricted areas. The Board ordered that Harrah's Philadelphia pay a civil penalty in the amount of \$5,000 and administrative costs in the amount of \$2,500 within five business days of the Order.

Board Decision: Passed by unanimous vote

OEC – NOTE FOR THE RECORD

Sands Bethworks Gaming, LLC's Consent Agreement was removed from the agenda due to no representatives from Sands being present. The Chairman indicated that the matter would not be pursued until representative(s) were present. This Consent Agreement will be addressed at a future scheduled Board meeting. No motion taken.

PGCB MOTION NO. 2014-142 OEC

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

The Board hereby approved the revocation of Branden O'Shae Scott's Gaming Employee Permit.

Docket Number: 3515-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-143 OEC

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

The Board hereby approved the placement of Charles C. Jennings, Sr. on the PGCB Involuntary Exclusion List.

Docket Number: 3495-2014

Board Decision: Passed by unanimous vote

ADJOURNMENT

On a motion by Mr. McCall, Seconded by Mr. McNally, the meeting was adjourned.

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 9th DAY OF **JULY, 2014.**

Mickey Kane, Board Secretary