



**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, AUGUST 6, 2014 - 10:00 a.m.**  
**STRAWBERRY SQUARE COMPLEX, 2<sup>ND</sup> FLOOR, HARRISBURG**

A meeting of the Pennsylvania Gaming Control Board was held at the Office of Hearings and Appeals, Strawberry Square Complex, 2<sup>nd</sup> 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  
Jorge Augusto, Representative, Department of Agriculture

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

Claire Yantis – Personnel Matters  
David Rhen – Financial Matters  
Susan Yocum – Regulations  
Denise Miller-Tshudy – Local Law Enforcement Grant  
R. Douglas Sherman – Petition, Withdrawals, Report and Recommendations  
Susan Hensel – Licensing Matters  
Cyrus Pitre – Enforcement Actions  
Dale Miller, Deputy Chief Enforcement  
*Assistant Enforcement Counsel:*  
David Tepper  
James Armstrong  
Cassandra Fenstermaker  
Carmelia Estriplet

***Other Witnesses:***

Michael Sklar, Counsel for Sugarhouse HSP Gaming, LP

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

**PUBLIC HEARING**

A public hearing was held regarding Mountainview Thoroughbred Racing Association's License Renewal.

**ANNOUNCEMENTS**

The Board held an Executive Session on August 5<sup>th</sup> for the purpose of discussing potential litigation involving the Board, personnel matters and to conduct quasi-judicial deliberations relating to matters being considered by the Board today.

**HUMAN RESOURCES**

**PGCB MOTION NO. 2014-195 HR**

**Motions:** 1<sup>st</sup>–Board Member McNally / 2<sup>nd</sup>–Board Member Moscato

The Board hereby approved the amended Classification and Compensation Structure.

Board Decision: Passed by unanimous vote

**OFFICE OF FINANCIAL MANAGEMENT**

David Rhen, Director of Financial Management provided an update on revenue and expenditures.

**OFFICE OF CHIEF COUNSEL**

**PGCB MOTION NO. 2014-196 OCC**

**Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Woods

The Board hereby approved the Statement of Policy #125-183.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-197 OCC**

**Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member McCall

The Board hereby approved the Local Law Enforcement Grant for Philadelphia’s District Attorney’s Office.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-198 OCC**

**Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Kaiser

The Board hereby approved the revisions to the Local Law Enforcement Grant Guidelines.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-199 OCC**

**Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member Kaiser

The Board hereby approved the Petition of Timothy Aaron Davis to be removed from the PGCB Involuntary Exclusion List.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-200 OCC**

**Motions:** 1<sup>st</sup>–Board Member McNally / 2<sup>nd</sup>–Board Member Woods

The Board hereby adopted the withdrawals as follows:

- Marie Foster Licensing No. 5694-2; PGCB Doc. No. 3602-2014
- NEWave, Inc. Licensing No. 5343-3; PGCB Doc. No. 3609-2014
- Irwin A. Siegel Licensing No. 1863-3; PGCB Doc. No. 3613-2014
- Steven Fasman Licensing No. 73345-2; PGCB Doc. No. 3615-2014
- Living it Loving it, Ltd. Licensing No. 78789-1; PGCB Doc. No. 3622-2014
- Max International Converters, Inc. Licensing No. 79447-1; PGCB Doc. No. 3632-2014
- Pietro Boroli Licensing No. 2743-8; PGCB Doc. No. 3646-2014
- Gianmario Tondato DaRuos Licensing No. 5896-3; PGCB Doc. No. 3674-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-201 OCC - TABLED**

**Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

The Board hereby tabled the Report and Recommendation of the Office of Hearings and Appeals regarding placement of Jianming Li on the PGCB’s Involuntary Exclusion List.

OHA Docket Numbers: 3520-2014

Board Decision: Passed by unanimous vote

**BUREAU OF LICENSING**

**PGCB MOTION NO. 2014-202 BOL**

**Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Kaiser

The Board hereby approved the Category 1 License Renewal for Mountainview Thoroughbred Racing Association, LLC.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-203 BOL****Motions:** 1<sup>st</sup>–Board Member Kaiser / 2<sup>nd</sup>–Board Member McCall

The Board hereby approved the renewal of DEQ Systems Corporations Table Game Manufacturer License.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-204 BOL****Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member McNally

The Board hereby approved the renewal of Modern Gaming Pennsylvania LLC's slot Machine Supplier License

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-205 BOL****Motions:** 1<sup>st</sup>–Board Member McNally / 2<sup>nd</sup>–Board Member Moscato

The Board hereby approved the Gaming Related Gaming Service Provider Certification for Mara Enterprises Limited.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-206 BOL****Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member WoodsThe Board hereby approved the issuance of 4 Temporary Principal and 17 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. 2014-207 BOL****Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member FajtThe Board hereby approved the issuance of 333 Gaming Employee Permits (8 full G2 employees; 187 initial; 60 renewal and 78 Temporary G2 employees) and 134 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. 2014-208 BOL****Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Kaiser

The Board hereby approved the Application denials as follows:

**GAMING EMPLOYEES**

- Jian Bang Ng – Docket #82488
- Jonathan Rivera – Docket #80319
- Kristy Yu – Docket #82489
- Shawn Kilbride – Docket #50079

**NON-GAMING EMPLOYEE**

- Jerry Sipple, Sr. – Docket #83060

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-209 BOL****Motions:** 1<sup>st</sup>–Board Member Kaiser / 2<sup>nd</sup>–Board Member McCall

The Board hereby approved the withdrawal of 2 Key Employee and 12 Gaming Employee Applications.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-210 BOL****Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member McNally

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

**CERTIFIED GAMING SERVICE PROVIDERS**

- C3 PPS, Inc.
- Dempsey Uniform & Linen Supply, Inc.
- E. GADS, LLC
- KHS&S Contractors of New Jersey, Inc. d/b/a KHS&S Contractors
- MayoSeitz Media, Inc.
- Metz Concepts, LLC, d/b/a: Wolfgang Puck Express
- Mid-Valley Contracting Services, Inc.
- Vincent Pools, Inc.

Board Decision: Passed by unanimous vote

**OFFICE OF ENFORCEMENT COUNSEL**

**PGCB MOTION NO. 2014-211 OEC**

**Motions:** 1<sup>st</sup>–Board Member McNally / 2<sup>nd</sup>–Board Member Moscato

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Joseph Bogart. Mr. Bogart's G2 Employee Application shall be withdrawn with prejudice.

Docket Number: 3528-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-212 OEC**

**Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Woods

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Sugarhouse HSP Gaming, LP for payable violations. Sugarhouse HSP Gaming, LP shall pay a civil penalty of \$58,000 and \$2,500 for costs incurred by BIE, Gaming Laboratory and other related staff in conjunction with this matter.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-213 OEC**

**Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

The Board hereby approved the Revocation of Daniel Jelleyman's G2 Employee Permit.

Docket Number: 3555-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-214 OEC**

**Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Kaiser

The Board hereby approved the Revocation of Stephanie Latham's Gaming Employee Permit.

Docket Number: 3556-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-215 OEC**

**Motions:** 1<sup>st</sup>–Board Member Kaiser / 2<sup>nd</sup>–Board Member McCall

The Board hereby approved the Revocation of Kevin Siembida's Non-Gaming Employee Registration.

Docket Number: 3532-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-216 OEC**

**Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member McNally

The Board hereby approved the Revocation of Teresa Cooper's Non-Gaming Employee Registration.

Docket Number: 3527-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-217 OEC**

**Motions:** 1<sup>st</sup>–Board Member McNally / 2<sup>nd</sup>–Board Member Moscato

The Board hereby approved the Suspension of Travis Trower's Gaming Employee Permit.

Docket Number: 3554-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-218 OEC**

**Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Woods

The Board hereby approved the placement of Gopal Ganti on the PGCB Involuntary Exclusion List.

Docket Number: 3611-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-219 OEC**

**Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

The Board hereby approved the placement of Angela Taylor on the PGCB Involuntary Exclusion List.

Docket Number: 3578-2014

Board Decision: Passed by unanimous vote

**ADJOURNMENT**

On a motion by Mr. Fajt, Seconded by Ms. Kaiser, the meeting was adjourned.

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 17<sup>th</sup> DAY OF **SEPTEMBER, 2014.**

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Mickey Kane, Board Secretary