



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

November 8, 2007

Minutes

A meeting of the Pennsylvania Gaming Control Board was held on November 8, 2007 in the Keystone Building, Public Utility Commission Hearing Room 1. The meeting began immediately following the public hearing.

Members in attendance were:

Mary DiGiacomo Colins, Chairman
Raymond S. Angeli
Jeffrey W. Coy
James B. Ginty
Kenneth W. McCabe
Sanford Rivers
Gary A. Sojka (via teleconference)

Ex-officio designees in attendance were:

Keith Welks, Deputy State Treasurer for Fiscal Operations

Individuals who appeared officially before the Board:

Robert Green and Joseph Emanuele – Philadelphia Park Master Plan
Anne LaCour Neeb – agency update
Melinda Tucker – racetrack gaming update
 Ronald Battoni – Pennsylvania Harness Horsemen’s Association
 Todd Mostoller – Horsemen’s Benevolent Protective Association
 Salvatore M. DeBunda – Pennsylvania Thoroughbred Horsemen’s Association
Eileen McNulty – budget report
 Sean Hannon and Michael Cruz – departmental budget reports
 Scott Frederick – Pennsylvania State Police budget
 Dave Barasch and Stacie Amsler – Department of Revenue budget
 Richard Sheetz – Office of Attorney General budget
Stacey Knavel – local law enforcement grant program
Frank Donaghue – withdrawals of gaming and non-gaming applications
Mozelle Daniels – procurement policy
Richard Sandusky – regulations

Doug Sherman – report and recommendations/denials
Susan Hensel – licensing update
Cyrus Pitre – consent agreement

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

ANNOUNCEMENTS

Chairman Colins announced that the Board held executive sessions on November 1 and November 8 in accordance with the Sunshine Act, to discuss personnel issues, privileged agency business, and to consult with counsel, and other professional advisors to the Board, concerning current litigation or matters in which complaints are expected to be filed.

Ms. Colins also announced that the application period for the last available Category 1 license will close on November 19.

Ms. Colins also announced the deadline for the 2006-07 Local Law Enforcement Grant applications has been extended and that grant applications will be accepted on a first-come, first-serve basis until all of the 2006-07 funds have been awarded.

NEW BUSINESS

Mr. Robert Green, Chairman of Greenwood Gaming and Entertainment, updated the Board on the proposal for the Philadelphia Park Master Plan.

RACETRACK GAMING

PGCB MOTION NO. 2007-184 OGO – Retirement Plans for Pennsylvania Harness Horsemen's Association and The Meadows Standardbred Owner's Association

Motion Made: Board Member Coy
Seconded Board Member Sokja

Resolved, the Board hereby approves the Pennsylvania Harness Horsemen's Association's Retirement Savings Plan and The Meadows Standardbred Owner's Association Driver and Trainers Retirement Plan as it meets the requirements outlined in 4 Pa C.S. §1406.

Board Decision: Passed by unanimous decision

EXECUTIVE DIRECTOR

Ms. Anne Neeb updated the Board on the status of Hollywood Casino at Penn National and Majestic Star.

CHIEF FINANCIAL OFFICER

PGCB MOTION NO. 2007-185 OFM – FY 2008-09 PGCB Budget

Motion Made: Board Member Ginty
Seconded Board Member Coy

Resolved, the Board hereby approves the FY 2008-09 PGCB Budget.

Board Decision: Passed by unanimous decision

PGCB MOTION NO. 2007-186 OFM – FY 2008-09 Gaming Regulatory Budget for the Pennsylvania State Police

Motion Made: Board Member McCabe
Seconded Board Member Sojka

Resolved, the Board hereby approves the FY 2008-09 Gaming Regulatory Budget as presented by the Pennsylvania State Police.

Board Decision: Passed by unanimous decision

PGCB MOTION NO. 2007-187 OFM – FY 2008-09 Gaming Budget for the Department of Revenue

Motion Made: Board Member Rivers
Seconded: Board Member Sojka

Resolved, the Board hereby approves the FY 2008-09 Gaming Regulatory Budget as presented by the Department of Revenue.

Board Decision: Passed by unanimous decision

PGCB MOTION NO. 2007-188 OFM - FY 2008-09 Gaming Regulatory Budget for the Office of Attorney General

Motion made: Board Member Angeli
Seconded: Board member Rivers

Resolved, the Board hereby approves the FY 2008-09 Gaming Regulatory Budget as presented by the Office Attorney General.

Board Decision: Passed by unanimous decision

PGCB MOTION NO. 2007-189 OFM – Local Law Enforcement Grant Program

Motion Made: Board Member Coy
Seconded: Board Member Ginty

Resolved, the Board hereby approves the Local Law Enforcement Grants as follows:

Montgomery County District Attorney - \$250,000.00
Pittsburgh Bureau of Police - \$181,129.08
Erie County District Attorney - \$199,698.00
Armstrong County District Attorney - \$41,278.00
Lebanon County District Attorney - \$140,000.00
Susquehanna County District Attorney - \$35,000.00
Allegheny County Police Department - \$160,568.00

Board Decision: Passed by unanimous decision

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2007-190 OCC – Petition by Washington Trotting Association Inc. to modify its proposed permanent facility

Motion Made: Board Member Rivers
Seconded: Board Member Sojka

Resolved, the Board hereby approves the petition filed by Washington Trotting Association, Inc. to modify its proposed permanent facility.

Board Decision: Passed by unanimous decision

PGCB MOTION NO. 2007-191 OCC – Petition by Washington Trotting Association, Inc. to expand the gaming floor at its temporary location

Motion Made: Board Member Angeli
Seconded: Board Member Coy

Resolved, the board hereby approves the petition filed by Washington Trotting Association, Inc. to expand the gaming floor at its temporary location.

Board Decision: Passed by unanimous decision.

PGCB MOTION NO. 2007-192 OCC – Downs Racing, L.P. Petition requesting an Extension of Time to reach statutory minimum number of slot machines

Motion Made: Board Member Coy
Seconded: Board Member Sojka

Resolved, the Board hereby approves the petition filed by Downs Racing, L.P. for an Extension of Time to reach the statutory minimum number of slot machines by November 13, 2008.

Board Decision: Passed by unanimous decision

PGCB MOTION NO. 2007-193 OCC – Proposed Regulation No. 125-74 amending Chapter 437a

Motion Made: Board Member McCabe
Seconded Board Member Ginty

Resolved, the Board hereby adopts the Proposed Regulation No. 125-74 amending Chapter 437a.

Board Decision: Passed by unanimous decision

PGCB MOTION NO. 2007-194 OCC – PGCB Procurement Policy

Motion Made: Board Member Coy
Seconded: Board Member Rivers

Resolved, the Board hereby approves the Agency's Procurement Policy.

Board Decision: Passed by unanimous decision

PGCB MOTION NO. 2007-195 OCC – Withdrawal of gaming, non-gaming, key and principal employee permits and registrations

Motion made: Board Member McCabe
Seconded: Board Member Coy

Resolved, the Board hereby approves the withdrawal of gaming, non-gaming, key and principal employee permits and registrations.

Non-Gaming Employees: Christopher Thompson, Docket No. 7808 Jonathan K. Wright, Docket No. 7674 Carolyn Bosavage, Docket No. 6017 Michael Cipriani, Docket No. 6028 Desiree Coulter, Docket No. 19612 Thomas Dubesky, Docket No. 15829 Jasmine Hooker, Docket No. 6080 Brian Kay, Docket No. 6037 Erin Kulsea, Docket No. 6036 Jennifer Martinez, Docket No. 6029 Michael Owens, Docket No. 19597 Joshua Perrins, Docket No. 19594 Christopher Sellers, Docket No. 18468 Raymond Slater, Docket No. 6022 Sir Franklin Wheeling, Docket No. 18488 Michele Wilson, Docket No. 18485 Ryan Patrick Aregood, Docket No. 4531 Christopher David Bohonko, Docket No. 4545 Kacie Ann Capwell, Docket No. 4442 Maria Theresa DeMark, Docket No. 4498 Joshua Paul Fisher, Docket No. 17160 Gary Steven Gorra, Docket No. 5996 Becky Lynn Grencavage, Docket No. 4544 Debra Ann Gulich, Docket No. 5988	Bernadine Marie Zbegner, Docket No. 4453 Boris Borovikov, Docket No. 6580 Christopher Bromiley, Docket No. 6944 Jennifer Brown, Docket No. 6562 Marquette Chambers, Docket No. 6616 Vincent Coppola, Docket No. 6644 Nicole Cornwell, Docket No. 6575 Thomas Cram, Docket No. 6627 Patrick Edger, Docket No. 6641 Rahsann Fouche', Docket No. 6577 James Gray, Docket No. 6611 Clarence Hutchins, Docket No. 6845 James Kealey, Docket No. 6594 Sunday Livingston, Docket No. 6654 Chris Lorick, Docket No. 6614 Jean Marie Lynn, Docket No. 6549 Stephen McDowell, Docket No. 15527 Larry Moore, Docket No. 6842 Patrick Pierson, Docket No. 6653 Shannon Powell, Docket No. 6578 Justin Smith, Docket No. 6635 Sarah Swanson, Docket No. 6808 Kevin Swint, Docket No. 6535 Ashley Tancredi, Docket No. 6514 Loren Wolf, Docket No. 6546
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<p>Patricia Ann Karboski, Docket No. 4560 Karen Jean Lapallo, Docket No. 6024 Thomas O'Neill, Docket No. 5982 James Thomas Patterson, Jr., Docket No. 5992 Jennifer Ann Prorock, Docket No. 6003 Gaming Employees: Labonna Iesha Schooley, Docket No. 4566 Brock Edwin Vieney, Docket No. 4527 Curtis Splan, Docket No. 5232 Timothy Ashley, Docket No. 6365 Sammie Bates, Docket No. 6360 Constance Carlamere, Docket No. 6432 Heather Costello, Docket No. 6232 Michael Galm, Docket No. 6126 Robin Glielmi, Docket No. 6369 Sharon Goodman, Docket No. 6391 Marianne Handel, Docket No. 6321 John Hawthorne, Docket No. 6083 David Jamison, Docket No. 6118 Amanda Keith, Docket No. 6254 Margaret Kennedy, Docket No. 6352 Joy Kitt, Docket No. 6194 Ryan Knapp, Docket No. 6222 Eugene Larkin, Docket No. 6103 Sawaynea Larkins, Docket No. 6429 Albert Larrieu, Docket No. 6238 John Mahan, Docket No. 6155 Sean Matraszek, Docket No. 4583</p>	<p>Daniel Murray, Docket No. 20783 Genevieve McClelland, Docket No. 21505 Trey Zeluff, Docket No. 21504 Marie Walleck, Docket No. 19838 Juan Jimenez, Docket No. 5943 James Reynolds, Docket No. 17613 Lisa Modzelewski, Docket No. 6189 Donna Newmiller, Docket No. 6446 Enit O'Donnell, Docket No. 6263 Melvina Payton, Docket No. 6239 Joseph Ponzio, Docket No. 6319 Ira Roberts, Docket No. 6098 Sharief Robinson, Docket No. 6130 Yvette Rodman, Docket No. 6105 Kimberly Ruffing, Docket No. 6142 Robert Sroka, Docket No. 6203 Michelle Thompson, Docket No. 6095 Brandi Vaden, Docket No. 6120 Cynthia West, Docket No. 6133 Andre White, Docket No. 6443 Courtney Wimer, Docket No. 6234 Gary Wright, Docket No. 20318 Arnold Young, Docket No. 4594 Vicki Zanger, Docket No. 6217 Joseph Zucoski, Docket No. 6409</p>
<p>Key Employees: Maria Garcia, Docket No. 19220 Christopher Pelham Colwell, Docket No. 2022 Mickey Don Roemer, Docket No. 4870 Robert A. Gunther, Docket No. 2889 Robert L. Murray, Docket No. 5046 Amy Ware, Docket No. 5074 Elizabeth Calkins, Docket No. 20961</p> <p>Key Employee Qualifier Renewal: Maureen Mullarkey, Docket No. 1032</p> <p>Principal: Matthew Kachurik, Docket No. 22226</p> <p>Principal / Key Employee Waiver: Anna Nicholaou, Docket No. 20521</p>	

Board Decision: Passed by unanimous decision

PGCB MOTION NO. 2007-196 OCC – Non-gaming employee application for John Koss

Motion Made: Board Member Ginty
Seconded: Board Member Rivers

Resolved, the Board hereby approves the Order denying the non-gaming employee registration application for John Koss, Docket No. 1006810.

Board Decision: Passed by unanimous decision

PGCB MOTION NO. 2007-197 OCC – Surrender of Temporary Key Employee License for Jason Comeaux

Motion Made: Board Member McCabe
Seconded: Board Member Ginty

Resolved, the Board hereby approves the Order to Surrender the Temporary Key Employee License for Jason Comeaux, Docket No. K7357.

Board Decision: Passed by unanimous decision

LICENSING

PGCB MOTION NO. 2007-198 LIC – Manufacturer License Renewal for Atronic Americas, LLC

Motion Made: Board Member Coy
Seconded: Board Member McCabe

Resolved, the Board approves the Order Renewing the Manufacturer License for Atronic Americas, LLC

Board Decision: Passed by unanimous decision

PGCB MOTION NO. 2007-199 LIC – Manufacturer License Renewal for Konami Gaming Incorporated

Motion Made: Board Member Ginty
Seconded: Board Member McCabe

Resolved, the Board hereby approves the Order Renewing the Manufacturer License for Konami Gaming Incorporated.

Board Decision: Passed by unanimous decision

PGCB MOTION NO. 2007-200 LIC – Manufacturer License Renewal for ShuffleMaster Incorporated

Motion Made: Board Member McCabe
Seconded: Board Member Angeli

Resolved, the Board hereby approves the Order Renewing the Manufacturer License for ShuffleMaster Incorporated.

Board Decision: Passed by unanimous decision

PGCB MOTION NO. 2007-201 LIC – Issuance of Principal license

Motion Made: Board Member Angeli
Seconded: Board Member Ginty

Resolved, the Board hereby approves the Order issuing the Principal License to Thomas Auriemma, Mountianview Thoroughbred Racing Association.

Board Decision: Passed by unanimous decision

PGCB MOTION NO. 2007-202 LIC – Issuance of Temporary Key Employee License

Motion Made: Board Member Rivers
Seconded: Board Member Sojka

Resolved, the Board hereby approves the Orders issuing 82 Temporary Key Employee license.

Board Decision: Passed by unanimous decision

PGCB MOTION NO. 2007-203 LIC – Issuance of permits and registrations

Motion Made: Board Member Coy
Seconded: Board Member McCabe

Resolved, the Board hereby approves the Order issuing 409 gaming permits and 462 non-gaming and registrations.

Board Decision: Passed by unanimous decision

PGCB MOTION NO. 2007-204 LIC – Vendor Certification

Motion Made: Board Member Ginty
Seconded: Board Member McCabe

Resolved, the Board hereby approves the Order regarding applications for vendor certification as follows:

- American Stair Corporation, Inc.
- Colucci Tile & Marble, Inc.
- Dietz Roofing Company, Inc.
- TLP, Inc.

Board Decision: Passed by unanimous decision

PGCB MOTION NO 2007-205 LIC – Vendor Registration

Motion Made: Board Member McCabe
Seconded: Board Member Angeli

Resolved, the Board hereby approves the Order for the vendor registrations as follows:

Allen Brothers, Inc.
Apollo Group, Inc.
April Hartmann Creations
Becarro International Corp.
Bella Dolce
D. O'Neal Communications Consulting, Inc.
Decker Electric, Inc.
Empire Wrecking Company of Reading, PA, dba, Empire Services
Eurotrend Furniture, LLC
Feesers, Inc., DBA Feesers Food Distributors
Felenstein, Was and Associates
Gala Cloths by Dulany
GG & C Bus Company, Inc.
J.K. Foster Co.
Kraye Detective Agency, Inc.
Mauk's, Inc., DBA: Harrington Laundry
Multimedia Staging, Inc.
Osiris Group, Inc.
Outthink, LLC
P & D Leasing
Paradigm Entertainment Services, Inc.
Paragon Equipment, LLC
Pete's Garage, LLC, DBA: VIP Express Limousine Service
Philip F & Sandra Bogatin Charitable Remainder Unitrust
Pittsburgh Seafoods, Inc.
R & B Contracting & Excavation, Inc.
Rowens Enterprises, Ltd.
S & H Construction Company, Inc.
SCA Entertainment, LP
SeePoint, LLC
Seneca Printing Express, Inc.
Spencer's Painting, DBA: Best Job
St. Moritz Security Services, Inc.
Won-Door Corporation

Board Decision: Passed by unanimous decision

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO 2007-206 OEC – Consent Agreement

Motion Made: Board Member Rivers
Seconded: Board Member Sojka

Resolved, the Board hereby approves the Consent Agreement between the PGCB and Stanley Peters, Docket No. 1006153.

Board Decision: Passed by unanimous decision

ADJOURNMENT

There being no further business before the Board, on a motion by Board Member Rivers seconded by Board Member McCabe, the meeting was adjourned.