



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

December 3, 2007

Minutes

A meeting of the Pennsylvania Gaming Control Board was held on December 3, 2007 in the North Office Building, 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

Ex-officio designees in attendance were:

Keith Welks, Deputy State Treasurer for Fiscal Operations

Individuals who appeared officially before the Board:

Anne LaCour Neeb – agency update
Kevin Hayes – gaming operations
Melinda Tucker – racetrack gaming update
Michael Walsh – administration
Frank Donaghue – withdrawals of gaming and non-gaming applications
Susan Hensel – licensing update
Cyrus Pitre – consent agreement
Barry Creany – consent agreement
Nan Davenport – consent agreement
Robert Green – Philadelphia Park – temporary closure
Mike French – PriceWaterhouseCoopers
Aaron Ryan – PriceWaterhouseCoopers

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

ANNOUNCEMENTS

Chairman Colins announced that the Board held an executive session prior to the meeting 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.

A reminder that the 2006-07 local law enforcement grant applications are being accepted on a first-come first-served basis until all the 2006-07 funds have been awarded.

TRANSCRIPTS/MINUTES

On a motion by Board Member Angeli, seconded by Board Member Sojka, the transcripts and minutes of the October 2, 2007 meeting were unanimously approved.

RACETRACK GAMING

PGCB MOTION NO. 2007-207 RG – Pennsylvania Thoroughbred Horsemen’s Association Health Plan

Motion Made: Board Member Coy
Seconded: Board Member Ginty

Resolved, the Board hereby approves the Pennsylvania Thoroughbred Horseman’s Association Health Plan.

Board Decision: Passed by unanimous vote

EXECUTIVE DIRECTOR

PGCB MOTION NO. 2007-208 EXE - Delegation of Authority to Board Members Jeffrey Coy and Gary Sojka for the opening of Mountainview Thoroughbred Racing Association

Motion Made: Board Member Rivers
Seconded: Board Member Sojka

Resolved, the Board hereby delegates the authority to Board Members Jeffrey Coy and Gary Sojka to approve all pre-opening conditions to the Category 1 Slot Machine License of Mountainview Thoroughbred Racing Association and to authorize the effective date and time which slot operations may commence at Hollywood Casino at Penn National in East Hanover Township, Dauphin County.

Board Decision: Passed by unanimous vote

ADMINISTRATION

PGCB MOTION NO. 2007-209 HR – Employment

Motion Made: Board Member Rivers
Seconded: Board Member Coy

New Hires:

Bureau of Investigations and Enforcement:

Elizabeth Luchansky, Administrative Assistant (NE Office)

BIE, Casino Enforcement Unit, Penn National:

Michael DeFrank, Casino Enforcement Agent

Trevor Hassenbein, Casino Enforcement Agent

Mark Snoberger, Casino Enforcement Agent

Peter Tuzzato, Casino Enforcement Agent

Resolved, the Board hereby approves the hiring of the above candidates for employment.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2007-210 OCC – Petition by Pennsylvania Thoroughbred Horsemen’s Association to Intervene

Motion Made: Board Member Ginty

Seconded Board Member Coy

Resolved, the Board hereby approves the Petition by the Pennsylvania Thoroughbred Horsemen’s Association to Intervene Generally in connection with the application of Greenwood Gaming and Entertainment, Inc. for a Category 1 slot machine license insofar as it relates to Greenwood’s petitions for approval of POP-6, POP-7 and the Master Plan.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-211 OCC – Petition by International Gaming Technology

Motion Made: Board Member McCabe

Seconded: Board Member Angeli

Resolved, the Board hereby approves the Petition by International Gaming Technology for an off premises storage facility pursuant to 58 Pa. Code § 463.1.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-212 OCC – Petition by Mount Airy #1, LLC

Motion Made: Board Member Rivers

Seconded: Board Member McCabe

Resolved, the Board hereby approves the Petition by Mount Airy #1, LLC to possess an antique slot machine for the purpose of display pursuant to 58 Pa. Code § 463a.1.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-213 OCC – Petition by Sands Bethworks Gaming, LLC

Motion Made: Board Member Sojka
Seconded: Board Member Ginty

Resolved, the Board hereby denies the petition by Sands Bethworks Gaming, LLC regarding the relief application of Dr. Miriam O. Adelson, Docket No. 1901. The Board further directed the Office of Chief Counsel to review the current documents submitted by Sheldon Adelson in support of his license application to determine if any can be utilized in conjunction with the review of Dr. Miriam Adelson’s application.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-214 OCC – Withdrawal of Gaming, Non-Gaming, Key and Principal employee permits and registrations

Motion Made: Board Member Angeli
Seconded: Board Member Rivers

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

Non-Gaming Employees: Marilyn Antil, Docket No. 22625 Christopher Glassman, Docket No. 17022 Christopher Hansen, Docket No. 18613 Jason Helenschmidt, Docket No. 22909 Christopher James, Docket No. 18615 Michele Jones, Docket No. 21608 Christina Morco, Docket No. 18609 Derrick Page, Docket No. 16452 Jeffrey Slocum, Docket No. 21547 Travis Weymouth, Docket No. 19774 Kenneth Wisniewski, Docket #23405 Kenneth Alman, Docket No. 6821 Nancy Ammouni, Docket No. 6586 Mina Ardestani, Docket No. 6463 Anthony Baisch, Docket No. 6497 Richard Bernstein, Docket No. 6529 Jolon Budd, Docket No. 6542 Herbert Carpenter, Docket No. 6730 Rasheeda Clark, Docket No. 6822 Josh Cutlip, Docket No. 6811 Nicole Devine, Docket No. 6589 Thomas Duffy, Docket No. 6949 Laura Fiocco, Docket No. 6536 Ashlee Foster, Docket No. 20765 Rabbliah Gardner, Docket No. 6914 Godfred Gartei Docket No.15519	Kelvin Gartei, Docket No. 6798 Antour Hansford, Docket No. 6600 Stephen Howell, Docket No. 15662 Megan Hrosofsky, Docket No. 15399 Cassie Hudome, Docket No. 6663 Julia Iannacone, Docket No. 6566 Brian Johnson Docket No. 6887 Jonathan Judge, Docket No. 6688 Richard Kaminski, Docket No. 6602 Christopher Lento, Docket No.6662 Jean Lynn, Docket No. 6549 Nicholas Maio, Docket No. 6561 Allison Malloy, Docket No. 6672 Aaron Mason, Docket No. 6595 Ryan Miller, Docket No. 6612 Michael Mullen, Docket No. 6665 Edward Nicklous, Docket No. 6950 Raquel Nieves, Docket No. 6657 Desaray Noel, Docket No. 6537 Joanne Oschman, Docket No. 6848 Kevin Scheese, Docket No. 6668 Aleida Silva-Garcia, Docket No. 6573 Dianne Simons, Docket No. 15460 Herbert Siravo, Docket No. 6924 Joe Spingart, Docket No. 6681 Clifford Thompson, Docket No. 6525 Emily Velazquez, Docket No. 6651
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<p>Tina Velez, Docket No. 15455 William Leonhart, Docket No. 6013 Kim Walsh, Docket No. 6021 Gaming Employees: Oesya Evans, Docket No. 22038 John Harman, Docket No. 8197 Yelena Kokhanevich, Docket No. 16136 Connie Sipes, Docket No. 16018 Thomas Wong, Docket No. 22050 David Abernethy, Docket No. 6096 Mary Theresa Blair, Docket No. 6227 Matthew Brower, Docket No. 6380 Ningxiang Chen, Docket No. 6169 Tanisha Crafton, Docket No. 6453 Eric Fehn, Docket No. 6240 Ana Gerena, Docket No. 6114 Thomas Mars, Docket No. 6431 Richard Moffitt, Docket No. 6237 Nadirah Mozee, Docket No. 6356 Natalie Passio, Docket No. 6243 Jennifer Robinson, Docket No. 6325 John Thomas, Docket No. 6285</p>	<p>Key Employee: Richard Paul, Docket No. 17960 David L. Hyman, Docket No. 20986 Principal Entity: Paolo Ainio, Docket No. 2733 Sal Cognetti, Docket No. 20348 Principal Entity Renewal: Tsutomu Takeda, Docket No. 1176</p>
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Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-215 OCC – Denial of Non-Gaming Employee Registration for Stephen Goda

Motion Made: Board Member Coy
Seconded: Board Member Sojka

Resolved, the Board hereby denies the non-gaming employee registration application for Stephen Goda, Docket No.1005212.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-216 OCC – Denial of Non-Gaming Employee Registration for Meghan Keough

Motion Made: Board Member Ginty
Seconded: Board Member Sojka

Resolved, the Board hereby denies the non-gaming employee registration application for Meghan Keough, Docket No.1002937.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-217 OCC – Suspension of Employee Permit for Charisse Kamil Hendley

Motion Made: Board Member Ginty
Seconded Board Member McCabe

Resolved, the Board hereby approves a Board Order directing the Suspension of the gaming employee permit of Charisse Kamil Hendley, Docket No.1006998.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-218 OCC – Suspension of Employee Permit for Gardner Lee Carter

Motion Made: Board Member McCabe
Seconded: Board Member Coy

Resolved, the Board hereby approves a hearing to determine the validity of the issuance of an Emergency Order to suspend the gaming employee permit of Gardner Lee Carter, Docket No. G#1007700.

Board Decision: Passed by unanimous vote

LICENSING

PGCB MOTION NO. 2007-219 LIC – Renewal of Supplier License

Motion Made: Board Member Sojka
Seconded: Board Member Rivers

Resolved, the Board hereby approves the Order renewing the supplier license for TDN Money Systems.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-220 LIC - Bureau of Licensing Report regarding the issuance of Temporary Key Employee licenses

Motion Made: Board Member Angeli
Seconded: Board Member McCabe

Resolved, the Board hereby approves the temporary key employee licenses as follows:

- Joseph Taylor, Docket No. 23802
- Peggy Clark, Docket No. 19916
- Mildred Day-Lites, Docket No. 19910
- Stanley Kernan, Docket No. 19912
- John Markel, Docket No. 19913
- Laura Daransky, Docket No. 19915
- Mecca Karim-Bey, Docket No. 19917
- Benjamin Iverson, Docket No. 19914
- Dale Rapson, Docket No. 19185

Leonard M. Nardozzo, Docket No. 23874
Daniel Vogelsong, Docket No. 23402
Luana Colon-Lange-Gomez, Docket No. 23400
William Haynes, Docket No. 1333
Scott Campbell, Docket No. 16232
Stephen Danowski, Docket No. 8224
Kenneth Potermra, Docket No. 23888
Brian Vetter, Docket No. 23904

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-221 LIC – Gaming and Non-Gaming Employee Permits and Registrations

Motion Made: Board Member Coy
Seconded Board Member Sojka

Resolved, the Board hereby approves the Orders to issue 102 gaming and 134 non-gaming employee permits and registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-222 LIC – Denial of Gaming and Non-Gaming Employee Licenses

Motion Made: Board Member Ginty
Seconded: Board Member Sojka

Resolved, the Board hereby denies the gaming and non-gaming licenses as follows:

Joshua Johnson	N1000778	Karen Beecham	N1005021
Joelle Raport	N1001571	Ashma Smith III	G1000484
Timothy Murtha	N1002011	Allen Centonzo	G1001885
Winfred Smith	N1002036	Byron Young	G1003171
Adbullah Hawkins	N1002121	Adam Gill	G1003492
Jennifer McConnell	N1002393	Timothy Mackey	G1005617
Kristin Evans	N1002502	Brian Cathers	N1005368
LaToya Townsend	N1002590	James Burns	N1005901
Maurice Bethea	N1002695	Reginald Duncan	N1006162
Stephanie Curtis	N1002934	Floyd Watson, Jr.	N1006188
Richard Onorato	N1003305	Rudy Smith	N1006251
James Whitfield	N1003641	Jason Deats	N1006344
Iskisha McIntyre	N1003711	Chanel Savage	N1006824
Amy Burdick	N1004123	Shamar Iman	N1007572
David Wilson	N1004188	Tara Rota	N1004151
John Alvanitakis	N1004200	Sean Tucker	G1004361
Harold Wilson	N1004640	Andre Carter	G1004848
Gardinia Jackson	N1004803	Harold Daniel	G1006512

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-223 LIC – Applications for Vendor Certification

Motion Made: Board Member McCabe
Seconded: Board Member Angeli

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

Curran-Taylor, Inc.
Johnston Construction Company
William H. Clinger Corporation

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-224 LIC – Applications for Vendor Registrations

Motion Made: Board Member Rivers
Seconded: Board Member McCabe

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

Banko Beverage Company
Chesco Coring & Cutting
Dietz & Watson, Inc.
DSM Enterprises, LLC
Gary Schechter & Associates, Inc.; dba: Gary & Associates; dba: Table Fantasies
GE Water & Process Technologies, DBA, GE Betz, Inc.
George A. Kint, Inc., DBA: Kint Fire Protection; Kint Beverage Concepts
Goff's Seafood, Inc., DBA, Goffs Seafood
Habitat Manufacturing Co., Inc.
Harmon Resources, LLC
Hoey Consulting, LLC
Innerwireless, Inc.
Interface Travel, a Division of Interface Group-Massachusetts, LLC
J.C. Schultz Interiors, Inc.
J.E.R.A., Inc.
Jackson Welding Supply Company, Inc.
Joe Hand Promotions, Inc.
John Pasqualoni, LLC
Keyco Distributors Inc.--DBA Keyco Distributors
Lamar Advertising of Penn, LLC
Lids Direct.Com, Inc., DBA, Visual Impact Promotions
Lipfert Fence Company
Main Pool and Chemical Company
Maple Direct, Inc.
Master Garment Cleaners, Inc.
Milanese Associates, Inc.
Patriot Gaming & Electronics, Inc.
Philadelphia Eagles, LLC

Policy Technologies International, Inc.
Premium King
Premiums Plus, Inc.
Project Team Solutions, Inc.
Proof Productions, Inc.
Red Bull Distributing Pittsburgh, Inc.
Schneider's Dairy, Inc.
Translucent Technologies, LLC (DBA Slot Tickets)
Yatesville Bus Company, Inc.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2007-225 OEC – Consent Agreement with Linda Gardner

Motion Made: Board Member Sojka
Seconded: Board Member Rivers

Resolved, the Board hereby approves the Consent Agreement between the Pennsylvania Gaming Control Board and Linda Gardner, Docket No.G1003898.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-226 OEC – Consent Agreement with Mohegan Sun

Motion Made: Board Member Rivers
Seconded: Board Member Sojka

Resolved, the Board hereby approves the Consent Agreement between Pennsylvania Gaming Control Board and Mohegan Sun.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-227 OEC – Consent Agreement Joseph Rizzo

Motion Made: Board Member Angeli
Seconded: Board Member Coy

Resolved, the Board hereby approves the Consent Agreement between the Pennsylvania Gaming Control Board and Joseph Rizzo, Docket No.1001059.

Board Decision: Passed by unanimous vote

ADJOURNMENT

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