



## **PENNSYLVANIA GAMING CONTROL BOARD**

### **Meeting of the Board**

**February 28, 2008**

### **Minutes**

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A meeting of the Pennsylvania Gaming Control Board was held on February 28, 2008 in the State Museum Auditorium. The meeting began at 1:00 p.m.

***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 Neeb – agency update  
Eileen McNulty – agency financial report  
Frank Donaghue – withdrawals of gaming and non-gaming applications  
Doug Sherman – report and recommendations  
Troy Beaverson - regulations  
Susan Hensel – licensing update  
Cyrus Pitre – consent agreement  
Tracee Hackett – consent agreement  
Glenn Stewart – consent agreement  
Anthony Ceddia – Mount Airy #1, LLC update

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 February 20, February 27, and February 28 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.

## **TRANSCRIPTS/MINUTES**

On a motion by Board Member Ginty, seconded by Board Member Sojka, the minutes of the December 3, December 18, 2007 and January 11 2008 meetings were unanimously approved.

## **EXECUTIVE DIRECTOR**

### **PGCB MOTION NO. 2008-31 HR – Employment**

Motion Made: Board Member Rivers  
Seconded: Board Member Ginty

#### **New Hires:**

Dustin Miller – Enforcement Counsel 1, Chief Enforcement Counsel  
Susan Yocum – Assistant Chief Counsel, Office of Chief Counsel  
Mark Meluskey – Statistician, Gaming Laboratory Operations  
Mark Lucchi – Casino Enforcement Agent, Mount Airy Casino  
Sean Hughes – Casino Enforcement Agent, Mohegan Sun  
Judy Rizzo – Casino Enforcement Agent, Philadelphia Park

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

Board Decision: Passed by unanimous vote

### **PGCB MOTION NO. 2008-32 EXE – Retention of Mr. Ronald Levine**

Motion Made: Board Member Sojka  
Seconded: Board Member McCabe

Resolved, the Board hereby approves the retention of Mr. Ronald Levine as Legal Counsel to the Trustee and the delegation of authority to the Executive Director and Chief Counsel to review and approve the Trustee's monthly expenses, including the billing statements of legal counsel.

Board Decision: Passed by unanimous vote

**OFFICE OF COMPULSIVE AND PROBLEM GAMBLING**

**PGCB RESOLUTION NO. 2008-3 CPG – Problem Gambling Awareness Week**

Motion Made: Board Member Rivers

Seconded: Board Member Ginty

WHEREAS The legislative intent of the Pennsylvania Racehorse Development and Gaming Act (“Gaming Act”) recognizes, in part, that the public interest of the citizens of this Commonwealth and social effect of gaming shall be taken into consideration in any decision or order made pursuant to the Gaming Act; and

WHEREAS The Pennsylvania Gaming Control Board (“PGCB”) recognized the social effect of gaming when it created the Office of Compulsive and Problem Gambling to: conduct research; develop public outreach efforts; work with the Pennsylvania slot machine licensees to develop and implement problem gambling programs at licensed facilities; administer the PGCB’s Self-Exclusion Program; and promote problem gambling education programs in this Commonwealth; and

WHEREAS The Gaming Act established a special fund to be known as the Compulsive and Problem Gambling Treatment Fund, and required that all money in the fund should be expended for programs for public awareness, prevention, research, assistance and treatment of gambling addictions; and

WHEREAS Problem gambling is a public health issue affecting Pennsylvanians of all ages, races, gender and ethnic backgrounds in all communities; and

WHEREAS Problem gambling is treatable, and treatment is effective in minimizing the harm to individuals, families and society as a whole; and

WHEREAS Numerous individuals, professionals, agencies, and organizations in Pennsylvania have dedicated their efforts to the education of the public about problem gambling and the availability and effectiveness of treatment; and

WHEREAS Promoting awareness of problem gambling is an opportunity to educate the public and policy makers about the social and financial issues related to problem gambling; and

THEREFORE The Pennsylvania Gaming Control Board hereby recognizes March 9-15, 2008 as **PROBLEM GAMBLING AWARENESS WEEK**. We encourage all citizens to learn more about the signs of problem gambling and to help spread the message about the availability of treatment.

Board Decision: Passed by unanimous vote

**CHIEF FINANCIAL OFFICER**

**PGCB MOTION NO. 2008-33 CFO – Local Law Enforcement Grants**

Motion Made: Board Member Angeli  
Seconded: Board Member Coy

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

Bloomsburg Police Department - \$39,000  
Hazleton City Police - \$72,000  
Upper St. Clair Police Department - \$89,444  
Susquehanna County District Attorney – Re-award - \$35,000  
Washington County District Attorney – Re-award - \$151,471

Board Decision: Passed by unanimous vote

**OFFICE OF CHIEF COUNSEL**

**PGCB MOTION NO. 2008-34 REG – Final-form Regulation No. 125-74**

Motion Made: Board Member Coy  
Seconded: Board Member Angeli

Resolved, the Board hereby adopts the Final-form Regulation No. 125-74 amending Chapter 437a and directs that the amendments be posted to the Board's website and published by the Pennsylvania Bulletin.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-35 OCC – Withdrawals of Employee Applications**

Motion Made: Board Member Ginty  
Seconded: Board Member Rivers

Resolved, the Board hereby approves the withdrawal of employee applications as follows:

**Permittee/gaming Employees:**

Jallah Kanneh, Docket No. 6403  
Ashleigh Lynn Pyle Smith, Docket No. 15642  
Olga Nadeina, Docket No. 4158  
Steven Bahamundi, Docket No. 16415  
Ellie Manual, Docket No. 19712  
Scott Thomson, Docket No. 15601

**Non-Gaming Employees**

Shawn Freeman, Docket No. 6680  
Andreas Heinrich, Docket No. 6652

Kathryn Pacitti, Docket No. 6877  
Audrey Pruitt, Docket No. 16781  
Mark Robinson, Docket No. 6920  
Alex Rosenthal, Docket No. 6895  
Edmond Russell, Docket No. 15830  
La'Toya Stewart, Docket No. 6625  
Siobhan Tantaros, Docket No. 15450  
Christopher Bloom, Docket No. 6724  
James Maxwell, Docket No. 15412  
David Cooper, Docket No. 6898  
Paul Cunningham, Docket No. 6664  
Walter Warren, Docket No. 21403  
Brandy Skelton, Docket No. 24783

**Principal/Key Employees**

John Asher, Docket Nos. 5914 and 24063  
Maria Campbell, Docket No. 5744  
Brian Pierce, Docket No. 5855  
Jamie Jackson, Docket No. 22423  
Ryan Walton, Docket No. 17909

**Principal/Key Employee Renewal**

Bill Candow, Docket No. 1273  
Walter DeSocio, Docket No. 1099  
William Pieri, Docket No. 1107

**Principal/Key Employee Waiver Renewal**

Robert Plourde, Docket No. 1109  
John Pothin, Docket No. 4913

**Principal/Key Employee Waiver**

Conrad Sobkowiak, Docket No. 1291

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-36 OCC – Emergency Suspension for Robert G. Earnest, Jr.**

Motion Made: Board Member Rivers  
Seconded: Board Member Ginty

Resolved, the Board hereby approves an Order directing the Office of Hearings and Appeals to conduct an evidentiary hearing for Robert G. Earnest, Jr., Docket No. 255591, and issue a report and recommendation to the Board.

Board Decision: Passed by unanimous vote

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**PGCB MOTION NO. 2008-37 OCC – Continuance of Emergency Suspension for Gardner Lee Carter**

Motion Made: Board Member McCabe  
Seconded: Board Member Ginty

Resolved, the Board hereby approves the recommendation of the Office of Hearings and Appeals to continue the Emergency Suspension of Gardner Lee Carter, Docket No. 38864.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-38 OCC – Non-Gaming Employee Registration for Daniel Carlton and Brittany Hall**

Motion Made: Board Member Angeli  
Seconded: Board Member Coy

Resolved, the Board hereby approves the Order to deny the non-gaming employee registrations for Daniel Carlton, Docket No. 1005759, and Brittany Hall, Docket No. 1008662.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-39 OCC – Approval of Non-Gaming Employee Registration**

Motion Made: Board Member Sojka  
Seconded: Board Member Ginty

Resolved, the Board hereby rejects the recommendation of the Office of Hearings and Appeals and approves the non-gaming employee registration for Hoa Trung To, Docket No. 1006930.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-40 OCC – Denial of Gaming Employee Application Permit**

Motion Made: Board Member McCabe  
Seconded: Board Member Coy

Resolved, the Board, after consideration of the evidentiary record and the Hearing Officer's Report and Recommendation, hereby overrules the exceptions and approves an Order denying the gaming employee permit for Dorothy Sheppard, Docket No. 1006813, due to the statutory prohibition as described by the Office of Chief Counsel.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-41 OCC – Denial of Gaming Employee Permit Application**

Motion Made: Board Member McCabe  
Seconded: Board Member Coy

Resolved, the Board, after consideration of the evidentiary record and the Hearing Officer's Report and Recommendation, hereby overrules the exceptions and approves an Order denying the gaming employee permit for Stephanie A. Sosnovick, Docket No. 1008346.

Board Decision: Passed by unanimous vote

## **LICENSING**

### **PGCB MOTION NO. 2008-42 LIC – Principal and Key Employee Licenses**

Motion Made: Board Member Coy  
Seconded: Board Member Angeli

Resolved, the Board hereby approves the Order issuing the Principal and Key Employee licenses as follows:

Greenwood Gaming and Entertainment, Inc.:

Key Employees

James Anthony Perillo  
Francis Thomas Haynes  
Richelle Yvette Ruemeli

Mountainview Thoroughbred Racing Association:

Key Employee

Thomas Richard Biglan

PITG Gaming, LLC:

Principals

William R. Robinson  
Gladys Bettis  
James P. Baker  
Larry Calvin McCrae

Sands Bethworks Gaming, LLC:

Key Employee Initial Licensure

Denise Mary Galloway

Key Employee Renewal Licensure

Kevin William Brady

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-43 LIC – Temporary Key Employee Licenses**

Motion Made: Board Member Ginty  
Seconded: Board Member Rivers

Resolved, the Board hereby approves the issuance of 132 Temporary Key Employee licenses.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-44 LIC – Gaming and Non-Gaming Permits and Registrations**

Motion Made: Board Member Sojka  
Seconded: Board Member McCabe

Resolved, the Board hereby approves the Orders issuing 564 gaming employee permits and 321 non-gaming employee registrations

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-45 LIC – Denial of Gaming and Non-Gaming Employee Licenses**

Motion Made: Board Member McCabe  
Seconded: Board Member Sojka

Resolved, the Board hereby approves an Order denying gaming and non-gaming employee licenses as listed below:

<b><u>BOL Dbase</u></b>	<b><u>SLOTSLink</u></b>	<b><u>Applicant</u></b>
19651	G1006458	Michael Falsetta
23652	G1008825	Frank Brewer
24657	G1009138	Garth Ettienne
24747	G1009381	Doniena Bradford
22080	G1008176	Gary Richardson
24755	G1009278	Naim Potts
23744	N1008329	Sherri Walsh
24707	N1009305	Richard Sninski
24732	N1009367	Manuel Rodriguez
7673	N1001897	Anthony Jackson
6912	N1003154	Matt Lynch
19781	N1006547	Kimsten Lucas
21706	N1007921	William Cramer
5288		Charmaine Maloy
8389		Robin Lynn Bookout

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-46 LIC – Applications for Vendor Certification**

Motion Made: Board Member Rivers  
Seconded: Board Member Ginty

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

E. GADS, LLC  
Hispanic Ventures, Inc.  
James Murrin Electrical Contractors  
RW Painting Incorporated  
Stone Bridge Iron and Steel, Inc.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-47 LIC – Applications for Vendor Registration**

Motion Made: Board Member Angeli  
Seconded: Board Member Coy

Resolved, the Board hereby approves an Order approving the applications for vendor registration as follows:

Adams-Burch, Inc.  
Belfi Brothers & Company, Inc.  
Bobby Wilkerson, Inc.  
BR Answer, LLC  
Bradley Marketing Group  
Del-Val Enterprises, Inc.  
Edwards Business Machines, Inc.  
Forquer Group, Inc.  
Herman Miller OP Spectrum, LLP., DBA: Spectrum A. Herman Miller Dealer  
Hirst and Associates, LLC  
Irwin Seating Company  
Kingfisher Group, LLC, DBA: Kingfisher  
Medico-Nockley Enterprises, DBA: C & F Trucking  
Michael Facchiano Contracting, Inc.  
NACCI Printing, Inc.  
Native Sons, Ltd.  
Northeastern Floral  
Pennsylvania Paper & Supply Co., Inc.  
Peters Seafood  
Pomerantz Acquisition Corp., DBA: A. Pomerantz  
Sam Cohen & Sons, Inc.  
Self Help Associates  
SSKJ Enterprises, Inc., DBA: Vital Signs  
Tents for Rent, LLC

Wing Lee Grocery, Ltd.  
Wolf-Gordon, Inc.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-48 LIC – Prohibited Vendors List**

Motion Made: Board Member Coy  
Seconded: Board Member Angeli

Resolved, the Board hereby approves an Order adding vendors to the prohibited vendors list as follows:

Guy C. Long  
J.R. Slaw, Inc.  
The Penn City Elevator Company, Inc.  
Set-Rite Corporation  
W & W Glass, LLC  
Sprung Instant Structures, Inc.

Board Decision: Passed by unanimous vote

**OFFICE OF ENFORCEMENT COUNSEL**

**PGCB MOTION NO 2008-49 OEC – Consent Agreement**

Motion Made: Board Member McCabe  
Seconded: Board Member Sojka

Resolved, the Board hereby approves the Consent Agreement between the PGCB and John Hollingsworth, Docket No. G1006622.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO 2008-50 OEC – Consent Agreement**

Motion Made: Board Member Rivers  
Seconded: Board Member Ginty

Resolved, the Board hereby approves the Consent Agreement between the PGCB and Steel Center Area Vo-Technical School.

Board Decision: Passed by unanimous vote

**ADJOURNMENT**

There being no further business before the Board, Chairman Colins adjourned the meeting.