



## **PENNSYLVANIA GAMING CONTROL BOARD**

### **Meeting of the Board March 27, 2008 Minutes**

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A meeting of the Pennsylvania Gaming Control Board was held on March 27, 2008 in the North Office Building, Hearing Room 1. The meeting began at 11:00 a.m.

***Members in attendance were:***

Mary DiGiacomo Colins, Chairman  
Raymond S. Angeli  
Jeffrey W. Coy  
James B. Ginty  
Kenneth T. 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  
Anthony Ceddia – update on Mount Airy #1, LLC  
Kevin Hayes – gaming operations  
Eileen McNulty – agency financial report  
Frank Donaghue – withdrawals of gaming and non-gaming applications  
Doug Sherman – report and recommendations  
Richard Sandusky - regulations  
Susan Hensel – licensing 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 March 11, March 26 and prior to today's 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.

Chairman Colins announced a procedural modification to certain matters that are presented to the Board during public meetings. She stated the modification has occurred in an effort to increase transparency and openness of Board proceedings.

Chairman Colins announced that in October, 2007 the Board held eligibility hearings for the then-four Category 3 license applicants. Since that time, the Palace Inn has withdrawn its application, leaving three applicants. The Board will move the three remaining applicants into the investigative phase of the application process. Chairman Colins stated that eligibility of these three applicants will be addressed and decided in conjunction with the suitability determination following completion of the final suitability hearings.

Chairman Colins announced the dates for the upcoming Category 1 and Category 3 Public Input Hearings. Chairman Colins stated that by way of background, the Board holds public input hearings to permit those persons with an interest in the applicant's proposal to hear about the application and the proposed facility, and for the public to voice its support or opposition to the projects to the Board. She further stated that all information received by the Board during these proceedings will be included in the record upon which the Board will eventually grant or deny licenses.

- The first public input hearing will be held on April 30 to discuss the Category 3 application of Bushkill Group/Fernwood Resort located in Middle Smithfield Township, Monroe County. The hearing will be held at the Middle Smithfield Township Municipal Building located at 25 Municipal Drive in East Stroudsburg.
- The second hearing is scheduled for May 1 to discuss the Category 3 application of Vacation Charters/Split Rock Resort located in Kidder Township, Carbon County. The hearing will be held at the Kidder Township Building on State Route 1003 in Lake Harmony.
- The third hearing will be held on May 15 to discuss the Category 1 application of Valley View Downs located in Mahoning Township, Lawrence County. The hearing will be held at the Mahoning Township Community Center located at 4538 West State Street in Hillsville. Additionally, a public meeting of the Board will follow the input hearing. This meeting replaces the Board's previously announced May 8 meeting.
- The final hearing is scheduled on May 20 to discuss the Category 3 application of Valley Forge Convention Center Partners located in Upper Merion Township, Montgomery County. The hearing will be held at the DolceValley Forge Hotel located at 301 West Dekalb Pike in King of Prussia.

All hearings will start at 9 a.m.

Chairman Colins stated that the full public input hearing schedule is also available on our website. She stated that residents, community groups and elected officials wishing to present testimony at the public input hearings must register at least two days prior to the hearing and can do so also via our website. Additionally, those who cannot attend but would like to submit written comments for the record must do so no later 60 days after the hearing.

**TRANSCRIPTS/MINUTES**

On a motion by Board Member McCabe, seconded by Board Member Coy, the revised minutes of the January 11, 2008 meeting and the minutes and transcripts of the January 24 and February 5, 2008 meetings were unanimously approved.

**EXECUTIVE DIRECTOR**

**PGCB MOTION NO. 2008-51 HR – Employment**

Motion Made: Board Member Rivers  
Seconded: Board Member McCabe

New Hires:

Greg Holler – Casino Enforcement Agent – Penn National  
Sharon Nasuti – Human Resources Assistant, Human Resources  
John Seitzinger – Casino Enforcement Agent – Mohegan Sun  
William Ryan – Casino Enforcement Agent – Mount Airy

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

Board Decision: Passed by unanimous vote

**OFFICE OF GAMING OPERATIONS**

**PGCB MOTION NO. 2008-52 OGO – Promotions Guidelines**

Motion Made: Board Member Ginty  
Seconded: Board Member Coy

Resolved, the Board hereby approves the Order adopting the Promotions Guidelines as described by the Office of Gaming Operations.

Board Decision: Passed by unanimous vote

**OFFICE OF CHIEF COUNSEL**

**PGCB MOTION NO. 2008-53 REG – Proposed Regulation No.125-84**

Motion Made: Board Member Angeli  
Seconded: Board Member Rivers

Resolved, the Board hereby adopts Proposed Regulation No. 125-84 amending Chapters 405a, 421a, 433a and 435a; establishes a public comment period of 30 days; and directs that the proposed regulation be posted on the Board's website.

Board Decision: Passed by unanimous vote

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**PGCB MOTION NO. 2008-54 REG – Proposed Regulation No.125-85**

Motion Made: Board Member Angeli  
Seconded: Board Member Rivers

Resolved, the Board hereby adopts Proposed Regulation No. 125-85 amending Chapter 401a; establishes a public comment period of 30 days; and directs that the proposed regulation be posted on the Board's website.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-55 OCC – Amendment to the Licensing Procedure**

Motion Made: Board Member Coy  
Seconded: Board Member Angeli

Resolved, the Board hereby directs the Office of Chief Counsel work with the Bureau of Licensing to adopt an amendment to the licensing procedure which would require licensees to certify the exact area both geographically and within the bounds of their property which would be covered by gaming operations.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-56 OCC – Withdrawal of Employee Applications**

Motion Made: Board Member Coy  
Seconded Board Member Angeli

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

**Withdrawal of Previously Entered Petition to Withdraw  
Non-Gaming Employee Registration**

Melissa Vega, Docket No. 24910

**Permittee / Gaming Employee Renewals:**

Diane Morschhauser, Docket No. 16020

Jennifer Munger, Docket No. 15793

Tracy Phillips, Docket No. 15598

**Principal / Key Employees:**

Kelly Armstrong, Docket No. 15184

Lucy Jacobsen, Docket No. 21114

**Permittee / Gaming Employees:**

Kimberly Beatty, Docket No. 6341

Matthew Ebbecke, Docket No. 6445

Stacey Gimpel, Docket No. 6141

Meghan Hershey, Docket No. 6299

Steven Walston, Docket No. 6214

Michael Haslinsky, Docket No. 4379

Tiphannie Brown, Docket No. 7463  
Thomas Buscemi, Docket No. 15461  
John Dixon, Docket No. 7350  
Shennita Ford, Docket No. 7370  
William Knowles, Docket No. 7075

**Non-Gaming Employees:**

Christopher Donnelly, Docket No. 6517  
Justin Freeling, Docket No. 6864  
Jenna Gallagher, Docket No. 6803  
Ayanna Garnett, Docket No. 6563  
Sarah Hardy, Docket No. 6540  
Byron Kelly, Docket No. 6812  
Andrea Korinok, Docket No. 6560  
Lauren Lucini, Docket No. 6774  
Gail Millington, Docket No. 6558  
Anisha Patel, Docket No. 6675  
Lea Rhone, Docket No. 6534  
Ana Lucia Romero, Docket No. 6477  
Sona Ryder, Docket No. 6778  
Christaina Theodos, Docket No. 6541  
Michael McCafferty, Docket No. 21613  
Nathan Davis, Docket No. 17052  
Rachel Detter, Docket No. 17084  
Renee Johnson, Docket No. 18596  
Ronald Wiggins, Docket No. 17815  
Pamela Williams, Docket No. 17117  
David S. Smith, Docket No. 25529  
Erica Bryant, Docket No. 25332  
Heather Duncan, Docket No. 25163  
Sandra Raffensberger, Docket No. 25416  
Maureen Keiner, Docket No. 5981  
Marilyn Johnson, Docket No. 19165  
David Walentosky, Docket No. 16697  
Stephanie Diaz, Docket No. 25510

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-57 OCC – Denial of Non-Gaming Employee Registration for Richard Cortez**

Motion Made: Board Member Ginty  
Seconded: Board Member Coy

Resolved, the Board hereby approves the Order to deny the non-gaming employee registration for Richard Cortez, Docket No. 25718.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-58 OCC – Approval of the Non-Gaming Employee Registration for Heather D. Hoffmaster**

Motion Made: Board Member Sojka  
Seconded: Board Member Ginty

Resolved, after consideration of the evidentiary record and the Hearings Officer's Report and Recommendation, the Board hereby approves an Order adopting the report and recommendation to approve the non-gaming employee registration for Heather D. Hoffmaster, Docket No. 24599.

Board Decision: Passed by unanimous vote

**BUREAU OF LICENSING**

**PGCB MOTION NO. 2008-59 LIC –Manufacturers License for MicroFirst Associates, Inc.**

Motion Made: Board Member McCabe  
Seconded: Board Member Rivers

Resolved, the Board hereby approves the Order issuing a Manufacturer License to MicroFirst Associates, Inc.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-60 LIC – Principal and Key Employee Licenses**

Motion Made: Board Member Sojka  
Seconded: Board Member Angeli

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

**Mount Airy #1, LLC**

**Key Employee – Initial Licensure**

James A. D'Amato, Chief Executive Officer

**Sands Bethworks Gaming, LLC**

**Key Employee – Initial Licensure**

Francis P. Devlin, Director of Construction

**GTECH Corporation**

**Principals – Initial Licensure**

Paul Charles Cautley, Senior Vice President and Chief Technology Officer, GTECH

Donald W. Reilly, Vice President and Chief Financial Officer, GTECH

Stefano Bortoli, Senior Vice President and Chief Financial Officer, Lottomatica S.p.A., GTECH Corporation, and GTECH Holdings Corporation

**NRT Technology Corp.**

**Key Employee – Initial Licensure**

Rosa Laricchia, Vice President of Sales

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-61 LIC – Issuance of Temporary Key Employee Licenses**

Motion Made: Board Member Coy

Seconded: Board Member Ginty

Resolved, the Board hereby approves the Order issuing 20 Temporary Key Employee licenses.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-62 LIC – Gaming and Non-Gaming Permits and Registrations**

Motion Made: Board Member Angeli

Seconded: Board Member McCabe

Resolved, the Board hereby approves the Order issuing 408 gaming employee permits and 163 non-gaming employee registrations.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-63 LIC – Denial of Gaming and Non-Gaming Employee Permits and Registrations**

Motion Made: Board Member Rivers

Seconded: Board Member Coy

Resolved, the Board hereby approves the 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>
25189	G1009649	Sieh Mayson
20174	G1006706	Gerald Turner
25737	N1009997	Luisa Colon
25037	N1009577	Russell McLain
23731	N1008729	Charles Roberts
24933	N1009553	Tara Massey
24798	N1009436	Tykeem Jackson

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-64 LIC – Applications for Vendor Certification**

Motion Made: Board Member McCabe

Seconded: Board Member Ginty

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

Ace Masonry, Inc.  
Altel Systems Inc.  
Engineered Products, Inc.  
M. Tucker Co., Inc.  
S. S. Gill Company

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-65 LIC – Applications for Vendor Registration**

Motion Made: Board Member Sojka  
Seconded: Board Member Coy

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

Bristol Associates, Inc.  
Builders Wholesale  
Centerprises West, Inc.  
Gotta Go Potties  
KMM Gaming, LLC  
Knepper Press Corporation  
Pocono Limousine Services, Inc.  
Strut Technologies, Inc.  
Sweet Temptations  
Tedco Insulation, Inc

Board Decision: Passed by unanimous vote

**ADJOURNMENT**

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

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE  
PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE \_\_\_\_ DAY  
OF \_\_\_\_\_ 2008.

\_\_\_\_\_  
Anne LaCour Neeb  
Executive Director