



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board April 10, 2008 Minutes

A meeting of the Pennsylvania Gaming Control Board was held on April 10, 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
Gary A. Sojka

Individuals who appeared officially before the Board:

Eileen McNulty – agency financial report
Frank Donaghue – withdrawals of gaming and non-gaming applications
Doug Sherman – petitions
Richard Sandusky – regulations
Susan Hensel – licensing update
Cyrus Pitre – report and recommendations
E. Barry Creany – enforcement actions
Glenn Stewart – enforcement actions
Thomas Diehl – consent agreement

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 on April 9 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 the Category 1 and Category 3 Public Input Hearing schedule and that it was available on the Board's website.

TRANSCRIPTS/MINUTES

On a motion by Board Member Angeli, seconded by Board Member Sojka, the minutes and transcript of the February 28, 2008 meeting were unanimously approved.

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2008-66 REG – Proposed Regulation No. 125-86

Motion Made: Board Member Coy
Seconded: Board Member Ginty

Resolved, the Board hereby adopts Proposed Regulation No. 125-86 amending Chapter 441a; 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. 2008-67 REG – Proposed Regulation No. 125-87

Motion Made: Board Member Ginty
Seconded: Board Member McCabe

Resolved, the Board hereby adopts Proposed Regulation No. 125-87 amending Chapter 443a; 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. 2008-68 OCC – Washington Trotting Association, Inc. Petition

Motion Made: Board Member McCabe
Seconded: Board Member Angeli

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

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-69 OCC – Mount Airy #1, LLC Petition

Motion Made: Board Member Sojka
Seconded: Board Member Coy

Resolved, the Board hereby approves the Petition from Mount Airy #1, LLC to authorize Demetrius & Company as its Certified Public Accounting Firm to perform auditing of its financial statements for Fiscal Year 2007.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-70 OCC – Greenwood Gaming and Entertainment, Inc. Petition

Motion Made: Board Member Angeli
Seconded: Board Member Coy

Resolved, the Board hereby approves the Petition by Greenwood Gaming and Entertainment, Inc. for additional slot machines and square footage to the gaming floor.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-71 OCC – Withdrawal of Employee Applications

Motion Made: Board Member Angeli
Seconded: Board Member Ginty

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

Blake Miller, Docket No. 6211
Lisa Olphin, Docket No. 6349
Alan Steinberg, Docket No. 1347

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-72 OCC – CE-Palace Petition to Withdrawal

Motion Made: Board Member Coy
Seconded: Board Member Sojka

Resolved, the Board hereby approves the petition by CE-Palace, LP, Ce-Palace, LLC and Craig Cozza to withdrawal its Category 3slot machine license application and associated applications.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-73 OCC – Remand of Key Employee Qualifier Application

Motion Made: Board Member Ginty
Seconded: Board Member Angeli

Resolved, the Board hereby remands the Key Employee Qualifier application of Mauryon Gambill, Docket No. 20975, to the Office of Hearings and Appeals.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-74 OCC – Non-Gaming Employee Registration of Thomas Forte

Motion Made: Board Member McCabe
Seconded: Board Member Coy

Resolved, the Board hereby tables the non-gaming employee registration of Thomas Forte, Docket No. 25330, to be addressed at the April 24, 2008 Board meeting.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-75 OCC – Continuance of Temporary Emergency Suspension for Barton D. Bickle-Goodman

Motion Made: Board Member Coy
Seconded: Board Member McCabe

Resolved, the Board hereby approves the continuation of the Temporary Emergency Suspension of the non-gaming registration for Barton D. Bickle-Goodman, Docket No. 40894, and directs that the Office of Hearings and Appeals promptly conduct a hearing and issue a Report and Recommendation.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-76 OCC – Continuance of Temporary Emergency Suspension for Victor R. Harris

Motion Made: Board Member Ginty
Seconded: Board Member Sojka

Resolved, the Board hereby approves the continuation of the Temporary Emergency Suspension of the gaming employee permit for Victor R. Harris, Docket No. 40896, and directs that the Office of Hearings and Appeals promptly conduct a hearing and issue a Report and Recommendation.

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2008-77 LIC – Supplier License Renewal

Motion Made: Board Member McCabe
Seconded: Board Member Angeli

Resolved, the Board hereby approves the Order renewing the supplier license for Modern Gaming Pennsylvania, LLC.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-78 LIC – Principal and Key Employee Licenses

Motion Made: Board Member Sojka
Seconded: Board Member Coy

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

Chester Downs and Marina, LLC

Heath B. Daughtrey, Vice-President IT Services and Integration
Stanley Joseph Kernan, Jr., Cage Supervisor

Thomas Bernard Hemphill, Cage Shift Supervisor
Josette Danielle Carter, Soft Count Supervisor
Carrie Ann Doheny, Cage Supervisor
Travis Lynn Beckwith, Dual Rate Slot Shift Manager
Richard Steven Bowman, Count Room Supervisor
Marybeth Fielder, Soft Count Lead
Mildred Day-Lites, Soft Count Lead
Michael Lamont Wesley, Surveillance Supervisor

Presque Isle Downs, Inc.

Stephen P. Danowski, Supervisor of Surveillance
Kathryn Margaret Hess, Dual Rate Shift Supervisor/Manager
Scott C. Campbell, Shift Supervisor/Manager

Washington Trotting Association, Inc.

Patrick L. Rheam, Security Shift Manager
Daniel Lee McKinney, Security Shift Supervisor
Jane Louise Puskavich, Cage Shift Supervisor
Michael Edward Jeannot, Director of Administration

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2008-79 OEC – Suspension of Non-Gaming Employee Registration for Damon Gaskins

Motion Made: Board Member Angeli
Seconded: Board Member McCabe

Resolved, the Board hereby approves an Order to suspend the non-gaming employee registration for Damon Gaskins, Docket No. 1007992.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-80 OEC – Suspension of Gaming Employee Permit for Kevin A. Wible

Motion Made: Board Member Coy
Seconded: Board Member Sojka

Resolved, the Board hereby approves an Order to suspend the non-gaming employee permit for Kevin A. Wible, Docket No. 1003714.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-81 OEC – Extended Suspension of Gaming Employee Permit for Diana M. DiMeglio

Motion Made: Board Member Ginty

Seconded: Board Member Angeli

Resolved, the Board hereby approves an Order extending the suspension of the gaming employee permit for Diana M. DiMeglio, Docket No. 40059.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-82 OEC – Revocation of Non-Gaming Employee Registration for Stephenie Price

Motion Made: Board Member McCabe

Seconded: Board Member Coy

Resolved, the Board hereby approves the Order to revoke the non-gaming employee registration for Stephenie Price, Docket No. 40134.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-83 OEC – Revocation of Non-Gaming Employee registration for Rodney Amon

Motion Made: Board Member Sojka

Seconded: Board Member Ginty

Resolved, the Board hereby approves the Order to revoke the non-gaming employee registration for Rodney Amon, Docket No. 40366.

Board Decision: Passed by unanimous vote

PGCB MOTION NO 2008-84 OEC – DigiDeal Corporation Consent Agreement

Motion Made: Board Member Coy

Seconded: Board Member McCabe

Resolved, the Board hereby approves the Consent Agreement between the Bureau of Investigation and Enforcement and DigiDeal Corporation.

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