



## PENNSYLVANIA GAMING CONTROL BOARD

### Meeting of the Board April 24, 2008 Minutes

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A meeting of the Pennsylvania Gaming Control Board was held on April 24, 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

#### *Individuals who appeared officially before the Board:*

Anne LaCour Neeb – agency new hires  
Kevin Hayes – gaming operations update  
Frank Donaghue – withdrawals of gaming and non-gaming applications  
Doug Sherman – petitions  
Richard Sandusky – statement of policy  
Cyrus Pitre – report and recommendations  
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 an executive session on April 23 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 again announced that the Category 1 and Category 3 Public Input Hearing schedule is available on the agency's website. Individuals elected officials and community groups can register to testify on the website or submit written comments for the record.

## **TRANSCRIPTS/MINUTES**

On a motion by Board Member Angeli, seconded by Board Member Sojka, the minutes and transcript of the March 27, 2008 meeting were unanimously approved.

## **EXECUTIVE DIRECTOR**

### **PGCB MOTION NO. 2008-85 HR – Employment**

Motion Made: Board Member Sojka  
Seconded: Board Member Rivers

#### **New Hires:**

Christopher Mary – Casino Enforcement Agent – The Meadows  
Daniel Rossman – Casino Enforcement Agent – Presque Isle  
Kevin Small – Casino Enforcement Agent – Harrah’s Chester  
Billie Jo Matelevich Hoag – Assistant Enforcement Counsel  
Kathleen Higgins – Assistant Enforcement Counsel  
Timothy Pappas – Technical Field Representative – GLO

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

Board Decision: Passed by unanimous vote

## **OFFICE OF GAMING OPERATIONS**

Mr. Kevin Hayes, Director of the Office of Gaming Operations, provided an update on the construction and development of the permanent licensed facilities to be owned and operated by Category 1 Licensee Downs Racing, LP, Category 1 Licensee Washington Trotting Association, Inc., Category 2 Licensee PITG Gaming, LLC and Category 2 Licensee Sands Bethworks Gaming, LLC.

## **OFFICE OF CHIEF COUNSEL**

### **PGCB MOTION NO. 2008-86 REG – Statement of Policy No. 125-90**

Motion Made: Board Member Rivers  
Seconded: Board Member McCabe

Resolved, the Board hereby adopts the Statement of Policy No. 125-90 amending Chapter 436b; and directs that the statement of policy be posted on the Board’s website.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-87 OCC – Chester Downs and Marina, LLC Petition**

Motion Made: Board Member McCabe  
Seconded: Board Member Ginty

Resolved, the Board hereby approves the petition filed by Chester Downs and Marina, LLC to modify its gaming floor plan.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-88 OCC – Withdrawal of Employee Applications**

Motion Made: Board Member Ginty  
Seconded: Board Member Coy

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

Key Employee

Julia Nolan, Docket No. 20918  
John Moore, Docket No. 20916  
Ramon Watkins, Docket No. 21020  
Chris Pogacnik, Docket No. 21089  
Kenneth Potemra, Docket No. 17998  
Robert Zitto, Docket No. 19403  
Brian Wert, Docket No. 19221  
Walter Pritchyk, Docket No. 20505  
Stephanie Wheeler, Docket No. 2093

Principal Employee

Virginia Shanks, Docket No. 1976

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-89 OCC – Non-Gaming Employee Registration of Thomas D. Forte**

Motion Made: Board Member Rivers  
Seconded: Board Member McCabe

Resolved, the Board hereby adopts the report and recommendation of the Office of Hearings and Appeals to deny the non-gaming employee registration of Thomas D. Forte, Docket No. 25330.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-90 OCC – Non-Gaming Employee Registration of Musa A. Bey**

Motion Made: Board Member Coy  
Seconded: Board Member Angeli

Resolved, the Board hereby adopts the report and recommendation of the Office of Hearings and Appeals to deny the non-gaming employee registration of Musa A. Bey, Docket No. 23340.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-91 OCC – Non-Gaming Employee Registration of Kevin Harvey**

Motion Made: Board Member McCabe  
Seconded: Board Member Ginty

Resolved, the Board hereby adopts the report and recommendation of the Office of Hearings and Appeals to approve the non-gaming employee registration of Kevin Harvey, Docket No. 24651.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-92 OCC – Denial of Gaming Employee Permit for Ricardo L. Billalba**

Motion Made: Board Member Ginty  
Seconded: Board Member Coy

Resolved, the Board hereby approves the Order to deny the gaming employee permit for Ricardo L. Billalba, Docket No. 21343.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-93 OCC – Denial of Gaming Employee Permit for Carlos L. Harding**

Motion Made: Board Member Sojka  
Seconded: Board Member Rivers

Resolved, the Board hereby approves the Order to deny the gaming employee permit for Carlos L. Harding, Docket No. 20648.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-94 OCC – Continuance of Emergency Suspension for Robert G. Earnest, Jr.**

Motion Made: Board Member Angeli  
Seconded: Board Member Sojka

Resolved, the Board hereby approves the continuation of the Temporary Emergency Suspension of the gaming permit for Robert G. Earnest, Jr., Docket No. 25991.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-95 OCC – Continuance of Emergency Suspension for Daniel A. Shission**

Motion Made: Board Member Ginty  
Seconded: Board Member Sojka

Resolved, the Board hereby approves the continuation of the Emergency Suspension of the gaming employee permit for Daniel A. Shission, Docket No. 41358, and directs that matter be referred to the Office of Hearings and Appeals to conduct a hearing and issue a Report and Recommendation to the Board.

Board Decision: Passed by unanimous vote

**OFFICE OF ENFORCEMENT COUNSEL**

**PGCB MOTION NO 2008-96 OEC – Advanced Gaming Associates, LLC Consent Agreement**

Motion Made: Board Member Coy  
Seconded: Board Member Angeli

Resolved, the Board hereby approves the Consent Agreement between the Bureau of Investigation and Enforcement and Advanced Gaming Associates, LLC.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO 2008-97 OEC – Greenwood Gaming and Entertainment, Inc. Consent Agreement**

Motion Made: Board Member Coy  
Seconded: Board Member Angeli

Resolved, the Board hereby tables the Consent Agreement between the Bureau of Investigation and Enforcement and Greenwood Gaming and Entertainment, Inc.

Board Decision: Passed by unanimous vote

**BUREAU OF LICENSING**

**PGCB MOTION NO. 2008-98 LIC – Manufacturer License Renewal**

Motion Made: Board Member Sojka  
Seconded: Board Member Rivers

Resolved, the Board hereby approves the Order renewing the manufacturer license for DigiDeal Corp.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-99 LIC – Manufacturer License Renewal**

Motion Made: Board Member Sojka  
Seconded: Board Member Rivers

Resolved, the Board hereby approves the Order renewing the manufacturer license for Progressive Gaming International Corp.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-100 LIC – Supplier License Renewal**

Motion Made: Board Member Rivers  
Seconded: Board Member McCabe

Resolved, the Board hereby approves the Order renewing the supplier license for Advanced Gaming Associates, Inc.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-101 LIC – Issuance of Temporary Key Employee Licenses**

Motion Made: Board Member McCabe  
Seconded: Board Member Ginty

Resolved, the Board hereby approves the Order issuing 47 Temporary Key Employee licenses.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-102 LIC – Gaming and Non-Gaming Permits and Registrations**

Motion Made: Board Member Ginty  
Seconded: Board Member Coy

Resolved, the Board hereby approves the Order issuing 294 gaming employee permits and 170 non-gaming employee registrations.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-103 LIC – Denial of Gaming and Non-Gaming Employee Permits and Registrations**

Motion Made: Board Member Coy  
Seconded: Board Member Angeli

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

BOL Dbase	SLOTSLink	Applicant
20181	G1006826	Edward Smolinski
25887	G1010085	Haywood Townsend
24571	G1009136	Robert Crocker, Jr.
20182	G1006822	Nancy Grullon
21311	G1007717	Keyona Morris
24598	N1009223	Margaret Gladfelter
25960	N1010176	Tonia Washington

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2008-104 LIC – Applications for Vendor Registration**

Motion Made: Board Member Angeli  
Seconded: Board Member Sojka

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

Abel Personnel, Inc.  
AEC Group, Inc.  
Advantage Promotional Systems, Inc.  
AMERAL International  
Anil K. Manocha, DBA: Fairmark  
Blackhawk Neff, Inc.  
Dunbar Armored, Inc.  
Eatec Corporation  
Econo Advertising  
Mancan, Inc.  
Morabito Baking Company, Inc.  
NW Sign Industries, Inc.

Board Decision: Passed by unanimous vote

**ADJOURNMENT**

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