



## PENNSYLVANIA GAMING CONTROL BOARD

### Meeting of the Board March 23, 2010 Minutes

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A meeting of the Pennsylvania Gaming Control Board was held on March 23, 2010 at the Temple University-Harrisburg Campus, Lecture Hall, Harrisburg, PA. The meeting began at approximately 9:30 a.m.

***Members in attendance were:***

Gregory C. Fajt, Chairman  
Raymond S. Angeli  
Jeffrey W. Coy  
James B. Ginty (*via teleconference*)  
Kenneth T. McCabe (*via teleconference*)  
Gary A. Sojka  
Kenneth Trujillo

***Ex-officio Member/Designee in attendance:***

David Barasch, Deputy Secretary of the Department of Revenue, Representative  
Michael Dillon, representing Russell Redding, Secretary of Agriculture  
Keith Welks, Deputy State Treasurer for Fiscal Operations, Ex-officio Designee

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

Richard Sandusky – Regulations  
R. Douglas Sherman – Petitions  
Steve Cook – Withdrawals, Report and Recommendations  
Cyrus Pitre – Enforcement Actions  
Dale Miller – Enforcement Actions

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

### **ANNOUNCEMENTS**

Chairman Fajt announced that the Board held an Executive session just prior to the meeting to discuss personnel issues, to conduct quasi-judicial deliberations relating to matters pending before the Board and to consult with counsel regarding privileged and confidential agency business.

Chairman Fajt announced that the Public Input Hearing for Presque Isle Downs, regarding Table Games, would be held on March 31, 2010.

**OFFICE OF CHIEF COUNSEL**

**PGCB MOTION NO. 2010-109 REG – Temporary Regulation #125-115**

Motion Made: Board Member Angeli  
Seconded: Board Member Coy

Resolved, the Board hereby adopts Temporary Regulation #125-115 and establishes a comment period of 30 days; and directs that the Temporary Regulation be posted on the Board's website.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2010-110 OCC – Petition / Mount Airy #1, LLC**

Motion Made: Board Member Coy  
Seconded: Board Member Sojka

Resolved, the Board approves the Amended Petition of Category 2 Slot Machine Licensee Mount Airy #1, LLC for Board Approval of an Amendment to its Revolving Credit and Term Loan. The Board also granted the approval of Mount Airy Principal and Guarantor Louis A. DeNaples to Loan Funds to Mount Airy's Owner, the Grantor Trust II of Lisa DeNaples in Order to Fund Mount Airy's Table Game Expansion Project and Maintain Confidentiality of Certain Portions of its Amended Petition.

Docket Number: 1290-2010  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2010- 111 OCC – Petition / Chester Downs & Marina, LLC**

Motion Made: Board Member Sojka  
Seconded: Board Member Trujillo

Resolved, the Board hereby grants Chester Downs & Marina, LLC's Petition to Expand the Gaming Floor, OP-13.

Docket Number: 1310-2010  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2010-112 OCC – Indemnification Policy**

Motion Made: Board Member Trujillo  
Seconded: Board Member Angeli

Resolved, the Board hereby approves the Indemnification Policy.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2010-113 OCC – Withdrawals or Surrenders**

Motion Made: Board Member Trujillo  
Seconded: Board Member Angeli

Resolved the Board hereby adopts the withdrawal or surrender of Principal and Key Employee Applications, or Licenses, as well as Gaming Service Provider Registrations or Certifications as follows:

- Michael Thomas Licensing Number 2465 PGCB Docket Number 1288-2010
- Charlene Jones Licensing Number 2469 PGCB Docket Number 1289-2010
- Richard R. Burt Licensing Number 1042 PGCB Docket Number 1278-2010
- Philip G. Satre Licensing Number 38417 PGCB Docket Number 1255-2010
- Craig H. Tragbar Licensing Number 5307 PGCB Docket Number 1199-2010(w/prejudice)

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2010-114 OEC – Revocation / Sierra Taylor**

Motion Made: Board Member Angeli  
Seconded: Board Member Coy

Resolved the Board hereby approves the Revocation of the Non-Gaming Employee Registration of Sierra Taylor.

Docket Number: 1259-2010  
Board Decision: Passed by unanimous vote

**ADJOURNMENT**

On a motion by Board Member Coy, and seconded by Board Member Sojka, the meeting was adjourned.