



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

January 18, 2012

Minutes

A meeting of the Pennsylvania Gaming Control Board was held at the Office of Hearings and Appeals, Strawberry Square Complex, 2nd Floor, Harrisburg. The meeting began immediately following the public hearings.

Members in attendance were:

William H. Ryan, Jr., Chairman
Gregory C. Fajt
James B. Ginty
Keith R. McCall
Anthony C. Moscato
Gary A. Sojka
Kenneth Trujillo

Ex-Officio members in attendance were:

Robert Coyne, Designee, Department of Revenue
Jennifer Langan representing the State Treasurer's Office
Matthew Meals, Designee, Department of Agriculture

Individuals who appeared officially before the Board:

Kevin O'Toole – Executive Directors Report
David Rhen – Revenue and Expenditures
R. Douglas Sherman – Petitions
Steve Cook – Report and Recommendations
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions
Billie Jo Matelevich-Hoang – Enforcement Actions
Cassandra Fenstermaker – Enforcement Actions
Dustin Miller – Enforcement Actions
Mike Sklar, Esquire, representing Mount Airy Casino
Mark Stewart, Esquire, representing Greenwood Gaming (Parx Casino)
Thomas Bonner, Esquire, representing Greenwood Gaming (Parx Casino)

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

ANNOUNCEMENTS

Chairman Ryan reported that the Board held an Executive Session on January 17th for the purpose of discussing personnel matters, pending litigation and to conduct quasi-judicial deliberations relating to matters being considered by the Board on January 18.

MINUTES

On a motion by Commissioner Trujillo, seconded by Commissioner Sojka, the minutes and transcripts of the December 6 and December 20, 2011 meetings were approved by a unanimous vote.

EXECUTIVE DIRECTOR'S REPORT

Mr. Kevin O'Toole, Executive Director provided a status report on continuing efforts to obtain the best cost structure for all of the PGCB leases. Our regional Pittsburgh office, through the assistance of Oxford Realty Services, a DGS approved contract vendor, a solicitation for bids for office space in Allegheny County was published. Approximately 9 responsive bids were received and we have appointed a 4 person evaluation committee. Site visits will be made next week by the evaluation committee. These visits will include our current lease facility at the Gateway Center as well as 4 additional sites. Mr. O'Toole stated that he is hopeful that at a public meeting in the near future he will bring a recommendation for office space to the Board for consideration.

Mr. O'Toole then updated the Board on the remarkable revenue figures for the month of December and calendar year of 2011.

OFFICE OF FINANCIAL MANAGEMENT

David Rhen, Budget Manager provided a monthly update on Agency revenue and expenditures through December 2011.

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2012- 469 OCC – Petition

Motion Made: Board Member Moscato
Seconded: Board Member McCall

Resolved, the Board hereby approved Advantage Contractings' Petition for Removal from the Prohibited Gaming Service Provider List. Advantage Contracting shall pay a civil penalty in the amount of \$1,500. Upon receipt of payment Advantage Contracting will be removed from the Prohibited GSP List.

Docket Number: 2423-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012- 470 OCC – Petition

Motion Made: Board Member McCall
Seconded: Board Member Ginty

Resolved, the Board hereby approved Bernard Hodes Group, Inc.'s Petition for Removal from the Prohibited Gaming Service Provider List. Bernard Hodes Group, Inc. is subject to a civil penalty in the amount of \$1,500 to be paid 15 days. Upon receipt of payment Bernard Hodes will be removed from the Prohibited GSP List.

Docket Number: 2449-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012- 471 OCC – Petition

Motion Made: Board Member Ginty
Seconded: Board Member Fajt

Resolved, the Board hereby approved Motion to consider a Board Order regarding WB Mason's Petition for Removal from the Prohibited Gaming Service Provider List. WB Mason is subject to a civil penalty in

the amount of \$1,500 and \$312.50 in outstanding fees and costs payable within 15 days. Upon receipt of payment WB Mason will be removed from the Prohibited GSP List.

Docket Number: 2433-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012- 472 OCC – Withdrawals

Motion Made: Board Member Fajt
Seconded: Board Member Ginty

Resolved, the Board approved the withdrawals or surrenders of Manufacturer, Principal and Key Employee Applications, or Licenses, as well as Gaming Service Provider Registrations or Certifications as follows:

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|--------------------------------|----------------------|------------------------|
| ✓ Phillip Dolcimascol | Licensing No. 46555; | PGCB Doc No. 2432-2011 |
| ✓ Lawrence Henshaw | Licensing No. 28376; | PGCB Doc No. 2428-2011 |
| ✓ Hershey Creamery Corporation | Licensing No. 21980; | PGCB Doc No. 2418-2011 |
| ✓ Allison D. Johnson | Licensing No. 1281; | PGCB Doc No. 2451-2011 |
| ✓ Kettle Cuisine, Inc. | Licensing No. 58009; | PGCB Doc No. 2463-2011 |
| ✓ Gerard Scheinbach | Licensing No. 57107; | PGCB Doc No. 2444-2011 |

Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2012- 473 OCC – Report and Recommendation /Paresh Malkan

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals regarding the Gaming Employee Permit of Paresh Malkan. The Gaming Employee Permit shall remain suspended.

Docket Number: 2405-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012- 474 OCC - Report and Recommendation / MKS

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals and denied MKS's Petition for Early Removal from the PGCB's Self Exclusion List.

Docket Number: 2297-2011
Board Decision: 6- Yes, Ginty dissenting, Motion Passed

BUREAU OF LICENSING

PGCB MOTION NO. 2012-475 LIC

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

Resolved, the Board hereby approved GPI Mexicana S.A. de C.V.'s Table Games Manufacturer License.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-476 LIC

Motion Made: Board Member Trujillo

Seconded: Board Member Fajt

Resolved, the Board hereby approved Gaming Partners International USA, Inc.'s Table Games Manufacturer Designee License.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-477 LIC

Motion Made: Board Member Fajt

Seconded: Board Member Sojka

Resolved, the Board hereby approved Giesecke & Devrient America, Inc.'s Conditional Table Games Manufacturer License. The Board also approved the reduction in their License Fee to \$10,000.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-478 LIC – Principal, Key Employee and Qualifier Licenses

Motion Made: Board Member Sojka

Seconded: Board Member Moscato

Resolved, the Board hereby approved the issuance of the following Principal, Key Employee and Qualifier Licenses as follows:

Washington Trotting Association, Inc.

Principal Initial Licensure

Heidi J. Hamers, Senior Vice President of Gaming, Marketing & Strategy for Cannery Casino Resorts, LLC – Docket #45447-1

Sands Bethworks Gaming, LLC

Key Employee Renewal Licensure

Kevin W. Brady, Vice President of Operations – Docket #1269-3

SugarHouse HSP Gaming, LP

Key Employee Renewal Licensure

Jesse E. Schell, Surveillance Shift Manager – Docket #20978-3

Key Employee Initial Licensure

John A. Ranere, Jr., Vice President of Casino Marketing & VIP Operations – Dkt #59151-1

George M. Raymond Company

Initial Qualification

Mary Lou Raymond, Chairman of the Board – Docket #62385-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-479 LIC – Temporary Principal and Key Employee Credentials

Motion Made: Board Member Moscato
Seconded: Board Member McCall

Resolved, the Board hereby approved the issuance of Temporary Principal and Key Employee Credentials as follows:

Chester Downs and Marina, LLC

Key Employee

Ronald Mathew Baumann – Docket #51614-1

Greenwood Gaming and Entertainment, Inc.

Key Employee

Rosemarie McElroy – Docket #44053-1

Mountainview Thoroughbred Racing Association

Key Employee

Susan Reyes – Docket #49012-1

Presque Isle Downs, Inc.

Principal

Fred Anthony Buro – Docket #45222-1

Holdings Acquisition Co, L.P.

Key Employee

Craig Clark – Docket #63005-1

Sands Bethworks Gaming, LLC

Key Employees

Denise M. Galloway – Docket #20481-2

Kevin W. Brady – Docket #1269-3

Sugarhouse HSP Gaming, LP

Key Employees

Randi Lynn Beck – Docket #47654-1

Tamitha T Dinkins – Docket #57552-2

Konami Gaming, Inc.

Key Employee

Michael Edward Nardi – Docket #62579-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-480- LIC – Gaming & Non-Gaming Employee Permits and Registrations

Motion Made: Board Member McCall
Seconded: Board Member Trujillo

Resolved, the Board hereby approved the issuance of 498 (139 initial; 236 temporary G2 employees; 123 full G2) Gaming Employee Permits and 70 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-481 LIC – Withdrawals

Motion Made: Board Member Trujillo
Seconded: Board Member Ginty

Resolved, the Board hereby approved the withdrawal of 3 Key, 32 G2, 17 Gaming and 8 Non-Gaming Employee Applications.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-482 LIC – GSP Certification

Motion Made: Board Member Ginty
Seconded: Board Member Fajt

Resolved, the Board hereby approved the Gaming Service Provider Certifications as follows:

CERTIFIED GAMING SERVICE PROVIDERS

Bittenbender Construction, L.P.
Boelter Contract and Design, LLC
Keystone State Distributing, Inc.
Power Contracting Company
RW Geary and Company

CERTIFIED GAMING SERVICE PROVIDER – RENEWAL

Label Rite, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-483 LIC – GSP Registration

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board hereby approved the Gaming Service Provider Registrations as follows:

REGISTERED GAMING SERVICE PROVIDERS

Academy Express, LLC
AJ Conveyor and Laundry Systems, LLC
Apollo Group, Inc.
Empire Crab, Inc.
George A. Kint, Inc., DBA: Kint Fire Protection; Kint Beverage Concepts
J.C. Schultz Interiors, Inc.
KF Investments, LLC, DBA: Accents
Milrose Consultants Inc.
Patriot Gaming & Electronics, Inc.
Robert P. Bleier, DBA: Rocky Bleier
Schneider's Dairy, Inc.
The Dallas Marketing Group, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-484 LIC – GSP Applications Abandoned

Motion Made: Board Member Fajt
Seconded: Board Member Sojka

Resolved, the Board hereby approved Transport International Pool, Inc.'s Gaming Service Provider Application as Abandoned.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2012-485 OEC –Consent Agreement / Mount Airy

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

Resolved, the Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Mount Airy #1 LLC for unauthorized payments to Gaming Service Provider. Mount Airy, within five days of the order, pay a civil penalty in the amount of \$20,000.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-486 OEC –Consent Agreement / Greenwood Gaming & Entertainment

Motion Made: Board Member Trujillo
Seconded: Board Member Moscato

Resolved, the Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Greenwood Gaming & Entertainment, Inc. for underage persons gaming at Parx Casino. Greenwood Gaming & Entertainment, Inc., within five days of order, shall pay a civil penalty in the amount of \$30,000.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-487 OEC – Revocation

Motion Made: Board Member Moscato
Seconded: Board Member McCall

Resolved, the Board revoked Patricia A. Christopher's Non-Gaming Employee Registration.

Docket Number: 1761-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-488 OEC – Revocation

Motion Made: Board Member McCall
Seconded: Board Member Fajt

Resolved, the Board hereby revoked Beatrish Coleman's Non-Gaming Employee Registration.

Docket Number: 2369-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-489 OEC – Revocation

Motion Made: Board Member Fajt
Seconded: Board Member Ginty

Resolved, the Board hereby revoked Anthony Volz's Gaming Employee Permit.

Docket Number: 2308-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-490 OEC –PGCB Exclusion List

Motion Made: Board Member Ginty
Seconded: Board Member Sojka

Resolved, the Board hereby approved the addition of Antonio Scotto to the Pennsylvania Gaming Control Board's Exclusion List.

Docket Number: 2363-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-491 OEC –PGCB Exclusion List

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

Resolved, the Board hereby approved the addition of Vitali Sinkevich to the Pennsylvania Gaming Control Board's Exclusion List.

Docket Number: 2362-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-492 OEC –PGCB Exclusion List

Motion Made: Board Member Moscato
Seconded: Board Member McCall

Resolved, the Board hereby approved the addition of Kevin Hannon to the Pennsylvania Gaming Control Board's Exclusion List.

Docket Number: 2361-2011
Board Decision: Passed by unanimous vote

ADJOURNMENT

On a motion by Commissioner McCall, seconded by Commissioner Ginty, the meeting was adjourned. I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 8th DAY OF FEBRUARY, 2012.

Mickey Kane, Board Secretary