



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

December 12, 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
Annmarie Kaiser
Keith R. McCall
Anthony C. Moscato
Gary A. Sojka

Ex-Officio members in attendance were:

Robert Coyne, Designee, Department of Revenue
Christopher Craig, Designee, State Treasurer's Office

PA Gaming Control Board Staff who appeared officially before the Board:

R. Douglas Sherman – Petition(s)
Steve Cook – Withdrawals, Report and Recommendations
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions
Enforcement Counsel: James Armstrong, Cassandra Fenstermaker, Michael Roland, Glen Stuart, Alexandra Sacavage and Jeffrey Hoeflich

Counsel and Witnesses appearing before the Board:

Michael Sklar, Esquire, representing Sugarhouse Casino
Rosemarie Cook, Vice President of Gaming, Sugarhouse Casino
Nebiyu Bellele, filed Petition for early removal from the Involuntary Exclusion List

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

ANNOUNCEMENTS

By way of announcements, the Board held Executive Session on December 11, 2012. The purpose of the Executive Session was to discuss personnel matters, pending litigation, and to conduct quasi-judicial deliberations relating to matters being considered by the Board on December 12th.

MINUTES/TRANSCRIPT

On a motion by Commissioner Fajt, seconded by Commissioner Ginty, the minutes and transcript of the November 8, 2012 meeting were approved.

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2012-862 OCC – Petition / Gaming Lab International, LLC

Motion Made: Board Member Ginty

Seconded: Board Member Kaiser

Resolved, the Board hereby approved, with conditions, Gaming Laboratories International, LLC's (GLI) Petition to Possess Slot Machines for Purposes of Operating a Permanent Gaming Testing and Certification Laboratory in the Commonwealth.

OHA Docket #: 2844-2012
Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2012-863 OCC / Withdrawals -Surrenders

Motion Made: Board Member Kaiser
Seconded: Board Member McCall

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

- William R. Baker, Licensing #1700-2, PGCB Docket #2989-2012
- LSN, Inc. d/b/a Norquist Sign Company, Licensing #69089, PGCB Docket #2895-2012
- Kevin Powers, Licensing #63459, PGCB Docket #2886-2012
- Grier C. Raclin, Licensing #70332, PGCB Docket #2897-2012
- Christopher J. Satchell, Licensing #43899, PGCB Docket #2888-2012

Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2012-864 OCC / Report and Recommendation – J.V. Petition

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 denying J.V.'s Petition for Removal from the Voluntary Self-Exclusion List.

OHA Docket #: 2691-2012
Board Decision: 6-1 vote – Motion Passed. *Commissioner Ginty's vote was to approve the removal*

PGCB MOTION NO. 2012-865 OCC / Report and Recommendation – Nebiyu Bellete

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals denying Nebiyu Bellete's Petition for Early Removal from the PGCB Involuntary Exclusion List.

OHA Docket #: 2390-2012
Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2012-866 OCC / Report and Recommendation – Reginald Moore

Motion Made: Board Member Sojka
Seconded: Board Member Fajt

Resolved, the Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals approving the placement of Reginald Moore on the PGCB Involuntary Exclusion List. All confidential information related to Mr. Moore is to be redacted from the public record.

OHA Docket #: 2779-2012
Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2012-867 OCC / Report and Recommendation – Lafitte Capital Mgmt, LP

Motion Made: Board Member Fajt
Seconded: Board Member Ginty

Resolved, the Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals approving Lafitte Capital Management, LP's Petition to be recognized as an Institutional Investor.

OHA Docket #: 2717-2012
Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2012-868 OCC / Report and Recommendation – Leonard Smack

Motion Made: Board Member Ginty
Seconded: Board Member Kaiser

Resolved, the Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals denying Leonard Smack's Gaming Employee Permit Application.

OHA Docket #: 2823-2012
Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2012-869 OCC / Report and Recommendation – Brian Wright

Motion Made: Board Member Kaiser
Seconded: Board Member McCall

Resolved, the Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals approving Brian Wright's Non-Gaming Employee Registration.

OHA Docket #: 2847-2012
Board Decision: Passed by unanimous vote.

BUREAU OF LICENSING

PGCB MOTION NO. 2012-870 LIC – DEQ Corporation

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board hereby approved DEQ System Corporation's Table Game Manufacturer License.

Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2012-871 LIC – Interblock USA, L.C.

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby approved Interblock USA, L.C.’s Table Game Manufacturer Designee License.

Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2012-872 LIC – GSP Qualifications

Motion Made: Board Member Sojka
Seconded: Board Member Fajt

Resolved, the Board hereby approved the issuance of Gaming Service Provider Qualifications:

- George M. Raymond Company
Initial Qualification
James Watson, Chief Operating Officer – Docket #66708-1
- McGregor Industries, Inc.
Initial Qualification
Joseph Patrick Murray, Chief Financial Officer – Docket #65937-1

Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2012-873 LIC – Temporary Principal and Key Employee Credentials

Motion Made: Board Member Fajt
Seconded: Board Member Ginty

Resolved, the Board hereby approved the issuance of 2 Temporary Principal and 17 Key Employee Credentials.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-874 LIC – Gaming Permits & Non-Gaming Employee Registrations

Motion Made: Board Member Ginty
Seconded: Board Member Kaiser

Resolved, the Board hereby approved the issuance of 288 (31 full G2 employees; 98 initial; 62 renewals; 97 Temporary G2 employees) Gaming Employee Permits and 121 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-875 LIC – Denial

Motion Made: Board Member Kaiser
Seconded: Board Member McCall

Resolved, the Board hereby approved the Gaming Employee Application “denials”, as follows:

GAMING EMPLOYEES

Gloria O’Rourke – Docket #70049

Dalisha West – Docket #69590

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-876 LIC – Withdrawals

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board approved the withdrawal of the 3 Key Employee; 23 Gaming Employee Permits and 8 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-877 LIC – Certifications

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

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

- Four Daughters, LLC
- S&F Travel, Inc.
- The Norwood Company

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-878 LIC – Registrations

Motion Made: Board Member Sojka
Seconded: Board Member Fajt

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

- Beaver Avenue Associates
- Celebration Fireworks, Inc.
- Cronmiller Marketing
- Electro Standards Laboratories
- IJN, Inc.; DBA: Beths' Barricades
- J & J Leasing & Rentals, Inc.
- Primo Distributors, Inc.
- Royal Petroleum Corporation
- Steratore Sanitary Supply, Inc.
- Telecomnow, Inc. (previously BlueCore Networks)
- TruGreen Landcare, LLC

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-879 LIC – GSP Application

Motion Made: Board Member Fajt
Seconded: Board Member Ginty

Resolved, the Board hereby approved the denial of Transcor, Inc.'s Gaming Service Provider Application.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-880 LIC – GSP Prohibited List

Motion Made: Board Member Ginty
Seconded: Board Member Kaiser

Resolved, the Board hereby approved the additions of T.D. Patrinos Painting & Contracting Co. and Virgo III, LTD to the Prohibited Gaming Service Provider List.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-881 LIC – GSP Abandonment

Motion Made: Board Member Kaiser
Seconded: Board Member McCall

Resolved, the Board hereby approved the abandonment of East Coast Construction, Inc.'s Gaming Service Provider Application.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2012-882 OEC – Consent Agreement / Sugarhouse Casino

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and HSP Gaming, LP (Sugarhouse Casino) for Involuntary Person Gaming. HSP Gaming, LP will pay a fine in the amount of \$5,000 and administrative costs in the amount of \$2,500 within ten (10) days of the Board Order.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-883 OEC – Consent Agreement – Sugarhouse Casino

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and HSP Gaming, LP (Sugarhouse Casino) for violations pertaining to Voluntary Self Excluded persons gaming. HSP Gaming, LP will pay a fine in the amount of \$10,000 and administrative costs in the amount of \$2,500 within ten (10) days of the Board Order.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-884 OEC – Revocation / Stephen Coker

Motion Made: Board Member Sojka
 Seconded: Board Member Fajt

Resolved, the Board hereby revoked Stephen Coker's Non-Gaming Employee Registration.

OHA Docket #: 2814-2012
 Board Decision: Passed by unanimous vote

ADDITIONS TO PGCB INVOLUNTARY EXCLUSION LIST

MOTION NO.	NAME	DOCKET #	MOTION MADE BY	SECONDED
2012-885 OEC	James F. Lewis	2526-2012	Fajt	Ginty
2012-886 OEC	Harold Brantley	2828-2012	Ginty	Kaiser
2012-887 OEC	Michael Zimorwicz	2854-2012	Kaiser	McCall
2012-888 OEC	Jim J. Bryant, Jr.	2615-2012	McCall	Moscato
2012-889 OEC	Manuel Robinson Rodriguez	2614-2012	Moscato	Sojka
2012-890 OEC	Alondzae Reeves	2856-2012	Sojka	Fajt
2012-891 OEC	Raymond Reeves	2857-2012	Fajt	Ginty

Public Comment was available, however, there were no public speakers.

ADJOURNMENT

On a motion by Commissioner Ginty, seconded by Commissioner McCall the meeting was adjourned.

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 29th DAY OF JANUARY, 2013.

Mickey Kane, Board Secretary