



**Chairman**

WILLIAM H. RYAN, JR.  
Phone: (717) 346-8300  
Fax: (717) 346-8350  
[www.gamingcontrolboard.pa.gov](http://www.gamingcontrolboard.pa.gov)

PENNSYLVANIA GAMING CONTROL BOARD  
P.O. BOX 69060  
HARRISBURG, PENNSYLVANIA  
17106-9060

**Commissioners**  
GREGORY C. FAJT  
JAMES B. GINTY  
ANNMARIE KAISER  
KEITH R. MCCALL  
ANTHONY C. MOSCATO  
GARY A. SOJKA

**Ex-Officio Members**  
GEORGE GREIG  
ROBERT MCCORD  
DANIEL MEUSER

**MINUTES**  
**TUESDAY, JANUARY 29, 2013 - 10:00 a.m.**  
**STRAWBERRY SQUARE COMPLEX, 2<sup>ND</sup> FLOOR, HARRISBURG**

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

***Members in attendance were:***

William H. Ryan, Jr., Chairman  
Gregory C. Fajt  
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  
Jorge Augusto, Representing, Department of Agriculture

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

Susan Yocum – Regulations  
Allison Cassel – Local Law Enforcement Grant(s)  
R. Douglas Sherman – Petition(s)  
Steve Cook – Withdrawals, Report and Recommendations  
Susan Hensel – Licensing Matters  
Cyrus Pitre – Enforcement Actions  
Enforcement Counsel: Cassandra Fenstermaker and Jeffrey Hoeflich

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

**PUBLIC HEARINGS**

The following hearings were held prior to the regularly scheduled board meeting:

- Mount Airy #1, LLC's Petition for Approval of a Casino Floor Reconfiguration
- Presque Isle Downs' Petition to Reduce the Number of Slot Machines and Table Games.

**ANNOUNCEMENTS**

The Board held an Executive Session on January 28, 2013 and January 29, 2013 just prior to the start of the regular meeting. The purpose of the Executive Sessions was to discuss personnel matters, pending litigation, and to conduct quasi-judicial deliberations relating to matters being considered by the Board on January 29<sup>th</sup>.

**MINUTES/TRANSCRIPT**

On a motion by Commissioner Kaiser, seconded by Commissioner McCall, the minutes and transcripts of the December 12, 2012 and January 9, 2013 meetings were unanimously approved.

**HUMAN RESOURCES**

**PGCB MOTION NO. 2013-23-HR**

**Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member Moscato

The Board approved the hiring of Sean Fitzgerald as a Casino Compliance Representative at Parx Casino.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-24-HR**

**Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Ginty  
The Board tabled the PGCB Internship Program Policy #418.  
Board Decision: Passed by unanimous vote

**OFFICE OF CHIEF COUNSEL**

**PGCB MOTION NO. 2013-25 OCC**

**Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member Sojka  
*Commissioner Ginty expressed that he did not agree with the terms of 10 year term for lifetime exclusion removal.*  
The Board approved the Proposed Regulation 125-168 and ordered that it be posted to the Board’s website.  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-26 OCC**

**Motions:** 1<sup>st</sup>–Board Member Ginty / 2<sup>nd</sup>–Board Member Kaiser  
The Board approved the Local Law Enforcement Grant for the Philadelphia District Attorney’s Office.  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-27 OCC**

**Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Ginty  
The Board approved Mount Airy #1, LLC’s Petition, with conditions, for Approval of a Casino Floor Reconfiguration. The Board also approved Mount Airy’s and Enforcement Counsel’s requests to maintain exhibits to their pleadings as confidential.  
Docket Number: 2930-2012  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-28 OCC**

**Motions:** 1<sup>st</sup>–Board Member Ginty / 2<sup>nd</sup>–Board Member Kaiser  
The Board approved Presque Isle Downs’ Petition, with conditions, to reduce the number of Slot Machines and Table Games. The Board also ordered that the exhibits to the pleadings filed in this matter be maintained as confidential.  
Docket Number: 2904-2012  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-29 OCC**

**Motions:** 1<sup>st</sup>–Board Member Kaiser / 2<sup>nd</sup>–Board Member McCall  
The Board 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:

NAME	LICENSING NUMBER	PGCB DOCKET NUMBER
Jeffrey E. Hartmann	1293-3	2920-2012
Intertech Computer Products, Inc.	47176	2648-2012
Pendum, LLC	8736	2925-2012
Michael Fries	62401	2977-2012
Jerome Smith	2430-5	2938-2012
Eric M. Turner	56775	2947-2012
Lindenmeyr Munroe	66613	2926-2012
Moses Tawil	62551-4	2940-2012

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-30 OCC**

**Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member Moscato  
The Board approved the Report and Recommendation issued by the Office of Hearings and Appeals and denied Christopher Bowman’s Application for a Gaming Employee Permit.  
Docket Number: 2894-2012  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-31 OCC**

**Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Fajt

The Board approved the Report and Recommendation issued by the Office of Hearings and Appeals with respect to the Emergency Order of Suspension of John Donald Carns' Gaming Employee Permit. The Emergency Suspension shall remain in effect.

Docket Number: 2901-2012  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-32 OCC**

**Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Ginty

The Board approved the Report and Recommendation issued by the Office of Hearings and Appeals adding Erickson Urtecho's to the PGCB Involuntary Exclusion List.

Docket Number: 2829-2012  
Board Decision: Passed by unanimous vote

**BUREAU OF LICENSING**

**PGCB MOTION NO. 2013-33 BOL**

**Motions:** 1<sup>st</sup>–Board Member Ginty / 2<sup>nd</sup>–Board Member Kaiser

The Board approved Angel Playing Cards Mtg Co., LTD's Conditional Table Game Manufacturer License. The Board also approved a reduced licensing fee.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-34 BOL**

**Motions:** 1<sup>st</sup>–Board Member Kaiser / 2<sup>nd</sup>–Board Member McCall

The Board approved Angel Playing Cards USA, Inc.'s Conditional Table Game Manufacturer Designee License.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-35 BOL**

**Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member Moscato

The Board approved the abandonment of Keystone Gaming Technologies, Inc.'s Table Game Supplier License.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-36 BOL**

**Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Sojka

The Board approved the issuance of Principal and Key Employee Licenses as follows:

**Downs Racing, LP**

Key Employee Renewal

- **Michael Bean**, President and Chief Executive Officer – Docket #1274-3

**Mountainview Thoroughbred Racing Association**

Key Employee Initial Licensure

- **Timothy O. Shea**, Vice President and Assistant General Manager – Docket #57838-2

**Holdings Acquisition Co., LP**

Key Employee Initial Licensure

- **Richard Allan Fitzsimmons**, Director of Slot Operations – Docket #65172-1

**Sands Bethworks Gaming, LLC**

Principals Initial Licensure

- **Ira H. Raphaelson**, Executive Vice President and General Counsel for Las Vegas Sands Corporation, which is the ultimate parent company of Sands Bethworks Gaming, LLC – Docket #56760-2
- **Christopher John James Cahill**, Executive Vice President for Global Operations for Las Vegas Sands Corporation, which is the ultimate parent company of Sands Bethworks Gaming, LLC – Docket #69288-1

Key Employees Initial Licensure

- **Laura Chow**, Director of Player Development – Docket #64013-2
- **Beau Brooks Yeoman**, Director of Internal Audit – Docket #66394-2

Key Employees Renewal Licensure

- **Michael Trageser**, Director of Marketing Services – Docket #25274-2
- **Richard Tony**, Vice President of Information Technology – Docket #25854-4

**KGM Gaming, LLC**

Key Employee Initial Licensure

- **Eric P. Schulman**, Director of East Coast Sales – Docket #18303-3

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-37 BOL**

**Motions:** 1<sup>st</sup>–Board Member Sojka / 2<sup>nd</sup>–Board Member Fajt

The Board approved the issuance of 2 Temporary Principal and 5 Temporary Key Employee Credentials.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-38 BOL**

**Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Ginty

The Board approved the issuance of 343 (67 full G2 employees; 93 initial; 96 renewals; 87 Temporary G2 employees) Gaming Employee Permits and 67 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-39 BOL**

**Motions:** 1<sup>st</sup>–Board Member Ginty / 2<sup>nd</sup>–Board Member Kaiser

The Board approved the withdrawal of the 7 Gaming Employee Permits and 2 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-40 BOL**

**Motions:** 1<sup>st</sup>–Board Member Kaiser / 2<sup>nd</sup>–Board Member McCall

The Board approved the Gaming Service Provider Certifications as follows:

**CERTIFIED GAMING SERVICE PROVIDERS**

- City Center Wholesale, LLC
- Skyliner Travel & Tour Bus, Corp.
- The Grove Media, LLC

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-41 BOL**

**Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member Moscato

The Board approved the Gaming Service Provider Registrations as follows:

**REGISTERED GAMING SERVICE PROVIDERS**

- Adrienne's Classic Creations, LLC
- Bristol Associates, Inc.
- Burkholder's Heating & Air Conditioning, Inc.
- Earl Girls, Inc.
- Easley & Rivers, Inc.
- Joshen Paper and Packaging
- Light Action, Inc.
- Mail Print, Inc.
- Proforma Three Rivers Business Solutions
- William A Fraser, Inc., DBA: Fraser Advanced Information Systems
- World Wide Concessions, Inc.

Board Decision: Passed by unanimous vote

**OFFICE OF ENFORCEMENT COUNSEL**

**PGCB MOTION NO. 2013-42 OEC**

**Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Sojka

The Board approved the revocation of Edward Robinson's Gaming Employee Permit.

Docket Number: 2785-2012

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-43 OEC**

**Motions:** 1<sup>st</sup>–Board Member Sojka / 2<sup>nd</sup>–Board Member Fajt

The Board approved the revocation of William Ainsworth’s Gaming Employee Permit.

Docket Number: 2937-2012)

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-44 OEC**

**Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Ginty

The Board approved the revocation of Gerald McNeil’s Non-Gaming Employee Registration.

Docket Number: 2900-2012

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-45 OEC**

**Motions:** 1<sup>st</sup>–Board Member Ginty / 2<sup>nd</sup>–Board Member Kaiser

The Board approved the revocation of Joseph Candidi’s Gaming Employee Permit.

Docket Number: 2871-2012

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-46 OEC**

**Motions:** 1<sup>st</sup>–Board Member Kaiser / 2<sup>nd</sup>–Board Member McCall

The Board approved the placement of Kerline Aslam on the PGCB Involuntary Exclusion List.

Docket Number: 2869-2012

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-47 OEC**

**Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member Moscato

The Board approved the placement of John Candidi on the PGCB Involuntary Exclusion List.

Docket Number: 2874-2012

Board Decision: Passed by unanimous vote

**5. ADJOURNMENT**

On a motion by Commissioner Moscato, seconded by Commissioner Sojka, the meeting was adjourned.

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 20<sup>th</sup> DAY OF **FEBRUARY, 2013**.

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Mickey Kane, Board Secretary