



Chairman

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PENNSYLVANIA GAMING CONTROL BOARD
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HARRISBURG, PENNSYLVANIA
17106-9060

Commissioners
GREGORY C. FAJT
RICHARD G. JEWELL
ANNMARIE KAISER
KEITH R. MCCALL
ANTHONY C. MOSCATO
DAVID W. WOODS

Ex-Officio Members
TIMOTHY REESE
EILEEN McNULTY
RUSSELL REDDING

BOARD ACTION - MINUTES

WEDNESDAY, JULY 8, 2015 - 10:00 a.m.

STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG

A meeting of the Pennsylvania Gaming Control Board was held at the Pennsylvania Gaming Control Board Office of Hearings and Appeals, Strawberry Square Complex, 2nd Floor, Harrisburg, PA.

Members in attendance were:

William H. Ryan, Jr., Chairman
Gregory C. Fajt
Richard G. Jewell
Annmarie Kaiser
Keith R. McCall
Anthony C. Moscato
David W. Woods

Ex-Officio members in attendance were:

Fred Strathmeyer, representing Russell Redding, Secretary of Agriculture
Robert Coyne, Ex-Officio Designee, Department of Revenue
Jennifer Langan, Ex-Officio Designee, State Treasury

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

Kevin O'Toole – Executive Directors Report
Claire Yantis – New Hires
Denise Miller-Tshudy – Local Law Enforcement Grant
R. Douglas Sherman – Petitions
Steve Cook –Withdrawals & Report and Recommendations
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions
Assistant Enforcement Counsel:
Kimberly Adams
John Crohe
Carmelia Estriplet
Cassandra Fenstermaker
Dustin Miller
Michael Roland
Glen Stuart
David Tepper

Other Witnesses:

William J. Downey, III, Esquire, representing Chester Downs
Thomas S. Diehl, Esquire, representing Colorado Resorts, Inc.
Lynne Hughes, Eastern Region Caesars Entertainment
Jeff Favre, Presque Isle Downs

PUBLIC HEARING

A public hearing was held prior to the start of the public meeting regarding Washington Trotting Association, Inc., GLP Capital, LP and Gaming and Leisure Properties, Inc. – Joint Petition Concerning Proposed Change of Control.

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

ANNOUNCEMENTS

Chairman William Ryan announced that the Board held an Executive Session yesterday, July 7th, for the purpose of discussing personnel matters and to conduct quasi-judicial deliberations relating to matters being considered by the Board on July 8th. Additionally, an executive session was held prior to the start of the public meeting to discuss the public hearing held earlier.

MINUTES / TRANSCRIPTS

On a motion by Board member Fajt, seconded by Board member Moscato, the minutes and transcript of the May 20, 2015 meeting were unanimously approved by the Board.

EXECUTIVE DIRECTORS REPORT

Kevin O'Toole reported that the office relocation for our Bureau of Investigations and Enforcement ("BIE") staff assigned to the Northeast Pennsylvania region was successfully completed. The BIE Northeast investigative unit has moved into the Jewelcor Office Building, located at 100 N. Wilkes-Barre Boulevard in the City of Wilkes-Barre.

Mr. O'Toole reported that the relocation occurred very smoothly under the oversight and direction of BIE Regional Supervisor Ray Welkom and Director of Office Services Steve Wilson. He stated that our existing office furniture was moved and reinstalled by Supply Source Office Interior. A security access system was installed and tested by Berkshire Security Systems and all computer and telephone networks were cabled and tested by Verizon and Black Box Network.

Upon completion of all modifications to the office space and file storage room, the resulting floor plan consists of 2,719 square feet which results in a significant reduction in office lease expense for the Board during the 5 year lease term.

Mr. O'Toole suggested that if members of the board are in the area, to stop in to the office and look around.

OFFICE OF HUMAN RESOURCES

PGCB MOTION NO. 2015-253 HR

Motions: 1st—Board Member Jewell / 2nd—Board Member Woods

The Board hereby adopted the hiring of three Casino Compliance Representatives for the Bureau of Casino Compliance.

- Stephen Shore – Nemaquin Lady Luck Casino
- Stacey Eversole – Meadows Racetrack and Casino
- David Labenski – Mount Airy Casino

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2015-254 OCC

Motions: 1st—Board Member Kaiser / 2nd—Board Member Fajt

The Board hereby granted the Local Law Enforcement Grant for the Delaware County District Attorney's Office in the amount of in the amount of \$250,000 per year for two years.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-255 OCC

Motions: 1st—Board Member McCall / 2nd—Board Member Jewell

The Board hereby granted the amendment to the Philadelphia District Attorney's Office Local Law Enforcement Grant. The amended grant allows funds for capital equipment and auditing expenses.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-256 OCC

Motions: 1st—Board Member Moscato / 2nd—Board Member Kaiser

The Board hereby granted the Joint Petition of Washington Trotting Association, Inc., GLP Capital, L.P., and Gaming and Leisure Properties, Inc. for the proposed change of control. The Board preliminarily approves the corporate structure conditioned upon GLPI submitting to the Office of Enforcement Counsel the 2014 tax returns and pro formas related to this transaction within ten days of this order.

Docket Number: 3862-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-257 OCC**Motions:** 1st–Board Member Fajt / 2nd–Board Member Moscato

The Board hereby granted the Petition of Dusty Longwell for reconsideration of his Gaming Employee Occupation Permit Renewal Application Denial. Mr. Longwell's application shall be returned to the Bureau of Investigations and Enforcement so that Mr. Longwell's investigation can be completed.

OHA Docket Number: 3923-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-258 OCC**Motions:** 1st–Board Member Jewell / 2nd–Board Member Woods

The Board hereby granted the Petition of Stavros Karpontinis to transfer from Harrah's Surveillance Department to the Food and Beverage Department.

OHA Docket Number: 4196-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-259 OCC**Motions:** 1st–Board Member Kaiser / 2nd–Board Member Fajt

The Board hereby adopted the withdrawals/surrenders as follows:

- Triangulum Partners, LLC (NV) Licensing No. 49022-1; PGCB Doc. No. 4075-2015
- WMS Gaming, Inc. Licensing No. 1117-6; PGCB Doc. No. 4100-2015
- Michael A. Levin Licensing No. 1853-4; PGCB Doc. No. 4101-2015
- Therese Ann Saucier Licensing No. 66874-1; PGCB Doc. No. 4111-2015
- Jaymin Patel Licensing No. 1145-7; PGCB Doc. No. 4118-2015

PGCB MOTION NO. 2015-260 OCC**Motions:** 1st–Board Member McCall / 2nd–Board Member Jewell

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that Faith Brown be placed on the PGCB Involuntary Exclusion List.

OHA Docket Number: 3894-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-261 OCC**Motions:** 1st–Board Member Moscato / 2nd–Board Member Kaiser

The Board hereby adopted the Report and Recommendation, in part, of the Office of Hearings and Appeals recommending that M.J. is entitled to a return of \$1,440 previously taken from him at Presque Isle Downs and Casino. The Board also recognizes that the documents and all filings in this matter contain sensitive information and therefore are placed under seal restricting public access.

OHA Docket Number: 3839-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-262 OCC**Motions:** 1st–Board Member Woods / 2nd–Board Member McCall

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that T.H.'s Petition for early removal from the Voluntary Self-Exclusion List be denied. The Board also recognizes that the documents and all filings in this matter contain sensitive information and therefore are placed under seal restricting public access.

OHA Docket Number: 3947-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-263 OCC**Motions:** 1st–Board Member Fajt / 2nd–Board Moscato

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that the application for a Non-Gaming Employee Registration submitted by Tamisia Latortue be approved.

OHA Docket Number: 3931-2015

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2015-264 BOL****Motions:** 1st–Board Member Jewell / 2nd–Board Member Woods

The Board hereby approved the issuance of 9 Principal and 4 Key Employee Licenses as follows:

Chester Downs and Marina, LLC**Principal Employees - Initial Licensure**

- **Kenneth J Kuick**, Chief Accounting Officer, Caesars Entertainment Operating Company, Inc. – Docket #8666-1
- **Mary Elizabeth Higgins**, CFO and Treasurer, Caesars Entertainment Operating Company, Inc. – Docket #59877-1
- **Timothy James Lambert**, General Counsel, Caesars Entertainment Operating Company, Inc. – Docket #85028-1

Principal Employees - Renewal Licensure

- **Timothy Richard Donovan**, VP, General Counsel, Chief Regulatory & Compliance Officer, Caesars Entertainment Operating Company, Inc. & Caesars Entertainment Corporation – Docket #39583-3

Key Employee - Renewal Licensure

- **Michelle Marie Yarrow**, Regulatory Compliance Manager – Docket #57608-2

Greenwood Gaming and Entertainment, Inc.**Key Employees - Initial Licensure**

- **Michelle Marie Tirendi**, Director of Casino Finance – Docket #29497-4
- **Robert Mulhern**, Assistant General Counsel – Docket #84808-1

Mountainview Thoroughbred Racing Association, LLC**Key Employee - Initial Licensure**

- **Heather D. Nicarry**, Director of Finance – Docket # 21237-5

Washington Trotting Association, Inc.**Principal Employee - Renewal Licensure**

- **Ronald N. Beck**, Manager of OCM AcquisitionCo, LLC; OCM Blocker, LLC; and OCM HoldCo, LLC as well as Manager of 14.286% of OCM VoteCo, LLC. All four OCM companies are principal affiliates of Washington Trotting Association, Inc. – Docket #14833-3

Sugarhouse HSP Gaming, LP**Principal Employees - Renewal Licensure**

- **Hudson Jonah Bluhm**, Beneficiary of the Neil G. Bluhm Family Descendants Trust and the 2013 AGB Family Dynasty Trust #2 which, in the aggregate, hold a 48.56% interest in High Penn Gaming, L.P. High Penn Gaming, L.P. owns 66.22% of HSP Gaming, L.P. which is the indirect parent company of SugarHouse HSP Gaming, L.P. – Docket #3648-6
- **Richard A. Sprague**, .520% limited partnership interest in RPRS Gaming, L.P. (RPRS Gaming, L.P. holds a 33.65% limited partnership interest HSP Gaming, L.P. which is the indirect parent company of SugarHouse HSP Gaming, L.P.) and member of HSP Gaming, LP's Management Committee – Docket # 1635-3

Bally Gaming, Inc.**Principal Employee - Renewal Licensure**

- **Michael G. Isaacs**, Chief Executive Officer and a member of the Board of Directors – Docket #1181-8

IGT**Principal Employee - Renewal Licensure**

- **Vincent Louis Sadusky**, Independent Director and Chairman of the Audit Committee with International Game Technology, parent company of IGT – Docket #54941-2

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-265 BOL**Motions:** 1st–Board Member Kaiser / 2nd–Board Member FajtThe Board hereby approved the issuance of 2 Temporary Principal and 17 Temporary Key Employee Credentials. *Information pertaining to the names of these individuals can be found in the Order.*

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-266 BOL**Motions:** 1st–Board Member McCall / 2nd–Board Member Jewell

The Board hereby approved the issuance of 650 Gaming Employee Permits and 198 Non-Gaming Employee Registrations.

Information pertaining to the names of these individuals can be found in the Order.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-267 BOL**Motions:** 1st–Board Member Moscato / 2nd–Board Member Kaiser

The Board hereby denied the following Applications:

- Idris Hodge (87023-1) – Gaming Employee Application
- Sayyid Williams (87315-1) – Non-Gaming Employee Application

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-268 BOL**Motions:** 1st–Board Member Woods / 2nd–Board Member McCallThe Board hereby approved the withdrawal of 1 Key and 2 Gaming Employee Applications. *Information pertaining to the names of these individuals can be found in the Order.*

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-269 BOL**Motions:** 1st–Board Member Fajt / 2nd–Board Member Moscato

The Board hereby approved the Gaming Service Provider Certification as follows:

CERTIFIED GAMING SERVICE PROVIDERS

- Media Five, Ltd.
- Tri-Dim Filter Corporation

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-270 BOL**Motions:** 1st–Board Member Jewell / 2nd–Board Member Woods

The Board hereby approved the Gaming Service Provider Registration as follows:

REGISTERED GAMING SERVICE PROVIDERS

- AZ Gourmet Foods, Inc.
- Cooney Provisions
- Flounders Communications, Inc. DBA: Comstar Technologies
- Mahomed Sales and Warehousing, LLC
- Rabe Environmental Systems, Inc.
- RAS Sports, Inc. DBA: Imprint Systems, Inc.
- Rayburg Appliance Service, Inc.
- RedRock Software, LLC DBA: RedRock Software
- Rush Street Productions, LLC DBA: Poker Night in America
- SGB Scenic Design DBA: SGB Creative Design
- SO, LLC DBA: Eagle Promotions
- Surveillance Systems Integration
- Talley Petroleum Enterprises, Inc.
- Tozour Energy Systems, Inc. DBA: Tozour-Trane

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL**PGCB MOTION NO. 2015-271 OEC****Motions:** 1st–Board Member Kaiser / 2nd–Board Member Fajt

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Mount Airy #1 LLC regarding underage gaming violations. Mount Airy shall pay a civil penalty in the amount of forty thousand (\$40,000) within 5 days of the Board's Order. Mount Airy shall also pay \$2,500 for the costs incurred by the Office of Enforcement Counsel, Bureau of Investigations and Enforcement and other related staff in conjunction with this matter.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-272 OEC**Motions:** 1st–Board Member McCall / 2nd–Board Member Jewell

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina, LLC (Harrah's Philadelphia Casino and Racetrack) regarding payment to prohibited gaming service provider violation. Chester Downs shall pay a civil penalty in the amount of \$5,000 payable within five (5) days from the date of the Order. Chester Downs shall also pay \$2,500 for the costs incurred by the Office of Enforcement Counsel, Bureau of Investigations and Enforcement and other related staff in conjunction with this matter.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-273 OEC**Motions:** 1st–Board Member Moscato / 2nd–Board Member Kaiser

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina, LLC (Harrah's Philadelphia Casino and Racetrack) regarding an underage violation. Chester Downs shall pay a civil penalty in the amount of \$10,000 payable within five (5) days from the date of the Order. Chester Downs shall also pay \$2,500 for the costs incurred by the Office of Enforcement Counsel, Bureau of Investigations and Enforcement and other related staff in conjunction with this matter.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-274 OEC**Motions:** 1st–Board Member Woods / 2nd–Board Member McCall

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Valley Forge Convention Center Partners, L.P. for and underage gaming violations. Valley Forge shall pay a civil penalty in the amount of \$7,500 payable within ten (10) days from the date of the Order. Valley Forge shall also pay \$2,500 for the costs incurred by the Office of Enforcement Counsel, Bureau of Investigations and Enforcement and other related staff in conjunction with this matter.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-275 OEC**Motions:** 1st–Board Member Fajt / 2nd–Board Member Moscato

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Presque Isle Downs, Inc., regarding an account/card violation. Presque Isle Downs, Inc. shall pay a civil penalty in the amount of \$5,000 payable within five (5) calendar days. Presque Isle Downs, Inc. shall also pay \$2,500 for the costs incurred by the Office of Enforcement Counsel, Bureau of Investigations and Enforcement and other related staff in conjunction with this matter.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-276 OEC**Motions:** 1st–Board Member Jewell / 2nd–Board Member Woods

The Board hereby approved the Revocation of Timothy Peterson's Non-Gaming Employee Registration.

Docket Number: 4070-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-277 OEC**Motions:** 1st–Board Member Kaiser / 2nd–Board Member Fajt

The Board hereby approved the Revocation of Eric Browner's Gaming Employee Occupation Permit.

Docket Number: 4009-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-278 OEC**Motions:** 1st–Board Member McCall / 2nd–Board Member Jewell

The Board hereby approved the Suspension of Ricky Magnum-Norwood's Non-Gaming Employee Registration for a period of six (6) months.

Docket Number: 3929-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-279 OEC**Motions:** 1st–Board Member Moscato / 2nd–Board Member Kaiser

The Board hereby approved the Revocation of Richard Noel Franz, Jr.'s status as a Qualifier of Registered Gaming Service Provider Full Draw Landscape Design Services, LLC.

Docket Number: 4023-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-280 OEC**Motions:** 1st–Board Member Woods / 2nd–Board Member McCall

The Board hereby approved the Revocation of Michael Lin's Gaming Employee Occupation Permit.

Docket Number: 4093-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-281 OEC**Motions:** 1st–Board Member Fajt / 2nd–Board Member Moscato

The Board hereby approved the Revocation of Hector Soto-Ortiz's Gaming Employee Occupation Permit.

Docket Number: 4083-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-282 OEC**Motions:** 1st–Board Member Jewell / 2nd–Board Member Woods

The Board hereby approved the Revocation of Xiao Tan's Gaming Employee Occupation Permit.

Docket Number: 4095-2015

Board Decision: Passed by unanimous vote

The Board approved the following placements on the PGCB Involuntary Exclusion List:

PGCB MOTION #	RESPONDENT	DOCKET #	FIRST	SECOND	BOARD DECISION	PETITION TO BE REMOVED
2015-283 OEC	Juliet Checksfield	4049-2015	Kaiser	Fajt	Unanimous	May petition to be removed after her 22 nd Birthday
2015-284 OEC	Stephen Fisher	4031-2015	McCall	Jewell	Unanimous	
2015-285 OEC	Donald Sykes	4019-2015	Moscato	Kaiser	Unanimous	May petition to be removed after one year
2015-286 OEC	Ru Chen	3984-2015	Woods	McCall	Unanimous	
2015-287 OEC	Thomas Hyland	4021-2015	Fajt	Moscato	Unanimous	
2015-288 OEC	David Breslin	3980-2015	Jewell	Woods	Unanimous	
2015-289 OEC	Frederick Brooks AKA's: Eric Brown, John Davis, Brooks Williams, Ronald Wood and Michael Evans	3928-2015	Kaiser	Fajt	Unanimous	May petition to be removed after her 22 nd Birthday
2015-290 OEC	Li Ji Tan	4022-2015	McCall	Jewell	Unanimous	

ADJOURNMENT

On a motion by Board Member Moscato, Seconded by Board Member Kaiser, the meeting was adjourned.

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 2nd DAY OF **SEPTEMBER 2015**.

 Dorthy Theis, Board Secretary