



**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  
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, SEPTEMBER 2, 2015 - 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 Pennsylvania Gaming Control Board Office of Hearings and Appeals, Strawberry Square Complex, 2<sup>nd</sup> 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 Director's Report  
Claire Yantis – New Hires  
Susan Yocum – Regulations, Statement of Policy  
R. Douglas Sherman – Petitions  
Steve Cook – Withdrawals & Report and Recommendations  
Susan Hensel – Licensing Matters  
Cyrus Pitre – Enforcement Actions  
*Assistant Enforcement Counsel:*  
James Armstrong  
Cassandra Fenstermaker  
Dustin Miller  
Michael Roland  
Glen Stuart  
David Tepper

***Other Witnesses:***

Brian Schroeder, Esquire, representing Greenwood Gaming and Entertainment, Inc. (Parx Casino)  
Mark Stewart, Esquire, representing Greenwood Gaming and Entertainment, Inc. (Parx Casino)  
John Donnelly, Esquire, representing Sugarhouse HSP Gaming, LP  
William Downey, III, Esquire, representing Chester Downs and Marina, LLC

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

**PUBLIC HEARINGS**

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

- Presque Isle Downs, Inc. License Renewal
- Sands Bethworks Gaming, LLC – Petition for Approval of Reconfiguration of Gaming Floor – OP16
- Petition of Louis A. DeNaples to Modify Board Orders (Argument Only)

### ANNOUNCEMENTS

Chairman William Ryan announced that the Board held an Executive Session yesterday, September 1st, for the purpose of discussing personnel matters and to conduct quasi-judicial deliberations relating to matters being considered by the Board on September 2<sup>nd</sup>. Additionally, the Board convened for an executive session to deliberate further on the matters that we heard on September 2<sup>nd</sup>.

### MINUTES / TRANSCRIPTS

On a motion by Board member Woods, seconded by Board member Fajt, the minutes and transcript of the July 8, 2015 meeting were unanimously approved by the Board.

### EXECUTIVE DIRECTOR'S REPORT

Kevin O'Toole took the opportunity to talk about table game operations at the 12 Pennsylvania casinos. He indicated that there are several items on today's agenda that focus on table games. The Office of Chief Counsel will present a regulation package and a Statement of Policy that will propose a new table game and several new side wagers to existing table games. In addition he remarked that the board heard earlier from the Sands on new technology for electronic table games.

He reported that this fiscal year began with a very good July revenue report for table games. Year over year, July's table game revenue increased over 13% from \$61.1 million in July 2014 to \$69.2 million for July 2015. Also, during FY 2014/2015 table game revenue had a year over year increase each month. In effect, July 2015 was a continuation of positive growth in table game revenue. He commented that the options available to table game players have increased tremendously since table games were implemented 5 years ago in July 2010. At that time, the Board authorized 18 table games to start table game operations. These were recognizable table games that you see at most casinos. The dealers 5 years ago were 85% new to the casino industry. As those dealers gained experience, the Board began to approve a variety of new table games. If the game being proposed today is approved, it will represent the 37th table game authorized in Pennsylvania. Additionally, table games now include a variety of optional side wagers. He stated, for example, in the game of blackjack, the Board has approved 18 side wagers for that game alone. Optional side wagers add excitement to the traditional play of most table games in operation at the casinos.

In closing, Mr. O'Toole expressed the Agency's sadness at the passing of Ron Zabroski, a dedicated employee in the Bureau of Casino Compliance. He stated that Ron was very easy to get to know and a loyal friend and mentor to his co-workers. Our sincere condolences are sent to his wife Ann and his entire family.

### OFFICE OF HUMAN RESOURCES

#### **PGCB MOTION NO. 2015-332 HR**

**Motions:** 1<sup>st</sup>—Board Member Fajt / 2<sup>nd</sup>—Board Member Jewell

The Board hereby approved the hiring of two Casino Compliances Representatives as follows:

- David Kurosky, Rivers Casino
- James Rosado, Sands Casino

Board Decision: Passed by unanimous vote

### OFFICE OF CHIEF COUNSEL

#### **PGCB MOTION NO. 2015-333 OCC**

**Motions:** 1<sup>st</sup>—Board Member Jewell / 2<sup>nd</sup>—Board Member Kaiser

The Board hereby approved the Statement of Policy # 125-194.

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2015-334 OCC**

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

The Board hereby approved the Proposed Regulation #125-195.

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2015-335 OCC**

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

The Board hereby granted the Petition of Sands Bethworks Gaming, LLC, subject to the conditions requested by the Office of Enforcement Counsel, for reconfiguration of the Gaming Floor (OP-16). In addition the Board also approved the

request for confidentiality.

Docket Number: 4209-2015

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2015-336 OCC**

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

The Board, failing to garner a qualified majority vote, hereby denied the Petition of Louis A. Denaples to Modify board Orders. Reasons for the denial are outlined in the Adjudication.

Docket Number: 3957-2015

Board Decision: 4 Yes, 3 No. Ryan, Kaiser and Jewell voting No. Fajt, McCall, Moscato and Woods voting Yes.

#### **PGCB MOTION NO. 2015-337 OCC**

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

The Board hereby granted the Petition of Sandler Seating, Inc. to be removed from the Prohibited Gaming Service Provider List. Sandler Seating, Inc., shall pay a civil penalty in the amount of \$1,500 and pay all costs and expenses incurred and expended by Board staff in connection with this Petition. Additionally, Sandler Seating, Inc. shall cooperate in the review of any new applications for registration and certification. Failure to cooperate with the Bureau of Investigation and Enforcement will result in the immediate rescission of any interim authorization.

Docket Number: 4199-2015

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2015-338 OCC**

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

The Board hereby adopted the withdrawals/surrenders as follows:

- Stephen Venuto Licensing No. 85529-1; PGCB Doc. No. 4170-2015
- Timothy Dennis Stein Licensing No. 41902-2; PGCB Doc. No. 4188-2015
- David Hugh Macintosh Licensing No. 78664-1; PGCB Doc. No. 4203-2015
- Artisan Display, Inc. Licensing No. 59644-2; PGCB Doc. No. 4205-2015
- Multi-Flow Industries, LP Licensing No. 87897-1; PGCB Doc. No. 4210-2015
- Alexandre P. Lattes Licensing No. 55702-2; PGCB Doc. No. 4211-2015
- Jeremy A. McQueen Licensing No. 82295-1; PGCB Doc. No. 4221-2015
- Gary Feldman Licensing No. 62550-3; PGCB Doc. No. 4224-2015
- Jean M. Stoffel Licensing No. 84019-1; PGCB Doc. No. 4225-2015
- Fabio Celadon Licensing No. 28593-2; PGCB Doc. No. 4226-2015
- Invest Games, S.A. Licensing No. 2769-4; PGCB Doc. No. 4227-2015
- MTM Sales Corporation Licensing No. 51822-2; PGCB Doc. No. 4228-2015

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2015-339 OCC**

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

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that Daniel Schwartz's Gaming Employee Occupation Permit Application be withdrawn without prejudice.

OHA Docket Number: 3884-2014

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2015-340 OCC**

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

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that Shane B. Streater's Gaming Employee Occupation Permit Suspension shall remain in effect until further action of the Board.

OHA Docket Number: 4051-2015

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2015-341 OCC**

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

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that T.N.'s Petition for early removal from the Voluntary Self-Exclusion List be denied.

OHA Docket Number: 3797-2014  
 Board Decision: Passed by unanimous vote

**BUREAU OF LICENSING**

**PGCB MOTION NO. 2015-342 BOL**

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

The Board hereby approved the renewal of Presque Isle Downs, Inc.'s Category 1 License.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-343 BOL**

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

The Board hereby approved the renewal of Genesis Gaming Solutions, Inc.'s Table Game Manufacturer License.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-344 BOL**

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

The Board hereby approved the renewal of Innovative Business Concepts, Inc.'s Manufacturer Designee License.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-345 BOL**

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

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

**Chester Downs and Marina, LLC**

*Principal Employees*

Initial Licensure

- Steven Winograd, Member of Caesars Entertainment Operating Company, Inc.'s Board of Directors – Docket #84355-1  
Renewal Licensure
- David Benjamin Sambur, Member of Caesars Entertainment Operating Company, Inc.'s Board of Directors – Docket #58722-2

*Key Employees*

Initial Licensure

- Briana Hope Lashkevich, Senior Internal Auditor – Docket #77247-2  
Renewal Licensure
- Ronald Mathew Baumann, General Manager – Docket #51614-2

**Downs Racing, LP**

*Key Employee*

Initial Licensure

- Joseph Peter Carrozza, Director of Casino Credit – Docket #45161-4

**Mountainview Thoroughbred Racing Association, LLC**

*Principal Employee*

Renewal Licensure

- Francis T. Donaghue, Vice President of Regulatory Affairs and Chief Compliance Officer with Penn National Gaming – Docket #64966-4

**Washington Trotting Association, Inc.**

*Principal Employee*

Renewal Licensure

- Stephen A. Kaplan, Manager of OCM VoteCo, LLC which is 31.71% owner of Cannery Casino Resorts, LLC which in turn is the parent company of Washington Trotting Association, Inc. – Docket #1496-3

**Ainsworth Game Technology Limited**

*Key Employee*

Renewal Licensure

- John Fredric Glaser, Manager of Sales - North America – Docket #17593-4

**Bally Gaming, Inc.**

*Principal Employee*

Renewal Licensure

- Derik Jon Mooberry, Executive Vice President and Group Chief Executive, Gaming for Scientific Games Corporation and President of Bally Gaming, Inc. and Bally Technologies – Docket #42619-2

Key Employee

Renewal Licensure

- Robert Joseph Parente, VP and Chief Revenue Officer, Gaming for Scientific Games Corporation – Docket #2259-5

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2015-346 BOL**

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

The Board hereby approved the issuance of 3 Temporary Principal and 14 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. 2015-347 BOL**

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

The Board hereby approved the issuance of 631 (245 initial; 113 renewals; 273 Temporary G2) and 176 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. 2015-348 BOL**

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

The Board hereby denied Corey Bethea's Gaming Employee Application (86360-1). *Information pertaining to the name(s) of these individuals can be found in the Order.*

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2015-349 BOL**

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

The Board hereby approved the withdrawal of 3 Key, 51 Gaming and 4 Non-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. 2015-350 BOL**

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

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

- Artisan Bakery & Café, LLC d/b/a/ Joli Bakery & Café

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2015-351 BOL**

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

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

- Catalyst Marketing, Inc.
- Center Stage Entertainment
- Chao Peng Foods, Inc.
- Crystal Steel Fabricators, Inc. DBA: Crystal Metalworks
- Euclid Fish Company, Inc.
- Gem Promotions, LLC
- H.A. Steen Industries, Inc. DBA: Steen Outdoor Advertising
- Independent Balancing Company
- Keystone Digital Imaging, Incorporated DBA: KDI
- Koroteo Investments, Inc. DBA: FASTSIGNS
- Lor-Mar Mechanical Services, Inc.
- Nelbud Services Group
- Netech Corporation
- On3 Promotional Partners
- Prime Communications, Inc. DBA: Virtix IT
- Road Show Logistics, LLC
- Shearer Locksmith, Inc. DBA: Shearer Security Devices
- SONIFI Solutions, Inc.
- Southwest Aluminum & Glass Company, Inc.

- Strini Art Glass, LTD.
  - The Weeks - Lerman Group, LLC
  - Vicki's Party Pro, Inc.
- Board Decision: Passed by unanimous vote

**OFFICE OF ENFORCEMENT COUNSEL**

**PGCB MOTION NO. 2015-352 OEC**

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and SugarHouse HSP Gaming, LP regarding self-exclusion violations. SugarHouse shall pay a civil penalty in the amount of fifty thousand (\$50,000) within 5 days of the Board's Order. SugarHouse 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. 2015-353 OEC**

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Greenwood Gaming and Entertainment, Inc. regarding promotional mailings to persons on Self-Exclusion List. Greenwood Gaming shall pay a civil penalty in the amount of fifteen thousand (\$15,000) within 5 days of the Board's Order. Greenwood Gaming 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. 2015-354 OEC**

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Chester Downs & Marina, LLC regarding Jackpot payout violation. Chester Downs & Marina, LLC shall pay a civil penalty in the amount of seventy-five hundred dollars (\$7,500) within 5 days of the Board's Order. Chester Downs & Marina, LLC 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. 2015-355 OEC**

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

The Board hereby approved the Revocation of Zianmo Bargar's Gaming Employee Occupation Permit.

Docket Number: 4161-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-356 OEC**

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

The Board hereby approved the Revocation of Jamar E. Caldwell's Non-Gaming Employee Registration.

Docket Number: 4115-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-357 OEC**

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

The Board hereby approved the Revocation of Brandt D. Waple's Gaming Employee Occupation Permit.

Docket Number: 4116-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-358 OEC**

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

The Board hereby approved the Revocation of Alexander Amalfi's Gaming Employee Occupation Permit.

Docket Number: 4124-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-359 OEC****Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

The Board hereby approved the Revocation of Luis Esteves' Non-Gaming Employee Registration.

Docket Number: 4162-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-360 OEC****Motions:** 1<sup>st</sup>–Board Member Kaiser / 2<sup>nd</sup>–Board Member McCall

The Board hereby approved the Revocation of Andrew Sheperis' Non-Gaming Employee Registration.

Docket Number: 4076-2015

Board Decision: Passed by unanimous vote

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

<b>PGCB MOTION #</b>	<b>RESPONDENT</b>	<b>DOCKET #</b>	<b>FIRST</b>	<b>SECOND</b>	<b>BOARD DECISION</b>	<b>PETITION TO BE REMOVED</b>
2015-361 OEC	Leah Horton	4060-2015	McCall	Moscato	Unanimous	
2015-362 OEC	Michael Rubino	4059-2015	Moscato	Woods	Unanimous	
2015-363 OEC	Kevin Friel	4099-2015	Woods	Fajt	Unanimous	
2015-364 OEC	Kurtis McIntosh	4110-2015	Fajt	Jewell	Unanimous	May Petition for Removal after his 22 <sup>nd</sup> Birthday
2015-365 OEC	Michelle Stokes	4137-2015	Jewell	Kaiser	Unanimous	
2015-366 OEC	Gerald Thompson	4098-2015	Kaiser	McCall	Unanimous	
2015-367 OEC	Jamarr Robinson	4032-2015	McCall	Moscato	Unanimous	
2015-368 OEC	Tiffany Toner	4050-2015	Moscato	Woods	Unanimous	May Petition for Removal after one year.
2015-369 OEC	Alfred Jackson, Jr.	4128-2015	Woods	Fajt	Unanimous	
2015-370 OEC	Adalberto Gonzalez, III	4144-2015	Fajt	Jewell	Unanimous	May Petition for Removal after one year.

**ADJOURNMENT**

On a motion by Board Member Jewell, 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 21<sup>st</sup> DAY OF **OCTOBER 2015**.

---

 Dorthy Theis, Board Secretary