



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

Commissioners
 GREGORY C. FAJT
 RICHARD G. JEWELL
 KEITH R. MCCALL
 ANTHONY C. MOSCATO
 WILLIAM H. RYAN, JR.
 DAVID W. WOODS

Ex-Officio Members
 TIMOTHY REESE
 EILEEN McNULTY
 RUSSELL REDDING

BOARD ACTION - MINUTES
WEDNESDAY, DECEMBER 9, 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:

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

Ex-Officio members in attendance were:

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

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

Kevin O'Toole & Claire Yantis – Presentation of Employee Service Awards
 Denise Miller-Tshudy – Local Law Enforcement Grant
 R. Douglas Sherman – Chief Counsel Matters
 Steve Cook –Withdrawals & Report and Recommendations
 Susan Hensel – Licensing Matters
 Cyrus Pitre – Enforcement Actions

Assistant Enforcement Counsel: John Crohe, Cassandra Fenstermaker, Dustin Miller, Michael Roland, Glenn Stuart, James Armstrong, David Tepper and Kimberly Adams

Also present were:

Mr. John Donnelly, Esquire – Representing Holdings Acquisition Co., LP / Rivers Casino

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

SERVICE AWARDS

The following PGCB Employees received their 10-Year Service Awards as follows: Liz Lanza, Jacqueline Atterbury, Patrick Williams, Donna Sykes, Lydia Andrews and William Kunkle.

ANNOUNCEMENTS

Chairman Barasch announced that the Board held an Executive Session on December 8th, for the purpose of discussing personnel matters and to conduct quasi-judicial deliberations relating to matters being considered by the Board on December 9th.

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2015-483 OCC

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

The Board hereby approved the 2-Year Local Law Enforcement Grant for the City of Philadelphia Police Department as follows: First year: \$75,006.84 and Second year: \$70,806.84

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-484 OCC**Motions:** 1st–Board Member Ryan / 2nd–Board Member Woods

The Board hereby adopted the withdrawals/surrenders as follows:

- Robert Becker Licensing No. 56745-4; PGCB Doc. No. 4327-2015
- John Sarno Licensing No. 74920-3; PGCB Doc. No. 4328-2015
- Dean Ehrlich Licensing No. 84655-1; PGCB Doc. No. 4329-2015
- Floyd Clarke Licensing No. 61361-4; PGCB Doc. No. 4330-2015
- Debra Perelman Licensing No. 86332-2; PGCB Doc. No. 4331-2015
- Bob Lanier Enterprises, Inc. Licensing No. 83971-2; PGCB Doc. No. 4333-2015
- GTECH Holdings Corporation Licensing No. 1075-5; PGCB Doc. No. 4336-2015
- Invest Games S.a.r.L. Licensing No. 2769-4; PGCB Doc. No. 4337-2015
- IGT Canada Solutions ULC Licensing No. 1058-5; PGCB Doc. No. 4338-2015
- GTECH USA, LLC Licensing No. 1053-5; PGCB Doc. No. 4339-2015
- Genesis Gaming Solutions, Inc. Licensing No. 46504-3; PGCB Doc. No. 4351-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-485 OCC**Motions:** 1st–Board Member Jewell / 2nd–Board Member McCall

The Board hereby adopts the Hearing Officer's Supplemental Report and Recommendation of the Office of Hearings and Appeals recommending the continued suspension of Mackendy Calixte's Gaming Employee Occupation Permit.

OHA Docket Number: 4113-2015

Board Decision: Passed by unanimous vote

FOR THE RECORD: The matter of Sebastine Doelue's Non-Gaming Employee Registration was removed from the agenda and will be held at a later date. Mr. Doelue experienced car problems and was unable to be present before the Board.**PGCB MOTION NO. 2015-486 OCC****Motions:** 1st–Board Member Moscato / 2nd–Board Member Ryan

The Board hereby adopted the Recommendation of the Office of Hearings and Appeals regarding the Gaming Employee Occupation Permit Withdrawal of Myron Wheatley, however, the Board rejected the limited basis upon which the Hearing Officer relies and instead hold that Mr. Wheatley's application be withdrawn, with prejudice, based upon the totality of the evidence presented.

OHA Docket Number: 3958-2015

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2015-487 BOL****Motions:** 1st–Board Member Ryan / 2nd–Board Member Woods

The Board approved the renewal of NRT Technologies, Inc.'s Manufacturer Designee License.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-488 BOL**Motions:** 1st–Board Member Woods / 2nd–Board Member Fajt

The Board approved the Conditional Gaming Junket Enterprise License of Chi Ho Leung.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-489 BOL**Motions:** 1st–Board Member Fajt / 2nd–Board Member Jewell

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

Valley Forge Convention Center Partners, L.P.

Key Employee

Renewal Licensure

- William Francis Mikus, VP of Human Resources – Docket #65746-2

IGT

Principal Affiliate

Initial Licensure

- International Game Technology, PLC, indirect parent company of IGT – Docket #85009-4

IGT Global Solutions Corporation formerly GTECH Corporation (“IGT Global”)

Principal Affiliate

Initial Licensure

- International Game Technology, PLC, indirect parent company of IGT Global Solutions – Docket #85009-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-490 BOL

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

The Board hereby approved the issuance of 2 Temporary Principal and 1 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. 2015-491 BOL

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

The Board hereby approved the issuance of 415 (176 initial; 121 renewal; 118 temporary G2 employee) and 115 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. 2015-492 BOL

Motions: 1st–Board Member Moscato / 2nd–Board Member Ryan

The Board hereby approved the withdrawal of 29 Gaming and 9 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. 2015-493 BOL

Motions: 1st–Board Member Ryan / 2nd–Board Member Woods

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

CERTIFIED GAMING SERVICE PROVIDERS

- Brucelli Advertising Company, Inc.
- Keystone Outdoor Advertising Co., Inc.
- McKella 2-8-0, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-494 BOL

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

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

REGISTERED GAMING SERVICE PROVIDERS

- A&H Equipment Company
- A.C. Dellovade, Inc.
- Ace Electric, Inc.
- Albert Uster Imports, Inc. DBA: AUI Fine Foods
- American Interiors, Inc.
- AmeriPark, LLC DBA: AmeriPark
- Burlington Electrical Testing Co., Inc.
- C.A. Curtze Company
- CRH Catering Co., Inc.
- GLOBAL Access Control Systems, Inc. DBA: Global ACS
- Gravity Media, LLC DBA: Gravity
- Kronos, Incorporated
- Mancan, Inc.
- Micro Strategies, Inc.
- Monteverde's, Inc.
- Standard Textile Company, Inc.
- Steelite International USA, Inc.
- Tacconelli's Empire, LLC
- The Kirandt Group, LLC
- TriState HVAC Equipment, LLP

- Turner Dairy Farms, Inc.
- VRS Industries, Inc.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2015-495 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and F.J.W. regarding gambling while on the Voluntary Exclusion List. F.J.W. shall be entitled to a refund of \$4,000 of the \$10,500 confiscated from him by SugarHouse Security Personnel.

Docket Number: 4295-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-496 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Holdings Acquisition Co., LP (Rivers Casino) for Self Exclusion Violations. Rivers Casino shall pay a civil penalty in the amount of twenty thousand (\$20,000) within 10 days of the Board's Order. Rivers Casino 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. 2015-497 OEC

Motions: 1st–Board Member Moscato / 2nd–Board Member Ryan

The Board hereby approved the Revocation of Brienna Lynn DuBorgel's Non-Gaming Employee Registration.

Docket Number: 4267-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-498 OEC

Motions: 1st–Board Member Ryan / 2nd–Board Member Woods

The Board hereby approved the Revocation of Tad Hamilton's Gaming Employee Occupation Permit.

Docket Number: 4187-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-499 OEC

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

The Board hereby approved the Revocation of Angela Lucci's Gaming Employee Occupation Permit.

Docket Number: 4230-2015

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 |
|----------------------|----------------------------------|-----------------|--------------|---------------|-----------------------|-------------------------------|
| 2015-500 OEC | Xiulong Ang | 4284-2015 | Fajt | McCall | Unanimous | |
| 2015-501 OEC | Rashod Clark | 4317-2015 | McCall | Moscato | Unanimous | |
| 2015-502 OEC | Charles Thomas Sensenich, Jr. | 4298-2015 | Moscato | Ryan | Unanimous | |
| 2015-503 OEC | John Frink | 4308-2015 | Ryan | Woods | Unanimous | |
| 2015-504 OEC | Franklin Johnson | 4141-2015 | Woods | Fajt | Unanimous | |
| 2015-505 OEC | Bryan Bolds | 4274-2015 | Fajt | Jewell | Unanimous | |
| 2015-506 OEC | Alexander Gutman | 4244-2015 | Jewell | McCall | Unanimous | |
| 2015-507 OEC | Myranda Jennings | 4265-2015 | McCall | Moscato | Unanimous | |
| 2015-508 OEC | Chang Ming Liu | 4027-2015 | Moscato | Ryan | Unanimous | |
| 2015-509 OEC | Vimal Patel | 4316-2015 | Ryan | Woods | Unanimous | After one year |

ADJOURNMENT

On a motion by Board Member Woods, Seconded by Board Member Fajt, the meeting was adjourned.

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 13th DAY OF **JANUARY, 2016.**

Dorty Theis, Board Secretary