



Chairman

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

Commissioners
GREGORY C. FAJT
ANNMARIE KAISER
KEITH R. MCCALL
JOHN J. McNALLY, III
ANTHONY C. MOSCATO
DAVID W. WOODS

Ex-Officio Members
GEORGE GREIG
ROBERT MCCORD
DANIEL MEUSER

BOARD ACTION - MINUTES

WEDNESDAY, JULY 9, 2014 - 10:00 a.m.

STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG

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 Closing Arguments..

Members in attendance were:

William H. Ryan, Jr., Chairman
Gregory C. Fajt
Annmarie Kaiser
Keith R. McCall
John J. McNally, III
Anthony C. Moscato
David W. Woods

Ex-Officio members in attendance were:

Robert Coyne, Designee, Department of Revenue
Jennifer Langan, Designee, State Treasurer's Office
Mathew Meals, Representative, Department of Agriculture

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

Claire Yantis – Personnel Matters
R. Douglas Sherman - Petition
Steve Cook – Withdrawals, Report and Recommendations
Denise Miller-Tshudy – Local Law Enforcement Grant
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions
Assistant Enforcement Counsel:
Cassandra Fenstermaker
Glenn Stuart

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

PRESENTATION

An informational presentation on Kids Quest and Cyber Quest, which are setting up operations at the Outlets at Sands Bethlehem which is, of course, part of the larger complex which also houses Board slot machine licensee Sands Bethworks Gaming's category 2 casino.

ANNOUNCEMENTS

The Board held Executive Sessions on June 11th to deliberate on the Category 2 License available for the City of Philadelphia. Additionally, on July 8th, an Executive Session was held for the purpose of discussing potential litigation involving the Board, personnel matters and to conduct quasi-judicial deliberations relating to matters being considered by the Board today.

Also by way of announcements, the Chairman reminded the public that the Public Input Hearing relative to Parx Casino's license renewal will be held on Thursday, July 17, beginning at 10:00 AM, at the Bensalem Township Municipal Building located at 2400 Byberry Road, Bensalem, PA.

MINUTES

On a motion by Mr. McCall, seconded by Mr. McNally, the minutes and transcripts of the May 21 and June 11, 2014 meetings were approved.

HUMAN RESOURCES

PGCB MOTION NO. 2014-179 HR

Motions: 1st-Board Member McNally / 2nd-Board Member Moscato

The Board hereby approved the hiring of Scott Britell as a Casino Compliance Representative at the Rivers Casino.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2014-180 OCC

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

The Board hereby approved the Local Law Enforcement Grant for Southwest Regional Police Department in the amount of

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-181 OCC

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

The Board hereby adopted the withdrawals as follows:

PA Gaming Ventures, LLC	Licensing No. 46583-3;	PGCB Doc. No. 3098-2013
Rodney Hill	Licensing No. 57045-2;	PGCB Doc. No. 3568-2014
Brennen Lawrence	Licensing No. 57046-2;	PGCB Doc. No. 3569-2014
Gary Van Hettinga	Licensing No. 74789-1;	PGCB Doc. No. 3584-2014
Ramesh Srinivasan	Licensing No. 2366-4;	PGCB Doc. No. 3594-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-182 OCC

Motions: 1st-Board Member Kaiser / 2nd-Board Member McCall

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals and denied Marvin Bibbens' Application for a Non-Gaming Employee Registration. Furthermore, Rivers Casino's Petition to withdraw Mr. Bibbens' Application was dismissed as moot.

OHA Docket Numbers: 3289-2013 & 3369-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-183 OCC

Motions: 1st-Board Member McCall / 2nd-Board Member McNally

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals regarding the continuing suspension of Clyde G. Bittner, Jr.'s Gaming Employee Occupation Permit. Mr. Bittner, Jr.'s suspension shall remain in effect, as felony charges remain pending. The suspension will remain in full force and effect until such time as the board takes further action on the matter upon the request of any party hereto.

OHA Docket Number: 3398-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-184 OCC

Motions: 1st-Board Member McNally / 2nd-Board Member Moscato

The Board hereby approved the Petition of Karri Jean Graham to lift the suspension of her Gaming Employee Permit. The Board, finding that Ms. Graham has successfully completed her Accelerated Rehabilitative Program ordered that the suspension be lifted immediately.

OHA Docket Number: 3290-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-185 OCC

Motions: 1st-Board Member Moscato / 2nd-Board Member Woods

The Board rejected the Report and Recommendation of the Office of Hearings and Appeals regarding the Gaming Employee Permit of Christian Parrales. Ms. Parrales Application shall be withdrawn with prejudice. *(Order outlines reasons for withdrawal)*
 OHA Docket Number: 3241-2013
 Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-186 OCC

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

The Board adopted, based on BIE’s Petition for Placement of Jelani Ghee on the Involuntary Exclusion List and the Office of Hearings and Appeals recommending the same, it is hereby ordered that Jelani Ghee be placed on the PGCB’s Involuntary Exclusion List.

OHA Docket Number: 2980-2013

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2014-187 BOL

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

The Board hereby approved the following Gaming Service Provider Qualification:

- **US Foods, Inc. (formerly known as U.S. Foodservice, Inc.)**
Initial Qualification – Farid A. Khan, Chief Financial Officer – Docket #80701-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-188 BOL

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

The Board hereby approved the issuance of 1 Temporary Principal and 16 Key Employee Licenses. *Information pertaining to the names of these individuals can be found in the Order.*

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-189 BOL

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

The Board hereby approved the issuance of 442 Gaming Employee Permits (42 full G2 employees; 203 initial; 85 renewal and 112 Temporary G2 employees) and 139 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. 2014-190 BOL

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

The Board hereby approved the Application denials as follows:

GAMING EMPLOYEE

- Charles Martin – Docket #80453

NON-GAMING EMPLOYEES

- Jean Ricardo Desir – Docket #82400
- Matthew Amareld – Docket #79787

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-191 BOL

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

The Board hereby approved the withdrawal of 2 Key Employee, 27 Gaming Employees and 4 Non-Gaming Employee Applications.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-192 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

- BB and CC Inc. DBA: Classic Cake
- Ceridian HCM, Inc.
- CSI Casino Strategy Intel d/b/a CSI

- Dade Paper and Bag Co.
 - Elite Fire Protection of New Jersey, LLC.
 - In Marketing Group, Inc.
 - Presidio Networked Solutions, Inc.
 - The Oliver Sprinkler Company, Inc.
- Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2014-193 OEC

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

The Board hereby approved the Revocation of Rebecca Stouffer’s Non-Gaming Employee Registration.

Docket Number: 3549-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-194 OEC

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

The Board hereby approved the placement of Charlotte Bacon on the PGCB Involuntary Exclusion List.

Docket Number: 3553-2014

Board Decision: Passed by unanimous vote

ADJOURNMENT

On a motion by Mr. McCall, Seconded by Mr. McNally, the meeting was adjourned.

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 17th DAY OF **SEPTEMBER, 2014.**

Mickey Kane, Board Secretary