



**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  
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, SEPTEMBER 17, 2014 - 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 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

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

Kevin O'Toole – Executive Director's Report  
Claire Yantis – Personnel Matters  
R. Douglas Sherman – Chief Counsel  
Susan Yocum – Regulations  
Denise Miller-Tshudy – Local Law Enforcement Grant  
Steve Cook – Withdrawals and Report and Recommendations  
Susan Hensel – Licensing Matters  
Cyrus Pitre – Enforcement Actions  
*Assistant Enforcement Counsel:*  
James Armstrong  
Carmelia Estriplet  
Cassandra Fenstermaker  
Beth Manifesto  
Glen Stuart  
David Tepper

***Other Witnesses:***

Michael Sklar, Counsel for Sugarhouse HSP Gaming, LP

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

**ANNOUNCEMENTS**

The Board held Executive Sessions on August 28th for the purpose of discussing administrative and personnel matters and on September 16th for the purpose of discussing litigation involving the Board, personnel matters and to conduct quasi-judicial deliberations relating to matters being considered by the Board today.

The Chairman announced that a public hearing will be held on Thursday, October 2, 2014 to gather evidence, including public comment, on the renewal of the Category 1 casino license of Presque Isle Downs, Inc., operator of the Presque Isle Downs & Casino in Erie County.

The hearing will begin at 9:30 a.m. in Suite 100 of the Summit Township Building located at 1230 Town Hall Road West, Erie, Pennsylvania. Citizens, community groups and elected officials wishing to present oral testimony, which will become part of the evidentiary record in this matter, were able to register on the Quick Links section of the homepage on the PGCB website, [www.gamingcontrolboard.pa.gov](http://www.gamingcontrolboard.pa.gov). In addition, written comments were also accepted. All comments received, whether written or oral, will become part of the record in the Presque Isle Casino license renewal proceedings.

#### MINUTES

On a motion by Commissioner McNally, and seconded by Commissioner Moscato, the minutes of the July 9 and August 6, 2014 meeting were approved.

#### EXECUTIVE DIRECTOR REPORT

Kevin O'Toole, Executive Director reported that in compliance with the Pennsylvania Race Horse Development and Gaming Act, the Board is issuing today its 7th Annual Gaming Diversity Report prepared by our Office of Diversity, led by Director Mozelle Daniels. Kevin provided a brief overview emphasizing that the Gaming Control Board also seeks to insure that our workforce is diverse from a gender and race perspective. With 312 full-time employees, we currently have 41.3% female employees and 16.7% minority employees. Both of these percentages exceed those for overall Commonwealth salaried employees of 40.2% female and 13.1% minority. Kevin then called upon Mozelle to present the highlights of our Gaming Diversity Report. *(The report can be found on the Board's website).*

#### HUMAN RESOURCES

##### **PGCB MOTION NO. 2014-220 HR**

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

The Board hereby approved the hiring of Benjamin Farrell as a Law Clerk in the Office of Enforcement Counsel.

Board Decision: Passed by unanimous vote

##### **PGCB MOTION NO. 2014-221 HR**

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

The Board hereby approved the delegation of authority to hire agency staff (two positions within the Office of Enforcement Counsel) to the Personnel Committee.

Board Decision: Passed by unanimous vote

##### **PGCB MOTION NO. 2014-222 HR**

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

The Board hereby approved the Amended Employment Agreement for the Executive Director, Kevin O'Toole. The amended agreement included increasing his annual salary by one percent to \$191,036 and that Paragraph 4 of the agreement is removed, resulting in the Executive Director becoming a non-contract employee of the PGCB. This stipulates that Mr. O'Toole is subject to the terms, conditions, and privileges of all non-contract employees of the PGCB.

Board Decision: Passed by unanimous vote

#### OFFICE OF CHIEF COUNSEL

##### **PGCB MOTION NO. 2014-223 OCC**

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

The Board hereby approved the Final Regulation #125-184.

Board Decision: Passed by unanimous vote

##### **PGCB MOTION NO. 2014-224 OCC**

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

The Board hereby approved the Temporary Regulation #125-185.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-225 OCC****Motions:** 1<sup>st</sup>–Board Member McNally / 2<sup>nd</sup>–Board Member Woods

The Board hereby approved the Local Law Enforcement Grant for Buck’s County District Attorney’s Office.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-226 OCC****Motions:** 1<sup>st</sup>–Board Member Kaiser / 2<sup>nd</sup>–Board Member McCall

The Board hereby adopted the withdrawals as follows:

- Ray M. Singer                      Licensing No. 22678-2; PGCB Doc. No. 3650-2014
- Reed-Saul, Inc.                    Licensing No. 42026-2; PGCB Doc. No. 3665-2014
- Joseph Ferrier                    Licensing No. 75039-1; PGCB Doc. No. 3671-2014
- Yoshihito Oike                    Licensing No. 80468-1; PGCB Doc. No. 3678-2014
- Shingo Shinozaki                Licensing No. 80467-1; PGCB Doc. No. 3679-2014
- David D. Johnson                Licensing No. 1036-4; PGCB Doc. No. 3691-2014
- Michael Scott Dowty            Licensing No. 83131-1; PGCB Doc. No. 3692-2014
- Mary E. Higgins                 Licensing No. 59877-2; PGCB Doc. No. 3693-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-227 OCC****Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member McNally

The Board hereby approved the Report and Recommendation of the Office of Hearings and Appeals approving Bruce Hammer’s Petition to lift the emergency suspension on his Gaming Employee Permit.

OHA Docket Numbers: 3148-2013

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-228 OCC****Motions:** 1<sup>st</sup>–Board Member McNally / 2<sup>nd</sup>–Board Member Moscato

The Board, after reviewing the totality of the circumstances, moved to adopt the Hearing Officer’s findings of fact, but reject the Report and Recommendation’s recommendation. Rather the Board approved the placement of Daniel Lancelotti on the PGCB Involuntary Exclusion List for a period of six months, at which time his name should be removed from the list.

OHA Docket Numbers: 3460-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-229 OCC****Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Woods

The Board hereby approved the Report and Recommendation of the Office of Hearings and Appeals and that the Order of Emergency Suspension of Michael A. Latronica’s Gaming Employee Permit remain in effect until further action by the Board.

OHA Docket Numbers: 3614-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-230 OCC****Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

The Board, after reviewing the totality of the circumstances, moved to adopt the Hearing Officer’s findings of fact, but reject the Report and Recommendation’s recommendation. Rather the Board approved the placement of Jianming Li on the PGCB Involuntary Exclusion List for a period of six months, at which time his name should be removed from the list.

OHA Docket Numbers: 3520-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-231 OCC****Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Kaiser

The Board hereby approved the Report and Recommendation of the Office of Hearings and Appeals and places Rosa Pyfer on the PGCB’s Involuntary Exclusion List.

OHA Docket Numbers: 3529-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-232 OCC**

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

The Board hereby approved the Report and Recommendation of the Office of Hearings and Appeals and given the gaming-related charges against Robert Valle, the suspension of his Gaming Employee Permit shall remain in full force and effect until such time as the Board takes further action on the matter upon the request of any parties hereto.

OHA Docket Numbers: 3634-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-233 OCC**

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

The Board hereby approved the Report and Recommendation of the Office of Hearings and Appeals denying the Petition of Anna Marie Wilkins for early removal from the PGCB's Voluntary Exclusion List

OHA Docket Numbers: 3306-2013

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-234 OCC**

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

The Board hereby approved the Report and Recommendation of the Office of Hearings and Appeals denying the Petition of P.M. for early removal from the PGCB's Voluntary Exclusion List

OHA Docket Numbers: 3541-2014

Board Decision: Passed by unanimous vote

**BUREAU OF LICENSING****PGCB MOTION NO. 2014-235 BOL**

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

The Board hereby approved the Licensure of Éclair Holdings Company and its Principals.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-236 BOL**

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

The Board hereby approved the renewal of KGM Gaming, LLC's Slot Machine Supplier License.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-237 BOL**

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

The Board hereby approved the Conditional Gaming Junket Enterprise License of Casino Accommodations, LLC.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-238 BOL**

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

The Board hereby approved the issuance of 3 Key Employee Licenses as follows:

**Chester Downs and Marina, LLC** - Key Employee Initial Licensure

- Kyu Myoung, Director of Casino Marketing – Docket #78434-1

**Valley Forge Convention Center Partners, LP** - Key Employee Renewal

- Michael Rodriguez, Director of Internal Auditor – Docket #5741-3

**Woodlands Fayette, LLC** - Key Employee Initial Licensure

- James Christopher Luden, Senior Director of Direct Marketing for Isle of Capri Casinos, Inc., parent company of Woodlands Fayette, LLC's management company, IOC-PA, LLC – Docket #76113-1

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-239 BOL**

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

The Board hereby approved the issuance of 18 Temporary Principal and 35 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. 2014-240 BOL****Motions:** 1<sup>st</sup>–Board Member McNally / 2<sup>nd</sup>–Board Member Moscato

The Board hereby approved the issuance of 597 Gaming Employee Permits (42 full G2 employees; 239 initial; 86 renewal and 230 Temporary G2 employees) and 174 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. 2014-241 BOL****Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Woods

The Board hereby approved the Application denials as follows:

**GAMING EMPLOYEES**

Sean Pack – Docket #82117

Ryan Kiger – Docket #55618

Richard Brown – Docket #56834

**NON-GAMING EMPLOYEE**

Bart Rockett – Docket #80128

Marvin Wallace – Docket #83189

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-242 BOL****Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

The Board hereby approved the withdrawal of 2 Key Employees, 63 Gaming Employee and 14 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. 2014-243 BOL****Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Kaiser

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

**CERTIFIED GAMING SERVICE PROVIDERS**

- Feesers, Inc.
- Phillis Enterprises d/b/a B.R.P. Entertainment
- Richard Kendle Associates
- Schadler Kramer Group, LLC d/b/a SK+G
- Universal Printing Company, LLC

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-244 BOL****Motions:** 1<sup>st</sup>–Board Member Kaiser / 2<sup>nd</sup>–Board Member McCall

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

**REGISTERED GAMING SERVICE PROVIDERS**

- A.J.R. Equities, Inc.
- Amtrend Corporation
- J.P. Lilley & Son, Inc. d/b/a JP Lilley
- JAS Bakery, Inc. d/b/a Original South Philly Bakery
- Kost Tire Distributors, Inc.
- New Horizon Kids Quest X, Inc. d/b/a Kids Quest
- Ralph H. Scherer & Sons, Inc.
- Rich Energy Solutions, LLC
- River Development Corporation
- Spearhead Men's Wear, Inc. d/b/a Gianni's
- Tony de Leon & Associates, Inc. d/b/a Playersoft Technologies
- Transcare ML, Inc. d/b/a Transcare
- Veridocs, Inc.
- West Highland Holdings, LP

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-245 BOL****Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member McNally

The Board hereby approved the Gaming Service Provider Registration of Kids Quest, Inc.

Board Decision: Passed by unanimous vote

**OFFICE OF ENFORCEMENT COUNSEL****PGCB MOTION NO. 2014-246 OEC****Motions:** 1<sup>st</sup>–Board Member McNally / 2<sup>nd</sup>–Board Member Moscato

The Board hereby tabled the Consent Agreement between the Office of Enforcement Counsel and Sugarhouse HSP Gaming, Inc.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-247 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 M.M. M.M.'s Gaming Employee Permit is suspended for a period of ten (10) days. The period of suspension shall commence at a date determined by the Office of Enforcement Counsel and the Bureau of Licensing. M.M. was also reminded that he remains on the Self-Exclusion List and is not permitted to be present on the gaming floor at any licensed facility, except as permitted for employment. This prohibition remains in effect until such time after August 23, 2018 at which time he may seek removal from the list.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-248 OEC****Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

The Board hereby approved the Suspension of Brandy Truax's Gaming Employee Permit.

Docket Number: 3648-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-249 OEC****Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Kaiser

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

Docket Number: 3526-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-250 OEC****Motions:** 1<sup>st</sup>–Board Member Kaiser / 2<sup>nd</sup>–Board Member McCall

The Board hereby approved the Revocation of Juneil Loben Hood's Non-Gaming Employee Registration.

Docket Number: 3640-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-251 OEC****Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member McNally

The Board hereby approved the Suspension of Brandt D. Waples' Gaming Employee Permit.

Docket Number: 3616-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-252 OEC****Motions:** 1<sup>st</sup>–Board Member McNally / 2<sup>nd</sup>–Board Member MoscatoThe Board hereby approved the placement of Allen Lambeth on the PGCB Involuntary Exclusion List. He can petition for removal from the list on or after his 22<sup>nd</sup> Birthday.

Docket Number: 3611-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-253 OEC**

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

The Board hereby approved the placement of Raymond Andrejco-Jones on the PGCB Involuntary Exclusion List.

Docket Number: 3623-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-254 OEC**

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

The Board hereby approved the placement of Ding Huang on the PGCB Involuntary Exclusion List.

Docket Number: 3696-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-255 OEC**

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

The Board hereby approved the placement of Leanne Trautman on the PGCB Involuntary Exclusion List.

Docket Number: 3367-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-256 OEC**

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

The Board hereby approved the placement of Robert Armbrister on the PGCB Involuntary Exclusion List. He may petition for removal from the list after one year.

Docket Number: 3587-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-257 OEC**

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

The Board hereby approved the placement of John Sherman Block on the PGCB Involuntary Exclusion List. He may petition for removal from the list on or after his 22<sup>nd</sup> Birthday.

Docket Number: 3586-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-258 OEC**

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

The Board hereby approved the placement of Alexia Marie Bobo on the PGCB Involuntary Exclusion List. She may petition for removal from the list after one year.

Docket Number: 3573-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-259 OEC**

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

The Board hereby approved the placement of John Thatcher on the PGCB Involuntary Exclusion List. He may petition for removal from the list after one year.

Docket Number: 3572-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-260 OEC**

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

The Board hereby approved the placement of Taylor Jones on the PGCB Involuntary Exclusion List. She may petition for removal from the list on or after her 22<sup>nd</sup> Birthday.

Docket Number: 3588-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-261 OEC**

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

The Board hereby approved the placement of Paul Oslica on the PGCB Involuntary Exclusion List. He may petition for removal from the list on or after his 22<sup>nd</sup> Birthday.

Docket Number: 3589-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-262 OEC**

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

The Board hereby approved the placement of Tierra Lee on the PGCB Involuntary Exclusion List. She may petition for removal from the list after one year.

Docket Number: 3653-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-263 OEC**

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

The Board hereby approved the placement of Roderick Perry on the PGCB Involuntary Exclusion List. He may petition for removal from the list on or after his 22<sup>nd</sup> Birthday.

Docket Number: 3655-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-264 OEC**

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

The Board hereby approved the placement of Jasmine Rouse on the PGCB Involuntary Exclusion List. She may petition for removal from the list after one year.

Docket Number: 3654-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-265 OEC**

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

The Board hereby approved the placement of Anthony Yerger on the PGCB Involuntary Exclusion List. He may petition for removal from the list after one year.

Docket Number: 3590-2014

Board Decision: Passed by unanimous vote

**PUBLIC COMMENT**

There were no registered speakers for public comment.

**ADJOURNMENT**

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