



Chairman

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

Commissioners
RICHARD G. JEWELL
OBRA S. KERNODLE IV
SEAN LOGAN
KATHY M. MANDERINO
MERRITT C. REITZEL
DANTE SANTONI, JR.

Ex-Officio Members
C. DANIEL HASSELL
RUSSELL C. REDDING
JOSEPH M. TORSSELLA

**WEDNESDAY, FEBRUARY 6, 2019
STRAWBERRY SQUARE COMPLEX
2ND FLOOR, HARRISBURG, PA**

CALL TO ORDER Chairman Barasch
PLEDGE OF ALLEGIANCE Chairman Barasch
ANNOUNCEMENTS Chairman Barasch

BOARD RESOLUTION:
PGCB 2019-1-EXE – Commissioner Richard G. Jewell

PUBLIC HEARING

Presque Isle Downs, Inc. – Petition for Issuance of a Sports Wagering Certificate and Authorization to Conduct Sports Wagering

MINUTES & TRANSCRIPTS

November 28 and December 19, 2018 - Minutes and Transcripts

EXECUTIVE DIRECTOR’S REPORT

OFFICE OF HUMAN RESOURCES

Agency Personnel – NEW HIRES

OFFICE OF CHIEF COUNSEL

1. FINAL FORM REGULATION #125-204
2. TEMPORARY REGULATION #125-222 (Airport Gaming)
3. PRESQUE ISLE DOWNS – Petition for Issuance of a Sports Wagering Certificate and Authorization to Conduct Sports Wagering; (OHA #8171-2018)
4. HOWARD CONCRETE PUMPING CO. INC.’s Petition for Removal from the Prohibited Gaming Service Provider List; (OHA #8103-2018)
5. LATOYA BUTLER’s Petition for Reconsideration of Denied Gaming Employee Occupation Permit Renewal; (OHA #8187-2018)
6. TIERRA LEE’s Petition for Removal from the PGCB Involuntary Exclusion List; (OHA #3653-2014)
7. Report and Recommendation issued by the Office of Hearings and Appeals regarding the placement of TANGELIA CLARK on the PGCB Involuntary Exclusion List; (OHA #5479-2017)

BUREAU OF LICENSING

1. CROWN PA DFS, INC.’s (d/b/a DraftKings, Inc.) – Fantasy Contest License
2. KONAMI GAMING, INC.’s Interactive Gaming Manufacturer Abbreviated License
3. CASINO OVER UNDER, LLC’s Certified Gaming Related Gaming Service Provider License

4. Conditional Video Gaming Terminal ESTABLISHMENT LICENSES
5. PRINCIPAL AND KEY EMPLOYEE LICENSES
6. TEMPORARY KEY EMPLOYEE CREDENTIALS
7. GAMING EMPLOYEE OCCUPATION PERMITS and NON-GAMING EMPLOYEE REGISTRATIONS
8. DENIALS – Applications for a Gaming Employee Occupation Permit
9. WITHDRAWALS – Key Employee Application and Gaming Employee Occupation Permit Applications
10. MASSARO CORPORATION's Application for a Gaming Service Provider Certification
11. Applications for GAMING SERVICE PROVIDER REGISTRATION

OFFICE OF ENFORCEMENT COUNSEL

1. Consent Agreement between the Office of Enforcement Counsel and PRESQUE ISLE DOWNS, INC.
2. Consent Agreement between the Office of Enforcement Counsel and MOUNT AIRY #1, LLC
3. Suspension of JENNIFER REMACHE's Non-Gaming Employee Registration; (OHA #8096-2018)
4. Placement of TYLER CHAPIN on the PGCB Involuntary Exclusion List (OHA #8091-2018)
5. Placement of DOMINIC CARDAMONE on the PGCB Involuntary Exclusion List (OHA #8172-2018)
6. Placement of RICHARD MICHAEL GRESH, JR. on the PGCB Involuntary Exclusion List (OHA #8046-2018)
7. Placement of LISA MARIE DAVIS on the PGCB Involuntary Exclusion List (OHA #8141-2018)
8. Placement of DANIEL MALONEY on the PGCB Involuntary Exclusion List (OHA #8102-2018)
9. Placement of STEPHEN REESE on the PGCB Involuntary Exclusion List (OHA #8125-2018)
10. Placement of BUDDY SCHUM on the PGCB Involuntary Exclusion List (OHA #8087-2018)

ADJOURNMENT

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, March 5, 2019 @ 2:00 p.m. in the Board's Harrisburg Office, Commonwealth Tower, 5th Floor. The agenda is complete at the time of issuance, but other items may be added or removed without further notice. The order in which the agenda items are called may deviate from the sequence set forth herein.

NEXT SCHEDULED PUBLIC HEARING

WEDNESDAY, FEBRUARY 20, 2019 @10 A.M.
COUNCIL CHAMBERS – BENSLEM TWP MUNICIPAL BUILDING
2400 BYBERRY ROAD, BENSLEM, PA

NEXT SCHEDULED PUBLIC MEETING

WEDNESDAY, MARCH 6, 2019 @ 10 A.M.
PGCB OFFICE OF HEARINGS AND APPEALS;
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG, PA