



Chairman

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

Commissioners
OBRA S. KERNODLE IV
SEAN LOGAN
KATHY M. MANDERINO
T. MARK MUSTIO
MERRITT C. REITZEL
DANTE SANTONI, JR.

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

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

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

PUBLIC HEARINGS

Greenwood Gaming and Entertainment, Inc. –
Petition to Conduct Sports Wagering at its Valley Forge Turf Club

Eldorado Resorts, Inc., IOC-PA, LLC, Churchill Downs Incorporated and LLN PA, LLC –
Joint Petition for Approval of Transfer of Interest in Management Company Licensee

EXECUTIVE DIRECTOR’S REPORT

- (1) RESOLUTION 2019-2-CPG – Problem Gambling Awareness Month

OFFICE OF HUMAN RESOURCES

- (1) Agency Personnel – NEW HIRE
- (2) UPDATE: PGCB Classification and Compensation Structure and Organizational Chart

OFFICE OF CHIEF COUNSEL

- (1) GREENWOOD GAMING AND ENTERTAINMENT, INC. – Petition to Conduct Sports Wagering at its Valley Forge Turf Club; (OHA #8271-2019)
- (2) ELDORADO RESORTS, INC., IOC-PA, LLC, CHURCHILL DOWNS INCORPORATED AND LLN PA, LLC. – Joint Petition for Approval of Transfer of Interest in Management Company Licensee; (OHA #8264-2019)
- (3) STADIUM CASINO, LLC. – Petition to Re-Designate Category 2 Slot Machine Licensee; (OHA #8320-2019)
- (4) SHERRI HEINZE’s Petition for Removal from the PGCB Involuntary Exclusion List; (OHA #3739-2014)
- (5) OMAR HOOKS’ Petition for Removal from the PGCB Involuntary Exclusion List; (OHA #4182-2015)
- (6) WITHDRAWALS AND SURRENDERS of Slot Machine, Manufacturer and Principal Applications or Licenses as well as Gaming Service Provider Registrations or Certifications
- (7) Report and Recommendation issued by the Office of Hearings and Appeals regarding D.V.L.’s Petition for Removal from the Voluntary Self-Exclusion List; (OHA #7929-2018)
- (8) Report and Recommendation issued by the Office of Hearings and Appeals regarding BOOKER TALLEY’s Petition for Early Removal from the PGCB Involuntary Exclusion List; (OHA #5032-2016)
- (9) Report and Recommendation issued by the Office of Hearings and Appeals regarding ROSEANN STABLE’S Petition for Removal from the PGCB Involuntary Exclusion List; (OHA #3021-2013)

- (10) Report and Recommendation issued by the Office of Hearings and Appeals regarding the revocation of MICHAEL WILLSON's G2 Employee Occupation Permit; (OHA #6684-2018)

BUREAU OF LICENSING

- (1) LLN PA, LLC – Issuance of Category 3 Management Company License
- (2) BETFAIR INTERACTIVE US, LLC – Conditional Sports Wagering Operator License
- (3) GAN plc, d/b/a GAN - Interactive Gaming Manufacturer Conditional License
- (4) NetEnt AMERICAS, LLC - Interactive Gaming Manufacturer Conditional License
- (5) M3 TECHNOLOGY SOLUTIONS, LLC – Video Gaming Terminal Manufacturer Conditional License
- (6) EVERI PAYMENTS, INC. - Video Gaming Terminal Manufacturer License
- (7) BETTER BETS VENTURES, LLC - Video Gaming Terminal Operators Conditional License
- (8) COMPASS GAMING, INC. - Video Gaming Terminal Operators Conditional License
- (9) Conditional Video Gaming Terminal ESTABLISHMENT LICENSES
- (10) PRINCIPAL AFFILIATES AND KEY EMPLOYEE LICENSES
- (11) TEMPORARY PRINCIPAL AND KEY EMPLOYEE CREDENTIALS
- (12) GAMING EMPLOYEE OCCUPATION PERMITS and NON-GAMING EMPLOYEE REGISTRATIONS
- (13) DENIALS – Applications for Gaming Employee Occupation Permits and Non-Gaming Employee Registrations
- (14) WITHDRAWALS –Gaming Employee Occupation Permit Applications
- (15) Applications for GAMING SERVICE PROVIDER CERTIFICATION
- (16) Applications for GAMING SERVICE PROVIDER REGISTRATION

OFFICE OF ENFORCEMENT COUNSEL

- (1) Consent Agreement between the Office of Enforcement Counsel and GLOBAL INNOVATIVE GAMING, LLC; (OHA # 6691-2018) [*failure to immediately notify board of Change in Ownership*]
- (2) Consent Agreement between the Office of Enforcement Counsel and SUGARHOUSE HSP GAMING, LP; [*playing unapproved poker games*]
- (3) BERNNADETTE MARTINEZ – Revocation of Non-Gaming Employee Registration; (OHA #7843-2018)
- (4) Placement of CHRISTOPHER CAMP on the PGCB Involuntary Exclusion List (OHA #8170-2018)
- (5) Placement of PRISCILLA JACKSON on the PGCB Involuntary Exclusion List (OHA #8173-2018)
- (6) Placement of JOSEPH KOLAR on the PGCB Involuntary Exclusion List (OHA #8178-2018)
- (7) Placement of BENDU SAYLEE on the PGCB Involuntary Exclusion List (OHA #8175-2018)
- (8) Placement of ANDRE STANTON on the PGCB Involuntary Exclusion List (OHA #8176-2018)

PUBLIC COMMENT

Individuals interested in addressing the Board for up to 3 minutes must sign up through the Communications Office at 717-346-8321 or at the meeting location prior to the scheduled start of the meeting. Opportunities to address the Board are on a first-come, first-serve basis and not all individuals may be able to address the Board due to time restrictions. PGCB Chief Counsel has the right to deny a request should the subject be a pending matter before the Board or one which may reasonably be expected to come before the board in a contested on-the-record proceeding.

ADJOURNMENT

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, April 16, 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.

UPCOMING MEETINGS AND HEARINGS

PUBLIC INPUT HEARING

MONDAY, MARCH 25, 2019 @ 4 P.M.

GREENWOOD GAMING & ENTERTAINMENT, INC.

(PARX CASINO) - CATEGORY 4 CASINO APPLICATION

SHIPPENSBURG UNIVERSITY – CONF. CTR, 2ND FLOOR SPINNAKER ROOM

500 NEWBURG ROAD, SHIPPENSBURG, PA 17257

NEXT SCHEDULED PUBLIC MEETING

WEDNESDAY, APRIL 17, 2019 @ 10 A.M.;

PGCB OFFICE OF HEARINGS AND APPEALS;

STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG, PA