



Chairman

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PENNSYLVANIA GAMING CONTROL BOARD
P.O. BOX 69060
HARRISBURG, PENNSYLVANIA
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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, APRIL 17, 2019
STRAWBERRY SQUARE COMPLEX
2ND FLOOR, HARRISBURG, PA**

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

MINUTES & TRANSCRIPTS

- (1) January 9, 2019 Minutes and Transcript
- (2) February 6, 2019 Minutes and Transcript

EXECUTIVE DIRECTOR'S REPORT

OFFICE OF HUMAN RESOURCES

- (1) Agency Personnel – NEW HIRES

OFFICE OF CHIEF COUNSEL

- (1) VALLEY FORGE CONVENTION CENTER PARTNERS, LLC – Petition for Approval of Shared Services and Corporate Overhead Support Services Agreement; (OHA #8197-2018)
- (2) STADIUM CASINO, LLC - Petition to Readmit Principal Reed Cordish; (OHA #8362-2019)
- (3) WITHDRAWALS AND SURRENDERS of Slot Machine, Manufacturer and Principal Applications or Licenses as well as Gaming Service Provider Registrations or Certifications
- (4) SARAY WINDOM - Petition for Early Reapplication of Gaming Employee Occupation Permit; (OHA #4261-2015)
- (5) C.S. - Petition to Recover Monies while on the PGCB Voluntary Self-Exclusion List; (OHA #8016-2018)
- (6) T.N. - Petition to Recover Monies while on the PGCB Voluntary Self-Exclusion List; (OHA #7960-2018)
- (7) W.M. - Petition to Recover Monies while on the PGCB Voluntary Self-Exclusion List; (OHA #7978-2018)
- (8) L.D. – Petition for Removal from the PGCB Voluntary Self-Exclusion List; (OHA #8002-2018)
- (9) MICHAEL TRAN – Placement on the PGCB Involuntary Exclusion List; (OHA #7969-2018)
- (10) SHANICE FLOURNOY – Emergency Suspension of Gaming Employee Occupation Permit; (OHA #8198-2018)
- (11) RICHARD PHAM – Emergency Suspension of Gaming Employee Occupation Permit; (OHA #8195-2018)
- (12) TARA BOEHME – Suspension of Gaming Employee Occupation Permit; (OHA #7859-2018)

(13) PROPOSED REGULATION #125-223

(14) STATEMENT OF POLICY #125-224

BUREAU OF LICENSING

(1) FANTASY DRAFT, LLC (d/b/a FantasyDraft) – Issuance of Fantasy Contest Operator License; (Docket #108630-1)

(2) SPORTSHUB PA, LLC – Issuance of Fantasy Contest Operator License; (Docket #110753-1)

(3) YFS SUB, LLC – Issuance of Fantasy Contest Operator License; (Docket #111279-1)

(4) SBTECH MALTA, LTD – Conditional Sports Wagering Operator License; (Docket # ____)

(5) BETFAIR INTERACTIVE US, LLC – Conditional Interactive Gaming Operator License; (Docket #111487)

(6) CASINO SALES INTERNATIONAL, INC. – Gaming Junket Enterprise License; (Docket #102589-1)

(7) MARQUEE BY PENN, LLC (d/b/a Marquee by Penn National Gaming, Inc.) – Video Gaming Terminal Operator License; (Docket #108451-1)

(8) NRT TECHNOLOGIES, INC. – Video Gaming Terminal Manufacturer License; (Docket #77317-4)

(9) H. BETTI INDUSTRIES, INC. – Conditional Video Gaming Terminal Supplier License; (Docket #2171-2)

(10) PHILIP ROLSMA - Conditional Video Gaming Terminal Procurement Agent License; (Docket #111616-1)

(11) Video Gaming Terminal ESTABLISHMENT LICENSES

(12) Video Gaming Terminal CONDITIONAL ESTABLISHMENT LICENSES

(13) PRINCIPAL and KEY EMPLOYEE LICENSES and GAMING RELATED-GAMING SERVICE PROVIDER QUALIFIERS

(14) TEMPORARY PRINCIPAL and KEY EMPLOYEE CREDENTIALS

(15) GAMING EMPLOYEE OCCUPATION PERMITS and NON-GAMING EMPLOYEE REGISTRATIONS

(16) DENIALS – Gaming Employee Occupation Permit and Non-Gaming Employee Registration Applications

(17) WITHDRAWALS – Key Employee, Gaming Employee Occupation Permit and Non-Gaming Employee Registration Applications

(18) Applications for GAMING SERVICE PROVIDER REGISTRATION

OFFICE OF ENFORCEMENT COUNSEL

(1) Consent Agreement between the Office of Enforcement Counsel and SANDS BETHWORKS GAMING, LLC; *[underage gaming violations]*

(2) Consent Agreement between the Office of Enforcement Counsel and SANDS BETHWORKS GAMING, LLC; *[violation of comp matrix regarding issuing free slot play]*

(3) Consent Agreement between the Office of Enforcement Counsel and WASHINGTON TROTTER ASSOCIATION, LLC

(4) BENJAMIN GRAY – Suspension of Non-Gaming Employee Registration; (OHA #8212-2019)

- (5) CHRISTIAN HARLEY – Revocation of Non-Gaming Employee Registration; (OHA #8162-2018)
- (6) EDDIE PADILLA – Suspension of Gaming Employee Occupation Permit; (OHA #8095-2018)
- (7) COLLEEN KASDAGLIS – Suspension of Gaming Employee Occupation Permit; (OHA #8193-2018)
- (8) COLIN BOECKER – Revocation of Gaming Employee Occupation Permit; (OHA #7839-2018)
- (9) Placement of EUGENE JOYNER on the PGCB Involuntary Exclusion List (OHA #8179-2018)
- (10) Placement of ALVIN SILER, JR. on the PGCB Involuntary Exclusion List (OHA #8093-2018)
- (11) Placement of KENYATTA EASLEY on the PGCB Involuntary Exclusion List (OHA #8244-2019)
- (12) Placement of TERRELL TROY on the PGCB Involuntary Exclusion List (OHA #8163-2018)

ADJOURNMENT

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, May 14, 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 MEETING
WEDNESDAY, MAY 15, 2019 @ 10 A.M.
PGCB OFFICE OF HEARINGS AND APPEALS
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG, PA