



**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. TORSELLA

**WEDNESDAY, OCTOBER 2, 2019  
STRAWBERRY SQUARE COMPLEX  
2<sup>ND</sup> FLOOR, HARRISBURG, PA**

**CALL TO ORDER ..... Chairman Barasch**

**PLEDGE OF ALLEGIANCE ..... Chairman Barasch**

**EMPLOYEE 10-YEAR SERVICE AWARDS..... Executive Director, Kevin O’Toole**

**ANNOUNCEMENTS ..... Chairman Barasch**

**PUBLIC HEARING**

1. Washington Trotting Association, LLC – Petition for Approval of a Sports Wagering Certificate **and** a Petition for Approval of a Sports Wagering Shared Services Agreement

**MINUTES & TRANSCRIPT**

1. August 14, 2019

**EXECUTIVE DIRECTOR’S REPORT**

**OFFICE OF HUMAN RESOURCES**

1. Agency Personnel – **NEW HIRES**
2. Amended PGCB Compensation and Classification Structure

**OFFICE OF FINANCIAL MANAGEMENT**

1. PGCB 2020-21 Fiscal Year Budget Request

**OFFICE OF CHIEF COUNSEL**

1. **PROPOSED REGULATION #125-226** – Casino Simulcasting and Fantasy Contests
2. **WASHINGTON TROTTING ASSOCIATION, LLC** - Petition for a Sports Wagering Certificate; (OHA #8589-2019)
3. **WASHINGTON TROTTING ASSOCIATION, LLC** - Petition for Approval of a Sports Wagering Shared Services Agreement; (OHA #8660-2019)
4. **CROWN PA GAMING, INC. AND TFCF SPORTS ENTERPRISES, LLC** – Joint Petition for a Board Order Waiving the Qualification Requirements of Certain Entities; (OHA #8677-2019)
5. **DOWNES RACING, LP** - Petition for a Board Order Permitting Weslee Shultz to be employed as a Compliance Clerk; (OHA #8669-2019)
6. **ROSEANN STABLE** - Petition for Removal from the PGCB Involuntary Exclusion List; (OHA #3021-2013)

7. **WITHDRAWALS AND SURRENDERS** – Applications, Licenses, Registrations and Certifications
8. **WARREN CARMICHAEL** – Revocation of Gaming Employee Occupation Permit; (OHA #7998-2018)
9. **KYLE STEPHENS** – Revocation of Gaming Employee Occupation Permit; (OHA #7977-2018)
10. **WILLIAM KLINE** – Emergency Suspension of Gaming Employee Occupation Permit; (OHA #8574-2019)
11. **TNAE C. BULLOCK** – Placement on the PGCB Involuntary Exclusion List; (OHA #8338-2019)
12. **BOBBY PATTON, JR.** – Placement on the PGCB Involuntary Exclusion List; (OHA #8119-2018)
13. **F.F.** - Petition to Recover Monies while on the PGCB Involuntary Exclusion List; (OHA #8174-2018)
14. **TORIE STIMAKER** – Non-Gaming Employee Registration; (OHA #8397-2019)

## **BUREAU OF LICENSING**

1. **ARUZE GAMING AMERICA, INC.** – Issuance of Slot Machine Manufacturer License; (Docket # 2179)
2. **VIDEO GAMING TERMINAL ESTABLISHMENT LICENSE** – TA Operating LLC d/b/a Petro Stopping Centers (Site#336); (Docket # 112945-1)
3. **VIDEO GAMING TERMINAL ESTABLISHMENT LICENSE** – C H R Corp., d/b/a Rutter's; Rutter Store #36; (Docket # 111792-1)
4. **CONDITIONAL VIDEO GAMING TERMINAL OPERATOR LICENSE** – Jango Entertainment LLC d/b/a Jango Entertainment; (Docket # 119507)
5. **EXTENSION APPROVALS FOR CONDITIONAL LICENSES** – Lucky Day Gaming Pennsylvania, LLC(109090); Venture Gaming, LLC (108945); Commonwealth Gaming, LLC (108662), Shah VGT Services, Inc.(109464); Golden Route Operations (109176), Second State Gaming, LLC (109551); Lendell Gaming, LLC (111068); Bell Gaming, LLC (108982); Everi Interactive, LLC (109731); Sandoo's Inc. DBA Lawrenceville Exxon (108719); Sandoo's Inc. DBA Liberty Exxon (108670); Sandoo's Inc. DBA Danville Mobil (108715); Fegley Oil Company Inc. DBA: Valero/Fegley Oil Co., Inc./Fegley's Mini Mart (108731-1); United Refining Company of Pennsylvania DBA: Kwik Fill/Kwik Fill #226 (108777); United Refining Company of Pennsylvania DBA: Kwik Fill/Kwik Fill #229 (108828)
6. **PRINCIPAL AND KEY EMPLOYEE LICENSES**
7. **TEMPORARY PRINCIPAL and KEY EMPLOYEE CREDENTIALS**
8. **GAMING EMPLOYEE OCCUPATION PERMITS and NON-GAMING EMPLOYEE REGISTRATIONS**
9. **ANTHONY PHEN** – Denial of Gaming Employee Occupation Permit Application (Docket # 92127-2)
10. **WITHDRAWALS** – a Key Employee and Gaming Employee Applications
11. **ERNEST BOCK & SONS, INC.** - Application for Gaming Service Provider Certification; (Docket #74129-2)
12. Applications for **GAMING SERVICE PROVIDER REGISTRATION**

## **OFFICE OF ENFORCEMENT COUNSEL**

1. Consent Agreement between the Office of Enforcement Counsel and **DOWNES RACING, LP**
2. Consent Agreement between the Office of Enforcement Counsel and **B.T.**
3. **STEPHANIE SHIPMAN** – Suspension of Non-Gaming Employee Registration; (OHA #8567-2019)

4. **CHARLES MCBRIDE** – Revocation of Gaming Employee Occupation Permit; (OHA #8557-2019)
5. **PHILLIP PRINCE** – Revocation of Gaming Level 2 Employee Occupation Permit; (OHA #8558-2019)
6. Placement of **DAVID PISTORIUS** on the PGCB Involuntary Exclusion List (OHA #8590-2019)

#### **ADJOURNMENT**

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, October 29, 2019 @ 2:00 p.m. in the Board's Harrisburg Office, Commonwealth Tower, 5<sup>th</sup> 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 PUBLIC MEETINGS**

**WEDNESDAY, OCTOBER 30, 2019 @ 10 A.M.**  
PGCB OFFICE OF HEARINGS AND APPEALS  
STRAWBERRY SQUARE COMPLEX, 2<sup>ND</sup> FLOOR, HARRISBURG, PA