



**Chairman**

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

**Commissioners**  
OBRA S. KERNODLE IV  
SEAN LOGAN  
T. MARK MUSTIO  
MERRITT C. REITZEL  
DANTE SANTONI, JR.  
DENISE J. SMYLER

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

**WEDNESDAY, JANUARY 15, 2020  
STRAWBERRY SQUARE COMPLEX  
2<sup>ND</sup> FLOOR, HARRISBURG, PA**

CALL TO ORDER .....Commissioner Santoni

PLEDGE OF ALLEGIANCE .....Commissioner Santoni

ANNOUNCEMENTS.....Commissioner Santoni

**1. ORAL ARGUMENT**

- (1) FASTBALL HOLDINGS, LLC – Petition for a Board Order Waiving the Qualification Requirement of Certain Entities

**2. MINUTES & TRANSCRIPT**

- (1) November 20, 2019 Meeting

**3. EXECUTIVE DIRECTOR'S REPORT**

**4. OFFICE OF HUMAN RESOURCES**

- (1) Agency Personnel – NEW HIRES

**5. OFFICE OF FINANCIAL MANAGEMENT**

- (1) QUARTERLY BUDGET REPORT for the period ending December 31, 2019

**6. OFFICE OF CHIEF COUNSEL**

- (1) FINAL-OMITTED REGULATION #125-228 – Amendments to General Table Games Provisions
- (2) FASTBALL HOLDINGS, LLC – Petition for a Board Order Waiving the Qualification Requirement of Certain Entities (OHA #8807-2019)
- (3) WOODLANDS FAYETTE, LLC - Petition to Surrender the License of Joseph A. Hardy, III; (OHA #5556-2017)
- (4) JOSK LLC - Petition for Removal from the Prohibited Gaming Service Provider List; (OHA #8796-2019)
- (5) ANDREW FISHER – Petition for Removal from the PGCB Involuntary Exclusion List; (OHA #4950-2016)
- (6) WITHDRAWALS AND SURRENDERS – Applications, Licenses, Registrations and Certifications
- (7) JIAN CHU XU - Placement on the PGCB Involuntary Exclusion List; (OHA #8239-2019)

- (8) A.N. – Petition for Removal from the PGCB Voluntary Self-Exclusion List; (OHA #8554-2019)
- (9) M.B. – Petition for Removal from the PGCB Voluntary Self-Exclusion List; (OHA #8458-2019)

**7. BUREAU OF LICENSING**

- (1) NRT TECHNOLOGIES, INC. – Renewal of Slot Machine Manufacturer Designee License; (Docket #77317-4)
- (2) BELL GAMING, LLC – Video Gaming Terminal Procurement Agent License; (Docket #108982-1)
- (3) BETFRED SPORTS (Pennsylvania) LLC d/b/a BETFRED SPORTS/WINDCREEK SPORTS – Conditional Sports Wagering Operator License (Docket #125023-1)
- (4) CONDITIONAL VIDEO GAMING TERMINAL ESTABLISHMENT LICENSES – C H R Corp., d/b/a Rutter’s, Store #20 (Middletown, PA - Docket # 125424-1); AND Store #77 (Duncannon, PA - Docket #125416-1)
- (5) CONDITIONAL VIDEO GAMING TERMINAL ESTABLISHMENT LICENSES – Pilot Travel Centers, LLC, d/b/a Pilot Travel Center #081 (Portersville, PA - Docket #120551-1); #707 (Brookville, PA - Docket #120988-1); #709 (Mill Hall, PA - Docket #120986-1) AND #710 (New Milford, PA - Docket #120985-1)
- (6) EXTENSION APPROVAL FOR A CONDITIONAL LICENSE – C H R Corp., d/b/a Rutter’s, Store #17 (East Berlin, PA - Docket #111788-1)
- (7) TEMPORARY KEY EMPLOYEE CREDENTIALS
- (8) GAMING EMPLOYEE OCCUPATION PERMITS and NON-GAMING EMPLOYEE REGISTRATIONS
- (9) DENIALS – Gaming and Non-Gaming Employee Applications
- (10) WITHDRAWALS – Gaming and Non-Gaming Employee Applications
- (11) Applications for GAMING SERVICE PROVIDER CERTIFICATION [*Baldini Communications, LLC and JPC Group, Inc.*]
- (12) Applications for GAMING SERVICE PROVIDER REGISTRATION

**8. OFFICE OF ENFORCEMENT COUNSEL**

- (1) Consent Agreement between the Office of Enforcement Counsel and MOUNTAINVIEW THOROUGHBRED RACING ASSOCIATION, LLC; [*unapproved poker tournaments*]
- (2) ISMAEL CHARLEMAN – Revocation of Non-Gaming Employee Registration; (OHA # 8757-2019)
- (3) MAURICE BEAN – Placement on the PGCB Involuntary Exclusion List; (OHA #8671-2019)
- (4) TAKEMIA KELLY – Placement on the PGCB Involuntary Exclusion List; (OHA #8670-2019)
- (5) RYAN TERRELL – Placement on the Involuntary Exclusion List; (OHA #8709-2019)
- (6) JAMAR KINDER – Placement on the Involuntary Exclusion List; (OHA #8731-2019)
- (7) STERLING BROWN – Placement on the Involuntary Exclusion List; (OHA #8734-2019)

**NEXT MEETING**.....Commissioner Santoni  
 Wednesday, February 12, 2020 @ 10 A.M.  
 PGCB Office of Hearings and Appeals  
 Strawberry Square Complex 2<sup>nd</sup> Floor (located adjacent to the food court)  
 Harrisburg, Pennsylvania

**ADJOURNMENT**

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, February 11, 2020 @ 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.*