



**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, MARCH 11, 2020  
STRAWBERRY SQUARE COMPLEX  
2<sup>ND</sup> FLOOR, HARRISBURG, PA**

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

**1. PUBLIC HEARING**

C H R Corp., d/b/a Rutter’s – Motion to Consider New VGT Locations

**2. MINUTES & TRANSCRIPT**

1) January 15, 2020 Meeting

**3. OFFICE OF HUMAN RESOURCES**

- 1) Agency Personnel – NEW HIRES
- 2) Ratify the hiring of Agency Personnel – Wind Creek Bethlehem Casino

**4. OFFICE OF CHIEF COUNSEL**

- 1) PROPOSED REGULATION #125-230 – Video Gaming Terminals
- 2) STATEMENT OF POLICY #125-231 – Super 4 Progressive Blackjack Wager
- 3) BENSALEM TOWNSHIP POLICE DEPARTMENT – Local Law Enforcement Grant Application
- 4) CUMBERLAND COUNTY DISTRICT ATTORNEY’S OFFICE – Local Law Enforcement Grant Application
- 5) DELAWARE COUNTY DISTRICT ATTORNEY’S OFFICE – Local Law Enforcement Grant Application
- 6) LACKAWANNA COUNTY DISTRICT ATTORNEY’S OFFICE and DUNMORE POLICE DEPARTMENT – Joint Local Law Enforcement Grant Application
- 7) LOCAL LAW ENFORCEMENT GRANT Application Period
- 8) WASHINGTON TROTTERING ASSOCIATION, LLC – Petition for Approval of an Amended and Restated Sports Wagering Shared Services Agreement with Penn Sports Interactive, LLC; (OHA #8943-2019)
- 9) MOUNTAINVIEW THOROUGHBRED RACING ASSOCIATION, LLC – Petition for Approval of an Amended and Restated Sports Wagering Shared Services Agreement with Penn Sports Interactive, LLC; (OHA #8942-2019)

- 10) BRENDA ROSADO - Petition for Reconsideration for Early Reapplication of Gaming Employee Occupation Permit; (OHA #5174-2017)
- 11) HOWARD DINGLER – Waiver of Right to a Hearing regarding Revocation of Gaming Employee Occupation Permit; (OHA #8653-2019)
- 12) WITHDRAWALS AND SURRENDERS – Applications, Licenses, Registrations and Certifications
- 13) JOSEPH DESIMONE – Placement on the PGCB Involuntary Exclusion List; (OHA #8192-2018)
- 14) J.D. – Petition for Removal from the PGCB Voluntary Self-Exclusion List; (OHA #8696-2019)
- 15) N.C. – Petition for Removal from the PGCB Voluntary Self-Exclusion List; (OHA #8702-2019)
- 16) M.H. – Petition for Removal from the PGCB Voluntary Self-Exclusion List; (OHA #8576-2019)
- 17) JOSE COLLADO – Revocation of Gaming Employee Occupation Permit and Recommendation of Denial of Renewal Application; (OHA #8704-2019, OHA #8741-2019)
- 18) DAINE BUTLER – Recommendation of Denial of Gaming Employee Occupation Permit Application; (OHA #8756-2019)
- 19) JAMES HAWKINS – Recommendation of Denial of Gaming Employee Occupation Permit Application; (OHA #8749-2019)

## 5. BUREAU OF LICENSING

- 1) NYX DIGITAL GAMING (USA), LLC – Interactive Gaming Manufacturer License (Docket #110312-2)
- 2) M3 TECHNOLOGY SOLUTIONS, LLC – Video Gaming Terminal Manufacturer License (Docket #111821-1)
- 3) SHAH VGT SERVICES, INC. d/b/a PENN GAMES – Video Gaming Terminal Operator License (Docket #109464-1)
- 4) PHILIP ROLSMA – Video Gaming Terminal Procurement Agent License (Docket #111616-1)
- 5) VIDEO GAMING TERMINAL ESTABLISHMENT LICENSES – C H R Corp., d/b/a Rutter’s, Store #20, Middletown, PA (Docket #125424-1); Store #53, Ethers, PA (Docket #122065-1)
- 6) VIDEO GAMING TERMINAL ESTABLISHMENT LICENSE – Fegley Oil Company, Inc. d/b/a Valero/Fegley Oil co., Inc./Fegley’s Mini Mart, Tamaqua, PA (Docket #108731-1)
- 7) CONDITIONAL VIDEO GAMING TERMINAL ESTABLISHMENT LICENSES – Last Minit Mart, Inc. New Castle, d/b/a Last Minit Mart; (Docket #125000-1) AND Raji, Inc. d/b/a Trexler Plaza Truck Stop, Allentown, PA; (Docket #123327-1)
- 8) EXTENSION APPROVALS FOR CONDITIONAL LICENSES – BETFAIR INTERACTIVE US, LLC—Conditional Interactive Gaming Operator License; (111487) and H. BETTI INDUSTRIES, INC. – Conditional VGT Supplier License; (2171-2)
- 9) PRINCIPAL and KEY EMPLOYEE LICENSES
- 10) TEMPORARY PRINCIPAL and KEY EMPLOYEE CREDENTIALS

- 11) GAMING EMPLOYEE OCCUPATION PERMITS and NON-GAMING EMPLOYEE REGISTRATIONS
- 12) JACQUELINE MCBRIDE – Application Denial for a Non-Gaming Employee Registration (#122185-1)
- 13) WITHDRAWALS – A Key Employee, Gaming and Non-Gaming Employee Applications
- 14) Applications for GAMING SERVICE PROVIDER REGISTRATION

**7. OFFICE OF ENFORCEMENT COUNSEL**

- 1) BOBBY SAM – Revocation of Non-Gaming Employee Registration; (OHA # 8904-2019)
- 2) JONATHAN KURTZ – Revocation of Gaming Employee Occupation Permit; (OHA # 8932-2019)
- 3) MATTHEW J. DRUKER – Placement on the PGCB Involuntary Exclusion List; (OHA #8886-2019)
- 4) REBECCA DRUKER – Placement on the PGCB Involuntary Exclusion List; (OHA #8887-2019)
- 5) RAYMOND MURRAY – Placement on the PGCB Involuntary Exclusion List; (OHA #8844-2019)
- 6) GERALDINE PENDLETON – Placement on the PGCB Involuntary Exclusion List; (OHA #8846-2019)
- 7) ABEL LAMONT WATERS – Placement on the PGCB Involuntary Exclusion List; (OHA #8838-2019)
- 8) MICHELLE CEDOZ – Placement on the PGCB Involuntary Exclusion List; (OHA #8727-2019)
- 9) DARON CHRIS ROBINSON, II – Placement on the PGCB Involuntary Exclusion List; (OHA #8850-2019)

**PUBLIC COMMENT.** . . . . . Chairman Barasch  
*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.*

**NEXT MEETING.** . . . . . Chairman Barasch  
*Wednesday, **April 1, 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*

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, March 31, 2020 @ 2:00 p.m. in the Board’s Harrisburg Office, Commonwealth Tower, 5<sup>th</sup> Floor.*

**ADJOURNMENT**

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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. (3/5/20)