



# PENNSYLVANIA GAMING CONTROL BOARD

## Meeting of the Board

June 5, 2007

## Minutes

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A meeting of the Pennsylvania Gaming Control Board was held on June 5, 2007 in the State Museum Auditorium. The meeting began at 11:43 a.m.

### *Members in attendance were:*

Thomas Decker, Chairman  
Raymond S. Angeli (via teleconference)  
Mary DiGiacomo Colins  
Jeffrey W. Coy  
Kenneth W. McCabe  
Sanford Rivers (via teleconference)  
Gary A. Sojka

### *Ex-officio designees in attendance were:*

Keith Welks, Acting Deputy State Treasurer for Fiscal Operations

### *Individuals who appeared officially before the Board:*

Anne Neeb – agency update  
Michael Walsh – administration update  
Richard Sandusky – regulations  
Nanette Horner – regulations  
Frank Donaghue – withdrawals of gaming and non-gaming applications  
Don Shiffer – gaming and non-gaming application denials  
Doug Sherman – intervention petition  
Sean Hannon – licensing

A quorum of the Board being present Chairman Decker called the meeting to order.

### **ANNOUNCEMENTS**

Chairman Decker announced that the Board held an executive session prior to the meeting to discuss personnel matters. No business was conducted at this session. He also announced that

the applications for the Category 3 licenses and Local Law Enforcement Grant were being accepted through June 29.

### **TRANSCRIPTS/MINUTES**

On a motion by Board Member Sojka, seconded by Board Member Coy, the transcripts and minutes of the April 19, 2007 meeting were unanimously approved.

### **EXECUTIVE DIRECTOR**

Anne Neeb provided the Board with an update on the operations at the four sites. The Meadows Racetrack and Casino is in the final stages of construction at its temporary facility. She stated that staff has been on-site and working with the Meadows to ensure its facility is in compliance. Ms. Neeb stated that the other facilities continue to meet and in some cases exceed their original gaming revenue estimates. Ms. Neeb stated that she and other members of staff recently visited the Hollywood Casino at Penn National. She stated that the Casino appears to be on schedule and plans to open the first quarter of 2008. Ms. Neeb further stated that with the completion of construction, staff will be sent to begin its review of the facility to ensure compliance.

### **ADMINISTRATION**

#### **PGCB MOTION NO. 2007-82 HR – Employment**

Motion Made: Board Member Colins  
Seconded: Board Member Sojka

New Hire:  
O. Young Bonner, Gaming Enforcement Specialist, BIE

Resolved, the Board hereby approves the hiring of the above candidate for employment.

Board Decision: Passed by unanimous vote

### **CHIEF COUNSEL**

#### **PGCB MOTION NO. 2007-83 REG – Final form regulations for Chapters 501a and 503a**

Motion Made: Board Member McCabe  
Seconded: Board Member Sojka

Resolved, the Board hereby adopts the final-form Regulation No. 125-54 pertaining to Chapters 501a and 503a, and directs that it be published in the Pennsylvania Bulletin and be posted on the Board's website.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2007-84 REG – Final form regulation for Chapter 491a**

Motion Made: Board Member Coy  
Seconded: Board Member Sojka

Resolved, the Board hereby adopts the final-form Regulation No. 125-53 pertaining to Chapter 491a, and directs that it be published in the Pennsylvania Bulletin and be posted on the Board's website.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2007-85 OCC – Withdrawal petitions without prejudice**

Motion Made: Board Member Colins  
Seconded: Board Member Sojka

Resolved, the Board hereby approves the Orders granting withdrawal of the applications without prejudice at Docket Nos. **17848** (Beth Dillard), **4514** (Scott Malenovitch), **4381** (Athena Stapleton), **4430** (Barbara Stillarty), **4267** (Barbara Taroli), **3943** (Bethany Thursby), **4359** (Barbara Giarratano), **4351** (Jessica Matthews), **4422** (Lisa Mensinger), **4340** (Cynthia Miesse), **3956** (Judith Peffer), **4337** (Michelle Plasco), **4385** (Kimberly Price), **4384** (Carrie Elliott), **4370** (Michael McClernon), **4255** (Gregory Janeczek) and **4468** (Marie Gestl), and withdrawal of the petitions to withdraw at Docket Nos. **3323** (Peggy Seibert), **3501** (Thomas Clark), **3497** (Joshua Gillete), **3496** (Aimee Moulin), **3491** (Steven Netopski) and **3619** (Christopher Friday).

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2007-86 OCC – Denial of non-gaming employee registration applications**

Motion Made: Board Member McCabe  
Seconded: Board Member Coy

Resolved, the Board, after consideration of the evidentiary record and the Hearing Officer's Report and Recommendation, hereby adopts Orders denying non-gaming employee registrations for: Nancy M. Meier, Docket No. 1002278; Donald A. Ross, Docket No. 1000219-PS-1; and Kevin J. Webb, Docket No. 1001992.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2007-87 OCC – Gaming employee permit application of Juan A. Jimenez**

Motion Made: Board Member Coy  
Seconded: Board Member Sojka

Resolved, the Board, hereby directs that the exceptions be granted in part to Juan Jimenez (Docket No. 1001269) and that the matter be remanded to the Bureau of Hearings and Appeals for an evidentiary hearing to afford Mr. Jimenez the opportunity to present testimony and other evidence as to why his amended gaming employee permit application was filed untimely and why he should be granted a permit.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2007-88 OCC – Intervention Petition by Pennsylvania Thoroughbred Horsemen’s Association**

Motion Made: Board Member Sojka  
Seconded: Board Member Colins

Resolved, the Board hereby grants the petition to intervene by the Pennsylvania Thoroughbred Horsemen’s Association with regard to Greenwood Gaming and Entertainment, Inc.’s petition for approval of its licensed facility expansion plan.

**LICENSING**

**PGCB MOTION NO. 2007-89 LIC – Bureau of Licensing report regarding the issuance of key employee licenses**

Motion Made: Board Member Sojka  
Seconded: Board Member McCabe

Resolved, the Board hereby approves an Order accepting the report of the Bureau of Licensing regarding the issuance of key employee licenses for Melissa Fehlinger and Tammer Tucker.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2007-90 LIC – Bureau of Licensing report regarding the issuance of temporary key employee licenses**

Motion Made: Board Member Colins  
Seconded: Board Member Sojka

Resolved, the Board hereby approves an Order accepting the report of the Bureau of Licensing regarding the issuance of temporary key employee licenses.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2007-91 LIC – Bureau of Licensing report regarding the issuance of employee permits and registrations**

Motion Made: Board Member McCabe  
Seconded: Board Member Coy

Resolved, the Board hereby approves an Order accepting the report of the Bureau of Licensing regarding the issuance of employee permits and registrations.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2007-92 LIC – Denial of gaming and non-gaming employee licenses**

Motion Made: Board Member Coy  
Seconded: Board Member Sojka

Resolved, the Board hereby approves an Order denying gaming and non-gaming employee licenses for:

*Non-Gaming Employees:*

Jwanicia Bowman, Docket No. N1002850  
Sandra Jackson, Docket No. N1003819  
Leland Rollins, Docket No. N1004592  
Thomas Johnson, Docket No. N1004823

*Gaming Employees:*

Steven Lewis, Docket No. G3409  
Michael Cook, Docket No. G100079  
Sherman Roye, Jr., Docket No. G1000151  
Theresa Marie Loftus, Docket No. G1000306  
Susan Lea Pettry, Docket No. G1000387  
Joyce Ann Vajda, Docket No. G1000587  
Joseph McDonald, Docket No. G1000657  
Mark Houston, Docket No. G1000673  
Joseph Nardone, Docket No. G1000674  
Frank Daughtry, Docket No. G1000817  
Joseph Evoli, Docket No. G1000901  
Bob Ady, Docket No. G1001035  
Lorinda S. Franks, Docket No. G1001061  
Bertha Stone, Docket No. G1002134  
John H. Edwards, Jr., Docket No. G1002252  
Robin Stone, Docket No. G1003322

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2007-93 LIC – Application for vendor certification**

Motion Made: Board Member Colins  
Seconded: Board Member McCabe

Resolved, the Board hereby approves an Order approving the applications for vendor certification for the following applicants:

Daniel J. Keating Construction Co.  
Independence Excavating, Inc.  
Signcraft Corporation  
Western Reserve Coach Sales, Inc.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2007-94 LIC – Applications for Vendor Registration**

Motion Made: Board Member McCabe  
Seconded: Board Member Sojka

Resolved, the Board hereby approves an Order approving the applications for vendor registration for the following applicants:

Delmar Enterprises, Inc.  
Essential Maintenance  
Metz and Associates, Ltd.  
LWC Services, Inc.  
Scotts Development Co.  
Scotts Econo-Inn, Inc.  
Medico Industries, Inc.  
Honor Snack, Inc.  
Fibertel, Inc.  
Scotts Court-Peach, Inc.  
Scotts I-90, Inc.  
Janitors Supply Co., Inc.  
AMB, Inc.  
Access Elevator & Lift, Inc.  
P.A.L. Promotions, Inc.  
Compu-Site Technologies, Inc.

Board Decision: Passed by unanimous vote

**ADJOURNMENT**

There being no further business before the Board, on a motion by Board Member McCabe seconded by Board Member Coy, the meeting was adjourned.

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE  
PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE \_\_\_\_\_  
DAY OF \_\_\_\_\_ 2007.

\_\_\_\_\_  
Anne LaCour Neeb  
Executive Director