



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

August 8, 2007

Minutes

A meeting of the Pennsylvania Gaming Control Board was held on August 8, 2007 in the North Office Building, Hearing Room 1. The meeting began shortly after 11:00 a.m.

Members in attendance were:

Thomas Decker, Chairman
Raymond S. Angeli
Mary DiGiacomo Colins
Jeffrey W. Coy
Kenneth W. McCabe
Sanford Rivers
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
Melinda Tucker – racetrack gaming
Michael Walsh – administration update
Frank Donaghue – withdrawals of gaming and non-gaming applications
Susan Hensel – licensing

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

ANNOUNCEMENTS

Chairman Decker announced that the Board held executive sessions on Tuesday, August 7, and prior to today's meeting in accordance with the Sunshine Act, to discuss personnel issues, privileged agency business, the potential acquisition and/or lease of real property and to consult with counsel and other professional advisors to the Board concerning current litigation or matters in which complaints are expected to be filed.

TRANSCRIPTS/MINUTES

On a motion by Board Member Angeli, seconded by Board Member Coy, the transcripts and minutes of the June 21 and July 8, 2007 meetings were unanimously approved.

EXECUTIVE DIRECTOR

PGCB RESOLUTION NO. 2007-10 OCC – Mount Airy #1, LLC to take possession of Slot Machines

Motion Made: Board Member Sojka
Seconded: Board Member Rivers

WHEREAS Under Section 1202(a) of the Pennsylvania Race Horse Development and Gaming Act (the “Act”), the Pennsylvania Gaming Control Board (the “Board”) has general and sole regulatory authority over all gaming activities or related activities pursuant to the Act; and

WHEREAS The Board has adopted regulations governing the possession and movement of slot machines in the Commonwealth, specifically 58 Pa. Code, Chapter 463a, Possession of Slot Machines; and

WHEREAS Under 58 Pa. Code Section 463a.1(b)(1), the Board may authorize the possession of slot machines in this Commonwealth for the purpose of maintaining for use or training upon its finding that the possession of slot machines by such persons in this Commonwealth is not contrary to the goals and objectives of the Act; and

WHEREAS Mount Airy #1, LLC, an entity for which a Category 2 Slot Machine License was issued on July 19, 2007, has submitted a written request to the Board in compliance with the regulations, to possess slot machines and related equipment in a secure facility at its site at 44 Woodland Road, Mount Pocono, Pennsylvania 18344; and

WHEREAS The Bureau of Investigations and Enforcement has inspected the facility and has not found any outstanding security issues that would indicate that the facility is unsuitable to possess and store slot machines; and

WHEREAS The Bureau of Investigations and Enforcement has reviewed the surveillance and security department protocols proposed by Mount Airy #1, LLC to secure the slot machines and determined them to be adequate; and

WHEREAS Slot machines may only be installed and configured at the facility by persons who have been permitted or licensed as appropriate by the Board; and

WHEREAS Mount Airy #1, LLC agrees to comply with the requirements of Chapter 463a pertaining to possession and transportation of slot machines in this Commonwealth and to store and secure the slot machines in accordance with the protocols incorporated herein; be it

RESOLVED That the Board authorizes the possession of slot machines by Mount Airy #1, LLC for the purpose of maintaining them for use or training in compliance with the requirements of 58 Pa. Code, Chapter 463a, subject to compliance by Mount Airy #1, LLC with all applicable requirements with regard to possession, transportation and securing of slot machines.

Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2007-127 EXE – Board Member Angeli to approve pre-opening conditions for Mount Airy #1, LLC

Motion Made: Board Member Coy
Seconded: Board Member McCabe

Resolved, the Board hereby delegates the authority to Board Member Ray Angeli to approve all pre-opening conditions to the Category 2 Slot Machine License of Mount Airy #1, LLC and to authorize the effective date and time which slot operations may commence at Mount Airy Resort and Casino in Paradise Township, Monroe County.

Board Decision: Passed by unanimous vote

RACETRACK GAMING

Melinda Tucker, Director of Racetrack Gaming, introduced four Category 1 licensees and two Category 2 licensees to address the Board on the progress of their permanent facilities. The following guests addressed the Board:

- Mr. Robert J. Soper, President and CEO, Mohegan Sun at Pocono Downs
- Mr. David Jonas, COO and Mr. David Jonas, COO and General Manager and Mr. Robert W. Green, President, Philadelphia Park Casino and Racetrack
- Mr. William J. Downey, Fox Rothschild LLP and Mr. Michael Graninger, Vice President and General Manager, The Meadows Racetrack and Casino
- Mr. J. Gary Luderitz, Vice President & General Manager, Hollywood Casino at Penn National
- Mr. Louis DeNaples, Owner and Mr. Joseph D'Amato, CEO, Mount Airy Resort & Casino
- Mr. Robert Desalvio, President, Sands Bethworks

ADMINISTRATION

PGCB MOTION NO. 2007-128 HR – Employment

Motion Made: Board Member Rivers
Seconded: Board Member Sojka

New Hires:
Dawn Vinciguerra, Scranton Executive Office
Lisa Gallaher, Office of Professional Responsibility
Harry Schmitt, Bureau of Investigations and Enforcement (Chester Downs)

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

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2007-129 REG – Final-form regulations for Chapters 421a, 423a, 425a, 427a, 431a, 436a, 438a, 439a and 440a

Motion Made: Board Member Colins
Seconded: Board Member Rivers

Resolved, the Board hereby adopts the final-form Regulation No.(125-61) pertaining to Chapters 421a, 423a, 425a, 427a, 431a, 436a, 438a, 439a and 440a, 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. 2007-130 REG – Final-form regulations for Chapters 501a and 503a

Motion Made: Board Member Coy
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. 2007-131 REG – Final-form regulations for Chapters 511a and 513a

Motion Made: Board Member McCabe
Seconded: Board Member Colins

Resolved, the Board hereby adopts the final-form Regulation No. (125-57) pertaining to Chapters 511a and 513a, 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. 2007-132 REG – Final-form regulations for Chapters 491a, 493a, 494a, 495a, 497a, and 499a

Motion Made: Board Member Rivers
Seconded: Board Member Coy

Resolved, the Board hereby adopts the final-form Regulation No. (125-56) pertaining to Chapters 491a, 493a, 494a, 495a, 497a, and 499a 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. 2007-133 OCC – Withdraw of Key Employee Qualifier Renewal Applications

Motion Made: Board Member Coy
Seconded: Board Member Rivers

Resolved, the Board hereby approves the Orders to withdraw key employee qualifier renewal application for Michael Lauer (Docket No. 1072) without prejudice.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-134 OCC – Withdraw of Key Employee Qualifier Waiver Applications

Motion Made: Board Member Coy
Seconded: Board Member Rivers

Resolved, the Board hereby approves the Orders to withdraw key employee qualifier waiver applications for David Richter (Docket No. 1502) and Gerald Tuthill (Docket No. 1508) without prejudice.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-135 OCC – Withdraw of Key Employee Qualifier Applications

Motion Made: Board Member Coy
Seconded: Board Member Rivers

Resolved, the Board hereby approves the Order to withdraw the key employee qualifier applications for Robert Andrew Perry (Docket No. 2046) without prejudice.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-136 OCC – Withdraw Gaming and Non-Gaming employee permit and registration applications

Motion Made: Board Member McCabe
Seconded: Board Member Sojka

Resolved, the Board hereby approves the Orders to withdrawal the Gaming and Non-Gaming Employee permit and registration applications for Bridgett Stoddard, (Docket No. 119796) Amanda Morgan, (Docket No.19772) and Josephine Capece (Docket No. 6585) without prejudice.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-137 OCC – Transfer of Downs Racing LP Employee Lori Ann Butler

Motion Made: Board Member Coy
Seconded: Board Member Sojka

Resolved, the Board hereby approves the transfer of Downs Racing, LP employee, Lori Ann Butler from the position of surveillance supervisor to training specialist.

Board Decision: Passed by unanimous vote

LICENSING

PGCB MOTION NO. 2007-138 LIC – Renewal of Manufacturer License - Aristocrat Technologies Austrailia Pty. Ltd

Motion Made: Board Member Sojka
Seconded: Board Member Coy

Resolved, the Board hereby approves an Order for the Renewal of the Manufacturer License for Aristocrat Technologies Austrailia Pty. Ltd.,

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-139 LIC – Renewal of Manufacturer License - Aristocrat Technologies, Inc.

Motion Made: Board Member McCabe
Seconded: Board Member Sojka

Resolved, the Board hereby approves an Order for the Renewal of the Manufacturer License for Aristocrat Technologies, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-140 LIC – Renewal of Manufacturer License - IGT

Motion Made: Board Member Colins
Seconded: Board Member Coy

Resolved, the Board hereby approves an Order for the Renewal of the Manufacturer License for IGT.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-141 LIC – Renewal of Manufacturer License - NRT Technology Corporation

Motion Made: Board Member Coy
Seconded: Board Member McCabe

Resolved, the Board hereby approves an Order for the Renewal of the Manufacturer License for NRT Technology Corporation.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-142 LIC – Renewal of Manufacturer License - Western Money System

Motion Made: Board Member McCabe
Seconded: Board Member Coy

Resolved, the Board hereby approves an Order for the Renewal of the Manufacturer License for Western Money System.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-143 LIC – Renewal of Manufacturer Licenses - WMS Gaming, Inc.

Motion Made: Board Member Rivers
Seconded: Board Member McCabe

Resolved, the Board hereby approves an Order for the Renewal of the Manufacturer License for WMS Gaming, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007- 144 LIC – Bureau of Licensing report regarding the issuance of key employee licenses

Motion Made: Board Member Sojka
Seconded: Board Member Coy

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

Mathew Cizenski, Greenwood Gaming
Diane D. Claymier, Presque Isle Downs, Inc.
Roseanne Paligo, Presque Isle Downs, Inc.
Jill Margaret Haines, Presque Isle Downs, Inc.
Jerome Robert Farrar, Presque Isle Downs, Inc.
Melissa Rae Robinson, Presque Isle Downs, Inc.
Duane Allen Krakowiak, Presque Isle Downs, Inc.
Scott Stoller, Presque Isle Downs, Inc.

Shayne Morrow, Presque Isle Downs, Inc.
William Sargent, Presque Isle Downs, Inc.
Laura Jane Whitney, Presque Isle Downs, Inc.
Patricia Rae Heintz, Presque Isle Downs, Inc.
Patricia Ann Bogart, Presque Isle Downs, Inc.
Matthew Carlyle Ennis, Presque Isle Downs, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-145 LIC – Bureau of Licensing report regarding the issuance of temporary key employee licenses

Motion Made: Board Member Coy
Seconded: Board Member Rivers

Resolved, the Board hereby approves an Order accepting the report of the Bureau of Licensing regarding the issuance of 10 temporary key employee licenses.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-146 LIC – Bureau of Licensing report regarding the issuance of gaming and non-gaming permits and registrations

Motion Made: Board Member Coy
Seconded: Board Member McCabe

Resolved, the Board hereby approves an Order accepting the report of the Bureau of Licensing regarding the issuance of permits for 81 gaming Employees and registrations for 162 non-gaming employees.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-147 LIC – Denial of gaming and non-gaming employee licenses

Motion Made: Board Member Rivers
Seconded: Board Member Colins

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

<i>Non-Gaming Employees:</i>	<i>Gaming Employees:</i>
Docket No. 1001568 Tony O'Neal	Docket No. 1001438 Nikkole Weisler
Docket No. 1002837 Benjamin Leary	Docket No. 1001456 Michael McIvor
Docket No. 1002857 Lee Tanberg	Docket No. 1002799 Martina Taylor
Docket No. 1003229 Barbara Pipher	Docket No. 1003139 Kenneth Thomas
Docket No. 1003264 Andre Dixon	Docket No. 1003653 Talia Turner
Docket No. 1003370 Jeremiah Cress	Docket No. 1002663 David Jefferson
Docket No. 1003413 Carolyn Rife	Docket No. 1003363 Michael Pryor
Docket No. 1003570 Keyshanna Kennedy	Docket No. 1003417 Tyrone Turner

Docket No. 1004099 John Aikens	Docket No. 1003987 James Payne
Docket No. 1004206 Elizabeth Sarver	Docket No. 2334 Joel Feggins
Docket No. 1004770 Chester Lawson	Docket No. 2354 Tyra Washington
Docket No. 1005134 Timothy Thomas	Docket No. 3396 Daniel Engelgau
Docket No. 1005816 Manuel Perez	
Docket No. 1005817 Flor Daniel Pabon	
Docket No. 1002027 Herbert Livingston	
Docket No. 1002904 Jessica Andre-Point	
Docket No. 1004736 Brenda Phillips	
Docket No. 1004785 Eric Russell	

Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2007-148 LIC – Applications for vendor certification

Motion Made: Board Member Sojka
Seconded: Board Member Coy

Resolved, the Board hereby approves an Order approving the applications for vendor certification for the following applicants: Cascade Promotion Corporation, Edmunds Direct Mail, Inc., Hobbs and Company, Inc., and VSR Industries, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2007-149 LIC – Applications for Vendor Registration

Motion Made: Board Member Angeli
Seconded: Board Member Rivers

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

Absecon Island Beverage Co., Inc.	Karchner Marketing Research, LLC
Anderson Interiors, Inc.	Lakeview Technology, Inc.
Arts Quest	Lawson Products, Inc.
Avaya, Inc.	Marvin Millwork & Cabinetry
Brysko Foodservice, LLC	Micros-Fidelio Worldwide, Inc.
Celebrations Caterers, Inc.	Multiscope, Inc.
Century Security Services	Next Step Systems Integration, LLC
Coca-Cola Bottling Co. of Eastern Great Lakes	Philadelphia Extract Co., Inc.
Coccia Ford, Inc.	Printing Concepts, Inc.
Daniel Mulhern Entertainment, Inc.	Robert Kerrigan Associates, Inc.
Ethos Investigative Services, Inc.	Rowe Door Sales Company
Faulkner Pontiac GMC, Inc.	SEMM, LLC
Gary Canale Designs	Service Central, Inc.
Georgetti Painting Company	Solid Waste Services, Inc.
Giles & Ransome, Inc.	Sterling Limousine
	The Corporate Environments Group, Inc.

Gohrs Printing Service, Inc. Golden Business Machines, Inc. Isgro Pastries, Inc. Island Oasis Frozen Cocktail Co., Inc. Jay & D Copy Center, Inc.	The Relizon Company DBA: Workflow One Thomas United, Inc. Valley Pest Control Management, Inc. West Side Electrical Service, Inc. Zana Cakes, Inc.
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Board Decision: Passed by unanimous vote

ADJOURNMENT

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