



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

January 11, 2008

Minutes

A meeting of the Pennsylvania Gaming Control Board was held on January 11, 2008 in the North Office Building, Hearing Room 1. The meeting began at 11:15 a.m.

Members in attendance were:

Mary DiGiacomo Colins, Chairman
Raymond S. Angeli
Jeffrey W. Coy
James B. Ginty
Kenneth W. McCabe
Sanford Rivers
Gary A. Sojka

Ex-officio designees in attendance were:

Keith Welks, Deputy State Treasurer for Fiscal Operations

Individuals who appeared officially before the Board:

Anne Neeb – agency update
Linda Lloyd – filing fees
Frank Donaghue – withdrawals of gaming and non-gaming applications
Richard Sandusky - regulations
Doug Sherman – report and recommendations, suspensions
Susan Hensel – licensing update
Barry Creany – stipulation

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

ANNOUNCEMENTS

Chairman Colins announced that the Board held executive sessions on January 3 and prior to today's meeting, in accordance with the Sunshine Act, to discuss personnel issues, privileged agency business, 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 Sojka, seconded by Board Member Angeli, the transcripts and minutes of the November 8, 2007 meeting were unanimously approved.

EXECUTIVE DIRECTOR

PGCB MOTION NO 2008-1 EXE – Revised Filing and Copying Fees

Motion Made: Board Member McCabe
Seconded: Board Member Ginty

Resolved, the Board hereby adopts the revised fees for filing and providing copies as developed by the Office of Hearings and Appeals and that the revised fees take affect immediately.

Board Decision: Passed by unanimous vote

PGCB MOTION NO 2008-2 EXE – Delegation of Authority for all pre-opening conditions of Mountianview Thoroughbred Racing Association

Motion Made: Board Member Sojka
Seconded: Board Member Coy

Resolved, the Board hereby delegates the authority to Chairman Colins, Commissioner Gary Sojka and Commissioner Jeffrey Coy, all pre-opening conditions to the Category 1 Slot Machine License of Mountainview Thoroughbred Racing Association and to determine the effective date and time which slot operations may commence at Hollywood Casino at Penn National Race Course in East Hanover Township, Dauphin County.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO 2008-3 OCC – Regulations Amending Chapter 405a and 461a

Motion Made: Board Member Angeli
Seconded: Board Member Coy

Resolved, the Board hereby approves the final-form Regulation No. 125-71 amending Chapters 405a and 461a.

Board Decision: Passed by unanimous vote

PGCB MOTION NO 2008-4 OCC - Withdrawal of Employee Applications

Motion Made: Board Member McCabe
Seconded Board Member Ginty

Resolved, the Board hereby approves the withdrawal of employee applications:

Supplier Application:

JSL Distributors, Inc., Docket No. 2105

Principals / Key Employees:

John Parente, Docket No. 2106
Rita M. Brown, Docket No. 2107
Johnnie Bettis, Docket No. 2731
Alicia Hernandez, Docket No. 23076

Permittees / Gaming Employees:

Michael Smith, Docket No. 7287

Board Decision: Passed by unanimous vote

PGCB MOTION NO 2008-5 OCC – Parent Service Agreement Petition

Motion made: Board Member Ginty
Seconded: Board Member McCabe

Resolved, the Board hereby approves the petition submitted by Washington Trotting Association, Inc. for a Parent Service Agreement.

Board Decision: Passed by unanimous vote

PGCB MOTION NO 2008-6 OCC - Surrender of Temporary Key Employee License for James Laffey

Motion Made: Board Member Coy
Seconded: Board Member Angeli

Resolved, the Board hereby approves the petition submitted by Chester Downs and Marina, LLC to surrender the temporary key employee license of James Laffey, Docket No. 19911.

Board Decision: Passed by unanimous vote

LICENSING

PGCB MOTION NO 2008-7 LIC – Temporary Key Employee Licenses

Motion Made: Board Member Angeli
Seconded: Board Member Sojka

Resolved, the Board hereby approves the issuance of 114 temporary key employee licenses.

Board Decision: Passed by unanimous vote

PGCB MOTION NO 2008-8 LIC – Gaming Permits and Non-Gaming Registrations

Motion Made: Board Member Sojka

Seconded: Board Member Coy

Resolved, the Board hereby approves 218 gaming employee permits and 191 non-gaming employee registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO 2008-9 LIC – Denial of Gaming and Non-Gaming Licenses

Motion Made: Board Member Coy

Seconded: Board Member Angeli

Resolved, the Board hereby approves the denial of the gaming and non-gaming employee permits and registrations as follows:

Docket No. & Applicant Name:

G1005525	Deborah Grimes
G1007770	Sony George
G1008571	Shakur Trammel
G1008170	Lafel Crawford
G1008949	Aaron Michael
G1000735	Joseph Armstrong
G1001207	Sarah Carreras
G1007958	James Dinkins, II
G1008169	Tera Sweatt
N/A	Wray Cotton
N1008637	Gregory Lemons
N1007335	David Casella
N1008036	Alcides Inga
N1008437	Peter Graziano
N1009103	Sean Mahoney
N1000437	Eric Carr
N1001414	Gina Gedion
N1003997	Kieyannah Anderson
N1006564	Derick Jackson
N1007198	Darryn McCormick
N1008246	Robert Gaydos
N/A	Josephine Rosado
N1008057	Luis Ramirez
N1005007	Floyd Banks
N1002599	Allen Young
N/A	Madalyn Waddy

Board Decision: Passed by unanimous vote

PGCB MOTION NO 2008-10 LIC – Vendor Certification

Motion Made: Board Member McCabe
Seconded: Board Member Ginty

Resolved, the Board hereby approves the applications for vendor certification as follows:

Everon Electrical Contractors, Inc.
Global Surveillance Associates, Inc.
GR Noto Electrical Construction, Inc.
Guthrie Glass & Mirror, Inc.
Preferred Fire Protection, Inc.
Scalise Industries Corporation
Schlegel Golf Course Design, LLC
Software Specialists, Inc.
TN Ward Company

Board Decision: Passed by unanimous vote

PGCB MOTION NO 2008-11 LIC – Vendor Registration

Motion Made: Board Member Ginty
Seconded: Board Member Angeli

Resolved, the Board hereby approves the applications for vendor registrations as follows:

American Expert Laser, Inc.
Anthony J. Canale
Associated Premium Corporation
Bellevue Communications Group
Bethlehem Suburban Motor Sales, Inc.
Beverage Distribution, Inc.
Brucelli Advertising Company, Inc.
CAPP, Inc., DBA: CAPP USA
Celebration Fireworks, Inc.
Center Line Associates, Inc.
Clark Resources
Clear Sound, Inc.
Cogan Blue Print, DBA, Dennis Cogan
Construction Engineering Consultants, Inc.
Cooley Exterminating
Creative Business Interiors, Ltd., DBA: CBI
Crystal Solutions Consulting, LLC
Dan Simrell Advertising
David Stolberg, DBA: Stolberg Creative
DeBlasio Beverage Company
Designs by Nicole
Diane Romanski's Jewelry & Foolery

East West Creative, Inc.
Ecolab, Inc.
Gaming Ventures, LLC
Gordon Food Service, Inc.
Graham Group Interactive, Inc.
Hershey Creamery Corporation, DBA: Hershey's Ice Cream
Horsepower Harley-Davidson, Inc., DBA: Horsepower Buell
HRE Consulting
Infotech Consulting, Inc.
Irrigation Consulting, Inc.
John V. Heineman Company
Johnson Erection Company, Inc.
Kleen Keeper, Inc.
Liberty Excavators, Inc.
LJC Chemical & Janitorial Supplies, DBA: Louis J. & Janet M. Cuck
Mack Employment Services, Inc.
Masterminds, Inc., DBA: Masterminds Advertising
McDonald Duvall Design, Inc.
MI Friday, Inc.
Michigan Tube Swagers & Fabricators, Inc., DBA: MTS Seating
Minuteman Press, Southpointe Area, DBA, Linda Webster
National Bankers Supply Corp.
New Products Group, Inc.
Pam L. Frebel
Parker Interior Plantscape, Inc.
Pindler & Pindler, Inc.
Pocono Hardware, LLC, DBA: Pocono Ace Hardware
Residuals Management Services, Inc., DBA: EarthCare
Richard Fox Contractors, Inc.
Rokom, Inc., DBA, The Woodlands Inn & Resort
RSC Equipment Rental, Inc.
Safway Services, Inc.
Sanner Office Supply Company
Santiago Distributing Company, Inc.
Sayre Mansion, LLC
Seven West, Inc., DBA: Butterball Gift Check Program, Gift Program Seven, Inc.
Sirna & Sons, Inc.
Staples Contract and Commercial, Inc.
Summit Acquisition, LLC
Sysco Food Services of Central Pennsylvania, LLC
Tagline Teez, Inc.
Tars and Stripes Asphalt Maintenance, LLC
Tatjana Meehan Trucano, DBA: TMT Executive Search
Team Supply, Inc.
Tectura (USA), Inc.
Telecom Specialists, Inc.
Tennant Sales and Service Company
The Shirt Shop, Inc.
Tom Masano, Inc.

Trust-Franklin Press Company
Vantage Custom Classics, Inc.
Vision International, Inc.
Weavertown Transport Leasing, Inc.
West Side Dairy
Wilkes-Barre Professional Football, LLC
Windfall Enterprises, Inc.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO 2008-12 OEC – Stipulation

Motion Made: Board Member Coy
Seconded: Board Member Sojka

Resolved, the Board hereby approves the Stipulation, with prejudice, between PGCB and Gary Thomas Scott.

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.