



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board July 10, 2008 Minutes

A meeting of the Pennsylvania Gaming Control Board was held on July 10, 2008 in the State Museum Auditorium Harrisburg, PA. The meeting began at 11:00 a.m.

Members in attendance were:

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

Individuals who appeared officially before the Board:

Frank Donaghue – agency update
Eileen McNulty – agency new hires
Stacey Knavel – local law enforcement grants
Richard Sherman – petitions, report and recommendations
Richard Sandusky – regulations
Stephen Cook – withdrawals of gaming and non-gaming applications
Susan Hensel – licensing update
Cyrus Pitre – enforcement counsel
Dale Miller – consent agreements, suspensions

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 July 1, 9 and prior to the 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 Rivers, the minutes and transcript of the May 29, 2008 meeting were unanimously approved.

EXECUTIVE DIRECTOR

An update on Presque Isle Downs, The Meadows, and the Majestic Star's construction were provided. An update on the opening of Mohegan Sun was also provided.

CHIEF FINANCIAL OFFICER

PGCB MOTION NO. 2008-144 HR – Employment

Motion Made: Board Member Rivers
Seconded: Board Member McCabe

New Hires:

Nicole Yeager, Licensing Technician, Bureau of Licensing
Alvento Chandler, Casino Compliance Representative, Presque Isle Downs
Geraldine Long, Forensic Accountant, BIE- Eastern Regional Office

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

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-145 CFO – Local Law Enforcement Grants

Motion Made: Board Member McCabe
Seconded: Board Member Ginty

Resolved, the Board hereby approves the Local Law Enforcement Grants as follows:

Municipality of Penn Hills (\$44,972.00)
Luzerne County District Attorney (\$52,630.00)
South Fayette Township Police Department (\$69,923.83)
Monroe County District Attorney (\$90,000.00)
Harrison Township Police Department (\$14,839.00)

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2008-146 REG – Final-Form Regulation No. 125-78

Motion Made: Board Member Coy
Seconded: Board Member Angeli

Resolved, the Board hereby adopts the Final-Form Regulation No. 125-78 amending Chapter 461a and directs that the amendments be posted to the Board's website and published in the Pennsylvania Bulletin.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-147 REG – Final-Form Regulation No. 125-79

Motion Made: Board Member Angeli

Seconded: Board Member Sojka

Resolved, the Board hereby adopts the Final-Form Regulation No. 125-79 amending Chapters 401a, 435a, 439a, 441a, 461a, 463a and 465a; and directs that the amendments be posted to the Board's website and published in the Pennsylvania Bulletin.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-148 OCC – Withdrawal of Employee Applications

Motion Made: Board Member Sojka

Seconded: Board Member Rivers

Resolved, the Board hereby approves the withdrawal of employee applications without prejudice as follows:

Patrick Agnello	Licensing No. 20478; PGCB Doc No. 40368
Philipp Hawkins	Licensing No. 6092; PGCB Doc No. 41851
James Perillo	Licensing No. 17466; PGCB Doc No. 41855
Michael Stephens	Licensing No. 19976; PGCB Doc No. 41470
Roland Harris	Licensing No. 1285; PGCB Doc No. 41917
Shaun Hall	Licensing No. 25427; PGCB Doc No. 41896
Kenneth Luchka	Licensing No. 26276; PGCB Doc No. 41877
Steven Planchion	Licensing No. 17550; PGCB Doc No. 41878
Kathryn Lantzy	Licensing No. 20977; PGCB Doc No. 41881
Francis Haynes	Licensing No. 19218; PGCB Doc No. 41944
Stephen John Parker	Licensing No. 1213; PGCB Doc No. 41973
Roland Skotarczak	Licensing No. 18389; PGCB Doc No. 41891
R. Martin Oliveras	Licensing No. 18441; PGCB Doc No. 41889
Seth A. Berger	Licensing No. 18386; PGCB Doc No. 41890

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-149 OCC – Withdrawal of Key Employee Application for Mauryon Gambill

Motion Made: Board Member Rivers

Seconded: Board Member McCabe

Resolved, the Board hereby approves the Petition granting the withdrawal of the Key Employee Application for Mauryon Gambill, OHA Docket No. 40332, with prejudice.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-150 OCC – Downs Racing, L.P. Petition

Motion Made: Board Member McCabe

Seconded: Board Member Ginty

Resolved, the Board hereby approves the Petition by Downs Racing, L.P., OHA Docket No. 41861, to operate additional slot machines, with certain conditions recommended by the Office of Enforcement Counsel.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-151 OCC – Washington Trotting Association, Inc. Petition

Motion Made: Board Member Ginty

Seconded: Board Member Coy

Resolved, the Board hereby approves the Petition by Washington Trotting Association, Inc, OHA Docket No. 41037 for the Waiver of certain Educational Agencies and Schools from the Vendor Registration and/or Vendor Certifications requirements; with certain conditions recommended by the Office of Enforcement Counsel.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-152 OCC – Valley View Downs, L.P. Petition

Motion Made: Board Member Ginty

Seconded: Board Member Coy

Resolved, the Board hereby denies the Petition by Valley View Downs L.P. for Consideration of Alternative and/or Conditional Licensing Standards.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-153 OCC – Denial of Non-Gaming Registration for Mark L. Davidson

Motion Made: Board Member Coy

Seconded: Board Member Angeli

Resolved, the Board hereby approves the recommendation of the Office of Hearings and Appeals to deny the non-gaming employee registration for Mark L. Davidson, OHA Docket No. 41697.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-154 OCC – Denial of Non-Gaming Registration for Kahlil A. Dupree

Motion Made: Board Member Angeli
Seconded: Board Member Sojka

Resolved, the Board hereby approves the recommendation of the Office of Hearings and Appeals to deny the non-gaming registration for Kahlil A. Dupree, OHA Docket No. 41797.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-155 OCC – Revocation of Non-Gaming Registration for Jeffrey B. Mahoney

Motion Made: Board Member Sojka
Seconded: Board Member Rivers

Resolved, the Board hereby approves the recommendation of the Office of Hearings and Appeals to revoke the non-gaming registration for Jeffrey B. Mahoney, OHA Docket No. 41856.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-156 OCC – Continuance of Emergency Suspension for Daniel A. Shission

Motion Made: Board Member Rivers
Seconded: Board Member McCabe

Resolved, the Board hereby approves the recommendation of the Office of Hearings and Appeals to continue the Emergency Suspension of the gaming employee permit for Daniel A. Shission, OHA Docket No. 41875.

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2008-157 LIC –Key Employee Licenses

Motion Made: Board Member McCabe
Seconded: Board Member Ginty

Resolved, the Board hereby approves the Order issuing the Key Employee Licenses as follows:

Chester Downs and Marina, LLC

Benjamin Bradley Iverson, Surveillance Supervisor
Katie Marie Tyler, Dual Rate Surveillance Supervisor
John Michael McNeill, Jr., Slot Shift Supervisor
Charles Paul Courtney, Security Supervisor
Heather Goforth, Security Shift Manager

Mecca Karim-Bay, Surveillance Shift Supervisor
Anthony Hill, Dual Rate Slot Shift Manager

Greenwood Gaming and Entertainment, Inc.

Vatche Manoukian, Vice President of Special Projects, Greenwood Racing, Inc.
Eileen Sutton, Marketing Manager, Greenwood Gaming and Entertainment, Inc.
Dawn Michelle Donahue, Player Services Representative/Shift Manager (Dual Rate)
Terry McCarthy, Director of Security
Janet Rita DelBorrello, Player Services Shift Manager
Robert Kirby, Count Room Attendant
Patricia Vincent, Slot Operations and Player Services Shift Manager
Robert Paul Kirk, Player Services Representative/Shift Manager (Dual Rate)

Presque Isle Downs, Inc.

Adam Craven, Technical Shift Manager, Presque Isle
Richard O'Leary, Technical Shift Manager, Presque Isle
Stuart Hoffman, Drop & Count Supervisor, Presque Isle

Washington Trotting Association, Inc.

Maureen Reilly, Director of Purchasing

Sands Bethworks Gaming, LLC

Holly Eicher, Vice President and General Counsel
Kathleen McCracken, Vice President of Casino Marketing
Patricia Liscio, Director of Sales
Richard Tony, Vice President of Information Technology
Kamian Hankin Schwartzman, Director of Hotel Operations

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-158 LIC – Temporary Key Employee Licenses

Motion Made: Board Member Ginty
Seconded: Board Member Coy

Resolved, the Board hereby approves the issuance of 80 Temporary Key Employee Licenses.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-159 LIC – Issuance of Permits and Registrations

Motion Made: Board Member Coy
Seconded: Board Member Angeli

Resolved, the Board hereby approves the Order issuing 167 gaming permits and 277 non-gaming registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-160 LIC – Denial of Gaming and Non-Gaming Employee Permits and Registrations

Motion Made: Board Member Angeli
Seconded: Board Member Sojka

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

<u>BOL Dbase</u>	<u>Docket #</u>	<u>SLOTSLink</u>	<u>Applicant</u>
15531	G1003776		Richard House
23649	G1008822		Michael Santosusso
24658	G1009061		Frank Kelly
24758	G1009180		Stephen Maugeni
25072	G1009668		William Miller
25127	G1009678		Mujahid Fareed
27476	G1010951		Gary Joe
25812	G1010082		Matthew Graham
24662	G1009135		Darren Pace
24765	G1009279		Benjamin Caldwell
25561	G1009817		Michael Hunter
24582	N1009204		Linda Whiteman
25495	N1009876		Abimael Horta-Rodriguez
27160	N1010720		Keith Knox
27189	N1010765		Tammy Carnrike
27406	N1010925		Damian Lapinsky
27911	N1011146		Liza Freeman
25791	N1010045		Cynthia Lopez
26300	N1010304		Steven Colon
26933	N1010655		James Rotunda

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-161 LIC – Vendor Certifications

Motion Made: Board Member Sojka
Seconded: Board Member Rivers

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

Akropolis Marble & Granite Imports, Inc.
Baltic Linen Company Inc.
Carr and Duff, Inc.
Certegy Check Services, Inc.
CPB, Inc.
Eastern Sign Tech, LLC
Economy Decorators, Inc.
Janitors Supply Company, Inc.

Mail Print, Inc.
Mpact, Inc.
Multi Tech International, Inc.
ThyssenKrupp Elevator Corporation
Yorie Tile and Terrazzo, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-162 LIC – Vendor Registration

Motion Made: Board Member Rivers
Seconded: Board Member McCabe

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

Allstar Staffing LLC
Cashmans, LLC
Casino Recruiter LLC dba Navegante Search
Drabenstott Communications Inc.
Opp Art Inc.
Potratz Floral Shop and Greenhouses Inc.
PRIMO Distributors Inc.
Production Technology Consultants Group Inc.
R.S. Covenant Inc.
Schiff's Food Service
Specialty Raised Flooring & Marble LLC
Techni-Tool Inc.
Times Printing Inc.
Tri State Electronics
Tudi Mechanical Systems Inc.
Two Zero Six, Inc.
United Drilling Inc. dba: Elevator Drilling of PA

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2008-163 OEC – Consent Agreement

Motion Made: Board Member McCabe
Seconded: Board Member Ginty

Resolved, the Board hereby approves the Consent Agreement between the Bureau of Investigations and Enforcement and Joseph Batog, OHA Docket No. 10876, to withdrawal the non-gaming employee registration.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-164 OEC – Suspension of Non-Gaming Employee Registration for Raymond Cabrera

Motion Made: Board Member Ginty
Seconded: Board Member Coy

Resolved, the Board hereby approves an Order to suspend the non-gaming employee registration for Raymond Cabrera, OHA Docket No. 40302; pending the resolution of criminal charges.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-165 OEC – Suspension of Gaming Employee Permit for Anton J. Cellerari

Motion Made: Board Member Ginty
Seconded: Board Member Coy

Resolved, the Board hereby approves an Order to suspend the gaming employee permit for Anton J. Cellerari, OHA Docket No. 41043; pending the resolution of criminal charges.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-166 OEC – Suspension of Non-Gaming Employee Registration for Michael Illardi

Motion Made: Board Member Angeli
Seconded: Board Member Sojka

Resolved, the Board hereby approves an Order to suspend the non-gaming employee registration for Michael Illardi, OHA Docket No. 40300; pending the resolution of criminal charges.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-167 OEC – Suspension of Non-Gaming Employee Registration for Cynthia Kathleen McGaha

Motion Made: Board Member Sojka
Seconded: Board Member Rivers

Resolved, the Board hereby approves an Order to suspend the non-gaming employee registration for Cynthia Kathleen McGaha, OHA Docket No. 40367; for a period of no less than 1 year. It is further ordered that upon expiration of the suspension period, she is required to complete her suitability requirements for registration as a non-gaming employee including proof of treatment and rehabilitation.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2008-168 OEC – Revocation of Non-Gaming Employee Registration for Stephanie Ramey

Motion Made: Board Member Rivers
Seconded: Board Member McCabe

Resolved, the Board hereby revokes the non-gaming employee registration for Stephanie Ramey, OHA Docket No. 41685. It is further ordered that she is prohibited from applying for any form of license, permit or registration for a period of 5 years.

Board Decision: Passed by unanimous vote

ADJOURNMENT

There being no further business before the Board, Board member McCabe moved the motion to adjourn the meeting.