



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board August 28, 2009 Minutes

A meeting of the Pennsylvania Gaming Control Board was held on August 28, 2009 in the North Office Building, Hearing Room 1, Harrisburg, PA. The meeting began at 10:00 a.m.

Members in attendance were:

Gregory C. Fajt, Chairman
Raymond S. Angeli
Jeffrey W. Coy
James B. Ginty
Kenneth T. McCabe
Sanford Rivers
Gary A. Sojka

Ex-officio Members in attendance:

Frank Jurbala representing Honorable Dennis Wolff, Secretary for the Department of Agriculture
Keith Welks representing Honorable Robert M. McCord, State Treasurer
Ken Senft representing Honorable Stephen Stetler, Secretary of Revenue

Individuals who appeared officially before the Board:

Kevin O'Toole – Executive Director Report
David Rhen – agency financial update
Claire Yantis – personnel matters
Richard Sandusky – regulations
Doug Sherman – petitions
Steve Cook – withdrawals, report and recommendations
Sean Hannon – licensing matters
Cyrus Pitre – enforcement issues
Melissa Powers – enforcement actions - revocations
Dale Miller – enforcement actions – revocations
Nan Davenport – consent agreements
Mr. Jim Schneller – Eastern PA Citizens Against Gambling
Ms. Marsha Sajer, Esquire, K & L Gates representing Keystone Redevelopment Partners
Mr. Alan Kohler, Esquire, representing Mohegan Sun
Mr. Michael Bean, Mohegan Sun at Pocono Downs

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

ANNOUNCEMENTS

Chairman Fajt announced that the Board held an Executive session on August 27, 2009 to discuss personnel issues, to conduct quasi-judicial deliberations relating to matters pending before the Board and to consult with counsel regarding privileged and confidential agency business.

MINUTES AND TRANSCRIPTS

On a motion by Board Member Sojka, seconded by Board Member Rivers, the minutes and transcripts of the June 17 and July 15, 2009 meetings were unanimously approved.

EXECUTIVE DIRECTOR'S REPORT

Mr. Kevin O'Toole, Executive Director, provided an update on the Rivers Casino. He stated that the Rivers has invested more than \$780 million into the facility which includes a 123,000 square-foot gaming floor with 3,000 slot machines, four restaurants, multiple lounges, a 1,000 seat amphitheatre and a parking garage. Most importantly, this facility is providing over 1,000 living wage jobs. The opening is the culmination of many weeks of hard work by our staff, State Police, Department of Revenue, and the staff from the Rivers working closely together to insure that the new facility was prepared for the public. Mr. O'Toole thanked Commissioners McCabe and Rivers for their oversight of the test sessions; to the dedicated opening team, which included members from gaming operations, the gaming lab, casino compliance representatives, licensing analysts, information technology staff and legal counsel. He also commended the many long hours of investigation by BIE staff and the Office of Enforcement Counsel in the lead-up to the opening. Mr. O'Toole then updated the Board on the July revenue figures indicating that those revenues have climbed month over month. Overall, an 18 percent increase in gross terminal revenue over July of last year – a figure that includes revenue from the Sands Casino in Bethlehem. Mr. O'Toole stated that beyond our state boundaries, Pennsylvania, in just less than three years, has established itself as an important east coast slots gaming destination. Only New Jersey, with its 11 casinos, outpaced Pennsylvania in total revenue with \$266 million in gross terminal revenue compared to \$207 million in gross terminal revenue in Pennsylvania for July at our 9 casinos according to the "East Coast Slots Report". Mr. O'Toole emphasized the importance to note that due to our tax structure, -- 55% compared to 9% --far more revenue is being returned to Pennsylvanians to pay for property tax relief, economic development and other important programs. Putting the tax revenue in perspective, during July, Pennsylvania casino slot play produced \$98 million in taxes equating to just over \$3 million per day.

HUMAN RESOURCES

PGCB MOTION NO. 2009-196 HR – Employment / Ratify New Hires

Motion Made: Board Member Coy
Seconded: Board Member McCabe

- ✓ Kelly Lombardo, Casino Compliance Representative, The Rivers
- ✓ William Chuchko, Casino Compliance Representative, The Rivers

The Board, on July 15, 2009, delegated authority to the Board's Personnel Committee to approve the hiring of two Casino Compliance Representatives at the Rivers Casino. On July 27th the Board's Personnel Committee approved the hiring of the above named candidates. Both candidates completed the interview process, background investigation and drug screening.

Resolved, the Board, on August 28, 2009 ratified the hiring of Ms. Lombardo and Mr. Chuchko.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-197 HR – Employment

Motion Made: Board Member Coy
Seconded: Board Member McCabe

New Hires:

- ✓ Ryan Graham, Casino Compliance Representative, Presque Isle
- ✓ Gary Love, Casino Compliance Representative, The Rivers

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

Board Decision: Passed by unanimous vote

REGULATIONS

PGCB MOTION NO. 2009-198 REG – Final-form Regulation 125-102

Motion Made: Board Member McCabe
Seconded: Board Member Rivers

Resolved, the Board hereby adopts the Final-form Regulation No. 125-102 and that the Final-form regulation is posted on the Board's website.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2009-199 OCC – Eastern PA Citizens' Against Gambling to Intervene in Philadelphia Entertainment & Development Partners, L.P.'s Petition

Motion Made: Board Member Sojka
Seconded: Board Member Angeli

Resolved, the Board hereby adopts the Order denying the Petition of Eastern PA Citizen's Against Gambling to Intervene in Philadelphia Entertainment & Development Partners, L.P.'s Petition for Additional Time to Make Slots Available.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-200 OCC – Keystone Redevelopment Partners, LLC Petition to Intervene in Philadelphia Entertainment & Development Partners, L.P.’s Petition

Motion Made: Board Member Angeli
Seconded: Board Member Coy

Resolved, the Board hereby adopts the Order denying the Petition of Keystone Redevelopment Partners, LLC to Intervene in Philadelphia Entertainment & Development Partners, L.P.’s Petition for Additional Time to Make Slots Available.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-201 OCC – Senators and Representatives Petition to Intervene in Philadelphia Entertainment & Development Partners, L.P.’s Petition

Motion Made: Board Member Coy
Seconded: Board Member Ginty

Resolved, the Board hereby adopts the Order granting the request of Senators Michael J. Stack and Lawrence M. Farnese, Jr. and Representatives Michael P. McGeehan, Michael H. O’Brien, John Taylor and Babette Joseph for Amicus Curiae as sought in their June 11, 2009 Petition to Intervene as Amicus Curiae in Philadelphia Entertainment & Development Partners, L.P. (Foxwoods) May 22, 2009 Petition for Additional Time to Make Slots Available (but not party status) and will consider all filings, and arguments therein, from the Legislators currently on file.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-202 OCC –Philadelphia Entertainment & Development Partners, L.P.’s Petition for Additional Time to Make Slots Available

Motion Made: Board Member Rivers
Seconded: Board Member Sojka

Resolved, the Board hereby adopts the Order granting, with conditions, the Petition of Philadelphia Entertainment & Development Partners, L.P.’s (Foxwoods) May 22, 2009 Petition for Additional Time to Make Slots Available for a period of 24 months to run from May 29, 2009, or until May 29, 2011 at the previously approved location of Columbus Boulevard.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-203 OCC – Petition of Greenwood Gaming & Entertainment, Inc. for Approval of Updated and More Detailed Plans for Permanent Facility

Motion Made: Board Member Ginty
Seconded: Board Member McCabe

Resolved, the Board hereby adopts the Order granting Greenwood Gaming and Entertainment, Inc.’s Petition for Approval of Updated and More Detailed Plans for Permanent Facility and subject to Greenwood Gaming & Entertainment, Inc.’s continued compliance with the Board’s Order of December 18, 2007.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-204 OCC – Petition of Chester Downs and Marina LLC for Transfer of Interest

Motion Made: Board Member McCabe
Seconded: Board Member Rivers

Resolved, the Board hereby adopts the Order granting the Petition of Chester Downs and Marina, LLC approving the Transfer of Interest.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-205 OCC – Petition of Western Architectural Services, LLC

Motion Made: Board Member Rivers
Seconded: Board Member Sojka

Resolved, the Board hereby adopts the Order granting the Petition of Western Architectural Services, LLC for Removal from the Prohibited Vendors List subject to the condition that Western Architectural Services, LLC pay a \$1,500 civil penalty and \$377.50 for outstanding investigative costs to the Pennsylvania Gaming Control Board.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-206 OCC – Withdrawal or Surrender of Application, Licenses, Vendor Registrations or Certifications

Motion Made: Board Member Angeli
Seconded: Board Member Coy

Resolved, the Board hereby issues Orders approving the Withdrawal or Surrender of Principal and Key Employee Applications, or Licenses, as well as Vendor Registrations or Certifications as follows:

✓	C. Rush Barr, III	Licensing No. 27811;	PGCB Doc No. 43664
✓	Donald Duffy	Licensing No. 2027;	PGCB Doc No. 43767
✓	L.C. Greenwood	Licensing No. 2028;	PGCB Doc No. 43768
✓	Peter J. Duggan	Licensing No. 35954;	PGCB Doc No. 43881
✓	Michael T. Geary	Licensing No. 36738;	PGCB Doc No. 43773
✓	Robert Lawyer	Licensing No. 25871;	PGCB Doc No. 43749
✓	Kurt Alan Level	Licensing No. 36292;	PGCB Doc No. 43764
✓	Samuel Long	Licensing No. 25837;	PGCB Doc No. 43836
✓	Anthony Devoice McDuffie	Licensing No. 1406;	PGCB Doc No. 43763
✓	Brent C. Paxton	Licensing No. 25822;	PGCB Doc No. 43748
✓	Bradley H. Stone	Licensing No. 1879;	PGCB Doc No. 43721
✓	U.S. Foodservice	Licensing No. 24946;	PGCB Doc No. 43800

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-207 OCC – Report and Recommendation / Dwayne Cooper Enterprises

Motion Made: Board Member Coy
Seconded: Board Member Ginty

Resolved, the Board hereby issues an Order adopting the Report and Recommendation of the Office of Hearings and Appeals to grant the Vendor Certification of Dwayne Cooper Enterprises. It is further ordered that the Office of Enforcement Counsel’s exceptions to the Hearing Officer’s Report and Recommendation are rejected.

Docket Number: 43429
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-208 OCC – Report and Recommendation / Melvin Norman

Motion Made: Board Member Ginty
Seconded: Board Member McCabe

Resolved, the Board hereby issues an Order adopting the Report and Recommendation of the Office of Hearings and Appeals and denies the Non-Gaming Employee Registration of Melvin Norman.

Docket Number: 43544
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-209 OCC – Report and Recommendation / Omar Robinson

Motion Made: Board Member McCabe
Seconded: Board Member Rivers

Resolved, the Board hereby issues an Order adopting the Report and Recommendation of the Office of Hearings and Appeals with respect to the Emergency Order of Suspension of Omar Robinson’s Gaming Employee Permit. The Gaming Employee Permit of Omar Robinson remains suspended.

Docket Number: 43553
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-210 OCC – Report and Recommendation / Robert Rose

Motion Made: Board Member Rivers
Seconded: Board Member Sojka

Resolved, the Board hereby issues an Order adopting the Report and Recommendation of the Office of Hearings and Appeals and denies Robert Rose’s Application for a Gaming Employee Permit. Furthermore, Robert Rose may not apply for a Gaming Employee Permit until December 25, 2023.

Docket Number: 43718
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2009-211 OCC – Report and Recommendation / Relief from Condition 58
PID Statement of Conditions for Gregory J. Rubino & Passport Realty**

Motion Made: Board Member Sojka
Seconded: Board Member Angeli

Resolved, the Board hereby issues an Order rejecting the Report and Recommendation of the Office of Hearings and Appeals as it pertains to the exemption of real estate agents and brokers from vendor certification and/or registration requirements. Additionally, the Board rejected exceptions filed to the Report and Recommendation by Petitioner and Office of Enforcement Counsel. The remainder of this matter is held in Abeyance until such times as Gregory J. Rubino and Passport Realty LLC submit certified vendor applications through PIDI and a complete background investigation of Gregory J. Rubino and Passport Realty LLC is completed and brought before the Board for consideration.

Docket Number: 43127
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-212 OCC – Emergency Suspension / Frank Burbules

Motion Made: Board Member Sojka
Seconded: Board Member Angeli

Resolved, the Board hereby issues an Order referring the matter to the Office of Hearings and Appeals to conduct a prompt hearing to determine the validity of the Temporary Emergency Order of Suspension of Mr. Frank Burbules' Non-Gaming Employee Registration and issue a Report and Recommendation regarding the same. Further ordered, the Temporary Order of Suspension of Mr. Burbules' Non-Gaming Employee Registration will remain in effect until further order of the Board.

Docket Number: 43851
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-213 OCC – Application Denials

Motion Made: Board Member Angeli
Seconded: Board Member Coy

Resolved, the Board hereby issues Orders adopting the request to deny applications upon abandoned hearing requests as follows:

- ✓ Leonard Jones, Denied Non-Gaming Registration, Docket Number 42959
- ✓ Joseph McCrae, Denied Gaming Employee Permit, Docket Number 42312
- ✓ Esequiel Toro, Denied Gaming Employee Permit, Docket Number 42917

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2009-214 LIC – Issuance of Principal & Key Employee Licenses

Motion Made: Board Member Coy
Seconded: Board Member Ginty

Resolved, the Board hereby issues and Order to approve the issuance of 14 Principal and 27 Key Employee Licenses as follows:

- ✓ **Chester Downs and Marina, LLC**
 - Principals Initial Licensure
 - Dennis Gallagher**, Vice President and Chief Regulatory and Compliance Officer, Docket #15179-1
 - John Wilson Baker**, Vice President of Procurement & Enterprise Effectiveness, Docket #22282-1
 - Daniel Nita**, Regional President of the Mid-Atlantic Region for Harrah's Operating Co., Inc. and HET, Docket #36026-1
 - Key Employees Initial Licensure
 - Michael Joseph Tiburzi**, Security Supervisor, Docket #7457-3
 - Kimberly Ann Horn**, Security Shift Manager, Docket #7298-3
 - Scott Shepard**, Security Supervisor, Docket #7003-3
 - Key Employees Renewal
 - Josette Danielle Carter**, Count Room Supervisor, Docket #7322-3
 - Marybeth Fielder**, Count Room Supervisor, Docket #20971-4
 - Carrie Doheny**, Cage Supervisor, Docket #19918-3
 - Stanley Joseph Kernan, Jr.**, Cage Supervisor, Docket #19912-3
 - Thomas Hemphill**, Cage Supervisor, Docket #21120-3
- ✓ **Downs Racing, LP**
 - Key Employees Initial Licensure
 - Joanne Donnelly**, Count Room Supervisor, Docket #4288-4
 - Sabrina Bertino**, Promotions Shift Manager, Docket #4352-4
 - Julia Gould**, Promotions Manager, Docket #4375-4
- ✓ **Greenwood Gaming and Entertainment, Inc.**
 - Key Employees Initial Licensure
 - Jason Eddings**, Security Shift Manager, Docket #29032-2
 - Thomas Rocco Lamassa**, Surveillance Shift Manager, Docket #24073-2
 - Gerald Fretz, Jr.**, Director of Security, Docket #30059-1
- ✓ **Mountainview Thoroughbred Racing Association**
 - Principals Initial Licensure
 - FIF V PFD, LLC**, 78% Owner of Penn National Gaming, Inc. Series B Preferred Stock, Docket #31017-1
 - Wesley Edens**, Director for Penn National Gaming, Inc. nominee, Docket #20523-1
 - Gregg Hart**, Vice President of Internal Audit, Penn National Gaming, Inc., Docket #25455-1
 - Timothy Joseph Wilmott**, President and Chief Operating Officer, Docket #1411-2
- ✓ **Presque Isle Downs, Inc.**
 - Key Employees Initial Licensure
 - Charles Crane**, Purchasing Manager, Docket #30970-1

Nicholas Barr, Technical Shift Supervisor, Docket #29369-3

Key Employees Renewal

Jill Margaret Haines, Cage Supervisor, Docket #8774-2

William Syrek, Director of Facilities, Docket #8782-3

Laura Whitney, Cage Supervisor, Docket #8785-3

Patricia Ann Bogart, Cage Shift Manager, Docket #8822-2

✓ **Washington Trotting Association, Inc.**

Principals Initial Licensure

Xavier Walsh, Chief Operating Officer of Cannery Casino Resorts, LLC, Docket #35085-1

Carl Louis Stix, Corporate Director of Purchasing for Cannery Casino Resorts, Docket #19378-3

Key Employee Initial Licensure

Jennifer Schweizer Moore, Lead Slot Floor Person, Docket #17878-3

Key Employees Renewal

Mary C. McGrath, Assistant Controller, Docket #18352-2

Daniel McKinney, Security Supervisor, Docket #8637-2

✓ **Philadelphia Entertainment and Development Partners, LP**

Principals Initial Licensure

Brian Ford, President and Chief Executive Officer for Washington Philadelphia Investors, LP, Docket #29009-1

Robert Levy, Limited Partner and 3.03% Ownership Interest in WPI GP, LLC, Docket #1345-3

Robert Wyre, Director of Operations for Foxwoods Development Company, Docket #30557-1

✓ **Atronic Americas, LLC**

Key Employee Initial Licensure

Michelle Lewis, Regional Sales Manager, Docket #29323-1

✓ **Paltronics, Inc.**

Principal Initial Licensure

David Goodhue, Director of Compliance, Docket #27710-1

✓ **WMS Gaming, Inc.**

Principal Initial Licensure

Larry Pacey, Executive Vice President of Global Products & Chief

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-215 LIC – Withdrawal of Key Employee Licenses

Motion Made: Board Member Ginty

Seconded: Board Member McCabe

Resolved, the Board hereby issues an Order to approve the withdrawal of 22 Key Employee Licenses.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-216 LIC – Issuance of Temporary Key Employee Licenses

Motion Made: Board Member Rivers
Seconded: Board Member Sojka

Resolved, the Board hereby approves the Order issuing 123 Temporary Key Employee Licenses.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-217 LIC – Issuance of Permits and Registrations

Motion Made: Board Member Sojka
Seconded: Board Member Angeli

Resolved, the Board hereby approves the Order issuing 630 Gaming Permits (including 312 renewals) and 477 Non-Gaming Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-218 LIC – Denial of Gaming and Non-Gaming Employee Licenses

Motion Made: Board Member Angeli
Seconded: Board Member Coy

Resolved, the Board hereby approves the Orders denying the Gaming and Non-Gaming Employee Permits and Registrations as listed below:

<u>BOL Dbase</u>	<u>Docket #</u>	<u>Applicant</u>
39742	G1015994	Jason English
27153	G1010665	Dwayne Freeman
39434	N1015764	David Brown
39147	N1015575	Gary Stemko
39372	N1015711	Gerry Bridges, Jr.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-219 LIC – Withdrawal of Gaming and Non-Gaming Employee Licenses

Motion Made: Board Member Coy
Seconded: Board Member Ginty

Resolved, the Board hereby issues Orders to approve the Withdrawal of 73 (43 Gaming; 30 Non-Gaming) Gaming and Non-Gaming Permits and Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-220 LIC – Applications for Vendor Certification

Motion Made: Board Member Ginty
Seconded: Board Member McCabe

Resolved, the Board hereby issues an Order approving the applications for Vendor Certification as follows:

- ✓ Amtrend Corporation
- ✓ Apex Advertising
- ✓ Century Steel Erectors Co., LP
- ✓ Eisenhardt Mills, Inc.
- ✓ GM McCrossin, Inc.
- ✓ Haines and Kibblehouse, Inc.
- ✓ Handwerk Site Construction
- ✓ RR Pucci & Associates, Inc.
- ✓ SimplexGrinnell, LP
- ✓ Universal Printing Company, LLC
- ✓ W&W Glass, LLC

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-221 LIC – Applications for Vendor Registration

Motion Made: Board Member McCabe
Seconded: Board Member Rivers

Resolved, the Board hereby approves an Order approving the applications for Vendor Registration as follows:

- ✓ AAF-McQuay, Inc., DBA: AAF International
- ✓ Accu-Tech, Inc.
- ✓ Airlines Acquisition Company, Inc., DBA: Airlines Transportation Company, SuperShuttle
- ✓ Airport Limousine Services, Inc., DBA: Embassy Coach
- ✓ Allied Materials Company, DBA: Overhead Door Company of Greater Pittsburgh
- ✓ Ameri Selections, Inc.
- ✓ Anthony and Sons Italian Bakery, Inc., DBA: Anthony and Sons Bakery
- ✓ Apex Cleaning Supply, Inc.
- ✓ Atlantic City Instrument Rental, LLC
- ✓ Automatic Door Enterprises, Inc.
- ✓ Bova Corporation
- ✓ Breadworks, Inc.
- ✓ C. Harper Chevrolet, Inc., DBA: C. Harper Autoplex
- ✓ C. Harper Ford, Inc.
- ✓ C.O. Nolt, Inc.
- ✓ Coca-Cola Bottling Company of the Lehigh Valley
- ✓ Creative Benefits, Inc.
- ✓ DP Video Productions, LLC
- ✓ Draft Tech Beer Systems
- ✓ Dyan M. Siwiecki, DBA: DMS Printing & Mailing
- ✓ E&R Industries, Inc., DBA: Engineering and Refrigeration, Inc.

- ✓ Economic Research Associates
- ✓ Eliminator Termite & Pest Control, Inc.
- ✓ En Pointe Technologies Sales, Inc., DBA: ENPT
- ✓ Erzen Associates, Inc.
- ✓ F.L. Haus Company
- ✓ Franklin Associates
- ✓ Harbinger Advisers, LLC
- ✓ Heeter Printing Company, DBA: Heeter Direct
- ✓ Huckestein Mechanical Services, Inc.
- ✓ Ice Land, Inc., DBA: Catch-Up Logistics
- ✓ Imagine This, Inc.
- ✓ James D. Eller
- ✓ Jefferson Wells International, Inc.
- ✓ John Thomas Design, Inc., DBA: Rileighs Outdoor Decor
- ✓ K. Heeps, Inc., DBA: Peterson's Seafood
- ✓ Keystone State Distributing, Inc.
- ✓ KGC Enterprises, Inc., DBA: KC Sign Company
- ✓ Macy's Hamilton by Appointment, Inc., DBA: Macy's
- ✓ Maplemoor, Inc., DBA: Huntsville Golf Club
- ✓ MC Management, Inc.
- ✓ Mil-Ray Food Company, Inc.
- ✓ Minooka Pastries, Inc., DBA: Minooka Pastry Shop
- ✓ Minuteman Press
- ✓ Nextep Systems
- ✓ Pitney Bowes, Inc.
- ✓ Producers Management, Inc., DBA: PMTV
- ✓ Progressive Gourmet, Inc.
- ✓ Qzina Specialty Foods, Inc.
- ✓ Red Planet Substance Abuse Testing, Inc.
- ✓ Restaurant Technologies
- ✓ RJF International Corporation, DBA: RJF Hospitality Network
- ✓ Royal Custom Designs
- ✓ RS Wholesale & Import, LLC, DBA: RS Supply, LLC
- ✓ Schmidt Baking Company, Inc.
- ✓ Shore Bets, Inc.
- ✓ Sisu, Inc., DBA: Sisu Media
- ✓ Slavin Point Judith Company, LLC, DBA: Point Judith Fishermen's Company
- ✓ The Simmons Group, LLC, DBA: AFS & Associates, LLC
- ✓ Transportation Management Services, Inc., DBA: Lenzner Coach Lines
- ✓ Tri-Dim Filter Corporation
- ✓ Upstage Right Productions, Inc.
- ✓ Warne Foods, LLC, DBA: Bartram House Bakery
- ✓ Weatherby Construction & Renovation Corporation
- ✓ Yellow Cab Company of Pittsburgh

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-222 LIC – Prohibited Vendor List

Motion Made: Board Member Rivers
Seconded: Board Member Sojka

Resolved, the Board hereby issues an Order approving the additional vendors to the Prohibited Vendor List as follows:

- ✓ Force Drilling, LLC
 - ✓ Fusion Floors, Inc.
 - ✓ Northeast Fireproofing & Installation, Inc.
 - ✓ Taylor International Corporation
- Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-223 LIC – Vendor Applications Abandoned

Motion Made: Board Member Sojka
Seconded: Board Member Angeli

Resolved, the Board hereby issues an Order declaring the Vendor Registration of Melchiorre, Incorporated abandoned.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-224 LIC – Manufacturer License Applications Abandoned

Motion Made: Board Member Sojka
Seconded: Board Member Angeli

Resolved, the Board hereby issues an Order declaring the Manufacturer License Renewal of Progressive Gaming International Corporation (PGIC) abandoned. It is further ordered that any outstanding fees associated with PGIC shall be paid prior to it, or any of its owners, being permitted to reapply for any type of license, permit, certification or registration.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2009-225 OEC – Revocation / Audrey Barr

Motion Made: Board Member Rivers
Seconded: Board Member Sojka

Resolved, the Board hereby approves the Order to revoke the Gaming Employee Permit of Audrey Barr.

Docket Number: 43572
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-226 OEC – Revocation / M. Jenise Barber

Motion Made: Board Member Coy
Seconded: Board member Ginty

Resolved, the Board hereby approves the Order to revoke the Non-Gaming Employee Registration of M. Jenise Barber. It is further ordered that Ms. Barber is hereby prohibited from applying for any form of license, permit or registration for a period of five (5) years from the date of this Order.

Docket Number: 43624
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-227 OEC – Revocation / Patrick McCann

Motion Made: Board Member Ginty
Seconded: Board member McCabe

Resolved, the Board hereby approves the Order to revoke the Non-Gaming Employee Registration of Patrick McCann.

Docket Number: 43709
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-228 OEC – Revocation / Cassandra Williams

Motion Made: Board Member McCabe
Seconded: Board member Rivers

Resolved, the Board hereby approves the Order to revoke the Non-Gaming Employee Registration of Cassandra Williams.

Docket Number: 43648
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2009-229 OEC – Consent Agreement / Downs Racing / Under 18 Years of Age & Ages 18-21

Motion Made: Board Member Rivers
Seconded: Board member Sojka

Resolved, the Board hereby approves the Consent Agreements between the Office of Enforcement Counsel and Downs Racing L.P. (Mohegan Sun at Pocono Downs) for underage gaming as follows:

Under 18 Years of Age - Approved and consistent with the Consent Agreement, Downs Racing was ordered to pay civil penalties in the amount of \$48,000 within five (5) days of the Order.

Ages 18-21 – Approved with the Consent Agreement, Downs Racing was ordered to pay civil penalties in the amount of \$49,500 within five (5) days of the Order.

Board Decision: Passed by unanimous vote

ADJOURNMENT

On a motion by Board Member McCabe, seconded by Board Member Rivers, the meeting was adjourned.