



## PENNSYLVANIA GAMING CONTROL BOARD

### Meeting of the Board November 18, 2009 Minutes

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A meeting of the Pennsylvania Gaming Control Board was held on November 18, 2009 in the State Museum Auditorium, 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  
Gary A. Sojka

***Ex-officio Members in attendance:***

David Barasch representing Honorable Stephen Stetler, Secretary of Revenue  
Mike Pechart representing Honorable Russell Redding, Acting Secretary of Agriculture  
Keith Welks representing Honorable Robert McCord, State Treasurer

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

Kevin O'Toole – Executive Director Report  
Claire Yantis – Personnel Update  
David Rhen – Agency Financial Update  
Richard Sandusky – Regulations  
Steve Cook – Petitions, Withdrawals and Report and Recommendations  
Susan Hensel – Licensing Matters  
Cyrus Pitre – Enforcement Actions  
Nan Davenport – Consent Agreement  
Dustin Miller – Revocation

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 November 17, 2009 and prior to this meeting 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 McCabe, the minutes and transcript of the October 7, 2009 meeting were unanimously approved.

## **HUMAN RESOURCES**

### **PGCB MOTION NO. 2009-300 HR – Employment**

Motion Made: Board Member Coy  
Seconded: Board Member Ginty

✓ Laura Thoman, Licensing Analyst, Bureau of Licensing

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

Board Decision: Passed by unanimous vote

## **OFFICE OF FINANCIAL MANAGEMENT**

Mr. David Rhen, Budget Manager updated the Board on revenue and expenditures.

## **OFFICE OF CHIEF COUNSEL**

### **PGCB MOTION NO. 2009-301 REG – Final-form Regulation 125-100**

Motion Made: Board Member Coy  
Seconded: Board Member Ginty

Resolved, the Board hereby adopts Final-form Regulation No. 125-100 and directs that the Final-form Regulation be posted on the Board's website.

Board Decision: Passed by unanimous vote

### **PGCB MOTION NO. 2009-302 OCC – Petition – Greenwood Gaming and Entertainment**

Motion Made: Board Member Angeli  
Seconded: Board Member Ginty

Resolved, the Board hereby adopts to hold in abeyance the Petition of Greenwood Gaming and Entertainment, Inc. for Regulatory Approval Prerequisite to their Opening of a Permanent Facility and Ordered the Petitioner to submit a revised floor plan addressing the Board's concerns as to the location of, and access to, the offices of the Pennsylvania Gaming Control Board and the Pennsylvania State Police – which is acceptable to the Board's Executive Director - so that same can be considered at the Board's December 9, 2009 meeting and implemented prior to opening. It was further ordered that Greenwood be allowed to continue the placement of new machines and transfer of machines from its

temporary facility to its permanent facility under the supervision of the Bureau of Gaming Operations, Bureau of Gaming Laboratory Operations and the Department of Revenue.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2009-303 OCC – Withdrawals or Surrenders**

Motion Made: Board Member McCabe  
Seconded: Board Member Sojka

Resolved the Board hereby adopts the withdrawal or surrender of Principal and Key Employee Applications, or Licenses, as well as Vendor Registrations or Certifications as follows:

- ✓ Patrick J. Arneault Licensing No. 1378; PGCB Doc No. 1129-2009
- ✓ Maximum Direct Inc. Licensing No. 25831; PGCB Doc No. 1008-2009
- ✓ Stephen R. Platcow Licensing No. 26847; PGCB Doc No. 1008-2009
- ✓ Mark T. Malin Licensing No. 26848; PGCB Doc No. 1008-2009
- ✓ Rosemary Bezouska Licensing No. 26849; PGCB Doc No. 1008-2009

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2009-304 OCC – Report and Recommendation / Robyn George**

Motion Made: Board Member Sojka  
Seconded Board Member Angeli

Resolved, the Board hereby issues an Order adopting the Report and Recommendation of the Office of Hearing and Appeals and denied the Non-Gaming Employee Registration of Robyn George.

Docket Number: 1082-2009  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2009-305 OCC – Emergency Order of Suspension / Joseph Finocchio**

Motion Made: Board Member Angeli  
Seconded: Board Member Coy

Resolved, the Board hereby adopts the Order to extend the Emergency Suspension of Joseph Finocchio's Gaming Employee Permit and that the matter be referred back to the Office of Hearings and Appeals, to determine the validity of the Office of Enforcement Counsels request for suspension.

Docket Number: 1176-2009  
Board Decision: Passed by unanimous vote

**BUREAU OF LICENSING**

**PGCB MOTION NO. 2009-306 LIC – Supplier License Renewal / Advanced Gaming Associates**

Motion Made: Board Member Coy

Seconded: Board Member Ginty

Resolved, the Board hereby adopts the Order approving the Renewal of Advanced Gaming Associates, LLC's Supplier License

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2009-307 LIC – Principal and Key Employee Licenses**

Motion Made: Board Member Ginty

Seconded Board Member Sojka

Resolved, the Board hereby issues an Order approving the Issuance of Principal and Key Employee Licenses as follows:

**Greenwood Gaming and Entertainment, Inc. Renewal**

Key Employees Renewal

- ✓ **Janet R. DelBorrello**, Player Services Shift Manager, Docket #20473-3
- ✓ **Andrew J. Green**, Vice President of Human Resources, Docket #1392-3
- ✓ **Robert J. Kirby**, Count Room Manager, Docket #20456-3
- ✓ **Eileen Sutton**, Player Services Manager, Docket #24319-4
- ✓ **Patricia E. Vincent**, Slot Operations Shift Manager, Docket #22221-3

**Mountainview Thoroughbred Racing Association**

Key Employee Initial Licensure

- ✓ **Justin Richard Miller**, Cashier Supervisor, Docket #24724-3

Key Employee Renewal

- ✓ **Joanne Rogers**, Casino Controller, Docket #19238-2

**Washington Trotting Association, Inc.**

Principal Initial Licensure

- ✓ **Ryan Toland**, Corporate Director of Compliance for Cannery Casino Resorts, Docket #15341-1

**Sands Bethworks Gaming, LLC**

Key Employees Initial Licensure

- ✓ **Rachel Marie Schnecker**, Marketing Services Shift Manager, Docket #38413-1
- ✓ **Kristine Lianne DeFelice**, Casino Cage Supervisor, Docket #21318-3

Key Employees Renewal

- ✓ **Richard Tony**, Vice President of Information Technology, Docket #25854-3
- ✓ **Patricia Ann Liscio**, Director of Sales, Docket #20030-2

**Aristocrat Technologies, Inc.**

Key Employee Initial Licensure

- ✓ **Stephen Castine**, Senior Account Executive, Docket #38534-1

**Aruze Corporation**

Principals Initial Licensure

- ✓ **Naoko Otsuka**, Outside Director and Member of the Audit Committee, Docket #30373-1

- ✓ **Mitsuhiro Kitabatake**, Outside Director & Member of the Audit Committee, Docket #30375-1
- ✓ **Hiroyuki Sawada**, Outside Director and Chairman of the Audit Committee, Docket #2165-1

**IGT**

**Principals Initial Licensure**

- ✓ **Robert Mathewson**, Outside Director and Member of the Audit Committee, Docket #1039-3
- ✓ **Patrick Cavanaugh**, Chief Financial Officer & Executive Vice President, Docket #36847-1

**NRT Technology Corp.**

**Key Employee Renewal Licensure**

- ✓ **Rosa Laricchia**, Vice President of Sales, Docket #18284-2

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2009-308 LIC – Temporary Key Employee Licenses**

Motion Made: Board Member Ginty  
Seconded: Board Member Sojka

Resolved, the Board hereby approves the issuance of 9 Temporary Key Employee Licenses.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2009-309 LIC – Issuance of Gaming and Non-Gaming Permits and Registrations**

Motion Made: Board Member Sojka  
Seconded: Board Member Angeli

Resolved, the Board hereby approves the Order issuing 132 Gaming Employee Permits (includes 96 renewals) and 113 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2009-310 LIC – Denial of Gaming and Non-Gaming Permits and Registrations**

Motion Made: Board Member Angeli  
Seconded: Board Member Coy

Resolved, the Board hereby issues an Order approving the denials of two (2) Gaming Employee Permits and two (2) Non-Gaming Employee Registrations, as follows:

<b><u>BOL Dbase</u></b>	<b><u>Docket #</u></b>	<b><u>SLOTSLink</u></b>	<b><u>Applicant</u></b>
41100	G1017019		Darryl Jackson
7050	G1000589		Joseph Kane
42130	N1017746		Robert Boykins
42572	N1018137		Dennis Holliday

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2009-311 LIC – Withdrawal of Key Employee Applications**

Motion Made: Board Member Coy  
Seconded: Board Member Ginty

Resolved, the Board hereby issues an Order approving the withdrawal of 6 Key Employee Applications.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2009-312 LIC – Withdrawal of Gaming Permits & Non-Gaming Employee Registrations**

Motion Made: Board Member Ginty  
Seconded: Board Member McCabe

Resolved, the Board hereby issues an Order approving the withdrawal of 11 Gaming Permits and 4 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2009-313 LIC – Vendor Registration**

Motion Made: Board Member McCabe  
Seconded: Board Member Sojka

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

- ✓ AJ Silberman Company
- ✓ Arway Apron & Uniform Rentals, Inc. T/A Arway Linen
- ✓ California Integrated Solutions, Inc., DBA: CIS, Inc.
- ✓ Clayton Kendall, Inc.
- ✓ F/J Hess & Sons Plumbing, Heating & A/C, Inc.
- ✓ Indian Ridge Provisions, Inc.
- ✓ Knights Collision Center, LLC
- ✓ Moore Wallace North America, Inc., DBA: RR Donnelley
- ✓ Omeda Technologies, LLC, DBA: Omeda Design & Technology
- ✓ Oteri's Bakery, Inc., DBA: Oteri's Italian Bakery
- ✓ Professional Mechanical Sales & Service, Inc., DBA: Promech
- ✓ Shaffer DeSouza Brown, Inc.
- ✓ United Rentals (North America), Inc.
- ✓ Viereck Fireplace Sales, Inc.
- ✓ World of Chantilly.Com, DBA: Chambord, LLC

Board Decision: Passed by unanimous vote

**OFFICE OF ENFORCEMENT COUNSEL**

**PGCB MOTION NO. 2009-314 OEC – Revocation / Brandon Bennett**

Motion Made: Board Member Sojka  
Seconded: Board Member Rivers

Resolved, the Board hereby approves the Order to Revoke the Non-Gaming Employee Registration of Brandon Bennett.

Docket Number: 1159-2009  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2009-315 OEC – Consent Agreement / Mountainview Thoroughbred Racing Association**

Motion Made: Board Member Sojka  
Seconded: Board Member Rivers

Resolved, the Board hereby adopted the Consent Agreement between the Office of Enforcement Counsel and Mountainview Thoroughbred Racing Association. Mountainview shall pay a civil penalty in the amount of \$24,000 due to incidents of underage gaming.

Board Decision: Passed by unanimous vote

**ADJOURNMENT**

On a motion by Board Member Coy, and seconded by Board member McCabe, the meeting was adjourned.

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 27<sup>TH</sup> DAY OF JANUARY, 2010.

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Mickey Kane, Board Secretary