



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board July 29, 2010 Minutes

A meeting of the Pennsylvania Gaming Control Board was held on July 29, 2010 at the North Office Building, Hearing Room 1, Harrisburg, PA. The meeting began at approximately 9:00 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
Kenneth Trujillo

Ex-officio Member/Designee in attendance:

David Barasch, Deputy Secretary of the Department of Revenue
Jorge Augusto, representing Russell Redding, Secretary of Agriculture

Individuals who appeared officially before the Board:

Kevin O'Toole – Executive Directors Report
Claire Yantis – Personnel Related Items
David Rhen – Agency Financial Update
R. Douglas Sherman – Petitions
Steve Cook – Withdrawals, Report and Recommendations
Sean Hannon – Licensing Matters
Cyrus Pitre – Consent Agreement, Revocations
Lynne Hughes – Harrah's Chester
Bill Downey – Harrah's Chester

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 July 28th and just prior to today's public meeting. The purpose of the Executive Session yesterday was to discuss personnel matters, pending litigation, and to conduct quasi-judicial deliberations relating to matters pending before the Board. The purpose of this morning's executive session was to deliberate the petitions that were the subject of today's hearings.

EXECUTIVE DIRECTORS REPORT

Kevin O’Toole, Executive Director, provided a power point presentation on the *Implementation of Table Games in Pennsylvania*.

HUMAN RESOURCES

PGCB MOTION NO. 2010-250 HR – Employment

Motion Made: Board Member Coy
Seconded: Board Member Ginty

Casino Compliance Representatives:

- ✓ David Greenfield – Mt. Airy
- ✓ Edward Blizzard – Harrah’s
- ✓ Teresa Dixon – SugarHouse

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

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-251 HR – Ratification of Employment

Motion Made: Board Member Sojka
Seconded: Board Member Angeli

Casino Compliance Representatives:

- ✓ Michael Ferriola –Harrah’s
- ✓ Lauren Recupido – SugarHouse

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

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-252 HR – Delegation of Authority – Staffing of Sugarhouse Casino

Motion Made: Board Member Angeli
Seconded: Board Member Coy

Resolved, the Board hereby approves the Delegation of Authority to the Personnel Committee to assure the full and adequate staffing and training of the board personnel in casinos prior to the advent of table games. The Personnel Committee shall effectuate the hiring of Casino Compliance Representatives upon completion of their investigation and subject to ratification by the full Board at the first meeting following their hiring.

Board Decision: Passed by unanimous vote

OFFICE OF FINANCIAL MANAGEMENT/ADMINISTRATION

David Rhen, Budget Manager provided an agency financial update which focused on expenditure results through June.

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2010-253 OCC – Delegation of Authority – Executive Director

Motion Made: Board Member Trujillo
Seconded: Board Member Sojka

Resolved, the Board hereby approves the Delegation of Authority to approve changes to the number of tables, the type of table games played at existing tables and reconfigurations of the tables through the Executive Director subject to the provision that the number of tables to increase or decrease shall not exceed ten percent of the existing table games authorized in the facility.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-254 OCC – Petition / Philadelphia Ent. & Dev. Partners

Motion Made: Board Member Ginty
Seconded: Board Member McCabe

Resolved, the Board hereby denies the Philadelphia Entertainment & Development Partners (Foxwoods) Motion for Reconsideration of the Order Dated June 30, 2010 Denying Emergency Petition and the Board further orders the Director of the Office of Hearings and Appeals, as the Presiding Officer in this matter, to reconsider the discovery deadline imposed upon these parties as referenced in her Discovery Order dated June 18, 2010.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-255 OCC – Petition / US Playing Cards Mexico

Motion Made: Board Member McCabe
Seconded: Board Member Sojka

Resolved, the Board hereby approved the U.S. Playing Cards Petition to the extent it requests a reduction in the Board's \$50,000 Manufacture License Fee. U.S. Playing Cards and U.S. Playing Cards – Mexico is relieved of its obligation to pay the initial Manufacturer License fee. This relief is limited to the production and sale of dice manufactured by U.S. Playing Cards-Mexico for a one-year period, after which the Board, upon request, will reevaluate any future reduction in its license renewal fee. U.S Playing Cards-Mexico are obligated to pay all other associated license fees and costs of investigation. Additionally, the Board hereby approves Playing Cards unopposed request for limited confidentiality in this matter.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-256 OCC – Petition / NRT Technology Corporation

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

Resolved, the Board hereby approved NRT Technology Corporation's Petition for Reconsideration of a Three Year License, and absent any objections from the Office of Enforcement Counsel, the Order dated June 10, 2010 is vacated. The Board granted NRT's Manufacturer License for a period of three (3) years, retroactive to June 10, 2010.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-257 OCC – Petition / CTM Media Group, Inc.

Motion Made: Board Member Trujillo
Seconded: Board Member Angeli

Resolved, the Board hereby approved CTM Media Group, Inc.'s Petition to be removed from the Prohibited Gaming Service Provider List provided that CTM pay outstanding investigative charges owed to the Board; as well as, pay a civil penalty in the amount of \$1,500. It is further ordered that the civil penalty shall be paid within fifteen (15) days of the Order.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-258 OCC – Petition / XPEDX

Motion Made: Board Member Angeli
Seconded: Board Member Coy

Resolved, the Board hereby approved XPEDX's Petition to be removed from the Prohibited Gaming Service Provider List provided that XPEDX pay outstanding investigative charges owed to the Board; as well as, pay a civil penalty in the amount of \$1,500. It is further ordered that the civil penalty shall be paid within fifteen (15) days of the Order.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-259 OCC – Withdrawals / Surrenders

Motion Made: Board Member Coy
Seconded: Board Member Ginty

Resolved, the Board hereby grants the withdrawal or surrender of Principal and Key Employee Applications, or Licenses, as well as Gaming Service Provider Registrations or Certifications as follows:

- ✓ Cronmiller-McCormick Company, Inc. Licensing No. 25294; PGCB Doc No. 1451-2010
- ✓ Ian D. Frisbie Licensing No. 18437; PGCB Doc No. 1452-2010
- ✓ Jesus Alberto Gonzalez-Pita Licensing No. 39728; PGCB Doc No. 1450-2010
- ✓ Gurnari Marble and Tile Licensing No. 45120; PGCB Doc No. 1448-2010
- ✓ George Gresham Licensing No. 45685; PGCB Doc No. 1460-2010
- ✓ Steve Lazarus Licensing No. 45688; PGCB Doc No. 1461-2010
- ✓ Wyo Gaming, L.P. Licensing No. 41560; PGCB Doc No. 1457-2010

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| ✓ Wyo Gaming GP, LLC | Licensing No. 41582; PGCB Doc No. 1391-2010 |
| ✓ Berkshire Inn, LP | Licensing No. 41573; PGCB Doc No. 1390-2010 |
| ✓ MJ Reading Associates, LLC | Licensing No. 41570; PGCB Doc No. 1392-2010 |
| ✓ William Meyer | Licensing No. 41589; PGCB Doc No. 1393-2010 |
| ✓ Richard Jabara | Licensing No. 39533; PGCB Doc No. 1394-2010 |
| ✓ Cambridge 3030 Gaming, LLC | Licensing No. 41576; PGCB Doc No. 1468-2010 |
| ✓ CMS Wyo Partners, LP | Licensing No. 41580; PGCB Doc No. 1469-2010 |
| ✓ CMS Wyo GP, LLC | Licensing No. 41581; PGCB Doc No. 1470-2010 |
| ✓ CMS VRE II Partners | Licensing No. 45265; PGCB Doc No. 1471-2010 |
| ✓ CMS Gaming GP, LLC | Licensing No. 44631; PGCB Doc No. 1472-2010 |
| ✓ CMS Gaming Partners Q, L.P. | Licensing No. 44630; PGCB Doc No. 1473-2010 |
| ✓ Michael Sklar | Licensing No. 41585; PGCB Doc No. 1474-2010 |
| ✓ John Donnelly | Licensing No. 41583; PGCB Doc No. 1475-2010 |
| ✓ William Landman | Licensing No. 41586; PGCB Doc No. 1476-2010 |
| ✓ Richard Aljjar | Licensing No. 41588; PGCB Doc No. 1477-2010 |
| ✓ Translucent Technologies, LLC
dba Slot-Tickets | Licensing No. 5604; PGCB Doc No. 1483-2010 |

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-260 OCC – Report and Recommendation / Stephen O’Hara

Motion Made: Board Member McCabe
Seconded: Board Member Sojka

Resolved the Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals and denied the Non-Gaming Employee Registration of Stephen O’Hara.

Docket Number: 1396-2010
Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2010-261 LIC – South Jersey Precision Tool and Mold, Inc.

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

Resolved, the Board hereby approves South Jersey Precision Tool and Mold, Inc.’s Conditional Table Game Manufacturer License.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-262 LIC – Principal and Key Employee Licenses

Motion Made: Board Member Trujillo
Seconded: Board Member Angeli

Resolved, the Board hereby approved the issuance of Principal and Key Employee Licenses as follows:

Chester Downs and Marina, LLC

- ✓ **Nicholas Capriotti**, Financial Controller – Docket #15437-1
- ✓ **John McNeill, Jr.**, Security Shift Manager – Docket #24018-3
- ✓ **Helen Allman**, Assistant General Manager & VP of Property Operations – Docket #1414-4

Downs Racing, LP

- ✓ **Kerri Buckman**, Lead Agent - Surveillance Dept. – Docket #16996-4
- ✓ **Mackenzie Lucas**, Promotions Booth Supervisor – Docket #22851-3
- ✓ **Dale Rapson**, VP of Racing Operations – Docket #19185-2
- ✓ **Amy Schneider**, Cage Shift Supervisor – Docket #23338-3
- ✓ **Leonard Nardo**, Security Shift Supervisor, Docket #23874-3
- ✓ **Jennie Henderson**, Cage Shift Supervisor, Docket #4157-2
- ✓ **Cynthia Marx**, Security Shift Supervisor, Docket #20966-3

Greenwood Gaming and Entertainment, Inc.

- ✓ **Charlene Ruffin**, Cage Shift Manager – Docket #8815-2
- ✓ **Thomas Bonner**, Group Chief Counsel/VP – Docket #2935-3
- ✓ **Shane Stone**, Soft Count Manager – Docket #8812-4
- ✓ **Matthew Hayes**, Corp. Controller/Director of Casino Finance – Docket #3921-3
- ✓ **Anne Margaret Johnson**, Cage Shift Manager – Docket #8813-4
- ✓ **Terry McCarthy**, Surveillance Manager – Docket #19203-3

Mountainview Thoroughbred Racing Association

- ✓ **Diane Cline**, Senior Security Supervisor – Docket #24814-3
- ✓ **Jeremy Hughes**, Senior Security Supervisor – Docket #25262-3
- ✓ **Lucretia Fetcho**, VP of Marketing – Docket #41494-1
- ✓ **David Pagerly**, Senior Security Supervisor – Docket #29221-3
- ✓ **Nicholas Tylwalk**, Surveillance Supervisor – Docket #25149-2
- ✓ **Laura Muniz**, Cashier Shift Supervisor – Docket #24580-4
- ✓ **Daniel Womer**, Senior Security Supervisor – Docket #25236-3
- ✓ **Anthony Ciallella**, Director of Table Games – Docket #44522-1
- ✓ **Javon White**, Director of Security – Docket #42922-1
- ✓ **Francis E. Quigley**, Vice President and General Manager – Docket #42209-1
- ✓ **Donna L. Byers**, Senior Security Supervisor – Docket #25762-3
- ✓ **David L. Nesko**, Senior Security Supervisor – Docket #35585-3
- ✓ **Brian Klees**, Slot Service Supervisor – Docket #22890-3
- ✓ **Gene L. Gross**, Cashier Shift Supervisor – Docket #43161-1
- ✓ **Charles Dissinger**, Senior Security Manager – Docket #25450-2
- ✓ **Tanya Pappas**, Cashier Trainer - Docket #24254-2
- ✓ **Danielle Espenshade**, Count Room Manager – Docket #24980-2
- ✓ **Harry Garula**, Surveillance Supervisor – Docket #23974-2
- ✓ **David Minor**, Slot Shift Manager – Docket #25148-3
- ✓ **Steven Houle**, Director of Slot Technical Services – Docket #22445-2

Washington Trotting Association, Inc.

- ✓ **Steven Hartmann**, Player Development Manager – Docket #18665-3
- ✓ **Jerri Corfont-Anesetti**, Players Club Supervisor – Docket #4105-1
- ✓ **Janet Denson**, Players Club Supervisor – Docket #18655-4
- ✓ **Todd Wagner**, Surveillance Operator – Docket #36508-2

Holdings Acquisition Co., LP

- ✓ **Dana Picciarelli**, Cage Shift Manager – Docket #41615-1
- ✓ **Robert Harsch**, Internal Audit Manager – Docket #39916-1
- ✓ **Sharon Baughman**, Security Shift Manager – Docket #19830-3
- ✓ **Jerry Davis**, IT Manager – Docket #15418-2
- ✓ **Gregory Kupetz**, Slots Supervisor – Docket #15628-4
- ✓ **Timothy Anderson**, Count Room Supervisor – Docket #17950-4
- ✓ **Ryan Hatch**, Surveillance Supervisor – Docket #41254-1
- ✓ **Robert Dering**, Surveillance Supervisor – Docket #40246-1

Mount Airy #1, LLC

- ✓ **John Carroll**, Audit Compliance Officer – Docket #22225-1
- ✓ **Matthew Magda**, Executive Director of Security and Hotel Operations – Docket #2869-3

Philadelphia Entertainment and Development Partners, L.P.

- ✓ **Manuel Stamatakis**, Owner of 4.49% of Washington Phila. Investors, LP – Docket #36443

Sands Bethworks Gaming, LLC

- ✓ **Troy Bundy**, Supervisor Slot Technician – Docket #36266-3
- ✓ **Mark Evans**, Shift Manager of Surveillance – Docket #38810-1
- ✓ **Brian Bigornia**, Shift Manager Slot Operations – Docket #38913-1
- ✓ **JoAnn Novatnack**, Slot Operations Shift Manager – Docket #39330-1
- ✓ **Sandra Brotzman**, Security Supervisor – Docket #37266-2
- ✓ **Charles Krueger**, Assistant Shift Manager of Surveillance – Docket #38652-1
- ✓ **Marcy Seltzer**, Cage Supervisor – Docket #23573-3
- ✓ **Chris Whited**, Slot Technician Supervisor – Docket #36386-3
- ✓ **John Kennedy**, Director of Table Games – Docket #44734-1
- ✓ **Matthew Harris**, Director of Construction – Docket #37834-1
- ✓ **Sukanya Conderino**, Slot Operations Supervisor – Docket #38918-1
- ✓ **Elizabeth Ann Peil**, Shift Manager for Slot Operations – Docket #37107-2
- ✓ **Charlene Munoz**, Director Revenue Accounting – Docket #37430-1
- ✓ **Sean Prue**, Slots Supervisor – Docket #40979-1
- ✓ **Scott Lewis**, Shift Manager Marketing Services – Docket #38916-1
- ✓ **John Dickert**, Slots Supervisor – Docket #37262-2
- ✓ **Deborah K. Miller**, Count Room Manager – Docket #24809-3
- ✓ **David J. Prutzman**, Slot Operations Supervisor – Docket #37716-2
- ✓ **Nicole D. Cox**, Manager of Marketing Services – Docket #22821-4
- ✓ **Leanne Weinstein**, Security Shift Manager – Docket #36864-1
- ✓ **Talya D. Moskauski**, Slots Supervisor – Docket #38512-2
- ✓ **David T. Omura**, Manager, Surveillance Technical – Docket #36869-1
- ✓ **Steven M. Wentzel**, Assistant Shift Manager of Surveillance – Docket #38904-2
- ✓ **Joan L. Gregg-Peacock**, Cage Manager – Docket #36479-1
- ✓ **Joseph Gainer**, Slot Operations Manager – Docket #24320-2

Sugarhouse HSP Gaming, LP

- ✓ **Nicholas Kontonicolas**, Director of Information Technology – Docket #23867-2
- ✓ **George Mancuso**, Vice President of Slot Operations – Docket #24000-2
- ✓ **Lisa Reilly**, Director of Finance – Docket #4722-3
- ✓ **Jared Emmer**, Slot Operations Shift Manager – Docket #4610-5
- ✓ **Janine Fleck**, Player Services Shift Manager – Docket #29034-4

IGT

- ✓ **Eric Tom**, Chief Operating Officer – Docket #42271-1

Motion Made: Board Member Angeli
Seconded: Board Member Coy

Resolved, the Board hereby approved the issuance of 1 Temporary Principal and 36 Temporary Key Employees Credentials.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-264 LIC – Issuance of Gaming and Non-Gaming Permits and Registrations

Motion Made: Board Member Coy
Seconded Board Member Ginty

Resolved, the Board hereby approves the Order for the issuance of 2,307 Gaming Employee Permits (1,775 initial; 532 G2 temporary) and 431 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-265 LIC –Denial of Non-Gaming Employee Registrations

Motion Made: Board Member Ginty
Seconded: Board Member McCabe

Resolved, the Board hereby denied the following Gaming Employee Permits and Non-Gaming Employee Registrations:

GAMING:

<u>Docket #</u>	<u>Applicant</u>
46254	Noel Alston
48761	Omar Grant

NON-GAMING:

<u>Docket #</u>	<u>Applicant</u>
43714	Charles Fisher
44801	Michael Kolachny
47412	Adam Sanders
45654	Douglas Nolsheim

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-266 LIC – Withdrawal of Key Employee Applications

Motion Made: Board Member McCabe
Seconded: Board Member Sojka

Resolved, the Board hereby issued Orders approving 43 Key Employee Application Withdrawals.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-267 LIC – Gaming Service Provider Certification

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

Resolved, the Board hereby issues an Order approving the Gaming Service Provider Certification for Rolling Plains Construction, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-268 LIC – Prohibited Gaming Service Provider List

Motion Made: Board Member Trujillo
Seconded: Board Member Angeli

Resolved, the Board hereby issues an Order approving the additions to the Prohibited Gaming Service Provider List, as follows:

- ✓ Eastern Lift Truck Company
- ✓ Hardcore Construction, LLC
- ✓ NLP Furniture Industries, Inc.
- ✓ Rolling Hills Country Club
- ✓ S&E Sheet Metal, LLC

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010- 270 LIC – Abandonment / Gaming Service Provider Applications

Motion Made: Board Member Angeli
Seconded: Board Member Coy

Resolved, the Board hereby issues an Order approving the abandonment of the following Gaming Service Provider:

- ✓ Allermuir Limited
- ✓ American Vehicle Sales, LLC
- ✓ Gloster Furniture, Inc.
- ✓ Ken-Tiger Marketing, Inc.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2010-271 OEC – Consent Agreement / Harrahs

Motion Made: Board Member Coy
Seconded: Board Member Ginty

Resolved, the Board hereby denied the Consent Agreement between the Office of Enforcement Counsel and Harrah's. The Board ordered that a new Consent Agreement be negotiated and a new penalty payment reached.

Board Decision: Passed by unanimous vote

ADJOURNMENT

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