



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

March 23, 2011

Minutes

A meeting of the Pennsylvania Gaming Control Board was held at the PUC Keystone Building, Hearing Room 1, Harrisburg. The meeting began at approximately 9:30 a.m.

Members in attendance were:

Gregory C. Fajt, Chairman
Raymond S. Angeli
James B. Ginty
Keith R. McCall
Anthony C. Moscato
Gary A. Sojka
Kenneth Trujillo

Ex-Officio members in attendance were:

Robert Coyne, Designee, Department of Revenue
Christopher Craig, Designee, State Treasurer's Office
Daniel Tufano, representing George Greig, Acting Secretary of Agriculture

Individuals who appeared officially before the Board:

Joseph Bott – Human Resources
R. Douglas Sherman – Petitions
Susan Yocum - Regulations
Steve Cook –Withdrawals, Report and Recommendations & Emergency Suspensions
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions
Billie Jo Matelevich-Hoang– Enforcement Actions
Dustin Miller – Enforcement Actions

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

PUBLIC HEARINGS

The following hearings were held:

- ✓ US Playing Cards – Petition for Waiver of the Principal Licensure Requirement for M. Gross, D. Huemme, and R. Wood

- ✓ Harrah's Chester Downs Management Co. LP
 - Beverage on Demand
 - World Series of Poker-Use of Ballroom

ANNOUNCEMENTS

Chairman Fajt announced that the Board held an Executive Session yesterday and again, just prior to this meeting. The purpose of yesterday's Executive Session was to discuss personnel matters and to conduct quasi-judicial deliberations relating to matters being considered by the Board today. The Executive Session which just ended was held to conduct quasi-judicial deliberations relative to the public hearings held earlier today.

Chairman Fajt announced that the Board will hold three Public Input hearings on May 3rd, 4th and 5th. The first hearing will be held on Tuesday, May 3rd on the application submitted by Presque Isle Downs to renew their Slot Operator License. The hearing will begin at 10:00 a.m. at the Summit Township Building located at 8900 Old French Road, Erie, PA 16509.

The second hearing will be held on Wednesday, May 4th on the application submitted by Washington Trotting Association, operators of the Meadows, to renew their Slot Operator license. The hearing will begin at 10:00 a.m. at the City Hall Council Chambers, 55 West Maiden Street, Washington, PA 15301.

The third hearing will be held on Thursday, May 5th for Holdings Acquisition Co., LP; operators of the Rivers Casino. The hearing will begin at 10:00 a.m. at Allegheny County Courthouse, Room 410, 436 Grant Street, Pittsburgh, PA.

The deadline for registration and the receipt of written comments for each of these hearings is noon on Friday, April 29th.

MINUTES/TRANSCRIPT

On a motion by Commissioner Sojka, seconded by Commissioner Angeli, the Board hereby approved the Minutes and Transcript of the February 24, 2011 meeting.

HUMAN RESOURCES

PGCB MOTION NO. 2011-103 HR – New Hires

Motion Made: Board Member Angeli
Seconded: Board Member Ginty

Resolved, the Board hereby approved the following new hires:

- ✓ Bruce McLanahan III – Legislative Assistant and
- ✓ Kathryn Griffith – Applications Developer - IT

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2011- 104 REG – Proposed Regulation # 125-145

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board hereby adopted the Proposed Regulation #125-145 and establishes a comment period of 30 days; and directs that the Regulation be posted on the Board's website.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 105 REG – Temporary Regulation # 125-146

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board hereby adopted the Temporary Regulation #125-146 and establishes a comment period of 30 days; and directs that the Regulation be posted on the Board's website.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-106 OCC – Tournament Approval

Motion Made: Board Member Trujillo
Seconded: Board Member Sojka

Resolved, the Board hereby approved the Temporary World Series of Poker event from April 27 to May 10, 2011 at Harrah's Chester as requested by the Licensee and that the Executive Director be delegated authority to approve any changes to the approved event between today and completion of the tournament.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-107 OCC – Petition / US Playing Cards

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby tabled the Petition of US Playing Cards for Waiver of the Principal Licensure Requirement for M. Gross, D. Huemme and R. Wood. Approved the Motion to Protect Confidentiality.

Docket Number: 1640-2010 & 1642-2010
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-108 OCC – Petition / US Playing Cards

Motion Made: Board Member Trujillo
Seconded: Board Member Angeli

Resolved, the Board hereby approved Aristocrat Technologies, Inc.'s Petition to Modify the Table Games Manufacturer License Fee. The initial table games manufacturer license and, pursuant to same, Aristocrat shall pay a fee of \$5,000 in association with the application and issuance of its table games Manufacturer License. Any renewal fees will be reviewed at time of license renewal. Also, approved Aristocrat's Motion for Confidentiality of information relating to Contracts for Products and Services.

Docket Number: 1534-2010
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-109 OCC – Petition / Konami Gaming, Inc.

Motion Made: Board Member Angeli
Seconded: Board Member Ginty

Resolved, the Board hereby approved Konami Gaming, Inc.'s Petition to Modify the Table Games Manufacturer License Fee. The initial table games manufacturer license and, pursuant to same, Konami Gaming shall pay a fee of \$10,000 in association with the application and issuance of its table games Manufacturer License. Any renewal fees will be reviewed at time of license renewal. The Board also approved Konami's Motion for Confidentiality of information relating to Contracts for Products and Services.

Docket Number: 1545-2010
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-110 OCC – Withdrawals / Surrenders

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board hereby adopted the following withdrawals:

- ✓ Brooks Pierce Licensing No. 57108; PGCB Doc No. 1854-2011
- ✓ Harold Bach, Jr. Licensing No. 1128-4; PGCB Doc No. 1888-2011
- ✓ Duggan & Rhodes, LLC Licensing No. 35953; PGCB Doc No. 1856-2011
- ✓ Barbara Lang Licensing No. 22420; PGCB Doc No. 1881-2011
- ✓ Robert Peloquin Licensing No. 22396; PGCB Doc No. 1882-2011
- ✓ Bradford Smith Licensing No. 22404; PGCB Doc No. 1883-2011

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-111 OCC – Emergency Suspension / Kayla Danielle Davis

Motion Made: Board Member Trujillo
Seconded: Board Member Angeli

Resolved, the Board hereby referred the matter of Kayla Danielle Davis' Emergency Suspension to the Office of Hearing and Appeals (OHA) to conduct a hearing to determine the validity of the Temporary Emergency Suspension. Following the hearing the OHA will issue a Report and Recommendation to the Board. The Temporary Emergency Suspension of Kayla Danielle Davis's Gaming Employee Permit shall remain in effect until otherwise ordered by the Board.

Docket Number; 1946-2010
Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2011-112 LIC – Principal and Key Employee Licenses

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board approved the issuance of Employee Licenses as follows:

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

Key Employee Initial Licensure

- John J. Martinelli, Jr., Director of Player Services – Docket #6274-4

✓ **Holdings Acquisition Co., LP**

Key Employee Initial Licensure

- ✓ Brian M. Kernan, Cage Shift Supervisor – Docket #16196-2
- ✓ Helen Kessler, Supervisor Slots – Docket #40257-2

✓ **Sands Bethworks Gaming, LLC**

Key Employee Initial Licensure

- Karen L. Slotter, Manager Soft Count – Docket #38907-2

✓ **Sugarhouse HSP Gaming, LP**

Principal Initial Licensure

- Sugarhouse HSP Gaming Finance Corp., Subsidiary of Sugarhouse HSP Gaming Prop. Mezz, LP – Docket #60355-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-113 LIC – Temporary Principal and Key Employee Credentials

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

Resolved, the Board approved the issuance of 3 Temporary Principal and 16 Temporary Key Employees Credentials.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-114 LIC – Gaming and Non-Gaming Employee Permits and Registrations

Motion Made: Board Member Trujillo
Seconded: Board Member Angeli

Resolved, the Board approved the issuance of 390 (177 initial; 181 temporary G2; 32 full G2) Gaming Employee Permits and 115 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-115 LIC – Denial of Applications

Motion Made: Board Member Angeli
Seconded: Board Member Ginty

Resolved, the Board approved the denials of Gaming Employee, Non-Gaming Employee and Gaming Service Provider Applications as follows:

GAMING EMPLOYEES

- ✓ Tony Nocito, Docket #57494

- ✓ John Redner, Docket #57067
- ✓ Anthony Cassise, Docket #57375
- ✓ Mary Ann McCarty, Docket #56367
- ✓ Jason Cancellarich, Docket #44021

NON-GAMING EMPLOYEES

- ✓ Latisha Latimer, Docket #58135
- ✓ Harry Gbaryee, Docket #56986
- ✓ Darrin Fluellen, Docket #54668
- ✓ Glen Baker, Docket #48401

GAMING SERVICE PROVIDER

- ✓ Business Design Solutions, Docket #21914

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-116 LIC – Licensing Withdrawals

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board hereby approved the withdrawal of 18 Key Employee Applications, 9 Gaming Employee Permit Applications and 6 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-117 LIC – Gaming Service Provider Certification

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board hereby approved the Gaming Service Provider Certification for Schiff's Food Service, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-118 LIC – Application Abandonments

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby approved the abandonment of 43 Gaming Employee Permit Applications and 192 Non-Gaming Employee Registration Applications.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-119 LIC – Gaming Service Provider Application Abandonments

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

Resolved, the Board hereby approved the abandonment of Gaming Service Provider Applications as follows:

- ✓ Drugstore-Direct, Inc., DBA: SNI Group
- ✓ J. H. Brandt & Associates, Inc.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2011-120 OEC – Consent Agreement – Greenwood Gaming & Ent. Inc.,

Motion Made: Board Member Trujillo
Seconded: Board Member Angeli

Resolved, the Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Greenwood Gaming & Entertainment, Inc. (Parx Casino). Consistent with the terms of the Consent Agreement it is ordered that Parx shall pay a civil penalty in the amount of \$20,000.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-121 OEC – Consent Agreement – Presque Isle Downs

Motion Made: Board Member Angeli
Seconded: Board Member Ginty

Resolved, the Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Presque Isle Downs for self-excluded person gaining access and gambling on gaming floor. Consistent with the terms of the Consent Agreement it is ordered that Presque Isle pay a civil penalty in the amount of \$5,000.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-122 OEC – Consent Agreement – Presque Isle Downs

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Presque Isle Downs for underage gaming. Consistent with the terms of the Consent Agreement it is ordered that Presque Isle pay a civil penalty in the amount of \$47,000.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-123 OEC – Revocation

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board hereby revoked the Non-Gaming Employee Registration of John R. Celesti.

Docket Number: 1756-2010

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-124 OEC – PGCB Self-Exclusion List

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby approved the request of the Office of Enforcement Counsel to add Arthur Garner to the Pennsylvania Gaming Control Board's Exclusion List. Mr. Garner may not request his removal from the Exclusion list until 5 years have passed.

Docket Number: 1824-2010
Board Decision: Passed by unanimous vote

PUBLIC COMMENT

There were no registered speakers.

ADJOURNMENT

On a motion by Commissioner Sojka, seconded by Commissioner Angeli, the meeting was adjourned.