



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

April 14, 2011

Minutes

A meeting of the Pennsylvania Gaming Control Board was held at the North Office 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:

- **GREENWOOD GAMING & ENTERTAINMENT, INC.**
 - Petition for Approval of Expansion of its Gaming Floor (OP-16A & OP16B)
 - Petition to Intervene in Valley Forge Convention Center Partners LP's Petition for the Approval of Corporate Restructuring
 - Petition to Intervene in Valley Forge Convention Center Partners LP's Petition for Approval of a Revised Master Site Plan

Hearings were held and the Petition to Intervene in Valley Forge Convention Center Partners LP's Petition for the Approval of Corporate Restructuring and the Petition to Intervene in Valley Forge Convention Center Partners LP's Petition for Approval of a Revised Master Site Plan were withdrawn.

ANNOUNCEMENTS

Chairman Fajt announced that the Board held an Executive Session yesterday afternoon. 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.

He also announced again that the Pennsylvania Gaming Control Board will hold three Public Input Hearings related to license renewals on May 3rd, 4th and 5th. These public hearings will be held for the purpose of presenting evidence on the applications submitted by Presque Isle, the Meadows and Rivers Casino, to renew their licenses. For more detailed information you may log on to our website at www.pgcb.state.pa or call the Board's Harrisburg Office. As a reminder, the deadline for registration and the receipt of written comments for each of these hearings is noon on Friday, April 29th. More detailed information on how to register or submit written comments is also available on our website or you can call Mickey Kane, the Board Secretary, at (717)346-8300.

MINUTES/TRANSCRIPT

On a motion by Commissioner Angeli, seconded by Commissioner Ginty the Board hereby approved the Minutes and Transcript of the March 9, 2011 meeting.

NEW BUSINESS

PGCB MOTION NO. 2011-125 CT3 – Remaining Category 3 License

Motion Made: Board Member Sojka
Seconded: Board Member Angeli

Resolved, the Board hereby awarded the Category 3 License to Nemacolin Woodlands Resort. Nemacolin shall pay a \$5,000,000 Slot Machine Licensing fee.

Board Decision: 6 Members-Yes, Commissioner Trujillo-No.

EXECUTIVE DIRECTOR REPORT

PGCB MOTION NO. 2011-126 EXE – Office Space

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board hereby approved the solicitation of seeking office space in downtown Harrisburg for the Office of Hearings and Appeals.

Board Decision: Passed by unanimous vote

HUMAN RESOURCES

PGCB MOTION NO. 2011-127 HR – New Hires

Motion Made: Board Member Sojka
Seconded: Board Member Angeli

Resolved, the Board hereby approved the following new hires:
✓ Alexandra Sacavage – Assistant Enforcement Counsel

OFFICE OF FINANCIAL MANAGEMENT

David Rhen, Budget Manager provided a report on the agency's March expenditures.

OFFICE OF CHIEF COUNSEL

R. Douglas Sherman and Allison Cassel provided a verbal presentation Loan Repayment.

PGCB MOTION NO. 2011- 128 REG – Temporary Regulation # 125-147

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board hereby adopted the Proposed Regulation #125-147 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- 129 REG – Proposed Regulation # 125-148

Motion Made: Board Member Ginty
Seconded: Board Member Trujillo

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. 2011-130 OCC – Petition / Greenwood Gaming & Entertainment, Inc.

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby approved Greenwood Gaming & Entertainment, Inc.'s Petition for Approval of the Expansion of its Gaming Floor to create/implement a 14-table game high limit pit identified as Pit #7 subject to 20 conditions.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-131 OCC – Withdrawals / Surrenders

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board hereby adopted the following withdrawals:

- ✓ Vaughan M. Cannon, Jr. Licensing No. 38096; PGCB Doc No. 1898-2011
- ✓ Christine Y. Knudson Licensing No. 38092; PGCB Doc No. 1897-2011
- ✓ Suzanne Y. Jones Licensing No. 38095; PGCB Doc No. 1896-2011
- ✓ Jeffrey P. Mason Licensing No. 20046-2; PGCB Doc No. 1922-2011
- ✓ Graphic Controls, LLC Licensing No. 3918; PGCB Doc No. 1892-2011
- ✓ Steven Smith Licensing No. 46562; PGCB Doc No. 1900-2011
- ✓ Donald Trimbath Licensing No. 25243; PGCB Doc No. 1918-2011

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-132 OCC – Report and Recommendation / Rachel Bachman

Motion Made: Board Member Trujillo
Seconded: Board Member Angeli

Resolved, the Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals ordering that the Emergency Suspension of Rachel R. Bachmann's Gaming Employee Occupation Permit shall remain in full force and effect pending further order of the Board.

Docket Number; 1865-2010
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-133 OCC – Report and Recommendation / Rachel Bachman

Motion Made: Board Member Trujillo
Seconded: Board Member Angeli

Resolved, the Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals ordering that the Emergency Suspension of Rachel R. Bachmann's Gaming Employee Occupation Permit shall remain in full force and effect pending further order of the Board.

Docket Number; 1865-2010
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-134 OCC – Report and Recommendation / Nathaniel Bailey

Motion Made: Board Member Angeli
Seconded: Board Member Ginty

Resolved, the Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals and denied the Non-Gaming Employee Registration of Nathaniel Bailey.

Docket Number; 1841-2010
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-135 OCC – Report and Recommendation / Kasey Daley

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals ordering that the Emergency Suspension of Kasey Daley's Gaming Employee Occupation Permit shall remain in full force and effect pending further order of the Board.

Docket Number; 1835-2010
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-136 OCC – Report and Recommendation / Ca Son

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals and denied the Gaming Employee Occupation Permit of Ca Son.

Docket Number; 1569-2010
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-137 OCC – Report and Recommendation / Brian Wolf

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

Resolved, the Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals and granted Brian R. Wolf's application for a Gaming Employee Permit. The Office of Enforcement Counsel's Exceptions to the Report and Recommendation are denied.

Docket Number; 1833-2010
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-138 OCC – Report and Recommendation / Voluntary Self Exclusion – D.O.

Motion Made: Board Member Trujillo
Seconded: Board Member Sojka

Resolved, the Board failed to reach a qualified majority, so it is ordered that the Report and Recommendation of the Office of Hearings and Appeals recommending that the Petition for Removal from the Voluntary Self Exclusion List submitted by D.O. be denied. The Petition is neither adopted nor rejected. As a result, D.O. shall remain on the Voluntary Self Exclusion List.

Docket Number; 1800-2010
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-139 OCC – Report and Recommendation / PGCB Self Exclusion List– Ryan McCauley

Motion Made: Board Member Angeli
Seconded: Board Member Ginty

Resolved, the Board adopted the Report and Recommendation of the Office of Hearings and Appeals and ordered that Ryan McCauley be placed on the Pennsylvania Gaming Control Board's Exclusion List. Mr. McCauley shall not enter or game at a licensed facility or collect any winnings as a result of gaming. It was further ordered that should Mr. McCauley gain entrance to a licensed facility that he shall be ejected from the facility.

Docket Number; 1753-2010
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-140 OCC – Emergency Suspension/ Michael Brady

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board referred this matter to the Office of Hearings and Appeals to conduct a hearing to determine the validity of the Temporary Emergency Order of Suspension and to issue a Report and Recommendation regarding same. Michael Brady's Temporary G2 Employee Permit shall remain in Emergency suspension status until otherwise ordered by the Board.

Docket Number; 1978-2010
Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2011-141 LIC – Conditional Table Games Manufacturer License

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board approved the Conditional Table Games Manufacturer License for DEQ Systems Corporation.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-142 LIC – Principal Employee Licenses

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

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

- ✓ **Mountainview Thoroughbred Racing Association**
Principal Initial Licensure

Kyle J. Martin, Sr., Internal Audit Regional Director for Penn National Gaming, Inc. – Docket #25456-1

- ✓ **Atronic Americas, LLC**
Principal Initial Licensure
Carlo Enrico Ferrari Ardicini, Director, De Agostini S.p.A. – Docket #42852-3
- ✓ **GTECH Corporation**
Principal Initial Licensure
Carlo Enrico Ferrari Ardicini, Director, De Agostini S.p.A. – Docket #42852-1
- ✓ **Spielo Manufacturing ULC**
Principal Initial Licensure
Carlo Enrico Ferrari Ardicini, Director, De Agostini S.p.A. – Docket #42852-2
- ✓ **IGT**
Principal Initial Licensure
Paget L. Alves, Director for International Game Technology – Docket #1079-2

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-143 LIC – Temporary Key Employee Credentials

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

Resolved, the Board approved the issuance of 10 Temporary Key Employees Credentials.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-144 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 469 (162 initial; 296 temporary G2; 11 full G2) Gaming Employee Permits and 146 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-145 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**
Deannale Fecca, Docket #56582
Denise Ross, Docket #57731
Joseph Edward Brown, Jr., Docket #57971
Robert James Kerr, IV, Docket #56891

Justin Michael Gavella, Docket #57166
Stacy Dupell, Docket #57497
Charles James Buchanan, Docket #57967
Bruce Padgett, Docket #58088

✓ **NON-GAMING EMPLOYEES**

Daniel Pistilli, Docket #51913
Jason Wolak, Docket #59269

✓ **GAMING SERVICE PROVIDERS**

Fry Electric, Docket #44421
Schaefer Pyrotechnics, Docket #41897

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-146 LIC – Licensing Withdrawals

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board hereby approved the withdrawal of 34 Key Employee Applications, 81 Gaming Employee Permit Applications and 7 Non-Gaming Employee Registrations as follows:

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-147 LIC – Gaming Service Provider Certification

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board hereby approved the Gaming Service Provider Certification as follows:

CERTIFIED GAMING SERVICE PROVIDER

- ✓ Allegheny Millwork, PBT
- ✓ CPC Bucks County, LLC
- ✓ Donald A. Sokoloski
- ✓ Farmer Brothers Company
- ✓ J.J. Palumbo & Company, Inc.
- ✓ L.R. Costanzo Company, Inc.
- ✓ McKinney Drilling Company
- ✓ Mountain Productions, Inc.
- ✓ PIPA Group, LLC
- ✓ R2W, Inc.
- ✓ Steel Hospitality Associates I, L.P., DBA: Cobalt Cafe

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-148 LIC – Gaming Service Provider Certification

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby approved the Gaming Service Provider Registration as follows:

REGISTERED GAMING SERVICE PROVIDER

- ✓ Artisan Display
- ✓ Bartone, Inc.
- ✓ Boundless Network, Inc.
- ✓ Charter Furniture Company
- ✓ Classic Restaurant Supply
- ✓ D.E. Gemmill Inc.
- ✓ FER Floors, Inc.
- ✓ Fishtown Fleet Wash, Inc.
- ✓ H.B. Frazer Company - Pennsylvania, DBA: Frazer Comtech; Harry B. Miller Company a Division of H.B. Frazer Company
- ✓ McCarthy Management Services, Ltd., DBA: McCarthy Flowers
- ✓ Promotion Group Central, Inc.
- ✓ Sourcing Network International, LLC, DBA: SNI
- ✓ Surveillance Systems Integration

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2010-149 LIC – GSP Application Abandonment

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

Resolved, the Board hereby approved the abandonment of the Gaming Service Provider Application of Logical Automation, Inc.; Docket Number 30631.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2011-150 OEC – Consent Agreement – Valley Forge Convention Center Partners

Motion Made: Board Member Trujillo
Seconded: Board Member Angeli

Resolved, the Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Valley Forge Convention Center Partners, LP. Valley Forge shall pay a civil penalty in the Amount of \$10,000.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-151 OEC – Revocation / Matthew Eisenberg

Motion Made: Board Member Angeli
Seconded: Board Member Ginty

Resolved, the Board hereby revoked the Gaming Employee Permit of Matthew Eisenberg.

Docket Number: 1853-2010

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-152 OEC – Revocation / Richard Moyer

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board hereby revoked the Gaming Employee Permit of Richard Moyer.

Docket Number: 1769-2010
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-153OEC – Revocation / Selina Rodriguez

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board hereby revoked the Non-Gaming Employee Registration of Selina Rodriguez.

Docket Number: 1844-2010
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-154 OEC – Revocation / Sean Savinell

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby revoked the G2 Occupation Permit of Sean Savinell.

Docket Number: 1832-2010
Board Decision: Passed by unanimous vote

ADJOURNMENT

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