



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

September 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 10:00 a.m.

Members in attendance were:

William H. Ryan, Jr., Chairman
Gregory C. Fajt
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

Individuals who appeared officially before the Board:

Kevin O'Toole – Executive Director's Report
Claire Yantis – Personnel Matter
David Rhen – Agency Revenue and Expenditures
Susan Yocum – Regulations
R. Douglas Sherman – Petitions
Steve Cook – Report and Recommendations
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions
Dale Miller – Enforcement Actions
Dustin Miller – Enforcement Actions
Cassandra Fenstermaker – Enforcement Actions

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

PUBLIC HEARINGS

Public Hearings were held as follows:

- Holdings Acquisition Co., LP (Rivers Casino) – Category 2 Slot Machine License Renewal
- Valley Forge Convention Center Partners, LP – Petition for Approval of Revised Plan for Controlling Access to its Gaming Floor
- Harrah's Chester Casino & Racetrack – Petition for a Board Order Permitting the Offering of Senior Secured Notes

ANNOUNCEMENTS

Chairman Ryan reported that the Board held an Executive Session on September 13th for the purpose of discussing personnel matters, pending litigation and to conduct quasi-judicial deliberations relating to matters being considered by the Board on September 14, 2011. A second Executive Session was held just prior to our reconvening the September 14, 2011 public meeting. The purpose of that Executive Session was to deliberate on the public hearings held just prior to the public meeting.

EXECUTIVE DIRECTOR'S REPORT

Kevin O'Toole, Executive Director, congratulated Chairman Ryan on his appointment to the Board. He reported that despite the major challenges last week from rain, flooding, road and office closings, a small group of staff came into the office safely last Thursday and Friday to insure that all materials for the September 14th meeting were completed and sent to the Board. He personally thanked Mickey Kane, Doreen Appel, Barbara Kaylor and Shaun Kovach and stated that each employee went above and beyond and we appreciate their efforts. He further reported that the weather also played havoc with the casinos mostly in the eastern and northeastern sections of the Commonwealth, as well as Hollywood Casino at Penn National Race Course. I would like to publicly acknowledge my appreciation to our Casino Compliance staff that made a tremendous effort to get to their assigned casino to ensure that regulatory oversight was not interrupted.

OFFICE OF FINANCIAL MANAGEMENT

David Rhen provided a report on revenue and expenditures.

HUMAN RESOURCES

PGCB MOTION NO. 2011-312 HR – New Hires

Motion Made: Board Member Sojka
Seconded: Board Member Ginty

Resolved, the Board hereby approved the hiring of Bret McFarland, Supervisor BIE Central Office and Jay Lantzy, Hearings Officer, Office of Hearings and Appeals.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2011- 313 REG – Proposed Regulation # 125-159

Motion Made: Board Member Fajt
Seconded: Board Member McCall

Resolved, the Board hereby adopted Proposed Regulation 125-159. The Regulation shall be posted on the Board's website.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 314 REG – Proposed Regulation # 125-160

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board hereby adopted Temporary Regulation 125-160. The Regulation shall be posted on the Board's website.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 315 OCC – Petition / Chester Downs

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board granted, Chairman Ryan Abstained, the Petition of Chester Downs and Marina, LLC for a Board Order Permitting the Offering of Senior Secured Notes. The Board further granted Chester Down's request for confidentiality, in part, and that Chester Down's submit a redacted version of the memorandum of law it filed in support of its petition on September 7, 2011 to the Board's Office of Chief Counsel by close of business, Thursday, September 15, 2011.

Docket Number: 2166-2011
Board Decision: Passed 6-0, Ryan Abstaining

PGCB MOTION NO. 2011- 316 OCC – Petition / Christopher Yeagley

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

Resolved, the Board granted the Petition of Christopher Yeagley to Rescind the Board's May 14, 2011 Order barring him from applying for a Gaming Employee Permit. It was further ordered that the Bureau of Licensing and Bureau of Investigations and Enforcement review Mr. Yeagley's application, conduct a background investigation and make a recommendation to the Board to approve or deny Mr. Yeagley's application.

Docket Number: 2258-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 317 OCC – Withdrawals

Motion Made: Board Member Trujillo
Seconded: Board Member Fajt

Resolved, the Board approved the withdrawals or surrenders of Manufacturer, Principal and Key Employee Applications, or Licenses, as well as Gaming Service Provider Registrations or Certifications as follows:

- ✓ #1 Mulberry Street Corp. Licensing No. 23966; PGCB Doc No. 2179-2011
- ✓ Dominica DeNaples Licensing No. 23245; PGCB Doc No. 2178-2011
- ✓ Thomas Potero Licensing No. 3389-2; PGCB Doc No. 2150-2011
- ✓ Steelite International USA, Inc. Licensing No. 3215-2; PGCB Doc No. 2152-2011

✓ Del. Valley Real Estate Investment Fund	Licensing No. 38623;	PGCB Doc No. 2143-2011
✓ VFCC Merger Sub LP	Licensing No. 31019;	PGCB Doc No. 2142-2011
✓ Margaret Mary Glodzick	Licensing No. 24187;	PGCB Doc No. 2135-2011
✓ Bruce Corby	Licensing No. 24197;	PGCB Doc No. 2136-2011
✓ Jun Fujimoto	Licensing No. 2154-2;	PGCB Doc No. 2254-2011
✓ Sandra Placak	Licensing No. 2183;	PGCB Doc No. 2181-2011
✓ Paul Lacy, Jr.	Licensing No. 21143;	PGCB Doc No. 2155-2011
✓ Guy Sealey	Licensing No. 52133;	PGCB Doc No. 2151-2011
✓ Joshua Arcus	Licensing No. 52138;	PGCB Doc No. 2151-2011
✓ Robert Daniele	Licensing No. 52696;	PGCB Doc No. 2151-2011
✓ William Thomas Kennedy, III	Licensing No. 15209;	PGCB Doc No. 2149-2011
✓ Impakt Media Group, L.L.P.	Licensing No. 55950;	PGCB Doc No. 2144-2011
✓ Brian Koegel	Licensing No. 55951;	PGCB Doc No. 2144-2011
✓ Mark Juliano	Licensing No. 56179;	PGCB Doc No. 2144-2011
✓ William Madel	Licensing No. 56180;	PGCB Doc No. 2144-2011
✓ Connected Office Products, Inc. d/b/a Card Data Systems	Licensing No. 2528-2;	PGCB Doc No. 2159-2011

Board Decision: Passed by unanimous vote - Trujillo recused himself on the Delaware Valley Real Estate Investment Fund Withdrawal only.

PGCB MOTION NO. 2011- 318 OCC – Report and Recommendation / Stephanie Campbell

Motion Made: Board Member Fajt
Seconded: Board Member Ginty

Resolved, the Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals regarding Stephanie Campbell's Non-Gaming Employee Registration. The Enforcement Action in this matter is dismissed and Exhibits 1 and 2 submitted by the Office of Enforcement Counsel are to be redacted to remove personal information as it is confidential by law.

Docket Number: 2036-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. - OCC – **POSTPONED - Report and Recommendation / Cyrus Condran**

The Board postponed the Report and Recommendation regarding the Non-Gaming Employee Registration of Cyrus Condran.

Docket Number: 2007-2011
Board Decision: No Vote

PGCB MOTION NO. 2011- 319 OCC – Report and Recommendation / Margaret Dougherty

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals and denied the Gaming Employee Occupation Permit for Margaret Dougherty.

Docket Number: 1842-2011

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 320 OCC – Report and Recommendation / Geoffrey Kocis

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals and denied the Gaming Employee Occupation Permit for Geoffrey Kocis.

Docket Number: 2045-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 321 OCC – Report and Recommendation / Thelma Moore

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

Resolved, the Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals to revoke the Non-Gaming Employee Registration of Thelma Moore.

Docket Number: 1784-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 322 OCC – Report and Recommendation / Jerome Newsome

Motion Made: Board Member Trujillo
Seconded: Board Member Fajt

Resolved, the Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals to approve the Gaming Employee Permit of Jerome Newsome, with conditions. Mr. Newsome is required to file, with the Bureau of Licensing, documentation which demonstrates that he is current on his monthly payments to the Bankruptcy Trustee. Mr. Newsome's personal information listed in the Exhibits are to be redacted. Dismissed as Moot, the Petition of Sands Bethworks, LLC to withdraw the application of Jerome Newsome. By Order of the Board, Docket Number 1551-2011, Jerome Newsome has been granted a Gaming Employee Permit. (OHA #1681-2010)

Docket Number: 1551-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 323 OCC – Report and Recommendation / FJM Electrical Construction

Motion Made: Board Member Fajt
Seconded: Board Member Ginty

Resolved, the Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals and denied the Gaming Service Provider Application of FJM Electrical Construction.

Docket Number: 1798-2011
Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2011-324 LIC – License Renewal / WTA

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board approved the renewal of Holdings Acquisition Co., LP (Rivers Casino) Category 2 Slot Machine License.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-325 LIC – Principal and Key Employee Licenses

Motion Made: Board Member McCall
Seconded: Board Member Moscato

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

Downs Racing, LP

Principal Initial Licensure

David Rome, Senior Attorney – Docket #44724-2

Key Employee Initial Licensure

Robert J. Pellegrini, Vice President of Player Development – Docket #58163-1

Greenwood Gaming and Entertainment, Inc.

Key Employees Initial Licensure

Leonard M. DeAngelo, Chief Executive Officer – Docket #1336-3

John G. Luderitz, Chief Operating Officer and General Manager – Docket #1339-4

David L. Kessler, Director of Casino Credit – Docket #49837-2

Mount Airy #1, LLC

Key Employees Initial Licensure

Dennis Asselta, Director of Table Games – Docket #46744-1

Allan Swantek, Director of Material Services – Docket #53353-1

John Culetsu, Executive Vice President & General Manager – Docket #53906-1

SugarHouse HSP Gaming, LP

Principals Initial Licensure

Rush Street Gaming Partners, LLC, 100% owner of Rush Street Gaming, LLC – Dkt #46957-2

Rush Street Gaming, LLC – Docket #46953-2

Key Employees Initial Licensure

Wendy A. Hamilton, General Manager – Docket #2480-4

William J. Larmour, Director of Player Services – Docket #48832-1

George S. Ciechanowski, Director of Slot Operations and Information Technology – Dkt #44987-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-326 LIC – Temporary Principal and Key Employee Credentials

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board approved the issuance of 3 Temporary Principal and 42 Key Employee Credentials as follows:

Chester Downs and Marina, LLC*Key Employees*

Charles O'Hala, Director of Security – Docket #8099-2
Jason James Gardner, Site Continuous Improvement Leader – Docket #64674-1
Rosemarie Cope, Cage Manager – Docket #51479-3

Downs Racing, LP*Key Employee*

Jeffrey John Walker, VP of Table Games – Docket #44407-1

Greenwood Gaming and Entertainment, Inc.

Key Employees

Bryan P. Schroeder, Assistant General Counsel/Director of Compliance – Docket #27819-2
Darlene Monzo, VP of Marketing – Docket #5271-3
James Alfred Rigot, VP of Table Games – Docket #63990-1
Skye B. Gallagher, Director of Database Marketing – Docket #4807-2

Mountainview Thoroughbred Racing Association*Key Employee*

Jared Strouphauer, Senior Surveillance Agent – Docket #30653-4

Presque Isle Downs, Inc.*Key Employee*

Brian Staaf, Surveillance Supervisor – Docket #27552-3
Daniel Eugene Weston, Security Supervisor – Docket #20686-3
Luisa Marengo-Heifner, Director of Human Resources – Docket #8272-2
Neal Charles Sloane, Director of Table Gaming at Mountaineer Park, Inc. – Dkt #45008-1
Stephen Paul Danowski, Director of Surveillance – Docket #8224-3

Washington Trotting Association, Inc.*Principals*

Carl Stix, Purchasing Director – Docket #19378-4
William Joseph Paulos, 50% owner of Millenium Gaming – Docket #1439-2
Xavier Bernard Walsh, COO – Docket #35085-2

Key Employee

Charles Foster Lough II, Director of Marketing – Docket #59416-1
Kathleen Louise Prieto, Director of Human Resources – Docket #44670-1
Kery Lee Chase, Surveillance Shift Manager – Docket #17195-3
Lance Brady Young, Director of Table Games – Docket #45033-1
Timothy Timko, Director of Surveillance – Docket #5113-3

Holdings Acquisition Co, L.P.

Key Employees

Keith Michael Sherer, Slot Technical Manager – Docket #40470-2
Tim Lee Pugh, Director of IT – Docket #3344-3

Mount Airy #1, LLC

Key Employees

Allan W. Swantek, Director of Material Services – Docket #53353-1
Eric M. Talipan, Supervisor - Slot Tech. – Docket #29012-5
Gerard Coggins, Slot Shift Manager – Docket #29794-4
John Culetsu, Executive VP/General Manager – Docket #53906-1
Mark Williams, Video Surveillance Manager – Docket #30348-4
Michelle A. Zimmerman, Count Room Supervisor – Docket #21346-3
Shontae R. Vallejo, Cage Shift Manager – Docket #29309-4
Wyval Rosamilia, Operations Controller – Docket #27326-1

Sands Bethworks Gaming, LLC *Key Employees*

James L. Dougherty, Director of Security – Docket #1609-3
Laura Ann Iverson, Shift Manager Surveillance – Docket #33887-4
Mark Edward Starrett, VP Operations – Docket #28600-2
Michele D. Trageser, VP of Human Resources – Docket #22674-2
Robert John DeSalvio, President (Sands Bethworks Gaming, LLC – Docket #8431-3

SugarHouse HSP Gaming, LP

Key Employees

Erin M. McMenamin, Director of Cashiering – Docket #4817-4
Jeffrey M. Lear, Director of Planning & Approval – Docket #54116-2
Mary L. Cheeks, VP of Finance – Docket #53833-1
Robert D Williams, Financial Controller – Docket #59945-1
Scott Michael Evans, VP of Customer Service – Docket #59496-1
Thomas John Scott, Director of Surveillance – Docket #52828-1

Valley Forge Convention Center Partners, L.P.

Key Employees

Alexis Luis Figueras, VP of Finance – Docket #63677-1
Saverio R. Scheri III, Chief Executive Officer – Docket #3895-2

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-327 LIC – Gaming & Non-Gaming Employee Permits and Registrations

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

Resolved, the Board approved the issuance of 475 (154 initial; 246 temporary G2 employees; 75 full G2) Gaming Employee Permits and 112 Non-Gaming Employee Registrations. [1st-SOJKA][2nd-TRUJILLO]
(Interested parties may request a copy of the board order which contains the casino and employee names by emailing dappel@pa.gov).

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-328 LIC – Denials

Motion Made: Board Member Trujillo
Seconded: Board Member Fajt

Resolved, the Board approved the denial of 4 Gaming Employee Permit, 1 Non-Gaming Employee Registration and 1 Gaming Service Provider Applications as follows:

GAMING EMPLOYEES

Mark K. Green, Docket #53326
Michael Pernell, Docket #53500
Amber Cantu, Docket #59211
Kenneth Willson II, Docket #60104

NON-GAMING EMPLOYEE

Christopher Mitchell, Docket #60714

GAMING SERVICE PROVIDER

Dyer Insulations, Inc., Docket #17568

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-329 LIC – Withdrawals

Motion Made: Board Member Fajt
Seconded: Board Member Ginty

Resolved, the Board approved the withdrawal of 37 G2 Employee, 17 Gaming Employee, 3 Tournament Dealer and 3 Non-Gaming Employee Applications. *(Interested parties may request a copy of the board order which contains the casino and employee names by emailing dappel@pa.gov).*

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-330 LIC – Abandoned Gaming Employee and Non-Gaming Employer Applications

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board hereby approved the abandonment of 22 Gaming Employee and 23 Non-Gaming Employee Applications. *(Interested parties may request a copy of the board order which contains the casino and employee names by emailing dappel@pa.gov).*

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-331 LIC – Gaming Service Provider Certification

Motion Made: Board Member McCall
Seconded: Board Member Moscato

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

CERTIFIED GAMING SERVICE PROVIDERS

- ✓ Burgess Steel Erectors of N.J., LLC
- ✓ Carson Concrete Corporation
- ✓ Champion Ford Sales, Inc.
- ✓ Emeril Bethlehem Mgmt. Co., LLC
- ✓ IEP, Ltd.
- ✓ LANConnect, Inc.
- ✓ Lusive Décor
- ✓ M. Schnoll & Sons, Inc.
- ✓ Majestic Industries, Inc.
- ✓ Mancan, Inc.
- ✓ Midhattan Woodworking Corporation
- ✓ Mosites Construction Company
- ✓ National Glass and Metal Co., Inc.
- ✓ Otis Elevator Company
- ✓ Real Winter, Inc.
- ✓ Ruthrauff Sauer, LLC
- ✓ Sport View Television Corporation

- ✓ StonCor Group, Inc.
- ✓ The Marshall Retail Group, LLC
- ✓ The Wegmann Corporation
- ✓ TR-Biz, LLC
- ✓ Villa Pizza of Pennsylvania, Inc.
- ✓ Wright Office Furniture

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-332 LIC – Gaming Service Provider Registration

Motion Made: Board Member Moscato

Seconded: Board Member Sojka

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

REGISTERED GAMING SERVICE PROVIDERS

- ✓ Arrow Uniform Taylor LLC, DBA: Arrow Uniform Rental
- ✓ Decisive Business Systems, Inc.
- ✓ DeFinis Mechanical Contractors, LLC
- ✓ European Marble Refinishing, Inc.
- ✓ Gary Canale Designs
- ✓ Harbor Linen, LLC
- ✓ LH Consulting
- ✓ LWC Services, Inc.
- ✓ Millicare of Western PA, LLC
- ✓ Office Basics, Inc.
- ✓ Prevail Marketing LLC
- ✓ Reabah, Inc., DBA: Networking Technologies
- ✓ Sterling Research Group, Inc.
- ✓ Taylor International Corp.
- ✓ TJT, Inc., DBA: A&A Limousine Service
- ✓ Winsome Digital, Inc., DBA: The Gotham Group

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-333 LIC – Additions to Prohibited Gaming Service Provider List

Motion Made: Board Member Sojka

Seconded: Board Member Trujillo

Resolved, the Board hereby approved the additions of Gaming Service Providers to the Prohibited Gaming Service Provider List as follows:

PROHIBITED GSP LIST

- ✓ N. Zaidens Company, Inc., DBA: Lauren K
- ✓ Omnilift, Inc.
- ✓ Cromedy Doyle Advantage, Inc., D/B/A: Advantage Contracting, Inc.
- ✓ Greenscape Landscape Contractors, Inc.
- ✓ James J. Gory Mechanical Contracting, Inc.
- ✓ Pac-Van, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-334 LIC – Abandoned Gaming Service Provider Applications

Motion Made: Board Member Trujillo
Seconded: Board Member Fajt

Resolved, the Board hereby approved the Abandoned Gaming Service Provider Applications as follows:
ABANDONED GSP APPLICATIONS

- ✓ Monarch Supply Solutions
- ✓ Casillas, Inc.
- ✓ Zana Cakes, Inc.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2011-335 OEC –Consent Agreement / Holdings Acquisition Co., LP

Motion Made: Board Member Fajt
Seconded: Board Member Ginty

Resolved, the Board approved the Consent Agreement between the Office of Enforcement Counsel and Holdings Acquisition Co., LP (Rivers Casino) for payments made to unlicensed entities. Rivers shall pay a fine of \$40,000. Upon Board approval and issuance of principal entity licenses to Rush Street and Rush Street Partners, Rivers may resume payments to Rush Street.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-336 OEC –Consent Agreement / HSP Gaming

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board Approved the Consent Agreement between the Office of Enforcement Counsel and HSP Gaming (Sugarhouse) for payments made to unlicensed entities. HSP Gaming shall pay a fine of \$2,000. Upon Board approval and issuance of principal entity licenses to Rush Street and Rush Street Partners, HSP Gaming may resume payments to Rush Street.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-337 OEC –PGCB Exclusion List/ Hyong Moo Paek

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board hereby approved the request of the Office of Enforcement Counsel to add Hyong Moo Paek to the Pennsylvania Gaming Control Board's Exclusion List. Mr. Paek may not request removal for a period of five (5) years.

Docket Number: 2100-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-338 OEC –PGCB Exclusion List/ Kip Patton

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby approved the request of the Office of Enforcement Counsel to add Kip Patton to the Pennsylvania Gaming Control Board's Exclusion List. Mr. Patton may not request removal for a period of five (5) years.

Docket Number: 2006-2011
Board Decision: Passed by unanimous vote

NO PUBLIC COMMENT

ADJOURNMENT

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