



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

November 22, 2011

Minutes

A meeting of the Pennsylvania Gaming Control Board was held at the Capitol, East Wing 8-A-B, Harrisburg. The meeting began immediately following the public hearings.

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
Matthew Meals, Designee, Department of Agriculture

Individuals who appeared officially before the Board:

Kevin O'Toole – Executive Directors Report, Delegation of Authority
David Rhen – Budget, Agency Revenue and Expenditures
Susan Yocum – Regulations
R. Douglas Sherman – Petitions
Steve Cook – Report and Recommendations
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions
Beth Manifesto – Enforcement Actions
Mike Roland – Enforcement Actions
Barry Creany – Enforcement Actions

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

PUBLIC HEARING

A public hearing was held as follows:

- Mount Airy #1, LLC – Petition for Approval of a Casino Floor Reconfiguration

ANNOUNCEMENTS

Chairman Ryan reported that the Board held an Executive Session on Monday, November 21st for the purpose of discussing personnel matters, pending litigation and to conduct quasi-judicial deliberations relating to matters being considered by the Board today. The Executive Session held prior to reconvening here was for the purpose of deliberating on the Mount Airy #1 Petition heard earlier today.

MINUTES

On a motion by Commissioner McCall, seconded by Commissioner Moscato, the Board unanimously approved the minutes and transcript of the October 13, 2011 meeting.

EXECUTIVE DIRECTOR'S REPORT

Kevin O'Toole publicly recognized and congratulated Susan Hensel who has attained a distinction that very few casino regulators share. Susan Hensel, our Director of the Bureau of Licensing was recently inducted as President of the International Association of Gaming Regulators (IAGR). Susan also holds the distinction of being the first woman to be President of IAGR in its 19 year history. Susan's proven leadership ability will ensure that IAGR continues to advance its mission to encourage and facilitate effective and consistent regulatory oversight of casinos throughout the world.

PGCB MOTION NO. 2011- 377 EXE – Delegation of Authority

Motion Made: Board Member McCall
Seconded: Board Member Trujillo

Resolved, the Board hereby approved the Delegation of Authority to the Executive Director to approve slot machine tournaments.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 378 EXE – Insurance Coverage

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby authorized the Executive Director to take the necessary steps to renew the Board's Directors and Officer Insurance Coverage.

Board Decision: Passed by unanimous vote

OFFICE OF FINANCIAL MANAGEMENT

David Rhen, Budget Manager also provided a report on revenue and expenditures.

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2011- 379 REG – Amended Final-form Regulation # 125-138

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board hereby adopted the Amended Final-form Regulation 125-138. The Regulation shall be posted on the Board's website.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 380 REG – Final-form Regulation # 125-142

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board hereby adopted Final-form Regulation 125-142. The Regulation shall be posted on the Board's website.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 381 OCC – Petition / Mount Airy #1, LLC

Motion Made: Board Member Trujillo
Seconded: Board Member Fajt

Resolved, the Board hereby granted Mount Airy #1, LLC's Petition for Approval of a Casino Floor Reconfiguration.

Docket Number: 2252-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 382 OCC – Petition / Valley Forge Convention Center Partners

Motion Made: Board Member Fajt
Seconded: Board Member Ginty

Resolved, the Board granted Valley Forge Convention Center Partners' Petition for Partial Reconsideration of the Board's October 31, 2011 Order and Adjudication Approving and Modifying Valley Forge's Section 1305(a) Access Plan and Greenwood Gaming & Entertainment, Inc.'s Petition for Reconsideration.

Docket Number: 2419-2011 & 2427-2011 (Greenwood Gaming & Entertainment, Inc.)
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 383 OCC – Petition / Margaret Sajez

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board granted Margaret Sajez's Petition to Lift Suspension.

Docket Number: 2413-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 384 OCC – Petition / Teagan Robinson

Motion Made: Board Member McCall

Seconded: Board Member Moscato

Resolved, the Board granted Teagan Robinson's Petition for Permission to Apply for a Non-Gaming Employee Registration before the 5-year Expiration Date.

Docket Number: 2292-2011

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 385 OCC – Withdrawals

Motion Made: Board Member Moscato

Seconded: Board Member Sojka

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:

Gary D. Armentrout	Licensing No. 1605;	PGCB Doc No. 2304-2011
D'Lauro & Rodgers, Inc.	Licensing No. 44363;	PGCB Doc No. 2296-2011
Alfred P. Ferraro	Licensing No. 44369;	PGCB Doc No. 2296-2011
Christopher J. McElwee	Licensing No. 44367;	PGCB Doc No. 2296-2011
Chrystelle C. Damidot	Licensing No. 54730;	PGCB Doc No. 2328-2011
Flex-Fx Digital Imaging, Inc.	Licensing No. 43436;	PGCB Doc No. 2311-2011
Irene Janzer	Licensing No. 42471;	PGCB Doc No. 2290-2011
Ira H. Raphaelson	Licensing No. 56760;	PGCB Doc No. 2307-2011
Paragon Print Systems, Inc.	Licensing No. 8867-2;	PGCB Doc No. 2244-2011
Joann Weber	Licensing No. 4768;	PGCB Doc No. 2288-2011
Zodiac Printing Corporation	Licensing No. 2485-2;	PGCB Doc No. 2332-2011

Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2011- 386 OCC – Report and Recommendation / Vanessa Francies

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 which continues the Suspension of Vanessa Francies' Non-Gaming Employee Registration.

Docket Number: 2163-2011

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 387 OCC - Report and Recommendation / Marianne Marchese

Motion Made: Board Member Trujillo

Seconded: Board Member Fajt

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals and denied the Gaming Employee Permit of Marianne Marchese.

Docket Number: 2128-2011

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 388 OCC – Report and Recommendation / Gerald McNeil

Motion Made: Board Member Fajt
Seconded: Board Member McCall

Resolved, the Board hereby adopted the Report and Recommendation of the Office of Hearings to continue the suspension of Gerald McNeil's Non-Gaming Registration.

Docket Number: 2133-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 389 OCC – Report and Recommendation / Donald Sampson

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board hereby adopted the Report and Recommendation of the Office of Hearings and denied the Gaming Employee Permit of Donald Sampson.

Docket Number: 1861-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 390 OCC – Report and Recommendation / Sean Savinell

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby adopted the Report and Recommendation of the Office of Hearings and the Gaming Employee Permit Application of Sean Savinell was withdrawn with prejudice.

Docket Number: 1832-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 391 OCC – Report and Recommendation / Dominique Singleton

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 to continue the Suspension of Dominique Singleton's Non-Gaming Employee Registration.

Docket Number: 2219-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 392 OCC – Report and Recommendation / Jeffrey Yu

Motion Made: Board Member Trujillo
Seconded: Board Member Fajt

Resolved, the Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals to continue the Suspension of Jeffrey Yu's Gaming Employee Permit.

Docket Number: 2233-2011

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011- 393 OCC – Report and Recommendation / EMB

Motion Made: Board Member Fajt
Seconded: Board Member McCall

Resolved, the Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals and denied EMB's Petition for Removal from the Voluntary Self-Exclusion List.

Docket Number: 2126-2011
Board Decision: 6- Yes, Ginty dissenting

PGCB MOTION NO. 2011- 394 OCC – Emergency Suspension / Paresh Malkan

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board hereby extended the Emergency Suspension of Paresh Malkan's Gaming Employee Permit and that the matter be referred to the Office of Hearings and Appeals for a hearing to determine the Validity of the Emergency Suspension Order.

Docket Number: 2405-2011
Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2011-395 LIC – Table Game Manufacturer Licensor

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board approved the United States Playing Card Company's Table Games Manufacturer License.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-396 LIC – Gaming Related GSP Certification

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

Resolved, the Board approved the of Masque Publishing, Inc.'s Gaming Related Gaming Service Provider Certification.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-397 LIC – Principal and Key Employee Licenses

Motion Made: Board Member Trujillo
Seconded: Board Member Fajt

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

Chester Downs and Marina, LLC

Principal Initial Licensure

Timothy R. Donovan, Senior Vice President and General Counsel for Harrah's Operating Company, Inc.– Docket #39583-1

Key Employees Initial Licensure

Charles O'Hala, Director of Security – Docket #8099-2
Ronald M. Baumann, General Manager – Docket #51614-1

Mountainview Thoroughbred Racing Association

Key Employee Initial

Stephanie Vroman, Internal Auditor – Docket #55629-1

Presque Isle Downs, Inc.

Key Employees Initial Licensure

Patrick J. Smith, Jr., Manager Marketing Services – Docket #15754-3
Mark J. Waldinger, Security Supervisor – Docket #15783-4
Daniel E. Weston, Security Supervisor – Docket #20686-3
Barry Rice, Player's Club Shift Supervisor – Docket #15156-3
Joseph L. Smith, Director of Security – Docket #54948-1

Key Employees Renewal

Thomas W. Moore, Director of Slot Operations – Docket #3219-3
Rita DiPasquale Smith, Director of Finance – Docket #4884-3

Washington Trotting Association, Inc.

Key Employees Initial Licensure

Phillip E. Barnett, Assistant General Manager – Docket #42617-1
Nicole N. Zimmerman, Director of Internal Audit – Docket #55782-1
Monique Stewart, Revenue Audit Manager – Docket #18646-4

Mount Airy #1, LLC

Key Employees Initial Licensure

Wyval Rosamili, Operations Controller – Docket #27326-1
Michelle Zimmerman, Count Room Supervisor – Docket #21346-3

Sands Bethworks Gaming, LLC

Principal Initial Licensure

Kenneth J. Kay, Executive Vice President and Chief Financial Officer of Las Vegas Sands, LLC; Sands Pennsylvania, Inc., and Venetian Casino Resort, LLC – Docket #39730-1

SugarHouse HSP Gaming, LP

Key Employees Initial Licensure

Randi L. Beck, Vice President of Operations – Docket #47654-1
Jeffrey M. Lear, Director of Planning and Approval – Docket #54116-2
Rosemarie A. Cook, Vice President of Table Games – Docket #50115-1
Mary L. Cheeks, Vice President of Finance – Docket #53833-1
Thomas J. Scott, Director of Surveillance – Docket #52828-1
Lynette M. Lee, Compliance Manager – Docket #48105-2

Aristocrat Technologies, Inc.

Principal Initial Licensure

Ian D. Blackburne, Chairman of the Board of Directors for Aristocrat Leisure Limited – Docket #55504-1

Shuffle Master, Inc.

Principal Initial Licensure

Linster W. Fox, Executive Vice President, Chief Financial Officer and Secretary – Docket #42551-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-398 LIC – Temporary Principal and Key Employee Credentials

Motion Made: Board Member Fajt

Seconded: Board Member Ginty

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

Chester Downs and Marina, LLC

Key Employees

Dwayne Michael Cambra – Docket #56122-1

Sean Adam Baumgartner – Docket #56120-1

Susan M Foster – Docket #63134-2

Downs Racing, LP

Key Employee

Glenn J. Lawless – Docket #65463-1

Greenwood Gaming and Entertainment, Inc.

Key Employee

Steven Arthur Fayne – Docket #47523-3

Mountainview Thoroughbred Racing Association

Principal

Jay Anthony Snowden – Docket #65306-1PPP

Key Employee

Stephanie Vroman – Docket #55629-1

Washington Trotting Association, Inc.

Key Employees

Bradley Michael Simpson – Docket #18624-4

David James Sutak – Docket #61237-1

Tanya Kay Kash – Docket #57500-1

Holdings Acquisition Co, L.P.

Key Employees

Charles Samuel Green – Docket #65807-1

James Daniel Cahill – Docket #56525-1

Michael Alan Newsome – Docket #52240-2

Richard Allan Fitzsimmons – Docket #65172-1

Mount Airy #1, LLC

Key Employees

Frances Kneisc – Docket #60885-1

Vincent L. Jordan – Docket #47854-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-399 LIC – Gaming & Non-Gaming Employee Permits and Registrations

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board approved the issuance of 626 (247 initial; 267 temporary G2 employees; 111 full G2) Gaming Employee Permits and 165 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-400 LIC – Denials

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board approved the denial of 3 Gaming Employee Permits and 2 Non-Gaming Employee Registration Applications as follows:

GAMING EMPLOYEES

Spontaneous Gordon – Docket #48283
Mark Pagano – Docket #59953
Christine Bailey – Docket #56127

NON-GAMING EMPLOYEE

Angel Machado, Jr. – Docket #65380
Cassandra Jeffers – Docket #63049

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-401 LIC – Withdrawals

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board approved the withdrawal of 7 Key Employees, 45 G2 Employee, 37 Gaming Employee and 14 Non-Gaming Employee Applications.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-402 LIC – GSP Certification

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

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

CERTIFIED GAMING SERVICE PROVIDERS

D-M Products, Incorporated
Halifax Security, Inc.
John F. Brennan, Inc.
LM Construction, Inc.
No Limit Steaks
Smoot Construction Company of Ohio
Tri State HVAC Equipment

Vollers Excavating & Construction

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-403 LIC – GSP Registration

Motion Made: Board Member Trujillo

Seconded: Board Member Fajt

Resolved, the Board approved the Gaming Service Provider Registrations as follows:

REGISTERED GAMING SERVICE PROVIDERS

A.C. Dellovade, Inc.

Adios Associates, LP, DBA: Cambria Suites Washington PA

G.M. Taggart & Associates, Inc.

Gary Schechter & Associates, Inc., DBA: Gary & Associates, DBA: Table Fantasies

Golden Business Machines, Inc

I. Weiss & Sons, Inc.

Impact Dimensions, LLC

Joe Hand Promotions, Inc.

Monteverde's Inc.

National-Out-Of-Home-Message Systems, Inc.

Pikewood, Inc., DBA: Minuteman Press

Ray Angelini, Inc.

Service Central, Inc.

Shelly Foundations, Inc., DBA: Shelly Drilling Company

Showcase Cleaners

Turner Dairy Farms, Inc.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2011-404 OEC –Consent Agreement / Paltronics, Inc.

Motion Made: Board Member Fajt

Seconded: Board Member Ginty

Resolved, the Board approved the Consent Agreement between the Office of Enforcement Counsel and Paltronics, Inc. A penalty, for late filing of audited 2010 Financial Statements, in the amount of \$18,200 (\$200 per day) was assessed.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-405 OEC – Revocation

Motion Made: Board Member Ginty

Seconded: Board Member McCall

Resolved, the Board revoked Michael Spedding's Gaming Employee Permit.

Docket Number: 2236-2011

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-406 OEC – Revocation

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board hereby revoked Christopher Stickley's Gaming Employee Permit for failure to maintain suitability.

Docket Number: 2212-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-407 OEC – Revocation

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby revoked Dennis Utt's Non-Gaming Employee Registration Permit for failure to maintain suitability.

Docket Number: 2211-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-408 OEC –PGCB Exclusion List

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

Resolved, the Board hereby approved the addition of Martha Mendoza-Blevins to the Pennsylvania Gaming Control Board's Exclusion List.

Docket Number: 1893-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-409 OEC –PGCB Exclusion List

Motion Made: Board Member Trujillo
Seconded: Board Member Fajt

Resolved, the Board hereby approved the addition of Uri Fakiro to the Pennsylvania Gaming Control Board's Exclusion List.

Docket Number: 2090-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-410 OEC –PGCB Exclusion List

Motion Made: Board Member Fajt
Seconded: Board Member Ginty

Resolved, the Board hereby approved the addition of Phayvan Peaungvongpakdy to the Pennsylvania Gaming Control Board's Exclusion List.

Docket Number: 2175-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-411 OEC –PGCB Exclusion List

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board hereby approved the addition of Lounia Xayathep to the Pennsylvania Gaming Control Board's Exclusion List.

Docket Number: 2176-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-412 OEC –PGCB Exclusion List

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board hereby approved the addition of Christopher Ivezaj to the Pennsylvania Gaming Control Board's Exclusion List.

Docket Number: 2253-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-413 OEC –PGCB Exclusion List

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby approved the addition of Yvette Reid to the Pennsylvania Gaming Control Board's Exclusion List.

Docket Number: 2256-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2011-414 OEC –PGCB Exclusion List

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

Resolved, the Board hereby approved the addition of Murrell Ross to the Pennsylvania Gaming Control Board's Exclusion List.

Docket Number: 2257-2011
Board Decision: Passed by unanimous vote

ADJOURNMENT

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

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 20th DAY OF **DECEMBER**, 2011.

Mickey Kane, Board Secretary