



PENNSYLVANIA GAMING CONTROL BOARD

Meeting of the Board

May 23, 2012

Minutes

A meeting of the Pennsylvania Gaming Control Board was held at the Office of Hearings and Appeals, Strawberry Square Complex, 2nd Floor, 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
Jennifer Langan representing State Treasurer's Office

PA Gaming Control Board Staff who appeared officially before the Board:

Claire Yantis – Personnel Matters
Susan Yocum – Regulations
R. Douglas Sherman - Petition
Steve Cook – Withdrawals, Report and Recommendations
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions
Michael Roland – Enforcement Actions
James Armstrong – Enforcement Actions
Cassandra Fenstermaker – Enforcement Actions
Billie Jo Matelevich-Hoang – Enforcement Actions
Kathleen Higgins – Enforcement Actions
Dustin Miller – Enforcement Actions

Witnesses/Outside Counsel:

Holly Eicher, Counsel for Sands Casino
Robert DeSalvio, President, Sands Casino
James Dougherty, Director of Security, Sands Casino
Michael Sklar, Counsel for Sugarhouse Casino
Anthony DiLacqua, Director of Security, Sugarhouse Casino
Bryan Schroeder, Counsel for Parx Casino

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

ANNOUNCEMENTS

Chairman Ryan reported that the Board held an Executive Session on May 22nd for the purpose of discussing personnel matters, pending litigation and to conduct quasi-judicial deliberations relating to matters being considered by the Board on May 23rd.

PUBLIC HEARINGS

The following hearings were heard, matter closed will be addressed at a separate meeting.

- Mount Airy #1, LLC – Petition for Approval of a Corporate Restructuring; OHA Docket #1980-2011
- Mount Airy #1, LLC – Petition to Amend the Board’s Order; OHA Docket #2080-2011
- Mount Airy #1, LLC – Petition to Modify its Statement of Conditions; OHA Docket #2161-2011

MINUTES/TRANSCRIPT

On a motion by Commissioner Trujillo, seconded by Commissioner Sojka, the minutes and transcript of the April 11, 2012 meeting were approved.

HUMAN RESOURCES

PGCB MOTION NO. 2012-636 HR– New Hire

Motion Made: Board Member Sojka
Seconded: Board Member Ginty

Resolved, the Board hereby approved the hiring of Sean Peranteau as a Casino Compliance Representative at SugarHouse Casino.

Board Decision: Passed by unanimous vote.

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2012- 637 OCC – Regulations

Motion Made: Board Member Ginty
Seconded: Board Member Fajt

Resolved, the Board hereby adopted Final-form Regulation 215-144.

Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2012-638 OCC – Petition

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby denied Vincent Procopio’s Petition for Stay Pending Appeal.

OHA Docket #: 2342-2011
Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2012-639 OCC – Withdrawals/Surrenders

Motion Made: Board Member Fajt
Seconded: Board Member McCall

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

- Armenco Holdings, LLC Licensing No. 26631; PGCB Doc No. 2647- 2012
- Alejandro Yemenidjian Licensing No. 26632; PGCB Doc No. 2647-2012
- The Yemenidjian Living Trust Licensing No. 30400; PGCB Doc No. 2647-2012

• Arda Yemenidjian	Licensing No. 30405;	PGCB Doc No. 2647-2012
• Armen A. Yemenidjian	Licensing No. 36383;	PGCB Doc No. 2647-2012
• Noelle Y. Galstian	Licensing No. 36384;	PGCB Doc No. 2647-2012
• Bayshore Rebar, Inc.	Licensing No. 58540;	PGCB Doc No. 2646-2012
• Joseph N. Merlino	Licensing No. 58541;	PGCB Doc No. 2646-2012
• Phyllis Merlino	Licensing No. 58542;	PGCB Doc No. 2646-2012
• Brookstone Stores, Inc.	Licensing No. 29736;	PGCB Doc No. 2592-2012
• E.B.C Carpet Services Corporation	Licensing No. 44197;	PGCB Doc No. 1755-2010
• E&G Services, Inc.	Licensing No. 61027;	PGCB Doc No. 2629-2012
• Genesis Landscape Development, Inc	Licensing No. 22384;	PGCB Doc No. 1193-2009
• Daniel W. Tamminga, Sr.	Licensing No. 22385;	PGCB Doc No. 1193-2009
• David Heap	Licensing No. 45566-1/2	PGCB Doc No. 2650-2012
• L3, LLC, DBA: Fine Retail Consultants	Licensing No. 29764;	PGCB Doc No. 2343-2011
• Maplevale Farms, Inc.	Licensing No. 8913;	PGCB Doc No. 2548-2012
• South Jersey Window Tinting	Licensing No. 43324;	PGCB Doc No. 1988-2011
• Robert Kemly	Licensing No. 43325;	PGCB Doc No. 1988-2011

Board Decision: Passed by unanimous vote.

PGCB MOTION NO. 2012-640 OCC – Doel Socorro Medina

Motion Made: Board Member McCall
 Seconded: Board Member Moscato

Resolved, the Board hereby approved the Report and Recommendation issued by the Office of Hearings and Appeals and denied Doel Socorro Medina's Gaming Employee Permit.

OHA Docket #: 2582-2012
 Board Decision: Passed by unanimous vote.

BUREAU OF LICENSING

PGCB MOTION NO. 2012-641 LIC – Principal & Key Employee Licenses

Motion Made: Board Member Sojka
 Seconded: Board Member Trujillo

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

Chester Downs and Marina, LLC

Principal Initial Licensure

- **Jinlong Wang**, Director, Audit Committee Member, Caesar's Entertainment Corp. – Docket #60697-1

Key Employee Initial Licensure

- **Cain M. Myers**, Director of Casino Marketing – Docket #60340-1

Presque Isle Downs, Inc.

Principal Initial Licensure

- **Fred A. Buro**, Vice President & Chief Marketing Officer with MTR Gaming Group, Inc., the parent of Presque Isle Downs, Inc. – Docket #45222-1

Holdings Acquisition Co, L.P.

- **Rivers Pittsburgh Finance Corp**, 100% subsidiary of Holdings Gaming Borrower, L.P. – Docket #70398-1

Mount Airy #1, LLC

Key Employee Initial Licensure

- **Vincent Jordan**, Vice President of Player Development – Docket #47854-1

SugarHouse HSP Gaming, LP

Key Employees Initial Licensure

- **Anthony P. DiLacqua**, Director of Security – Docket #52751-2
- **Victoria L. Tilton**, Director of Marketing – Docket #60223-1

Key Employee Renewal

- **Erin M. McMenamin**, Director of Cashiering – Docket #4817-4

Ainsworth Game Technology Limited

Principal Initial Licensure

- **Michael B. Yates**, Non-Executive Director-Audit committee – Docket #45551-1

IGT

Principal Initial Licensure

- **Eric Tom**, Executive Vice-President, North America Sales – Docket #42271-2

Western Money Systems

Principals Initial Licensure

- **Michael Rumbolz**, Outside Director for Global Cash Access, Inc., the 100% owner of Western Money Systems – Docket #17584-2
- **David Johnson**, Executive Vice President and General Counsel for Global Cash Access, Inc., the 100% owner of Western Money Systems – Docket #1036-4

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-642 LIC – Temporary Principal & Key Employee Credentials

Motion Made: Board Member Trujillo

Seconded: Board Member Fajt

Resolved, the Board hereby approved the issuance of 1 Temporary Principal and 9 Temporary Key Employee Credentials.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-643- LIC – Gaming & Non-Gaming Employee Permits and Registrations

Motion Made: Board Member Fajt

Seconded: Board Member Ginty

Resolved, the Board hereby approved the issuance of 488 (59 full G2 employees; 194 initial; 110 renewals; 125 Temporary G2 employees) Gaming Employee Permits and 117 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-644- LIC – Denials

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board hereby approved the denial of Sereka Davis' Gaming Employee Application.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-645 LIC – Withdrawals

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board hereby approved the withdrawal of 5 Gaming Employee Permits and 17 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-646 LIC – GSP Certification

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

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

CERTIFIED GAMING SERVICE PROVIDERS

- Edmunds Direct Mail, Inc.
- John V. Potero Enterprises, Inc.
- Southampton Window Cleaning & Janitorial Service, Inc.
- Synectic Systems, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-647 LIC – GSP Registration

Motion Made: Board Member Sojka
Seconded: Board Member Trujillo

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

REGISTERED GAMING SERVICE PROVIDERS

- BankSupplies, Inc.
- Carroll Sign Company, Inc., DBA: Trone Outdoor Advertising
- Dynamic Advertising Solutions, Inc.
- Epicurean Concepts, LLC
- Epicurean Strategic Partners, LLC
- Full Compass Systems, Ltd.
- She Paints, Etc LLC
- Specialized Productions, Inc.
- Virgo III LTD

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-648 LIC – GSP Application Denial

Motion Made: Board Member Trujillo
Seconded: Board Member Fajt

Resolved, the Board hereby approved the denial of E&R Erectors, Inc.'s Gaming Service Provider Application.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-649 LIC – Prohibited GSP List

Motion Made: Board Member Fajt
Seconded: Board Member Ginty

Resolved, the Board hereby approved the addition of Killian Digital, LLC to the Prohibited Gaming Service Provider List.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-650 LIC – GSP Application Abandonment

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board hereby approved the abandonment of Monarch Industries, Inc.'s Gaming Service Provider Application.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2012-651 OEC – Consent Agreement / Sands Casino

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Sands Bethworks Gaming. Sands Bethworks shall pay a civil penalty in the amount of \$48,000.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-652 OEC – Consent Agreement / SugarHouse

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and HSP Gaming, LP (SugarHouse Casino) for Self-Excluded person gaming. SugarHouse shall pay a civil penalty in the amount of \$10,000.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-653 OEC – Consent Agreement / HSP Gaming

Motion Made: Board Member Sojka
Seconded: Board Member Moscato

Resolved, the Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and HSP Gaming for underage gaming violations. HSP Gaming shall pay a civil penalty in the amount of \$70,000.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-654 OEC – Revocation / Trung Thai

Motion Made: Board Member Moscato
Seconded: Board Member Fajt

Resolved, the Board hereby approved the Revocation of Trung Thai's Gaming Employee Permit.

OHA Docket #: 2588-2012
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-655 OEC – Revocation / Dwanda James

Motion Made: Board Member Fajt
Seconded: Board Member Ginty

Resolved, the Board hereby approved the Revocation of Dwanda Karima James' Non-Gaming Employee Registration.

OHA Docket #: 2581-2012
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-656 OEC – Revocation / Tajuana Gooden

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board hereby approved the Revocation of Tajuana Gooden's Gaming Employee Permit.

OHA Docket #: 2512-2012
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-657 OEC – Revocation / Megan Wilson

Motion Made: Board Member McCall
Seconded: Board Member Moscato

Resolved, the Board hereby approved the Revocation of Megan Wilson's Non-Gaming Employee Registration of Megan Wilson's.

OHA Docket #: 2613-2012
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-658 OEC – Revocation / Sherria Hughes

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby approved the Revocation of Sherria Hughes’ Gaming Employee Permit.

OHA Docket #: 2536-2012
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-659 OEC – Revocation / Brigette Staples

Motion Made: Board Member Sojka
Seconded: Board Member Moscato

Resolved, the Board hereby approved the Revocation of Brigette Staples’ Non-Gaming Employee Registration.

OHA Docket #: 2481-2012
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-660 OEC –PGCB Exclusion List

Motion Made: Board Member Moscato
Seconded: Board Member Fajt

Resolved, the Board hereby approved the addition of Emmanuel Mathis to the Pennsylvania Gaming Control Board’s Involuntary Exclusion List.

OHA Docket #: 2594-2012
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-661 OEC –PGCB Exclusion List

Motion Made: Board Member Fajt
Seconded: Board Member Ginty

Resolved, the Board hereby approved the addition of Philip Roberts to the Pennsylvania Gaming Control Board’s Involuntary Exclusion List.

OHA Docket #: 2521-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-662 OEC –PGCB Exclusion List

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board hereby approved the addition of Jerry Miguel to the Pennsylvania Gaming Control Board's Involuntary Exclusion List.

OHA Docket #: 2431-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-663 OEC –PGCB Exclusion List

Motion Made: Board Member Ginty
Seconded: Board Member McCall

Resolved, the Board hereby approved the addition of Fatima Thompson to the Pennsylvania Gaming Control Board's Involuntary Exclusion List.

OHA Docket #: 2460-2011
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-664 OEC –PGCB Exclusion List

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby approved the addition of Trung Thai to the Pennsylvania Gaming Control Board's Involuntary Exclusion List.

OHA Docket #: 2588-2012
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-665 OEC –PGCB Exclusion List

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby approved the addition of Sam Lau to the Pennsylvania Gaming Control Board's Involuntary Exclusion List.

OHA Docket #: 2589-2012
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-666 OEC –PGCB Exclusion List

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby approved the addition of Zeming Huang to the Pennsylvania Gaming Control Board's Involuntary Exclusion List.

OHA Docket #: 2596-2012
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2012-667 OEC –PGCB Exclusion List

Motion Made: Board Member Moscato
Seconded: Board Member Sojka

Resolved, the Board hereby approved the addition of Yuan Fang Yang to the Pennsylvania Gaming Control Board's Involuntary Exclusion List.

OHA Docket #: 2587-2012
Board Decision: Passed by unanimous vote

ADJOURNMENT

On a motion by Commissioner Ginty the meeting was adjourned.

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 11th DAY OF JULY, 2012.

Mickey Kane, Board Secretary