



Chairman

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PENNSYLVANIA GAMING CONTROL BOARD
P.O. BOX 69060
HARRISBURG, PENNSYLVANIA
17106-9060

Commissioners
GREGORY C. FAJT
JAMES B. GINTY
ANNMARIE KAISER
KEITH R. MCCALL
JOHN J. MCNALLY, III
ANTHONY C. MOSCATO

Ex-Officio Members
GEORGE GREIG
ROBERT MCCORD
DANIEL MEUSER

BOARD ACTION - MINUTES
WEDNESDAY, JUNE 5, 2013 - 10:00 a.m.
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG

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
Annmarie Kaiser
Keith R. McCall
John J. McNally, III
Anthony C. Moscato

Ex-Officio members in attendance were:

George Greig, Ex-officio Member, Secretary of Agriculture
Mathew Meals, Designee, Department of Agriculture
Robert Coyne, Designee, Department of Revenue
Christopher Craig, Designee, State Treasurer's Office

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

Kevin O'Toole, Executive Director Report
Claire Yantis – Human Resource Matters
R. Douglas Sherman – Petitions
Steve Cook – Report and Recommendations
Susan Yocum – Regulations
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions

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

ANNOUNCEMENTS

The Board held an Executive Session on June 4, 2013. The purpose of the Executive Session was to discuss personnel matters, pending litigation, and to conduct quasi-judicial deliberations relating to matters being considered by the Board on June 5, 2013.

EXECUTIVE DIRECTORS REPORT

PGCB MOTION NO. 2013-164 EXE

Motions: 1st–Board Member McCall / 2nd–Board Member Ginty

The Board hereby approved Resolution 2013-3 BGO regarding the commencement of operations at Nemacolin Woodlands' Lady Luck Casino.

Board Decision: Passed by unanimous vote

HUMAN RESOURCES

PGCB MOTION NO. 2013-165 HR

Motions: 1st–Board Member Moscato / 2nd–Board Member Fajt

The Board hereby approved the hiring of Martin Nelson as a Casino Compliance Representative at Harrah's Philadelphia.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2013-166 OCC

Motions: 1st–Board Member Fajt / 2nd–Board Member Ginty

The Board hereby adopted Policy Statement #125-171. The Policy Statement shall be posted on the Board's website.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-167 OCC

Motions: 1st–Board Member McCall / 2nd–Board Member McNally

The Board hereby adopted Temporary Regulation #125-172. The Temporary Regulation shall be posted on the Board's website.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-168 OCC – Paul B. DeAngelo

Motions: 1st–Board Member Ginty / 2nd–Board Member Kaiser

The Board hereby approved the Petition of Paul B. DeAngelo and ordered that he be removed from the Board's Involuntary Exclusion List.

Docket Numbers: 2366-2011

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-169 OCC – Nicholas Repko-Moschini

Motions: 1st–Board Member Kaiser / 2nd–Board Member McCall

The Board hereby tabled the Petition and issued upon Mr. Repko-Moschini a Rule to Show Cause. The Office of Hearings and Appeals shall schedule a hearing at which time Mr. Repko-Moschini shall have the opportunity to show cause as to why the Board should continue to find him suitable to maintain his Gaming Employee Permit.

Docket Numbers: 2870-2012

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-170 OCC – Withdrawals/Surrenders

Motions: 1st–Board Member McCall / 2nd–Board Member McNally

The Board hereby approved the following withdrawal or surrender of Manufacturer, Principal and Key Employee Applications, or Licenses, as well as Gaming Service Provider Registration and Certifications:

- Ruth Anne Andrews Licensing Number 45458 PGCB Docket Number 3106-2013
- David E. Roberson Licensing Number 37757 PGCB Docket Number 3093-2013
- The Robert Nicoletti
 Family Trust Licensing Number 73652 PGCB Docket Number 3116-2013
- Marc D. Schorr Licensing Number 73595 PGCB Docket Number 3104-2013
- Single Source Plus, LLC Licensing Number 69106 PGCB Docket Number 3122-2013
- Ronald S. Marks Licensing Number 56655 PGCB Docket Number 3115-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-171 OCC – John Donald Herr

Motions: 1st–Board Member McNally / 2nd–Board Member Moscato

The Board hereby adopted, in part and rejected in part, the Report and Recommendation issued by the Office of Hearings and Appeals. John Donald Herr's Gaming Employee permit shall remain suspended, pending termination of his criminal probationary sentence, at which time he may petition the Board to have the suspension lifted.

Docket Number: 3000-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-172 OCC – Samuel Schiavo

Motions: 1st–Board Member Moscato / 2nd–Board Member Fajt

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals granting Greenwood Gaming and Entertainment, Inc.'s (Parx Casino) September 26, 2012 Petition for Withdrawal of the G2 Employee Application for Samuel Schiavo, with prejudice.

Docket Number: 2859-2012

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-173 OCC – Samantha Fly

Motions: 1st–Board Member Fajt / 2nd–Board Member Ginty

The Board hereby rejected the Report and Recommendation issued by the Office of Hearings and Appeals and Samantha Fly shall be placed on the Board's Involuntary Exclusion List. She will remain on the exclusion list until her 22nd birthday at which time she may petition the Board for removal.

Docket Number: 2974-2012

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2013-174 BOL

Motions: 1st–Board Member Ginty / 2nd–Board Member Kaiser

The Board hereby approved the renewal of TCS John Huxley America, Inc.'s Table Game Manufacturer License.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-175 BOL

Motions: 1st–Board Member Kaiser / 2nd–Board Member McCall

The Board hereby approved the renewal of TCS John Huxley Europe Limited's Table Game Manufacturer License.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-176 BOL

Motions: 1st–Board Member McCall / 2nd–Board Member McNally

The Board hereby approved the issuance of Principal, Key Employee Licenses and GSP Qualification as follows:

Washington Trotting Association, Inc.

Principal Initial Licensure

- **Benjamin Alexander Brazil**, Outside Director and Chairman of the Audit Committee for Crown Limited, the ultimate parent of Washington Trotting Association, Inc. – Dkt #41304-3

Valley Forge Convention Center Partners, LP

Key Employees Initial Licensure

- **Gilbert L. Morrissey III**, Executive Director of Security – Docket #70530-1
- **Nicole F. Head**, Cage Manager - Docket #5735-4

Woodlands Fayette, LLC

Key Employees Initial Licensure

- **Michael Robert Prokop**, Casino Manager for Woodlands Fayette, LLC's Management Company, IOC-PA, LLC – Docket #74266-1
- **Danielle Marie Grimley**, Director of Human Resources for Woodlands Fayette, LLC's Management Company, IOC-PA, LLC – Docket #73928-1
- **Christopher Robin Schroder**, Surveillance Manager – Docket #74189-1

GTECH Corporation

Principal Initial Licensure

- **Matthew James Whalen**, Senior Vice President & Chief Technology Officer – Dkt #71222-1

The Halo Group

Initial Qualification

- **James Stotz**, Chief Financial Officer – Docket #71533-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-177 BOL

Motions: 1st–Board Member McNally / 2nd–Board Member Moscato

The Board hereby approved the issuance of 12 Temporary Key Employee Credentials.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-178 BOL

Motions: 1st–Board Member Moscato / 2nd–Board Member Fajt

The Board hereby approved the issuance of 537 (46 full G2 employees; 221 initial; 195 renewals; 75 Temporary G2 employees) Gaming Employee Permits and 137 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-179 BOL

Motions: 1st–Board Member Fajt / 2nd–Board Member Ginty

The Board hereby approved the following denials:

NON-GAMING EMPLOYEES

John Berardi – Docket #74911

Christopher Jones – Docket #73788

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-180 BOL

Motions: 1st–Board Member Ginty / 2nd–Board Member Kaiser

The Board hereby approved the withdrawal of 43 Gaming Employee Permits and 3 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-181 BOL

Motions: 1st–Board Member Kaiser / 2nd–Board Member McCall

The Board hereby approved the Gaming Service Provider Certifications as follows:

CERTIFIED GAMING SERVICE PROVIDERS

- Brainstorm Logistics, LLC
- Duggan & Marcon, Inc.
- iTech Solutions Group, LLC

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-182 BOL

Motions: 1st–Board Member McCall / 2nd–Board Member McNally

The Board hereby approved the Gaming Service Provider Registrations as follows:

REGISTERED GAMING SERVICE PROVIDERS

- Abate Irwin, Inc.
- BestMark, Inc.
- Crossley Axminster, Inc.
- DJ Eddie Tully
- Liberty Sports Development, Inc., DBA: Philly Cycling Classic
- MacIntosh Linen & Uniform Rental, Inc., DBA: MacIntosh Services, Inc.
- Money Centers of America, Inc.
- N.G. Slater Corporation
- Novinger's, Incorporated
- Talent Plus Entertainment, LLC

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-183 BOL

Motions: 1st–Board Member McNally / 2nd–Board Member Moscato

The Board hereby denied the Gaming Service Provider Application of Color Print, Inc.

Docket Number:

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2013-184 OEC – Vincent Quartararo

Motions: 1st–Board Member Moscato / 2nd–Board Member Fajt

The Board hereby approved the Consent Agreement between Vincent Quartararo and the Office of Enforcement Counsel.

Mr. Quartararo's Gaming Employee Permit shall be suspended for a period of 14 days from the date of the Board Order.

Docket Number: 3134-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-185 OEC – Edward Weidner, III

Motions: 1st–Board Member Fajt / 2nd–Board Member Ginty

The Board hereby approved the Consent Agreement between Edward Weidner, III and the Office of Enforcement Counsel.

Mr. Weidner, III's Gaming Employee Permit is suspended until such time as he successfully completes the Accelerated Rehabilitative Disposition Program and makes full financial restitution. At that time, Mr. Weidner, III may petition the

Board to lift the suspension.

Docket Number: 2956-2012
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-186 OEC – Greenwood Gaming and Entertainment, Inc.

Motions: 1st–Board Member Ginty / 2nd–Board Member Kaiser

The Board hereby approved the Consent Agreement between Greenwood Gaming and Entertainment, Inc. and the Office of Enforcement Counsel for doing business with vendors on the Prohibited Gaming Service Provider List. Greenwood Gaming and Entertainment Inc., shall pay a civil penalty in the amount of \$15,000 and \$2,500 in administrative costs.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-187 OEC – Danny Ramirez

Motions: 1st–Board Member McCall / 2nd–Board Member McNally

The Board hereby approved the Revocation of Danny Ramirez’s Gaming Employee Permit.

Docket Number: 3035-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-188 OEC – Lozonnah James

Motions: 1st–Board Member McNally / 2nd–Board Member Moscato

The Board hereby approved the Revocation of Lozonnah James’ Non-Gaming Employee Registration.

Docket Number: 3082-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-189 OEC – Michael Jefferson, II

Motions: 1st–Board Member Moscato / 2nd–Board Member Fajt

The Board hereby approved the Revocation of Michael Jefferson, II’s Gaming Employee Permit.

Docket Number: 3092-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-190 OEC – Natalia Levin

Motions: 1st–Board Member Fajt / 2nd–Board Member Ginty

The Board hereby approved the Revocation of Natalia Levin’s Gaming Employee Permit.

Docket Number: 3073-2012

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-191 OEC – Holly L. Rocap

Motions: 1st–Board Member Ginty / 2nd–Board Member Kaiser

The Board hereby approved the Revocation of Holly L. Rocap’s Gaming Employee Permit.

Docket Number: 3004-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-192 OEC – Nicole Donahue

Motions: 1st–Board Member Kaiser / 2nd–Board Member McCall

The Board hereby approved the placement of Nicole Donahue on the PGCB Involuntary Exclusion List.

Docket Number: 2902-2012

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-193 OEC – Ryan Feyh

Motions: 1st–Board Member McCall / 2nd–Board Member McNally

The Board hereby approved the placement of Ryan Feyh on the PGCB Involuntary Exclusion List.

Docket Number: 2902-2012

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-194 OEC – Thuy Duc Doan

Motions: 1st–Board Member McNally / 2nd–Board Member Moscato

The Board hereby approved the placement of Thuy Duc Doan on the PGCB Involuntary Exclusion List.

Docket Number: 2807-2012

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-195 OEC – Jemoni Laron Ghee

Motions: 1st–Board Member Moscato / 2nd–Board Member Fajt

The Board hereby approved the placement of Jemoni Laron Ghee on the PGCB Involuntary Exclusion List.

Docket Number: 2978-2012

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-196 OEC – David A. Gordon

Motions: 1st–Board Member Fajt / 2nd–Board Member Ginty

The Board hereby approved the placement of David A. Gordon on the PGCB Involuntary Exclusion List. Mr. Gordon can petition the Board, any time after his 22nd birthday, to be removed from the PGCB Involuntary Exclusion List.

Docket Number: 2974-2012

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-197 OEC – Anh Phuc Le

Motions: 1st–Board Member Ginty / 2nd–Board Member McCall

The Board hereby approved the placement of Anh Phuc Le on the PGCB Involuntary Exclusion List.

Docket Number: 2808-2012

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-198 OEC – Brittany Lynn Thornton

Motions: 1st–Board Member McCall / 2nd–Board Member McNally

The Board hereby approved the placement of Brittany Lynn Thornton on the PGCB Involuntary Exclusion List. Ms. Thornton may petition the board for removal after one year.

Docket Number: 2781-2012

Board Decision: Passed by unanimous vote

ADJOURNMENT

On a motion by Commissioner McNally, seconded by Commissioner Moscato, the meeting was adjourned.

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 17TH DAY OF JULY, 2013.

Mickey Kane, Board Secretary