



**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 26, 2013 - 10:00 a.m.**  
**STRAWBERRY SQUARE COMPLEX, 2<sup>ND</sup> FLOOR, HARRISBURG**

A meeting of the Pennsylvania Gaming Control Board was held at the Office of Hearings and Appeals, Strawberry Square Complex, 2<sup>nd</sup> 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:***

Robert Coyne, Designee, Department of Revenue  
Christopher Craig, Designee, State Treasurer's Office

***PA Gaming Control Board Executive Staff who appeared before the Board:***

Kevin O'Toole, Executive Director Report  
R. Douglas Sherman – Report and Recommendations  
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 25, 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 26, 2013.

**MINUTES/TRANSCRIPT**

On a motion by Commissioner Fajt, seconded by Commissioner Ginty, the minutes and transcript of the May 15, 2013 meeting were approved.

**EXECUTIVE DIRECTORS REPORT**

Kevin O'Toole, Executive Director announced that the Lady Luck Casino at Nemacolin Woodlands Resort will be conducting two test periods, one on Thursday, June 27<sup>th</sup> from 4:00 pm to 10:00 pm and the second on Saturday, June 29<sup>th</sup> from 2:00 pm to 8:00 pm. He stated that both the Isle of Capri PA and Nemacolin Woodlands Resort have selected a group of charities to be the recipients of the proceeds from these two test periods. The proceeds for distribution to charities is determined after applicable gaming taxes have been paid.

In closing he stated that the proceeds after taxes from the test period on June 27<sup>th</sup> will be equally distributed between the *Mario Lemieux Foundation* and the *Wounded Warriors*. The charities that will benefit from the proceeds from the test period on June 29<sup>th</sup> will be equally distributed to the *Farmington Volunteer Fire Department*, *Big Brothers Big Sisters Laurel Region*, and *Rally for the Cure*.

**OFFICE OF CHIEF COUNSEL**

**PGCB MOTION NO. 2013-199 OCC – Timothy Daniel**

**Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member McNally

The Board hereby adopted Report and Recommendation issued by the Office of Hearings and Appeals and denied the Gaming Employee Permit Application of Timothy Daniel.

Docket Number: 3095-2013  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-200 OCC – Michael Ton Duong**

**Motions:** 1<sup>st</sup>–Board Member McNally / 2<sup>nd</sup>–Board Member Moscato

The Board hereby adopted Report and Recommendation issued by the Office of Hearings and Appeals and revoked Michael Ton Duong’s Gaming Employee Permit.

Docket Number: 3003-2013  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-201 OCC – Michael Ton Duong**

**Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Fajt

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals and denied Michael Ton Duong’s G2 Permit Application.

Docket Number: 3036-2013  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-202 OCC – Hanif Lamar Johnson**

**Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Ginty

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals and Hanif Lamar Johnson’s Emergency Suspension of his Gaming Employee Permit shall remain in effect until further action by the Board.

Docket Number: 3111-2013  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-203 OCC – Stephen M. Watson**

**Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member Moscato

The Board, upon consideration of the Office of Hearings and Appeals Report and Recommendation, tabled the Petition and issued upon Stephen Watson a Rule to Show Cause. Mr. Watson shall have the opportunity to show why he remains suitable to hold a Gaming Employee Permit in light of the evidence in the record before the Board. The Office of Hearings and Appeals shall issue a time and place for Mr. Watson and at the conclusion of those proceedings will prepare a Report and Recommendation for the Board’s consideration.

Docket Number: 3120-2013  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-204 OCC – Clifford M. Waddy**

**Motions:** 1<sup>st</sup>–Board Member Ginty / 2<sup>nd</sup>–Board Member Kaiser

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals and approved the Non-Gaming Employee Registration Application for Clifford M. Waddy. The approval is contingent upon Mr. Waddy entering into a payment plan to satisfy the outstanding court costs and fines related to his prior criminal conviction and demonstrating proof of such a plan to the Board’s Bureau of Investigations and enforcement and Bureau of Licensing.

Docket Number: 3085-2013  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-205 OCC – Full Draw Landscape Design Services, LLC**

**Motions:** 1<sup>st</sup>–Board Member Kaiser / 2<sup>nd</sup>–Board Member McCall

The Board hereby ordered that the Emergency Suspension of Full Draw Landscape Design Services, LLC’s Vendor Registration, signed by the Executive Director on April 8, 2013, shall remain in full force and effect until further action by the Board.

Docket Number: 3105-2013  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-206 OCC – Ghasson Makdsi**

**Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member McNally

The Board adopted the Report and Recommendation issued by the Office of Hearings and Appeals and ordered that Ghassan Makdsi be placed on the Involuntary Self Exclusion List. Makdsi shall not enter or place any wager at a licensed facility or collect any winnings as a result of wagering. It is further ordered that should Makdsi gain entrance to a licensed

facility, he shall be promptly ejected from the facility.

Docket Number: 3008-2013

Board Decision: Passed by unanimous vote

#### **BUREAU OF LICENSING**

#### **PGCB MOTION NO. 2013-207 BOL**

**Motions:** 1<sup>st</sup>–Board Member McNally / 2<sup>nd</sup>–Board Member Moscato

The Board hereby approved Shftmgr, LLC's Gaming Related Service Provider Certification.

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2013-208 BOL**

**Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Fajt

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

#### **Greenwood Gaming and Entertainment, Inc.**

##### Key Employee Renewal

- **Andrew J. Green**, Vice President of Group Human Resources – Docket #1392-4

#### **Mountainview Thoroughbred Racing Association**

##### Key Employee Initial Licensure

- **Thomas Allen Beauchamp**, Vice President and Chief Information Officer at Penn National Gaming, Inc., the parent company of Mountainview Thoroughbred Racing Association – Docket #73489-1

#### **Presque Isle Downs, Inc.**

##### Key Employee Renewal

- **Scott Stoller**, Operations Controller – Docket #8803-3

#### **Washington Trotting Association, Inc.**

##### Key Employee Renewals

- **Michael J. Jankoviak**, Director of Slots – Docket #4886-3
- **Mary C. McGrath**, Controller – Docket #18352-3

#### **Holdings Acquisition Co., LP**

##### Key Employee Initial Licensure

- **Todd David Watkins**, Director of Information Technology – Docket #65970-1

#### **Mount Airy #1, LLC**

##### Key Employee Initial Licensure

- **Joseph DeNaples**, Director of Risk Management – Docket #73309-1

##### Key Employee Renewal

- **Matthew Magda**, Vice President of Resort Operations – Docket #2869-4

#### **Sands Bethworks Gaming, LLC**

##### Principal Renewal

- **Irwin Chafetz**, trustee of the Sheldon G. Adelson 2007 Friends and Family Trust and the Sheldon G. Adelson 2007 Remainder Trust, each of which holds a 6.477% interest in Las Vegas Sands Corp, the parent company of Sands Bethworks Gaming, LLC – Docket #1845-3

#### **SugarHouse HSP Gaming, LP**

##### Key Employee Initial Licensure

- **Lorraine K. Koc**, Senior Counsel – Docket #70517-1

#### **Woodlands Fayette, LLC**

##### Key Employees Initial Licensure

- **Richard Martin Laudon**, Vice President/General Manager for Woodlands Fayette, LLC's Management Company, IOC-PA, LLC – Docket #74265-1
- **Merryan Rutherford**, Director of Operations for Woodlands Fayette, LLC's Management Company, IOC-PA, LLC – Docket #74547-1

#### **WMS Gaming, Inc.**

##### Principal Renewals

- **Larry Pacey**, Executive Vice President of Global Products and Chief Innovation Officer for WMS Gaming, Inc. – Docket #30078-2

- **Lisa A. DeJesus-Condon**, Executive Director of Compliance and Licensing for WMS Gaming, Inc. – Docket #27787-2  
Key Employee Initial Licensure
- **Kevin M. Brewster**, Account Executive for WMS Gaming, Inc. – Docket #71859-2

**Smoot Construction Company of Ohio**

Initial Qualification

- **Mark S. Cain**, President and Vice Chief Executive Officer – Docket #65421-1

**PGCB MOTION NO. 2013-209 BOL**

**Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Ginty

The Board hereby approved the issuance of 1 Temporary Principal and 18 Temporary Key Employee Credentials.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-210 BOL**

**Motions:** 1<sup>st</sup>–Board Member Ginty / 2<sup>nd</sup>–Board Member Kaiser

The Board hereby approved the issuance of 564 (32 full G2 employees; 311 initial; 107 renewals; 114 Temporary G2 employees) Gaming Employee Permits and 240 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-211 BOL**

**Motions:** 1<sup>st</sup>–Board Member Kaiser / 2<sup>nd</sup>–Board Member McCall

The Board hereby approved the following denials:

**GAMING EMPLOYEES**

Shawn Jackson – Docket #74486

**NON-GAMING EMPLOYEES**

Michael Weddington – Docket #75774

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-212 BOL**

**Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member McNally

The Board hereby approved the withdrawal of 14 Gaming Employee Permits and 1 Non-Gaming Employee Registration.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-213 BOL**

**Motions:** 1<sup>st</sup>–Board Member McNally / 2<sup>nd</sup>–Board Member Moscato

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

**CERTIFIED GAMING SERVICE PROVIDERS**

- Heeter Printing Company d/b/a Heeter Direct
- Housh Company, LLC
- Killian Construction Company
- South Jersey Paper Products, Inc.
- TJT, Inc., d/b/a A&A Limousine Service

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-214 BOL**

**Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Fajt

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

**REGISTERED GAMING SERVICE PROVIDERS**

- Abco Fire Protection, Inc.
- B & G Restaurant Supply, Inc.
- Barwis Construction, LLC
- Caldwell's Windoware, Inc.
- Carr & Duff, Inc.
- CHC Solutions, Inc.
- Chesco Coring and Cutting
- DB Mail Order - DiBruno Bros., Inc.
- Eastern Time, Inc., DBA: ETI, Eastern Time
- Giant Floor and Wall Covering Company, Inc., DBA: Giant Floor

- Globe Vending, Inc.
  - John Gross & Company, Inc.
  - Kepler's Seafood, Inc.
  - Precision Industrial Services, Inc., DBA: PIS Inc.
  - Royal Electric Supply Company
  - Sheryl Slakoff, Inc.
  - Urban Electrical Contractors, Inc.
  - Village Springs Corporation
- Board Decision: Passed by unanimous vote

**OFFICE OF ENFORCEMENT COUNSEL**

**PGCB MOTION NO. 2013-215 OEC – Downs Racing, L.P.**

**Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Ginty

The Board hereby approved the Consent Agreement between Downs Racing, LP and the Office of Enforcement Counsel. Downs Racing, LP shall pay a civil penalty in the amount of \$35,000 for failure to retain necessary records. Downs Racing, LP shall also pay administrative costs in the amount of \$2,500.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-216 OEC – Downs Racing, L.P.**

**Motions:** 1<sup>st</sup>–Board Member Ginty / 2<sup>nd</sup>–Board Member Kaiser

The Board hereby approved the Consent Agreement between Downs Racing, LP and the Office of Enforcement Counsel for slot machines containing discrepancies from the Gaming Floor Slot Machine Master List. Downs Racing, LP shall pay a civil penalty in the amount of \$15,000 per slot machine, for a total of \$90,000 within five days for the Board's Order approving the Consent Agreement. Downs Racing shall pay \$2,500 in administrative costs.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-217 OEC – Christopher Bunch**

**Motions:** 1<sup>st</sup>–Board Member Kaiser / 2<sup>nd</sup>–Board Member McCall

The Board hereby approved the Revocation of Christopher Bunch's Non-Gaming Employee Registration.

Docket Number: 3107-2013

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-218 OEC – Craig Wise**

**Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member McNally

The Board hereby approved the placement of Craig Wise on the PGCB Involuntary Exclusion List.

Docket Number: 3119-2013

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-219 OEC – Jose M. Beato**

**Motions:** 1<sup>st</sup>–Board Member McNally / 2<sup>nd</sup>–Board Member Moscato

The Board hereby approved the placement of Jose Beato on the PGCB Involuntary Exclusion List.

Docket Number: 3009-2013

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-220 OEC – Elio Valerio-Garcia**

**Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Fajt

The Board hereby approved the placement of Elio Valerio-Garcia on the PGCB Involuntary Exclusion List.

Docket Number: 3010-2013

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2013-221 OEC – Joseph R. McCaffrey**

**Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Ginty

The Board hereby approved the placement of Joseph R. McCaffrey on the PGCB Involuntary Exclusion List.

Docket Number: 3002-2013

Board Decision: Passed by unanimous vote

There were no registered speakers.

**ADJOURNMENT**

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

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE **21<sup>ST</sup>** DAY OF **AUGUST, 2013**.