



Chairman

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

Commissioners
GREGORY C. FAJT
ANNMARIE KAISER
KEITH R. MCCALL
JOHN J. McNALLY, III
ANTHONY C. MOSCATO
DAVID W. WOODS

Ex-Officio Members
GEORGE GREIG
ROBERT MCCORD
DANIEL MEUSER

BOARD ACTION - MINUTES
WEDNESDAY, OCTOBER 30, 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
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, Representative, State Treasurer's Office
Jorge Augusto, Representative, Department of Agriculture

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

Claire Yantis – Human Resource Matters
Susan Yocum – Regulations
R. Douglas Sherman – Petitions
Steve Cook – Withdrawals, 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 October 29, 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 October 30, 2013.

MINUTES & TRANSCRIPTS

On a motion by Commissioner Kaiser, seconded by Commissioner Fajt the minutes and transcript of the September 18, 2013 meeting were approved.

HUMAN RESOURCES

PGCB MOTION NO. 2013-330 HR – New Hire

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

The Board hereby approved the hiring of Carmelia Estriplet as Assistant Enforcement Counsel for the Western Regional Office.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2013-331 OCC

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

The Board hereby approved Final-form Regulation 125-162. This Regulation shall be posted to the Board's website.

Board Decision: Passed by unanimous vote

~~PGCB MOTION NO. 2013-332 OCC~~

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

The Board hereby approved Final-form Regulation 125-166. This Regulation shall be posted to the Board's website.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-333 OCC

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

The Board hereby approved Temporary Regulation 125-177. This Regulation shall be posted to the Board's website.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-334 OCC

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

The Board hereby approved Statement of Policy 125-178. The Statement of Policy shall be posted to the Board's website.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-335 OCC – Drexel University

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

The Board hereby approved, with conditions, the Petition of Drexel University to accept Ownership of Three (3) Slot Machines donated by Bally Technologies, Inc.

Docket Number: 3827-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-336 OCC – ServIT, Inc.

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

The Board hereby approved ServIT, Inc.'s Petition to be removed from the Gaming Service Provider Prohibited List provided that ServIT, Inc., pay a civil penalty in the amount of \$1,500 and any other outstanding matters are resolved. The civil penalty and costs shall be paid within 15 days of the Board's Order.

Docket Number: 3292-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-337 OCC – Withdrawal / Surrender

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

The Board hereby approved the Surrender, without prejudice, of Jason Goudie's Principal License and the Withdrawal, without prejudice, of Karsten Ottenberg's Principal Application.

Docket Number - Goudie: 3283-2013

Docket Number - Ottenberg: 3210-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-338 OCC – Nadirah Elisha Cook

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

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals regarding the denial of Nadirah Elisha Cook's application for a Gaming Employee Occupation Permit.

Docket Number: 3239-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-339 OCC – Dustin Donley

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

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals and finds that Dustin Donley has failed to maintain the suitability required to hold a Gaming Employee Occupation Permit. Mr. Donley's Gaming Employee Permit was revoked.

Docket Number: 3169-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-340 OCC – Benjamin Howard Johnson**Motions:** 1st–Board Member Fajt / 2nd–Board Member Moscato

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals regarding the suspension of Benjamin Howard Johnson's Gaming Employee Permit. Mr. Johnson's permit shall remain in suspension status until such time as the Board takes further action on the matter.

Docket Number: 3191-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-341 OCC – Tiffany R. Rolon**Motions:** 1st–Board Member Moscato / 2nd–Board Member McNally

The Board hereby adopted the Report and Recommendation, in part, issued by the Office of Hearings and Appeals placing Tiffany R. Rolon on the PGCB Involuntary Exclusion List. In addition, the Board also ordered that certain documents be redacted or marked confidential and sealed from public access due to their confidential nature.

Docket Number: 3015-2013

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2013-342 BOL****Motions:** 1st–Board Member McNally/ 2nd–Board Member McCall

The Board hereby approved the issuance of 2 Principal and 5 Key Employee Licenses as follows:

- **Downs Racing, LP**
Key Employee Renewal
Benjamin Iverson, Director of Surveillance – Docket #19914-4
- **Greenwood Gaming and Entertainment, Inc.**
Key Employee Initial Licensure
Marc A. Oppenheimer, Chief Marketing Officer – Docket #73810-1
- **Mount Airy #1, LLC**
Key Employee Renewals
Richard Whitby, Director of Slot Operations – Docket #20470-4
Charles Miller, Director of Operational Accounting – Docket #25120-4
Marie Sauers, Cage Manager – Docket #3708-4
- **Konami Gaming, Inc.**
Principal Initial Licensure
Clark Adams Warren, Director of System Sales – Docket #66349-1
- **WMS Gaming, Inc.**
Principal Renewal
Robert J. Bahash, Director for WMS Gaming, Inc. – Docket #23432-3

PGCB MOTION NO. 2013-343 BOL**Motions:** 1st–Board Member McCall/ 2nd–Board Member Kaiser

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. 2013-344 BOL**Motions:** 1st–Board Member Kaiser / 2nd–Board Member Fajt

The Board hereby approved the issuance of 393 (22 full G2 employees; 147 initial; 146 renewals; 78 Temporary G2 employees) Gaming Employee Permits and 124 Non-Gaming Employee Registrations.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-345 BOL**Motions:** 1st–Board Member Fajt / 2nd–Board Member Moscato

The Board hereby approved the withdrawal of 23 Gaming and 11 Non-Gaming Employee Applications.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-346 BOL**Motions:** 1st–Board Member Moscato/ 2nd–Board Member McNally

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

CERTIFIED GAMING SERVICE PROVIDERS

- Bry-Lex, LLC d/b/a Felice R. Bundy
- Robert Ganter Contractors, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-347 BOL**Motions:** 1st–Board Member McNally/ 2nd–Board Member McCall

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

REGISTERED GAMING SERVICE PROVIDERS

- 1080 Delaware Avenue Associates, LP, DBA: Waterview Corporate Center
- AIS Commercial Parts and Service
- ALG Services, LLC
- Anthony's Original, Inc.
- Apex Advertising, Inc.
- Arlene Spiegel & Associates, Inc.
- Breadworks, Inc.
- Carol Philp, Inc., DBA: CPI Creative
- Century Security Services, Inc.
- Coastline Corporation
- Contract Cleaners Supply, Inc.
- Development Management Associates, LLC
- Gary Platt Manufacturing, LLC
- Golden Glo Carpet Cleaners, Inc. / Golden Glo Technical Maintenance, DBA: G G Janitorial
- Joseph M Rafter
- Plantscape, Inc., DBA: Mall Silks, Office Decor and More
- Sam Cohen & Sons, Inc.
- Scott Electric Company
- Simco Sales Service of Pennsylvania, Inc.
- The Pharos Group, LLC
- Unlimited Restoration Specialists, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-348 BOL**Motions:** 1st–Board Member McCall / 2nd–Board Member Kaiser

The Board hereby approved the denial of Floor Covering Labor House, LLC's Gaming Service Provider Application.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL**PGCB MOTION NO. 2013-349 OEC – Mr. Tracy Wood****Motions:** 1st–Board Member Kaiser / 2nd–Board Member Fajt

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Mr. Tracy Wood. Mr. Woods was terminated from Parx Casino for failure to turn over lost and found items to the Parx Casino's Security Department immediately upon discover. Following the incident Mr. Woods obtained employment at Harrah's Philadelphia and has had no regulatory violations or employment incidents while employed there. As a result of the Consent Agreement, Mr. Woods, shall have his Gaming Employee Permit suspended for a period of 14 days from the date of the signed Order of the Board (10/30/13).

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-350 OEC – Russell Wadsworth**Motions:** 1st–Board Member Moscato / 2nd–Board Member McCall

The Board hereby found Russell A. Wadsworth not suitable to maintain his Gaming Employee Occupation Permit and as a result, Mr. Wadsworth's Permit has been suspended pending further action of the Board.

Docket Number: 3252-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-351 OEC – Melissa Kelly Jones

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

The Board hereby approved the placement of Melissa Kelly Jones on the PGCB Involuntary Exclusion List.

Docket Number: 3256-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-352 OEC – Theresa Marie Lanese

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

The Board hereby approved the placement of Theresa Marie Lanese on the PGCB Involuntary Exclusion List.

Docket Number: 3226-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-353 OEC – Stephanie Perkins-Veitch

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

The Board hereby approved the placement of Stephanie Perkins-Veitch on the PGCB Involuntary Exclusion List. The Board further approved OEC's Motion to Protect Confidential Information, inpart, and hereby Orders that Ms. Perkins-Veitch's Driver's License Number and minor children's names in Exhibit 2 be redacted.

Docket Number: 3242-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-354 OEC – Frank Truzzi

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

The Board hereby approved the placement of Frank Truzzi on the PGCB Involuntary Exclusion List.

Docket Number: 3243-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2013-355 OEC – Emad Youssef

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

The Board hereby approved the placement of Emad Youssef on the PGCB Involuntary Exclusion List.

Docket Number: 2966-2012

Board Decision: Passed by unanimous vote

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

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