



Chairman

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PENNSYLVANIA GAMING CONTROL BOARD
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HARRISBURG, PENNSYLVANIA
17106-9060

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

BOARD ACTION - MINUTES
WEDNESDAY, MAY 20, 2015 - 10:00 a.m.
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG

Ex-Officio Members
STATE TREASURER
EILEEN McNULTY
RUSSELL REDDING

A meeting of the Pennsylvania Gaming Control Board was held at the Pennsylvania Gaming Control Board Office of Hearings and Appeals, Strawberry Square Complex, 2nd Floor, Harrisburg, PA.

Members in attendance were:

William H. Ryan, Jr., Chairman
Gregory C. Fajt
Annmarie Kaiser
Keith R. McCall
John J. McNally, III
Anthony C. Moscato
David W. Woods

Ex-Officio members in attendance were:

Jorge Augusto, Esquire, representing Russell Redding, Secretary of Agriculture
Robert Coyne, Ex-Officio Designee, Department of Revenue
Jennifer Langan, Ex-Officio Designee, State Treasury

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

Claire Yantis – Personnel Matters
Susan Yocum - Regulations
R. Douglas Sherman – Petitions
Steve Cook – Withdrawals and Report and Recommendations
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions
Assistant Enforcement Counsel:
Kim Adams
Carmelia Estriplet
Michael Roland
David Tepper

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

ANNOUNCEMENTS

Chairman William Ryan announced that the Board held an Executive Session on May 19th, for the purpose of discussing personnel matters and to conduct quasi-judicial deliberations relating to matters being considered by the Board today. Additionally, the Board met in executive session on May 20th, just prior to the start of the public meeting to discuss the two public hearings regarding Western Pa Gaming Ventures and Endeka Entertainment.

Also, as previously announced, there will be two license renewal hearings on Tuesday, June 2 and Wednesday, June 3, 2015, respectively, to gather evidence, including public comment, on the renewals of the casino licenses for Holdings Acquisition Co., L.P., operator of the Rivers Casino in Pittsburgh, and Washington Trotting Association, Inc., operator of The Meadows Casino in Washington County. The June 2nd hearing for the Rivers Casino will begin at 1:00 p.m. at the Allegheny County Courthouse - Gold Room, 436 Grant St., Pittsburgh, Pennsylvania. The deadline for registration to speak at this hearing is noon on Sunday, May 31st. Written comments can also be mailed, with a postmark no later than Friday, May 29th.

The June 3rd hearing for The Meadows Casino will begin at 11:00 a.m. at the Washington County Courthouse - Room 104,

- Joseph Rutigliano Licensing No. 42337-2; PGCB Doc. No. 4043-2015
 - Timothy Edwards Notaro Licensing No. 63793-1; PGCB Doc. No. 4053-2015
 - Yuan Wu Licensing No. 82719-1; PGCB Doc. No. 4055-2015
 - Herve Eschasseriau Licensing No. 56308-2; PGCB Doc. No. 4064-2015
- Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-199 OCC

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

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals to place Roberto Corono on the PGCB Involuntary Exclusion List.

OHA Docket Number: 3890-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-200 OCC

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

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals to suspend George Cowan’s Gaming Level 2 Permit Employee Occupation Permit for a period of at least two years. In addition, the Office of Enforcement Counsel Exhibits 5, 6 and 7 contain confidential information and are therefore sealed from public view.

OHA Docket Number: 3900-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-201 OCC

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

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals to place Phuc Do on the PGCB Involuntary Exclusion List.

OHA Docket Number: 3813-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-202 OCC

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

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that M.F.’s Petition for early removal from the Voluntary Self-Exclusion List be denied. The Board also recognizes that the documents and all filings in this matter contain sensitive information and therefore are placed under seal restricting public access.

OHA Docket Number: 3845-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-203 OCC

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

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that R.J.A.’s Petition for early removal from the Voluntary Self-Exclusion List be denied. The Board also recognizes that the documents and all filings in this matter contain sensitive information and therefore are placed under seal restricting public access.

OHA Docket Number: 3892-2014

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-204 OCC

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

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals, given that a felony-grade criminal charge against him remains pending, the suspension of Steven Ripple’s Gaming Employee Occupation Permit shall remain in effect until such time as the Board takes further action.

OHA Docket Number: 3974-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-205 OCC

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

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals to place Aaron Sherman on the PGCB Involuntary Exclusion List. In addition, the Office of Enforcement Counsel Exhibits 1, 2 and 3 contain confidential information and are therefore sealed from public view.

OHA Docket Number: 3904-2014

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2015-206 BOL

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

The Board hereby approved the issuance of 10 Principal and 17 Key Employee Licenses as follows:

Chester Downs and Marina, LLC

Principal Employee

Renewal Licensure

- Lynn Curtis Swann, Member of Caesars Entertainment Corporation’s (“CEC”) Board of Directors – Docket #30837-4

Key Employee

Initial Licensure

- Zaruhi Alayan, Director of Finance – Docket #85232-1

Downs Racing, LP

Principal Employees

Renewal Licensure

- Kathleen Regan-Pyne, Corresponding Secretary of the Management Board and Tribal Council of the Mohegan Tribal Gaming Authority – Docket #44306-3

- David Rome, Vice President & General Counsel for Mohegan Gaming Advisors, LLC – Docket #44724-5

Key Employees

Initial Licensure

- Sunil Mukul, Director of Table Games – Docket #44798-4

Renewal Licensure

- Jeffrey George, Vice President of Food, Beverage and Hotel Operations – Docket #27459-2

- Jeffrey Walker, Vice President of Table Games – Docket #44407-2

- Anthony McGowan, Chief Financial Officer – Docket #7129-4

Mountainview Thoroughbred Racing Association, LLC

Principal Employees

Initial Licensure

- Steven Snyder, Senior Vice President of Corporate Development for Principal Entity Licensee Gaming and Leisure Properties, Inc. – Docket #79628-1

- Carl Sottosanti, Senior Vice President and General Counsel – Docket #81734-1

Key Employees

Initial Licensure

- Gregory Randolph Moore, Vice President of Finance and CFO – Docket #82380-1

Renewal Licensure

- Chy Stewart, Director of Security and Public Safety – Docket #24348-4

- Stephanie Marie Kohr, Manager of Internal Audit – Docket #55629-2

Presque Isle Downs, Inc.

Key Employee

Initial Licensure

- Kurt M. Slater, Manager of Security – Docket #29064-5

Holdings Acquisition Co, L.P.

Key Employee

Renewal Licensure

- Thomas Quigley, Director of Surveillance – Docket #39139-2

Mount Airy #1, LLC

Principal Employees

Renewal Licensure

- Lawrence L. Cole, Member of the Independent Audit Committee – Docket #25868-2
- Lucian Patrick Ross, Member of the Independent Audit Committee – Docket #55411-2

Key Employees

Renewal Licensure

- Dennis Asselta, Executive Director of Table Games – Docket #46744-2
- John Culetsu, Executive Vice President and General Manager – Docket #53906-2

Sands Bethworks Gaming, LLC

Principal Employees

Initial Licensure

- George Jamieson, Member of the Board of Directors and Chairman of the Audit Committee – Docket #83777-1
- Steven Louis Gerard, Independent Director – Docket #84390-1
- Macaire Moran, Senior Anti-Money Laundering Counsel – Docket #85742-1

Key Employees

Initial Licensure

- Mark John Juliano, President – Docket #1812-2
- Frank Vincent Longo, Director of Financial Planning & Analysis – Docket #35809-6

Sugarhouse HSP Gaming, LP

Key Employees

Renewal Licensure

- Patricia Sue Tuck, Vice President of Human Resources – Docket #39699-3
- Mary L. Cheeks, Vice President of Finance – Docket #53833-2

Valley Forge Convention Center Partners, L.P.

Key Employee

Initial Licensure

- Keith J. Schreiner, Financial Controller – Docket #1855-3

PGCB MOTION NO. 2015-207 BOL

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

The Board hereby approved the issuance of 8 Temporary Principal and 19 Temporary Key Employee Credentials. *Information pertaining to the names of these individuals can be found in the Order.*

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-208 BOL

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

The Board hereby approved the issuance of 536 Gaming Employee Permits (292 initial; 100 renewals; 144 temporary G2 employee) and 144 Non-Gaming Employee Registrations. *Information pertaining to the names of these individuals can be found in the Order.*

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-209 BOL

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

The Board hereby denied the following Gaming Employee Applications:

GAMING EMPLOYEES

Adriell Montalvo - 86488-1

Mark Fornito - 67887-1

Ryan Gallo - 80121-1

NON-GAMING EMPLOYEES

Kyle Marsh - 83975-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-210 BOL

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

The Board hereby approved the withdrawal of 9 Gaming and 4 Non-Gaming Employee Applications. *Information pertaining to the names of these individuals can be found in the Order.*

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-211 BOL

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

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

CERTIFIED GAMING SERVICE PROVIDERS

- Paper Products Company, Inc.
- Carol Philp, Inc. d/b/a/ CPI Creative
- Livengood Excavators, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-212 BOL

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

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

REGISTERED GAMING SERVICE PROVIDERS

- Accuvant, Inc.
- Cash Service Centers, LLC
- Chadwick Service Company
- Leafguard of Lake Erie, DBA: Bauer Specialty
- LSFC, Inc.
- Lumid International Luminaires Distribution, Inc. DBA: Lumid Lighting Tools
- Sourcing Network International, LLC DBA: SNI
- The Gettys Group, Inc.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2015-213 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Mountainview Thoroughbred Racing Association regarding a Pai Gow Poker Procedural Violation. Mountainview Thoroughbred Racing Association shall pay a civil penalty in the amount of seven thousand five hundred (\$7,500) and shall also pay two thousand five hundred dollars (\$2,500) for the costs incurred by the OEC, the Bureau of Casino Compliance (BCC) and other related staff in connection with this Consent Agreement.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-214 OEC

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

The Board hereby approved the Revocation of Jacob Hall’s Gaming Employee Occupation Permit.

Docket Number: 4015-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-215 OEC

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

The Board hereby approved the Suspension of James Thomas Logan’s Non-Gaming Employee Registration. The suspension shall be for a period of five days.

Docket Number: 3930-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-216 OEC

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

The Board hereby approved the Revocation of Eugene Robinson’s Gaming Employee Occupation Permit.

Docket Number: 3492-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2015-217 OEC

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

The Board hereby approved the Revocation of Robert Muckelston’s Non-Gaming Employee Registration.

Docket Number: 3934-2014

Board Decision: Passed by unanimous vote

The Board approved the following placements on the PGCB Involuntary Exclusion List:

PGCB MOTION #	RESPONDENT	DOCKET #	FIRST	SECOND	BOARD DECISION	PETITION TO BE REMOVED
2015-218 OEC	Jed Connally	3825-2014	Moscato	Woods	Unanimous	
2015-219 OEC	Telvil Destin	4020-2015	Woods	Fajt	Unanimous	
2015-220 OEC	David Hohn (aka Charles Taylor)	4007-2015	Fajt	Kaiser	Unanimous	
2015-221 OEC	Louis Sgambetterra	4003-2015	Kaiser	McCall	Unanimous	
2015-222 OEC	Walter Cruz, Jr.	4010-2015	McNally	Moscato	Unanimous	
2015-223 OEC	Chang Wang Lin	3988-2015	Moscato	Woods	Unanimous	

ADJOURNMENT

On a motion by Board Member McNally, Seconded by Board Member 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 8th DAY OF **JULY 2015**.

Dorty Theis, Board Secretary