



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

**Commissioners**  
GREGORY C. FAJT  
RICHARD G. JEWELL  
KEITH R. MCCALL  
ANTHONY C. MOSCATO  
WILLIAM H. RYAN, JR.  
DAVID W. WOODS

**Ex-Officio Members**  
TIMOTHY REESE  
EILEEN MCNULTY  
RUSSELL REDDING

**BOARD ACTION - MINUTES**  
**WEDNESDAY, NOVEMBER 18, 2015 - 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 Pennsylvania Gaming Control Board Office of Hearings and Appeals, Strawberry Square Complex, 2<sup>nd</sup> Floor, Harrisburg, PA.

***Members in attendance were:***

David M. Barasch, Chairman  
Gregory C. Fajt  
Richard G. Jewell (via teleconference)  
Keith R. McCall  
Anthony C. Moscato  
William H. Ryan, Jr.  
David W. Woods

***Ex-Officio members in attendance were:***

Robert Coyne, Ex-Officio Designee, Department of Revenue  
Jennifer Langan, Ex-Officio Designee, State Treasury  
Fred Strathmeyer, representing Russell Redding, Secretary of Agriculture

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

Kevin O'Toole – Update on Annual Report and Speakers Bureau  
Susan Yocum – Regulations/Policy  
R. Douglas Sherman – Public Hearing  
Steve Cook – Withdrawals & Report and Recommendations  
Susan Hensel – Licensing Matters  
Cyrus Pitre – Enforcement Actions  
*Assistant Enforcement Counsel:*  
Kimberly Adams  
John Crohe  
Cassandra Fenstermaker  
Beth Manifesto  
Dustin Miller  
Michael Roland  
David Tepper

***Also present were:***

Mr. John Donnelly, Esquire – Representing Holdings Acquisition Co., LP / Rivers Casino  
Mr. Michael Sklar, Esquire – Representing Mount Airy Casino and N&L Transportation  
Mr. William J. Downey, III, Esquire – Representing Chester Downs and Marina/Harrah's Philadelphia

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

**PUBLIC HEARING**

The following public hearing was held prior to the start of the regularly scheduled board meeting:

- Holdings Acquisition Co. LP / Rivers Casino, Category 2 License Renewal

**ANNOUNCEMENTS**

Chairman Barasch announced that the Board held an Executive Session on November 17<sup>th</sup>, for the purpose of discussing personnel matters and to conduct quasi-judicial deliberations relating to matters being considered by the Board on November 18<sup>th</sup>.

**MINUTES / TRANSCRIPTS**

On a motion by Board member Fajt, seconded by Board member McCall, the minutes and transcript of the September 23, 2015 meeting were unanimously approved by the Board.

**EXECUTIVE DIRECTOR REPORT**

Kevin O'Toole, Executive Director, reported to the Board that in an effort to raise awareness about the dangers and negative consequences of underage gambling, the Board's Office of Communications and the Office of Compulsive and Problem Gambling have proposed a framework for a multi-faceted underage gambling prevention campaign. To assist in accomplishing this initiative, a Request for Quotation was sent to Commonwealth approved vendors with communications and social media expertise. From this RFQ, eight (8) submissions were received.

He further reported that the Evaluation Committee for this RFQ, consisting of Communications Director Doug Harbach, Compulsive and Problem Gambling Director Liz Lanza, and Communications Deputy Director Richard McGarvey, reviewed each submission. The Evaluation Committee recommended the selection of MarketSpace Communications, LLC, located in Cranberry Township, Butler County. MarketSpace will provide its expertise in communications and media services to design and produce public service messages about the pitfalls of underage gambling that will be disseminated through print and social media. The term of the project is one year and the cost is not to exceed \$250,000 that will be funded from the Board's restricted revenue receipts which are part of the Board's legislatively appropriated funds.

Mr. O'Toole closed with we are excited to begin this campaign and are very much encouraged by the expertise and enthusiasm of MarketSpace Communications. He stated that at future public meetings, he would update the board on the progress of this initiative.

**OFFICE OF CHIEF COUNSEL****PGCB MOTION NO. 2015-446 OCC**

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

The Board hereby adopted the Statement of Policy #125-197.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-447 OCC**

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

The Board hereby adopted the Proposed Regulation #125-198.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-448 OCC**

**Motions:** 1<sup>st</sup>–Board Member Ryan / 2<sup>nd</sup>–Board Member Woods

The Board hereby adopted the withdrawals/surrenders as follows:

- Colleen M. Sweeney                      Licensing No. 51829-2; PGCB Doc. No. 4302-2015
- Genevieve Cossette                      Licensing No. 55710-2; PGCB Doc. No. 4307-2015
- Farid Khan                                  Licensing No. 80701-2; PGCB Doc. No. 4320-2015
- Wolfgang Ebner                          Licensing No. 90354-1; PGCB Doc. No. 4322-2015
- Johann Heissinger                      Licensing No. 90330-1; PGCB Doc. No. 4323-2015
- Danny Leung Enterprises              Licensing No. 86093-1; PGCB Doc. No. 4325-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-449 OCC**

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

The Board hereby tabled the Report and Recommendation of the Office of Hearings and Appeals regarding the Joint Petition of Mount Airy #1 LLC and N&L Transportation Inc.

OHA Docket Number: 3886-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-450 OCC**

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

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals and placed Mark Powell on the PGCB Involuntary Exclusion List.

OHA Docket Number: 4104-2015  
 Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-451 OCC**

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

The Board hereby adopted, in part, and rejected, in part, the Report and Recommendation of the Office of Hearings and Appeals regarding Dasean Green. The Board adopted the findings of Fact contained within the Hearing Officers Report and Recommendation. However, the Board finds that Dasean H. Green has failed to maintain suitability required to hold a Non-Gaming Employee Registration and therefore is suspended, until the resolution of his pending criminal charges. Mr. Green may petition the Board to have his suspension lifted.

OHA Docket Number: 4185-2015  
 Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-452 OCC**

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

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals denying the Gaming Employee Occupation Permit of Saray Windom.

OHA Docket Number: 4261-2015  
 Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-453 OCC**

**Motions:** 1<sup>st</sup>–Board Member Ryan / 2<sup>nd</sup>–Board Member Woods

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals denying the Gaming Employee Occupation Permit of Nicholas Yem.

OHA Docket Number: 4198-2015  
 Board Decision: Passed by unanimous vote

**BUREAU OF LICENSING**

**PGCB MOTION NO. 2015-454 BOL**

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

The Board approved the Category 2 License Renewal of Holdings Acquisition, Co. LP (Rivers Casino).

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-455 BOL**

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

The Board approved the Gaming Junket Enterprise License of Gaimari Gaming Group, LLC.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-456 BOL**

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

The Board approved the Conditional Gaming Junket Enterprise License of Ghazwan Arabo.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-457 BOL**

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

The Board hereby approved the issuance of Key Employee Licenses as follows:

**Greenwood Gaming and Entertainment, Inc.**

Key Employee  
 Renewal Licensure

- Rosemarie McElroy, Simulcast Manager – Docket #44053-2

**Presque Isle Downs, Inc.**

Key Employee  
 Initial Licensure

- Eric Joseph Kinser, Manager of Information Technology for Presque Isle Downs, Inc. – Docket #84915-1

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-458 BOL****Motions:** 1<sup>st</sup>–Board Member Ryan / 2<sup>nd</sup>–Board Member Woods

The Board hereby approved the issuance of 3 Temporary Principal and 11 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. 2015-459 BOL****Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member FajtThe Board hereby approved the issuance of 482 (236 initial; 118 renewal; 128 temporary G2 employee) and 171 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. 2015-460 BOL****Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member McCall

The Board hereby denied the following Applications:

**GAMING EMPLOYEES**

Joseph Fritz - 89440-1

Rasheed Wright - 70379-1

Matthew Hansell - 6483-5

Edgar Babilonia - 83987-1

Erick Rodriguez - 80053-2

**NON-GAMING EMPLOYEES**

June Pommer - 89739-1

Myron Rice - 89404-1

Ihsan Muhammad - 89521-1

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-461 BOL****Motions:** 1<sup>st</sup>–Board Member McCall/ 2<sup>nd</sup>–Board Member MoscatoThe Board hereby approved the withdrawal of 14 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. 2015-462 BOL****Motions:** 1<sup>st</sup>–Board Member Ryan / 2<sup>nd</sup>–Board Member Woods

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

**REGISTERED GAMING SERVICE PROVIDERS**

- Automated Card Systems, Inc.
- Bluestone Communications, Inc.
- Cavanaugh Wall Solutions, Inc.
- Cooper Friedman Electric Supply Company Incorporated DBA: Cooper Electric Supply Co. DBA: Friedman Electric DBA: Cooper Power DBA: Light Options
- Gelb Promotions, LLC
- GM Taggart Associates, Inc. DBA: Taggart & Associates
- Hatzel & Buehler, Inc.
- Hotel Furniture Liquidators of Philadelphia, LLC, DBA: Hotel Furniture Liquidators
- Isgro Pastries, Inc. DBA: Isgro Pastries
- JADCO Enterprises, Inc. DBA: Sterling Limousine
- Joe Hand Promotions, Inc.
- Mega Power, Inc.
- National Out-of-Home Message Systems, Inc. DBA: Big Mountain
- Office Basics, Inc.
- Precision Door Company, Inc.
- Rapid Medical Response, LLC
- Reabah, Inc. DBA: Networking Technologies
- Seashore Fruit & Produce Co., Inc.
- The Brickman Group, Ltd., LLC
- Topp Copying Products, Inc.

Board Decision: Passed by unanimous vote

**OFFICE OF ENFORCEMENT COUNSEL****PGCB MOTION NO. 2015-463 OEC****Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina, LLC (Harrah's Philadelphia Casino and Racetrack) for Table Games Violation. Harrah's Philadelphia shall pay a civil penalty in the amount of fifteen thousand (\$15,000) within 5 days of the Board's Order. Harrah's Philadelphia shall also pay \$2,500 for the costs incurred by the Office of Enforcement Counsel, Bureau of Investigations and Enforcement and other related staff in conjunction with this matter.

Docket Number: 4374-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-464 OEC****Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member McCall

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Chester Downs and Marina, LLC (Harrah's Philadelphia Casino and Racetrack) for Employment of Unlicensed Employee violation. Harrah's Philadelphia shall pay a civil penalty in the amount of seventy-five hundred (\$7,500) within 5 days of the Board's Order. Harrah's Philadelphia shall also pay \$2,500 for the costs incurred by the Office of Enforcement Counsel, Bureau of Investigations and Enforcement and other related staff in conjunction with this matter.

Docket Number: 4375-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-465 OEC****Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member Moscato

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Jaimmy Chun. As a result of the Consent Agreement, the Non-Gaming Employee Registration of Jaimmy Chun is revoked due to felony charges in the U.S. District Court for the Eastern District of Pennsylvania. A guilty plea was entered on charges of Conspiracy to Traffic in Counterfeit Goods and Wire Fraud.

Docket Number: 4246-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-466 OEC****Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Ryan

The Board hereby approved the Revocation of Leland Garrett, Sr.'s Gaming Employee Occupation Permit.

Docket Number: 4256-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-467 OEC****Motions:** 1<sup>st</sup>–Board Member Ryan / 2<sup>nd</sup>–Board Member Woods

The Board hereby approved the Revocation of Frank Romano, Jr.'s Non-Gaming Employee Registration.

Docket Number: 4112-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-468 OEC****Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

The Board hereby approved the Revocation of Eric Thoumma's Gaming Employee Occupation Permit.

Docket Number: 4285-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-469 OEC****Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member McCall

The Board hereby approved the Revocation of Rathana San's Gaming Employee Occupation Permit.

Docket Number: 4262-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-470 OEC****Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member Moscato

The Board hereby approved the Revocation of Nicholas Raymond Leives' Gaming Employee Occupation Permit.

Docket Number: 4247-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-471 OEC****Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Ryan

The Board hereby approved the Revocation of Sandra Fisher's Gaming Level 2 Employee Occupation Permit.

Docket Number: 4233-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-472 OEC****Motions:** 1<sup>st</sup>–Board Member Ryan / 2<sup>nd</sup>–Board Member Woods

The Board hereby approved the Revocation of Douglas Price's Gaming Level 2 Employee Occupation Permit.

Docket Number: 4276-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-473 OEC****Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

The Board hereby approved the Revocation of Kara Yanosick's Gaming Employee Occupation Permit.

Docket Number: 4282-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-474 OEC****Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member McCall

The Board hereby approved the Revocation of Brian Morykan's Non-Gaming Employee Registration.

Docket Number: 4263-2015

Board Decision: Passed by unanimous vote

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

<b>PGCB MOTION #</b>	<b>RESPONDENT</b>	<b>DOCKET #</b>	<b>FIRST</b>	<b>SECOND</b>	<b>BOARD DECISION</b>	<b>PETITION TO BE REMOVED</b>
2015-475 OEC	Kyron Sapp	3819-2015	Moscato	Ryan	Unanimous	
2015-476 OEC	Jack Moran	4268-2015	Ryan	Woods	Unanimous	After 22 <sup>nd</sup> Birthday
2015-477 OEC	Otabek Shakirov	4231-2015	Woods	Fajt	Unanimous	
2015-478 OEC	Lolita Houser	4288-2015	Fajt	McCall	Unanimous	
2015-479 OEC	Lin Hua Qiu	4278-2015	McCall	Moscato	Unanimous	
2015-480 OEC	Sheng Ping Xie	4279-2015	Moscato	Ryan	Unanimous	
2015-481 OEC	Kara Yanosick	4297-2015	Ryan	Woods	Unanimous	
2015-482 OEC	Aron Lesko	4242-2015	Woods	Fajt	Unanimous	

**PUBLIC COMMENT**

There were no speakers for public comment.

**ADJOURNMENT**

On a motion by Board Member Fajt, Seconded by Board Member McCall, the meeting was adjourned.

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 13<sup>th</sup> DAY OF JANUARY, 2016.

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 Dorthy Theis, Board Secretary