



Chairman
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PENNSYLVANIA GAMING CONTROL BOARD
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HARRISBURG, PENNSYLVANIA
17106-9060

Commissioners
RICHARD G. JEWELL
OBRA S. KERNODLE IV
SEAN LOGAN
KATHY M. MANDERINO
MERRITT C. REITZEL
DANTE SANTONI, JR.

Ex-Officio Members
C. DANIEL HASSELL
RUSSELL C. REDDING
JOSEPH M. TORSELLA

MEETING MINUTES
WEDNESDAY, JULY 18, 2018 – 10:00 a.m.
STRAWBERRY SQUARE COMPLEX, 2ND 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, 2nd Floor, Harrisburg, PA.

MEMBERS OF THE BOARD:

David M. Barasch, Chairman
Richard G. Jewell
Obra S. Kernodle, IV
Sean Logan
Kathy M. Manderino
Merritt C. Reitzel
Dante Santoni, Jr.

EX-OFFICIO MEMBERS/DESIGNEES IN ATTENDANCE:

Christopher Craig, Designee, Pennsylvania Treasury
Sue Leighton, Designee, Department of Revenue
Fred Strathmeyer, Designee, Department of Agriculture

PA GAMING CONTROL BOARD EXECUTIVE STAFF WHO APPEARED BEFORE THE BOARD:

Kevin O'Toole, Executive Director – Update Casino Industry's Revenue Calculations and Gaming Tax payments for fiscal year ending June 30, 2018
Danette Bixler-George, Director, Human Resources – New Hire
R. Douglas Sherman, Chief Counsel – Regulation, Statement of Policy and Petition
Steve Cook, Deputy Chief Counsel – Withdrawals/Surrenders and Report and Recommendations
Susan Hensel, Director, Bureau of Licensing – Licensing Matters
Cyrus Pitre, Chief Enforcement Counsel – Enforcement Actions
Office of Enforcement Counsel – Also presenting:
Tamara Haken, Assistant Enforcement Counsel
Sarah Kolesar, Assistant Enforcement Counsel
Dustin Miller, Deputy Chief Enforcement Counsel
Michael Roland, Senior Enforcement Counsel

ALSO PRESENT WERE:

There were no additional attendees present, whether providing representation over a matter on the Board's agenda or testimony.

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

ANNOUNCEMENTS

Chairman Barasch announced that the Board held an Executive Session on July 17th to discuss personnel matters and to conduct quasi-judicial deliberations relating to matters being considered by the Board on July 18th.

TRANSCRIPTS

On a motion by Commissioner Santoni, seconded by Commissioner Jewell, the Board unanimously approved the May 2nd meeting minutes and the May 30th meeting minutes and transcript.

EXECUTIVE DIRECTOR'S REPORT

Kevin O'Toole, Executive Director, provided an update on the casino industry's revenue calculations and gaming tax payments for the Fiscal Year that just ended on June 30, 2018. He stated that total gaming revenue from our twelve operating casinos was \$3.248 billion in FY 2017-2018, an increase of approximately \$45M over FY 2016-2017. Slot revenue increased by .70% and table games revenue increased by 3.3%. He stated that it's significant to note that the gross gaming revenue of \$3.248 billion for FY 2017-2018 is the highest amount for any Fiscal Year to date. Gaming tax revenue to the Commonwealth for FY 2017-2018 totaled over \$1.3 billion.

Mr. O'Toole then reported, that by the close of business on Monday, July 16, 2018, nine (9) Slot Machine Licensees submitted Petitions for Interactive Gaming Certificates. These petitions were submitted within the required 90-day period where all three types of games (poker, slots and tables) are selected by the Petitioner. The 9 Petitioners are:

1. Greenwood Gaming & Entertainment, Inc., operator of Parx Casino;
2. Stadium Casino, LLC, licensed to operate the unopened Live! Hotel & Casino Philadelphia;
3. Mount Airy #1, LLC, operator of Mount Airy Casino Resort;
4. Sands Bethworks Gaming, LLC, operator of Sands Casino Resort Bethlehem;
5. Mountainview Thoroughbred Racing, LLC, operator of Hollywood Casino at Penn National Race Course;
6. Valley Forge Convention Center Partners, LP, operator of Valley Forge Casino Resort;
7. Chester Downs & Marina, LLC, d/b/a Harrah's Philadelphia;
8. Holdings Acquisition Co., L.P., operator of Rivers Casino; and
9. SugarHouse HSP Gaming, L.P., operator of SugarHouse Casino.

He further commented that there is an additional 30-day period for other Slot Machine Licensees to select less than all 3 types of games. That 30-day period will end on August 15, 2018. In light of the significant authorization fee to obtain the privilege of offering interactive gaming in the Commonwealth, this is an impressive number of Petitioners and reflects the confidence of Pennsylvania's casino operators in the continued success of the strong casino market in our Commonwealth.

Gaming Control Board staff stands ready to continue the process of gaming expansion toward the implementation of a strong and well-regulated interactive gaming initiative.

HUMAN RESOURCES

PGCB MOTION NO. 2018-263-HR

Motions: 1st—Board Member Jewell / 2nd—Board Member Kernodle

The Board hereby approved the hiring of **Jaclynn Choma** as a Statistician for the Office of Gaming Laboratory.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2018-264-OCC

Motions: 1st—Board Member Kernodle / 2nd—Board Member Logan

The Board hereby adopted **Proposed Temporary Regulation #125-218** relating to the addition of a new table game, Down Under Blackjack, to current complement of games available for play in the Commonwealth.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-265-OCC

Motions: 1st—Board Member Logan / 2nd—Board Member Manderino

The Board hereby adopted **Statement of Policy #125-219** which amends the existing Chapter on Blackjack by adding two (2) new side wagers (TriLux Deluxe and Axman).

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-266 OCC

Motions: 1st—Board Member Manderino / 2nd—Board Member Reitzel

The Board approved **Mount Airy #1, LLC's** Petition for Extension of Time to file a Category 4 License Application. The application is to be submitted to the PGCB on or before October 12, 2018.

Docket Number: 7934-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-267 OCC**Motions:** 1st–Board Member Reitzel / 2nd–Board Member SantoniThe Board approved the following **withdrawals / surrenders** as follows:

- Kenneth Weaver; 7832-2018- Surrender Principal License
- Michael Shor; 7833-2018 – Surrender Principal License
- Renee M. Zimmerman; 7834-2018 - Surrender Principal License
- David Philip Banks; 7862-2018 – Surrender Principal License
- Associated World Investments Pty, Ltd.; 7869-2018 – Surrender Principal Entity License
- Ian William Cooper; 7870-2018 – Surrender Principal License
- Stephen F. Moriarty, Jr.; 7878-2018 – Surrender Gaming Service Provider Qualifier Designation
- Evan Scott Urdang; 7884-2018 – Surrender Principal License and Withdraw Principal Application
- David A. Handler; 7885-2018 - Surrender Principal License and Withdraw Principal Application
- William J. Clifford; 7886-2018 - Surrender Principal License and Withdraw Principal Application
- William R. Doak; 7887-2018 – Withdraw Qualifier Application
- *B.I. Isle Partnership, L.P.; 7890-2018 – Surrender Principal License
- *GFIL Holdings, LLC; 7891-2018 – Surrender Affiliate License
- *Goldstein Group, Inc.; 7892-2018 – Surrender Principal License
- Scott Edward Wiegand; 7897-2018 – Surrender Principal License

**The Office of Enforcement Counsel asks that approval of the highlighted entities (above), which are affiliated entities, be conditioned upon payment of \$7,500 in outstanding licensing fees owed for all three entities. Based on these conditions, the Surrenders would be without prejudice.*

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-268 OCC**Motions:** 1st–Board Member Santoni / 2nd–Board Member JewellThe Board adopted the Report and Recommendation of the Office of Hearings and Appeals regarding the continued suspension of **Brittany Holmes’** Gaming Employee Occupation Permit.

Docket Number: 7715-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-269 OCC**Motions:** 1st–Board Member Jewell / 2nd–Board Member KernodleThe Board adopted the Report and Recommendation of the Office of Hearings and Appeals regarding the continued suspension of **Gerald Laughing’s** Gaming Level 2 Employee Occupation Permit. It is further ordered that Exhibits containing confidential information shall be redacted and/or sealed from the Board’s public file.

Docket Number: 4604-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-270 OCC**Motions:** 1st–Board Member Kernodle / 2nd–Board Member LoganThe Board, adopted in part, and rejected in part, the Report and Recommendation of the Office of Hearings and Appeals recommending the denial of **Gina Lopp’s** Gaming Employee Occupation Permit renewal application. The denial, adopted by the Board, is based upon Ms. Lopp’s failure to comply with Federal Income Tax Law. It is further ordered that Exhibits containing confidential information shall be redacted and/or sealed from the Board’s public file.

Docket Number: 7712-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-271 OCC**Motions:** 1st–Board Member Logan / 2nd–Board Member ManderinoThe Board adopted the Report and Recommendation of the Office of Hearings and Appeals regarding the removal of **Regginald Moore** from the PGCB Involuntary Exclusion List. Mr. Moore shall be removed from the list effective 15 days from the date of this Order. It is further ordered that Exhibits containing confidential information shall be redacted and/or sealed from the Board’s public file.

Docket Number: 2779-2012

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-272 OCC**Motions:** 1st–Board Member Manderino / 2nd–Board Member Reitzel

The Board, adopted in part, and rejected in part, the Report and Recommendation of the Office of Hearings and Appeals recommending that **Joseph Skladzien** be placed on the PGCB Involuntary Exclusion List. As a result, Mr. Skladzien will be placed on the list.

Docket Number: 5456-2017

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2018-273 BOL****Motions:** 1st–Board Member Reitzel / 2nd–Board Member Santoni

The Board adopted the **Revised Fee Schedule** which includes licensing and application fees for the entities and individuals that are associated with sports wagering, which includes operators, manufacturers and suppliers.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-274 BOL**Motions:** 1st–Board Member Santoni / 2nd–Board Member Jewell

The Board approved **IGT's** Interactive Manufacturer Gaming License (Abbreviated) pursuant to Section 805.4 of the Board's Regulations. IGT shall pay the \$10,000 Interactive Gaming Manufacturer License Fee within 30 days of the date of this Order. IGT is also required to pay any other outstanding fees within 10 days of notification by the Board; as well as, agrees to the Board's Statement of Conditions as evidenced by the signing of the Statement of Conditions by IGT's executive officer or designee within ten business days of receiving said Statement of Conditions. The license shall be valid for a period of five (5) years.

Docket Number: 1030

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-275 BOL**Motions:** 1st–Board Member Jewell / 2nd–Board Member Kernodle

The Board approved **Fegley Oil Company, Inc. DBA: Valero/Fegley Oil Co., Inc./Fegley's Mini Mart's (FEGLEY)** Video Gaming Terminal Establishment Conditional License. Mr. Donald Fegley, Jr., President, submitted the necessary Principal application for licensure in conjunction with FEGLEY. FEGLEY shall pay the \$1,250 establishment license fee within 30 days of the date of this Order. FEGLEY is also required to pay any other outstanding fees within 10 days of notification by the Board; as well as, agrees to the Board's Statement of Conditions as evidenced by the signing of the Statement of Conditions by IGT's executive officer or designee within ten business days of receiving said Statement of Conditions. The license shall be valid for a period of five (5) years.

Docket Number: 108731-1

Board Decision: Passed by unanimous vote

MOTION NO. 2018-276 BOL**Motions:** 1st–Board Member Kernodle / 2nd–Board Member Logan

The Board approved the following **Principal (1)** and **Key (4)** Employee Licenses:

Downs Racing, LP

Principal Employee

Initial Licensure

- Thomas N. Auremma, Chairman of the Compliance Committee for affiliate licensee Mohegan Tribal Gaming Authority, which holds a 99.99% limited partnership interest in slot machine licensee Downs Racing, LP – Docket #18177-5

Key Employee

Initial Licensure

- Bradford Cobb, Vice President and Chief Financial Officer - Docket #104815-1

Mountainview Thoroughbred Racing Association, LLC

Key Employee

Renewal

- Ryan Charles Derr, Director of Information Technology - Docket #47287-4

Mount Airy #1, LLC

Key Employee

Initial Licensure

- Robert Allen Olson, Director of Surveillance - Docket #98988-1

Valley Forge Convention Center Partners, L.P.

Key Employee
Initial Licensure

- Joyce Ann Serrian, Director of Casino Operations - Docket #44865-4

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-277 BOL

Motions: 1st–Board Member Logan / 2nd–Board Member Manderino

The Board approved the issuance of two (2) **Temporary Principal** and four (4) **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. 2018-278 BOL

Motions: 1st–Board Member Manderino / 2nd–Board Member Reitzel

The Board approved the issuance of 448 (50 G2 full permits, 201 initial, 118 renewal and 79 temporary G2) **Gaming**

Employee Occupation Permits and 228 **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. 2018-279 BOL

Motions: 1st–Board Member Reitzel / 2nd–Board Member Santoni

The Board hereby **denied** the following applications:

GAMING EMPLOYEES

- 88655-2 – Dante Quach
- 105466-1 – Linh Truong
- 53033-2 – Lans Tran Thongvanh-Ross
- 105233-1 – Shantale Jefferson
- 88883-2 – Joshua Smith

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-280 BOL

Motions: 1st–Board Member Santoni / 2nd–Board Member Jewell

The Board approved the **withdrawal** of 1 Key, 23 Gaming and 8 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. 2018-281 BOL

Motions: 1st–Board Member Jewell / 2nd–Board Member Kernodle

The Board approved the Gaming Service Provider Certification for **Battaglia Electric, Incorporated.**

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-282 BOL

Motions: 1st–Board Member Kernodle / 2nd–Board Member Logan

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

- DCIM Solutions, LLC DBA: Critical Environment Group
- Erie Carbonic, LLC DBA: Erie Carbonic, LLC
- Orion Security Solutions, LLC
- Solutions-II, Inc.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL**PGCB MOTION NO. 2018-283 OEC**

Motions: 1st–Board Member Logan / 2nd–Board Member Manderino

The Board hereby approved the revocation of **Shannon O'Bryan's** Non-Gaming Employee Registration.

Docket Number: 7798-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-284 OEC

Motions: 1st–Board Member Manderino / 2nd–Board Member Reitzel

The Board hereby approved the revocation of **Christopher Jimenez’s** Non-Gaming Employee Registration.

Docket Number: 5545-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-285 OEC

Motions: 1st–Board Member Reitzel / 2nd–Board Member Santoni

The Board hereby approved the suspension of **Dru Haggart’s** Gaming Employee Occupation Permit. The Gaming Employee Occupation Permit of Dru Haggart shall remain suspended until further action of the Board, which either party to this proceeding may commence.

Docket Number: 7809-2018

Board Decision: Passed by unanimous vote

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

MOTION #	RESPONDENT	DOCKET #-2018	FIRST	SECOND	BOARD DECISION	CAN PETITION TO BE REMOVED
2018-286 OEC	Sebastian Golden	7802	Santoni	Jewell	Unanimous	Granted OEC’s Petition in Part and Denied in Part. See Order.
2018-287 OEC	Quit Ly	7851	Jewell	Kernodle	Unanimous	Granted OEC’s Petition in Part and Denied in Part. See Order.
2018-288 OEC	Demetrius Raymar Akers	7720	Kernodle	Logan	Unanimous	
2018-289 OEC	Lakeisha Nacole Pratt	7721	Logan	Manderino	Unanimous	
2018-290 OEC	Brittany Holmes	7719	Manderino	Reitzel	Unanimous	
2018-291 OEC	Kelly Odrain	7794	Reitzel	Santoni	Unanimous	
2018-292 OEC	Francis Werner, Jr.	7732	Santoni	Jewell	Unanimous	

ADJOURNMENT

On a motion by Commissioner Jewell, seconded by Commissioner Kernodle, the meeting was adjourned.