



*Chairman*

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[www.gamingcontrolboard.pa.gov](http://www.gamingcontrolboard.pa.gov)

PENNSYLVANIA GAMING CONTROL BOARD  
P.O. BOX 69060  
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. TORSSELLA

**MEETING MINUTES**

**WEDNESDAY, OCTOBER 31, 2018 – 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 OF THE BOARD:**

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

**EX-OFFICIO MEMBERS/DESIGNEES IN ATTENDANCE:**

Jennifer Langan, Designee, Pennsylvania Treasury  
Christin Heidingsfelder, 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 – Delegation of Authority for Sports Wagering and Interactive Gaming  
Danette Bixler-George, Director, Human Resources – New Hires  
David Rhen, Director, Financial Management – Quarterly Report and FY 2019/20 Budget Request  
R. Douglas Sherman, Chief Counsel – Petitions  
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:**

James Armstrong, Benjamin Ferrell, Ashley Gabrielle, Tamara Haken, Sarah Kolesar, Dustin Miller,  
Michael Roland and David Tepper.

**OTHER ATTENDEES FOR MEETING AND/OR PUBLIC HEARINGS:**

**SONIC SERVICES, INC.**

Joseph W. Grad, Esquire, Counsel for Sonic Services, Inc.

Michael Giammarino, President, Sonic Services, Inc.

**PRESQUE ISLE DOWNS, INC. & CHURCHILL DOWNS, INC.**

Stephen D. Schrier, Esquire, Counsel for Presque Isle Downs, Inc.

Kevin C. Hayes, Esquire, Counsel for Churchill Downs, Inc.

Justin Hurt, Vice President of Business Development for Online Gaming, Churchill Downs

Kevin O'Sullivan, Vice President and General Manager, Presque Isle Downs, Inc.

Brad Blackwell, Senior Vice President and General Counsel, Churchill Downs, Incorporated

**CHESTER DOWNS AND MARINA, LLC**

William J. Downey, III, Esquire, Counsel for Chester Downs & Marina, LLC

Christina Herrera, Vice President of Gaming Operations, Chester Downs and Marina, LLC

Lynn Hughes, Vice President, Chief Legal Officer, Chester Downs and Marina, LLC

Tracey Witchko, Vice President and Assistant General Manager, Chester Downs and Marina, LLC

Zara Alayan, Vice President of Finance, Chester Downs and Marina, LLC

Marissa Stagg, Compliance Manager, Chester Downs and 10 Marina, LLC

Joe Tyrell, Vice President of Government Relations, Chester Downs and Marina, LLC

Christopher Albrecht, Senior Vice President and General Manager, Chester Downs and Marina, LLC

**GREENWOOD GAMING AND ENTERTAINMENT, INC. (Parx):**

Bryan Schroeder, Vice President of Regulatory Affairs and Chief Compliance Officer, Greenwood Gaming  
Steve Houle, Director of Slot Operators, Greenwood Gaming

**STADIUM CASINO, LLC**

Mark Stewart, Esquire, Counsel for Stadium Casino, LLC

**HOLDINGS ACQUISITIONS CO., LP (Rivers Casino)**

Laura McAllister Cox, Esquire, Counsel for Rush Street Gaming, LLC, SugarHouse HSP Gaming, LP (SugarHouse Casino) and Holdings Acquisition Company, LP (Rivers Casino)

Joe Scibetta, Vice President of Development and Operations, Rush Street Gaming

Andre Barnabei, Vice President of Slot Operations, Rivers Casino

**SUGARHOUSE HSP GAMING, LP**

Cheryl Duhon, General Manager, SugarHouse Casino

Dean McBride, Vice President of Gaming, SugarHouse Casino

**VALLEY FORGE CONVENTION CENTER PARTNERS, LP**

Adrian R. King, Jr., Esquire, Counsel for Valley Forge Convention Center Partners, LP and Boyd Gaming

Bill Wright, Senior Vice President of Operations, Boyd Gaming

David Zerfing, Vice President and General Manager, Valley Forge Convention Center Partners, LP

**REVOCAATION APPEAL**

Breana Porter, Non-Gaming Employee Registration

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 yesterday, October 30th, to discuss personnel matters and to conduct quasi-judicial deliberations relating to matters that the Board will be considering today. He also announced that the Board will be holding a Public Input Hearing regarding Mountainview Thoroughbred Racing Association's Category 4 License. The Public Input Hearing will be held on November 1st, at ten o'clock in the Springettsbury Township Municipal Administration Building, located at 1501 Mount Zion Road in York, Pennsylvania.

**OFFICE OF CHIEF COUNSEL**

Report and Recommendation issued by the Office of Hearings and Appeals regarding the Revocation of **SONIC SERVICES, INC's** Gaming Service Provider Registration; (OHA #6628-2017)

There was no vote on this matter, however, the Board permitted Sonic Services, Inc.'s Legal Counsel, Mr. Joe Grad and President and Sole Shareholder, Michael Giammarino, to provide Closing Arguments regarding the recommended Revocation of its Gaming Service Provider Registration. The matter will be voted on at the November 28<sup>th</sup> Board Meeting.

**The following public hearings were held for each entity to present evidence, etc. and will be voted on under the Office of Chief Counsel's portion of the agenda.**

- Presque Isle Downs, Inc. - Petition for an Interactive Gaming Certificate;
- Stadium Casino, LLC - Petition for an Interactive Gaming Certificate;
- Chester Downs and Marina, LLC – Petition for a Sports Wagering Certificate;
- Holdings Acquisition Co., LP - Petition for a Sports Wagering Certificate;
- SugarHouse HSP Gaming, LP – Petition for a Sports Wagering Certificate
- Valley Forge Convention Center Partners, LP – Petition to Increase the Number of Slot Machines

**EXECUTIVE DIRECTOR'S REPORT**

Executive Director O'Toole reported that as you are aware, the Board has approved several Petitions relating to expanded gambling in the Commonwealth. Specifically, petitions seeking authorization to conduct interactive gaming and to allow sports wagering. In these matters, along with the Board's approval, came several conditions to which the requesting casino had to comply before receiving authorization to go operational. These conditions cover everything from licensure of new staff to required changes in Compulsive and Problem Gambling Plans, to testing and approval of technologies involved, and to modifications in Security and Surveillance Protocols.

He also reported that all the operators seeking expanded gaming activities, including those who have appeared before you today, October 31<sup>st</sup>, in the areas of interactive gaming and sports wagering, are making noteworthy progress in meeting these conditions. Mr. O'Toole requested that the Board approve a delegation of authority to him, as the Executive Director, as well as to any Board Members the Chairman may assign to assist him with reviewing and confirming the casino's fulfillment of Board-imposed conditions. Upon fulfillment, PGCB will be able to schedule test periods to go live with the operators.

At the conclusion of his report, a motion to approve was requested.

**PGCB MOTION NO. 2018-399 EXE**

**Motions:** 1<sup>st</sup>–Board Member Kernodle / 2<sup>nd</sup>–Board Member Logan

The Board hereby approved the Delegation of Authority to the Executive Director, and any Board members the Chairman may choose, the authority to authorize sports wagering and interactive gaming to go live when an operator has met all the required conditions.

Board Decision: Passed by unanimous vote

**HUMAN RESOURCES**

**PGCB MOTION NO. 2018-400-HR**

**Motions:** 1<sup>st</sup>–Board Member Logan / 2<sup>nd</sup>–Board Member Jewell

The Board hereby approved the hiring of the following applicants:

- David Pardo, Applications Developer, Office of Information Technology
- George Schatzel, Casino Compliance Representative, Mohegan Sun Pocono
- Nicholas Underwood, Casino Compliance Representative, Rivers Casino

Board Decision: Passed by unanimous vote

**OFFICE OF FINANCIAL MANAGEMENT**

Mr. David Rhen, Director, Office of Financial Management provided an overview of first quarter expenditures.

**PGCB MOTION NO. 2018-401 OFM**

**Motions:** 1<sup>st</sup>–Board Member Jewell / 2<sup>nd</sup>–Board Member Reitzel

The Board hereby approved the PGCB FY 2019-20 Proposed Budget Request.

Board Decision: Passed by unanimous vote

**OFFICE OF CHIEF COUNSEL**

**PGCB MOTION NO. 2018-402 OCC**

**Motions:** 1<sup>st</sup>–Board Member Reitzel / 2<sup>nd</sup>–Board Member Santoni

The Board hereby approved, with conditions, 2 Interactive Gaming Certificates for **Presque Isle Downs, Inc. (PIDI)**. PIDI shall pay a \$8,000,000 Authorization Fee to the Board within 60 days of the Board's Order approving the Petition. It is further ordered that Presque Isle Downs, Inc.'s Motion to Protect Confidential Information is granted

Docket Number: 7976-2018

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2018-403 OCC**

**Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member Jewell

The Board hereby approved, with conditions, an Interactive Gaming Certificate for **Stadium Casino, LLC**. Stadium Casino, LLC shall pay a \$8,000,000 Authorization Fee to the Board within 60 days of the Board's Order approving the Petition

Docket Number: 7941-2018

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2018-404 OCC**

**Motions:** 1<sup>st</sup>–Board Member Jewell / 2<sup>nd</sup>–Board Member Kernodle

The Board hereby approved, with conditions, **Chester Downs and Marina, LLC**, d/b/a Harrah's Philadelphia Casino and Racetrack's Petition for a Sports Wagering Certificate. Chester Downs and Marina, LLC shall pay a \$10,000,000 Authorization Fee to the Board within 60 days of the Board's Order approving the Petition. It is further ordered that Chester Downs and Marina, LLC's Motion to Protect Confidential Information is granted.

Docket Number: 8058-2018  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2018-405 OCC**

**Motions:** 1<sup>st</sup>–Board Member Kernodle / 2<sup>nd</sup>–Board Member Logan

The Board hereby approved, with conditions, **Holdings Acquisition Co., LP's** (d/b/a Rivers Casino) Petition for Approval and Authority to Conduct Sports Wagering in the Commonwealth, as well as, granted it's request for confidentiality. Rivers Casino shall pay a \$10,000,000 Authorization Fee to the Board within 60 days of the Board's Order approving the Petition.

Docket Number: 8062-2018  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2018-406 OCC**

**Motions:** 1<sup>st</sup>–Board Member Logan / 2<sup>nd</sup>–Board Member Santoni

The Board hereby approved, with conditions, **SugarHouse HSP Gaming, LP's** (d/b/a SugarHouse Casino) Petition for Approval and Authority to Conduct Sports Wagering in the Commonwealth, as well as, granted it's request for confidentiality. SugarHouse Casino shall pay a \$10,000,000 Authorization Fee to the Board within 60 days of the Board's Order approving the Petition.

Docket Number: 8063-2018  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2018-407 OCC**

**Motions:** 1<sup>st</sup>–Board Member Reitzel / 2<sup>nd</sup>–Board Member Jewell

The Board hereby approved, with conditions, **Valley Forge Convention Center Partners, LP's** Petition to increase the number of Slot Machines. Valley Forge shall pay a fee in the amount of \$2,500,000 within 60 days of the Board approving the request to increase the number of slot machines or as otherwise ordered by the Board.

Docket Number: 8092-2018  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2018-408 OCC**

**Motions:** 1<sup>st</sup>–Board Member Jewell / 2<sup>nd</sup>–Board Member Reitzel

The Board hereby approved, with conditions, **Holdings Acquisition Co., LP and SugarHouse HSP Gaming, LP's** Joint Petition for Approval of Shared Services with Rush Street Gaming, LLC.

Docket Number: 8017-2018  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2018-409 OCC**

**Motions:** 1<sup>st</sup>–Board Member Reitzel / 2<sup>nd</sup>–Board Member Santoni

The Board hereby approved, with conditions, **Chester Downs and Marina LLC's** Petition for Approval of Change in Operational Structure. Chester's Motion to Protect Confidential Information and the Office of Enforcement Counsel's Motion to Protect Confidential information are both granted.

Docket Number: 7997-2018  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2018-410 OCC**

**Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member Jewell

The Board hereby approved **Alexander Kuznetsov's** Petition for Removal from the PGCB Involuntary Exclusion List. Mr. Kuznetsov shall be removed from the list effective 15 business days from the date of this Order.

Docket Number: 5177-2017  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2018-411 OCC**

**Motions:** 1<sup>st</sup>–Board Member Jewell / 2<sup>nd</sup>–Board Member Kernodle

The Board hereby approved **Kevin Davis'** Petition for Removal from the PGCB Involuntary Exclusion List. Mr. Davis shall be removed from the list effective 15 business days from the date of this Order.

Docket Number: 5242-2017  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2018-412 OCC****Motions:** 1<sup>st</sup>–Board Member Kernodle / 2<sup>nd</sup>–Board Member LoganThe Board approved the following **withdrawals** as follows:

- Henrik Per Anders Persson Ekdahl – Withdraw Qual App; 8001-2018
- Philip Glen Satre – Withdraw Prin Lic App; 8009-2018
- Stephen L. Hirsch – Withdraw Qual App; 8014-2018
- Matthew Whalen – Withdraw Prin Lic App; 8037-2018

Board Decision: Passed by unanimous vote

Commissioner Manderino excused herself from further participation in the meeting. Commissioner Manderino's participation ended following Motion 2018-412 OCC.

**PGCB MOTION NO. 2018-413 OCC****Motions:** 1<sup>st</sup>–Board Member Logan / 2<sup>nd</sup>–Board Member Santoni

The Board approved the Report and Recommendation of the Office of Hearings and Appeals regarding the placement of **Bradley Huber** on the PGCB Involuntary Exclusion List. Mr. Huber may petition the Board for removal from the list after two years. It is further ordered that Exhibits containing confidential information shall be redacted and/or sealed from the Board's public file.

Docket Number: 6662-2018

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2018-414 OCC****Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member Jewell

The Board approved the Report and Recommendation of the Office of Hearings and Appeals regarding **Breana Porter's** Non-Gaming Employee Registration. The Board, rather than revoke, approved the suspension of her Non-Gaming Employee Registration for a period of 15 days from the date of the Order.

Docket Number: 7728-2018

Board Decision: Passed by unanimous vote

**BUREAU OF LICENSING****PGCB MOTION NO. 2018-415 BOL****Motions:** 1<sup>st</sup>–Board Member Kernodle / 2<sup>nd</sup>–Board Member Reitzel

The Board granted the Conditional iGaming Operator License to **IGT Global Solutions Corporation (IGT)**. IGT shall pay a \$1,000,000 License Fee within 10 days of notification by the Board. The following IGT Principals submitted initial applications for licensure in conjunction with the licensure of IGT Global Solutions Corporation. They are as follows:

- B&D Holding di Marco Drago e C. S.a.p.a- Docket #72905-6
- Blu Acquario Prima S.p.A. - Docket #74991-6
- De Agostini S.p.A. - Docket #2784-11
- IGT-Docket #1030-11
- International Game Technology - Docket # 1043-7
- International Game Technology PLC - Docket #85009-6
- Investendo Due S.r.l. -Docket #79762-6
- FMR Corp. -Docket #5810-1
- Paget Alves, Independent Director -Docket # 1079-6
- Renato Ascoli, President/Director-Docket #77635-4
- Rachel Barber, SVP, Chief Technology Officer, IS&T-Docket #27753-5
- Sandra Beaver, Vice President and Financial Officer (N. American Gaming) - Docket #84155-2
- Pierfrancesco Boccia, Corporate Secretary -Docket #93192-4
- Boroli, Director -Docket #2758-11
- Andrea Boroli, Director-Docket #2720-11
- Marco Boroli, Senior Vice Chairman -Docket #2728-11
- Paolo Boroli, Director-Docket #2719-11
- Pietro Boroli, Deputy Chairman-Docket #2743-12
- Guido Corbetta- Docket #100520-2
- Claudio Demolli, Treasurer-Docket #74-63-4
- Giorgio Drago, Director-Docket #2755-11
- Marco Drago, Chairman -Docket #2726-11
- Roberto Drago, Chairman - Docket #2757-11
- Alberto Fornaro, Executive Vice President and Chief Financial Officer-Docket #67628-4

- Joseph Gendron, Director and Chief Operating Officer-Docket #1142-3
- Declan Harkin, Senior Vice President and COO International-Docket #4912-4
- Patti Hart, Vice Chairman -Docket #4203-6
- Heather McGregor, Independent Director-Docket #103064-1
- Luke Orchard, Chief Compliance Officer-Docket #1300-10
- Renzo Pellicoli, CEO-Docket #2756-11
- Timothy Rishton, Senior Vice President and Chief Accounting Officer -Docket #103063-1
- Vincent Sadusky, Independent Director -Docket #54941-5
- Marco Sala, President/CEO/Director-Docket #2724-11
- Christopher Spears, Senior Vice President, General Counsel-Docket #105128-2
- Donald Sweitzer, Director, Chairman of the Board-Docket #1113-5
- Paolo Tacchini, Director, Officer, and CEO -Docket #2782-6
- Alberto Toffoletto, Director -Docket #42850-9
- Simon Wood, Vice President and Financial and CFO (N. American Lottery) - Docket #97001-2
- Enrico Drago, Senior Vice President Global Product Marketing Interactive (iGaming)-Docket #110064-1
- Andrew Karonis, Vice President Interactive Services (iGaming) -Docket #110066-1
- Stefano Monterosso, Senior Vice President Lottery Same Store Sales (iGaming) - Docket # 110070-1

Board Decision: Passed by unanimous vote

### **PGCB MOTION NO. 2018-416 BOL**

**Motions:** 1<sup>st</sup>–Board Member Reitzel / 2<sup>nd</sup>–Board Member Santoni

The Board granted the Conditional Sports Wagering Operator License of **American Wagering, Inc.** American Wagering Inc. shall pay fee of \$50,000 within 10 business days of being notified by the Board. The following Principals submitted initial applications for licensure in conjunction with the licensure of American Wagering, Inc., they are:

- William Hill PLC (GID# 111937-1)
- William Hill Holdings Limited (GID# 111939-1) - 100% owned by William Hill PLC.
- William Hill U.S. Holdco, Inc. (GID# 1115145-1)- 100% owned by William Hill Holdings Limited.
- Schroder Investment Management Limited (GID# 112071-1)- 9.892% owner of William Hill PLC. (Institutional Investor).
- Silchester International Investors, LLP (GID# 111989-1)-5.013% owner of William Hill PLC. (Institutional Investor).
- Capital Group Companies, Inc. (GID# 20372-2) - 9.97% owner of William Hill PLC (Institutional Investor)
- Joseph Asher ( G ID# 1115 31-1) -CEO, President, Secretary, and Director.
- Philip Bowcock (GID# 111966-1)-CEO of William Hill PLC.
- Mark Brooker (GID# 111967-1)-Outside Director/Audit Committee Member for William Hill PLC.
- Roger Devlin (GID# 111974-1)-Outside Director for William Hill PLC.
- Paul Durkan (GID# 111965-1)-Group Chief Information Officer for William Hill U.S. Holdco, Inc.
- Adam Goldstein (GID# 111563-1)-Chief Technology Officer for William Hill U.S. Holdco, Inc.
- David Grolman (GID# 111534-1)-Senior Vice-President of Operations for William Hill U.S. Holdco, Inc.
- David Lowden (GID# 112014-1) - Outside Director/Audit Committee Member for William Hill PLC.
- Mark McMillan (GID# 111533-1)-CFO, Treasurer, and Director.
- Ruth Prior (GID# 111940-1) -CFO of William Hill PLC.
- Daniel Shapiro (GID# 111558-1)-Vice-President of Strategy and Business Development.
- Robin Terrell (GID# 111977-1)-Non-Executive Director of William Hill PLC and Audit Committee Member.
- Sylvia Tiscareno (GID# 111529-1)-General Counsel.
- Henry Willits (GID# 112240-1)-Corporate General Counsel for William Hill PLC.

Board Decision: Passed by unanimous vote

### **PGCB MOTION NO. 2018-417 BOL**

**Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member Logan

The Board granted the following Conditional Video Gaming Terminal Operator Licenses. A fee of \$5,000 is to be paid, per entity, within 10 business days of being notified by the Board. *Applications for Principal licenses were submitted and can be found in the Order.*

- Golden Route Operations-Pennsylvania, LLC– Docket 109176-1
- J&J Ventures Gaming of Pennsylvania, LLC – Docket 110506-1
- Lendell Gaming, LLC – Docket 111068-1

Board Decision: Passed by unanimous vote

### **PGCB MOTION NO. 2018-418 BOL**

**Motions:** 1<sup>st</sup>–Board Member Logan / 2<sup>nd</sup>–Board Member Jewell

The Board granted the following Conditional Video Gaming Terminal Establishment Licenses. A fee of \$1,250 is to be paid, per entity, within 30 days of being billed by the Board. *Applications for Principal licenses were submitted and can be found in the Order.*

- Pipeline Petroleum, Inc. d/b/a Bandit Truckstop – Docket 111186-1
- Pit Stop Travel Plaza, Inc.– Docket 109606-1
- Snow Shoe Travel Plaza, Inc. – Docket 109590-1
- Tic Toc Food Mart, Inc. – 109599-1

Board Decision: Passed by unanimous vote

### **PGCB MOTION NO. 2018-419 BOL**

**Motions:** 1<sup>st</sup>–Board Member Reitzel / 2<sup>nd</sup>–Board Member Santoni

The Board approved the following **Principal (9)** and **Key (3)** Employee Licenses:

#### **Chester Downs and Marina, LLC**

Principal Employees

Initial Licensure

- Susan Heiga Carletta, Senior Vice President, Deputy General Counsel and Chief Regulatory Compliance Officer for Caesars Entertainment Corporation, which is the ultimate parent company of Chester Downs and Marina, LLC – Docket #107642-1
- Benjamin Jeffrey Floyd, Senior Vice President, Anti-Money Laundering Officer for Caesars Entertainment Corporation, the ultimate parent company of Chester Downs and Marina, LLC - Docket #108868-1
- Erin Hansen Chamberlin, Regional President for affiliate licensee Caesars Entertainment Corporation, which is the ultimate parent company of slot machine licensee Chester Downs and Marina, LLC – Docket #105148-1

Key Employee

Initial Licensure

- Patricia Kae Cain, Vice President of Human Resources and Community Relations – Docket #105863-1

#### **Mountainview Thoroughbred Racing Association, LLC**

Key Employee

Initial Licensure

- Orlando Jordan, Manager of Cage – Docket #105807-1

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

Principal Employee

Initial Licensure

- Matthew Alphonse Miele, Senior Vice President of Procurement and Quality Assurance for affiliate licensee Eldorado Resorts, Inc., which is the ultimate parent company of slot machine licensee Presque Isle Downs, Inc. – Docket #99586-1

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

Principal Employee

Initial Licensure

- Christine Marie LaBombard, Senior Vice President and Chief Accounting Officer for affiliate licensee Pinnacle Entertainment, Inc., which is the indirect parent company of slot machine licensee Washington Trotting Association, LLC – Docket #96829-2

#### **Holdings Acquisition Co., L.P.**

Principal Employee

Initial Licensure

- Marc Erik Arndt, Vice President of Finance and Accounting for Rush Street Gaming, LLC - Marc Arndt's position was formerly held through LAMB Partners, an investment entity associated with Rush Street Gaming, LLC. On May 11, 2011, the Board approved the Joint Petition for an Inter-Property Employee Allocation Schedule filed by Holdings and SugarHouse HSP Gaming, LP ("SugarHouse") for the use of Rush Street Gaming, LLC ("Rush Street") by Holdings and SugarHouse to provide oversight and administrative services to Rivers Casino and SugarHouse Casino, respectively. Rush Street employees allocate their time amongst the two casinos and each casino is billed by Rush Street for the time each employee worked for the respective casino. Rush Street then provides payment to the individuals that Rush Street employs. Marc Arndt is one such Rush Street employee – Docket #52087-2

Key Employee  
Initial Licensure

- Jeffrey Vincent Cutri, Vice President of Table Games – Docket #107423-1

### **Sugarhouse HSP Gaming, LP**

Principal Employee  
Initial Licensure

- Marc Erik Arndt, Vice President of Finance and Accounting for Rush Street Gaming, LLC - Marc Arndt's position was formerly held through LAMB Partners, an investment entity associated with Rush Street Gaming, LLC. On May 11, 2011, the Board approved the Joint Petition for an Inter-Property Employee Allocation Schedule filed by SugarHouse and Holdings Acquisition Co, LP ("Holdings") for the use of Rush Street Gaming, LLC ("Rush Street") by SugarHouse and Holdings to provide oversight and administrative services to SugarHouse Casino and Rivers Casino, respectively. Rush Street employees allocate their time amongst the two casinos and each casino is billed by Rush Street for the time each employee worked for the respective casino. Rush Street then provides payment to the individuals that Rush Street employs. Marc Arndt is one such Rush Street employee -Docket #52087-3

### **Woodlands Fayette, LLC**

Principal Employee  
Initial Licensure

- Matthew Aiphonse Miele, Senior Vice President of Procurement and Quality Assurance for affiliate licensee Eldorado Resorts, Inc., which is the ultimate parent company of IOC-PA, LLC, which is the management company for slot machine licensee Woodlands Fayette, LLC – Docket #99586-2

### **The United States Playing Card Company**

Principal Employee  
Initial Licensure

- James LeRoy Cunningham, III, Senior Vice President and Chief Accounting Officer of affiliate licensee, Newell Brands, Inc., which is the ultimate parent company of The United States Playing Card Company – Docket #71791-2

Board Decision: Passed by unanimous vote

### **PGCB MOTION NO. 2018-420 BOL**

**Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member Jewell

The Board approved the issuance of one (1) **Temporary Principal** and seven (7) **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. 2018-421 BOL**

**Motions:** 1<sup>st</sup>–Board Member Jewell / 2<sup>nd</sup>–Board Member Kernodle

The Board approved the issuance of 597 (79 G2 full permits, 243 initial, 155 renewals and 120 temporary G2) **Gaming**

**Employee Occupation Permits** and 124 **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. 2018-422 BOL**

**Motions:** 1<sup>st</sup>–Board Member Kernodle / 2<sup>nd</sup>–Board Member Logan

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

#### **GAMING EMPLOYEES**

Fontane Morris – Docket #107695-1

Board Decision: Passed by unanimous vote

### **PGCB MOTION NO. 2018-423 BOL**

**Motions:** 1<sup>st</sup>–Board Member Logan / 2<sup>nd</sup>–Board Member Jewell

The Board approved the **withdrawal** of 2 Key Employee, 23 Gaming Employee and 1 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. 2018-424 BOL**

**Motions:** 1<sup>st</sup>–Board Member Jewell / 2<sup>nd</sup>–Board Member Reitzel



The Board approved the Application of **Global Surveillance Associates, Inc.** for Gaming Service Provider Certification.

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2018-425 BOL**

**Motions:** 1<sup>st</sup>–Board Member Reitzel / 2<sup>nd</sup>–Board Member Santoni

The Board approved the Applications for Gaming Service Provider Registration as follows:

- Bencon Technologies, Inc.
- Fabio Viviani
- Peter Bradley Construction, Inc.

Board Decision: Passed by unanimous vote

#### **OFFICE OF ENFORCEMENT COUNSEL**

#### **PGCB MOTION NO. 2018-426 OEC**

**Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member Jewell

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and **Genesis Gaming Solutions, Inc.** for failure to timely file audited financial statements. Genesis Gaming Solutions, Inc. shall pay a civil penalty in the amount of \$8,000 and an administrative fee of \$2,500 within ten (10) days.

Docket Number: 7903-2018

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2018-427 OEC**

**Motions:** 1<sup>st</sup>–Board Member Jewell / 2<sup>nd</sup>–Board Member Kernodle

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and **Chester Downs and Marina, LLC** for roulette chip inventory violations. Chester Downs and Marina, LLC shall pay a civil penalty in the amount of \$10,000 and an administrative fee of \$2,500 within five (5) days.

Docket Number: 8082-2018

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2018-428 OEC**

**Motions:** 1<sup>st</sup>–Board Member Kernodle / 2<sup>nd</sup>–Board Member Logan

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and **Chester Downs and Marina, LLC** for payable violations. Chester Downs and Marina, LLC shall pay a civil penalty in the amount of \$30,000 and an administrative fee of \$2,500 within five (5) days.

Docket Number: 8083-2018

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2018-429 OEC**

**Motions:** 1<sup>st</sup>–Board Member Logan / 2<sup>nd</sup>–Board Member Jewell

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and **Greenwood Gaming & Entertainment, Inc.** for progressive slot machine violations. Greenwood Gaming & Entertainment, Inc. shall pay a civil penalty in the amount of \$22,500 and an administrative fee of \$2,500 within five (5) days.

Docket Number: 8084-2018

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2018-430 OEC**

**Motions:** 1<sup>st</sup>–Board Member Jewell / 2<sup>nd</sup>–Board Member Reitzel

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and **Presque Isle Downs, Inc.** for underage gaming violations. Presque Isle Downs, Inc. shall pay a civil penalty in the amount of \$45,000 and an administrative fee of \$2,500 within five (5) days.

Docket Number: 8085-2018

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2018-431 OEC**

**Motions:** 1<sup>st</sup>–Board Member Reitzel / 2<sup>nd</sup>–Board Member Santoni

The Board hereby approved the revocation of **Drew W. Fackenthal's** Non-Gaming Employee Registration.

Docket Number: 7844-2018

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2018-432 OEC****Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member JewellThe Board hereby approved the revocation of **Christopher Camp's** Gaming Level 2 Employee Occupation Permit.

Docket Number: 7888-2018

Board Decision: Passed by unanimous vote

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

<b>MOTION #</b>	<b>RESPONDENT</b>	<b>DOCKET #-2018</b>	<b>FIRST</b>	<b>SECOND</b>	<b>BOARD DECISION</b>	<b>CAN PETITION TO BE REMOVED ON /notes</b>
2018-433 OEC	John Moffett	7946	Jewell	Kernodle	Unanimous	Shall be removed from the List after 2 Years.
2018-434 OEC	Darren Carlton	7967	Kernodle	Logan	Unanimous	

**ADJOURNMENT**

On a motion by Board Member Logan, seconded by Board Member Reitzel, the meeting was adjourned.

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE **9th** DAY OF **JANUARY 2019**.