



Chairman

DAVID M. BARASCH

Phone: (717) 346-8300

Fax: (717) 346-8350

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, NOVEMBER 28, 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:

Jennifer Langan, Designee, Pennsylvania Treasury
Radee Skipworth, 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 – Board Insurance Coverage Renewal
Danette Bixler-George, Director, Human Resources – New Hires
R. Douglas Sherman, Chief Counsel – Petitions
Steve Cook, Deputy Chief Counsel – Withdrawals/Surrenders and Report and Recommendations
Sean Hannon, Manager, Business Enterprise Unit – Licensing Matters
Cyrus Pitre, Chief Enforcement Counsel – Enforcement Actions

Office of Enforcement Counsel – Also presenting:

James Armstrong, James Crohe, Benjamin Ferrell, Ashley Gabrielle, Beth Manifesto, Dustin Miller,
Michael Roland and David Tepper.

OTHER ATTENDEES FOR MEETING AND/OR PUBLIC HEARINGS:

DOWN'S RACING, LP

Mark Stewart, Esquire, Eckert Seamans, Counsel for Mohegan Sun
Aviram Alroy, Vice President of Interactive Gaming, Mohegan Gaming and Entertainment

MOUNTAINVIEW THOROUGHBRED RACING ASSOCIATION, LLC

Adrian King, Esquire, Ballard Spahr, LLC, Counsel for Mountainview Thoroughbred Racing Association, LLC
John Finamore, Senior Vice President of Regional Operations
Dan Ihm, Vice President and General Manager
Heather NiCarry, Vice President of Finance, Chief Financial Officer
Endea Smith, Vice President, Human Resources
Alex Hvizda, Director of Compliance

STADIUM CASINO, LLC

Mark Stewart, Esquire, Counsel for Stadium Casino, LLC
Joseph Weinberg, Managing Partner of Stadium Casino, LLC / Chief Executive Officer, Cordish Global Gaming

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

The following public hearings were held for each entity to present evidence, etc. and will be voted on under the appropriate Bureau.

- Downs Racing, LP - Petition for Authorization to Conduct Interactive Gaming and Issuance of an Interactive Gaming Certificate
- Mountainview Thoroughbred Racing Association, LLC – Category 1 License Renewal
- Stadium Casino, LLC - Petition for Extension of Time to Make Slot Machines Available

ANNOUNCEMENTS

Chairman Barasch announced that the Board held an Executive Session yesterday, November 27th, 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 two Public Input Hearings regarding Category 4 Casino Applications for Mount Airy and Stadium Casino. The Chairman provided the dates, time and location of each hearing.

MINUTES / TRANSCRIPTS

On a motion by Commissioner Kernodle, seconded by Commissioner Logan, the Board unanimously approved the minutes and transcripts of the September 12 and October 3, 2018 Board meetings.

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Kevin O'Toole requested approval for the annual renewal of the Board's Insurance Policies. At the conclusion of his report, a motion (435) to approve was requested.

PGCB MOTION NO. 2018-435 EXE

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

The Board hereby approved the Board Insurance Policies annual renewal effective December 5, 2018. The Board policies include the following insurances: Director's and Officers' Liability Insurance, Employment Practices Liability Insurance and Excess Management Liability Insurance.

Board Decision: Passed by unanimous vote

HUMAN RESOURCES**PGCB MOTION NO. 2018-436 HR**

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

The Board hereby approved the hiring of the following applicants:

- Derrick Altland, Forensic Accountant, Bureau of Investigations and Enforcement
- Angela Olives, Forensic Accountant, Bureau of Investigations and Enforcement
- Ellyn Geedey, Compliance Examiner, Bureau of Gaming Operations
- Spencer Otto, Compliance Examiner, Bureau of Gaming Operations

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL**PGCB MOTION NO. 2018-437 OCC**

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

The Board hereby approved, with conditions, Downs Racing, LP's Petition for Authorization to Conduct Interactive Gaming and the Issuance of an Interactive Gaming Certificate. **Downs Racing, LP** shall pay an \$8,000,000 Authorization Fee to the Board within 60 days of the Board's Order approving the Petition. It is further ordered that Downs Racing, LP's Motion to Protect Confidential Information is granted

Docket Number: 7980-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-438 OCC

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

The Board hereby approved, with conditions, **Stadium Casino, LLC's** Petition for Extension of Time to Make Slot Machines Available. The Board approved a 24-month extension ending on 12/12/20. It is further ordered that the Motion for Confidentiality is granted.

Docket Number: 8045-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-439 OCC

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

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

Docket Number: 4886-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-440 OCC**Motions:** 1st–Board Member Kernodle / 2nd–Board Member LoganThe Board approved the following **withdrawals/surrenders** as follows:

- Michael Prescott – Withdraw Principal Lic Renewal App; 8040-2018
- VF Colonial GP, LLC – Surrender Principal Entity Lic and Boyd TCV GP, LLC – Surrender Principal Affiliate Lic; Nos. 8060-2018, 8061-2018
- Kimberly Ward – Surrender Principal Lic; 8081-2018
- Kevin Sheehan – Surrender Principal Lic; 8090-2018
- Lawrence Flinn – Withdrawal of Principal Lic App; 8099-2018
- Constance James – Surrender Principal Lic; 8101-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-441 OCC**Motions:** 1st–Board Member Kernodle / 2nd–Board Member LoganThe Board approved the Report and Recommendation of the Office of Hearings and Appeals denying the Office of Enforcement Counsel's Petition recommending the placement of **David Carnevale** on the PGCB Involuntary Exclusion List. The Office of Enforcement Counsel's recommendation is denied as Mr. Carnevale does not meet the criteria for exclusion.

Docket Number: 5345-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-442 OCC**Motions:** 1st–Board Member Logan / 2nd–Board Member ManderinoThe Board approved the Report and Recommendation of the Office of Hearings and Appeals recommending the placement of **Kwan T. Kim** on the PGCB Involuntary Exclusion List. It is further ordered that Exhibits containing confidential information shall be redacted and/or sealed from the Board's public file.

Docket Number: 7850-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-443 OCC**Motions:** 1st–Board Member Manderino / 2nd–Board Member ReitzelThe Board approved the Report and Recommendation of the Office of Hearings and Appeals recommending the continued suspension of **Malik Jones, Jr.'s** Gaming Employee Occupation Permit. The suspension shall remain in effect until further action by the Board. It is further ordered that certain Exhibits contain confidential information and shall be redacted and/or sealed from the Board's public file.

Docket Number: 7968-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-444 OCC**Motions:** 1st–Board Member Reitzel / 2nd–Board Member SantoniThe Board rejected the Report and Recommendation of the Office of Hearings and Appeals and orders the Gaming Service Provider Registration of **Sonic Services, Inc.** be revoked. The Board will issue an Adjudication outlining the basis for its decision.

Docket Number: 6628-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-445 OCC**Motions:** 1st–Board Member Santoni / 2nd–Board Member JewellThe Board approved the Report and Recommendation of the Office of Hearings and Appeals which recommends that **T.N.'s** Petition requesting removal from the PGCB Voluntary Exclusion List be denied. T.N. shall remain on the list. It is further ordered that all filings in this matter contain confidential information and as a result, the entire file shall be placed under seal restricting public access.

Docket Number: 7854-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-446 OCC**Motions:** 1st–Board Member Jewell / 2nd–Board Member Kernodle

The Board approved, in part, and rejected, in part, the Report and Recommendation of the Office of Hearings and Appeals regarding **Al Davis'** Petition for Recovery of Confiscated Funds. Based upon the evidence, the Board finds that \$225 of confiscated funds were winnings and the remaining \$260 should be returned to Mr. Davis because they were not winnings. Mr. Davis was reminded that he remains on the Board's Involuntary Exclusion List and is prohibited from entering and gaming at a licensed facility in the Commonwealth.

Docket Number: 7722-2018

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2018-447 BOL****Motions:** 1st–Board Member Kernodle / 2nd–Board Member Logan

The Board granted the renewal of **Mountainview Thoroughbred Racing Association, LLC's** Category 1 Slot Machine License. The following Mountainview Principals submitted applications for licensure in conjunction with Mountainview's renewal application along with the required fees. They are as follows:

- Penn National Gaming, Inc., 100% owner and operator of Mountainview – Docket #1314-8
- Penn National Turf Club, LLC, wholly-owned indirect subsidiary of Penn National and holder of a Pennsylvania Horse Racing License associated with Mountainview – Docket #2436-4
- The Carlino Family Trust, 5.722% owner of Penn National – Docket #1340-8
- Desiree Ann Burke, Senior Vice President and Chief Accounting Officer for GLPI – Docket #44162-8
- Peter M. Carlino, Chairman of the Board of Directors for Penn National and Chairman and Chief Executive Officer of GLPI – Docket #1313-9
- Daniel Cherry, Corporate Vice President of Casino Operations for Penn National – Docket #103999-1
- Kyle Martin, Sr., Director of Internal Audit for Penn National – Docket #25456-7
- Barbara Z. Shattuck-Kohn, Member of the Board of Directors and Audit Committee for Penn National– Docket #1346-8
- Timothy J. Wilmott, Chief Executive Officer and Member of the Board of Directors for Penn National – Docket #1411-8

Docket Number: 1315

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-448 BOL**Motions:** 1st–Board Member Logan / 2nd–Board Member Manderino

The Board granted the Conditional Interactive Gaming Operator License of **TSG Interactive Services U.S. Limited** (TSG). TSG shall pay a \$1,000,000 License Fee within 10 days of notification by the Board. The following TSG Principals submitted applications for licensure in conjunction with the application of TSG Interactive Services U.S. Limited. They are as follows:

- Rational Resources Limited, 100% owner of TSG Interactive Services US Limited – Docket #109352-1
- PYR Software Limited, DBA: Stars Technology Services – Docket #109371-1
- Stars Group Holdings B.V. – Docket #109369-1
- Stars Group Holdings Canada, Inc. – Docket #109372-1
- Stars Group Holdings Cooperative U.A. – Docket #109370-1
- Stars Interactive Holdings (IOM) Limited - Docket #109366-1
- Stars Interactive Limited – Docket #109365-1
- Stars Interactive PS Holdings Limited – Docket #109362-1
- The Stars Group, Inc. – Docket #109346-1
- Cyan Blue Jerseyco Limited – Docket #111051-1
- Rafael Ashkenazi, Manager and CEO of TSG Interactive Services US Limited – Docket #109383-1
- Sergei Bourenkov, President of PYR Software Limited – Docket #109388-1
- Jeremy Bowskill, CTO of the Stars Group, Inc. – Docket #110061-1
- Fredrik Ekdahl – Director of Business Development and Compliance Officer of CTO of TSG Interactive Services US Limited – Docket #109422-1
- Trystan Forrest, Inside Director of Stars Group Holdings Cooperative U.A. – Docket #109421-1
- Divyesh Gadhia, Executive Chairman of the Stars Group, Inc. – Docket #109374-1

- Marlon Goldstein, Manager and Security of TSG Interactive Services US Limited – Docket #109384-1
- Tang Hao, Sole Shareholder of the Stars Group, Inc. – Docket #109391-1
- Alfred Hurley, Director of the Stars Group, Inc. – Docket #109376-1
- Brian Kyle, CFO of the Stars Group, Inc. – Docket #110097-1
- David Lazzarato, Director of The Stars Group, Inc. – Docket #109375-1
- Matthew Primeaux, Senior Vice President of U.S. Strategy & Operations of TSG Interactive Services US – Docket #109386-1
- Guy Templer, Manager of Rational Resources Limited – Docket #109385-1
- Mary Turner, Director of The Stars Group, Inc. – Docket #109380-1
- Gregory Petts, Director of Internal Audit of The Stars Group, Inc. – Docket #109387-1

Docket Number: 109433-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-449 BOL

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

The Board granted the Conditional Interactive Gaming Manufacturer License of **NYX Digital Gaming (USA), LLC**. NYX shall pay fee of \$10,000 within 10 business days of being notified by the Board. The following Principals submitted applications for licensure in conjunction with the application of licensure of NYX Digital Gaming (USA), LLC. They are as follows:

- NYX Digital Gaming (Americas), LLC – Docket #110320-1
- NYX Gaming Group, LLC – Docket #110322-1
- SG Digital UK Holdings Limited – Docket #110317-1
- Bally Gaming and Systems UK, Limited – Docket #110321-1
- Bally Gaming and Systems Holdings Limited – Docket #110323-1
- Matthew Davey, Manager – Docket #110532-1 William Hill PLC (GID# 111937-1)

Docket Number: 110312-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-450 BOL

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

The Board granted **IGT Global Solutions Corporation's** License Reclassification to an Interactive Gaming Manufacturer License. IGT Global shall pay a \$10,000 fee within 10 business days of being notified by the Board.

Docket Number: 1060-7

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-451 BOL

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

The Board granted **Rush Street Interactive PA, LLC** a Conditional Sports Wagering Operator License. Rush Street Interactive PA, LLC shall pay a \$50,000 fee within 10 business days of being notified by the Board. The following Principals submitted applications for licensure in conjunction with the application of Rush Street Interactive PA, LLC. They are as follows:

ENTITIES

- Rush Street Interactive Development, LLC - Docket # 111615-1
- Rush Street Interactive, LLC - Docket # 110295-2
- Greg & Marcy Carlin Family Trust - Docket # 110300-1
- NGB 2013 Grandchildren's Dynasty Trust - Docket # 110302-1

INDIVIDUALS

- Cooper Bluhm - Docket # 3647-7 / Beneficiary of Trust
- Emmett Bluhm - Docket # 3646-7 / Beneficiary of Trust
- Hudson Bluhm – Docket # 3648-7 / Beneficiary of Trust
- Neil Bluhm – Docket # 1644-8 / Chairman 1% ownership
- Alexandra Carlin – Docket # 110303-1 / Beneficiary of Greg & Marcy Carlin Family Trust
- Greg Carlin – Docket # 1650-8 / 6% Ownership, CEO
- Lindsay Carlin – Docket # 110305-1 / Beneficiary of Greg & Marcy Carlin Family Trust
- Marcy Carlin (Docket # 110309-1 / Settlor of Greg & Marcy Carlin Family Trust
- Nicholas Helfand – Docket # 3654-7 / Beneficiary of Trust
- William Helfand - Docket # 3649-7 / Beneficiary of Trust
- Einar Roosileht - Docket # 110355-1 / CTO/Consultant
- Richard Schwartz - Docket # 110308-1 / President
- Mattias Stetz – Docket # 110306-1 / COO

- Anna Wolf – Docket # 3652-7 / Beneficiary of Trust
 - James Wolf – Docket # 3645-7 / Beneficiary of Trust
- Docket Number: 90522-2
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-452 BOL**Motions:** 1st–Board Member Jewell / 2nd–Board Member Kernodle

The Board granted **Sports Information Services Limited, d/b/a/ Kambi**, a Conditional Sports Wagering Operator License. Sports Information Services Limited shall pay a \$50,000 fee within 10 business days of being notified by the Board. The following Principals submitted applications for licensure in conjunction with the application of Sports Information Services Limited. They are as follows:

ENTITIES

- Sports Information Services Limited, d/b/a Kambi, - Docket # 111766-1
- Kambi Group plc, d/b/a Kambi, - Docket # 111760-1
- Veralda AB - Docket # 111782-1
- Veralda Investment Limited - Docket # 111818-1
- Kambi Philippines Inc. - Docket # 111819-1
- Kambi Services Limited - Docket # 111823-1
- Kambi Sweden AB - Docket # 111822-1
- Sports Analytics Services SRL, d/b/a Kambi, - Docket # 111763-1

INDIVIDUALS

- Patrick Clase, Chief Investment Officer - Docket # 111817-1
- Christopher Fox, Chief Legal Officer - Docket # 111775-1.
- Jonas Jansson, Group Chief Operating Kambi Group, plc Officer - Docket # 111773-1
- David Kenyon, Group Chief Financial Kambi Group, plc Officer Docket # 111767-1 Bengt Nylen, Group Chief Executive Kambi Group, plc Officer - Docket # 111769-1
- Johan Soneby, Information Officer - Docket # 111771-1
- Anders Strom, Director - Docket # 111809-1
- Lars Erik Stugemo, Chairman of the Board - Docket # 112720-1

Docket Number: 111766-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-453 BOL**Motions:** 1st–Board Member Kernodle / 2nd–Board Member Logan

The Board granted **Novomatic AG** a Conditional Sports Wagering Operator License (Abbreviated Process). Novomatic AG shall pay a \$10,000 fee within 10 business days of being notified by the Board.

Docket Number: 90308-12

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-454 BOL**Motions:** 1st–Board Member Logan / 2nd–Board Member Manderino

The Board granted **IGT** a Conditional Sports Wagering Manufacturer License (Abbreviated Process). IGT shall pay a \$10,000 fee within 10 business days of being notified by the Board.

Docket Number: 1030-16

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-455 BOL**Motions:** 1st–Board Member Manderino / 2nd–Board Member Reitzel

The Board granted **Novomatic Americas Sales, LLC** a Conditional Sports Wagering Supplier License (Abbreviated Process). Novomatic Americas Sales, LLC shall pay a \$10,000 fee within 10 business days of being notified by the Board.

Docket Number: 90253-6

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-456 BOL**Motions:** 1st–Board Member Jewell / 2nd–Board Member Manderino

The Board granted **JDAD, LLC d/b/a FFPC (Fantasy Football Players Championship)** a Fantasy Contest Operator License. JDAD, LLC shall pay a \$50,000 fee within 10 business days of being notified by the Board. The following Principals

submitted applications, and payment of appropriate application fees, for licensure in conjunction with the application of JDAD, LLC d/b/a FFPC. They are as follows:

- ForPlayers-ByPlayers, LLC – Special Purpose Entity; Docket #109313-1
- David Gerczak, Managing Partner, 25% Owner – Docket #108454-1
- Katherine Gerczak, Silent Partner, 25% Owner – Docket #108455-1
- Alexander Kaganovsky, Managing Partner, 25% Owner – Docket #108452-1
- AnnieMarie Kaganovsky, Silent Partner, 25% Owner – Docket #108453-1

Docket Number: 108451-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-457 BOL

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

The Board granted **Coleman Music and Entertainment, LLC** a Conditional Video Gaming Terminal Operator License. Coleman Music and Entertainment, LLC shall pay a \$5,000 fee within 10 business days of being notified by the Board. The following Principal submitted an application for licensure in conjunction with Coleman Music and Entertainment, LLC's application.

- Mr. Gary Coleman, Jr., 100% Owner and President – Docket 111594

Docket Number: 111588-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-458 BOL

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

The Board granted the following Conditional **Video Gaming Terminal Establishment Licenses**. A fee of \$1,250 is to be paid, per entity, within 10 days of being billed by the Board. *Applications for Principal licenses were submitted and can be found in the Order.*

- 54th, LLC – Docket 110174-1
- K and H Trading, LLC d/b/a/ Sunoco – Docket 111183-1
- Oasis Market, Inc. – Docket 111627-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-459 BOL

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

The Board approved the following **Principal Affiliates, Principal Entities and Principal Employee Licenses:**

CHESTER DOWNS AND MARINA, LLC

Initial Occupation Permit

- Jennifer Rybnikar, VIP Hospitality Host – Docket #63085-4

Renewal

- Rodney Brooks, Supervisor Slot Operations – Docket #51778-4
- Richard Oropeza, Dual Rate Supervisor Casino Games – Docket #50406-4
- Tam Tran, Customer Develop Host Asian Senior – Docket #52219-3
- William Totten, Manager of Casino Games Shift – Docket #50995-3
- James Woodards, Manager Casino Games Shift – Docket #57516-3

DOWNS RACING, LP

Initial Occupation Permit

- Joshua Lewis – Slot Shift Manager – Docket #94071-2

Renewal

- Alice Boiselle, Shift Manager, Table Games – Docket #45025-4
- Stephen Tibel, Supervisor – Docket #46138-4
- Sandra Murphy, Credit Executive – Docket #50685-4
- Angela Cohen, Supervisor – Docket #62474-4
- Justin Coyne, Lead Supervisor – Docket #39849-4
- Thomas Ehnnot, Supervisor – Docket #49240-4

GREENWOOD GAMING AND ENTERTAINMENT, INC.

Initial Occupation Permit

- Lili Chen, Table Games Dual Rate Dealer – Docket #63439-4
- Christine Rebarbo, Dual Rate Poker Dealer – Docket #79529-3
- Dorian Williams, Table Games Dual Rate Dealer – Docket #93592-2
- Xiaolong Feng, Table Games Dual Rate Dealer – Docket #90969-3

- Rajeev Bhatia, Dual Rate Poker Dealer – Docket #69975-4
- Lydia Zhang, Table Games Dual Rate Dealer – Docket #81994-4
- Jennifer Smith, Dual Rate Poker Dealer – Docket #72464-4
- Edmond Costello, Guest Services Manager – Docket #107848-2
- Chunwen Cao, Table Games Dual Rate Dealer – Docket #78534-3
- Steven Weis, Dual Rate Poker Dealer – Docket #90409-3
- Carlos Borges, Lead Security Officer – Docket #76975-3

Renewal

- Shao Wang, Dual Rate Dealer – Docket #47234-4
- Domingo Grande, Table Games Supervisor – Docket #49307-7
- Chau Dang, Lead Table Games Supervisor – Docket #57374-4
- Ze Chen, Table Games Dual Rate Dealer – Docket #48372-4
- Yoko Shinozaki, Table Games Supervisor – Docket #48781-4
- Jason Tsang, Lead Table Games Supervisor – Docket #55502-3
- Edward Ellison, Table Games Floor Manager – Docket #54300-3
- Duc Nguyen, Table Games Supervisor – Docket #48880-3
- Wayne Blake, Poker Supervisor – Docket #63867-4
- Christopher McCall, Lead Table Games Supervisor – Docket #53717-5
- Joseph Cestone, Dual Rate Dealer – Docket #49318-4
- Thomas LaMassa, Surveillance Shift Manager – Docket #24073-6
- Kathleen Panfen, Credit Executive – Docket #58420-3
- Ashley Souza, Lead Table Games Supervisor – Docket #56706-4
- Dipeshkumar Patel, Dual Rate Credit Executive/Cashiering Shift Manager – Docket #26043-6
- Pui Kit Chiu, Table Games Supervisor – Docket #54776-5
- Dennis Popeson, Table Games Supervisor – Docket #56764-3

MOUNTAINVIEW THOROUGHBRED RACING ASSOCIATION, LLC**Initial Occupation Permit**

- Matthew Stein, Casino Host – Docket #110286-1
- Matthew Hall, Lead Trainee – Docket #107936-1
- Bruce Cameron, Director of Facilities – Docket #104549-2
- Dustin Strickler, Security Supervisor – Docket #62463-5

Renewal

- Nicholas Sheleman, Slot Tech Assistant Manager – Docket #81740-3
- Thomas Fies, Shift Manager of Security – Docket #25173-5
- Jesse Swinson, Table Games Supervisor – Docket #48753-4

PRESQUE ISLE DOWNS, INC.**Initial Occupation Permit**

- Gabriel Carney, Cashier/Player Services Representative – Docket #105862-1

Renewal

- Megan Richardson, Dual Rate Security Officer/Security Supervisor – Docket #51510-5
- Terri Schneider, Guest Relations and Compliance Manager – Docket #8236-7
- Ryan Lombardo, Surveillance Operator Dual Rate – Docket #74427-3
- Paula Mahoney, Cashier/Player Services Representative – Docket #62404-5
- Rocco Nerti, Table Games Shift Manager – Docket #50295-3
- Tika Khatiwada, Table Games Floor Supervisor – Docket #70404-4
- Maryann Benson-Dauer, Dual Rate Cage Supervisor/Cage Shift Manager – Docket #16851-7
- Antoine Benning, Table Games Dual Rate Floor Supervisor/Pit Manager – Docket #52823-3
- Katy Minarich, Table Game Floor Supervisor – Docket #48503-4
- Tammy Lasher, Purchasing Manager – Docket #28221-4
- Robert Smith, Table Games Dual Rate Pit/Shift Manager – Docket #48595-4
- Leslie Morrison, Dual Rate Cashier/Banker/Players Services Representative – Docket #61903-4
- Robert Nejman, Dual Rate Security Officer/Security Supervisor – Docket #20687-6
- LouAnn Kosiorek, Cashier/Player Services Representative – Docket #50135-4
- Monica McMathis, Banker/Player Services Representative – Docket #16019-7

WASHINGTON TROTTER ASSOCIATION, INC.**Initial Occupation Permit**

- Amberly Kane, Guest Engagement Manager – Docket #103782-1
- Douglas Alrutz, Senior Systems Analyst – Docket #547-6

Renewal

- Mark Peters, Shift Lead Floor Person – Docket #17880-5

- Jeffrey Andrews, Pit Floor Supervisor – Docket #47628-4

HOLDINGS ACQUISITION CO., L.P.

Initial Occupation Permit

- Heather Picos, Human Resources Business Partner Director – Docket #109333-1
- Chad Legros, Casino Marketing Sales Host – Docket #87124-3

Renewal

- Stephen Keener, Floor Supervisor – Docket #62833-4
- Jeffrey Wakefield, Slot Shift Manager – Docket #40355-4
- Sheila Schafer, Floor Supervisor – Docket #48817-4
- Andrew Ryan, Floor Supervisor – Docket #48807-4
- Robert Banks, Floor Supervisor – Docket #48976-3

MOUNT AIRY #1, LLC

Initial Occupation Permit

- Jacqueline Escobar, VIP Coordinator – Docket #108262-2

Renewal

- James Hyland, Dealer/Dual Rate Floor Supervisor – Docket #62931-3
- So Kish, Executive Host, Player Development – Docket #88819-2
- Michael Wildasin, Pit Manager – Docket #46317-3
- Carolyn Leon, Executive Host/Player Development – Docket #52093-4

SANDS BETHWORKS GAMING, LLC

Initial Occupation Permit

- Patrick Ryan, Vice President, Operations (Non-Gaming) – Docket #19376-5
- Xia Li, Table Games Supervisor (Dual Rate) – Docket #70618-3
- Caroline Ortiz Trinidad, Table Games Supervisor (Dual Rate) – Docket #92923-2
- Jonathan Sharpe, Table Games Supervisor (Dual Rate) – Docket #91234-2
- Randy Johnson, Supervisor Slots – Docket #22500-3
- Tsering Lhamo, Table Games Supervisor (Dual Rate) – Docket #75094-3
- Thien Tran, Table Games Supervisor (Dual Rate) – Docket #80859-3
- Angela Escobar, Supervisor Casino Cage – Docket #38865-5
- Cienna Hobbs, Table Games Supervisor (Dual Rate) – Docket #89028-2
- Yarishka Diaz Muniz, Supervisor Casino Cage (Dual Rate) – Docket #94345-2
- Kevin Hendershot, Table Games Supervisor (Dual Rate) – Docket #83382-3
- Li Kiang, Table Games Supervisor (Dual Rate) – Docket #83495-3

Renewal

- Michael Gilmore, Table Games Supervisor – Docket #65719-4
- Jayne Flanagan, Table Games Supervisor – Docket #68782-3
- Gina Licini, Pit Manager – Docket #57986-4
- Denise Eshelman, Director Player Development – Docket #86859-2
- Jessica Cholko, Pit Manager (Dual Rate) – Docket #50756-4
- David Jacinto, Table Games Supervisor (Dual Rate) – Docket #67724-4
- Benjamin Krasnoff, Poker Pit Manager – Docket #53141-4
- Alyssa Lapine, Assistant Shift Manager Table Games – Docket #51447-5
- Lee LaRosa, Supervisor Security – Docket #38903-4
- Jonathan Winick, Table Games Supervisor – Docket #70593-3
- Ryan Piotrowski, Shift Manager Surveillance – Docket #37925-5
- Alfred Boettger, Table Games Supervisor- Docket #49575-4
- Curtis Knight, Player Development Host – Docket #75739-3
- Duan Hong, Table Games Supervisor – Docket #48891-4
- Thomas Cormier, Table Games Supervisor (Dual Rate) – Docket #51631-4
- Bruce Pudlock, Table Games Supervisor – Docket #49094-4
- Yan Li, Table Games Supervisor (Dual Rate) – Docket #64900-4
- Nicholas Stout, Table Games Supervisor – Docket #49581-4
- Long Nguyen, Table Games Supervisor – Docket #68541-4
- Wadood Dahir, Table Games Supervisor – Docket #58141-4
- Britney Soto, Dealer – Poker Room – Docket #57659-4
- Huiru Lin, Pit Manager (Dual Rate) – Docket #49438-4
- Diana Pagan, Pit Manager (Dual Rate) – Docket #62266-4
- Angela Wilson, Table Games Supervisor – Docket #46297-4
- Jason Raub, Table Games Supervisor – Docket #52364-4
- Ruslan Sulima, Table Games Supervisor – Docket #74282-3

- David Gotzon, Table Games Supervisor – Docket #52355-4
- Angeline Quach, Table Games Supervisor – Docket #49674-4
- Beth-Ann Dekmar, Table Games Supervisor (Dual Rate) – Docket #69403-3
- Tyler Baltz, Table Games Supervisor – Docket #60118-4
- Gary LaPine, Pit Manager (Dual Rate) – Docket #61790-4

SUGARHOUSE HSP GAMING, LP

Initial Occupation Permit

- Janie Tsang, Director of Advertising and Retail Marketing – Docket #105054-1
- Daniel Keelson, Table Games Supervisor – Docket #66237-4
- Brianna Varano, VIP Concierge – Docket #109947-1
- Shane Devlin, Dual Role Poker Supervisor – Docket #60108-3
- Eleanor Parks, Dual Role Table Games Supervisor – Docket #92124-3
- Jade Soto, Dual Role Table Games Supervisor – Docket #89129-3
- Yvonne Meilstrup, Marketing Services Manager (Rush Street) – Docket #105291-1
- Varonnic Richardson, Table Games Supervisor – Docket #53053-5
- Erica Cuzzilla, Dual Role Table Games Supervisor – Docket #79704-4
- Danielle Brundidge, Cashiering Shift Manager – Docket #48331-4
- Ryan Weiner, Management Trainee – Security – Docket #103647-3

Renewal

- Joel Leventon, Table Games Supervisor – Docket #53602-3
- Gary Imperatore, Dual Role Table Games Pit Manager – Docket #54527-3
- Maritza Lewis, Table Games Pit Manager – Docket #53595-4
- Casar Segura, Table Games Supervisor – Docket #45203-4
- Khanh Chau, Table Games Supervisor – Docket #53756-4
- Robert Gavin, Dual Role Table Games Supervisor – Docket #53703-4

VALLEY FORGE CONVENTION CENTER PARTNERS, L.P.

Initial Occupation Permit

- Janairis Perez, Cage Supervisor – Docket #104635-2
- David Martin, Dual Rate Table Games Supervisor/Dealer – Docket #22589-5

Renewal

- Yu Hua Li, Table Games Supervisor – Docket #46366-4
- Yun Lu, Table Games Supervisor – Docket #59481-4
- Victor Mele, Dual Rate Lead Count Room Clerk/Count Room Clerk – Docket #35036-5
- Sean Roney, Table Games Supervisor – Docket #56982-4

WOODLANDS FAYETTE, LLC

Initial Occupation Permit

- Valerie Richard, Cage Cashier/Players Club Clerk – Docket #100581-2

Renewal

- Aaron Petrosky, Dual Rate Slot Attendant/Operations Supervisor – Docket #40662-4
- Clay Taylor, Table Games Supervisor/Floorperson/Assistant Shift Manager – Docket #75440-3
- Ronald Petcheny, Table Games Supervisor/Floorperson – Docket #75432-3

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-460 BOL

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

The Board approved the issuance of two (2) **Temporary Principal** and five (5) **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. 2018-461 BOL

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

The Board approved the issuance of 663 (150 G2 full permits, 241 initial, 168 renewals and 104 temporary G2) **Gaming**

Employee Occupation Permits and 234 **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. 2018-462 BOL

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

The Board approved the **withdrawal** of 12 Gaming and 5 Non-Gaming Employee Applications.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-463 BOL

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

The Board approved **Telecheck Services, Inc.’s** Application for Gaming Service Provider Registration.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2018-464 OEC

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

The Board hereby approved the suspension of **Kevin Cohill’s** Gaming Employee Occupation Permit. Mr. Cohill’s suspension shall remain in effect until further action of the Board, which either party to this proceeding may commence.

Docket Number: 8043-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-465 OEC

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

The Board hereby approved the revocation of **Timothy Green’s** Gaming Employee Occupation Permit.

Docket Number: 7994-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-466 OEC

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

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

Docket Number: 7995-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-467 OEC

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

The Board hereby approved the suspension of **Disjon Fontain’s** Non-Gaming Employee Registration. The suspension shall remain in effect until further action of the Board, which either party to this proceeding may commence.

Docket Number: 7996-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-468 OEC

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

The Board hereby approved the revocation of **Timmy Liu’s** Gaming Employee Occupation Permit.

Docket Number: 7973-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-469 OEC

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

The Board hereby approved the revocation of **Kenneth Rowland’s** G2 Employee Occupation Permit.

Docket Number: 7840-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-470 OEC

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

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

Docket Number: 7773-2018

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 ON /notes
2018-471 OEC	Silvy Morales	7965	Santoni	Jewell	Unanimous	Granted OEC's Petition-in part
2018-472 OEC	Arthur Lewis	7993	Jewell	Kernodle	Unanimous	
2018-473 OEC	Dennis McCabe	8011	Kernodle	Logan	Unanimous	
2018-474 OEC	Heriberto Rodriguez	8008	Logan	Manderino	Unanimous	Granted OEC's Petition-in part
2018-475 OEC	Justin Smith	7975	Logan	Manderino	Unanimous	

ADJOURNMENT

On a motion by Board Member Manderino, 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 **6th** DAY OF **FEBRUARY 2019**.

Pamela L. Lewis, Board Secretary