



**Chairman**

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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. TORSELLA

**MEETING MINUTES**

**WEDNESDAY, DECEMBER 19, 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 (*via teleconference*)  
Sean Logan  
Kathy M. Manderino  
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:**

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  
Susan Hensel, Director – Licensing Matters  
Cyrus Pitre, Chief Enforcement Counsel – Enforcement Actions  
**Office of Enforcement Counsel – Also presenting:**  
James Armstrong, Benjamin Ferrell, Ashley Gabrielle, Dustin Miller, Thomas Monaghan, Michael Roland and David Tepper.

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

L.E.B. – Request for Removal from Voluntary Self-Exclusion List

**PENN NATIONAL GAMING, INC.:**

Alex Hvizda, Director of Compliance, Hollywood Casino  
Dan Ihm, Vice President, General Manager, Hollywood Casino

**MOUNT AIRY #1, LLC:**

Michael Sklar, Esquire, Counsel for Mount Airy #1, LLC  
Lianne Asbury, Executive Director of Surveillance and Security, Mount Airy #1, LLC  
Todd Greenberg, Chief Operating Officer, General Manager, Mount Airy #1, LLC

**STADIUM CASINO, LLC:**

Mark Stewart, Esquire, Eckert Seamans, Counsel for Stadium Casino, LLC  
Robert Norton, President, Cordish Gaming

**CHESTER DOWNS AND MARINA, LLC:**

William J. Downey, III, Esquire, Fox Rothschild, LLP, Counsel for Chester Downs and Marina, LLC  
Christopher Albrecht, Senior Vice President and General Manager, Harrah's Philadelphia  
N. Lynne Hughes, Esquire, Vice President, Harrah's Philadelphia  
Marisa Stagg, Regulatory Compliance Officer, Harrah's Philadelphia  
Joe Tyrrell, Vice President of Government Relations, Harrah's Philadelphia

**VALLEY FORGE CONVENTION CENTER PARTNERS, LLC:**

Adrian King, Esquire, Ballard Spahr, LLC, Counsel for Valley Forge Convention Center Partners, LLC  
 David Zerfing, Vice President and General Manager, Valley Forge  
 Bill Wright, Senior Vice President of Operations, Valley Forge  
 Christian Genetski, Esquire, Chief Legal Officer, FanDuel  
 Jonathan Edson, Senior Vice President of Business Development, Valley Forge

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, December 18th, to discuss personnel matters and to conduct quasi-judicial deliberations relating to matters that the Board will be considering on December 19, 2018.

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

- Stadium Casino, LLC - Petition for Approval of Corporate Restructuring
- Chester Downs and Marina, LLC – Petition for Approval to Modify the Gaming Floor
- Valley Forge Convention Center Partners, LLC – Petition for Sports Wagering Certificate

**HUMAN RESOURCES****PGCB MOTION NO. 2018-476 HR**

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

The Board hereby approved the hiring of **Josh Wascura** as a Casino Compliance Representative for Mohegan Sun Pocono under the Bureau of Casino Compliance.

Board Decision: Passed by unanimous vote

**OFFICE OF CHIEF COUNSEL****PGCB MOTION NO. 2018-477 OCC**

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

The Board hereby approved, with conditions, **Stadium Casino, LLC's** Petition for Approval of Corporate Restructuring and Request for Confidentiality. It was further ordered that Stadium Casino, LLC shall pay a Change of Control Fee in the amount of \$100,000 within three (3) days.

Docket Number: 8121-2018

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2018-478 OCC**

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

The Board hereby approved, with conditions, **Chester Downs and Marina, LLC's** Petition for Approval to Modify the Gaming Floor. Additionally, the Board granted the Executive Director the authority to approve Harrah's Philadelphia making minor changes related to construction associated with the facility modifications. Harrah's Philadelphia may provide updated operational plans quarterly after the completion of the construction phase.

Docket Number: 8146-2018

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2018-479 OCC**

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

The Board hereby approved, with conditions, **Valley Forge Convention Center Partners, LLC's** Petition for a Sports Wagering Certificate. Additionally, the Board granted Valley Forge's Motion to Protect Confidential Information. Valley Forge shall pay an Authorization Fee in the amount of \$10 million within 60 days of the Board Order approving the Petition.

Docket Number: 8140-2018

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2018-480 OCC**

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

The Board hereby approved **L.E.B.'s** Petition for Removal from the PGCB Voluntary Self-Exclusion List effective March 13, 2019.

Docket Number: 8086-2018

Board Decision: Passed by unanimous vote

**A SHORT RECESS WAS TAKEN****PGCB MOTION NO. 2018-481 OCC****Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member Jewell

The Board hereby approved **Richard M. Lenskold, II's** Petition for Removal from the PGCB Involuntary Exclusion List effective 15 business days from the date of the Board's Order. Mr. Lenskold's removal from the Exclusion List does not permit him to enter any Casino in the Commonwealth from which he has been excluded by the property (casino).

Docket Number: 5004-2016

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2018-482 OCC****Motions:** 1<sup>st</sup>–Board Member Jewell / 2<sup>nd</sup>–Board Member Logan

The Board hereby approved **Roderick Perry's** Petition for Removal from the PGCB Involuntary Exclusion List effective 15 business days from the date of the Board's Order. Mr. Perry's removal from the Exclusion List does not permit him to enter any Casino in the Commonwealth from which he has been excluded by the property (casino).

Docket Number: 3655-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2018-483 OCC****Motions:** 1<sup>st</sup>–Board Member Logan / 2<sup>nd</sup>–Board Member Manderino

The Board approved the following **withdrawals/surrenders** as follows:

- David Smail – Surrender Principal License; 8089-2018
- Salvatore Basile – Withdrawal of Principal Application; 8105-2018
- Joseph Feldman – Surrender Qualifier Credential; 8107-2018
- James Grundy – Surrender Principal License; 8120-2018

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2018-484 OCC****Motions:** 1<sup>st</sup>–Board Member Manderino / 2<sup>nd</sup>–Board Member Reitzel

The Board approved the Report and Recommendation of the Office of Hearings and Appeals recommending that the Gaming Employee Occupation Permit of **Tyler Criniti** be revoked.

Docket Number: 7723-2018

Board Decision: Passed by unanimous vote

**BUREAU OF LICENSING****PGCB MOTION NO. 2018-485 BOL****Motions:** 1<sup>st</sup>–Board Member Reitzel / 2<sup>nd</sup>–Board Member Santoni

The Board granted the Conditional Interactive Gaming Operator License of **Rush Street Interactive PA, LLC**. Rush Street shall pay a \$1,000,000 License Fee within 10 days of notification by the Board. Rush Street Interactive PA LLC's Principals submitted applications for licensure in conjunction with the application of Rush Street Interactive PA, LLC.

*Information pertaining to the applications for licensure can be found in the Order.*

Docket Number: 110298-1

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2018-486 BOL****Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member Jewell

The Board granted the Conditional Sports Wagering Operator License of **TSG Interactive U.S. Services Limited (TSG)**. TSG shall pay a \$50,000 License Fee within 10 days of notification by the Board. TSG Principals submitted applications for licensure in conjunction with the application of TSG Interactive Services U.S. Limited.

*Information pertaining to the applications for licensure can be found in the Order.*

Docket Number: 109344-2

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2018-487 BOL****Motions:** 1<sup>st</sup>–Board Member Jewell / 2<sup>nd</sup>–Board Member Logan

The Board granted the Conditional Sports Wagering Operator License of **OpenBet Technologies Limited**. **OpenBet**

shall pay a \$50,000 License Fee within 10 days of notification by the Board. OpenBet Principals submitted applications for licensure in conjunction with the application of OpenBet Technologies Limited.

*Information pertaining to the applications for licensure can be found in the Order.*

Docket Number: 111757

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2018-488 BOL**

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

The Board granted **Lancaster Travel Places, LLC** a Conditional Video Gaming Terminal Establishment License.

Lancaster Travel Places, LLC shall pay a \$1,250 fee within 10 business days of being notified by the Board. The following Principal submitted an application for licensure in conjunction with Lancaster Travel Places, LLC's application.

- Mr. Anil Jivani, President and 100% Owner – Docket 112235-1

Docket Number: 112232-1

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2018-489 BOL**

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

The Board approved the issuance of one (1) **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. 2018-490 BOL**

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

The Board approved the issuance of 461 (59 G2 full permits, 108 initial, 205 renewals and 89 temporary G2) **Gaming**

**Employee Occupation Permits** and 85 **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. 2018-491 BOL**

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

The Board denied **Latoya Butler's** Application for a Gaming Employee Occupation Permit.

Docket Number: 92988-2

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2018-492 BOL**

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

The Board approved the following Applications for **Gaming Service Provider Registrations:**

- Forrest Grove Enterprises – 111624-1
- Jacob Adam Joyce – 112415-1

Board Decision: Passed by unanimous vote

### **OFFICE OF ENFORCEMENT COUNSEL**

#### **PGCB MOTION NO. 2018-493 OEC**

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and **Mountainview**

**Thoroughbred Racing Association, LLC** for underage gaming violations. Mountainview Thoroughbred Racing

Association, LLC shall pay a civil penalty in the amount of \$40,000 and an administrative fee of \$2,500 within five (5) days.

Docket Number: 8123-2018

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2018-494 OEC**

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

The Board hereby rejected the Consent Agreement between the Office of Enforcement Counsel and **Mount Airy #1,**

**LLC** for alcohol serving violations.

Docket Number: 8166-2018

Board Decision: Commissioners: Jewell, Kernodle, Logan, Reitzel and Santoni – Yes. Commissioner Manderino – No.

**PGCB MOTION NO. 2018-495 OEC****Motions:** 1<sup>st</sup>–Board Member Reitzel / 2<sup>nd</sup>–Board Member Santoni

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and **Mount Airy #1, LLC** for underage gaming violations. Mount Airy #1, LLC shall pay a civil penalty in the amount of \$170,000 and an administrative fee of \$2,500 within five (5) days.

Docket Number: 8167-2018

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2018-496 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 **R.N.** for violating the terms of the Self-Exclusion Program. As a result, R.N.'s Gaming Employee Occupation Permit is suspended for a period of ten consecutive calendar days, to begin at the discretion of the Bureau of Licensing. The Enforcement Action and Consent Agreement containing R.N.'s full name is hereby marked Confidential and Sealed from the public file.

Docket Number: 6690-2018

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2018-497 OEC****Motions:** 1<sup>st</sup>–Board Member Jewell / 2<sup>nd</sup>–Board Member Logan

The Board hereby approved the revocation of **Robert Sharp's** Gaming Employee Occupation Permit.

Docket Number: 7951-2018

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>
2018-498 OEC	Jason Sandow	7734	Logan	Manderino	Unanimous	Granted OEC's Petition-in part
2018-499 OEC	Gary St. Jean a/k/a Beethoven Changeux	8039	Manderino	Reitzel	Unanimous	
2018-500 OEC	Doung Su	8048	Logan	Santoni	Unanimous	
2018-501 OEC	Tuan Dang	8049	Santoni	Jewell	Unanimous	
2018-502 OEC	Kam Heng	8051	Logan	Manderino	Unanimous	
2018-503 OEC	Minh Nguyen	8053	Manderino	Reitzel	Unanimous	
2018-504 OEC	Zhong Wang	8055	Reitzel	Santoni	Unanimous	
2018-505 OEC	Jun Zhang	8056	Santoni	Jewell	Unanimous	
2018-506 OEC	Christopher Jones	8013	Jewell	Logan	Unanimous	

**PUBLIC COMMENT**

There were no registered speakers.

**ADJOURNMENT**

On a motion by Board Member Logan, seconded by Board Member Manderino, 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**.

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 Pamela L. Lewis, Board Secretary