



*Chairman*

**DAVID M. BARASCH**

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

*Commissioners*

OBRA S. KERNODLE IV

SEAN LOGAN

KATHY M. MANDERINO

T. MARK MUSTIO

MERRITT C. REITZEL

DANTE SANTONI, JR.

*Ex-Officio Members*

C. DANIEL HASSELL

RUSSELL C. REDDING

JOSEPH M. TORSSELLA

**MEETING MINUTES**

**WEDNESDAY, MARCH 6, 2019 – 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

Obra S. Kernodle, IV

Sean Logan

Kathy M. Manderino

T. Mark Mustio

Merritt C. Reitzel

Dante Santoni, Jr.

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

Jennifer Langan, Designee, Pennsylvania Treasury

Radee Skipworth, Representative, 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 – Introduction of Liz Lanza

Liz Lanza, Director, Compulsive and Problem Gambling – Resolution 2019-2 CPG – Problem Gambling Awareness Month

Danette Bixler-George, Director, Human Resources – New Hires and Classification and Compensation Structure and Organizational Chart Update

R. Douglas Sherman, Chief Counsel – Petitions

Steve Cook, Deputy Chief Counsel – Withdrawals/Surrenders and Report and Recommendations

Sean Hannon, Manager, Business Enterprise Unit, Bureau of Licensing

Cyrus Pitre, Chief Enforcement Counsel – Enforcement Actions

**Office of Enforcement Counsel – Also presenting:**

James Armstrong, Senior Enforcement Counsel

Dustin Miller, Deputy Enforcement Counsel

Michael Roland, Senior Enforcement Counsel

**Assistant Enforcement Counsel:** Benjamin Ferrell, Ashley Gabrielle and David Tepper

**OTHER ATTENDEES FOR MEETING AND/OR HEARING:**

Clinton Wilkinson, Esquire, CEO, Global Innovative Gaming, LLC

John M. Donnelly, Esquire, representing SugarHouse HSP Gaming, LP

Dean McBride, Vice President, SugarHouse HSP Gaming, LP

(Attendance continued) ...

**Greenwood Gaming and Entertainment Inc.:**

Mark S. Stewart, Esquire, Eckert, Seamans, Cherin & Mellott, LLC  
Matthew Cullen, Senior Vice President of iGaming and Sports  
John Dixon, Chief Operating Officer  
Joseph Wilson, Chief Operating Officer, Parx Racing

**Eldorado Resorts, Inc., Churchill Downs Incorporated and LLN PA, LLC**

Kevin C. Hayes, Esquire, Doherty Hayes  
Austin Miller, Senior Vice President, Gaming Operations  
Craig Robinson, Vice President, Operational Finance  
Cathy Beeding, Esquire, Senior Counsel, Corporate Compliance Officer  
Chad Riney, Esquire, Corporate Counsel  
Gary Hendricks, General Manager

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

**ANNOUNCEMENTS**

Chairman Barasch welcomed new board member, Mark Mustio. Chairman Barasch announced that the Board held an Executive Session on Tuesday, March 5th, to discuss personnel matters and to conduct quasi-judicial deliberations relating to matters being considered by the Board on March 6<sup>th</sup>.

Chairman Barasch also announced that the Pennsylvania Gaming Control Board will be holding a public hearing on March 25<sup>th</sup> regarding the Category 4 Casino Application submitted by Greenwood Gaming and Entertainment, Inc., operator of the Parx Casino in Bucks County. He provided all the necessary information, including time, location, deadline for registration, how to register to speak and the process for written comments.

A quorum being present, he called the meeting to order.

**PUBLIC HEARINGS**

*A Public Hearing regarding Greenwood Gaming and Entertainment, Inc.'s Petition to Conduct Sports Wagering at its Valley Forge Turf Club was held; and followed by:*

*A hearing for Eldorado Resorts, Inc., IOC-PA, LLC, Churchill Downs Incorporated and LLN PA, LLC's Joint Petition for Approval of Transfer of Interest in Management Company Licensee.*

*These hearings were held prior to the start of the public meeting and will be voted on under the appropriate Bureau.*

**EXECUTIVE DIRECTOR REPORT**

Kevin O'Toole, Executive Director, welcomed Mark Mustio to the Board. He also took the opportunity to express his appreciation for Liz Lanza and Elizabeth Burch who continue to do an outstanding job throughout the year to raise awareness of compulsive and problem gambling. Mr. O'Toole stated that March is a particularly significant month and then introduced Liz Lanza to update the Board on Problem Gambling and Awareness Month. Liz updated the Board and requested that the following Resolution be adopted:

**PGCB RESOLUTION NO. 2019-2-CPG – Problem Gambling Awareness Month**

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

The Board hereby approved the following resolution:

**WHEREAS**, the legislative intent of the Pennsylvania Race Horse Development and Gaming Act ("Gaming Act") recognizes, in part, that the public interest of the citizens of this Commonwealth and the social effect of gaming shall be taken into consideration in any decision or order made pursuant to the Gaming Act; and

**WHEREAS**, the Pennsylvania Gaming Control Board ("PGCB") recognized the social effect of gaming when it created the Office of Compulsive and Problem Gambling to: conduct research; develop public outreach efforts; work with the Pennsylvania slot machine licensees to develop and implement problem gambling programs at licensed facilities; administer the PGCB's Self-Exclusion Program; and promote problem gambling education programs in this Commonwealth; and

**WHEREAS**, the Gaming Act established a special fund to be known as the Compulsive and Problem Gambling Treatment Fund, and required that all money in the fund should be expended for programs for public awareness, prevention, research, assistance and treatment of gambling addictions; and

**WHEREAS**, problem gambling is a public health issue affecting Pennsylvanians of all ages, races, gender and ethnic backgrounds in all communities; and

**WHEREAS**, problem gambling is treatable, and treatment is effective in minimizing the harm to individuals, families and society as a whole; and

**WHEREAS**, numerous individuals, professionals, agencies, and organizations in Pennsylvania have dedicated their efforts to the education of the public about problem gambling and the availability and effectiveness of treatment; and

**WHEREAS**, promoting awareness of problem gambling is an opportunity to educate the public and policy makers about the social and financial issues related to problem gambling; and

**THEREFORE**, the Pennsylvania Gaming Control Board hereby recognizes March 2019 as PROBLEM GAMBLING AWARENESS MONTH. We encourage all citizens to learn more about the signs of problem gambling and to help spread the message about the availability of treatment.

Board Decision: Passed by unanimous vote

**HUMAN RESOURCES**

**PGCB MOTION NO. 2019-50 HR**

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

The Board hereby approved the hiring of **Robert Wood**, as Assistant Chief Counsel for the Office of Chief Counsel.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-51 HR**

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

The Board hereby approved the **Classification and Compensation and Organizational Chart updates** to include the positions of Director of Cyber Security, Specialized Unit Manager and Specialized Section Supervisor. In addition, the position of Director of Racetrack Gaming was changed to Director of Sports Wagering Operations and the description of job duties for the position of Director of Casino Compliance were amended.

Board Decision: Passed by unanimous vote

**OFFICE OF CHIEF COUNSEL****PGCB MOTION NO. 2019-52 OCC****Motions:** 1<sup>st</sup>–Board Member Reitzel / 2<sup>nd</sup>–Board Member Santoni

The Board hereby approved, with conditions, **Greenwood Gaming and Entertainment, Inc.’s** Petition to conduct sports wagering at its Valley Forge Turf Club. The Board also approved Greenwood Gaming and Entertainment, Inc.’s motion to protect confidential information. *(a list of conditions can be found on the Board’s Order)*

Docket Number: 8271-2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-53 OCC****Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member Kernodle

The Board hereby approved, with conditions, **Eldorado Resorts, Inc., IOC-PA, LLC, Churchill Downs Incorporated and LLN PA, LLC’s** Joint Petition seeking a Transfer of Interest in the Management Company Licensee for Lady Luck Nemaquin Casino. Additionally, the Board approved the Petitioner’s request for confidentiality. *(a list of conditions can be found on the Board’s Order)*

Docket Number: 8264-2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-54 OCC****Motions:** 1<sup>st</sup>–Board Member Kernodle / 2<sup>nd</sup>–Board Member Logan

The Board hereby approved, with conditions, **Stadium Casino, LLC’s** Petition to re-designate Category 2 Slot Machine Licensee. *(a list of conditions can be found on the Board’s Order)*

Docket Number: 8320-2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-55 OCC****Motions:** 1<sup>st</sup>–Board Member Logan / 2<sup>nd</sup>–Board Member Manderino

The Board hereby approved **Sherri Heinze’s** Petition for removal from the PGCB Involuntary Exclusion List. Ms. Heinze shall be removed from the list effective 15 business days from the date of the Board’s Order. The Board’s removal of Petitioner from the Board’s Involuntary Exclusion List does not permit entrance to any casino in the Commonwealth from which she/he have otherwise been excluded by Casino staff.

Docket Number: 3739-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-56 OCC****Motions:** 1<sup>st</sup>–Board Member Manderino / 2<sup>nd</sup>–Board Member Mustio

The Board hereby approved **Omar Hooks’** Petition for removal from the PGCB Involuntary Exclusion List. Mr. Hooks shall be removed from the list effective 15 business days from the date of the Board’s Order. The Board’s removal of Petitioner from the Board’s Involuntary Exclusion List does not permit entrance to any casino in the Commonwealth from which she/he have otherwise been excluded by Casino staff.

Docket Number: 4182-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-57 OCC****Motions:** 1<sup>st</sup>–Board Member Mustio / 2<sup>nd</sup>–Board Member Reitzel

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

- Krishnendu Dasgupta – Withdraw Principal License App - 8182-2017
- Michael G. Isaacs – Surrender Principal License – 8202-2019
- Gregory Scott Gronau – Surrender Principal License - 8203-2019
- Eric Hans Persson – Withdraw Principal License App - 8213-2019
- Donald Sweitzer – Surrender Principal License - 8241-2019

NRT Technology Corp – Withdraw of Affiliates, Principal Entities and Principals:

- Affiliates - Dominet Holdings Corp - 8245-2019; NRT ULC - 8246-2019
- Principal Entities - 3LB Investments, LP - 8247-2019; NRT Investors, LLC - 8248-2019; Sanford Family Trust – 8249-2019;

Sanford NRT Investors, LP - 8250-2019

- Principals - Kirk Sanford – 8251-2019; Meredith Sanford – 8252-2019; Omer Sattar – 8253-2019
- Raj Pike Management Corporation – Withdraw Video Gaming Establishment License App and Surrender Conditional Video Gaming Establishment License – 8255-2019
- K&H Trading, LLC – Withdraw Video Gaming Establishment License App and Surrender Conditional Video Gaming Establishment License – 8259-2019

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2019-58 OCC**

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

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals recommending **D.V.L.’s** Petition for Removal from the Voluntary Self-Exclusion List be granted. D.V.L. shall be removed from the list. All files related to this matter shall be sealed.

Docket Number: 7929-2018

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2019-59 OCC**

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

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals recommending **Booker Talley’s** Petition for Early Removal from the PGCB Involuntary Exclusion List be denied. Exhibits containing confidential information will be redacted or sealed from the public files. Additionally, OEC’s Request for Default Judgment in the underlying matter is ordered to be appended to HA1, as agreed to by the Hearing Officer during the hearing.

Docket Number: 5032-2016

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2019-60 OCC**

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

The Board rejected the Report and Recommendation of the Office of Hearings and Appeals recommending **Roseann Stabile’s** Petition for Early Removal from the PGCB Involuntary Exclusion List be granted. Ms. Stabile plead guilty and was sentenced to two-year’s probation and to pay restitution in the amount of \$3,515, as well as court costs. The Board will not entertain any further removal requests from Petitioner until the successful completion of her criminal sentence on the charges resulting from her 2013 conduct at Harrah’s Philadelphia Casino. This conduct was the reason for placement on the list.

Docket Number: 3021-2013

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-61 OCC****Motions:** 1<sup>st</sup>–Board Member Logan / 2<sup>nd</sup>–Board Member Manderino

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that **Michael Willson's** G2 Employee Occupation Permit not be revoked. The Board finds that the Office of Enforcement Counsel (OEC) has failed to meet the burden of proof to support a revocation. OEC's Amended Enforcement Action is dismissed. Exhibits which contain confidential information shall be sealed or redacted from public view.

Docket Number: 6684-2018

Board Decision: Passed by unanimous vote

**BUREAU OF LICENSING****PGCB MOTION NO. 2019-62 BOL****Motions:** 1<sup>st</sup>–Board Member Manderino / 2<sup>nd</sup>–Board Member Mustio

The Board approved the Category 3 Management License for **LLN PA, LLC**. LLN PA, LLC shall pay a \$250,000 management company license fee within 10 days of the Board's Order. The entities and individuals listed below that are associated with LLN previously submitted applications to the Board as principals of PID, LLC in connection with Churchill's acquisition of Category 1 Slot Machine Licensee Presque Isle Downs and Casino were investigated by the Bureau of Investigations and Enforcement and currently are licensed in good standing:

- **HCRH, LLC**, 100% owner of LLN PA, LLC – License Expires January 8, 2024.
- **Churchill Downs Incorporated**, 100% owner of HCRH, LLC – License Expires January 8, 2024.
- **CDI Holdings, LLC**, 7.44% ownership interest in Churchill Downs Incorporated – License Expires January 8, 2024.
- **The Duchossois Group, Inc.**, 100% ownership interest in CDI Holdings, LLC – License Expires January 8, 2024.
- **Michael W. Anderson**, Vice President of Operations for Churchill Downs Incorporated – License Expires January 8, 2024.
- **Cathy M. Beeding**, Senior Counsel and Corporate Compliance for Churchill Downs Incorporated – License Expires January 8, 2024.
- **Bradley K. Blackwell**, Senior Vice President and General Counsel for Churchill Downs Incorporated – License Expires January 8, 2024.
- **Ulysses L. Bridgeman**, Director and Audit Committee Member for Churchill Downs Incorporated – License Expires January 8, 2024.
- **William C. Carstanjen**, Director and Chief Executive Officer for Churchill Downs Incorporated – License Expires January 8, 2024.
- **Marcia A. Dall**, Executive Vice President and Chief Financial Officer for Churchill Downs Incorporated – License Expires January 8, 2024.
- **Chad E. Dobson**, Vice President and Chief Accounting Officer for Churchill Downs Incorporated – License Expires January 8, 2024.
- **Craig J. Duchossois**, 7.69% ownership interest in Churchill Downs Incorporated – License Expires January 8, 2024.
- **Richard L. Duchossois**, Director and 8.76% ownership interest in Churchill Downs Incorporated – License Expires January 8, 2024.
- **Christopher R. Elmore**, Vice President of Internal Audit for Churchill Downs Incorporated – License Expires January 8, 2024.
- **Daniel P. Harrington**, Director and Audit Committee Member for Churchill Downs Incorporated – License Expires January 8, 2024.
- **Karole F. Lloyd**, Director and Audit Committee Member for Churchill Downs Incorporated – License Expires January 8, 2024.
- **Duncan B. McConnell**, Senior Director of Slot Strategy and Performance for Churchill Downs Incorporated – License Expires January 8, 2024.
- **Austin W. Miller**, Senior Vice President of Gaming Operations for Churchill Downs Incorporated – License Expires January 8, 2024.
- **William E. Mudd**, President and Chief Operating Officer for Churchill Downs Incorporated – License Expires January 8, 2024.
- **Benjamin C. Murr**, Senior Vice President and Chief Technology Officer for Churchill Downs Incorporated – License Expires January 8, 2024.
- **R. Alexander Rankin**, Chairman/Director and Audit Committee Member for Churchill Downs Incorporated – License Expires January 8, 2024.
- **Craig D. Robinson**, Vice President of Casino Operational Finance for Churchill Downs Incorporated – License Expires January 8, 2024.
- **Russell R. Stokes**, Senior Director of Casino Technology for Churchill Downs Incorporated – License Expires January 8, 2024.
- **Wade M. West**, Senior Director of Casino Marketing for Churchill Downs Incorporated – License Expires January 8, 2024.
- **Ian S. Williams**, President of Online Gaming for Churchill Downs Incorporated – License Expires January 8, 2024.

Docket Number: 111389

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-63 BOL****Motions:** 1<sup>st</sup>–Board Member Mustio / 2<sup>nd</sup>–Board Member Reitzel

The Board granted the Conditional Sports Wagering Operator License for **Betfair Interactive US, LLC**.

Betfair Interactive US, LLC shall pay a \$50,000 License Fee and any other outstanding fees within 10 days of notification by the Board. The following Betfair Interactive US, LLC entities and individuals submitted applications for licensure in conjunction with Betfair Interactive US, LLC's sports wagering operator application:

**ENTITIES**

- Paddy Power Betfair plc, DBA: Paddy Power Betfair, GID 113917-1.
- TSE Holdings Limited, GID 113922-1.
- The Sporting Exchange Limited, GID 113925-1.
- Betfair Group Limited, GID 113926-1.
- Shamrock Capital Growth Fund III (FD), L. P., GID 114409-1.
- Fastball Holdings LLC, GID 112628-1.
- FanDuel Group, Inc., GID 112627-1.
- CapitalG 2015 LP, GID 114410-1.
- Comcast Ventures, LP, GID 114756-1.
- Fan Investors LP, GID 114404-1.
- NBC Sports Ventures LLC, GID 114758-1.
- Power Leisure Bookmakers Limited, GID 114958-1.
- Boyd Interactive Gaming, Inc., GID 115109-1.
- Boyd Interactive Gaming, GID 115108-1.
- KKR Fund, GID 115097-1.

**INDIVIDUALS**

- Matthew King, 108542-1, CEO/Director of FanDuel Group, Inc.
- Christian Genetski, 108546-1, Chief Legal Officer of FanDuel Group, Inc.
- Andrew Giancamilli, 108547-1, Managing Director of FanDuel Group, Inc.
- Michael Raffensperger, 108550-1, Chief Marketing Officer of FanDuel Group, Inc.
- John Hindman, GID 113192-1, Manager of BetFair and ExVP and General Counsel of FanDuel Group, Inc.
- Jan Bolz, GID 113928-1, Director/Audit Committee of Paddy Power Betfair plc.
- Jeremy Peter Jackson, GID 113929-1, Chief Executive Officer of Betfair Interactive US LLC.
- Tanya Horgan, GID 113931-1, Chief Risk Officer of Betfair Interactive US LLC.
- Richard John Koch, GID 114021-1, Investor in FanDuel Group, Inc.
- Carl Vogel, GID 114022-1, Outside Director of FanDuel Group, Inc.
- David Nathanson, GID 114040-1, Outside Director of FanDuel Group, Inc.
- Zilad Ellen Byng-Thorne, GID 114125-1, Director – Audit Committee of Betfair Interactive US LLC.
- Edward Traynor, GID 114127-1, General Counsel and Corporate Security.
- Niall Connell, GID 114130-1, General Manager of Sportsbook for Betfair Interactive US LLC.
- Gary McGann, GID 114134-1, Chairman of Paddy Power Betfair.
- Jonathan Hill, GID 114135-1, Betfair Group Chief Financial Officer.
- Ian Dyson, GID 114543-1, Director-Audit Committee of Betfair Interactive US LLC.
- Michael Cawley, GID 114544-1, Chair Audit of Parent Paddy Power Betfair.
- Michael LaSalle, GID 108554-1, Director of Betfair Interactive US LLC.
- Andrew Cleland, GID 108555-1, Director of Betfair Interactive US LLC.
- Edward Oberwager, GID 108557-1, Director of Betfair Interactive US LLC.
- Samuel Levin, GID 114220-1, Manager and Chief Operations Officer of Betfair Interactive US LLC.
- Paul Rushton, GID 114443-1, Chief Financial Officer of FanDuel Group, Inc.
- Timothy Morrow, GID 114445-1, Chief Technology Officer of Betfair Interactive US LLC.
- Emer Timmons, GID 114930-1, Director, Audit Committee of Paddy Power, plc.

Docket Number: 111487

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-64 BOL**

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

The Board granted **GAN, plc, DBA: GAN's** Conditional Interactive Gaming Manufacturer License. GAN, plc, DBA: GAN shall pay a \$10,000 License Fee and any other outstanding fees within 10 days of notification by the Board.

The following GAN, plc, DBA: GAN principals submitted applications for licensure in conjunction with GAN, plc, DBA: GAN 's interactive gaming manufacturer application:

- Richard Santiago - Chief Financial Officer
- Michael Smurfit - Shareholder
- Jeffrey Berman - Chief Commercial Officer
- Michael Smurfit, Jr. – Audit Committee Member
- Simon Knock – Chief Information Officer
- Seamus McGill - Chairman of the Board
- Roger Kendrick - Director/Chair of the Audit Committee
- Dermot Smurfit - CEO/Executive Director

Docket Number: 184977-2

Board Decision: Passed by unanimous vote

### **PGCB MOTION NO. 2019-65 BOL**

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

The Board granted **NetEnt Americas, LLC's** Conditional Interactive Gaming Manufacturer License. NetEnt Americas, LLC shall pay a \$10,000 License Fee and any other outstanding fees within 10 days of notification by the Board. The following NetEnt Americas, LLC principals submitted applications for licensure in conjunction with NetEnt Americas, LLC's interactive gaming manufacturer application:

- NetEnt Americas Holding, LLC - GID #111548-1
- NetEnt AB - GID #111556-1
- Novobis AB - GID #111559-1
- Provobis Holding AB - GID #111561-1
- Provobis Invest AB - GID #111562-1
- Crib Goch Investment Limited - GID #59144-5
- Knutsson Holdings AB - GID #111567-1
- Rolf Kay Gerhard Lundstrom, Shareholder - GID #111571-1
- Per Gupmand Hamberg, Shareholder - GID #111572-1
- Therese Maria Hillman, Chief Executive Officer/Chief Financial Officer - GID #111577-1
- Bjorn Alexander Krantz, Managing Director - GID #111578-1
- Henrik Karl Fagerlund, Chief Product Officer - GID #111584-1
- Ludvig Andreas Kolmodin, Chief Technology Officer - GID #111585-1
- James Alexander Elliott, General Counsel - GID #111589-1 General Counsel
- Camilla Helena Arvidsson, Enterprise Risk Manager - GID #111591-1
- Johan Fredrik Erbing, Board Chairman - GID #111592-1 Board Chairman
- Jenny Margareta Rosberg, Chairman of Audit Committee - GID #111595-1
- Berit Anita Lindwall, Shareholder - GID #111596-1
- Erik Kent Nyman, Head of Business Department - GID #111597-1
- Maria Hedengren, Director & Audit Committee - GID #111598-1
- Maria Anna Redin, Board Member & Audit Committee Member - GID #111599-1

Docket Number: 112020-1

Board Decision: Passed by unanimous vote

### **PGCB MOTION NO. 2019-66 BOL**

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

The Board granted **M3 Technology Solutions, LLC's** Conditional Video Gaming Terminal Manufacturer License. M3 Technology Solutions, LLC shall pay a \$10,000 License Fee and any other outstanding fees within 10 days of notification by the Board. The following M3 Technology Solutions, LLC principals submitted applications for licensure in conjunction with M3 Technology Solutions, LLC's video gaming terminal manufacturer application:

- Kent Dwight Bowden, President – Docket #113060-1
- Phillip Leory Bowden, Jr. – Docket #113059-1

- Michael Brent Carpenter, Vice President – Docket #113057-1
- Paul Kenneth Cernuto, Director of Engineering – Docket #113055-1
- Stanley Martin Kotova, Director of Software Development – Docket #113061-1
- Christopher Alan Tytanic, General Counsel – Docket #113603-1
- Christopher Dylan Waddle, Chief Operating Officer – Docket #113600-1

Docket Number: 111821-1

Board Decision: Passed by unanimous vote

### **PGCB MOTION NO. 2019-67 BOL**

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

The Board granted **Everi Payments, Inc.’s** Video Gaming Terminal Manufacturer License. Everi Payments, Inc. shall pay a \$10,000 License Fee and any other outstanding fees within 10 days of notification by the Board.

Docket Number: 4731

Board Decision: Passed by unanimous vote

### **PGCB MOTION NO. 2019-68 BOL**

**Motions:** 1st–Board Member Manderino / 2nd–Board Member Mustio

The Board granted **Better Bets Ventures, LLC’s** Conditional Video Gaming Terminal Operator License. Better Bets Ventures, LLC shall pay a \$5,000 License Fee and any other outstanding fees within 10 days of notification by the Board. The following entity and principals submitted applications for licensure in conjunction with Better Bets Ventures, LLC’s terminal operator:

- Frank Brozzetti - Docket #113904-1
- Michael Brozzetti - Docket #113905-1

Docket Number: 113903-1

Board Decision: Passed by unanimous vote

### **PGCB MOTION NO. 2019-69 BOL**

**Motions:** 1st–Board Member Mustio / 2nd–Board Member Reitzel

The Board granted **Compass Gaming, Inc.’s** Conditional Video Gaming Terminal Operator License. Compass Gaming, Inc. shall pay a \$5,000 License Fee and any other outstanding fees within 10 days of notification by the Board. The following principal submitted an application for licensure in conjunction with Compass Gaming, Inc.’s terminal operator:

- Timothy Scott Jones, 100% owner – Docket #113835-1

Docket Number: 113824-1

Board Decision: Passed by unanimous vote

### **PGCB MOTION NO. 2019-70 BOL**

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

The Board granted the Conditional Video Gaming Terminal Establishment Licenses for **Love’s Travel Stops & Country Stores, Inc. #324, #358, #366 and #407**. Each entity shall pay a fee of \$1,250 and any other outstanding fees within 10 days of notification by the Board. (Note: *Information pertaining to individuals whom submitted applications for licensure can be found in each Order.*)

Board Decision: Passed by unanimous vote

### **MOTION NO. 2019-71 BOL**

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

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

#### **Principal Affiliates (Conditional Licensures)**

- Caesars Interactive Entertainment, LLC – Caesars Interactive Entertainment, LLC, is part of the Caesars

Entertainment Corporate structure and is responsible for overseeing Caesars' interactive gaming activity – Docket #63022-1

- Penn Online Entertainment, LLC – Penn Online Entertainment, LLC (POE) is a subsidiary of Penn Interactive Ventures, LLC which is a wholly owned subsidiary of Penn National Gaming, Inc. POE has entered into a contractual agreement with IGT to operate the iGaming platform - Docket #112137-1

**Sugarhouse HSP Gaming, LP**

Key Employee

Initial Occupation Permit

- Jay Nichols Tarbell, Vice President of Human Resources – Docket #3656-7

**Valley Forge Convention Center Partners, L.P.**

Key Employee

Initial Occupation Permit

- John Paul Zappas, Executive Director of Security – Docket #3346-4

**Aristocrat Technologies, Inc.**

Key Employees

Renewal

- Thomas Alan Castleberry, Vice President Systems Marketing – Docket #107574-1
- Christopher Niko Flangas, Director of Systems Marketing – Docket #97642-2
- Patrick Michael Flannery, Vice President of Systems Services – Docket #105919-1

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-72 BOL**

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

The Board approved the issuance of 1 **Temporary Principal** and 5 **Temporary Key Employee Credentials** as follows:

**Entity Type: Facility-Category 1**

**Entity Name: Greenwood Gaming and Entertainment, Inc., DBA: Parx Casino**

77816-4	Carolyn Carter	Assistant Director of Security	Key Employee
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**Entity Type: Facility-Category 2**

**Entity Name: Stadium Casino RE, LLC**

53605-2	Travis G. Lamb	Executive VP and General Manager	Key Employee
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**Entity Name: Sugarhouse HSP Gaming, LP, DBA: SugarHouse Casino**

106141-1	Bruce Clarke Caughill	Audit and Compliance Committee Member	Principal
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**Entity Type: Facility-Category 3**

**Entity Name: Valley Forge Convention Center Partners, LLC, DBA: Valley Forge Casino Resort**

114181-1	Thomas James Meldon	Director of IT	Key Employee
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**Entity Name: Woodlands Fayette, LLC, DBA: Lady Luck Casino**

106108-1	Bharath Rangappa Bangalore	Chief Revenue and Financial Officer (Nemacolin)	Key Employee
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**Entity Type: Table Game Manufacturer**

**Entity Name: Aristocrat Technologies, Incorporated**

71859-3	Kevin M Brewster	National Account Executive	Key Employee
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Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-73 BOL**

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

The Board approved the issuance of 571 (111 G2 full permits, 164 initial, 151 renewals and 145 temporary G2) **Gaming Employee Occupation Permits** and 167 **Non-Gaming Employee Registrations**.

(Note: information pertaining to the names of these individuals can be found in the Order.)

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-74 BOL**

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

The Board approved the Gaming Employee Occupation Permit and Non-Gaming Employee Registration application **denials** for Terry Anderson (Gaming – 111214-1), Willaird Smith (Gaming- 112168-1) Kerlynn Stewart (Non-Gaming - 110854-1)

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-75 BOL**

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

The Board approved 8 Gaming Employee **withdrawal** requests.

Facility/Entity/Name	App Type	Gaming ID #	App ID	OEC No Objection	BOL No Objection	Withdrawal Date
<b>Chester Downs</b>						
Arlene Toomer	G2	109747	1	X	X	2/1/2019
<b>Presque Isle Downs Inc</b>						
Adam Craven	G2	20919	6	X	X	2/1/2019
Daniela Shultz	G2	112966	1	X	X	2/1/2019
<b>Valley Forge Convention Ctr.</b>						
Janet Maugans	G2	64071	4	X	X	2/1/2019
<b>Greenwood Gaming</b>						
Michael Johncola	G2	75457	3	X	X	2/1/2019
Thomas Coelho	G2	108188	1	X	X	2/1/2019
Larry Ulloa	G2	111075	1	X	X	2/1/2019
<b>Washington Trotting Assoc.</b>						
Kevin Decker	G2	87468	2	X	X	2/1/2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-76 BOL**

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

The Board approved **Gilbane Building Company's** (102787-1) application for a Gaming Service Provider Certification and renewed **Robert Ganter Contractors, Inc.** (29365-3) Gaming Service Provider Certification.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-77 BOL**

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

The Board approved the applications for a **Gaming Service Provider Registration** as follows:

- CB Sports, LLC DBA: Crossing Broad, CrossingBroad.com
- Panoptes Software, Ltd. DBA: Panoptes Trade
- Paysafe Merchant Services Corp. DBA: Paysafe

Board Decision: Passed by unanimous vote

**OFFICE OF ENFORCEMENT COUNSEL**

**PGCB MOTION NO. 2019-78 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 **Global Innovative Gaming, LLC**. Global Innovative Gaming shall pay, within 60 days of the Board approving the Consent Agreement, a civil penalty in the amount of \$7,500 and \$3,650 for costs incurred by the OEC, BIE and other related staff in connection with this matter. Penalties were imposed due to a failure on Global Innovative Gaming LLC's part to notify the Board of Ownership Change.

Docket Number: 6691-2018

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-79 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 **SugarHouse HSP Gaming, LP d/b/a SugarHouse Casino**. SugarHouse shall pay, within 5 days of the Board approving the Consent Agreement, a civil penalty in the amount of \$30,000 and administrative costs of \$2,500.

Docket Number: 8322-2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-80 OEC**

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

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

Docket Number: 7843-2018

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 #-2018-19</b>	<b>FIRST</b>	<b>SECOND</b>	<b>BOARD DECISION</b>	<b>CAN PETITION TO BE REMOVED ON /notes</b>
2019-81 OEC	Christopher Camp	8170-2018	Mustio	Reitzel	Unanimous	
2019-82 OEC	Priscilla Jackson	8173-2018	Reitzel	Santoni	Unanimous	
2019-83 OEC	Joseph Kolar	8178-2018	Santoni	Kernodle	Unanimous	
2019-84 OEC	Bendu Saylee	8175-2018	Kernodle	Logan	Unanimous	
2019-85 OEC	Andre Stanton	8176-2018	Logan	Manderino	Unanimous	

**ADJOURNMENT**

On a motion by Board Member Manderino, seconded by Board Member Mustio, the meeting was adjourned.