



*Chairman*

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

**MEETING MINUTES**

**WEDNESDAY, MAY 29, 2019 – 10:00 a.m.**

**STRAWBERRY SQUARE COMPLEX, 2<sup>ND</sup> FLOOR, HARRISBURG**

*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

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:**

Christin Heidingsfelder, Designee, Department of Revenue

Jennifer Langan, Designee, Pennsylvania Treasury

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

R. Douglas Sherman, Chief Counsel

Susan Hensel, Director, Bureau of Licensing

Cyrus Pitre, Chief Enforcement Counsel

Michael Roland, Senior Enforcement Counsel

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

SANDS BETHWORKS GAMING, LLC AND PCI GAMING AUTHORITY

Lynne Kaufman, Esquire, Cooper Levenson

Lloyd Levenson, Esquire, Cooper Levenson

J. Scott Kramer, Esquire, Duane Morris, LLP (Co-Counsel to Both Petitioners)

Stephanie Bryan, Tribal Counsel Chair, Poarch Bank of Creek Indians

Arthur Mothershed, VP of Business Development, Wind Creek Hospitality and Tribal Council Member

Jay Dorris, PCIGA - Wind Creek Hospitality, President and Chief Executive Officer

Catherine Timmons, Vice President, Human Resources, PCIGA - Wind Creek Hospitality

Venus Prince, Chief Compliance Officer, PCIGA - Wind Creek Hospitality

Brent Pinkston, Chief Operating Officer, PCIGA - Wind Creek Hospitality

Brian Carr, President and Chief Operating Officer, Sands Bethlehem

Jeff Tratner, Assistant Attorney General for Tribe Council

Tim Manning, Chairman, PCI Gaming Authority Board

Joe Quinn, Chief Financial Officer, Wind Creek Hospitality

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

### **ANNOUNCEMENTS**

The Chairman announced that the Board has received and reviewed, in advance of the May 29<sup>th</sup> meeting, all pleadings of the Joint Petition for Change of Control. He further stated that the Board has had the opportunity to review the Suitability Report for PCI Gaming Authority and the individuals associated with the report.

### **PUBLIC HEARING**

A public hearing was held regarding the Change of Control for Sands Bethworks Gaming, LLC and PCI Gaming Authority.

### **OFFICE OF CHIEF COUNSEL**

#### **PGCB MOTION NO. 2019-175 OCC**

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

The Board hereby approved the Joint Petition for Change of Control, with conditions, to be listed in the Board's Order. In addition, a Change of Control fee in the amount of \$3.75 million was assessed. The Board further moved that the Office of Enforcement Counsel's request for confidentiality be denied and that the Joint Petitioners request for confidentiality be granted, in part, and denied in part, which will also be outlined in the Board's Order.

Docket Number: 8327-2019

Board Decision: Passed by unanimous vote

### **BUREAU OF LICENSING**

#### **PGCB MOTION NO. 2019-176 BOL**

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

The Board approved the licensure of PCI Gaming Authority and its associated entities and individuals, as well as, the retitling of the Category 2 License from Sands Bethworks Gaming, LP to Wind Creek Bethlehem, LLC. The following individuals (principals) submitted applications and any associated fees for licensure in conjunction with PCI Gaming Authority's application:

- Poarch Band of Creek Indians
- Ground Landlord, LLC<sup>1</sup>
- Stephanie Bryan
- Dewitt Champ Carter
- James Dorris, Jr.
- Sandy Hollinger
- Timothy Manning
- Malcolm Keith Martin
- Robert R. McGhee
- Charlotte M. Meckel
- Arthur Mothershed
- Brent Pinkston
- Teresa Poust
- Venus Prince

Docket Number: 108357

Board Decision: Passed by unanimous vote

### **ADJOURNMENT**

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