



*Chairman*

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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, JULY 10, 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 (via teleconference)  
T. Mark Mustio  
Merritt C. Reitzel  
Dante Santoni, Jr.

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

Jennifer Langan, Designee, Pennsylvania Treasury  
Jorge Augusto, Designee, Department of Agriculture

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

Kevin O'Toole, Category 4 Auction Process  
Danette Bixler-George, Director, Human Resources – New Hires and Update on Classification and Compensation Structure  
Chad Zimmerman, Chief Counsel, Regulation  
R. Douglas Sherman, Chief Counsel – Petitions  
Steve Cook, Deputy Chief Counsel – Withdrawals/Surrenders and Report and Recommendations  
Susan Hensel, Director, Bureau of Licensing  
Cyrus Pitre, Chief Enforcement Counsel – Enforcement Actions

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

James Armstrong, Senior Enforcement Counsel  
Beth Manifesto, Senior Enforcement Counsel  
Dustin Miller, Deputy Enforcement Counsel  
Thomas Monaghan, Assistant Enforcement Counsel

**OTHER ATTENDEES FOR MEETING AND/OR HEARING(S):**

**STADIUM CASINO RE, LLC:**

MARK S. STEWART, Esquire, Eckert Seamans  
ROB NORTON, President, Cordish Gaming Group  
TRAVIS LAMB, Chief Financial Officer, Cordish Gaming Group  
RICHARD W. HAYDEN, ESQUIRE, Saul, Ewing, Arnstein & Lehr, LLP

The following hearing was held prior to the regularly scheduled public meeting:

- Stadium Casino RE, LLC – Category 2 License Renewal

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

### **ANNOUNCEMENTS**

The Chairman announced that the Board held an Executive Session on July 9th to discuss personnel matters and to conduct quasi-judicial deliberations relating to matters coming before the Board on July 10<sup>th</sup>.

### **MINUTES/TRANSCRIPT**

On a motion by Commissioner Kernodle, seconded by Commissioner Logan, the Board unanimously approved the minutes and transcripts of the May 15 and May 29, 2019 meetings.

### **EXECUTIVE DIRECTOR'S REPORT**

#### **PGCB MOTION NO. 2019-213 EXE**

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

The Board hereby approved the policy reimplementing the **Category 4 Casino Auction Process** and delegated authority to the Executive Director to conduct the Category 4 auctions.

Board Decision: Passed by unanimous vote

### **HUMAN RESOURCES**

#### **PGCB MOTION NO. 2019-214 HR**

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

The Board hereby approved the applicants for hire as follows:

- Jon Renson, Casino Compliance Representative, SugarHouse Casino
- Robert Swank, Bureau of Investigations and Enforcement, Central

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2019-215 HR**

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

The Board hereby approved the updated PGCB Classification and Compensation Structure.

Board Decision: Passed by unanimous vote

### **OFFICE OF CHIEF COUNSEL**

#### **PGCB MOTION NO. 2019-216 OCC**

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

The Board hereby approved **Final-form Regulation #125-206**.

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2019-217 OCC**

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

The Board hereby granted, with conditions, **Holdings Acquisition Co., LP and Rivers Pittsburgh Borrower, LP's** Petition for Approval of a Financial Transaction. The approved financial transaction is to refinance the Rivers Casino. The Board further granted the Petitioner's request for Confidentiality.

*(a list of conditions can be found on the Board's Order)*

Docket Number: 8550-2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-218 OCC****Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member Kernodle

The Board hereby granted **Salvatore Leggio's** Petition for Removal from the PGCB Involuntary Exclusion List effective October 8, 2019.

Docket Number: 3659-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-219 OCC****Motions:** 1<sup>st</sup>–Board Member Kernodle / 2<sup>nd</sup>–Board Member Logan

The Board hereby denied the Office of Enforcement Counsel's Petition requesting the revocation of **Denay Young's** Non-Gaming Employee Registration. The Board ordered that Denay Young's Non-Gaming Employee Registration remain valid.

Docket Number: 8472-2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-220 OCC****Motions:** 1<sup>st</sup>–Board Member Logan / 2<sup>nd</sup>–Board Member Mustio

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

- William Cunningham – Withdraw Principal License Application; 8529-2019
- Tic Toc Food Mart, Inc. – Withdraw Video Gaming Establishment License Application and Surrender Conditional Video Gaming Establishment License; 8476-2019
- DRT C-Store, Inc. - Withdraw Video Gaming Establishment License Application and Surrender Conditional Video Gaming Establishment License; 8475-2019
- Thomas Waters – Withdraw Principal License Application; 8518-2019
- AGL Nevada Corporation – Withdraw of Principal Entity License Application; 8528-2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-221 OCC****Motions:** 1<sup>st</sup>–Board Member Mustio / 2<sup>nd</sup>–Board Member Reitzel

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals, in result, and that **Tiffany Bradley** be placed on the PGCB Involuntary Exclusion List. Exhibits which contain confidential information shall be redacted or sealed from public view.

Docket Number: 7717-2018

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-222 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, in result, and that **Javier Leonor Isidoro** be placed on the PGCB Involuntary Exclusion List. Exhibits which contain confidential information shall be redacted or sealed from public view.

Docket Number: 8304-2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-223 OCC****Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member Kernodle

The Board adopted the Hearing Officer's Report and Recommendation which adopts **P.W.'s** Petition to Recover Monies while on the PGCB Voluntary Self-Exclusion List. Confiscated funds in the amount of

\$1,513.60 will be returned to P.W. as it was determined that she was no longer a subject of a voluntary Exclusion. Exhibits which contain confidential information shall be redacted or sealed from public view.

Docket Number: 8210-2019

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2019-224 OCC**

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

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals which recommends that **Matthew Oropeza's** Gaming Level 2 Employee Occupation Permit shall remain suspended until further action by the Board. This matter contains confidential Exhibits which shall be redacted from public view.

Docket Number: 8256-2019

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2019-225 OCC**

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

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals which recommends that **Roman Wierzbicki's** Gaming Level 2 Employee Occupation Permit Application be withdrawn, with prejudice. Mr. Wierzbicki is not permitted to apply for a license, permit or certification for 5 years from the date of the Order. This matter contains confidential Exhibits which shall be redacted or sealed from public view.

Docket Number: 8201-2019

Board Decision: Passed by unanimous vote

### **BUREAU OF LICENSING**

**The Board tabled the matter of Stadium Casino RE, LLC's Category 2 License Renewal.**

#### **PGCB MOTION NO. 2019-226 BOL**

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

The Board granted **FanDuel PA, LLC's** Fantasy Contest Operator License. FanDuel PA LLC shall pay a \$50,000 License Fee within 10 days of being notified by the Board. *The following principals submitted applications and required fees for license in conjunction with FanDuel PA, LLC's application as follows:*

- FanDuel, Inc. - Docket #108541-1
- FanDuel Deposits, LLC - Docket #109953-1
- Christian Genetski- Docket #108546-1
- Andrew Giancamilli - Docket # 10854 7-1
- Matthew King- Docket #108542-1
- Michael Raffensperger- Docket #108550-1

Docket Number: 108463-1

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2019-227 BOL**

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

The Board granted a Video Gaming Terminal Establishment License to **C H R Corp., d/b/a Rutter's Store #15**. CHR Corp shall pay any outstanding fees as determined by the Board within 10 days. *The following Principals and/or Key employees submitted applications and all applicable fees for licensure in conjunction with this application:*

- Rutter's Holdings, Inc. - Docket #112047-1
- Terrence S. Hartman- Docket #111777-1
- Todd M. Rutter - Docket # 111778-1
- Tim L. Rutter - Docket # 11177 4-1

- Scott E. Hartman-Docket #111772-1
- Christopher J. Reed - Docket# 111779-1
- Brian D. Roadarmel-Docket #111780-1
- Jere D. Matthews -Docket #111781-1
- Robert W. Perkins -Docket #111783-1

Docket Number: 111786-1

Board Decision: Passed by unanimous vote

### **PGCB MOTION NO. 2019-228 BOL**

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

The Board granted a Video Gaming Terminal Establishment License to **C H R Corp., d/b/a Rutter's Store #79**. CHR Corp shall pay any outstanding fees as determined by the Board within 10 days. *Principals and/or Key employees listed under Motion 2019-227 are the same for current motion (228).*

Docket Number: 111808-1

Board Decision: Passed by unanimous vote

### **PGCB MOTION NO. 2019-229 BOL**

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

The Board granted a Conditional Sports Wagering Operator License to **Unibet Interactive, Inc.** Unibet Interactive, Inc. shall pay any outstanding fees within ten days of being notified by the Board. *The following Principals and/or Key employees submitted applications and all applicable fees for licensure in conjunction with this application:*

- Kindred Group, PLC - Docket # 117025-1
- Swedbank Robur Fondur AB-Docket #112452-2
- Capital Research and Management- Docket #20372-5
- Anna Helene Barnekow - Docket # 117028-1
- Rhodri Darch- Docket #117039-1
- Gennel Deveblad - Docket # 117036-1
- Fredrik Kjell-Docket #117037-1
- Johan Smedman - Docket # 117040-1
- Cristian Stan- Docket # 11703 8-1
- Anders Strom - Docket # 111809-1
- Henrik Tjarnstrom - Docket #117041-1
- Albin Turquet De Beauregard-Docket #117034-1

Docket Number: 117021-2

Board Decision: Passed by unanimous vote

### **PGCB MOTION NO. 2019-230 BOL**

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

The Board granted a Conditional Interactive Gaming Operator License to **Unibet Interactive, Inc.** Unibet Interactive, Inc. shall pay a \$1,000,000 license fee and any outstanding fees within ten days of being notified by the Board. *Principals and/or Key employees listed under Motion 2019-229 are the same for current motion (230).*

Docket Number: 117021-1

Board Decision: Passed by unanimous vote

### **PGCB MOTION NO. 2019-231 BOL**

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

The Board granted a Conditional Table Games Manufacturer License to **Angel Playing Cards Mfg. Kyoto Co., Ltd.** Angel Playing Cards Mfg. Kyoto Co., Ltd. shall pay a reduced license fee of \$15,000, prior to conditional license issuance, for an initial five-year Table Games Manufacturer License. *The following Principals and/or Key employees submitted applications and all applicable fees for licensure in conjunction with this application:*

- Angel Holdings GODO KAISHA-Docket #114501-1
- Takeshi Morifuji-Docket #113171-1
- Yasushi Shigeta - Docket #72990-3

- Naoya Takine -Docket #113172-1
- Naoki Terasawa - Docket #113170-1

Docket Number: 113164

Board Decision: Passed by unanimous vote

### **PGCB MOTION NO. 2019-232 BOL**

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

The Board granted a Conditional Table Games Manufacturer Designee License to **Angel Playing Cards USA, Inc.** Angel Playing Cards shall pay any outstanding fees and a \$15,000 Table Games Manufacturer Designee License Fee within 10 days of notification by the Board. *The following Principals and/or Key employees submitted applications and all applicable fees for licensure in conjunction with this application:*

- Angel Holdings GODO KAISHA-Docket #114501-1
- Yasushi Shigeta - Docket #72990-3
- Naoki Terasawa - Docket# 113170-2
- Lee Martin- Docket #113339-1

Docket Number: 72812

Board Decision: Passed by unanimous vote

### **PGCB MOTION NO. 2019-233 BOL**

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

The Board granted a Conditional Video Gaming Terminal Establishment Licenses to **Last Minit Mart, Inc.** d/b/a Last Minit Mart. Last Minit Mart, Inc. shall pay a \$1,250 establishment license fee and any outstanding fees within 10 days of being notified by the Board. *The following Principals and/or Key employees submitted applications and all applicable fees for licensure in conjunction with this application:*

- Kenneth Jones -Docket #115430-1
- William Preston- Docket #11543201
- Andrew Sheehan-Docket #115433-1
- Michael Tappe - Docket #115434-1

Docket Number: 115429-1

Board Decision: Passed by unanimous vote

### **MOTION NO. 2019-234 BOL**

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

The Board approved 2 **Principal Affiliates**, 1 **Principal** and 1 **Key Employee** Licenses:

#### **PID,LLC**

Principal Affiliates

Conditional Licensure

- Churchill Downs Interactive Gaming, LLC (CDIG) - Docket #114623-1
- Churchill Downs Interactive Canada, Ltd (CDIC) -Docket #114634-1

#### **Valley Forge Convention Center Partners, LLC**

Principal Employee

Initial

- Michelle Stickney Rasmusson, Corporate Director of Regulatory Compliance of Boyd Gaming Corporation - Docket # 110809-1

#### **KGM Gaming, LLC**

Key Employee

Initial

- Kathleen Ann Heiler, Senior Account Representative - Docket #112286-1

Board Decision: Passed by unanimous vote

### **PGCB MOTION NO. 2019-235 BOL**

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

The Board approved the issuance of 13 **Temporary Principal** and 18 **Temporary Key Employee** Credentials. *(Note: information pertaining to the names of these individuals can be found in the Order.)*

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-236 BOL****Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member Kernodle

The Board approved the issuance of 675 **Gaming Employee Occupation Permits** (325 initial, 190 renewals, 46 G2 full permits, and 114 temporary G2 permits) and 253 **Non-Gaming Employee Registrations**. (Note: information pertaining to the names of these individuals can be found in the Order.)

**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. 2019-237 BOL****Motions:** 1<sup>st</sup>–Board Member Kernodle / 2<sup>nd</sup>–Board Member Logan

The Board approved the Application **denials** for 5 Gaming Employee Occupation Permits and 1 Non-Gaming Employee Registration as follows:

**Gaming Employees**

Xavier Molina - #112698-1

Lloyd Woltz - #112891-1

Steven Edmond - #111375-1

Raymond Maxwell - #104979-1

Joseph McCartney - #104979-1

**Non-Gaming Employee**

Paul Gibson - #52650-3

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-238 BOL****Motions:** 1<sup>st</sup>–Board Member Logan / 2<sup>nd</sup>–Board Member Mustio

The Board approved the **Withdrawal** of (3) Key and (11) Gaming Employee Applications. (Note: information pertaining to the names of these individuals can be found in the Order.)

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-239 BOL****Motions:** 1<sup>st</sup>–Board Member Mustio / 2<sup>nd</sup>–Board Member Reitzel

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

- Bettors Insider Inc.
- Phillis Enterprises, DBA: BR.P. Entertainment
- LowV Systems, Inc.
- Lineups.com, Inc.
- Fantasy Advantage LTD., DBA: Sidelines
- Ellis Coffee Company
- Worldpay Gaming Solutions, LLC
- RDS Vending LLC
- Proof Productions, Inc.

Board Decision: Passed by unanimous vote

**OFFICE OF ENFORCEMENT COUNSEL****PGCB MOTION NO. 2019-240 OEC****Motions:** 1<sup>st</sup>–Board Member Reitzel / 2<sup>nd</sup>–Board Member Santoni

The Board hereby approved the suspension of **Carly Ecimovic's** Non-Gaming Employee Registration.

Docket Number: 8429-2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-241 OEC****Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member Kernodle

The Board hereby approved the suspension of **Lawrence Rosenberg's** Non-Gaming Employee Registration.

Docket Number: 8369-2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-242 OEC**

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

The Board hereby approved the suspension of **Pempa Tamang's** Gaming Employee Occupation Permit for a period of 30 days.

Docket Number: 8344-2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-243 OEC**

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

The Board hereby approved the revocation of **Hannah Ream's** Non-Gaming Employee Registration.

Docket Number: 8237-2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-244 OEC**

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

The Board hereby approved the revocation of **Arthur Sider, Jr.'s** Gaming Employee Occupation Permit.

Docket Number: 8200-2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-245 OEC**

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

The Board hereby approved the revocation of **Steven Paul's** Gaming Level 2 Employee Occupation Permit.

Docket Number: 8388-2019

Board Decision: Passed by unanimous vote

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

MOTION #	RESPONDENT	DOCKET #-2018-19	FIRST	SECOND	BOARD DECISION	CAN PETITION TO BE REMOVED ON /notes
2019-246 OEC	Lescarr Blizzard	8385-2019	Santoni	Kernodle	Unanimous	
2019-247 OEC	Jim Nanthavong	8164-2018	Kernodle	Logan	Unanimous	
2019-248 OEC	Juan Garcia-Vazquez	8452-2019	Logan	Mustio	Unanimous	
2019-249 OEC	Nicole Inks	8199-2019	Mustio	Reitzel	Unanimous	
2019-250 OEC	Khalil Arter Stanback	8242-2019	Reitzel	Santoni	Unanimous	

**ADJOURNMENT**

On a motion by Board Member Santoni, seconded by Board Member Kernodle, the meeting was adjourned.