



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, AUGUST 14, 2019 – 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
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

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

Kevin O'Toole, iGaming, VGT Establishments, Self-Exclusion Programs and Category 4 Auction
R. Douglas Sherman, Chief Counsel – Petitions
Steve Cook, Deputy Chief Counsel – Withdrawals/Surrenders and Report and Recommendations
Susan Hensel, Director, Bureau of Licensing Matters
Cyrus Pitre, Chief Enforcement Counsel – Enforcement Actions

Office of Enforcement Counsel – Also presenting:

James Armstrong, Senior Enforcement Counsel
Beth Manifesto, Senior Enforcement Counsel (public hearings)
John Crohe, Assistant Enforcement Counsel (public hearing)
Ashley Gabrielle, Assistant Enforcement Counsel
Bradley McAllister, Assistant Enforcement Counsel
Thomas Monaghan, Assistant Enforcement Counsel

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

STADIUM CASINO RE, LLC [WESTMORELAND]:

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
JOSEPH WEINBERG - CEO Cordish Gaming Group
MICHAEL HABERMAN - Gateway Engineers

JOE BILLHIMER, Executive Vice President and General Manager for project
CHRISTOPHER K. BAUER, PE, PTOE – McMahon Transportation Engineers & Planners

PRESQUE ISLE DOWNS, LLC:

KEVIN C. HAYES, ESQUIRE, Doherty Hayes, LLC
AUSTIN MILLER, Senior Vice President of Gaming Operations, Churchill Downs Incorporated
JOHN MATTER, ESQUIRE, Corporate Counsel, Churchill Downs Incorporated
KEVIN O'SULLIVAN, Vice President and General Manager, Presque Isle Downs Casino
DAN CUIC, Director of Slot Operations and Sportsbook, Presque Isle Downs Casino

WASHINGTON TROTTHING ASSOCIATION, LLC:

MICHAEL D. FABIUS, ESQUIRE, Ballard Spahr, LLP
TONY FRABBIELE, Vice President and General Manager
BENJAMIN BAUGH, Director of Slot Operations
ALEX HVIZDA, Director of Compliance

HOLDINGS ACQUISITION CO., LP:

JOHN DONNELLY, ESQUIRE
ANDRE BARNABEI, Vice President of Gaming, Rivers Casino

WITNESS:

JOHN MARCHETTI, Gaming Employee Occupation Permit Application

The following hearings were held prior to the regularly scheduled public meeting:

- Stadium Casino Westmoreland RE, LLC – Category 4 License Award and Petition for Approval to Conduct Table Games and Issuance of a Table Games Operation Certificate [Consolidated Hearing]
- Presque Isle Downs, LLC – Petition to Modify Gaming Floor Plan
- Washington Trotting Association, LLC - Petition to Modify Gaming Floor Plan
- Holdings Acquisition Co. LP – Petition to Modify Gaming Floor Plan

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 August 13th to conduct quasi-judicial deliberations relating to matters coming before the Board on August 14th.

Additionally, the Chairman announced that the Board will have its first auction for the now reopened Category 4 Licenses on September 4th at 10: 00 a.m., just prior to our regular meeting, which is scheduled at ten o'clock that morning. More information about the auction and process can be found on the Board's website.

MINUTES/TRANSCRIPT

On a motion by Commissioner Logan, seconded by Commissioner Manderino, the Board unanimously approved the minutes and transcript of the June 12, 2019 meeting.

EXECUTIVE DIRECTOR'S REPORT

Kevin O'Toole, Executive Director, stated that subsequent to the Board's last public meeting on July 10th, Board staff has coordinated the implementation of Interactive Gaming in accordance with the Gaming

Act and Board Regulations. He further remarked that Interactive gaming was offered to the public through the I-Gaming Certificates held by Hollywood Casino, Parx Casino and SugarHouse Casino, respectively. Additionally, Presque Isle Downs and Casino has opened its retail sports wagering operation and Valley Forge Casino's online sports wagering platform operated by FanDuel is available to the public.

Mr. O'Toole stated, we anticipate over the next 4 to 6 weeks to implement retail and online sports wagering activity at several additional Pennsylvania casinos that hold Sports Wagering Certificates.

Mr. O'Toole commented that he is pleased to inform the Board that video gaming at approved Truck Stop establishments will be implemented this month. We expect up to 5 locations to be operating VGT machines by mid-September 2019. These VGT machines have been tested and approved by the Board's Gaming Lab, the VGT's will be connected to the Central Control Computer System overseen by the Department of Revenue, and the licensed Terminal Operators have submitted and received approval for detailed internal controls covering all aspects of regulated video gaming operations.

He further commented that 3 new self-exclusion programs have been developed and implemented by the Board's Office of Compulsive and Problem Gambling. Self-exclusion programs for Interactive Gaming, VGT Gaming and Fantasy Contests activity are now in place.

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2019-251 OCC

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

The Board hereby granted, with conditions, **Stadium Casino Westmoreland RE, LLC's** Petition for Approval to Conduct Table Games and Issuance of a Table Games Operation Certificate contingent on being awarded a Category 4 License. *(a list of conditions can be found on the Board's Order)*

Docket Number: 8326-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-252 OCC

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

The Board hereby granted **Presque Isle Downs, LLC's** Petition to Modify its Gaming Floor Plan. The Board granted the reduction of 41 slot machines leaving a complement of 1,525 slot machines on the gaming floor. In addition, the Board hereby delegates approval of the gaming floor modification and all related conditions to the Executive Director. The Board also granted the Petitioner's Request for Confidentiality as noted in the Board's Order.

Docket Number: 8415-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-253 OCC

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

The Board hereby granted **Washington Trotting Association, LLC's** Petition to Modify its Gaming Floor Plan. The Board granted the reduction of 485 slot machines leaving a complement of 2,506 slot machines on the gaming floor. In addition, the Board hereby delegates approval of the gaming floor modification and all related conditions to the Executive Director. The Board also granted the Petitioner's and the Office of Enforcement Counsel's Request for Confidentiality as noted in the Board's Order.

Docket Number: 8546-2019
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-254 OCC

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

The Board hereby granted **Holdings Acquisition Co., LP's** Petition to Modify its Gaming Floor Plan. The Board granted the reduction of 158 slot machines leaving a complement of 2,608 slot machines on the gaming floor. In addition, the Board hereby delegates approval of the gaming floor modification and all related conditions to the Executive Director. The Board granted, in part, and denied in part, the Petitioner's and the Office of Enforcement Counsel's Request for Confidentiality. The Office of Enforcement Counsel is directed to file an amended public version of its Answer in accordance with the Board's Order.

Docket Number: 8548-2019
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-255 OCC

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

The Board hereby granted, with conditions, **Greenwood Gaming and Entertainment, Inc.'s** Petition for Approval of Corporate Restructuring and Expedited Consideration. The Board ordered that the only document to be maintained as confidential is Greenwood Gaming and Entertainment, Inc.'s Memorandum of Law. The Board also imposed a \$100,000 Change in Control Fee payable within 3 business days after closing the ownership transaction.

Docket Number: 8583-2019
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-256 OCC

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

The Board hereby granted, with conditions, **Marquee by Penn, LLC's** Petition for Approval of Corporate Overhead and Shared Services Agreement. Petitioner's Request for Confidentiality is granted. Documents deemed to be Confidential shall be sealed from the public file.

Docket Number: 8527-2019
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-257 OCC

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

The Board hereby granted, with conditions, **Mountainview Thoroughbred Racing Association, LLC's** Petition for Approval of a Shared Services Agreement. Petitioner's Request for Confidentiality is granted. Documents deemed to be Confidential shall be sealed from the public file.

Docket Number: 8526-2019
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-258 OCC

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

The Board hereby granted **Chelsea Plocker's** Petition to be removed from the PGCB Involuntary Exclusion List. Removal is effective 5 days from the date of the Board's Order.

Docket Number: 5258-2017
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-259 OCC**Motions:** 1st–Board Member Reitzel / 2nd–Board Member SantoniThe Board hereby approved the following **withdrawals/surrenders** as follows:

- Ray Angelini, Inc. - Withdraw Gaming Service Provider App; **8473-2019**
- Jeremy Bowskill – Surrender Conditional Principal License and Withdraw Principal License App; **8534-2019**
- Richard K. Santiago - Withdraw Principal License App; **8535-2019**
- Roger John Kendrick – Withdraw Principal License App; **8536-2019**
- Sergei Bourenkov – Surrender Conditional Principal License and Withdraw Principal License App; **8533-2019**
- Timothy Donovan – Surrender Principal License; **8547-2019**
- Matthew Davey - Surrender Conditional Principal License and Withdraw Principal License App ; **8578-2019**
- Steven Hovagimyan – Withdraw Principal License App; **8581-2019**
- John Worthington - Withdraw Principal License App; **8582-2019**
- Takahiro Usui - Withdraw Principal License App; **8577-2019**
- Robert Saucier – Surrender Gaming Service Provider Qualifier License; **8571-2019**
- Triangulum Partners, LLC (NV) – Surrender Gaming Service Provider Affiliate License; **8572-2019**
- Triangulum Partners, LLC NM – Surrender Gaming Service Provider Affiliate License; **8573-2019**

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-260 OCC**Motions:** 1st–Board Member Santoni / 2nd–Board Member Kernodle

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals regarding **Malik Jones, Jr.’s** Gaming Employee Occupation Permit. The Board finds Mr. Jones unsuitable to maintain a Gaming Employee Occupation Permit and therefore his permit remains suspended.

Exhibit HA-1 shall be redacted of confidential information.

Docket Number: 7968-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-261 OCC**Motions:** 1st–Board Member Kernodle / 2nd–Board Member Logan

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals regarding the suspension of **George Brown, III’s** Gaming Employee Occupation Permit. The Board ordered that the suspension remain in effect pending further action by the Board. Exhibits which contain confidential information shall be redacted or sealed from public view.

Docket Number: 8520-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-262 OCC**Motions:** 1st–Board Member Logan / 2nd–Board Member Manderino

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals regarding the suspension of **Markel Walker’s** Gaming Employee Occupation Permit. The Board ordered that the suspension remain in effect pending further action by the Board. Exhibits which contain confidential information shall be redacted or sealed from public view.

Docket Number: 8467-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-263 OCC**Motions:** 1st–Board Member Manderino / 2nd–Board Member Mustio

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that **Jason Van Tran’s** name be removed from the PGCB Involuntary Exclusion List.

Exhibits which contain confidential information shall be redacted or sealed from public view.

Docket Number: 2174-2011

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-264 OCC

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

The Board hereby adopted, in result, the Report and Recommendation of the Office of Hearings and Appeals recommending the denial of **John Marchetti's** application for a Gaming Employee Occupation Permit. Exhibits which contain confidential information shall be redacted or sealed from public view.

Docket Number: 7774-2018

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2019-265 BOL

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

The Board hereby granted, with conditions, the renewal of **Stadium Casino RE, LLC's** Category 2 Slot Machine License. Specific conditions are outlined in the Board's Order. *The following principals submitted applications and required fees for license in conjunction with Stadium Casino RE, LLC's application as follows:*

- Stadium Casino Baltimore Investors, LLC - Docket #73602-2
- Stadium Casino Mezz #1, LLC-Docket #105234-1
- Stadium Casino Mezz #2, LLC-Docket #105236-1
- The Cordish Family II, LLC -Docket #73607-2
- Blake L. Cordish-Docket #73628-2
- Jonathan A. Cordish - Docket #73629-2
- Charles F. Jacobs -Docket #73626-2
- Joseph S. Weinberg-Docket #73608-2

Docket Number: 105232

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-266 BOL

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

The Board hereby granted, with conditions, **Stadium Casino Westmoreland RE, LLC's** Category 4 License. Specific conditions are outlined in the Board's Order. *The following principals submitted applications and required fees for license in conjunction with Stadium Casino Westmoreland RE, LLC's application as follows:*

Stadium Casino Westmoreland Mezz #2, LLC-Docket #114279

- Stadium Casino Westmoreland Mezz #1, LLC-Docket #114278
- Stadium Casino, LLC - Docket #73580
- CBL/Westmoreland, LP-Docket #114427
- CBL/Westmoreland II, LLC- Docket #114426
- CBL/Westmoreland I, LLC-Docket #114424
- CW Joint Venture, LLC-Docket #114567
- CBL & Associates, LP-Docket #114565
- Arbor Place, LP- Docket #114572
- CBL Holdings II, Inc. - Docket #114569
- CBL & Associates Properties, Inc. - Docket #114568
- The Cordish Family I, LLC-Docket #115072
- Reed S. Cordish - Docket #73627
- Robert Norton-Docket #1660
- Travis Lamb - Docket #53605
- Jeffery Curry-Docket #114870

- Farzana Khaleel- Docket #114869
- Stephen Lebovitz- Docket #114871

Docket Number: 111849-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-267 BOL

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

The Board granted a Video Gaming Terminal Establishment License to **C H R Corp., d/b/a Rutter's Store #60**. 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 # 11204 7-1
- 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: 111797-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-268 BOL

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

The Board granted a Video Gaming Terminal Establishment License to **C H R Corp., d/b/a Rutter's Store #69**. C H R Corp. shall pay any outstanding fees as determined by the Board within 10 days. *Principals and/or Key employees listed under Motion 2019-267 are the same for current motion (268).*

Docket Number: 111803 -1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-269 BOL

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

The Board granted a Conditional Video Gaming Terminal Establishment License to **PFJ Southeast, LLC, d/b/a Pilot Travel Center #518**. PFJ Southeast, LLC shall pay the establishment license fee of \$1,250 and 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:*

- Kenneth Parent - Docket# 114251-1
- Jason Nordin - Docket #112311-1
- David Clothier - Docket # 112310-1
- Kristin Seabrook - Docket # 112312-1
- Pilot Travel Centers, LLC - Docket #113065-1
- Speedway, LLC - Docket # 113064-1

Docket Number: 117643-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-270 BOL

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

The Board granted a Conditional Sports Wagering Manufacturer License to **Amelco UK Limited**. Amelco UK Limited shall pay a \$10,000 license fee and 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:*

- Damian Walton Docket #117897-1

- Natalie Walton - Docket # 117901-1
- Leon Wynne-Docket #117922-1
- Kilian Heneghan - Docket # 117902-1
- Richard Jones - Docket # 117924-1

Docket Number: 117888

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-271 BOL

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

The Board granted a Conditional Interactive Gaming Manufacturer License to **Evolution New Jersey, LLC**. Evolution New Jersey, LLC shall pay a \$10,000 license fee and 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:*

- Evolution Gaming Group, AB, Docket #112440-1
- Evolution Malta Holding LTD, Docket #112442-1
- FROS Ventures AB, Docket #113142-1
- JOvB Ventures AB, Docket #113139-1
- Osterbahr Ventures AB, Docket #112447-1
- Martin Carlesund, Docket #112506-1
- Joel Citron, Docket #113266-1
- David Craelius, Docket #113625-1
- Jonas Engwall, Docket #114516-1
- Jacob Kaplan, Docket #113627-1
- Richard Livingstone, Docket #113939-1
- Fredrik Osterberg, Docket #112508-1
- James Stem, Docket #114956-1
- Jens von Bahr, Docket #112509-1
- Pal Jesper von Bahr, Docket #112510-1

Docket Number: 112437-1

Board Decision: Passed by unanimous vote

MOTION NO. 2019-272 BOL

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

The Board approved the following Principal Affiliate, Principal Entity, Principal and Key Employee Licenses as follows:

Chester Downs and Marina, LLC

Initial – Principals

- Joyce Arpin, Senior Vice President of Finance and Treasurer for affiliate licensee Caesars Entertainment Corp. - Docket # 112004-1
- Melanie Rooth Gross, Vice President of Online Casino for iGaming Operator and Affiliate Licensee, Caesars Interactive Entertainment, LLC Docket #112001-1

Greenwood Gaming and Entertainment, Inc.

Initial - Key Employees

- Carolyn Carter, Assistant Director of Security - Docket #77816-4
- Matthew Cullen, Senior Vice President of Interactive Gaming and Sports -Docket # 109541-1

Mountainview Thoroughbred Racing Association, LLC

Renewal - Principal

- Barry Schwartz, Member of the Board of Directors and Audit Committee for affiliate licensee Gaming and Leisure Properties, Inc. - Docket #56781-5

Stadium Casino RE, LLC

Initials

- Principal Entity - The Cordish Family I, LLC Docket # 115072-1
- Principal - Reed S. Cordish, - Docket #73627-2

Renewal

- Principal Affiliate - Stadium Casino, LLC - Docket #73580

Valley Forge Convention Center Partners, LLC**Initial - Principal**

- William Irving Wright, Senior Vice President of Operations, Boyd Gaming Corporation, which is the parent company of Valley Forge Convention Center Partners, LLC - Docket #108717-1

Wind Creek Bethlehem LLC**Renewal - Key Employee**

- Yui Chan, Senior Vice President of Asian Marketing Company - Docket #50476-3

Everi Games, Inc.**Initial - Principal**

- Maureen Mullarkey-Miller, Board Member and Audit Committee Member for Everi Holdings, Inc., an affiliate of Everi Games, Inc. Docket #1032-4

Everi Payments, Inc.**Initial - Principal**

- Maureen Mullarkey-Miller, Board Member and Audit Committee Member for Everi Holdings, Inc., an affiliate of Everi Payments, Inc. - Docket #1032-3

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-273 BOL

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

The Board approved the issuance of 1 **Temporary Principal** and 10 **Temporary Key Employee Credentials** as follows:

Application Number	Individual/Entity Name	Title	License Type
Entity Type: Facility-Category 1			
Entity Name: Greenwood Gaming and Entertainment, Inc., DBA: Parx Casino			
112155-2	John Corbett Worthington Jr	Senior Director of iGaming and Sports Operations	Key Employee
Entity Name: Mountainview Thoroughbred Racing Association, LLC, DBA: Hollywood Casino at Penn National Race Course			
118043-1	Christine Higgins Parker	Director of Marketing	Key Employee
58764-4	Gary Peorello	Director of Casino Marketing	Key Employee
117543-1	Marc Gerard Guastella	Vice President & AGM	Key Employee
Entity Name: Washington Trotting Association, LLC, DBA: The Meadows Racetrack and Casino			
117927-1	Nicholas Ray Tabb	Multi-Property Director of IT Operations	Key Employee
Entity Type: Facility-Category 2			
Entity Name: Holdings Acquisition Co, L.P., DBA: Rivers Casino			
106141-2	Bruce Clarke Caughill	Audit and Compliance Committee Member	Principal
Entity Name: Sugarhouse HSP Gaming, LP, DBA: SugarHouse Casino			
117762-1	Angela Lynn Hardesty	Director of Compliance	Key Employee
Entity Name: Wind Creek Bethlehem, LLC			
105579-2	Gary Westerman	Executive Director Slot Operations	Key Employee
Entity Type: Facility-Category 3			
Entity Name: Valley Forge Convention Center Partners, LLC, DBA: Valley Forge Casino Resort			
20959-6	James Andruskiewicz Jr	Director of Slot Operations	Key Employee
Entity Name: Woodlands Fayette, LLC, DBA: Lady Luck Casino			
116974-1	Robert Wayne Williams	Regional Internal Audit Manager	Key Employee
Entity Type: Facility-Category 4			
Entity Name: Stadium Casino Westmoreland RE, LLC			
66312-2	Joseph Larry Billhimer	Executive VP and General Manager	Key Employee
Entity Type: Facility-Category 4			
Entity Name: Stadium Casino Westmoreland RE, LLC			
Total Key Employee Count:			10
Total Principal Count:			1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-274 BOL

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

The Board approved the issuance of 702 **Gaming Employee Occupation Permits** (355 initial, 135 renewals, 62 G2 full permits, and 150 temporary G2 permits) and 190 **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. 2019-275 BOL

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

The Board approved the Application **denials** as follows:

GAMING EMPLOYEES

Joseph McCartney (G-2) - #110727-1

Thomas Bauer – #114319-1

Leslynnnet Candelario - #115276-1

NON-GAMING EMPLOYEE

Bavon Witaker - #113735-1

NON-GAMING SERVICE PROVIDER

Metro Beverage of Philadelphia - #56322-1

VIDEO GAMING TERMINAL

AMR Trading Corporation - #109468-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-276 BOL

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

The Board approved the **Withdrawal** of 60 Gaming Employee and 3 Non-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. 2019-277 BOL

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

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

- Giesecke+Devrient Currency Technology America, Inc., d/b/a G+D Currency Technology, Giesecke & Devrient America, Inc. - #2166-4 (Initial)
- Billitier Electric, Inc. - #95641-2 (Initial)
- Video Walltronics, Inc. - #28365-3 (Renewal)

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-278 BOL

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

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

GID #	116985-1	GID #	80964-2
GAMING SERVICE PROVIDER:	Knauer, Inc.	GAMING SERVICE PROVIDER:	New Horizon Kids Quest X, Inc.
FACILITY:	Stadium Casino, LLC	FACILITY:	Wind Creek Bethlehem, LLC
PRODUCT/SERVICE:	Architect and design.	PRODUCT/SERVICE:	Supervised children’s activity center.
GID #	98863-2	GID #	115669-1
GAMING SERVICE PROVIDER:	Gable Signs & Graphics, Inc.	GAMING SERVICE PROVIDER:	Lehman Daman Construction Services, Inc.
FACILITY:	Stadium Casino, LLC	FACILITY:	Washington Trotting Association, Inc.
PRODUCT/SERVICE:	Digital and media signage and lighting.	PRODUCT/SERVICE:	Construction services.
GID #	27427-4	GID #	117303-1
GAMING SERVICE PROVIDER:	Wellington Power Corporation	GAMING SERVICE PROVIDER:	Awesemo.Com, LLC
FACILITY:	Washington Trotting Association, Inc.	FACILITY:	N/A
PRODUCT/SERVICE:	Electrical construction services.	PRODUCT/SERVICE:	Affiliate marketing.
GID #	115696-1	GID #	117992-1
GAMING SERVICE PROVIDER:	METROBET, Inc.	GAMING SERVICE PROVIDER:	Granary Way Media, LLC
FACILITY:	N/A	FACILITY:	N/A
PRODUCT/SERVICE:	Eduates and attracts new customers to sports betting.	PRODUCT/SERVICE:	Advertising of online casino and sportsbook entities on radio and tv.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL**PGCB MOTION NO. 2019-279 OEC****Motions:** 1st–Board Member Kernodle / 2nd–Board Member LoganThe Board hereby approved the revocation of **Elizabeth Duffy's** Non-Gaming Employee Registration.

Docket Number: 8449-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-280 OEC**Motions:** 1st–Board Member Logan / 2nd–Board Member ManderinoThe Board hereby approved the revocation of **Matthew Mantik's** Gaming Employee Occupation Permit.

Docket Number: 8398-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-281 OEC**Motions:** 1st–Board Member Manderino / 2nd–Board Member MustioThe Board hereby approved the suspension of **Max Miller's** Non-Gaming Employee Registration.

Docket Number: 8377-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-282 OEC**Motions:** 1st–Board Member Mustio / 2nd–Board Member ReitzelThe Board hereby approved the revocation of **Timothy Scheitlin's** Non-Gaming Employee Registration.

Docket Number: 8403-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-283 OEC**Motions:** 1st–Board Member Reitzel / 2nd–Board Member SantoniThe Board hereby approved the suspension of **Candice Thorpe's** Gaming Employee Occupation Permit.

Docket Number: 8336-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-284 OEC**Motions:** 1st–Board Member Santoni / 2nd–Board Member KernodleThe Board hereby approved the revocation of **Tahkeiya White's** Gaming Employee Occupation Permit.

Docket Number: 8100-2018

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
2019-285 OEC	Sean Owens	8457-2019	Kernodle	Logan	Unanimous	
2019-286 OEC	Ryun Mitchell	8471-2019	Logan	Manderino	Unanimous	
2019-287 OEC	May Quoc McElwain	8401-2019	Manderino	Mustio	Unanimous	
2019-288 OEC	Daniel W. Evan	8469-2019	Mustio	Reitzel	Unanimous	
2019-289 OEC	Aumbrey Prysock	8525-2019	Reitzel	Santoni	Unanimous	

ADJOURNMENT

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