



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

Commissioners
OBRA S. KERNODLE IV
SEAN LOGAN
T. MARK MUSTIO
MERRITT C. REITZEL
DANTE SANTONI, JR.
DENISE J. SMYLER

Ex-Officio Members
C. DANIEL HASSELL
RUSSELL C. REDDING
JOSEPH M. TORSSELLA

MEETING MINUTES

WEDNESDAY, DECEMBER 18, 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
T. Mark Mustio
Merritt C. Reitzel
Dante Santoni, Jr.
Denise J. Smyler

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:

Danette Bixler-George, Director, Human Resources – Personnel Matters
Chad Zimmermann, Assistant 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 - Applications, Licenses, Registrations and Certifications
Pamela Lewis, Board Secretary
Cyrus Pitre, Chief Enforcement Counsel – Enforcement Actions

Office of Enforcement Counsel – Also presenting:

Dustin Miller, Deputy Enforcement Counsel
James Armstrong, Senior Enforcement Counsel

Assistant Enforcement Counsel: John Crohe, Thomas Monaghan and Bradley McAllister

OTHER ATTENDEES FOR PUBLIC HEARING AND/OR MEETING:

MOUNTAINVIEW THOROUGHbred RACING ASSOCIATION, LLC D/B/A HOLLYWOOD CASINO YORK

ADRIAN R. KING, JR., Esquire, Ballard Spahr, LLP

JOHN FINAMORE, Senior Vice President, Regional Operations (Retiring)

ERIN CHAMBERLIN, Senior Vice President, Regional Operations

CHRIS ROGERS, Senior Vice President, Corporate Development

DAN IHM, Vice President & General Manager, Hollywood Casino at Penn National Race Course

JON SEITZ, P.E., PTOE

CHRISTOPHER K. BAUER, P.E., PTOE

OTHER ATTENDEES FOR MEETING:

WILLIAM STATON, Owner, Evolution HVACR – Report and Recommendation

SUGARHOUSE HSP GAMING, LP (RIVERS CASINO PHILADELPHIA) – Consent Agreement

JOHN M. DONNELLY, Esquire

ANGELA HARDESTY, Director of Compliance

WALTER GUNN, Director of Security

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 December 17th to discuss personnel matters and to conduct quasi-judicial deliberations relating to matters coming before the Board on December 18th. In addition, the Chairman announced that the Local Law Enforcement Grant Program is being reimplemented in accordance with Section 1408 of the Act. Information on the Local Law Enforcement Grant Program can be found on the PGCB website.

MINUTES/TRANSCRIPT

On a motion by Commissioner Reitzel, seconded by Commissioner Santoni, the Board unanimously approved the minutes and transcript of the October 30, 2019 meeting.

HUMAN RESOURCES**PGCB MOTION NO. 2019-420 HR**

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

The Board hereby approved the following applicants for hire:

- **AMINA LENKER** - BIE Administrative Assistant, Central Region, Harrisburg
- **KWUN FUNG “CODY” CHAN** - Specialized Investigator, BIE Central Region, Harrisburg
- **TED FULLERTON** – Auditor, Gaming Operations, Harrisburg
- **GREGORY WOLL** – Director of Cyber Security, Administration, Harrisburg
- **EDWARD LUCKENBAUGH** - IT Generalist, Administration, Harrisburg

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL**PGCB MOTION NO. 2019-421 OCC**

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

The Board hereby adopted **PROPOSED REGULATION #125-229** regarding Interactive Gaming.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-422 OCC

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

The Board hereby grants, with conditions, **DOWNS RACING, LP’s** (Mohegan Sun Pocono) Petition for Authority to conduct Sports Wagering at The Downs at Lehigh Valley. It is further ordered that Mohegan Sun Pocono’s Motion to Protect Confidential Information is hereby granted, in part. Mohegan Sun Pocono’s request to maintain Paragraph 15 of its Petition Confidential is denied. The remaining information in the Petition and the Amendment to the Petition shall be maintained as Confidential. The Office of Enforcement Counsel’s (OEC) request to maintain information in its Answer as confidential, is granted, in part. OEC’s request to redact information in paragraph 15 of its Answer is

denied. OEC's request to maintain the rest of the information it redacted as confidential is granted. The parties shall immediately file revised public versions of the pleadings consistent with this Order.

Docket Number: 8834-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-423 OCC

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

The Board hereby granted the Shared Services Agreement between **WIND CREEK BETHLEHEM, LLC** and PCI Gaming Authority. It is further ordered that the Petitioners' Motion to Protect Confidential Information is granted and will be marked CONFIDENTIAL and SEALED from the public file in this matter.

Docket Number: 8814-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-424 OCC

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

The Board hereby granted, with conditions, the Amended and Restated Joint Petition of **BALLY GAMING, INC., NYX DIGITAL GAMING (USA), LLC, AND OPENBET TECHNOLOGIES LIMITED** seeking approval of a Change of Control and for Leave to Permit the Surrender of the Affiliate Licenses of Bally Technologies, Inc. and NYX Digital Gaming (Americas), LLC.

Docket Number: 8750-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-425 OCC

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

The Board hereby granted, with conditions, **CARTA MUNDI, INC.'S** Petition for Approval of a Change of Control of the United States Playing Card Company. The conditions are outlined in the Board's Order.

Docket Number: 8843-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-426 OCC

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

The Board hereby granted **MATTHEW ROCA'S** Petition for Removal from the PGCB Involuntary Exclusion List effective five (5) days from the date of the Board's Order. Mr. Roca's email address shall be redacted from the Petition and Answer.

Docket Number: 4814-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-427 OCC

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

The Board hereby approved, without prejudice, the following **WITHDRAWALS AND SURRENDERS** as follows:

- Adam Lewis – Withdraw Principal License Application; 8801-2019
- Thomas Rafferty – Surrender Principal License; 8794-2019
- Jason Lapina - Withdraw Principal License Application and Surrender Conditional Principal License; 8758-2019
- Jamie Mackay – Withdraw Interactive Gaming Service Provider Qualifier Application; 8816-2019
- Joseph W. Smith – Surrender Principal License; 8812-2019
- Cheryl A. Todd – Surrender Principal License; 8813-2019

- CHR Corp., Rutter's Store 34 – Withdraw Video Gaming Terminal Establishment License and Surrender Conditional Video Gaming Establishment License and Refund of Application Fee; 8799-2019
- CHR Corp., Rutter's Store 23 – Withdraw Video Gaming Terminal Establishment License and Surrender Conditional Video Gaming Establishment License and Refund of Application Fee; 8798-2019
- Kiernan Power – Surrender Principal License; 8809-2019
- Stars Interactive Holdings (IOM) Limited – Surrender Conditional Principal Affiliate License and Withdraw Principal Affiliate License Application; 8803-2019
- Stars Interactive Limited – Surrender Conditional Principal Affiliate License and Withdraw Principal Affiliate License Application; 8804-2019
- Rational Resources Limited – Surrender Conditional Principal Affiliate License and Withdraw Principal Affiliate License Application; 8805-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-428 OCC

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

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that **EVOLUTION HVACR** be authorized to work as a Non-Gaming Service Provider. It is further ordered that exhibits which contain confidential information and shall be redacted or sealed as outlined in the Board's Order.

Docket Number: 8540-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-429 OCC

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

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals regarding the continued suspension of **CHESTER RADNOR's** Gaming Level 2 Employee Occupation Permit. It is further ordered that exhibits which contain confidential information and shall be redacted as outlined in the Board's Order.

Docket Number: 8742-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-430 OCC

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

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals regarding the continued suspension of **RONALD COOK's** Gaming Employee Occupation Permit. It is further ordered that exhibits which contain confidential information and shall be redacted as outlined in the Board's Order.

Docket Number: 8802-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-431 OCC

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

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals regarding the continued suspension of **TAJIDIN MCGOUGH's** Gaming Employee Occupation Permit. It is further ordered that exhibits which contain confidential information and shall be redacted as outlined in the Board's Order.

Docket Number: 8792-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-432 OCC**Motions:** 1st–Board Member Smyler / 2nd–Board Member Kernodle

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that the suspension of **MICHAEL GREGORY's** Gaming Employee Occupation Permit be lifted. It is further ordered that exhibits which contain confidential information and shall be redacted or sealed as outlined in the Board's Order. In addition, having reviewed the Hearing Transcript in this matter there was an error detected and repeated multiple times. The Transcript states on pages 12, 18, and 19 that Michael Gregory was arrested and convicted of Rape. This is in error. Mr. Gregory was arrested and convicted of Recklessly Endangering Another Person, which was referred to by the anacronym "R.E.A.P." It is hereby ordered that the Transcript in this matter be corrected on the referenced pages to state "Recklessly Endangering Another Person".

Docket Number: 7868-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-433 OCC**Motions:** 1st–Board Member Kernodle / 2nd–Board Member Logan

The Board hereby adopted, in part, the Report and Recommendation of the Office of Hearings and Appeals regarding **WILLIAM O'RANGERS'** Placement on the PGCB Involuntary Exclusion List. Mr. O'Rangers shall be placed on the list, however, he may petition the Board for removal after 2 years. It is further ordered that exhibits which contain confidential information and shall be redacted or sealed as outlined in the Board's Order.

Docket Number: 8147-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-434 OCC**Motions:** 1st–Board Member Logan / 2nd–Board Member Mustio

The Board hereby adopted, in result, the Report and Recommendation of the Office of Hearings and Appeals and recommends that **LAUREN HILL** be placed on the PGCB Involuntary Exclusion List. Exhibits which contain confidential information shall be sealed or redacted as outlined in the Board's Order.

Docket Number: 8456-2019

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2019-435 BOL****Motions:** 1st–Board Member Mustio / 2nd–Board Member Reitzel

The Board granted **MOUNTAINVIEW THOROUGHbred RACING ASSOCIATION, LLC d/b/a HOLLYWOOD CASINO YORK's** Category 4 License. *The following Principal has submitted an application and all applicable fees for licensure in conjunction with this application:*

- York Galleria, L.P. - Docket #115257-1

Docket Number: 111465-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-436 BOL**Motions:** 1st–Board Member Reitzel / 2nd–Board Member Santoni

The Board granted **IGT's** Slot Machine and Table Games Manufacturer License Renewal. IGT shall pay a license fee in the amount of \$150,000 for the Slot Machine Manufacturer License Renewal and \$150,000 for the renewal of its Table Games Manufacturer License and any other outstanding fees as determined

by the Board within 10 days and agrees to the Statement of Conditions evidenced by its signature. *The following Principals and/or Key employees have submitted applications and all applicable fees for licensure in conjunction with this application:*

- International Game Technology- Docket #1043-8
- International Game Technology PLC - Docket #85009-5
- De Agostini S.p.A. Docket #2784-10
- B&D Holding S.p.A. -Docket #72905-5
- Investendo Due S.r.l. Docket #79762-5
- Blu Acquario Prima S.p.A. -Docket #74991-5
- Paget Alves - Docket #1079-5
- Renato Ascoli Docket #77635-3
- Pierfrancesco Boccia - Docket #93192-3
- Alberto Boroli, - Docket #2758-10
- Andrea Boroli - Docket #2720-10
- Marco Boroli - Docket #2728-10
- Paolo Boroli-Docket #2719-10
- Pietro Boroli - Docket #2743-11
- Charles Cohen - Docket# 111878-1
- Claudio Demolli - Docket #74063-3
- Giorgio Drago - Docket #2755-10
- Marco Drago-Docket #2726-10
- Roberto Drago-Docket #2757-10
- Alberto Fornaro - Docket #67628-3
- Jeffrey Millar Docket #109503-1
- Luke Orchard - Docket# 1300-10
- Renzo Pellicoli- Docket #2756-10
- Vincent Louis Sadusky Docket #54941-4
- Marco Sala - Docket #2724-10
- Paolo Tacchini - Docket #2782-5
- Alberto Toffoletto - Docket #42850-8

Docket Number: 1030

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-437 BOL

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

The Board granted the renewal of **IGT GLOBAL SOLUTIONS CORPORATION's** Slot Machine Manufacturer License. IGT Global Solutions Corporation shall pay a renewal license fee in the amount of \$150,000 and any other outstanding fees as determined by the Board within 10 days and agrees to the Statement of Conditions evidenced by its signature. *The following Principals and/or Key employees have submitted applications and all applicable fees for licensure in conjunction with this application:*

- IGT-Docket #1030-11
- International Game Technology- Docket #1043-7
- International Game Technology PLC - Docket #85009-6
- De Agostini S.p.A. - Docket #2784-11
- B&D Holding S.p.A. - Docket #72905-6
- Investendo Due S.r.l. - Docket #79762-6
- Blu Acquario Prima S.p.A. -Docket #74991-6
- Paget Alves - Docket #1079-6
- Renato Ascoli- Docket #77635-4
- Rachel Barber - Docket #27753-5
- Pierfrancesco Boccia - Docket #93192-4
- Alberto Boroli- Docket #2758-11
- Andrea Boroli - Docket #2720-11
- Marco Boroli - Docket #2728-11
- Paolo Boroli- Docket #2719-11

- Pietro Boroli - Docket #2743-12
- Claudio Demolli Docket #74063-4
- Giorgio Drago - Docket #2755-11
- Marco Drago - Docket #2726-11
- Roberto Drago - Docket #2757-11
- Alberto Fornaro - Docket #67628-4
- Joseph Gendron- Docket #1142-3
- Declan J. Harkin- Docket #4912-4
- Luke Orchard-Docket #1300-10
- Renzo Pellicoli - Docket #2756-11
- Timothy Rishton - Docket# 103063-1
- Vincent Louis Sadusky Docket #54941-5
- Marco Sala - Docket #2724-11
- Christopher Spears - Docket #105128-2
- Paolo Tacchini - Docket #2782-6
- Alberto Toffoletto - Docket #42850-9
- Simon Wood - Docket #97001-2
- Enrico Drago - Docket # 110064-1
- Andrew Karonis - Docket # 110066-1
- Stefano Monterosso Docket #110070-1

Docket Number: 1060

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-438 BOL

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

The Board granted **RUSH STREET INTERACTIVE PA, LLC's** Interactive Gaming Operator License.

Licensee shall pay any outstanding fees as determined by the Board within 10 days and agrees to the Statement of Conditions evidenced by its signature. *The following Principals and/or Key employees have submitted applications and all applicable fees for licensure in conjunction with this application:*

- Rush Street Interactive, LLC - Docket #110295-2
- Rush Street Interactive Development, LLC - Docket #111615-1
- NGB 2013 Grandchildren's Dynasty Trust- Docket #110302-1
- Greg and Marcy Carlin Family Trust-Docket #110300-1
- Marcy Carlin - Docket# 110309-1
- Alexandra Carlin-Docket #110303-1
- Lindsay Carlin- Docket #110305-1
- Einar Roosileht - Docket # 1103 5 5-1
- Richard Schwartz - Docket # 110308-1
- Mattias Stetz - Docket #110306-1
- Rando Kall - Docket # 112816-1

Docket Number: 111487

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-439 BOL

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

The Board granted **RUSH STREET INTERACTIVE PA, LLC's** Sports Wagering Operator License. Licensee shall pay any outstanding fees as determined by the Board within 10 days and agrees to the Statement of Conditions evidenced by its signature. *The following Principals and/or Key employees have submitted applications and all applicable fees for licensure in conjunction with this application:*

- Rush Street Interactive, LLC - Docket #110298-2
- Rush Street Interactive Development, LLC - Docket #111615-1
- NGB 2013 Grandchildren's Dynasty Trust- Docket #110302-1
- Greg and Marcy Carlin Family Trust-Docket #110300-1
- Marcy Carlin - Docket# 110309-1

- Alexandra Carlin-Docket #110303-1
- Lindsay Carlin- Docket #110305-1
- Einar Roosileht - Docket # 110355-1
- Richard Schwartz - Docket # 110308-1
- Mattias Stetz - Docket #110306-1

Docket Number: 110298-2

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-440 BOL

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

The Board granted an Interactive Gaming Manufacturer License to **EVERI INTERACTIVE, LLC**. Licensee shall pay any outstanding fees as determined by the Board within 10 days and agrees to the Statement of Conditions evidenced by its signature. *The following Principal employee has submitted an application and all applicable fees for licensure in conjunction with this application:*

- Maureen Mullarkey-Miller- Docket #1032-5

Docket Number: 109731

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-441 BOL

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

The Board granted an Interactive Gaming Manufacturer License to **ARUZE GAMING AMERICA, INC.** Licensee shall pay the \$10,000 license fee and any outstanding fees. Aruze Gaming America, Inc. is a current holder of a slot machine and/or table game manufacturer license issued by the Board. Aruze Gaming America, Inc. shall submit additional applications for any new individuals who will become employed by Aruze Gaming America, Inc. as a result of providing interactive gaming devices and/or associated equipment to a slot machine licensee in this Commonwealth.

Docket Number: 2179-2

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-442 BOL

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

The Board granted a Video Gaming Terminal Operator License to **LUCKY DAY GAMING PENNSYLVANIA, LLC**. Licensee shall pay any outstanding fees as determined by the Board within 10 days and agrees to the Statement of Conditions evidenced by its signature. *The following Principal employee has submitted an application and all applicable fees for licensure in conjunction with this application:*

- Hafiz Yaqoob- Docket #109094-1

Docket Number: 109090

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-443 BOL

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

The Board granted **CONDITIONAL VIDEO GAMING TERMINAL ESTABLISHMENT LICENSES** to: Pilot Travel Centers, LLC d/b/a Pilot Travel Center #001 (Docket #120547-1); Pilot Travel Center #336 (Docket #120987-1) and Pilot Travel Center #620 (Docket #117646-1)

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-444 BOL

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

The Board granted **CONDITIONAL VIDEO GAMING TERMINAL ESTABLISHMENT LICENSES** to:

Raceway Management Company Inc., d/b/a Hickory Run Travel Plaza (Docket #122576-1); AND Liberty Travel Plaza-Avis (Docket #122565-1)

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-445 BOL

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

The Board granted the **EXTENSION** for the following Conditional Licenses:

Majime Services OU (#112020-1) AND OpenBet Technologies Limited (#111757)

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-446 BOL

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

The Board approved the following **PRINCIPAL AND KEY** Employee Licenses and a **GAMING RELATED GAMING SERVICE PROVIDER QUALIFIER** as follows:

Downs Racing, LP

Key Employee

Initial

- Daniel Haddle - Docket #2073 7-7

Mount Airy #1, LLC

Key Employee

Initial

- Shontae Vallejo -Docket #29309-7

Mountainview Thoroughbred Racing Association, LLC

Principal

Initial

- Jeffrey Louis Kaplan, Docket #115704-1

Washington Trotting Association, Inc.

Key Employee

Initial

- Anthony Michael Frabbiele- Docket #112687-1

Wind Creek Bethlehem, LLC

Key Employee

Initial

- Gary Westerman -Docket #105579-2

AGS LLC, Docket #91839

Key Employee

Initial

- Jamie Beth Smith- Docket #112287-1

Ainsworth Game Technology Limited

Slot Machine Manufacturer Principal

Initial

- David John Townsend-Docket #108513-1

Interactive Gaming Manufacturer Principal

Initial

- David John Townsend-Docket #108513-2

Bally Gaming, Inc.

Principals

Initial

- James Sottile-Docket #112194-1
- Barry Cottle-Docket #110565-1

Global Innovative Gaming, LLC

Gaming-Related Gaming Service Provider Qualifier

Initial

- Stephen Henry Berkowitz -Docket #103649-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-447 BOL**Motions:** 1st–Board Member Mustio / 2nd–Board Member ReitzelThe Board approved the issuance of **TEMPORARY PRINCIPAL** and **KEY** Employee Credentials as follows:

Application Number	Individual/Entity Name	Title	License Type
Entity Type: Facility-Category 1			
Entity Name: Chester Downs and Marina, LLC, DBA: Harrah's Philadelphia Casino and Racetrack			
114270-2	Joshua David Linthicum	Interactive Gaming Manager	Key Employee
Entity Name: Washington Trotting Association, LLC, DBA: The Meadows Racetrack and Casino			
80100-4	Jamie Janette Harrington	Finance Ops Controller	Key Employee
77632-3	Michael John Laick	Internal Audit Manager - Corp.	Key Employee
Entity Type: Facility-Category 2			
Entity Name: Holdings Acquisition Co, L.P., DBA: Rivers Casino Pittsburgh			
114478-1	Kristofer Adrian Sens	Director of Table Games	Key Employee
Entity Name: Mount Airy #1, LLC, DBA: Mount Airy Casino & Resort			
124768-1	Frank Dominic Leone	Chief Operating Officer & General Manager	Key Employee
114353-1	Stacy Hoover	CFO	Key Employee
Entity Type: Facility-Category 3			
Entity Name: Woodlands Fayette, LLC, DBA: Lady Luck Casino			
106108-1	Bharath Rangappa Bangalore	Chief Revenue and Financial Officer (Nemacolin)	Key Employee
Entity Type: Sports Wagering Operator			
Entity Name: Crown PA Gaming, Inc., DBA: DraftKings			
122172-2	Brian Russell Harris	CISO/VP of Technical Operations.	Key Employee
122704-1	Jamie Lynn Shea	Sr Director / Head of Digital Sportsbook	Key Employee
122027-2	Steven Joseph Civitarese	Director of IT	Key Employee
Entity Type: VGT Terminal Operator			
Entity Name: Golden Route Operations-Pennsylvania, LLC			
122406-1	Phyllis Anne Gilland	SVP & General Counsel	VGT Principal
Total Key Employee Count:			10
Total Principal Count:			0
Total VGT Principal Count:			1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-448 BOL**Motions:** 1st–Board Member Reitzel / 2nd–Board Member SantoniThe Board approved the issuance of 714 **GAMING EMPLOYEE OCCUPATION PERMITS** (389 initial, 118 renewals, 75 G2 full permits, and 132 temporary G2 permits) and 186 **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. 2019-449 BOL**Motions:** 1st–Board Member Santoni / 2nd–Board Member SmylerThe Board **DENIED** the following Gaming Employee Applications.**GAMING EMPLOYEES**

Ryan Pressley

David Graham

William Bosque

Seth Horton

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-450 BOL**Motions:** 1st–Board Member Smyler / 2nd–Board Member KernodleThe Board approved the **WITHDRAWAL** of Scott Moynihan’s Application for a Key Employee License.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-451 BOL**Motions:** 1st–Board Member Kernodle / 2nd–Board Member LoganThe Board approved the applications for **GAMING SERVICE PROVIDER CERTIFICATION** as follows:

- KHS&S Contractors of New Jersey, Inc. (Renewal) – Docket #152073
- SUZOHAPP Gaming Solutions, LLC – Docket #3801-4

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-452 BOL**Motions:** 1st–Board Member Logan / 2nd–Board Member MustioThe Board approved the applications for **GAMING SERVICE PROVIDER REGISTRATION** as follows:

- Semoice Technology, Inc. DBA: Semoice
- Stanton Communications, Inc.
- PFFA Acquisition, LLC, DBA: Pro Football Focus
- RMS Mechanical Services, Inc.
- Wright Commissioning, LLC
- Petroski Plumbing
- Zoom Sewer & Drain Cleaning Service, Inc.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL**PGCB MOTION NO. 2019-453 OEC****Motions:** 1st–Board Member Mustio / 2nd–Board Member ReitzelThe Board hereby adopted the Consent Agreement between the Office of Enforcement Counsel and **SUGARHOUSE HSP GAMING, LP (Rivers Philadelphia)** relating to underage gaming violations. Rivers Philadelphia shall pay, within five days, a \$60,000 civil penalty and an additional \$2,500 for costs incurred by agency staff in connection with this matter.

Docket Number: 8890-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-454 OEC**Motions:** 1st–Board Member Reitzel / 2nd–Board Member SantoniThe Board hereby approved the revocation of **JAYLENE SERRANO’S** Non-Gaming Employee Registration.

Docket Number: 8684-2019

Board Decision: Passed by unanimous vote

The Board **APPROVED OR DENIED** the following additions to the PGCB Involuntary Exclusion List:

MOTION #	RESPONDENT	DOCKET #-2019	FIRST	SECOND	UNANIMOUS BOARD DECISION	SPECIAL CONDITIONS
2019-455 OEC	CHARLES THOMAS	8674	Santoni	Smyler	Placed on List	Approved "in part"
2019-456 OEC	FRANK SILVIO	8538	Smyler	Kernodle	Placed on List	Approved "in part"
2019-457 OEC	LUKE COOPER	8697	Kernodle	Logan	Placed on List	
2019-458 OEC	QAMARA EDWARDS	8672	Logan	Mustio	Placed on List	
2019-459 OEC	RODNEY WILLIAMS	8735	Mustio	Reitzel	Placed on List	Approved "in part"
2019-460 OEC	RYAN REYNOLDS	8706	Reitzel	Santoni	Not Placed on List	Denied OEC's Petition
2019-461 OEC	KATAY GOOD	8724	Santoni	Smyler	Placed on List	
2019-462 OEC	MICHAEL NASEN	8725	Smyler	Kernodle	Placed on List	

PUBLIC COMMENT

There were no registered speakers for public comment.

ADJOURNMENT

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

THE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 12th DAY OF **FEBRUARY 2020**.