



*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, APRIL 1, 2020 – 10:00 a.m.**  
**STRAWBERRY SQUARE COMPLEX, 2<sup>ND</sup> FLOOR, HARRISBURG**

Due to the COVID-19 pandemic, the Pennsylvania Gaming Control Board held its meeting via teleconference. The meeting was available to the public via a “live” link on the PGCB Meeting Videos section on the home page of the Board’s website. Persons unable to access the meeting via the website were able to listen to the meeting by dialing a predetermined telephone number and conference ID. This information was provided to the public via advertisement as required by the Sunshine Act.

#### **MEMBERS OF THE BOARD:**

David 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:**

Kevin O’Toole, Executive Director – participated (no report)  
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  
Cyrus Pitre, Chief Enforcement Counsel – Revocations, Suspensions and Placements on Involuntary Exclusion List

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

#### **ANNOUNCEMENTS**

Chairman Barasch announced that the Board held an Executive Session telephonically on March 31<sup>st</sup> to discuss personnel matters and to conduct quasi-judicial deliberations relating to matters coming before the Board on April 1<sup>st</sup>.

#### **MINUTES/TRANSCRIPT**

On a motion by Commissioner Kernodle, seconded by Commissioner Logan, the Board unanimously approved the minutes and transcript of the February 12, 2020 meeting.

**OFFICE OF CHIEF COUNSEL****PGCB MOTION NO. 2020-102 OCC****Motions:** 1<sup>st</sup>–Board Member Mustio / 2<sup>nd</sup>–Board Member Reitzel

The Board hereby ordered that the Petition of **STADIUM CASINO RE, LLC** to conduct sports wagering at its Category 4 facility, Stadium Casino Westmoreland, LLC, using its approved Sports Wagering Certificate for its Category 2 facility was denied for failing to obtain a qualified majority.

Docket Number: 8664-2019

Board Decision: Yes Votes: Commissioners Logan, Mustio, Reitzel and Santoni  
No Votes: Chairman Barasch, Commissioners Kernodle and Smyler**PGCB MOTION NO. 2020-103 OCC****Motions:** 1<sup>st</sup>–Board Member Reitzel / 2<sup>nd</sup>–Board Member Santoni

The Board hereby granted, with conditions, **DRAFTKINGS, INC., CROWN PA GAMING, INC. CROWN PA DFS INC, SB TECH (GLOBAL) LIMITED AND SBTECH MALTA LTD's** Joint Petition for Approval of Change of Control.

Docket Number: 8988-2020

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-104 OCC****Motions:** 1<sup>st</sup>–Board Member Smyler / 2<sup>nd</sup>–Board Member Kernodle

The Board hereby approved the Removal of **NICHOLAS KARAGIANNIS** from the PGCB Involuntary Exclusion List within five (5) business days from the date of the Board's Order (4.1.20). The Board's approval to remove Mr. Karagiannis from the PGCB Involuntary Exclusion List does not permit him to enter any Casino that may have issued its own exclusion.

Docket Number: 5331-2017

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-105 OCC****Motions:** 1<sup>st</sup>–Board Member Kernodle / 2<sup>nd</sup>–Board Member Logan

The Board hereby approved the Removal of **EDWARD ROGERS** from the PGCB Involuntary Exclusion List within five (5) business days from the date of the Board's Order (4.1.20). The Board's approval to remove Mr. Rogers from the PGCB Involuntary Exclusion List does not permit him to enter any Casino that may have issued its own exclusion.

Docket Number: 4658-2016

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-106 OCC****Motions:** 1<sup>st</sup>–Board Member Logan / 2<sup>nd</sup>–Board Member Mustio

The Board hereby approved the Early Reapplication of **TERRENCE CANNON's** Gaming Employee Occupation Permit.

Docket Number: 4750-2016

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-107 OCC****Motions:** 1<sup>st</sup>–Board Member Mustio / 2<sup>nd</sup>–Board Member Reitzel

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

- 1) Icahn Enterprises, L.P. – Withdraw Principal Entity License Application; 9012-2020
- 2) Icahn Enterprises G.P. Inc. - Withdraw Principal Entity License Application; 9014-2020
- 3) Carl Icahn – Withdraw Principal License Application; 9013-2020
- 4) IPH GP LLC – Withdraw Principal Entity License Application; 9015-2020

**Note:** Withdrawals 1-4 relate to United States Playing Cards not Harrah's Philadelphia

- Delta Fuel, Inc. – Withdraw Video Gaming Terminal Establishment License Application; 9035-2020
- Itai Frieberger – Withdraw Principal License Application; 9059-2020
- Kozuki Trust – Surrender Principal Entity License; 9080-2020
- C H R Corp. d/b/a Rutter's Store #68 (Annville) – Withdraw Video Gaming Terminal Establishment License Application and Surrender Conditional Video Gaming Establishment License; 8989-2020
- C H R Corp. d/b/a Rutter's Store #67 (Mercersburg) – Withdraw Video Gaming Terminal Establishment License Application and Surrender Conditional Video Gaming Establishment License; 8990-2020
- William E. Hogwood – Surrender Principal License and Gaming Service Provider Registration; 9061-2020
- Gregory Petts – Surrender Conditional Principal License; 9032-2020

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2020-108 OCC**

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

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that the suspension of **BLAKE OBERTON's** Gaming Employee Occupation Permit remain in effect.

Docket Number: 8913-2019

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2020-109 OCC**

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

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that the suspension of **MICHAEL TRAN's** Gaming Employee Occupation Permit remain in effect.

Docket Number: 8935-2019

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2020-110 OCC**

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

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that **JACOB LEITNER's** Petition be denied and he remain on the PGCB Involuntary Exclusion List. Mr. Leitner, after January 11, 2022, (five years from the date he was placed on the exclusion list) may request removal.

Docket Number: 4929-2016

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2020-111 OCC**

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

The Board hereby adopted, in result, the Report and Recommendation of the Office of Hearings and Appeals recommending the placement of **JONAH ECHAVARRIA** on the PGCB Involuntary Exclusion List. It is further ordered that exhibits, outlined in the Board's Order, contain confidential information and are to be redacted or sealed from public view.

Docket Number: 8542-2019

Board Decision: Passed by unanimous vote

**BUREAU OF LICENSING****PGCB MOTION NO. 2020-112 BOL****Motions:** 1<sup>st</sup>–Board Member Logan / 2<sup>nd</sup>–Board Member Mustio

The Board granted **COMPASS GAMING, LLC's** Application for a Video Gaming Terminal Operator License. The following Principal submitted an application and required application fees in connection with this License.

- Timothy Jones -Docket #113835-1

Docket Number: 113824

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-113 BOL****Motions:** 1<sup>st</sup>–Board Member Mustio / 2<sup>nd</sup>–Board Member Reitzel

The Board granted **LOVE'S TRAVEL STOPS & COUNTRY STORES, INC.'s** Video Gaming Terminal Establishment Licenses for Stores #324, #358, #366 AND #407. Love's Travel Stops and Country Stores, Inc. shall pay any outstanding fees as determined by the Board and agrees to the Statement of Conditions evidenced by its signature within ten (10) business days.

The following Principals have satisfied the requirements for licensure in connection with this License. Principals listed below are the same for each Store (324, 358, 366 and 407) seeking licensure.

- Tel 99 GST Exempt Trust-FCL-Docket #124828-1
- Tel 99 GST Exempt Trust- GML- Docket #124847-1
- Tel 99 GST Exempt Trust-JLM-Docket #124846-1
- Tel 99 GST Exempt Trust- LAL - Docket #124845-1
- Spencer Haines -Docket #124833-1
- Thomas E. Love - Docket #112427-1
- Judith M. Love -Docket #112428-1
- Gregory M. Love - Docket# 112429-1
- Frank C. Love, IV -Docket #112431-1
- Jennifer L. Meyer - Docket 112432-1
- Laura A. Love - Docket #112433-1
- Shane Wharton-Docket #112434-1
- Richard Ketchum- Docket #112426-1

Docket Number: 112424-1 (Store #324), 112435-1 (Store #358), 112438-1 (Store #366) and 112439-1 (Store #407)

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-114 BOL****Motions:** 1<sup>st</sup>–Board Member Reitzel / 2<sup>nd</sup>–Board Member Santoni

The Board granted **CONDITIONAL VIDEO GAMING TERMINAL ESTABLISHMENT LICENSES** to: C H R Corp. d/b/a Rutter's Store 41 and Store 87 **AND** Last Minit Mart, Inc. – Montgomery Avenue, New Castle. Each entity shall pay \$1,250 per License, per store and any outstanding fees as determined by the Board within 10 days and agrees to the Statement of Conditions evidenced by its signature.

**C H R Corp. d/b/a Rutter's Store 41 and Store 87:**

Applications and all applicable fees for licensure in conjunction with this License have been completed.

- Scott Hartman - Docket # 111772
- Tim Rutter - Docket # 111774-1
- Terrence Hartman - Docket # 111777-1
- Todd Rutter - Docket #111778-1
- Christopher Reed - Docket # 111779-1
- Brian Roadarmel - Docket #111780-1
- Jere Matthews - Docket # 111781-1
- Robert Perkins - Docket #111783-1

Docket Numbers: Store #41 – 121377-1 and Store #87 – 125082-1

**Last Minit Mart, Inc. – Montgomery Avenue d/b/a Last Minit Mart:**

Applications and all applicable fees for licensure in conjunction with this License have been completed.

- Kenneth Jones - Docket #115430-1
- William Preston- Docket#115432-1
- Andrew Sheehan - Docket #115433-1
- Michael Tappe - Docket #115434-1

Docket Number: 126447-1

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-115 BOL**

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

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

- Conditional VGT Establishment License for PFJ Southeast, LLC, d/b/a Pilot Travel Center #708 [112306-1]
- Conditional Sports Wagering Operator License for SBTech Malta Ltd [113599]

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-116 BOL**

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

The Board approved the following **PRINCIPAL AND KEY** Employee Licenses and **GSP Qualification** as follows:

Chester Downs and Marina, LLC

## Principal

Initial

- Craig Macnab – Docket #116620-1

Mountainview Thoroughbred Racing Association, LLC

## Key Employees

Initial

- Gary Peorello – Docket #58764-4
- Erich Damien Zimny – Docket #117648-1

Commonwealth Gaming, LLC

## Principal

Initial

- Leo Akselrud - Docket #117889-1

Crown PA Gaming, Inc., DBA: DraftKings, Docket #117645 and Docket #108486

## Principals - Sports Wagering Operator and Fantasy Contest Operator

Initial

- DEAC NV Merger Corp. – Docket #126614-1
- DEAC Merger Sub, Inc., – Docket #126616-1
- Diamond Eagle Acquisition Corp., – Docket #126618-1

Second State Gaming LLC

## Principal

Initial

- Andrew Hoy Dubuque – Docket #122067-1

## Key Employees

Initial

- Matthew James Bunting – Docket #114341-1
- Victoria Lee Christian – Docket #117791-1

The Marshall Retail Group, LLC

## Gaming Service Provider Qualifier

Initial

- David Charles – Docket #114139-1

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-117 BOL**

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

The Board approved the issuance of **TEMPORARY PRINCIPAL (6) VGT PRINCIPAL (1) AND TEMPORARY KEY (11)** Employee Credentials. (Note: information pertaining to the names of these individuals can be found in the Board Order.)

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-118 BOL****Motions:** 1<sup>st</sup>–Board Member Logan / 2<sup>nd</sup>–Board Member Mustio

The Board approved the issuance of 569 **GAMING EMPLOYEE OCCUPATION PERMITS** and **NON-GAMING EMPLOYEE REGISTRATIONS** as listed below. (Note: information pertaining to the names of these individuals can be found in the Board Order.)

- 66 – Gaming Level 2 Employee Occupation Permits
- 33 – Temporary Gaming Level 2 Employee Occupation Permits
- 246 – Gaming Employee Occupation Permits - Initial
- 104 – Gaming Employee Occupation Permit - Renewals
- 120 – Non-Gaming Employee Registrations

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-119 BOL****Motions:** 1<sup>st</sup>–Board Member Mustio / 2<sup>nd</sup>–Board Member Reitzel

The Board denied the following Gaming and Non-Gaming Employee Applications:

Type	GID	Name
N	118301-1	Tedra Alexander
N	118180-1	Trish Weiblinger
N	116789-1	Isaiah Bryant
G	89499-2	Royce Cetlin
G	118056-1	Ricardo Martinez
G	120751-1	Everett Wright
G	123266-1	Leroy Hanible

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-120 BOL****Motions:** 1<sup>st</sup>–Board Member Reitzel / 2<sup>nd</sup>–Board Member Santoni

The Board approved the **WITHDRAWAL** of the 154 Applications. (Note: information pertaining to the names of these individuals can be found in the Board Orders.)

- 1 - Key Employee (Randy Lundy)
- 2 - Gaming Level 2 Withdrawal Applications
- 107 - Gaming Withdrawal Applications
- 36 - Non-Gaming Withdrawal Applications
- 1 - VGT
- 7 - Tournament Dealer

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-121 BOL****Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member Smyler

The Board approved the application of **ZUVID, LLC** for a Gaming Service Provider Certification.

Docket Number: 87594-2

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-122 BOL****Motions:** 1<sup>st</sup>–Board Member Smyler / 2<sup>nd</sup>–Board Member KernodleThe Board approved the applications for **GAMING SERVICE PROVIDER REGISTRATION** as follows:

GID # 125295-2  
 GAMING SERVICE PROVIDER: A.Pickett Construction, Inc.  
 FACILITY: N/A  
 PRODUCT/SERVICE: Construction, renovations, building maintenance.

GID # 122796-1  
 GAMING SERVICE PROVIDER: Casoomi Ltd., DBA: CasinoTalk, US SportsBonus  
 FACILITY: RSI  
 PRODUCT/SERVICE: Online casino and sports betting affiliate.

GID # 44809-2  
 GAMING SERVICE PROVIDER: Bekins Commercial Installations, Inc  
 FACILITY: Meadows  
 PRODUCT/SERVICE: Delivery and installation of furniture, fixtures and equipment.

GID # 122913-1  
 GAMING SERVICE PROVIDER: Paysafecard.com USA, Inc., DBA: Paysafecard  
 FACILITY: TSG  
 PRODUCT/SERVICE: Payment option service provider.

GID # 57306-3  
 GAMING SERVICE PROVIDER: Bodyworks Etc. Ltd., DBA: The Spa at Mount Airy Casino Resort  
 FACILITY: Mount Airy  
 PRODUCT/SERVICE: Operates spa facility for Mt. Airy Casino Resort.

GID # 125736-1  
 GAMING SERVICE PROVIDER: DFS Karma, LLC, DBA: Bet Karma  
 FACILITY: DraftKings  
 PRODUCT/SERVICE: Affiliate marketing and advertising.

Board Decision: Passed by unanimous vote

**OFFICE OF ENFORCEMENT COUNSEL****PGCB MOTION NO. 2020-123 OEC****Motions:** 1<sup>st</sup>–Board Member Kernodle / 2<sup>nd</sup>–Board Member LoganThe Board hereby approved the revocation of **MARIA ADDISON's** Gaming Employee Occupation Permit.

Docket Number: 8900-2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-124 OEC****Motions:** 1<sup>st</sup>–Board Member Logan / 2<sup>nd</sup>–Board Member MustioThe Board hereby approved the suspension of **ROMAN MARSHALL's** Non-Gaming Employee Registration. Mr. Marshall's Non-Gaming Employee Registration shall remain suspended until further action of the Board, which either party may commence upon final disposition of the pending criminal charges.

Docket Number: 8869-2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-125 OEC****Motions:** 1<sup>st</sup>–Board Member Mustio / 2<sup>nd</sup>–Board Member ReitzelThe Board hereby approved the suspension of **COREY MCMASTERS'** Non-Gaming Employee Registration. Mr. McMasters' Non-Gaming Employee Registration shall remain suspended until further action of the Board which either party may commence.

Docket Number: 8881-2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-126 OEC****Motions:** 1<sup>st</sup>–Board Member Reitzel / 2<sup>nd</sup>–Board Member SantoniThe Board hereby approved the suspension of **JOSHUA RIVERIA's** Gaming Employee Occupation Permit.

Mr. Riveria's Gaming Employee Occupation Permit shall remain suspended until further action of the Board which either party may commence.

Docket Number: 8914-2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-127 OEC**

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

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

Docket Number: 8905-2019

Board Decision: Passed by unanimous vote

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

MOTION #	RESPONDENT	DOCKET #-2019	FIRST	SECOND	UNANIMOUS BOARD DECISION	SPECIAL CONDITIONS
2020-128 OEC	RONALD CALHOUN	8912	Smyler	Kernodle	Placed on List	
2020-129 OEC	CHRISTOPHER MERRICK	8849	Kernodle	Logan	Placed on List	
2020-130 OEC	KAMYLE DANDY	8898	Logan	Mustio	Placed on List	

**PUBLIC COMMENT**

There were no registered speakers for public comment.

**ADJOURNMENT**

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