



*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, May 20, 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  
Fred Strathmeyer, Designee, Department of Agriculture

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

Kevin O’Toole, Executive Director – Update on the Reopening of Land Based Casinos  
Claire B. Yantis, Administrative Director – Summary of Revised Statement of Billing Policy  
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 May 19<sup>th</sup> to discuss personnel matters and to conduct quasi-judicial deliberations relating to matters coming before the Board on May 20<sup>th</sup>.

### **MINUTES/TRANSCRIPT**

On a motion by Commissioner Reitzel, seconded by Commissioner Santoni, the Board unanimously approved the minutes and transcripts from the March 11, 2020 and April 1, 2020 meetings.

## EXECUTIVE DIRECTOR'S REPORT

Kevin O'Toole reported to the Board on the agency's efforts to help land-based casinos prepare for reopening after the COVID-19 pandemic. According to Mr. O'Toole, the agency provided all casino operators with a document titled COVID-19 Casino Reopening Protocols, which provides minimum safety standards that should be met prior to reopening. He explained that these standards were derived from procedures and plans submitted by casinos, as well as guidelines published by the Centers for Disease Control and the Pennsylvania Department of Health. He specified that the protocols include wearing facemasks, enforcing social distancing throughout the casino, limiting personal contact, and ensuring "strict cleaning and disinfecting" in all areas of the casino. Mr. O'Toole noted that the protocols were posted on the Board's website that day. He concluded by stating that the reopening of Pennsylvania's casinos will follow the Office of the Governor's plan for reopening businesses in the Commonwealth, and he indicated that the agency is ready to work with casino staff to assist with reopening.

## BUREAU OF ADMINISTRATION

### **PGCB MOTION NO. 2020-161 HR**

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

The Board hereby adopted a Revised Statement of Billing Policy.

Board Decision: Passed by unanimous vote

## OFFICE OF CHIEF COUNSEL

### **PGCB MOTION NO. 2020-162 OCC**

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

The Board hereby granted **Ruhan Bora's** Petition for Removal from the PGCB's Involuntary Exclusion List.

Docket Number: 4949-2016

Board Decision: Passed by unanimous vote

### **PGCB MOTION NO. 2020-163 OCC**

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

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

- Rhodri Darch – Withdraw Principal License Application; No. **9148-2020**
- Philip Hedley Bowcock, Paul Louis Durkan, and Adam Philip Goldstein – Withdraw Principal License Applications; **9150-9152-2020**
- Drew Kelley – Surrender Principal License; **9147-2020**
- William I. Wright – Surrender Principal License; **9167-2020**
- Individuals and Entities Related to Crown PA Gaming Inc. (Listed Below) – Withdrawal Principal Entity License and Principal License Applications; **9113-9144-2020**

Withdrawing Entities:

- ArrowMark Colorado Holdings LLC;
- Atlas Venture Associates VIII, Inc.;
- CVN-DK LLC;
- DST Managers Limited;
- First Mark Capital of II, L.P.;
- Franklin Strategic Series-Franklin Small Cap Growth Fund;
- Franklin Strategic Series-Franklin Small Mid-Cap Growth Fund;
- GGV Capital IV L.P.;

- GGV Capital Select L.P.;
- Hadley Harbor Master Investors (Cayman) L.P.;
- Hadley Harbor Partners, L.P.;
- HH Pre-IPO Offshore Feeder Fund, L.P.;
- Manhattan Venture Holdings, LLC;
- MVP Manager, LLC;
- Park West Investors Master Fund, Limited;
- Redpoint Omega II, LLC;
- Revolution Growth III, L.P.;
- Schechter Private Capital Fund I, LLC – GTP Series J;
- SGT VF GP, LLC;
- The Hartford Capital Appreciation Fund, a series of the Hartford Mutual Funds, Inc.; and
- Top Tier Capital Partners, LLC.

Withdrawing Individuals:

- Cole Van Nice;
  - David Corkins;
  - Despoina Zinonos;
  - Eric Brachfeld;
  - Garth Timoll;
  - Jeffrey Cheng;
  - March Schechter;
  - Marni Walden;
  - Richard Rosenblatt;
  - Robert Ott; and
  - Woodrow Levin.
- J. Gleek Properties Ltd., Julian Gleek, and Randolph John Anderson – Withdraw Principal License Applications; **9161-9163-2020**

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-164 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 granting the Petition of **Jhalak Chuwan** for Early Reapplication for a Gaming Employee Occupation Permit. It was 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: 8563-2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-165 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 that the Suspension Order of **Don Tran's** Gaming Employee Occupation Permit remain in effect. It was 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: 8998-2020

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-166 OCC****Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member Smyler

The Board hereby adopted, in part, the Report and Recommendation of the Office of Hearings and Appeals. The Gaming Level 2 Employee Occupation Permit of **Peter Donahue** was suspended for a period of 6 months. It was 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: 8837-2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-167 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 suspending **Andre Johnson's** Gaming Level 2 Employee Occupation Permit until further action of the Board, which can be initiated by either party after resolution of the pending criminal charges. It was 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: 8880-2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-168 OCC****Motions:** 1<sup>st</sup>–Board Member Kernodle / 2<sup>nd</sup>–Board Member Logan

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals, in result. **Kul Gajurel's** Gaming Employee Occupation Permit was revoked, and he was placed on the Board's Involuntary Exclusion List. It was 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: 8763-2019; 8764-2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-169 OCC****Motions:** 1<sup>st</sup>–Board Member Logan / 2<sup>nd</sup>–Board Member Mustio

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals denying **Paul John Spadola's** Petition for Removal from the Involuntary Exclusion List. Mr. Spadola is prohibited from again requesting early removal from the Exclusion List but may petition for removal when 5 years have elapsed from the date of his initial exclusion. It was further ordered that an exhibit, outlined in the Board's Order, contained confidential information and is to be redacted from public view.

Docket Number: 4854-2016

Board Decision: Passed by unanimous vote

**BUREAU OF LICENSING****PGCB MOTION NO. 2020-170 BOL****Motions:** 1<sup>st</sup>–Board Member Mustio / 2<sup>nd</sup>–Board Member Reitzel

The Board granted **AMERICAN WAGERING, INC.’S** Sports Wagering Operator License. American Wagering, Inc. was ordered to pay any outstanding fees, as determined by the Board, pursuant to 4 Pa.C.S. § 1208. American Wagering, Inc. agrees to the Board’s Statement of Conditions as evidenced by the signing of the Statement of Conditions by American Wagering, Inc.’s executive officer or designee within 10 days of receiving the Statement of Conditions.

*The following Principals have satisfied the requirements for licensure in connection with this License.*

- William Hill U.S. Holdco, Inc. – Docket #111515-1
- William Hill Holdings Limited – Docket #111939-1
- William Hill PLC – Docket #111937-1
- Joseph Asher – Docket #111531-1
- David Grolman – Docket #111534-1
- Mark McMillan – Docket #111533-1
- Daniel Shapiro – Docket #111558-1
- Sylvia Tiscareno – Docket #111529-1
- Rolf Bengtsson – Docket #124626-1
- Mark Brooker – Docket #111967-1
- Roger Devllin – Docket #111974-1
- Jane Hanson – Docket #120876-1
- Robin Terrell – Docket #111977-1
- Henry Willits – Docket #112240-1

Docket Number: 90522

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-171 BOL****Motions:** 1<sup>st</sup>–Board Member Reitzel / 2<sup>nd</sup>–Board Member Santoni

The Board granted **JANGO ENTERTAINMENT, LLC’S** Video Gaming Terminal Operator License. Jango Entertainment, LLC shall pay any outstanding fees as determined by the Board within 10 days of being notified of any outstanding fees. Jango Entertainment, LLC agrees to the Statement of Conditions as evidenced by the signing of a Statement of Conditions by Jango Entertainment LLC’s executive officer or designee within 10 business days of the receipt of the same.

*The following Principals have satisfied the requirements for licensure in connection with this License.*

- Arjan Aulakh – Docket #119513-1
- Udai Aulakh – Docket #119517-1
- Angad Aulakh – Docket #119510-1
- Harman Aulakh – Docket #119518-1
- Ruhani Aulakh – Docket #119519-1
- Neda Danniell – Docket #119511-1
- Veerkaran Singh – Docket #119516-1

Docket Number: 119507

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-172 BOL****Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member Smyler

The Board granted Conditional Video Gaming Terminal Establishment Licenses for **Dandy Mini Mart, Inc., Towanda, PA** (Docket #125749-1) and **Dandy Mini Mart, Inc., Wysox, PA** (Docket #125743-1)

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-173 BOL****Motions:** 1<sup>st</sup>–Board Member Smyler/ 2<sup>nd</sup>–Board Member KernodleThe Board granted **EXTENSIONS** for the following Conditional Licenses:

- United Refining Company of Pennsylvania (#36) (Clarion County)– Conditional Video Gaming Terminal Establishment License (113715-1)
- United Refining Company of Pennsylvania (# 71) (Warren County) – Conditional Video Gaming Terminal Establishment License (113733-1)

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-174 BOL****Motions:** 1<sup>st</sup>–Board Member Kernodle / 2<sup>nd</sup>–Board Member LoganThe Board approved the following **PRINCIPAL AND KEY** Employee Licenses as follows:**Downs Racing, LP, Docket #1267, Addendum #6****Principal**

Initial

- John Gerry Harris – Docket #123006-1

Renewal

- Kathleen M. Regan-Pyne – Docket #44306-4

**Key Employee**

Initial

- Randall Charles Oswald – Docket #23539-2

**Mountainview Thoroughbred Racing Association, LLC, Docket #1315, Addendum #5****Principal**

Initial

- Scot Alan McClintic – Docket #118046-1

**Key Employees**

Initial

- Susan Anne O’Connell – Docket #114833-1

Renewal

- Harry Samuel Garula, III – Docket #23974-5

**PID, LLC, Docket #107697, Addendum #5****Key Employee**

Initial

- William Syrek – Docket #8782-6

**IGT****Key Employee**

Initial

- Ryan Mathew Reddy – Docket #125324-1

**Burgess Steel Erectors of New Jersey, LLC****Gaming Service Provider Qualifier**

Initial

- John H. Guerin – Docket #56808-2

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-175 BOL****Motions:** 1<sup>st</sup>–Board Member Logan / 2<sup>nd</sup>–Board Member MustioThe Board approved the issuance of **TEMPORARY KEY (4)** and **TEMPORARY VGT KEY (1)** 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. 2020-176 BOL****Motions:** 1<sup>st</sup>–Board Member Mustio / 2<sup>nd</sup>–Board Member Reitzel

The Board approved the issuance of 110 **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.)

SLOTSlink Gaming Level 2 Permits	30
SLOTSlink Permits	18
SLOTSlink Permit Renewals	10
SLOTSlink Registrations	3
SLOTSlink Temporary Gaming Level 2 Permits	49
SLOTSlink Total	110

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-177 BOL****Motions:** 1<sup>st</sup>–Board Member Reitzel / 2<sup>nd</sup>–Board Member Santoni

The Board approved the **WITHDRAWAL** of the 148 Applications. (Note: information pertaining to the names of these individuals can be found in the Board Orders.)

Gaming Level 2 Withdrawal Applications	2
Gaming Withdrawal Applications	80
Non-Gaming Withdrawal Applications	45
VGT Gaming	17
Sports Wagering Gaming	4
Total Withdrawals	148

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-178 BOL****Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member Smyler

The Board approved the application for **GAMING SERVICE PROVIDER CERTIFICATION** of **Richard Goettle, Inc.** The gaming service provider certification applicant shall pay the certification fee and any other outstanding fees as determined by the Board within 10 days of being notified of any outstanding fees. The gaming service provider certification applicant agrees to the Statement of Conditions, as evidenced by the signing of the Statement of Conditions by the gaming service provider initial certification applicant's executive officer or authorized designee. The gaming service provider qualifiers agree to the Statement of Conditions, as evidenced by the signing of the conditions by the qualifiers. *The Board finds the application of the gaming service provider certification applicant and associated qualifiers listed below satisfy the statutory and regulatory requirements for certification, qualification, eligibility and suitability.*

- Goettle Holding Company, Inc.
- Michael Dyer
- Jeffrey Ginter
- Douglas Keller
- Richard White

Docket No.: 114682-1

Board Decision: Passed by unanimous vote

**OFFICE OF ENFORCEMENT COUNSEL****PGCB MOTION NO. 2020-179 OEC****Motions:** 1<sup>st</sup>–Board Member Smyler / 2<sup>nd</sup>–Board Member KernodleThe Board hereby approved the revocation of **JOHN BIK'S** Gaming Employee Occupation Permit.

Docket Number: 9078-2020

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-180 OEC****Motions:** 1<sup>st</sup>–Board Member Kernodle / 2<sup>nd</sup>–Board Member LoganThe Board hereby approved the suspension of **LESHAONDA S. COOPER'S** Non-Gaming Employee Registration. Ms. Cooper's Registration is suspended until further action of the Board, which either party may commence.

Docket Number: 9108-2020

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-181 OEC****Motions:** 1<sup>st</sup>–Board Member Logan / 2<sup>nd</sup>–Board Member MustioThe Board hereby approved the revocation of **MARIA KLOBACH'S** Gaming Employee Occupation Permit.

Docket Number: 9079-2020

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-182 OEC****Motions:** 1<sup>st</sup>–Board Member Mustio / 2<sup>nd</sup>–Board Member ReitzelThe Board hereby approved the revocation of **TRACY PRESSLEY'S** Non-Gaming Employee Registration.

Docket Number: 9036-2020

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-183 OEC****Motions:** 1<sup>st</sup>–Board Member Reitzel / 2<sup>nd</sup>–Board Member SantoniThe Board hereby approved the suspension of **ORLANDO WILLIAMS'** Gaming Employee Occupation Permit. Mr. Williams' Permit is suspended until further action of the Board, which either party may commence.

Docket Number: 9065-2020

Board Decision: Passed by unanimous vote

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

MOTION #	RESPONDENT	DOCKET #-2020	FIRST	SECOND	UNANIMOUS BOARD DECISION	SPECIAL CONDITIONS
2020-184 OEC	FARID BROWN	8986	Santoni	Smyler	Placed on List	
2020-185 OEC	DAVON MCCALLUM	8985	Smyler	Kernodle	Placed on List	
2020-186 OEC	RUSSELL GILES	9037	Kernodle	Logan	Placed on List	
2020-187 OEC	ROBIN GRUVER	9091	Logan	Mustio	Placed on List	
2020-188 OEC	BROCK M. HALL	9038	Mustio	Reitzel	Placed on List	
2020-189 OEC	NIEEM JOHNSON	9040	Reitzel	Santoni	Placed on List	
2020-190 OEC	CHRISTOPHER LASECKI	9089	Santoni	Smyler	Placed on List	
2020-191 OEC	TREVOR SCHUCH	9067	Smyler	Kernodle	Placed on List	



**ADJOURNMENT**

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

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 8<sup>th</sup> DAY OF **JUL 2020**.

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Pamela L. Lewis, Board Secretary