



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, November 18, 2020 – 10:00 a.m.

VIA TELECONFERENCE

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 – Opening of Live! Casino Pittsburgh’s CAT 4 facility, including its Retail Sportsbook, and Wind Creek Bethlehem’s Retail Sportsbook
R. Douglas Sherman, Chief Counsel – Petitions
Steve Cook, Deputy Chief Counsel – Withdrawals/Surrenders and Reports and Recommendations
Chad Zimmermann, Assistant Chief Counsel – Amended Statement of Policy
Susan Hensel, Director, Bureau of Licensing – Applications, Licenses, Registrations and Certifications
Cyrus Pitre, Chief Enforcement Counsel – Revocations, Suspensions, Placements on Involuntary Exclusion List, and Consent Agreements, etc.

Office of Enforcement Counsel – Also presenting:

Dustin Miller, Deputy Chief Enforcement Counsel

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

EMPLOYEE SERVICE AWARDS

The following employees were recognized for their fifteen years of service with the PA Gaming Control Board, they are: Susan Hensel, Bureau of Licensing; Amanda Peters, Bureau of Administration; Deborah Joyce, Bureau of Administration; April Fegley, Bureau of Licensing; and Lisa McClain, Office of Chief Counsel.

The following employees were recognized for their ten years of service with the PA Gaming Control Board, they are: Koneda Jackson, Bureau of Casino Compliance; James Armstrong, Office of Enforcement Counsel; Beth Manifesto, Office of Enforcement Counsel; Gregg Hazzouri, Bureau of Casino Compliance; Kala DeJuliis, Bureau of Investigations and Enforcement; Anthony Caldonetti, Bureau of Casino Compliance; Michael Sando, Bureau of Casino Compliance; Michael Camm, Bureau of Casino Compliance; Michael Donati, Bureau of Casino Compliance, and Scott Matincheck, Bureau of Casino Compliance.

ANNOUNCEMENTS

Chairman Barasch announced that the Board held an Executive Session telephonically on November 17th to conduct quasi-judicial deliberations relating to matters coming before the Board on November 18th.

MINUTES/TRANSCRIPT

On a motion by Commissioner Kernodle, seconded by Commissioner Logan, the Board unanimously approved the transcript of the September 30, 2020 meeting.

EXECUTIVE DIRECTOR'S REPORT

Kevin O'Toole reported to the Board that Casino licensee Stadium Casino has successfully opened the first Category 4 casino facility located in Greensburg, Pennsylvania, Westmoreland County. A 2-day test period was completed on Saturday, November 14th and Sunday, November 15th. Our Director of the Bureau of Casino Compliance, Chris Schroder, and his opening team observed the operation of 750 slot machines and 30 table games and reported that the property followed required procedures and internal controls and was satisfactorily prepared to open the casino.

Mr. O'Toole further commented that Live! Casino Pittsburgh also opened its Retail Sportsbook with sports wagering Operator, FanDuel. All aspects of the Retail Sportsbook were observed by Board personnel during last weekend's 2-day test period.

Mr. O'Toole also stated that all gaming revenues are to be donated to 2 charities by Stadium Casino after required gaming taxes are paid.

Finally, which was just recently completed, the opening at the Wind Creek Casino Hotel in Bethlehem, Pennsylvania. Wind Creek opened its Retail Sportsbook for a 2-day test period on Monday and Tuesday of this week with the assistance of the sports wagering operator, BetFred Sports. All aspects of the Retail Sportsbook appeared to run smoothly, but Board staff's evaluation would not be completed until early this afternoon.

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2020-331 OCC

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

The Board hereby adopted the **Amended Statement of Policy #125-235** regarding Jackpot Party Progressive Blackjack Wager – Match the Dealer Progressive Wagers as described by the Office of Chief Counsel.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2020-332 OCC**Motions:** 1st–Board Member Logan / 2nd–Board Member Mustio

The Board hereby granted the motion for **Evolution New Jersey, LLC's and NetEnt Americas, LLC's** Petition for Approval of a Change of Control of a Manufacturer License as described by the Office of Chief Counsel and with the conditions requested by the Office of Enforcement Counsel.

Docket Numbers: 9439-2020

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2020-333 OCC**Motions:** 1st–Board Member Mustio / 2nd–Board Member Reitzel

The Board hereby granted the motion for **IGT Global Solutions Corporation's** petition for approval of transfer of interest as described by the Office of Chief Counsel and with the conditions requested by the Office of Enforcement Counsel.

Docket Numbers: 9418-2020

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2020-334 OCC**Motions:** 1st–Board Member Reitzel / 2nd–Board Member Santoni

The Board hereby granted the Motion for **Rush Street Interactive, L.P.'s and Rush Street Interactive PA, LLC's** Petition for Approval of a Reorganization as described by the Office of Chief Counsel and with the conditions requested by the Office of Enforcement Counsel.

Docket Numbers: 9393-2020

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2020-335 OCC**Motions:** 1st–Board Member Santoni / 2nd–Board Member Smyler

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

- Akira Gemma – Withdrawal Principal License and Surrender Video Gaming Terminal Principal License; **No. 9428-2020**
- Kagetsugi Kozuki – Withdrawal Principal License and Surrender Video Gaming Terminal Principal License; **No. 9432-2020**
- Kazuya Kozuki – Withdrawal Principal License and Surrender Video Gaming Terminal Principal License; **No. 9426-2020**
- Takuya Kozuki – Withdrawal Principal License; **No. 9433-2020**
- Yoko Kozuki – Withdrawal Principal License and Surrender Video Gaming Terminal Principal License; **No. 9431-2020**
- Kimito Kubo – Withdrawal Principal License; **No. 9427-2020**
- Osamu Nakano – Withdrawal Principal License and Surrender Video Gaming Terminal Principal License; **No. 9430-2020**
- Satoshi Sakamoto – Withdrawal Principal License and Surrender Video Gaming Terminal Principal License; **No. 9425-2020**
- Kaori Yamaguchi – Withdrawal Principal License; **No. 9429-2020**
- Rafael Ashkenazi – Withdrawal Principal License; **No. 9466-2020**
- Trystan Forrest – Withdrawal Principal License; **9467-2020**
- Brian Kyle – Withdrawal Principal License; **No. 9376-2020**
- Thomas M. Benninger – Surrender Principal License; **No. 9387-2020**
- Michelle Lee Bushore – Withdrawal Principal License; **No. 9385-2020**
- Joyce Arpin – Surrender Principal License; **No. 9386-2020**
- Jonathan Bennet – Withdrawal Principal License; **No. 9370-2020**
- Fredrik Kjell – Surrender Principal License; **No. 9371-2020**
- Raceway Management Company, Inc. d/b/a Liberty Travel – Great Bend - Withdrawal video gaming terminal establishment license and surrender the conditional video gaming terminal establishment license; **No. 9394-2020**

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2020-336 OCC**Motions:** 1st–Board Member Smyler / 2nd–Board Member Kernodle

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals regarding the suspension of **Damahr Lockhart's** Non-Gaming Employee Registration as described by the Office of Chief Counsel.

Docket Number: 9356-2020

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2020-337 OCC**Motions:** 1st–Board Member Kernodle / 2nd–Board Member Logan

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals regarding **G.N.'s** Petition for Early Removal from the PGCB's Voluntary Self- Exclusion List, as described by the Office of Chief Counsel and that the Petition be Denied.

Docket Number: 9335-2020

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2020-338 OCC**Motions:** 1st–Board Member Logan / 2nd–Board Member Mustio

The Board hereby rejected the Report and Recommendation issued by the Office of Hearings and Appeals regarding **M.W.'s** Petition for Removal from the PGCB's Voluntary Self-Exclusion List and that M.W. be removed from the Voluntary Self-Exclusion List.

Docket Number: 9288-2020

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2020-339 OCC**Motions:** 1st–Board Member Mustio / 2nd–Board Member Reitzel

The Board hereby adopted, in part, the Report and Recommendation issued by the Office of Hearings and Appeals regarding **T.S.'s** Petition to recover monies while on the PGCB's Voluntary Self-Exclusion List, and that the Petition be granted, in total, and that T.S. recover \$1,476.96 confiscated from him.

Docket Number: 8968-2020

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2020-340 OCC**Motions:** 1st–Board Member Reitzel / 2nd–Board Member Santoni

The Board hereby rejected the Report and Recommendation issued by the Office of Hearings and Appeals regarding **Christina Zick's** Petition for Removal from the PGCB's Involuntary Exclusion List and that Ms. Zick remain on the PGCB's Involuntary Exclusion List.

Docket Number: 3848-2014

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2020-341 BOL****Motions:** 1st–Board Member Kernodle / 2nd–Board Member Logan

The Board granted **NYX DIGITAL GAMING (USA), LLC's** Sports Wagering Operator License.

Docket Number: 110312-2

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2020-342 BOL**Motions:** 1st–Board Member Santoni / 2nd–Board Member SmylerThe Board granted **ACCEL ENTERTAINMENT GAMING (PA), LLC's** Video Gaming Terminal Operator License.

Docket Number: 112591-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2020-343 BOL**Motions:** 1st–Board Member Smyler / 2nd–Board Member KernodleThe Board granted **RACEWAY MANAGEMENT COMPANY, INC. d/b/a LIBERTY TRAVEL PLAZA – MT. COBB's** Video Gaming Terminal Establishment License.

Docket Number: 127514-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2020-344 BOL**Motions:** 1st–Board Member Kernodle / 2nd–Board Member LoganThe Board granted **EXTENSIONS** for the following Conditional Licenses:

- Pilot Travel Centers, LLC DBA: Pilot Travel Center #001 in Mill Hall-Conditional Video Gaming Terminal Establishment License (120547-1)
- Pilot Travel Centers, LLC DBA: Pilot Travel Center #336 in Dubois-Conditional Video Gaming Terminal Establishment License (120987-1)
- Pilot Travel Centers, LLC DBA: Pilot Travel Center #620 in Smithton-Conditional Video Gaming Terminal Establishment License (117646-1)

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2020-345 BOL**Motions:** 1st–Board Member Logan/ 2nd–Board Member MustioThe Board approved the following **PRINCIPAL AND KEY** Employee Licenses as follows:**Greenwood Gaming and Entertainment, Inc.****Key Employees**

Initial

- Mark Cizenski – Docket #4944-6

Renewal

- Bryan Patrick Schroeder – Docket #27819-4

Holdings Acquisition Co., L.P.**Principals**

Initial

- Michael Alan Tobin - Docket # 127172-1
- James Joseph Holmes – Docket # 125022-1

Mount Airy #1, LLC**Principal**

Renewal

- Lawrence L. Cole – Docket # 25868-3

Mountainview Thoroughbred Racing Association, LLC**Principals**

Initial

- Todd Michael George – Docket #1984-2
- David Alan Handler – Docket #1342-8
- David Edward Williams – Docket #127212-1

Renewal

- Brandon John Moore – Docket #81707-3

Sugarhouse HSP Gaming, LP

Key Employee

Renewal

- Jeffrey M. Lear – Docket #54116-5

Valley Forge Convention Center Partners, LLC

Key Employee

Initial

- Laurette Jessica Pitts – Docket # 1271-3

Washington Trotting Association, Inc.

Principal

Renewal

- Steven Todd Snyder – Docket #79628-5

Key Employee

Initial

- Robert Stephen Schoell –Docket #66808-3

SportsHub PA, LLC

Principal

Initial

- Charles Wiegert – Docket #116237-1

The United States Playing Card Company

Principal

Renewal

- Michael William Slaughter – Docket #77166-2

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2020-346 BOL

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

The Board approved the issuance of **TEMPORARY PRINCIPAL (4) AND TEMPORARY KEY (5)** 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. 2020-347 BOL

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

The Board approved the issuance of 304 **GAMING EMPLOYEE OCCUPATION PERMITS** and 117 **NON-GAMING EMPLOYEE REGISTRATIONS**. (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. 2020-348 BOL

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

The Board approved the **WITHDRAWAL** of the 6 Applications. (Note: information pertaining to the names of these individuals can be found in the Board Orders.)

- 5 – Key Employee
- 1 – Gaming Withdrawal Applications

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2020-349 BOL**Motions:** 1st–Board Member Smyler / 2nd–Board Member KernodleThe Board approved the applications for **GAMING SERVICE PROVIDER REGISTRATIONS** as follows:

GID # 50122-1
 GAMING SERVICE PROVIDER: L3 Advertising Inc.
 FACILITY: Harrah's
 PRODUCT/SERVICE: Advertising consultant

GID # 129422-1
 GAMING SERVICE PROVIDER: Outkick Media, LLC
 FACILITY: FanDuel
 PRODUCT/SERVICE: Affiliate service

GID # 64367-3
 GAMING SERVICE PROVIDER: Reabah, Inc.
 FACILITY: Presque
 PRODUCT/SERVICE: Data communication consulting

GID # 15030-3
 GAMING SERVICE PROVIDER: Franco Associates, LP
 FACILITY: N/A
 PRODUCT/SERVICE: Construction
 Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL**PGCB MOTION NO. 2020-350 OEC****Motions:** 1st–Board Member Kernodle / 2nd–Board Member LoganThe Board hereby approved the suspension of **Emoni Glenn's** Non-Gaming Employee Registration as described by the Office of Enforcement Counsel.

Docket Number: 9341-2020
 Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2020-351 OEC**Motions:** 1st–Board Member Logan / 2nd–Board Member MustioThe Board hereby approved the revocation of **John Jacobs'** Gaming Level 2 Employee Occupation Permit as described by the Office of Enforcement Counsel.

Docket Number: 9252-2020
 Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2020-352 OEC**Motions:** 1st–Board Member Mustio / 2nd–Board Member ReitzelThe Board hereby approved the revocation of **Daniel Raymond's** Gaming Employee Occupation Permit as described by the Office of Enforcement Counsel.

Docket Number: 8952-2020
 Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2020-353 OEC**Motions:** 1st–Board Member Reitzel / 2nd–Board Member Santoni

The Board hereby approved the suspension of **Marc Redfearn's a/k/a Christopher Redfearn's** Non-Gaming Employee Registration as described by the Office of Enforcement Counsel.

Docket Number: 9359-2020

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2020-354 OEC**Motions:** 1st–Board Member Santoni / 2nd–Board Member Smyler

The Board hereby approved the suspension of **Nyemah Hazel- Ann Sway's** Gaming Employee Occupation Permit as described by the Office of Enforcement Counsel.

Docket Number: 9262-2020

Board Decision: Passed by unanimous vote

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

MOTION #	RESPONDENT	DOCKET #-2020	FIRST	SECOND	UNANIMOUS BOARD DECISION	SPECIAL CONDITIONS
2020-355 OEC	ERNESTINE JOHNSON	9420	Smyler	Kernodle	Placed on List	
2020-356 OEC	DON TRAN	9396	Kernodle	Logan	Placed on List	
2020-357 OEC	KENNETH WILSON	9357	Logan	Mustio	Placed on List	

ADJOURNMENT

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