



*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 16, 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  
Jorge Augusto, Designee, Department of Agriculture

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

Kevin O’Toole, Executive Director – Board Insurance Policies  
R. Douglas Sherman, Chief Counsel – Petitions  
Steve Cook, Deputy Chief Counsel – Withdrawals/Surrenders and Reports and Recommendations  
Chad Zimmermann, Assistant Chief Counsel – 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

#### ***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: Angie Yanoscak, Executive Assistant, Bureau of Investigations and Enforcement, Office of Enforcement Counsel; Lori Bruno, Investigative Analyst, Bureau of Investigations and Enforcement; Jacqueline Atterbury, Casino Compliance Representative II, Valley Forge Casino; Cheryl Posavec, Administrative Assistant, Office of Chief Counsel; Lyndsey Wanich, Clerk of the Office of Hearings and

Appeals; Sean Hannon, Licensing Manager, Enterprise Unit, Bureau of Licensing; Joseph Schmidt, Licensing Technician, Bureau of Licensing; Elizabeth Lanza, Director of the Office of Compulsive and Problem Gambling; Lydia Andrews, Senior Auditor, Bureau of Gaming Operations; Debra Pfaff, Compliance Examiner, Bureau of Gaming Operations; Patrick Williams, Compliance Manager, Bureau of Gaming Operations; William Kunkel, Casino Compliance Representative II, The Meadows Casino; Donna Sykes, Deputy Director, Bureau of Investigations and Enforcement; Evelyn Early, Executive Secretary and Diversity Analyst, Executive Offices.

The following employees were recognized for their ten years of service with the PA Gaming Control Board, they are: Michelle Slater, Rivers Casino; Sheila Burgess-Walls, Bureau of Investigations and Enforcement; Christopher Cardoni, Bureau of Investigations and Enforcement; John Scagliotti, Bureau of Casino Compliance; Troy Burkett, Bureau of Casino Compliance; Melanie Hannon, Bureau of Casino Compliance; Frank Rivera, Bureau of Casino Compliance; Jill Fuge, Bureau of Casino Compliance; Douglas Merski, Bureau of Casino Compliance; David Quinn, Bureau of Casino Compliance.

#### **ANNOUNCEMENTS**

Chairman Barasch announced that the Board held an Executive Session telephonically on December 15<sup>th</sup> to conduct quasi-judicial deliberations relating to matters coming before the Board on December 16<sup>th</sup>.

#### **MINUTES/TRANSCRIPT**

On a motion by Commissioner Smyler, seconded by Commissioner Santoni, the Board unanimously approved the minutes and transcript of the October 28, 2020 meeting.

#### **EXECUTIVE DIRECTOR'S REPORT**

Kevin O'Toole reported to the Board on the Board's insurance policies. Specifically, the Board's Directors' and Officers' Liability Insurance, Employment Practices Liability Insurance, and Excess Liability Insurance policies, the purchase of which are authorized by Section 1202 of the Pennsylvania Race Horse Development and Gaming Act. All were due for annual renewal on December 5, 2020.

Board staff, working with Commissioner Mustio, and in consultation with the Department of General Services, Bureau of Risk and Insurance Management, have secured policies which went immediately into effect upon the lapse of the policies expiring at midnight on December 5, 2020.

#### **PGCB MOTION NO. 2020-358 EXE**

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

The Board hereby approved the renewal of the Board insurance coverage as described by the Executive Director.

Board Decision: Passed by unanimous vote

**OFFICE OF CHIEF COUNSEL****PGCB MOTION NO. 2020-359 OCC****Motions:** 1<sup>st</sup>–Board Member Reitzel / 2<sup>nd</sup>–Board Member Mustio

The Board hereby adopted the **Statement of Policy #125-237** regarding Heavenly 9 Progressive Baccarat Side Wager as described by the Office of Chief Counsel.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-360 OCC****Motions:** 1<sup>st</sup>–Board Member Mustio / 2<sup>nd</sup>–Board Member Logan

The Board hereby granted the motion for **Mountainview Thoroughbred Racing Association, LLC d/b/a Hollywood Casino Morgantown's** petition requesting a Sports Certificate for its Category 4 Hollywood Casino Morgantown property as described by the Office of Chief Counsel and with the conditions requested by the Office of Enforcement Counsel.

Docket Numbers: 9524-2020

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-361 OCC****Motions:** 1<sup>st</sup>–Board Member Logan / 2<sup>nd</sup>–Board Member Kernodle

The Board hereby granted the motion for **Stadium Casino RE, LLC and Stadium Casino Westmoreland RE, LLC's** petition for approval of a Management Services Agreement as described by the Office of Chief Counsel and with the conditions requested by the Office of Enforcement Counsel, including Stadium's request for confidentiality.

Docket Numbers: 9518-2020

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-362 OCC****Motions:** 1<sup>st</sup>–Board Member Kernodle / 2<sup>nd</sup>–Board Member Smyler

The Board hereby granted the Motion for **GAN (UK) Limited's** petition in part as described by the Office of Chief Counsel and with the conditions requested by the Office of Enforcement Counsel.

Docket Numbers: 9492-2020

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-363 OCC****Motions:** 1<sup>st</sup>–Board Member Smyler / 2<sup>nd</sup>–Board Member Santoni

The Board hereby granted the Motion for **S.P.'s** petition for recovery of monies while on the PGCB Involuntary Exclusion List as described by the Office of Chief Counsel and that the matter be placed under seal.

Docket Numbers: 9473-2020

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-364 OCC****Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member Reitzel

The Board hereby revoked **Gerard Corrento's** Gaming Employee Occupation Permit as described by the Office of Chief Counsel.

Docket Numbers: 8787-2020

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-365 OCC****Motions:** 1<sup>st</sup>–Board Member Reitzel / 2<sup>nd</sup>–Board Member Mustio

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

- Paget Alves – Surrender Principal License; No. 9261-2020
- Robindar Chhabra – Withdrawal Principal License; No. 9468-2020
- Albin De Beauregard – Withdrawal Principal License; No. 9180-2020
- John Daniel Dionne – Withdrawal Principal License; No. 9389-2020
- VSS Group PA, LLC – Withdrawal Video Gaming Terminal Establishment Application; No. 9509-2020
- Lars Johansson – Withdrawal Principal License; No. 9179-2020
- David J. Lucchese – Surrender Principal License; No. 9494-2020
- Julie Montana – Surrender Principal License; No. 9442-2020
- Matthew Primeaux – Surrender Principal License; No. 9465-2020
- Louis Reiner – Withdrawal Principal License; No. 9188-2020
- Steven Todd Snyder – Withdrawal Principal License; No. 9491-2020
- United Refining Company d/b/a Country Fair #361 – Surrender Conditional Video Gaming Terminal Establishment Licenses and Withdrawal of the Video Gaming Terminal Establishment Applications; No. 9485-2020
- United Refining Company d/b/a Country Fair #712 – Surrender Conditional Video Gaming Terminal Establishment Licenses and Withdrawal of the Video Gaming Terminal Establishment Applications; No. 9486-2020

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-366 OCC****Motions:** 1<sup>st</sup>–Board Member Mustio / 2<sup>nd</sup>–Board Member Logan

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals regarding the denial of **Pipeline Petroleum, Inc. d/b/a Bandit Truck Stop's** Video Gaming Terminal License Application as described by the Office of Chief Counsel.

Docket Number: 9384-2020

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-367 OCC****Motions:** 1<sup>st</sup>–Board Member Logan / 2<sup>nd</sup>–Board Member Kernodle

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals regarding **John Sprague's** Gaming Level 2 Employee Occupation Permit Renewal Application as described by the Office of Chief Counsel.

Docket Number: 9092-2020

Board Decision: Passed by unanimous vote

**BUREAU OF LICENSING****PGCB MOTION NO. 2020-368 BOL****Motions:** 1<sup>st</sup>–Board Member Mustio / 2<sup>nd</sup>–Board Member Reitzel

The Board granted **GAN (UK) LIMITED's** Interactive Gaming Manufacturer License.

Docket Number: 84977-2

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-369 BOL****Motions:** 1<sup>st</sup>–Board Member Kernodle / 2<sup>nd</sup>–Board Member Smyler

The Board granted **COLEMAN MUSIC AND ENTERTAINMENT, LLC's** Video Gaming Terminal Operator License.

Docket Number: 111588-1

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-370 BOL****Motions:** 1<sup>st</sup>–Board Member Smyler / 2<sup>nd</sup>–Board Member SantoniThe Board granted **RACEWAY MANAGEMENT COMPANY, INC. d/b/a LIBERTY TRAVEL PLAZA – LAKE ARIEL's** Video Gaming Terminal Establishment License.

Docket Number: 127527-1

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-371 BOL****Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member ReitzelThe Board granted **C H R CORP., d/b/a RUTTER'S, RUTTER'S STORE 87's** (Bellefonte) Video Gaming Terminal Establishment License.

Docket Number: 125082-1

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-372 BOL****Motions:** 1<sup>st</sup>–Board Member Reitzel / 2<sup>nd</sup>–Board Member MustioThe Board granted **EXTENSIONS** for the following Conditional Licenses:

- Pilot Travel Centers, LLC DBA: Pilot Travel Center #081 in Portersville-Conditional Video Gaming Terminal Establishment License (120551-1)
- Pilot Travel Centers, LLC DBA: Pilot Travel Center #707 in Brookville-Conditional Video Gaming Terminal Establishment License (120988-1)
- Pilot Travel Centers, LLC DBA: Pilot Travel Center #709 in Mill Hall-Conditional Video Gaming Terminal Establishment License (120986-1)
- Pilot Travel Centers, LLC DBA: Pilot Travel Center #710 in New Milford-Conditional Video Gaming Terminal Establishment License (120985-1)
- Betfred Sports (Pennsylvania), LLC d/b/a Betfred Sports/Wind Creek Sports in Las Vegas – Sports Wagering Operator License (125023-1)

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-373 BOL****Motions:** 1<sup>st</sup>–Board Member Mustio/ 2<sup>nd</sup>–Board Member LoganThe Board approved the following **PRINCIPAL AND KEY** Employee Licenses and **QUALIFIER** Licenses as follows:**Chester Downs and Marina, LLC****Principal**

Initial

- Harrah's Las Vegas, LLC, DBA: Harrah's Las Vegas – Docket #114039-2

**Key Employees**

Renewal

- Zaruhi Alayan – Docket #85232-2
- Matthew J. Conner – Docket #274494-5

**Downs Racing, LP****Key Employee**

Initial

- Lori Ann Freitas – Docket #76965-4

**Greenwood Gaming and Entertainment, Inc.****Principal**

Initial

- Frances Boyle Cleaver – Docket #125116-1

**Key Employee**

Renewal

- Gary Edward Prestage – Docket #1393-5

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

**Key Employee**

Initial

- Amber Dawn Peck – Docket #39278-4

**PID, LLC**

**Principals**

Initial

- Maureen Adams – Docket #126722-1
- Steven Hume – Docket #114048-2
- Alan Michael Stremel - Docket #114590-1

**Key Employees**

Initial

- Robert Szymkowiak – Docket #114005-2

Renewals

- Matthew C. Ennis – Docket # 8770-5
- Kevin Michael O’Sullivan – Docket #82294-2

**Sugarhouse HSP Gaming, LP**

**Principal**

Renewal

- Thomas A. Sprague – Docket #1620-4

**Key Employees**

Initial

- Angela Lynn Hardesty – Docket #117762-1
- Lynette Maria Lee – Docket #48105-4

**Valley Forge Convention Center Partners, L.P.**

**Principal**

Initial

- Jeffrey Bryan Walker – Docket #121076-1

**Washington Trotting Association, LLC**

**Principal**

Renewal

- Steven Snyder – Docket #79628-5

**Wind Creek Bethlehem LLC**

**Key Employee**

Initial

- Michael Vinci – Docket #5736-3

**AGS LLC**

**Principal**

Initial

- Adam Chibib – Docket #58953-3

**Aristocrat Technologies, Inc.**

**Principal**

Initial

- Craig Terance Toner – Docket #125669-1

**C H R Corp., Rutter's Store****Key Qualifiers**

Initial

- Scott Maloy – Docket #127881-1
- Sarah Dotzel - Docket #127507-1

**GPI Mexicana S.A. de C.V.****Gaming Partners International USA, Inc.****Principal Affiliate**

Initial

- Angel Holdings GODO KAISHA – Docket #114501-1

**Principals**

Initial

- Lee Ian Martin – Docket #113339-1
- Yasushi Shigeta – Docket # 72990-3
- Benjamin Jay Comin – Docket #112566-1 & Docket #112566-2

**Massaro Corporation****Affiliate**

Initial

- Massaro Construction Group – Docket # 113396-1

**Rush Street Interactive PA, LLC****Key Employees**

Initial

- Kenneth William Adams, II – Docket #114533-1
- Alireza Hajjafar – Docket #116247-1

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-374 BOL**

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

The Board approved the issuance of **TEMPORARY PRINCIPAL (2) AND TEMPORARY KEY (22) 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. 2020-375 BOL**

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

The Board approved the issuance of 707 **GAMING EMPLOYEE OCCUPATION PERMITS** and 251 **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. 2020-376 BOL**

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

The Board approved the **DENIAL** of (1) Gaming Employee Application, (1) Non-Gaming Gaming Service Provider Application and (3) Video Gaming Terminal Principal Qualifiers. (Note: information pertaining to the names of these individuals can be found in the Board Orders.)

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-377 BOL****Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member Reitzel

The Board approved the **WITHDRAWAL** of the 95 Applications. (Note: information pertaining to the names of these individuals can be found in the Board Orders.)

- 69 – Gaming Withdrawal Applications
- 26 – Non-Gaming Withdrawal Applications

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-378 BOL****Motions:** 1<sup>st</sup>–Board Member Reitzel / 2<sup>nd</sup>–Board Member Mustio

The Board approved the applications for **GAMING SERVICE PROVIDER CERTIFICATIONS** as follows:

GID # 25313-4  
 Gaming Service Provider: Control Point Technology  
 Facility: Downs Racing, LP dba Mohegan Sun Pocono  
 Product/Service: Installation of audiovisual systems

GID # 112849-1  
 Gaming Service Provider: Sportradar Solutions, LLC  
 Facility: Betfair Interactive US, LLC (conditionally licensed on February 12, 2020 as a sports wagering operator); Kambi Services Limited (approved for licensure on July 8, 2020 as principal entity of fully licensed sports wagering operator Sports Information Services Ltd. d/b/a Kambi); Don Best Sports Corporation (approved on June 10, 2020 as a certified gaming service provider); TSG Interactive US Services, Ltd. (approved on October 28, 2020 as an interactive gaming and sports wagering operator); and SBTech Malta, Ltd. (conditionally approved on May 15, 2019 as an interactive gaming manufacturer, which was extended on April 29, 2020 for one year, and conditionally approved as a sports wagering operator on April 17, 2019, which was extended on April 1, 2020 for one year).  
 Product/Service: Sports related data, statistics and technical solutions for sports betting services

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2020-379 BOL****Motions:** 1<sup>st</sup>–Board Member Mustio / 2<sup>nd</sup>–Board Member Logan

The Board approved the applications for **GAMING SERVICE PROVIDER REGISTRATIONS** as follows:

GID # 61931-4  
 GAMING SERVICE PROVIDER: Chip and a Chair Massage Therapy, LLC  
 FACILITY: Parx  
 PRODUCT/SERVICE: Provide chair massages for the patrons of casinos

GID # 130692-1  
 GAMING SERVICE PROVIDER: Elder Pest Control, Inc.  
 FACILITY: Stadium  
 PRODUCT/SERVICE: Pest control services

GID # 130112-2  
 GAMING SERVICE PROVIDER: YSB Inc., DBA: CDC Consulting  
 FACILITY: Stadium  
 PRODUCT/SERVICE: Competitive analysis for casinos

GID # 129296-1  
 GAMING SERVICE PROVIDER: The Phifth Quarter, LLC  
 FACILITY: DraftKings  
 PRODUCT/SERVICE: Affiliate marketing



GID # 122926-1  
 GAMING SERVICE PROVIDER: American Direct Procurement, Inc., DBA: American Direct  
 FACILITY: Hollywood  
 PRODUCT/SERVICE: Provider of construction materials  
 Board Decision: Passed by unanimous vote

### OFFICE OF ENFORCEMENT COUNSEL

#### **PGCB MOTION NO. 2020-380 OEC**

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

The Board hereby approved the suspension of **Jahcquan Britton’s** Gaming Employee Occupation Permit as described by the Office of Enforcement Counsel.

Docket Number: 9454-2020

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2020-381 OEC**

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

The Board hereby approved the revocation of **Jodi Gdovic’s** Gaming Employee Occupation Permit as described by the Office of Enforcement Counsel.

Docket Number: 9400-2020

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2020-382 OEC**

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

The Board hereby approved the revocation of **Douglas Martin’s** Gaming Employee Occupation Permit as described by the Office of Enforcement Counsel.

Docket Number: 9453-2020

Board Decision: Passed by unanimous vote

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

<b>MOTION #</b>	<b>RESPONDENT</b>	<b>DOCKET #-2020</b>	<b>FIRST</b>	<b>SECOND</b>	<b>UNANIMOUS BOARD DECISION</b>
2020-383 OEC	ENOCH GOODMAN	9399	Santoni	Reitzel	Placed on List
2020-384 OEC	SABAS MORALES GUERRERO	9484	Reitzel	Mustio	Placed on List
2020-385 OEC	JOHN WHITE	9461	Mustio	Logan	Placed on List
2020-386 OEC	LIAN ZHAO	9477	Logan	Kernodle	Placed on List
2020-387 OEC	ZHE NAN	9476	Kernodle	Smyler	Placed on List
2020-388 OEC	GUANGCHUN XU	9478	Smyler	Santoni	Placed on List

### ADJOURNMENT

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