



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

Commissioners
FRANK DERMODY
OBRA S. KERNODLE IV
SEAN LOGAN
T. MARK MUSTIO
FRANCES J. REGAN
DENISE J. SMYLER

Ex-Officio Members
STACY GARRITY
C. DANIEL HASSELL
RUSSELL C. REDDING

MEETING MINUTES

WEDNESDAY, May 19, 2021 – 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
Frank Dermody
Obra S. Kernodle, IV
Sean Logan
T. Mark Mustio
Frances J. Regan
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 – Growth of Gaming Revenue for April 2021
Danette Bixler-George, Director, Human Resources – New Hires; Amendments to the PGCB’s Classification and Compensation Structure
R. Douglas Sherman, Chief Counsel – Petitions
Steve Cook, Deputy Chief Counsel – Withdrawals/Surrenders and Reports and Recommendations
Chad Zimmermann, Assistant Chief Counsel – Final Form Rulemaking #125-234
Sean Hannon, Acting Director, Bureau of Licensing – Applications, Licenses, Certifications and Registrations
Cyrus Pitre, Chief Enforcement Counsel – Consent Agreements
Thomas Monaghan, Assistant Chief Enforcement Counsel – Consent Agreements
Dustin Miller, Deputy Chief Enforcement Counsel – Revocations, Suspensions, 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 via videoconference on May 18th to discuss personnel matters and to conduct quasi-judicial deliberations relating to matters coming before the Board on May 19th.

Additionally, Chairman Barasch announced that the Board had scheduled a Public Input Hearing relative to the Category 4 casino proposed for Shippensburg Township, Cumberland County, by GW Cumberland OP. Co., an affiliate of the operators of Parx Casino. The Public Input Hearing is scheduled for May 20, 2021, beginning at 4 p.m., at the Luhrs Performing Arts Center on the campus of Shippensburg University. The Board will also provide remote participation for the hearing.

MINUTES/TRANSCRIPT

On a motion by Commissioner Dermody, seconded by Commissioner Kernodle, the Board unanimously approved the minutes and transcript of the March 17, 2021 meeting.

EXECUTIVE DIRECTOR'S REPORT

Kevin O'Toole highlighted the continued growth of gaming revenue in the Commonwealth. As reported by the Board's Office of Communication, in its press release issued on May 18th, total revenue for the month of April, from all sources regulated by the Board, exceeded \$400,000,000 for the second consecutive month. Of particular significance, slot machine revenue at the casinos exceeded \$200,000,000 for the first time in 19 months. It is the gaming taxes from the slot machine revenue that that allows for the funding of the property tax relief fund that benefits' homeowners throughout the Commonwealth. Additionally, as we approach Memorial Day, May 31st, the casinos are preparing for the lifting of capacity limits at their facilities, on both the gaming floor and on non-gaming locations. The economic benefits for the casinos to get back to full capacity with all of its food and beverage outlets is very significant, since food and beverage operations is one of the most important sources of non-gaming revenue for each Pennsylvania casino. This also allows casinos the opportunity to bring more of its employees back to active payroll status.

OFFICE OF HUMAN RESOURCES

PGCB MOTION NO. 2021-164 HR

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

The Board hereby approved the following applicants for hire:

- **Joseph Trently**, Sports Wagering Compliance Representative, Office of Sports Wagering Operations
- **Colleen Cahill**, Investigator, Southeast Regional Office, Bureau of Investigations and Enforcement
- **Moniqueka Stephens**, Casino Compliance Representative, Rivers Casino Pittsburgh
- **Jordan Rode**, Casino Compliance Representative, Lady Luck Casino
- **Brett Fox**, Casino Compliance Representative, Valley Forge Casino Resort

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2021-165 HR

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

The Board hereby approved the amendments to the PGCB's Classification and Compensation Structure, as described by the Human Resources Director.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2021-166 OCC

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

The Board hereby adopted the **Final Form Rulemaking #125-234** regarding Sports Wagering as described by the Office of Chief Counsel.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2021-167 OCC**Motions:** 1st–Board Member Regan / 2nd–Board Member Smyler

The Board hereby granted the motion for **Samara Davis's** petition for reconsideration of placement on the PGCB's involuntary exclusion list as described by the Office of Chief Counsel and that the matter be referred to the Office of Hearings and Appeals for an evidentiary hearing. In making this motion, Commissioner Regan further moved that Ms. Davis shall remain on the involuntary exclusion list until this matter is finally adjudicated.

Docket Numbers: 9560-2020

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2021-168 OCC**Motions:** 1st–Board Member Smyler / 2nd–Board Member Dermody

The Board hereby granted the motion for **Vincent Mantegna's** petition for removal from the PGCB's involuntary exclusion list as described by the Office of Chief Counsel.

Docket Numbers: 4190-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2021-169 OCC**Motions:** 1st–Board Member Dermody / 2nd–Board Member Kernodle

The Board hereby granted the motion for **Mohamed A. Mohamed's** petition for removal from the PGCB's involuntary exclusion list as described by the Office of Chief Counsel.

Docket Numbers: 2411-2011

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2021-170 OCC**Motions:** 1st–Board Member Kernodle / 2nd–Board Member Logan

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

- Eric D. Frank – Surrender Principal License; No. 9739-2021
- Mario Kontomerkos – Surrender Principal License; No. 9736-2021
- Michele Yavarian – Withdrawal Gaming Service Provider Qualifier License; No. 9743-2021
- Paul Williams – Withdrawal Principal License Application; No. 9724-2021
- Shay Segev – Surrender Principal License; No. 9751-2021
- Stephen Callender – Withdrawal Principal License Application; No. 9750-2021
- Sylebra Capital Limited – Withdrawal Principal Entity License Application; No. 8492-2019
- Sylebra Capital Management – Withdrawal Principal Entity License Application; No. 8493-2019
- Daniel Gibson – Withdrawal Principal License Application; No. 8494-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2021-171 OCC**Motions:** 1st–Board Member Smyler / 2nd–Board Member Mustio

The Board hereby rejected the Report and Recommendation issued by the Office of Hearings and Appeals regarding the suspension of **Jeremy Spirer's** Non-Gaming Employee Registration based upon new developments in this case. In making this motion, Commissioner Smyler further moved that Mr. Spirer's suspension be lifted as the criminal charges leading to the suspension have now been withdrawn.

Docket Number: 9475-2020

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2021-172 OCC**Motions:** 1st–Board Member Mustio / 2nd–Board Member Regan

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals regarding **Sheina Martin's** petition for Early Reapplication for a Non-Gaming Employee Registration. In making this motion, Commissioner Mustio further stated that the Board is in no way saying that Ms. Martin is suitable for licensure, rather the Board will await the completion of a background investigation for that decision.

Docket Number: 4937-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2021-173 OCC**Motions:** 1st–Board Member Regan / 2nd–Board Member Smyler

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals regarding the denial of **Cortez Mortimer's** Gaming Employee Occupation Permit Application as described by the Office of Chief Counsel and that the petition be denied.

Docket Number: 9424-2020

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2021-174 OCC**Motions:** 1st–Board Member Logan / 2nd–Board Member Mustio

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals regarding the denial of **Robert Carney's** Gaming Level 2 Employee Occupation Permit Application as described by the Office of Chief Counsel. In making this motion, Commissioner Logan stated that if Mr. Carney comes into compliance with all issues, he may immediately re-apply.

Docket Number: 8884-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2021-175 OCC**Motions:** 1st–Board Member Smyler / 2nd–Board Member Dermody

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Placement of **Suzanne Hook** on the PGCB's Involuntary Exclusion List, as described by the Office of Chief Counsel.

Docket Number: 9272-2020

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2021-176 OCC**Motions:** 1st–Board Member Dermody / 2nd–Board Member Kernodle

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals regarding **May Quoc McElwain's** Petition for Removal from the PGCB's Involuntary Exclusion List, as described by the Office of Chief Counsel and that the petition be denied.

Docket Number: 8401-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2021-177 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 **J.M.’s** Petition for Removal from the Interactive Gaming Self-Exclusion List as described by the Office of Chief Counsel and that the petition be denied.

Docket Number: 9634-2021

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2021-178 BOL****Motions:** 1st–Board Member Logan / 2nd–Board Member Mustio

The Board granted **DIGITAL GAMING CORPORATION USA’s** Interactive Gaming Operator License.

Docket Number: 129662-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2021-179 BOL**Motions:** 1st–Board Member Mustio / 2nd–Board Member Regan

The Board granted **DIGITAL GAMING CORPORATION USA’s** Sports Wagering Operator License.

Docket Number: 129662-2

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2021-180 BOL**Motions:** 1st–Board Member Regan / 2nd–Board Member Smyler

The Board granted **ALCHEMYBET LIMITED’s** Interactive Gaming Manufacturer License.

Docket Number: 127736-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2021-181 BOL**Motions:** 1st–Board Member Smyler / 2nd–Board Member Dermody

The Board granted **UNDERDOG SPORTS, INC. D/B/A UNDERDOG FANTASY’s** Fantasy Contest Operator License.

Docket Number: 128111-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2021-182 BOL**Motions:** 1st–Board Member Dermody / 2nd–Board Member Kernodle

The Board granted **PFJ SOUTHEAST, LLC D/B/A PILOT TRAVEL CENTER #518 AND PILOT TRAVEL CENTERS, LLC D/B/A PILOT TRAVEL CENTER #001’s** Video Gaming Terminal Establishment Licenses.

Docket Number: 117643-1 and 120547-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2021-183 BOL**Motions:** 1st–Board Member Kernodle / 2nd–Board Member Logan

The Board granted **VASAS, INC D/B/A LUCKY SEVEN TRAVEL PLAZA’s** Conditional Video Gaming Terminal Establishment License.

Docket Number: 134172-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2021-184 BOL

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

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

Chester Downs and Marina, LLC

Principal

Initial

- Brian Agnew – GID #128385-1

Mountainview Thoroughbred Racing Association, LLC

Key Employee

Initial

- Robyn Gail Hamlin – GID #129414-1

Stadium Casino RE, LLC

Principal

Initial

- Thomas Patrick Coppinger – GID #127967-1

Stadium Casino Westmoreland RE, LLC

Key Employee

Initial

- Joseph Daniel Ruggery – GID #129416-1

Sugarhouse HSP Gaming, LP

Key Employee

Initial

- Walter Afri Gunn – GID #122279-1

Wind Creek Bethlehem, LLC

Principals

Initials

- Candy Kirby Fralick – GID #122723-2
- Kenneth William Rohman, III – GID #117911-2

Key Employee

Initial

- Brent Edward Hutfless – GID #117077-2

Woodlands Fayette, LLC

Principal

Renewal

- Cheri Lee Bomar – GID #1808-4

Evolution New Jersey, LLC

Key Employee

Initial

- Monica Miranda Morelos – GID #130406-1

GAN Nevada, Inc.

Principal

Initial

- Todd Francis McTavish – GID #74837-2

Genesis Gaming Solutions, Inc.

Key Employee

Initial

- Gloria Marie Nixon – GID #117159-2

IGT**Key Employee**

Initial

- Sean Robert Sauter – GID #121152-1

IGT Global Solutions Corporation**Principal**

Initial

- Matteo Carli – GID #129286-1

Spin Games, LLC**Principal**

Initial

- Thomas Patrick Doyle – GID #129265-1

United Refining Company of Pennsylvania (#200)**Principal Qualifier Entity**

Initial

- United Refining Company – GID #123157-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2021-185 BOL**Motions:** 1st–Board Member Mustio / 2nd–Board Member Regan

The Board approved the issuance of **TEMPORARY PRINCIPAL (1) AND TEMPORARY KEY (8) 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. 2021-186 BOL**Motions:** 1st–Board Member Regan / 2nd–Board Member Smyler

The Board approved the issuance of 370 **GAMING EMPLOYEE OCCUPATION PERMITS** and 209 **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. 2021-187 BOL**Motions:** 1st–Board Member Kernodle / 2nd–Board Member Logan

The Board approved the **WITHDRAWAL** of the 46 Applications. (Note: information pertaining to the names of these individuals can be found in the Board Orders.)

- 2 – Key Employee Withdrawal Applications
- 37 – Gaming Withdrawal Applications
- 7 – Non-Gaming Withdrawal Applications

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2021-188 BOL**Motions:** 1st–Board Member Kernodle / 2nd–Board Member Logan

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

GID #	115939-1
Gaming Service Provider:	OBEP Payments, LLC
Facility:	Crown Gaming, Inc. d/b/a Draft Kings; Churchill Downs Interactive Gaming, LLC; and Rush Street Interactive, LLC
Product/Service:	Provides a service that offers individuals a payment alternative to cards and checks that allow individuals to pay or get paid using an online banking ID and password

GID # 123360-1
 Gaming Service Provider: Worth and Company, Incorporated d/b/a Worth & Company, Inc.
 Facility: Mountainview Thoroughbred Racing Association, LLC (Morgantown) DBA Hollywood Casino Morgantown in Morgantown, PA; and The Norwood Company
 Product/Service: Develops customized programs for heating, air conditioning, and ventilation (“HVAC”) equipment, controls, and plumbing system’s needs
 Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2021-189 BOL

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

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

GID #	132332-1
GAMING SERVICE PROVIDER:	Flick, Inc.
FACILITY:	BetMGM, LLC dba Roar Digital, LLC
PRODUCT/SERVICE:	Affiliate/chat platform
GID #	132479-1
GAMING SERVICE PROVIDER:	Wegryn Enterprises
FACILITY:	DraftKings, Inc.
PRODUCT/SERVICE:	Affiliate service
GID #	127951-1
GAMING SERVICE PROVIDER:	ConvergeOne, Inc.
FACILITY:	Betfair Interactive US, LLC
PRODUCT/SERVICE:	Communications and data technology solutions
GID #	134793-1
GAMING SERVICE PROVIDER:	LIR Industries, LLC
FACILITY:	BetMGM, LLC dba Roar Digital, LLC
PRODUCT/SERVICE:	Affiliate service
GID #	132684-2
GAMING SERVICE PROVIDER:	Champagne Creative Group, Inc.
FACILITY:	Stadium Casino, LLC
PRODUCT/SERVICE:	Entertainment and marketing service provide
GID #	132695-1
GAMING SERVICE PROVIDER:	OSP Group IVS
FACILITY:	Rush Street Interactive, LP
PRODUCT/SERVICE:	Affiliate service
GID #	112125-2
GAMING SERVICE PROVIDER:	Sovos Compliance, LLC
FACILITY:	BetMGM, LLC dba Roar Digital, LLC
PRODUCT/SERVICE:	Tax information reporting and compliance
GID #	133384-2
GAMING SERVICE PROVIDER:	Quality Flooring Workroom, Inc.
FACILITY:	Greenwood Gaming and Entertainment, Inc.
PRODUCT/SERVICE:	Flooring
GID #	132359-1
GAMING SERVICE PROVIDER:	SportsCastr.Live, LLC
FACILITY:	Betfair Interactive US, LLC
PRODUCT/SERVICE:	Affiliate service

GID # 97124-3
 GAMING SERVICE PROVIDER: Engaged Nation Holdings, LLC
 FACILITY: Stadium Casino, LLC
 PRODUCT/SERVICE: Email program and content to create awareness and registrations for online casino

GID # 134176-1
 GAMING SERVICE PROVIDER: TotalReach, LLC
 FACILITY: BetMGM, LLC dba Roar Digital, LLC
 PRODUCT/SERVICE: Telephone contact services

GID # 120746-2
 GAMING SERVICE PROVIDER: Sportority, Inc.
 FACILITY: FanDuel PA, LLC
 PRODUCT/SERVICE: Affiliate service

GID # 28366-3
 GAMING SERVICE PROVIDER: LM Construction, Terry Lavorini, Inc.
 FACILITY: Washington Trotting Association, Inc.
 PRODUCT/SERVICE: Construction services

GID # 132409-1
 GAMING SERVICE PROVIDER: T.P. Electric, Inc.
 FACILITY: Stadium Casino, LLC
 PRODUCT/SERVICE: Electrical and Telecommunications maintenance and construction

GID # 133513-1
 GAMING SERVICE PROVIDER: Buffer Enterprises, Inc.
 FACILITY: FanDuel PA, LLC
 PRODUCT/SERVICE: Affiliate services

GID # 132632-1
 GAMING SERVICE PROVIDER: Fortuna Edge Media Limited
 FACILITY: BetMGM, LLC dba Roar Digital, LLC
 PRODUCT/SERVICE: Affiliate services

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2021-190 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and **FANTASY SPORTS GAMES, LLC** regarding unauthorized fantasy contests, as described by the Office of Enforcement Counsel.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2021-191 OEC

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

The Board hereby approved the suspension of **Brittany Gibb's** Gaming Employee Occupation Permit for the conduct described by the Office of Enforcement Counsel.

Docket Number: 9646-2021

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2021-192 OEC**Motions:** 1st–Board Member Smyler / 2nd–Board Member Dermody

The Board hereby approved the suspension of **Tatyana Webster's** Gaming Employee Occupation Permit for the conduct described by the Office of Enforcement Counsel.

Docket Number: 9647-2021

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2021-193 OEC**Motions:** 1st–Board Member Dermody / 2nd–Board Member Kernodle

The Board hereby approved the revocation of **William Weisler's** Gaming Employee Occupation Permit for the conduct described by the Office of Enforcement Counsel.

Docket Number: 9228-2020

Board Decision: Passed by unanimous vote

The Board **APPROVED** the following additions to the PGCB Involuntary Exclusion List *for the conduct described by the Office of Enforcement Counsel:*

MOTION #	RESPONDENT	DOCKET #-2021	FIRST	SECOND	UNANIMOUS BOARD DECISION
2021-194 OEC	PERRY KELLAM	9682	Kernodle	Logan	Placed on List
2021-195 OEC	MATTHEW PIETLUCK	9684	Logan	Mustio	Placed on List

The Board **APPROVED** the following additions to the PGCB Video Gaming Involuntary Exclusion List *for the conduct described by the Office of Enforcement Counsel:*

MOTION #	RESPONDENT	DOCKET #-2021	FIRST	SECOND	UNANIMOUS BOARD DECISION
2021-196 OEC	JEFFREY M. MURPHY	9710	Mustio	Regan	Placed on List

ADJOURNMENT

On a motion by Board Member Regan, seconded by Board Member Smyler, the meeting was adjourned.