



**Chairman**

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

**Commissioners**  
GREGORY C. FAJT  
ANNMARIE KAISER  
KEITH R. MCCALL  
JOHN J. McNALLY, III  
ANTHONY C. MOSCATO  
DAVID W. WOODS

**Ex-Officio Members**  
STATE TREASURER  
EILEEN McNULTY  
RUSSELL REDDING

**BOARD ACTION - MINUTES**

**WEDNESDAY, FEBRUARY 25, 2014 - 10:00 a.m.**  
**STRAWBERRY SQUARE COMPLEX, 2<sup>ND</sup> FLOOR, HARRISBURG**

A meeting of the Pennsylvania Gaming Control Board was held at the Pennsylvania Gaming Control Board Office of Hearings and Appeals, Strawberry Square Complex, 2<sup>nd</sup> Floor, Harrisburg, PA.

***Members in attendance were:***

William H. Ryan, Jr., Chairman  
Gregory C. Fajt  
Annmarie Kaiser  
Keith R. McCall  
John J. McNally, III  
Anthony C. Moscato  
David W. Woods

***Ex-Officio members in attendance were:***

Fred Strathmeyer, Jr., Deputy Secretary of Agriculture representing Russell Redding,  
Acting Secretary of Agriculture  
Robert Coyne, Ex-Officio Designee, Department of Revenue  
Jennifer Langan, Ex-Officio Designee, Treasury

***PA Gaming Control Board Executive Staff who appeared before the Board:***

Kevin O'Toole – Executive Director's Report  
Liz Lanza – Compulsive and Problem Gambling  
Kevin Kile – Racetrack Gaming  
Susan Yocum – Regulations  
R. Douglas Sherman – Petitions  
Steve Cook – Withdrawals and Report and Recommendations  
Sean Hannon – Licensing Matters  
Cyrus Pitre – Enforcement Actions

***Assistant Enforcement Counsel:***

Cassandra Fenstermaker  
Dustin Miller  
Glen Stuart  
Michael Roland  
David Tepper  
Melissa Powers  
Beth Manifesto  
Carmelia Estriplet  
James Armstrong  
John William Crohe, III

***Other Witnesses:***

William Downey, Esquire, representing Harrah's Chester Downs Casino & Racetrack  
Joseph P. Mellody, Jr. Esquire, representing Downs Racing LP  
Mark Scott Stewart, Esquire, representing Downs Racing LP  
John M. Donnelly, Esquire, representing Holdings Acquisition Co. LP  
Marie J. Jones, Esquire, representing Washington Trotting Association, Inc.

A quorum of the Board being present, Chairman Ryan called the meeting to order.

### ANNOUNCEMENTS

Chairman William Ryan announced that the Board held an Executive Session on February 24th, for the purpose of discussing personnel matters and to conduct quasi-judicial deliberations relating to matters being considered by the Board today. Additionally, an executive session was held on February 25<sup>th</sup> to discuss the Harrah's Renewal.

He also announced that the Pennsylvania Gaming Control Board will hold a public hearing on April 8, 2015 to gather evidence, including public comment, on the renewal of the casino license of Valley Forge Convention Center Partners, LP, operator of Valley Forge Casino in Montgomery County. The hearing will begin at 10:00 a.m. at the Upper Merion Township Building, West Valley Forge Road, Freedom Hall, Room 175, King of Prussia, Pennsylvania.

Chairman Ryan stated that citizens, community groups and elected officials wishing to present oral or written testimony, which will become part of the evidentiary record in this matter, could register by clicking on a special link on the Quick Links section of homepage on the PGCB website, [www.gamingcontrolboard.pa.gov](http://www.gamingcontrolboard.pa.gov). He also stated that the deadline for registration to speak at the hearing is noon on Friday, April 3, 2015.

Chairman Ryan indicated that written comments could also be mailed, with a postmark no later than Friday, April 3rd, to the PA Gaming Control Board, P.O. Box 69060, Harrisburg, PA 17106, Attention: Board Clerk. The comments can be faxed prior to that deadline to 717-265-7416.

Chairman Ryan added that public input hearings were scheduled for casino license renewals for Rivers Casino on Tuesday, June 2nd from 1-4 p.m.; Meadows Racetrack & Casino on Wednesday, June 3rd from 11 a.m. to 2 p.m. and Sugarhouse Casino on July 9th from 10 a.m. to 1:00 p.m. He commented that further details on location for those hearings could be found on the board's website @ [www.gamingcontrolboard.pa.gov](http://www.gamingcontrolboard.pa.gov) under Meeting Schedule.

### MINUTES / TRANSCRIPTS

On a motion by Board member Kaiser, seconded by Board member McCall, the minutes and transcripts of the January 14, 2015 meeting were unanimously approved by the Board.

### EXECUTIVE DIRECTORS REPORT

#### **PGCB MOTION NO. 2015-68 EXE**

**Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

The Board hereby approved the entering into a Lease Agreement with Jewelcor, Incorporated for office space located at 100 North Wilkes-Barre Boulevard, Pennsylvania, Luzerne County.

Board Decision: Passed by unanimous vote

### OFFICE OF HUMAN RESOURCES

#### **PGCB MOTION NO. 2015-69 HR**

**Motions:** 1<sup>st</sup>–Board Member McNally / 2<sup>nd</sup>–Board Member Moscato

The Board hereby approved the changes to the personnel policies 100, 101, 102, 103, and 104.

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2015-70 HR**

**Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Moscato

The Board hereby approved the Classification and Compensation Structure change for the position of Board Secretary and Administrator. The title shall change to Board Secretary and the pay range lowered from non-union pay grade L to non-union pay grade I.

Board Decision: Passed by unanimous vote

### OFFICE OF CHIEF COUNSEL

#### **PGCB MOTION NO. 2015-71 OCC**

**Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Woods

The Board hereby granted the Petition to place Ilan Cohen on the PGCB Involuntary Exclusion List.

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2015-72 OCC**

**Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

The Board hereby granted the Petition of John Rothchild, III to be removed from the PGCB Involuntary Exclusion List.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-73 OCC**

**Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Kaiser

The Board hereby granted W.B. Mason, Inc.'s Petition for removal from the Prohibited Gaming Service Provider List contingent upon payment of a civil penalty in the amount of \$3,000, as well as payment of its outstanding application fees in the amount of \$437.50.

OHA Docket Numbers: 3877-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-74 OCC**

**Motions:** 1<sup>st</sup>–Board Member Kaiser / 2<sup>nd</sup>–Board Member McCall

The Board hereby adopted the withdrawals as follows:

Jeffrey Lipkin Licensing No. 56789-3; PGCB Doc. No. 3877-2014

Richard A. Cohen Licensing No. 36774-2; PGCB Doc. No. 3889-2014

Neil Davidson Licensing No. 30058-3; PGCB Doc. No. 3891-2014

Halpern's Steak and Seafood Licensing No. 72818-1; PGCB Doc. No. 3912-2015

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-75 OCC**

**Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member McNally

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals regarding Lukasz Berlinski's Gaming Level 2 Employee Occupation Permit. Given that felony-graded criminal charges against him remain pending, the suspension of Mr. Berlinski's G2 Occupation Permit shall remain in effect until such time as the Board takes further action on the matter upon request.

OHA Docket Numbers: 3829-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-76 OCC**

**Motions:** 1<sup>st</sup>–Board Member McNally / 2<sup>nd</sup>–Board Member Moscato

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals therefore the Emergency Order of Suspension for Gregg A. Kimmel's Gaming Employee Occupation Permit shall remain in effect until further action by the Board.

OHA Docket Numbers: 3840-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-77 OCC**

**Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Woods

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals regarding Robin Walker's Non-Gaming Employee Registration. Given that felony-graded criminal charges against her remain pending, the suspension of Ms. Walker's Non-Gaming Employee Registration shall remain in effect until such time as the Board takes further action on the matter upon request.

OHA Docket Numbers: 3700-2014

Board Decision: Passed by unanimous vote

**BUREAU OF LICENSING**

**PGCB MOTION NO. 2015-78 BOL**

**Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

The Board hereby approved the Category 1 License Renewal for Chester Downs and Marina, LLC.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-79 BOL**

**Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Kaiser

The Board hereby approved the renewal of Harrah's Chester Downs Management Company, LLC's Management Company License.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-80 BOL****Motions:** 1<sup>st</sup>–Board Member Kaiser / 2<sup>nd</sup>–Board Member McCall

The Board hereby approved the Table Game Manufacturer License for Dynamic Gaming System, LLC. The Board approved a reduced fee from \$50,000 to \$10,000.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-81 BOL****Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member McNally

The Board hereby approved the Conditional Gaming Junket Enterprise License for Gaimari Gaming Group, LLC.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-82 BOL****Motions:** 1<sup>st</sup>–Board Member McNally / 2<sup>nd</sup>–Board Member Moscato

The Board hereby approved the issuance of 1 Principal and 11 Key Employee Licenses as follows:

**Chester Downs and Marina, LLC***Key Initial Licensure*

- Noel L. Levine, Information Technology Manager – Docket #45197-3
- Jaclyn D. D’Amico, Director of Marketing – Docket #40307-3
- Melissa Brunette Richards, Director of Human Resources – Docket #81799-1

**Downs Racing, LP***Key Renewal Licensure*

- David Parfrey, Director of Finance – Docket #4245-6
- Ronald Chrzan, Internal Audit Manager – Docket #4424-6

**Holdings Acquisition Co., LP***Key Initial Licensure*

- Wilson Ning, Vice President of VIP Services – Docket #84237-1

*Key Renewal Licensure*

- Mark Wolz, Surveillance Supervisor – Docket #40251-2

**SugarHouse HSP Gaming, LP***Key Renewal Licensure*

- Randi L. Talley, Vice President of Operations – Docket #47654-2

**Woodlands Fayette, LLC***Key Initial Licensure*

- Dallas D. Denton, Surveillance Manager – Docket #74752-2
- Dianna L. Pluto, Purchasing Manager – Docket #76718-2
- Robin A. Valenti, Human Resources Director – Docket #75114-2

**Tech Art, Inc.***Principal Initial Licensure*

- Robert Frank Del Rossi, Director of Sales and Marketing and 7.999% Owner – Docket #78017-1

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-83 BOL****Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Woods

The Board hereby approved the issuance of 3 Temporary Principal and 14 Temporary Key Employee Credentials. *Information pertaining to the names of these individuals can be found in the Order.*

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-84 BOL****Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

The Board hereby approved the issuance of 642 Gaming Employee Permits (239 initial; 210 renewals; 193 temporary G2 employees) and 106 Non-Gaming Employee Registrations. *Information pertaining to the names of these individuals can be found in the Order.*

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-85 BOL****Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Kaiser

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

**GAMING EMPLOYEE**

- Eugene Owens – 84699-1
- Jay Adams, III – 85051-1
- Momudu Sluwar – 84700-1

**NON-GAMING EMPLOYEE**

- Christian Ceasar – 83214-1

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-86 BOL**

**Motions:** 1<sup>st</sup>–Board Member Kaiser / 2<sup>nd</sup>–Board Member McCall

The Board hereby approved the withdrawal of 2 Key, 26 Gaming and 8 Non-Gaming Employee Applications. *Information pertaining to the names of these individuals can be found in the Order.*

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-87 BOL**

**Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member McNally

The Board hereby approved the Gaming Service Provider Certification as follows:

**CERTIFIED GAMING SERVICE PROVIDERS**

- The Aaron Group, Inc.
- Boyle Construction, Inc.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-88 BOL**

**Motions:** 1<sup>st</sup>–Board Member McNally / 2<sup>nd</sup>–Board Member Moscato

The Board hereby approved the Gaming Service Provider Registration as follows:

**REGISTERED GAMING SERVICE PROVIDERS**

- Bodyworks, Etc. Ltd
- TKO Pest Control, Inc.
- US Unique Services, LLP

Board Decision: Passed by unanimous vote

**OFFICE OF ENFORCEMENT COUNSEL****PGCB MOTION NO. 2015-89 OEC**

**Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Woods

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Downs Racing LP for doing business with an unlicensed Gaming Service Provider. Down's Racing shall pay a civil penalty in the amount of five thousand (\$5,000) and shall also pay two thousand five hundred dollars (\$2,500) for the costs incurred by the OEC, the Bureau of Casino Compliance (BCC) and other related staff in connection with this Consent Agreement.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-90 OEC**

**Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Downs Racing LP for Self-excluded persons violation. Downs Racing agrees to pay a civil penalty in the amount of thirty thousand dollars (\$30,000) and shall also pay two thousand five hundred dollars (\$2,500) for the costs incurred by the OEC, the Bureau of Casino Compliance (BCC) and other related staff in connection with this Consent Agreement.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-91 OEC**

**Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Kaiser

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Holdings Acquisition Co. LP for Table Games Procedural violation. Holdings Acquisition Co. LP agrees to pay a civil penalty in the amount of twenty two thousand, five hundred dollars (\$22,500) and shall also pay two thousand five hundred dollars (\$2,500) for the costs incurred by the OEC, the Bureau of Casino Compliance (BCC) and other related staff in connection with this Consent Agreement.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-92 OEC**

**Motions:** 1<sup>st</sup>–Board Member Kaiser / 2<sup>nd</sup>–Board Member McCall

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Holdings Acquisition Co. LP for Check Cashing violation. Holdings Acquisition Co. LP agrees to pay a civil penalty in the amount of five

thousand dollars (\$5,000) and shall also pay two thousand five hundred dollars (\$2,500) for the costs incurred by the OEC, the Bureau of Casino Compliance (BCC) and other related staff in connection with this Consent Agreement.

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2015-93 OEC**

**Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member McNally

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Washington Trotting Association, Inc. for underage gaming violation. Washington Trotting Association, Inc. agrees to pay a civil penalty in the amount of fifteen thousand dollars (\$15,000) and shall also pay two thousand five hundred dollars (\$2,500) for the costs incurred by the OEC, the Bureau of Casino Compliance (BCC) and other related staff in connection with this Consent Agreement.

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2015-94 OEC**

**Motions:** 1<sup>st</sup>–Board Member McNally / 2<sup>nd</sup>–Board Member Moscato

The Board hereby approved the Revocation of Keah Renee Mitchell's Non-Gaming Employee Registration.

Docket Number: 3786-2014

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2015-95 OEC**

**Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Woods

The Board hereby approved the Revocation of Marcus L. Branch's Gaming Employee Occupation Permit.

Docket Number: 3792-2014

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2015-96 OEC**

**Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

The Board hereby approved the Revocation of Nicholas Cattani's Non-Gaming Employee Registration.

Docket Number: 3861-2014

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2015-97 OEC**

**Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Kaiser

The Board hereby approved the Revocation of Ernest M. Greenawalt, Jr's Gaming Employee Occupation Permit.

Docket Number: 3846-2014

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2015-98 OEC**

**Motions:** 1<sup>st</sup>–Board Member Kaiser / 2<sup>nd</sup>–Board Member McCall

The Board hereby approved the Revocation of Cary Radabaugh's Gaming Employee Occupation Permit.

Docket Number: 3789-2014

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2015-99 OEC**

**Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member McNally

The Board hereby approved the Revocation of Anthony Brandon's Gaming Employee Occupation Permit.

Docket Number: 3675-2014

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2015-100 OEC**

**Motions:** 1<sup>st</sup>–Board Member McNally / 2<sup>nd</sup>–Board Member Moscato

The Board hereby approved the Suspension of Carissa Manini's Gaming Employee Occupation Permit.

Docket Number: 3855-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2015-101 OEC****Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Woods

The Board hereby approved the Revocation of Theresa Ashman's Gaming Employee Occupation Permit.

Docket Number: 3872-2014

Board Decision: Passed by unanimous vote

**The Board approved the following placements on the PGCB Involuntary Exclusion List:**

<b>PGCB MOTION #</b>	<b>RESPONDENT</b>	<b>DOCKET #</b>	<b>FIRST</b>	<b>SECOND</b>	<b>BOARD DECISION</b>	<b>PETITION TO BE REMOVED</b>
2015-102 OEC	Benjamin Sullivan	3870-2014	Woods	Fajt	Unanimous	
2015-103 OEC	Justin Klinedinst	3871-2014	Fajt	Kaiser	Unanimous	
2015-104 OEC	Duane Bell	3902-2014	Kaiser	McCall	Unanimous	
2015-105 OEC	Jiachong Cheng	3888-2014	McCall	McNally	Unanimous	
2015-106 OEC	Christine Zick	3848-2014	McNally	Moscato	Unanimous	
2015-107 OEC	Angel Cruz	3754-2014	Moscato	Woods	Unanimous	
2015-108 OEC	Ruben Cruz	3755-2014	Woods	Fajt	Unanimous	
2015-109 OEC	Paul Trost	3869-2014	Fajt	Kaiser	Unanimous	
2015-110 OEC	Marie Dareycha Oyola	3820-2014	Kaiser	McCall	Unanimous	

**ADJOURNMENT**

On a motion by Board Member McCall, Seconded by Board Member McNally, the meeting was adjourned.