



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

**Commissioners**  
GREGORY C. FAJT  
RICHARD G. JEWELL  
KEITH R. MCCALL  
ANTHONY C. MOSCATO  
WILLIAM H. RYAN, JR.  
AHMEENAH YOUNG

**Ex-Officio Members**  
TIMOTHY REESE  
EILEEN MCNULTY  
RUSSELL REDDING

**MEETING MINUTES - REVISED**  
**WEDNESDAY, JANUARY 11, 2017 - 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:***

David M. Barasch, Chairman  
Gregory C. Fajt  
Richard G. Jewell  
Keith R. McCall  
Anthony C. Moscato  
William H. Ryan, Jr.  
Ahmeenah Young

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

Jorge Augusto, Ex-Officio Designee, Department of Agriculture  
Robert Coyne, Ex-Officio Designee, Department of Revenue  
Jennifer Langan, Ex-Officio Designee, Pennsylvania Treasury

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

Kevin O'Toole – Executive Director's Report  
Kevin Kile – PA Thoroughbred Horsemen's Association  
Claire Yantis- Personnel Matters  
Susan Yocum – Regulations  
David Rhen – Revenue and Expenditures  
R. Douglas Sherman – Petitions  
Stephen Cook –Withdrawals & Report and Recommendations  
Susan Hensel – Licensing Matters  
Cyrus Pitre – Enforcement Actions

*Assistant Enforcement Counsel:*

Benjamin Ferrell, Mike Roland, James Armstrong, Dustin Miller, Glen Stuart, Tamara Haken, John Crohe and David Tepper

***Also present were:***

Nancy Wasch, General Counsel, PA Thoroughbred Horsemen's Association  
Michael Ballezzi, Executive Director, PA Thoroughbred Horsemen's Association  
Michael Magazzu, Vice President and General Counsel, Sands Bethworks Gaming, LLC  
Mark Juliano, Chief Operating Officer, Sands Bethworks Gaming, LLC  
Matthew Forbes, Director of Security, Sands Bethworks Gaming, LLC  
John Donnelly, Esquire, representing SugarHouse HSP Gaming, LP  
Wendy Hamilton, General Manager, SugarHouse HSP Gaming, LP  
Anthony DiLacqua, Directory of Security, SugarHouse HSP Gaming, LP  
Gary Hendricks, Vice President & General Manager, IOC-PA, LLC (*Management Co. for Woodlands Fayette, LLC*)  
Elizabeth Tranchina, Esquire, representing IOC-PA, LLC (*Management Co. for Woodlands Fayette, LLC*)  
Ryan Kazokas, Report and Recommendation, Placement on the Involuntary Exclusion List

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

**EMPLOYEE SERVICE AWARDS**

The following employees were honored for their 10 years of service to the PA Gaming Control Board: Wesley Davenport, Salim Jackson, Rita Spittler, Patricia Gustavson, David Hittinger, Tania Miller, Lindsley Dyno and Angela DeSantis.

**ANNOUNCEMENTS**

Chairman Barasch announced that the Board held an Executive Session on January 10<sup>th</sup> to conduct quasi-judicial deliberations relating to matters being considered by the Board on January 11, 2017.

**MINUTES / TRANSCRIPT**

On a motion by Commissioner Fajt, seconded by Commissioner Jewell, the November 16, 2016 minutes and transcript were unanimously approved.

**EXECUTIVE DIRECTOR'S REPORT**

Kevin O'Toole called on Kevin Kile, Director, Office of Racetrack Gaming, to provide his report. Kevin Kile stated that the Pennsylvania Thoroughbred Horsemen's Association or PTHA, were present and have requested approval of amendments to their existing Retirement and Health Benefit Plans. The result of this presentation is as follows:

**PGCB MOTION NO. 2017-1 RG**

**Motions:** 1<sup>st</sup>-Board Member Jewell / 2<sup>nd</sup>-Board Member McCall

The Board hereby adopted the Horsemen's Association's Employees' Retirement Plan, Trainers' Retirement Plan and Health Benefit Plan.

Board Decision: Passed by unanimous vote

**HUMAN RESOURCES**

**PGCB MOTION NO. 2017-2 HR**

**Motions:** 1<sup>st</sup>-Board Member Young / 2<sup>nd</sup>-Board Member Ryan

The Board hereby approved the Amendments to the PGCB Classification and Compensation Structure as presented by the Administrative Director, Claire Yantis.

Board Decision: Passed by unanimous vote

**OFFICE OF FINANCIAL MANAGEMENT**

David Rhen, Director, Office of Financial Management, provided the second quarterly budget update for the current fiscal year.

**OFFICE OF CHIEF COUNSEL**

**PGCB MOTION NO. 2017-3 OCC**

**Motions:** 1<sup>st</sup>-Board Member McCall / 2<sup>nd</sup>-Board Member Moscato

The Board hereby adopted Proposed Regulation #125-204.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-4 OCC**

**Motions:** 1<sup>st</sup>-Board Member Moscato / 2<sup>nd</sup>-Board Member Ryan

The Board approved Alexander Sung's renewal application for a Gaming Employee Occupation Permit. The approval is based on Mr. Sung filing his 2013, 2014 and 2015 Federal Income Tax Returns and that he was also compliant relative to his financial obligations to the Pennsylvania Department of Revenue. The original May 25, 2016 Order denying his renewal application is rescinded.

Docket No.: 4708-2016

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-5 OCC**

**Motions:** 1<sup>st</sup>-Board Member Ryan / 2<sup>nd</sup>-Board Member Young

The Board approved the Placement of Janee Deck on the PGCB Involuntary Exclusion List.

Docket No.: 4947-2016

**PGCB MOTION NO. 2017-6 OCC****Motions:** 1<sup>st</sup>–Board Member Young / 2<sup>nd</sup>–Board Member Fajt

The Board approved Paul Huynh's Petition for early Reapplication of his Gaming Level 2 Employee Occupation Permit.

Docket No.: 2788-2012

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-7 OCC****Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Jewell

The Board hereby approved the following Withdrawals/Surrenders:

- Marc Comella (Surrender Principal License); Docket No. 4961-2016.
- Wesley Robert Edens (Surrender Principal License); Docket No. 4968-2016
- Innovative Business Concepts, Inc. (Surrender Manufacturer Designee License); Docket No. 5003-2016
- Stuart Cohen (Surrender Principal License); Docket No. 5007-2016
- William OC Medial, LLC (GSP Registration Application); Docket No. 5010-2016
- Bally Gaming, Inc. & DEQ Systems Corp. (Surrender Manufacturer License);  
Docket No. 5013-2016
- Gurpreet S. Dhindsa (Withdraw Principal Application); Docket No. 5018-2016
- Justin M. Findlay (Withdraw Renewal Principal Application); Docket No. 5021-2016
- Bradley Broderick (Withdraw Renewal Principal Application); Docket No. 5022-2016
- Todd Cravens (Surrender Principal License); Docket No. 5023-2016

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-8 OCC****Motions:** 1<sup>st</sup>–Board Member Jewell / 2<sup>nd</sup>–Board Member McCall

The Board approved the Report and Recommendation of the Office of Hearings and Appeals and the Order of Suspension for Pasang Sherpa shall remain in effect until further action by the Board. All exhibits containing confidential information are to be redacted.

Docket No.: 4818-2016

Board Decision: Passed by unanimous vote

The matter of James Evans, III was pulled from the agenda as he wanted to present testimony on his behalf however, went to the wrong PGCB Office. The matter will be presented at a later meeting.

**PGCB MOTION NO. 2017-9 OCC****Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Ryan

The Board approved the Report and Recommendation of the Office of Hearings and Appeals, in result, that Cameron Kazokas is to be placed on the Involuntary Exclusion List, but does not agree with the Hearing Officer's rationale. All exhibits containing confidential information are to be sealed and or redacted.

Docket No.: 4646-2016

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-10 OCC****Motions:** 1<sup>st</sup>–Board Member Ryan / 2<sup>nd</sup>–Board Member Young

The Board approved the Report and Recommendation of the Office of Hearings and Appeals, in result, that Ryan Kazokas is to be placed on the Involuntary Exclusion List, but does not agree with the Hearing Officer's rationale. All exhibits containing confidential information are to be sealed and or redacted.

Docket No.: 4647-2016

Board Decision: Passed by unanimous vote

**BUREAU OF LICENSING****PGCB MOTION NO. 2017-11 BOL****Motions:** 1<sup>st</sup>–Board Member Young / 2<sup>nd</sup>–Board Member Fajt

The Board approved the Table Games Manufacturer License of CountR GmbH.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-12 BOL**

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

The Board approved the Table Game Manufacturer License Renewal of TCS John Huxley America, Inc.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-13 BOL**

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

The Board approved the Table Game Manufacturer License Renewal of TCS John Huxley Europe Limited.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-14 BOL**

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

The Board approved the following Principal and Key Employee Licenses:

**Downs Racing, LP**

Principal Employees

Renewal

- Cheryl Todd, Member of the Management Board – Docket #17246-5
- Ralph J. Gessner, Jr., Vice Chairman of the Management Board – Docket #1275-5
- William Quidgeon Jr., Member Management Board – Docket #1278-5

**Mountainview Thoroughbred Racing Association, LLC**

Principal Employee

*Initial Licensure*

- Shamira Mavany, Vice President of Internal Audit with Penn National Gaming, Inc., an affiliate of Mountainview Thoroughbred Racing Association, LLC – Docket #95040-1

Key Employee

*Initial Licensure*

- Mathew Dale Crader, Vice President and Finance/CFO – Docket #94885-1

**Presque Isle Downs, Inc.**

Principal Employee

*Initial Licensure*

- Robert B. Mouchou, Senior Vice President of Operations at Eldorado Resorts, Inc., the parent company of Presque Isle Downs and Casino – Docket #93538-2

**Washington Trotting Association, Inc.**

Key Employees

*Renewal*

- Michael J. Jankoviak, Slot Director – Docket #4886-4
- Michael S. Keelon, Director of Compliance – Docket #18636-5

**Sands Bethworks Gaming, LLC**

Principal Employee

*Initial Licensure*

- Patrick S. Dumont, Executive Vice President and Chief Financial Officer of Las Vegas Sands Corp., an affiliate of Sands Bethworks Gaming, LLC – Docket #94327-1

Key Employees

*Initial Licensure*

- Anthony J. Peracchia, Director of Marketing Services – Docket #36781-5
- Curran Dacey Dever, Director of Branch Marketing and Player Development Executive – Docket #38157-3
- Joann M. Sorden, Director of Information Technology – Docket #94927-1

*Renewal*

- David N. Terry, Director of Surveillance – Docket #36004-3
- Kathleen M. McCracken, Vice President Casino Marketing – Docket #18341-4
- Michael D. Trageser, Executive Director Relationship Marketing – Docket #25274-3

**Sugarhouse HSP Gaming, LP**

Key Employee

*Renewal*

- Robert L. Smith Jr, Gaming Controller – Docket #59707-3

**Bally Gaming, Inc. d/b/a Bally Technologies**

Principal Employee

*Initial Licensure*

- Michael A. Quartieri, Executive Vice President, Chief Financial Officer, and Corporate Secretary of Scientific Games and Director, Treasurer, and Secretary of Bally Gaming, Inc. – Docket #30981-4

*Key Employee**Renewal*

- Robert Reed, Account Executive – Docket #71860-3

**IGT**

Key Employees

*Initial Licensure*

- Michael N. McBride, System Sales Specialist – Docket #92577-1

*Renewal*

- Adam M. Cascais, Sales Account Manager – Docket #65728-2
- Anthony E. Sofran, Sales Director Eastern Region – Docket #1310-4

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-15 BOL****Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member RyanThe Board approved the issuance of nine 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. 2017-16 BOL****Motions:** 1<sup>st</sup>–Board Member Ryan / 2<sup>nd</sup>–Board Member YoungThe Board approved the issuance of 349 (200 initial; 73 renewals; 76 temporary G2) Gaming Employee Occupation Permits and 131 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. 2017-17 BOL****Motions:** 1<sup>st</sup>–Board Member Young / 2<sup>nd</sup>–Board Member Fajt

The Board hereby denied the following Employee Applications as follows:

**GAMING EMPLOYEES**

96195-1 Kevin Mooney

94724-1 John Shapcott

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-18 BOL****Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member JewellThe Board approved the withdrawal of 15 Gaming and 2 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. 2017-19 BOL****Motions:** 1<sup>st</sup>–Board Member Jewell / 2<sup>nd</sup>–Board Member McCall

The Board approved the following Gaming Service Provider Certifications:

- HFB-Phil Mgt, LLC
- Keating Consulting, LLC
- L&H Signs, Inc.
- Sport View Television Corporation, d/b/a Sport View Technologies

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-20 BOL****Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member Moscato

The Board approved the following Gaming Service Provider Registrations:

- Applewood Enterprises, Inc.
- Dunbar Armored, Inc.
- Dynamic Advertising and Design, LLC
- Fresh Media Group, LLC
- Grapevine Laundry, Inc. DBA: Grapevine Laundry and Linens
- James Doorcheck, Inc.
- Kulture Consulting, LLC
- Mastercraft Floor Covering, Inc.
- McGregor Industries, Inc.
- Multi-Flow Industries, LLC DBA: Smarter Bev
- Steratore Sanitary Supply, Inc. DBA: Steratore Sanitary, Inc.

Board Decision: Passed by unanimous vote

**OFFICE OF ENFORCEMENT COUNSEL****PGCB MOTION NO. 2017-21 OEC****Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Ryan

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Sands Bethworks Gaming, LLC for underage gaming violations. Sands shall pay a civil penalty in the amount of \$50,000 within 5 days of the approved Order. Sands shall also pay, within 5 days, \$2,500 for administrative costs incurred by the Office of Enforcement Counsel, Bureau of Investigation and Enforcement and other related staff in connection with this matter.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-22 OEC****Motions:** 1<sup>st</sup>–Board Member Ryan / 2<sup>nd</sup>–Board Member Young

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and SugarHouse HSP Gaming, LP for underage gaming violations. SugarHouse shall pay a civil penalty in the amount of \$100,000 and administrative costs in the amount of \$2,500 within five days of the Order.

Board Decision: Commissioner's Fajt, McCall, Jewell, Moscato, Ryan and Young voted Yes.  
Chairman Opposed - voted No.

**PGCB MOTION NO. 2017-23 OEC****Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Ryan

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and IOC-PA, LLC for violations of internal controls regarding political contributions. IOC-PA, LLC shall pay a civil penalty in the amount of \$15,000 within five days of the approved Order. In addition, IOC-PA, LLC shall pay administrative costs in the amount of \$2,500 within five days of the Order.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-24 OEC****Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Jewell

The Board hereby approved the revocation of Durga Rai's Non-Gaming Employee Registration.

Docket Number: 4945-2016

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-25 OEC****Motions:** 1<sup>st</sup>–Board Member Jewell / 2<sup>nd</sup>–Board Member McCall

The Board hereby approved the revocation of Justin Flynn's Gaming Employee Occupation Permit.

Docket Number: 4926-2016

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-26 OEC****Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member Moscato

The Board hereby approved the revocation of Teresa Vickers' Gaming Employee Occupation Permit.

Docket Number: 4856-2016

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2016-27 OEC****Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Ryan

The Board hereby approved the revocation of Sheina Martin's Non-Gaming Employee Registration.

Docket Number: 4937-2016

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-28 OEC****Motions:** 1<sup>st</sup>–Board Member Ryan / 2<sup>nd</sup>–Board Member Young

The Board hereby approved the revocation of Curtis Palmore's Non-Gaming Employee Registration.

Docket Number: 4919-2016

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>CAN PETITION TO BE REMOVED</b> |
|----------------------|----------------------|-----------------|--------------|---------------|-----------------------|-----------------------------------|
| 2017-29 OEC          | Ulyes J. Ricks       | 4879-2016       | Young        | Fajt          | Unanimous             |                                   |
| 2017-30 OEC          | Teresa Vickers       | 4853-2016       | Fajt         | Jewell        | Unanimous             |                                   |
| 2017-31 OEC          | Christie Bentler     | 4936-2016       | Jewell       | McCall        | Unanimous             | After 22 <sup>nd</sup> Birthday   |
| 2017-32 OEC          | Wei Lin              | 4942-2016       | McCall       | Moscato       | Unanimous             | After 22 <sup>nd</sup> Birthday   |
| 2017-33 OEC          | Christopher Baker    | 4738-2016       | Moscato      | Ryan          | Unanimous             |                                   |
| 2017-34 OEC          | Joseph Murphy        | 4744-2016       | Ryan         | Young         | Unanimous             |                                   |
| 2017-35 OEC          | Jacob Leitner        | 4929-2016       | Young        | Fajt          | Unanimous             |                                   |
| 2017-36 OEC          | Jordan Leitner       | 4928-2016       | Fajt         | Jewell        | Unanimous             |                                   |
| 2017-37 OEC          | Jeffrey Crews        | 4986-2016       | Jewell       | McCall        | Unanimous             |                                   |
| 2017-38 OEC          | Jody Lynn Baer       | 4962-2016       | McCall       | Moscato       | Unanimous             | After One Year                    |
| 2017-39 OEC          | Miguel A. Reynoso    | 4862-2016       | Moscato      | Ryan          | Unanimous             |                                   |
| 2017-40 OEC          | Alyssa Gill          | 4892-2016       | Ryan         | Young         | Unanimous             | After 22 <sup>nd</sup> Birthday   |
| 2017-41 OEC          | Peter Farina         | 4940-2016       | Young        | Fajt          | Unanimous             | After One Year                    |
| 2017-42 OEC          | Christopher Lamberto | 4941-2016       | Fajt         | Jewell        | Unanimous             | After 22 <sup>nd</sup> Birthday   |
| 2017-43 OEC          | Matthew Leonard      | 4934-2016       | Jewell       | McCall        | Unanimous             | After One Year                    |
| 2017-44 OEC          | John Rathbone        | 4933-2016       | McCall       | Moscato       | Unanimous             | After One Year                    |

**ADJOURNMENT**

On a motion by Commissioner Moscato, seconded by Commissioner Ryan, the meeting was adjourned.

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 22<sup>nd</sup> DAY OF **MARCH 2017**.

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 Pamela L. Lewis, Board Secretary