



Chairman

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PENNSYLVANIA GAMING CONTROL BOARD

P.O. BOX 69060

HARRISBURG, PENNSYLVANIA

17106-9060

Commissioners

RICHARD G. JEWELL

SEAN LOGAN

ANTHONY C. MOSCATO

WILLIAM H. RYAN, JR.

DANTE SANTONI, JR.

AHMEENAH YOUNG

Ex-Officio Members

EILEEN MCNULTY

RUSSELL REDDING

JOSEPH M. TORSELLA

MEETING MINUTES

WEDNESDAY, MARCH 22, 2017 - 10:00 a.m.

STRAWBERRY SQUARE COMPLEX, 2ND 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, 2nd Floor, Harrisburg, PA.

Members in attendance were:

David M. Barasch, Chairman

Richard G. Jewell

Sean Logan

Anthony C. Moscato

William H. Ryan, Jr.

Dante Santoni, Jr.

Ahmeenah Young – via teleconference

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

Liz Lanza – Problem Gambling Awareness Month

Claire Yantis – Personnel Related Matters

Susan Yocum – Regulations and /or Statement of Policy

R. Douglas Sherman

Susan Hensel – Licensing Matters

Cyrus Pitre – Enforcement Actions

Assistant Enforcement Counsel:

John Crohe, David Tepper, Dustin Miller, Glen Stuart, John Pokiniewski, Sarah Kolesar and

Tamara Haken

Also present were:

Mark S. Stewart, Esquire, representing Greenwood Gaming Entertainment, Inc.

Gloria McNeil, Report and Recommendation

Tony Carlucci, President and General Manager, Mohegan Sun Pocono

Lynne Segars, Vice President of Casino Operations, Mohegan Sun Pocono

Tony McGowan, Chief Financial Officer, Mohegan Sun Pocono

Michael Fabius, Esquire, representing Valley Forge Convention Center Partners, LP

Janet Maugans, Compliance Manager, Valley Forge Convention Center Partners, LP

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

PUBLIC HEARING

A public hearing was held to address Greenwood Gaming and Entertainment, Inc.'s Petition for Approval of Modifications to its existing Gaming Floor (OP-23.3).

An Executive Session was held.

PGCB MOTION NO. 2017-88 OCC**Motions:** 1st–Board Member Ryan / 2nd–Board Member Moscato

The Board hereby granted the Petition of Greenwood Gaming and Entertainment, Inc. for Approval of Modifications to its existing Gaming Floor. Due to a failure to obtain a qualified majority in favor of granting the relief, the petition of Greenwood Gaming is denied.

Docket No.: 5053-2016

Board Decision: **Voted Yes:** Commissioners Ryan, Moscato and Young; **Voted No:** Chairman Barasch, Commissioners Santoni, Logan and Jewell.**ANNOUNCEMENTS**

Chairman Barasch announced that the Board held an Executive Session on March 21st to conduct quasi-judicial deliberations relating to matters being considered by the Board on March 22, 2017. A second Executive Session was held on March 22nd prior to the public portion of the meeting and is noted above. Chairman Barasch also announced that the Public Hearing for the license renewal of Downs Racing, LP would be held on March 29th. Details of location, deadline for registration and written comments were also addressed.

MINUTES / TRANSCRIPTS

On a motion by Commissioner Jewell seconded by Commissioner Logan, the January 11 and February 1, 2017 minutes and transcripts were unanimously approved.

EXECUTIVE DIRECTOR'S REPORT

Kevin O'Toole, Executive Director, welcomed the New Commissioners Sean Logan and Dante Santoni to the Board. He then called upon Elizabeth Lanza, Director, Compulsive and Problem Gambling, to update the Board on recognizing March as Problem Gambling Awareness Month.

RESOLUTION PGCB 2017-3-CPG**Motions:** 1st–Board Member Logan / 2nd–Board Member Moscato

The Board hereby approved the following Resolution:

WHEREAS, The legislative intent of the Pennsylvania Race Horse Development and Gaming Act ("Gaming Act") recognizes, in part, that the public interest of the citizens of this Commonwealth and the social effect of gaming shall be taken into consideration in any decision or order made pursuant to the Gaming Act; and

WHEREAS, The Pennsylvania Gaming Control Board ("PGCB") recognized the social effect of gaming when it created the Office of Compulsive and Problem Gambling to: conduct research; develop public outreach efforts; work with the Pennsylvania slot machine licensees to develop and implement problem gambling programs at licensed facilities; administer the PGCB's Self-Exclusion Program; and promote problem gambling education programs in this Commonwealth; and

WHEREAS, The Gaming Act established a special fund to be known as the Compulsive and Problem Gambling Treatment Fund, and required that all money in the fund should be expended for programs for public awareness, prevention, research, assistance and treatment of gambling addictions; and

WHEREAS, Problem gambling is a public health issue affecting Pennsylvanians of all ages, races, gender and ethnic backgrounds in all communities; and

WHEREAS, Problem gambling is treatable, and treatment is effective in minimizing the harm to individuals, families and society as a whole; and

WHEREAS, Numerous individuals, professionals, agencies, and organizations in Pennsylvania have dedicated their efforts to the education of the public about problem gambling and the availability and effectiveness of treatment; and

WHEREAS, Promoting awareness of problem gambling is an opportunity to educate the public and policy makers about the social and financial issues related to problem gambling; and

THEREFORE, The Pennsylvania Gaming Control Board hereby recognizes March 2017 as PROBLEM GAMBLING AWARENESS MONTH. We encourage all citizens to learn more about the signs of problem gambling and to help spread the message about the availability of treatment.

Board Decision: Passed by unanimous vote

HUMAN RESOURCES**PGCB MOTION NO. 2017-89 HR****Motions:** 1st–Board Member Moscato / 2nd–Board Member Ryan

The Board hereby approved the hiring of Ms. Katie Tyler and Mr. Michael Brandt as Casino Compliance Representatives. Katie Tyler will be assigned to the SugarHouse casino and Michael Brandt will be assigned to Lady Luck Casino.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL**PGCB MOTION NO. 2017-90 OCC****Motions:** 1st–Board Member Ryan / 2nd–Board Member Santoni

The Board hereby adopted the Proposed Regulation #125-205.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-91 OCC**Motions:** 1st–Board Member Jewell / 2nd–Board Member Logan

The Board adopted, with conditions (1-3 and 7 in OEC's Answer), Chester Downs and Marina, LLC's Petition for approval of Shared Services Agreement. The Board further approved the Petitioner's unopposed motions for confidentiality.

Docket No.: 5027-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-92 OCC**Motions:** 1st–Board Member Logan / 2nd–Board Member Moscato

The Board denied Tracy VanBrocklin's Petition for Early Removal from the PGCB Involuntary Exclusion List. Ms. VanBrocklin must wait five years from the date of the Board's Order placing her on the list. She may petition the board on August 23, 2018 to request removal from the list.

Docket No.: 3176-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-93 OCC**Motions:** 1st–Board Member Moscato / 2nd–Board Member Ryan

The Board hereby approved the following withdrawals and surrenders. The Office of Enforcement Counsel objected to National Business Research Institute's request for a refund of their application fee as that fee is non-refundable.

- Jeffrey Johnson – Surrender Principal License; No. 5005-2016
- Bryant Richards – Withdraw Principal License App; No. 5037-2016
- Steven Beason – Surrender Principal License; No. 5040-2016
- Thomas Reardon – Withdraw GSP Qualifier Renewal App; No. 5047-2016
- Charles Toland Meredith – Surrender Principal License App; No. 5051-2016
- André Gallardo – Withdraw GSP Qualifier App; No. 5055-2016
- Gary Vecchiarelli – Withdraw GSP Qualifier License; No. 5056-2017
- Emily Adams – Withdraw Qualifier App; No. 5058-2017
- Management Enterprises Holding LLC – Withdraw Principal Entity License App; No. 5062-2017
- Management Enterprises, LLC – Withdraw Principal Entity License App; No. 5063-2017
- MEH Manager, Inc. Withdraw Principal Entity License Application: 5064-2017
- National Business Research Institute, Inc.- Withdraw Gaming Service Provider Registration App; No. 5087-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-94 OCC**Motions:** 1st–Board Member Ryan / 2nd–Board Member Santoni

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals regarding the Emergency Suspension of Daniel Breault's Non-Gaming Employee Registration. The Board recommends that the suspension remain in place until at least the disposition of the criminal charges.

Docket No.: 5041-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-95 OCC**Motions:** 1st–Board Member Santoni / 2nd–Board Member Logan

The Board rejected the Report and Recommendation of the Office of Hearings and Appeal. Rejecting OHA's Report and Recommendation thereby approves the early removal of Mr. Jack M. Buscemi, Jr. from the PGCB Involuntary Exclusion List. Mr. Buscemi shall be removed from the list effective 15 days from the date of the Order.

Docket No.: 2351-2011

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-96 OCC**Motions:** 1st–Board Member Logan / 2nd–Board Member Jewell

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals regarding the Placement of Bang Chen on the Involuntary Exclusion List. The Board does, however, reject the Office of Enforcement Counsel's (OEC's) allegation that Mr. Chen is a "career or professional offender". Mr. Chen shall be placed on the Involuntary Exclusion List for a period of five years. OEC's Exhibits 1, 2 and 3 shall remain confidential.

Docket No.: 4729-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-97 OCC**Motions:** 1st–Board Member Jewell / 2nd–Board Member Logan

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals denying Clarence Cross's Non-Gaming Employee Registration Application.

Docket No.: 4931-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-98 OCC**Motions:** 1st–Board Member Logan / 2nd–Board Member Moscato

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals. Brittney Glass's Gaming Employee Occupation Permit Suspension shall remain in effect until, at least, her completion of the ARD program relative to the criminal charges that led to her initial suspension. At that time, she may request that the suspension be lifted, however, the Board is under no obligation to do so.

Docket No.: 4664-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-99 OCC**Motions:** 1st–Board Member Moscato / 2nd–Board Member Ryan

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals but denied the Office of Enforcement Counsel's request for revocation. Gloria McNeil's Non-Gaming Employee Registration shall remain in full force and effect.

Docket No.: 4898-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-100 OCC**Motions:** 1st–Board Member Ryan / 2nd–Board Member Santoni

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals and denied Steven Min's Petition for early removal from the Involuntary Exclusion List.

Docket No.: 1992-2011

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-101 OCC**Motions:** 1st–Board Member Santoni / 2nd–Board Member Moscato

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals which approves the placement of Paul John Spadola on the Involuntary Exclusion List.

Docket No.: 4854-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-102 OCC**Motions:** 1st–Board Member Moscato / 2nd–Board Member Jewell

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals to revoke the Non-Gaming Employee Registration of Althea Wallace.

Docket No.: 4823-2016

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2017-103 BOL

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

The Board approved the renewal of Genesis Gaming Solutions, Inc.’s Table Game Manufacturer License. Genesis Gaming Solutions, Inc. is eligible, with conditions, for a reduced license fee of \$10,000. *Information pertaining to the conditions can be found in the Order.*

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-104 BOL

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

The Board approved the following Principal and Key Employee Licenses. *Following the Board meeting, 2 Principals were removed from Presque Isle’s addendum, they are: Charles Fortino and Stephanie Lepori.*

CHESTER DOWNS AND MARINA, LLC

Principals Employees

Initial Licensure

- Craig J. Abrahams, Member of Caesars Enterprise Services, LLC’s Steering Committee and Chief Financial Officer for Caesars Acquisition Company – Docket #86792-1
- Caesars Enterprise Services, LLC, centralized service and management company for Caesars associated entities – Docket #86785-1
- Caesars Entertainment Resorts Properties, LLC, 20.2% ownership interest in Caesars Enterprise Services, LLC – Docket #86786-1
- Caesars Entertainment Resort Properties Holdco, LLC, 100% ownership interest in Caesars Entertainment Resort Properties, LLC – Docket #86793-1
- Caesars Acquisition Company, 42% economic interest and 100% voting interest in Caesars Growth Partners, LLC – Docket #86788-1
- Caesars Growth Partners, LLC, 100% ownership interest in Caesars Growth Properties Parent, LLC – Docket #86789-1
- Caesars Growth Properties Parent, LLC, 100% ownership interest in Caesars Growth Properties Holdings, LLC – Docket #92394-1
- Caesars Growth Properties Holdings, LLC, 10.8% ownership interest in Caesars Enterprise Services, LLC – Docket #86791-1
- Harrah’s BC, Inc., 34.4% economic interest and 59.7% non-voting interest in Caesars Growth Partners, LLC – Docket #92392-1
- HIE Holdings Topco, Inc., 62.5% preferred interest in HIE Holdings, Inc. – Docket #92396-1
- HIE Holdings, Inc., 23.6% economic interest and 40.3% non-voting interest in Caesars Growth Partners, LLC – Docket #92391-1

Renewal

- Eric A. Hession, Executive Vice President and Chief Financial Officer for Caesars Entertainment Corporation; Chief Financial Officer for Caesars Enterprise Services, LLC; and Treasurer for Caesars Entertainment Resort Properties, LLC, Caesars Entertainment Resorts Properties Holdco, LLC, Caesars Growth Properties Parent, LLC, Harrah’s BC, Inc. and HIE Holdings, Inc. – Docket #72147-2
- Michael D. Cohen, Senior Vice President, Deputy General Counsel and Corporate Secretary for Caesars Entertainment Operating Company, Inc. and Senior Vice President and General Counsel for Caesars Acquisition Company – Docket #2428-4

Key Employee

Initial Licensure

- Trevor Raymond Sterling, Senior Internal Auditor – Docket #96325-1
- *Renewal*
- Vicki L. Guveiyian, Director of Gaming Technology and Innovation for Caesars Enterprise Services, LLC – Docket #5797-4

DOWNS RACING, LP

Key Employees

Initial Licensure

- Shaun Connell, Director of Marketing Campaign Management – Docket #74832-3
- *Renewal*
- John Joseph Gutkowski, Director of Operational Accounting – Docket #3249-7

HOLDINGS ACQUISITION CO, L.P.

Key Employee

Renewal

- Craig Clark, General Manager – Docket #63005-2

SANDS BETHWORKS GAMING, LLC

Key Employees

Initial Licensure

- Darryl Williams, Senior Program Manager - IT – Docket #4711-3
- Michael A. Magazzu Sr., Vice President and General Counsel – Docket #93515-1

VALLEY FORGE CONVENTION CENTER PARTNERS, L.P.

Key Employee

Renewal

- Nicole Fawn Head, Cage Manager – Docket #5735-5

THE UNITED STATES PLAYING CARD COMPANY

Principal Employee

Initial Licensure

- Ralph John Nicoletti, Chief Financial Officer for Newell Brands, Inc. and its subsidiaries, including licensed table game manufacturer United States Playing Card Company – Docket #96628-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-105 BOL

Motions: 1st–Board Member Moscato / 2nd–Board Member Ryan

The Board approved the issuance of 3 Temporary Principal and 18 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. 2017-106 BOL

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

The Board approved the issuance of 463 (305 initial; 113 renewals; 45 temporary G2) Gaming Employee Occupation Permits and 215 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. 2017-107 BOL

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

The Board hereby denied the following Employee Applications as follows:

GAMING EMPLOYEES

- 95852-1 Robert Allen
- 96791-1 Michael McSherry
- 78132-2 Edwin Joseph

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-108 BOL

Motions: 1st–Board Member Ryan / 2nd–Board Member Jewell

The Board approved the withdrawal of two Key and 32 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. 2017-109 BOL

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

The Board approved the following Gaming Service Provider Certifications:

- Bangarang Enterprises, LLC, d/b/a Gander Group
- Baumgardner Floor Covering, Ltd., d/b/a BFC, Ltd.
- Hampton Technologies, Inc. d/b/a Gordon Group Electric
- LaFrieda Meats, Inc. d/b/a Pat LaFrieda Meat Purveyors
- Larry C. McCrae, Inc.
- Leafguard of Lake Erie, d/b/a Bauer Specialty
- McCrae/Gordon – A Joint Venture, LLC

- MicAid Texas, LLC, d/b/a MOSAK, M Partners, Momentum Media Partners
- Mintz & Hoke, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-110 BOL

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

The Board approved the following Gaming Service Provider Registrations:

- CM3 Building Solutions, Inc.
- Cronmiller Marketing
- Edwards Business Machines, Inc. DBA: Edwards Business Systems
- Five Thousand Forms, Inc. DBA: GiveMeFive
- Golden Bull, LLC
- Interior Maintenance Company, Inc.
- Liscio's Italian Bakery, Inc. DBA: Liscio's / Liscio's Bakery
- Metro Decorators, Inc. DBA: Metro Design Center
- O & M Multi-Trade, Inc.
- Philadelphia Extract Company, Inc. DBA: Philadelphia Extract Company
- Premiere Star Incorporation
- Rumsey Electric Company
- Yorie Tile and Terrazzo, Inc.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2017-111 OEC

Motions: 1st–Board Member Moscato / 2nd–Board Member Ryan

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Downs Racing, LP (Mohegan Sun Pocono) for underage violations. Downs Racing, LP shall pay a civil penalty in the amount of \$70,000 within 5 days of the approved Order. Down's Racing, LP shall also pay \$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. 2017-112 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Valley Forge Convention Center Partners, LP (Valley Forge Casino) for unlicensed employees. Valley Forge Convention Center Partners, LP shall pay a civil penalty in the amount of \$14,500 and \$2,500 for administrative costs associated with this matter. Both fines are to be paid within 10 business days of the approved Order.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-113 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Natalie Bono. Ms. Bono shall be placed on the Involuntary Exclusion List, until at least her 22nd Birthday, which is April 3, 2018 or one year after this Consent Agreement is approved by the Board. She may petition the Board for removal any time after her 22nd birthday, however, the Board is under no obligation to grant the request.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-114 OEC

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

The Board hereby approved the suspension of Barry Donnell Jenkins' Non-Gaming Employee Registration.

Docket Number: 5002-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-115 OEC

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

The Board hereby approved the suspension of Paul J. Dezinski Jr.'s Gaming Employee Occupation Permit.

Docket Number: 5035-2016

Board Decision: Passed by unanimous vote

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

MOTION #	RESPONDENT	DOCKET #	FIRST	SECOND	BOARD DECISION	CAN PETITION TO BE REMOVED
2017-116 OEC	Giovanni Gallipoli	5039-2016	Moscato	Ryan	Unanimous	After 22 nd Birthday
2017-117 OEC	Rachel Mermelstein	5028-2016	Ryan	Santoni	Unanimous	After 22 nd Birthday
2017-118 OEC	Booker Talley	5032-2016	Santoni	Jewell	Unanimous	
2017-119 OEC	Jared Tepperman	5029-2016	Moscato	Jewell	Unanimous	After 22 nd Birthday
2017-120 OEC	Mamdouh S. Aldhahri	4984-2016	Jewell	Logan	Unanimous	
2017-121 OEC	Lara Ramirez	5000-2016	Logan	Moscato	Unanimous	
2017-122 OEC	Deshawn Brown	5011-2016	Moscato	Ryan	Unanimous	
2017-123 OEC	Matthew McGeagh	4880-2016	Ryan	Santoni	Unanimous	After 22 nd Birthday
2017-124 OEC	Pedro Luiz Salamo, Jr.	4977-2016	Santoni	Jewell	Unanimous	After One Year
2017-125 OEC	Christopher L. Salamo	4978-2016	Logan	Jewell	Unanimous	After 22 nd Birthday
2017-126 OEC	Alexander Santiago (and other alias')	4920-2016	Jewell	Logan	Unanimous	
2017-127 OEC	Richard Blair	4980-2016	Logan	Moscato	Unanimous	
2017-128 OEC	Ajene N. Livingston	4946-2016	Moscato	Ryan	Unanimous	

PUBLIC COMMENT

There were no registered speakers.

ADJOURNMENT

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

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 17th DAY OF **MAY 2017**.

 Pamela L. Lewis, Board Secretary