



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, APRIL 5, 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

Ex-Officio members in attendance were:

Robert Coyne, Ex-Officio Designee, Department of Revenue

Jennifer Langan, Ex-Officio Designee, Pennsylvania Treasury

Fred Strathmeyer, Ex-Officio Designee, Department of Agriculture

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

Kevin O'Toole – Introduction of Kevin Kile

Kevin Kile – Office of Racetrack Gaming

R. Douglas Sherman - Petitions

Stephen Cook – Report and Recommendations

Susan Hensel – Licensing Matters

Cyrus Pitre – Enforcement Actions

Assistant Enforcement Counsel:

Michael Roland, Dustin Miller, Benjamin Ferrell, John Crohe and Glen Stuart

Also present were:

Bryan P. Schroeder, Vice President of Regulatory Affairs and Chief Compliance Officer for Greenwood Gaming & Entertainment, Inc. (Parx Casino)

Gerald Fretz, Director of Security, Greenwood Gaming & Entertainment, Inc. (Parx Casino)

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

ANNOUNCEMENTS

Chairman Barasch announced that the Board held an Executive Session on April 4th to conduct quasi-judicial deliberations relating to matters being considered by the Board on April 5, 2017.

EXECUTIVE DIRECTOR'S REPORT

Kevin O'Toole, Executive Director, called on Kevin Kile, Director, Racetrack Gaming, to update the Board on the 2016 Benchmark Report.

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2017-129 OCC

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

The Board hereby adopted the Proposed Regulation #125-206.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-130 OCC**Motions:** 1st–Board Member Jewell / 2nd–Board Member Logan

The Board granted Craig Allen Truskie’s Petition to be removed from the Involuntary Exclusion List.

Docket No.: 2336-2011

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-131 OCC**Motions:** 1st–Board Member Logan / 2nd–Board Member Moscato

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals and denied the Office of Enforcement Counsel’s request. The Board declined to impose sanctions against William Malie’s Non-Gaming Employee Registration. The Board, however, did caution Mr. Malie that in the event he engages in future malfeasance while in the employment of a licensed casino, a severe sanction, including suspension or revocation of his Non-Gaming Employee Registration may be imposed.

Docket No.: 4778-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-132 OCC**Motions:** 1st–Board Member Moscato / 2nd–Board Member Ryan

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals regarding the suspension of John Rossi’s Gaming Employee Occupation Permit. The suspension, as criminal charges remain pending, shall remain in full force and effect. Upon the resolution of his criminal case, Mr. Rossi may request that the suspension be lifted, however, the Board is under no obligation to do so.

Docket No.: 5061-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-133 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 suspension of Jonathan Scott’s Gaming Employee Occupation Permit. The suspension shall remain in full force and effect until further action by the Board.

Docket No.: 5060-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-134 OCC**Motions:** 1st–Board Member Santoni / 2nd–Board Member Young

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals and denied William Stewart’s Application for a Gaming Employee Occupation Permit. Exhibits, listed in the Order, contain confidential information and are sealed or redacted from public view.

Docket No.: 4885-2016

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2017-135 BOL****Motions:** 1st–Board Member Young / 2nd–Board Member Jewell

The Board approved the following Principal and Key Employee Licenses.

Greenwood Gaming and Entertainment, Inc.

Key Employee

Renewal

- David L. Norcutt, Sr., Director of Surveillance – Docket #3655-4

Washington Trotting Association, Inc.

Key Employee

Initial Licensure

- Rodney Ernest Centers, Vice President and General Manager – Docket # 96554-1

Holdings Acquisition Co, L.P.

Principal Employee

Renewal

- Zelletta Marie Wyatt, Vice President of Information Technology for Rush Street Gaming, LLC – Docket #68146-3

Key Employee

Initial Licensure

- Shannon Leigh Redmond, Vice President of Marketing – Docket #81757-2

Mount Airy #1, LLC

Key Employee

Renewal

- Richard W. Whitby, Director of Slot Operations – Docket #20470-4

Sands Bethworks Gaming, LLC

Key Employee

Renewal

- Albert Leckerman, Director Player Development – Docket #72849-2

Sugarhouse HSP Gaming, LP

Principal Employee

Renewal

- Zelletta Marie Wyatt, Vice President of Information Technology for Rush Street Gaming, LLC – Docket #68146-4

Valley Forge Convention Center Partners, L.P.

Key Employee

Renewal

- Leslie Kenneth Silva, Director of Surveillance – Docket #67252-2

Woodlands Fayette, LLC

Key Employee

Renewal

- Jennifer Lynn Netherland, Senior Director, Property Information Technology – Docket #75235-2

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-136 BOL

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

The Board approved the issuance of 2 Temporary Principal and 19 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. 2017-137 BOL

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

The Board approved the issuance of 436 (208 initial; 125 renewals; 103 temporary G2) Gaming Employee Occupation Permits and 246 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. 2017-138 BOL

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

The Board hereby denied the following Employee Applications as follows:

GAMING EMPLOYEES

- 57670-3 Tajidin McGough
- 80461-2 Brenda Rosado
- 97126-1 Ruth Gabryelski

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-139 BOL

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

The Board approved the withdrawal of one (1) Key and 34 Gaming and six (6) 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. 2017-140 BOL

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

The Board approved the Gaming Service Provider Certification for Comp Trading, LLC, d/b/a MTM Sales Corp.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-141 BOL

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

- The Board approved the following Gaming Service Provider Registrations:
- American Hotel Register Company
- Brandenburg Industrial Service Company
- Corcoran Printing, Inc.
- Core Power, Inc. DBA: Core Power and Environment
- Debo Moving and Storage, Inc.
- Just Cigars, Inc.
- Metro Sign, Inc. DBA: Metro Detroit Sign, Inc. and Metro Signs & Lighting, Inc.
- Milk Industry Management Corp. DBA: Balford Farms
- Penn's Landing Project Partners, LLC DBA: Hilton Philadelphia at Penn's Landing
- Plus Consulting, LLC
- Spectrum Lighting, Inc.
- US Motivation, Inc.
- William E. Hogwood

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2017-142 OEC

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

The Board hereby rejected the Consent Agreement between the Office of Enforcement Counsel and Greenwood Gaming & Entertainment, Inc. The Consent Agreement will return to the Office of Enforcement Counsel for further action.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-143 OEC

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

The Board hereby approved the revocation of Dashaun Crisden’s Gaming Employee Occupation Permit.

Docket Number: 5074-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-144 OEC

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

The Board hereby approved the revocation of the Gaming Service Provider Roma Concrete Inc. and its sole qualifier William J. Difabio.

Docket Number: 4240-2015

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
2017-145 OEC	Mark Cerminaro	5052-2016	Ryan	Santoni	Unanimous	
2017-146 OEC	Melvin Meyers	5066-2017	Santoni	Young	Unanimous	
2017-147 OEC	Wendell Moise	5085-2017	Young	Jewell	Unanimous	
2017-148 OEC	Ernest Reid	5081-2017	Jewell	Logan	Unanimous	

ADJOURNMENT

On a motion by Commissioner Logan, 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