



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
C. DANIEL HASSELL, ACTING
RUSSELL REDDING
JOSEPH M. TORSELLA

MEETING MINUTES
WEDNESDAY, APRIL 26, 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:

David Rhen – Revenue and Expenditures
R. Douglas Sherman – Petitions
Pamela Lewis – Roll Call
Stephen Cook – Report and Recommendations
Sean Hannon – Licensing Matters
Cyrus Pitre – Enforcement Actions

Assistant Enforcement Counsel:

James Armstrong, Benjamin Ferrell and Dustin Miller

Also present were:

Joseph W. Grad, Esquire, representing Louis DeNaples
John Donnelly, Esquire, representing SugarHouse Casino
Tom Scott, Director of Surveillance, SugarHouse Casino
Elizabeth Tranchina, Vice President of Legal Affairs, Isle of Capri Casinos, Inc. (Lady Luck Casino)
Gary Hendricks, Vice President and General Manager, Lady Luck Casino

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

An Oral Argument on Louis DeNaples' Petition for a Determination regarding the PGCB Orders of September 23, 2009 and June 13, 2012 was held. In addition, a Public Hearing regarding the Eldorado Resorts, Inc., Isle of Capri Casinos, Inc. and their related entities' Joint Petition for Prior Approval of a Transfer of Interest in a Management Company Licensee was held.

ANNOUNCEMENTS

Chairman Barasch announced that the Board held an Executive Session on April 25th to conduct quasi-judicial deliberations relating to matters being considered by the Board on April 26, 2017. The Board also held an executive session following the Oral Argument and Public Hearing held on April 26, 2017.

OFFICE OF CHIEF COUNSEL**PGCB MOTION NO. 2017-149 OCC****Motions:** 1st–Board Member Logan / 2nd–Board Member Moscato

The Board hereby granted Louis DeNaples' Petition regarding the PGCB Orders of September 23, 2009 and June 13, 2012.

Docket Number: 5075-2017

Board Decision: **Roll Call:** Chairman Barasch – No, Commissioner Jewell–No, Commissioner Logan – Yes, Commissioner Moscato – Yes, Commissioner Ryan – No, Commissioner Santoni – Yes, Commissioner Young – Yes.**Denied:** The Motion failed to get a qualified majority vote as defined under the Act and therefore the motion is not granted.**PGCB MOTION NO. 2017-150 OCC****Motions:** 1st–Board Member Moscato / 2nd–Board Member Ryan

The Board granted, with conditions requested by the Office of Enforcement Counsel, Eldorado Resorts Inc., Isle of Capri Casinos, Inc. and their related entities' Joint Petition for transfer of interest in a Management Company License. Additionally, Confidentiality for Petitioners was granted.

Docket Number: 5034-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-151 OCC**Motions:** 1st–Board Member Ryan / 2nd–Board Member Santoni

The Board granted the request made by the Office of Enforcement Counsel and revoked the Gaming Employee Occupation Permit of Shou Qi Li.

Docket Number: 4222-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-152 OCC**Motions:** 1st–Board Member Santoni / 2nd–Board Member Young

The Board approved the following withdrawals/surrenders:

- Bernard Loke - Withdraw GSP Qualifier App; No. 5095-2017
- Brooks Harrison Pierce - Surrender Principal License; No. 5117-2017
- Herbert Lugmayr - Surrender Principal License; Nos. 5125-2017 & 5126-2017
- Ian Guy Handley Ashken - Surrender Principal License; No. 5128-2017
- Richard Todd Sansone - Surrender Principal License; No. 5129-2017
- Roger A. Davis - Withdraw Principal Renewal App; No. 5161-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-153 OCC**Motions:** 1st–Board Member Young / 2nd–Board Member Jewell

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals regarding the continued suspension of Zhi Lai's Gaming Employee Occupation Permit. Upon the resolution of his pending felony charges, Mr. Lai may petition the Board to request that the suspension be lifted.

Docket Number: 5033-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-154 OCC**Motions:** 1st–Board Member Jewell / 2nd–Board Member Logan

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals and denied R.N.'s Petition for Early Removal from the Voluntary Self-Excluded Persons List. The Board recognizes that all filings in this matter contain sensitive information that is deemed confidential and therefore places it "Under Seal" restricting public access.

Docket Number: 5026-2016

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2017-155 BOL****Motions:** 1st–Board Member Logan / 2nd–Board Member Moscato

The Board approved the licensure of Principals associated with IOC-PA, LLC's approval for Change of Control.

The Principal affiliates are Eagle I Acquisition Corporation and Eagle II Acquisition Company, LLC.

Docket Number: 97821

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-156 BOL

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

The Board approved the Slot Machine Manufacturer License Renewal for Everi Games, Inc. The following Principals submitted renewal or initial applications for licensure in conjunction with Everi Games, Inc.'s renewal application.

- **Eileen Fein Raney** – Member of the Board of Directors' Audit Committee for Everi Holdings, Inc. and Everi Payments, Inc. – Docket #60097-3
- **Todd Alan Valli** – Senior Vice President of Corporate Finance and Chief Accounting Officer for Everi Holdings, Inc. – Docket #92485-2
- **Everi Games Holding, Inc.** – 100% ownership interest in Everi Games, Inc. – Docket #58926-3

All required application fees were paid.

Docket Number: 58923

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-157 BOL

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

The Board approved the licensure of M.E.S. Travel and Junkets, Inc.'s Gaming Junket Enterprise License. Mr. Michael Stavrinakis, President and 100% Owner, applied for qualification and will act as a Gaming Junket Enterprise Representative.

- Mr. Michael Stavrinakis' Docket #94323-1

Docket Number: 94322

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-158 BOL

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

The Board approved the following Principal and Key Employee Licenses:

Chester Downs and Marina, LLC

Key Employees

Initial Licensure

- **Christopher Jeffrey Albrecht**, General Manager – Docket #97131-1
- **Glenn Martin Cademartori**, Vice President of Marketing – Docket #94820-1

Renewal

- **N. Lynne Hughes**, Vice President and Chief Legal Officer, Eastern Division – Docket #5796-5

Greenwood Gaming and Entertainment, Inc.

Key Employee

Initial Licensure

- **Grace Flanagan**, Assistant General Counsel – Docket #95707-1

Mountainview Thoroughbred Racing Association, LLC

Key Employee

Initial Licensure

- **Vincente Mario Lorenzo**, Internal Auditor – Docket #96750-1

Presque Isle Downs, Inc.

Principal Employees

Initial Licensure

- **Charles Phillip Fortino**, Vice President of Human Relations for Eldorado Resorts, Inc. – Docket #97096-1
- **Stephanie Dana Lepori**, Chief Accounting Officer for Eldorado Resorts, Inc. – Docket #96024-1

Washington Trotting Association, Inc.

Key Employees

Renewal

- **Deborah L. Hauser**, Cage and Credit Manager – Docket #18157-4
- **Jennifer R. Zaramba**, Assistant Cage and Credit Manager – Docket #37237-4

Holdings Acquisition Co., L.P.

Principal Employee

Renewal

- **Timothy Joseph Drehkoff**, CFO, Rush Street Gaming – Docket #70323-3

Key Employee

Initial Licensure

- **Chue Neng Xiong**, Slot Technical Manager – Docket #94585-1

Mount Airy #1, LLC

Principal Employee

Initial Licensure

- **Robert Lewis Uguccioni**, Member of Independent Audit Committee – Docket #96064-1

Key Employees

Renewal

- **Charles B. Miller**, Director of Operational Accounting – Docket #25120-5
- **Vincent M. Viola**, Director of Purchasing – Docket #19265-4

Sands Bethworks Gaming, LLC

Principal Employee

Initial Licensure

- **Robert M. Cinelli**, Senior Vice President of Casino Operations – Docket #71112-2

Sugarhouse HSP Gaming, LP

Principal Employee

Renewal

- **Timothy Joseph Drehkoff**, CFO, Rush Street Gaming – Docket #70323-2

Key Employee

Renewal

- **Charles Steven Sanderson**, Director of Slot Performance – Docket #68890-2

Woodlands Fayette, LLC

Principal Employees

Initial Licensure

- **Charles Phillip Fortino**, Vice President of Human Relations for Eldorado Resorts, Inc. – Docket # 97096-2
- **Stephanie Dana Lepori**, Chief Accounting Officer for Eldorado Resorts, Inc. – Docket #96024-2

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

Key Employee

Renewal

- **Gerald J. McGowan**, Systems Sales Manager – Docket #2015-4

Everi Payments, Inc.

Principal Employees

Initial Licensure

- **Eileen Fein Rancy**, Member of the Board of Directors' Audit Committee for Everi Holdings, Inc., the parent company of Everi Payments Inc. and Everi Games, Inc. – Docket #60097-2
- **Todd Alan Valli**, Senior Vice President of Corporate Finance – Docket #92485-1

Renewal

- **David J. Lucchese**, Executive Vice President of Games – Docket #2052-4

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-159 BOL

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

The Board approved the issuance of 7 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. 2017-160 BOL

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

The Board approved the issuance of 360 (188 initial; 108 renewals; 64 temporary G2) Gaming Employee Occupation

Permits and 184 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. 2017-161 BOL

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

The Board hereby denied the Applications as follows:

GAMING EMPLOYEES

- 97018-1 David Volpe

NON-GAMING EMPLOYEES

- 96819-1 Rodney Thompson
- 98563-1 Lynette Haynes

GAMING SERVICE PROVIDER

- 91360-1 Philly Wide Restorations, LLC

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-162 BOL

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

The Board approved the withdrawal of 18 Gaming and four (4) 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. 2017-163 BOL

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

The Board approved the following Gaming Service Provider Certifications:

- BV Bethlehem, LLC
- Hispanic Ventures, Inc.
- Hornercom, Inc.
- Paragon Wholesale Foods Corporation, d/b/a Paragon Foods

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-164 BOL

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

- A.N. Lynch Co., Inc.
- All Star Premium Products, Inc. DBA: All Star Incentive Marketing
- Eastern Fish Company, LLC
- GeoConstructors, Inc.
- Jarrett Services ATM, Inc.
- Jennings Management Consulting, LLC
- JHL International
- On Q Productions, Inc.
- Sixteenfifty Holding, Inc. DBA: Sixteenfifty Creative Intelligence
- Somerville Construction Services, Inc.
- Southern New Jersey Steel Company, Inc.
- William A. Fraser, Inc.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2017-165 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and IOC-PA, LLC, Management Company for Woodlands Fayette, LLC. IOC-PA, LLC shall pay a civil penalty in the amount of \$15,000, within five days, for failure to follow the notification process regarding intoxicated patrons. IOC-PA, LLC shall also pay \$2,500 for administrative costs incurred by the Office of Enforcement Counsel, Bureau of Investigation and Enforcement and other related staff regarding this matter.

Docket Number: 5186-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-166 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Richard M.

Lenskold, II. Mr. Lenskold, II shall be placed on the Board’s Involuntary Exclusion List until at least his 22nd Birthday, October 4, 2018, or one year after this Consent Agreement is approved by the Board, whichever is last.

Docket Number: 5004-2016
 Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-167 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and SugarHouse HSP Gaming, L.P. (SugarHouse Casino). SugarHouse Casino shall pay a civil penalty in the amount of \$30,000, within five days, for surveillance violations. SugarHouse Casino shall also pay \$2,500 for administrative costs incurred by the Office of Enforcement Counsel, Bureau of Investigation and Enforcement and other related staff regarding this matter.

Docket Number: 5185-2017
 Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-168 OEC

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

The Board hereby approved the revocation of Gregory Evans’ Gaming Employee Occupation Permit.

Docket Number: 4889-2016
 Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-169 OEC

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

The Board hereby approved the revocation of Khalid M. McDaniel’s Non-Gaming Employee Registration.

Docket Number: 4971-2016
 Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-170 OEC

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

The Board hereby approved the revocation of Alencia Melvena Smith’s Non-Gaming Employee Registration.

Docket Number: 4999-2016
 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
2017-171 OEC	Monserrate DeLeon	4948-2016	Young	Jewell	Unanimous	After 22 nd Birthday
2017-172 OEC	Andrew Trey Fisher	4950-2016	Jewell	Logan	Unanimous	After 22 nd Birthday
2017-173 OEC	Skyler E. Mickunas	5009-2016	Logan	Moscato	Unanimous	After 22 nd Birthday
2017-174 OEC	David M. Moore	5024-2016	Moscato	Ryan	Unanimous	
2017-175 OEC	Matthew R. Seaman	4982-2016	Ryan	Santoni	Unanimous	After One Year
2017-176 OEC	Michael T. Gross	4983-2016	Santoni	Young	Unanimous	After 22 nd Birthday
2017-177 OEC	Donald White	4562-2016	Young	Jewell	Unanimous	
2017-178 OEC	Michael Young	4967-2016	Jewell	Logan	Unanimous	After One Year
2017-179 OEC	Shane R. Hickey	5054-2016	Logan	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 12th DAY OF **JULY 2017**.

 Pamela L. Lewis, Board Secretary