



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, MAY 17, 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:

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 – 10 Year Service Awards
Claire Yantis – Personnel Matters
R. Douglas Sherman - Petitions
Stephen Cook – Withdrawals / Surrenders
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions

Assistant Enforcement Counsel:

James Crohe, David Tepper, Glen Stuart, John Pokiniewski, Sarah Kolesar, Tamara Haken, Michael Roland and Benjamin Ferrell

Also present were:

Marie J. Jones, Esquire, representing IGT Global Solutions Corporation
Brandy Micheli-Cheatham, Gaming Employee Occupation Permit Revocation
Gary Hendricks, Vice President and General Manager, Lady Luck Casino
Mr. David Glaser, Placement on Involuntary Exclusion List

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

Ten Year Service Awards were presented to the following employees: Todd Snyder, Karen Miller, Jennifer Schneider, Kenneth Zielonis, Christine Moore, Nichol Bio, Christopher Kalbarczyk, Kathleen Black, Jennifer Midgely and Elizabeth Kotzmoyer.

ANNOUNCEMENTS

Chairman Barasch announced that the Board held an Executive Session on May 16th to conduct quasi-judicial deliberations relating to matters being considered by the Board on May 17, 2017.

MINUTES / TRANSCRIPTS

On a Motion from Commissioner Santoni, seconded by Commissioner Jewell, the Minutes and Transcripts of the March 22 and April 5, 2017 meetings were adopted.

HUMAN RESOURCES**PGCB MOTION NO. 2017-180 HR****Motions:** 1st–Board Member Jewell / 2nd–Board Member Logan

The Board hereby approved the following applicants for employment:

- Ms. Ashley Gabrielle, Assistant Enforcement Counsel, Office of Enforcement Counsel
- Ms. Sarah Heisey, Administrative Assistant, Bureau of Investigations and Enforcement

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL**PGCB MOTION NO. 2017-181 OCC****Motions:** 1st–Board Member Logan / 2nd–Board Member Moscato

The Board hereby granted the Office of Enforcement's request to revoke the G2 Employee Occupation Permit of Brandy Micheli-Cheatham. In addition, she is to be placed on the PGCB Involuntary Exclusion List.

Docket Number: 4864-2016 & 4878-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-182 OCC**Motions:** 1st–Board Member Moscato / 2nd–Board Member Ryan

The Board hereby granted the Office of Enforcement's request to place David Glaser on the PGCB Involuntary Exclusion List for a period of six (6) months. After the six-month period, Mr. Glaser will be automatically removed.

Docket Number: 5090-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-183 OCC**Motions:** 1st–Board Member Ryan / 2nd–Board Member Santoni

The Board approved the following withdrawals/surrenders:

- Advanced Gaming Associates, LLC- Surrender Supplier License; Doc. No. 5093-2016
- Linda S. Cook – Withdraw GSP Qualifier App; Doc. No. 5137-2017
- Herbert Lugmayr – Surrender Principal License; Doc. No. 5193-2017

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2017-184 BOL****Motions:** 1st–Board Member Logan / 2nd–Board Member Jewell

The Board approved the renewal of Gaming Partners International USA, Inc.'s Table Game Manufacturer License.

The following Gaming Partners International USA, Inc.'s Principals also submitted renewal applications for licensure along with applicable fees:

- Gaming Partners International Corporation, 100% ownership interest in Gaming Partners International USA, Inc. and .1% ownership interest in GPI Mexicana S.A. de C.V. – Docket #44992-5
- Holding Wilson S.A., 51.31% ownership interest in Gaming Partners International Corporation – Docket #44990-5
- Gregory Scott Gronau, Sole Administrator of GPI Mexicana S.A. de C.V.; President, Chief Executive Officer, Secretary and Director of Gaming Partners International USA, Inc. and President, Chief Executive Officer; and Director of Gaming Partners International Corporation – Docket #2302-6
- Eric Paul Endy, Director for Gaming Partners International Corporation – Docket #45225-6
- Robert John Kelly, Director for Gaming Partners International Corporation – Docket #45224-6
- Jean-Francois Lendais, Director for Gaming Partners International Corporation – Docket #51909-6
- Charles Robert Henry, Director for Gaming Partners International Corporation – Docket #45092-5
- Martin Alan Berkowitz, Director for Gaming Partners International Corporation – Docket #44996-6
- Francisco Javier Moreno Sanchez, Vice President of Global Operations for Gaming Partners International Corporation – Docket #45001-5
- Alain Marc Thieffry, Chairman of the Board and Chief Financial Officer for Gaming Partners International Corporation – Docket #44999-5
- Gerard Pierre Charlier, 8.4% ownership interest in Gaming Partners International Corporation – Docket #45050-5
- Elisabeth Elaine Carrette, 72% ownership interest in Hestia Development et Croissance and 72% ownership interest in Exalis Investments – Docket #44995-5

The following Key Employee submitted a renewal application for licensure along with applicable fees:

- Robert Meeks Jackson, Jr., Vice President of Sales (Americas, Europe and Africa) for Gaming Partners International USA, Inc. – Docket #72452-2

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-185 BOL**Motions:** 1st–Board Member Jewell / 2nd–Board Member Logan

The Board approved the renewal of GPI Mexicana S.A. de C.V.'s Table Game Manufacturer License.

The following GPI Mexicana S.A. de C.V.'s Principals also submitted renewal applications for licensure along with applicable fees:

- Gaming Partners International USA, Inc., 99.9% ownership interest in GPI Mexicana S.A. de C.V. – Docket #44993-6
- Gaming Partners International Corporation, 100% ownership interest in Gaming Partners International USA, Inc. and .1% ownership interest in GPI Mexicana S.A. de C.V. – Docket #44992-6
- Holding Wilson S.A., 51.3% ownership interest in Gaming Partners International Corporation – Docket #44990-6
- Gregory Scott Gronau, Sole Administrator of GPI Mexicana S.A. de C.V.; President, Chief Executive Officer, Secretary and Director of Gaming Partners International USA, Inc. and President, Chief Executive Officer; and Director of Gaming Partners International Corporation – Docket #2302-4
- Eric Paul Endy, Director for Gaming Partners International Corporation – Docket #45225-5
- Robert John Kelly, Director for Gaming Partners International Corporation – Docket #45224-5
- Jean-Francois Lendais, Director for Gaming Partners International Corporation – Docket #51909-5
- Charles Robert Henry, Director for Gaming Partners International Corporation – Docket #45092-6
- Martin Alan Berkowitz, Director for Gaming Partners International Corporation – Docket #44996-5
- Francisco Javier Moreno Sanchez, Vice President of Global Operations for Gaming Partners International Corporation – Docket #45001-6
- Alain Marc Thieffry, Chairman of the Board and Chief Financial Officer for Gaming Partners International Corporation – Docket #44999-6
- Gerard Pierre Charlier, 8.4% ownership interest in Gaming Partners International Corporation – Docket #45050-6
- Elisabeth Elaine Carrette, 72% ownership interest in Hestia Development et Croissance and 72% ownership interest in Exalis Investments – Docket #44995-6

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-186 BOL**Motions:** 1st–Board Member Logan / 2nd–Board Member Moscato

The Board approved the following Principal and Key Employee Licenses:

Mountainview Thoroughbred Racing Association, LLC

Key Employee

Renewal

- Danielle Espenshade, Count Room Manager – Docket #24980-4

Sugarhouse HSP Gaming, LP

Key Employee

Renewal

- Daniel McFadden, Vice President of Finance – Docket #95323-1

IGT Global Solutions Corporation f/k/a GTECH Corporation

Principal

Renewal

- Matthew J. Whalen, Senior Vice President and Chief Technology Officer – Docket #71222-2

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-187 BOL**Motions:** 1st–Board Member Moscato / 2nd–Board Member RyanThe Board approved the issuance of 1 Temporary Principal and 6 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. 2017-188 BOL**Motions:** 1st–Board Member Ryan / 2nd–Board Member SantoniThe Board approved the issuance of 361 (142 initial; 121 renewals; 98 temporary G2) Gaming Employee Occupation Permits and 149 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. 2017-189 BOL**Motions:** 1st–Board Member Santoni / 2nd–Board Member Jewell

The Board hereby denied the Applications as follows:

GAMING EMPLOYEES

- 97015-1 Joseph Smith
- 97309-1 Leon Daugherty
- 98703-1 London Eley
- 97326-1 Brittany Miller
- 94853-1 Frank Michaels

GAMING SERVICE PROVIDER

- 93551-1 Jon Albert Levy, Inc.
- Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-190 BOL

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

The Board approved the withdrawal of one (1) Key, 24 Gaming and two (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. 2017-191 BOL

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

The Board approved the following Gaming Service Provider Certifications:

- Indian Ridge Provisions, Inc.
- PPB Energy Partners, LLC

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-192 BOL

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

- DCI - Design Communications, LLC
- Jani - King of Philadelphia, Inc.
- Light Action, Inc. DBA: Riverfront Audio Visual
- Restaurant Ventilation Design, Inc.
- Rolta AdvizeX Technologies, LLC

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL**PGCB MOTION NO. 2017-193 OEC**

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

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 \$10,000, within five days, for failure to properly address automatic shuffler errors. IOC-PA, LLC shall also pay \$2,500 for administrative costs incurred by the Office of Enforcement Counsel, Bureau of Investigations and Enforcement and other related staff regarding this matter.

Docket Number: 5227-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-194 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and IGT Global Solutions Corporation. IGT Global Solutions Corporation shall pay a civil penalty in the amount of \$12,500, within ten days, for unlicensed employee violation. IGT Global Solutions Corporation shall also pay \$2,500 for administrative costs incurred by the Office of Enforcement Counsel, Bureau of Investigations and Enforcement and other related staff regarding this matter.

Docket Number: 5228-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-195 OEC

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

The Board hereby approved the suspension of Rason McAdory's Gaming Employee Occupation Permit.

Docket Number: 5097-2017
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-196 OEC

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

The Board hereby approved the suspension of Peter Palmentere’s Non-Gaming Employee Registration. The suspension shall remain in effect until, at least, resolution of his pending criminal charge.

Docket Number: 5059-2017
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-197 OEC

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

The Board hereby approved the suspension of Lemuel Servano’s Gaming Employee Occupation Permit. His suspension shall remain in effect pending the outcome of his active criminal charges. At that time, he may petition the Board to have the suspension lifted.

Docket Number: 5102-2017
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-198 OEC

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

The Board hereby approved the suspension of Lavon Sizemore’s Gaming Employee Occupation Permit. His suspension shall remain in effect pending the final disposition of his criminal charges, including the completion of any Probation Without Verdict Term. At that time, he may petition the Board to have the suspension lifted.

Docket Number: 5105-2017
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
2017-199 OEC	David Barone	5123-2017	Moscato	Ryan	Unanimous	After One Year
2017-200 OEC	Jerad Peles	5118-2017	Ryan	Santoni	Unanimous	
2017-201 OEC	Nicholas Anderson	5121-2017	Santoni	Logan	Unanimous	
2017-202 OEC	Thomas McGarvey, Jr.	5132-2017	Santoni	Jewell	Unanimous	
2017-203 OEC	Joel Garcia-Rivera	5098-2017	Jewell	Logan	Unanimous	After 22 nd Birthday
2017-204 OEC	Maria Ninoska Gomez	5139-2017	Logan	Moscato	Chairman Voted - No	After One Year
2017-205 OEC	Amber Rose Morgan	5130-2017	Moscato	Ryan	Unanimous	After 22 nd Birthday
2017-206 OEC	Ayman Mohamed	5120-2017	Ryan	Santoni	Unanimous	
2017-207 OEC	Labeebah Muhammad	5111-2017	Santoni	Jewell	Unanimous	
2017-208 OEC	Yidel Friedman	4991-2016	Ryan	Jewell	Unanimous	After 22 nd Birthday
2017-209 OEC	Laura Lam	5006-2016	Jewell	Logan	Unanimous	After One Year
2017-210 OEC	Elizabeth Lopresti	5030-2016	Logan	Moscato	Unanimous	After 22 nd Birthday

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