



**Chairman**  
**DAVID M. BARASCH**  
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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.

**Ex-Officio Members**  
C. DANIEL HASSELL, ACTING  
RUSSELL REDDING  
JOSEPH M. TORSELLA

**MEETING MINUTES**  
**WEDNESDAY, JUNE 7, 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  
Richard G. Jewell  
Sean Logan  
Anthony C. Moscato  
William H. Ryan, Jr.  
Dante Santoni, Jr.

***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 – Condolences, Ahmeenah Young  
Claire Yantis – Personnel Matters  
R. Douglas Sherman - Petitions  
Stephen Cook – Withdrawals / Surrenders and Report and Recommendation  
Sean Hannon – Licensing Matters  
Cyrus Pitre – Enforcement Actions

***Assistant Enforcement Counsel:***

David Tepper, Glen Stuart, Dustin Miller, Tamara Haken, Benjamin Ferrell, Michael Roland and James Armstrong

***Also present were:***

Stephen Schrier, Esquire, representing Presque Isle Downs and Eldorado Casino Resorts  
Thomas Reeg, President and CFO, Eldorado Casino Resorts, Inc.  
Ed Quatmann, Executive Vice President and Chief Legal Officer for Eldorado Casino Resorts, Inc.  
Jeffrey Hendricks, who is the Vice President of Compliance for Eldorado Casino Resorts, Inc.  
Bryan Schroeder, Vice President of Regulatory Affairs, Greenwood Gaming & Entertainment, Inc.  
Jerry Fretz, Director of Security, Parx Casino  
Paul Greco, General Manager, Parx Casino  
Steve Fayne, Director of Table Games, Parx Casino

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

**ANNOUNCEMENTS**

Chairman Barasch, announced the passing of Commissioner Ahmeenah Young. He expressed his condolences and requested a moment of silence in her honor.

**PUBLIC HEARING**

The Chairman then proceeded to the hearing regarding Chester Downs and Marina, LLC's Change in Ownership of certain affiliates and Certain Other Relief.

**ANNOUNCEMENTS (cont.)**

Chairman Barasch announced that the Board held an Executive Session on June 6<sup>th</sup> to conduct quasi-judicial deliberations relating to matters being considered by the Board on June 7, 2017.

**EXECUTIVE DIRECTOR REPORT**

Mr. Kevin O'Toole indicated that he too would like to say a few words about Commissioner Ahmeenah Young on behalf of our staff at the Gaming Control Board. In the short period of 7 months, Ahmeenah touched the hearts of many employees here at our Harrisburg office.

He stated that from her executive secretary Evelyn Early, to Pam Lewis, Doreen Appel, Angela DeSantis, our receptionist Rita Spittler, to Director Mozelle Daniels, Administrative Director Claire Yantis, and myself – just to name a few – we all came to appreciate very early the warmth and kindness of Ahmeenah. She took a very sincere interest in her colleagues and whenever she engaged you in a conversation, she always wanted to know how were we doing.

In closing, Mr. O'Toole commented that our staff was very privileged and honored to get to know Ahmeenah and to work with her over the past 7 months. We are so better off for that experience. We publicly wish Ahmeenah's family comfort and solace in this difficult time.

**HUMAN RESOURCES****PGCB MOTION NO. 2017-211 HR**

**Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member Ryan

The Board hereby approved the following applicant for employment:

- Ms. Sherise McMichael, Executive Secretary, Bureau of Licensing

Board Decision: Passed by unanimous vote

**OFFICE OF CHIEF COUNSEL****PGCB MOTION NO. 2017-212 OCC**

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

The Board hereby granted, with conditions requested by the Office of Enforcement Counsel, Eldorado Resorts, Inc., IOC-PA, LLC and Presque Isle Downs, Inc.'s Amended Joint Petition for Approval of Corporate Fee and Shared Services Agreement.

Docket Number: 5104-2017

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-213 OCC**

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

The Board hereby granted Chester Downs and Marina, LLC and Harrah's Chester Downs Management Company, LLC's Joint Petition for Approval of a Change in Ownership of certain affiliates. In addition, the approval was subject to conditions requested by the Office of Enforcement Counsel as well as a \$100,000 change of control fee relative to the current reorganization.

Docket Number: 5187-2017

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-214 OCC**

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

The Board hereby denied, under the circumstances described, the Office of Enforcement Counsel's request to place Georgina Mamari on the PGCB Involuntary Exclusion List.

Docket Number: 5138-2017

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-215 OCC**

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

The Board approved the following withdrawals/surrenders:

- Evelyn Galindo – Withdraw Principal License App.; No. 5142-2017
- Alisha D. Ray – Withdraw Principal License App.; No. 5192-2017
- Jason N. Ader – Withdraw Principal License Renewal App.; No. 5201-2017

- Daphne Hearn – Withdraw Principal License App.; No. 5202-2017
- Writeman Pty. Limited – Withdraw Principal License Renewal App.; No. 5210-2017
- Paul Ainsworth – Withdraw Principal License Renewal App.; No. 5211-2017
- Robert E. Don – Surrender Gaming Service Provider Qualifier License; No. 5236-2017
- Abbe Gail Don – Surrender Gaming Service Provider Qualifier License; No. 5237-2017
- Robert E. Don EDC Gift Trust – Surrender Gaming Service Provider Affiliate License; No. 5238-2017
- RED GGC Trust – Surrender Gaming Service Provider Affiliate License; No. 5239-2017
- Charlotte Gail Don – Surrender Gaming Service Provider Qualifier License; No. 5240-2017

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2017-216 OCC**

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

The Board approved, in part, and rejected in part, the Report and Recommendation of the Office of Hearings and Appeals and placed Rahsheedah Fabor on the Involuntary Exclusion List. Exhibits outlined in the Order are deemed confidential and shall be sealed from the public file or redacted.

Board Decision: Passed by unanimous vote

### **BUREAU OF LICENSING**

#### **PGCB MOTION NO. 2017-217 BOL**

**Motions:** 1<sup>st</sup>–Board Member Ryan / 2<sup>nd</sup>–Board Member Santoni

The Board approved the following Principal and Key Employee Licenses:

#### **Chester Downs and Marina, LLC**

Principal Employee

*Renewal*

- Kevin D. Flynn, 0.25% Owner of Harrah’s Philadelphia Casino & Racetrack – Docket #1389-4

#### **Washington Trotting Association, Inc.**

Principal Employee

*Initial Licensure*

- Jeffrey Alan Danis, Chief Procurement Officer, Pinnacle Entertainment, Inc. which is the owner of PNK Development 33, LLC, which in turn is the owner of Washington Trotting Association, Inc. – Docket #96950-1

Key Employee

*Initial Licensure*

- Benjamin Kowalski, Director of Table Games – Docket #50259-3

#### **Holdings Acquisition Co, L.P.**

Key Employee

*Renewal*

- Jonathan Michael Angelo, IT Manager – Docket #36887-3

#### **Mount Airy #1, LLC**

Key Employee

*Renewal*

- Joseph Louis DeNaples, Director of Risk Management/Senior Counsel – Docket #73309-2

#### **Sands Bethworks Gaming, LLC**

Key Employee

*Initial Licensure*

- Michael Tokarczyk, Senior Manager - IT Gaming Ops – Docket #22461-6

#### **Valley Forge Convention Center Partners, L.P.**

Key Employees

*Initial Licensure*

- David B. Zerfing, Vice President of Finance – Docket #95388-1
- Eric Joseph Pearson, President/CEO – Docket #97359-1

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

Key Employees

*Initial Licensure*

- John McColl, Account Executive – Docket #96161-1

*Renewal*

- Thomas Reilly, Vice President of Systems Sales – Docket #2032-4
- Thomas M. Santoro, Director of Sales – Docket #2018-4

**Ditronics Financial Services, LLC**

Key Employee

*Initial Licensure*

- Kraig Elgin Hinson, Account Executive (Sales) – Docket #5328-2

**IGT Global Solutions Corporation f/k/a GTECH Corporation**

Principal

*Initial Licensure*

- Simon James Wood, Chief Financial Officer – North American Lottery Division for Manufacturer Licensee IGT Global Solutions Corporation – Docket #97001-1

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-218 BOL**

**Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member Ryan

The Board approved the issuance of 4 Temporary Principal and 16 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. 2017-219 BOL**

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

The Board approved the issuance of 453 (231 initial; 120 renewals; 102 temporary G2) Gaming Employee Occupation Permits and 182 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. 2017-220 BOL**

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

The Board hereby denied the Applications as follows:

**GAMING EMPLOYEES**

56843-3 Nelson Morales

94087-1 Phillip Gray

**NON-GAMING EMPLOYEES**

98742-1 Thomas Spruill

**GAMING SERVICE PROVIDER**

97892-3 Stafford Smith Inc.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-221 BOL**

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

The Board approved the withdrawal of one (1) Key, 23 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. 2017-222 BOL**

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

The Board approved the following Gaming Service Provider Certifications:

- Burgess Steel Erectors of New Jersey, LLC
- Central Metals, Inc.
- Clista Electric, Inc.

- Samuels and Son Seafood Company
- Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2017-223 BOL**

**Motions:** 1<sup>st</sup>–Board Member Ryan / 2<sup>nd</sup>–Board Member Santoni

- AccessIT Group, Inc.
- Bortek Industries, Inc.
- Caldwell's Windowware, Inc.
- Campos, Inc.
- Carr & Duff, Inc.
- Daniel R. Morroni, Inc. DBA: Morroni Custom Clothing
- EVOTEK, Inc.
- Globe Vending, Inc. DBA: Globe Vending Company, Inc.
- Joshen Paper and Packaging
- LSH Event Marketing, LLC DBA: Dynamic Promotions Group
- Michael S. Sullivan DBA: Master Fire and Security Systems
- OLSA Resources, Inc.
- SCA Entertainment, LP DBA: SCA Gaming
- Talent Plus Entertainment, LLC
- World Wide Concessions, Inc.
- Wrightway Group, LLC
- Yardmaster, Incorporated

Board Decision: Passed by unanimous vote

#### **OFFICE OF ENFORCEMENT COUNSEL**

#### **PGCB MOTION NO. 2017-224 OEC**

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Eldorado Casino Resorts, Inc. and Presque Isle Downs, Inc. for unapproved shared services and unlicensed employees. Eldorado Casino Resorts, Inc. and Presque Isle Downs, Inc. shall pay a civil penalty in the amount of \$150,000, within 10 days of the Board's approval of this Consent Agreement. In addition, it is also ordered that payment of \$2,500 for administrative costs incurred by the Office of Enforcement Counsel, Bureau of Investigations and Enforcement and other related staff regarding this matter be paid within 10 days.

Docket Number: 5276-2017

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2017-225 OEC**

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Greenwood Gaming and Entertainment, Inc. for underage gaming violations. Because of these violations, Greenwood Gaming shall pay, within five (5) days, a civil penalty in the amount of \$35,000. Greenwood Gaming shall also pay \$2,500, within five (5) days, for administrative costs incurred by the Office of Enforcement Counsel, Bureau of Investigations and Enforcement and other related staff regarding this matter.

Docket Number: 5277-2017

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2017-226 OEC**

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Chong Browning. Chong Browning's Gaming Employee Occupation Permit shall be suspended for a period of 3 consecutive calendar days because of a Self-Exclusion violation. Ms. Browning has removed herself from the Self-Exclusion List.

Docket Number: 5275-2017

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2017-227 OEC**

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Alexander Kuznetsov. Mr. Kuznetsov shall be placed on the PGCB Involuntary Exclusion List until at least his 22<sup>nd</sup> Birthday, July 24, 2018 or one year after this Consent Agreement is approved by the Board, whichever date shall occur last. Mr. Kuznetsov may petition the Board for removal from the list any time after his 22<sup>nd</sup> Birthday.

Docket Number: 5177-2017

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2017-228 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 William Trevouledes. Mr. Trevouledes' Gaming Employee Occupation Permit shall remain suspended until further order of the Board. Mr. Trevouledes may petition the Board to have the suspension lifted when a physician certifies that his cognitive function has returned to level acceptable for him to return to work. At that time, the Office of Enforcement Counsel will not object to his petition provided he has not violated the terms of the Consent Agreement and has not been charged with any further criminal activity. Mr. Trevouledes' Hearing Exhibits shall remain sealed and other public documents shall be redacted.

Docket Number: 5101-2017

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2017-229 OEC**

**Motions:** 1<sup>st</sup>–Board Member Ryan / 2<sup>nd</sup>–Board Member Santoni

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Samuel Rice. Mr. Rice shall be placed on the PGCB Involuntary Exclusion List until at least his 22<sup>nd</sup> Birthday, November 13, 2018 or one year after this Consent Agreement is approved by the Board, whichever date shall occur last. Mr. Rice may petition the Board for removal from the list any time after his 22<sup>nd</sup> Birthday.

Docket Number: 4981-2016

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2017-230 OEC**

**Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member Ryan

The Board hereby approved the revocation of James Williams' Gaming Employee Occupation Permit.

Docket Number: 5152-2017

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2017-231 OEC**

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

The Board hereby approved the revocation of Izamar Reyes' Non-Gaming Employee Registration.

Docket Number: 5076-2017

Board Decision: Passed by unanimous vote

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

<b>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>
2017-232 OEC	Ruhan J. Bora	4949-2016	Jewell	Logan	Unanimous	After 22 <sup>nd</sup> Birthday
2017-233 OEC	Edward Leprie	5163-2017	Logan	Moscato	Unanimous	After 22 <sup>nd</sup> Birthday
2017-234 OEC	Esau Leprie	5164-2017	Moscato	Ryan	Unanimous	After 22 <sup>nd</sup> Birthday
2017-235 OEC	Thaer Dayoub	5115-2017	Ryan	Santoni	Unanimous	After 22 <sup>nd</sup> Birthday
2017-236 OEC	Krisjana Keco	5141-2017	Santoni	Moscato	Unanimous	After One Year
2017-237 OEC	Jacob McCreesh	5140-2017	Ryan	Jewell	Unanimous	After 22 <sup>nd</sup> Birthday
2017-238 OEC	Ted Romeo	5133-2017	Jewell	Logan	Unanimous	After One Year
2017-239 OEC	Saidah Taylor	5114-2017	Logan	Moscato	Unanimous	After 22 <sup>nd</sup> Birthday

#### **PUBLIC COMMENT**

There were no registered speakers or no member of the public wished to comment from the audience.

**ADJOURNMENT**

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