



**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.

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

**MEETING MINUTES**  
**WEDNESDAY, JULY 12, 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  
Jorge Augusto, Ex-Officio Designee, Department of Agriculture

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

R. Douglas Sherman – Regulations and Petitions  
Stephen Cook – Report and Recommendations  
Susan Hensel – Licensing Matters  
Cyrus Pitre – Enforcement Actions

***Assistant Enforcement Counsel:***

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

***Also present were:***

Valerie Lopes, Report and Recommendation, Gaming Employee Occupation Permit  
Robert Marsanico, Placement of the Involuntary Exclusion List  
Pashang Sherpa, Lift Suspension, Gaming Employee Occupation Permit  
Michael D. Sklar, Esquire, representing Mount Airy Casino  
John Culetsu, Executive Vice President and General Manager, Mount Airy Casino  
Lynne Levin Kaufman, Esquire, representing American Gaming and Electronics, Inc.  
Michael A. Magazzu, Esquire, representing Sands Casino Resort  
Mark Juliano, Chief Operating Officer, Sands Casino Resort  
Matthew Forbes, Director of Security, Sands Casino Resort  
Jeff Tomlinson, Director of Compliance, Sands Casino Resort

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 July 11th to conduct quasi-judicial deliberations relating to matters being considered by the Board today.

**MINUTES / TRANSCRIPTS**

On a motion by Board Member Ryan, seconded by Board Member Santoni, the minutes and transcripts of the April 26 and May 17, 2017 meetings were unanimously approved.

**OFFICE OF CHIEF COUNSEL**

**PGCB MOTION NO. 2017-240 OCC**

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

The Board hereby adopted Final Regulation #125-189.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-241 OCC**

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

The Board hereby granted, in part, OEC's Petition to place Robert Marsanico on the PGCB Involuntary Exclusion List.

Docket Number: 5113-2017

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-242 OCC**

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

The Board hereby granted Bunzl Midatlantic, LLC's Petition requesting removal from the Prohibited Gaming Service Provider List contingent upon payment of a \$1,500 civil penalty and completion of the appropriate Gaming Service Provider Application.

Docket Number: 5205-2017

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-243 OCC**

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

The Board hereby granted Eastern Lift Truck Co., Inc.'s Petition requesting removal from the Prohibited Gaming Service Provider List contingent upon completion of the appropriate Gaming Service Provider Application. The Board denies the Office of Enforcement Counsel's request for a \$1,500 civil penalty.

Docket Number: 5256-2017

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-244 OCC**

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

The Board hereby granted Pasang Sherpa's Petition to lift the suspension of his Gaming Employee Occupation Permit. Additionally, the Board sealed or redacted, from the public record, documents which contained confidential information.

Docket Number: 4818-2016

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-245 OCC**

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

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals and placed Jerome Benenati on the PGCB Involuntary Exclusion List. Mr. Benenati shall remain on the list until July 12, 2018.

Docket Number: 5083-2017

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-246 OCC**

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

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals and denied C.W.'s request for removal from the Self-Exclusion List. The entire file is placed "under seal" restricting public access.

Docket Number: 5086-2017

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-247 OCC**

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

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals and approved Valerie Lopes' Gaming Employee Occupation Permit Application.

Docket Number: 5127-2017

Board Decision: Passed by unanimous vote

**BUREAU OF LICENSING****PGCB MOTION NO. 2017-248 BOL****Motions:** 1<sup>st</sup>–Board Member Ryan / 2<sup>nd</sup>–Board Member Santoni

The Board approved the Slot Machine Manufacturer Renewal Application of Ainsworth Game Technology Limited. The following Principals submitted renewal or initial applications for licensure, as well as the required application fees are as follows:

- Votrait No. 1019 Pty. Ltd., holds 9.10% interest in Ainsworth Game Technology, Ltd. as corporate trustee for the MCA Private Investment Fund – Docket #2357-5
- Associated World Investments Pty Ltd., former lender to and holder of 2.98% interest in Ainsworth Game Technology, Ltd. – Docket #2449-5
- Ian William Cooper, General Manager, Manufacturing Operations for Ainsworth – Docket #35881-3
- Vincenzo C. Bruzzese, General Manager, Research and Development for Ainsworth – Docket #35882-3
- Mark Ludski, Chief Financial Officer and Company Secretary for Ainsworth – Docket #2116-5
- Daniel Gladstone, Chief Executive Officer and Executive Director for Ainsworth – Docket #15182-4
- Paul Yeow Sing Teng, Group Compliance Manager for Ainsworth – Docket #3940-5
- Margarete Ainsworth, Sole Beneficiary and Director of the MCA Private Investment Fund, Sole Director and Secretary for Votrait No. 1019 Pty. Ltd. – Docket #2358-5
- Leonard Ainsworth, holds a 53.85% interest in Ainsworth Game Technology, Ltd., Executive Chairman – Docket #2113-5
- Graeme Campbell, Independent Non-Executive Director for Ainsworth and Audit Committee Member – Docket #2474-5
- Michael Yates, Independent Non-Executive Director and Audit Committee Member- Docket #45551-2

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-249 BOL****Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member Jewell

The Board approved the Table Game Manufacturer Application (Conditional License) of Cammegh Limited. Cammegh Ltd meets the requirement for a reduced licensing fee and shall pay \$5,000, rather than \$50,000. The following Principals submitted applications for licensure:

- Richard William Cammegh, Managing Director and 50% owner – Docket #98658-1
- Andrew Paul Cammegh, Director, Sales Director and 25% owner – Docket #98646-1
- Barbara Grace Cammegh, Director and 25% owner – Docket #98656-1
- Frank Reginald Cammegh, Director – Docket #98657-1

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-250 BOL****Motions:** 1<sup>st</sup>–Board Member Jewell / 2<sup>nd</sup>–Board Member Logan

The Board approved the following Principal and Key Employee Licenses:

**Chester Downs and Marina, LLC**

Principal Employee

Initial Licensure

- Bernard Lucking Zuroff, Member of the Board of Directors of Affiliate Licensee Caesars Entertainment Corporation (“CEC”). CEC is the parent company of Category 1 Slot Machine Licensee Chester Downs and Marina, LLC – Docket #98670-1

Key Employee

Initial Licensure

- Timothy Procak, IT Manager – Docket #7043-6

**Downs Racing, LP.**

Key Employee

Initial Licensure

- Katie Borkowski, Director of Human Resources – Docket #19582-1

**Greenwood Gaming and Entertainment, Inc.**

Key Employee

Renewal

- Robert J. Kirby, Count Room Shift Manager – Docket #20456-5

**Mountainview Thoroughbred Racing Association**

Principal Affiliates

Renewal

- Gaming and Leisure Properties, Inc. - General partner and 1% owner of GLP Capital, L.P. – Docket #77339-3
- GLP Capital Partners, LLC - Limited partner and 99% owner of GLP Capital, L.P. – Docket #77342-3
- GLP Capital, L.P. - Holder of GLPI's assets and leases – Docket #77341-3
- Penn Tenant, LLC - Tenant of GLP Capital, L.P. – Docket #77340-2

Key Employee

Initial Licensure

- Karlee Sue Page, Manager of Internal Audit – Docket #99368-1

**Presque Isle Downs, Inc.**

Principal Employee

Initial Licensure

- Michael Francis Whitemaine, Senior Vice President of Operations for the Southern Division for Eldorado Resorts, Inc., the parent company of Presque Isle Downs, Inc. – Docket #93537-1

**Washington Trotting Association, Inc.**

Principal Employees

Initial Licensure

- James A. Zubay, Director of Strategic Sourcing with Pinnacle Entertainment Inc., Pinnacle Entertainment, Inc. is the 100% owner of Category 1 slot machine licensee Washington Trotting Association, LLC's operating assets – Docket #96957-1
- Neil Walkoff, Executive Vice President of Operations of Pinnacle Entertainment Inc., Pinnacle Entertainment, Inc. is the 100% owner of Category 1 slot machine licensee Washington Trotting Association, LLC's operating assets – Docket #97141-1

Key Employee

Renewal

- Kevin P. Brogan, Director of Marketing – Docket #62467-4

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

Principal Employee

Initial Licensure

- Laura L. McAllister Cox, Vice President of Regulatory Compliance for Rush Street Gaming, LLC, which provides corporate oversight and consulting services to Holdings Acquisition Co., L.P. – Docket #45000-6

**Mount Airy #1, LLC.**

Key Employee

Renewal

- Paul J. Edwards, Director of Player Development Administration – Docket #37670-3

**Sands Bethworks Gaming, LLC**

Key Employee

Initial Licensure

- Rebecca Gorgas, Director of Table Games – Docket #45730-4

**Sugarhouse HSP Gaming, LP**

Principal Employee

Initial Licensure

- Laura Louise McAllister Cox, Vice President of Regulatory Compliance for Rush Street Gaming, LLC, which provides corporate oversight and consulting services to Holdings Acquisition Co., L.P. – Docket #45000-5

**Key Employees****Initial Licensure**

- Dean Russell McBride, Vice President of Gaming – Docket #35890-2
- James Robert Haney, Director in Development-Security – Docket #94718-2
- Jules Vorndran, Vice President Casino Marketing & VIP Operations – Docket #77832-4
- Suzanne Patricia Krupa, Vice President of Information Technology – Docket #92984-1

**Woodlands Fayette, LLC****Principal Employee****Renewal**

- Michael Francis Whitemaine, Senior Vice President of Operations for the Southern Division for Eldorado Resorts, Inc., which is the parent company of IOC PA, which serves as the management company of Woodlands Fayette, LLC d/b/a Lady Luck Casino – Docket #93537-2

**Everi Games, Inc.****Principal Employee****Initial Licensure**

- Linster Fox Jr., Serves on the Board of Directors and Audit Committee for Everi Games Holdings Inc., the 100% owner of slot machine manufacturer licensee Everi Games, Inc. and a principal affiliate of slot machine manufacturer licensee Everi Payments, Inc. – Docket #42551-3

**Key Employee****Renewal**

- David C. Hartman, Vice President of Sales – Docket #25006-5

**Everi Payments, Inc., formerly known as Global Cash Access****Principal Employee****Initial Licensure**

- Linster Fox Jr., Serves on the Board of Directors and Audit Committee for Everi Games Holdings Inc., the 100% owner of slot machine manufacturer licensee Everi Games, Inc. and a principal affiliate of slot machine manufacturer licensee Everi Payments, Inc. – Docket #42551-2

**Interblock USA, L.C.****Key Employee****Initial Licensure**

- Jason Michael Kubach, Account Executive – Docket #96559-1

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-251 BOL**

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

The Board approved the issuance of 2 Temporary Principal and 10 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. 2017-252 BOL**

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

The Board approved the issuance of 427 (267 initial; 94 renewals; 66 temporary G2) Gaming Employee Occupation Permits and 187 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. 2017-253 BOL**

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

The Board hereby denied the Applications as follows:

**NON-GAMING EMPLOYEES**

99812-1 Darin Green

**GAMING SERVICE PROVIDER**

42777-2 Royal Performance Group

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-254 BOL****Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member Jewell

The Board approved the withdrawal of 20 Gaming and three (3) 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. 2017-255 BOL****Motions:** 1<sup>st</sup>–Board Member Jewell / 2<sup>nd</sup>–Board Member Logan

The Board approved the following Gaming Service Provider Certifications:

- E.J. Raith Mechanical, Inc.
- Mark-It Smart, Inc.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-256 BOL****Motions:** 1<sup>st</sup>–Board Member Logan / 2<sup>nd</sup>–Board Member Moscato

- BestMark, Inc. f/k/a BMI Acquisition Company
- Celebrity Motor Cars, LLC
- CPB, Inc. DBA: Trade Images
- Dan Taylor Interiors, Inc. DBA: DTI, Inc.
- Eastern Time, Inc. DBA: Eastern Time
- First American Bankcard, Inc. DBA: FABICash, FABITrack
- Giant Floor and Wall Covering Company, Inc. DBA: Giant Floor
- Green Valley Landscaping, Inc.
- Groundswell Design Group, Inc.
- MTF Food Distributors, Inc. DBA: First Choice Food Distributors
- Reilly Glazing, Inc.
- The Wilson Group, LLC
- Vision Solutions, Inc.
- Whereoware, LLC
- Wings Air Helicopters, LLC DBA: Wings Air, LLC

Board Decision: Passed by unanimous vote

**OFFICE OF ENFORCEMENT COUNSEL****PGCB MOTION NO. 2017-257 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 Sands Bethworks Gaming, LLC (Sands Casino) for underage gaming violations. Sands Casino shall pay a civil penalty in the amount of \$150,000, within five (5) 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 5 days.

Docket Number: 5336-2017

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-258 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 Mount Airy #1, LLC for alcohol serving violations. Mount Airy shall pay, within five (5) days, a civil penalty in the amount of \$15,000. Mount Airy 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: 5334-2017

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-259 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 Mount Airy #1, LLC for failure to maintain surveillance. Mount Airy shall pay, within five (5) days, a civil penalty in the amount of \$10,000. Mount Airy 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: 5335-2017

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-260 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 American Gaming and Electronics, Inc. (AG&E) for unauthorized work on associated equipment. AG&E shall pay a civil penalty in the amount of \$7,500 within 5 days of the Board's Order. In addition, AG&E shall pay administrative costs in the amount of \$2,500 within 5 days of the Board's Order.

Docket Number: 5333-2017

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-261 OEC**

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

The Board hereby approved the revocation of Edward Barco, Jr.'s Non-Gaming Employee Registration.

Docket Number: 5131-2017

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-262 OEC**

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

The Board hereby approved the revocation of Melissa Rooney's Non-Gaming Employee Registration.

Docket Number: 5165-2017

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-263 OEC**

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

The Board hereby approved the suspension of P.G.'s Non-Gaming Employee Registration for a period of 30 days from the date of the Board's Order.

Docket Number: 5167-2017

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-264 OEC**

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

The Board hereby approved the suspension of Bernice Lewison's Gaming Employee Occupation Permit until she has complied with her Special Conditions. At that time, she may petition the Board to lift the suspension.

Docket Number: 5154-2017

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-265 OEC**

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

The Board hereby approved the revocation of Edward Robb's Gaming Level 2 Employee Occupation Permit.

Docket Number: 5166-2017

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-266 OEC**

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

The Board hereby approved the suspension of Marquis Williams' Gaming Employee Occupation Permit. His permit will remain suspended until the disposition of his active criminal charges. At that time, he may petition the Board to lift the suspension

Docket Number: 5170-2017

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-267 OEC**

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

The Board hereby approved the revocation of Mark Warness' Gaming Employee Occupation Permit.

Docket Number: 5150-2017

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2017-268 OEC****Motions:** 1<sup>st</sup>–Board Member Ryan / 2<sup>nd</sup>–Board Member Santoni

The Board hereby approved the revocation of Michael DeSanto's Non-Gaming Employee Registration.

Docket Number: 5145-2017

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>
2017-269 OEC	Gabriel Solomon	5136-2017	Santoni	Jewell	Unanimous	After One Year
2017-270 OEC	Glenn Holmes	5189-2017	Jewell	Logan	Unanimous	
2017-271 OEC	Ryan Karpovich	5179-2017	Logan	Moscato	Unanimous	After 22 <sup>nd</sup> Birthday
2017-272 OEC	Al Davis	5169-2017	Moscato	Ryan	Unanimous	
2017-273 OEC	Mohammed Aljaafari	5149-2017	Ryan	Santoni	Unanimous	After 22 <sup>nd</sup> Birthday
2017-274 OEC	Erin Mansfield	5119-2017	Santoni	Jewell	Unanimous	
2017-275 OEC	Grace McCune	5180-2017	Jewell	Logan	Unanimous	After 22 <sup>nd</sup> Birthday
2017-276 OEC	Ewa Durma	4985-2016	Logan	Moscato	Unanimous	
2017-277 OEC	Jenny Nguyen	5077-2017	Moscato	Ryan	Unanimous	
2017-278 OEC	Devin Flores	5172-2017	Ryan	Santoni	Unanimous	After One Year
2017-279 OEC	Scott Grindley	5178-2017	Santoni	Jewell	Unanimous	After One Year
2017-280 OEC	Daniel Volpe	5112-2017	Jewell	Logan	Unanimous	After 22 <sup>nd</sup> Birthday

**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 13<sup>th</sup> DAY OF **SEPTEMBER 2017**.

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 Pamela L. Lewis, Board Secretary