



Chairman
DAVID M. BARASCH
Phone: (717) 346-8300
Fax: (717) 346-8350
www.gamingcontrolboard.pa.gov

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. TORSSELLA

HEARING / MEETING MINUTES
MONDAY, JULY 31, 2017 – 2:00 p.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.

Ex-Officio members in attendance were:

Robert Coyne, Ex-Officio Designee, Department of Revenue
Christopher Craig, 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, Chief Counsel
Stephen Cook, Deputy Chief Counsel
Cyrus Pitre, Chief Enforcement Counsel

Also present were:

Mark S. Stewart, Esquire, representing Stadium Casino
Gerald E. Arth, Esquire, East Market Associates, LLP
Kevin McKeon, Esquire, Co-Counsel for Stadium Casino
Terrence Everett, Witness, Stadium Casino
Robert Manoukin, Witness, Stadium Casino
Richard Sprague, Esquire, SugarHouse Casino

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

ANNOUNCEMENTS

Chairman Barasch announced that the Board held an Executive Session on July 31st prior to 2 p.m. to conduct quasi-judicial deliberations relating to matters being considered by the Board today.

HEARING

A hearing for the purpose of taking evidence on the licensing of Stadium Casino, LLC, pursuant to the June 20, 2017 Order and Partial Remand by the Supreme Court of Pennsylvania in the case of Market East Associates, LP v. Pennsylvania Gaming Control Board.

ADJOURNMENT

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

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 13th DAY OF **SEPTEMBER 2017**.

Pamela L. Lewis, Board Secretary