



Chairman

DAVID M. BARASCH

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PENNSYLVANIA GAMING CONTROL BOARD

P.O. BOX 69060

HARRISBURG, PENNSYLVANIA

17106-9060

MEETING MINUTES

WEDNESDAY, SEPTEMBER 13, 2017 – 10:00 a.m.

STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG

Commissioners

RICHARD G. JEWELL

SEAN LOGAN

KATHY M. MANDERINO

MERRITT C. REITZEL

WILLIAM H. RYAN, JR.

DANTE SANTONI, JR.

Ex-Officio Members

C. DANIEL HASSELL

RUSSELL C. REDDING

JOSEPH M. TORSSELLA

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 via teleconference

Sean Logan

Kathy Manderino

Merritt Reitzel

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 – 10 Year Service Awards

Claire Yantis – Applicant Approval and Amendment to Classification and Compensation Structure

R. Douglas Sherman – Chief Counsel

Denise Miller-Tshudy – Local Law Enforcement Grants

Stephen Cook – Report and Recommendations

Susan Hensel – Licensing Matters

Cyrus Pitre – Enforcement Actions

Assistant Enforcement Counsel:

John Pokiniewski, Benjamin Ferrell, James Armstrong, Dustin Miller, Sarah Kolesar, Michael

Roland and Ashley Gabrielle

Also present were:

Michael Fabius, Esquire, representing Valley Forge Convention Center Partners, LP

Janet Maugans, Compliance Manager, Valley Forge Convention Center Partners, LP

Eric Pearson, Chief Executive Officer, Valley Forge Convention Center Partners, LP

Jeff Favre, Vice President and General Manager, Presque Isle Downs, Inc.

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

SERVICE AWARDS

The following staff were recognized by the Board for ten years of service with the PA Gaming Control Board, they are: Richard McGarvey, Adam Thompson, Patti Hinson, Harry Schmitt and Lisa Boltz.

ANNOUNCEMENTS

Chairman Barasch welcomed our newest Board member, Merritt Reitzel. With the possibility that September 13th would be William Ryan, Jr.'s last Board meeting, sentiments of his service were expressed by current members of the Board. Chairman Barasch announced that the Board held an Executive Session on September 12th to conduct quasi-judicial deliberations relating to personnel and other matters being considered by the Board on September 13th.

MINUTES / TRANSCRIPTS

On a motion by Board Member Logan, seconded by Board Member Manderino, the minutes and transcripts of the July 12 and July 31, 2017 meetings were unanimously approved.

HUMAN RESOURCES**PGCB MOTION NO. 2017-319 HR**

Motions: 1st–Board Member Manderino / 2nd–Board Member Reitzel

The Board hereby approved the following applicant for employment:

- Janel Latterner – Bureau of Investigations and Enforcement, Forensic Accountant

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-320 HR

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

The Board hereby approved the Amendments to the Classification and Compensation Structure.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL**PGCB MOTION NO. 2017-321 OCC**

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

The Board hereby approved the Local Law Enforcement Grant Application of the Lackawanna County District Attorney's Office and Dunmore Police Department.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-322 OCC

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

The Board hereby approved the Local Law Enforcement Grant Application of the Delaware County District Attorney's Office.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-323 OCC

Motions: 1st–Board Member Manderino / 2nd–Board Member Reitzel

The Board hereby approved the Local Law Enforcement Grant Application of the Lawrence County District Attorney's Office.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-324 OCC

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

The Board hereby ordered that Al Davis' Petition for reconsideration of Placement on the Involuntary Exclusion List be remanded to the Office of Hearings and Appeals. The Office of Hearings and Appeals is to conduct a hearing on the Office of Enforcement Counsel's Petition to place Mr. Davis on the Involuntary Exclusion List and prepare a Report and Recommendation for the Board's consideration. Mr. Davis shall remain on the Exclusion List until this matter is resolved.

Docket Number: 5169-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-325 OCC

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

The Board approved the following withdrawals/surrenders:

- Robert B. Risnychok, Jr. – Withdraw GSP Qualifier App.; No. 5344-2017
- Mary J. Britsch – Withdraw of Principal License; No. 5350-2017
- Stacy DeWalt – Withdraw of Principal License; No. 5351-2017
- Elizabeth Tranchina - Withdraw of Principal License; No. 5352-2017
- Michael Whitemaine - Withdraw of Principal License; No. 5353-2017
- Suzanne Trout - Withdraw of Principal License; No. 5354-2017
- Arnold Block – Surrender Principal License; No. 5355-2017
- Michael Hart – Surrender Principal License; No. 5356-2017
- Eric Hausler – Surrender Principal License; No. 5357-2017

- Jeanne-Marie Wilkins – Surrender Principal License; No. 5358-2017
- Lee Wielansky – Surrender Principal License; No. 5359-2017
- Alan Glazer – Surrender Principal License; No. 5360-2017
- Jeffrey Goldstein – Surrender Principal License; No. 5361-2017
- Robert Goldstein – Surrender Principal License; No. 5362-2017
- Richard Goldstein – Surrender Principal License; No. 5363-2017
- Thomas Diehl – Surrender Principal License; No. 5447-2017
- Isle of Capri Casinos, Inc. – Surrender Principal Entity License; No. 5364-2017
- Eagle 1 Acquisition Corp. - Surrender Principal Entity License; No. 5365-2017
- Robert Azinian – Withdraw GSP Qualifier App.; No. 5366-2017
- Reed Cordish – Withdraw Principal License App; No. 5378-2017
- Fumiaki Tanaka – Surrender Principal License; No. 5387-2017
- Tomokazu Godai – Surrender Principal License; No. 5388-2017
- Scott Richards – Surrender Principal License; No. 5395-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-326 OCC

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

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals and orders that Christopher Brown be placed on the PGCB Involuntary Exclusion List. It is also ordered that certain confidential exhibits are to remain sealed and or redacted of personal information.

Docket Number: 4877-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-327 OCC

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

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals. Given the felony-graded criminal charges and other charges related to crimes of dishonesty, Trey Brown’s Gaming Employee Occupation Permit shall remain in full force until, at least, the resolution of his criminal case. Mr. Brown, at that time, may request that the suspension be lifted. The Board is under no obligation to lift the suspension.

Docket Number: 5306-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-328 OCC

Motions: 1st–Board Member Manderino / 2nd–Board Member Reitzel

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals and denied L.H.’s Petition for early removal from the Voluntary Self-Exclusion List. The Board also orders the entire file “Under Seal”, restricting public access to these records.

Docket Number: 5147-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-329 OCC

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

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals and denied Matthew Sykes’ Application for a Gaming Employee Occupation Permit. Mr. Sykes may reapply for a permit when he comes into compliance with his tax obligations. Confidential Exhibits are to remain sealed and/or redacted of personal information.

Docket Number: 5221-2017

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2017-330 BOL

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

The Board approved the Table Game Manufacturer License of Pockaj d.o.o. d/b/a Alfastreet. The following principals submitted applications and associated fees:

- Iztok Pockaj, General Manager and 99.8878% owner – Docket #94951-1

- Tjasa Luin Peric, Chief Executive Officer – Docket #94952-1
- Jure Jakofcic, Chief Technical Officer – Docket #97345-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-331 BOL

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

The Board approved the following Principal, Principal Affiliate and Key Employee Licenses:

Chester Downs and Marina, LLC

Principal Affiliate

Initial Licensure

- CEOC, LLC, CEOC, LLC, will own 100% of Chester Downs Investment Company, LLC, which in turn owns 99.5% of Chester Downs and Marina, LLC - Docket #101881-1

Key Employees

Initial Licensure

- Nicholas J. Ryan, Vice President of Casino Marketing – Docket #15677-7
- Tracey Michell Witchko, Vice President & Assistant General Manager – Docket #99472-1

Mountainview Thoroughbred Racing Association, LLC

Key Employee

Initial Licensure

- David Roger Lingenfelter, Director of Information Technology Security at Penn National Gaming, Inc. – Docket #99109-1

Holdings Acquisition Co, L.P.

Principal Employee

Renewal

- Nicholas C. Kontonickolas, Director of Information Technology and Administration for Rush Street Gaming, LLC – Docket #23867-5

Key Employees

Initial Licensure

- Thomas David Rose, Credit Manager at Rivers Casino – Docket #46779-4
- Michael John Ulizio, Vice President of Finance at Rivers Casino – Docket #97283-1

Mount Airy #1, LLC.

Key Employee

Renewal

- John C. Carroll, Director of Internal Audit – Docket #22225-3

Sugarhouse HSP Gaming, LP.

Principal Employee

- Nicholas C. Kontonickolas, Director of Information Technology and Administration for Rush Street Gaming, LLC – Docket #23867-4

Key Employee

- Daniel L. McCall, Director of Table Games – Docket #52547-3

Woodlands Fayette, LLC.

Key Employee

- Gary Hendricks, Vice President and General Manager – Docket #94851-1

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

Principal Employee

Initial Licensure

- Michael Winterscheidt, Vice President, Corporate Controller, and Chief Accounting Officer for Scientific Games Corporation. Scientific Games Corporation is the parent company of Bally Gaming, Inc. – Docket #100429-1

Key Employee

Renewal

- Peter J. Wichterman, Account Executive - East Region for Bally Gaming, Inc. – Docket #2019-4

IGT

Principal Employees

Initial Licensure

- Pierfrancesco Boccia, Corporate Secretary for International Game Technology, PLC, which is an affiliate of IGT– Docket #93192-2
- Pietro Boroli, Deputy Chairman at IGT’s indirect parent company, Affiliate licensee De Agostini, S.p.A. Docket #2743-9

IGT Global Solutions Corporation f/k/a GTECH Corporation (“IGT Global”)

Principal Employees

Initial Licensure

- Pierfrancesco Boccia, Corporate Secretary for International Game Technology, PLC, which is an affiliate of IGT Global Solutions Corporation – Docket #93192-1
- Pietro Boroli, Deputy Chairman at IGT Global’s indirect parent company, Affiliate licensee De Agostini, S.p.A. Docket #2743-10

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-332 BOL

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

The Board approved the issuance of 2 Temporary Principal and 8 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. 2017-333 BOL

Motions: 1st–Board Member Manderino / 2nd–Board Member Reitzel

The Board approved the issuance of 385 (2 G2 full permits, 46 temporary G2, 248 initial and 89 renewals;) Gaming Employee Occupation Permits and 135 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. 2017-334 BOL

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

The Board hereby denied the Non-Gaming Employee Registration Applications as follows:

- 100253-1 David Kwiatkowski
- 100249-1 Quendell Owens
- 100250-1 Jamal Bevins

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-335 BOL

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

The Board approved the withdrawal of 2 Key, 12 Gaming and one (1) 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. 2017-336 BOL

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

The Board approved the following Gaming Service Provider Certifications:

- 76 Carriage Company, Inc. (PA)
- Graphic Controls (DE)
- Promotion Group Central, Inc. (IL)

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-337 BOL

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

The Board approved the following Gaming Service Provider Registrations:

- Creative Benefits, Inc.
- Diversified Millwork, Inc.
- Synergy Glass and Door Service, LLC

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2017-338 OEC

Motions: 1st–Board Member Manderino / 2nd–Board Member Reitzel

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Presque Isle Downs, Inc. regarding table games procedural violations. Due to these violations, Presque Isle Downs, Inc. shall pay a civil penalty in the amount of \$10,000 within five (5) days of Board approval. In addition, Presque Isle Downs, Inc. is ordered to pay, within five (5) days, \$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: 5454-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-339 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Valley Forge Convention Center Partners, L.P. (Valley Forge Casino) regarding a Self-Exclusion violation. J.R. had placed himself on the Voluntary Self-Exclusion List for a period of one year in 2014. On June 6, 2017, he gamed for approximately one (1) hour but had not requested removal from the Voluntary Self Exclusion List. Thus, J.R. was charged with criminal trespass, escorted from the facility and received a permanent eviction notice from Valley Forge Casino. Valley Forge Casino shall pay a civil penalty, within ten (10) days, in the amount of \$10,000. In addition, Valley Forge Casino is ordered to pay, within ten (10) days \$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: 5455-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-340 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Kevin Davis. Kevin Davis shall be placed on the Involuntary Exclusion List for a period of, at least, one year beginning September 13, 2017. Mr. Davis may then petition for removal however, the Board is under no obligation to grant the request.

Docket Number: 5242-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-341 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Russell Long. Effective September 13, 2017, Mr. Long's Gaming Employee Occupation Permit shall be suspended for a period of thirty (30) days for not following procedure and internal controls and not properly reporting the self-excluded patron. As an employee of SugarHouse Casino, Mr. Long was issued with a final written warning notice. On March 13, 2016, Mr. Long voluntarily resigned from SugarHouse Casino.

Docket Number: 5195-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-342 OEC

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

The Board hereby approved the revocation of Luther Dowell's Gaming Employee Occupation Permit.

Docket Number: 5293-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-343 OEC**Motions:** 1st–Board Member Manderino / 2nd–Board Member Reitzel

The Board hereby approved the revocation of Blake Horton’s Non-Gaming Employee Registration.

Docket Number: 5243-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-344 OEC**Motions:** 1st–Board Member Reitzel / 2nd–Board Member Ryan

The Board hereby approved the revocation of Carlton Williams’ Gaming Employee Occupation Permit.

Docket Number: 5332-2017

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 | | | | |
| 2017-345 OEC | Jamarr A. Jefferson | 5251 | Ryan | Santoni | Unanimous | |
| 2017-346 OEC | Jordan L. Miller | 5182 | Santoni | Logan | Unanimous | |
| 2017-347 OEC | Michael D. Trautman | 5207 | Logan | Manderino | Unanimous | After One Year |
| 2017-348 OEC | Chase Burch | 5249 | Manderino | Reitzel | Unanimous | After 22 nd Birthday |
| 2017-349 OEC | Yefim Teresh | 5206 | Reitzel | Ryan | Unanimous | |
| 2017-350 OEC | Desarae N. Kleidon | 5204 | Ryan | Santoni | Unanimous | |
| 2017-351 OEC | Brianya McKenzie | 5284 | Santoni | Logan | Unanimous | After 22 nd Birthday |
| 2017-352 OEC | Justin Nelson | 5285 | Logan | Manderino | Unanimous | After One Year |
| 2017-353 OEC | Rose Bach | 5281 | Manderino | Reitzel | Unanimous | After One Year |
| 2017-354 OEC | Callious Dennis | 5171 | Reitzel | Ryan | Unanimous | |
| 2017-355 OEC | Patricia Edwards | 5259 | Ryan | Santoni | Unanimous | |
| 2017-356 OEC | Monika Jaworowski | 5295 | Santoni | Logan | Unanimous | After One Year |
| 2017-357 OEC | Olivia McKay | 5222 | Logan | Manderino | Unanimous | After 22 nd Birthday |
| 2017-358 OEC | Chelsea Plocker | 5258 | Manderino | Reitzel | Unanimous | After 22 nd Birthday |
| 2017-359 OEC | Adrian Sela | 5223 | Reitzel | Ryan | Unanimous | After 22 nd Birthday |
| 2017-360 OEC | Saul Williams | 5257 | Ryan | Santoni | Unanimous | |
| 2017-361 OEC | David Yoon | 5084 | Santoni | Logan | Unanimous | After One Year |

PUBLIC COMMENT

Chairman Barasch stated that there were no registered speakers. He asked if there were any persons in the audience that had public comment. There being none, that matter was closed.

ADJOURNMENT

On a motion, and in honor of Commissioner Ryan, Commissioner Logan moved, and Commissioner Manderino seconded to adjourn the meeting.

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 8th DAY OF **NOVEMBER 2017**.

Pamela L. Lewis, Board Secretary