



Chairman

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PENNSYLVANIA GAMING CONTROL BOARD
P.O. BOX 69060
HARRISBURG, PENNSYLVANIA
17106-9060

Commissioners
RICHARD G. JEWELL
OBRA S. KERNODLE IV
SEAN LOGAN
KATHY M. MANDERINO
MERRITT C. REITZEL
DANTE SANTONI, JR.

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

MEETING MINUTES

WEDNESDAY, JANUARY 10, 2018 – 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 OF THE BOARD IN ATTENDANCE:

David M. Barasch, Chairman
Richard G. Jewell
Obra S. Kernodle, IV
Sean Logan
Kathy M. Manderino
Merritt C. Reitzel
Dante Santoni, Jr.

EX-OFFICIO MEMBERS/DESIGNEES IN ATTENDANCE:

Jorge Augusto, Designee, Department of Agriculture
Robert Coyne, Designee, Department of Revenue
Jennifer Langan, Designee, Pennsylvania Treasury

PA GAMING CONTROL BOARD EXECUTIVE STAFF WHO APPEARED BEFORE THE BOARD:

Kevin O'Toole and Claire Yantis (in attendance)
David Rhen – Amended Budget
R. Douglas Sherman – Petitions
Stephen Cook – Reports and Recommendation
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions

Assistant Enforcement Counsel:

Dustin Miller, Beth Manifesto, John Pokiniewski, David Tepper, Tamara Haken, John Crohe, Michael Roland and Ashley Gabrielle

ALSO PRESENT WERE:

- *Representing Greenwood Gaming and Entertainment, Inc. (Parx Casino)*
Bryan Schroeder, Vice President of Regulatory Affairs
Steve Fayne, Director of Table Games
Steve Pfann, Assistant Director of Table Games
- *Representing Holdings Acquisition Co., LP (Rivers Casino)*
John Donnelly, Esquire
Lorraine Davis, Director of Compliance
- *Representing Woodlands Fayette, LLC and IOC-PA, LLC (Lady Luck Casino)*
Stephen D. Schrier, Esquire
Gary Hendricks, Vice President and General Manager
- *Representing Mount Airy #1, LLC (Mount Airy Casino)*
Michael D. Sklar, Esquire
John Culetsu, Vice President and General Manager

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

CATEGORY 4 AUCTION

The first Category 4 Auction was held and awarded to Mountainview Thoroughbred Racing Association, LLC.

PUBLIC HEARING

A public hearing was held regarding Downs Racing, L.P.'s (Mohegan Sun Pocono) Category 1 License Renewal.

ANNOUNCEMENTS

Chairman Barasch announced that the Board held an executive session on January 9th, to discuss personnel matters, pending litigation, and to conduct quasi-judicial deliberations relating to matters being considered by the Board on January 10th. Additionally, he announced that the next Category 4 Casino License Auction will be held on January 24th at 10:00 a.m.

MINUTES / TRANSCRIPTS

On a motion by Board Member Jewell, seconded by Board Member Kernodle, the minutes and transcript of the November 8, 2017 meeting was unanimously approved.

OFFICE OF FINANCIAL MANAGEMENT**PGCB MOTION NO. 2018-1 OFM**

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

The Board hereby approved the Amended FY 2018-19 Budget Request.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL**PGCB MOTION NO. 2018-2 OCC**

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

The Board hereby approved Raymond Orchard Construction, Inc.'s Petition and shall be removed from the Prohibited Gaming Service Provider List upon payment of a \$1,500 civil penalty and a \$2,000 outstanding registration fee.

Docket Number: 5547-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-3 OCC

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

The Board hereby approved Zhi Lai's Petition to lift the suspension of his Gaming Employee Occupation Permit. It is further ordered that Exhibits which contain confidential information are required to be redacted.

Docket Number: 5033-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-4 OCC

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

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals and denied the early removal of Chat Nguyen from the PGCB's Involuntary Exclusion List.

Docket Number: 4657-2017

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2018-5 BOL**

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

The Board approved the renewal of Downs Racing, LP's (Mohegan Sun Pocono) Category 1 License.

The following Downs Racing's principals submitted applications for initial or renewal licensure in conjunction with Downs Racing's renewal application along with the required application fees:

- Mohegan Tribe of Indians of Connecticut, parent company of MTGA, 99.9% limited partner of Downs Racing, LP – GID# 2374-5
- Mohegan Tribal Gaming Authority, 99.99% limited partner of Downs Racing, LP – GID# 1303-5
- Mohegan Commercial Ventures PA, LLC, .01% general partner of Downs Racing, LP – GID# 1302-4
- Mill Creek Land, LP, title holder of certain parcels of land adjacent to Mohegan Sun Pocono – GID# 2074-4
- Northeast Concessions, LP, holds liquor and cigarette licenses for Mohegan Sun Pocono and records activity relative to food and beverage outlets at Mohegan Sun Pocono – GID# 2077-4
- Kevin Brown, Chairman of MTGA Management Board and Tribal Council – GID# 80196-3
- Philip M. Cahill, Chief Operating Officer of Mohegan Tribe and Advisor to MTGA Audit Committee – GID# 2375-3
- Janine Epright, Chief Financial Officer of Mohegan Tribe and Member of MTGA Financial Advisory Committee – GID# 99622-1

- Mario C. Kontomerkos, Chief Financial Officer and Chief Executive Officer of MTGA – GID# 74174-3
- Peter J. Roberti, Vice President Finance and Chief Administrative Officer of MTGA – GID# 1295-3
- Mark Rosa, Chief Audit Executive of Mohegan Tribe – GID# 98445-1
- Robert C. Rubenstein, Senior Vice President and General Counsel of MTGA – GID# 38882-2

The following key employees submitted applications for initial or renewal licensure in conjunction with Downs Racing, LP's renewal application along with required application fees:

- Mark Angelo, Director of Security and Transportation – GID# 20960-6
- Catherine Beach, Procurement Manager – GID# 69582-3
- Frederick M. Brown, IV, Chief Information Technology Officer – GID# 26580-6
- Robert Burkett, Director of Marketing – GID# 22055-6
- Anthony Carlucci, President and General Manager – GID# 95919-1
- Erica Michaliga, Director of Player Development – GID# 46011-4
- Joseph P. Rusincovitch, Director of Corporate Governance – GID# 30618-2
- Erica Tessier, Vice President of Marketing – GID# 103398-1
- Paul Timothy Toennes, MTGA Corp Director of Database Marketing – GID# 72105-3

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-6 BOL

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

The Board approved the new Licensing Fee Schedule. The update includes statutorily-set and discretionary licensing fees for entities that are a part of expanded gaming, and it indicates the application fees for those entities. It also reflects the licensing fees for the extended licensing terms from three (3) to five (5) years that were authorized in the Gaming Expansion Act.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-7 BOL

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

The Board approved Incredible Technologies, Inc.'s Slot Machine Manufacturer License.

The following Incredible Technologies, Inc. principals submitted applications for licensure in conjunction with Incredible Technologies, Inc.'s application along with required application fees:

- Elaine A. Hodgson 2008 Special Trust, 51% Owner – Docket #99046-1
- Elaine Hodgson, Chairman of the Board, Chief Executive Officer and President; grantor, trustee and beneficiary of the Elaine A. Hodgson 2008 Special Trust – Docket #99047-1
- James Dore, Chief Operating Officer – Docket #99051-1
- Eugene Cherner, Vice President of Finance – Docket #99050-1
- Richard Ditton, Director, Executive Vice President and 49% Owner – Docket #99048-1
- Daymon Rутtenberg, General Counsel – Docket #99052-1

The following key employee applied for licensure along with the required application fees as part of the Incredible Technologies, Inc. slot machine manufacturer license:

- David T. Wafle, Jr., Director of Sales – Docket #38845-6

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-8 BOL

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

The Board approved the following Principal (3) and Key (2) Employee Licenses:

Chester Downs and Marina, LLC

Key Employee

Initial Licensure

- William Paul Mills, Cage & Credit Manager – Docket # 76580-3

Holdings Acquisition Co., L.P.

Principal Employee

Renewal

- Joshua Ryker Risley, Vice President of Engineering – Rush Street – Docket #78721-2

Sugarhouse HSP Gaming, LP

Principal Employee

Renewal

- Joshua Ryker Risley, Vice President of Engineering – Rush Street – Docket #78721-2

Aristocrat Technologies Australia Pty. Limited

Principal Employee

Initial

- Arlene May Tansey, Audit Committee Member – Docket # 98320-1

IGT

Key Employee

Renewal

- Andre Lewis Brunette, Account Manager – Docket #36301-3

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-9 BOL

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

The Board approved the issuance of 10 Temporary Principal and 15 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. 2018-10 BOL

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

The Board approved the issuance of 538 (6 G2 full permits, 121 temporary G2, 223 initial and 188 renewals;) Gaming

Employee Occupation Permits and 242 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. 2018-11 BOL

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

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

GAMING EMPLOYEE

- 103161-2 Donald Abdue-Rasheed

NON-GAMING EMPLOYEE

- 103399-1 – Joseph Heston
- 104018-1 – Kevin Sheaff

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-12 BOL

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

The Board approved the withdrawal of 41 Gaming and 4 (four) 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. 2018-13 BOL

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

The Board approved the Gaming Service Provider Certification of King Ventures, LLC d/b/a/ King Ventures.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-14 BOL

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

The Board approved the following Gaming Service Provider Registrations:

- Beverage Management Systems, Inc.
- Selbert Perkins Design
- Plantscape, Inc., DBA: Mall Silks
- Empire Wrecking Company of Reading, PA
- House Advantage, LLC
- Century Security Services, Inc.
- RA Palmer Products Co., Inc.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL**PGCB MOTION NO. 2018-15 OEC****Motions:** 1st–Board Member Logan / 2nd–Board Member Manderino

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Greenwood Gaming and Entertainment, Inc. (Parx Casino). Parx Casino shall pay, within five (5) days, a civil penalty in the amount of \$5,000 for dealer error. In addition, Parx Casino 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: 6623-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-16 OEC**Motions:** 1st–Board Member Manderino / 2nd–Board Member Reitzel

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Holdings Acquisition, Co. LP (Rivers Casino). Rivers Casino shall pay, within five (5) days, a civil penalty in the amount of \$40,000 for table game procedure violations. In addition, Rivers Casino 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: 6624-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-17 OEC**Motions:** 1st–Board Member Reitzel / 2nd–Board Member Santoni

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Woodlands Fayette, LLC and IOC-PA, LLC (Lady Luck Casino). Lady Luck Casino shall pay a civil penalty, within five (5) days, in the amount of \$10,000 for a self-exclusion violation. In addition, Lady Luck Casino shall 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: 6626-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-18 OEC**Motions:** 1st–Board Member Santoni / 2nd–Board Member Jewell

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Mount Airy #1, LLC. (Mount Airy). Mount Airy shall pay a civil penalty in the amount of \$7,500 within five (5) days for a self-exclusion violation. In addition, Mount Airy 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: 6625-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-19 OEC**Motions:** 1st–Board Member Jewell / 2nd–Board Member Kernodle

The Board hereby approved the revocation of Christopher Cannarella's Gaming Employee Occupation Permit.

Docket Number: 5493-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-20 OEC**Motions:** 1st–Board Member Kernodle / 2nd–Board Member Logan

The Board hereby approved the revocation of Patrick Coleman's Gaming Employee Occupation Permit.

Docket Number: 5487-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-21 OEC**Motions:** 1st–Board Member Logan / 2nd–Board Member Manderino

The Board hereby approved the revocation of Bertrand Rejouis' Non-Gaming Employee Registration.

Docket Number: 5225-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-22 OEC

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

The Board hereby approved the revocation of Gerard Marcinko’s Non-Gaming Employee Registration.

Docket Number: 5510-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-23 OEC

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

The Board hereby approved the suspension of Christina Tom’s Non-Gaming Employee Registration until further action of the Board, which either party may commence.

Docket Number: 5495-2017

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
2018-24 OEC	Cristian Troncoso-Sanchez	5491 #-2017	Santoni	Jewell	Unanimous	
2018-25 OEC	Erit Cabrera	5490	Jewell	Kernodle	Unanimous	
2018-26 OEC	Adylzhan Iminov	5509	Kernodle	Logan	Unanimous	
2018-27 OEC	Christin L. Covington	5435	Logan	Manderino	Unanimous	
2018-28 OEC	Shem J. Ellis	5462	Manderino	Reitzel	Unanimous	
2018-29 OEC	Ronald Green	5459	Reitzel	Santoni	Unanimous	
2018-30 OEC	Curtis E. Levin	5418	Santoni	Jewell	Unanimous	
2018-31 OEC	Matthew Ondo	5420	Jewell	Kernodle	Unanimous	
2018-32 OEC	Samuel Rhea Harris	5501	Kernodle	Logan	Unanimous	
2018-33 OEC	Andrea Henderson	5502	Logan	Manderino	Unanimous	
2018-34 OEC	Joseph Trygar	5302	Manderino	Reitzel	Unanimous	
2018-35-OEC	Luis Viera	5466	Reitzel	Santoni	Unanimous	

ADJOURNMENT

On a motion by Commissioner Santoni, seconded by Commissioner Jewell, the meeting was adjourned.