



Chairman

DAVID M. BARASCH

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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. TORSSELLA

MEETING MINUTES

WEDNESDAY, FEBRUARY 8, 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:

David M. Barasch, Chairman
Richard G. Jewell
Obra S. Kernodle, IV (*not present*)
Sean Logan (*via teleconference*)
Kathy M. Manderino
Merritt C. Reitzel
Dante Santoni, Jr.

EX-OFFICIO MEMBERS/DESIGNEES IN ATTENDANCE:

Michael Smith, 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 (in attendance)
Claire Yantis – Personnel Matters
Laura Burd - Regulations
R. Douglas Sherman – Petitions
Stephen Cook – Withdrawals/Surrenders, Reports and Recommendations
Sean Hannon – Licensing Matters
Cyrus Pitre – Enforcement Actions

Assistant Enforcement Counsel:

Dustin Miller, David Tepper, John Crohe, Sarah Kolesar, Michael Roland and Benjamin Ferrell

ALSO PRESENT WERE:

- *Representing Sands Bethworks Gaming, LLC (Sands Casino)*
Kathy McCracken, Executive Vice President of Marketing and Operations
Michael Magazzu, Vice President and General Counsel
Michael Vinci, Vice President of Finance
Brian Carr, President and Chief Executive Officer
- Michael Epps, Esquire, Vice President Legal/Compliance, representing Mohegan Sun Pocono

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

CATEGORY 4 AUCTION

A Category 4 Auction was held and awarded to Mount Airy #1, LLC

PUBLIC HEARING

A public hearing was held regarding Sands Bethworks Gaming, LLC's Petition for Approval of the Reconfiguration of the Gaming Floor as described by Operating Plan 23.

ANNOUNCEMENTS

Chairman Barasch announced that the Board held an executive session on February 6th, to discuss personnel matters, pending litigation, and to conduct quasi-judicial deliberations relating to matters being considered by the Board on February 8th. Additionally, he announced that the next Category 4 Casino License Auction will be held on February 21st at 10:00 a.m.

MINUTES / TRANSCRIPTS

On a motion by Board Member Reitzel, seconded by Board Member Santoni, the minutes and transcript of the December 13, 2017, meeting was unanimously approved.

OFFICE OF ADMINISTRATION**PGCB MOTION NO. 2018-36 HR**

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

The Board hereby approved the following new hires:

1. La-Che James, Casino Compliance Representative for Sands Casino; and
2. Danette Bixler-George, Director of the Office of Human Resources

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL**PGCB MOTION NO. 2018-37 OCC**

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

The Board hereby adopted Temporary Regulation #125-210 (interactive gaming).

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-38 OCC

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

The Board hereby adopted Temporary Regulation #125-211 (video gaming terminals).

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-39 OCC

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

The Board hereby approved Sands Bethworks Gaming, LLC's Petition to reconfigure its Gaming Floor as well as its request that certain documents be maintained as confidential, with conditions, requested by the Office of Enforcement Counsel.

Docket Number: 6633-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-40 OCC

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

The Board approved the following withdrawals/surrenders:

- Jeremy J. Hanley – Withdraw Principal License App; 5526-2017
- Bally's Gaming, Inc. & Tech Art, Inc.; 6608-2017
Surrender Manufacturer License of Tech Art, Inc.
Surrender of Principal Licenses of: Arthur Miller, Bruce Kusens, Ronald Miller, Russell Isaacs, Joseph Miller, Gary Miller and Marsha Miller
Withdrawal of Principal License Application of Robert Del Rossi
- Zelletta Wyatt – Surrender Principal License; 6609-2017
- Alan LeFevre – Surrender Principal License; 6610-2017
- Anthony Watson – Surrender Principal License; 6634-2018
- Michael Chambrello – Surrender Principal License; 6641-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-41 OCC

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

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals and denied the Gaming Employee Occupation Permit Application of Kimberly Hadley.

Docket Number: 5396-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-42 OCC

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

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals and granted Ghassan Makdsi request for early removal from the PGCB Voluntary Self-Exclusion List.

Docket Number: 3008-2013
 Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-43 OCC

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

The Board adopted, in result, the Report and Recommendation of the Office of Hearings and Appeals and approved the Non-Gaming Employee Registration Application of Denise Nirka.

Docket Number: 5406-2017
 Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-44 OCC

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

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals recommending denial of Bikash Subba's early re-application for a Gaming Employee Occupation Permit.

Docket Number: 5410-2017
 Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2018-45 BOL

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

The Board approved the renewal of Novomatic Gaming Industries GmbH's Slot Machine and Table Games Manufacturer License.

The following principals submitted applications for initial or renewal licensure in conjunction with Novomatic Gaming Industries GmbH's renewal application along with the required application fees:

- Novo Invest GmbH, 89.96% ownership interest in Novomatic AG – Docket #90266-3
- Gryphon Invest AG, 10.04% ownership interest in Novomatic AG – Docket #90261-3
- Novomatic AG, 100% ownership interest in Novomatic Gaming Industries GmbH and Novomatic Americas Holdings, Inc., an indirect parent of manufacturer designee, Novomatic Americas Sales, LLC - Docket #90308-4
- Johann F. Graff, sole owner of Novo Invest GmbH and Gryphon Invest AG – Docket #90317-3
- Harald Neumann, Chief Executive Officer of Novomatic AG, Managing Director of Novomatic Gaming Industries GmbH – Docket #90321-4
- Thomas J. Graf, Chief Technology Officer of Novomatic AG, Managing Director of Novomatic Gaming Industries GmbH – Docket #90323-4
- Peter Stein, Chief Financial Officer of Novomatic AG and Managing Director of Novomatic Gaming Industries GmbH – Docket #90324-4
- Bartholomaeus Czapkiewicz, Managing Director of Novomatic Gaming Industries GmbH – Docket # 90339-2
- Christian Walter Friedebert Widhalm, Managing Director of Novomatic Gaming Industries GmbH, and Chief Investment Officer of Novomatic AG – Docket #90352-4
- Ryszard Stanislaw Presch, Managing Director of Novo Invest GmbH, Non-Executive Vice Chairman of Gryphon Invest AG, Chief Operating Officer of Novomatic AG and Managing Director of Novomatic Gaming Industries GmbH – Docket #90355-4
- Barbara Claudia Feldmann, Member of Novomatic AG and Novomatic Gaming Industries GmbH Supervisory Boards – Docket #91522-4
- Martina Flitsch, Vice Chairman of Novomatic AG and Novomatic Gaming Industries GmbH Supervisory Boards – Docket #91523-4
- Martina Maria Kurz, Member of Novomatic AG and Novomatic Gaming Industries GmbH Supervisory Boards – Docket # 91531-4

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-46 BOL

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

The Board approved the renewal of Novomatic Americas Sales, LLC's Slot Machine and Table Games Manufacturer Designee License.

The following principals submitted applications for initial or renewal licensure in conjunction with Novomatic American Sales, LLC's renewal application along with the required application fees:

- Novo Invest GmbH, 89.96% ownership interest in Novomatic AG - Docket #90266-4

- Gryphon Invest AG, 10.04% ownership interest in Novomatic AG – Docket #9026604
- Novomatic AG, 100% ownership interest in Novomatic Gaming Industries GmbH and Novomatic Americas Holdings, Inc. – Docket #90308-5
- Novomatic Americas Holdings, Inc., 100% ownership interest in Novomatic America Investments, Inc. and 99% ownership interest in Novomatic Sales – Docket #90269-2
- Novomatic Americas Investments, Inc., 1% ownership interest in Novomatic Sales – Docket #90270-2
- Johann F. Graf, sole owner of Novo Invest GmbH and Gryphon Invest AG – Docket # 90317-4
- Richard David Meitzler, Chief Executive Officer, Chief Operating Officer and Manager of Novomatic Sales, Vice President of Novomatic Americas Holdings, Inc. and Chief Executive Officer of Novomatic Americas Investments, Inc. – Docket #23938-4
- Harald Neumann, Chief Executive Officer of Novomatic AG, Managing Director of Novomatic Gaming Industries GmbH and Executive Vice President of Novomatic Americas Holdings, Inc. – Docket #90321-5
- Thomas J. Graf, Chief Technology Officer of Novomatic AG, Managing Director of Novomatic Gaming Industries GmbH and Chief Executive Officer of Novomatic Americas Holdings, Inc. and Director of Novomatic Americas Investments, Inc. – Docket #90323-5
- Peter Stein, Chief Financial Officer of Novomatic AG and Managing Director of Novomatic Gaming Industries GmbH – Docket #90324-5
- Christian Walter Friedebert Widhalm, Managing Director of Novomatic Gaming Industries GmbH, Chief Investment Officer of Novomatic AG – Docket # 90352-5
- Ryszard Stanislaw Presch, Managing Director of Novo Invest GmbH, Non-executive Vice Chairman of Gryphon Invest AG, Chief Operations Officer of Novomatic AG and Managing Director of Novomatic Gaming Industries GmbH – Docket #90355-5
- Martina Flitsch, Vice Chairman of Novomatic AG and Novomatic Supervisory Boards – Docket #91523-5
- Barbara Claudia Feldmann, Member of Novomatic AG and Novomatic Supervisory Boards – Docket #91522-3
- Martina Maria Kurz, Member of Novomatic AG and Novomatic Supervisory Boards – Docket # 91531-5

The following key employee submitted an application for initial or renewal licensure in conjunction with Novomatic American Sales, LLC's renewal application and paid the required fees:

- Miguel Angel Gonzalez, Regional Sales Executive for Novomatic Sales – Docket #90357-2

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-47 BOL

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

The Board approved the following Principal and Key Employee Licenses:

Downs Racing, LP

Key Employee - Initial Licensure

- Donald Karpenske, Director of Surveillance – Docket #102415-1

Mountainview Thoroughbred Racing Association, LLC

Key Employee - Initial Licensure

- Frederick D. Lipkin, Vice President of Marketing – Docket #21220-6

Washington Trotting Association, Inc.

Key Employee - Initial Licensure

- Cynthia Behary, Revenue Audit Manager – Docket #26916-3

Sugarhouse HSP Gaming, LP

Key Employee - Initial Licensure

- Grace Pauline Maccarella, Credit Manager – Docket #86497-2

Valley Forge Convention Center Partners, L.P.

Key Employees - Initial Licensure

- John Mitchell Kimmel, Jr., Director of Information Technology – Docket #93811-2
Renewal
- Michael Edward Rodriguez, Director of Internal Audit – Docket #5741-4

Woodlands Fayette, LLC

Key Employee – Renewal

- Merryan G. Rutherford, Director of Operations of IOC-PA, LLC, which is the Management company for Woodlands Fayette, LLC – Docket #74547-2

Ainsworth Game Technology Limited

Principal Affiliates - Renewal

- Novo Invest GmbH, 89.96% ownership interest in Novomatic AG – Docket #90266-5
- Novomatic AG, Majority owner of Ainsworth, 100% ownership interest in Novomatic and Novomatic Americas Holdings, Inc., an indirect parent of manufacturer designee, Novomatic Americas Sales, LLC – Docket #90308-6

Principal Entity - Renewal

- Gryphon Invest AG, 10.04% ownership interest in Novomatic AG – Docket #90261-5

Principal Employees - Renewal

- Johann F. Graff, sole owner of Novo Invest GmbH and Gryphon Invest AG – Docket #90317-5
- Harald Neumann, Chief Executive Officer of Novomatic AG, Managing Director of Novomatic – Docket #90321-6
- Thomas J. Graf, Chief Technology Officer of Novomatic AG, Managing Director of Novomatic – Docket #90323-6
- Peter Stein, Chief Financial Officer of Novomatic AG and Managing Director of Novomatic – Docket #90324-6
- Christian Walter Friedebert Widhalm, Managing Director of Novomatic, and Chief Investment Officer of Novomatic AG – Docket #90352-6
- Ryszard Stanislaw Presch, Managing Director of Novo Invest GmbH, Non-Executive Vice Chairman of Gryphon Invest AG, Chief Operating Officer of Novomatic AG and Managing Director of Novomatic – Docket #90355-6
- Barbara Claudia Feldmann, Member of Novomatic AG and Novomatic Supervisory Boards – Docket #91522-5
- Martina Flitsch, Vice Chairman of Novomatic AG and Novomatic Supervisory Boards – Docket #91523-6
- Martina Maria Kurz, Member of Novomatic AG and Novomatic Supervisory Boards – Docket #91531-6

Bally Gaming, Inc.

Principal Affiliate - Initial Licensure

- Kevin Sheehan, Chief Executive Officer and a Director of principal affiliate Scientific Games Corporation, parent company of slot machine and table game manufacturer Bally Gaming, Inc. – Docket #97520-1

IGT

Principal Employee - Initial Licensure

- Guido Giuseppe Maria Corbetta, Director for International Game Technology PLC, the ultimate parent company of IGT – Docket #

IGT Global Solutions Corporation f/k/a GTECH Corporation

Principal Employees - Initial Licensures

- Donald R. Sweitzer, Director, Chairman of the Board for IGT Global Solutions Corporation – Docket #1113-5
- Guido Giuseppe Maria Corbetta, Director for International Game Technology PLC, the ultimate parent company of IGT Global – Docket #100520-2

Konami Gaming, Inc.

Principal Employees - Initial Licensures

- Kazuya Kozuki, Executive Vice President, Chief Financial Officer, Treasurer and Director for Konami Holding Corporation, which is the indirect parent company of manufacturer licensee Konami Gaming, Inc. – Docket #91309-1
- Osamu Nakano, Executive Vice President and Director for affiliate licensee Konami Holdings Corporation, which is the indirect parent company of manufacturer licensee Konami Gaming, Inc. – Docket #94980-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-48 BOL

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

The Board approved the issuance of three (3) Temporary Principal and seven (7) 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. 2018-49 BOL

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

The Board approved the issuance of 534 (40 G2 full permits, 167 initial, 260 renewal and 67 temporary G2) Gaming

Employee Occupation Permits and 197 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. 2018-50 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

103228-1 – Michael Rakiecki

104661-1 – Dominique Swiney

NON-GAMING EMPLOYEE

103400-1 – Natividad Veras

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-51 BOL

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

The Board approved the withdrawal of 2 Key and 14 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. 2018-52 BOL

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

The Board approved the following Gaming Service Provider Registrations:

- A.T. Chadwick Company, Inc.
- Sean Byrne Construction, Inc.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2018-53 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Downs Racing, LP (Mohegan Sun Pocono). Mohegan Sun Pocono shall pay, within five (5) days, a civil penalty in the amount of \$7,500 for self-exclusion violation. In addition, Mohegan Sun 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: 6682-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-54 OEC

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

The Board hereby approved the revocation of Chem Dahal's Gaming Employee Occupation Permit.

Docket Number: 5517-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-55 OEC

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

The Board hereby approved the revocation of Jason Whiteley's Gaming Employee Occupation Permit.

Docket Number: 5499-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-56 OEC

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

The Board hereby approved the revocation of Steven Margeson's Gaming Employee Occupation Permit.

Docket Number: 5541-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-57 OEC

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

The Board hereby approved the suspension of Alex Deng's Gaming Employee Occupation Permit.

Docket Number: 5546-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-58 OEC

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

The Board hereby approved the revocation of Hamid Karim's Gaming Employee Occupation Permit.

Docket Number: 5439-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-59 OEC

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

The Board hereby approved the revocation of Remond Wannie's Gaming Employee Occupation Permit.

Docket Number: 5463-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-60 OEC

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

The Board hereby approved the revocation of Damian Allen's Non-Gaming Employee Registration.

Docket Number: 5567-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-61 OEC

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

The Board hereby approved the revocation of Yi Huang's Gaming Employee Occupation Permit.

Docket Number: 5520-2017

Board Decision: Passed by unanimous vote

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

MOTION #	RESPONDENT	DOCKET #-2017	FIRST	SECOND	BOARD DECISION	CAN PETITION TO BE REMOVED
2018-62 OEC	Yi Huang	5525	Jewell	Manderino	Unanimous	
2018-63 OEC	Jin Di Chen	5524	Reitzel	Manderino	Unanimous	
2018-64 OEC	Jorge Lopez	5542	Manderino	Reitzel	Unanimous	
2018-65 OEC	Jose Ortega	5534	Reitzel	Santoni	Unanimous	Automatically removed after 1 Year
2018-66 OEC	Sergio Luis Sanchez- Roman	5535	Santoni	Jewell	Unanimous	
2018-67 OEC	Shatari Winston	5533	Jewell	Manderino	Unanimous	
2018-68 OEC	John R. Tardino	5506	Santoni	Manderino	Unanimous	
2018-69 OEC	Gabriel A. Williams	5496	Manderino	Reitzel	Unanimous	
2018-70 OEC	Steven Margeson	5539	Reitzel	Santoni	Unanimous	
2018-71 OEC	Deon Lister	5540	Santoni	Jewell	Unanimous	
2018-72 OEC	Ronisha Lee	5516	Jewell	Santoni	Logan Opposed	
2018-73 OEC*	Ronisha Lee	5516	Jewell	Santoni	Unanimous	
(*) The Board approved 2018-72, then a second motion (2018-73) was made to rescind the previous motion and table the matter.						
2018-74-OEC	Jamear Seals	5508	Jewell	Manderino	Unanimous	

ADJOURNMENT

On a motion by Commissioner Manderino, seconded by Commissioner Reitzel, the meeting was adjourned.