



Chairman

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PENNSYLVANIA GAMING CONTROL BOARD
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HARRISBURG, PENNSYLVANIA
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Commissioners
GREGORY C. FAJT
ANNMARIE KAISER
KEITH R. MCCALL
JOHN J. McNALLY, III
ANTHONY C. MOSCATO
DAVID W. WOODS

Ex-Officio Members
GEORGE GREIG
ROBERT MCCORD
DANIEL MEUSER

BOARD ACTION - MINUTES
WEDNESDAY, JANUARY 22, 2014 - 10:00 a.m.
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG

A meeting of the Pennsylvania Gaming Control Board was held at the Office of Hearings and Appeals, Strawberry Square Complex, 2nd Floor, Harrisburg. The meeting began immediately following the public hearings.

Members in attendance were:

- William H. Ryan, Jr., Chairman
- Gregory C. Fajt
- Annmarie Kaiser
- Keith R. McCall
- John J. McNally, III
- Anthony C. Moscato
- David W. Woods

Ex-Officio members in attendance were:

- Robert Coyne, Designee, Department of Revenue
- Jennifer Langan, Representative, State Treasurer's Office

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

- Kevin Kile – Racetrack Gaming
- Claire Yantis – Personnel Related Items
- Susan Yocum - Regulations
- R. Douglas Sherman – Petitions
- Steve Cook - Withdrawals, Report and Recommendations
- Susan Hensel – Licensing Matters
- Cyrus Pitre – Enforcement Actions

Assistant Enforcement Counsel: Glen Stuart, Michael Roland, Dustin Miller and Jeffrey Hoeflich

Witnesses: Michael Izzo, Mundy Stafford, Ron Battoni, Kim Hankins, Jill Brock and Edward Weidner

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

ANNOUNCEMENTS

The Board held an Executive Session on January 21 and January 22, 2014 prior to the public meeting. The purpose of the Executive Sessions was to discuss personnel matters, pending litigation, and to conduct quasi-judicial deliberations relating to matters being considered by the Board on January 22, 2014.

EXECUTIVE DIRECTOR'S REPORT

PGCB MOTION NO. 2014-23 RG – Insurance

Motions: 1st–Board Member McNally / 2nd–Board Member Moscato

The Board hereby approved the Pennsylvania Harness Horsemen's Association Health Insurance Contract..

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-24 RG – Insurance

Motions: 1st–Board Member Moscato / 2nd–Board Member Woods

The Board hereby approved the Meadows Standardbred Owners Association Health Insurance Contract.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL**PGCB MOTION NO. 2014-25 OCC****Motions:** 1st–Board Member Woods / 2nd–Board Member Fajt

The Board hereby adopted Temporary Regulation 125-181. The regulation shall be posted to the Board’s website.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-26 OCC**Motions:** 1st–Board Member Kaiser / 2nd–Board Member McCall

The Board hereby denied the Petition of Edward Weidner, III’s to lift Suspension of his G2 Gaming Employee Permit. The Board further ordered that Mr. Weidner’s suspension shall remain in place until the termination of his permit term on January 18, 2015. After that time, Mr. Weidner, III may reapply.

Docket Number: 2956-2012

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-27 OCC**Motions:** 1st–Board Member McCall / 2nd–Board Member McNally

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals denying the Gaming Employee Permit of Patsy Correal.

Docket Number: 3168-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-28 OCC**Motions:** 1st–Board Member McNally/ 2nd–Board Member Moscato

The Board hereby adopted the December 2, 2013 Report and Recommendation issued by the Office of Hearings and Appeals to continue the suspension of Michael J. Keller’s Gaming Employee Permit.

Docket Number: 3347-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-29 OCC**Motions:** 1st–Board Member Moscato/ 2nd–Board Member Woods

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals and denied M.A.D.’s Petition for early removal from the Voluntary Self Exclusion List. The Board further noted that all facts stated in the Hearing Officer report (paragraphs 2, 3 and 5) of the Report and Recommendation occurred on August 1, 2011. Furthermore, the Board recognizes that the filings contain sensitive information that is confidential and places the entire file “Under Seal” restricting public access.

Docket Number: 3189-2013

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2014-30 BOL****Motions:** 1st–Board Member Woods/ 2nd–Board Member FajtThe Board hereby approved the issuance of 1 Temporary Principal and 9 Key Employee Licenses. *Information pertaining to the names of these individuals can be found in the Order.*

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-31 BOL**Motions:** 1st–Board Member Fajt / 2nd–Board Member KaiserThe Board hereby approved the issuance of 219 (111 initial; 49 renewals; 59 Temporary G2 employees) Gaming Employee Permits and 78 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. 2014-32 BOL**Motions:** 1st–Board Member Kaiser / 2nd–Board Member McCall

The Board hereby approved the denial of Michael Mayes’ (Docket #77856) Gaming Employee Permit and James Dickinson’s (Docket #75105) Non- Gaming Employee Applications

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-33 BOL

Motions: 1st–Board Member McCall / 2nd–Board Member McNally

The Board hereby approved the withdrawals of 22 Gaming Employees and 6 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. 2014-34 BOL

Motions: 1st–Board Member McNally / 2nd–Board Member Moscato

The Board hereby approved the Gaming Service Provider Registration as follows:

REGISTERED GAMING SERVICE PROVIDERS

Apex Cleaning Supply, Inc.

Arway Apron & Uniform Rentals, Inc. T/A Arway Linen

David C. Budd

Liberty Flooring, LLC

LNC Technologies, LLC

Mesko Glass & Mirror Company, Inc.

Metrobrand Services LLC, DBA: McCormick Coffee Company

ServIT, Incorporated

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2014-35 OEC

Motions: 1st–Board Member Moscato / 2nd–Board Member Woods

The Board hereby approved the placement of Tiffany S. Durkson on the PGCB Involuntary Exclusion List.

Docket Number: 3302-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-36 OEC

Motions: 1st–Board Member Woods / 2nd–Board Member Fajt

The Board hereby approved the placement of Thompson G. Smith on the PGCB Involuntary Exclusion List.

Docket Number: 3301-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-37 OEC

Motions: 1st–Board Member Fajt / 2nd–Board Member Kaiser

The Board hereby approved the placement of Thomas Khotinsky on the PGCB Involuntary Exclusion List.

Docket Number: 3174-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2014-38 OEC

Motions: 1st–Board Member Kaiser / 2nd–Board Member McCall

The Board hereby approved the placement of John Morgante on the PGCB Involuntary Exclusion List.

Docket Number: 3370-2013

Board Decision: Passed by unanimous vote

ADJOURNMENT

On a motion by Commissioner McCall, seconded by Commissioner McNally, the meeting was adjourned.

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 26th DAY OF FEBRUARY, 2014.

Mickey Kane, Board Secretary