



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
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, APRIL 4, 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
Sean Logan (*via teleconference*)
Kathy M. Manderino
Merritt C. Reitzel
Dante Santoni, Jr.

EX-OFFICIO MEMBERS/DESIGNEES IN ATTENDANCE:

Fred Strathmeyer, 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:

Claire Yantis – Employee Service Awards
Kevin O’Toole – Executive Director’s Report, Employee Service Awards
Kevin Kile – Racetrack Gaming-Benchmark Report
David Rhen – Quarterly Report
Danette Bixler-George – New Hire(s)
Laura Burd - Regulations
R. Douglas Sherman – Petitions
Stephen Cook – Withdrawals/Surrenders, Reports and Recommendations
Susan Hensel – Licensing Matters
Cyrus Pitre – Enforcement Actions

Assistant Enforcement Counsel:

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

ALSO PRESENT WERE:

Bryan Schroeder, Esquire, Greenwood Gaming & Entertainment (Parx Casino)
Joseph Wilson, Director of Racing, Greenwood Gaming & Entertainment (Parx Casino)
Rose McGowan, Simulcast Cage Manager, Greenwood Gaming & Entertainment (Parx Casino)
Mike Keelon, Director of Compliance, Washington Trotting Association (Meadows Casino)
Trevor Grosvenor, Director of Security, Washington Trotting Association (Meadows Casino)
Eric G. Fikry, Esquire, Presque Isle Downs
Kevin O’Sullivan, Presque Isle Downs
Milton Johnson, Witness: Report and Recommendation, G2 Employee Occupation Permit

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

CATEGORY 4 AUCTION

A Category 4 Auction was held and received one bid from Mountainview Thoroughbred Racing Association in the amount of 7,500,003.

EMPLOYEE SERVICE AWARDS

The following staff were recognized by the Board for ten years of service with the PA Gaming Control Board, they are: Trevor Hassenbein, Mark Snoberger, Dustin Miller and Mark Meluskey.

PUBLIC HEARING

A public hearing was held regarding Boyd Gaming Corporation and Valley Forge Convention Center Partners, LP's Joint Petition seeking a Transfer of Interest.

ANNOUNCEMENTS

Chairman Barasch announced that the Board held an executive session on April 3rd, to discuss personnel matters and to conduct quasi-judicial deliberations relating to matters being considered by the Board on April 4th. Chairman Barasch stated that there was an additional Executive Session held on April 4th to further deliberate on the Boyd Gaming Corporation and Valley Forge Joint Petition. In addition, he stated that the next Category 4 Casino License Auction will be held on April 18th at 10:00 a.m. here in the Meeting Room. He also announced that the Public Input Hearing regarding the license renewal of Sands Bethworks Gaming, LLC, operator of Sands Casino, will be held on April 5th at the Bethlehem Town Hall, 10 East Church Street, Bethlehem, Pennsylvania.

EXECUTIVE DIRECTOR'S REPORT

Kevin O'Toole, Executive Director, called upon Kevin Kile to update the Board on the 11th Annual Horse Racing Benchmark report.

PGCB MOTION NO. 2018-121-EXE

Motions: 1st—Board Member Reitzel / 2nd—Board Member Kernodle

The Board hereby approved and ratified a contract for background screening services with Inquiries Acquisition, LLC which was executed on April 1, 2018.

Board Decision: Passed by unanimous vote

OFFICE OF FINANCIAL MANAGEMENT

David Rhen, Director of Financial Management updated the Board on the PGCB's expenses for the third quarter ending March 31st.

HUMAN RESOURCES

PGCB MOTION NO. 2018-122-HR

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

The Board hereby approved the hiring of Joseph Grado as an Investigator for the Bureau of Investigations and Enforcement.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2018-123 OCC

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

The Board hereby adopted Temporary Regulation #125-215 (iGaming).

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-124 OCC

Motions: 1st—Board Member Kernodle / 2nd—Board Member Manderino

The Board hereby granted the Joint Petition of Boyd Gaming Corporation and Valley Forge Convention Center Partners, LP seeking a transfer of interest as well as confidentiality relating to the Joint Petition. In addition, the Board imposed a \$1.35 million Change of Control Fee relative to the transfer of interest, payable within three (3) days of closing, and that the transfer be subject to the conditions requested by the Office of Enforcement Counsel.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-125 OCC

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

The Board hereby granted the Petition of Jonathan I. Baer and ordered that he be removed from the PGCB's Involuntary Exclusion List effective 15 days from the date of the Order (April 4, 2018).

Docket Number: 2051-2011

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-126 OCC**Motions:** 1st–Board Member Reitzel / 2nd–Board Member Santoni

The Board hereby granted the Petition of William Weisbach and ordered that he be removed from the PGCB's Involuntary Exclusion List effective 15 days from the date of the Order (April 4, 2018).

Docket Number: 4667-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-127 OCC**Motions:** 1st–Board Member Santoni / 2nd–Board Member Jewell

The Board approved the following withdrawals/surrenders:

- Marilyn Grace Spiegel – Surrender Prin Lic; No. 6692-2018
- Danny Lee Riley – Withdrawal of Qualifier License Application; No. 7713-2018
- DeA Partecipazioni, S.p.A. – Surrender Prin Lic; No. 7710-2018
- ~~Nicholas William DiCerbo – Withdraw Prin App; No. 7713-2018~~
- SG Nevada Merger Company – Surrender Prin Lic; No. 7731-2018
- Robert C. Rubenstein – Surrender Prin Lic; No. 7733-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-128 OCC**Motions:** 1st–Board Member Jewell / 2nd–Board Member Kernodle

The Board tabled the Report and Recommendation of the Office of Hearings and Appeals regarding the placement of Tangelia Clark on the PGCB Involuntary Exclusion List.

Docket Number: 5479-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-129 OCC**Motions:** 1st–Board Member Kernodle / 2nd–Board Member Manderino

The Board adopted in part, and denied in part, the Report and Recommendation of the Office of Hearings and Appeals regarding Peter Jeanette. Peter Jeanette's presence in a licensed facility is inimical to the interest of the Commonwealth, however, he does not meet the exclusion criteria as his solitary act does not create a history of misconduct. The Board placed Peter Jeanette on the PGCB Involuntary Exclusion List.

Docket Number: 5263-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-130 OCC**Motions:** 1st–Board Member Manderino / 2nd–Board Member Reitzel

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals regarding the suspension of Terrell Troy's Gaming Employee Occupation Permit. Mr. Troy's suspension shall remain in effect until further action by the Board. Additionally, it was approved that certain exhibits which contain confidential information be sealed from the Board's public record or redacted of all confidential information.

Docket Number: 5572-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-131 OCC**Motions:** 1st–Board Member Santoni / 2nd–Board Member Jewell

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals approving the application for a G2 Employee Occupation Permit of Milton Johnson. Additionally, it was approved that certain exhibits which contain confidential information be sealed from the Board's public record or redacted of all confidential information.

Docket Number: 6574-2017

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2018-132 BOL****Motions:** 1st–Board Member Jewell / 2nd–Board Member Kernodle

The Board approved the Revised Fee Schedule for License, Registration, Certification, Permit and Application fees.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-133 BOL**Motions:** 1st–Board Member Reitzel / 2nd–Board Member Santoni

The Board approved the Reduced License Fee Policy for Table Game Manufacturers and Suppliers.

Board Decision: Passed by unanimous vote

MOTION NO. 2018-134 BOL**Motions:** 1st–Board Member Kernodle / 2nd–Board Member Manderino

The Board approved Cammegh Limited's Application for a Table Game Manufacturer License.

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

- Richard William Cammegh, Managing Director and 50% owner – Docket #98658-1
- Andrew Paul Cammegh, Sales Director and 25% owner – Docket #98646-1
- Barbara Grace Cammegh, 25% owner – Docket #98656-1
- Frank Reginald Cammegh, Director – Docket #98657-1

Board Decision: Passed by unanimous vote

MOTION NO. 2018-135 BOL**Motions:** 1st–Board Member Manderino / 2nd–Board Member Reitzel

The Board approved the Slot Machine Manufacturer Designee License of Abel Personnel, Inc.

The following principals submitted applications for initial or renewal licensure in conjunction with Abel Personnel, Inc.'s application along with the required application fees:

- Abel Staffing, Inc., Affiliated Business - Docket #93088-2
- Deborah Abel-Millman, President, Chief Executive Officer, Assistant Secretary, Director and 66.7% Owner of Abel Personnel and President and 100% Owner of Abel Staffing, Inc.- Docket #26230-3
- David Samuel Abel, Assistant Treasurer and 33.3% Owner of Abel Personnel - Docket #26234-3
- Franklin David Abel, Treasurer and Director of Abel Personnel - Docket #26233-3
- Dorothy Grosky Abel, Vice President Secretary and Director of Abel Personnel - Docket #26232-3

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-136 BOL**Motions:** 1st–Board Member Reitzel / 2nd–Board Member Santoni

The Board approved the Conditional Gaming Junket Enterprise License of Casino Sales International, Inc.

The following principal submitted a renewal application with required application fees:

- Carmen Messina, President and 100% Owner – Docket #102592-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-137 BOL**Motions:** 1st–Board Member Santoni / 2nd–Board Member Jewell

The Board approved the issuance of three (3) Temporary Principal and eleven (11) 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. 2018-138 BOL**Motions:** 1st–Board Member Jewell / 2nd–Board Member KernodleThe Board approved the issuance of 606 (89 G2 full permits, 149 initial, 251 renewal and 117 temporary G2) Gaming Employee Occupation Permits and 174 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. 2018-139 BOL**Motions:** 1st–Board Member Kernodle / 2nd–Board Member Manderino

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

GAMING EMPLOYEE

- 50367-4 – Matthew Kramer
- 103127-1 – Darius Hines
- 103883-1 – Golden Ike
- 103414-1 – Ashley Rivera
- 104084-1 – Gabriella Ruiz

103567-1 – Malik Carlton
104685-1 – Anthony Lombardi

NON-GAMING EMPLOYEE

104962-1 – Jessica Adam

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-140 BOL

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

The Board approved the withdrawal of 1 Key, 1 Gaming and 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. 2018-141 BOL

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

The Board approved the following Gaming Service Provider Registrations:

- iTech Solutions Group, LLC
- Erie Contract Interiors, Inc.
- Identisys, Inc.
- Shore Bets, Inc.
- Joseph M. Rafter
- Tracorp
- Bittenbender Construction, LP
- Delta Connects, Inc.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2018-142 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Greenwood Gaming and Entertainment, Inc. (Parx Casino) for self-exclusion violations. Parx Casino shall pay a civil penalty in the amount of \$30,000 and \$2,500 in administrative fees associated with this matter.

Docket Number: 7749-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-143 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Washington Trotting Association, Inc. (Meadows Racetrack and Casino) for an underage violation. Meadows Casino shall pay a civil penalty in the amount of \$7,500 and \$2,500 in administrative fees associated with this matter.

Docket Number: 7707-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-144 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Presque Isle Downs, Inc. (Presque Isle Downs and Casino) for unlicensed employee violations. Presque Isle Downs and Casino shall pay a civil penalty in the amount of \$15,000 and \$2,500 in administrative fees associated with this matter.

Docket Number: 7706-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-145 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and CB POC, LLC (d/b/a Betty & Joe's and Wok3) for an unlicensed Gaming Service Provider. CB POC, LLC shall pay a civil penalty in the amount of \$10,000 and \$2,500 in administrative fees associated with this matter.

Docket Number: 7750-2018
 Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-146 OEC

Motions: 1st–Board Member Reitzel / 2nd–Board Member Santoni
 The Board hereby approved the revocation of Miguel Dotel’s Non-Gaming Employee Registration.
 Docket Number: 6581-2017
 Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-147 OEC

Motions: 1st–Board Member Santoni / 2nd–Board Member Jewell
 The Board hereby approved the suspension of Clive Boothe’s Gaming Employee Occupation Permit. Mr. Boothe’s Gaming Employee Permit shall remain suspended until further action of the Board, which either party to this proceeding may commence.
 Docket Number: 6639-2018
 Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-148 OEC

Motions: 1st–Board Member Kernodle / 2nd–Board Member Manderino
 The Board hereby approved the revocation of Maria Torres’ Non-Gaming Employee Registration.
 Docket Number: 5482-2017
 Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-149 OEC

Motions: 1st–Board Member Manderino / 2nd–Board Member Reitzel
 The Board hereby approved the revocation of Charles Clark’s Gaming Employee Occupation Permit.
 Docket Number: 5532-2017
 Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2018-150 OEC

Motions: 1st–Board Member Reitzel / 2nd–Board Member Santoni
 The Board hereby approved the revocation of Madel Madden’s Gaming Employee Occupation Permit.
 Docket Number: 5262-2017
 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
2018-151 OEC	Khai Wright	5229	Santoni	Jewell	Unanimous	
2018-152 OEC	Kianna Lee Bruito	5409	Jewell	Kernodle	Unanimous	
2018-153 OEC	Rigoalberto Charriez	5407	Kernodle	Manderino	Unanimous	
2018-154 OEC	Soksaroeun K. Chhoeung	5408	Manderino	Reitzel	Unanimous	
2018-155 OEC	Yong Q. Ye	5554	Reitzel	Santoni	Unanimous	
2018-156 OEC	Arnold Harris	6594	Santoni	Jewell	Unanimous	
2018-157 OEC	James King a/k/a Jimmy King, Jr.	6593	Jewell	Kernodle	Unanimous	
2018-158 OEC	Thomas Hayle	6638-2018	Kernodle	Jewell	Manderino Voted-No	
2018-159 OEC	Toya Cunningham-Creed	5570	Manderino	Reitzel	Unanimous	
2018-160 OEC	Darryl Cunningham-Creed	5569	Reitzel	Santoni	Unanimous	
2018-161 OEC	Adnan Smajlovic	6578	Santoni	Jewell	Unanimous	

ADJOURNMENT

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

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 30th DAY OF **MAY, 2018**.

Pamela L. Lewis, Board Secretary