

GLOBAL CASH ACCESS HOLDINGS, INC.

FORM 8-K (Current report filing)

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Address	7250 S. TENAYA WAY SUITE 100 LAS VEGAS, NV 89113
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Industry	Business Services
Sector	Services
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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): March 7, 2014 (March 3, 2014)

Global Cash Access Holdings, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other Jurisdiction of
Incorporation)

001-32622
(Commission File Number)

20-0723270
(IRS Employer Identification No.)

7250 S. Tenaya Way, Suite 100
Las Vegas, Nevada
(Address of Principal Executive Offices)

89113
(Zip Code)

Registrant's telephone number, including area code: **(800) 833-7110**

(Former name or former address if changed since last
report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Effective March 3, 2014, Global Cash Access Holdings, Inc. (the “Company”) appointed Randy L. Taylor to the position of Executive Vice President and Chief Financial Officer. Mr. Taylor, age 51, had been serving since 2011 as the Company’s Senior Vice President and Controller. Prior to joining the Company, Mr. Taylor served in various positions for Citadel Broadcasting Corporation, a radio broadcasting company, including most recently, from 2008 to 2011, as chief financial officer. Mr. Taylor replaces Mary E. Higgins, whose employment with the Company ended on March 3, 2014. Ms. Higgins’ departure is not related to any disagreements with the Company’s Board of Directors, Audit Committee or auditors.

Also effective March 3, 2014, the Company made the following additional executive appointments:

- The Company appointed Juliet A. Lim to the positions of Executive Vice President and General Counsel, and Corporate Secretary. Ms. Lim replaces David Johnson who will remain with the Company in a new role as Executive Vice President of Government Relations. Prior to joining the Company, Ms. Lim had served in a variety of legal positions, including as general counsel and corporate secretary of Clear Energy Systems, Inc., and as senior vice president and deputy general counsel of Fidelity National Information Services, Inc., a publicly traded banking and payments technology company.
- The Company appointed Scott Dowty to the position of Executive Vice President, Sales. Mr. Dowty will continue to serve as the Company’s Chief Marketing Officer and oversee the Company’s sales and marketing operations.
- The Company appointed David Lucchese to the position of Executive Vice President, Client Operations. Mr. Lucchese had been serving since 2010 as the Company’s Executive Vice President, Sales.

The Company will discuss the foregoing management changes in more detail on its fourth quarter and full year 2013 earnings conference call on March 11, 2014 at 5:00 pm ET.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

<u>Exhibit No.</u>	<u>Document</u>
99.1	Press Release announcing the appointment of Randy L. Taylor as Executive Vice President and Chief Financial Officer on March 3, 2014

This Form 8-K and the attached exhibit are furnished to, but not filed with, the Securities and Exchange Commission. The information contained herein and in the accompanying exhibit shall not be incorporated by reference into any filing of the registrant, whether made before or after the date hereof, regardless of any general incorporation language in such filing, unless expressly incorporated by specific reference into such filing.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

GLOBAL CASH ACCESS HOLDINGS, INC.

Date: March 7, 2014

By: /s/ Ram V. Chary

Ram V. Chary

President and Chief Executive Officer

EXHIBIT INDEX

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GCA Announces Appointment of Randy L. Taylor as Chief Financial Officer

Company Announces Additional Executive Leadership Appointments

LAS VEGAS, NV March 7, 2014 -- Global Cash Access Holdings, Inc. (“GCA” or the “Company”) (NYSE: GCA), a global provider of innovative cash access solutions, cash handling devices and related services and business intelligence for gaming establishments, today announced that Randy L. Taylor has been promoted to Chief Financial Officer effective immediately.

Mr. Taylor has been with GCA since 2011 serving as the Senior Vice President and Controller. Prior to joining GCA, Mr. Taylor served in various positions for Citadel Broadcasting Corporation, a radio broadcasting company, including chief financial officer from 2008 to 2011. Mr. Taylor succeeded Mary E. Higgins, who resigned to pursue other professional interests. Ms. Higgins’ departure is not related to any disagreements with the Company’s Board of Directors, Audit Committee or auditors.

The Company also announced the following executive leadership appointments, effective immediately:

- **David Johnson** has been appointed to the new role of Executive Vice President of Government Relations. Previously, Mr. Johnson was the Company’s Executive Vice President and General Counsel, and Corporate Secretary.
- **Juliet A. Lim** has been appointed to the positions of Executive Vice President and General Counsel, and Corporate Secretary, succeeding Mr. Johnson. Prior to joining the Company, Ms. Lim had served in a variety of legal positions, including as general counsel and corporate secretary of Clear Energy Systems, Inc., and as senior vice president and deputy general counsel of Fidelity National Information Services, Inc., a publicly traded banking and payments technology company.
- **David Lucchese** has been named Executive Vice President, Client Operations. Previously, Mr. Lucchese was the Company’s Executive Vice President, Sales, a position he had held since 2010.
- **Scott Dowty** has been appointed Executive Vice President, Sales. Mr. Dowty will continue to serve as the Company’s Chief Marketing Officer and oversee the Company’s sales and marketing operations.

“We are fortunate to have a talented bench of professionals at GCA, and I believe these new appointments will be instrumental in our growth. Randy Taylor has a deep knowledge of both our business and the solutions we deliver to the gaming industry. David Lucchese and Scott Dowty are well-positioned to drive top line growth and improve profitability through new customer commitments as well as in our existing client base. David Johnson and Juliet Lim will be integral members of our leadership team providing counsel on government affairs and all corporate legal matters, which are critical to our success in a highly regulated market,” said Ram V. Chary, Chief Executive Officer.

About Global Cash Access Holdings, Inc.

Las Vegas-based Global Cash Access, Inc. (“GCA”), a wholly owned subsidiary of Global Cash Access Holdings, Inc., is a leading provider of cash access services and related equipment and services to the gaming industry. GCA’s products and services: (a) provide gaming establishment patrons access to cash through a variety of methods, including Automated Teller Machine (“ATM”) cash withdrawals, credit card cash access transactions, point-of-sale (“POS”) debit card transactions, check verification and warranty services and money transfers; (b) provide cash access devices, and related services, such as slot machine ticket redemption and jackpot kiosks to the gaming industry; (c) provide products and services that improve credit decision making, automate cashier operations and enhance patron marketing activities for gaming establishments; and (d) provide online payment processing services to gaming operators in States that offer intra-state Internet-based gaming and lottery activities. More information is available at GCA’s website at www.gcainc.com.

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Source:

Global Cash Access Holdings, Inc.