

COMMONWEALTH OF PENNSYLVANIA

GAMING CONTROL BOARD

* * * * *

BOARD MEETING

* * * * *

BEFORE: WILLIAM H. RYAN, CHAIRMAN
Gregory Fajt, Keith R. McCall, Anthony
Moscato, David W. Woods, Annmarie Kaiser,
Richard G. Jewell, Robert P. Coyne,
Representing Eileen McNulty, Secretary of
Revenue, Fred Strathmeyer, Representing
Russell Reading, Secretary of Agriculture,
Jennifer Langan, Representing Timothy
Reece, State Treasurer

MEETING: Wednesday, August 5, 2015, 10:01 a.m.

LOCATION: Strawberry Square Complex
303 Walnut Street
2nd Floor
Harrisburg, PA 17106

Reporter: Derrick Ferree

Any reproduction of this transcript is prohibited
without authorization by the certifying agency.

A P P E A R A N C E S

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

OFFICE OF CHIEF COUNSEL

R. DOUG SHERMAN, ESQUIRE

Chief Counsel

STEVE COOK, ESQUIRE

Deputy Chief Counsel

DENISE MILLER-TSHUDY, ESQUIRE

Assistant Chief Counsel

OFFICE OF ENFORCEMENT COUNSEL

CYRUS PITRE, ESQUIRE

Chief Enforcement Counsel

CASSANDRA FENSTERMAKER, ESQUIRE

Assistant Enforcement Counsel

KIMBERLY ADAMS, ESQUIRE

Assistant Enforcement Counsel

JOHN CROHE, ESQUIRE

Assistant Enforcement Counsel

DUSTIN MILLER, ESQUIRE

Assistant Enforcement Counsel

MICHAEL ROLAND, ESQUIRE

Assistant Enforcement Counsel

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

A P P E A R A N C E S (cont.)

OFFICE OF ENFORCEMENT COUNSEL

JAMES ARMSTRONG, ESQUIRE

Assistant Enforcement Counsel

PA Gaming Control Board

P.O. Box 69060

Harrisburg, PA 17106-9060

Counsel for the Pennsylvania Gaming Control Board

BRIAN SCHROEDER, ESQUIRE

Greenwood Gaming & Entertainment, Inc.

Assistant General Counsel

2999 Street Road

Bensalem, PA

Counsel for Parx Casino

I N D E X

1		
2		
3	OPENING REMARKS	
4	By Chairman Ryan	6 - 7
5	PRESENTATION	
6	By Mr. O'Toole	7 - 10
7	By Mr. Rhen	10 - 12
8	QUESTIONS FROM BOARD	12 - 13
9	PRESENTATION	
10	By Attorney Tshudy	13 - 14
11	By Attorney Sherman	15 - 18
12	By Attorney Cook	18 - 24
13	QUESTIONS FROM BOARD	24 - 27
14	PRESENTATION	
15	By Attorney Cook	27 - 35
16	By Ms. Hensel	35 - 48
17	By Attorney Miller	49 - 52
18	By Attorney Schroeder	52 - 54
19	QUESTIONS FROM BOARD	54 - 62
20	PRESENTATION	
21	By Attorney Miller	63 - 65
22	By Attorney Adams	65 - 66
23	By Attorney Fenstermaker	67
24	By Attorney Pitre	68 - 69
25	By Attorney Fenstermaker	69 - 73

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

I N D E X (cont.)

By Attorney Adams	74 - 76
By Attorney Roland	76 - 86
PRESENTATION	
By Attorney Armstrong	86 - 89
By Attorney Crohe	89 - 90
CLOSING REMARKS	
By Chairman Ryan	90 - 91

P R O C E E D I N G S

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

CHAIRMAN:

Good morning, ladies and gentlemen. My name's Bill Ryan, Chairman of the Pennsylvania Gaming Control Board. Before we begin, I would ask everyone to please turn off or at least put on silent cell phones and other electronic devices. Thank you. With us today is Jennifer Langan, representing Timothy Reece, State Treasurer, and Bob Coyne, representing Eileen McNulty who is the Secretary for the Department of Revenue. Thank you for being here. All members of the Board are present. I will call the meeting to order. I would first ask everyone to please rise for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE RECITED

CHAIRMAN:

And I also welcome Fred Strathmeyer representing Russell Reading, Secretary for the Department of Agriculture. Fred, welcome.

MR. STRATHMEYER:

Good morning. Sorry for being late this morning.

CHAIRMAN:

That's okay. Don't let it happen again.

1 OFF RECORD DISCUSSION

2 CHAIRMAN:

3 The Board held an executive session
4 yesterday, August 4th, for the purpose of discussing
5 personnel matters and to conduct quasi-judicial
6 deliberations relating to matters being considered by
7 the Board today. Next, we have consideration of a
8 motion to approve the minutes and transcript of the
9 June 10th, 2015 meeting. May I have such a motion?

10 MR. WOODS:

11 Mr. Chairman, I move that the Board
12 approve the minutes and transcript of the June 10th,
13 2015 meeting.

14 MR. MOSCATO:

15 Second.

16 CHAIRMAN:

17 All in favor?

18 ALL SAY AYE

19 CHAIRMAN:

20 Opposed? The motion carries. Next will
21 be our Executive Director, Kevin O'Toole. Good
22 morning, Kevin.

23 MR. O'TOOLE:

24 Good morning, Chairman Ryan, members of
25 the Board. This morning I have a few items that I

1 would like to bring to the Board's attention. First,
2 I am pleased to report that the Pennsylvania Gaming
3 Control Board's Equal Employment Opportunity Plan for
4 fiscal year 2015-2016 has been completed by the Office
5 of Human Resources. This EEO plan has been posted to
6 our website this week to replace the 2014 plan.

7 As reflected in our EEO plan, it is the
8 policy of the Pennsylvania Gaming Control Board that
9 employment actions, including recruitment, selections,
10 appointments, promotions, benefits, discipline,
11 training, employee development and separations will be
12 conducted without regard to race, color, religious
13 creed, age, sex, ancestry, union membership, sexual
14 orientation, gender identity or expression, national
15 origin, HIV/AIDS status or non-job-related disability.
16 All in accordance with State and Federal Laws.

17 The EEO plan informs employees how and
18 to who they can submit a complaint regarding equal
19 employment opportunity or discrimination. And the
20 plan also establishes the responsibilities for the
21 implementation of the plan by Gaming Control Board
22 Executive Management. Through this year's EEO plan as
23 well as previous years, the Pennsylvania Gaming
24 Control Board has established the foundation for an
25 open and equitable personnel system for all employees

1 and applicants.

2 The second item that I have this morning
3 relates to compulsive or problem gambling. Regarding
4 that issue, I would like to acknowledge that this
5 week, August the 3rd through August the 7th, is
6 Responsible Gaming Education Week sponsored by the
7 American Gaming Association. This event was first
8 established by the AGA in 1998, only three years after
9 the Association itself was formed in 1995. This event
10 is intended to increase awareness of problem gambling
11 among gaming industry executives and employees as well
12 as customers, and to promote responsible gaming
13 nationwide. Our Office of Compulsive and Problem
14 Gambling works alongside each casino operator in
15 Pennsylvania to promote responsible play and increase
16 awareness of gambling disorders.

17 And the final item that I have this
18 morning relates to the very positive report for the
19 month of July regarding slot machine revenue at all of
20 the 12 casinos in Pennsylvania. Slot machine revenue
21 in July of 2015 increased 4.76 percent over the
22 previous year. Even more outstanding is the fact that
23 all 12 casinos show an increase in slot revenue year
24 over year. The last time that occurred was March of
25 2012 when there were ten casinos in the Commonwealth.

1 Hopefully, this is a good indication for continued
2 success throughout this fiscal year. Thank you very
3 much.

4 CHAIRMAN:

5 Any questions? Thank you, Kevin. Next
6 we'll hear from Dave Rhen, Director of Financial
7 Management. Good morning, Dave.

8 MR. RHEN:

9 Good morning, Chairman and members of
10 the Board. Today I'll provide a final accounting of
11 expenditures for fiscal year 2014-'15, which concluded
12 on June 30th. Although the year is complete, we
13 continue to process a few final invoices, so I have
14 included accounts payable and any expenses that posted
15 during July as well. Expenditures for the fiscal year
16 total \$36.88 million from an appropriation of \$37.99
17 million. That leaves a potential surplus of \$1.1
18 million or 2.9 percent of the original appropriation.
19 Expenses increased 4.9 percent due to personnel cost
20 increases during the year.

21 Personnel expenses accounted for 87
22 percent of overall expenses at \$32.1 million.
23 Although we carry fewer employees on average, payroll
24 expenses increased by over \$1.9 million or 6.3
25 percent. This is the second straight year that

1 expenses increased by that figure without increasing
2 employee count. This is driven particularly by
3 benefit and salary increases, including union
4 negotiated raises. For the year, benefits were 60
5 percent of salary expenses versus 55 percent in the
6 prior year.

7 Operating and fixed asset expenses
8 totaled \$4.7 million, about 13 percent of total agency
9 expenses. This was down 200,000 from the prior year,
10 and the lowest level of operating expenses in nine
11 years. As has been our trend, 80 percent of operating
12 expenses were generally for real estate leases,
13 interagency billings and subscriptions, including
14 those utilized in background checks.

15 Turning to the current year, I'm
16 fortunate to report that our appropriation for the
17 current fiscal year was passed at \$39.9 million. The
18 available budget is five percent higher than last
19 year's appropriation. Personnel costs are budgeted to
20 increase \$2.1 million to \$34.5 million. This is
21 primarily from contractual employee raises, a 25
22 percent increase in pension costs and 11 percent
23 increase in health benefit costs and an additional day
24 of pay due to leap year. Operating and fixed asset
25 expenses are budgeted at \$5.4 million, which was the

1 average of the actual expenses for three prior fiscal
2 years. That concludes my report.

3 CHAIRMAN:

4 Any questions from the Board?

5 MR. WOODS:

6 Just one.

7 CHAIRMAN:

8 Dave.

9 MR. WOODS:

10 David, if you could highlight the 55
11 percent versus 60 percent on benefits last year, that
12 five percent increase, was that mostly attributable to
13 pension or was it healthcare, was it a combination?

14 MR. RHEN:

15 It was a combination of the two.

16 MR. WOODS:

17 Okay.

18 MR. RHEN:

19 And that's been the trend the last few
20 years, and it'll be the same for the current year.

21 MR. WOODS:

22 What do you expect that percentage to be
23 in the coming year?

24 MR. RHEN:

25 It's budgeted at 68 percent.

1 MR. WOODS:

2 Thank you very much.

3 CHAIRMAN:

4 Thank you very much, Dave. Appreciate
5 your efforts. Next, Chief Counsel, Doug Sherman.
6 Good morning, Doug.

7 ATTORNEY SHERMAN:

8 Good morning. Chairman, members of the
9 Board, our first agenda item relates to a request to
10 amend a previously approved Local Law Enforcement
11 Grant. Assistant Chief Counsel, Denise Miller-Tshudy,
12 is here to present it.

13 CHAIRMAN:

14 Good morning, Denise.

15 ATTORNEY TSHUDY:

16 Good morning. On March 31st of this
17 year, the Board awarded a two-year Local Law
18 Enforcement Grant to the City of Harrisburg Police
19 Department and the Harrisburg Humane Society to combat
20 illegal gambling in the City of Harrisburg. The Human
21 Society has decided not to participate in this grant
22 and the City is requesting an amendment to remove the
23 Society from the grant and allow the City to continue.
24 Both have confirmed that the Society is
25 withdrawing. The only effect this will have is a

1 \$21,000 line item that will be taken out from each
2 year's budget. If the Board agrees to amend the
3 grant, the City will receive a grant of \$139,570.48
4 for year one and \$115,842.18 for year two. This
5 request is now before the Board for its consideration.

6 CHAIRMAN:

7 Any questions or comments from the
8 Board? Ex-Officio members? May I have a motion?

9 MR. MOSCATO:

10 Mr. Chairman, I move that the Board
11 issue an Order to approve the Local Law Enforcement
12 Grant amendment for the City of Harrisburg as
13 described by the Office of Chief Counsel (OCC).

14 MR. MCCALL:

15 Second.

16 CHAIRMAN:

17 All in favor?

18 ALL SAY AYE

19 CHAIRMAN:

20 Opposed? The motion carries.

21 ATTORNEY TSHUDY:

22 Thank you.

23 CHAIRMAN:

24 Thank you, Denise.

25 ATTORNEY SHERMAN:

1 Today we have two petitions before you
2 for the Board's consideration. Both of the matters
3 will be considered on the documentary records, which
4 have been provided to the Board in advance of this
5 meeting.

6 The first petition before the Board
7 pertains to a petition to withdraw Lisa Weber's Gaming
8 Level 2 Employee Permit Application. The facts in the
9 matter show that Ms. Weber was issued a Temporary G2
10 Permit in June of 2013 and worked as a Cage Supervisor
11 at the Rivers Casino. In September of 2014, she was
12 terminated from that position for removing property
13 from the Rivers Casino. Specifically, she took
14 discarded chip racks home with the intent to sell them
15 on eBay. She was not charged criminally and
16 subsequent to her termination the Rivers Casino filed
17 a notification to withdraw her pending G2 Permit
18 Application.

19 The Office of Enforcement Counsel (OEC)
20 objected to the withdrawal unless it's with prejudice.
21 Ms. Weber initially requested a hearing on the matter,
22 but subsequently signed a waiver of her right to a
23 hearing thereby allowing the Board to decide the
24 matter on the documents, which had been filed. And
25 that's the matter now before the Board.

1 CHAIRMAN:

2 Any questions or comments from the
3 Board? Ex-Officio members? May I have a motion?

4 MR. MCCALL:

5 Mr. Chairman, I move that the Board
6 issue an order to grant the Petition to Withdraw the
7 G2 Gaming Employee Occupation Permit of Lisa Weber
8 without prejudice.

9 MS. KAISER:

10 Second.

11 CHAIRMAN:

12 All in favor?

13 ALL SAY AYE

14 CHAIRMAN:

15 Opposed? The motion carries.

16 ATTORNEY SHERMAN:

17 The second and final petition before the
18 Board is that of Ganz USA, LLC. Ganz USA is a
19 distributor of giftware and wishes to conduct business
20 with gift shops located in Pennsylvania casinos. In
21 October 2007, Ganz filed its original Gaming Service
22 Provider Application with the Board. After being
23 notified on two separate occasions that additional
24 information was required, Ganz informed the Bureau of
25 Licensing that it did not wish to proceed with the

1 licensing process and requested that its application
2 be cancelled and its licensing fee returned.

3 However, at that time Ganz had already
4 conducted over \$10,000 worth of business with two of
5 Pennsylvania's casinos while the application was under
6 review. And therefore, having failed to complete the
7 process, they were placed on the Prohibited Gaming
8 Service Provider List.

9 In May of this year, Ganz petitioned the
10 Board to be removed from the Prohibited Gaming Service
11 Provider List as they once again wished to conduct
12 business with Pennsylvania casinos and they have
13 agreed to comply with the licensing requirements under
14 the Board's present regulatory scheme. The OEC does
15 not object to the entity being removed from the list,
16 provided they pay a \$1,500 penalty, which, in fact,
17 they have already done. This request is now ready for
18 the Board's consideration.

19 CHAIRMAN:

20 Any questions or comments from the
21 Board? Ex-Officio members? May I have a motion?

22 MS. KAISER:

23 Mr. Chairman, I move that the Board
24 issue an order to grant the Petition of Ganz USA, LLC
25 for removal from the Prohibited Gaming Service

1 Provider List, as described by the OCC.

2 CHAIRMAN:

3 Second?

4 MR. JEWELL:

5 Second.

6 CHAIRMAN:

7 All in favor?

8 ALL SAY AYE

9 CHAIRMAN:

10 Opposed? The motion carries.

11 ATTORNEY SHERMAN:

12 Next, presenting Withdrawals and Reports
13 and Recommendations is Deputy Chief Counsel Steve
14 Cook.

15 ATTORNEY COOK:

16 Good morning.

17 CHAIRMAN:

18 Good morning, Steve.

19 ATTORNEY COOK:

20 The Board has received several unopposed
21 Petitions to withdraw the applications or surrender
22 the credentials of individuals or businesses. The
23 persons and entities subject to these Petitions, which
24 are quite lengthy and number --- and for the benefit
25 of the court reporter, I'll provide him with a copy of

1 the names afterwards so he doesn't have to worry about
2 spelling. But those persons are as follows, Janice
3 Chaffin, Michelle Chatigny, Joe Sigrist, Eric Brown,
4 John Vandemore, Paul Gracey, Jr., Joseph Telemanic,
5 Jacob's Entertainment, Inc., Stanley R. Gorom, III,
6 Hannah Jacobs, Caroline Jacobs, Renee Jacobs, Richard
7 Jacobs, Claire Jacobs, Jeffry Jacobs, II, Lydia
8 Jacobs, Gameco Holdings, Inc., Jacob's Investments,
9 Inc., Okta, Inc., Corporate investigation, Inc.,
10 Éclair Acquisition Company, LLC, Ridgeline Acquisition
11 Corporation, Francis P. Ward, Jr., Donatello Busso,
12 Georgia Worldwide Corporation and GTECH, S.P.A.

13 The OEC has no objection to any of these
14 withdraws or surrenders. As a result, if the Board
15 were inclined to grant the same, they would be doing
16 so without prejudice. I would note for the record
17 that many of these withdraws emanate from really two
18 transactions, the IGT-GTECH merger as well as the El
19 Dorado Resort's MTR transaction that was before the
20 Board earlier this year. So, with that being said,
21 these withdrawals and surrenders are ripe for the
22 Board's consideration.

23 CHAIRMAN:

24 Okay. Any questions for comments from
25 the Board? Ex-Officio members? May I have a motion?

1 MR. JEWELL:

2 Mr. Chairman, I move that the Board
3 issue orders to approve the withdrawals and
4 surrenders, as described by the OCC.

5 MR. FAJT:

6 Second.

7 CHAIRMAN:

8 All in favor?

9 ALL SAY AYE

10 CHAIRMAN:

11 Opposed? The motion carries.

12 ATTORNEY COOK:

13 Next before the Board for consideration
14 are five Reports and Recommendations received from the
15 Office of Hearings and Appeals (OHA). Each of these
16 reports as well as the evidentiary record have been
17 provided to the Board in advance of this meeting.
18 Additionally in each of these cases, the person
19 subject to the report has been advised that the Board
20 would be considering their matter today, and as a
21 result, they could come forward and briefly address
22 the Board.

23 The first report before the Board today
24 pertains to Leigh Connelly. On November 14th, 2014,
25 Ms. Connelly submitted an Application for a Gaming

1 Permit seeking work as a Table Games Dealer at the
2 Rivers Casino. She disclosed in her application that
3 earlier in 2014 she had been arrested twice, once for
4 simple assault and harassment stemming from a domestic
5 dispute with her boyfriend and a second arrest
6 resulted --- or for DUI and endangering the welfare of
7 children, as her two children were in the car while
8 she was allegedly driving under the influence. A
9 hearing in this matter was held on February 28th,
10 2015.

11 Both parties, OEC and Ms. Connelly,
12 appeared at that hearing. During the hearing, OEC put
13 into evidence that Ms. Connelly was again arrested,
14 again, on January 13th, 2015 for two separate
15 incidents. The first was, again, for endangering the
16 welfare of children while driving under the influence
17 of alcohol. The second was for simple assault and
18 harassment relating this time to a domestic dispute
19 with her parents. The OEC also presented evidence at
20 that hearing that Ms. Connelly had previously been
21 charged with a drug paraphernalia criminal charge in
22 1997, however it is believed that that charge did not
23 result in any conviction.

24 At the hearing, Ms. Connelly did not
25 dispute any arrests or the underlying conduct. She

1 testified that she did not report the 1997 drug arrest
2 because it was her understanding that this charge,
3 which I believe emanated from Massachusetts, had been
4 expunged. Ms. Connelly also testified that her most
5 recent criminal charges stem from the May 2014 suicide
6 death of her boyfriend, who was also the father of her
7 children. She testified that she essentially had
8 difficulty dealing with that event and as a result
9 turned to alcohol and made some unfortunate decisions.
10 Ms. Connelly further indicated at that point in time
11 that she was attempting to address the issue through
12 counseling and other social services.

13 Thereafter, a Report and Recommendation
14 was issued recommending that Ms. Connelly be issued a
15 Gaming Permit first based upon the fact that the
16 criminal charges were still pending rather than
17 convictions, and second, given the circumstances of
18 her life at the time. The matter was sent up to the
19 OCC for review. However, upon our review, we
20 determined that there was not an underlying record or
21 transcript of the proceedings or recording of the
22 proceedings, and as a result, we remanded it back down
23 to the OHA to conduct a second hearing so a record
24 could be generated. Basically, there was a technical
25 problem during the first hearing with the recording

1 device.

2 As a result, a second hearing was held
3 on May 6, 2015. The OEC and Ms. Connelly, again, both
4 attended and participated. Ms. Connelly again
5 testified to the factual circumstances surrounding her
6 recent arrests. She also presented letters at that
7 point in time from Children and Youth Services --- a
8 Children and Youth Services caseworker and an out-
9 patient therapist, both of which indicated that Ms.
10 Connelly was participating in and making progress in
11 her treatment.

12 A second Report and Recommendation was
13 thereafter issued once again recommending that Ms.
14 Connelly be issued her Gaming Permit given the
15 pendency of her criminal charges as opposed to
16 convictions, as well as the nature and circumstances
17 and the underlying events in her life at the time of
18 the arrests. I would note for the record that since
19 the Report and Recommendation was issued, Ms. Connelly
20 has entered guilty pleas to two counts of DUI, four
21 counts of endangering the welfare of children. And as
22 a result of that plea, she has been sentenced to 23
23 months of intermediate punishment, which is in the
24 form of house arrest, followed by 37 months of
25 probation, fines, community service and participation

1 in Allegheny County's DUI program.

2 So, essentially, to sum up what we have
3 here, we have two separate DUI convictions involving
4 endangering the welfare of children, as well as
5 domestic disputes. But the first domestic case
6 involving her boyfriend was dismissed. The second
7 involving her parents, I believe, was also withdrawn.
8 And there still remains a pending public drunkenness
9 charge. So, that's the factual circumstances. The
10 recommendation before the Board is that Ms. Connelly
11 be permitted to get a Gaming Permit. And this matter
12 is ripe for the Board's consideration.

13 CHAIRMAN:

14 Any questions or comments from the
15 Board? David?

16 MR. WOODS:

17 Steve, you mentioned that house arrest
18 is the current status?

19 ATTORNEY COOK:

20 Correct.

21 MR. WOODS:

22 Is she allowed to work during that time,
23 or is this a moot issue of Conditional License because
24 she couldn't work anyway?

25 ATTORNEY COOK:

1 We don't have that specific information
2 but I would be very surprised, particularly as a
3 former probation officer myself, that if you were in
4 house arrest, you would not be allowed to work. They
5 want you to work in that situation.

6 MR. WOODS:

7 So, she'd be allowed to go and return
8 from work on a daily basis?

9 ATTORNEY COOK:

10 I believe so, yeah.

11 CHAIRMAN:

12 Steve, do we know, does she have an
13 offer of employment at any casino?

14 ATTORNEY COOK:

15 At this point in time, I understand, the
16 Rivers who had made her an offer of employment back in
17 2014, doesn't have an open offer to her, but that's
18 not to say that if a position became available she
19 would not be considered.

20 CHAIRMAN:

21 Okay. Thank you. Any other questions,
22 comments from the Board or Ex-Officio members? May I
23 have a motion?

24 MR. FAJT:

25 Mr. Chairman, I move that the Board

1 adopt the Report and Recommendation issued by the OHA
2 regarding Leigh Connelly's Gaming Employee Occupation
3 Permit Application, as described by the OCC.

4 MR. WOODS:

5 Second.

6 CHAIRMAN:

7 All in favor?

8 AYES RESPOND

9 CHAIRMAN:

10 Opposed? The motion carries.

11 MS. JEWELL:

12 Opposed.

13 CHAIRMAN:

14 Okay. The motion, therefore, fails
15 because of the qualified majority rule here in the
16 State of Pennsylvania. Okay. Moving ---.

17 MS. JEWELL:

18 Mr. Chairman, if I may.

19 CHAIRMAN:

20 Yes, sir.

21 MS. JEWELL:

22 Let me make a comment on my vote?

23 CHAIRMAN:

24 You certainly may.

25 MS. JEWELL:

1 As an educator, a businessman, I've
2 spent a lot of time with folks who have problems as
3 we've heard described here. And normally in my
4 judgment the best remedy and therapy is to get back
5 into a work regime. But I've found that even in my
6 short time here that I realize the high expectation
7 for character, the extremely high expectation for
8 character, the requirements are not met here, in my
9 mind, until further time goes on in her therapeutic
10 intervention to see how she comes out on the other
11 side. And that's why, with reluctance, I voted no.

12 CHAIRMAN:

13 Okay. Any other questions or comments?
14 Thank you. Steve?

15 ATTORNEY COOK:

16 The next Report and Recommendation
17 before the Board today pertains to Dustin Donley's
18 Petition for Early Reapplication for a Gaming Permit.
19 By way of background, Mr. Donley was originally issued
20 a Gaming Employee Permit on April 4th, 2012 and was
21 employed as a Table Games Dealer at Hollywood Casino.
22 The Board issued an Order on October 30, 2013 revoking
23 Mr. Donley's permit after it was proven that he had
24 stole at least \$50 in cash valued chips from the
25 roulette table he was working. Mr. Donley has now

1 filed a Petition with the Board requesting permission
2 to make early reapplication for a Gaming Employee
3 Permit as the Board regulations would otherwise
4 require he wait five years to make that application
5 --- re-applying.

6 The OEC objected to his Petition for
7 Early Reapplication. A hearing in this matter was
8 held on April 16th, 2015. Both the OEC and Mr. Donley
9 appeared and offered testimony and evidence at the
10 hearing. A Report and Recommendation was thereafter
11 issued stating that although Mr. Donley, who was
12 criminally charged for his conduct, had completed the
13 Dauphin County ARD Program and as a result of that his
14 criminal charges were dismissed. Nevertheless, there
15 was independent evidence outside of the criminal
16 charge realm that he, in fact, committed this theft,
17 including his own admission. And as a result, the
18 Hearing Officer didn't find any extenuating
19 circumstances to allow an early reapplication, and
20 therefore, recommends that his Petition be denied.
21 And that's the recommendation.

22 CHAIRMAN:

23 Any questions or comments from the
24 Board? Ex-Officio members? May I have a motion?

25 MR. WOODS:

1 Mr. Chairman, I move that the Board
2 adopt the Report and Recommendation issued by the OHA
3 regarding Dustin Donely's Petition to Permit Early
4 Reapplication for a Gaming Employee Occupation Permit,
5 as described by the OCC.

6 MR. MOSCATO:

7 Second.

8 CHAIRMAN:

9 All in favor?

10 ALL SAY AYE

11 CHAIRMAN:

12 Opposed? The motion carries.

13 ATTORNEY COOK:

14 Anthony McCorey is the next --- or
15 McCorey (changes pronunciation) is the next Report and
16 Recommendation before the Board today. On October
17 25th, 2014, Mr. McCorey submitted a Gaming Permit
18 Application seeking work as a security guard at the
19 Sugarhouse Casino. In December of 2014, the OEC
20 objected to that application and requested it be
21 denied given he was convicted of a felony-related drug
22 offense in 2014, rendering him ineligible to hold a
23 Gaming Permit under the Act as that felony conviction
24 was within the last 15 years.

25 A hearing in this matter was held on

1 April 21st, 2015. Although receiving service, Mr.
2 McCorey did not attend the hearing. The OEC
3 presenting its case and ultimately a Report and
4 Recommendation was issued recommending that the
5 application be denied based on ineligibility under the
6 Gaming Act. And that's the recommendation before the
7 Board.

8 CHAIRMAN:

9 Any questions or comments from the
10 Board? Ex-Officio members? May I have a motion?

11 MR. MOSCATO:

12 Mr. Chairman, I move that the Board
13 adopt the Report and Recommendation issued by the OHA
14 regarding Anthony McCorey's Gaming Employee Occupation
15 Permit, as described by the Chief Counsel's Office.

16 MR. MCCALL:

17 Second.

18 CHAIRMAN:

19 All in favor?

20 ALL SAY AYE

21 CHAIRMAN:

22 Opposed? The motion carries.

23 ATTORNEY COOK:

24 The next matter before the Board is the
25 Report and Recommendation pertaining to Jacob McKenna.

1 Jacob McKenna has held a general maintenance position
2 at Mt. Airy for approximately two years. During that
3 time, Mt. Airy's management did not require
4 maintenance personnel uninvolved with casino
5 operations to obtain a Non-Gaming Registration. The
6 Board, under its present regulations, also does not
7 require maintenance personnel not involved in gaming
8 operations to be --- have a license for --- Non-Gaming
9 Registration. Excuse me. However, Mt. Airy has had a
10 recent change in policy and is now requiring all of
11 its maintenance personnel to obtain a Registration.
12 As a result, on April 8th, 2014 Mr. McKenna submitted
13 a Non-Gaming Employee Registration Application.

14 In February of 2015, the OEC issued a
15 Notice of Recommendation of Denial of Mr. McKenna's
16 application as the result of a 2002 conviction in New
17 Jersey for offenses relating to a domestic dispute
18 with his brother, which also resulted in resisting
19 arrest when the police were called to the home. A
20 hearing in this matter was held on May 19th, 2015.
21 Both the OEC and Mr. McKenna appeared at the hearing
22 and presented testimony and evidence. Mr. McKenna
23 testified that at the time of the arrest he was 22-
24 years-old, he was in an altercation with his brother,
25 had been drinking and that fueled the situation.

1 Ultimately, he was charged with aggravated assault and
2 resisting arrest, convicted and did serve some period
3 of incarceration.

4 Mr. McKenna further testified, however,
5 that since that time he's had no contact with law
6 enforcement. The event occurred 13 years ago. He's
7 now married, a homeowner, who's been employed with Mt.
8 Airy for approximately two years, has been a valuable
9 employee to them based upon the evidence put into the
10 record. And he also put into the record the written
11 recommendation and letter of support of Carbondale
12 Police Officer Richard Vaow, V-A-O-W. After hearing
13 all of the evidence, the Hearing Officer issued a
14 recommendation --- a Report and Recommendation
15 recommending that the Non-Gaming Registration of Mr.
16 McKenna be approved. And that's the recommendation
17 before the Board.

18 CHAIRMAN:

19 Any questions or comments from the
20 Board? Ex-Officio members? May I have a motion?

21 MR. MCCALL:

22 Mr. Chairman, I move that the Board
23 adopt the Report and Recommendation issued by the OHA
24 regarding the Non-Gaming Employee Registration of
25 Jacob McKenna, as described by the OCC.

1 MS. KAISER:

2 Second.

3 CHAIRMAN:

4 All in favor?

5 ALL SAY AYE

6 CHAIRMAN:

7 Opposed? The motion carries.

8 ATTORNEY COOK:

9 The final Report and Recommendation
10 before the Board today pertains to Michael Santiago.
11 Mr. Santiago was issued a Non-Gaming Employee
12 Registration on April 23rd, 2012. Mr. Santiago worked
13 for a very brief time at Harrah's Philadelphia until
14 he was terminated, also during April of 2012, because
15 the Non-Gaming Registration portable. However, he
16 maintained that registration. In September of 2014
17 the Bureau of Investigations and Enforcement (BIE) was
18 notified by the Pennsylvania State Police that Mr.
19 Santiago had been arrested and charged with
20 prostitution and criminal solicitation.

21 In December of 2014, he pled guilty to
22 the prostitution charge and was served --- sentenced
23 to six months probation. One month later in January
24 of 2015, Mr. Santiago was arrested a second time and
25 charged with prostitution and criminal solicitation.

1 He was again found guilty and sentenced to a period of
2 probation. Mr. Santiago failed to inform the Board of
3 either of these arrests, despite the fact he's
4 obligated to do so as a registrant employee, and
5 subsequently the OEC filed a complaint to revoke his
6 Non-Gaming Employee Registration. Mr. Santiago
7 requested a hearing, which was held on April 14th,
8 2015. Both he and the OEC appeared and offered
9 evidence.

10 Mr. Santiago essentially testified that
11 he was out of work at the time, needed money, made
12 some bad choices, is in counseling and is sorry for
13 the mistakes he's made. Notwithstanding that
14 testimony, the Report and Recommendation issued by the
15 Hearing Officer recommends that his Non-Gaming
16 Registration be revoked due to the recency of the
17 conduct, the nature of the conduct and the short
18 period of time between offenses. And that's the
19 recommendation for the Board's consideration.

20 CHAIRMAN:

21 Any questions or comments from the
22 Board? Ex-Officio members? May I have a motion?

23 MS. KAISER:

24 Mr. Chairman, I move that the Board
25 adopt the Report and Recommendation issued by the OHA

1 regarding the revocation of Michael Santiago's Non-
2 Gaming Employee Registration, as described by the OCC.

3 MR. JEWELL:

4 Second.

5 CHAIRMAN:

6 All in favor?

7 ALL SAY AYE

8 CHAIRMAN:

9 Opposed? The motion carries.

10 ATTORNEY SHERMAN:

11 That concluded matters of the OCC.

12 CHAIRMAN:

13 Thank you, gentlemen. Next we'll hear
14 from Susan Hensel, Director of Licensing. Good
15 morning, Susan.

16 MS. HENSEL:

17 Thank you, Chairman Ryan and members of
18 the Board. Before the Board today will be motions
19 regarding 582 Principal Key Gaming and Non-Gaming
20 Employees. In addition, there will be the
21 consideration of five Gaming Service Provider
22 Applications. The first matters for your
23 consideration are the renewals of GTECH Canada ULC,
24 GTECH Corporation and GTECH USA, LLC's Slot Machine
25 Manufacturer Licenses. GTECH Canada ULC manufactures

1 slot machines and provides gaming equipment-related
2 services. GTECH Corporation operates and maintains
3 the central control computer system and GTECH USA, LLC
4 manufactures slot machines.

5 The BIE has completed its investigations
6 of these companies, and the Bureau of Licensing has
7 provided you with the background investigations and
8 suitability reports regarding these renewals. I have
9 provided you with separate orders for these entities
10 and ask that the Board consider the Orders to renew
11 the Manufacturer Licenses individually beginning with
12 GTECH Canada ULC.

13 CHAIRMAN:

14 Any comments from Enforcement Counsel?

15 ATTORNEY PITRE:

16 Enforcement Counsel has no objection.

17 CHAIRMAN:

18 Any questions or comments from the
19 Board? Ex-Officio members? May I have a motion?

20 MR. JEWELL:

21 Mr. Chairman, I move that the Board
22 approve GTECH Canada, ULC Slot Machine Manufacturer
23 Renewal License as described by the Bureau of
24 Licensing.

25 MS. FAJT:

1 Second.

2 CHAIRMAN:

3 All in favor?

4 ALL SAY AYE

5 CHAIRMAN:

6 Opposed? The motion carries.

7 MS. HENSEL:

8 Next will be GTECH Corporation.

9 CHAIRMAN:

10 Any comments from Enforcement Counsel?

11 ATTORNEY PITRE:

12 Enforcement Counsel has no objection.

13 CHAIRMAN:

14 Any questions or comments from the

15 Board? Ex-Officio members? May I have a motion?

16 MS. FAJT:

17 Mr. Chairman, I move that the Board

18 approve GTECH Corporation's Slot Machine Manufacturer

19 Renewal License, as described by the Bureau of

20 Licensing.

21 MR. WOODS:

22 Second.

23 CHAIRMAN:

24 All in favor?

25 ALL SAY AYE

1 CHAIRMAN:
2 Opposed? The motion carries.
3 MS. HENSEL:
4 And finally, GTECH USA, LLC.
5 CHAIRMAN:
6 Any comments from Enforcement Counsel?
7 ATTORNEY PITRE:
8 Enforcement Counsel has no objection.
9 CHAIRMAN:
10 Any questions or comments from the
11 Board? Ex-Officio members? May I have a motion?
12 MR. WOODS:
13 Mr. Chairman, I move that the Board
14 approves GTECH USA, LLC's Slot Machine Manufacturer
15 Renewal License, as described by the Bureau of
16 Licensing.
17 MR. MOSCATO:
18 Second.
19 CHAIRMAN:
20 All in favor?
21 ALL SAY AYE
22 CHAIRMAN:
23 Opposed? The motion carries.
24 MS. HENSEL:
25 Next is the Renewal of both a Slot

1 Machine and Table Game Manufacturer License for Konami
2 Gaming, Inc. Konami Gaming, Inc. manufacturers, among
3 other products, slot machines, slot monitoring
4 systems, casino management systems and table game
5 management systems. The BIE has completed its
6 investigation of this company, and the Bureau of
7 Licensing has provided you with their renewal
8 background investigation and suitability report for
9 the applicant.

10 Konami Gaming, Inc. has asked that the
11 Board grant it a reduced licensing fee for its Table
12 Game Manufacturer License. The renewal fee is for a
13 manufacturer is \$90,000 for a three-year license.
14 Under the Gaming Act, the Board may modify the fee for
15 a Table Game Manufacturer if it determines that the
16 fee will unreasonably limit table games devices or
17 associated equipment. Consistent with this provision
18 of the Act, the Bureau of Licensing has adopted a
19 reduced licensing fee policy, which has previously
20 been presented to the Board. Konami Gaming, Inc. has
21 requested a reduced fee of \$10,000, which is
22 consistent with the Bureau of Licensing's policy.

23 The Bureau of Licensing Recommends that
24 the Board grant the reduced licensing fee. Konami
25 would be required to pay the full \$90,000 for its Slot

1 Machine Manufacturer License. I ask that the Board
2 approve the Order renewing the Slot Machine and Table
3 Game Manufacturer Licenses for Konami Gaming, Inc.,
4 including the reduced licensing fee.

5 CHAIRMAN:

6 Any comments from Enforcement Counsel?

7 ATTORNEY PITRE:

8 Enforcement Counsel has no objection.

9 CHAIRMAN:

10 Any questions or comments from the
11 Board? Ex-Officio members? May I have a motion?

12 MR. MOSCATO:

13 Mr. Chairman, I move that the Board
14 approve the renewal of Konami Gaming, Inc.'s Slot
15 Machine and Table Game Manufacturing Licenses, as
16 described by the Bureau of Licensing.

17 MR. MCCALL:

18 Second.

19 CHAIRMAN:

20 All in favor?

21 ALL SAY AYE

22 CHAIRMAN:

23 Opposed? The motion carries.

24 MS. HENSEL:

25 Next is the approval of a Gaming Junket

1 Enterprise License for Casino Accommodations, LLC.
2 Casino Accommodations, LLC is a New Jersey-based
3 company that conducts business in several states. The
4 BIE has completed its investigation of this company,
5 and the Bureau of Licensing has provided you with the
6 background investigation and suitability report for
7 the applicant. I have provided you with a proposed
8 Order and ask that the Board consider the approval of
9 the license for Casino Accommodations, LLC.

10 CHAIRMAN:

11 Any comments from Enforcement Counsel?

12 ATTORNEY PITRE:

13 Enforcement Counsel has no objection.

14 CHAIRMAN:

15 Any questions or comments from the
16 Board? Ex-Officio members? May I have a motion?

17 MR. MCCALL:

18 Mr. Chairman, I move that the Board
19 approve the Gaming Junket Enterprise License of Casino
20 Accommodations, LLC as described by the Bureau of
21 Licensing.

22 MS. KAISER:

23 Second.

24 CHAIRMAN:

25 All in favor?

1 ALL SAY AYE

2 CHAIRMAN:

3 Opposed? The motion carries.

4 MS. HENSEL:

5 Also for your consideration is the
6 approval of a Key Employee License. Prior to this
7 meeting, the Bureau of Licensing provided you with a
8 proposed order for one Key Employee. I ask that the
9 Board consider the Order approving this license.

10 CHAIRMAN:

11 Any comments from Enforcement Counsel?

12 ATTORNEY PITRE:

13 Enforcement Counsel has no objection.

14 CHAIRMAN:

15 Any questions or comments from the
16 Board? Ex-Officio members? May I have a motion?

17 MS. KAISER:

18 Mr. Chairman, I move that the Board
19 approve the issuance of a Key Employee License as
20 described by the Bureau of Licensing.

21 MR. JEWELL:

22 Second.

23 CHAIRMAN:

24 All in favor?

25 ALL SAY AYE

1 CHAIRMAN:

2 Opposed? The motion carries.

3 MS. HENSEL:

4 Next, there are temporary Principal and
5 Key Employee Licenses. Prior to this meeting, the
6 Bureau of Licensing provided you with an Order
7 regarding the issuance of temporary licenses for three
8 Principal and five Key Employees. I ask that the
9 Board consider the Order approving these licenses.

10 CHAIRMAN:

11 Any comments from Enforcement Counsel?

12 ATTORNEY PITRE:

13 Enforcement Counsel has no objection.

14 CHAIRMAN:

15 Any questions or comments from the
16 Board? Ex-Officio members? May I have a motion?

17 MR. JEWELL:

18 Mr. Chairman, I move that the Board
19 approve the issuance of Temporary Principal and Key
20 Employee Credentials, as described by the Bureau of
21 Licensing.

22 MS. FAJT:

23 Second.

24 CHAIRMAN:

25 All in favor?

1 ALL SAY AYE

2 CHAIRMAN:

3 Opposed? The motion carries.

4 MS. HENSEL:

5 There are also Gaming Permits and Non-
6 Gaming Registrations for your consideration. Prior to
7 this meeting, the Bureau of Licensing provided you
8 with a list of 422 individuals to whom the Bureau has
9 granted Temporary or Full Occupation Permits and 149
10 individuals to whom the Bureau has granted
11 registrations under the authority delegated to the
12 Bureau of Licensing. I ask that the Board consider a
13 motion approving the Order.

14 CHAIRMAN:

15 Any comments from Enforcement Counsel?

16 ATTORNEY PITRE:

17 Enforcement Counsel has no objection.

18 CHAIRMAN:

19 Any questions or comments from the
20 Board? Ex-Officio members? May I have a motion?

21 MS. FAJT:

22 Mr. Chairman, I move that the Board
23 approve the issuance of Gaming Employee Permits and
24 Non-Gaming Employee Registrations, as described by the
25 Bureau of Licensing.

1 MR. WOODS:

2 Second.

3 CHAIRMAN:

4 All in favor?

5 ALL SAY AYE

6 CHAIRMAN:

7 Opposed? The motion carries.

8 MS. HENSEL:

9 Also for your consideration are
10 withdrawal requests for Key Employees. In each case
11 the license is no longer required. For today's
12 meeting, I have provided the Board with a list of two
13 Key Employee withdrawals for approval. I ask that the
14 Board consider the orders approving the list of
15 withdrawals.

16 CHAIRMAN:

17 Any comments from Enforcement Counsel?

18 ATTORNEY PITRE:

19 Enforcement Counsel has no objection.

20 CHAIRMAN:

21 Any questions or comments from the
22 Board? Ex-Officio members? May I have a motion?

23 MR. WOODS:

24 Mr. Chairman, I move that the Board
25 approve the withdrawals, as described by the Bureau of

1 Licensing.

2 MR. MOSCATO:

3 Second.

4 CHAIRMAN:

5 All in favor?

6 ALL SAY AYE

7 CHAIRMAN:

8 Opposed? The motion carries.

9 MS. HENSEL:

10 Next, we have an order to certify the
11 following Gaming Service Provider, Bluewire Group,
12 LLC. I ask that the Board consider the Order
13 approving the Gaming Service Provider for
14 certification.

15 CHAIRMAN:

16 Any comments from Enforcement Counsel?

17 ATTORNEY PITRE:

18 Enforcement Counsel has no objection.

19 CHAIRMAN:

20 Any questions or comments from the
21 Board? Ex-Officio members? May I have a motion?

22 MR. MOSCATO:

23 Mr. Chairman, I move that the Board
24 issue an Order to Approve the application for Gaming
25 Service Provider Certification as described by the

1 Bureau of Licensing.

2 MR. MCCALL:

3 Second.

4 CHAIRMAN:

5 All in favor?

6 ALL SAY AYE

7 CHAIRMAN:

8 Opposed? The motion carries.

9 MS. HENSEL:

10 Finally, for your consideration are
11 Gaming Service Provider Registrations. The Bureau of
12 Licensing provided you with an Order and an attached
13 list of four registered Gaming Service Provider
14 applicants. I ask that the Board consider the Order
15 registering these gaming service providers.

16 CHAIRMAN:

17 Any comments from Enforcement Counsel?

18 ATTORNEY PITRE:

19 Enforcement Counsel has no objection.

20 CHAIRMAN:

21 Any questions for comments from the
22 Board? Ex-Officio members? May I have a motion?

23 MR. MCCALL:

24 Mr. Chairman, I move that the Board
25 issue an Order to Approve the applications for Gaming

1 Service Provider Registration as described by the
2 Bureau of Licensing.

3 MS. KAISER:

4 Second.

5 CHAIRMAN:

6 All in favor?

7 ALL SAY AYE

8 CHAIRMAN:

9 Opposed? The motion carries.

10 MS. HENSEL:

11 That concludes the Bureau of Licensing's
12 matters.

13 CHAIRMAN:

14 Thank you, Susan. Next, we'll have
15 Cyrus Pitre, from the OEC. Cyrus.

16 ATTORNEY PITRE:

17 Good morning, Chairman, members of the
18 Board. Today we have 21 matters for the Board's
19 consideration consisting of 1 Consent Agreement, 3
20 Revocations and 17 Involuntary Exclusions. The first
21 matter on the agenda is a consent agreement that has
22 been negotiated between the OEC and Greenwood Gaming
23 and Entertainment, Inc., doing business as Parx
24 Casino. Assistant Enforcement Counsel Dustin Miller
25 will present the matter for the Board's consideration.

1 I see Mr. Brian Schroder is here on behalf of Parx.
2 With that, I'll turn it over to Assistant Enforcement
3 Counsel Miller.

4 ATTORNEY MILLER:

5 Good morning, Chairman Ryan and members
6 of the Board. Dustin Miller on behalf of the OEC.
7 This Consent Agreement arises from two incidents of
8 underage gaming at Parx Casino, one on February 16th,
9 2015 and one on February 19th, 2015. Both
10 Pennsylvania Race Horse Development and Gaming Act and
11 the regulations promulgated under the Act prohibit a
12 slot machine licensee from allowing persons under the
13 age of 21 to gamble in Pennsylvania Casinos.

14 On February 16th, 2015, an individual
15 under the age of 21 entered Parx Casino at
16 approximately 6:46 p.m. The individual was 20 years
17 of age at the time of the incident. The individual
18 was not asked for identification from any employee of
19 Parx Casino when he entered the casino. The
20 individual remained on the gaming floor at Parx Casino
21 for approximately three-and-a-half hours before it was
22 ascertained that he was under the age of 21. The
23 individual played Blackjack and War for approximately
24 44 minutes while on the Gaming Floor. He consumed no
25 alcoholic beverages during the time he was on the

1 gaming floor.

2 The underage individual was detected
3 when he attempted to procure a Player's Club Card from
4 the Player Services desk. He was required to produce
5 a photo identification to obtain the Player's Club
6 Card and a player --- a Parx Player Services
7 representative identified him as being under age when
8 she reviewed his driver's license. The underage
9 individual was charged with a summary offense under
10 the Gaming Act for underage gaming for the incident by
11 Pennsylvania State Police.

12 On February 19th, 2015, another
13 individual under the age of 21 entered Parx Casino at
14 approximately 7:43 p.m. This individual was 20 years
15 old at the time of the incident as well. This
16 individual was asked for identification by a Parx
17 Casino security officer, however the security officer
18 put a wristband on the underage individual indicating
19 that he was over the age of 21 and allowed him onto
20 the gaming floor.

21 The underage individual remained on the
22 gaming floor for approximately three hours. During
23 that time, the underage individual played Blackjack,
24 Roulette and a slot machine for approximately one hour
25 and 35 minutes. The underage individual was

1 identified as being underage when he attempted to
2 obtain a cash advance and was required to produce his
3 photo ID again.

4 The underage individual was charged by
5 Pennsylvania State Police with underage gaming under
6 the Gaming Act, summary offense. The underage
7 individual was able to procure and consume one
8 alcoholic beverage while on the gaming floor.

9 On June 22nd, 2015 the parties entered
10 into a Consent Agreement to settle these outstanding
11 compliance matters. This is the second Consent
12 Agreement between the OEC and Parx Casino for underage
13 gaming since Parx was last renewed. The terms of the
14 Agreement include a provision that Parx Casino shall
15 institute policies and provide training, guidance and
16 reinforcement to employees to minimize the opportunity
17 for similar incidents of this nature to occur in the
18 future. And also, Greenwood Gaming and Entertainment,
19 Inc. shall pay a total fine of \$25,000. Greenwood
20 Gaming and Entertainment, Inc. shall also pay a fee of
21 \$2,500 for costs incurred by the OEC, BIE and other
22 related staff, which is consistent with the Board's
23 billing policy. Both the fine and costs shall be due
24 within five days of the Board's approval of this
25 Consent Agreement. As Cyrus said, Counsel for

1 Greenwood Gaming is in attendance today to answer any
2 questions you may have. And I am here, too.

3 CHAIRMAN:

4 Counselor?

5 ATTORNEY SCHROEDER:

6 Chairman and Commissioners, my name is
7 Bryan Schroeder, S-C-H-R-O-E-D-E-R. I'm the Assistant
8 General Counsel at Parx Casino. Parx does not dispute
9 any of the facts recited by OEC. We'd like to provide
10 some additional information about both incidents and
11 some follow up about what we're planning to do about
12 it.

13 In regard to the February 16th incident,
14 the security officer who did not ask for
15 identification received a written warning. No other
16 employee received any discipline because upon review
17 both surveillance footage, photo ID of the underage
18 suspect as well as photographs from the State Police
19 Office the day of the arrest. The individual had full
20 facial hair and appeared well over the age of 30,
21 which is our kind of threshold for asking for
22 identification. So, when the manager looked at that,
23 he appeared older than me, and I've seen the
24 photographs, it was a position where the guard and
25 also the other people that interacted with him, it was

1 a very tough call. But he did not appear to be
2 someone who was 18 or 21 or even 25.

3 In regard to the second incident,
4 February 19th, that security officer who miscalculated
5 the ID and gave the wristband showing that the person
6 was over 21 was terminated. The other staff that
7 interacted, food and beverage, table games, they saw
8 the over 21 wristband, the person appeared to be over
9 the age 21 and that was sufficient for them to
10 interact with them without asking for ID. So, that
11 explains those two incidents.

12 In terms of going forward, both with
13 this incident and the one we had previously this year,
14 Parx decided to spend approximately \$15,000 for photo
15 ID scanners at both our entrances. They are not the
16 handheld scanners that some of you may be familiar
17 with, they are kind of terminal type scanners that are
18 going to be at the entrance, both entrances. So, that
19 if there's a questionable ID, if an employee has any
20 concern about an ID, they can bring it up and it will
21 scan it to see if it is counterfeit and verify that
22 it's a legitimate ID. And that's kind of how we're
23 handling that going forward.

24 We've also pre-shifted with our security
25 staff reiterating the need to calculate the age.

1 There's really nothing more you can do, there's a
2 certain level of human error. But we've reiterated to
3 our staff and we've sent a strong message that by
4 terminating the guard hopefully it will not happen
5 again. Glad to answer any questions you have.

6 CHAIRMAN:

7 Any questions?

8 MR. FAJT:

9 Thank you, Mr. Chairman. Thank you for
10 your explanation. I do appreciate that. The
11 employees that you have, I mean. we've been down this
12 road before with other casinos and some of the casinos
13 have a policy, you know, and I know when you have a
14 wristband the object of that is so somebody's not
15 hassled the whole night, you know, by somebody coming
16 by. But it does appear that in other casinos, you
17 know, there were security guards mainly or maybe
18 cocktail waitresses who just, you know, have a hunch.

19 And again, I know the one guy that
20 didn't have the wristband was 30, I get it. But the
21 guy who had the wristband, you know, several people
22 came in contact with him, I think there were 11 in the
23 facts that we read. Does your casino have a policy
24 that they are not permitted to question somebody like
25 that, or that they are, on the opposite end of the

1 spectrum, encouraged to ask for ID? I mean, what's
2 the policy of Greenwood Gaming on that?

3 ATTORNEY SCHROEDER:

4 The policy is the same with or without a
5 wristband in the sense that a person appears to be
6 under the age of 30 that you're asked for
7 identification.

8 MR. FAJT:

9 But you had 11 people on the one
10 incident that engaged this guy and did not do that.

11 ATTORNEY SCHROEDER:

12 And when they saw the wristband, I
13 believe that is --- they took it as it was ---.

14 MR. FAJT:

15 I'm talking about the guy without the
16 wristband. The guy without the wristband, as I
17 understand it, was that 11 people. The guy with the
18 wristband had eight people, as I understand it.

19 ATTORNEY SCHROEDER:

20 I'm sorry, Commissioner, you're
21 concerned without the wristband?

22 MR. FAJT:

23 The one without the wristband I remember
24 in our facts had come in contact with 11 people in the
25 casino. The guy with the wristband, eight. So, the

1 person --- well, you said earlier the guy without the
2 wristband, I guess, looked like he was 30.

3 ATTORNEY SCHROEDER:

4 The guy without the wristband, I
5 believe. And that's what --- we looked at that and we
6 saw the ---

7 MR. FAJT:

8 Okay.

9 ATTORNEY SCHROEDER:

10 --- employee interactions, it was hard
11 to judge because he looked older than 30 years of age.

12 MR. FAJT:

13 All right.

14 ATTORNEY SCHROEDER:

15 The one with the wristband, they are
16 encouraged that if they have any questions or any
17 concerns they should absolutely check for ID, even if
18 they have a wristband.

19 MR. FAJT:

20 Okay. And one other cautionary note
21 with the ID scanners. We've seen this before, folks
22 will show up with passports, with military ID papers
23 and other non-driver's license forms, which obviously
24 get around the ID scanner because you can't put those
25 --- you can't put military papers through it, maybe

1 you can put a passport. But again, just a cautionary
2 note that when that happens and somebody produces that
3 kind of ID, I would encourage your folks to take a
4 triple check of that person, because that is, to me, a
5 red flag that they are not of age.

6 ATTORNEY SCHROEDER:

7 Absolutely, I'll convey it to our staff.

8 MR. FAJT:

9 Thank you.

10 ATTORNEY SCHROEDER:

11 I will add one thing. The scanner that
12 we are talking about is not a barcode scanner, it's a
13 picture scanner, so it takes a snapshot of the entire
14 ID and it looks for all type of counterfeiting. And
15 it confirms any counterfeiting measures that certain
16 licenses have. So, it's not a barcode swipe as so
17 much a photograph of the whole image. So, it's
18 actually, we hope, a better process that can hopefully
19 increase the ability to catch those persons who use
20 those fake IDs. But I will convey it to our staff.

21 MR. FAJT:

22 Okay. Thank you. Thank you, Mr.
23 Chairman.

24 CHAIRMAN:

25 Dave?

1 MR. WOODS:

2 Does Parx have any incentive program for
3 employees for going without an underage violation over
4 a period of time? I know some of the other casinos
5 do, I'm just asking if Parx does.

6 ATTORNEY SCHROEDER:

7 There is no set policy in the sense that
8 if you catch an underage person you're entitled to X
9 gift. Usually our general manager does provide gift
10 cards to the security officers or food and beverage or
11 Player's Services who identify an underage person. In
12 terms of an incentive program from not allowing
13 underage in, what we've discovered is it's best to
14 constantly recycle our security officers at entrances,
15 both newer staff and more experienced staff, and not
16 have the same people. Because what would happen is we
17 loose a couple guards who leave, we then don't have
18 the experience to take over. So, we've learned and
19 it's our position we constantly rotate people. So,
20 it's difficult to kind of say, you have an incentive
21 for not allowing underage, because they're only
22 working that spot for an hour and they're being moved
23 out. But if they do catch someone, we do have a plan
24 in place to award them. There's not set plan that's
25 in writing that entitles an X, Y or a Z.

1 MR. WOODS:

2 I'm thinking actually the reverse. Not
3 an incentive for catching people, but for going so
4 many days, weeks, months without any underage. Do you
5 incentive all of your security guards under a policy
6 such as that?

7 CHAIRMAN:

8 We don't. And the reason being is
9 because of the constant cycling of positions, it's
10 difficult to track which guard's working the entrance
11 this day. It would add up to a large amount of
12 officers, because we don't keep one guy there for
13 eight hours or woman. Guards rotate every hour to
14 make sure they're experienced in that position. So,
15 we're constantly rotating them. So, it's difficult to
16 track that for everyone. So, we don't have that
17 incentive plan in place, to answer your question, but
18 the reason is because of how we use our staff.

19 MR. WOODS:

20 And you think that's the most effective
21 way to prevent underage?

22 ATTORNEY SCHROEDER:

23 I think it is the most effective way, to
24 constantly cycle people out so they have experience.
25 Because we have learned previously in a couple of the

1 underage incidents previously is our entrance staff
2 was --- on a scheduling system we had, put two
3 inexperienced staff up front. So, we realize that's a
4 problem, so on the schedule --- creates the schedules
5 what we do is our managers check to make sure there's
6 at least one senior person paired with a junior person
7 throughout the day. So, there's constantly experience
8 at the front to catch an underage, but the newer
9 person learns how to do it as well, instead of having
10 two inexperienced people. So, we try to incentivize
11 --- we don't incentivize, but we try and staff it
12 accordingly to prevent it from happening.

13 MR. JEWELL:

14 I have a question, it sounds like your
15 rule of the road is a presumption at 30, if they look
16 30, in you go.

17 ATTORNEY SCHROEDER:

18 Yes.

19 MR. JEWELL:

20 Without ID. Is there any reason, given
21 what happened here, to raise that rule of the road to,
22 say, 40, to a higher number which I've seen in some
23 alcohol places, they're actually look at 40.

24 ATTORNEY SCHROEDER:

25 We have not considered that. We can

1 absolutely talk about it. We thought that 30 would be
2 more than sufficient to identify them. This is, I
3 think, maybe the second incident, I've been at Parx in
4 eight years, where the person was let in and it was
5 --- everyone kind of universally agreed upon looking
6 at the ID and the photographs that they appeared over
7 the age of 30, even though they weren't. But it's
8 something we could consider and we'll talk about.

9 MR. JEWELL:

10 Thank you.

11 CHAIRMAN:

12 Tony?

13 MR. MOSCATO:

14 Thank you, Mr. Chairman. Mr. Schroeder,
15 one question with three parts. How much did you say
16 the new machines cost? Do you want me to ask all
17 three parts at once?

18 ATTORNEY SCHROEDER:

19 That's fine.

20 MR. MOSCATO:

21 How many are you buying and when will
22 they be in service?

23 ATTORNEY SCHROEDER:

24 Approximately \$15,000. There are two,
25 one for the front entrance valet and one from our side

1 entrance. And I believe it might take approximately
2 90 days, once they arrive, to be installed, tested and
3 just make sure they work properly. So, I think 90
4 days.

5 MR. MOSCATO:

6 Thank you.

7 CHAIRMAN:

8 Any questions from anyone else? May I
9 have a motion?

10 MS. KAISER:

11 Mr. Chairman, I move that the Board
12 issue an Order to approve the Consent Agreement
13 between the OEC and Greenwood Gaming Entertainment,
14 Inc., as described by the OEC.

15 MR. JEWELL:

16 Second.

17 CHAIRMAN:

18 All in favor?

19 ALL SAY AYE

20 CHAIRMAN:

21 Opposed? The motion carries. Thank
22 you, sir.

23 ATTORNEY PITRE:

24 The next three matters on the agenda
25 consist of enforcement actions in which the OEC has

1 filed a complaint seeking the revocation of
2 registrations or permits of individuals licensed by
3 the Board. Each complaint has been filed with the
4 Board's Office of Hearings and Appeal and properly
5 served by certified and/or first class mail upon the
6 individual named in the complaint.

7 The individual named in the complaint
8 failed to respond within 30 days, as required by Board
9 regulation. As a result, the OEC filed a request for
10 default judgment and properly served the default
11 judgment upon the named individual by certified and/or
12 regular mail. As a result, the facts in each
13 complaint are deemed admitted. All filed documents
14 have been provided to the Board and the matters are
15 presently ripe for Board consideration. In each
16 instance, we will provide a brief summary of the facts
17 and request the appropriate Board action.

18 ATTORNEY MILLER:

19 Good morning again. Dustin Miller on
20 behalf of the OEC. The next matter is a request for
21 revocation involving Lillybelle Bautista. Ms.
22 Bautista was employed as an EVS attendant at Parx
23 Casino and registered as a Non-Gaming Employee. The
24 OEC filed an enforcement complaint to revoke Ms.
25 Bautista's Non-Gaming Employee Registration for her

1 theft of a patron's cell phone, cellular phone, on
2 December 13, 2014.

3 On that date, Ms. Bautista found a
4 cellular phone on the floor while working at Parx
5 Casino. Instead of turning the phone over to the
6 security department at Parx, Ms. Bautista concealed
7 the phone with her work equipment and later left the
8 facility with the phone. Later, when a patron
9 reported that she had lost her phone, a surveillance
10 review revealed Ms. Bautista's actions. When Ms.
11 Bautista reported to work the next day, she was
12 questioned by security personnel and admitted to
13 taking the cell phone. Ms. Bautista arranged for the
14 phone to be returned to Parx Casino, where it was
15 returned to its owner.

16 Ms. Bautista was terminated by Parx
17 Casino on December 17, 2014 for her actions. No
18 criminal charges have been filed against Ms. Bautista
19 and she is not currently employed in any Pennsylvania
20 casino facility. At this time, the OEC would ask the
21 Board to consider the revocation of Lillybelle
22 Bautista's Non-Gaming Employee Registration.

23 CHAIRMAN:

24 Is Lillybelle Bautista present in the
25 hearing room? Any questions or comments from the

1 Board? Ex-Officio members? May I have a motion?

2 MR. JEWELL:

3 Mr. Chairman, I move that the Board
4 issue an Order to approve the revocation of Lillybelle
5 Bautista's Non-Gaming Employee Registration, as
6 described by the OEC.

7 MR. FAJT:

8 Second.

9 CHAIRMAN:

10 All in favor?

11 ALL SAY AYE

12 CHAIRMAN:

13 Opposed? The motion carries.

14 ATTORNEY ADAMS:

15 Good morning, Chairman Ryan, members of
16 the Board.

17 CHAIRMAN:

18 Good morning.

19 ATTORNEY ADAMS:

20 Kim Adams on behalf of the OEC. Next
21 matter for your consideration is a revocation of
22 Matthew Duda's G2 Employee Permit. Mr. Duda was
23 employed by Presque Isle as a dual rate Table Games
24 Supervisor and Pit Manager. On April 29th of this
25 year, a food and beverage server reported to a

1 supervisor that Mr. Duda had sent text messages that
2 he would love to get into a shoot out with police and
3 he would bring his shotgun to work.

4 Pennsylvania State Police were promptly
5 notified and upon arriving at Presque Isle for work
6 that day, Mr. Duda was arrested and ultimately charged
7 with misdemeanor terroristic threats, misdemeanor
8 harassment and misdemeanor disorderly conduct. Mr.
9 Duda's charges are still pending, he was terminated by
10 Presque Isle Downs and Casino and he currently is not
11 working in any casino in the Commonwealth. The OEC is
12 asking that you revoke Mr. Duda's G2 Employee Permit.

13 CHAIRMAN:

14 Is Matthew Duda present in the hearing
15 room? Any questions or comments from the Board? Ex-
16 Officio Members? May I have a motion?

17 MR. FAJT:

18 Mr. Chairman, I move that the Board
19 issue an Order to approve the revocation of Matthew
20 Duda's G2 Employee Occupation Permit, as described by
21 the OEC.

22 MR. WOODS:

23 Second.

24 CHAIRMAN:

25 All in favor?

1 ALL SAY AYE

2 CHAIRMAN:

3 Opposed? The motion carries.

4 ATTORNEY FENSTERMAKER:

5 Good morning, Chairman Ryan, members of
6 the Board. I'm Cassandra Fenstermaker,
7 F-E-N-S-T-E-R-M-A-K-E-R. We have for your
8 consideration a complaint requesting the revocation of
9 Anthony M. Taylor, Sr.'s Gaming Employee Occupation
10 Permit. Mr. Taylor was observed adding money to a
11 patron's wagers while he was dealing craps and
12 Harrah's Philadelphia. As a result, the OEC requests
13 Anthony M. Taylor, Sr.'s Gaming Employee Occupation
14 Permit be revoked.

15 CHAIRMAN:

16 Is Anthony Taylor present in there
17 hearing room? Any questions or comments from the
18 Board? Ex-Officio members? May I have a motion?

19 MR. WOODS:

20 Mr. Chairman, I move that the Board
21 issue an Order to approve the revocation of Anthony
22 Taylor, Sr.'s Gaming Employee Occupation Permit, as
23 described by the OEC.

24 MR. MOSCATO:

25 Second.

1 CHAIRMAN:

2 All in favor?

3 ALL SAY AYE

4 CHAIRMAN:

5 Opposed? The motion carries.

6 ATTORNEY PITRE:

7 The remaining matters on the agenda
8 consist of enforcement actions in which the OEC have
9 filed Petitions seeking the involuntary exclusion of
10 individuals whose presence in a licensed facility are
11 inimical to the interests of the Commonwealth and/or
12 licensed gaming therein. In each instance the
13 Petition for Exclusion has been filed with the Board's
14 OHA and properly served by Certified and/or first
15 class mail upon the individual named in the Petition.

16 In each instance, the individual named
17 in the Petition failed to respond within 30 days, as
18 required by Board regulation. As a result, the OEC
19 filed a request for default judgment in each instance
20 and properly served the default judgment upon each
21 individual by certified and/or regular mail. And all
22 facts in each Petition are deemed admitted. All filed
23 documents have been provided to the Board and the
24 matters are presently ripe for Board consideration.
25 In each instance we will provide a brief summary of

1 the facts and request the appropriate Board action.

2 CHAIRMAN:

3 Okay.

4 ATTORNEY FENSTERMAKER:

5 We have for your consideration a
6 Petition for the placement of Yarrrie Blair on the
7 Board's Involuntary Exclusion List. Mr. Blair past-
8 posted a wager while patronizing Harrah's Philadelphia
9 which resulted in criminal charges. The OEC requests
10 that Yarrrie Blair be placed on the Board's Involuntary
11 Exclusion List.

12 CHAIRMAN:

13 Is Yarrrie Blair present in the hearing
14 room? Any questions or comments from the Board? Ex-
15 Officio members? May I have a motion?

16 MR. MOSCATO:

17 Mr. Chairman, I move that the Board
18 issue an Order to approve the addition of Yarrrie Blair
19 to the PGCB Involuntary Exclusion List, as described
20 by the OEC.

21 MR. MCCALL:

22 Second.

23 CHAIRMAN:

24 All in favor?

25 ALL SAY AYE

1 CHAIRMAN:

2 Opposed? The motion carries.

3 ATTORNEY FENSTERMAKER:

4 Next we have for your consideration a
5 Petition Requesting the Placement of Nicholaos
6 Markakis on the Board's Involuntary Exclusion List.
7 Mr. Markakis was observed capping wagers while
8 patronizing Harrah's Philadelphia, which resulted in
9 criminal charges. As a result, the OEC requests that
10 Mr. Markakis be added to the Board's Involuntary
11 Exclusion List.

12 CHAIRMAN:

13 Is Nicholaos Markakis present in the
14 hearing room? Any questions for comments from the
15 Board? Ex-Officio members? May I have a motion?

16 MR. MCCALL:

17 Mr. Chairman, I move that the Board
18 issue an Order to approve the addition of Nicholaos
19 Markakis to the Pennsylvania Gaming Control Board
20 Involuntary Exclusion List, as described by the OEC.

21 MS. KAISER:

22 Second.

23 CHAIRMAN:

24 All in favor?

25 ALL SAY AYE

1 CHAIRMAN:

2 Opposed? The motion carries.

3 ATTORNEY FENSTERMAKER:

4 Next, we have for your consideration a
5 Petition for the Placement of Rakiem Murray-Dumas on
6 the Board's Involuntary Exclusion List. Mr. Murray-
7 Dumas past-posted a wage while patronizing Harrah's
8 Philadelphia, which resulted in criminal charges. As
9 a result, the OEC requests that Rakiem Murray-Dumas be
10 placed on the Board's Involuntary Exclusion List.

11 CHAIRMAN:

12 Is Rakiem Murray-Dumas present in the
13 hearing room? Any questions or comments from the
14 Board? Ex-Officio members? May I have a motion?

15 MS. KAISER:

16 Mr. Chairman, I move that the Board
17 issue an Order to approve the addition of Rakiem
18 Murray-Dumas to the Pennsylvania Gaming Control Board
19 Involuntary Exclusion List, as described by the OEC.

20 MR. JEWELL:

21 Second.

22 CHAIRMAN:

23 All in favor?

24 ALL SAY AYE

25 CHAIRMAN:

1 Opposed? The motion carries.

2 ATTORNEY FENSTERMAKER:

3 We have for your consideration a
4 Petition Requesting the Placement Steven Rowcroft on
5 the Board's Involuntary Exclusion List. Mr. Rowcroft
6 was observed taking a voucher from a slot machine
7 which belonged to another patron while at Harrah's
8 Philadelphia. As a result, the OEC requests that
9 Steven Rowcroft be added to the Board's Involuntary
10 Exclusion list.

11 CHAIRMAN:

12 Is Steven Rowcroft present in the
13 hearing room? Any questions or comments from the
14 Board? Ex-Officio members? May I have a motion?

15 MR. JEWELL:

16 Mr. Chairman, I move that the Board
17 issue an Order to approve the addition of Steven
18 Rowcroft to the Pennsylvania Gaming Control Board
19 Involuntary Exclusion List, as described by the OEC.

20 MR. FAJT:

21 Second.

22 CHAIRMAN:

23 All in favor?

24 ALL SAY AYE

25 CHAIRMAN:

1 Opposed? The motion carries.

2 ATTORNEY FENSTERMAKER:

3 We have for your consideration a
4 Petition Requesting the Placement of David Anthony
5 Sakers on the Board's Involuntary Exclusion List. Mr.
6 Sakers, a patron of Harrah's Philadelphia, plead
7 guilty to one count of theft by deception for his
8 participation in a check kiting scheme, which he
9 alleges funded his gambling habit. As a result, the
10 OEC requests that Mr. Sakers be placed on the Board's
11 Involuntary Exclusion List.

12 CHAIRMAN:

13 Is David Sakers present in the hearing
14 room? Any questions or comments from the Board? Ex-
15 Officio members? May I have a motion?

16 MR. FAJT:

17 Mr. Chairman, I move that the Board
18 issue an Order to approve the addition of David Sakers
19 to the PGCB Involuntary Exclusion List, as described
20 by the OEC.

21 MR. WOODS:

22 Second.

23 CHAIRMAN:

24 All in favor?

25 ALL SAY AYE

1 CHAIRMAN:

2 Opposed? The motion carries.

3 ATTORNEY ADAMS:

4 Good morning, again. Kim Adams for the
5 OEC. The next matter for the Board's consideration is
6 the placement of Robert Bub, Jr. on the Board's
7 Involuntary Exclusion List. While at Rivers Casino,
8 Mr. Bub exchanged a \$500 chip belonging to another
9 player and used the money for his personal gaming as
10 well as he was caught capping his bets while playing
11 Blackjack. Mr. Bub was charged with the misdemeanor
12 fraudulent schemes under our act as well as a summary
13 defiant trespass. The fraudulent schemes charge was
14 withdrawn and Mr. Bub plead guilty to defiant
15 trespasser. The OEC is asking that Mr. Bub be placed
16 on the Board's Involuntary Exclusion List.

17 CHAIRMAN:

18 Is Robert Bub, Jr. present in the
19 hearing room? Any questions or comments from the
20 Board? Ex-Officio members? May I have a motion?

21 MR. WOODS:

22 Mr. Chairman, I move that the Board
23 issue an Order to approve the addition of Robert Bub,
24 Jr. to the PGCB Involuntary Exclusion List, as
25 described by the OEC.

1 MR. MOSCATO:

2 Second.

3 CHAIRMAN:

4 All in favor?

5 ALL SAY AYE

6 CHAIRMAN:

7 Opposed? The motion carries.

8 ATTORNEY ADAMS:

9 And the next matter for the Board's
10 consideration is the placement of Qin Li on the
11 Board's Involuntary Exclusion List. While at Rivers
12 Casino, Mr. Li was past-posting his bets while playing
13 Mini Bacc and he won \$250 in false winnings. He was
14 also caught attempting to past-post his bets on a
15 second occasion and was caught gaming at Rivers while
16 he was put on a lifetime ban by Rivers Casino. Mr. Li
17 was charged with defiant trespass, to which he plead
18 guilty to. The OEC is requesting Mr. Li get placed on
19 the Board's Involuntary Exclusion List.

20 CHAIRMAN:

21 Is Qin Li present in the hearing room?
22 Any questions or comments from the Board? Ex-Officio
23 members? May I have a motion?

24 MR. MOSCATO:

25 Mr. Chairman, I move that the Board

1 issue an Order to approve the addition of Qin Li to
2 the PGCB Involuntary Exclusion List, as described by
3 the OEC.

4 MR. MCCALL:

5 Second.

6 CHAIRMAN:

7 All in favor?

8 ALL SAY AYE

9 CHAIRMAN:

10 Opposed? The motion carries.

11 ATTORNEY ROLAND:

12 Good morning, Mr. Chairman, members of
13 the Board. Michael Roland, R-O-L-A-N-D, with the OEC.
14 The next matter is a request to place Milind Adari on
15 the Involuntary Exclusion List. Mr. Adari was
16 discovered to have cocaine on his person while he was
17 gaming at Sands Casino. Security notified the Bureau
18 of Casino Compliance about a suspicious bag found at
19 Table Game Pit Eight. The Pennsylvania State Police
20 were notified and responded. The unknown substance
21 was tested, and it tested positive for cocaine. A
22 review of video surveillance provided that the patron
23 who dropped the suspicious bag was Milind Adari.

24 Mr. Adari provided a written statement
25 confessing to his actions and he was charged with

1 possession of a controlled substance under the Drug
2 and Cosmetic Act, and ultimately he was evicted from
3 Sands Casino. He received the benefit of an ARD
4 program for the charge. And the matter is now before
5 the Board to consider the placement of Milind Adari on
6 the Board's Involuntary Exclusion List.

7 CHAIRMAN:

8 Is Milind Adari present in the hearing
9 room? Any questions or comments from the Board? Ex-
10 Officio members? May I have a motion?

11 MR. MCCALL:

12 Mr. Chairman, I move that the Board
13 issue an Order to approve the addition of Milind Adari
14 to the Pennsylvania Gaming Control Board Involuntary
15 Exclusion List, as described by the OEC.

16 MS. KAISER:

17 Second.

18 CHAIRMAN:

19 All in favor?

20 ALL SAY AYE

21 CHAIRMAN:

22 Opposed? The motion carries.

23 ATTORNEY ROLAND:

24 The next matter is a request to place
25 Amirah Yamien Mitchell on the Involuntary Exclusion

1 List. Surveillance was contacted by a pit supervisor
2 who requested review of a particular patron's Texas
3 Hold 'Em play at Sands Casino. A dealer reported that
4 a patron, later identified as Amirah Mitchell, may
5 have capped her two-card bonus bet by \$5 while she was
6 playing. A review of surveillance footage presented
7 that Ms. Mitchell capped her original \$5 bonus wager
8 for a benefit of \$150 and then capped her original \$10
9 bonus wager for a benefit of \$50 on two separate
10 occasions.

11 Further review of Ms. Mitchell's play
12 was conducted, and this included an earlier visit to
13 the facility. Surveillance footage now presented that
14 Ms. Mitchell capped her original \$5 bonus wager for a
15 benefit of \$250, and then on a second time capped her
16 \$5 bonus wager for a benefit of \$125. Once again, two
17 separate occasions. In all, Amirah Mitchell
18 successful capped four times and was unsuccessful one
19 time for a total benefit of \$575.

20 Ms. Mitchell was charged by the
21 Pennsylvania State Police with four counts of
22 1518(a)(7.1)(ii) knowing by trick/fraud to win or
23 reduce loss. That's under our Act. And four counts
24 of theft by deception or false impression. The
25 criminal charges were held for court and remain

1 pending. The matter is now before the Board to
2 consider the placement of Amirah Yamien Mitchell on
3 the Board's Involuntary Exclusion List.

4 CHAIRMAN:

5 Is Amirah Yamien Mitchell present in the
6 hearing room? Any question or comments from the
7 Board? Ex-Officio members? May I have a motion?

8 MS. KAISER:

9 Mr. Chairman, I move that the Board
10 issue an Order to approve the addition of Amirah
11 Yamien Mitchell to the Pennsylvania Gaming Control
12 Board Involuntary Exclusion List, as described by the
13 OEC.

14 MR. JEWELL:

15 Second.

16 CHAIRMAN:

17 All in favor?

18 ALL SAY AYE

19 CHAIRMAN:

20 Opposed? The motion carries.

21 ATTORNEY ROLAND:

22 The next matter is a request to place
23 Mario Colaco on the Involuntary Exclusion List. Mr.
24 Colaco approached the casino floor at Sands through
25 the bus entrance. He was challenged for

1 identification by security and then permitted on the
2 gaming floor. Mr. Colaco left the casino and later
3 attempted to return to the gaming floor. This time he
4 was denied access because security verified the
5 identification that was given did not belong to Mr.
6 Colaco but belonged to his friend. Mr. Colaco was
7 only 19 years old at the time.

8 He spent a total of 17 minutes on the
9 Sands gaming floor, but at no point while on the floor
10 did he consume any alcoholic beverages or game. He
11 was not criminally charged by the Pennsylvania State
12 Police. The matter is now before the Board to
13 consider the placement of Mario Colaco on the Board's
14 Involuntary Exclusion List.

15 CHAIRMAN:

16 Is Mario Colaco present in the hearing
17 room? Any questions or comments from the Board? Ex-
18 Officio members? May I have a motion?

19 MR. JEWELL:

20 Mr. Chairman, I move that the Board
21 issue an Order to approve the addition of Mario Colaco
22 to the Pennsylvania Gaming Control Board Involuntary
23 Exclusion List, as described by the OEC.

24 CHAIRMAN:

25 Second?

1 MR. FAJT:

2 Second.

3 CHAIRMAN:

4 All in favor?

5 ALL SAY AYE

6 CHAIRMAN:

7 Opposed? The motion carries.

8 ATTORNEY ROLAND:

9 The next matter is a request to place
10 Preetam Dedu on the Involuntary Exclusion List. Mr.
11 Dedu is the individual who provided his identification
12 to assist Mr. Mario Colaco, from the previous fact
13 pattern, with gaining access to the gaming floor at
14 Sands. Mr. Dedu was actually also present. It
15 appears that when they returned for Mr. Colaco's
16 second entrance Mr. Dedu was with him and they were
17 both caught at the time. Mr. Dedu was not criminally
18 charged for his involvement by the Pennsylvania State
19 Police. And the matter is now before the Board to
20 consider the placement of Preetam Dedu on the Board's
21 Involuntary Exclusion List.

22 CHAIRMAN:

23 Is Preetam Dedu present in the hearing
24 room? Any questions or comments from the Board? Ex-
25 Officio members? May I have a motion?

1 MR. FAJT:

2 Mr. Chairman, I move that the Board
3 issue an Order to approve the addition of Preetam Dedu
4 to the PGCB involuntary Exclusion List, as described
5 by the OEC. I further move that Mr. Dedu may petition
6 for removal from the list after one year.

7 CHAIRMAN:

8 Second?

9 MR. WOODS:

10 Second.

11 CHAIRMAN:

12 All in favor?

13 ALL SAY AYE

14 CHAIRMAN:

15 Opposed? The motion carries.

16 ATTORNEY ROLAND:

17 The next matter is a request to place
18 Devron Epps on the Involuntary Exclusion List. The
19 Bureau of Casino Compliance was notified that a patron
20 claimed he was missing \$1,600 in chips, which he may
21 have left at a blackjack table while gaming at Sands
22 Casino. Surveillance performed the review which
23 revealed that the patron left his seat at the table
24 which he was gaming, leaving two stacks of chips
25 behind. Approximately 15 minutes later another

1 patron, later identified through his Player's Card as
2 Devron Epps, was observed reaching over, taking the
3 two stacks of chips and placing them in his jacket
4 pocket. Mr. Epps immediately departed the property.
5 Mr. Epps was charged by the Pennsylvania State Police
6 with theft by unlawful taking. The criminal charge
7 remains pending. The matter is now before the Board
8 to consider the placement of Devron Epps on the
9 Board's Involuntary Exclusion List.

10 CHAIRMAN:

11 Is Devron Epps present in the hearing
12 room? Any questions or comments from the Board? Ex-
13 Officio members? May I have a motion?

14 MR. WOODS:

15 Mr. Chairman, I move that the Board
16 issue an Order to approve the addition of Devron Epps
17 to the PGCB Involuntary Exclusion List, as described
18 by the OEC.

19 MR. MOSCATO:

20 Second.

21 CHAIRMAN:

22 All in favor?

23 ALL SAY AYE

24 CHAIRMAN:

25 Opposed? The motion carries.

1 ATTORNEY ROLAND:

2 The next matter is a request to put Yuan
3 Feng Liu on the Involuntary Exclusion List.
4 Surveillance notified the Bureau of Casino Compliance
5 that underage patron, Yuan Feng Liu, age 20, gained
6 access to the gaming floor at Sands Casino by
7 presenting his friend's identification to security.
8 Yuan Feng Liu was discovered when a Table Games Pit
9 Manager became suspicious after he noticed two patrons
10 gaming on two separate tables who both provided valid
11 identification bearing the same name. Zijia Wang
12 provided a valid passport while playing Blackjack and
13 Yuan Feng Liu provided Mr. Wang's valid driver's
14 license while gaming at the neighboring table.

15 Yuan Feng Liu was charged by the
16 Pennsylvania State Police under or Gaming Act,
17 specifically Section 1518(a)(13), and he entered a
18 guilty plea to the charge in April of 2015. The
19 matter is now before the Board to consider the
20 placement of Yuan Feng Liu on the Board's Involuntary
21 Exclusion List.

22 CHAIRMAN:

23 Is Yuan Feng Liu present in the hearing
24 room? Any questions or comments from the Board? Ex-
25 Officio members? May I have a motion?

1 MR. MOSCATO:

2 Mr. Chairman, I move that the Board
3 issue an Order to approve the addition of Yuan Feng
4 Liu to the PGCB Involuntary Exclusion List, as
5 described by the OEC. I further move that Mr. Liu may
6 petition for removal from that list after one year.

7 MR. MCCALL:

8 Second.

9 CHAIRMAN:

10 All in favor?

11 ALL SAY AYE

12 CHAIRMAN:

13 Opposed? The motion carries.

14 ATTORNEY ROLAND:

15 Next is a request to place Zijia Wang on
16 the Involuntary Exclusion List. Mr. Wang is the
17 individual who provided his identification to assist
18 Yuan Feng Liu in the previous fact pattern with
19 gaining access to the gaming floor at Sands Casino.
20 Mr. Wang was charged by the Pennsylvania State Police
21 again under our Act, specifically Section 1518(a)(13).
22 His criminal charge remains pending, however. The
23 matter is now before the Board to consider the
24 placement of Zijia Wang on the Board's Involuntary
25 Exclusion List.

1 CHAIRMAN:

2 Is Zijia Wang present in the hearing
3 room? Any questions or comments from the Board? Ex-
4 Officio members? May I have a motion?

5 MR. MCCALL:

6 Mr. Chairman, I move that the Board
7 issue an Order to approve the addition of Zijia Wang
8 to the Pennsylvania Gaming Control Board Involuntary
9 Exclusion List, as described by the OEC. I further
10 move that Mr. Wang may petition for removal from the
11 list after one year.

12 MS. KAISER:

13 Second.

14 CHAIRMAN:

15 All in favor?

16 ALL SAY AYE

17 CHAIRMAN:

18 Opposed? The motion carries.

19 ATTORNEY ARMSTRONG:

20 Good morning Chairman and Commissioners.
21 James Armstrong, A-R-M-S-T-R-O-N-G, for the OEC. The
22 next matter for your consideration is a motion to
23 consider a Board Order to add Michael Bracey to the
24 Board's Involuntary Exclusion List. Commissioners, on
25 April 9th of 2015, the OEC filed a Petition for

1 Placement on the Exclusion List with the Board against
2 Michael Bracey.

3 The basis for the Petition was Mr.
4 Bracey's actions while a patron at Sugarhouse and Parx
5 Casinos. Mr. Bracey was investigated for stealing
6 from other patrons while playing poker at both
7 casinos. Mr. Bracey was permanently evicted from
8 Sugarhouse Casino of the alleged theft of \$75 in chips
9 from a fellow patron.

10 Mr. Bracey was arrested by the
11 Pennsylvania State Police for the theft at Parx Casino
12 and charged with 13 theft-related offenses. He was
13 ultimately convicted of six offenses, including
14 receiving stolen property and theft by unlawful
15 taking. Mr. Bracey did not request a hearing in
16 response to the petition. Accordingly, the OEC
17 requests that the Board enter judgment upon default
18 and place Mr. Bracey on the Exclusion List.

19 CHAIRMAN:

20 Is Michael Bracey present in the hearing
21 room? Any questions or comments from the Board? Ex-
22 Officio members? May I have a motion?

23 MS. KAISER:

24 Mr. Chairman, I move that the Board
25 issue an Order to approve the addition of Michael

1 Bracey to the Pennsylvania Gaming Control Board
2 Involuntary Exclusion List, as described the OEC.

3 MR. JEWELL:

4 Second.

5 CHAIRMAN:

6 All in favor?

7 ALL SAY AYE

8 CHAIRMAN:

9 Opposed? The motion carries.

10 ATTORNEY ARMSTRONG:

11 Thank you. The next matter for your
12 consideration is a motion to consider a Board Order to
13 add Tai Ful Islam to the Board's Involuntary Exclusion
14 List. Commissioners, on March 13th of 2015, the OEC
15 filed a Petition setting forth allegations that Mr.
16 Islam should be placed on the Board's Excluded Persons
17 List as a result of his actions while a patron at
18 Sugarhouse Casino. On November 16th of 2014, Mr.
19 Islam was investigated for being underage and stealing
20 a bottle of vodka while in Sugarhouse Casino.

21 Mr. Islam was found to be only 19 years
22 old. He was arrested by the Pennsylvania State Police
23 and charged with underage gambling. Mr. Islam did not
24 request the hearing regarding the petition.
25 Accordingly, the OEC requests that the Board enter

1 judgment upon default and place Mr. Islam on the
2 Board's Involuntary Exclusion List.

3 CHAIRMAN:

4 Is Tai Ful Islam present in the hearing
5 room? Any questions or comments from the Board? Ex-
6 Officio members? May I have a motion?

7 MR. MOSCATO:

8 Mr. Chairman, I move that the Board
9 issue an Order to approve the addition of Tai Ful
10 Islam to the PGCB Involuntary Exclusion List, as
11 described by the OEC. And I further move that Mr.
12 Islam may petition for removal from that list after
13 his 22nd birthday.

14 MR. JEWELL:

15 Second.

16 CHAIRMAN:

17 All in favor?

18 ALL SAY AYE

19 CHAIRMAN:

20 Opposed? The motion carries.

21 ATTORNEY CROHE:

22 Good morning, Chairman, members of the
23 Board. John Crohe, C-R-O-H-E, with the OEC. The next
24 matter before the Board is a request to place Joshua
25 Foster on the Board's Excluded Persons List. Joshua

1 Foster was arrested and charged by the Pennsylvania
2 State Police at Hollywood Casino after signing the
3 credit card receipt of another patron for an alcoholic
4 beverage, then taking the beverage and the credit card
5 that belonged to the other patron.

6 Mr. Foster was charged with access
7 device fraud and possession of marijuana. The charges
8 against Mr. Foster have been held for court, and Mr.
9 Foster is currently awaiting arraignment. Mr. Foster
10 was also permanently evicted from Hollywood Casino.
11 The OEC now requests that the Board place Joshua
12 Foster on the Board's Excluded Persons List.

13 CHAIRMAN:

14 Is Joshua Foster present in the hearing
15 room? Any questions or comments from the Board? Ex-
16 Officio members? May I have a motion?

17 MR. JEWELL:

18 Mr. Chairman, I move that the Board
19 issue an Order to approve the addition of Joshua
20 Foster to the Pennsylvania Gaming Control Board
21 Involuntary Exclusion List, as described by the OEC.

22 MR. FAJT:

23 Second.

24 CHAIRMAN:

25 All in favor?

1 ALL SAY AYE

2 CHAIRMAN:

3 Opposed? The motion carries.

4 ATTORNEY PITRE:

5 Thank you. That concludes our report.

6 CHAIRMAN:

7 Thank you, ladies and gentlemen. Thank
8 you, Cyrus, appreciate your assistance. Good work.
9 Ladies and gentlemen, that concludes today's meeting.
10 Our next scheduled public meeting will be Wednesday,
11 September 2nd at 10:00 a.m. in this room. Any final
12 comments from anyone on the Board or Ex-Officios? May
13 I have a motion to adjourn?

14 MR. FAJT:

15 So moved.

16 MR. WOODS:

17 Second.

18 CHAIRMAN:

19 All in favor?

20 ALL SAY AYE

21 CHAIRMAN:

22 We are adjourned. Thank you, ladies and
23 gentlemen.

24 * * * * *

25 MEETING CONCLUDED AT 11:20 A.M.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

CERTIFICATE

I hereby certify that the foregoing proceedings,
meeting held before Chairman Ryan was reported by me
on 8/5/15 and that, I Derrick Ferree, read this
transcript and that I attest that this transcript is a
true and accurate record of the proceeding.



Court Reporter

Derrick Ferree