

COMMONWEALTH OF PENNSYLVANIA

GAMING CONTROL BOARD

* * * * *

PUBLIC MEETING

* * * * *

BEFORE: DAVID M. BARASCH, CHAIRMAN
Richard G. Jewell, Obra S. Kernodle, IV,
Sean Logan, Kathy M. Manderino, Merritt C.
Reitzel, Dante Santoni, Jr., Members
Jorge Augusto, representing Russell C.
Redding, Secretary of Agriculture; Jennifer
Langan, representing Joseph M. Torsella,
State Treasurer; Robert P. Coyne,
representing C. Daniel Hassell, Secretary
of Revenue

HEARING: Wednesday, January 10, 2018

LOCATION: Pennsylvania Gaming Control Board
Strawberry Square Complex
Harrisburg, PA 17101

Reporter: Rhonda K. Thorpe

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 PA GAMING CONTROL BOARD EXECUTIVE STAFF

4 KEVIN O'TOOLE, Executive Director

5 CLAIRE YANTIS, Director of Administration

6 DAVID RHEN, Director, Office of Financial
7 Management

8 SUSAN HENSEL, Director, Bureau of Licensing

9

10 OFFICE OF CHIEF COUNSEL

11 R. DOUGLAS SHERMAN, ESQUIRE

12 Chief Counsel

13 STEVE COOK, ESQUIRE

14 Deputy Chief Counsel

15

16 OFFICE OF ENFORCEMENT COUNSEL

17 CYRUS PITRE, ESQUIRE

18 Chief Enforcement Counsel

19 DUSTIN MILLER, ESQUIRE

20 Senior Enforcement Counsel

21 BETH MANIFESTO, ESQUIRE

22 Senior Enforcement Counsel

23 JOHN CROHE, ESQUIRE

24 Assistant Enforcement Counsel

25

1 A P P E A R A N C E S (Cont'd)

2

3 ASHLEY GABRIELLE, ESQUIRE

4 Assistant Enforcement Counsel

5 TAMARA HAKEN, ESQUIRE

6 Assistant Enforcement Counsel

7 JOHN POKINIEWSKI, ESQUIRE

8 Assistant Enforcement Counsel

9 MICHAEL ROLAND, ESQUIRE

10 Assistant Enforcement Counsel

11 DAVID TEPPER, ESQUIRE

12 Assistant Enforcement Counsel

13

14 PA Gaming Control Board

15 P.O. Box 69060

16 Harrisburg, PA 17106-9060

17 Counsel for the Pennsylvania Gaming Control Board

18

19 STEPHEN D. SCHRIER, ESQUIRE

20 Blank Rome, LLP

21 One Logan Square

22 130 North 18th Street

23 Philadelphia, PA 19103

24 Counsel for Woodlands Fayette, LLC

25 and IOC-PA, LLC

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'd)

JOHN DONNELLY, ESQUIRE
Levine, Staller, Sklar, Chan & Brown, PA
3030 Atlantic Avenue
Atlantic City, NJ 08401
Counsel for Rivers Casino

MICHAEL D. SKLAR, ESQUIRE
Levine, Staller, Sklar & Chan, P.A.
3030 Atlantic Avenue
Atlantic City, NJ 08401
Counsel for Mount Airy #1

ALSO PRESENT:

BRYAN P. SCHROEDER, Vice President of Regulatory
Affairs, Greenwood Gaming and Entertainment, Inc.
STEVEN FAYNE, Director of Table Games, Greenwood
Gaming and Entertainment, Inc.
STEVEN PFANN, Assistant director of Table Games,
Greenwood Gaming and Entertainment, Inc.
LORRAINE DAVIS, Director of Compliance, Holdings
Acquisition Co., LP

A P P E A R A N C E S (Cont'd)

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

ALSO PRESENT:

GARY HENDRICKS, Vice President and General Manager,
Woodlands Fayette, LLC and IOC-PA, LLC

JOHN CULETSU, Vice President and General Manager,
Mount Airy #1

I N D E X

1		
2		
3	OPENING REMARKS	
4	By Chairman Barasch	8 - 9
5	DISCUSSION AMONG PARTIES	9 - 10
6	PRESENTATION	
7	By Mr. Rhen	10 - 15
8	By Attorney Sherman	15 - 19
9	By Attorney Cook	19 - 22
10	By Ms. Hensel	22 - 32
11	By Attorney Pitre	32 - 33
12	By Attorney Schroeder	33 - 34
13	By Attorney Miller	34 - 36
14	By Attorney Schroeder	36 - 37
15	By Attorney Pitre	38
16	By Attorney Manifesto	39 - 45
17	By Attorney Pitre	45
18	By Attorney Pokiniewski	46 - 49
19	By Attorney Pitre	49 - 50
20	By Attorney Tepper	50 - 51
21	By Mr. Culetsu	52
22	DISCUSSION AMONG PARTIES	53 - 55
23	PRESENTATION	
24	By Attorney Pitre	55
25	By Attorney Pokiniewski	55 - 57

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

INDEX (Cont'd)

PRESENTATION

By Attorney Haken	57 - 59
By Attorney Crohe	59 - 60
By Attorney Roland	60 - 61
By Attorney Pitre	61 - 62
By Attorney Roland	62 - 65
By Attorney Miller	65 - 69
By Attorney Manifesto	69 - 71
By Attorney Haken	71 - 72
By Attorney Crohe	72 - 73
By Attorney Gabrielle	74 - 75

DISCUSSION AMONG PARTIES	75 - 76
--------------------------	---------

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, everyone.

Having now completed our first Category 4 Auction, we're going to proceed with our regular meeting agenda.

I'm David Barasch, Chairman of the Gaming Control Board. If you haven't already, as always, I'd ask you to turn off your electronic devices or put them on silent.

Thank you all for being here today. With us are Jorge Augusto representing Russell Redding, Secretary of the Department of Agriculture; Jen Langan, representing Joe Torsella, the State Treasurer; and Bob Coyne, representing the Secretary of Revenue, Dan Hassell. Thank you all for coming.

Quorum of the Board being present, I'll call today's proceedings to order.

First order of business, the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE RECITED

CHAIRMAN: I'm kind of surprised to see the entire crowd has left. I thought everybody was here to see - to hear your presentation.

1 A PUBLIC HEARING WAS HELD REGARDING DOWNS RACING,
2 L.P.'S (MOHEGAN SUN POCONO) CATEGORY 1 LICENSE RENEWAL

3 ---

4 CHAIRMAN: By way of announcements,
5 the Board held an Executive Session yesterday, January
6 9th, to discuss personnel matters and to conduct
7 quasi-judicial deliberations relating to matters being
8 considered by the Board today.

9 Additionally, I'd like to announce
10 that the next Category 4 Casino License Auction will
11 be held on October - on October - on January 24th at
12 10:00 a.m. in this room. As was the case today, Board
13 Staff will be conducting that auction.

14 Next we have consideration of a motion
15 to approve the minutes and transcripts of the November
16 8th meeting.

17 May I have such a motion?

18 MR. JEWELL: Mr. Chairman, I move that
19 the Board approve the minutes and transcript of the
20 November 8, 2017 meeting.

21 MR. KERNODLE: Second it.

22 CHAIRMAN: All in favor?

23 AYES RESPOND

24 CHAIRMAN: All opposed?

25 The motion is adopted.

1 Under New Business, at this point
2 we're going to hear from Dave Rhen, Director of the
3 Office of Financial Management, who is joined by
4 Administrative Director Claire Yantis.

5 Morning.

6 MR. RHEN: Good morning. I'm here
7 today to present the budget status update for the
8 first half of the fiscal year, and then to request
9 revised budgets as a result of the legislation to
10 expand gaming in the Commonwealth.

11 So I'll start with the fiscal year
12 '17-'18 budget.

13 As you're aware, the current year
14 appropriation is \$41,665,000. As of the end of the
15 first half of the year, we are within budget and on
16 track to achieve a surplus, due to higher than
17 anticipated vacancies and lower than anticipated
18 health benefit costs.

19 Overall, first half expenses were up
20 \$46,000 or 23 percent, to \$18.2 million. Personnel
21 expenses were \$16.5 million or 91 percent of overall
22 agency expenses. This is an increase of 3.2 percent
23 over last year, due to salary increases and a slight
24 increase to the overall health - or the overall
25 benefit rate from 69 percent to 67 - or 71 percent of

1 salary expenses.

2 The average employee count was
3 basically unchanged. We were up - we were down one
4 position from our average of 293 last year, to 292
5 this year.

6 In the operating and fixed asset
7 expenditure categories, expenses totaled \$1.7 million
8 or 9 percent of Agency costs. This is down \$460,000,
9 or 22 percent from last year. The decrease is
10 primarily the result of timing differences and the
11 elimination of the non-recurring expenses related to
12 last year's Underaged Gambling Awareness Campaign.

13 For the first half of the fiscal year,
14 the largest operating fixed-asset expenses were
15 rentals and leases which totaled \$798,000, or 48
16 percent of all operating expenses, followed by
17 services, which included fees for fingerprints, using
18 background investigations at \$301,000. And data and
19 telecommunication expenses at \$211,000.

20 That's all I have on the first half
21 expenses. If there are no questions, I'll move on to
22 the -.

23 CHAIRMAN: Does the Board have any
24 questions about the current year budget?

25 If not, proceed, please.

1 MR. RHEN: Next for your consideration
2 are our revised fiscal year 2018-2019 budget requests.

3 And two initial budget requests for
4 Fantasy Gaming and Video Gaming Terminals, resulting
5 from the new regulatory requirements included in Act
6 42 of 2017.

7 Although the Board is still in the
8 process of developing regulations, policies and
9 procedures for this new legislation, it's imperative
10 that we submit a budget request at this time, given
11 that the Governor is going to submit his budget
12 requests early next month.

13 First I am requesting to submit a
14 Revised Request for our traditional Administrative
15 Budget. The Board initially approved a request of
16 \$42,015,000 at the October 4th, 2017 meeting.

17 At this time, I am requesting an
18 increase to \$46,153,000. This includes \$4.4 million
19 for all gaming expansion under the purview of the
20 Board, except for work-related Fantasy Gaming and
21 Video Gaming Terminals, which as I mentioned, will
22 require separate appropriations.

23 This request wouldn't include
24 regulatory costs related to Category 4 Casinos,
25 multi-use gaming devices in airports, and interactive

1 gaming, among other aspects of gaming expansion.

2 I'm also requesting an offsetting
3 reduction of \$230,000 by eliminating funding for staff
4 related to the opening of Stadium Casino, which was
5 previously assumed to occur late next fiscal year.

6 Thus, the net increase requested is
7 \$4,138,000. The Proposed Budget would be funded
8 through a combination of \$4,500,000 in restricted
9 revenue, which includes application and license fees
10 and charge-backs of Gaming Lab costs. And \$41,653,000
11 in draw-downs from escrow accounts funded by
12 operators.

13 In addition, we are requesting
14 separate appropriations of \$2 million for Video Gaming
15 Terminals and \$400,000 for Fantasy Gaming costs.
16 These budgets will fund staff, investigative costs,
17 and other startup costs such as applications
18 development and the procurement of equipment such as
19 computers for new staff.

20 The Fantasy Gaming budget will be
21 funded by a combination of application fees and
22 assessments of each Licensed Operator's Fantasy
23 Contest Adjusted Revenues. And the Video Gaming
24 Terminal Appropriation will be funded by an assessment
25 based upon a percent of the Terminal Operators Gross

1 Terminal Revenue.

2 That concludes my remarks on the
3 budget.

4 CHAIRMAN: Anyone have any questions
5 about the second aspect of Dave's presentation?

6 If not, just a clarifying question for
7 public purposes.

8 The predominant cost driver in the 401
9 account, if I have the right reference -.

10 MR. RHEN: 1401 account.

11 CHAIRMAN: 1401 account. Am I right,
12 that relates to hiring CCRs and related personnel for
13 the Cat 4's that may be coming online at some point in
14 the upcoming year?

15 MR. RHEN: That is correct.

16 Most of the - most - a majority of the
17 staff would be CCRs at the Category 4 Casinos.

18 CHAIRMAN: Okay.

19 Thank you.

20 Having heard that, may I have a
21 motion?

22 MS. REITZEL: Mr. Chairman, I move
23 that the Board approve the Proposed Budget Amendment
24 as described by the Office of Financial Management.

25 MR. SANTONI: Second.

1 CHAIRMAN: All in favor?

2 AYES RESPOND

3 CHAIRMAN: All opposed?

4 The motion is adopted.

5 Thank you.

6 MR. RHEN: Thank you.

7 CHAIRMAN: Doug?

8 ATTORNEY SHERMAN: Good morning,
9 Chairman, Members of the Board.

10 The Office of Chief Counsel (OCC) has
11 just three matters before you today. Our first two
12 Agenda items are petitions, and the third is one
13 Report and Recommendation.

14 As the OEC does not object, either
15 petition - both of those matters will be decided upon
16 the documents filed of record.

17 The first matter is Raymond Orchard
18 Construction, Incorporated's Petition for Removal from
19 the Board's Prohibited Gaming Service Provider List.
20 Raymond Orchard Construction is in the business of
21 concrete and foundation work. The company was placed
22 on the Board's Prohibited Gaming Service Provider List
23 in February of 2014, due to its failure to pay a
24 \$2,000 Registration Fee associated with its original
25 GSP Application.

1 Raymond Orchard Construction has now
2 requested removal from that list, and the OEC does not
3 object to the request, so long as the company pays the
4 \$2,000 it had failed to pay initially, along with a
5 \$1,500 Civil Penalty, which would be standard for this
6 type of proceeding.

7 I'd be happy to answer any questions;
8 otherwise, the matter is appropriate for the Board's
9 motion.

10 CHAIRMAN: Any questions or comments
11 from the Board?

12 MS. MANDERINO: Mr. Chairman?

13 CHAIRMAN: Yes?

14 MS. MANDERINO: Thank you.

15 I would just like to clarify that the
16 original \$2,000 application fee that was never paid,
17 there was actually work done, so that that person -
18 this company did work at a casino that should have
19 required them to have paid that?

20 ATTORNEY SHERMAN: That is correct.
21 That is a fee that they should have paid initially.

22 MS. MANDERINO: Thank you.

23 CHAIRMAN: Are there other questions?
24 Hearing none, may I have a motion?

25 MR. LOGAN: Mr. Chairman, I move that

1 the Board approve Raymond Orchard Construction, Inc.'s
2 Petition for Removal from the Prohibited Gaming
3 Service Provider List, as described by the OCC and
4 with the financial conditions requested by the OEC.

5 MS. MANDERINO: Second.

6 CHAIRMAN: All in favor?

7 AYES RESPOND

8 CHAIRMAN: All opposed?

9 Motion is adopted.

10 ATTORNEY SHERMAN: The second petition
11 before you today is that of Zhi Yong Lai's request to
12 lift the suspension of his Gaming Employee Occupation
13 Permit.

14 In December of 2016, the OEC filed a
15 request for an Emergency Order of Suspension of Mr.
16 Lai's Gaming Employee Occupation Permit after it had
17 received notice that he had been arrested and charged
18 with criminal offenses, which included two felonies.

19 Specifically, it was alleged that, in
20 an effort to collect on a debt, Mr. Lai pulled out a
21 firearm and struck an individual, causing injury. As
22 a result of the allegations and charges, the Executive
23 Director issued the Emergency Suspension.

24 A hearing on the validity of that
25 suspension was held and a Report and Recommendation

1 was issued, recommending that the suspension remain in
2 effect.

3 The Board issued an Order on May 1st,
4 2017 adopting the Report and Recommendation and
5 keeping that suspension in effect.

6 On November 15th of 2017, Mr. Lai
7 requested that the Board lift the suspension after he
8 was found not guilty on all charges which had been
9 filed against him, and that occurred during a Bench
10 Trial.

11 The OEC confirmed that, in fact, the
12 charges were dismissed and has no objection to lifting
13 the suspension of the Employee Occupation Permit.

14 That matter is now before the Board
15 for a motion.

16 CHAIRMAN: Questions or comments from
17 the Board?

18 May I have a motion?

19 MS. MANDERINO: Mr. Chairman, I move
20 the Board approve Zhi Yong Lai's petition to lift the
21 suspension of his Gaming Employee Occupation Permit,
22 as described by the OCC.

23 MS. REITZEL: Second.

24 CHAIRMAN: All in favor?

25 AYES RESPOND

1 CHAIRMAN: All opposed?

2 The motion is adopted.

3 ATTORNEY SHERMAN: Next, presenting
4 the Report and Recommendation is Deputy Chief Counsel,
5 Steve Cook.

6 ATTORNEY COOK: Morning.

7 The Board has before it today for
8 consideration one Report and Recommendation received
9 from the Office of Hearings and Appeals (OHA).

10 The Report and Recommendation, which
11 pertains to Chat Nguyen's Request for Removal from the
12 Board's Involuntary Exclusion List, was forwarded to
13 the Board in advance of this meeting, along with the
14 complete evidentiary record.

15 Additionally, Mr. Nguyen was notified
16 that the Board was going to be considering the Report
17 and Recommendation today and that he had the
18 opportunity to come forward and to briefly address the
19 Board.

20 If Mr. Nguyen is in the room and he
21 wishes to come forward and address the Board, I'd ask
22 him to do so at this time.

23 By way of background, on April 15th,
24 2016, the Office of Enforcement Counsel (OEC) filed a
25 petition to place Mr. Nguyen on the Board's

1 Involuntary Exclusion List, alleging that on July 3rd,
2 2015, while gaming at Mohegan Sun at Pocono Downs he
3 struck a slot machine, breaking the screen.

4 Mr. Nguyen admitted to his conduct on
5 that day and was charged with criminal mischief, but
6 the charge was later dismissed after payment
7 arrangements were made to reimburse the casino for the
8 damages caused.

9 After Mr. Nguyen failed to respond to
10 the OEC's petition to place him on the Exclusion List,
11 OEC filed a Request for Default Judgment and in August
12 of 2016, the Board issued an Order placing Mr. Nguyen
13 on the Exclusion List by default judgment.

14 In June of 2017 Mr. Nguyen filed his
15 petition requesting removal from the list. OEC
16 objected and a hearing in this matter was held on
17 August 29th, 2017.

18 Mr. Nguyen attended the hearing and
19 testified on his own behalf. OEC also attended the
20 hearing, putting in documentary and testimonial
21 evidence in support of their position.

22 During Mr. Nguyen's testimony, he
23 admitted to his actions at Mohegan Sun but claimed
24 that he was never personally served with the original
25 petition and was unaware that he was placed on the

1 Excluded Persons List until removed from the Gaming
2 Floor at the Hollywood Casino at Penn National
3 Racecourse as an Excluded Person.

4 Enforcement Counsel responded by
5 putting on evidence that the original petition was
6 sent to Mr. Nguyen's last known address, was received
7 and signed for by an individual later determined to be
8 Mr. Nguyen's sister. And additionally, upon Cross
9 Examination, Mr. Nguyen refused to say whether his
10 sister, in fact, informed him of the proceedings and
11 the petition being received.

12 It is also noteworthy that Enforcement
13 Counsel's evidence showed that Mr. Nguyen made only
14 one out of the four payments due by way of restitution
15 to the casino for the damages to the slot machine.

16 After hearing all of the evidence
17 presented, a Report and Recommendation was issued by
18 the Hearing Officer, recommending that Mr. Nguyen
19 remain on the Excluded Persons List and that is the
20 recommendation before the Board today.

21 CHAIRMAN: Thank you.

22 Any questions or comments from the
23 Board?

24 May I have a motion?

25 MS. REITZEL: Mr. Chairman, I move

1 that the Board adopt the Report and Recommendation
2 issued by the OHA regarding Chat Nguyen's petition to
3 be removed from the PGCB Involuntary Exclusion List as
4 described by the OCC and that Mr. Nguyen remain on the
5 voluntary - Involuntary Exclusion List.

6 MR. SANTONI: Second.

7 CHAIRMAN: All in favor?

8 AYES RESPOND

9 CHAIRMAN: All opposed?

10 Motion's adopted.

11 ATTORNEY SHERMAN: That concludes the
12 matters of the OCC.

13 CHAIRMAN: Thank you.

14 Sue Hensel, Director of the Bureau of
15 Licensing.

16 MS. HENSEL: Thank you, Chairman
17 Barasch and Members of the Board.

18 Before the Board today will be one
19 Slot Machine renewal - one Category 1 Slot Machine
20 Licensee Renewal, a Slot Machine Manufacturer Renewal
21 and 858 Principal Key, Gaming and Non-Gaming Employee
22 Applicants.

23 In addition, there will be the
24 consideration of eight Gaming Service Provider
25 Applicants.

1 The first matter for your
2 consideration is the renewal of the Downs Racing, LP
3 Category 1 License. The License Renewal Hearing for
4 this entity is now complete.

5 In addition, the Bureau of
6 Investigations and Enforcement (BIE) has completed its
7 investigation of the company, and the Bureau of
8 Licensing has provided you with the background
9 investigation and suitability report.

10 As a result, the License Renewal is
11 ready for your consideration. I have provided you
12 with a Draft Order and ask that the Board consider the
13 Order to renew the Category 1 License for Downs
14 Racing, LP.

15 CHAIRMAN: Thank you.

16 Are there any further comments from
17 Enforcement Counsel?

18 ATTORNEY PITRE: Enforcement Counsel
19 has no objection to the renewal of the Category 1
20 License.

21 CHAIRMAN: Thank you.

22 Any questions or comments or concerns
23 from the Board?

24 Hearing none, may I have a motion?

25 MR. SANTONI: Mr. Chairman, I move

1 that the Board approve the renewal of Downs Racing,
2 LP's Category 1 License as described by the Bureau of
3 Licensing.

4 MR. JEWELL: Second.

5 CHAIRMAN: All in favor?

6 AYES RESPOND

7 CHAIRMAN: All opposed?

8 The motion is adopted.

9 MS. HENSEL: The next matter for your
10 consideration is the approval of a new fee schedule.

11 We maintain a Fee Schedule on the
12 Board's website as guidance for our applicants. And
13 this new fee schedule, which I have provided you in
14 advance of the meeting, is an update to the schedule
15 currently posted. It includes statutorily-set and
16 discretionary licensing fees for entities that are a
17 part of expanded gaming, and it indicates the
18 application fees for those entities. It also reflects
19 the licensing fees for the extended licensing terms
20 from three to five years that were authorized in the
21 Gaming Expansion Act.

22 I'm happy to answer any questions you
23 have about the Fee Schedule.

24 CHAIRMAN: Questions or comments from
25 the Board?

1 MS. HENSEL: If you have no questions,
2 I ask that the Board consider a motion to approve the
3 Licensing Fee Schedule.

4 CHAIRMAN: Thank you.
5 May I have a motion?

6 MR. KERNODLE: Mr. Chairman, I move
7 that the Board approve the new Fee Schedule as
8 described by the Bureau of Licensing.

9 MR. LOGAN: Second.

10 CHAIRMAN: All in favor?

11 AYES RESPOND

12 CHAIRMAN: All opposed?

13 The motion's adopted.

14 MS. HENSEL: In addition, we have the
15 initial Slot Machine Manufacturer License for
16 Incredible Technologies, Inc.

17 Incredible Technologies is a Chicago,
18 Illinois-based business that manufactures slot
19 machines. The BIE has completed its investigation,
20 and the Bureau of Licensing has provided you with the
21 background investigation and suitability report.

22 I have provided you with a Draft Order
23 and ask that the Board consider the Order to Approve
24 the Slot Machine Manufacturer License.

25 ATTORNEY PITRE: Enforcement Counsel

1 has no objection.

2 CHAIRMAN: Any questions or comments
3 from the Board?

4 May I have a motion?

5 MR. JEWELL: Mr. Chairman, I move that
6 the Board approve Incredible Technologies, Inc.'s Slot
7 Machine Manufacturer License as described by the
8 Bureau of Licensing.

9 MR. KERNODLE: Second.

10 CHAIRMAN: All in favor?

11 AYES RESPOND

12 CHAIRMAN: All opposed?

13 Motion is adopted.

14 MS. HENSEL: Also for your
15 consideration is the approval of Principal and Key
16 Employee Licenses. Prior to this meeting, the Bureau
17 of Licensing provided you with a Proposed Order for
18 three Principals and two Key Employees.

19 I ask that the Board consider an Order
20 approving these licenses.

21 ATTORNEY PITRE: Enforcement Counsel
22 has no objection.

23 CHAIRMAN: Questions or comments from
24 the Board?

25 May I have a motion?

1 MR. KERNODLE: Mr. Chairman, I move
2 that the Board approve the Order Principal, Key
3 Employee Licenses, as described by the Bureau of
4 Licensing.

5 MR. LOGAN: Second.

6 CHAIRMAN: All in favor?

7 AYES RESPOND

8 CHAIRMAN: All opposed?

9 The motion is adopted.

10 MS. HENSEL: Next there are Temporary
11 Principal and Key Employee Licenses. Prior to this
12 meeting, the Bureau of Licensing provided you with an
13 Order regarding the issuance of Temporary Licenses to
14 10 Principals and 15 Key Employees.

15 I ask that the Board consider the
16 Order approving these licenses.

17 ATTORNEY PITRE: Enforcement Counsel
18 has no objection.

19 CHAIRMAN: Questions or comments from
20 the Board?

21 May I have a motion?

22 MR. LOGAN: Mr. Chairman, I move that
23 the Board approve the issuance of Temporary Principal
24 and Key Employee Credentials as described by the
25 Bureau of Licensing.

1 MS. MANDERINO: Second.

2 CHAIRMAN: All in favor?

3 AYES RESPOND

4 CHAIRMAN: All opposed?

5 The motion is adopted.

6 MS. HENSEL: In addition, there are
7 Gaming Permits and Non-Gaming Registrations.

8 Prior to this meeting, the Bureau of
9 Licensing provided you with a list of 538 individuals
10 to whom the Bureau has granted Temporary or Full
11 Occupation Permits, and 242 individuals to whom the
12 Bureau has granted Registrations under the authority
13 delegated to the Bureau of Licensing.

14 I ask that the Board consider a motion
15 approving the Order of - for those Non-Gaming Permits
16 and Registrations.

17 ATTORNEY PITRE: Enforcement Counsel
18 has no objection.

19 CHAIRMAN: Questions or comments from
20 the Board?

21 May I have a motion?

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

1 Licensing.

2 MS. REITZEL: Second.

3 CHAIRMAN: All in favor?

4 AYES RESPOND

5 CHAIRMAN: All opposed?

6 The motion's adopted.

7 MS. HENSEL: Also, there are

8 Recommendations of Denial for three Gaming Employee
9 Applicants. In each case, the Applicant was notified
10 that he or she was being recommended for denial and
11 failed to request a hearing within the specified time
12 frame.

13 The Bureau of Licensing has provided
14 you with Orders addressing the Applicants who the OEC
15 has recommended for denial. I ask that the Board
16 consider a motion approving the denials.

17 ATTORNEY PITRE: Enforcement Counsel
18 continues to request denial in each instance.

19 CHAIRMAN: Questions or comments from
20 the Board?

21 May I have a motion?

22 MS. REITZEL: Mr. Chairman, I move
23 that the Board deny the Gaming and Non-Gaming Employee
24 Applications as described by the Bureau of Licensing.

25 MR. SANTONI: Second.

1 CHAIRMAN: All in favor?

2 AYES RESPOND

3 CHAIRMAN: All opposed?

4 Motion's adopted.

5 MS. HENSEL: Next for your

6 consideration are Withdrawal Requests for Gaming and
7 Non-Gaming Employees.

8 In each case, the permit or
9 registration is no longer required. For today's
10 meeting, I have provided the Board with a list of 41
11 Gaming Employees and 4 Non-Gaming Employee Applicants'
12 Withdrawals for approval.

13 I ask that the Board consider the
14 Orders approving the list of withdrawals.

15 ATTORNEY PITRE: Enforcement Counsel
16 has no objection.

17 CHAIRMAN: Questions or comments from
18 the Board?

19 MR. SANTONI: Mr. Chairman, I move
20 that the Board approve the withdrawal of Gaming and
21 Non-Gaming Employee Applications as described by the
22 Bureau of Licensing.

23 MR. JEWELL: Second.

24 CHAIRMAN: All in favor?

25 AYES RESPOND

1 CHAIRMAN: All opposed?

2 The motion's adopted.

3 MS. HENSEL: Next we have an Order to
4 Certify King Ventures, LLC doing business as King
5 Ventures as a Certified Gaming Service Provider.

6 I ask that the Board consider the
7 Order approving this Gaming Service Provider for
8 Certification.

9 ATTORNEY PITRE: Enforcement Counsel
10 has no objection.

11 CHAIRMAN: Question or comments from
12 the Board?

13 May I have a motion?

14 MR. JEWELL: Mr. Chairman, I move that
15 the Board approve the application for Gaming Service
16 Provider Certification as described by the Bureau of
17 Licensing.

18 MR. KERNODLE: Second.

19 CHAIRMAN: All in favor?

20 AYES RESPOND

21 CHAIRMAN: All opposed?

22 The motion's adopted.

23 MS. HENSEL: Finally for your
24 consideration are Gaming Service Provider
25 Registrations.

1 The Bureau of Licensing provided you
2 with an Order and an attached list of seven Registered
3 Gaming Service Provider Applicants.

4 I ask that the Board consider the
5 Order registering these Gaming Service Providers.

6 ATTORNEY PITRE: Enforcement Counsel
7 has no objection.

8 CHAIRMAN: Questions or comments from
9 the Board?

10 May I have a motion?

11 MR. KERNODLE: Mr. Chairman, I move
12 that the Board approve the application for Gaming
13 Service Providers Registration as described by the
14 Bureau of Licensing.

15 MR. LOGAN: Second.

16 CHAIRMAN: All in favor?

17 AYES RESPOND

18 CHAIRMAN: All opposed?

19 The motion's adopted.

20 MS. HENSEL: That concludes the
21 matters of the Bureau of Licensing.

22 CHAIRMAN: Thank you very much, Susan.
23 Next up, OEC.

24 ATTORNEY PITRE: The OEC will present
25 21 matters for the Board's consideration today,

1 consisting of four Consent Agreements, four
2 Revocations, one Suspension and 12 Involuntary
3 Exclusions.

4 The next matter on the Agenda for the
5 Board's consideration is a Consent Agreement between
6 the OEC and Category 1 Licensee Greenwood Gaming and
7 Entertainment, Inc., doing business as Parx Casino.

8 The Consent Agreement will be
9 presented by Assistant - Senior, excuse me, Dustin -
10 Enforcement Counsel, Dustin Miller.

11 Representatives for Parx Casino are
12 present and, at this time, I would request that those
13 individuals introduce themselves for the record. And
14 that anyone not here as an attorney, please stand and
15 be sworn.

16 ATTORNEY SCHROEDER: Good morning,
17 Chairman and Commissioners.

18 Brian Schroeder, Vice President of
19 Regulatory Affairs and Chief Compliance Officer,
20 S-C-H-R-O-E-D-E-R.

21 I have with me Steve Fayne, Director
22 of Table Games.

23 Steve Pfann, Assistant Director of
24 Table Games.

25 Gentlemen, if you would please stand?

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

WITNESSES SWORN EN MASSE

CHAIRMAN: Thank you. We can begin.

ATTORNEY MILLER: Good morning,
Chairman Barasch, Members of the Board.

Dustin Miller on behalf of the OEC.

The OEC has a Consent Agreement prepared today for the Board's consideration. This Consent Agreement arises from an incident at Parx Casino, whereby a game of Three-Card Poker was misdealt on 22 occasions over the course of a shift by a Table Games Dealer. Regulations promulgated under the Pennsylvania Racehorse Development and Gaming Act require that a - that in the Table Game of Three-Card Poker, the first hand is dealt to the patron to the farthest left of the Dealer.

On June 8th, 2017 a Parx Casino patron complained to Parx Casino Table Games Department personnel that the Table Games Dealer had incorrectly dealt the game of Three-Card Poker while he was playing.

Surveillance reviewed, the dealer's activity revealed that the Dealer had, in fact, dealt the game incorrectly on five consecutive hands while

1 the complaining patron was at the table.

2 Further review revealed that the
3 Dealer had dealt the game incorrectly throughout his
4 shift. In each instance, the Dealer incorrectly dealt
5 a hand to himself before dealing a hand to the patron
6 farthest to the Dealer's left.

7 In total, the Dealer dealt 22 hands of
8 Three-Card Poker incorrectly over the course of the
9 shift.

10 Full restitution was made to the
11 complaining patron and another patron who was present
12 at the - present at the time of the complaint. None
13 of the patrons involved in the other misdealt hands
14 made any complaint to Parx Casino.

15 The misdealt Three-Card Poker hands
16 brought in \$500 to Parx Casino, and Parx Casino paid
17 out \$350 to winning patrons on the misdealt hands.

18 On November 17th, 2017 the parties
19 entered into a Consent Agreement to settle this
20 outstanding compliance matter. If approved, this
21 Consent Agreement will be the first penalty assessed
22 against Parx Casino for violating Board Regulations
23 concerning Table Game Dealing Procedures.

24 The terms of the Agreement include a
25 provision that Parx Casino shall reinforce existing

1 policies and provide training, guidance and
2 reinforcement to employees to minimize the opportunity
3 for similar incidents of this nature to occur in the
4 future.

5 And also, Greenwood Gaming and
6 Entertainment, Inc. shall pay a total fine of \$5,000.
7 Greenwood Gaming and Entertainment, Inc. shall also
8 pay a fee of \$2,500 for costs incurred by the OEC, BIE
9 and other related staff, which is consistent with the
10 Board's billing policy.

11 Both the fine and costs shall be due
12 within five days of the Board's approval of this
13 Consent Agreement.

14 Counsel for Greenwood Gaming is here
15 today, along with other Greenwood personnel.

16 Thank you.

17 CHAIRMAN: Counsel, do you have
18 anything to add at this point?

19 ATTORNEY SCHROEDER: Chairman and
20 Commissioners, very quickly I'll provide a quick
21 summary of what we did in response to this incident,
22 as well as remedial measures.

23 The Dealer who failed to follow the
24 procedure was issued a written warning. He was an
25 experienced Dealer who had no prior dealing errors in

1 his personnel file. And as a result, the Table Games
2 Management Team escalated our Progressive Discipline
3 Schedule two steps, to issue a written warning.

4 In addition, we pre-shifted this
5 incident to all of our Dealers and use it as an
6 educational tool for our Table Games Team to remember
7 how to deal various games.

8 In terms of remedial measures, we have
9 begun a Table Games Supervisor Refresher Training
10 Program. It's designed to reiterate operational
11 procedures for various Table Games; shuffling,
12 dealing, card handling.

13 The remedial program is designed to
14 refresh - to refresh the machinations of various Table
15 Game operations and avoid complacency in our
16 supervisory staff level. We think that the coaching
17 that I would provide, as well as the remedial measure
18 addresses this concern, and hopefully should avoid it
19 from repeating itself.

20 We'd be glad to answer any questions
21 that you have.

22 CHAIRMAN: Thank you.

23 Are there any questions or comments
24 from the Board?

25 Hearing none, may I have a motion?

1 MR. LOGAN: Mr. Chairman, I move that
2 the Board approve the Consent Agreement between the
3 OEC and Greenwood Gaming and Entertainment, Inc. as
4 described by the OEC.

5 MS. MANDERINO: Second.

6 CHAIRMAN: All in favor?

7 AYES RESPOND

8 CHAIRMAN: All opposed?

9 The motion's adopted. Thank you for
10 coming.

11 ATTORNEY SCHROEDER: Thank you.

12 ATTORNEY PITRE: The next matter on
13 the Agenda for the Board's consideration is a Consent
14 Agreement between the OEC and Category 2 Licensee
15 Holdings Acquisition Co., LP, doing business as Rivers
16 Casino.

17 The Consent Agreement will be
18 presented by Senior Enforcement Counsel, Beth
19 Manifesto. Representatives for Rivers are present,
20 and at this time I would request that those
21 individuals introduce themselves for the record.

22 And anyone that is not here as an
23 attorney, stand and be sworn.

24 ATTORNEY DONNELLY: Good afternoon.

25 Ms. Davis is - Lorraine Davis, who is the Director of

1 Compliance, has already been sworn when you did the
2 earlier swearing of all witnesses who may testify.

3 CHAIRMAN: Okay.

4 ATTORNEY DONNELLY: John Donnelly,
5 appearing on behalf of Rivers Casino.

6 ATTORNEY MANIFESTO: Good morning.
7 Beth Manifesto, M-A-N-I-F-E-S-T-O.

8 And this morning we have a Consent
9 Agreement with Rivers Casino to address four incidents
10 wherein decks used in play did not contain the
11 appropriate number of cards. Therefore, the integrity
12 of the game play was compromised.

13 The first incident occurred on
14 December 10th, 2016. While Blackjack Table 105 was
15 opened, a beverage was spilled, damaging seven cards.
16 When the Pit Manager replaced the damaged cards at
17 12:43, they not only put a replacement three of spades
18 in, but they also returned the damaged three of spades
19 to the deck.

20 The deck was then placed in the
21 shuffler, removed from the shuffler, and game play
22 resumed with the extra card.

23 After approximately 4 hours and 44
24 minutes of play on the table, the game closed and the
25 extra card was discovered at roughly 5:27 in the

1 morning.

2 In this incidence, the shuffler was
3 working properly. No shuffler lights were ignored,
4 and the facts would indicate that the incident stemmed
5 mainly from human error. The compromised deck was
6 used in the play of 863 hands.

7 The second incident occurred on June
8 6th of 2017 at 2247. A Blackjack Dealer accidentally
9 left a spent red card, which was a six of spades, in
10 the table's discard rack when he placed the used red
11 deck in the shuffler. The Dealer then took the next
12 deck to be used, which was a blue deck, and placed it
13 in the shoe.

14 After drawing the burn card, he placed
15 it upon the red card, which was in the discard rack,
16 and continued dealing. When the Dealer concluded
17 dealing the blue deck, he picked up all of the cards
18 from the discard rack, including the red card,
19 hand-shuffled the deck and placed the blue deck in the
20 shoe and dealt the game with the compromised deck.

21 In this instance, the table shuffler
22 did red-light, and the Dealer correctly notified their
23 supervisor, who arrived and checked the shuffler.

24 The issue arose when the possibility
25 was not considered that the blue deck had been

1 polluted by a card from the red deck, thus causing the
2 shuffler's error.

3 As a result, the Dealer was advised to
4 hand-shuffle the blue deck and continue table play.
5 This deck was then in play for 350 hands over
6 approximately 1 hour and 23 minutes.

7 The red deck was removed from the
8 shuffler and bagged at 2335, and no evidence exists to
9 show that personnel were aware that it was - that it
10 was missing a card. The red card was not located
11 until the blue deck was bagged and hand-checked at 022
12 hours.

13 On June 11th of 2017, at approximately
14 1:39, a Mini-Baccarat Dealer moved a red deck from the
15 discard rack to the shuffler and took a blue deck out
16 of the shuffler and placed the blue deck in the shoe.
17 He removed the shoe's first card for use as the burn
18 card. It, however, was a red-backed four of diamonds,
19 which obviously should not have been placed in the
20 blue cards. It was erroneously left in the shoe.

21 After removing two blue burn cards,
22 there was a difficulty with the shoe. The Dealer then
23 removed the blue deck from the shoe and reinserted the
24 red four and the two previously-drawn blue cards,
25 along with the remainder of the blue deck, into the

1 shoe.

2 The first card, again drawn as the
3 burn card, was the red four. It, along with the four
4 burn cards replaced in the discard rack, and play
5 continued. A total of 64 rounds were dealt with the
6 invalid shoe.

7 The shuffler initially exhibited a red
8 light at 1:47. At 1:50 the deck was removed. It was
9 hand-counted and placed back in the shuffler. The
10 shuffler then exhibited a red light again at 1:59, but
11 it appeared to go unnoticed until approximately 2:16.
12 And the red four was quickly then located in the
13 discard rack.

14 The red deck, including the four, were
15 then placed in the deck checker at 2:24 and three
16 minutes later, the red deck was moved to the table
17 shuffler. The blue deck was removed from the table at
18 2:39. Sixty-four (64) rounds were played with this
19 invalid shoe.

20 Lastly, on August 20th of 2017, at
21 approximately 1:16 a Blackjack Dealer removed red
22 cards from the table's shoe; however, he retained one
23 red card and used it as a cut card for the blue deck
24 that was coming onto the table for play. The Dealer
25 then took the correct yellow-colored cut card and

1 placed it behind the red card; however, the Dealer
2 failed to remove the red card, which was an ace of
3 clubs, prior to use of the blue deck, and it was dealt
4 to the Dealer's hand at 1:52. Ninety-four (94) rounds
5 were played prior to the discovery that the deck in
6 this instance was compromised.

7 I do want to mention that, similar to
8 the second incident, in this particular incident the
9 deck did not go through the shuffler. The shuffler
10 apparently does not actually have a red light that it
11 would show, but if the deck is appropriate and it's
12 complete, it would exhibit a green light. They did
13 not get a green light, and they did check the
14 shuffler. But again, in this instance, they didn't
15 come to the conclusion - or they didn't think it a
16 possibility at that time that the card that was
17 missing could have somehow become integrated into the
18 deck that was engaged in table play.

19 We, Rivers Casino and myself, entered
20 into a Consent Agreement on October 18th of 2017. It
21 would call for a \$40,000 Civil Penalty and a \$2,500
22 fee for administrative costs, due within five days of
23 the Board's Order, should you accept this Consent
24 Agreement.

25 This would be the first monetary

1 penalty for such specific incidents.

2 CHAIRMAN: Any comments?

3 ATTORNEY DONNELLY: Yes, thank you,
4 Mr. Chairman.

5 Four things. We disciplined all the
6 personnel involved in this matter. We've also changed
7 the training. We'd previously been doing training
8 offsite. We moved the training back onsite and are
9 retraining all the Dealers.

10 We also bought new shufflers, although
11 in most cases these are human errors and not the
12 shufflers. But we bought new shufflers.

13 CHAIRMAN: Keep your voice up, please.

14 ATTORNEY DONNELLY: The new shufflers
15 are more accurate.

16 And to the extent we could determine
17 who the patrons were, we paid out their losses. So
18 the patrons who won didn't get anything more, but the
19 patrons who lost were reimbursed their losses, to the
20 extent we could find them.

21 CHAIRMAN: Okay.

22 Are there any questions or comments
23 from the Board at this time?

24 Hearing none, may I have a motion?

25 MS. MANDERINO: Mr. Chairman, I move

1 the Board approve the Consent Agreement between the
2 OEC and Holdings Acquisition Company, LP as described
3 by the OEC.

4 MS. REITZEL: Second.

5 CHAIRMAN: All in favor?

6 AYES RESPOND

7 CHAIRMAN: All opposed?

8 The motion is adopted.

9 Thank you for coming.

10 MS. DAVIS: Thank you.

11 ATTORNEY DONNELLY: Thank you.

12 ATTORNEY PITRE: The next matter on
13 the Agenda for the Board's consideration is a Consent
14 Agreement between the OEC and Category 3 Licensee
15 Woodlands Fayette, LLC and its management company
16 IOC-PA, LLC, doing business as Lady Luck Casino.

17 The Consent Agreement will be
18 presented by Assistant Enforcement Counsel John
19 Pokiniewski. Representatives for Lady Luck Casino are
20 present.

21 And at this time, once again, I would
22 request that those individuals introduce themselves
23 for the record, and that anyone who is not here as an
24 attorney, please stand and be sworn.

25 MR. HENDRICKS: Gary Hendricks, Vice

1 President and General Manager, H-E-N-D-R-I-C-K-S.

2 ---

3 GARY HENDRICKS,

4 CALLED AS A WITNESS IN THE FOLLOWING PROCEEDING, AND
5 HAVING FIRST BEEN DULY SWORN, TESTIFIED AND SAID AS
6 FOLLOWS:

7 ---

8 ATTORNEY SCHRIER: Good morning, Mr.
9 Chairman, Members of the Commission. Happy New Year
10 to you.

11 Steven D. Schrier with the firm of
12 Blank Rome, on behalf of IOC-PA, also known as Lady
13 Luck Casino at Nemaocolin. And Gary Hendricks, who
14 you've heard, is our Vice President and General
15 Manager of Lady Luck Casino Nemaocolin. Thank you.

16 CHAIRMAN: Thank you.

17 ATTORNEY POKINIEWSKI: Good morning.

18 John Pokiniewski,
19 P-O-K-I-N-I-E-W-S-K-I, for the OEC.

20 Good morning, Chairman, fellow Board
21 Members.

22 The next matter for the Board's
23 consideration is the Proposed Consent Agreement that
24 involves a self-exclusion violation which occurred at
25 Lady Luck Casino Nemaocolin.

1 On August 25th, 2017 R.N., a
2 self-excluded individual, went to Lady Luck Casino and
3 was on the Gaming Floor for approximately 3 hours and
4 48 minutes.

5 During this time, R.N. was issued an
6 Access Pass for entrance to the Casino Floor from a
7 Woodlands employee, actively bought in and gamed at
8 six different table games, was allowed to cash out
9 chips on two separate occasions and was allowed to
10 collect \$340 in winnings through wagers at Lady Luck.

11 R.N.'s presence in the casino was
12 discovered on September 3rd, 2017, after a compliance
13 review was conducted by the Bureau of Casino
14 Compliance. On September 3rd, 2017, the Bureau of
15 Casino Compliance notified IOC-PA that R.N. was on the
16 Gaming Floor while still on the Exclusion List.

17 IOC-PA immediately informed the
18 Pennsylvania State Police, but failed to notify the
19 Director of the Office of Compulsive and Problem
20 Gaming within 24 hours of notification by the Bureau
21 of Casino Compliance of R.N.'s presence on the Gaming
22 Floor.

23 This Proposed Consent Agreement
24 represents the first Consent Agreement entered into
25 between Woodlands and IOC-PA and OEC regarding

1 self-exclusion violations. However, on August 28th,
2 2014 and August 12th, 2016 OEC conducted Compliance
3 Conferences with Lady Luck regarding previous
4 self-exclusion violations.

5 At this time, OEC requests that the
6 Board approve the Consent Agreement between the
7 parties. Terms of the settlement include that, within
8 five days of the Board's Order approving this Consent
9 Agreement, that Woodlands and IOC-PA shall pay a total
10 Civil Penalty of \$10,000. Also within five days of
11 the Board's Order approving this Consent Agreement,
12 Woodlands and IOC-PA shall pay the Board \$2,500 for
13 the costs incurred by OEC, BIE and other related staff
14 in connection with this matter.

15 IOC-PA shall remit \$340 to the Board's
16 Office of Compulsive and Problem Gaming, which
17 represents R.N.'s winnings that IOC failed to
18 confiscate.

19 If you have any questions, I would be
20 happy to address them at this time.

21 CHAIRMAN: Any questions from
22 Woodlands? I mean not questions, comments?

23 ATTORNEY SCHRIER: No. Just that we
24 take the problem gambling very seriously, and we'll
25 continue to work with our employees, training them on

1 our program to prevent self-exclusions from being on
2 the floor and put in place something that - that
3 funnels any self-exclusion notification directly to
4 our Compliance Officer to be notified to the proper -
5 the Division of Problem Gambling, in this case,
6 immediately.

7 CHAIRMAN: Any questions or comments
8 from the Board?

9 May I have a motion?

10 MS. REITZEL: Mr. Chairman, I move
11 that the Board approve the Consent Agreement between
12 the OEC and Woodlands Fayette, LLC and IOC-PA, LLC as
13 described by the OEC.

14 MR. SANTONI: Second.

15 CHAIRMAN: All in favor?

16 AYES RESPOND

17 CHAIRMAN: All opposed?

18 The motion is adopted.

19 Thank you for coming.

20 ATTORNEY PITRE: Next matter on the
21 Agenda for the Board's consideration is a Consent
22 Agreement between the OEC and Category 2 Licensee
23 Mount Airy #1, LLC, doing business as Mt. Airy Casino
24 Resort. The Consent Agreement will be presented by
25 Assistant Enforcement Counsel David Tepper.

1 Representatives from Mt. Airy Casino Resort are
2 present, and at this time I request that those
3 individuals introduce themselves for the record.

4 And anyone not here as an attorney,
5 please stand and be sworn.

6 MR. CULETSU: John Culetsu, Executive
7 Vice President and General Manager of Mt. Airy.
8 That's spelled C-U-L-E-T-S-U.

9 ---

10 WITNESSES SWORN EN MASSE

11 ---

12 ATTORNEY TEPPER: Good morning,
13 Chairman Barasch, Members of the Board.

14 David Tepper, T-E-P-P-E-R, with the
15 OEC.

16 This Proposed Consent Agreement
17 involves a violation of the Board's Self-Exclusion
18 List. On August 11th, 2017 an individual on the
19 Self-Exclusion List with the initials D.W. was issued
20 a Player's Club Card at Mt. Airy. His Player's Club
21 Card account was created for D.W., even though he
22 already had a Player's Club Card account in Mt. Airy's
23 system, which had been flagged as a Self-Excluded
24 Patron.

25 D.W. used his new Player's Club Card

1 to place wagers on Slot Machines on August 14th,
2 September 18th and September 19th, 2017. D.W. was
3 caught when he requested a duplicate of this new
4 Player's Club Card from Mt. Airy.

5 Mt. Airy's conduct violated provisions
6 of the Act and the Board's Regulations in regard to
7 Self-Excluded Persons. At this time, the OEC requests
8 that the Board approve this Consent Agreement between
9 the parties.

10 The terms of settlement include that
11 within five days of the Board's Order approving the
12 Consent Agreement, Mt. Airy shall pay a Civil Penalty
13 of \$7,500 for the alleged violations. Also within
14 five days of the Board's Order approving the Consent
15 Agreement, Mt. Airy shall pay the Board an
16 investigative fee of \$2,500 for costs incurred by OEC,
17 BIE and Board staff related to this matter.

18 And if you have any questions, we'd be
19 happy to answer them at this time.

20 CHAIRMAN: Any comments from Mt. Airy?

21 MR. SKLAR: Good morning, Mr.
22 Chairman, Members of the Board. Michael Sklar,
23 S-K-L-A-R, on behalf of Mt. Airy.

24 Mr. Chairman, just briefly, John's
25 going to just explain the circumstances around this

1 and their remedial measures that have been put in
2 place.

3 MR. CULETSU: Mr. Chairman, good
4 morning. Members of the Commission, thank you for the
5 opportunity to discuss the matter.

6 Unfortunately, the patron D.W., who
7 did receive a second card, was noted by one of our
8 supervisors, who is someone that was on the Exclusion
9 List when he went to receive a second card. In this
10 particular matter, it was a case of complete employee
11 negligence, not a matter of improper procedure but
12 more of just a negligence.

13 Unfortunately, the employee had to be
14 immediately terminated because of the severity of the
15 - of the infraction. We, of course, take our self-
16 exclusion matters very seriously. We just, in the
17 month of November, completed all of our Compulsive
18 Gaming training property-wide, where over 1,000 of our
19 team members actually took the training. That
20 training class was also videotaped. So then any new
21 members of - that may come onto the property and
22 recent new hires will have to watch that videotape as
23 part of our employee orientation before they can
24 actually start in their respective new positions.

25 CHAIRMAN: Are there any questions or

1 comments from the Board?

2 May I have a motion?

3 MR. SANTONI: Mr. Chairman, I move
4 that the Board approve the Consent Agreement between
5 the OEC and Mount Airy #1, LLC as described by the
6 OEC.

7 MR. JEWELL: Second.

8 CHAIRMAN: All in favor?

9 AYES RESPOND

10 CHAIRMAN: All opposed?

11 MS. MANDERINO: Mr. Chairman, this is
12 not on that motion, but before Cyrus gets ready for
13 his next thing.

14 And I apologize, because it was my
15 motion, and I don't know if this is important. So let
16 me just state something and then perhaps whoever keeps
17 the record could double-check if it's important.

18 On the matter two matters -.

19 CHAIRMAN: Just hold up for one
20 second.

21 MS. MANDERINO: Sure.

22 CHAIRMAN: We haven't - I got all in
23 favor.

24 MS. MANDERINO: Oh, I'm so sorry. I
25 thought we did that.

1 CHAIRMAN: You're just a quarter of a
2 second too early.

3 MS. MANDERINO: Go ahead.

4 CHAIRMAN: All opposed?

5 None are opposed. The motion is
6 adopted.

7 Commissioner, please proceed.

8 MS. MANDERINO: I apologize.

9 CHAIRMAN: No problem.

10 MS. MANDERINO: Two matters ago, on
11 Holdings Acquisition Company, LP. I do not recall,
12 kind of brain freeze, being put on the record when
13 describing the Consent Agreement, what the actual
14 fines were. I could be wrong.

15 And I also don't know if it's
16 important that they be stated for the record. So if
17 somebody could just kind of double-check that and if
18 there's anything we need to kind of go back and repeat
19 on the record, I guess we could do that later.

20 So I just - I'd like to have it.

21 ATTORNEY PITRE: I'll restate it for
22 the record.

23 MS. MANDERINO: Okay.

24 ATTORNEY PITRE: It was a \$40,000
25 penalty, and \$2,500 in investigative fees.

1 MS. MANDERINO: Okay. Thank you.

2 CHAIRMAN: Okay?

3 MS. MANDERINO: Yeah.

4 CHAIRMAN: All right.

5 Next?

6 ATTORNEY PITRE: The next five matters
7 on the Agenda consist of enforcement actions in which
8 the OEC has filed complaints seeking the suspension of
9 one Non-Gaming Registration, as well as a Revocation
10 of two Gaming Employee Occupation Permits and two
11 Non-Gaming Registrations which were issued by the
12 Board.

13 Each complaint has been filed with the
14 Board's OHA and properly served upon the person named
15 in each complaint.

16 The person named in each complaint
17 failed to respond within 30 days, as required by Board
18 Regulation. As a result, the OEC filed a Request for
19 Default Judgment and properly served the same upon
20 each named person. Therefore, the facts in each
21 complaint are deemed admitted, all filed documents
22 have been provided to the Board, and the matters are
23 presently ripe for the Board's consideration.

24 In each instance we will provide a
25 brief summary of the facts and request the appropriate

1 Board action.

2 ATTORNEY POKINIEWSKI: Good morning
3 again. Next on the Agenda for the Board's
4 consideration is the Revocation of the Gaming Employee
5 Permit of Christopher Cannarella.

6 In June 2017, Mr. Cannarella was
7 charged in regard to a January 2017 DUI. In July
8 2017, Mr. Cannarella was again charged with DUI, in
9 addition to felony fleeing and eluding police,
10 following an April 2017 incident where he led police
11 on a high-speed chase while intoxicated. Both of
12 these criminal matters are still pending.

13 As a matter of history, in November of
14 2015 Mr. Cannarella had been issued a warning letter
15 from the OEC regarding an arrest for DUI.

16 At this time, the OEC requests that
17 the Board revoke Christopher Cannarella's Gaming
18 Employee Permit.

19 CHAIRMAN: Questions or comments from
20 the Board?

21 May I have a motion?

22 MR. JEWELL: Mr. Chairman, I move that
23 the Board approve the Revocation of Christopher
24 Cannarella's Gaming Employee Occupation Permit, as
25 described by the OEC.

1 found. OEC requests that the Gaming Employee
2 Occupation Permit issued to Patrick Coleman be
3 revoked.

4 CHAIRMAN: Questions or comments from
5 the Board?

6 May I have a motion?

7 MR. KERNODLE: Mr. Chairman, I move
8 that the Board approve the Revocation of Patrick
9 Coleman's Gaming Employee Occupation Permit as
10 described by the OEC.

11 CHAIRMAN: Second?

12 MR. LOGAN: Second. Sorry.

13 CHAIRMAN: That's fine.

14 All in favor?

15 AYES RESPOND

16 CHAIRMAN: All opposed?

17 The motion's adopted.

18 ATTORNEY HAKEN: The next matter on
19 the Agenda for the Board's consideration is the
20 Revocation of the Non-Gaming Employee Registration
21 issued to Bertrand Rejouis.

22 On July 6th, 2017 Mr. Rejouis entered
23 a guilty plea for a third-degree felony criminal
24 trespass charge, resulting from his arrest on April
25 7th, 2017. OEC requests that the Non-Gaming Employee

1 Registration issued to Bertrand Rejouis be revoked.

2 CHAIRMAN: Questions or comments from
3 the Board?

4 May I have a motion?

5 MR. LOGAN: Mr. Chairman, I move that
6 the Board approve the revocation of Bertrand Rejouis'
7 Non-Gaming Employee Registration, as described by the
8 OEC.

9 MS. MANDERINO: Second.

10 CHAIRMAN: All in favor?

11 AYES RESPOND

12 CHAIRMAN: All opposed?

13 The motion's adopted.

14 ATTORNEY CROHE: Chairman, members of
15 the Board, John Crohe again for the OEC, C-R-O-H-E.

16 The next matter before the Board is a
17 Complaint to Revoke the Non-Gaming Registration held
18 by Gerard Marcinko, who took a voucher from a patron
19 in the amount of \$94.95 by retrieving the voucher from
20 a slot machine after a patron left the machine to use
21 the restroom.

22 Mr. Marcinko was charged with theft by
23 unlawful taking and receiving stolen property.
24 However, he ultimately pleaded guilty to disorderly
25 conduct. The OEC now requests that the Non-Gaming

1 Registration held by Mr. Marcinko be revoked.

2 CHAIRMAN: Questions or comments from
3 the Board?

4 May I have a motion?

5 MS. MANDERINO: Mr. Chairman, I move
6 the Board approve the Revocation of Gerard Marcinko's
7 Non-Gaming Employee Registration, as described by the
8 OEC.

9 MS. REITZEL: Second.

10 CHAIRMAN: All in favor?

11 AYES RESPOND

12 CHAIRMAN: All opposed?

13 The motion's adopted.

14 ATTORNEY ROLAND: Good morning, Mr.
15 Chairman, Members of the Board.

16 Michael Roland, R-O-L-A-N-D, with the
17 OEC.

18 The next matter is a Request to
19 suspend the Non-Gaming Employee Registration of
20 Christina Tom.

21 Ms. Tom was approved in April of 2015
22 as a tour guide for 88 Baccarat Tour, Inc. The BIE
23 and the OEC became aware of several unexplained
24 incidents involving Ms. Tom, where she was observed
25 handing off large sums of money to individuals on the

1 Gaming Floor at Sands Casino.

2 Ms. Tom was issued a notice of a sworn
3 interview to explain her actions. However, upon
4 receiving the notice Ms. Tom advised that she was
5 retired from 88 Baccarat Tour, Inc., no longer wished
6 to work in the gaming industry and that she would not
7 be attending the sworn interview.

8 Ms. Tom is currently not employed at
9 any Pennsylvania casino or with any of the Board's
10 Licensee's. The mater is now before the Board to
11 consider the suspension of Non-Gaming Employee
12 Registration of Christina Tom.

13 CHAIRMAN: Questions or comments from
14 the Board?

15 May I have a motion?

16 MS. REITZEL: Mr. Chairman, I move
17 that the Board approve the suspension of Christina
18 Tom's Non-Gaming Employee Registration as described by
19 the OEC.

20 MR. SANTONI: Second.

21 CHAIRMAN: All in favor?

22 AYES RESPOND

23 CHAIRMAN: All opposed?

24 The motion is adopted.

25 ATTORNEY PITRE: The remaining matters

1 on the agenda consist of enforcement actions in which
2 the OEC has filed petitions seeking the involuntary
3 exclusion of individuals whose presence in a licensed
4 facility are inimical to the interests of the
5 Commonwealth and/or licensed gaming therein.

6 In each instance, the petition for
7 exclusion has been filed with the Board's OHA and
8 properly served upon the individual named in the
9 petition. The individual named in the petition failed
10 to respond within 30 days as required by Board
11 regulation.

12 As a result, the OEC filed a request
13 for default judgement in each instance and properly
14 served the same upon each named individual.
15 Therefore, all facts in each petition are deemed
16 admitted. All filed documents have been provided to
17 the Board and the matters are presently ripe for the
18 Board's consideration.

19 In each instance, if the Board orders
20 a proposed exclusion each individual's photo, personal
21 identifiers and a summary of the inimical conduct will
22 be placed on the Board's public website.

23 ATTORNEY ROLAND: The next two matters
24 on the agenda arise from the same fact pattern and
25 each involves a request to place the individual on the

1 Involuntary Exclusion List.

2 Cristian Troncoso-Sanchez, Erit
3 Cabrera and five other individuals were observed
4 attempting to perpetrate a scam while playing Roulette
5 at Sands Casino. The seven individuals involved in
6 this scam illegally gained a total of \$13,440.
7 Cristian Troncoso-Sanchez was charged with the
8 Pennsylvania State Police with two counts of theft by
9 deception and one count of conspiracy. A bench
10 warrant has been issued for his arrest.

11 Erit Cabrera was charged with three
12 counts of conspiracy. He entered a guilty plea to one
13 of those counts and the other two were withdrawn.

14 The matter is now before the Board to
15 consider the placement of Cristian Troncoso-Sanchez on
16 the Board's Involuntary Exclusion List.

17 CHAIRMAN: Questions or comments from
18 the Board?

19 May I have a motion?

20 MR. SANTONI: Mr. Chairman, I move
21 that the Board approve the addition of Cristian
22 Troncoso-Sanchez to the PGCB Involuntary Exclusion
23 List as described by the OEC.

24 MR. JEWELL: Second.

25 CHAIRMAN: All in favor?

1 AYES RESPOND

2 CHAIRMAN: All opposed?

3 The motion's adopted.

4 ATTORNEY ROLAND: The matter is now
5 before the Board to consider the placement of Erit
6 Cabrera.

7 CHAIRMAN: Questions or comments from
8 the Board?

9 May I have a motion?

10 MR. JEWELL: Mr. Chairman, I move that
11 the Board approve the addition of Erit Cabrera to the
12 PGCB Involuntary Exclusion List as described by the
13 OEC.

14 MR. KERNODLE: Second.

15 CHAIRMAN: All in favor?

16 AYES RESPOND

17 CHAIRMAN: All opposed?

18 The motion's adopted.

19 ATTORNEY ROLAND: Next is a request to
20 place Adylzhan Iminov on the Involuntary Exclusion
21 List. Mr. Iminov was observed capping multiple bets
22 while playing Texas Holdem at Sands Casino and he
23 illegally benefited \$1,430 from his activity.

24 He was charged by the Pennsylvania
25 State Police with theft by unlawful taking, theft by

1 deception and knowing by trick or fraud to win or
2 reduce loss under the Gaming Act.

3 The charges are pending and the matter
4 is now before the Board to consider the placement of
5 Adylzhan Imoniv on the Board's Involuntary Exclusion
6 List.

7 CHAIRMAN: Questions or comments from
8 the Board?

9 May I have a motion?

10 MR. KERNODLE: Mr. Chairman, I move
11 that the Board approve the addition of Adylzhan Iminov
12 to the PGCB Involuntary Exclusion List as described by
13 the OEC.

14 MR. LOGAN: Second.

15 CHAIRMAN: All in favor?

16 AYES RESPOND

17 CHAIRMAN: All opposed.

18 The motion's adopted.

19 ATTORNEY MILLER: Good afternoon
20 Chairman and members of the Board, Dustin Miller on
21 behalf of the OEC. The next matter today is a request
22 for placement on the Board's Excluded Person's List
23 involving Christin Colvington.

24 The OEC filed a petition to place Ms.
25 Covington on the Exclusion List after she was caught

1 entering the vehicle of another patron without
2 permission at Parx Casino on July 22nd, 2017. She had
3 previously been permanently evicted from Parx Casino
4 in 2016 after she was found to have stolen the
5 cellular phone of another patron at Parx Casino.

6 Based upon the foregoing, the OEC ask
7 that the Board place Christin L. Covington on the
8 Board's Exclusion List.

9 CHAIRMAN: Questions or comments from
10 the Board?

11 May I have a motion?

12 MR. LOGAN: Mr. Chairman, I move that
13 the Board approve the addition of Christin Covington
14 PGCB Involuntary Exclusion List as described by the
15 OEC.

16 MS. MANDERINO: Second.

17 CHAIRMAN: All in favor?

18 AYES RESPOND

19 CHAIRMAN: All opposed

20 The motion's adopted.

21 ATTORNEY MILLER: The next matter
22 today is a request for placement on the Board's
23 Excluded Person's List involving Shem J. Ellis.

24 The OEC filed a petition to place Mr.
25 Ellis on the Exclusion List for taking a cellular

1 phone of a patron at Parx Casino without the patron's
2 knowledge or consent on April 20th, 2017. Mr. Ellis
3 was criminally charged with theft and related charges
4 for his actions and was found in possession of
5 methamphetamine at the time of his arrest at the
6 casino.

7 Based upon the foregoing, the OEC ask
8 that the Board place Shem J. Ellis on the Board's
9 Excluded Person's List.

10 CHAIRMAN: Questions or comments from
11 the Board?

12 May I have a motion?

13 MS. MANDERINO: Mr. Chairman, I move
14 the Board approve the addition of Shem J. Ellis to the
15 PGCB Involuntary Exclusion List as described by the
16 OEC.

17 MS. REITZEL: Second.

18 CHAIRMAN: All in favor?

19 AYES RESPOND

20 CHAIRMAN: All opposed?

21 The motion's adopted.

22 ATTORNEY MILLER: The next matter
23 today is a request for placement on the Board's
24 Excluded Peron's List involving Ronald Green.

25 The OEC filed a petition to place Mr.

1 Green on the Exclusion List for physically threatening
2 bodily harm and using a racial epithet towards Parx
3 Casino staff prior to his ejection from Parx Casino on
4 January 2nd, 2017. Mr. Green was criminally charged
5 for his actions to which Mr. Green pleaded guilty.

6 Based upon the foregoing, the OEC ask
7 that the Board place Ronald Green on the Board's
8 Excluded Person's List.

9 CHAIRMAN: Questions or comments from
10 the Board?

11 May I have a motion?

12 MS. REITZEL: Mr. Chairman, I move
13 that the Board approve the addition of Ronald Green to
14 the PGCB Involuntary Exclusion List as described by
15 the OEC.

16 MR. SANTONI: Second.

17 CHAIRMAN: All in favor?

18 AYES RESPOND

19 CHAIRMAN: All opposed?

20 The motion's adopted.

21 ATTORNEY MILLER: The next matter
22 today is a request for placement on the Board's
23 Excluded Person's List involving Curtis E. Levin.

24 The OEC filed a petition to place Mr.
25 Levin on the Exclusion List for taking a bag belonging

1 to another Parx Casino patron which contained an iPad
2 and the keys to the patron's vehicle without the
3 patron's knowledge or consent on December 6th, 2016.
4 Mr. Levin was charged with theft and receiving stolen
5 property for his actions.

6 Based upon the foregoing, the OEC ask
7 that the Board place Curtis E. Levin on the Board's
8 Excluded Person's List.

9 CHAIRMAN: Questions or comments from
10 the Board?

11 May I have a motion?

12 MR. SANTONI: Mr. Chairman, I move
13 that the Board approve the addition of Curtis E. Levin
14 to the PGCB Involuntary Exclusion List as described by
15 the OEC.

16 MR. JEWELL: Second.

17 CHAIRMAN: All in favor?

18 AYES RESPOND

19 CHAIRMAN: All opposed?

20 The motion's adopted.

21 ATTORNEY MANIFESTO: Beth Manifesto
22 for the OEC. On July 28th, 2017 security at the
23 Rivers Casino was contacted by a female patron who
24 reported a male had come up behind her and had
25 inappropriate physical contact with her while grabbing

1 her around the waist and then he ran off. Seconds
2 later he approached her again, and the patron is seen
3 pushing away at his hands as he continued to come
4 towards her.

5 She was able to locate two female
6 casino employees who took her to the security desk.
7 Surveillance conducted a review and was able to
8 identify the individual she had described and where he
9 was on the gaming floor at that time. PSP was
10 contacted and they approached Matthew Ondo. At that
11 point, he attempted to run and it took four
12 individuals to subdue Mr. Ondo.

13 The PSP then charged him with
14 stalking, indecent assault, resisting arrest,
15 disorderly conduct and harassment. His Common Pleas
16 Court date is the 12th of this month, and prior to his
17 leaving the property Rivers issued a lifetime ban to
18 Mr. Ondo.

19 At this time, the OEC ask the Board to
20 issue an Order placing Matthew Ondo on the Board's
21 Involuntary

22 CHAIRMAN: Questions or comments from
23 the Board?

24 May I have a motion?

25 MR. JEWELL: Mr. Chairman, I move that

1 the Board approve the addition of Matthew Ondo to the
2 PGCB Involuntary Exclusion List as described by the
3 OEC.

4 MR. KERNODLE: Second.

5 CHAIRMAN: All in favor?

6 AYES RESPOND

7 CHAIRMAN: All opposed?

8 The motion's adopted.

9 ATTORNEY MANIFESTO: Thank you.

10 ATTORNEY HAKEN: Good afternoon

11 Chairman and members of the Board, Tamara Haken

12 H-A-K-E-N with the OEC.

13 The next two matters on the agenda for
14 the Board's consideration arise from the same
15 incident. On August 13th, 2017 Mr. Samuel Rhea Harris
16 and Ms. Andrea Henderson left four children under the
17 age of 10 unattended in a van parked in the Hollywood
18 Casino south parking lot for approximately 43 minutes
19 while they played slots inside the casino.

20 At this time, OEC requests that the
21 Board issue an Order placing Samuel Rhea Harris on the
22 Involuntary Exclusion List.

23 CHAIRMAN: Questions or comments from
24 the Board?

25 May I have a motion?

1 MR. KERNODLE: Mr. Chairman, I move
2 that the Board approve the addition of Samuel Rhea
3 Harris to the PGCB Involuntary Exclusion List as
4 described by the OEC.

5 MR. LOGAN: Second.

6 CHAIRMAN: All in favor?

7 AYES RESPOND

8 CHAIRMAN: All opposed?

9 The motion's adopted.

10 ATTORNEY HAKEN: The OEC request that
11 the Board issue an Order placing Andrea Henderson on
12 the Involuntary Exclusion List.

13 CHAIRMAN: Questions or comments from
14 the Board?

15 May I have a motion?

16 MR. LOGAN: Mr. Chairman, I move that
17 the Board approve the addition of Andrea Henderson to
18 the PGCB Involuntary Exclusion List as described by
19 the OEC.

20 MS. MANDERINO: Second.

21 CHAIRMAN: All in favor?

22 AYES RESPOND

23 CHAIRMAN: All opposed?

24 The motion's adopted.

25 ATTORNEY CROHE: Chairman and members

1 of the Board, John Crohe C-R-O-H-E for the OEC.

2 The next matter before the Board is a
3 petition to place Joseph Trygar on the Board's
4 Excluded Person's List for engaging in an argument
5 with another guest, yelling obscenities, arguing with
6 Mohegan Sun security staff and refusing to leave the
7 property on January 14, 2017.

8 Mr. Trygar was permanently evicted
9 from Mount Airy Casino on December 20th, 2014 for
10 having a verbal altercation with the pit boss and was
11 previously ejected from Mohegan Sun on October 16th,
12 2015, December 25th, 2015, November 27th, 2016 and
13 November 29th, 2016 for being intoxicated, threatening
14 guests, arguing with Mohegan Sun security staff and
15 refusing to leave the property.

16 The OEC issued Mr. Trygar a warning
17 letter on January 19th, 2017 in response to his
18 actions at Mohegan Sun. The OEC now asks that Mr.
19 Trygar be added to the Board's Excluded Person's List.

20 CHAIRMAN: Questions or comments from
21 the Board?

22 May I have a motion?

23 MS. MANDERINO: Mr. Chairman, I move
24 the Board approve the addition of Joseph Trygar to the
25 PGCB's Involuntary Exclusion List as described by the

1 OEC.

2 MS. REITZEL: Second.

3 CHAIRMAN: All in favor?

4 AYES RESPOND

5 CHAIRMAN: All opposed?

6 The motion's adopted.

7 ATTORNEY GABRIELLE: Good afternoon

8 Mr. Chairman and members of the Board. My name is
9 Ashley Gabrielle G-A-B-R-I-E-L-L-E. I will present
10 the final matter for the Board's consideration which
11 is a petition for the placement of Luis Viera on the
12 Exclusion list.

13 On January 27th, 2015 while on the
14 gaming floor at Parx Casino, Mr. Viera reached into
15 the bank of a roulette and stole four \$500 purple
16 chips a total of \$2,000 worth of chips. Mr. Viera
17 left Parx without cashing out the chips and did not
18 make restitution.

19 As a result, Mr. Viera was charged
20 with theft by unlawful taking movable property and
21 receiving stolen property. The status of his criminal
22 case is inactive. On June 18th, 2017 - or I'm sorry,
23 Mr. Viera was found gaming at SugarHouse Casino.
24 Staff identified Mr. Viera due to his involvement in
25 the 20,000 - 2015 theft at Parx. Mr. Viera was

1 removed from the Gaming Floor and taken into custody
2 by the Pennsylvania State Police.

3 At this time, the OEC request the
4 Board place Luis Viera on the Exclusion List.

5 CHAIRMAN: Thank you. May I have a -
6 questions or comments from the Board?

7 May I have a motion?

8 MS. REITZEL: Mr. Chairman, I move
9 that the Board approve the addition of Luis Viera to
10 the PGCB Involuntary Exclusion List as described by
11 the OEC.

12 MR. SANTONI: Second.

13 CHAIRMAN: All in favor?

14 AYES RESPOND

15 CHAIRMAN: Opposed?

16 The motion's adopted.

17 ATTORNEY PITRE: Thank you. That
18 concludes our business.

19 CHAIRMAN: Thank you. That concludes
20 today's public meeting. As I mentioned earlier, our
21 next scheduled Category 4 Auction is going to be held
22 on January 24th at 10:00 a.m. in this room and the
23 next public meeting will be held on Wednesday,
24 February 7th at 10:00 a.m. in this room.

25 May I have a motion to adjourn the

1 meeting?

2 MR. SANTONI: Mr. Chairman, I move we
3 adjourn.

4 MR. JEWELL: Second.

5 CHAIRMAN: All in favor?

6 AYES RESPOND

7 CHAIRMAN: All opposed?

8 The motion's adopted. We are
9 adjourned.

10 * * * * *

11 MEETING CONCLUDED

12 * * * * *

13

14

15

16

17

18

19

20

21

22

23

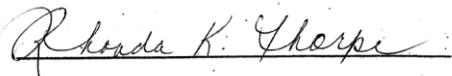
24

25

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, hearing held before Chairman Barasch was reported by me on 01/10/2018 and that I, Rhonda K. Thorpe, read this transcript, and that I attest that this transcript is a true and accurate record of the proceeding.


Court Reporter
Rhonda K. Thorpe