

COMMONWEALTH OF PENNSYLVANIA

GAMING CONTROL BOARD

\* \* \* \* \*

PUBLIC MEETING

\* \* \* \* \*

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

HEARING: Wednesday, March 21, 2018  
11:26 p.m.

LOCATION: Pennsylvania Gaming Control Board  
Strawberry Square Complex  
2nd Floor  
Harrisburg, PA 17101

Reporter: Haley J. Neumeister

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. DOUGLAS SHERMAN, ESQUIRE

Chief Counsel

STEVEN S. COOK, ESQUIRE

Deputy Chief Counsel

LAURA BURD, ESQUIRE

Senior Chief Counsel

## OFFICE OF ENFORCEMENT COUNSEL

CYRUS PITRE, ESQUIRE

Chief Enforcement Counsel

DUSTIN MILLER, ESQUIRE

Senior Enforcement Counsel

SARAH KOLESAR,

Assistant Enforcement Counsel

JOHN CROHE, ESQUIRE

Assistant Enforcement Counsel

JOHN POKINIEWSKI, ESQUIRE

Assistant Enforcement Counsel

DAVID TEPPER, ESQUIRE

Assistant Enforcement Counsel

ASHLEY GABRIELLE, 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.)

BENJAMIN FERRELL, ESQUIRE

Assistant Enforcement Counsel

TAMARA HAKEN, ESQUIRE

Assistant Enforcement Counsel

PA Gaming Control Board

P.O. Box 69060

Harrisburg, PA 17106-9060

Counsel for the Pennsylvania Gaming Control Board

ADRIAN R. KING, JR., ESQUIRE

Ballard Spahr, LLP

1735 Market Street, 51st Floor

Philadelphia, PA 19103-7599

Counsel for Penn National Gaming, Inc.

ALSO PRESENT:

KEVIN F. O'TOOLE, Executive Director

CLAIRE B. YANTIS, Administrative Director

SUSAN HENSEL, Director of Licensing

DANETTE BIXLER-GEORGE, Director of Human Resources

JOHN FINAMORE, Senior V.P., Penn National Gaming, Inc.

CHRIS ROGERS, ESQUIRE, Deputy General Counsel, Penn

National Gaming, Inc.

## I N D E X

1		
2		
3	OPENING STATEMENT	
4	By Chairman Barasch	6 - 7
5	DISCUSSION AMONG PARTIES	8
6	PRESENTATION	
7	By Mr. O'Toole	9
8	By Ms. Yantis	9 - 13
9	By Attorney Sherman	14
10	By Attorney Burd	15 - 16
11	By Attorney Sherman	17 - 19
12	DISCUSSION AMONG PARTIES	19 - 20
13	PRESENTATION	
14	By Attorney Cook	20 - 34
15	By Ms. Hensel	34 - 42
16	By Attorney Pitre	43 - 44
17	By Attorney Pokinewski	44 - 45
18	By Attorney Haken	45 - 49
19	By Attorney Gabrielle	49 - 51
20	By Attorney Crohe	52 - 53
21	By Attorney Miller	53 - 61
22	By Attorney Crohe	61 - 62
23	By Attorney Pitre	62
24	By Attorney Ferrell	63 - 67
25	DISCUSSION AMONG PARTIES	67 - 68

I N D E X (cont.)

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

PRESENTATION

By Attorney Tepper

68 - 69

PRESENTATION

By Attorney Miller

69 - 71

DISCUSSION AMONG PARTIES

71 - 72

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. I'm David Barasch, the Chairman of the Pennsylvania Gaming Control Board. I'd ask, as always, that people turn off their electronic devices, which I failed to do myself. With us today - no Fred.

Okay.

Jen Langan, representing Joe Torsella State Treasurer; Bob Coyne, representing Revenue Secretary Dan Hassel. I'd also note for a variety of reasons everybody can imagine, this is going to be a slightly different thing. We have three of our Commissioners on the telephone. So, we have a full complement.

Three will be participating by phone. Commissioner Logan, Commissioner Kernodle and Commissioner Santoni are on the phone, and they'll be - you'll be able to hear them in the background.

Before I call things to order, just for the record, we had had a - the first bid of the second round of the process for the new casinos. It was supposed to happen at ten o'clock this morning.

For logistical reasons, and in view of the difficult weather conditions and everything, to

1 avoid disadvantaging anybody, we have canceled that.  
2 The auction that was scheduled for today will be held  
3 right before -. Our next public session, I guess, is  
4 April 4th.

5                   So, there will be no auction today,  
6 but we are going to proceed with a slightly more  
7 limited agenda this morning. And with that I call us  
8 to order.

9                   First order of business, the Pledge of  
10 Allegiance.

11 WHEREUPON, PLEDGE OF ALLEGIANCE RECITED

12                   CHAIRMAN: I'm also going to put  
13 everybody on notice that if we have to have a break  
14 today to have any consultations here, unfortunately  
15 I'm going to ask everybody to leave the room, so we  
16 don't have to reconnect all of our communications with  
17 the three people that are distant.

18                   It'll be an executive session, but  
19 it'll be happening in this room, if we have to take a  
20 break of any sort. So, I hope everybody will bear  
21 with us in that inconvenience.

22

---

23 A public hearing on the Joint Petition for Approval of  
24 Change of Control of Washington Trotting Association,  
25 operator of the Meadows Racetrack and Casino, was

1 held.

2 ---

3 CHAIRMAN: I want to thank you all for  
4 your patience and now we'll proceed with the rest of  
5 the Agenda. By way of announcements, the Board held  
6 an Executive Session on Tuesday, March 6th to discuss  
7 the personnel matters and quasi-judicial  
8 deliberations, on issues that were going to be -  
9 discussed what we thought was March 7th, but is now  
10 the session we just had, for today's session.

11 Additionally, I'd like to announce  
12 that the next Category 4 License auction will be held  
13 on April 4th at 10:00 a.m. in this room. Next we have  
14 consideration of a motion to approve the minutes and  
15 transcript of the January 10th meeting.

16 MS. REITZEL: Mr. Chairman, I move  
17 that the Board approve the minutes and transcript of  
18 the January 10, 2018 meeting.

19 MR. JEWELL: Second.

20 CHAIRMAN: All in favor?

21 AYES RESPOND

22 CHAIRMAN: All opposed? Motion's  
23 adopted.

24 Under new business, we'll now hear  
25 from Executive Director Kevin O'Toole.

1                   MR. O'TOOLE: Good morning, Chairman.  
2 Good morning members of the Board. I'm very  
3 appreciative of everyone being able to logistically  
4 organize your calendar to get in here and - and to  
5 participate, those who are participating in today's  
6 meeting.

7                   Because we're still in the month of  
8 March and March is a significant month for - for all  
9 treatment providers in - in the addiction area, for  
10 casino operators and for casino regulators to - to  
11 emphasize the need to keep people aware of, to educate  
12 people in the area of compulsive and problem gambling.

13                   So, this is - this is the month that -  
14 that we bring attention to that. And I've asked our  
15 Director of Administration, Claire Yantis, to present  
16 a resolution and to give a little background to that  
17 resolution.

18                   CHAIRMAN: Claire?

19                   MS. YANTIS: Good morning, Chairman,  
20 Board members. Before you today is a resolution  
21 proclaiming March 2018 Problem Gambling Awareness  
22 Month or PGAM. PGAM is a grassroots campaign started  
23 by the National Council on Problem Gambling 14 years  
24 ago to promote the availability of gambling addiction  
25 prevention programs, treatment options and educational

1 materials.

2                   During this month the Board's Office  
3 of Compulsive and Problem Gambling joins together with  
4 the Department of Drug and Alcohol Programs, the  
5 Pennsylvania Lottery, the Council on Compulsive  
6 Gambling of Pennsylvania and other organizations to  
7 educate Pennsylvanians about the effects of gambling  
8 disorders, provide tools necessary to identify this  
9 addiction. And to recognize access to services that  
10 help minimize the consequences of disordered gambling.

11                   The goal of PGAM is to educate the  
12 general public and healthcare professionals about the  
13 warning signs of problem gambling, as well as raise  
14 awareness about treatment and prevention tools, like  
15 the Board's Self-Exclusion Program, that are available  
16 both locally and nationally.

17                   The Self-Exclusion Program is offered  
18 to help those who have a gambling disorder and may be  
19 unable to suppress their impulse to gamble. This  
20 program, one of the most successful in the country,  
21 has helped thousands of individuals with gambling  
22 disorders to refrain from entering casinos.

23                   Another offering within the  
24 Commonwealth is the Department of Drug and Alcohol  
25 Program's Gambling Addiction Treatment Provider List.

1                   Since 2004, in each adaptation of  
2 Pennsylvania's gaming legislation, the Legislature has  
3 allocated monies to DDAP for the payment of problem  
4 gambling treatment for those with gambling disorders.  
5 It is vital that we make the public aware of problem  
6 gambling programs like these, which, again, is the  
7 main objective of Problem Gambling Awareness Month.

8                   As always, if anyone in attendance  
9 today would like more information on treatment options  
10 in their area, I urge them to call or text  
11 1-800-GAMBLER for more information.

12                   Unless you have any questions, I ask  
13 that the Board approve a motion to adopt Resolution  
14 2018-1-CPG.

15                   CHAIRMAN: Any questions or comments  
16 from the Board?

17                   May I have a motion?

18                   MR. JEWELL: Mr. Chairman, I move that  
19 the Board adopt Resolution 2018-1-CPG as described by  
20 our Administrative Director, Ms. Yantis.

21                   MS. MANDERINO: Second.

22                   CHAIRMAN: All in favor?

23 AYES RESPOND

24                   CHAIRMAN: All opposed? The motion's  
25 adopted. Thank you.

1           MS. YANTIS: Thank you. Before we go  
2 into the - the motion on the Agenda for personnel  
3 actions, I just wanted to take an opportunity to  
4 publicly introduce and announce Danette Bixler-George.

5           I know you have all had an opportunity  
6 to meet her, but from a public perspective, wanted to  
7 put it on the record that she is the Gaming Control  
8 Board's new Director of Human Resources, so -.

9           CHAIRMAN: Welcome.

10          MS. BIXLER-GEORGE: Thank you.

11          MS. YANTIS: In the future, Danette  
12 will actually present the motions for personnel hires.  
13 But seeing as this is her first meeting, I'll actually  
14 take the motion for today.

15                 So, the Office of Human Resources has  
16 one motion for your consideration relative to the  
17 hiring of two individuals. First Jesse Schell has  
18 been selected as a Casino Compliance Representative in  
19 the Bureau of Casino Compliance assigned to Parx  
20 Casino.

21                 Mr. Schell completed the PGCB  
22 interview process, background investigation and drug  
23 screening and was originally scheduled to be approved  
24 at the March 7th, 2018 Board meeting. However, in  
25 order to not delay his hiring, due to the cancellation

1 of that meeting, the Board's Personnel Committee  
2 approved him to begin employment, contingent upon the  
3 action being ratified by the full Board at this  
4 meeting. As such, we ask that you agree to ratify  
5 Mr. Schell's employment.

6 Second, Matthew Pierantoni has been  
7 selected as a Casino Compliance Representative in the  
8 Bureau of Casino Compliance assigned to Mount Airy  
9 Casino. Mr. Pierantoni has completed the PGCB  
10 interview - interview process, background  
11 investigation and drug screening, and is recommended  
12 for hire by Director of Casino Compliance Jerry Stoll.

13 Unless you have any questions, I ask  
14 that the Board consider a motion to approve the hiring  
15 actions as indicated.

16 CHAIRMAN: Any questions or comments  
17 from the Board? May I have a motion?

18 MS. REITZEL: Mr. Chairman, I move  
19 that the Board approve the Applicants as proposed by  
20 the Administrative Director.

21 CHAIRMAN: Is there a second?

22 MS. MANDERINO: Second.

23 CHAIRMAN: It's okay. All - we're  
24 okay. All in favor?

25 AYES RESPOND

1                    CHAIRMAN: All - all opposed? The  
2 motion is adopted.

3                    MS. YANTIS: Thank you.

4                    CHAIRMAN: Thank you, Claire.

5                    Okay.

6                    Doug?

7                    ATTORNEY SHERMAN: Yes. Good morning,  
8 Chairman, members of the Board. Our first two agenda  
9 items relate to packages of Temporary Regulations  
10 which have been provided to the Board in advance of  
11 today's meeting.

12                    The first Temporary Regulation before  
13 the Board is Number 125-212. This temporary  
14 rulemaking will provide a regulatory oversight  
15 structure for the conduct of fantasy sports contests  
16 in the Commonwealth as - as authorized by Act 42 of  
17 2017.

18                    Contained within the package are  
19 provisions addressing the application process,  
20 operation accounting and internal controls, as well as  
21 problem gambling initiatives that are being  
22 implemented in connection with fantasy contests.

23                    If there are any questions, I'd be  
24 happy to answer them. Otherwise I'd ask for a motion  
25 to approve Temporary Regulation 125-212.

1                    CHAIRMAN: Questions or comments from  
2 the Board? We have a motion?

3                    MS. REITZEL: Mr. Chairman, I move  
4 that the Board adopt Temporary Regulation 125-212 as  
5 described by the OCC.

6                    MS. MANDERINO: Second.

7                    CHAIRMAN: All in favor?

8 AYES RESPOND

9                    CHAIRMAN: All opposed? Motion's  
10 adopted.

11                   ATTORNEY SHERMAN: Next we have two  
12 packets of Temporary Regulations, which Senior Counsel  
13 Laura Burd will present.

14                   ATTORNEY BURD: Good morning,  
15 Chairman, members of the Board. The first packet of  
16 Temporary Regulations regarding interactive gaming for  
17 your approval consists of provisions intended to  
18 ensure the security and integrity of interactive  
19 gaming in the Commonwealth. The regulations that will  
20 cover the physical and environmental controls for  
21 interactive gaming equipment, access limitations  
22 relative to interactive gaming equipment and various  
23 system requirements, including software disclosures,  
24 shutdown and recovery standards and required security  
25 policy outlines.

1                   The second packet of Temporary  
2 Rulemaking regarding interactive gaming has three  
3 topics, the first of which involves interactive game  
4 testing and controls. The second involves rules  
5 regarding advertising, promotions and tournaments.  
6 And the third topic is live studio interactive gaming  
7 rules.

8                   These regulations establish guidelines  
9 for submission, review and approval of interactive  
10 games, including the rules of the games, display  
11 standards, software authentication (sic) and  
12 prohibited game components. The regulations regarding  
13 advertising, promotion and tournaments mirrors our  
14 current Board regulations for land-based casinos and  
15 sets forth the approval process for such matters.

16                   Finally, the rules regarding live  
17 studio interactive gaming require Licensees seeking to  
18 offer this option to players in the Commonwealth to  
19 submit to the Board for approval the location and the  
20 security measures of such operations.

21                   I'd be happy to answer any questions  
22 you have on these packets. If not, I'd ask for a  
23 motion to approve these Temporary Interactive Gaming  
24 Regulations.

25                   CHAIRMAN: Thank you. Any questions

1 or comments from the Board?

2 I just have one. With the adoption of  
3 these two regs, are we now in a position to begin  
4 accepting applications?

5 ATTORNEY BURD: For -?

6 CHAIRMAN: If you don't know, then  
7 perhaps -.

8 ATTORNEY SHERMAN: There will be one  
9 additional package regulations, which will conclude  
10 the overall scope of all of the regulations. We hope  
11 to have those to you in two weeks at the April 4th  
12 meeting. And then - it'll all be out there at that  
13 point.

14 CHAIRMAN: So just more for public  
15 notice here. We're expecting to begin to take  
16 applications when, Kevin?

17 MR. O'TOOLE: April - April 16th we'll  
18 begin the process of applications. And then it'll be  
19 rolled out from there.

20 CHAIRMAN: Well, I just want to  
21 commend the staff for having done this so quickly, so  
22 we could stay on schedule to expand gaming as the  
23 General Assembly has requested us to do.

24 With that, may I have a motion?

25 MS. MANDERINO: Mr. Chairman, I move

1 the Board adopt Temporary Regulation Number 125-213,  
2 the first one described by the OCC.

3 MR. JEWELL: Second.

4 CHAIRMAN: All in favor?

5 AYES RESPOND

6 CHAIRMAN: All opposed? The motion's  
7 adopted.

8 ATTORNEY SHERMAN: It'll be the second  
9 - now the second package, yes.

10 CHAIRMAN: Oh, okay.

11 May I have a motion as to the second  
12 Temporary Reg package?

13 MR. JEWELL: Mr. Chairman, I move that  
14 the Board adopt Temporary Regulation Number 125-214 as  
15 described by the OCC.

16 MS. REITZEL: Second.

17 CHAIRMAN: All in favor?

18 AYES RESPOND

19 CHAIRMAN: All opposed? The motion's  
20 adopted. Thank you.

21 ATTORNEY BURD: Thank you.

22 ATTORNEY SHERMAN: Thank you. Today  
23 the Board has just one petition before it for  
24 consideration, and that's the Joint Petition for  
25 Approval of the Change of Control of Washington

1 Trotting Association, LLC pursuant to the transaction  
2 between Pinnacle - I'm sorry, between Penn National  
3 Gaming and WTA's current parent company, Pinnacle  
4 Entertainment.

5 This is the matter that was heard  
6 before the Board commencing at ten o'clock. The Board  
7 has been provided with all of the relevant  
8 documentation as well as, obviously, hearing from the  
9 parties.

10 The record on the matter is closed and  
11 it's appropriate for the Board's motion on the - on  
12 the petition.

13 CHAIRMAN: Any questions or comments  
14 from the Board?

15 Just one brief comment. I just want  
16 to thank the folks who came in today. The  
17 presentation was extremely helpful and very  
18 informative and well laid out.

19 I know you were hoping we can move  
20 quickly. On the other hand, we really appreciate the  
21 professionalism you gentlemen - I think it was only  
22 gentlemen, present today. And at that point I guess  
23 I'll entertain a motion.

24 MS. REITZEL: Mr. Chairman, I move  
25 that the Board approve the Joint Petition for Approval

1 of Change of Control of the Washington Trotting  
2 Association, LLC by Penn National Gaming, Inc. as  
3 described by the OCC. I further move that the Board  
4 impose a \$3.75 million Change-of-Control Fee relative  
5 to this transaction payable within three business days  
6 of the closing on this transaction.

7 CHAIRMAN: Is there a second?

8 MS. MANDERINO: Second.

9 CHAIRMAN: All in favor?

10 AYES RESPOND

11 CHAIRMAN: All opposed? Motion's  
12 adopted.

13 Thank you for coming. Safe travels to  
14 everyone, as they head out.

15 ATTORNEY SHERMAN: Next presenting  
16 Withdrawals and Reports and Recommendations is Deputy  
17 Chief Counsel Steve Cook.

18 ATTORNEY COOK: Good morning. The  
19 Board's received several unopposed petitions to  
20 withdraw applications or surrender their credentials  
21 of individuals or businesses. Those individuals or  
22 businesses are as follows. Anthony Tomasello; James  
23 Jabczynski; Caesar's Entertainment Operating Company,  
24 Inc.; Eric Press; Frederick John Kleisner; Gary  
25 Loveman; Jeffrey David Benjamin; Kelvin Davis; Ronen

1 Larry Stauber; Timothy James Lambert; Kenneth K.  
2 Kuick; Mary Elizabeth Higgins; Steven Winograd;  
3 Michael D. Cohen; Craig Justin Abrahams; Chester Downs  
4 Finance Corp; George K. Miller, Jr.; Kevin Flynn; Neil  
5 Abrams; Karl Ivar Peterson; John W.R. Payne; Leonard  
6 Hastings Ainsworth; Shawn Michelle Yetter and Michael  
7 Dreitzer.

8                   The Office of Enforcement Counsel  
9 (OEC) has no objection to any of these petitions. And  
10 as a result, if the Board were to grant same, they'd  
11 be doing so without prejudice to each Petitioner.

12                   CHAIRMAN: Questions or comments from  
13 the Board? Hearing none, may I have a motion?

14                   MS. REITZEL: Mr. Chairman, I move  
15 that the Board issue Orders to approve the Withdrawals  
16 and Surrenders as described by the OCC.

17                   MR. JEWELL: Second.

18                   CHAIRMAN: All in favor?

19 AYES RESPOND

20                   CHAIRMAN: All opposed? Motion's  
21 adopted.

22                   ATTORNEY COOK: Next before the Board  
23 for consideration are seven Reports and  
24 Recommendations received from the Office of Hearings  
25 and Appeals (OHA). In each case the person that is

1 the subject of the Report and Recommendation has  
2 received a copy of it, and was also informed that the  
3 Board would be taking their matter up today, and that  
4 they could come forward and briefly address the Board  
5 before a vote. If any of these individuals are  
6 present and wish to be heard, I'd ask them to come  
7 forward when their matter is called.

8           The first Report and Recommendation  
9 before the Board stems from a request to be removed  
10 from the Self-Exclusion List. Pursuant to the  
11 Findings of Fact and the Report and Recommendation  
12 issued in this matter, on September 5th, 2015, an  
13 individual with the initials A.B. entered Harrah's  
14 Chester Downs Casino and requested to be placed on the  
15 Self-Exclusion List for a period of five years.

16           The Casino Compliance Representative  
17 who placed A.B. on the list testified that he  
18 conducted the mandatory interview with A.B. and  
19 completed all of the required paperwork and  
20 procedures. Thereafter, A.B. signed the  
21 Acknowledgement Form selecting the five-year  
22 Self-Exclusion period.

23           Since A.B.'s placement on the list, he  
24 has been cited on three separate occasions for  
25 criminal trespass in various Pennsylvania casinos. On

1 September 11th, 2017, A.B. filed a request to be  
2 removed from the Voluntary Self-Exclusion List. The  
3 OEC filed an Answer objecting to the request. And a  
4 hearing was held on November 19th.

5 A.B. - A.B. appeared and testified on  
6 his own behalf, essentially testifying that he is  
7 employed as a driver and that necessitated his entry  
8 onto a casino gaming floor.

9 The Report and Recommendation issued  
10 subsequent to the hearing had the Hearing Officer  
11 finding that A.B. is not eligible to apply for removal  
12 from the list, in that the five year Self-Exclusion  
13 period had not yet run.

14 And as a result, the recommendation to  
15 the Board is that he remain on the list. And that  
16 matter is now ripe for the Board's consideration.

17 CHAIRMAN: Questions or comments from  
18 the Board? May I have a motion?

19 MS. REITZEL: Mr. Chairman, I move  
20 that the Board adopt the Report and Recommendation  
21 issued by the OHA regarding A.B.'s Petition for  
22 Removal from the Self-Exclusion List as described by  
23 the OCC.

24 MS. MANDERINO: Second.

25 CHAIRMAN: All in favor?

1 AYES RESPOND

2 CHAIRMAN: All opposed? Motion's  
3 adopted.

4 ATTORNEY COOK: The next matter to be  
5 heard by the Board is the Report and Recommendation  
6 pertaining to Weiming Ma's request for removal from  
7 the Board's Involuntary Exclusion List.

8 On January (sic) of 2014, Mr. Ma, who  
9 was under 21 years of age at the time, was discovered  
10 gaming at SugarHouse Casino. As a result of this  
11 incident, the OEC filed a petition requesting that Mr.  
12 Ma be placed on the Board Exclusion List.

13 He did not respond to that petition.  
14 And as a result, on - the Board placed him on the list  
15 until July 18th, 2016, his 22nd birthday, after which  
16 he could petition for removal from the list. On  
17 September 26th, 2017, after he turned 22, Mr. Ma filed  
18 a request to be removed from the Exclusion List.  
19 However, the OEC filed an Answer objecting to the  
20 removal, stating that Mr. Ma had actually been cited  
21 on two occasions for trespassing at the Parx Casino  
22 while he was still on the Exclusion List.

23 Mr. Ma requested a hearing which was  
24 held on November 21st, 2017. He then failed to appear  
25 for that hearing.

1 OEC putting into evidence the fact  
2 that he was placed on the list, violated the list on  
3 two occasions. And as a result, hearing only that  
4 evidence, the Hearing Officer recommended that Mr. Ma  
5 remain on the Board's Exclusion List. And that matter  
6 is now ripe.

7 CHAIRMAN: Questions or comments from  
8 the Board? May I have a motion?

9 MS. MANDERINO: Mr. Chairman, I move  
10 the Board adopt the Report and Recommendation issued  
11 by the OHA regarding Weiming Ma's Petition for Removal  
12 from the PGCB Involuntary Exclusion List as described  
13 by the OCC.

14 CHAIRMAN: Second, please.

15 MS. REITZEL: Second.

16 CHAIRMAN: All in favor?

17 AYES RESPOND

18 CHAIRMAN: All opposed? The motion's  
19 adopted.

20 ATTORNEY COOK: The next matter to be  
21 heard by the Board pertains to the Report and  
22 Recommendation of Marcus Brown.

23 On March 10th, 2017, the OEC filed a  
24 petition requesting Mr. Brown be placed on the Board's  
25 Exclusion List for alleging - allegedly passing 12

1 counterfeit \$50 bills while buying in at a Blackjack  
2 table at the Valley Forge Casino Resort - Resort.

3 Excuse me. Mr. Brown answered the petition denying  
4 knowledge that the bills he used were counterfeit.

5                   Because there were disputed facts, a  
6 hearing in this matter was held on November 30th,  
7 2017. Although receiving proper notice, Mr. Brown  
8 then failed to appear at the hearing and it was held  
9 in his absence.

10                   OEC put in evidence of the passing of  
11 the counterfeit bills, as well as the fact that Mr.  
12 Brown subsequently pled guilty to one count of forgery  
13 related to that incident. As a result of that  
14 evidence, a Report and Recommendation issued  
15 recommends that Mr. Brown be placed on the Board's  
16 Exclusion List. And that is the recommendation before  
17 the Board.

18                   CHAIRMAN: Questions or comments from  
19 the Board? May I have a motion?

20                   MS. REITZEL: Mr. Chairman, I move  
21 that the Board adopt the Report and Recommendation  
22 issued by the OHA regarding the placement of Marcus  
23 Brown on the PGCB Involuntary Exclusion List as  
24 described by the OCC.

25                   MS. MANDERINO: Second.

1                    CHAIRMAN: All in favor?

2 AYES RESPOND

3                    CHAIRMAN: All opposed? The motion is  
4 adopted.

5                    ATTORNEY COOK: Al Davis' matter is  
6 the next Report and Recommendation before the Board.  
7 Briefly, on July 12th, 2017, the Board issued a  
8 Default Judgment Order, placing Mr. Davis on the  
9 Exclusion List, after he allegedly took \$60 in chips  
10 from the dealer's float at a gaming table at Harrah's.  
11 And subsequent thereto got into a physical altercation  
12 with a security officer.

13                    In August of 2017, Mr. Davis filed a  
14 request to be removed from the list, stating that he  
15 didn't know he was on the list until he entered a  
16 casino and was informed of same.

17                    On September 13th, 2017 the Board  
18 issued an Order remanding the matter to the OHA for a  
19 full evidentiary hearing relative to the facts that  
20 underlied his original placement on the list. That  
21 hearing was held on October 19th, 2017. Enforcement  
22 Counsel and Mr. Davis appeared at the hearing,  
23 Enforcement Counsel putting on evidence, including  
24 video evidence of what transpired on the gaming floor.

25                    And Mr. Davis' defense being that the

1 witnesses fabricated their testimony and that the  
2 video surveillance was all edited.

3           Hearing all that evidence, the Hearing  
4 Office recommended that Mr. Davis remain - or be  
5 placed on the - and remain on the Exclusion List. And  
6 that's the recommendation before the Board.

7           CHAIRMAN: Questions or comments from  
8 the Board? May I have a motion?

9           MS. MANDERINO: Mr. Chairman, I move  
10 the Board adopt the Report and Recommendation issued  
11 by the OHA regarding the placement of Al Davis on the  
12 PGCB Involuntary Exclusion List as described by the  
13 OCC.

14           MR. JEWELL: Second.

15           CHAIRMAN: All in favor?

16 AYES RESPOND

17           CHAIRMAN: All opposed? Motion's  
18 adopted.

19           ATTORNEY COOK: Montrez Lewis' Report  
20 and Recommendation is next before the Board. On  
21 August 8th, 2017, the OEC filed a petition to place  
22 Mr. Lewis on the Board's Involuntary Exclusion List.  
23 Alleging that on May 27th, 2017, while gaming at the  
24 Valley Forge Casino Resort, he placed a bet with  
25 another patron's money.

1                   Specifically Mr. Lewis was seated next  
2 to another patron at a Roulette table. They spoke  
3 briefly. And at one point the second patron stood up  
4 from the table, leaving \$600 worth of unwagered chips  
5 at his seat.

6                   Mr. Lewis placed the wager of his -  
7 placed a wager of his own chips, as well as betting  
8 the patron who had just left the table's \$600. The  
9 wager's lost, and upon the patron's returning to the  
10 table, he saw that his chips had been wagered without  
11 his consent and demanded that the money be returned  
12 from the casino.

13                   Valley Forge staff refused to return  
14 the money and - and called the State Police to the  
15 scene. Mr. Lewis was criminally charged with theft,  
16 but the charges were later withdrawn, upon his paying  
17 full restitution to the patron.

18                   During the October 25th, 2017 hearing  
19 in this matter, Enforcement Counsel argued that Mr.  
20 Lewis and the other patron were actually co-  
21 conspirators to defraud the casino in a scheme that  
22 had the bet won, they would have remained silent and  
23 taken their winnings, but if it lost, the patron would  
24 claim a theft had occurred.

25                   Mr. Lewis appeared at his hearing

1 pro se and testified on his own behalf. During his  
2 testimony, Mr. Lewis - Mr. Lewis admitted taking the  
3 money and betting the other patron's chips without  
4 consent to do so, stating only that he felt the patron  
5 wanted him to place the \$600 wager.

6 After hearing all of the evidence and  
7 the record being closed, the Hearing Officer issued a  
8 Report and Recommendation recommending that Mr. Lewis  
9 not be placed on the Board's Exclusion list, as the  
10 OEC had not provided sufficient evidence of a  
11 conspiracy. And that's the recommendation before the  
12 Board at this point.

13 CHAIRMAN: Questions or comments from  
14 the Board? May I have a motion?

15 MR. JEWELL: Mr. Chairman, I move that  
16 the Board reject the Report and Recommendation issued  
17 by the OHA regarding the placement of Montrez Lewis on  
18 the PGCB Involuntary Exclusion List as subscribed by  
19 the OCC.

20 And that Mr. Lewis be placed on the  
21 Board's Involuntary Exclusion List for reasons which  
22 will be outlined in the Board's order.

23 MS. REITZEL: Second.

24 CHAIRMAN: All in favor?

25 AYES RESPOND

1                    CHAIRMAN: All opposed? Motion's  
2 adopted.

3                    ATTORNEY COOK: The next Report and  
4 Recommendation before the Board pertains to Dylan  
5 Groff. Mr. Groff was issued a Gaming Permit on August  
6 of - during August of 2017, to work as a Table Games  
7 Dealer at Sands Bethworks.

8                    On December 5th, 2017, the OEC filed a  
9 request for an Emergency Suspension of Mr. Groff's  
10 Gaming Employee Occupation Permit after receiving  
11 notice that Mr. Groff had reported an arrest and  
12 pending criminal charges to a Casino Compliance  
13 Representative at Sands.

14                    Specifically, he indicated that he'd  
15 been charged with numerous criminal offenses,  
16 including two felonies, stemming from an auto accident  
17 that had occurred two months prior on September 22nd,  
18 2017.

19                    The undisputed facts are that while  
20 driving his vehicle, Mr. Groff was actively using his  
21 cellphone. And while distracted, struck a 12-year-old  
22 girl who was walking on the shoulder of the road. Mr.  
23 Groff stayed at the scene and was cooperative with the  
24 police. Unfortunately the young girl passed away from  
25 her injuries.

1           As a result of the criminal charges,  
2 the OEC requested an Emergency Suspension and the  
3 Executive Director issued an Emergency Suspension.  
4 Pursuant to the Board regulations a hearing on the  
5 validity of the suspension was held. Enforcement  
6 Counsel appeared and offered testimony of the accident  
7 and criminal charges.

8           The - Mr. Groff did not appear at that  
9 hearing.

10           Report and Recommendation was  
11 subsequently issued, recommending that the suspension  
12 remain in place. And that is the Report and - or the  
13 Recommendation before the Board.

14           CHAIRMAN: Questions or comments from  
15 the Board? May I have a motion?

16           MS. MANDERINO: Mr. Chairman, I move  
17 the Board adopt the Report and Recommendation issued  
18 by the OHA regarding the suspension of Dylan Groff's  
19 Gaming Employee Occupation Permit as described by the  
20 OCC.

21           MR. JEWELL: Second.

22           CHAIRMAN: All in favor?

23 AYES RESPOND

24           CHAIRMAN: All opposed. Motion's  
25 adopted.

1                    ATTORNEY COOK: The final Report and  
2 Recommendation before the Board today pertains to  
3 Johnny Harmon. In August of 2015, Mr. Harmon was  
4 issued a Gaming Employee Occupation Permit to work as  
5 a Table Games Dealer at Harrah's Philadelphia. On  
6 November 15th, 2017, the OEC filed a request for an  
7 Emergency Suspension of Mr. Harmon's Gaming Employee  
8 Occupation Permit after receiving notification that  
9 he'd been charged with two felonies - two felony  
10 theft-related charges and two gambling offenses.

11                    Specifically on September 15th, 2017,  
12 while working a Roulette table at Harrah's, Mr. Harmon  
13 tampered with play, repeatedly interfering with the  
14 roll of the ball. His conduct resulted in the loss of  
15 Harrah's - loss to Harrah's of over \$19,000.

16                    As a result of Mr. Harmon's actions  
17 the Board's Executive Director issued an Emergency  
18 Order of Suspension as requested by OEC. A hearing  
19 was held on December 14th, 2017, relative to the  
20 validity of that suspension.

21                    Mr. Harmon failed to attend the  
22 hearing and put on any evidence. And having heard  
23 from only Enforcement Counsel relative to the facts I  
24 just outlined, the Hearing Officer issued a Report and  
25 Recommendation, recommending that the suspension

1 remain in place.

2 CHAIRMAN: Questions or comments from  
3 the Board? May I have a motion?

4 MR. JEWELL: Mr. Chairman, I move that  
5 the Board adopt a Report and Recommendation issued by  
6 the OHA regarding the suspension of Johnny Harmon's  
7 Gaming Employee Occupation Permit as described by the  
8 OCC.

9 MS. MANDERINO: Second.

10 CHAIRMAN: All in favor?

11 AYES RESPOND

12 CHAIRMAN: All opposed? Motion's  
13 adopted.

14 ATTORNEY SHERMAN: And that concludes  
15 the matters of the OCC.

16 CHAIRMAN: Thank you, Doug. Sue?

17 MS. HENSEL: Thank you, Chairman  
18 Barasch and members of the Board. Before the Board  
19 today will be one Slot Machine Manufacturer Renewal,  
20 two Gaming Junket Renewals, 1,237 Principal, Key,  
21 Gaming and Non-Gaming Employee Applicants.

22 And in addition, there will be the  
23 consideration of 12 Gaming Service Provider  
24 Applicants. The first matter for your consideration  
25 is the renewal of Lightning Gaming, Inc.'s Slot

1 Machine Manufacturer License. Lightning Gaming is a  
2 Pennsylvania-based Nevada corporation that  
3 manufacturers and sells slot machines.

4 The Bureau of Investigations and  
5 Enforcement (BIE) has completed its investigation of  
6 the company and the Bureau of Licensing has provided  
7 you with a background investigation and suitability  
8 report. I have provided you with a Draft Order and  
9 asked that the Board consider the Order to renew the  
10 Slot Machine Manufacturer License.

11 ATTORNEY PITRE: Enforcement Counsel  
12 has no objection.

13 CHAIRMAN: Questions or comments from  
14 the Board? May I have a motion?

15 MS. MANDERINO: Mr. Chairman, I move  
16 the Board approve Lightning Gaming, Inc.'s Slot  
17 Machine Manufacturer License Renewal as described by  
18 the Bureau of Licensing.

19 MS. REITZEL: Second.

20 CHAIRMAN: All in favor?

21 AYES RESPOND

22 CHAIRMAN: All opposed? The motion's  
23 adopted.

24 MS. HENSEL: Next for your  
25 consideration is the renewal of the Gaming Junket

1 License for Kenneth Froom Tours, Inc. Kenneth Froom  
2 Tours is a Florida-based company that provides  
3 junket-related services in several states. The BIE  
4 has completed its investigation and the Bureau of  
5 Licensing has provided you with the background  
6 investigation and suitability report.

7 I have provided you with a Draft Order  
8 and ask that consider the renewal of the license for  
9 Kenneth Froom Tours, Inc.

10 ATTORNEY PITRE: Enforcement Counsel  
11 has no objection.

12 CHAIRMAN: Questions or comments from  
13 the Board? May I have a motion?

14 MS. REITZEL: Chairman, I move that  
15 the Board approve Kenneth Froom Tours, Inc.'s Gaming  
16 Junket Enterprise License Renewal as described by the  
17 Bureau of Licensing.

18 MS. MANDERINO: Second.

19 CHAIRMAN: All in favor?

20 AYES RESPOND

21 CHAIRMAN: All opposed? Motion's  
22 adopted.

23 MS. HENSEL: Also for your  
24 consideration is the renewal of the Gaming Junket  
25 Enterprise License for Cotler VIP Tours, Inc. Cotler

1 is a New Jersey business that conducts junket business  
2 in several states.

3                   The BIE has completed its  
4 investigation of the company and the Bureau of  
5 Licensing has provided you with the background  
6 investigation and suitability report. I provided you  
7 with a Draft Order and ask that you consider the  
8 renewal of the license for Cotler VIP Tours, Inc.

9                   ATTORNEY PITRE: Enforcement Counsel  
10 has no objection.

11                   CHAIRMAN: Questions or comments from  
12 the Board? May I have a motion?

13                   MS. MANDERINO: Mr. Chairman, I move  
14 the Board approve Cotler VIP Tours, Inc.'s Gaming  
15 Junket Enterprise License Renewal as described by the  
16 Bureau of Licensing.

17                   MR. JEWELL: Second.

18                   CHAIRMAN: All in favor?

19 AYES RESPOND

20                   CHAIRMAN: All opposed? Motion's  
21 adopted.

22                   MS. HENSEL: Next is the approval of  
23 Principal and Key Employee Licenses. Prior to this  
24 meeting, the Bureau of Licensing provided you with a  
25 Proposed Order for seven Principals and three Key

1 Employee Licenses. I ask that the Board consider the  
2 Order approving these licenses.

3 ATTORNEY PITRE: Enforcement Counsel  
4 has no objection.

5 CHAIRMAN: Questions or comments from  
6 the Board? May I have a motion?

7 MR. JEWELL: Mr. Chairman, I move that  
8 the Board approve the issuance of Principal and Key  
9 Employee Licenses as described by the Bureau of  
10 Licensing.

11 MS. MANDERINO: Second.

12 CHAIRMAN: All in favor?

13 AYES RESPOND

14 CHAIRMAN: All opposed? Motion's  
15 adopted.

16 MS. HENSEL: Also there are Temporary  
17 Principal and Key Employee Licenses. Prior to this  
18 meeting, the Bureau of Licensing provided you with an  
19 Order regarding the issuance of Temporary Licenses for  
20 six Principals and six Key Employees. I ask that the  
21 Board consider the Order approving these licenses.

22 ATTORNEY PITRE: Enforcement Counsel  
23 has no objection.

24 CHAIRMAN: Questions or comments from  
25 the Board? May I have a motion?

1                   MS. MANDERINO: Mr. Chairman, I move  
2 the Board approve the issuance of Temporary Principal  
3 and Key Employee credentials as described by the  
4 Bureau of Licensing.

5                   MS. REITZEL: Second.

6                   CHAIRMAN: All in favor?

7 AYES RESPOND

8                   CHAIRMAN: All opposed? Motion's  
9 adopted.

10                   MS. HENSEL: In addition there are  
11 Gaming Permits and Non-Gaming Registrations. Prior to  
12 this meeting the Bureau of Licensing provided you with  
13 a list of 880 individuals to whom the Bureau has  
14 granted Temporary or Full Occupation Permits and 283  
15 individuals to whom the Bureau has granted  
16 registrations under the authority delegated to the  
17 Bureau of Licensing. I ask that the Board consider a  
18 motion approving the Order.

19                   ATTORNEY PITRE: Enforcement Counsel  
20 has no objection.

21                   CHAIRMAN: Questions or comments from  
22 the Board? May I have a motion?

23                   MS. REITZEL: Mr. Chairman, I move  
24 that the Board approve the issuance of Gaming Employee  
25 Occupation Permits and Non-Gaming Employee

1 Registrations as described by the Bureau of Licensing.

2 MS. MANDERINO: Second.

3 CHAIRMAN: All in favor?

4 AYES RESPOND

5 CHAIRMAN: All opposed? Motion's  
6 adopted.

7 MS. HENSEL: Also for your  
8 consideration, our recommendations of denial for one  
9 Gaming Service Provider, two Gaming and five  
10 Non-Gaming Employee Applicants. In each case the  
11 Applicant was notified that it, he or she was being  
12 recommended for a denial and failed to request a  
13 hearing within the specified time frame.

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

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

20 CHAIRMAN: Questions or comments from  
21 the Board? May I have a motion?

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

1                   CHAIRMAN: Can I have a second?

2                   MS. REITZEL: Second.

3                   CHAIRMAN: All in favor?

4 AYES RESPOND

5                   CHAIRMAN: All opposed? The motion's  
6 adopted.

7                   MS. HENSEL: Next for your  
8 consideration, I have withdrawal requests for Key,  
9 Gaming and Non-Gaming Employees. In each case the  
10 license, permit or registration is no longer required.

11                               For today's meeting I have provided  
12 the Board with a list of two Key, 29 Gaming and 13  
13 Non-Gaming Employee Withdrawals for approval. I ask  
14 that the Board consider the Orders approving the list  
15 of withdrawals.

16                   ATTORNEY PITRE: Enforcement Counsel  
17 has no objection.

18                   CHAIRMAN: Questions or comments from  
19 the Board? May I have a motion?

20                   MS. REITZEL: Mr. Chairman, I move  
21 that the Board approve the withdrawal of Key Employee,  
22 Gaming and Non-Gaming Employee applications as  
23 described by the Bureau of Licensing.

24                   MS. MANDERINO: Second.

25                   CHAIRMAN: All in favor?

1 AYES RESPOND

2 CHAIRMAN: All opposed? Motion's  
3 adopted.

4 MS. HENSEL: Finally for your  
5 consideration, our Gaming Service Provider  
6 Registrations. The Bureau of Licensing provided you  
7 with an Order and an attached list of 12 Registered  
8 Gaming Service Provider Applicants. I ask that the  
9 Board consider the Order registering these applicants.

10 ATTORNEY PITRE: Enforcement Counsel  
11 has no objection.

12 CHAIRMAN: Questions or comments from  
13 the Board? May I have a motion?

14 MS. REITZEL: Mr. Chairman, I move  
15 that the Board approve the applications for Gaming  
16 Service Provider Registration as described by the  
17 Bureau of Licensing.

18 MR. JEWELL: Second.

19 CHAIRMAN: All in favor?

20 AYES RESPOND

21 CHAIRMAN: All opposed? The motion's  
22 adopted.

23 MS. HENSEL: That concludes the  
24 matters of the Bureau of Licensing.

25 CHAIRMAN: Thank you, Susan. OEC?

1                   ATTORNEY PITRE: Okay.

2                   Today we're going to have to switch up  
3 our agenda a little bit. The OEC would request that  
4 the Board table the proposed Consent Agreements  
5 scheduled to be heard today.

6                   Representatives from each party  
7 contacted us to request that the matters be tabled due  
8 to impermissible travel. We have no objection to  
9 that.

10                  So, with that and the Board's  
11 agreement, we'll move on into the remaining matters on  
12 the Agenda.

13                  CHAIRMAN: Thank you.

14                  ATTORNEY PITRE: As a result, the OEC  
15 will present 24 matters for the Board's consideration  
16 today, consisting of 6 revocations, 5 suspensions and  
17 13 involuntary exclusions.

18                  The first 11 matters on the Agenda  
19 consist of enforcement actions in which the OEC filed  
20 Complaints, seeking the revocation of three Gaming  
21 Employee Occupation Permits and three  
22 Non-Gaming Registrations, and the suspension of one  
23 Gaming Employee Occupation Permit and four Non-Gaming  
24 Registrations, which were issued by the Board.

25                  Each Complaint has been filed with the

1 Board's OHA and properly served upon the person named  
2 in each Complaint. The person named in each Complaint  
3 failed to respond within 30 days, as required by Board  
4 regulation.

5 As a result, the OEC filed a Request  
6 of Default Judgment and properly served the same upon  
7 each named person. Therefore, the facts in each  
8 Complaint are deemed admitted.

9 All filed documents have been provided  
10 to the Board and the matters are presently ripe for  
11 the Board's consideration. In each instance we will  
12 provide a brief summary of the facts and request the  
13 appropriate Board action.

14 ATTORNEY POKINIEWSKI: Good morning,  
15 Chairman, fellow Board members. John Pokiniewski,  
16 P-O-K-I-N-I-E-W-S-K-I, with the OEC.

17 The next matter on the Agenda for the  
18 Board's consideration is a revocation of the Non-  
19 Gaming Employee Registration issued to Richard  
20 Edwards.

21 Mr. Edwards was previously employed as  
22 a housekeeper at Presque Isle Downs and Casino. On  
23 June 17th, 2017, Mr. Edwards was arrested and  
24 criminally charged with one felony count of criminal  
25 trespass, breaking into a structure, two related

1 misdemeanor counts and one related summary count.

2                   Ultimately Mr. Edwards would plead  
3 guilty to criminal trespass, breaking into a  
4 structure, a second-degree felony, and theft from a  
5 motor vehicle, a third-degree misdemeanor.

6                   At this time OEC requests that the  
7 Board revoke the Non-Gaming Employee Registration  
8 issued to Richard Edwards.

9                   CHAIRMAN: Questions or comments from  
10 the Board? May I have a motion?

11                   MS. REITZEL: Mr. Chairman, I move  
12 that the Board approve the revocation of Richard  
13 Edwards' Non-Gaming Employee Registration as described  
14 by the OEC.

15                   MS. MANDERINO: Second.

16                   CHAIRMAN: All in favor.

17 AYES RESPOND

18                   CHAIRMAN: All - all opposed? The  
19 motion's adopted.

20                   ATTORNEY HAKEN: Good morning, Mr.  
21 Chairman, members of the Board. Tamara Haken,  
22 H-A-K-E-N, with the OEC.

23                   The next matter on the Agenda for the  
24 Board's consideration is the suspension of the Non-  
25 Gaming Employee Registration issued to Dru George.

1                   On September 13th, 2017, Mr. George  
2 was charged with one felony, three count of fleeing or  
3 attempting to elude an officer, seven related  
4 misdemeanor counts and five related summary accounts.  
5 All the charges remain pending in the Berks County  
6 Court of Common Pleas.

7                   As a result, OEC requests that the  
8 Non-Gaming Employee Registration issued to Dru George  
9 be suspended.

10                   CHAIRMAN: Questions or comments from  
11 the Board? May I have a motion?

12                   MS. MANDERINO: Mr. Chairman, I move  
13 the Board approve the suspension of Dru George's Non-  
14 Gaming Employee Registration as described by the OEC.

15                   MR. JEWELL: Second.

16                   CHAIRMAN: All in favor?

17 AYES RESPOND

18                   CHAIRMAN: All opposed? The motion's  
19 adopted.

20                   ATTORNEY HAKEN: The next matter on  
21 the Agenda for the Board's consideration is the  
22 suspension of the Gaming Employee Occupation Permit  
23 issued to Brianna Hawk, who previously worked as a  
24 security officer at Sands Bethworks Casino.

25                   On October 1st, 2017, Ms. Hawk was

1 charged with felony manufacture, delivery or  
2 possession with intent to manufacture or deliver and  
3 related misdemeanor charges.

4 Ms. Hawk entered a guilty plea for  
5 misdemeanor possession and the felony charge was  
6 withdrawn. OEC maintains its request that the Gaming  
7 Employee Occupation Permit issued to Brianna Hawk be  
8 suspended.

9 CHAIRMAN: Questions or comments from  
10 the Board? May I have a motion?

11 MR. JEWELL: Mr. Chairman, I move that  
12 the Board approve the suspension of Brianna Lee Hawk's  
13 Gaming Employee Occupation Permit as described by the  
14 OCC.

15 MS. REITZEL: Second.

16 CHAIRMAN: All in favor?

17 AYES RESPOND

18 MR. JEWELL: I should have said  
19 Enforcement Counsel.

20 CHAIRMAN: Fine. All opposed? The  
21 motion's adopted.

22 ATTORNEY HAKEN: The next matter on  
23 the Agenda for the Board's consideration is the  
24 revocation of the Non-Gaming Employee Registration  
25 issued to Alondra Main. Ms. Main was previously

1 employed as a cocktail server at Hollywood Casino.

2 On September 19th, 2017, Ms. Main was  
3 charged with theft by unlawful taking for conducting a  
4 scheme whereby she accepted payment for drink orders  
5 from patrons and then charged those drinks to comp  
6 cards belonging to other patrons, while pocketing the  
7 money she was given as payment.

8 Ms. Main admitted to conducting the  
9 scheme from 15 to 20 times per night. Ms. Main was  
10 terminated, along with being charged. The charge is  
11 still pending in the Dauphin County Court of Common  
12 Pleas. OEC requests that the Non-Gaming Employee  
13 Registration issued to Alondra Main be revoked.

14 CHAIRMAN: Questions or comments from  
15 the Board? May I have a motion?

16 MS. MANDERINO: Mr. Chairman, I move  
17 the Board approve the revocation of Alondra Main's  
18 Non-Gaming Employee Registration as described by the  
19 OEC.

20 MR. JEWELL: Second.

21 CHAIRMAN: All in favor?

22 AYES RESPOND

23 CHAIRMAN: All opposed? Motion's  
24 adopted.

25 ATTORNEY HAKEN: The next matter on

1 the Agenda for the Board's consideration is the  
2 revocation of the Non-Gaming Employee Registration  
3 issued to Brandon Underkoffler.

4 On October 26th, 2017, Mr.  
5 Underkoffler was charged with felony manufacture,  
6 delivery or possession with intent to manufacture or  
7 deliver and three related misdemeanors. The felony  
8 charge remains pending in the Luzerne County Court of  
9 Common Pleas.

10 OEC requests that the Non-Gaming  
11 Employee Registration issued to Brandon Underkoffler  
12 be revoked.

13 CHAIRMAN: Questions or comments from  
14 the Board? May I have a motion?

15 MR. JEWELL: Mr. Chairman, I move that  
16 the Board approve the revocation of Brandon  
17 Underkoffler's Non-Gaming Employee Registration as  
18 described by the OEC.

19 MS. MANDERINO: Second.

20 CHAIRMAN: All in favor?

21 AYES RESPOND

22 CHAIRMAN: All opposed? Motion's  
23 adopted.

24 ATTORNEY GABRIELLE: Good afternoon,  
25 Mr. Chairman, members of the Board. My name is Ashley

1 Gabrielle, G-A-B-R-I-E-L-L-E, OEC. I'll present the  
2 next two matters. Next on the Agenda for the Board's  
3 consideration is a Complaint seeking a suspension of  
4 the Non-Gaming Employee Registration issued to Alissa  
5 Murray.

6 Ms. Murray engaged in theft while in  
7 the course of her employment as a bartender at the Get  
8 Wet Ultra Pool at the Mount Airy Casino Resort in  
9 Mount Pocono, Pennsylvania.

10 On September 1st, 2017, during routine  
11 live surveillance review, Ms. Murray was observed  
12 taking \$6 out of a cash register and placing the \$6  
13 into her tip storage container on the counter. Ms.  
14 Murray was terminated as a result of her actions.

15 At this time the OEC requests that the  
16 Board suspend the Non-Gaming Employee Registration  
17 issued to Alissa Murray for a period of 30 days or as  
18 otherwise ordered by the Board.

19 CHAIRMAN: Questions or comments from  
20 the Board? Hearing none, may I have a motion?

21 MS. MANDERINO: Mr. Chairman, I move  
22 the Board approve the suspension of Alissa Murray's  
23 Non-Gaming Employee Registration as described by the  
24 OEC.

25 MS. REITZEL: Second.

1                    CHAIRMAN: All in favor?

2 AYES RESPOND

3                    CHAIRMAN: All opposed? The motion's  
4 adopted.

5                    ATTORNEY GABRIELLE: Next on the  
6 Agenda for the Board's consideration is the Complaint  
7 seeking the suspension of a Non-Gaming Employee  
8 Registration issued to Shawn Smith. Mr. Smith was  
9 arrested by the Philadelphia Police Department on  
10 August 27th, 2017 and charged with firearms not to be  
11 carried without license, a third-degree felony. And  
12 carrying firearms on public streets or public property  
13 in Philadelphia, when he was allegedly found carrying  
14 a concealed firearm without a license in Philadelphia,  
15 Pennsylvania.

16                    Mr. Smith's criminal matter is  
17 pending. At this time the OEC requests that the Board  
18 suspend the Non-Gaming Employee Registration issued to  
19 Shawn Smith.

20                    CHAIRMAN: Questions or comments from  
21 the Board? May I have a motion?

22                    MS. REITZEL: Mr. Chairman, I move  
23 that the Board approve the suspension of Shawn Smith's  
24 Non-Gaming Employee Registration as described by the  
25 OEC.

1                   MR. JEWELL: Second.

2                   CHAIRMAN: All in favor?

3 AYES RESPOND

4                   CHAIRMAN: All opposed? The motion's  
5 adopted.

6                   ATTORNEY CROHE: Good afternoon,  
7 Chairman, members of the Board. John Crohe,  
8 C-R-O-H-E, for the OEC.

9                   The next matter for the Board's  
10 consideration is a Complaint to suspend the Non-Gaming  
11 Employee Registration held by Kara Schwartz, who was  
12 charged on June 14th, 2017 with two summary driving  
13 offenses, as well as four counts of driving under the  
14 influence.

15                   Ms. Schwartz pleaded guilty to one  
16 count of driving under the influence on February 13,  
17 2018 and all other charges were withdrawn or  
18 dismissed.

19                   Ms. Schwartz was also charged on  
20 June 22nd, 2017 with manufacture, delivery or  
21 possession with intent to manufacture or deliver,  
22 felony; intentional possession of a controlled  
23 substance, and use or possession of drug  
24 paraphernalia, after being found in possession of  
25 multiple bags of marijuana in a vehicle in a parking

1 lot of a technical high school.

2 This matter is still pending. The OEC  
3 now requests that the Non-Gaming Employee Registration  
4 held by Kara Schwartz be suspended.

5 CHAIRMAN: Questions or comments from  
6 the Board? May I have a motion?

7 MS. REITZEL: Mr. Chairman, I move  
8 that the Board approve the suspension of Kara  
9 Schwartz's Non-Gaming Employee Registration as  
10 described by the OEC.

11 MR. JEWELL: Second.

12 CHAIRMAN: All in favor.

13 AYES RESPOND

14 CHAIRMAN: All opposed? The motion's  
15 adopted.

16 ATTORNEY MILLER: Good afternoon,  
17 Chairman Barasch, members of the Board. Dustin  
18 Miller, on behalf of the OEC.

19 Next on the Agenda for the Board's  
20 consideration is a Complaint to revoke Chawnte  
21 Pendleton's Gaming Employee Permit. The Complaint  
22 alleged Ms. Pendleton, while employed as a Player  
23 Services Agent and conducting her licensed  
24 work-related duties at SugarHouse Casino, engaged in  
25 unsuitable behavior by uploading free slot play and

1 complementaries to patron's reward accounts when the  
2 patrons were not entitled to them.

3 Ms. Pendleton was terminated from  
4 SugarHouse Casino for her actions. She is not  
5 presently employed in Pennsylvania's gaming industry.

6 Accordingly, the OEC requests that the  
7 Board revoke the Gaming Employee Occupation Permit  
8 issued to Chawnte Pendleton.

9 CHAIRMAN: Questions or comments from  
10 the Board? May I have a motion?

11 MR. JEWELL: Mr. Chairman, I move that  
12 the Board approve the revocation of Chawnte  
13 Pendleton's Gaming Employee Occupation Permit as  
14 described by the OEC.

15 MS. MANDERINO: Second.

16 CHAIRMAN: All in favor?

17 AYES RESPOND

18 CHAIRMAN: All opposed? The motion's  
19 adopted.

20 ATTORNEY MILLER: Next on the Agenda  
21 for the Board's consideration is a Complaint to revoke  
22 Sean Worthy's Gaming Employee Permit. Mr. Worthy,  
23 while conducting his licensed work-related duties as a  
24 security officer at SugarHouse Casino, engaged in  
25 unsuitable behavior by being intoxicated and under the

1 influence of illegal drugs.

2 Mr. Worthy was terminated from  
3 SugarHouse Casino for his actions. He is not  
4 presently employed in Pennsylvania's gaming industry.

5 Accordingly, the OEC requested the  
6 Board revoke the Gaming Employee Occupation Permit  
7 issued to Sean Worthy.

8 CHAIRMAN: Questions or comments from  
9 the Board? May I have a motion?

10 MS. MANDERINO: Mr. Chairman, I move  
11 that the Board approve the revocation of Sean Worthy's  
12 Gaming Employee Occupation Permit as described by the  
13 OEC.

14 MR. JEWELL: Second.

15 CHAIRMAN: All in favor?

16 AYES RESPOND

17 CHAIRMAN: All opposed? The motion's  
18 adopted.

19 ATTORNEY MILLER: Next on the Agenda  
20 for the Board's consideration is a Complaint to revoke  
21 Raymond Smith's Gaming Employee Permit for stealing  
22 vouchers from SugarHouse Casino while employed there  
23 as a Slot Technician.

24 Mr. Smith was terminated from  
25 SugarHouse Casino for his actions and he is not

1 currently employed in Pennsylvania's gaming industry.

2                   Accordingly, the OEC requests that the  
3 Board revoke the Gaming Employee Occupation Permit  
4 issued to Raymond Smith.

5                   CHAIRMAN: Questions or comments from  
6 the Board?

7                   MR. JEWELL: Chairman, I move that the  
8 Board approve the revocation of Raymond Smith's Gaming  
9 Employee Occupation Permit as described by the OEC.

10                   MS. MANDERINO: Second.

11                   CHAIRMAN: All in favor?

12 AYES RESPOND

13                   CHAIRMAN: All opposed? The motion's  
14 adopted.

15                   ATTORNEY PITRE: The remaining matters  
16 on the Agenda consist of enforcement actions in which  
17 the OEC filed petitions seeking the Involuntary  
18 Exclusion of individuals present in a licensed  
19 facility or inimical to the interests of the  
20 Commonwealth and their licensed gaming therein.

21                   In each instance the Petition for  
22 Exclusion has been filed with the Board's OHA and  
23 properly served upon the individual named in each  
24 petition. The individual named in the petition failed  
25 to respond within 30 days as required by Board

1 regulation. As a result, the OEC filed a request for  
2 default judgement in each instance and properly served  
3 the same upon each named individual.

4 Therefore, all facts in each petition  
5 are deemed admitted. All filed documents have been  
6 provided to the Board and the matters are presently  
7 ripe for the Board's consideration.

8 In each instance if the Board Orders a  
9 proposed exclusion, each individual's photo, personal  
10 identifiers and a summary of the inimical conduct will  
11 be placed on the Board's public website.

12 CHAIRMAN: Questions or comments from  
13 the Board? We haven't heard it yet.

14 ATTORNEY MILLER: The next matter on  
15 the Agenda is also the placement of Raymond Smith on  
16 the Exclusion List. Mr. Smith was the individual that  
17 we previously revoked this morning.

18 He was employed as a Slot Technician  
19 at SugarHouse Casino and was recorded on surveillance  
20 stealing vouchers. Further investigation revealed Mr.  
21 Smith gave the vouchers to a former SugarHouse Player  
22 Services Agent, Danita Daniels, to cash out. Mr.  
23 Smith was arrested by Pennsylvania State Police and  
24 charged with theft offenses.

25 Mr. Smith was terminated from

1 SugarHouse Casino for his actions and he's not  
2 presently employed in Pennsylvania's gaming industry.

3                   Accordingly, the OEC requests that the  
4 Board enter a judgment upon default and place Mr.  
5 Smith on the Board's Involuntary Exclusion List.

6                   CHAIRMAN: Questions or comments from  
7 the Board? May I have a motion?

8                   MS. MANDERINO: Mr. Chairman, I move  
9 the Board approve the addition of Raymond Smith to the  
10 PGCB Involuntary Exclusion List as described by the  
11 OEC.

12                   MS. REITZEL: Second.

13                   CHAIRMAN: All in favor?

14 AYES RESPOND

15                   CHAIRMAN: All opposed? The motion's  
16 adopted.

17                   ATTORNEY MILLER: Next on the Agenda  
18 for the Board's consideration is request to place  
19 Danita Daniels on the Exclusion List.

20                   As previously described, Ms. Daniels  
21 was the former employee at SugarHouse Casino who was a  
22 Player Services Agent, who received the stolen  
23 vouchers from Mr. Smith. And she was recorded on  
24 surveillance cashing those stolen vouchers.

25                   Ms. Daniels is also not currently

1 employed in Pennsylvania's gaming industry. At this  
2 time the OEC requests that the Board enter judgment  
3 upon default and place Ms. Daniels' on the Board's  
4 Involuntary Exclusion List.

5 CHAIRMAN: Questions or comments from  
6 the Board? May I have a motion?

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

11 MS. MANDERINO: Second.

12 CHAIRMAN: All in favor?

13 AYES RESPOND

14 CHAIRMAN: All opposed? The motion's  
15 adopted.

16 ATTORNEY MILLER: Next on the Agenda  
17 for the Board's consideration is a request to place  
18 Gary Golden on the Exclusion List as a result of his  
19 conduct at SugarHouse Casino. Mr. Golden indecently  
20 exposed himself to a female employee at SugarHouse  
21 Casino while he was at the casino working for a  
22 cleaning services company.

23 Mr. Golden was permanently evicted  
24 from SugarHouse Casino and terminated from the  
25 cleaning services company. Accordingly, the OEC

1 requests the Board enter a judgment upon default and  
2 place Mr. Golden on the Board's Involuntary Exclusion  
3 List.

4 CHAIRMAN: Questions or comments from  
5 the Board? May I have a motion?

6 MS. MANDERINO: Mr. Chairman, I move  
7 the Board approve the addition of Gary Golden to the  
8 PGCB Involuntary Exclusion List as described by the  
9 OEC.

10 MR. JEWELL: Second.

11 CHAIRMAN: All in favor?

12 AYES RESPOND

13 CHAIRMAN: All opposed? The motion's  
14 adopted.

15 ATTORNEY MILLER: Next on the Agenda  
16 for the Board's consideration is request to place  
17 Jeffrey Toll on the Exclusion List. Mr. Toll was the  
18 subject of a suspicious activity report investigation  
19 at SugarHouse Casino where he was investigated for his  
20 involvement in the placing of \$100 bills in slot  
21 machines without playing and immediately attempting to  
22 cash out, which jammed the slot machines.

23 The incident led to a further  
24 investigation of Mr. Toll, and a determination that  
25 his presence in Pennsylvania casinos may be considered

1 inimical to the interests of the State or of licensed  
2 gaming therein as a result of his extensive criminal  
3 history.

4 Accordingly, the OEC requests the  
5 Board enter judgment upon default and place Mr. Toll  
6 on the Board's Involuntary Exclusion List.

7 CHAIRMAN: Questions or comments from  
8 the Board? May I have a motion?

9 MR. JEWELL: Mr. Chairman, I move that  
10 the Board approve the addition of Jeffrey Warren Toll  
11 to the PGCB Involuntary Exclusion List as described by  
12 the OEC.

13 MS. REITZEL: Second.

14 CHAIRMAN: All in favor?

15 AYES RESPOND

16 CHAIRMAN: All opposed? The motion's  
17 adopted.

18 ATTORNEY CROHE: Chairman, members of  
19 the Board, John Crohe, C-R-O-H-E, again, for the OEC.  
20 The next matter for the Board's consideration is a  
21 petition to add Ryan Taylor to the Excluded Persons  
22 List, as he struck the touch-screen portion of a slot  
23 machine at Mohegan Sun Pocono, shattering the screen  
24 and causing \$1,605.72 worth of damage.

25 Mr. Taylor was charged with criminal

1 mischief, a misdemeanor 2. The OEC now requests that  
2 Ryan Taylor be added to the Board's Excluded Persons  
3 List.

4 CHAIRMAN: Questions or comments from  
5 the Board? May I have a motion?

6 MR. JEWELL: Mr. Chairman, I move that  
7 the Board approve addition of Ryan Taylor to the PGCB  
8 Involuntary Exclusion List as described by the OEC.

9 MS. MANDERINO: Second.

10 CHAIRMAN: All in favor?

11 AYES RESPOND

12 CHAIRMAN: All opposed? The motion's  
13 adopted.

14 ATTORNEY PITRE: Next is a request to  
15 place Julio Cruz Estrella on the Involuntary Exclusion  
16 List. Mr. Cruz Estrella and six other individuals  
17 were observed perpetrating a scam by illegally  
18 switching out nonvalue chips while playing Roulette at  
19 Sands. As a result of their Roulette scam, the total  
20 monetary gain to the suspects was \$13,440.

21 The matter is now before the Board to  
22 consider the placement of Julio Cruz Estrella on the  
23 Board's Involuntary Exclusion List.

24 CHAIRMAN: Questions or comments from  
25 the Board? May I have a motion?

1                   MS. REITZEL: Mr. Chairman, I move  
2 that the Board approve the addition of Julio Cruz  
3 Estrella to the PGCB Involuntary Exclusion List as  
4 described by the OEC.

5                   MS. MANDERINO: Second.

6                   CHAIRMAN: All in favor?

7 AYES RESPOND

8                   CHAIRMAN: All opposed? The motion's  
9 adopted.

10                   ATTORNEY FERRELL: Good afternoon,  
11 Chairman, members of the Board. Benjamin Ferrell,  
12 F-E-R-R-E-L-L, the OEC.

13                   The following two matters regarding  
14 petitions to place Raghu Basnet and Asongwe Asangbeng  
15 on the Board's Involuntary Exclusion List share the  
16 same fact pattern.

17                   On October 20th, 2017, Mr. Basnet and  
18 Mr. Asangbeng together stole a total of \$1,000 in  
19 gaming chips from another patron while playing  
20 Roulette at Harrah's Philadelphia.

21                   Both individuals were arrested and  
22 charged with one count each of theft by unlawful  
23 taking. Mr. Basnet was also charged with criminal  
24 trespass, based upon a permanent eviction notice  
25 issued to him by Harrah's Philadelphia in - in

1 September.

2 All charges against Mr. Basnet and Mr.  
3 Asangmbeng remain pending. At this time OEC requests  
4 the Board issue an order placing Raghu Basnet on the  
5 Board's Involuntary Exclusion List.

6 CHAIRMAN: Questions or comments from  
7 the Board? May I have a motion?

8 MS. MANDERINO: Mr. Chairman, I move  
9 that the Board approve the addition of Asongwe - are  
10 we on Raghu or Asongwe?

11 CHAIRMAN: Well, he -.

12 ATTORNEY FERRELL: My apologies. I  
13 did them out of order.

14 MS. MANDERINO: Okay.

15 ATTORNEY FERRELL: Give me a second,  
16 I'll do it -.

17 CHAIRMAN: Okay.

18 MS. MANDERINO: No, -.

19 CHAIRMAN: No, let's take - let's  
20 take -

21 MS. MANDERINO: Raghu.

22 CHAIRMAN: - Mr. Basnet first.

23 So, who has Basnet's motion?

24 MR. JEWELL: I do. Mr. Chairman, I  
25 move that the Board approve the addition of Raghu

1 Basnet to the PGCB Involuntary Exclusion List as  
2 described by the OEC.

3 MS. MANDERINO: Second.

4 CHAIRMAN: All in favor?

5 AYES RESPOND

6 CHAIRMAN: All opposed? The motion's  
7 adopted. Now, if you'd swing back.

8 ATTORNEY FERRELL: At this time OEC  
9 requests the Board issue an order placing Asongwe  
10 Asangmbeng on the Board's Involuntary Exclusion List.

11 CHAIRMAN: Questions or comments from  
12 the Board? May I have a motion?

13 MS. MANDERINO: Mr. Chairman, I move  
14 the Board approve the addition of Asongwe Asangmbeng,  
15 thank you, to the PGCB Involuntary Exclusion List as  
16 described by the OEC.

17 MR. JEWELL: Second.

18 CHAIRMAN: All in favor?

19 AYES RESPOND

20 CHAIRMAN: All in favor. Fine. None  
21 opposed. The motion's adopted.

22 ATTORNEY FERRELL: The next matter for  
23 your consideration is a petition to place William  
24 Dougherty on the Board's Involuntary Exclusion List.

25 On November 11th, 2016, Mr. Dougherty

1 pick pocketed an envelope containing approximately  
2 \$4,400 of another patron while playing Mini Baccarat  
3 at Harrah's Philadelphia.

4 At this time OEC requests the Board  
5 issue an order placing William Dougherty on the  
6 Board's Involuntary Exclusion List.

7 CHAIRMAN: Questions or comments from  
8 the Board? May I have a motion?

9 MS. MANDERINO: Mr. Chairman, I move  
10 the Board approve the addition of William Dougherty to  
11 the PGCB's Involuntary Exclusion List as described by  
12 the OEC.

13 MR. JEWELL: Second.

14 CHAIRMAN: All in favor?

15 AYES RESPOND

16 CHAIRMAN: All opposed? The motion's  
17 adopted.

18 ATTORNEY FERRELL: The next matter for  
19 your consideration is a petition to place Ronisha Lee  
20 on the Board's Involuntary Exclusion List.

21 On September 28th, 2017, Ms. Lee left  
22 her 12-year-old son unattended while she gamed at  
23 Harrah's Philadelphia. Ms. Lee's son was discovered  
24 when he left Ms. Lee's vehicle, entered Harrah's  
25 Philadelphia and proceeded to the security podium

1 located near the main entrance to the gaming floor.

2 Ms. Lee left her son unattended for  
3 approximately 1 hour and 41 minutes. No charges were  
4 filed against Ms. Lee.

5 At this time OEC requests the Board  
6 issue an order placing Ms. Lee on the Board's  
7 Involuntary Exclusion List.

8 CHAIRMAN: Questions or comments from  
9 the Board? May I have a motion?

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

14 I further move that Ms. Lee shall be  
15 removed from the list after two years.

16 OFF RECORD DISCUSSION

17 MR. SANTONI: Second.

18 CHAIRMAN: No, one second, please.

19 MR. SANTONI: Oh, sorry.

20 CHAIRMAN: All in favor?

21 MEMBER: We need a second.

22 CHAIRMAN: Thank you. Thank you. We  
23 have a second?

24 MS. REITZEL: Okay.

25 CHAIRMAN: Thank you.

1                   MS. REITZEL: I'll second it.

2                   CHAIRMAN: Yeah, there we go.

3                   MS. REITZEL: I was just unclear on  
4 whether Mrs. Lee shall be removed from the list after  
5 two years. Would that be automatic removal or would  
6 she have to petition?

7                   CHAIRMAN: It's automatic removal.

8                   MS. REITZEL: Automatic removal.

9                   CHAIRMAN: With that qualification,  
10 let me just do that again.

11                   MEMBER: It's applied.

12                   CHAIRMAN: Okay.

13 All in favor of the motion?

14 AYES RESPOND

15                   CHAIRMAN: Thank you. All - all  
16 opposed? The motion's adopted.

17                   ATTORNEY TEPPER: Good afternoon,  
18 Chairman Barasch, members of the Board. David Tepper,  
19 T-E-P-P-E-R, on behalf of the OEC.

20                   Next on the Agenda is a request to  
21 place Calvin Jones, Jr. on the Involuntary Exclusion  
22 List. Mr. Jones was overpaid \$9,000 by the cage at  
23 Hollywood Casino and refused to return the money when  
24 requested to by the casino and the Pennsylvania State  
25 Police.

1 Mr. Jones was charged by the  
2 Pennsylvania State Police in regards to this matter.

3 At this time the OEC requests that the  
4 Board add Calvin Jones, Jr. to the Board's Involuntary  
5 Exclusion List.

6 CHAIRMAN: Questions or comments from  
7 the Board? May I have a motion?

8 MS. MANDERINO: Mr. Chairman, I move  
9 the Board approve the addition of Calvin Jones, Jr. to  
10 the PGCB Involuntary Exclusion List as described by  
11 the OEC.

12 MR. JEWELL: Second.

13 CHAIRMAN: All in favor?

14 AYES RESPOND

15 CHAIRMAN: All opposed? The motion's  
16 adopted.

17 ATTORNEY MILLER: Dustin Miller once  
18 again, on behalf of the OEC. The next matter today is  
19 a request for placement on the Board's Excluded  
20 Persons List - List involving Paul Petry.

21 The OEC filed a petition to place Mr.  
22 Petry on the Exclusion List on October 30th, 2017  
23 after he was found in possession of methamphetamine  
24 and Xanax at Parx Casino on April 28th, 2017. Mr.  
25 Petry was criminally charged with intentional

1 possession of a controlled substance by a person not  
2 registered for his actions.

3 Mr. Petry also had an outstanding  
4 warrant from Montgomery County for possession of a  
5 controlled substance with intent to deliver, a felony  
6 offense, at the time of his arrest at Parx Casino.

7 Based upon the foregoing, the OEC asks  
8 that the Board place Paul Petry on the Board's  
9 Excluded Persons List.

10 CHAIRMAN: Questions or comments from  
11 the Board? May I have a motion?

12 MR. JEWELL: Mr. Chairman, I move that  
13 the Board approve the addition of Paul Petry to the  
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? Motion's  
20 adopted.

21 ATTORNEY MILLER: The final matter  
22 today is request for placement on the Board's Excluded  
23 Persons List involving Pierre Smith.

24 The OEC filed a petition to place Mr.  
25 Smith on the Exclusion List on June 6th, 2017, after

1 Mr. Smith followed a patron of Parx Casino away from  
2 the property and robbed her on November 16th, 2016 and  
3 ran over the patron with a vehicle when fleeing.

4                   Additionally, Mr. Smith attempted to  
5 rob a patron of Parx Casino in a similar manner on  
6 November 14th, 2016.

7                   Mr. Smith was criminally charged with  
8 robbery, aggravated assault, criminal attempt robbery,  
9 theft by unlawful taking, receiving stolen property  
10 and simple assault by Bensalem Township Police for his  
11 actions.

12                   Based upon the foregoing, the OEC asks  
13 that the Board place Pierre Smith on the Board's  
14 Excluded Persons List.

15                   CHAIRMAN: Questions or comments from  
16 the Board? May I have a motion?

17                   MS. MANDERINO: Mr. Chairman, I move  
18 the Board approve the addition of Pierre Smith to the  
19 PGCB Involuntary Exclusion List as described by the  
20 OEC.

21                   MS. REITZEL: Second.

22                   CHAIRMAN: All in favor?

23 AYES RESPOND

24                   CHAIRMAN: All opposed? The motion's  
25 adopted.

1                    ATTORNEY PITRE: Thank you. That  
2 concludes our business.

3                    CHAIRMAN: Thank you all for coming  
4 here today.

5                    Next we have our public comment  
6 period. As I understand it, we don't have anybody in  
7 the audience registered to speak today.

8                    Is there anyone here who wishes to  
9 make a public statement to the Board? Seeing none,  
10 hearing none, I will now move to adjournment.

11                    That concludes today's - the business  
12 of today's meeting. As I mentioned earlier, our next  
13 scheduled Category 4 auction will be on April 4th,  
14 2018, weather permitting, at 10:00 a.m. in this room,  
15 with the next Board's public meeting to commence at  
16 the conclusion of that auction.

17                    May I have a motion to adjourn the  
18 meeting?

19                    MS. REITZEL: So moved.

20                    MR. JEWELL: Second.

21                    CHAIRMAN: All in favor?

22 AYES RESPOND

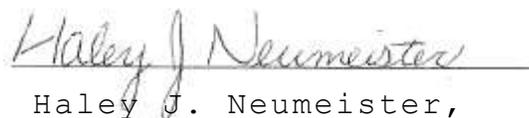
23                    CHAIRMAN: All opposed. The motion's  
24 adopted. Travel safely, one and all. Bye-bye.

25                    MEETING CONCLUDED AT 12:35 P.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, hearing held before Chair Barasch was reported by me on 03/21/2018 and that I, Haley J. Neumeister, read this transcript, and that I attest that this transcript is a true and accurate record of the proceeding.



Haley J. Neumeister,

Court Reporter