

COMMONWEALTH OF PENNSYLVANIA

GAMING CONTROL BOARD

* * * * *

PUBLIC MEETING

* * * * *

BEFORE: DAVID M. BARASCH, CHAIRMAN
Richard G. Jewell, Kathy M. Manderino,
Merritt C. Reitzel, Dante Santoni, Jr.,
Sean Logan (via phone), Obra S.
Kernodle, IV, Members, Fred Strathmeyer,
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

MEETING: Wednesday, April 4, 2018, 10:18 a.m.

LOCATION: Pennsylvania Gaming Control Board
Strawberry Square Complex, 2nd Floor
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 OFFICE OF CHIEF COUNSEL

4 R. DOUGLAS SHERMAN, ESQUIRE

5 Chief Counsel

6 STEVE COOK, ESQUIRE

7 Deputy Chief Counsel

8

9 OFFICE OF ENFORCEMENT COUNSEL

10 CYRUS PITRE, ESQUIRE

11 Chief Enforcement Counsel

12 DUSTIN MILLER, ESQUIRE

13 Senior Enforcement Counsel

14 JOHN POKINEWSKI, ESQUIRE

15 Assistant Enforcement Counsel

16 JOHN CROHE, ESQUIRE

17 Assistant Enforcement Counsel

18 DAVID TEPPER, ESQUIRE

19 Assistant Enforcement Counsel

20 MICHAEL ROLAND, ESQUIRE

21 Assistant Enforcement Counsel

22 JAMES ARMSTRONG, ESQUIRE

23 Assistant Enforcement Counsel

24 BENJAMIN FERRELL, ESQUIRE

25 Assistant Enforcement Counsel

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

2

3 OFFICE OF ENFORCEMENT COUNSEL (cont.)

4 SARAH KOLESAR, ESQUIRE

5 Assistant Enforcement Counsel

6 PA Gaming Control Board

7 P.O. Box 69060

8 Harrisburg, PA 17106-9060

9 Counsel for the Pennsylvania Gaming Control Board

10

11 ERIC G. FIKRY, ESQUIRE

12 Blank Rome, LLP

13 130 North 18th Street

14 One Logan Square

15 Philadelphia, PA 19103

16 Counsel for Presque Isle Downs

17

18 ALSO PRESENT:

19 KEVIN KILE, Director of Race Track Operations

20 DAVE RHEN, Director, Office of Financial Management

21 BRYAN SCHROEDER, ESQUIRE, Greenwood Gaming &

22 Entertainment, Inc., Parx Casino

23 ROSE MCGOWAN, Simulcast Cage Manager, Parx Casino

24 KEVIN O'SULLIVAN, Presque Isle Downs

25 JOE WILSON, CEO of Racing, Parx Casino

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.)

MIKE KEELON, Director of Compliance, Meadows

TREVOR GROSVENOR, Director of Security, Meadows

I N D E X

1

2

3 OPENING REMARKS

4 By Chairman 8

5 PRESENTATION

6 By Mr. O'Toole 9 - 11

7 DISCUSSION AMONG PARTIES 11 - 12

8 PRESENTATION

9 By Mr. O'Toole 12

10 By Mr. Kile 12 - 14

11 DISCUSSION AMONG PARTIES 14 - 18

12 PRESENTATION

13 By Mr. Rhen 18 - 20

14 By Ms. Bixler-George 21

15 By Attorney Sherman 22

16 By Attorney Burd 23 - 25

17 DISCUSSION AMONG PARTIES 25 - 26

18 PRESENTATION

19 By Attorney Sherman 26 - 30

20 By Attorney Cook 31 - 39

21 TESTIMONY

22 By Mr. Johnson 39 - 41

23 PRESENTATION

24 By Ms. Hensel 42 - 57

25 By Attorney Pitre 57 - 58

1	I N D E X (cont.)	
2		
3	PRESENTATION	
4	By Attorney Miller	58 - 62
5	By Mr. Schroeder	62 - 65
6	By Attorney Pitre	67 - 68
7	By Attorney Kolesar	68 - 69
8	TESTIMONY	
9	By Mr. Keelon	70 - 72
10	PRESENTATION	
11	By Attorney Pitre	73
12	By Attorney Pokiniewski	74 - 76
13	By Attorney Fikry	76 - 77
14	By Attorney Pitre	78
15	By Attorney Crohe	78 - 80
16	By Attorney Fikry	80 - 81
17	By Attorney Pitre	82
18	By Attorney Crohe	82 - 83
19	By Attorney Ferrell	83 - 84
20	By Attorney Roland	84 - 85
21	By Attorney Armstrong	86 - 87
22	By Attorney Pitre	88
23	By Attorney Armstrong	88 - 92
24	By Attorney Roland	92 - 93
25	By Attorney Ferrell	93 - 96

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 Miller 97 - 98

By Attorney Tepper 99

DISCUSSION AMONG PARTIES 100 - 101

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

A Public Hearing was held, prior to the start of the regularly scheduled Public Meeting, regarding Boyd Corporation and Valley Forge Convention Center Partners, LP's Joint Petition Seeking Approval of a Transfer of Interest.

CHAIRMAN: Good morning, everyone.

Having completed our first Category 4 Auction in the quote, Subsequent Round of auctions, let's begin with our regularly scheduled meeting.

I'm David Barasch, Chairman of the Pennsylvania Gaming Control Board. And if you haven't already, I'd like to ask everyone to turn off or at least put on silent their electronic devices.

With us today, Fred Strathmeyer, representing Russell Redding, Secretary of the Department of Agriculture; Jennifer Langan representing Joe Torsella, the State Treasurer and Bob Coyne representing Secretary of Department of Revenue, Dan Hassell. Thank all for being here.

Commissioner Logan is joining us by telephone today. Good Morning, Sean. Are you there?

COMMISSIONER LOGAN: Good morning,

1 everybody. Yes, thanks, Chairman.

2 CHAIRMAN: Great, so we have a full
3 quorum present. I'll call the proceedings to order.
4 First order of business, Pledge of Allegiance.

5 WHEREUPON, PLEDGE OF ALLEGIANCE WAS RECITED

6 CHAIRMAN: Before we start with the
7 formal business we have several service awards for
8 Gaming Control Board employees. Kevin.

9 MR. O'TOOLE: Thank you, Chairman.
10 Our next item on today's agenda is to recognize
11 individuals on our staff who have attained the very
12 significant distinction of being employed by the
13 Pennsylvania Gaming Control Board for ten years.
14 Their commitment, their loyalty allows us as a
15 regulatory agency to fulfill our mission and we
16 really have an incredibly experienced staff. We're
17 very proud of that.

18 With the four gentlemen that are here
19 to be recognized today, along with several others who
20 could not make it to the public meeting today, we
21 currently have 147 of our 293 employees have reached
22 ten years of service with our agency. So, we have
23 gone over the 50 percent mark, we're 50.1 percent.
24 So, gentlemen, please stand up. Good.

25 So, our first honoree is Trevor

1 Hassenbein. Trevor was hired on January 7th of 2008
2 as a Casino Enforcement Agent and he was assigned to
3 the Hollywood Casino at Penn National Race Course.
4 Since June 2010 Trevor has held the position of
5 Casino Compliance Supervisor in charge of our CCR
6 Staff at Hollywood Casino. Congratulations and thank
7 you for your service, Trevor.

8 Our next honoree is Mark Snoberger.
9 Mark was also hired on January 7th of 2008 as a
10 Casino Enforcement agent and he also is assigned to
11 Hollywood Casino facility. Mark continues to do an
12 excellent job as a Casino Compliance Representative
13 for the Bureau of Casino Compliance. Mark,
14 congratulations and thank you for your service.

15 Our third honoree is Dustin Miller.
16 Dustin was hired on March the 3rd, 2008 as an
17 Assistant Enforcement Counsel with the Office of
18 Enforcement Counsel. Today, Dustin serves in a
19 supervisory role as a Deputy Chief Enforcement
20 Counsel for the Office of Enforcement Counsel (OEC).
21 Dustin, thank you very much for your service.
22 Congratulations.

23 And our fourth honoree is Mark
24 Meluskey. Mark was hired on March 17th, 2008 as a
25 statistician with the PGCB's Office of Gaming

1 Laboratories. Mark continues to do an outstanding
2 job as a statistician for our gaming lab in testing
3 very complex gaming equipment. Mark, congratulations
4 and thank you for your service.

5 So, let's have a hand.

6 CHAIRMAN: Thanks, Kevin.

7 ---

8 A Public Hearing was held regarding Boyd Gaming
9 Corporation and Valley Forge Convention Center
10 Partners, LP's Joint Petition seeking a Transfer of
11 Interest.

12 --

13 A brief Executive Session was held.

14 ---

15 CHAIRMAN: Commissioner, are you back
16 on?

17 COMMISSIONER LOGAN: Yes.

18 CHAIRMAN: Proceeding with the rest of
19 the agenda, by way of announcements, the Board held
20 an Executive Session yesterday Tuesday, April 3rd, to
21 discuss personnel matters and to conduct
22 quasi-judicial deliberations relating to the matters
23 being considered by the Board today.

24 Additionally, we just held a second
25 Executive Session to further deliberate on the Boyd/

1 Valley Forge Petition that was subject to the hearing
2 earlier this morning. I'd like to announce publicly
3 that the Gaming Control Board will hold a public
4 hearing regarding the casino license renewal of Sands
5 Bethworks, LLC, operator of the Sands Casino in
6 Bethlehem tomorrow, April 5th, at 10:00 a.m. at the
7 Bethlehem Town Hall, 10 East Church Street, Bethlehem,
8 Pennsylvania.

9 And in terms of announcements, I would
10 also repeat that our next Category 4 License Casino -
11 Casino License Auction will be held on April 18th at
12 10:00 a.m. in this room. As was today, the Board
13 staff will be conducting that auction.

14 Under new business, at this point I'd
15 like to hear from Kevin O'Toole.

16 MR. O'TOOLE: Good morning once again,
17 Chairman and members of the Board. For the Executive
18 Director's Report, I've invited director Kevin Kile,
19 our Director of Race Track Operations, to give his
20 findings and observations from the 11th Annual Horse
21 Racing Benchmark Report that was recently issued.

22 Kevin?

23 MR. KILE: Good morning, Chairman and
24 members of the Board. The Office of Racetrack Gaming
25 recently completed and posted on our website the 11th

1 Annual Benchmark Report, which provides an update to
2 detailed statistics outlining the benefit slot machine
3 gaming revenue provides for the horse racing industry
4 in Pennsylvania.

5 This report also details key
6 indicators within horse racing which outline the
7 performance of the industry over the past five years.

8 The Pennsylvania Race Horse
9 Development Trust Fund continues to provide financial
10 resources to assist the horse racing industry, which
11 is funded by an assessment paid by the 12 operating
12 casinos each day. In 2017, approximately ten percent
13 of tax revenue generated from slot machine gaming was
14 earmarked for the fund, which amounted to \$239
15 million.

16 This revenue continues to provide
17 significantly-increased purses for horsemen, awards
18 for breeders and funding for health and pension
19 benefits.

20 Total dollars wagered on Pennsylvania
21 races at the six racetracks, nine off-track wagering
22 facilities, and through electronic wagering offered by
23 licensed racetracks, all declined in 2017. However,
24 there was an increase in total dollars wagered on
25 Pennsylvania races by patrons outside of the

1 Commonwealth, resulting in combined live racing handle
2 exceeding \$700 million in 2017, representing an
3 overall increase of three percent compared to the
4 previous year. This is the first year-over-year
5 increase in live racing handle in Pennsylvania since
6 2013.

7 In addition, future growth is possible
8 with new initiatives authorized by Act 42 of 2017.
9 Category 2, 3 and future 4 casinos now have the option
10 to offer pari-mutuel wagering on live horse racing.

11 In addition, a portion of the funding
12 within the Pennsylvania Race Horse Development Trust
13 Fund continues to be earmarked for marketing horse
14 racing under the direction of the State Horse Racing
15 Commission.

16 The Office of Racetrack Gaming is
17 encouraged by these new horse racing initiatives, and
18 as the information within this new report suggests,
19 revenue generated from slot machine gaming continues
20 to provide an overall positive impact on horse racing.
21 Thank you.

22 CHAIRMAN: Thank you. Are there any
23 questions for Kevin from the Board?

24 MR. JEWELL: I'll just make one
25 comment. A lot of folks don't realize that the Bill

1 had been passed in 2004 that had set up the casino
2 process here in this Commonwealth. It's actually
3 called the racehorse development and that's the first
4 part of that Bill.

5 And without the foresight of
6 legislatures and the intent in that, I think I'd be
7 fair to say that we could take notice that the horse
8 racing industry in this Commonwealth would be in very
9 serious condition and it was not in good shape before
10 that.

11 And so your report today is heartening
12 and it has - it votes short term wealth for the future
13 we hope to see year over year.

14 CHAIR: Do you have a comment?

15 MS. MANDERINO: Yes, well a question
16 for Mr. Kile.

17 I did look at your report beforehand
18 and noticed the reference to the - I think we call it
19 the Horsemen's Fund, the - the trust fund for benefits
20 and pensions for the folks who work with the horses
21 and in the horse stable.

22 But I don't really think it gave a
23 perspective, and if you can, on what that has meant to
24 the folks who work in the industry pre - pre their
25 being a Horse Racing Development Fund Act what it's

1 meant to their family, their stability, their income,
2 their livelihood?

3 MR. KILE: Yeah, absolutely. Prior to
4 gaming being authorized in Pennsylvania and the
5 creation of this fund, just as Commissioner Jewell
6 said, the industry was in dire stress.

7 It - it really created a lot of
8 opportunity for the horsemen who work in Pennsylvania.
9 Industry representatives indicate there are well over
10 10,000 people that are involved in the horseracing
11 industry in Pennsylvania. They are not employees of
12 the racetracks or the casino, they're independent
13 contractors. They rely on purses or prize money to
14 make a living.

15 So, the - the prize money that they
16 win making - you know, racing and training their horse
17 supports their operation from the top down. That
18 being the owner, the trainer, the jockey. That's
19 blacksmiths, exercise hands, everybody involved in the
20 industry. It trickles down to all of those
21 individuals and their families.

22 MS. MANDERINO: Do the - the, what
23 I'll call the - the horse handlers, for lack of a
24 better word -? I don't know the right word. Not the
25 owner.

1 MR. KILE: They're called grooms.

2 MS. MANDERINO: The grooms, et cetera.
3 I mean, have things like health benefits that didn't
4 exist before or pension benefits that didn't exist
5 before, have any of those things actually resulted as
6 a result of that Development Fund?

7 MR. KILE: I told you, there was no
8 health and pension benefits prior to -. And again,
9 they're independent contractors. And there was
10 no -. There was no opportunity for that for these
11 individuals.

12 MS. MANDERINO: And there is now?

13 MR. KILE: Yeah. There absolutely is
14 now.

15 MS. MANDERINO: I think that's
16 important to note as well. Thank you.

17 CHAIRMAN: Any other questions or
18 comments? Thank you.

19 MR. O'TOOLE: Chairman, I have one
20 additional item this morning. I'd like to request
21 that the Board ratify a contract entered into about a
22 week ago for Background Screening Services.

23 Specifically, the Bureau of
24 Investigations and Enforcement (BIE) conduct numerous
25 database checks for Applicants and Licensees. These

1 checks include, but are not limited to, criminal
2 records, civil litigation, tax compliance and
3 reference checking.

4 Last October of 2017, the Gaming
5 Control Board issued a Request for Proposal for these
6 services. The Board received sealed proposals from
7 five entities.

8 An Evaluation Committee was formed to
9 evaluate the technical components for each entity.
10 Thereafter, the - the Evaluation Committee selected as
11 the - the best Applicants, through a scoring system, a
12 company referred to as Inquiries Acquisition, LLC.

13 Contract terms were finalized and the
14 agreement was fully executed, with a start date of
15 April the 1st of 2018.

16 So, at this time I would ask the Board
17 to please ratify the contract between the Board and
18 Inquiries Acquisition, LLC.

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

21 MS. REITZEL: Mr. Chairman, I move
22 that the Board ratify the contract with Inquiries
23 Acquisition, LLC, as described by the Executive
24 Director.

25 MR. KERNODLE: Second.

1 CHAIRMAN: All in favor?

2 AYES RESPOND

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

5 MR. O'TOOLE: Thank you.

6 CHAIRMAN: Next, Office of Financial
7 Management, Dave Rhen?

8 MR. RHEN: Good morning. I'm here
9 today to provide a periodic update of Board expenses.
10 Today's report would include expenses through the end
11 of the third quarter, which ended March 31st.

12 Year-to-date expenditures totaled
13 \$27,986,000 against an appropriation of \$41,665,000.
14 This means 67 percent of the appropriation has been
15 expended to date. Total expenses are up 2.6 percent
16 from the same period of the prior fiscal year.

17 Spending for the third quarter was
18 \$9.8 million or 35 percent of the year-to-date total.

19 Payroll expenses in the first three
20 quarters totaled \$24.5 million or 87.6 percent of
21 total expenses. Benefits as percentage of salaries
22 totaled 69 percent.

23 This is the same percentage as last
24 year at this point.

25 Year-to-date payroll is up three

1 percent, due to salary increases. And the average
2 employee account is down by one to 292 from 293 on
3 average the last fiscal year.

4 Operating fixed asset expenses
5 recorded in the third quarter totaled \$1.8 million,
6 bringing the year-to-date total to \$3.5 million.
7 Operating fixed asset expenses combined a comprised
8 12.4 percent of year-to-date spending.

9 Rentals and Leases totaling \$1.3
10 million is the largest category of operating expense.
11 In reference that's 39 percent of overall operating
12 expenditures.

13 The second largest category is for
14 services which contributed \$923,000 or 27 percent to
15 operating expenses to date. This category includes
16 Directors and Officers' Insurance, pays for
17 fingerprints, using background investigations,
18 background database searches and other inner-agency
19 billings.

20 The third largest category of
21 operating expense, at \$454,000 or 13 percent of
22 operating expenses, is for other operating expenses,
23 which includes subscription costs.

24 And that concludes my report. If
25 there are any questions, I'd be happy to take them.

1 CHAIRMAN: Thank you. Are there any
2 questions or comments from the Board for David?

3 MS. MANDERINO: Question.

4 Thanks, Dave. The question, third
5 quarter ending March 31st anticipated expenses,
6 payroll or otherwise, with regard to the gaming
7 expansion don't appear to be reflected in these
8 numbers.

9 Do we expect them to hit during - with
10 the fourth-quarter report or not until the next fiscal
11 year?

12 MR. RHEN: They - they would -. We've
13 absorbed some expenses through, you know, the normal
14 complement. People have been working on regulations
15 and other items to - you know, to launch these new
16 initiatives. And we would continue to see those in
17 the fourth quarter.

18 I don't believe any significant hiring
19 has occurred, but maybe a few positions have been
20 posted at this point.

21 MS. MANDERINO: Thank you.

22 CHAIRMAN: Thank you, David.

23 MR. RHEN: Thank you.

24 CHAIRMAN: HR, Danette, you're on your
25 maiden voyage.

1 MS. BIXLER-GEORGE: Yes, here we go.
2 Good morning, Chairman and Board members. The Office
3 of Human Resources has one motion for your
4 consideration today relative to the hiring of Joseph
5 Grado.

6 Mr. Grado has completed the interview
7 process, background investigation and drug screening,
8 and is recommended for hire as an investigator in the
9 Western Region of the BIE. He is recommended for hire
10 by Deputy Director, Mike Rosenberry.

11 And unless you have questions, I would
12 ask that the Board consider a motion to hire Mr. Grado
13 as indicated.

14 CHAIRMAN: Are there any questions or
15 comments for Danette? If not, may I have a motion?

16 MR. SANTONI: Mr. Chairman, I move
17 that the Board approve the Applicant as proposed by
18 the Human Resource Director.

19 MR. JEWEL: Second.

20 CHAIRMAN: All in favor?

21 AYES RESPOND

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

24 MS. BIXLER-GEORGE: Thank you.

25 CHAIRMAN: Doug Sherman, Chief

1 Counsel?

2 ATTORNEY SHERMAN: Good morning,
3 Chairman and members of the Board. Our first agenda
4 item relates to a temporary regulation, which has been
5 provided to the Board in advance of this meeting.

6 Senior Counsel Laura Burd is here to
7 present the temporary regulation, which pertains to
8 Interactive Gaming.

9 ATTORNEY BURD: Good morning, Chairman
10 and members of the Board. The Office of Chief Counsel
11 prevents - presents for the Board's consideration
12 Temporary Regulation # 125-215.

13 This temporary rule-making is
14 anticipated to be the final packet of rules necessary
15 for the Board to implement Interactive Gaming in the
16 Commonwealth, and it covers multiple topics.

17 The packet contains rules regarding
18 the eligibility and petition requirements for
19 qualified gaming entities, rules on the requirements
20 for Interactive Gaming Certificate Holders and
21 Interactive Gaming Operator Licensees' Accounting and
22 Internal Controls and requirements and prohibitions
23 relative to establishing, maintaining and suspending
24 player accounts.

25 This packet also contains requirements

1 regarding Licensees' Compulsive and Problem Gaming
2 Plans, including the rules regarding the process for
3 an individual to self-exclude from Interactive Gaming
4 in the Commonwealth.

5 Additionally, this packet contains the
6 requirements an inactive Gaming Certificate Holder or
7 inactive gaming operator must satisfy in order to
8 begin operations.

9 Finally, contained in this packet of
10 rule-making are regulations addressing the issue of
11 Skins, which are web portals used to access
12 interactive game platforms and to make interactive
13 games available for play.

14 In accordance with the expanded Gaming
15 Act, these regulations will direct how interactive
16 games may be offered to players in the Commonwealth
17 via Skins, as well as the appearance and content of
18 gaming Skins approved for use in the state.

19 As the process of implementing
20 Interactive Gaming in the Commonwealth moves forward,
21 the OCC will be posting on the Board's website
22 information and various policies necessary to assist
23 in this matter. Including but not limited to the
24 process for selecting qualified gaming entities, test
25 period details and requirements for the statewide live

1 initiation of Interactive Gaming Operations in the
2 Commonwealth.

3 I'd be happy to answer any questions
4 you may have on this packet of regulatory material.

5 If not, I'd ask for a motion to
6 approve Temporary Regulation # 125-215.

7 CHAIRMAN: Are there any questions or
8 comments from the Board on this?

9 I have a couple things. And just so
10 I'm clear and I think mostly for the public to
11 realize.

12 Given this packet and moving ahead,
13 assuming a favorable vote on this, when are we going
14 to start receiving applications or be in position to
15 receive applications?

16 ATTORNEY BURD: There's not one
17 specific date for any of the applications. It's kind
18 of a roll-out, depending on what type of application
19 it is.

20 But April 16th, I believe, is the date
21 that we will begin accepting the Interactive Gaming
22 Certificate Holder Applications.

23 CHAIRMAN: That's - that's the one I
24 was most interested in.

25 ATTORNEY BURD: Okay.

1 CHAIRMAN: I wanted that noted on the
2 record. Because I really think it's appropriate to
3 comment that I think the staff has done an outstanding
4 job of moving these regs, given the time pressures
5 that we are under, the significant expansion of our
6 responsibilities and the significant increase in the
7 complexity of what this Board has to do.

8 I just want to publicly acknowledge on
9 behalf of the Board how much we appreciate the good
10 work that's been done by staff in getting these
11 regulations up and ready to go as quickly as we have.

12 I don't know if anybody else has any
13 comments, but I just wanted to say that at this point.

14 If there aren't any questions, may I
15 have a motion?

16 MR. JEWELL: Mr. Chairman, I move that
17 the Board approve Temporary Regulation # 125-215, as
18 described by the OCC.

19 MR. KERNODLE: Second.

20 CHAIRMAN: All in favor?

21 AYES RESPOND

22 CHAIRMAN: All opposed?

23 The motion's adopted.

24 ATTORNEY SHERMAN: Next, the Board has
25 three petitions before it for consideration. The

1 first petition before the Board for vote was the
2 matter - matter heard earlier today.

3 The remaining two petitions can be
4 decided on the record by agreement of the parties. In
5 each of those matters, the Board has, in advance of
6 this meeting, been provided with all of the documents
7 filed of record.

8 Moving to the first petition before
9 the Board for a vote, it's the Boyd Gaming Corporation
10 and Valley Forge Convention Center Partners Joint
11 Petition Seeking Approval of a Transfer of Interest in
12 the Valley Forge Casino Resort.

13 This is the matter which was subject
14 to the public hearing earlier. You've had the benefit
15 of hearing from my representatives of Boyd Gaming, the
16 OCC. And you've been provided with all documents
17 filed of record.

18 The record is now closed and ready for
19 the Board's consideration.

20 CHAIRMAN: Are there any questions or
21 comments from the Board at this point?

22 If not, may I have a motion?

23 MR. KERNODLE: Mr. Chairman, I move
24 that the Board grants the Joint Petition of Boyd's
25 Gaming Corporation and Valley Forge Convention Center

1 Partner's, LP, seeking a Transfer of Interest as
2 described by the OCC, as well as a motion seeking
3 confidentiality related thereto.

4 I further move that the Board impose a
5 \$1.35 million Change of Control Fee related to the
6 transaction, payable within three days of closing, and
7 that the transfer be subject to other requests by the
8 OCC.

9 MS. MANDERINO: Second.

10 CHAIRMAN: All in favor?

11 AYES RESPOND

12 CHAIRMAN: All opposed?

13 The motion's adopted.

14 ATTORNEY SHERMAN: The second petition
15 before the Board today is Jonathon Baer's Petition for
16 removal from the Involuntary Exclusion List.

17 On July 20th, 2011, the Board placed
18 Mr. Baer on the Involuntary Exclusion List after it
19 was shown that, while gaming at Parx Casino, he took a
20 \$500 chip from another player and placed it in his
21 pocket.

22 Upon being confronted by security, he
23 admitted to taking the chip and returned it to the
24 security officer. He was charged with theft and
25 ultimately placed in an ARD Program, which he has

1 successfully completed.

2 The Board's regulations provide that -
3 that an individual placed on the Involuntary Exclusion
4 List may petition for removal after five years.

5 On February 12th, 2018, almost seven
6 years after being placed on the Exclusion List, Mr.
7 Baer has filed a request for the removal from that
8 list.

9 I - he has expressed regret for the
10 actions and the Office of Enforcement Counsel (OEC)
11 does not object to removing him from the Exclusion
12 List. That matter is now ripe for your consideration.

13 CHAIRMAN: Questions or comments from
14 the Board?

15 May I have a motion?

16 MS. MANDERINO: Mr. Chairman, I move
17 that the Board grant Jonathon Baer's Petition for
18 Removal from the PGCB Involuntary Exclusion List, as
19 described by the OCC.

20 MS. REITZEL: Second.

21 CHAIRMAN: All in favor?

22 AYES RESPOND

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

25 ATTORNEY SHERMAN: And the final

1 petition before the Board is William Weisbach's
2 Petition for Removal from the Involuntary Exclusion
3 List.

4 On February 12th, 2016, Mr. Weisbach,
5 who was under the age of 21 at the time, entered the
6 Mount Airy Casino through the use of a false ID. Upon
7 entering the casino, he gamed for almost four hours
8 before it being discovered that he was underage.

9 As a result of the actions, he was
10 permanently evicted from Mount Airy, charged with
11 carrying a false ID card. And then came before the
12 Board upon an OEC Petition to permanently - or to
13 exclude him.

14 The Board issued the Order on
15 July 13th, 2016 and placed him on the list until at
16 least his 22nd birthday, which was this past
17 February 15th.

18 As he is now 22 years of age, he is
19 requesting removal. And OEC has no objection. That
20 request is before you for your motion.

21 CHAIRMAN: Questions or comments from
22 the Board?

23 May I have a motion?

24 MS. REITZEL: Mr. Chairman, I move
25 that the Board grant William Weisbach's Petition for

1 Removal from the PGCB Involuntary Exclusion List, as
2 described by the OCC.

3 MR. SANTONI: Second.

4 CHAIRMAN: All in favor?

5 AYES RESPOND

6 CHAIRMAN: All opposed?

7 The motion's adopted.

8 ATTORNEY SHERMAN: Next presenting
9 Withdrawals and Reports and Recommendations is Deputy
10 Chief Counsel, Steve Cook.

11 ATTORNEY COOK: Good morning. The
12 Board has received five unopposed petitions to
13 withdraw the applications or surrender the credentials
14 of the following individuals or entities; Marilyn
15 Grace Spiegel, DeA Partecipazioni, SpA, Danny Lee
16 Riley, SG Nevada Merger Company and Robert Rubenstein.

17 The OEC has no objection to any of
18 these petitions. And as a result, if the Board were
19 inclined to grant the same, they'd be doing so without
20 prejudice to each of the requestors.

21 CHAIRMAN: Questions or comments from
22 the Board?

23 May I have a motion?

24 MR. SANTONI: Mr. Chairman, I move
25 that Board issue Orders to grant the Withdrawals and

1 Surrenders as described by the OCC.

2 MR. JEWELL: Second.

3 CHAIRMAN: All in favor?

4 AYES RESPOND

5 CHAIRMAN: All opposed?

6 The motion's adopted.

7 ATTORNEY COOK: Next before the Board
8 for consideration are four Reports and Recommendations
9 received from the Office of Hearing and Appeals (OHA).

10 These Reports and Recommendations,
11 along with the complete evidentiary record for each
12 matter, have been provided to the Board in advance of
13 this meeting.

14 And additionally, in each case the
15 individual that was subject to the Report and
16 Recommendation have been notified that the Board would
17 be taking the matter up today. And that they could
18 come forward to briefly address the Board.

19 If any of these individuals are
20 present today, I'd ask them to come forward when there
21 matter is called.

22 The first Report and Recommendation
23 pertains to Tangelia Clark. I don't know if Ms. Clark
24 is present.

25 Seeing no one come forward, it's my

1 understanding that after reviewing the pleadings in
2 this matter it's the Board's intent to pass over it
3 and table it and I'd ask for such a motion.

4 CHAIRMAN: Fine. May I have a motion?

5 MR. JEWELL: Mr. Chairman, I move that
6 the Board table this matter for further consideration.

7 MR. KERNODLE: Second.

8 CHAIRMAN: All in favor?

9 AYES RESPOND

10 CHAIRMAN: All opposed?

11 The motion is adopted.

12 ATTORNEY COOK: The next matter to be
13 heard by the Board is the Report and Recommendation
14 pertaining to Peter Jeanette.

15 On May 23rd, 2017, the OEC filed a
16 petition requesting that Mr. Jeanette be placed on the
17 Board's Involuntary Exclusion List, based upon an
18 incident at Parx.

19 Specifically, on October 21st, 2016,
20 while at the Parx Casino, Mr. Jeanette left a note
21 containing a racist threat on a table that was set up
22 for an NAACP event being held at the casino.

23 Mr. Jeanette was charged with ethnic
24 intimidation, harassment and several counts of
25 disorderly conduct, to which he ultimately pleaded

1 guilty.

2 A hearing in this matter was held on
3 November 7th, 2017, when OEC put on evidence as to why
4 Mr. Jeanette should be placed on the Board's Exclusion
5 List.

6 Despite receiving proper notice, Mr.
7 Jeanette did not appear at that hearing. He however,
8 thereafter contacted the OHA and requested that the
9 record remain open.

10 As a result of that request, the
11 second hearing was scheduled for January 9th, 2018.
12 However, Mr. Jeanette again failed to appear.

13 Subsequently, the Hearing Officer
14 issued a Report and Recommendation recommending that
15 OEC's request that Mr. Jeanette be placed on the
16 Exclusion List be granted. And that's the
17 recommendation for the Board.

18 CHAIRMAN: Questions or comments from
19 the Board?

20 May I have a motion?

21 MR. KERNODLE: Mr. Chairman, I move
22 that the Board adopt the Report and Recommendation
23 issued by the OHA regarding Peter Jeanette's placement
24 on the PGCB Involuntary Exclusion List described by
25 the OCC.

1 MS. MANDERINO: Second.

2 CHAIRMAN: All in favor?

3 AYES RESPOND

4 CHAIRMAN: All opposed?

5 The motion's adopted.

6 ATTORNEY COOK: Terrell Troy's matter
7 is the next Report and Recommendation for the Board.

8 Mr. Troy was issued a Gaming Employee
9 Permit in June of 2010 and worked as a Table Games
10 Dealer at Harrah's Philadelphia.

11 On November 14th, 2017, the OEC filed
12 a request for an Emergency Suspension of Mr. Troy's
13 Gaming Employee Occupation Permit after receiving
14 notice that Mr. Troy was charged with numerous crimes
15 related to his employment.

16 Specifically, it was alleged that on
17 September 15th, 2017, while working a roulette table
18 at the Harrah's Philadelphia Casino, Mr. Troy tampered
19 with play repeatedly, interfering with the roll of the
20 ball to benefit players wagering at the table.

21 His conduct resulted in a loss to
22 Harrah's of over \$6,800.

23 As a result of the allegations and the
24 criminal charges, the Board's Executive Director
25 issued an Emergency Order suspending Mr. Troy's Gaming

1 Permit.

2 As is Board protocol, a hearing on the
3 suspension was ultimately held on January 11th, 2018
4 before the Board's OHA. The OEC appeared presenting
5 evidence supporting its request.

6 Mr. Troy did not appear. And as a
7 result, the only evidence put into the record was that
8 of the criminal charges and the allegations. And as a
9 result of that, the Hearing Officer recommends that
10 his suspension remain in place.

11 CHAIRMAN: Questions or comments from
12 the Board?

13 May I have a motion?

14 MS. MANDERINO: Mr. Chairman, I move
15 that the Board adopt the Report and Recommendation
16 issued by the OHA regarding the suspension of Terrell
17 Troy's Gaming Employee Occupational Permit as
18 described by the OCC.

19 MS. REITZEL: Second.

20 CHAIRMAN: All in favor?

21 AYES RESPOND

22 CHAIRMAN: All opposed?

23 The motion's adopted.

24 ATTORNEY COOK: The final Report and
25 Recommendation before the Board today pertains to

1 Milton Johnson.

2 Mr. Johnson was granted a Gaming
3 Employee Occupation Permit in 2010 and worked as a
4 Table Games Dealer at SugarHouse until August of 2016
5 when he was promoted to a Dual-Rate Table Games
6 Supervisor position.

7 As a result of that promotion, Mr.
8 Johnson submitted an application seeking a G2 Employee
9 Permit, which is a required - which is required for
10 the higher-level position. Pending approval of that
11 application, he has been working on a Temporary G2
12 Employee Permit.

13 Thereafter, in 2017 he received yet
14 another promotion to become a Table Games Supervisor
15 at SugarHouse. And I believe he may be working in
16 that capacity again under the temporary credential at
17 this time.

18 The OEC issued a Notice Recommending
19 Denial of Mr. Johnson's G2 Permit Application,
20 however, based upon his criminal record, civil
21 litigation history, bankruptcy history, and history of
22 failing to make regular restitution payments related
23 to his criminal conviction.

24 Mr. Johnson requested a hearing
25 regarding the recommendation to deny his application.

1 And the hearing was held on December 21st, 2017.
2 Enforcement Counsel appeared at the hearing,
3 presenting testimony and documentary evidence as to
4 the basis for its recommended denial.

5 Mr. Johnson also appeared and
6 testified on his own behalf. Later also submitting
7 letters of support from a number of individuals,
8 including SugarHouse Human Resources and table games
9 staff.

10 The evidence presented showed that in
11 December of 2000, Mr. Johnson was charged with
12 numerous counts of forgery and theft-related offenses
13 after it was discovered that he altered his time cards
14 while working for a construction company. This scheme
15 resulted in overpayment to him in excess of \$92,000.

16 In August of 2001, Mr. Johnson pled
17 guilty to one count of forgery and theft by deception
18 and was sentenced to 11 - from 11 and one half to 23
19 months of incarceration, followed by probation,
20 including restitution.

21 He remains on probation today and pays
22 \$200 a month in restitution. While his restitution
23 payments have been sporadic at times, his \$200 payment
24 has been made for each month for the last three years.

25 Mr. Johnson also has a number of civil

1 everything that I was supposed to do.

2 I've never missed anything that I need
3 to do with payments. But they always said - they said
4 after three - after seven years they put you back on
5 probation. Because they say they have to redo your
6 restitution for the -. I never had - I skipped some
7 payments, but they always say it's a violation when
8 they do that. But that's just to keep you on
9 probation, so you make sure you make your - your
10 payments.

11 Ever since I've been at SugarHouse
12 Casino in Philadelphia, I've been a model employee and
13 enjoy working there, enjoy working with the gaming
14 industry. And - just have fun with all the people and
15 doing what I should do.

16 You know, in accordance, I just hope I
17 can continue to do that on an everyday basis until I'm
18 not able to work anymore - that's the way I've been
19 doing it. Thank you for your time.

20 CHAIRMAN: Does anyone have any
21 questions for Mr. Johnson at this point?

22 MR. LOGAN: Mr. Chairman, I'm sorry
23 but was that Mr. Johnson testifying?

24 CHAIRMAN: Yes, I'm sorry. I guess
25 you couldn't hear?

1 MR. LOGAN: Okay.

2 I heard the testimony I just didn't
3 hear him.

4 CHAIRMAN: Yeah. Yes, he's present.
5 He's present, yes.

6 MR. LOGAN: Okay.

7 Thank you.

8 MS. MANDERINO: Mr. Chairman?

9 CHAIRMAN: Yes?

10 MS. MANDERINO: Just a comment to
11 thank Mr. Johnson for coming in personally and showing
12 your -

13 MR. MILTON: You're welcome.

14 MS. MANDERINO: - how important this
15 is to you.

16 MR. MILTON: Thanks.

17 CHAIRMAN: Okay.

18 Are there any other questions or
19 comments from the Board at this time?

20 If not, may I have a motion?

21 MR. SANTONI: Mr. Chairman, I move
22 that the Board adopt the Report and Recommendation
23 issued by the OHA regarding Milton Johnson's G2
24 Employee Occupation Permit as described by the OCC.

25 MR. JEWELL: Second.

1 CHAIRMAN: All in favor?

2 AYES RESPOND

3 CHAIRMAN: All opposed? The motion's
4 adopted. Thanks for stopping by. We're glad to see
5 you and good luck to you.

6 MR. MILTON: Okay.

7 Thank you. I really appreciate your
8 time. Thanks again.

9 ATTORNEY COOK: And that concludes the
10 matters of the OCC.

11 CHAIRMAN: Good morning, oh, nope,
12 good afternoon.

13 MS. HENSEL: Good afternoon. Thank
14 you, Chairman Barasch and members of the Board.
15 Before the Board today will be two matters regarding
16 fees, one Table Game Manufacturer, one Slot Machine
17 Manufacturer Designee Renewal, one Conditional Gaming
18 Junket Enterprise and 813 Principal Key, Gaming and
19 Non-Gaming Employee Applicants.

20 In addition, there will be the
21 consideration of eight Gaming Service Provider
22 Applicants.

23 The first matter for your
24 consideration is an amendment to the approved Fee
25 Schedule that is posted on our website. The Fee

1 Schedule summarizes the licensing and application fees
2 applicable to each type of license or other
3 authorization issued by the Board.

4 Since adopting the Fee Schedule, the
5 Bureau of Licensing has created a new classification
6 type related to expanded gaming.

7 The new entity is a VGT Procurement
8 Agent Entity. Procurement Agents are individuals who
9 share in the revenue from VGTs in exchange for
10 procuring a Terminal Placement Agreement.

11 While we have a fee in the fee
12 schedule for individuals who are procurement agents,
13 we are now adding fees for entities that may employ
14 procurement agents. Consistent with the requirements
15 of the amended Gaming Act, the proposed application
16 and licensed fees for these principal entities are
17 \$500.

18 I have provided you with a copy of the
19 proposed Fee Schedule and ask that the Board consider
20 a motion to adopt the Fee Schedule.

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

23 MR. JEWELL: Mr. Chairman, I move that
24 the Board approve the revised Fee Schedule as
25 described by the Bureau of Licensing.

1 MR. KERNODLE: Second.

2 CHAIRMAN: All in favor?

3 AYES RESPOND

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

6 MS. HENSEL: The next matter for your
7 consideration is a Revised Reduced Licensing Fee
8 Policy for Table Game Manufacturers and suppliers.
9 Under the Gaming Act, the Board is allowed to modify
10 the fee for a Table Game Manufacturer or supplier if
11 it determines that the full licensing fee will
12 unreasonably limit table game devices or associated
13 equipment in the Commonwealth.

14 Consistent with this provision of the
15 act, the Bureau of Licensing adopted a Reduced
16 Licensing fee policy which takes into consideration
17 the number of entities offering a particular product
18 and the amount of revenue the company expects to
19 generate. The policy provides for reduced fees based
20 on limited availability of a product and revenue
21 thresholds. If a company makes more money than
22 anticipated in its request for a reduced licensing
23 fee, the Bureau of Licensing, which monitors actual
24 sale figures, will require payment of the next highest
25 licensing fee.

1 The Bureau of Licensing is revising
2 the reduced licensing fee policy to accommodate the
3 change in the amended Gaming Act from three to
4 five-year licenses, as well as to clarify when a
5 manufacturer or supplier is eligible for a reduced
6 fee.

7 I have provided you with the revised
8 policy and ask that the Board consider a motion
9 approving the Reduced Licensing Fee Policy.

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

12 MS. REITZEL: Mr. Chairman, I move
13 that the Board approve the Reduced License Fee Policy
14 for Table Game Manufacturer and Suppliers as described
15 by the Bureau of Licensing.

16 MR. SANTONI: Second.

17 CHAIRMAN: All in favor?

18 AYES RESPOND

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

21 MS. HENSEL: Next for your
22 consideration is the approval of Cammegh Limited's
23 Table Game Manufacturer License. Cammegh Limited is a
24 business based in England that specializes in roulette
25 wheels and other gaming products.

1 The BIE has completed its
2 investigation and the Bureau of Licensing has provided
3 you with a background investigation and suitability
4 report.

5 Cammegh Limited has asked that the
6 Board grant it a reduced licensing fee for its Table
7 Game Manufacturer License. As just described, the
8 Board has the discretion to modify the fee for a Table
9 Game Manufacturer if it determines that the fee will
10 limit table game devices.

11 Cammegh Limited is one of three
12 companies that made roulette wheels in the state.
13 Under the newly adopted Reduced Licensing Fee Policy,
14 Cammegh Limited is eligible for a reduced fee of
15 \$15,000 for a five-year license.

16 The Bureau of Licensing recommends
17 that the Board grant the reduced licensing fee. I
18 have provided you with a draft Order and ask that the
19 Board consider the Order to license Cammegh Limited as
20 well as grant them a reduced licensing fee.

21 CHAIRMAN: Questions or comments from
22 Enforcement Counsel?

23 ATTORNEY PITRE: Enforcement Counsel
24 has no objection.

25 CHAIRMAN: Comments from the Board?

1 May I have a motion?

2 MR. KERNODLE: Mr. Chairman, I move
3 that the Board approve Cammegh Limited Table Game
4 Manufacturer License as described by the Bureau of
5 Licensing.

6 MS. MANDERINO: Second.

7 CHAIRMAN: All in favor?

8 AYES RESPOND

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

11 MS. HENSEL: Also for your
12 consideration is renewal of the Slot Machine
13 Manufacturer Designee License for Abel Personnel, Inc.
14 Abel Personnel Inc. is a Manufacturer Designee for IGT
15 Global Solutions and provides services related to the
16 central control computer system that monitors slot
17 machines in the state.

18 The BIE has completed its
19 investigation and the Bureau of Licensing has provided
20 you with the background investigation and suitability
21 report. I have provided you with a draft Order and
22 ask that the Board consider the Order to renew the
23 Slot Machine Designee License for Abel Personnel, Inc.

24 ATTORNEY PITRE: Enforcement Counsel
25 has no objection.

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

3 MS. MANDERINO: Mr. Chairman, I move
4 the Board approve Abel Personnel Inc.'s Slot Machine
5 Manufacturer Designee License renewal, as described by
6 the Bureau of Licensing.

7 MS. REITZEL: Second.

8 CHAIRMAN: All in favor?

9 AYES RESPOND

10 CHAIRMAN: All opposed? The motion's
11 adopted.

12 MS. HENSEL: Next, there is the
13 Application for a Conditional Gaming Junket Enterprise
14 License for Casino Sales International, Inc. Casino
15 Sales International Inc. is a New Jersey based junket
16 business that conducts business in approximately a
17 dozen states.

18 Pursuant to the Board's Statement of
19 Policy, the Board may issue a Conditional Gaming
20 Junket Enterprise License provided the Applicant meet
21 certain criteria, including submitting a completed
22 application, being licensed in good standing in a
23 gaming jurisdiction whose licensing standards are
24 recognized by the PGCB and passing a preliminary
25 review. This company satisfies the criteria for

1 Conditional Licensure.

2 The Bureau of Licensing has provided
3 you with the conditional background investigation and
4 suitability report. And I've also provided you with a
5 draft Order. I ask that the Board consider the Order
6 approving the Conditional License for Casino Sales
7 International, Inc.

8 ATTORNEY PITRE: Enforcement Counsel
9 has no objection.

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

12 MS. REITZEL: Mr. Chairman, I move
13 that the Board approve Casino Sales International
14 Inc.'s Conditional Gaming Junket Enterprise License as
15 described by the Bureau of Licensing.

16 MR. SANTONI: Second.

17 CHAIRMAN: All in favor?

18 AYES RESPOND

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

21 MS. HENSEL: Next, is the approval of
22 Principal Employee Licenses. Prior to this meeting,
23 the Bureau of Licensing provided you with a proposed
24 Order for nine Principal Employee Licenses. I ask
25 that the Board consider the Order approving these

1 licenses.

2 ATTORNEY PITRE: Enforcement Counsel
3 has no objection.

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

6 MR. SANTONI: Mr. Chairman, I move
7 that the Board approve the issuance of Temporary
8 Principal and Key Employee credentials as described by
9 the Bureau of Licensing.

10 MR. JEWELL: Second

11 CHAIRMAN: All in favor?

12 AYES RESPOND

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

15 MS. HENSEL: Also, there are Temporary
16 Principal and Key Employee Licenses. Prior to this
17 meeting, the Bureau of Licensing provided you with an
18 Order regarding the issuance of Temporary Licenses for
19 3 Principals and 11 Key Employees. I ask that the
20 Board consider the Order approving these licenses.

21 ATTORNEY PITRE: Enforcement Counsel
22 has no objection.

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

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

1 the Board approve the issuance of Gaming Employee
2 Occupation Permits and Non-Gaming Employee
3 Registrations as described by the Bureau of Licensing.

4 MR. KERNODLE: Second.

5 ATTORNEY PITRE: Mr. Chairman, I think
6 that was the wrong -.

7 CHAIRMAN: Excuse me.

8 MS. LEWIS: Susan, we only had
9 Temporary Principal and Key Employees. We didn't
10 have the matter that goes with the - the 9 principles.

11 MS. HENSEL: I'm sorry?

12 ATTORNEY PITRE: The nine principles.

13 MS. LEWIS: We didn't have the matter
14 in the agenda for the 9, we only had Temporary
15 Principal and Key Employee Credentials.

16 MS. HENSEL: Right, that's what I just
17 read Temporary -.

18 MS. LEWIS: But what was - what was
19 the matter right before then you just read for 9?

20 MS. HENSEL: The approval of Principal
21 Employee Licenses.

22 MS. LEWIS: Okay.

23 That's not on the agenda that's why
24 the motion's are being -.

25 MS. HENSEL: Okay.

1 My apologies. I don't know what
2 happened there.

3 CHAIRMAN: Okay.

4 MS. HENSEL: All right. Then do we
5 have to back up one? Where should we - where would
6 you like us to go?

7 ATTORNEY PITRE: Well, we can - you
8 need to go to the Gaming and Employee Occupation
9 Permit motion, because they've already approved the
10 motion for the Temporary?

11 MS. HENSEL: Yep.

12 ATTORNEY PITRE: Okay.

13 The 9 Employee Principals are in the
14 binder, but it's not on the agenda. So, that motion
15 will be - will be taken up at a future Board meeting.
16 Okay?

17 So we can move on.

18 MS. HENSEL: Right. We'll do the Full
19 Principals at a future Board meeting. We've got the
20 Temporaries approved and now we'll do the Occupation
21 Permits. Okay?

22 My apologies for the confusion on the
23 agenda.

24 CHAIRMAN: I appreciate the secretary
25 for picking that one up. Thank you.

1 MS. HENSEL: Yeah, thank you for -
2 thank you for catching that.

3 Okay. So, now let's talk about Gaming
4 Permits and Non-Gaming Registrations. Prior to this
5 meeting the Bureau of Licensing provided you with a
6 list of 606 individuals to whom the Bureau has granted
7 Temporary or Full Occupation Permits and 174
8 individuals to whom the Bureau has granted
9 registrations under the authority delegated to the
10 Bureau of Licensing. I ask that the Board consider a
11 motion approving the Order.

12 ATTORNEY PITRE: Enforcement Counsel
13 has no objection.

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

16 MR. KERNODLE: Mr. Chairman, I move
17 that the Board -.

18 MS. HENSEL: No wait, we're on -.

19 MR. JEWELL: It's rare you get to
20 practice a motion two times in a row, so make that
21 distinction.

22 MR. KERNODLE: Okay. Gotcha.

23 MR. JEWELL: Mr. Chairman, I move that
24 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 CHAIRMAN: Is there a second, Mr.
3 Kernodle?

4 MR. KERNODLE: Second, yes.

5 CHAIRMAN: Thank you. All in favor?

6 AYES RESPOND

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

9 MS. HENSEL: I believe we're back on
10 track. Also for your consideration, there are
11 recommendations of denial for 7 Gaming Employee
12 Applicants and 1 Non-Gaming Employee Applicant. In
13 each case, the Applicant was notified he or she was
14 being recommended for denial and failed to request a
15 hearing within the specified time framing.

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

20 ATTORNEY PITRE: Enforcement Counsel
21 continues to request denial in each instance.

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

24 MR. KERNODLE: Mr. Chairman, I move
25 that the Board denies the Gaming and Non-Gaming

1 Employee Application, as described by the Bureau of
2 Licensing.

3 CHAIRMAN: Is there a second?

4 MS. MANDERINO: Second.

5 CHAIRMAN: Thank you. All in favor?

6 AYES RESPOND

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

9 MS. HENSEL: Next for your
10 consideration are Withdrawal Requests for Key, Gaming
11 and Non-Gaming Employees. In each case, the license,
12 permit or registration is no longer required.

13 For today's meeting, I've provided the
14 Board with a list of 1 Key, 1 Gaming and 1 Non-Gaming
15 Employee Withdrawals for approval. I ask that the
16 Board consider the Order approving the list of
17 withdrawals.

18 ATTORNEY PITRE: Enforcement Counsel
19 has no objection.

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

22 MS. MANDERINO: Mr. Chairman, I move
23 that the Board approve the Withdrawal of a Key
24 Employee, Gaming and Non-Gaming Employee Applications
25 as described by the Bureau of Licensing.

1 MS. REITZEL: Second.

2 CHAIRMAN: All in favor?

3 AYES RESPOND

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

6 MS. HENSEL: Finally, is the approval
7 of Gaming Service Provider Registrations. The Bureau
8 of Licensing provided you with an Order and an
9 attached list of eight registered gaming service
10 provider applicants. I ask that the Board consider
11 the Order registering these Gaming Service Providers.

12 ATTORNEY PITRE: Enforcement Counsel
13 has no objection.

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

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

20 MR. SANTONI: Second.

21 CHAIRMAN: All in favor?

22 AYES RESPOND

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

25 MS. HENSEL: That concludes the

1 matters of the Bureau of Licensing. Yes?

2 MS. MANDERINO: Before Director Hensel
3 leaves, I just want to make sure I understand. So,
4 the one matter that we skipped over, they continue to
5 operate under temporary credentials?

6 MS. HENSEL: That's correct.

7 MS. MANDERINO: Until the next
8 meeting?

9 MS. HENSEL: Yes.

10 MS. MANDERINO: Okay.

11 I just wanted - it's not like anybody
12 is not able to work?

13 MS. HENSEL: That's correct. There
14 would be no interruption in a Principal's ability to
15 work.

16 MS. MANDERINO: Okay.

17 Thank you.

18 CHAIRMAN: Thank you very much. Up
19 next, OEC.

20 ATTORNEY PITRE: The OEC will present
21 20 matters for the Board's consideration today
22 consisting of 4 Consent Agreements, 4 Revocations, 1
23 Suspension and 11 Involuntary Exclusions.

24 The next matter on the Board - on the
25 agenda for the Board's consideration is a Consent

1 Agreement between the OEC and Category 1 Licensee
2 Greenwood Gaming and Entertainment, Inc. doing
3 business as Parx Casino. The Consent Agreement will
4 be presented by Deputy Chief Enforcement Counsel,
5 Dustin Miller.

6 Representatives for Parx are present
7 and at this time, I would request that those
8 individuals introduce themselves for the record and
9 that anyone not here as an attorney please stand and
10 be sworn.

11 ATTORNEY SCHROEDER: Good afternoon,
12 Chairman and Commissioners. My name is Bryan
13 Schroeder, S-C-H-R-O-E-D-E-R, the Vice President of
14 Regulatory Affairs for Greenwood Gaming and
15 Entertainment. I have with me Joseph Wilson, the
16 Chief Operating Officer for Parx Racing, as well as
17 Rose McGowan, the Simulcast Cage Manager. I'd ask
18 them both to stand right now to be sworn in.

19 ---

20 (WHEREUPON, WITNESSES SWORN EN MASSE.)

21 ---

22 ATTORNEY MILLER: Good afternoon,
23 Chairman Barasch and members of the Board, Dustin
24 Miller on behalf of the OEC. This Consent Agreement
25 arises from three incidents whereby individuals on the

1 Board's Self-Exclusion List entered Parx Casino and
2 received cash advances in violation of the
3 regulations, Parx's approved Compulsive and Problem
4 Gambling Plan and a prior agreement made between the
5 OEC and Parx Casino.

6 On January 19th, 2017 an individual on
7 the Board's Self-Exclusion List attempted to obtain a
8 cash advance at the race book simulcast cage window
9 inside Parx Casino. The individual was identified as
10 being on the Self-Exclusion List when she provided her
11 driver's license and credit card to the cashier in
12 order to obtain the cash advance. The transaction was
13 refused and the individual was cited for trespass.

14 However, the patron indicated to Parx
15 Casino staff that she had been at Parx Casino the day
16 before on January 18th, 2017 and had received a total
17 of three cash advances in her prior visit.
18 Surveillance footage confirmed that the patron
19 received two cash advances at 9:23 p.m., for a total
20 of \$400, and another at 12:27 a.m., on January 19th,
21 2017 for \$300.

22 In both instances, the cage cashier
23 failed to follow procedures to determine if the patron
24 was on the Self-Exclusion List. The patron gamed at
25 Parx Casino, playing Spanish 21 for approximately four

1 hours after obtaining her initial cash advance from
2 the race book simulcast window.

3 The second incident occurred on
4 May 24th, 2017 when an individual on the Board's
5 Self-Exclusion List sought a cash advance at the race
6 book simulcast cage window. The self-excluded patron
7 provided the cashier with her driver's license and a
8 credit card.

9 The cashier did not identify the
10 patron as being on the Self-Exclusion List and
11 provided the cash advance of \$60. The patron then
12 played slot machines for approximately five hours
13 before returning to the race book simulcast cage
14 window and attempting to procure another cash advance.

15 However, this time a different cashier
16 followed procedures and discovered that the patron was
17 on the Self-Exclusion List. After discovering the
18 patron's name on the list, the cashier requested Parx
19 security, Pennsylvania State Police and the Bureau of
20 Casino Compliance Personnel come to the area. The
21 patron was subsequently charged with criminal trespass
22 for being inside the casino while being on the Board's
23 Self-Exclusion List.

24 The third incident occurred on
25 September 7th, 2017 when an individual on the Board's

1 Self-Exclusion List sought a case advance from the
2 race book simulcast window inside Parx Casino. The
3 self-excluded patron provided the cashier with his
4 driver's license and a credit card.

5 The cashier did not identify the
6 patron as being on the Self-Exclusion List and
7 provided the cash advance of \$500. The patron
8 returned to the gaming floor, played roulette for
9 approximately 25 minutes before returning to the race
10 book simulcast cage window and attempted to procure
11 another cash advance.

12 At 10:14 p.m., the same cage cashier
13 provided the self-excluded patron with another cash
14 advance of \$500. The patron returned to the gaming
15 floor and began gaming at a black jack table for
16 approximately an hour and 45 minutes before seeking a
17 third cash advance at the race book simulcast window.

18 However, this time a different cashier
19 was on duty and discovered that the patron was on the
20 Self-Exclusion List. After discovering the patron's
21 name on the Self-Exclusion List, the cashier requested
22 Parx security, Pennsylvania State Police and the
23 Bureau of Casino Compliance Personnel come to the
24 area. The patron was subsequently charged with
25 criminal trespass for being inside the casino while

1 being on the Board's Self-Exclusion List.

2 On February 13th, 2018 the parties
3 entered into a Consent Agreement to settle these
4 outstanding compliance matters. The terms of this
5 agreement include a provision that Greenwood Gaming
6 and Entertainment, Inc. shall reinforce existing
7 policies to minimize the opportunity for similar
8 incidents to occur in the future.

9 Further, Greenwood Gaming and
10 Entertainment shall pay a total fine of \$30,000 and an
11 administrative fee of \$2,500. The fine and
12 administrative fee shall be paid within five days of
13 the Consent Agreement being approved by the Board.

14 As stated earlier, counsel for
15 Greenwood Gaming and Entertainment is in attendance
16 today to answer any questions you may have.
17 Otherwise, the OEC asks the Board to entertain a
18 motion to approve this Consent Agreement.

19 CHAIRMAN: Do you have any comments,
20 sir?

21 ATTORNEY SCHROEDER: Good afternoon
22 Chairman. My name is Bryan Schroeder. With me is Joe
23 Wilson, the CEO of racing and Rose McElroy, the
24 simulcast cage manager. I want to thank you for the
25 opportunity to provide an explanation for these

1 incidents recited by Deputy Enforcement Counsel, as
2 well as educate you on Parx Casino's remedial
3 measures.

4 Initially, I'd like to note that we
5 have a robust Responsible Gaming Training Program.
6 All of our employees receive it. And our front line
7 personnel are very good and effective at identifying
8 self-excluded people on the floor.

9 For instance, our Surveillance
10 Department alone catches approximately a hundred
11 people a year just based on facial recognition of
12 their - and our own operators just recognize the
13 faces. However, these - these three incidents over
14 the course of nine months required an immediate
15 response. So please allow me to explain what we did
16 immediately in each instance and then what our
17 systematic remedial changes were.

18 Initially, in regard to the first
19 instance, in January 2017, both cashiers who provided
20 the cash advance were suspended, pending termination.
21 After a union grievance process, the employee
22 discipline was reduced to an eight-day suspension and
23 a four-day suspension. Using that as guidance going
24 forward, in the other two incidents described by
25 Deputy Enforcement Counsel, both cashiers were

1 suspended for two weeks and those disciplinary
2 decisions were reduced to four-day suspensions. So,
3 they were immediately suspended pending an
4 investigation and then they challenged it and we
5 reached that result in terms of discipline.

6 After the September 2017 incident,
7 Parx initiated two remedial measures immediately with
8 our simulcast cashiers. First, we provided detailed
9 retraining for all of our cashiers. And this was a
10 one hour intensive training that focused in providing
11 cash advances for - and Self-Exclusion prevention.

12 And this dovetails into our second
13 remedial measure that was part of the training.
14 Parx provided our simulcast cashiers with read-only
15 access to our Casino Player Tracking System, to
16 identify Self Excluded individuals. Prior to that,
17 there was a manual list they checked. Because the
18 cash advance product system doesn't allow flagging of
19 accounts, because it's a third-party vendor. So, we
20 can't provide them with the list.

21 So, we had a manual list they checked.
22 We realized that was ineffective, so we gave them
23 access to the casino software to immediately catch it.
24 And all of these individuals were properly flagged in
25 that system. They were on the list, they were just

1 missed by the employees.

2 So, we think these two remedial steps
3 have been effective because in calendar year 2018 we
4 already identified eight self-excluded at the
5 simulcast cashiers window. So, they have caught eight
6 people so far this calendar year. So, I'd be glad to
7 answer any follow-up questions you may have at this
8 time.

9 CHAIRMAN: Thank you for that
10 explanation. Are there any questions or comments from
11 the Board?

12 MR. JEWELL: I do have one. I've sat
13 here for a number of years listening to the underlying
14 facts and Consent Agreements. And when I saw this one
15 and even heard what you've had to say, Counsel, I'm
16 still scratching my head. This is a yikes to me, you
17 know. I'm trying to figure out and I'm interested in
18 what the cashiers said when you confronted them.
19 Because it seems pretty fundamental. Your response,
20 sir?

21 ATTORNEY SCHROEDER: Sure. I'll let -
22 I'll let Rose answer it - just to provide a slight
23 context for you to where you - to understand it, and
24 in no way is this an excuse, but is an explanation.

25 MR. JEWELL: Sure.

1 ATTORNEY SCHROEDER: In calendar year
2 2017, that - that - this casino's simulcast cage
3 processed 108,000 cash advance transactions. So, in
4 the process of conducting those transactions, part of
5 the problem is it becomes rote, because it is a
6 certain - it's five or six steps. And I believe that
7 when they begin processing it, their response was
8 along the lines of, I just missed it, double looking
9 at the list, I didn't see the name.

10 And we take a - I don't want to say a
11 zero-tolerance policy, but we take it very seriously.
12 And the initial discipline remediated out in January
13 reflected that. And then after discussing it with the
14 union, we came to an agreement of what we would do.
15 And that's how we've gone forward.

16 But it is a question, though, I think
17 their response was, I checked. But from my
18 perspective, I think it's - it's almost rote. They
19 have - but what we reemphasize with our retraining is,
20 each individual try and take a breath, take a beat,
21 wait a second, process again. Don't think you're just
22 on an assembly line. To make sure you take that
23 detail you do in every single transaction and that's
24 what that was most generally -.

25 Is that accurate, Rose?

1 MS. MCELROY: Uh-huh (yes).

2 MR. JEWELL: That's helpful, thank
3 you.

4 CHAIRMAN: Any other questions or
5 comments? Hearing none - hearing none, excuse me.
6 May I have a motion?

7 MR. SANTONI: Mr. Chairman, I move
8 that the Board approve the Consent Agreement between
9 the OEC and Greenwood Gaming and Entertainment, Inc.
10 as 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. Thank you for coming.

16 ATTORNEY PITRE: The next matter on
17 the agenda for the Board's consideration is a Consent
18 Agreement between the OEC and Category 1 Licensee
19 Washington Trotting Association, Inc., doing business
20 as The Meadows. The Consent Agreement will be
21 presented by Assistant Enforcement Counsel, Sarah
22 Kolesar.

23 Representatives from Meadows are
24 present and at this time, I would request that those
25 individuals introduce themselves for the record. And

1 then anyone not here as an attorney please stand and
2 be sworn.

3 MR. KEELON: My name is Mike Keelon.
4 I'm Director of Compliance for the Meadows. With me
5 is Trevor Grosvenor, who is our Director of Security.

6 ---
7 (WHEREUPON, WITNESSES SWORN EN MASSE.)

8 ---
9 ATTORNEY KOLESAR: Good afternoon,
10 Chairman and members of the Board, Sarah Kolesar,
11 K-O-L-E-S-A-R, Assistant Enforcement Counsel with the
12 OEC.

13 This proposed Consent Agreement
14 involves an underage violation which occurred at the
15 Meadows Casino. On November 11, 2017 a 20-year-old
16 male approached the main entrance at the Meadows
17 Casino and walked directly past the security guards
18 stationed to the left of the entrance.

19 The underage individual proceeded to a
20 craps table, where he took one of his father's \$5
21 chips and made a wager at the table. After the
22 underage individual was allowed to make the wager at
23 the craps table, the head floor supervisor requested
24 the underage individual's identification. The
25 underage individual provided his legitimate

1 identification to the pit floor supervisor, indicating
2 that he was under the age of 21.

3 While the pit floor supervisor was
4 reviewing the identification, the underage individual
5 placed his \$5 chip past the pass line and rolled the
6 dice. Subsequently, the floor supervisor stopped play
7 at the table and the underage individual and his
8 father were escorted to the Pennsylvania State Police
9 Office.

10 The Pennsylvania State Police cited
11 the underage individual with unlawful for person under
12 21 to wager or play slots, a summary offense. The
13 Meadows' staff promptly reported the violation to the
14 Bureau of Casino Compliance.

15 At this time, the OEC requests that
16 the Board approve this Consent Agreement between the
17 parties. The terms of the settlement include that
18 within five days of the Board's - the Board's Order
19 approving this Consent Agreement, the Meadows Casino
20 shall pay a civil penalty of \$7,500. Also within five
21 days of the Board's Order approving this Consent
22 Agreement, the Meadows Casino shall pay the Board an
23 administrative fee of \$2,500 in connection with this
24 matter. If you have any questions, we would be happy
25 to address them at this time.

1 CHAIRMAN: Any comments from Meadows?

2 ---

3 MIKE KEELON,

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

7 ---

8 MR. KEELON: Good afternoon, Mr.

9 Chairman, members of the Board. My name is Mike
10 Keelon, K-E-E-L-O-N. Like I said before, I'm Director
11 of Compliance. We would like to have it on record
12 that the two security officers who were at - who had
13 responsibility for oversight to this particular
14 entrance to our gaming floor at the time this incident
15 occurred were both immediately suspended pending
16 internal investigation.

17 Per the Meadows' Progressive
18 Disciplinary Policy, they were subsequently returned
19 to duty on a final written warning. And there has
20 been no recurring activity of this nature with either
21 of these two officers since this event occurred.

22 With me, as I said before, is Trevor
23 Grosvenor our Director of Security. And he will be
24 happy to answer any questions that the Board may have
25 regarding any follow-through with this one.

1 CHAIRMAN: Thank you. Are there any
2 questions or comments from the Board? Commissioner
3 Manderino?

4 MS. MANDERINO: I'm just curious. And
5 I realize it's not necessarily part of the Consent
6 Agreement, but we - we see these instances from - with
7 regard to how the casino is treated. We also have
8 seen instances with regard to how the underage person
9 is treated.

10 But it always fascinates me with -
11 when a - a parent, who is legally there, kind of
12 brings their child on. And it seems like the
13 repercussions go to everybody but the - but the adult
14 parent.

15 Is there anything that happened or
16 happens at your end to the parent who brought an
17 underage child in, obviously, kind of signaling to the
18 child come on, I'll get you in or come in with me?

19 MR. KEELON: Oftentimes we actually
20 evict the parents who are the ones who are enabling
21 their child to - to attend a casino you know, floor
22 with them. So, yes we do often times do.

23 MR. JEWELL: Do you evict and suspend?

24 MR. KEELON: Pardon?

25 MR. JEWELL: They're evicted that

1 night or that day whenever it happens?

2 MR. KEELON: It actually evicts him
3 permanently and then -.

4 MR. JEWELL: And then permanently from
5 the property?

6 MR. KEELON: Correct. And then maybe
7 considered down the road a lift of eviction.

8 CHAIRMAN: Is that what happened in
9 this case?

10 MR. GROSVENOR: I believe it is, Mr.
11 Chairman.

12 CHAIRMAN: Okay.

13 Thank you.

14 MS. LEWIS: Excuse me, Trevor would
15 you spell your last name?

16 MR. GROSVENOR: Last name is,
17 G-R-O-S, V as in Victor, E-N-O-R.

18 CHAIRMAN: Any other questions from
19 the Board?

20 MS. MANDERINO: No, that's all. Thank
21 you.

22 CHAIRMAN: If not, may I have a
23 motion?

24 MR. JEWELL: Mr. Chairman, I move that
25 the Board approve the Consent Agreement between the

1 OEC and Washington Trotting Association, Inc., as
2 described by the OEC.

3 MR. KERNODLE: Second.

4 CHAIRMAN: All in favor?

5 AYES RESPOND

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

8 MR. KEELON: Thank you.

9 CHAIRMAN: Thank you.

10 ATTORNEY PITRE: The next matter on
11 the agenda for the Board's consideration is a Consent
12 Agreement between the OEC and Category 1 Licensee
13 Presque Isle Downs Inc., doing business as Presque
14 Isle Downs and Casino. The Consent Agreement will be
15 presented by Assistant Enforcement Counsel John
16 Pokiniewski.

17 Representatives from Presque Isle are
18 present and at this time, I would request that those
19 individuals introduce themselves for the record and
20 anyone here not as an attorney please stand and be
21 sworn.

22 ATTORNEY FIKRY: Thank you, Counsel
23 Pitre. Good afternoon Mr. Chairman and members of the
24 Board, Eric Fikry, F-I-K-R-Y, with Blank Rome on
25 behalf of Presque Isle Downs. And with me today is

1 Kevin O'Sullivan the Vice President and General
2 Manager of Presque Isle. Would you stand to be sworn?

3 ---

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

8 ---

9 ATTORNEY POKINIEWSKI: Good afternoon,
10 Chairman and fellow Board members, John Pokiniewski,
11 P-O-K-I-N-I-E-W-S-K-I, with the OEC. The next matter
12 for the Board's consideration is a Proposed Consent
13 Agreement that arises from three individuals working
14 at Presque Isle Downs and Casino without being
15 appropriately licensed.

16 The Pennsylvania Race Horse
17 Development and Gaming Act prohibits an individual
18 that is required to be licensed by the Board from
19 working without a license, and also prohibits a
20 licensed entity from employing an individual in the
21 position that requires a license if the Board has not
22 licensed that individual.

23 On July 8th, 2017, the Gaming Level
24 Two Occupation Permit of a security supervisor at
25 Presque Isle expired without a Renewal Application

1 being submitted to the Board. Nevertheless, the
2 security supervisor continued to work at Presque Isle
3 in her position on July 8th, July 11th, July 12th,
4 July 13th, 2017 for a total of four days without a
5 valid Occupation Permit.

6 On July 14th, 2017, the security
7 supervisor obtained an emergency credential from the
8 Board. Ultimately, the security supervisor submitted
9 a Renewal Application to the Board on July 27th, 2017.
10 On July 8th, 2017, the Gaming Level 2 Occupation
11 Permit of a dual rate security officer and security
12 supervisor at Presque Isle expired without a Renewal
13 Application being submitted to the Board.

14 Nevertheless, the dual rate security
15 officer and security supervisor continued to work at
16 Presque Isle on July 10th, July 11th, July 12th and
17 July 13th, 2017, for a total of four days without a
18 valid Occupation Permit. On July 14th, 2017, the dual
19 rate security officer and security supervisor obtained
20 an emergency credential from the Board. Ultimately,
21 the dual rate security officer, security supervisor
22 submitted a Renewal Application to the Board on
23 July 17th, 2017.

24 On July 8th, 2017 the Gaming Level 2
25 Occupation Permit for a Uniform Coordinator at Presque

1 Isle expired without a Renewal Application being
2 submitted prior to the expiration of her Occupation
3 Permit. The uniform coordinator continued to work at
4 Presque Isle on July 10th, July 11th, July 12th and
5 July 13th, 2017, for a total of four days without a
6 valid Occupation Permit or registration. On July
7 14th, 2017 an Application for a Non-Gaming
8 Registration was filed for the uniform coordinator.

9 At this time, the OEC requests that
10 the Board approve the Consent Agreement between the
11 parties. The terms of the settlement include that
12 within five days of the Board's Order approving this
13 Consent Agreement, that Presque Isle shall pay a civil
14 penalty of \$15,000. Also within five days of the
15 Board's Order approving this Consent Agreement,
16 Presque Isle shall pay the Board an administrative fee
17 of \$2,500, in connection with this matter. If you
18 have any questions, I would be happy to address them
19 at this time.

20 CHAIRMAN: Any comments from Presque
21 Isle?

22 ATTORNEY FIKRY: Yes, if I may, Mr.
23 Chairman. I am appreciative of the fact that Counsel
24 included in his recitation the specific dates
25 involved. Because if Mr. Chairman and the members of

1 the Board noticed, they were all within a four-day
2 period of time.

3 So, essentially what had happened here
4 was the responsibility for overseeing and ensuring
5 that renewals were timely obtained was transitioned
6 from one employee to another. There was a mistake
7 there that was made that once it was discovered, was
8 immediately rectified and notice was made it was
9 self-reported to the Board.

10 And subsequently, in order to ensure
11 that this doesn't happen again, corrective measures
12 were put into place so that this is now multiple -
13 monitored by multiple persons. And that scheduling is
14 now handled in a way such that no employee who is not
15 renewed or filed their renewal within six-months prior
16 to the expiration of their license in conformity with
17 the Board's amended regulations will not be placed on
18 the schedule to work. So, this should preclude this
19 type of incident from - from happening again.

20 CHAIRMAN: Okay.

21 That's - that's very helpful. Any
22 other questions or comments from the Board? Hearing
23 none, may I have a motion?

24 MR. KERNODLE: Mr. Chairman, I move
25 that the Board approve the Consent Agreement between

1 OEC and Presque Isle Downs Inc. as described by the
2 OEC.

3 MS. MANDERINO: Second.

4 CHAIRMAN: All in favor?

5 AYES RESPOND

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

8 ATTORNEY FIKRY: Thank you very much.

9 CHAIRMAN: Thank you.

10 ATTORNEY PITRE: The next matter on
11 the agenda for the Board's consideration is a Consent
12 Agreement between the OEC and Certified Gaming Service
13 Provider CB POC, LLC. The Consent Agreement will be
14 presented by Assistant Enforcement Counsel John Crohe.

15 Mr. Fikry is here on behalf of CB POC,
16 LLC. And then with that I will turn the matter over
17 to Mr. Crohe.

18 ATTORNEY CROHE: Good afternoon
19 Chairman and members of the Board, John Crohe,
20 C-R-O-H-E, for the OEC. The next matter on the agenda
21 for the Board's consideration is a Consent Agreement
22 reached between CB POC, LLC and the OEC regarding
23 failure to obtain to required licensure prior to
24 conducting business with a licensed facility.

25 CB POC, a Rhode Island limited

1 liability corporation incorporated in 2011 was
2 initially wholly owned by Lloyd Sugarman, who was
3 approved as a Qualifier of the Gaming Service
4 Provider, JRMSPD, LLC which began operating Johnny
5 Rockets' restaurant at Mohegan Sun Pocono in 2008.

6 Beginning in October of 2011, CB POC
7 operated Betty and Joe's coffee shop and Wok 8
8 restaurant within Mohegan Sun Pocono's licensed
9 facility as a result of an assignment of the ownership
10 of those restaurants to CB POC.

11 Beginning in October of 2011, CB POC
12 conducted business at Mohegan Sun Pocono without first
13 applying for a Gaming Service Provider Certification
14 or obtaining authorization from the Board. CB POC did
15 not file the proper Gaming Service Provider
16 Applications until March of 2016 and was not
17 authorized until May of 2016. Owner Christopher
18 Ainley was not authorized until May of 2016. Former
19 owner Robert Azinian was not authorized until May of
20 2016 and owner Jonathan Ainley was not authorized
21 until May of 2016.

22 Between 2011 and 2017, Mohegan Sun
23 Pocono made disbursements to CB POC in the amount of
24 \$3,049,000 - \$3,049,332.31. The Lease Agreement was
25 terminated pursuant to the Settlement Agreement dated

1 October 16th, 2017 between Mohegan Sun and CB POC.

2 The OEC and CB POC respectfully
3 request that the Board approve the Consent Agreement
4 and Stipulations of Settlement that CB POC pay a civil
5 penalty of \$10,000 as well as \$2,500 administrative
6 fee.

7 CHAIRMAN: Thank you.

8 ATTORNEY FIKRY: Yes, Mr. Chairman, if
9 - if I may?

10 CHAIRMAN: Please.

11 ATTORNEY FIKRY: As counsel correctly
12 noted, there were originally three Principals in
13 CB POC, Mr. Sugarman, Mr. Christopher Ainley and Mr.
14 Azinian. Mr. Azinian is no longer affiliated. He has
15 divested of his interest, he's not involved with the
16 CB POC. And I'm sad to report that Christopher Ainley
17 passed on in February of this year. Jonathan Ainley
18 was - is Christopher Ainley's son, who has sort of
19 taken over the handling of this situation. And
20 essentially what took place here was there was a
21 misunderstanding.

22 As Counsel pointed out, the operation
23 was initially held by a licensed party, Mr. Sugarman.
24 Mr. Ainley, who has not previously had any experience
25 or was involved in the gaming industry, was unaware of

1 the licensure requirement. Upon being notified that
2 this was, in fact, a requirement, initially there was
3 a Vendor Application - I'm sorry Gaming Service
4 Provider Application that was submitted. And then
5 subsequently the Certification Application was
6 submitted that was within the March 2016 time frame
7 that Counsel noted.

8 Since that time, the CB POC's no
9 longer operating any restaurants in Mohegan Sun. And
10 they have no longer any involvement whatsoever. And
11 as I had mentioned, Jonathan Ainley is simply in the
12 process of winding up the involvement of his father.

13 CHAIRMAN: Thank you.

14 ATTORNEY FIKRY: Thank you very much.

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

17 MS. MANDERINO: Mr. Chairman, I move
18 that the Board approve the Consent Agreement between
19 the OEC and CB POC, LLC, as described by the OEC.

20 MS. REITZEL: Second.

21 CHAIRMAN: All in favor?

22 AYES RESPOND

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

25 ATTORNEY FIKRY: Thank you very much.

1 CHAIRMAN: Thank you.

2 ATTORNEY PITRE: The next five matters
3 on the agenda consist of enforcement actions in which
4 the OEC filed complaints seeking the revocation of two
5 Gaming Employee Occupation Permits, two Non-Gaming
6 Registrations and the suspension of one Gaming
7 Employee Occupation Permit which were issued by the
8 Board.

9 Each complaint has been filed with the
10 Board's OHA and properly served upon the person named
11 in each complaint. The person named in each complaint
12 failed to respond within 30 days, as required by Board
13 regulation. As a result, the OEC filed a Request for
14 Default Judgment and properly served the same upon
15 each named individual.

16 Therefore, the facts in each
17 complaints are deemed admitted. All filed documents
18 have been provided to the Board and the matters are
19 presently ripe for the Board's consideration. In each
20 instance we will provide a brief summation of the
21 facts and request the appropriate Board action.

22 ATTORNEY CROHE: John Crohe again, for
23 the OEC. The next matter for the Board's
24 consideration is a complaint to revoke the Non-Gaming
25 Employee Registration issued to Miguel Dotel as a

1 result of his unsuitable behavior while employed at
2 Mohegan Sun Pocono.

3 Mr. Dotel was terminated from Mohegan
4 Sun Pocono after it was discovered that he harassed
5 another employee by attempting to kiss her and raising
6 his hand to her after she refused his previous
7 advances. The OEC will now request that the
8 Non-Gaming Employee Registration issued to Mr. Miguel
9 Dotel be revoked.

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

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

16 MR. SANTONI: Second.

17 CHAIRMAN: All in favor?

18 AYES RESPOND

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

21 ATTORNEY FERRELL: Good afternoon
22 Chairman and members of the Board, Benjamin Ferrell,
23 F-E-R-R-E-L-L. The next matter for your consideration
24 is a complaint for suspension of the Gaming Employee
25 Occupation Permit issued to Clive Boothe.

1 On December 2nd, 2017, the Springfield
2 Township Police Department arrested and charged Mr.
3 Boothe with one count each of felony manufacture,
4 delivery or possession with intent to manufacture or
5 deliver a controlled substance, a misdemeanor
6 possession of marijuana, a misdemeanor possession of
7 drug paraphernalia and three summary traffic offenses
8 following a traffic stop. All charges against Mr.
9 Boothe remain pending.

10 At this time, OEC requests that the
11 Board issue an Order suspending the Gaming Employee
12 Occupation Permit issued to Clive Boothe.

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

15 MR. SANTONI: Mr. Chairman, I move
16 that the Board approve the suspension of Clive Booth's
17 Gaming Employee Occupation Permit, as described by the
18 OEC.

19 MR. JEWELL: Second.

20 CHAIRMAN: All in favor?

21 AYES RESPOND

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

24 ATTORNEY ROLAND: Good afternoon, Mr.
25 Chairman and members of the Board, it's Michael

1 Roland, R-O-L-A-N-D, with the OEC. Next, we have a
2 request to revoke the Non-Gaming Employee Registration
3 of Maria Torres.

4 Ms. Torres held the position of
5 cleaning specialist at Sands Casino. While performing
6 her duties, she took a voucher worth \$57.52 after a
7 patron mistakenly left it behind. Several days later
8 Ms. Torres convinced a different patron to attempt to
9 cash the voucher in for her, claiming it was her
10 mother's voucher and as an employee of the Sands she
11 was prohibited from doing so.

12 However, the voucher had already been
13 voided and Ms. Torres's actions were discovered. Ms.
14 Torres admitted to taking the voucher when confronted.
15 Criminal charges were not filed, but she was
16 terminated from the Sands. Ms. Torres is currently
17 not employed by any casino or Licensee in the
18 Commonwealth. And the matter is now before the Board
19 to consider the revocation of the Non-Gaming Employee
20 Registration of Maria Torres.

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

23 MR. KERNODLE: Mr. Chairman, I move
24 that the Board approve the revocation of Maria
25 Torres's Non-Gaming Employee Registration as described

1 by the OEC.

2 MS. MANDERINO: Second.

3 CHAIRMAN: All in favor?

4 AYES RESPOND

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

7 ATTORNEY ARMSTRONG: James Armstrong,
8 for the OEC. Next, on the agenda for the Board's
9 consideration is a complaint to revoke the Gaming
10 Employee Occupation Permit issued to Charles Clark for
11 stealing headphones from a patron at SugarHouse Casino
12 while employed there as a Dealer.

13 Mr. Clark was terminated from
14 SugarHouse and he is not presently employed with
15 Pennsylvania's gaming industry. Accordingly, OEC
16 requests the Board revoke the Gaming Employee
17 Occupation Permit issued to Mr. Clark.

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

20 MS. MANDERINO: Mr. Chairman, I move
21 that the Board approve the revocation of Charles
22 Clark's Gaming Employee Occupation Permit as described
23 by the OEC.

24 MS. REITZEL: Second.

25 CHAIRMAN: All in favor?

1 AYES RESPOND

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

4 ATTORNEY ARMSTRONG: Thank you. Next,
5 on the agenda for the Board's consideration is a
6 complaint to revoke the Gaming Employee Occupation
7 Permit issued to Madel Madden for stealing a \$100 chip
8 from a patron at SugarHouse Casino while employed
9 there as a cage cashier.

10 Ms. Madden was terminated from
11 SugarHouse and she is not presently employed with
12 Pennsylvania's gaming industry. Accordingly, OEC
13 requests the Board revoke the Gaming Employee
14 Occupation Permit issued to Madel Madden.

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

17 MS. REITZEL: Mr. Chairman, I move
18 that the Board approve the revocation of Madel
19 Madden's Gaming Employee Occupation Permit as
20 described by the OEC.

21 MR. SANTONI: Second.

22 CHAIRMAN: All in favor?

23 AYES RESPOND

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

1 ATTORNEY PITRE: The remaining matters
2 on the agenda consist of enforcement actions in which
3 the OEC filed petitions seeking the Involuntary
4 Exclusion of individuals whose presence in a licensed
5 facility are inimical to the interests of the
6 Commonwealth and/or licensed gaming therein.

7 In each instance, the petition for
8 exclusion has been filed with the Board's OHA and
9 properly served upon the individual named in the
10 petition. The individual named in the petition failed
11 to respond within 30 days as required by Board
12 regulation. As a result the OEC filed Requests for
13 Default Judgment and properly served the same upon
14 each named individual.

15 Therefore, all the facts in each
16 petition are deemed admitted. All filed documents
17 have been provided to the Board and the matters are
18 presently ripe for the Board's consideration. In each
19 instance if the Board orders a proposed exclusion,
20 each individual's photo, personal identifiers and a
21 summary of the inimical conduct will be placed on the
22 Board's public website.

23 ATTORNEY ARMSTRONG: Next, on the
24 agenda for the Board's consideration is a request to
25 place Khai Wright on the Exclusion List based on Mr.

1 Wright cheating by past posting bets at SugarHouse
2 Casino. He was also previously investigated at Parx
3 Casino for cashing a \$500 chip that belonged to
4 another patron, and for a second incident at
5 SugarHouse Casino which resulted in him being arrested
6 under the authority of a warrant issued by New Jersey
7 authorities for escaping from a correctional facility.

8 Mr. Wright was formally evicted from
9 SugarHouse Casino. Accordingly, OEC requests the
10 Board place Mr. Wright on the Board's Involuntary
11 Exclusion List.

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

14 MR. SANTONI: Mr. Chairman, I move
15 that the Board approve the addition of Khai Wright to
16 the PGCB Involuntary Exclusion List as described by
17 the OEC.

18 MR. JEWELL: Second.

19 CHAIRMAN: All in favor?

20 AYES RESPOND

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

23 ATTORNEY ARMSTRONG: Chairman and
24 Commissioners, the next three matters on the agenda
25 for the Board's consideration are requests to place

1 Kianna Bruito, Rigoalberto Charriez and Soksaroeun
2 Chhoeung on the Exclusion List.

3 With the Board's permission, these
4 three Requests for Judgements by Default will be
5 addressed together since they were involved in the
6 same set of facts. As alleged in the exclusion
7 petitions, Kianna Bruito, Rigoalberto Charriez and
8 Sokasaroeun Chhoeung arrived together at SugarHouse
9 casino in the same vehicle along with a three-year-old
10 child.

11 They parked the vehicle in SugarHouse
12 Casino parking lot and entered the casino leaving the
13 three-year-old in the vehicle. A SugarHouse employee
14 discovered the child and contacted security and
15 police. The investigation located Kianna Bruito,
16 Rigoalberto Charriez and Sokasaroeun Chhoeung in the
17 casino at a Spanish 21 game. The three-year-old was
18 unattended in the vehicle in the parking lot of
19 SugarHouse Casino while Kianna Bruito, Rigoalberto
20 Charriez and Sokasaroeun Chhoeung were in the
21 SugarHouse Casino for approximately 50 minutes
22 participating in gaming activity.

23 They returned to the vehicle only
24 after they were confronted by security. All three
25 were formally evicted from SugarHouse Casino.

1 Accordingly, the OEC requests that the Board place
2 Kianna Bruito on the Board's Involuntary Exclusion
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 the addition of Kianna Lee Bruito to
8 the PGCB Involuntary Exclusion List as described by
9 the OEC.

10 MR. KERNODLE: Second.

11 CHAIRMAN: All in favor?

12 AYES RESPOND

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

15 ATTORNEY ARMSTRONG: Thank you. The
16 OEC next request that the Board place Rigoalberto
17 Charriez on the Board's Involuntary Exclusion List.

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

20 MR. KERNODLE: Mr. Chairman, I move
21 that the Board approve the addition of Rigoalberto
22 Charriez to the PGCB Involuntary Exclusion List
23 described by the OEC.

24 CHAIRMAN: Is there a second?

25 MS. MANDERINO: Second.

1 CHAIRMAN: All in favor?

2 AYES RESPOND

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

5 ATTORNEY ARMSTRONG: Thank you.

6 Finally, the OEC requests the Board place Soksaroeun
7 Chhoeung on the Board's Involuntary Exclusion List.

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 addition of Soksaroeun
12 Chhoeung to the PGCB Involuntary Exclusion List as
13 described by the OEC.

14 MS. REITZEL: Second.

15 CHAIRMAN: All in favor?

16 AYES RESPOND

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

19 ATTORNEY ROLAND: Next, before you is
20 a request to place Yong Q. Ye on the Involuntary
21 Exclusion List.

22 In October 2017, Mr. Ye was observed
23 snorting an illegal white substance, which later
24 tested positive for cocaine, while sitting at a mini
25 baccarat table on the gaming floor at Sands Casino.

1 Mr. Ye was charged by the Pennsylvania State Police
2 with possession of a controlled substance and the
3 charge is pending. The matter is now before the Board
4 to consider the placement of Yong Q. Ye on the Board's
5 Involuntary Exclusion List.

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

8 MS. REITZEL: Mr. Chairman, I move
9 that the Board approve the addition of Yong Q. Ye 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: All opposed? The motion's
16 adopted.

17 ATTORNEY FERRELL: The following two
18 matters regarding petitions to place Arnold Harris and
19 James King a/k/a Jimmy King Jr. on the Board's
20 Involuntary Exclusion List share the same fact
21 pattern.

22 On October 19th, 2017 Mr. Harris and
23 Mr. King stole \$1,000 from a female patron at
24 SugarHouse Casino and later fled the casino. Both Mr.
25 Harris and Mr. King were apprehended in SugarHouse's

1 parking lot. Mr. King was charged with one count each
2 of criminal conspiracy, receiving stolen property,
3 theft by unlawful taking, possession of drug
4 paraphernalia and intentional possession of a
5 controlled substance. Those charges remain pending.

6 Mr. Harris was charged with receiving
7 stolen property, theft by unlawful taking and
8 hindering apprehension or prosecution. The charges
9 against Mr. Harris remain pending.

10 At this time, OEC requests that the
11 Board issue an Order placing Arnold Harris on the
12 Board's Involuntary Exclusion List.

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

15 MR. SANTONI: Mr. Chairman, I move
16 that the Board approve the addition of Arnold Harris
17 to the PGCB Involuntary Exclusion List as described by
18 the OEC.

19 MR. JEWELL: Second.

20 CHAIRMAN: All in favor?

21 AYES RESPOND

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

24 ATTORNEY FERRELL: At this time, OEC
25 requests that the Board issue an Order placing James

1 King a/k/a Jimmy King Jr. on the Board's Involuntary
2 Exclusion List.

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

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

9 MR. KERNODLE: Second.

10 CHAIRMAN: All in favor?

11 AYES RESPOND

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

14 ATTORNEY FERRELL: The next matter for
15 your consideration is petition for placement of Thomas
16 Hayle a/k/a Thomas Hayle on the Board's Involuntary
17 Exclusion List.

18 On December 2nd, Thomas Hayle
19 possessed a controlled substance which tested positive
20 for methamphetamine while gaming at Parx Casino. On
21 December 7th, 2017 Pennsylvania State Police arrested
22 and charged Mr. Hayle with one count each of
23 misdemeanor possession of a controlled substance and
24 misdemeanor possession of drug paraphernalia.

25 At this time, OEC requests that the

1 Board issue an Order placing Thomas Hayle a/k/a Thomas
2 Hayle on the Board's Involuntary Exclusion List.

3 CHAIRMAN: Questions or comments from
4 the Board?

5 MS. MANDERINO: Question. With regard
6 to the fact pattern that you gave, could you be a
7 little bit more specific? Was it a - my understanding
8 is it was a coat or a jacket that was left behind that
9 the patron came to retrieve later?

10 ATTORNEY FERRELL: Yes. He left
11 behind a jacket, which they did a backtracking of by
12 video surveillance, and they discovered that he was
13 the owner of the jacket with the substance inside.

14 MS. MANDERINO: But he was not
15 observed using the substance at the casino?

16 ATTORNEY FERRELL: No.

17 MS. MANDERINO: Thank you.

18 CHAIRMAN: May I have a motion?

19 MR. KERNODLE: Mr. Chairman, I move
20 that the Board approve the addition of Thomas Hayle to
21 the PGCB Involuntary Exclusion List described by the
22 OEC.

23 MR. JEWELL: Second.

24 CHAIRMAN: All in favor?

25 AYES RESPOND

1 CHAIRMAN: All opposed aye - I'd
2 rather - all opposed nay?

3 KATHY MANDERINO ABSTAINS. ALL OTHER MEMBERS SAY AYE.

4 CHAIRMAN: Where are we? That's the
5 majority? The motion's adopted.

6 ATTORNEY MILLER: Good afternoon,
7 Chairman Barasch and members of the Board, Dustin
8 Miller on behalf of the OEC. The next two matters
9 today are related. And with the Board's permission I
10 would like to recite one set of facts for both matters
11 and then request that each individual be placed on the
12 Exclusion List.

13 On September 16th, 2017, a patron at
14 the Rivers Casino reported that she left her purse in
15 the women's restroom. And when she went to retrieve
16 it, it was gone. River's personnel and the
17 Pennsylvania State Police determined that Toya
18 Cunningham-Creed took the missing purse and its
19 contents.

20 It was determined that Darryl
21 Cunningham-Creed utilized the patron's credit card at
22 a Sunoco gas station and Wendy's fast-food restaurant
23 located near River's Casino and stole the patron's
24 cash. Subsequent to these events, Toya and Darryl
25 Cunningham-Creed were located in River's Casino and

1 escorted to Pennsylvania State Police barracks.

2 The patron's purse, credit cards and
3 cellular phone were found in Toya Cunningham-Creed's
4 backpack and returned to the patron. The Cunningham-
5 Creeds reimbursed \$50 to the patron for the cash and
6 credit card use. River's issued a 30-day ban to Mrs.
7 Cunningham-Creed and a one year to Mr.
8 Cunningham-Creed.

9 Based upon the foregoing, the OEC asks
10 that the Board place Toya Cunningham-Creed on the
11 Board's Excluded Person's List.

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

14 MS. MANDERINO: Mr. Chairman, I move
15 that the Board approve the addition of Toya
16 Cunningham-Creed to the PGCB Involuntary Exclusion
17 List as described by the OEC.

18 MS. REITZEL: Second.

19 CHAIRMAN: All in favor?

20 AYES RESPOND

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

23 ATTORNEY MILLER: At this time, the
24 OEC asks that the Board place Darryl Cunningham-Creed
25 on the Board's Excluded Person's List.

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

3 MS. REITZEL: Mr. Chairman, I move
4 that the Board approve the addition of Darryl
5 Cunningham-Creed to the PGCB Involuntary Exclusion
6 List as described by the OEC.

7 MR. SANTONI: Second.

8 CHAIRMAN: All in favor?

9 AYES RESPOND

10 CHAIRMAN: All opposed? The motion's
11 adopted.

12 ATTORNEY TEPPER: Good afternoon,
13 Chairman Barasch and members of the Board, David
14 Tepper, T-E-P-P-E-R, on behalf of the OEC.

15 Next, on the agenda is a request to
16 place Adnan Smajlovic on the Involuntary Exclusion
17 List. While a patron at Mount Airy, Mr. Smajlovic
18 forcibly gained entry to a slot machine on two
19 separate dates. He was further found to be possession
20 of heroin while on the licensed facility premise. As
21 a result of this conduct, Mr. Smajlovic was charged by
22 the Pennsylvania State Police.

23 At this time, the OEC requests that
24 the Board add Adnan Smajlovic to the Board's
25 Involuntary Exclusion List.

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

3 MR. SANTONI: Mr. Chairman, I move
4 that the Board approve the addition of Adnan Smajlovic
5 to the PGCB Involuntary Exclusion List as described by
6 the OEC.

7 MR. JEWELL: Second.

8 CHAIRMAN: All in favor?

9 AYES RESPOND

10 CHAIRMAN: All opposed? The motion's
11 adopted.

12 ATTORNEY PITRE: Thank you. That
13 concludes our business.

14 CHAIRMAN: Thank you. I believe that
15 concludes all the business for today. As I mentioned
16 earlier, our next scheduled Category 4 Auction will be
17 on April 18th, 2018 at 10:00 a.m. in this room. And
18 the next public meeting will be held on Wednesday,
19 May 2nd, at 10:00 a.m. also in this room.

20 May I have a motion to adjourn?

21 MR. JEWELL: So moved.

22 MR. KERNODLE: Second.

23 CHAIRMAN: All in favor?

24 AYES RESPOND

25 CHAIRMAN: All opposed? The motion is

1 adopted. We are adjourned.

2 * * * * *

3 MEETING CONCLUDED

4 * * * * *

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

CERTIFICATE

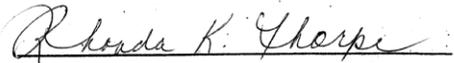
21 I hereby certify that the foregoing proceedings,
22 hearing held before Chairman Barasch was reported by
23 me on 04/04/2018 and that I, Rhonda K. Thorpe, read
24 this transcript, and that I attest that this
25 transcript is a true and accurate record of the

1 proceeding.

2 Dated the 3rd day of May 2018

3

4



Court Reporter

5

Rhonda K. Thorpe

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25