

COMMONWEALTH OF PENNSYLVANIA

GAMING CONTROL BOARD

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PUBLIC MEETING

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BEFORE: MEMBERS OF THE BOARD:

DAVID M. BARASCH, CHAIRMAN

Richard G. Jewell, Obra S. Kernodle, IV,

Sean Logan, Kathy M. Manderino,

Merritt C. Reitzel, Dante Santoni, Jr.

EX-OFFICIO MEMBERS/DESIGNEES IN

ATTENDANCE:

Suzanne P. Leighton, Designee, Department  
of Revenue

Fred Strathmeyer, Designee, Department of  
Agriculture

Chris Craig, Designee, Department of  
Treasury

HEARING: Wednesday, July 18, 2018

Reporter: Bernadette M. Black

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1 LOCATION: Pennsylvania Gaming Control Board  
2 Strawberry Square Complex  
3 2nd Floor  
4 Harrisburg, PA 17106  
5 WITNESSES: None

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PA GAMING CONTROL BOARD EXECUTIVE STAFF WHO APPEARED  
BEFORE THE BOARD:

KEVIN O'TOOLE, Executive Director  
DANETTE BIXLER-GEORGE, Director, Human Resources  
SUSAN HENSEL, Director, Bureau of Licensing

OFFICE OF CHIEF COUNSEL - ALSO PRESENTING:

R. DOUGLAS SHERMAN, ESQUIRE  
Chief Counsel

STEVE COOK, ESQUIRE  
Deputy Chief Counsel

OFFICE OF ENFORCEMENT COUNSEL

CYRUS PITRE, ESQUIRE  
Chief Enforcement Counsel

DUSTIN MILLER, ESQUIRE  
Senior Enforcement Counsel

TAMARA HAKEN, ESQUIRE  
Assistant Enforcement Counsel

SARAH KOLESAR, ESQUIRE  
Assistant Enforcement Counsel

MICHAEL ROLAND, ESQUIRE  
Assistant Enforcement Counsel

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PA Gaming Control Board

P.O. Box 69060

Harrisburg, PA 17106-9060

Counsel for the Pennsylvania Gaming Control Board

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CHAIRMAN: Good morning, everyone.  
David Barasch, Chairman of the Pennsylvania Gaming  
Control Board. And if you haven't already, I'd ask  
everybody to turn off their electronic equipment,  
you've done that before..

With us today, Fred Strathmeyer,  
representing Russ Redding, Secretary of Agriculture;  
Chris Craig, representing Joe Torsella, State  
Treasurer, and Sue Leighton representing Department of  
Revenue Secretary, Dan Hassell. Thank you for joining  
us this morning.

A quorum of the Board being present,  
I'll call proceedings to order. First, the pledge of  
allegiance.

PLEDGE OF ALLEGIANCE RECITED

CHAIRMAN: By way of announcements,  
the Board held an executive session yesterday,  
Tuesday, July 17th, to discuss personnel matters and  
to conduct quasi-judicial deliberations relating to  
matters being discussed at today's meeting.

Next, we have consideration of a  
motion to approve the May 2nd minute - excuse me,  
meeting minutes and the May 30th minutes and

1 transcript.

2 MR. SANTONI: Mr. Chairman, I move  
3 that the Board approve the May 2nd meeting minutes and  
4 the May 30th meeting minutes and transcript.

5 MR. JEWELL: Second.

6 CHAIRMAN: All in favor?

7 AYES RESPOND

8 CHAIRMAN: All opposed?

9 The motion's adopted.

10 Executive Director? Good morning,  
11 Kevin.

12 MR. O'TOOLE: Good morning, Chairman  
13 Barasch. Good morning, Members of the Board.

14 This morning, I would like to give an update on  
15 the casino industry's revenue calculations and gaming  
16 tax payments for the fiscal year that just ended on  
17 June 30th, 2018.

18 I am pleased to report that total  
19 gaming revenue from our 12 operating casinos was  
20 \$3.248 billion in Fiscal Year '17-'18. This is an  
21 increase of approximately \$45 million over Fiscal Year  
22 '16-'17.

23 Both slot revenue and table game  
24 revenue increased. Slot revenue by .7 percent and  
25 table game revenue by 3.3 percent.

1           Also, it is significant to note that  
2 the Gross Gaming Revenue of \$3.248 billion for Fiscal  
3 Year '17-'18 is the highest amount for any Fiscal Year  
4 to date. Gaming Tax Revenue to the Commonwealth for  
5 Fiscal Year '17-'18 totaled over \$1.38 billion.

6           I would like -. I would also like to  
7 report this morning that with respect to Interactive  
8 Gaming, by the close of business this past Monday,  
9 July 16th, 2018 nine slot machine licensees submitted  
10 Petitions for Interactive Gaming Certificates. These  
11 Petitions were submitted within the 90-day period were  
12 all three - where all three types of games, poker,  
13 slots and tables are selected by the Petitioner.

14           The nine Petitioners are Greenwood  
15 Gaming, operator of Parx Casino; Stadium Casino, LLC;  
16 Mount Airy Casino Resort; Sands Casino Resort  
17 Bethlehem; Mountainview Thoroughbred Racing, operator  
18 of Hollywood Casino at Penn National Race Course;  
19 Valley Forge Casino Resort; Chester Downs & Morino - &  
20 Marina, doing business as Harrah's Philadelphia;  
21 Holdings Acquisition Company, operator of Rivers  
22 Casino, and HSP Gaming, operator of SugarHouse Casino.

23           There is an additional 30-day period  
24 for other Slot Machine Licensees to select less than  
25 all three types of games. That 30-day period will end

1 on August the 14th, 2018.

2 This is an impressive number of  
3 Petitioners, in light of the significant authorization  
4 fee to obtain the privilege of offering interactive  
5 gaming in the Commonwealth. In my view, this reflects  
6 the confidence of Pennsylvania's casino operators in  
7 the continued success of the strong casino market in  
8 our Commonwealth.

9 With the filing of these Petitions,  
10 our Gaming Control Board Staff is ready to continue  
11 the process of gaming expansion toward the  
12 implementation of a strong and a well-regulated  
13 interactive gaming initiative. Thank you, Chairman.

14 CHAIRMAN: Thank you, Kevin. Next  
15 we'll hear from Danette Bixler-George, HR Department.

16 MS. BIXLER-GEORGE: Good morning  
17 Chairman, Board Members. The Office of Human  
18 Resources has one motion for your consideration today  
19 relative to the hiring of one individual.

20 Jaclynn Choma has been selected as a  
21 statistician under the Office of Gaming Laboratory.  
22 She has completed the interview process, background  
23 investigation and drug screening and is recommended  
24 for hire by Gaming Laboratory Director, Heather  
25 Worner.

1                   Unless you have questions, I ask that  
2 the Board consider a motion to approve the hiring  
3 action as indicated.

4                   CHAIRMAN: Any questions or comments  
5 from the Board? Hearing none, may I have a motion,  
6 please?

7                   MR. JEWELL: Mr. Chairman, I move that  
8 the Board approve the Applicant for hire, as proposed  
9 by the Human Resources Director.

10                  MR. KERNODLE: Second.

11                  CHAIRMAN: All in favor?

12 AYES RESPOND

13                  CHAIRMAN: All opposed?

14                               The motion's adopted.

15                               Thanks, Danette.

16                  MS. BIXLER-GEORGE: Thank you.

17                  CHAIRMAN: Sherman.

18                  ATTORNEY SHERMAN: Good morning,  
19 Chairman and Members of the Board. Our first agenda  
20 items relate to a Temporary Regulation and a Statement  
21 of Policy.

22                               Temporary Regulation #125-218 will add  
23 a new table game, Down Under Blackjack, to the  
24 complement of games available for play in the  
25 Commonwealth. The rules of play, table layout

1 requirements, equipment requirements, dealing  
2 procedures and approved payout tables have been  
3 provided to the Board in advance of the meeting. And  
4 I'd ask for a motion to approve this Temporary  
5 Regulation.

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

8 MR. KERNODLE: Mr. Chairman, I move  
9 that the Board approve the proposed Temporary  
10 Regulation #125-218 described by the Office of Chief  
11 Counsel (OCC).

12 MR. LOGAN: Second.

13 CHAIRMAN: All in favor?

14 AYES RESPOND

15 CHAIRMAN: All opposed?

16 The motion's adopted.

17 ATTORNEY SHERMAN: The next matter  
18 before the Board for consideration is Statement of  
19 Policy #125-219, which will amend the existing Chapter  
20 on Blackjack by adding two new side-wagers, TriLux  
21 Deluxe and Axman. I'd ask for a motion to approve  
22 this Statement of Policy.

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

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

1 the Board approve Statement of Policy dash - I'm  
2 sorry, #125-219 as described by the OCC.

3 MS. MANDERINO: Second.

4 CHAIRMAN: All in favor?

5 AYES RESPOND

6 CHAIRMAN: All opposed?

7 The motion's adopted.

8 ATTORNEY SHERMAN: Today, the Board  
9 has just one Petition before it for consideration.  
10 And that is Mount Airy #1 LLC's Petition for an  
11 extension of time to file their Category 4 Slot  
12 Machine License Application. The Board has, in  
13 advance of this meeting, been provided with all  
14 documents filed of record.

15 On February 8th, 2018, Mount Airy won  
16 the third Category 4 License Auction with a winning  
17 bid in excess of \$21,800, and that amount was -.

18 CHAIRMAN: \$21 - \$21 million, I  
19 believe.

20 ATTORNEY SHERMAN: Or \$21 million, in  
21 excess of \$21,800,000, which was paid to the  
22 Commonwealth on February 12th of this year.

23 Pursuant to the Act, absent Board  
24 approval giving a two-month extension, Mount Airy's  
25 application is due to be filed by August 12th.

1                   Mount Airy has sought the Gaming Act's  
2 authorized two-month extension and avers that, since  
3 winning the auction, it's been working to identify a  
4 specific location to place the Category 4 facility and  
5 has been evaluating multiple locations to achieve the  
6 optimal one.

7                   The OEC has no objection to Mount  
8 Airy's request. And if granted, Mount Airy's  
9 application for the Category 4 License would then be  
10 due on or before October 12th of this year. The  
11 matter is now ready for the Board's consideration.

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

14                   MS. MANDERINO: Mr. Chairman, I move  
15 the Board approve Mount Airy #1, LLC's Petition for an  
16 Extension of Time to file a Category 4 Application as  
17 described by the OCC.

18                   MS. REITZEL: Second.

19                   CHAIRMAN: All in favor?

20 AYES RESPOND

21                   CHAIRMAN: All opposed?

22 The motion's adopted.

23                   ATTORNEY SHERMAN: Okay.

24                   Next, presenting Withdrawals and  
25 Reports and Recommendations is Deputy Chief Counsel,

1 Steve Cook.

2                   ATTORNEY COOK: Morning. The Board  
3 has received several unopposed Petitions to withdraw  
4 the applications or surrender the credentials of the  
5 following individuals and entities; Kenneth Weaver,  
6 Michael Shor, Renee M. Zimmerman, David Philip Banks,  
7 Associated World Investments Pty Limited, Ian William  
8 Cooper, Stephen F. Moriarty, Jr., Evan Scott Urdang,  
9 David A. Handler, William J. Clifford, William R.  
10 Doak, B.I. Isle Partnership, L.P., GFIL Holdings, LLC,  
11 Goldstein Group, Inc. and Scott Edward Wiegand.

12                   The OEC has no objections to any of  
13 these Withdrawals or Surrenders. And as a result, if  
14 the Board chooses to grant the requests, they'd be  
15 doing so without prejudice to each requester.

16                   I would note, however, that OEC asks  
17 that the Withdrawals, without prejudice, of B.I. Isle  
18 Partnership, L.P., GFIL Holdings, LLC and Goldstein  
19 Group, Inc., which are affiliated entities, each be  
20 conditioned upon payment of a \$7,500 - on condition of  
21 joint payment of \$7,500 in outstanding licensing fees  
22 owed for all three entities.

23                   These matters are all now ripe for the  
24 Board's consideration.

25                   CHAIRMAN: Any questions or comments

1 from the Board? May I have a motion?

2 MS. REITZEL: Mr. Chairman, I move  
3 that the Board issue Orders to approve the Withdrawals  
4 and Surrenders as described by the OEC, including the  
5 financial conditions requested for B.I. Isle  
6 Partnership, L.P., GFIL Holdings and Goldstein Group,  
7 Inc.

8 MR. SANTONI: Second.

9 CHAIRMAN: All in favor?

10 AYES RESPOND

11 CHAIRMAN: All opposed?

12 The motion's adopted.

13 ATTORNEY COOK: Next before the Board  
14 for consideration are five Reports and Recommendations  
15 received from the Office of Hearings and Appeals  
16 (OHA).

17 These Reports and Recommendations, as  
18 well as the complete evidentiary record have been  
19 provided to the Board in advance of today's meeting.

20 Additionally, in each case the person  
21 that is the subject of the Report and Recommendation  
22 have been notified that the Board will be taking the  
23 matter up today, and that they can come forward and  
24 briefly address the Board, if they so chose.

25 If any of these persons are present

1 and wish to come forward, I'd ask them to do so when  
2 their matter is called.

3                   The first Report and Recommendation  
4 before the Board today pertains to Brittany Holmes.  
5 Ms. Holmes was issued a Gaming Employee Permit in  
6 September of 2016 and worked as a Table Games Dealer  
7 at the SugarHouse Casino.

8                   On February 22nd, 2018 the OEC filed a  
9 request for the Emergency Suspension of Ms. Holmes'  
10 Gaming Employee Occupation Permit, after receiving  
11 notice that she was charged with numerous criminal  
12 offenses stemming from her participation in a cheating  
13 scheme at SugarHouse.

14                   Specifically, Ms. Holmes conspired  
15 with a patron, Michael Tran, to cheat while playing -  
16 while he was playing Mini-Baccarat.

17                   Specifically, when Mr. Tran would lose  
18 a wager, Ms. Holmes would not collect the losing  
19 wager.

20                   Surveillance showed that over a 14-day  
21 period, she failed to collect \$47,500 worth of losing  
22 wagers from Mr. Tran, depriving SugarHouse of that  
23 amount. Ms. Holmes, when confronted, admitted to her  
24 actions. And in fact, did so on a written statement.

25                   As a result of these allegations, the

1 Board's Executive Director issued an Emergency  
2 Suspension of Ms. Holmes' Gaming Employee Permit. A  
3 hearing in this matter was thereafter held on May 8th,  
4 2018.

5 Evidence of the scheme that I just  
6 described was put into the record. Ms. Holmes did not  
7 appear at the hearings, and therefore, there were no -  
8 there was no mitigating evidence put into the record.

9 As a result of the evidence presented,  
10 the Hearing Officer issued a Report and Recommendation  
11 recommending that Ms. Holmes' suspension continue  
12 until at least resolution of criminal charges which  
13 are presently pending against her.

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

16 MR. SANTONI: Mr. Chairman, I move  
17 that the Board adopt the Report and Recommendation  
18 issued by the OHA regarding the suspension of Brittany  
19 Holmes' Gaming Employee Occupation Permit as described  
20 by the OCC.

21 MR. JEWELL: Second.

22 CHAIRMAN: All in favor?

23 AYES RESPOND

24 CHAIRMAN: All opposed?

25 The motion's adopted.

1                    ATTORNEY COOK: The next Report and  
2 Recommendation before the Board today pertains to  
3 Gerald Laughing's request to lift the suspension of  
4 his Gaming Level 2 Employee Occupation Permit or G2  
5 Permit.

6                    Mr. Laughing had been issued a G2  
7 Employee Permit in July of 2010 and worked as a Pit  
8 Floor Supervisor with the Meadows Racetrack and  
9 Casino.

10                    By way of background, in March of  
11 2016, the OEC filed a Complaint to suspend Mr.  
12 Laughing's Permit, after learning that in February of  
13 2016, he was charged with unlawful restraint, simple  
14 assault and harassment, following an incident that  
15 occurred with a female co-worker with whom he had a  
16 personal relationship.

17                    After a hearing on this matter was  
18 held, the Board issued an Order suspending Mr.  
19 Laughing's G2 Permit, based on the pending criminal  
20 charges, as well as the factual allegations underlying  
21 those charges. At approximately the same time, Mr.  
22 Laughing was terminated from his employment with the  
23 Meadows.

24                    Mr. Laughing has now petitioned the  
25 Board requesting the suspension of his G2 Permit be

1 lifted. He has provided documentation showing that he  
2 was placed into the ARD Program in Washington County,  
3 has completed the program and all the charges have  
4 been dismissed and his criminal record has now been  
5 expunged.

6 The OEC, nevertheless, filed an Answer  
7 objecting to Mr. Laughing's request, based upon the  
8 underlying conduct that led to the criminal charges to  
9 which he had admitted.

10 A hearing in this matter was held on  
11 April 3rd of 2018. OEC appeared offering testimony  
12 and documentary evidence. Although receiving proper  
13 notice, Mr. Laughing did not attend that hearing.

14 On May 29th, 2018, a Report and  
15 Recommendation was issued recommending Mr. Laughing's  
16 Permit or request to lift the suspension continue to  
17 be denied based upon his admitted to underlying  
18 conduct, notwithstanding the facts that the criminal  
19 charges, at this point, had now been dismissed.

20 Mr. Laughing, as I indicated, did not  
21 attend the hearing. Nevertheless, after receiving the  
22 Report and Recommendation he immediately filed  
23 Exceptions to it, indicating that he was unavailable  
24 to attend the hearing, having started new employment  
25 not at a Pennsylvania casino that same day.

1 He, however, did not reach out to OHA  
2 and ask for a continuance or in any way ask for relief  
3 prior to the date of the hearing.

4 Ultimately, therefore the Report and  
5 Recommendation before the Board today recommends that  
6 his suspension remain in place.

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

9 MR. JEWELL: Mr. Chairman, I move that  
10 the Board adopt the Report and Recommendation issued  
11 by the OHA regarding Gerald Laughing's request to lift  
12 the suspension of his G2 Employee Occupation Permit as  
13 described by the OCC.

14 MR. KERNODLE: Second.

15 CHAIRMAN: All in favor?

16 AYES RESPOND

17 CHAIRMAN: All opposed?

18 The motion's adopted.

19 ATTORNEY COOK: The next Report and  
20 Recommendation before the Board pertains to Gina  
21 Lopp's Gaming Employee Occupation Permit Renewal  
22 Application. In November of 2017, Mr. Lopp - or, I'm  
23 sorry, Ms. Lopp submitted her Renewal Application for  
24 employment as a Security Officer at Valley Forge  
25 Casino Resort.

1                   On February 9th, 2018, the OEC  
2 recommended Denial of her Application, based on her  
3 noncompliance with Federal and State tax obligations.  
4 Ms. Lopp disclosed in her Renewal Application that she  
5 had a 2012 judgment filed against her for owing 2011  
6 taxes to the Internal Revenue Service and was on a  
7 payment plan to pay those taxes.

8                   However, further investigation  
9 revealed Ms. Lopp was not in compliance at that time  
10 with the Pennsylvania Department of Revenue, and that  
11 she had also failed to file 2013 federal taxes.

12                   A hearing in this matter was held on  
13 April 10th, 2018. Although receiving proper notice,  
14 Ms. Lopp did not attend the hearing. OEC attended the  
15 hearing, offering testimony and documentary evidence,  
16 essentially showing that she had now come into  
17 compliance with her Pennsylvania Department of Revenue  
18 tax obligations and has indicated she had submitted or  
19 entered a payment plan on back taxes owed to the  
20 Internal Revenue Service for 2011. However, she had  
21 still not filed a 2013 Income Tax Return.

22                   As a result, the Hearing  
23 Officer recommends that her application be denied. As  
24 indicated, Ms. Lopp did not attend the hearing, did  
25 not file Exceptions to that Report and Recommendation.

1 So, the recommendation before the Board is that her  
2 Renewal Application be denied.

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

5 MR. KERNODLE: Mr. Chairman, I move  
6 that the Board, adopt in part, and reject in part, the  
7 Report and Recommendation issued by the OHA's  
8 recommendation of the denial of Gina Lopp's Gaming  
9 Employee Occupation Permit Renewal Application as  
10 described by the OCC.

11 And that Ms. Lopp's application be  
12 denied upon her failure to comply with the Federal  
13 Income Tax Law.

14 MR. LOGAN: Second.

15 CHAIRMAN: All in favor?

16 AYES RESPOND

17 CHAIRMAN: All opposed?

18 The motion's adopted.

19 ATTORNEY COOK: Reginald Moore's  
20 request to be removed from the Board's Exclusion List  
21 is the subject of the next Report and Recommendation.

22 Mr. Moore was placed on the Board's  
23 Exclusion List on December 12th, 2012 after he was  
24 determined - it was determined that he repeatedly  
25 entered the Rivers Casino while underage using fake

1 identification. And on one occasion, making  
2 sexually-suggestive comments and exposing himself to  
3 at least one patron and an employee of the Rivers. At  
4 the time of these occurrences, Mr. Moore was 20 years  
5 old.

6 In May of 2014, Mr. Moore filed a  
7 Petition for early removal from the List. A hearing  
8 was held. He failed to attend that hearing. And  
9 ultimately the Board denied that request for early  
10 removal that was filed just two years after his  
11 placement on the List.

12 In January of 2018, Mr. Moore filed a  
13 second Petition requesting removal from the Exclusion  
14 List. That's the petition presently before the Board.

15 OEC filed an Answer objecting to the  
16 petition. And a hearing was held on March 27th, 2018.  
17 This time Mr. Moore appeared at the hearing and  
18 testified at his own behalf.

19 OEC did not present any testimony,  
20 although they did present documentary evidence showing  
21 that Mr. Moore, during his period of exclusion, had  
22 twice visited Pennsylvania casinos. Although I  
23 believe in both cases he did not actually game.

24 Mr. Moore testified that he had  
25 violated the ban because he didn't fully understand

1 it. He expressed his apologies to the Board and asked  
2 that he be removed from the List, more than six years  
3 having passed since his underage violation.

4 After hearing all of the evidence  
5 presented, the Hearing Officer recommends that he, in  
6 fact, be removed from the Excluded Persons List.

7 CHAIRMAN: Questions or comments from  
8 the Board? Is there a motion?

9 MR. LOGAN: Mr. Chairman, I move that  
10 the Board adopt the Report and Recommendation issued  
11 by the OHA regarding Reginald Moore's Petition for  
12 removal from the PGCB Involuntary Exclusion List as  
13 described by the OCC.

14 MS. MANDERINO: Second.

15 CHAIRMAN: All in favor?

16 AYES RESPOND

17 CHAIRMAN: All opposed?

18 The motion's adopted.

19 ATTORNEY COOK: The final Report and  
20 Recommendation before the Board today pertains to  
21 Joseph Skladzien.

22 On August 31st, 2017 the OEC filed a  
23 Petition requesting that Mr. Skladzien be placed on  
24 the Board's Involuntary Exclusion List, alleging that  
25 on April 26th, 2017 he cheated while gaming at

1 Mohegan.

2                   Specifically, Mr. Skladzien placed an  
3 initial \$50 Blackjack wager. He then made a  
4 double-down bet with an additional \$50, for a total  
5 wager of \$100. He ultimately lost that hand and  
6 removed his chips from the gaming table.

7                   Ultimately, he was confronted by State  
8 Police Troopers for that conduct. He was charged with  
9 several theft-related offenses and evicted from  
10 Mohegan.

11                   Mr. Skladzien requested a hearing,  
12 relative to OEC's request that he be placed on the  
13 Exclusion List. He - OEC appeared at the hearing and  
14 provided testimony and documentary evidence showing  
15 what I had just described.

16                   Mr. Skladzien appeared, testifying on  
17 his own behalf. And simply in his own defense,  
18 testifying that he made a mistake. He thought the  
19 hand with the dealer was a push or a tie bet and he  
20 was simply removing his wager.

21                   The Hearing Officer, however, did not  
22 find that explanation credible and recommends that Mr.  
23 Skladzien be placed on the Excluded Persons List.

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

1                   MS. MANDERINO: Mr. Chairman, I move  
2 the Board adopt in part the Report and Recommendation  
3 issued by the OHA regarding Joseph Skladzien's  
4 placement on the PGCB Involuntary Exclusion List and  
5 that Mr. Skladzien be placed on the Board's  
6 Involuntary Exclusion List.

7                   CHAIRMAN: Second?

8                   MS. REITZEL: Second.

9                   CHAIRMAN: All in favor?

10 AYES RESPOND

11                   CHAIRMAN: All opposed?

12 The motion's adopted.

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

15                   CHAIRMAN: Thank you, Doug. Sue  
16 Hensel, Director of the Bureau of Licensing. Good  
17 Morning.

18                   MS. HENSEL: Thank you, Chairman  
19 Barasch and Members of the Board.

20                   Before the Board today will be an  
21 updated Licensing Fee Schedule, one Interactive Gaming  
22 Manufacturer, one Video Gaming Terminal Establishment  
23 Conditional License and 726 Principal, Key, Gaming and  
24 Non-Gaming Employee Applicants.

25                   In addition, there will be the

1 consideration of five Gaming Service Provider  
2 Applicants.

3           The first matter before the Board  
4 today is consideration of a revised fee schedule. The  
5 fee schedule, which the Bureau of Licensing provided  
6 to you prior to this meeting, now includes licensing  
7 and application fees for the entities and individuals  
8 that are associated with sports wagering, including  
9 sports wagering operators, Manufacturers and  
10 Suppliers.

11           The licensing fee for a sports  
12 wagering operator is \$50,000 on the proposed fee  
13 schedule for a five-year license, while the licensing  
14 fee for Manufacturers and Suppliers is \$10,000 for  
15 five-year licenses.

16           I ask that the Board consider a motion  
17 to approve the Fee Schedule which will replace the Fee  
18 Schedule currently posted on the Board's website.

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

21           MS. REITZEL: Mr. Chairman, I move  
22 that the Board adopt the Fee Schedule as proposed by  
23 the Bureau of Licensing.

24           MR. SANTONI: Second.

25           CHAIRMAN: All in favor?

1 AYES RESPOND

2 CHAIRMAN: All opposed?

3 The motion's adopted.

4 MS. HENSEL: The next matter is  
5 consideration of an Interactive Gaming Manufacturer  
6 License for IGT. IGT is currently licensed in good  
7 standing with the Board as a Slot Machine and Table  
8 Games Manufacturer. IGT is also approved as a VGT  
9 Manufacturer.

10 Under the Gaming Act, the Board may  
11 use an abbreviated process to consider the application  
12 of an already licensed manufacturer.

13 The Bureau of Licensing, OEC and BIE  
14 have reviewed the application and the status of the  
15 company as a licensee. And I have provided you with  
16 the results of those reviews.

17 I have also provided you with a Draft  
18 Order for the Applicant and ask that you consider IGT  
19 for licensure as an Interactive Gaming Manufacturer.

20 ATTORNEY PITRE: Enforcement Counsel  
21 has no objection.

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

24 MR. SANTONI: Mr. Chairman, I move  
25 that the Board grant an Interactive Manufacturer

1 Gaming License for IGT, pursuant to Section 805.4 of  
2 the Board's regulations as described by the Bureau of  
3 Licensing.

4 MR. JEWELL: Second.

5 CHAIRMAN: All in favor?

6 AYES RESPOND

7 CHAIRMAN: All opposed?

8 The motion's adopted.

9 MS. HENSEL: In addition, there is a  
10 conditional VGT Establishment License for Fegley Oil  
11 Company, Inc.

12 Under the Gaming Act, the Board may  
13 issue a Conditional License, provided certain criteria  
14 are met. Including that the Applicant has never been  
15 convicted of a felony, is current on state taxes, has  
16 submitted a completed application and has not been  
17 convicted of gambling law violations.

18 A preliminary review of this Applicant  
19 indicates it meets this criteria.

20 I ask that the Board consider a motion  
21 to approve a Conditional VGT Establishment License for  
22 Fegley Oil Company, Inc.

23 ATTORNEY PITRE: Enforcement Counsel  
24 has no objection.

25 CHAIRMAN: Questions or comments from

1 the Board? May I have a motion?

2 MR. JEWELL: Mr. Chairman, I move that  
3 the Board grant the Video Gaming Terminal  
4 Establishment Conditional License as described by the  
5 Bureau of Licensing.

6 MR. KERNODLE: Second.

7 CHAIRMAN: All in favor?

8 AYES RESPOND

9 CHAIRMAN: All opposed?

10 The motion's adopted.

11 MS. HENSEL: Next there is the  
12 approval of Principal and Key Employee Licenses.  
13 Prior to this meeting, the Bureau of Licensing  
14 provided you with a Proposed Order for one Principal  
15 and four Key Employees.

16 I ask that the Board consider the  
17 Order approving these Licenses.

18 ATTORNEY PITRE: Enforcement Counsel  
19 has no objection.

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

22 MR. KERNODLE: Mr. Chairman, I move  
23 that the Board grant the Principal and Key Employees  
24 Licenses as described by the Bureau of Licensing.

25 MR. LOGAN: Second.

1                    CHAIRMAN: All in favor?

2 AYES RESPOND

3                    CHAIRMAN: All opposed?

4                    The motion's adopted.

5                    MS. HENSEL: There are also Temporary  
6 Principal and Key Employee Licenses. Prior to this  
7 meeting, the Bureau of Licensing provided you with an  
8 Order regarding the issuance of Temporary License for  
9 two Principals and four Key Employees.

10                    I ask that the Board consider the  
11 Order approving these Licenses.

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. LOGAN: Mr. Chairman, I move that  
17 the Board grant the Temporary Principal and Key  
18 Employee credentials as described by the Bureau of  
19 Licensing.

20                    MS. MANDERINO: Second.

21                    CHAIRMAN: All in favor?

22 AYES RESPOND

23                    CHAIRMAN: All opposed?

24                    The motion's adopted.

25                    MS. HENSEL: Also, there are Gaming

1 Permits and Non-Gaming Registrations. Prior to this  
2 meeting, the Bureau of Licensing provided you with a  
3 list of 448 individuals to whom the Bureau has granted  
4 temporary or full Occupation Permits and 228  
5 individuals to whom the Bureau has granted  
6 Registrations under the authority delegated to the  
7 Bureau of Licensing.

8 I ask that the Board consider a motion  
9 approving the Order.

10 ATTORNEY PITRE: Enforcement Counsel  
11 has no objection.

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

14 MS. MANDERINO: Mr. Chairman, I move  
15 the Board grant the Gaming Employee Occupation Permits  
16 and Non-Gaming Employee Registrations as described by  
17 the Bureau of Licensing.

18 MS. REITZEL: Second.

19 CHAIRMAN: All in favor?

20 AYES RESPOND

21 CHAIRMAN: All opposed?

22 The motion's adopted.

23 MS. HENSEL: In addition, there is a  
24 Recommendation of Denial for five Gaming Employee  
25 Applicants.

1           In each case the Applicant was  
2 notified that he or she was being recommended for  
3 denial and failed to request a hearing within the  
4 specified time frame. The Bureau of Licensing has  
5 provided you with Orders addressing the Applicants who  
6 the OEC has recommended for denial.

7           I ask that the Board consider a motion  
8 approving the denials.

9           ATTORNEY PITRE: Enforcement Counsel  
10 continues to request denial in each instance.

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

13           MS. REITZEL: Mr. Chairman, I move  
14 that the Board deny the Gaming Employee Applications  
15 as described by the Bureau of Licensing.

16           MR. SANTONI: Second.

17           CHAIRMAN: All in favor?

18 AYES RESPOND

19           CHAIRMAN: All opposed?

20           The motion's adopted.

21           MS. HENSEL: Also for your  
22 consideration are Withdrawal Requests for Key, Gaming  
23 and Non-Gaming Employees. In each case, the license,  
24 permit or registration is no longer required.

25           For today's meeting, I have provided

1 the Board with a list of 1 Key, 23 Gaming and 8  
2 Non-Gaming Employee Withdrawals for approval.

3 I ask that the Board consider the  
4 Orders approving the list of Withdrawals.

5 ATTORNEY PITRE: Enforcement Counsel  
6 has no objection.

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

9 MR. SANTONI: Mr. Chairman, I move  
10 that the Board grant the withdrawal of Key, Gaming and  
11 Non-Gaming Employee Applications as described by the  
12 Bureau of Licensing.

13 MR. JEWELL: Second.

14 CHAIRMAN: All in favor?

15 AYES RESPOND

16 CHAIRMAN: All opposed?

17 The motion's adopted.

18 MS. HENSEL: Additionally, we have an  
19 Order to certify Battaglia Electric, Inc.

20 I ask that the Board consider the  
21 Order approving this Gaming Service Provider Applicant  
22 for certification.

23 ATTORNEY PITRE: Enforcement Counsel  
24 has no objection.

25 CHAIRMAN: Questions or comments from

1 the Board? May I have a motion?

2 MR. JEWELL: Mr. Chairman, I move that  
3 the Board grant the Application for Gaming Service  
4 Provider Certification as described by the Bureau of  
5 Licensing.

6 MR. KERNODLE: Second.

7 CHAIRMAN: All in favor?

8 AYES RESPOND

9 CHAIRMAN: All opposed?

10 The motion's adopted.

11 MS. HENSEL: Finally, for your  
12 consideration are Gaming Service Provider  
13 Registrations. The Bureau of Licensing provided you  
14 with an Order and an attached list of four Gaming  
15 Service Provider Applicants.

16 I ask that the Board consider the  
17 Order registering these Gaming Service Providers.

18 ATTORNEY PITRE: Enforcement Counsel  
19 has no objection.

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

22 MR. KERNODLE: Mr. Chairman, I move  
23 that the Board grant the Applications for Gaming  
24 Service Provider Registrations described by the Bureau  
25 of Licensing.

1                   MR. LOGAN:    Second.

2                   CHAIRMAN:   All in favor?

3   AYES RESPOND

4                   CHAIRMAN:   All opposed?

5                   The motion's adopted.

6                   MS. HENSEL:   That concludes the Bureau  
7 of Licensing's matters.

8                   CHAIRMAN:   Thank you, Susan.

9                   MS. HENSEL:   Thank you.

10                  CHAIRMAN:   OEC, Cyrus?

11                  ATTORNEY PITRE:   The OEC will present  
12 ten matters today for the Board's consideration,  
13 consisting of two revocations, one suspension and  
14 seven involuntary exclusions.

15                   The next three matters on the agenda  
16 consist of enforcement actions in which the OEC filed  
17 Complaints seeking the revocation of two Non-Gaming  
18 Employee Registrations and the suspension of one  
19 Gaming Employee Occupation Permit, which were issued -  
20 all issued by the Board.

21                   Each Complaint has been filed with the  
22 Board's OHA and properly served upon the person named  
23 in each Complaint. The person named in each Complaint  
24 failed to respond within 30 days, as required by Board  
25 regulation.

1           As a result, the OEC filed a Request  
2 for Default Judgement and properly served the same  
3 upon each named individual.

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

8           In each instance we'll provide a brief  
9 summary of the facts and request the appropriate Board  
10 action.

11           ATTORNEY KOLESAR: Good morning, Sarah  
12 Kolesar, K-O-L-E-S-A-R, Assistant Enforcement Counsel  
13 with the OEC.

14           The next matter on the agenda for the  
15 Board's consideration is the revocation of the  
16 Non-Gaming Registration issued to Shannon O'Bryan for  
17 stealing approximately \$2,163 in bank shortages and  
18 \$1,300 in cigarette machine shortages while she was  
19 employed as a Food Server at the Meadows Casino.

20           Between the dates of November 10th,  
21 2017 and November 29th, 2017, Ms. O'Bryan obtained a  
22 key to the cigarette machines and an empty bank bag  
23 from the employee cage, removed money from the  
24 cigarette machines and turned the key back in to the  
25 employee cage and kept the money.

1           In addition, during this period of  
2 time, Ms. O'Bryan would obtain a filled bank bag from  
3 the employee cage, take a portion of the money from  
4 the bank bag and then return the bank bag to the  
5 employee cage.

6           Ms. O'Bryan completed a Team Member  
7 Voluntary Statement Form, in which she admitted that  
8 she stole approximately \$1,023, because she was not  
9 part of a recent raise and she believed that taking  
10 the money was making up for it.

11           Subsequently, Ms. O'Bryan was  
12 terminated from her position with the Meadows Casino  
13 and was charged with one count of felony theft by  
14 unlawful taking and one count of felony receiving  
15 stolen property. Currently the charges are still  
16 pending.

17           At this time the OEC requests that  
18 the Board revoke the Non-Gaming Registration issued to  
19 Shannon O'Bryan.

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

22           MR. LOGAN: Mr. Chairman, I move that  
23 the Board approve the revocation of Shannon O'Bryan's  
24 Non-Gaming Employee Registration as described by the  
25 OEC.

1                   MS. MANDERINO: Second.

2                   CHAIRMAN: All in favor?

3 AYES RESPOND

4                   CHAIRMAN: All opposed?

5                   The motion's adopted.

6                   ATTORNEY ROLAND: Good morning, Mr.  
7 Chairman and Members of the Board, Michael Roland,  
8 R-O-L-A-N-D, with the OEC. The next matter is a  
9 request to revoke the Non-Gaming Employee Registration  
10 of Christopher Jimenez.

11                   Mr. Jimenez was a Public Area  
12 Department Team Member at Sands Bethworks Casino  
13 Resort Bethlehem. While performing his duties, he  
14 took a patron's cellphone after the patron  
15 accidentally left the phone at a slot machine.

16                   Mr. Jimenez admitted to Security that  
17 he took the cellphone and claimed that after taking  
18 the phone, he later placed it between two slot  
19 machines and left it there. The phone was never  
20 recovered.

21                   As a result, Mr. Jimenez was  
22 terminated from Sands. Mr. Jimenez is currently not  
23 employed by any casino or Licensee in the  
24 Commonwealth. And the matter is now before the Board  
25 to consider the revocation of the Non-Gaming Employee

1 Registration of Christopher Jimenez.

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

4 MS. MANDERINO: Mr. Chairman, I move  
5 the Board approve the revocation of Christopher  
6 Jimenez's Non-Gaming Employee Registration as  
7 described by the OEC.

8 MS. REITZEL: Second.

9 CHAIRMAN: All in favor?

10 AYES RESPOND

11 CHAIRMAN: All opposed?

12 The motion's adopted.

13 ATTORNEY HAKEN: Good morning,  
14 Chairman and Members of the Board, Tamara Haken,  
15 H-A-K-E-N, with the OEC. The next matter on the  
16 agenda for the Board's consideration is the suspension  
17 of the Gaming Employee Occupation Permit issued to Dru  
18 Haggart.

19 Ms. Haggart was previously employed at  
20 Parx Casino. On February 26th, 2018, Ms. Haggart was  
21 charged with multiple gambling felonies and  
22 misdemeanors resulting from her role in a corrupt  
23 organization involving illegal video gambling devices.  
24 The charges remain pending in the Court of Common  
25 Pleas of Bucks County.

1 OEC requests that the Gaming Employee  
2 Occupation Permit issued to Dru Haggart be suspended.

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

5 MS. REITZEL: Mr. Chairman, I move  
6 that the Board approve the suspension of Dru Haggart's  
7 Gaming Employee Occupation Permit as described by the  
8 OEC.

9 MR. SANTONI: Second.

10 CHAIRMAN: All in favor?

11 AYES RESPOND

12 CHAIRMAN: All opposed?

13 The motion's adopted.

14 ATTORNEY PITRE: The remaining matters  
15 on the agenda consist of enforcement actions in which  
16 the OEC filed Petitions seeking the Involuntary  
17 Exclusion of individuals whose presence in a licensed  
18 facility are inimical to the interest of the  
19 Commonwealth and/or licensed gaming therein.

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

1           As a result, the OEC filed a Request  
2 for Default Judgment in each instance and properly  
3 served the same upon each named individual.  
4 Therefore, all facts in each petition are deemed  
5 admitted. All filed documents have been provided to  
6 the Board and the matters are presently ripe for the  
7 Board's consideration.

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

12           ATTORNEY HAKEN: Good morning, once  
13 again. Tamara Haken, with the OEC. The next matter  
14 on the agenda for the Board's consideration is the  
15 involuntary exclusion of Sebastian Golden.

16           On February 22nd, 2018, Mr. Golden  
17 entered a Jeep belonging to another individual, after  
18 attempting to gain access to other vehicles in the  
19 parking lot at Hollywood Casino. Mr. Golden removed a  
20 CD player and radio from the Jeep.

21           Mr. Golden was charged with theft from  
22 a motor vehicle and driving an unregistered vehicle.  
23 And the charges are still pending in the Court of  
24 Common Pleas of Dauphin County. The casino evicted  
25 Mr. Golden for seven days.

1           As a result, OEC requests that the  
2 Board issue an Order placing Sebastian Golden on the  
3 Involuntary Exclusion List.

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

6           MR. SANTONI: Mr. Chairman, I move  
7 that the Board approve the addition of Sebastian  
8 Golden to the PGCB Involuntary Exclusion List as  
9 described by the OEC.

10          MR. JEWELL: Second.

11          CHAIRMAN: All in favor?

12 AYES RESPOND

13          CHAIRMAN: All opposed?

14          The motion's adopted.

15          ATTORNEY ROLAND: Next is a request to  
16 place Quit Ly on the Involuntary Exclusion List.

17                 In February of 2017, Quit Ly was  
18 observed successfully pinching and capping his wagers  
19 on no less than three occasions while playing Pai Gow  
20 Tiles at Sands Casino. The total amount that was  
21 illegally taken was \$72.50.

22                 Quit Ly refused to make restitution  
23 and was issued permanent eviction for cheating. He  
24 was criminally charged by the Pennsylvania State  
25 Police with unlawful to take or claim with intent to

1 defraud and theft by deception or false impression.

2           Quit Ly entered into a negotiated  
3 plea, where he pled guilty to theft by deception or  
4 false impression. And the other charge was withdrawn.

5           It is noteworthy that Quit Ly has had  
6 several instances where his activity has been  
7 disruptive to gaming operations.

8           In October of 2010, SugarHouse Casino  
9 evicted Quit Ly for past posting wagers, resulting in  
10 his arrest for theft.

11           In October of 2011, at Parx Casino, he  
12 attempted to switch his losing bet to a push. As a  
13 result, Parx ejected him for a period of 48 hours.

14           In December of 2012, SugarHouse Casino  
15 permanently evicted patron Quit Ly after he was  
16 identified on the gaming floor for the 2010 eviction.

17           In January of 2015, at Parx Casino, a  
18 patron lost a hundred dollar chip. Surveillance  
19 footage presented that the patron dropped the chip on  
20 the floor and Quit Ly picked up the chip and departed  
21 the area.

22           After making restitution, Quit Ly was  
23 issued a 24-hour ejection.

24           In July of 2015, Quit Ly was asked to  
25 leave Parx after using inappropriate language towards

1 a Dealer. He left the property without incident.

2 The matter is now before the Board to  
3 consider the placement of Quit Ly on the Board's  
4 Involuntary Exclusion List.

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

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

10 MR. KERNODLE: Second.

11 CHAIRMAN: All in favor?

12 AYES RESPOND

13 CHAIRMAN: All opposed?

14 The motion's adopted.

15 ATTORNEY MILLER: Good morning,  
16 Chairman Barasch and Members of the Board. Dustin  
17 Miller, on behalf of the OEC. The next two matters on  
18 the Board's agenda are related, with the Board's  
19 permission, I'll read one set of facts for both  
20 individuals and then request that each individual be  
21 placed on the Board's Exclusion List.

22 On December 17th, 2017, at  
23 approximately 7:33 p.m., at Rivers Casino, the  
24 Security Department received a report from a patron of  
25 a physical and verbal domestic dispute on the gaming

1 floor.

2                   It was observed that Lakeisha Pratt  
3 hit Demetrius Akers, and Mr. Akers punched Ms. Pratt  
4 in the face. Ms. Pratt then slapped Mr. Aker's in the  
5 face and he fell from his chair and began to roll  
6 around on the floor.

7                   Security observed the two individuals  
8 and separated them. Ms. Pratt was taken to the  
9 Security Operation Center, where Pennsylvania State  
10 Police charged her with harassment.

11                   The Pennsylvania State Police also  
12 found she had active warrants for her arrest. Ms.  
13 Pratt was taken to the county jail after being issued  
14 a lifetime ban by the Security Department.

15                   On January 20th, 2018, Ms. Pratt  
16 returned to the Rivers Casino and was cited for  
17 defiant trespass.

18                   On February 7th, 2018, the summary  
19 harassment was withdrawn by the Commonwealth and Ms.  
20 Pratt pled guilty to defiant trespass and was ordered  
21 to pay \$260.25 in fines and costs.

22                   When Security dealt with Mr. Akers in  
23 the 2000 - in the December 17th, 2017 incident, he  
24 shouted he was being harassed by the police and  
25 started to walk away. Mr. Akers was warned that

1 Pennsylvania State Police would be contacted if he  
2 remained uncooperative.

3 Pennsylvania State Police arrived at  
4 the scene and Mr. Akers was ejected from the casino  
5 and told not to return that evening by the Security  
6 Department.

7 However, 27 seconds later he reentered  
8 Rivers Casino. Pennsylvania State Police and Rivers  
9 Security approached him and Mr. - and Mr. Akers  
10 shouted obscenities at Pennsylvania State Police and  
11 casino patrons.

12 Mr. Akers was taken to the ground,  
13 handcuffed. And before he was taken to the county  
14 jail, he received a lifetime ban from Rivers Casino.  
15 The Pennsylvania State Police charged him with simple  
16 assault, disorderly conduct, harassment and public  
17 intoxication for his actions.

18 Based upon the foregoing, the OEC  
19 requests that the Board place Demetrius Akers on the  
20 Exclusion List.

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 addition of Demetrius Akers  
25 to the PGCB Involuntary Exclusion List described by

1 the OEC.

2 MR. LOGAN: Second.

3 CHAIRMAN: All in favor?

4 AYES RESPOND

5 CHAIRMAN: All opposed?

6 The motion's adopted.

7 ATTORNEY MILLER: At this time, the  
8 OEC requests that the Board place Lakeisha Pratt on  
9 the Exclusion List.

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

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

16 MS. MANDERINO: Second.

17 CHAIRMAN: All in favor?

18 AYES RESPOND

19 CHAIRMAN: All opposed?

20 The motion's adopted.

21 ATTORNEY MILLER: Next, on the agenda  
22 for the Board's consideration is the request to place  
23 Brittany Holmes on the Exclusion List because of her  
24 arrest for being involved in a cheating conspiracy.

25 Ms. Holmes was charged by Pennsylvania

1 State Police for conspiring and cheating while Ms.  
2 Holmes was dealing a Mini-Baccarat game at SugarHouse  
3 Casino.

4                   The police investigation revealed that  
5 Ms. Holmes, while dealing a Mini-Baccarat game,  
6 intentionally failed to collect a patron's losing  
7 bets. The patron was determined to be a Harrah's  
8 Philadelphia Casino Dealer. Ms. Holmes was terminated  
9 from SugarHouse Casino and her Gaming Employee Permit  
10 remains suspended at this time.

11                   Accordingly, the OEC requests the  
12 Board place Ms. Holmes on the Board's Involuntary  
13 Exclusion List.

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

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

20                   MS. REITZEL: Second.

21                   CHAIRMAN: All in favor?

22 AYES RESPOND

23                   CHAIRMAN: All opposed?

24 The motion's adopted.

25                   ATTORNEY MILLER: Next, on the agenda

1 for the Board's consideration is the request to place  
2 Kelly E. Odrain on the Exclusion List.

3 Ms. Odrain was charged with three  
4 criminal offenses after she was discovered trespassing  
5 on the gaming floor at SugarHouse Casino. Ms. Odrain  
6 was charged by the Pennsylvania State Police with  
7 criminal trespass, knowing and intentional possession  
8 of a controlled substance and possession of drug  
9 paraphernalia.

10 A search incident to arrest by the  
11 police found Ms. Odrain in possession of controlled  
12 substances and drug paraphernalia.

13 Accordingly, the OEC requests that the  
14 Board enter judgment upon default and place Ms. Odrain  
15 on the Board's Involuntary Exclusion List.

16 CHAIRMAN: Questions or comments? May  
17 I have a motion?

18 MS. REITZEL: Mr. Chairman, I move  
19 that the Board approve the addition of Kelly E.  
20 O'Drain to the PGCB Involuntary Exclusion List as  
21 described by the OEC.

22 MR. SANTONI: Second.

23 CHAIRMAN: All in favor?

24 AYES RESPOND

25 CHAIRMAN: All opposed?

1 The motion's adopted.

2 ATTORNEY MILLER: The final matter on  
3 the Board's agenda today is a request by the OEC to  
4 place Francis Werner, Jr. on the Board's Exclusion  
5 List.

6 On November 22nd, 2017 a Rivers Casino  
7 patron reported that his vehicle's side mirror had  
8 been stolen while parked on the fourth floor of the  
9 casino's parking garage. A review of the activity  
10 within the garage was conducted and showed Mr. Werner  
11 walked up to the patron's vehicle then walked away  
12 from the side of the vehicle with a mirror in his  
13 hand.

14 The Pennsylvania State Police obtained  
15 Mr. Werner's information and contacted him. Mr.  
16 Werner admitted he took the mirror. And when he  
17 returned the mirror to the Pennsylvania State Police,  
18 Security issued him a lifetime ban from the casino.  
19 Mr. Werner was charged with theft and trespass for his  
20 actions.

21 Based upon the foregoing, the OEC  
22 requests that Francis Werner, Jr. be placed on the  
23 Board's Exclusion List.

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

1                   MR. SANTONI: Mr. Chairman, I move  
2 that the Board approve the addition of Francis Werner,  
3 Jr. to the PGCB Involuntary Exclusion List as  
4 described by the OEC.

5                   MR. JEWELL: Second.

6                   CHAIRMAN: All in favor?

7 AYES RESPOND

8                   CHAIRMAN: All opposed?

9 The motion's adopted.

10                   ATTORNEY PITRE: Thank you. That  
11 concludes our business.

12                   CHAIRMAN: Okay.

13 That concludes today's meeting. Our  
14 next scheduled public session will be held on  
15 Wednesday, August 15th at 10:00 a.m. in this room.

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

18                   MR. JEWELL: Mr. Chairman, I move  
19 adjournment.

20                   MR. KERNODLE: Second.

21                   CHAIRMAN: All in favor?

22 AYES RESPOND

23                   CHAIRMAN: All opposed?

24 The motion's adopted. The meeting's  
25 adjourned.

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MEETING CONCLUDED AT 10:45 A.M.

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## CERTIFICATE

I hereby certify that the foregoing proceedings,  
a meeting held before Chairman Barasch, was reported  
by me on 7/18/18 and that I, Bernadette M. Black,  
read this transcript, and that I attest that this  
transcript is a true and accurate record of the  
proceeding.

Dated the 8th day of August, 2018

*Bernadette M. Black*

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Bernadette M. Black,

Court Reporter