

COMMONWEALTH OF PENNSYLVANIA

GAMING CONTROL BOARD

\* \* \* \* \*

PUBLIC MEETING

\* \* \* \* \*

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:

Jennifer Langan, Designee, Department of  
Treasury

Fred Strathmeyer, Jr., Designee,  
Department of Agriculture

Radee Skipworth, Designee,  
Department of Revenue

HEARING: Wednesday, November 28, 2018, 10:02 a.m.

Reporter: Lindsey Deann Richardson

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1 LOCATION: Pennsylvania Gaming Control Board  
2 Strawberry Square  
3 2nd Floor  
4 Harrisburg, PA 17101  
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## A P P E A R A N C E S

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

KEVIN O'TOOLE, Executive Director

SEAN HANNON, Bureau of Licensing

DANETTE BIXLER-GEORGE, Director of Human Services

OFFICE OF CHIEF COUNSEL - ALSO PRESENTING:

R. DOUGLAS SHERMAN, ESQUIRE, Chief Counsel

STEVE COOK, ESQUIRE, Deputy Chief Counsel

PA Gaming Control Board

P.O. Box 69060

Harrisburg, PA 17106-9060

Counsel for the Pennsylvania Gaming Control Board

OFFICE OF ENFORCEMENT COUNSEL - ALSO PRESENTING:

CYRUS PITRE, ESQUIRE

Chief Enforcement Counsel

JAMES ARMSTRONG, ESQUIRE

Senior Enforcement Counsel

DUSTIN MILLER, ESQUIRE

Deputy Enforcement Counsel

MICHAEL ROLAND, ESQUIRE

Senior Enforcement Counsel

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

OFFICE OF ENFORCEMENT COUNSEL - ALSO PRESENTING:

BETH MANIFESTO, ESQUIRE

Senior Enforcement Counsel

ASHLEY GABRIELLE, ESQUIRE

Assistant Enforcement Counsel

DAVID TEPPER, ESQUIRE

Assistant Enforcement Counsel

BENJAMIN FERRELL, ESQUIRE

Assistant Enforcement Counsel

JOHN CROHE, ESQUIRE

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Counsel for Mohegan Sun and Stadium Casino, LLC

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

ADRIAN R. KING, JR., ESQUIRE

Ballard Spahr, LLP

1735 Market Street, 51st floor

Philadelphia, PA 19103-7599

Counsel for Mountainview Thoroughbred Racing  
Association, LLC

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

ALSO, PRESENT WERE:

*Representatives listed below also participated in the public hearings that were held prior to the Board's regularly scheduled public meeting.*

DOWNNS RACING, LP:

AVIRAM ALROY, Vice President of Interactive Gaming,  
Mohegan Gaming & Entertainment

MOUNTAINVIEW THOROUGHBRED RACING ASSOCIATION, LLC:

JOHN FINAMORE, SVP Regional Operations

DANIEL IHM, VP and General Manager

HEATHER NICARRY, VP of Finance, CFO

ENDEA SMITH, VP of Human Resources

ALEX HVIZDA, Director of Compliance

STADIUM CASINO, LLC:

JOSEPH WEINBERG, Managing Partner of Stadium Casino,  
LLC/CEO of Cordish Global Gaming

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## P R O C E E D I N G S

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CHAIRMAN: Good morning, everyone.

I'm David Barasch, Chairman of the Pennsylvania Gaming Control Board. As always, I'm asking people to put their electronic devices on silence.

With us today, Fred Strathmeyer, representing Russ Redding, Secretary Department of Agriculture. Jennifer Langan, representing Joe Torsella, the State Treasurer. And Radee Skipworth, representing Secretary of Revenue, Daniel Hassell.

Thank you for joining us today.

A quorum of the Board Members being present, I'll call the proceedings to order. The first Order, Pledge of Allegiance.

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(WHEREUPON, THE PLEDGE OF ALLEGIANCE WAS RECITED.)

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CHAIRMAN: By way of announcements, the Board held an Executive Session yesterday, Tuesday, November 27th, to discuss personnel matters and to conduct quasi-judicial deliberations relating to matters that are going to be considered by the Board today.

I'd also like to announce the Board

1 will be holding two public input hearings in Western  
2 Pennsylvania next week. The first will be on Tuesday  
3 - excuse me, December 4th at 1:00 p.m., in the Big  
4 Beaver Borough Fire Station, Number 14621, Friendship  
5 Road, Darlington, Pennsylvania. At that time, the  
6 Board will collect testimony on the Category 4 Casino  
7 Application submitted by Mount Airy.

8                   The second hearing will be held on  
9 Wednesday, December 5th, at 10:00 a.m. in the  
10 Hempfield Township Municipal Building, 1132 Woodward  
11 Drive, Greensburg, Pennsylvania. At that time the  
12 Board will collect testimony on the Category 4  
13 Application submitted by Stadium Casino, LLC.

14                   Anyone wishing to present testimony at  
15 either of the public hearings should register prior to  
16 the hearing by visiting the Board's website,  
17 [www.gamingcontrolboard - gamingcontrolboard.pa.gov](http://www.gamingcontrolboard-gamingcontrolboard.pa.gov) and  
18 click on Mount Airy Casino, Beaver County Hearing  
19 and/or the Stadium Casino License, Westmoreland County  
20 Hearing, under the Quick Links section of our home  
21 page.

22                   The deadline for registration to speak  
23 for both hearings is noon on December 3rd. A list of  
24 those registered to speak will be posted on the  
25 Board's website. Those who wish to place written

1 comments on the record can do so prior to the hearing  
2 through the same web link - website link by e-mail to  
3 Board Clerk at Pa.gov or by fax (717) 265-7416.

4 Mailed comments must be postmarked no  
5 later than December 3rd and mailed to Pennsylvania  
6 Gaming Control Board, Post Office Box 69060  
7 Harrisburg, Pennsylvania, 17106, to the attention of  
8 the Board Clerk. That was a mouthful.

9 All right, then.

10 ---

11 (WHEREUPON, PUBLIC HEARINGS WERE HELD.)

12 ---

13 CHAIRMAN: We're ready to roll. Next  
14 we'll take consideration of a motion to approve the  
15 minutes and transcripts of our September 12th and  
16 October 3rd meetings.

17 May I have such a motion?

18 MR. KERNODLE: Mr. Chairman, I move  
19 that the Board approve the September 12th and  
20 October 3rd, 2018 meeting minutes and transcripts.

21 MR. LOGAN: Second.

22 CHAIRMAN: All in favor?

23 AYES RESPOND

24 CHAIRMAN: All opposed? The motion is  
25 adopted.

1 Executive Director, Kevin O'Toole.

2 MR. O'TOOLE: Good morning, Chairman  
3 Barasch. Good morning, Members of the Board.

4 I have one item for my Executive  
5 Report today. It'll be a short discussion. And that  
6 item pertains to the Board's insurance policies. The  
7 Board's Directors and Officers' Liability Insurance,  
8 its Employment Practices Liability Insurance, and its  
9 Excess Management Liability Insurance policies are due  
10 for annual renewal on December the 5th of 2018.

11 These policies have been reviewed by  
12 our Office of Chief Counsel (OCC). Additionally,  
13 these policies are secured in consultation with the  
14 Department of General Services, Bureau of Risk and  
15 Insurance Management, and are authorized by Section  
16 1202 of the Pennsylvania Race Horse Development and  
17 Gaming Act.

18 So, at this time I'm requesting a  
19 motion of the Board to approve the renewal of these  
20 insurance policies. Thank you.

21 CHAIRMAN: May I have such a motion?

22 MR. LOGAN: Mr. Chairman, I move that  
23 the Board approve the renewal of the Board's insurance  
24 coverage, which will become effective December 5th,  
25 2018, as described by the Executive Director.

1                   MS. MANDERINO: Second.

2                   CHAIRMAN: All in favor

3 AYES RESPOND

4                   CHAIRMAN: All opposed? The motion is  
5 adopted. Thank you, Kevin.

6                   MR. O'TOOLE: Thank you.

7                   CHAIRMAN: Danette Bixler-George,  
8 Director of Human Services.

9                   Good morning.

10                  MS. BIXLER-GEORGE: I was trying to  
11 figure out if it was still morning or not. So, good  
12 morning, Mr. Chairman and Commissioners.

13                  The Office of Human Resources has one  
14 motion for your consideration today relative to the  
15 hiring of four individuals.

16                  First, Derrick Altland, who has been  
17 selected as a Forensic Accountant, under the Bureau of  
18 Investigations and Enforcement (BIE). He has  
19 completed the interview process, background  
20 investigation and drug screening, and is recommended  
21 for hire by the Bureau Director, Paul Mauro.

22                  Second is Angela Olives, who has been  
23 selected, also, as a Forensic Accountant under the  
24 BIE. She, too, has completed the interview process,  
25 background investigations and drug screening and is

1 recommended for hire by Director Paul Mauro.

2 Third, Ellyn Geedey, who has been  
3 selected as a Compliance Examiner under the Bureau of  
4 Gaming Operations. She, too, has completed all the  
5 background process and she is recommended for hire by  
6 Director, Paul Resch.

7 Finally, Mr. Spencer Otto, who has  
8 been selected as a Compliance Examiner, again, under  
9 the Bureau of Gaming Operations. He has completed the  
10 process, background process as well, and is also  
11 recommended for hire by the Director, Paul Resch.

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

15 CHAIRMAN: Okay.

16 Any questions or comments from the  
17 Board? Hearing none, may I have a motion?

18 MS. MANDERINO: Mr. Chairman, I move  
19 the Board approve the applicants for hire, as proposed  
20 by the Human Resources Director.

21 MS. REITZEL: Second.

22 CHAIRMAN: All in favor?

23 AYES RESPOND

24 CHAIRMAN: All opposed? The motion is  
25 adopted. Thank you, Danette.

1                   MS. BIXLER-GEORGE: Thank you.

2                   CHAIRMAN: Doug Sherman, OCC.

3                   ATTORNEY SHERMAN: I think we may be  
4 just crossing the noon time, so, good afternoon,  
5 Chairman, Members of the Board.

6                   The Board has three Petitions for your  
7 consideration. Two of those were heard earlier today  
8 during the public hearings, and the remaining Petition  
9 will be decided on the record by agreement of the  
10 parties.

11                   In each of the matters, the Board has,  
12 in advance of this meeting, been provided with all of  
13 the documents filed of record.

14                   The first Petition before the Board is  
15 that of Downs Racing. It's their Petition seeking the  
16 issuance of two Interactive Gaming Certificates.

17                   As the Board's aware, Section 13B12 of  
18 the Pennsylvania Race Horse Development and Gaming Act  
19 mandates strict timelines for the Board to consider  
20 Petitions seeking Interactive Gaming Certificates  
21 which have been filed by Slot Machine Licensees.

22                   As a result, the Licensees are at  
23 varying levels of preparedness when the Board takes up  
24 a given matter for consideration. For this reason  
25 when the Board has approved an Interactive Gaming

1 Petition, it is not authorizing the Licensee to  
2 commence the operation of interactive gaming at that  
3 time, but rather the Board has placed a number of  
4 conditions on the casinos and their operators, which  
5 will need to be fulfilled prior to actually commencing  
6 operations.

7                   With that explanation, and that OEC  
8 does not object to the Petition of Downs Racing, the  
9 matter is ready for the Board's consideration - motion  
10 to grant the two Certificates to Downs Racing.

11                   CHAIRMAN: Yeah. Thank you, Doug.

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

14                   MS. REITZEL: Mr. Chairman, I move  
15 that the Board approve Downs Racing, LP's Petition for  
16 authorization to conduct interactive gaming, as  
17 described by the OCC and with the conditions to be  
18 outlined in the Board's Order.

19                   MR. SANTONI: Second.

20                   CHAIRMAN: All in favor?

21 AYES RESPOND

22                   CHAIRMAN: All opposed? The motion is  
23 adopted.

24                   ATTORNEY SHERMAN: The next Petition  
25 before the Board is Stadium Casino's request for an

1 extension of time to make slot machines available.

2 Stadium is requesting a 36-month  
3 extension from the current deadline of December 13th  
4 of 2018 to make the slot machines available at its  
5 Category 2 facility.

6 This is the matter which was just  
7 heard by the Board, along with the plans and time  
8 frame outlined by Stadium.

9 The Office of Enforcement Counsel  
10 (OEC) has no objection to the granting of a 24-month  
11 extension at this time, subject to conditions relating  
12 to project milestones which have been outlined in  
13 OEC's Answer.

14 The Board heard from both Stadium and  
15 OEC and the matter is now appropriate for the Board's  
16 consideration of a motion.

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

19 MR. SANTONI: Mr. Chairman, I move  
20 that the Board approve Stadium Casino, LLC's Petition  
21 for extension of time to make slot machines available  
22 in part, and that a 24-month extension period be  
23 granted, subject to conditions which will be outlined  
24 in the Board's Order.

25 MR. JEWELL: Second.

1                    CHAIRMAN: All in favor?

2 AYES RESPOND

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

5                    ATTORNEY SHERMAN: And the final  
6 Petition is Jack Lindenman's request for removal from  
7 the Board's Involuntary Exclusion List.

8                    In July of 2016, Mr. Lindenman, who  
9 was 19 years old at the time, attempted to enter Mt.  
10 Airy Casino by providing a false identification. He  
11 was not permitted on the gaming floor and was  
12 permanently evicted from Mt. Airy.

13                    Subsequently the OEC entered into a  
14 Consent Agreement with Mr. Lindenman, placing him on  
15 the Board's Involuntary Exclusion List until at least  
16 his 22nd birthday.

17                    That 22nd birthday occurred October  
18 9th of this year. And he, having now reached the age  
19 of 22, is requesting removal from the Exclusion List.  
20 OEC has no objection and it would be appropriate for  
21 the Board to now consider a motion to remove him.

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

24                    MR. JEWELL: Mr. Chairman, I move that  
25 the Board approve Jack Lindenman's Petition for

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

3 MR. KERNODLE: Second.

4 CHAIRMAN: All in favor?

5 AYES RESPOND

6 CHAIRMAN: All opposed? The motion is  
7 adopted.

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

11 ATTORNEY COOK: Good afternoon.

12 The Board has received several  
13 unopposed Petitions to withdraw the Applications or  
14 surrender the Credentials of the following individuals  
15 or entities. Michael Prescott; VF Colonial GP, LLC;  
16 Boyd TCV GP, LLC; Kimberly Ward; Kevin Sheehan;  
17 Lawrence David Flinn and Constance Purcell James.

18 The OEC has no objection to any of  
19 these Withdrawals and Surrenders, and as a result if  
20 the Board chooses to grant the request, it would be  
21 doing so without prejudice to any of the requestors.  
22 And all of these matters are ready for a motion.

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

25 MR. KERNODLE: Mr. Chairman, I move

1 that the Board issue the Order to approve the  
2 Withdrawal and Surrender as described by the OCC.

3 MR. LOGAN: Second.

4 CHAIRMAN: All in favor?

5 AYES RESPOND

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

8 ATTORNEY COOK: Next before the Board  
9 for consideration are six Reports and Recommendations  
10 received from the Office of Hearings and Appeals  
11 (OHA). These Reports and Recommendations, along with  
12 the complete evidentiary record for each hearing, have  
13 been provided to the Board in advance of this meeting.

14 And additionally, in each case the  
15 person subject to the Report and Recommendation has  
16 been notified that their matter would be conserved by  
17 the Board today. And if they so chose, they could  
18 come forward and briefly address the Board.

19 If any of the parties related to these  
20 Reports and Recommendations would like to address the  
21 Board, they should come forward when their matter is  
22 called.

23 The first Report and Recommendation  
24 before the Board today pertains to David Carnevale. I  
25 know Mr. Carnevale is present in the room, I don't

1 know if he wishes to come forward or not.

2 MR. CARNEVALE: I do not. I just  
3 wanted to make my presence known here.

4 CHAIRMAN: Okay. Thank you.

5 MR. CARNEVALE: And to say thank you  
6 so much.

7 CHAIRMAN: Thank you.

8 ATTORNEY COOK: By way of background,  
9 on June 29th, 2017, the OEC filed a Petition  
10 requesting that Mr. Carnevale be placed on the Board's  
11 Involuntary Exclusion List, alleging that he tipped a  
12 cocktail server at Sands with a Valium tablet.

13 Specifically, the evidence presented  
14 before the Board's Hearing Officer show that on  
15 December 29th, 2016, while gaming at Sands, Mr.  
16 Carnevale was - would tip the server \$20 each time she  
17 brought him a drink.

18 At one point in the evening Mr.  
19 Carnevale gave the server a \$10 bill and expressed the  
20 \$10 wasn't enough and also handed her a Valium pill,  
21 which he lawfully possessed with a valid medical  
22 prescription.

23 The server attempted to return the  
24 pill, but he would not take it back. She reported the  
25 incident to Security. And thereafter the Pennsylvania

1 State Police escorted Mr. Carnevale from the floor,  
2 charging him with delivery of a controlled substance  
3 and disorderly conduct.

4 Mr. Carnevale was charged criminally  
5 with those charges and admitted into an ARD Program,  
6 which he successfully completed and the criminal  
7 record had subsequently been expunged.

8 After hearing all of the evidence  
9 presented, the Report and Recommendation issued by the  
10 Hearing Officer recommends that he not be placed on  
11 the Board's Involuntary Exclusion List. In reaching  
12 this conclusion, the Hearing Officer reasoned that Mr.  
13 Carnevale's action - actions were likely an isolated  
14 lapse in judgment unlikely to be repeated, and that is  
15 the recommendation to the Board.

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

18 MR. KERNODLE: Mr. Chairman, I move  
19 the Board adopts the Report and Recommendation issued  
20 by the OHA regarding the placement of David Carnevale  
21 on the PGCB Involuntary Exclusion List described by  
22 the OCC.

23 MR. LOGAN: Second.

24 CHAIRMAN: All in favor?

25 AYES RESPOND

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

3                    ATTORNEY COOK: The next matter before  
4 the Board -.

5                    CHAIRMAN: And we appreciate your  
6 coming and presenting yourself here today, sir.

7                    ATTORNEY COOK: The next matter before  
8 the Board is the Report and Recommendation pertaining  
9 to Kwan Kim. On May 10th, 2018, the OEC filed a  
10 Petition requesting that Mr. Kim be placed on the  
11 Board's Involuntary Exclusion List, alleging that in  
12 January of 2018 he cheated while gaming at Parx.

13                    The hearing in this matter was held on  
14 August 22nd, 2018. Despite receiving proper notice,  
15 Mr. Kim failed to appear and the hearing was held in  
16 absentia.

17                    OEC appeared at that hearing offering  
18 testimony and documentary evidence. Specifically, the  
19 evidence showed that while playing Baccarat, Mr. Kim  
20 bet two \$500 chips on the player's hand. After losing  
21 the hand, Mr. Kim removed one of his \$500 chips and  
22 left the table.

23                    Surveillance showed he then left the  
24 casino, moved his vehicle, reentered the casino at a  
25 different entrance, cashed in the chips he - cashed in

1 the chips he had in his possession and went to a  
2 Blackjack table and bought into the Blackjack game.

3                   When he realized he was being  
4 approached by Security, relative to his earlier  
5 conduct, Mr. Kim attempted to flee. He was ultimately  
6 apprehended and charged criminally and ultimately pled  
7 guilty to a theft-related offense.

8                   The Hearing Officer, hearing all this  
9 evidence, issued a Report and Recommendation,  
10 recommending that Mr. Kim, in fact, be placed on the  
11 Board's Involuntary Exclusion List.

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

14                   MR. LOGAN: Mr. Chairman, I move that  
15 the Board adopt the Report and Recommendation issued  
16 by the OHA regarding the placement of Kwan T. Kim on  
17 the PGCB Involuntary Exclusion List, as described by  
18 the OCC.

19                   MS. MANDERINO: Second.

20                   CHAIRMAN: All in favor?

21 AYES RESPOND

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

24                   ATTORNEY COOK: Malik Jones is the  
25 next Report and Recommendation before the Board today.

1 Mr. Jones was issued a Gaming Employee Permit in  
2 December of 2016 and was employed as a Table Game  
3 Dealer at Parx Casino.

4 On August 1st of 2018, the OEC filed a  
5 Request for an Emergency Suspension of Mr. Jones  
6 Gaming Employee Occupation Permit, after receiving  
7 notice that he had been charged with theft and other  
8 theft-related offenses.

9 As a result of these charges, the  
10 Board's Executive Director issued an Emergency Order  
11 suspending Mr. Jones, Gaming Employee Occupation  
12 Permit as requested by the OEC.

13 The hearing was held relative to the  
14 validity of the Emergency Suspension on September 5th,  
15 2018. The OEC participated in that hearing, offering  
16 evidence. Mr. Jones did not attend the hearing.

17 The evidence presented by OEC showed  
18 that on July 18th, 2018 Mr. Jones went to the Chester  
19 Holding Lot for repossessed vehicles to attempt to  
20 have his car, which was repossessed earlier that  
21 morning, returned to him.

22 While the gate for the - the gate for  
23 the lot was open for another vehicle to be towed in,  
24 Mr. Jones entered the lot, got into his repossessed  
25 vehicle and drove off the lot through the surrounding

1 fencing and against the objections of the facility  
2 manager.

3                   After hearing all of the evidence  
4 presented, the Hearing Officer issued his Report and  
5 Recommendation, recommending that the suspension of  
6 Mr. Jones Gaming Employee Occupation Permit remain in  
7 effect until at least resolution of his criminal  
8 charges. And that is the recommendation before the  
9 Board.

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

12                   MS. MANDERINO: Mr. Chairman, I move  
13 the Board adopt the Report and Recommendation issued  
14 by the OHA regarding the suspension of Malik Jones,  
15 Jr.'s Gaming Employee Occupation Permit, as described  
16 by the OCC.

17                   MS. REITZEL: Second.

18                   CHAIRMAN: All in favor?

19 AYES RESPOND

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

22                   ATTORNEY COOK: Sonic Services,  
23 Incorporated is the next matter before the Board  
24 today. This Report and Recommendation was before the  
25 Board at its October 31st Board meeting. At that time

1 the Board chose to pull the matter from consideration  
2 so as to give additional time - to provide itself with  
3 additional time to consider the evidence presented and  
4 the arguments of counsel.

5 Briefly, Sonic Services, Inc. was  
6 approved as a Registered Gaming Service Provider by  
7 the Board on August 10th, 2016 after Sonic entered an  
8 agreement with an affiliate of Parx Casino to provide  
9 assistance in establishing a restaurant in the form of  
10 Lombardi's Pizzeria on the casino property.

11 Within a few months of Sonic's  
12 approval for registration, the BIE received  
13 information from law enforcement in New Jersey,  
14 alleging that Sonic Services and its sole Principal,  
15 Michael Giammarino, had ties to organized crime  
16 figures.

17 Following a year-long investigation,  
18 the OEC filed a Complaint to revoke Sonic's GSP  
19 Registration.

20 A hearing in this matter was held on  
21 May 15th, 2018. At the conclusion of that proceeding,  
22 the Hearing Officer in this matter issued a Report and  
23 Recommendation, finding that the OEC failed to meet  
24 its burden to show that Mr. Giammarino had anything  
25 but unknowing and innocent associations with

1 individuals involved in organized crime.

2 As a result the Hearing Officer  
3 recommended that the Complaint to revoke Sonic  
4 Services, Inc.'s Gaming Service Provider Registration  
5 be denied.

6 Having heard - having the record  
7 placed before it, as well as heard the arguments of  
8 counsel, the matter is now ready for the Board's  
9 consideration.

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

12 MS. REITZEL: Mr. Chairman, I move  
13 that the Board reject the Report and Recommendation  
14 issued by the OHA regarding the revocation of Sonic  
15 Services, Inc.'s Gaming Service Provider Registration  
16 and that Sonic Services, Inc.'s Registration be  
17 immediately revoked for the reasons, which will be  
18 outlined in a forthcoming Board Adjudication.

19 MR. SANTONI: Second.

20 CHAIRMAN: All in favor

21 AYES RESPOND

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

24 ATTORNEY COOK: The next Report and  
25 Recommendation pertains to a request for removal from

1 the Self-Exclusion List pursuant to the Findings of  
2 Fact in the Report and Recommendation issued in this  
3 matter.

4 On February 4th, 2015, an individual  
5 with the initials T.N. entered the Board's office in  
6 Conshohocken and requested to be placed on the  
7 lifetime Self-Exclusion List.

8 The Administrative Assistant who  
9 placed T.N. on the list testified that she conducted  
10 the mandatory interview with T.N., explained the  
11 process of being put on the list, the consequences of  
12 the exclusion period chosen, as well as completed all  
13 the required paperwork.

14 Thereafter, T.N., signed an  
15 Acknowledgement Form selecting a lifetime  
16 self-exclusion period. Since T.N.'s placement on the  
17 list, he's been cited on at least three occasions for  
18 criminal trespass in Pennsylvania casinos.

19 On May 14, 2018, T.N. filed a request  
20 to be removed from the Self-Exclusion List, stating  
21 that he was coerced into placing him on the list by a  
22 friend, who at that time, agreed to give him a loan to  
23 help him with his business, if he placed himself on  
24 the Self-Exclusion List.

25 The OEC filed an Answer objecting to

1 T.N.'s request. The hearing was held on August 28th,  
2 2018. The OEC appeared, T.N. did not. In the Report  
3 and Recommendation issued subsequent to the hearing,  
4 the Hearing Officer found that T.N. is not eligible to  
5 be removed from the list, as the evidence showed that  
6 he knowingly and voluntarily requested a lifetime  
7 self-exclusion.

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

10 MR. SANTONI: Mr. Chairman, I move  
11 that the Board adopt the Report and Recommendation  
12 issued by the OHA regarding T.N.'s Petition for  
13 removal from the Voluntary Self-Exclusion List as  
14 described by the OCC.

15 MR. JEWELL: Second.

16 CHAIRMAN: All in favor?

17 AYES RESPOND

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

20 ATTORNEY COOK: The final Report and  
21 Recommendation before the Board today pertains to Al  
22 Davis' Petition for recovery of confiscated funds.

23 By way of background, on July 12th,  
24 2017, the Board issued an Order placing Mr. Davis on  
25 the Exclusion List after he took \$60 in chips from the

1 dealer's float at a gaming table in Harrah's  
2 Philadelphia Casino.

3           The matter currently before the Board  
4 stems from an incident on July 31st, 2017, where Mr.  
5 Davis was found gaming at the SugarHouse Casino.

6           Upon discovering that he was an  
7 excluded person, he was removed from the gaming floor  
8 and \$485 in chips in his possession were confiscated  
9 as winnings as authorized by the Pennsylvania Race  
10 Horse Development and Gaming Act. Mr. Davis's current  
11 Petition seeks recovery of those funds.

12           A hearing in this matter was held on  
13 July 8th, 2018. The OEC attended the hearing and put  
14 in evidence. Mr. Davis did not attend the hearing.

15           The evidence presented by OEC showed  
16 that Mr. Davis played eight hands of Spanish 21,  
17 placing two wagers on each hand, prior to being  
18 identified as an excluded person at the SugarHouse  
19 Casino.

20           Mr. Davis was successful on several of  
21 his wagers and he was paid \$225 for those successful  
22 wagers. Notwithstanding that evidence, the OEC and  
23 the Hearing Officer found that the entire \$485 were  
24 winnings, as the Board's regulations define winnings  
25 as any gaming transaction - the proceeds of any gaming

1 transaction with the casino, including the exchange of  
2 cash for chips.

3                   If the Board were to incline, however  
4 - if the Board were inclined, however, to decide that  
5 it was only appropriate to confiscate the money gained  
6 from successful wagers Mr. Davis made, it would be  
7 appropriate to return \$260 of the \$485 confiscated.

8                   This matter is now ready for the  
9 Board's -.

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

12                   MR. JEWELL: Mr. Chairman, I move that  
13 the Board adopt in part and reject in part the Report  
14 and Recommendation issued by the OHA regarding Al  
15 Davis's Petition for recovery of confiscated funds,  
16 and that \$260 be returned to Mr. Davis.

17                   MR. KERNODLE: Second.

18                   CHAIRMAN: All in favor?

19 AYES RESPOND

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

22                   ATTORNEY COOK: And that concludes the  
23 matters of the OCC.

24                   CHAIRMAN: Bureau of Licensing, Sean  
25 Hannon.

1                   MR. HANNON: Good afternoon, Chairman  
2 and Members of the Board. Before the Board today will  
3 be one Slot Machine Licensee Renewal, one Interactive  
4 Gaming Operator, two Interactive Gaming Manufacturers,  
5 two Sports Wagering Operators, two Sports Wagering  
6 Manufacturers, one Sports Wagering Supplier, one  
7 Fantasy Contest Operator, one Video Gaming Terminal  
8 Operator and three Video Gaming Terminal Establishment  
9 Applicants.

10                   In addition, there will be 929 entity  
11 and individual Principal and Key Gaming and Non-Gaming  
12 Employee Gaming Applicants. In addition, there will  
13 be consideration of one Gaming Service Provider  
14 Applicant.

15                   The first matter for your  
16 consideration is the Renewal of the Mountainview  
17 Thoroughbred Racing Association Category 1 License.  
18 The license renewal process for this entity is now  
19 complete.

20                   In addition, the BIE has completed its  
21 investigation. And the Bureau of Licensing has  
22 provided you with a Background Investigation and  
23 Suitability Report.

24                   I have provided you with the Draft  
25 Order and ask the Board to consider the Order to renew

1 the Category 1 License.

2 CHAIRMAN: Thank you.

3 ATTORNEY PITRE: OEC has no objection.

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

6 MR. KERNODLE: Mr. Chairman, I move  
7 the Board grant the Renewal of Mountainview  
8 Thoroughbred Racing Association's Category 1 Slot  
9 Operation License as described by the Bureau of  
10 Licensing.

11 MR. LOGAN: Second.

12 CHAIRMAN: All in favor?

13 AYES RESPOND

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

16 MR. HANNON: The next item is a  
17 Conditional Interactive Gaming Operator License for  
18 TSG Interactive Services U.S. Limited, which is the  
19 United States operating company of the Stars Group,  
20 Incorporated.

21 TSG Interactive Services U.S. Limited  
22 is a Linwood, New Jersey based technology company.  
23 TSG Interactive Services U.S. Limited proposes to  
24 provide an interactive gaming platform and other  
25 services on behalf of at least one Interactive

1 Certificate holder.

2 Under the Gaming Act, the Board may  
3 issue a Conditional Interactive Gaming Operator  
4 License, provided the Applicant has submitted a  
5 completed Application, the Applicant agrees to pay the  
6 \$1 million licensing fee prior to issuance of the  
7 license and the BIE does not object to the license.

8 The Applicant satisfies these  
9 criteria. Prior to this meeting I provided you with  
10 an Order to conditionally license TSG Interactive  
11 Services U.S. Limited. I ask that you consider the  
12 Order.

13 ATTORNEY PITRE: Enforcement Counsel  
14 has no objection.

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

17 MR. LOGAN: Mr. Chairman, I move that  
18 the Board grant TSG Interactive Services U.S.  
19 Limited's Conditional Interactive Gaming Operator  
20 License, as described by the Bureau of Licensing.

21 MS. MANDERINO: Second.

22 CHAIRMAN: All in favor?

23 AYES RESPOND

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

1                   MR. HANNON: The next matter for  
2 consideration is a Conditional Interactive Gaming  
3 Manufacturer License for NYX Digital Gaming USA, LLC.

4                   NYX Digital Gaming, LLC is a Las  
5 Vegas-based company that plans to offer interactive-  
6 related gaming products to Interactive Certificate  
7 holders.

8                   Under the Board's regulations, an  
9 Interactive Manufacturer Applicant is eligible for  
10 conditional licensure if the Applicant has submitted a  
11 completed Licensing Application and fees, and the BIE  
12 does not object to the issuance of a Conditional  
13 License.

14                   NYX Digital Gaming USA, LLC satisfies  
15 these criteria. I have provided the Board with the  
16 Draft Order and ask that the Board consider the Order  
17 to approve NYX Digital Gaming USA, LLC for conditional  
18 licensure.

19                   ATTORNEY PITRE: Enforcement Counsel  
20 has no objection.

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

23                   MS. MANDERINO: Mr. Chairman, I move  
24 the Board grant NYX Digital Gaming USA, LLC's  
25 Conditional Interactive Gaming Manufacturer License,

1 as described by the Bureau of Licensing.

2 MS. REITZEL: Second.

3 CHAIRMAN: All in favor?

4 AYES RESPOND

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

7 MR. HANNON: Additionally, there is  
8 the reclassification of IGT Global Solutions  
9 Corporation from an Interactive Gaming Operator to an  
10 Interactive Gaming Manufacturer.

11 IGT Global Solutions Corporation was  
12 licensed as an Interactive Gaming Operator at the last  
13 Board meeting. However a further review of the  
14 services to be provided by the company warrants a  
15 reclassification.

16 IGT Global Solutions Corporation is  
17 currently licensed as a Slot Machine Manufacturer.  
18 The reclassification would also make them an  
19 Interactive Gaming Manufacturer. I have provided you  
20 an Order regarding this matter and ask that the Board  
21 consider this Order to reclassify the company.

22 ATTORNEY PITRE: Enforcement Counsel  
23 has no objection.

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

1                   MS. REITZEL: Mr. Chairman, I move  
2 that the Board grant IGT Global Solutions  
3 Corporation's license reclassification to an  
4 Interactive Gaming Manufacturer, as described by the  
5 Bureau of Licensing?

6                   MR. SANTONI: Second.

7                   CHAIRMAN: All in favor?

8 AYES RESPOND

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

11                   MR. HANNON: Next are Sports Wagering  
12 Operator Applicants Rush Street Interactive PA, LLC  
13 and Sports Information Services, Limited.

14                   Rush Street Interactive PA, LLC is an  
15 Illinois-based company and Sports Information  
16 Services, Limited is a Malta-based company. Each  
17 propose to operate sports wagering on behalf of at  
18 least one Sports Wagering Certificate holder.

19                   Under the Gaming Act and Board  
20 regulations the Board may issue Conditional Sports  
21 Wagering Operator Licenses, provided the Applicants  
22 have submitted completed Applications, the Applicants  
23 agree to pay the \$50,000 licensing fee prior to  
24 issuance of their license and the BIE does not object  
25 to the license. The Applicants satisfy this criteria.

1           Prior to this meeting, I provided you  
2 with the Order to conditionally license both Rush  
3 Street Interactive PA, LLC and Sports Information  
4 Services Limited. I ask that you consider the Order,  
5 beginning first with Rush Street Interactive.

6           ATTORNEY PITRE: Enforcement Counsel  
7 has no objection.

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

10          MR. SANTONI: Mr. Chairman, I move  
11 that the Board grant the Conditional Sports Wagering  
12 Operator License of Rush Street Interactive PA, LLC as  
13 described by the Bureau of Licensing.

14          MR. JEWELL: Second.

15          CHAIRMAN: All in favor?

16 AYES RESPOND

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

19          MR. HANNON: And next would be the  
20 consideration of Sports Information Services, Limited.

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 grant the Conditional Sports Wagering  
2 Operator License of Sports Information Services,  
3 Limited, as described by the Bureau of Licensing.

4 MR. KERNODLE: Second.

5 CHAIRMAN: All in favor?

6 AYES RESPOND

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

9 MR. HANNON: Next for your  
10 consideration are sports wagering related licenses for  
11 companies currently licensed by the Board in similar  
12 licensing classifications. These companies are  
13 eligible for the abbreviated application process.

14 Under the Board's regulations, the  
15 Board may use an abbreviated process, provided there  
16 is no material change in circumstances related to the  
17 Licensee.

18 First is Novomatic AG, which is  
19 applying as a Sports Wagering Manufacturer. Novomatic  
20 AG is an Austria-based company that manufactures  
21 sports-wagering devices or associated equipment.

22 Novomatic is currently licensed by the  
23 Board as a Slot Machine Manufacturer and a Table Game  
24 Manufacturer. I have provided you with an Order to  
25 license Novomatic AG and ask that you consider the

1 Order.

2 ATTORNEY PITRE: Enforcement Counsel  
3 has no objection.

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

6 MR. KERNODLE: Mr. Chairman, I move  
7 that the Board grants the abbreviated Sports Wagering  
8 Manufacturing License of Novomatic AG described by the  
9 Bureau of Licensing.

10 MR. LOGAN: Second.

11 CHAIRMAN: All in favor?

12 AYES RESPOND

13 CHAIRMAN: All opposed? The motion is  
14 adopted.

15 MR. HANNON: The next Applicant  
16 applying under the abbreviated process is IGT. IGT is  
17 a Nevada-based company that manufactures sports-  
18 wagering devices or associated equipment.

19 IGT is currently licensed by the Board  
20 in several manufacturer categories, including Slot  
21 Machine Manufacturer and Table Game Manufacturer.

22 Prior to this meeting, I have provided  
23 you with an Order to license IGT. I ask that you  
24 consider the Order.

25 ATTORNEY PITRE: Enforcement Counsel

1 has no objection.

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

4 MR. LOGAN: Mr. Chairman, I move that  
5 the Board grant IGT's abbreviated Sports Wagering  
6 Manufacturer License, as described by the Bureau of  
7 Licensing?

8 MS. MANDERINO: Second.

9 CHAIRMAN: All in favor?

10 AYES RESPOND

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

13 MR. HANNON: The last Applicant under  
14 the abbreviated process is Novomatic Americas Sales,  
15 LLC, which is applying as a Sports Wagering Supplier.

16 Novomatic Americas Sales, LLC is an  
17 Illinois-based company that sells and services  
18 sports-wagering devices or associated equipment.  
19 Novomatic is currently licensed by the Board as a Slot  
20 Machine Manufacturer Designee and Table Game  
21 Manufacturer Designee.

22 I have provided you with an Order to  
23 license Novomatic Americas Sales, LLC and ask that you  
24 consider the Order.

25 ATTORNEY PITRE: Enforcement Counsel

1 has no objection.

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

4 MS. MANDERINO: Mr. Chairman, I move  
5 that the Board grant the abbreviated Sports Wagering  
6 Supplier License of Novomatic Americas Sales, LLC as  
7 described by the Bureau of Licensing?

8 MS. REITZEL: Second.

9 CHAIRMAN: All in favor?

10 AYES RESPOND

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

13 MR. HANNON: Next for your  
14 consideration is the Fantasy Contest Operator License  
15 for JDAD, LLC doing business as FFPC. FFPC is a  
16 New York-based company that offers season long Fantasy  
17 Football Leagues and contests.

18 This is the first Fantasy Contest  
19 Operator License to be considered by the Board.

20 The BIE have completed its  
21 investigation. And the Bureau of Licensing has  
22 provided you with a Background Investigation and  
23 Suitability Report.

24 I have provided you with a Draft Order  
25 and ask that the Board consider the Order to approve

1 the Fantasy Contest Licensee.

2 ATTORNEY PITRE: Enforcement Counsel  
3 has no objection.

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 grant the Fantasy Contest Operator License  
8 of JDAD, LLC d/b/a Fantasy FFPC, as describe by the  
9 Bureau of Licensing.

10 MS. MANDERINO: Second.

11 CHAIRMAN: All in favor?

12 AYES RESPOND

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

15 MR. HANNON: The next matter for  
16 consideration is a Conditional Video Gaming Terminal  
17 Operator License for Coleman Music and Entertainment,  
18 LLC.

19 A VGT operator owns services or  
20 maintains VGTs for placement and operation at truck  
21 stop establishments.

22 Under the Gaming Act, the Board may  
23 issue a Conditional VGT Terminal Operator License  
24 provided certain criteria are met, including that the  
25 Applicant has submitted a completed Application, has

1 never been convicted of a felony or Gaming Law  
2 violation, is current on state taxes, and has not had  
3 a similar license denied or revoked.

4 A preliminary review of this Applicant  
5 indicates they meet these criteria. I ask that the  
6 Board consider a motion to approve the Conditional VGT  
7 Operator License of Coleman Music and Entertainment,  
8 LLC.

9 ATTORNEY PITRE: Enforcement Counsel  
10 has no objection.

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

13 MS. MANDERINO: Mr. Chairman, I move  
14 the Board grant the Conditional Video Gaming Terminal  
15 Operator License of Coleman Music and Entertainment,  
16 LLC as described by the Bureau of Licensing.

17 MS. REITZEL: Second.

18 CHAIRMAN: All in favor?

19 AYES RESPOND

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

22 MR. HANNON: Next are Conditional VGT  
23 Establishment Licenses for truck stops seeking to  
24 place VGTs in their establishments.

25 The Applicants are 54th LLC; K&H

1 Trading, LLC, doing business as Sunoco; Oasis Market,  
2 Incorporated.

3 Under the Gaming Act the Board may  
4 issue a Conditional Establishment License provided the  
5 Applicant has never been convicted of a felony, is  
6 current on state taxes, has submitted a completed  
7 Application, and has not been convicted of a Gaming  
8 Law violation.

9 A preliminary review of these  
10 Applicants indicate that they meet these criteria, and  
11 ask that the Board consider a motion to approve the  
12 Conditional VGT Establishment Licenses.

13 ATTORNEY PITRE: Enforcement Counsel  
14 has no objection.

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 grant the Conditional Video Gaming  
19 Terminal Establishment Licenses as described by the  
20 Bureau of Licensing

21 MR. SANTONI: Second.

22 CHAIRMAN: All in favor?

23 AYES RESPOND

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

1                   MR. HANNON: Next are Principal and  
2 Key Employee Licenses.

3                   Prior to this meeting the Bureau of  
4 Licensing provided you with a Proposed Order for five  
5 Principal Affiliates, two Principal Entities and one  
6 Principal Employee.

7                   I ask the Board consider the Order  
8 approving these licenses.

9                   ATTORNEY PITRE: Enforcement Counsel  
10 has no objection.

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

13                   MR. SANTONI: Mr. Chairman, I move  
14 that the Board grant the Principal Affiliates,  
15 Principal Entities and Principal Employee Licenses, as  
16 described by the Bureau of Licensing

17                   MR. JEWELL: Second.

18                   CHAIRMAN: All in favor?

19 AYES RESPOND

20                   CHAIRMAN: All opposed?

21 NO RESPONSE

22                   CHAIRMAN: The motion's adopted.

23                   MR. HANNON: Next are Temporary  
24 Principal and Key Employee Licenses.

25                   Prior to the meeting the Bureau of

1 Licensing provided you with an Order regarding the  
2 issuance of Temporary Licenses for two Principals and  
3 five Key Employees. I ask that the Board consider the  
4 Order approving these licenses.

5 ATTORNEY PITRE: Enforcement Counsel  
6 has no objection.

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

9 MR. JEWELL: Mr. Chairman, I move that  
10 the Board grant the Temporary Principal and Key  
11 Employee Credentials, as described by the Bureau of  
12 Licensing.

13 MR. KERNODLE: Second.

14 CHAIRMAN: All in favor?

15 AYES RESPOND

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

18 MR. HANNON: Next are Gaming Permits  
19 and Non-Gaming Registrations.

20 Prior to this meeting the Bureau of  
21 Licensing provided you with a list of 663 individuals  
22 to whom the Bureau has granted Temporary or Full  
23 Occupation Permits, and 234 individuals to whom the  
24 Bureau has granted Registrations.

25 Under the authority delegated to the

1 Bureau of Licensing, I ask the Board consider a motion  
2 approving the Order.

3 ATTORNEY PITRE: Enforcement Counsel  
4 has no objection.

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

7 MR. KERNODLE: Mr. Chairman, I move  
8 that the Board grants the Gaming Employee Occupation  
9 Permit and Non-Gaming Employee Registration, as  
10 described by the Bureau of Licensing.

11 MR. LOGAN: Second.

12 CHAIRMAN: All in favor?

13 AYES RESPOND

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

16 MR. HANNON: Also for your  
17 consideration are Withdrawal Requests for Gaming and  
18 Non-Gaming Employees, in each case the license, permit  
19 or registration is no longer required. For today's  
20 meeting, I provided the Board with a list of 12 Gaming  
21 and 5 Non-Gaming Employee withdrawals for approval.

22 I ask that the Board consider the  
23 Order approving the list of withdrawals.

24 ATTORNEY PITRE: Enforcement Counsel  
25 has no objection.

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

3                   MR. LOGAN: Mr. Chairman, I move the  
4 Board grant the withdrawal of Gaming and Non-Gaming  
5 Employee Applications as described by the Bureau of  
6 Licensing.

7                   MS. MANDERINO: Second.

8                   CHAIRMAN: All in favor?

9 AYES RESPOND

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

12                   MR. HANNON: And finally for your  
13 consideration is a Gaming Service Provider  
14 Registration for Telecheck Services, Incorporated.

15                   The Bureau of Licensing provided you  
16 with an Order regarding this company, and I ask that  
17 the Board consider registering Telecheck Services,  
18 Inc. as a Gaming Service Provider.

19                   ATTORNEY PITRE: Enforcement Counsel  
20 has no objection.

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

23                   MS. MANDERINO: Mr. Chairman, I move  
24 the Board grant the Application of Telecheck Services,  
25 Inc. for a Gaming Service Provider Registration as

1 provided by the Bureau of Licensing.

2 MS. REITZEL: Second.

3 CHAIRMAN: All in favor?

4 AYES RESPOND

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

7 MR. HANNON: That concludes the Bureau  
8 of Licensing matters.

9 CHAIRMAN: Thank you very much.

10 OEC.

11 ATTORNEY PITRE: The OEC would present  
12 12 matters today for the Board's consideration, in  
13 which we'll request the Board's approval of three  
14 suspensions, four revocations and five involuntary  
15 exclusions.

16 The next seven matters on the agenda  
17 consist of enforcement actions in which the OEC filed  
18 complaints seeking revocation of two Gaming Employee  
19 Occupation Permits, One Gaming Level 2 Occupation  
20 Permit and One Non-Gaming Employee Registration, as  
21 well as the suspension of two Gaming Employee  
22 Occupation Permits and one Non-Gaming Employee  
23 Registration, which were issued by the Board.

24 Each Complaint has been filed with the  
25 Board's OHA and properly served upon the person named

1 in each Complaint.

2 The person named in the Complaint  
3 failed to respond within 30 days, as required by Board  
4 regulation. As a result, the OEC filed a Request for  
5 Default Judgment and properly served the same upon  
6 each named person.

7 Therefore, the facts in each Complaint  
8 are deemed admitted. All filed documents have been  
9 provided to the Board and the matters are presently  
10 ripe for the Board's consideration.

11 In each instance, we'll provide a  
12 brief summary of the facts and request the appropriate  
13 Board action.

14 ATTORNEY GABRIELLE: Good afternoon,  
15 Mr. Chairman and Members of the Board. Ashley  
16 Gabrielle, G-A-B-R-I-E-L-L-E, Assistant Enforcement  
17 Counsel.

18 Next on the Agenda for the Board's  
19 consideration is a Complaint seeking the suspension of  
20 the Gaming Employee Permit issued to Kevin Cohill.

21 Mr. Cohill was arrested and charged  
22 with six felony-graded offenses due to his involvement  
23 in the assault of an Uber driver and the theft of the  
24 Uber driver's vehicle. The charges are pending. Mr.  
25 Cohill is not presently employed by a Pennsylvania

1 casino.

2 At this time, the OEC requests that  
3 the Board suspend the Gaming Employee Permit issued to  
4 Kevin Cohill.

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

7 MS. REITZEL: Mr. Chairman, I move  
8 that the Board approve the suspension of Kevin  
9 Cohill's Gaming Employee Occupation Permit, as  
10 described by the OEC.

11 MR. SANTONI: Second.

12 CHAIRMAN: All in favor?

13 AYES RESPOND

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

16 ATTORNEY FERRELL: Good afternoon,  
17 Chairman, Commissioners of the Board. Benjamin  
18 Ferrell, F-E-R-R-E-L-L, Assistant Enforcement Counsel  
19 for the OEC.

20 The next matter for your consideration  
21 is a complaint for revocation of the Gaming Employee  
22 Permit issued to Timothy Green.

23 While working his shift as the manager  
24 of the Diamond Lounge at Harrah's Philadelphia, Mr.  
25 Green stole \$110 from a cash register. Mr. Green was

1 arrested and charged by the Pennsylvania State Police  
2 and Mr. Green is not currently employed in the  
3 Pennsylvania gaming industry.

4 At this time OEC requests the Board  
5 issue an Order revoking the Gaming Employee Permit  
6 issued to Mr. Green.

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

9 MR. SANTONI: Mr. Chairman, I move  
10 that the Board approve the revocation of Timothy  
11 Green's Gaming Employee Occupation Employee Permit, as  
12 described by the OEC.

13 MR. JEWELL: Second.

14 CHAIRMAN: All in favor?

15 AYES RESPOND

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

18 ATTORNEY FERRELL: The next matter for  
19 your consideration is a complaint for suspension of  
20 the Non-Gaming Employee Registration issued to Godwin  
21 Doe.

22 The Derby Borough Police Department  
23 arrested and charged Mr. Doe with one count of felony  
24 fleeing and attempting to allude an officer, one count  
25 of driving under the influence and five summary

1 traffic offenses following a police chase, in which he  
2 exhibited signs of being impaired. Mr. Doe is not  
3 currently employed in the Pennsylvania gaming  
4 industry.

5 At this time OEC requested that the  
6 Board issue an Order suspending the Non-Gaming  
7 Employee Registration issued to Godwin Doe.

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

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

14 MR. KERNODLE: Second.

15 CHAIRMAN: All in favor?

16 AYES RESPOND

17 CHAIRMAN: All opposed?

18 The motion's adopted.

19 ATTORNEY MILLER: Good afternoon,  
20 Chairman Barasch, Members of the Board. Dustin  
21 Miller, on behalf of the OEC.

22 The next matter today is a Request for  
23 Suspension involving Disjon Fontain. Mr. Fontain  
24 holds a Non-Gaming Employee Registration. Mr. Fontain  
25 was arrested and charged with firearms not to be

1 carried without a license, a felony offense,  
2 possession of marijuana, carrying firearms in public,  
3 two counts of felony theft, two counts of felony  
4 receiving stolen property and unauthorized use of a  
5 motor vehicle. All charges remain pending.

6 Based upon the foregoing, the OEC asks  
7 the Board to consider the suspension of Disjon  
8 Fontain's Non-Gaming Employee Registration.

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

11 MR. KERNODLE: Mr. Chairman, I move  
12 that the Board approve the suspension of Disjon  
13 Fontain's Non-Gaming Employee Registration described  
14 by the OEC.

15 MR. LOGAN: Second.

16 CHAIRMAN: All in favor?

17 AYES RESPOND

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

20 ATTORNEY MILLER: The next matter  
21 today is the request for revocation involving Timmy  
22 Liu.

23 Mr. Liu holds a Gaming Employee  
24 Occupation Permit. Mr. Liu compromised the integrity  
25 of table game play during his employment at Parx

1 Casino.

2                   Surveillance review of Mr. Liu's  
3 activity while dealing cards at Parx revealed numerous  
4 instances of Mr. Liu failing to collect losing wagers  
5 and paying losing wagers. In total Mr. Liu failed to  
6 collect 342 losing wagers and paid five losing wagers  
7 during 132 hands, resulting in a \$6,565 loss to Parx  
8 Casino.

9                   Mr. Liu was terminated from his  
10 employment at Parx and is not currently employed in  
11 Pennsylvania's gaming industry.

12                   Based on the foregoing, the OEC asks  
13 the Board to consider the revocation of Timmy Liu's  
14 Gaming Occupation Permit.

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

17                   MR. LOGAN: Mr. Chairman, I move that  
18 the Board approve the revocation of Timmy Liu's Gaming  
19 Employee Occupation Permit as described by the OEC.

20                   MS. MANDERINO: Second.

21                   CHAIRMAN: All in favor?

22 AYES RESPOND

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

25                   ATTORNEY CROHE: Good afternoon,

1 Chairman, Members of the Board. John Crohe,  
2 C-R-O-H-E, Assistant Enforcement Counsel for the OEC.

3 The next matter for the Board's  
4 consideration is the revocation of the G2 Employee  
5 Permit held by Kenneth Rowlands.

6 Mr. Rowlands was terminated and  
7 criminally charged for his role in rigging a  
8 promotional event held at Mohegan Sun.

9 The OEC now requests that the Board  
10 revoke the G2 Employee Permit held by Kenneth  
11 Rowlands.

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 revocation of Kenneth  
16 Rowland's G2 Employee Occupation Permit as described  
17 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 MANIFESTO: Good afternoon.  
24 Beth Manifesto on behalf of the OEC.  
25 M-A-N-I-F-E-S-T-O.

1                   The next matter for the Board's  
2 consideration is the revocation of the Non-Gaming  
3 Registration issued to Prem Satsankher, P-R-E-M  
4 S-A-T-S-A-N-K-H-E-R.

5                   While working as an EVS Attendant at  
6 Rivers Casino, Mr. Satsankher removed a voucher for  
7 \$71.74 from a slot machine, gave it to a friend, who  
8 then attempted to cash it.

9                   As such, the OEC would respectfully  
10 request the Board revoke the Non-Gaming Registration  
11 issued to Prem Satsankher.

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

14                   MS. REITZEL: Mr. Chairman, I move  
15 that the Board approve the revocation of Prem  
16 Satsankher's Non-Gaming Employee Registration, as  
17 described by OEC.

18                   MR. SANTONI: Second.

19                   CHAIRMAN: All in favor?

20 AYES RESPOND

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

23                   ATTORNEY PITRE: The remaining matters  
24 on the Agenda consist of enforcement actions in which  
25 the OEC filed Petitions seeking the involuntary

1 exclusion of individuals whose presence in a licensed  
2 facility are inimical to the interests of the  
3 Commonwealth and/or licensed gaming therein.

4 In each instance the Petition for  
5 exclusion has been filed with the Board's OHA and  
6 properly served upon the individual named in the  
7 Petition.

8 The individual named in the Petition  
9 failed to respond within 30 days, as required by Board  
10 regulation. As a result the OEC filed a Request for  
11 Default Judgment in each instance and promptly served  
12 the same upon each named individual. Therefore, all  
13 facts in each Petition are deemed admitted.

14 All filed documents have been provided  
15 to the Board and the matters are presently ripe for  
16 Board consideration.

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

21 ATTORNEY ROLAND: Good afternoon.  
22 Michael Roland once again, with the OEC.

23 The next matter is a request to place  
24 Silvy Morales on the Involuntary Exclusion List. Ms.  
25 Morales left her three children, ages 14 years, 6

1 years and 2 months unattended in her vehicle parked in  
2 Sands Parking Garage for approximately 52 minutes as  
3 she gamed at multiple slot machines.

4 Ms. Morales was issued a Permanent  
5 Eviction from Sands Security and was cited by the  
6 Bethlehem City Police Department with one count of  
7 leaving an unattended child in a motor vehicle. She  
8 pled guilty to that charge.

9 The matter is now before the Board to  
10 consider the placement of Silvy Morales on the Board's  
11 Involuntary Exclusion List.

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

14 MR. SANTONI: Mr. Chairman, I move  
15 that the Board approve the addition of Silvy Morales  
16 to 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: Good afternoon,  
24 Chairman, Commissioners. James Armstrong for the OEC.

25 Next on the Agenda for the Board's

1 consideration is a request to place Arthur Lewis on  
2 the Exclusion List because of his involvement in  
3 cheating at a Heads-Up Hold'em game at SugarHouse  
4 Casino.

5 The investigation revealed that Mr.  
6 Lewis failed to pay full restitution.

7 Accordingly, OEC requests the Board  
8 enter judgment upon default and place Mr. Lewis on the  
9 Board's Involuntary Exclusion List.

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

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

16 MR. KERNODLE: Second.

17 CHAIRMAN: All in favor?

18 AYES RESPOND

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

21 ATTORNEY TEPPER: Good afternoon,  
22 Chairman Barasch, Members of the Board. David Tepper,  
23 T-E-P-P-E-R, on behalf of the OEC.

24 Next on the Agenda is a request to  
25 place Dennis McCabe on the Involuntary Exclusion List.

1                   While a patron at Parx, Mr. McCabe  
2 stole a voucher from a patron and cashed it while the  
3 patron was experiencing a medical emergency. As a  
4 result of this conduct, Mr. McCabe was criminally  
5 charged by the Pennsylvania State Police.

6                   And at this time the OEC requests that  
7 the Board add Dennis McCabe to the Involuntary  
8 Exclusion List.

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

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

15                   MR. LOGAN: Second.

16                   CHAIRMAN: All in favor?

17 AYES RESPOND

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

20                   ATTORNEY TEPPER: Next on the Agenda  
21 is a request to place Heriberto Rodriguez on the  
22 Involuntary Exclusion List.

23                   Mr. Rodriguez entered multiple motor  
24 vehicles parked in the Parx parking lot without the  
25 owner's permission and stole a vehicle from the valet

1 pick-up/drop-off lane, which was owned by a company  
2 doing work at Parx. As a result of his conduct, Mr.  
3 Rodriguez was criminally charged by the Bensalem  
4 Police Department.

5 And at this time the OEC requests the  
6 Board add Heriberto Rodriguez to the Board's  
7 Involuntary Exclusion List.

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

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

14 MS. MANDERINO: Second.

15 CHAIRMAN: All in favor?

16 AYES RESPOND

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

19 ATTORNEY TEPPER: Next on the Agenda  
20 is a request to place Justin Smith on the Involuntary  
21 Exclusion List.

22 While a patron at Parx, Mr. Smith  
23 stole \$415 from a cocktail server's tip jar and then  
24 fled the casino. As a result of his conduct, Mr.  
25 Smith was criminally charged by the Pennsylvania State

1 Police.

2 And at this time the OEC requests that  
3 the Board add Justin Smith to the Board's Involuntary  
4 Exclusion List.

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

7 MR. LOGAN: Mr. Chairman, I move that  
8 the Board approve the addition of Justin Smith to the  
9 PGCB Involuntary Exclusion List, as described the OEC.

10 MS. MANDERINO: Second.

11 CHAIRMAN: All in favor?

12 AYES RESPOND

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

15 ATTORNEY PITRE: Thank you. That  
16 concludes our business.

17 CHAIRMAN: Thank you all.

18 That concludes today's meeting. The  
19 next scheduled public meeting will be held on  
20 Wednesday, December 19th at 10:00 a.m. in this room.

21 May I have a motion to adjourn?

22 MS. MANDERINO: So moved.

23 MS. REITZEL: Second.

24 CHAIRMAN: All in favor?

25 AYES RESPOND

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CHAIRMAN: All opposed? The motion is adopted. We are adjourned. Thank you one and all.

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MEETING CONCLUDED AT 2:45 P.M.

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CERTIFICATE

I hereby certify that the foregoing proceedings, meeting held before Commonwealth of Pennsylvania Gaming Control Board, was reported by me on 11-28-18 and that I, Lindsey Deann Richardson, read this transcript, and that I attest that this transcript is a true and accurate record of the proceeding.

Dated the 20th day of December, 2018



Lindsey Deann Richardson,  
Court Reporter