

COMMONWEALTH OF PENNSYLVANIA

GAMING CONTROL BOARD

\* \* \* \* \*

PUBLIC MEETING

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BEFORE: MEMBERS OF THE BOARD:

DAVID M. BARASCH, CHAIRMAN

Sean Logan

Dante Santoni, Jr.

Kathy M. Manderino

T. Mark Mustio

Merritt C. Reitzel

Obra S. Kernodle, IV

EX-OFFICIO MEMBERS/DESIGNEES IN ATTENDANCE:

Jennifer Langan, Esquire, Designee,  
Department of Treasury

Christin Heidingsfelder, Designee,  
Department of Revenue

Jorge Augusto, Esquire, Designee,  
Department of Agriculture

HEARING: Wednesday, May 15, 2019, 10:00 a.m.

Reporter: Amy Distefano

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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:

DAVE RHEN, Director, Office of Financial Management

CHAD ZIMMERMAN, Assistant Chief Counsel, Regulations

R. DOUGLAS SHERMAN, Chief Counsel - Petitions

Steve Cook, Deputy Chief Counsel -

Withdrawals/Surrenders and Report and

Recommendations

SEAN HANNON, Manager, Business Enterprise Unit,

Bureau of Licensing

CYRUS PITRE, Chief Enforcement Counsel - Enforcement

Actions

OFFICE OF ENFORCEMENT COUNSEL - ALSO PRESENTING:

JAMES ARMSTRONG, Senior Enforcement Counsel

BETH MANIFESTO, Senior Enforcement Counsel

MICHAEL ROLAND, Senior Enforcement Counsel

ASSISTANT ENFORCEMENT COUNSEL:

JOHN CROHE, BENJAMIN FERRELL, THOMAS MONAGHAN, DAVID

TEPPER

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

2

3 OTHER ATTENDEES FOR MEETING AND/OR HEARING(S):

4 GREENWOOD GAMING:

5 SUSAN A. YOCUM, Esquire, Eckert Seamans

6 JOHN DIXON, Chief Operating Officer, Greenwood  
7 Racing, Inc.

8 THOMAS BONNER, Chief Counsel, Greenwood Gaming and  
9 Entertainment, Inc.

10 BRYAN BARTLETT, Chief Financial Officer, Greenwood  
11 Racing, Inc.

12 RON DAVIS, Chief Diversity and Inclusion Officer,  
13 Greenwood Racing, Inc.

14

15 DOWNNS RACING, LP:

16 SARAH C. STONER, ESQUIRE, Eckert, Seamans, Cherin &  
17 Mellott, LLC

18 ANTHONY CARLUCCI, President and General Manager,  
19 Mohegan Sun Pocono

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

22 CHRISTOPHER L. SORIANO, ESQUIRE, Duane Morris, LLP

23 SAMANTHA HAGGERTY, ESQUIRE, Duane Morris, LLP

24 GARY DEWITT, JR., Assistant General Manager, Mohegan  
25 Sun Pocono

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

DOWNNS RACING, LP:

SUNIL MUKUL, Director of Casino Operations, Mohegan  
Sun Pocono

SUGARHOUSE AND RIVERS CASINO:

JOHN DONNELLY, ESQUIRE, representing SugarHouse  
Casino and Rivers Casino

KEVIN BRADY, Assistant General Manager, SugarHouse

LORRAINE DAVIS, Director of Compliance, Rivers  
Casino

DANNIELLE CISNEROS, ESQUIRE, Rivers Casino

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CHAIRMAN: Good morning. I'm David Barasch, Chairman of the Pennsylvania Gaming Control Board. If you haven't already, I'd like to ask people to put their electronic devices on silent, as we always say.

Joining us today, Jorge Augusto, representing Russ Redding, Secretary to the Department of Agriculture. Jen Langan, representing Joe Torsella, the State Treasurer. And Christin Heidingsfelder, representing Secretary of Revenue, Daniel Hassell. Thank you all for being here.

Quorum of the Board, members being present, I'll call proceedings to order. The first order of business, the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE RECITED

CHAIRMAN: By way of announcements, the Board held an Executive Session yesterday, Tuesday, May 14th, to conduct quasi-judicial deliberations relating to matters coming before the Board today.

I'd also like to announce that a special meeting of the Board will be held on Wednesday, May 29th at one o'clock in this room, for

1 the purpose of considering the Joint Petition for  
2 Change of Control relating to the Sands Bethworks  
3 Casino.

4                   The formal agenda for the May 29th  
5 meeting will be posted on the Board's website. And I  
6 would just note, way of background is, if anybody's  
7 been watching, we've been extremely busy lately, and  
8 we're trying to keep things on track and at the same  
9 time give everybody full opportunity to be heard. So  
10 we will hold the special meetings to keep everything  
11 else on track.

12                   Otherwise, first order of business  
13 this morning is a public hearing relating to Greenwood  
14 Gaming and Entertainment.

15 HEARINGS WERE HELD

16 EXECUTIVE SESSION

17 BRIEF BREAK TAKEN

18                   CHAIRMAN: Office of Financial  
19 Management Third Quarter Budget Report. Dave?

20                   MR. RHEN: Good morning, Chairman,  
21 Board members. Today I'd like to provide a report of  
22 expenses through the end of the quarter of the fiscal  
23 year.

24                   Spending through the end of the fiscal  
25 year is well within budgeted amounts. For the first

1 three quarters, expenditures totaled \$28,947,000 and  
2 that's against the total appropriation of \$46,153,000.

3 For the first three quarters, expenses  
4 were up 3.4 percent against the same period last year.  
5 Spending for the third quarter alone was \$9.8 million.

6 By category, payroll expenses totaled  
7 \$25.3 million. That's 87.4 percent of Board expenses  
8 for the first three-quarters. Benefits, as percentage  
9 of the salaries, totaled 69 percent. That is  
10 consistent with the figure from the previous year.

11 Year-to-date payroll is up 3.2  
12 percent, due to salary increases and several  
13 additional employees on payroll due to gaming  
14 expansion. The average employee count for the first  
15 three quarters is 296, up from 292 last year.

16 And the operating and fixed asset  
17 categories of expenses, expenditures total \$1.5  
18 million for the quarter, bringing the year-to-date  
19 total up to \$3.6 million, operating and fixed asset  
20 expenses comprise 12.6 percent of the Board's overall  
21 expenses year-to-date.

22 By category within operating expenses,  
23 rentals and leases totaled \$1.2 million or 34 percent  
24 of overall operating expenses. The second largest  
25 category was services, which contributed \$1 million,

1 or 28 percent to operating expenses to date.

2 This category includes Directors and  
3 Officers' Insurance, fees for fingerprints, fees in  
4 background investigations and interagency billings,  
5 among other expenses.

6 Finally, the third largest category of  
7 operating expenses, at \$661,000, or 18 percent of  
8 operating expenses, is other operating expenses, which  
9 predominantly includes database services utilized in  
10 background investigations.

11 The three categories that I mentioned  
12 ran all services and other operating expenses account  
13 for nearly 80 percent of the year-to-date operating  
14 expenses.

15 That concludes my remarks. I'd be  
16 happy to take any questions, if there are any.

17 CHAIRMAN: Questions from the Board?  
18 Thanks, Dave.

19 Doug Sherman, Office of Chief Counsel  
20 (OCC).

21 ATTORNEY SHERMAN: Good afternoon,  
22 Chairman and members of the Board. Our first Agenda  
23 item relates to a Final-Form Regulation, which  
24 Assistant Chief Counsel Chad Zimmerman is here to  
25 present.

1                    ATTORNEY ZIMMERMAN: Good morning,  
2 Chairman and members of the Board. As Chief Counsel  
3 indicated, our next Agenda item is a regulation  
4 packet. It is Final-Form Regulation Packet #125-205,  
5 regarding the incorporation of side wagers and game  
6 modifications into existing table games rules of play  
7 and the table games of play for a new game.

8                    What we are presenting for the Board's  
9 consideration today incorporates numerous side wagers  
10 or bonus wagers for table games that are currently in  
11 play that have previously been adopted by the Board as  
12 statements of policy.

13                    Specifically, we are incorporating the  
14 six-card bonus wager into the games Four-Card Poker,  
15 Let it Ride Poker, Texas Hold'em Poker, Ultimate Texas  
16 Hold'em Poker, Mississippi Stud and Crazy Four Poker.

17                    Updates and modifications are being  
18 made to the existing progressive wagers, namely to the  
19 seed and reseed amounts, incrementation rates and pay  
20 tables for wagers for Caribbean Stud Poker, Four Card  
21 Poker, Let it Ride Poker, Texas Hold'em Poker,  
22 Ultimate Texas Hold'em Poker, Mississippi Stud and  
23 Crazy Four Poker.

24                    Additionally, the Touchdown Roulette  
25 bonus is being incorporated into the rules of play for

1 roulette and the Bad Beat Bonus is being added to  
2 Ultimate Texas Hold'em Poker.

3 In terms of other nonwager  
4 modifications, minor procedural changes are being made  
5 to Sic Bo, Poker and Three Card Prime.

6 The last part of the regulatory packet  
7 is Chapter 684(a) Four Card Frenzy. This is a new  
8 table game where a Four Card - it's a four card poker  
9 game where the player competes against a Dealer to  
10 create the best four card poker hand out of five dealt  
11 cards.

12 This table game and this regulatory  
13 packet was previously adopted as a proposed rulemaking  
14 and is now being put into final form. And I'll be  
15 happy to answer any questions you may have on this  
16 regulatory material.

17 CHAIRMAN: Thank you. Any questions  
18 or comments from the Board on these matters? Hearing  
19 none, may I have a motion?

20 MR. KERNODLE: Mr. Chairman, I move  
21 that the Board adopt the Final-Form Regulation  
22 #125-205, as described by the OCC.

23 MR. LOGAN: Second.

24 CHAIRMAN: All in favor?

25 AYES RESPOND

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

3                    ATTORNEY ZIMMERMAN: Thank you.

4                    CHAIRMAN: Thank you.

5                    ATTORNEY SHERMAN: Next before the  
6 Board are five Petitions for your consideration. Two  
7 of the Petitions were heard earlier today during  
8 Public Hearings. The remaining Petitions will be  
9 decided on the record by agreement of the parties.

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

13                    The first Petition is Downs Racing's  
14 request to obtain a Sports Wagering Certificate. The  
15 matter was heard by the Board earlier this morning.  
16 And should the Board approve the request for a  
17 Sports Wagering Certificate, to be clear, it will not  
18 be authorizing the Licensee to commence the operation  
19 of its sports wagering immediately, but rather sports  
20 wagering will only begin after the submission of the  
21 platform, any testing materials that need to be  
22 reviewed, a review of the onsite premises and  
23 approvals given by the Board and the Executive  
24 Director, which includes the completion of a  
25 successful test period.

1                   As with all prior Sports-Wagering  
2 Petitions this Board has heard, the Office of  
3 Enforcement Counsel (OEC) has requested a number of  
4 conditions to be placed upon the certificate. Downs  
5 is also requested that certain portions of the record  
6 be maintained as confidential, which we agree should  
7 be maintained as confidential.

8                   And with that, the motion is ready for  
9 the Board's consideration.

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

12                   MR. LOGAN: Mr. Chairman, I move that  
13 the Board approve Downs Racing, LP's Petition for a  
14 Certificate to conduct Sports Wagering, as described  
15 by the OCC, and with the conditions to be outlined in  
16 the Board's Order.

17                   I also further move that Downs Racing,  
18 LP's motion for confidentiality be granted.

19                   MS. MANDERINO: Second.

20                   CHAIRMAN: All in favor?

21 AYES RESPOND

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

24                   ATTORNEY SHERMAN: The next matter is  
25 Downs Racing's Petition to Modify its Gaming Floor.

1 Obviously, we heard this just a few minutes ago. They  
2 seek to relocate the poker room to a more convenient  
3 location, moving it from the original racetrack  
4 building to the main floor of the casino.

5                   Additionally, they're requesting  
6 permission to remove 405 slot machines, 13 bank table  
7 games and 10 non-bank poker tables, ultimately  
8 reducing the gaming floor space by 17,500 square feet,  
9 which represents the area down in the original Phase 1  
10 area.

11                   As indicated, this is enclosing that  
12 space in the racetrack building, which will be  
13 repurposed at a later date. If Downs' request is  
14 approved, the OEC proposed a number of conditions,  
15 which were outlined in their Answer, and to which  
16 Downs had acquiesced in.

17                   Downs has also, again, requested the  
18 exhibits, but it is part of their Petition to remain  
19 as confidential. We would agree that the  
20 confidentiality would be appropriate for those  
21 matters. And the matter is now ready for the Board's  
22 consideration.

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

25                   MS. MANDERINO: Mr. Chairman, I move

1 the Board approve Downs Racing, LP's Petition for  
2 Modification of the Gaming Floor, as described by the  
3 OCC, and with the conditions to be outlined in the  
4 Board's Order. I further move that Downs Racing, LP's  
5 Motion for Confidentiality be granted.

6 MR. MUSTIO: Second.

7 CHAIRMAN: All in favor?

8 AYES RESPOND

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

11 ATTORNEY SHERMAN: The next three  
12 matters are all documentary in nature and relate to a  
13 Shared Service Agreement.

14 The first is Churchill Downs,  
15 Incorporated and LLN PA, which is the management  
16 company overseeing Nemaocolin Woodlands. It's their  
17 Petition seeking the approval of an Administrative  
18 Services Agreement and a Reorganization of the  
19 Corporate Structure.

20 By way of background, recently, the  
21 Board approved the transfer of interest, whereby  
22 Churchill Downs purchased Eldorado Resorts, ownership  
23 interest in IOC-PA. And that resulted in a complete  
24 change of ownership and control of the management  
25 company of Nemaocolin Woodlands.

1           The parties here are first requesting  
2 that Churchill Downs be permitted to provide  
3 administrative services to LLN, which, again, is the  
4 Lady Luck Casino management company.

5           Additionally, the second part of this  
6 is that the parties are requesting a change in the  
7 corporate structure. Currently Nemaocolin's management  
8 company and Presque Isle Downs are both directly and  
9 wholly-owned subsidiaries of HCRH, LLC, which is a  
10 wholly-owned subsidiary of Churchill Downs.

11           The reorganization of the corporate  
12 structure would result in HCRH relinquishing its  
13 ownership of LLN to PID or Presque Isle Downs, making  
14 the Nemaocolin management company the direct and  
15 wholly-owned subsidiary of Presque Isle Downs.

16           In essence, it was taking them from two  
17 companies that sat side by side and moving the  
18 Nemaocolin management company underneath in the  
19 structure.

20           Under both structures, the ultimate  
21 parent company remains Churchill Downs. The OEC has  
22 no objection to the relief requested, subject to  
23 conditions outlined in the Answer.

24           Additionally they have no objection to  
25 the request for confidentiality of certain information

1 in the Petition. We would agree that the confidential  
2 information - or the confidentiality should be  
3 extended to that information. And that matter's  
4 ready for the Board's consideration.

5 CHAIRMAN: Questions or comments from  
6 the Board?

7 Hearing none, may I have a motion?

8 MR. MUSTIO: Mr. Chairman, I move that  
9 the Board approve Churchill Downs, Incorporated and  
10 LLN PA, LLC's Joint Petition for Approval of  
11 Administrative Services Agreement and Re-Organization  
12 of Corporate Structure, as described by the OCC. And  
13 with the conditions to be outlined in the Board's  
14 Order.

15 I further move that the request for  
16 confidentiality be approved in part, as will be  
17 explained further in the Board's Order.

18 MS. REITZEL: Second.

19 CHAIRMAN: All in favor?

20 AYES RESPOND

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

23 ATTORNEY SHERMAN: Next before the  
24 Board is Churchill Downs Incorporated and PID, LLC's  
25 Joint Petition, requesting approval of an

1 Administrative Services Agreement.

2           The parties to this Joint Petition are  
3 requesting that Churchill Downs be permitted to  
4 provide administrative services to Presque Isle Downs,  
5 its wholly-owned subsidiary. This is very much like  
6 the last Administrative Service Agreement, just for  
7 the different - the second property.

8           The OEC has no objection to the relief  
9 requested, subject to the conditions that have been  
10 outlined. There also is a request that certain  
11 information be maintained as confidential, which we  
12 would agree would be appropriate. And the matter is  
13 ready for the Board's consideration.

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

16           MS. REITZEL: Mr. Chairman, I move  
17 that the Board approve Churchill Downs Incorporated  
18 and PID, LLC's Joint Petition for Approval of  
19 Administrative Services Agreement, as described by the  
20 OCC and with the conditions to be outlined in the  
21 Board's Order.

22           I further move that the request for  
23 confidentiality be granted.

24           MR. SANTONI: Second.

25           CHAIRMAN: All in favor?

1 AYES RESPOND

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

4 ATTORNEY SHERMAN: The final Petition  
5 before the Board is Washington Trotting Association  
6 (WTA) and Mountainview Thoroughbred Racing  
7 Association's Petition for the Approval of a Corporate  
8 and Shared Services Assessment Agreement.

9 In October of 2018, Washington  
10 Trotting Association and Pinnacle Entertainment became  
11 subsidiaries of Penn National Gaming, which also owns  
12 Mountainview Thoroughbred Racing Association.

13 In December of 2018, WTA and  
14 Mountainview filed a request that is now before the  
15 Board. And subsequently submitted exhibits that  
16 included the Corporate Overhead and Shared Services  
17 Assessment Agreement between Penn National Gaming and  
18 WTA and the amended and restated Corporate Overhead  
19 and Shared Assessment Agreement between Penn National  
20 and Mountainview Thoroughbred Racing Association.

21 The agreements detail the corporate  
22 overhead and shared services that Penn National agrees  
23 to provide to both entities. The Mountainview  
24 Agreement will also be utilized by the two Category 4  
25 Casinos when they commence operations at some point in

1 the future.

2                   The OEC has no objection to the  
3 request, subject to conditions. A Confidentiality  
4 Motion was also filed with respect to certain  
5 information in the agreements. We would agree that  
6 confidentiality would be appropriate.

7                   This matter is now ready for the  
8 Board's consideration.

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

11                   MR. SANTONI: Mr. Chairman, I move  
12 that the Board approve Washington Trotting  
13 Association, LLC and Mountainview Thoroughbred Racing  
14 Association, LLC's Joint Petition for approval of  
15 Corporate Overhead and Shared Services Assessment  
16 Agreement, as described by the OCC. And with the  
17 conditions to be outlined in the Board's Order.

18                   I further move that Petitioner's  
19 request for confidentiality be granted.

20                   MR. KERNODLE: Second.

21                   CHAIRMAN: All in favor?

22 AYES RESPOND

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

25                   ATTORNEY SHERMAN: Next presenting

1 Withdrawals and Report and Recommendations is Deputy  
2 Chief Counsel Steve Cook.

3 ATTORNEY COOK: Good afternoon, I  
4 think.

5 The Board has received several  
6 unopposed Petitions to withdraw the applications or  
7 surrender the credentials of the following  
8 individuals. Barbara Kenney, Ludvig Kolmodin, Mark  
9 Yingling, Robin Spira, David Van Egmond, Ralph John  
10 Nicoletti, Douglas Albregts, Richard Cheung, John Paul  
11 Bowtell, Manu Shachindra Gambhir.

12 In addition to the Withdrawals and  
13 Surrenders I just mentioned, Stadium Casino Investors,  
14 LLC filed a Petition seeking to withdraw its  
15 application of 23 individuals or entities associated  
16 with it. As well as to surrender the license of one  
17 individual.

18 And finally, NRT Sightline, Inc. filed  
19 a request to withdraw 14 applications of individuals  
20 and entities associated with it.

21 The OEC has no objection to any of  
22 these Withdrawals or Surrenders. And as a result, if  
23 the Board were to grant same, they would be doing so  
24 without prejudice to all of these parties.

25 CHAIRMAN: Questions or comments from

1 the Board? Hearing none, may I have a motion?

2 MR. KERNODLE: Mr. Chairman, I move  
3 that the Board issue the Order to approve the  
4 Withdrawals and Surrenders, as described by the OCC.

5 MR. LOGAN: Second.

6 CHAIRMAN: All in favor?

7 AYES RESPOND

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

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

16 And additionally in each case the  
17 person or entity that was the subject of the Report  
18 and Recommendation has been notified that the matter  
19 would be taken up by the Board today, and that they  
20 could come forward and briefly address the Board, if  
21 they so chose.

22 If any of these persons are present,  
23 I'd ask them to come forward when their matter is  
24 called, if they wish to address the Board.

25 The first Report and Recommendation

1 pertains to a request to place Robert Burkholder on  
2 the Board's Involuntary Exclusion List.

3                   By way of background, on October 1st,  
4 2018, the OEC filed a Petition to place Mr. Burkholder  
5 on the Exclusion List, alleging that he cheated while  
6 playing Mississippi Stud Poker at the Lady Luck  
7 Casino.

8                   Specifically, he was marking cards by  
9 bending them on the corners or in the middle. He was  
10 not criminally charged for this conduct, however, Mr.  
11 Burkholder was permanently evicted from Lady Luck  
12 Casino.

13                   A hearing in this matter was held on  
14 January 17th, 2019, the OEC attended the hearing,  
15 presenting documentary and testimonial evidence. Mr.  
16 Burkholder also attended the hearing, cross examining  
17 OEC's witnesses and testifying on his own behalf.

18                   The testimony and evidence presented  
19 at the hearing showed that on May 9th, 2018, Mr.  
20 Burkholder had bent cards on approximately 80  
21 occasions over a three-hour period of time, bending  
22 high-numbered cards in the corner and low-numbered  
23 cards in the middle.

24                   Surveillance video later reviewed  
25 showed the same conduct occurred between May 4th and

1 May 6th of 2018, when Mr. Burkholder also bent a large  
2 number of cards while playing poker.

3 Mr. Burkholder's defense in this  
4 matter was essentially based upon the idea that  
5 because the State Police declined criminal prosecution  
6 he could not be placed on the Board's Exclusion List.

7 After hearing all of the evidence  
8 presented, the Report and Recommendation issued by the  
9 Hearing Officer recommends that Mr. Burkholder, in  
10 fact, be placed on the Board's Exclusion List. And  
11 that's the recommendation for the Board's  
12 consideration.

13 CHAIRMAN: Questions or comments from  
14 the Board?

15 Hearing none, may I have a motion?

16 MR. LOGAN: Mr. Chairman, I move that  
17 the Board adopt the Report and Recommendation issued  
18 by the OHA regarding the placement of Robert  
19 Burkholder on the PGCB Involuntary Exclusion List, as  
20 described by the OCC

21 MS. MANDERINO: Second.

22 CHAIRMAN: All in favor?

23 AYES RESPOND

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

1                    ATTORNEY COOK: Kennard Hairston's  
2 Report and Recommendation is next before the Board  
3 today. On November 9th, 2018 the OEC filed a Petition  
4 requesting that Mr. Hairston be placed on the Board's  
5 Involuntary Exclusion List, alleging that during  
6 January of 2018 he cheated while gaming at SugarHouse  
7 Casino.

8                    Specifically while playing EZ  
9 Baccarat, Mr. Hairston moved a \$40 wager placed on the  
10 Player Hand to the Banker Hand once the outcome of the  
11 game was known. He later past posted a \$280 wager.  
12 And then upon realizing that wager was lost, took his  
13 \$280 from the table and quickly left the casino,  
14 reentering later that day after changing clothes.  
15 Upon his reentry, he was identified as the person who  
16 took the \$280 earlier and was arrested.

17                    Additionally, testimony and evidence  
18 presented at the hearing showed that Mr. Hairston had  
19 other earlier similar incidents of past-posting and  
20 pinching bets at the Parx Casino in 2014 and 2016.

21                    Mr. Hairston, in his own defense,  
22 testified that he understands that he is not allowed  
23 to enter SugarHouse - they permanently evicted him  
24 from their property - but he did not believe he should  
25 be excluded from Parx or any other casino in the

1 Commonwealth by the Board's Exclusion List, because  
2 those casinos, in and of themselves, took no action  
3 against him.

4 And the recommendation, ultimately, of  
5 the Hearing Officer is that he, in fact, be placed on  
6 the Exclusion List.

7 CHAIRMAN: Questions or comments from  
8 the Board?

9 Hearing none, may I have a motion?

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

15 MR. MUSTIO: Second.

16 CHAIRMAN: All in favor?

17 AYES RESPOND

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

20 ATTORNEY COOK: The next Report and  
21 Recommendation before the Board pertains to MJK  
22 Electrical Corporation. On January 31st, 2019, the  
23 OEC filed a Request for Emergency Suspension of this  
24 company and their Gaming Service Provider  
25 Certification after receiving notice that George J.

1 Peltz, the Vice President and 49 percent owner of MJK  
2 Electrical Corporation had been charged and pled  
3 guilty to four federal - or four felony criminal  
4 offenses, including tax evasion, failing to pay  
5 payroll taxes and theft from Employee Benefits Plans.

6 Specifically, the evidence presented  
7 at the February 28th, 2019 hearing showed that Mr.  
8 Peltz was retaining company money and utilizing a  
9 corporate credit card for personal use. He also paid  
10 employees in cash for overtime, thereby avoiding  
11 payroll taxes. He also directed false payroll reports  
12 be issued to local unions.

13 Mr. Peltz did not contest these  
14 allegations in the criminal proceedings or before the  
15 Board. As a result, the Report and Recommendation  
16 recommends that MJK Electrical Corporations Gaming  
17 Service Provider Registration remain suspended.

18 CHAIRMAN: Questions or comments from  
19 the Board?

20 Hearing none, may I have a motion?

21 MR. MUSTIO: Mr. Chairman, I move that  
22 the Board adopt the Report and Recommendation issued  
23 by the OHA regarding the suspension of MJK Electrical  
24 Corporation's Gaming Service Provider Certification,  
25 as described by the OCC.

1                   MS. REITZEL: Second.

2                   CHAIRMAN: All in favor?

3 AYES RESPOND

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

6                   ATTORNEY COOK: The next matter to be  
7 heard by the Board is the Report and Recommendation  
8 regarding David Lin. Mr. Lin was issued a Gaming  
9 Employee Occupation Permit and was employed as a Table  
10 Games Dealer at the SugarHouse Casino.

11                   On January 31st, 2019 the OEC filed a  
12 Request for Emergency Suspension of Mr. Lin's Gaming  
13 Employee Occupation Permit after receiving notice that  
14 he had been charged in New Jersey with conspiracy to  
15 commit theft by deception - theft by deception and  
16 credit card fraud.

17                   Specifically, it is alleged that  
18 between June 1st of 2017 and November 11th of 2017,  
19 Mr. Lin engaged in a scheme to obtain merchandise and  
20 cash with stolen credit cards. As a result of these  
21 charges, the Board's Executive Director issued an  
22 Emergency Order of Suspension and the matter went to a  
23 hearing before the OHA on March 7th, 2019.

24                   The OEC appeared, offering testimony  
25 and documentary evidence. Mr. Lin did not appear.

1 And after hearing all of the evidence presented by  
2 Enforcement Counsel, the Report and Recommendation  
3 recommends that the suspension remain in place, as the  
4 criminal charges remain pending against him.

5 CHAIRMAN: Questions or comments from  
6 the Board?

7 Hearing none, may I have a motion?

8 MS. REITZEL: Mr. Chairman, I move  
9 that the Board adopt the Report and Recommendation  
10 issued by the OHA regarding the suspension of David  
11 Lin's Gaming Employee Occupation Permit, as described  
12 by the OCC.

13 MR. SANTONI: Second.

14 CHAIRMAN: All in favor?

15 AYES RESPOND

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

18 ATTORNEY COOK: James Fonzo's matter  
19 is the next Report and Recommendation before the  
20 Board.

21 Mr. Fonzo was granted a Gaming  
22 Employee Occupation Permit in December of 2011 and  
23 worked as a Table Games Dealer at Mohegan Sun until  
24 May of 2017, when he was promoted to a supervisory  
25 position.

1                   As a result of that promotion, Mr.  
2 Fonzo submitted an application seeking a G2 Employee  
3 Permit, which was required for the higher-level  
4 position. Pending approval of his application, he's  
5 been working under a temporary G2 Permit.

6                   The OEC subsequently issued a notice  
7 recommending denial of Mr. Fonzo's G2 Permit  
8 Application based upon his criminal history with his  
9 having several convictions and a less than honorable  
10 discharge from the United States Navy; all of those  
11 things happening between 1992 and 2007.

12                   Mr. Fonzo requested a hearing on the  
13 matter and it was held on January 23rd, 2019. Both he  
14 and the OEC attended that hearing and put on evidence.  
15 The evidence presented showed Mr. Fonzo had fully  
16 disclosed his criminal history and less than honorable  
17 discharge on his original Gaming Permit, his Renewal  
18 Gaming Permit Application - excuse me, his Renewal  
19 Gaming Permit Application as well as his G2 Permit  
20 Applications.

21                   Mr. Fonzo testified, essentially, that  
22 he turned his life around. He had a drug and alcohol  
23 problem, for which he was now clean and sober, attends  
24 Alcoholics Anonymous and Narcotics Anonymous meetings  
25 regularly. Has never been disciplined by the casino,

1 and, in fact, has been promoted by the casino and has  
2 15 different gaming credentials.

3           After considering all of the evidence  
4 presented, the Hearing Officer issued a Report and  
5 Recommendation recommending that, in fact, Mr. Fonzo's  
6 G2 Employee Permit Application be approved. And  
7 that's the recommendation to the Board.

8           CHAIRMAN: Thank you.

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

11           MR. SANTONI: Mr. Chairman, I move  
12 that the Board adopt the Report and Recommendation  
13 issued by the OHA regarding James Fonzo's Gaming Level  
14 2 Employee Occupation Permit, as described by the OCC,  
15 and that Mr. Fonzo be granted a Gaming Level 2 Permit.

16           MR. KERNODLE: Second.

17           CHAIRMAN: All in favor?

18 AYES RESPOND

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

21           ATTORNEY COOK: The final Report and  
22 Recommendation before the Board today pertains to  
23 Lamarr Wesley. In November of 2017, Mr. Wesley  
24 submitted his second Renewal Application to renew his  
25 Gaming Employee Occupation Permit to continue working

1 as a Table Games Dealer at Chester Downs Marina, LLC,  
2 which operates Harrah's Philadelphia.

3           The OEC issued a Notice recommending  
4 denial of Mr. Wesley's application based on his  
5 noncompliance status with the Pennsylvania Department  
6 of Revenue, his failure to file his 2014 and 2015  
7 Federal Tax Returns, his delinquency on student loans,  
8 as well as a separate federal tax lien that was filed  
9 against him. And his failure to comply with statement  
10 of conditions placed upon his Permit when issued in  
11 2015 to get several of these matters that existed at  
12 that time in order.

13           After giving Mr. Wesley substantial  
14 time to come into compliance with his various  
15 financial and tax issues, both the OEC and Mr. Wesley  
16 appeared at a June 26, 2018 hearing before a Hearing  
17 Officer, offering testimony and documentary evidence  
18 to the Hearing Officer.

19           At that time, Mr. Wesley provided  
20 evidence that he had entered into a payment plan on  
21 his student loan delinquency, and also provided copies  
22 of agreements that he entered into with a business  
23 known as National Tax Experts, which were to assist  
24 him in resolving his tax issues.

25           He further indicated that he had an

1 appointment with the Pennsylvania Department of  
2 Revenue to get his issues resolved.

3 As a result of that testimony, the  
4 Hearing Officer issued an Order giving Mr. Wesley four  
5 months to submit additional evidence. He failed to  
6 provide any additional evidence during that time  
7 period. And another hearing was scheduled for  
8 February 5th, 2019.

9 Again, both OEC and Mr. Wesley  
10 appeared. At that time, Mr. Wesley testified that he  
11 was continuing to attempt to get these affairs in  
12 order, but provided no evidence that, in fact, his tax  
13 obligations were taken care of.

14 We, earlier this week, confirmed both  
15 with the Department of Revenue and with the IRS that,  
16 in fact, these tax issues remain outstanding.

17 As a result of the evidence that the  
18 Hearing Officer heard, the Report and Recommendation  
19 before the Board is that Mr. Wesley's Gaming Employee  
20 Occupation Permit Renewal Application be denied.

21 CHAIRMAN: Questions or comments from  
22 the Board?

23 Hearing none, may I have a motion?

24 MR. KERNODLE: Mr. Chairman, I move  
25 that the Board adopts the Report and Recommendation

1 issued by the OHA regarding Lamarr Wesley's Gaming  
2 Employee Occupation Permit, as described by the OCC  
3 and that Mr. Wesley's permit be revoked with the  
4 condition that he can reapply for license within one  
5 year if he comes in - complies with taxing authority.

6 MR. LOGAN: Second.

7 CHAIRMAN: All in favor?

8 AYES RESPOND

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

11 ATTORNEY SHERMAN: And that concludes  
12 the matters of the OCC.

13 CHAIRMAN: Thank you.

14 Sean Hannon, the Bureau of Licensing.

15 MR. HANNON: Good afternoon, Chairman,  
16 members of the Board.

17 Before the Board today will be one  
18 Category 1 License Renewal, two Fantasy Contest  
19 Operator Licenses, one Slot Machine Manufacturer  
20 License, two Interactive Gaming Manufacturer Licenses,  
21 two Conditional Interactive Gaming Manufacturer  
22 Licenses, one Conditional Video Gaming Terminal  
23 Operator License and one Conditional Video Gaming  
24 Terminal Establishment License.

25 In addition, there will be 943

1 Principals, Key employees, Gaming and Non-Gaming  
2 Employees. Finally, there will be the consideration  
3 of two Certified Interactive Gaming Service Providers  
4 and seven Registered Gaming Service Providers.

5           The first matter for your  
6 consideration is the renewal of the Greenwood Gaming  
7 and Entertainment, Inc. Category 1 License. The  
8 License Renewal Hearing for this entity has been held.  
9 In addition, the Bureau of Investigation and  
10 Enforcement (BIE) has completed its investigation of  
11 the company. And the Bureau of Licensing has provided  
12 you with a Background Investigation and Suitability  
13 Report.

14           As a result, the License Renewal is  
15 ready for your consideration. I have provided you  
16 with a Draft Order and ask the Board consider the  
17 Order to renew the Category 1 License for Greenwood  
18 Gaming and Entertainment.

19           ATTORNEY PITRE: Enforcement Counsel  
20 has no objection.

21           CHAIRMAN: Questions or comments from  
22 the Board?

23           Hearing none, may I have a motion?

24           MR. LOGAN: Mr. Chairman, I move that  
25 the Board grant the Category 1 License Renewal for

1 Greenwood Gaming and Entertainment, Inc., as described  
2 by the Bureau of Licensing.

3 MS. MANDERINO: Second.

4 CHAIRMAN: All in favor?

5 AYES RESPOND

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

8 MR. HANNON: The next matters for your  
9 consideration are Fantasy Contest Operator Licenses  
10 for Boom Keystone Services, Inc., a New York based  
11 company, and Starstreet, LLC, doing business as Draft,  
12 also a New York based company.

13 Each of the companies offer fantasy  
14 gaming in Pennsylvania, the BIE has completed its  
15 investigation of both companies, and the Bureau of  
16 Licensing has provided you with Background  
17 Investigation and Suitability Reports.

18 I have provided you with the Draft  
19 Orders and ask the Board to consider the Orders to  
20 approve the Fantasy Contest Licenses, beginning first  
21 with Boom Keystone Services.

22 ATTORNEY PITRE: Enforcement Counsel  
23 has no objection.

24 CHAIRMAN: Questions or comments from  
25 the Board?

1 May I have a motion?

2 MS. MANDERINO: Mr. Chairman, I move  
3 the Board grant a Fantasy Contest Operator License to  
4 Boom Keystone Services, Inc., as described by the  
5 Bureau of Licensing.

6 MR. MUSTIO: Second.

7 CHAIRMAN: All in favor?

8 AYES RESPOND

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

11 MR. HANNON: And next would be  
12 StarStreet, LLC, doing business as DRAFT.

13 ATTORNEY PITRE: Enforcement Counsel  
14 has no objection.

15 CHAIRMAN: Questions or comments from  
16 the Board?

17 Hearing none, may I have a motion?

18 MR. MUSTIO: Mr. Chairman, I move that  
19 the Board grant a Fantasy Contest Operator License to  
20 StarStreet, LLC, as described by the Bureau of  
21 Licensing.

22 MS. REITZEL: Second.

23 CHAIRMAN: All in favor?

24 AYES RESPOND

25 CHAIRMAN: All opposed? The motion's

1 adopted.

2 MR. HANNON: Next is the approval of  
3 Ainsworth Game Technology, Incorporated's Slot Machine  
4 Manufacturer License. The BIE has completed its  
5 investigation, and the Bureau of Licensing has  
6 provided you with a Background Investigation and  
7 Suitability Report.

8 I have provided you with a Draft Order  
9 and ask that the Board consider the Order to renew the  
10 Slot Machine Manufacturer's License.

11 ATTORNEY PITRE: Enforcement Counsel  
12 has no objection.

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

15 MS. REITZEL: Mr. Chairman, I move  
16 that the Board grant a Slot Machine Manufacturer  
17 License to Ainsworth Game Technology, Inc., as  
18 described by the Bureau of Licensing.

19 MR. SANTONI: Second.

20 CHAIRMAN: All in favor?

21 AYES RESPOND

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

24 MR. HANNON: There are also  
25 Interactive Gaming Manufacturer Licenses for AGS, LLC

1 and Incredible Technologies, Incorporated. AGS, LLC  
2 and Incredible Technologies, Incorporated are  
3 currently licensed in good standing with the Board as  
4 Manufacturers. Under the Gaming Act, the Board may  
5 use an abbreviated process to consider the application  
6 of an already licensed Manufacturer.

7                   The Bureau of Licensing, OEC and the  
8 BIE have reviewed the Applications of both AGS and  
9 Incredible Technologies, and the status of the  
10 companies as Licensees.

11                   And I have provided you with the  
12 results of these reviews. I have provided you with  
13 Draft Orders, and ask that the Board consider the  
14 Order to approve the Interactive Gaming Manufacturer  
15 License, beginning first with AGS, LLC.

16                   ATTORNEY PITRE: Enforcement Counsel  
17 has no objection.

18                   CHAIRMAN: Questions or comments from  
19 the Board?

20                   Hearing none, may I have a motion?

21                   MR. SANTONI: Mr. Chairman, I move  
22 that the Board grant AGS, LLC's Interactive Gaming  
23 Manufacturer License, as described by the Bureau of  
24 Licensing.

25                   MR. KERNODLE: Second.

1                   CHAIRMAN: All in favor?

2 AYES RESPOND

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

5                   MR. HANNON: And next would be for  
6 Incredible Technologies, Incorporated.

7                   ATTORNEY PITRE: Enforcement Counsel  
8 has no objection.

9                   CHAIRMAN: Questions or comments from  
10 the Board?

11                   May I have a motion?

12                   MR. KERNODLE: Mr. Chairman, I move  
13 that the Board grants Incredible Technology, Inc.  
14 Interactive Gaming Manufacturing License, as described  
15 by the Bureau of Licensing.

16                   MR. LOGAN: Second.

17                   CHAIRMAN: All in favor?

18 AYES RESPOND

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

21                   MR. HANNON: The next matters for  
22 consideration are Conditional Interactive Gaming  
23 Manufacturer License for Pala Interactive, LLC, a  
24 California-based company and SBTech Malta, Limited,  
25 doing business as SBTech, a Malta-based company.

1                   The companies plan to offer  
2 interactive related gaming products to Interactive  
3 Certificate Holders. Under the Board's regulations,  
4 an Interactive Manufacturer Applicant is eligible for  
5 conditional licensure if the applicant has submitted a  
6 completed licensing application and fees and the BIE  
7 does not object to the issuance of a Conditional  
8 License.

9                   These entities satisfy the criteria.  
10 I have provided you Draft Orders and ask that the  
11 Board consider the Orders to approve the Interactive  
12 Gaming Manufacturers, beginning first with Pala  
13 Interactive.

14                   ATTORNEY PITRE: Enforcement Counsel  
15 has no objection.

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

18                   MR. LOGAN: Mr. Chairman, I move that  
19 the Board grant Pala Interactive, LLC's Conditional  
20 Interactive Gaming Manufacturer License, as described  
21 by the Bureau of License.

22                   MR. KERNODLE: Second.

23                   CHAIRMAN: All in favor?

24 AYES RESPOND

25                   CHAIRMAN: All opposed? The motion's

1 adopted.

2 MR. HANNON: And next SBTech Malta,  
3 doing business as SBTech.

4 ATTORNEY PITRE: Enforcement Counsel  
5 has no objection.

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

8 MR. LOGAN: Mr. Chairman, I move that  
9 the Board grant the issuance of the Conditional  
10 Interactive Gaming Manufacturer License to SBTech  
11 Malta, LTD, as described by the Bureau of Licensing.

12 MS. MANDERINO: Second.

13 CHAIRMAN: All in favor?

14 AYES RESPOND

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

17 MR. HANNON: The next matter for  
18 consideration is a Conditional Video Gaming Terminal  
19 Operator License for Accel Entertainment Gaming, LLC.

20 A VGT owns, services or maintains  
21 VGT's replacement and operation at truck stop  
22 establishments. Under the Gaming Act, the Board may  
23 issue a Conditional VGT Terminal Operator License  
24 provided certain criteria are met, including the  
25 applicant has submitted a completed application, has

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

4 A preliminary review of the applicant  
5 indicates these - they meet these conditions. I ask  
6 that the Board consider a motion to approve the  
7 Conditional VGT Operator License of Accel  
8 Entertainment Gaming, 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 that the Board grant Accel Entertainment Gaming, LLC's  
15 Video Gaming Terminal Operator License, as described  
16 by the Bureau of Licensing.

17 MR. MUSTIO: Second.

18 CHAIRMAN: All in favor?

19 AYES RESPOND

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

22 MR. HANNON: In addition, there's a  
23 Conditional VGT Establishment License for Geneva Truck  
24 Stop, LLC.

25 Under the Gaming Act, the Board may

1 issue a Conditional License provided certain criteria  
2 are met, including that the applicant has never been  
3 convicted of a felony, is current on State taxes, has  
4 submitted a complete application and has not been  
5 convicted of a Gaming Law violation. A preliminary  
6 review of this applicant indicates they have met these  
7 criteria's.

8 It should be clear that this is  
9 strictly a conditional approval, and that final  
10 approval will be based on the Applicant meeting all  
11 the eligibility criteria provided in the statute.

12 A final eligibility determination  
13 shall follow investigation and site inspection by the  
14 BIE. I ask that the Board consider a motion to  
15 approve the Conditional VGT Establishment License for  
16 Geneva Truck Stop.

17 ATTORNEY PITRE: Enforcement Counsel  
18 has no objection.

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

21 MR. MUSTIO: Mr. Chairman, I move that  
22 the Board grant the Conditional Video Gaming Terminal  
23 Establishment License to Geneva Truck Stop, LLC, as  
24 described by the Bureau of Licensing.

25 MS. REITZEL: Second.

1                    CHAIRMAN: All in favor?

2 AYES RESPOND

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

5                    MR. HANNON: Also for consideration  
6 are Key Employee and Principal Licenses. Prior to  
7 this meeting, the Bureau of Licensing provided you  
8 with a Proposed Order for two Key Employees and one  
9 Principal Affiliate.

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? Hearing none, may I have a motion?

16                    MS. REITZEL: Mr. Chairman, I move  
17 that the Board grant the Key Employee Licenses and a  
18 Conditional Principal Affiliate, as described by the  
19 Bureau of Licensing.

20                    MR. SANTONI: Second.

21                    CHAIRMAN: All in favor?

22 AYES RESPOND

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

25                    MR. HANNON: Next are Temporary

1 Licenses for your consideration.

2                   Prior to this meeting, the Bureau of  
3 Licensing provided you with an Order regarding the  
4 issuance of Temporary Licenses for 9 Principals and 14  
5 Key Employees. I ask that the Board consider the  
6 Order approving these licenses.

7                   ATTORNEY PITRE: Enforcement Counsel  
8 has no objection.

9                   CHAIRMAN: Questions or comments from  
10 the Board?

11                   Hearing none, may I have a motion?

12                   MR. SANTONI: Mr. Chairman, I move  
13 that the Board grant the Temporary Principal and Key  
14 Employee credentials, as described by the Bureau of  
15 Licensing?

16                   MR. KERNODLE: Second.

17                   CHAIRMAN: All in favor?

18 AYES RESPOND

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

21                   MR. HANNON: Additionally, there are  
22 Gaming Permits and Non-Gaming Registrations. Prior to  
23 this meeting, the Bureau of Licensing provided you  
24 with a list of 664 individuals to whom the Bureau has  
25 granted temporary or full Occupation Permits, and 223

1 individuals to whom the Bureau had granted  
2 registrations under the authority delegated to the  
3 Bureau of Licensing.

4 I ask that the Board consider a motion  
5 approving the Order.

6 ATTORNEY PITRE: Enforcement Counsel  
7 has no objection.

8 CHAIRMAN: Questions or comments from  
9 the Board?

10 Hearing none, may I have a motion?

11 MR. KERNODLE: Mr. Chairman, I move  
12 that the Board grants the Gaming Employee Occupation  
13 Permit and Non-Gaming Employee Registration described  
14 by the Bureau of Licensing.

15 MR. LOGAN: Second.

16 CHAIRMAN: All in favor?

17 AYES RESPOND

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

20 MR. HANNON: There's also the  
21 recommendation of denial for five Gaming Employee  
22 Applicants and one Non-Gaming Employee Applicant.

23 The applicants were notified that they  
24 were being recommended for denial and failed to  
25 request hearings within the specified time periods.

1                   The Bureau of Licensing has provided  
2 you with Orders addressing each of the applicants who  
3 the OEC has recommended for denial. I ask that the  
4 Board consider the motions approving those denials.

5                   ATTORNEY PITRE: Enforcement Counsel  
6 continues to request denial in each instance.

7                   CHAIRMAN: Questions or comments from  
8 the Board?

9                   Hearing none, may I have a motion?

10                  MR. LOGAN: Mr. Chairman, I move that  
11 the Board deny the applications for Gaming Employee  
12 Occupation Permits and Non-Gaming Employee  
13 Registrations, as described by the Bureau of  
14 Licensing.

15                  MS. MANDERINO: Second.

16                  CHAIRMAN: All in favor.

17 AYES RESPOND

18                  CHAIRMAN: Opposed? The motion's  
19 adopted.

20                  MR. HANNON: Next for your  
21 consideration are Withdraw Requests. In each case the  
22 license, permit or registration is no longer required.  
23 For today's meeting, I have provided the Board with a  
24 list of 1 Key and 14 Gaming Employees. I ask the  
25 Board consider the Order approving the list of

1 Withdrawals.

2 ATTORNEY PITRE: Enforcement Counsel  
3 has no objection.

4 CHAIRMAN: Questions or comments from  
5 the Board?

6 Hearing none, may I have a motion?

7 MS. MANDERINO: Mr. Chairman, I move  
8 the Board grant the withdrawal of Key and Gaming  
9 Employee Applications, as described by the Bureau of  
10 Licensing.

11 MR. MUSTIO: Second.

12 CHAIRMAN: All in favor?

13 AYES RESPOND

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

16 MR. HANNON: Next we have an Order to  
17 certify the following Interactive Gaming Service  
18 Providers, Media Techs, LLC and GeoComply Solutions,  
19 Incorporated. I ask that the Board consider the Order  
20 approving these Interactive Gaming Service Providers  
21 for certification.

22 ATTORNEY PITRE: Enforcement Counsel  
23 has no objection.

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

1                   MR. MUSTIO: Mr. Chairman, I move that  
2 the Board approve the applications for Gaming Service  
3 Provider Certification, as described by the Bureau of  
4 Licensing.

5                   MS. REITZEL: Second.

6                   CHAIRMAN: All in favor?

7 AYES RESPOND

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

10                   MR. HANNON: Finally for your  
11 consideration are Gaming Service Provider  
12 Registrations. The Bureau of Licensing provided you  
13 with an Order and an attached list of seven registered  
14 Gaming Service Provider Applicants.

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

17                   ATTORNEY PITRE: Enforcement Counsel  
18 has no objection.

19                   CHAIRMAN: Questions or comments from  
20 the Board?

21                   Hearing none, may I have a motion?

22                   MS. REITZEL: Mr. Chairman, I move  
23 that the Board approve the applications for Gaming  
24 Service Provider Registration, as described by the  
25 Bureau of Licensing.

1                   MR. SANTONI: Second.

2                   CHAIRMAN: All in favor?

3 AYES RESPOND

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

6                   MR. HANNON: This concludes the Bureau  
7 of Licensing matters. Thank you.

8                   CHAIRMAN: Thank you very much Sean.  
9 OEC, this is the SugarHouse Gaming,  
10 LLP matter.

11                   ATTORNEY PITRE: Yes. The OEC will  
12 present 15 matters today for the Board's  
13 consideration, which consists of three Consent  
14 Agreements, three revocations and non-involuntary  
15 exclusions.

16                   Item number three, under this part of  
17 the Agenda, we would ask that the Board table -. Mr.  
18 Donnelly and I have been in discussions about  
19 alternatives. And we're interested in discussing  
20 those alternatives between ourselves, and hopefully  
21 we'll meet a resolution to this matter that would not  
22 require the Board to take any action.

23                   CHAIRMAN: Okay.

24                   ATTORNEY DONNELLY: I agree.

25                   MR. LOGAN: Can I ask a question?

1                    ATTORNEY PITRE:    Yes.

2                    MR. LOGAN:    Did you initiate the  
3 alternatives or did it come from Rivers?  When you say  
4 you're going to explore alternatives, who - who  
5 initiated that conversation?

6                    ATTORNEY PITRE:    I initiated that  
7 conversation.  I initiated that conversation, because  
8 it's something that we normally do in a situation such  
9 as these, to see if the - if the casino is open to  
10 that.  And we've done it on a number of occasions in  
11 the past.

12                   MR. LOGAN:    Okay.

13                   CHAIRMAN:    All right.

14                   Then, that's the first - that was the  
15 third matter, so -.

16                   ATTORNEY PITRE:    It would be the third  
17 matter.

18                   So with that, the next matter on the  
19 Board's Agenda today is a consideration of a Consent  
20 Agreement between the OEC and Category 2 Licensee  
21 SugarHouse, HSP Gaming, LP, doing business as  
22 SugarHouse Casino.

23                   The Consent Agreement will be  
24 presented by Senior Enforcement Counsel James  
25 Armstrong.  Representatives for SugarHouse are

1 present.

2 And at this time I request that any  
3 individual who is not present as an attorney, please  
4 stand. And that anyone here from SugarHouse please  
5 introduce themselves for the record.

6 ATTORNEY DONNELLY: John Donnelly,  
7 D-O-N-N-E-L-L-Y, on behalf of SugarHouse. With me is  
8 Kevin Brady, B-R-A-D-Y. And Mr. Brady is the  
9 Assistant GM for SugarHouse.

10 CHAIRMAN: Thank you.

11 ---

12 KEVIN BRADY,  
13 CALLED AS A WITNESS IN THE FOLLOWING PROCEEDING, AND  
14 HAVING FIRST BEEN DULY SWORN, TESTIFIED AND SAID AS  
15 FOLLOWS:

16 ---

17 CHAIRMAN: You may proceed.

18 ATTORNEY ARMSTRONG: Thank you, Chair  
19 and Commissioners.

20 The Bureau of Casino Compliance  
21 referred to a regulatory violation occurred when  
22 SugarHouse personnel permitted an intoxicated patron  
23 to play Pai Gow Tiles Table Games.

24 On September 3rd, 2018, the patron was  
25 arrested at SugarHouse. After spending more than

1 eight hours at SugarHouse casino gambling and  
2 consuming 17 alcoholic drinks, the patron caused a  
3 disturbance at a Pai Gow Tiles Game.

4           The patron was asked to leave the  
5 property, and after his initial refusal complied and  
6 was assisted by a Security Officer. The patron and  
7 the Security Officer were stopped by a supervisor, who  
8 directed them to go to the Security Office so that the  
9 patron could be issued a Formal Eviction prior to  
10 cashing out and leaving the casino.

11           When the patron refused, an  
12 altercation occurred and the patron was subdued and  
13 handcuffed. The Pennsylvania State Police charged the  
14 patron with public drunkenness and disorderly conduct.  
15 The patron was issued a Permanent Eviction from  
16 SugarHouse Casino.

17           Commissioners, the surveillance review  
18 confirmed that during the patron's more than  
19 eight-hour visit at SugarHouse, he engaged in table  
20 game play and consumed 17 alcoholic drinks, 10 of  
21 which were served as he gamed at the Pai Gow Tiles  
22 Game, and seven which he purchased at the Lucky Red  
23 bar.

24           The patron illustrated visible signs  
25 of intoxication while playing Pai Gow Tiles Game. It

1 was not until he could no longer uphold his head while  
2 playing the Pai Gow Tiles Game that a Table Games  
3 Supervisor stopped him from receiving more alcoholic  
4 drinks and summoned security.

5                   SugarHouse took disciplinary action  
6 against the beverage server employees involved in the  
7 incident. Coaching notes were placed in the personnel  
8 files and they had been required to attend RAMP and  
9 Responsible Gaming Training.

10                   Commissioners, the OEC and SugarHouse  
11 Casino request that the Board approve the Consent  
12 Agreement and Stipulation of Settlement entered  
13 between the parties. The terms of the settlement  
14 include a provision that SugarHouse shall reinforce  
15 its policies and provide additional training and  
16 guidance through its employees, including additional  
17 RAMP training for its Food and Beverage Department  
18 employees.

19                   SugarHouse shall pay a civil penalty  
20 of \$15,000 for the violation. And SugarHouse will pay  
21 an administrative fee of \$2,500 for costs incurred  
22 regarding this matter.

23                   We'll be glad to answer any questions  
24 you may have.

25                   CHAIRMAN: Comments from SugarHouse?

1                    ATTORNEY DONNELLY: I have no  
2 comments.

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

5                    MR. LOGAN: I do. Just one question.  
6                    So the patron was being - I thought I  
7 heard he was being evicted and he complied. And then  
8 something else happened that he did not comply. What  
9 was the -?

10                   ATTORNEY DONNELLY: The Security  
11 Officer was escorting him, presumably to cash out.  
12 And then off the premises when the Security Supervisor  
13 instructed the Security Officer to take him to the  
14 Security Office, so he could be issued - the patron  
15 could be issued a Formal Eviction Notice, that's when  
16 the second altercation occurred.

17                   MR. LOGAN: Is that normal protocol  
18 that -?

19                   ATTORNEY DONNELLY: Normally it is,  
20 yes.

21                   MR. LOGAN: Okay. Okay.

22                   CHAIRMAN: And no other questions.  
23 May I have a motion?

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

1 the OEC and SugarHouse HSP Gaming, LP, as described by  
2 the OEC.

3 CHAIRMAN: Is there a second?

4 MR. KERNODLE: Second. Sorry about  
5 that.

6 CHAIRMAN: All in favor?

7 AYES RESPOND

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

10 ATTORNEY DONNELLY: Thank you.

11 MR. BRADY: Thank you.

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

16 The Consent Agreement will be  
17 presented by Senior Enforcement Counsel Beth  
18 Manifesto. Representatives from Rivers are present,  
19 and at this time I'd request that those individuals  
20 introduce themselves for the record and that anyone  
21 not here as an attorney, please stand and be sworn.

22 ATTORNEY DONNELLY: John Donnelly, on  
23 behalf of Rivers. With me today is Lorraine Davis,  
24 the Director of Compliance.

25 Also in the back of the room is

1 Dannielle Cisneros, Senior VP and General Counsel for  
2 Rivers.

3

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4

LORRAINE DAVIS,

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

8

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9

ATTORNEY MANIFESTO: Good afternoon,  
10 Chairman, Members of the Board. Beth Manifesto,  
11 M-A-N-I-F-E-S-T-O, on behalf of the OEC.

12 This proposed Consent Agreement  
13 between the OEC and Rivers Casino, consists of seven  
14 incidents wherein underage individuals accessed Rivers  
15 gaming floor.

16 The underage individuals ranged from  
17 17 to 20 years of age. The seven incidents occurred  
18 over an 11-month period, and underage gaming occurred  
19 in all seven incidents.

20 Of the seven incidents, three engaged  
21 in slot play, three in table play, and one engaged in  
22 both slot and table play. Six of the seven incidents  
23 involved the sale of alcohol to the underaged  
24 individuals by Rivers staff. And a total of 13  
25 alcoholic beverages were consumed by the underaged

1 individuals. One underage successfully entered a  
2 restricted area and consumed food in Rivers' employee  
3 dining area.

4 The total combined time for all seven  
5 incidents in which an underaged patron was unlawfully  
6 on the gaming floor or in a restricted area was  
7 approximately 15 hours and 23 minutes.

8 In each case, with the exception of  
9 the 17-year-old, the underaged patrons were  
10 permanently evicted by Rivers and criminally charged.  
11 Rivers self-reported all seven incidents.

12 Based upon these violations, the OEC  
13 requests the Board approve the Consent Agreement, in  
14 which Rivers will pay a civil penalty in the amount of  
15 \$90,000, and an administrative fee in the amount of  
16 \$2,500 to cover expenses incurred by staff in these  
17 matters, each to be paid within five days of the  
18 Board's approval of the agreement.

19 CHAIRMAN: Does Rivers have anything  
20 to add?

21 ATTORNEY DONNELLY: I just want to  
22 mention, and I've said this before. Each of these  
23 persons was charged. All of the charges were dropped  
24 against them.

25 So I find and other people in my

1 situation find that it's kind of a hollow threat to  
2 underage persons who come in. And several of these  
3 people had either false IDs, one person had a  
4 counterfeit ID. Others were using other people's IDs.

5 And I'd advocate again for a process.  
6 New Jersey, they adopted, years ago, after similar  
7 problems of process where underage would lose their  
8 license for a period of time, their driver's license.  
9 And that is an effective process.

10 CHAIRMAN: Okay. Thank you.

11 Any comments or questions from the  
12 Board at this time?

13 MR. LOGAN: Just a quick comment. I  
14 think the fine's excessive and will vote no.

15 CHAIRMAN: Any other comments?  
16 Hearing none, may I have a motion?

17 MR. KERNODLE: Mr. Chairman, I move  
18 that the Board approve the Consent Agreement between  
19 the OEC and Holdings Acquisition Company, LP, as  
20 described by the OEC.

21 MS. REITZEL: Second.

22 CHAIRMAN: All in favor?

23 AYES RESPOND

24 CHAIRMAN: All opposed?

25 MR. LOGAN: I'm opposed.

1                    CHAIRMAN: The motion is adopted.

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

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

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

21                    ATTORNEY CROHE: Good afternoon,  
22 Chairman, members of the Board. John Crohe again,  
23 C-R-O-H-E, for the OEC. The next matter for the  
24 Board's consideration is the revocation of the  
25 Non-Gaming Employee Registration issued to Alexsei

1 Alward.

2 Ms. Alward was arrested and ultimately  
3 pled guilty to conspiracy to commit robbery, a  
4 third-degree felony.

5 The OEC now requests that the Board  
6 revoke the Non-Gaming Employee Registration held by  
7 Alexsei Alward.

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

10 MS. MANDERINO: Mr. Chairman, I move  
11 the Board approve the revocation of Alexsei Alward's  
12 Non-Gaming Employee Registration, as requested by the  
13 OEC.

14 MR. MUSTIO: Second.

15 CHAIRMAN: All in favor?

16 AYES RESPOND

17 CHAIRMAN: All opposed? The motion is  
18 adopted.

19 ATTORNEY CROHE: And the next matter  
20 for the Board's consideration is the revocation of the  
21 Non-Gaming Employee Registration issued to Rubenson  
22 Alexis. Mr. Alexis stole cash from SugarHouse Casino  
23 on two occasions, totaling \$1,400 during his  
24 employment at the casino.

25 The OEC now requests that the Board

1 revoke the Non-Gaming Employee Registration held by  
2 Rubenson Alexis.

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

5 MR. MUSTIO: Mr. Chairman, I move that  
6 the Board approve the revocation of Rubenson Alexis's  
7 Non-Gaming Employee Registration, as requested by the  
8 OEC.

9 MS. REITZEL: Second.

10 CHAIRMAN: All in favor?

11 AYES RESPOND

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

14 ATTORNEY MONAGHAN: Good afternoon,  
15 Thomas Monaghan, M-O-N-A-G-H-A-N, with the OEC.

16 The next matter on the Agenda for the  
17 Board's consideration is the revocation of the Gaming  
18 Employee Permit issued to Brandi Pessall.

19 On September 3rd, 2018, while working  
20 as a Cage Cashier at The Meadows Casino, Ms. Pessall  
21 stole \$100 from a patron. She was terminated from  
22 employment for her actions and criminally charged.

23 At this time, OEC requests that the  
24 Board revoke the Gaming Employee Permit issued to  
25 Brandi Pessall.

1                    CHAIRMAN: Questions or comments from  
2 the Board?

3                    Hearing none, may I have a motion?

4                    MS. REITZEL: Mr. Chairman, I move  
5 that the Board approve the revocation of Brandi  
6 Pessall's Gaming Employee Occupation Permit, as  
7 requested by the OEC.

8                    MR. SANTONI: Second.

9                    CHAIRMAN: All in favor?

10 AYES RESPOND

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

13                    ATTORNEY PITRE: The remaining matters  
14 on the Agenda consist of Enforcements actions, in  
15 which the OEC filed Petitions seeking the involuntary  
16 exclusion of individuals whose presence in a licensed  
17 facility are inimical to the interest of the  
18 Commonwealth and our licensed gaming therein.

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

25                    As a result, the OEC filed a Request

1 for Default Judgment in each instance and properly  
2 served the same upon each individual.

3                   Therefore, all facts in each Petition  
4 are deemed admitted, all filed documents have been  
5 provided to the Board, and the matters are presently  
6 ripe for the Board's consideration. In each instance,  
7 if the Board orders the proposed exclusion, each  
8 individual's photo, personal identifiers and a summary  
9 of the inimical conduct will be placed on the Board's  
10 public website.

11                   ATTORNEY MONAGHAN: The next matter on  
12 the Agenda for the Board's consideration is a request  
13 to place Jian Xu on the Board's Involuntary Exclusion  
14 List.

15                   On May 28th, 2018, Mr. Xu and another  
16 patron engaged in a conspiracy to cheat, involving  
17 past-posting wagers while playing Mini Baccarat at The  
18 Meadows Casino.

19                   Mr. Xu is permanently banned from The  
20 Meadows and criminally charged by the Pennsylvania  
21 State Police for his actions.

22                   At this time, OEC requests that the  
23 Board place Jian Xu on the Board's Involuntary  
24 Exclusion List.

25                   CHAIRMAN: Questions or comments from

1 the Board?

2 Hearing none, may I have a motion?

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

6 MR. KERNODLE: Second.

7 CHAIRMAN: All in favor?

8 AYES RESPOND

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

11 ATTORNEY ARMSTRONG: Next on the  
12 agenda for the Board's consideration is a request to  
13 place Aikeem Palmer on the Exclusion List for cheating  
14 during the play of an EZ Baccarat Game at SugarHouse  
15 Casino and for disorderly conduct while patronizing  
16 Parx Casino.

17 Accordingly, OEC requests the Board  
18 enter judgment upon default and place Mr. Palmer on  
19 the Board's Involuntary Exclusion List.

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

22 MR. KERNODLE: Mr. Chairman, I move  
23 that the Board approve the addition of Aikeem Palmer  
24 to the PGCB Involuntary Exclusion List, as described  
25 by the OEC.

1                   MR. LOGAN:    Second.

2                   CHAIRMAN:   All in favor?

3 AYES RESPOND

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

6                   ATTORNEY ARMSTRONG:   Next on the  
7 Agenda for the Board's consideration is a request to  
8 place Canh Phung on the Exclusion List.  Mr. Phung  
9 left two children ages eight years old and one year  
10 old unattended in his vehicle at SugarHouse parking  
11 lot for approximately 30 minutes while he engaged in  
12 gaming activities inside SugarHouse Casino.

13                   Accordingly, OEC requests that the  
14 Board place Mr. Phung on the Board's Involuntary  
15 Exclusion List.

16                   CHAIRMAN:   Questions of comments from  
17 the Board?

18                   Hearing none, may I have a motion?

19                   MR. LOGAN:   Mr. Chairman, I move that  
20 the Board approve the addition of Canh Phung to the  
21 PGCB Involuntary Exclusion List, as described by the  
22 OEC.

23                   MS. MANDERINO:   Second.

24                   CHAIRMAN:   All in favor?

25 AYES RESPOND

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

3                    ATTORNEY FERRELL: The next matter for  
4 consideration is a Petition to place Malik Clark on  
5 the Exclusion List.

6                    Mr. Clark cheated while playing  
7 Roulette at Harrah's Philadelphia Casino and  
8 Racetrack. Specifically, Mr. Clark placed a wager  
9 after the close of the betting period, resulting in an  
10 unlawful win of \$50.

11                    Additionally in a separate incident,  
12 Mr. Clark took \$50 in chips from another patron while  
13 gaming at SugarHouse Casino. Mr. Clark was criminally  
14 charged.

15                    At this time, OEC requests the Board  
16 issue an Order placing Malik Clark on the Involuntary  
17 Exclusion List.

18                    CHAIRMAN: Questions or comments from  
19 the Board.

20                    Hearing none, may I have a motion?

21                    MS. MANDERINO: Mr. Chairman, I move  
22 the Board approve the addition of Malik Clark to the  
23 PGCB Involuntary Exclusion List, as described by the  
24 OEC.

25                    MR. MUSTIO: Second.

1                   CHAIRMAN: All in favor?

2 AYES RESPOND

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

5                   ATTORNEY FERRELL: The next matter for  
6 consideration is the Petition to place Johnny Cooper  
7 on an Exclusion List.

8                   Mr. Cooper cheated on 19 separate  
9 hands while playing Blackjack and Spanish 21.  
10 Specifically, Mr. Cooper would place wagers after the  
11 close of the betting period, which resulted in a total  
12 unlawful win of \$365.

13                   Mr. Cooper was criminally charged. At  
14 this time, OEC requested the Board issue an Order  
15 placing Johnny Cooper on the Involuntary Exclusion  
16 List.

17                   CHAIRMAN: Questions or comments from  
18 the Board?

19                   Hearing none, may I have a motion?

20                   MR. MUSTIO: Mr. Chairman, I move that  
21 the Board approve the addition of Johnny Cooper to the  
22 PGCB Involuntary Exclusion List, as described by the  
23 OEC.

24                   CHAIRMAN: Is there a second?

25                   MS. REITZEL: Second.

1                    CHAIRMAN: All in favor?

2 AYES RESPOND

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

5                    ATTORNEY ROLAND: Afternoon, Mr.  
6 Chairman, Members of the Board, Michael Roland,  
7 R-O-L-A-N-D, with the OEC.

8                    Next on the Agenda is a request to  
9 place Ellis Quinn on the Involuntary Exclusion List.  
10 Mr. Quinn cheated on seven occasions while playing  
11 Craps at Sands Casino. The total amount that was  
12 unlawfully obtained was \$3,240.

13                    Mr. Quinn was issued a Permanent  
14 Eviction by Sands Casino and was criminally charged.  
15 He entered a guilty plea to one count of theft by  
16 deception. The matter is now before the Board to  
17 consider the placement of Ellis Quinn on the Board's  
18 Involuntary Exclusion List.

19                    CHAIRMAN: Questions or comments from  
20 the Board?

21                    Hearing none, is there a motion?

22                    MS. REITZEL: Mr. Chairman, I move  
23 that the Board approve the addition of Ellis Quinn to  
24 the PGCB Involuntary Exclusion List, as described by  
25 the OEC.

1                   MR. SANTONI: Second.

2                   CHAIRMAN: All in favor?

3 AYES RESPOND

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

6                   ATTORNEY ROLAND: Next on the Agenda  
7 is a request to place Chew Siew on the Involuntary  
8 Exclusion List.

9                   Ms. Siew was observed ingesting  
10 cocaine while on the gaming floor at Sands Casino.  
11 Ms. Siew is criminally charged. She pled guilty to  
12 use or possession of drug paraphernalia. The matter  
13 is now before the Board to consider the placement of  
14 Chew Siew on the Board's Involuntary Exclusion List.

15                   CHAIRMAN: Questions or comments from  
16 the Board? Hearing none, is there a motion?

17                   MR. SANTONI: Mr. Chairman, I move  
18 that the Board approve the addition of Chew Siew to  
19 the PGCB Involuntary Exclusion List, as described by  
20 the OEC.

21                   MR. KERNODLE: Second.

22                   CHAIRMAN: All in favor?

23 AYES RESPOND

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

1                   ATTORNEY TEPPER: Good afternoon,  
2 Chairman Barasch, Members of the Board, David Tepper,  
3 T-E-P-P-E-R, with the OEC.

4                   Next on the Agenda is a request to  
5 place Paul Foster on the Involuntary Exclusion List.  
6 While a patron at Parx, Mr. Foster assaulted a patron,  
7 stole a voucher from the slot machine the patron was  
8 playing.

9                   As a result of his conduct, Mr. Foster  
10 was criminally charged. At this time the OEC requests  
11 that the Board add Paul Foster to the Board's  
12 Involuntary Exclusion List.

13                   CHAIRMAN: Questions or comments from  
14 the Board?

15                   Hearing none, may I have a motion?

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

20                   MR. LOGAN: Second.

21                   CHAIRMAN: All in favor?

22 AYES RESPOND

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

25                   ATTORNEY TEPPER: Next on the Agenda

1 is a request to place Bryan Lanza on the Involuntary  
2 Exclusion List.

3 Mr. Lanza entered at least four motor  
4 vehicles while in the parking lot at Parx Casino  
5 without permission of the vehicles' owners. Mr. Lanza  
6 stole two purses, multiple prescription bottles and  
7 several other items from the vehicles.

8 As a result of his conduct, Mr. Lanza  
9 was criminally charged. And at this time the OEC  
10 requests that the Board add Bryan Lanza to the Board's  
11 Involuntary Exclusion List.

12 CHAIRMAN: Questions or comments from  
13 the Board?

14 Hearing none, may I have a motion?

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

19 MS. MANDERINO: Second.

20 CHAIRMAN: All in favor?

21 AYES RESPOND

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

24 ATTORNEY PITRE: Thank you. That  
25 concludes our business.

1                    CHAIRMAN: Thank you.

2                    That concludes today's meeting. As I  
3 stated earlier, the next public meeting, which has  
4 just been added to our calendar, will be held on  
5 Wednesday, May 29th at 1:00 p.m. in this room.

6                    May I have a motion to adjourn the  
7 meeting?

8                    MS. MANDERINO: So moved, Mr.  
9 Chairman.

10                   MR. MUSTIO: Second.

11                   CHAIRMAN: All in favor?

12 AYES RESPOND

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

15                   \* \* \* \* \*

16                   MEETING CONCLUDED AT 1:00 P.M.

17                   \* \* \* \* \*

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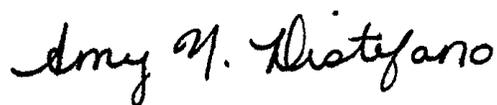
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## CERTIFICATE

I hereby certify that the foregoing proceedings,  
hearing held before Mr. Barasch, was reported by me on  
05/15/19 and that I, Amy N. Distefano, read this  
transcript, and that I attest that this transcript is  
a true and accurate record of the proceeding.

Dated the 17<sup>th</sup> day of June, 2019



Amy N. Distefano,

Court Reporter