

COMMONWEALTH OF PENNSYLVANIA

GAMING CONTROL BOARD

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PUBLIC MEETING

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BEFORE: MEMBERS OF THE BOARD:

DAVID M. BARASCH, CHAIRMAN

Obra S. Kernodle, IV

Sean Logan

Kathy M. Manderino

T. Mark Mustio

Merritt C. Reitzel

Dante Santoni, Jr.

EX-OFFICIO MEMBERS/DESIGNEES IN ATTENDANCE:

Christin Heidingsfelder, Designee,

Department of Revenue

Jennifer Langan, Designee, Department of

Treasury

Fred Strathmeyer, Jr., Designee,

Department of Agriculture

MEETING: Wednesday, June 12, 2019, 10:00 a.m.

Reporter: Candace R. Pratt

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

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's Report

Kevin Kile, Director of Sports Wagering - Benchmark
Report

DANETTE BIXLER-GEORGE, Director, Human Resources -
New Hires

R. DOUGLAS SHERMAN, Chief Counsel - Petitions

STEVE COOK, Deputy Chief Counsel -

Withdrawals/Surrenders and Report and
Recommendations

SUSAN HENSEL, Director, Bureau of Licensing

CYRUS PITRE, Chief Enforcement Counsel - Enforcement
Actions

OFFICE OF ENFORCEMENT COUNSEL - ALSO PRESENTING:

DUSTIN MILLER, Senior Enforcement Counsel

ASSISTANT ENFORCEMENT COUNSEL:

JOHN CROHE, BENJAMIN FERRELL, ASHLEY GABRIELLE,

SARAH KOLESAR, THOMAS MONAGHAN, DAVID TEPPER

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

OTHER ATTENDEES FOR MEETING AND/OR HEARING(S):SUGARHOUSE HSP GAMING, LP:

ROB LONG, General Manager, SugarHouse Casino

LAURA MCALLISTER COX, ESQUIRE, Vice President of
Regulatory Compliance, Rush Street Gaming

JOE SCIBETTA, Vice President of Development &
Operations, Rush Street Gaming

MOUNTAINVIEW THOROUGHBRED RACING ASSOCIATION, LLC -HOLLYWOOD CASINO MORGANTOWN:

JOHN FINAMORE, Senior Vice President, Regional
Operations

ADRIAN R. KING, JR., ESQUIRE, Ballard Spahr, LLP

CHRIS ROGERS, Senior Vice President, Corporate
Development

DAN IHM, Vice President & General Manager, Hollywood
Casino at Penn National Race Course

DAN DISARIO, Principal and Vice President, Langan
Engineering and Environmental Services

CHRISTOPHER K. BAUER, PE, PTOE, Associate & General
Manager, McMahon Transportation Engineers &
Planners

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

CAERNARVON TOWNSHIP:

ALLEN STYER, Chairman of the Board of Supervisors

JOHN SCALIA, Chief of Police

JACK HESS, Board of Supervisors

JOAN BAIR, Township Administrator

ERIC BROWN, Esquire, Township Solicitor

MOUNT AIRY #1, LLC:

MICHAEL SKLAR, ESQUIRE, representing Mount Airy

TODD GREENBURG, General Manager & Chief Operating
Officer, Mount AiryRICHARD WHITBY, Executive Director, Slot Operations,
Mount Airy

WILLIAM DOWNEY, ESQUIRE, Gaming Counsel, Stars Group

BRADLEY FISHER, ESQUIRE, Regulatory Counsel, Stars
Group

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P R O C E E D I N G S

CHAIRMAN: Good morning, everyone.

I'm David Barasch, Chairman of the Pennsylvania Gaming Control Board. If you haven't already, as always, I ask people to turn off their electronic devices, at least in terms of sound, keep them on silent.

With us today - good morning, Fred. Fred Strathmeyer, representing Russell Redding, Secretary of Department of Agriculture. Jennifer Langan, representing Joe Torsella, State Treasurer. And Christin Heidingsfelder, representing Secretary of Revenue, Dan Hassell. Thank you all for coming and for your participation.

A quorum of the Board Members being present, I will call the proceedings to order. The first order of business, the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE RECITED

CHAIRMAN: By way of preliminary announcements, the Board held an executive session yesterday, Tuesday, June 11th, to discuss personnel matters and to conduct quasi-judicial deliberations relating to matters that are coming before the Board.

1 PUBLIC HEARINGS WERE HELD
2 EXECUTIVE SESSION WAS HELD

3 CHAIRMAN: Next consider a motion to
4 approve the minutes and transcripts from the meeting
5 of March 6th and April 17th, 2019.

6 May I have such a motion?

7 MS. MANDERINO: Mr. Chairman, I move
8 that the Board approve the minutes and transcripts
9 of the March 6 and April 17, 2019 meetings.

10 MR. MUSTIO: Second.

11 CHAIRMAN: All in favor?

12 AYES RESPOND

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

15 Kevin O'Toole.

16 MR. O'TOOLE: Good afternoon,
17 Chairman Barasch, Members of the Board. So, today,
18 as we listen to the presentations, it's quite
19 obvious that sports wagering is really on
20 everybody's agenda. And our staff has done an
21 outstanding job of implementing both retail sports
22 wagering and online sports wagering.

23 But we're probably still less than 50
24 percent complete. So, we're moving forward and
25 we're utilizing the timelines of the casinos, so

1 that we can accommodate their interest in renovating
2 their properties in a way that is aesthetically-
3 pleasing, as well as very functional.

4 So, today for a few minutes I'd like
5 to go back to the sport that was initially
6 referenced in the Gaming Act and is still a very
7 important sport in the Commonwealth of Pennsylvania,
8 and that's horse racing. So, I have our Director of
9 Sports Operations Kevin Kile to give a summary of
10 his Benchmark Report.

11 MR. KILE: Good afternoon, Chairman,
12 Members of the Board. We've recently completed and
13 posted on our website the 12th Annual Benchmark
14 Report, which provides an update to detailed
15 statistics, outlining the benefit slot machine
16 gaming revenue provides for the horse racing
17 industry.

18 The Pennsylvania Race Horse
19 Development Trust Fund continues to provide
20 financial resources to assist the racing industry,
21 which is funded by an assessment paid by the 12
22 operating casinos each day. In 2018, approximately
23 ten percent of tax revenue generated from slot
24 machine gaming was earmarked for the fund, which
25 amounted to over \$240 million.

1 This revenue continues to provide
2 significantly increased purses for Horsemen, awards
3 for breeders and funding for health and pension
4 benefits.

5 Total dollars wagered on Pennsylvania
6 races declined in 2018 due to adverse weather
7 conditions. The performance of the racing industry
8 can be volatile due to weather conditions, and the
9 record rainfall received last year negatively
10 impacted overall performance indicators.

11 Despite these results, Pennsylvania's
12 horse racing industry is in a position to continue
13 to remain viable due to new entertainment options
14 within racetracks and off-track wagering facilities,
15 with that option being the introduction of legalized
16 sports wagering.

17 The racetrack operators are embracing
18 its energies between horse racing and sports
19 wagering and are now operating both within the same
20 locations.

21 Sports wagering is now operational
22 within three of the six racetracks and two of the
23 seven off-track wagering locations in the
24 Commonwealth.

25 We anticipate the number of these

1 locations will continue to open quickly over the
2 next several months. In addition, a portion of
3 funding with the Pennsylvania Racehorse Development
4 Trust Fund continues to be earmarked for marketing
5 horse racing under the direction of the State
6 Horseracing Commission. This marketing effort is
7 currently underway and provides renewed
8 opportunities to introduce horse racing to new
9 racing fans.

10 We are encouraged by these new horse
11 racing initiatives. And as the information within
12 this new report suggests, revenue generated from
13 slot machine gaming continues to provide an overall
14 positive impact for Pennsylvania racing.

15 CHAIRMAN: Thank you.

16 Any questions or comments? Thank you
17 very much.

18 Dannette? Director of Human
19 Resources. Good afternoon.

20 MS. BIXLER-GEORGE: Good afternoon,
21 Chairman, Board Members.

22 The Office of Human Resources has one
23 motion for your consideration today, relative to the
24 hiring of three individuals.

25 First, Sara Barr has been selected as

1 an Investigator in the Bureau of Investigations and
2 Enforcement (BIE) for the Eastern Region. She has
3 completed the interview process, background
4 investigation and drug screening and is recommended
5 for hire by Director of Investigations and
6 Enforcement, Paul Mauro.

7 Second is Sean Dougherty, who has been
8 selected as a Forensic Accountant, also in the BIE.
9 He, too, has gone through the background process,
10 interview and drug screening and is also recommended
11 for hire, by the Director of Investigations of
12 Enforcement, Paul Mauro.

13 And finally, Jessica Gardner, who has
14 been selected as a Licensing Technician in the
15 Bureau of Licensing, also completing all of the
16 necessary background process and is recommended for
17 hire by the Director of Licensing, Susan Hensel.

18 Unless you have any questions, I would
19 ask that the Board consider a motion to approve the
20 hiring actions as indicated.

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

23 MR. MUSTIO: Mr. Chairman, I move that
24 the Board approve the applicants for hire, as
25 proposed by the Human Resources Director.

1 MS. REITZEL: Second.

2 CHAIRMAN: All in favor?

3 AYES RESPOND

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

6 MS. BIXLER-GEORGE: Thank you.

7 CHAIRMAN: Thanks, Dannette.

8 Doug Sherman, Office of Chief Counsel
9 (OCC).

10 ATTORNEY SHERMAN: Good afternoon,
11 Chairman and Members of the Board. First before the
12 Board today are eight Petitions for your
13 consideration. One of those was heard earlier today
14 during the public meeting. The remaining Petitions
15 will be decided on the record by agreement of the
16 parties.

17 And with respect to all of these
18 matters, the full evidentiary record and all
19 pleadings have been provided to the Board in advance
20 of this meeting.

21 The first Petition today is from
22 Mountainview Thoroughbred Racing Association,
23 operators of Hollywood Casino. Mountainview would
24 like to transfer a Surveillance Supervisor of the
25 Hollywood Casino to a Compliance Specialist position

1 at the same facility.

2 As a result, they're requesting that
3 the Board waive the standard regulatory requirement,
4 which absent unique circumstances, prohibits a
5 Surveillance Department employee from accepting
6 employment as a nonsurveillance worker at the same
7 property unless one year has passed.

8 In this case, expanded gambling in
9 Pennsylvania has caused Mountainview to create a
10 Compliance Specialist position. The individual for
11 whom the waiver is sought has been selected by
12 Mountainview for that position. And the duties of
13 the Compliance Specialist will include reviewing
14 Audits, completing Currency Transaction Reports,
15 Suspicious Activity Reports, Background
16 Investigations, overseeing Responsible Gaming
17 Initiatives and the like. Importantly, the position
18 does not report to and is not overseen or have any
19 overlap with the surveillance position he previously
20 has held.

21 OEC has no objection to the relief
22 requested. And it would be appropriate for the
23 Board to consider a motion to waive the one-year
24 prohibition for this individual.

25 CHAIRMAN: Thank you, Doug. Any

1 questions or comments from the Board?

2 Hearing none, may I have a motion?

3 MR. LOGAN: Mr. Chairman, I move that
4 the Board approve Mountainview Thoroughbred Racing
5 Association, LLC's Petition requesting a Waiver of
6 Requirements regarding a Surveillance Department
7 Transfer, as described by the OCC.

8 MR. KERNODLE: Second.

9 CHAIRMAN: All in favor?

10 AYES RESPOND

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

13 ATTORNEY SHERMAN: The next Petition
14 before the Board is consideration of Mount Airy #1,
15 LLC's request to obtain a Sports Wagering
16 Certificate.

17 This matter was heard just a few
18 minutes ago. And should the Board approve the
19 request for the Certificate, to be clear, it will
20 not be authorizing the Licensee to commence the
21 operations of sports wagering immediately. But
22 rather sports wagering will only begin after staff
23 has reviewed all aspects of the sports-wagering area
24 and the proposed operation. And the casino must go
25 through a successful test period.

1 As with all prior Sports Wagering
2 Petitions the Board has heard, the OEC has, again,
3 requested a number of conditions on Mount Airy and
4 its operator. These conditions will need to be
5 fulfilled prior to commencing sports-wagering
6 operations.

7 And finally, Mount Airy has also
8 requested that certain portions of the record remain
9 as confidential. The OEC has objected, in part, to
10 that Request for Confidentiality. It would be
11 appropriate for the Board to issue - or to consider
12 a motion to grant the Sports Wagering Certificate
13 and to address the issue of confidentiality in its
14 Order.

15 CHAIRMAN: Thank you.

16 Questions or comments from the Board?

17 Hearing none, may I have a motion?

18 MS. REITZEL: Mr. Chairman, I move
19 that the Board approve Mount Airy #1, LLC's Petition
20 for the Issuance of a Sports Wagering Certificate as
21 described by the OCC. And with the conditions to be
22 outlined in the Board's Order.

23 I further move that that Mount Airy
24 #1, LLC's Motion for Confidentiality be granted, in
25 part, as will be described in the Board's Order.

1 MR. SANTONI: Second.

2 CHAIRMAN: All in favor?

3 AYES RESPOND

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

6 ATTORNEY SHERMAN: The next matter is
7 Fastball Holdings, LLC's request to Waive
8 Qualification Requirements of Certain Entities.

9 Fastball Holdings is a Principal
10 affiliate of Betfair Interactive US, which was
11 issued a Conditional Sports Wagering Operator
12 License by the Board in April of this year. Betfair
13 is contracted to offer sports wagering in
14 conjunction with Valley Forge Casino.

15 And Fastball holds approximately a 37
16 percent ownership interest in Betfair. Parties
17 seeking relief in this Petition are CapitalG,
18 Comcast Ventures and NBCSV. Those entities seek
19 waiver of licensure of entities above them in their
20 corporate structure. Those entities are all
21 regulated publicly-traded companies.

22 The indirect ownership interest that
23 we're talking about in Betfair are Capital G has a
24 4.1 percent indirect interest in Betfair. Comcast
25 Ventures, a 1.59 percent interest and NBCSV a 3.92

1 percent interest.

2 The companies do not hold any special
3 voting rights, other than to vote in the same manner
4 as all other shareholders. And while Comcast
5 Ventures and NBCSV are entitled to a .1 Director of
6 Fastball, they don't have any corresponding right to
7 appoint a Director to Betfair.

8 The entities that would avoid
9 licensure if the Board is inclined to grant the
10 relief are Alphabet Holding, LLC; XXVI Holdings,
11 Inc.; Alphabet, Inc., formerly known as Google;
12 Comcast CV; Comcast Holdings Corp.; Comcast
13 Corporation; NBC Universal Media; NBC Universal, LLC
14 and NBC Universal Enterprise.

15 Fastball is requesting the Board to
16 waive the qualification requirements of these
17 companies, as their indirect ownership interest in
18 Betfair gives them no control over that company, and
19 as a result, should not be considered a Principal of
20 Betfair Interactive.

21 That matter is now appropriate for the
22 Board's consideration.

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

25 MR. SANTONI: Mr. Chairman, I move

1 that the Board grant Fastball Holdings, LLC's
2 Petition for Waiver of the Qualification Requirement
3 of Certain Entities, as described by the OCC. And
4 with the conditions to be outlined in the Board's
5 Order.

6 I further move that Fastball Holding's
7 request for confidentiality be granted.

8 MR. KERNODLE: Second.

9 CHAIRMAN: All in favor?

10 AYES RESPOND

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

13 ATTORNEY SHERMAN: The Petition for
14 Approval of a Transfer of Ownership Interest of
15 Gaming Partners International Corporation to Angel
16 Holdings Godo Kaisha is next before the Board today.

17
18 Angel Holdings is seeking Board
19 approval for a merger between it and Gaming Partners
20 International Corporation. Gaming Partners
21 International, through its subsidiaries,
22 manufacturers and sells gaming chips, cards, dice,
23 table game layouts and other gaming related
24 products.

25 Gaming Partners International is the

1 parent company GPI US, Inc. and GPI Mexicana, each
2 of which hold Table Game Manufacturer Licenses with
3 the Board.

4 In November of 2018 Angel Holdings and
5 Gaming Partners, International entered into a Merger
6 Agreement. As a result of the Agreement Gaming
7 Partners International delisted from NASDAQ stock
8 exchange. Pursuant to its new ownership Gaming
9 Partners International will continue to operate
10 Pennsylvania through GPI USA and GPI Mexicana.

11 The OEC has no objection to the relief
12 requested subject to conditions outlined in its
13 Answer. And additionally, the parties have
14 requested confidentiality for certain information
15 filed in the record.

16 The matter is now appropriate for the
17 Board's consideration.

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

20 MR. KERNODLE: Mr. Chairman, I move
21 that the Board grant Angel Holdings Godo Kaisha - I
22 hope I'm saying it right - Petition for Approval of
23 a Transfer of Ownership Interest in connection with
24 and the action Gaming Partners International
25 Corporation as described by the OCC with the

1 conditions being outlined in the Board's Order.

2 I further move that the Request for
3 Confidentiality be granted.

4 MR. LOGAN: Second.

5 CHAIRMAN: All in favor?

6 AYES RESPOND

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

9 ATTORNEY SHERMAN: Next before the
10 Board is American Gaming and Electronics, Inc.'s
11 Petition to Transfer the Supplier License to AG&E
12 Holdings, Incorporated.

13 By way of background, American Gaming
14 and Electronics was a wholly-owned subsidiary of
15 AG&E Holdings, a publicly-traded company. American
16 Gaming and Electronics was issued a Supplier License
17 October of 2017. That license will expire in
18 October 2022.

19 In 2018, the company filed for Chapter
20 11 Bankruptcy. And in January of this year, the
21 Court approved a Bankruptcy Plan under which
22 American Gaming and Electronics merged into AG&E
23 Holdings, Incorporated.

24 Additionally, AG&E Holdings, has
25 converted from a public to a private company with

1 one Owner, Officer, Director. And that individual
2 has been licensed by the Board.

3 The OEC has no objection to the
4 Request to Transfer the Supplier License to the new
5 entity. And as a result, if the Petition is
6 approved, the Supplier License will be transferred.
7 All files associated with American Gaming and
8 Electronics will be administratively closed, and
9 technicians with the company will maintain their
10 license.

11 It's now appropriate for the Board's
12 consideration.

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

15 MR. LOGAN: Mr. Chairman, I move that
16 the Board grant the Petition of American Gaming and
17 Electronics, Inc. to Transfer its Supplier License
18 to AG&E Holdings, Inc. as described by the OCC and
19 with the conditions to be outlined in the Board's
20 Order.

21 MS. MANDERINO: Second.

22 CHAIRMAN: All in favor?

23 AYES RESPOND

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

1 ATTORNEY SHERMAN: The next matter
2 before the Board is Daryl Hawkins' Petition
3 requesting removal from the Board's Involuntary
4 Exclusion List.

5 In September of 2015, the Board placed
6 Ms. Hawkins on the Involuntary Exclusion List after
7 it was shown that in February of 2015, while gaming
8 at the Sands Bethlehem she pinched and past-posted
9 bets, winning \$300 to which she was not entitled.
10 She was criminally charged and permanently evicted
11 from the Sands' property.

12 Ms. Hawkins did make full restitution
13 to Sands and has been placed into and completed an
14 ARD Program through the court system. Her criminal
15 record has now been expunged, and the event having
16 been over three-and-a-half years ago, Ms. Hawkins is
17 now petitioning for removal from the list.

18 The Office of Enforcement has -
19 Enforcement Counsel (OEC) has no objection to her
20 removal. And that would be the motion before you.

21 CHAIRMAN: Questions or comments from
22 the Board?

23 Hearing none, may I have a motion?

24 MS. MANDERINO: Mr. Chairman, I move
25 the Board grant Daryl Hawkins' Petition for Removal

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

3 MR. MUSTIO: Second.

4 CHAIRMAN: All in favor?

5 AYES RESPOND

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

8 ATTORNEY SHERMAN: The next Petition
9 before the Board today is JianChu Xu's request for
10 reconsideration of his placement on the Board's
11 Involuntary Exclusion List.

12 At the Board's May 15th meeting, the
13 Board placed Mr. Xu on the Exclusion List after he
14 failed to respond to the OCC's Petition to place him
15 on the list.

16 OEC had requested that Mr. Xu be
17 placed on the list following an incident where his
18 companion was observed past-posting bets at The
19 Meadows. Mr. Xu himself did not wager, but
20 collected his companion's winnings from the table.

21 On May 20th of this year, Mr. Xu sent
22 a request to the Board asking to be removed from the
23 Exclusion List and to have this matter reconsidered,
24 stating that he was intoxicated, he was not
25 cheating, the Dealer paid him and not his friend by

1 mistake, and he had gotten up with the money and
2 left.

3 The Meadows did not ask for money back
4 from him. And he did not know what his companion
5 had done until Security had approached him. Mr. Xu
6 further indicated that he missed the hearing in the
7 matter and would like an opportunity to explain the
8 incident.

9 As indicated, he's asking for
10 reconsideration of that Decision. Granting
11 reconsideration would not necessarily avoid where he
12 is now, but would rather provide him the opportunity
13 for hearing to explain prior to a final
14 determination of his placement on the Exclusion
15 List.

16 And that's what's before the Board.

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

19 MR. MUSTIO: Mr. Chairman, I move that
20 the Board grant JianChu Xu's Petition for
21 Reconsideration of Placement on the PGCB Involuntary
22 Exclusion List. And that the matter be returned to
23 the Office of Hearings and Appeals (OHA) for an
24 evidentiary rehearing.

25 MS. REITZEL: Second.

1 CHAIRMAN: All in favor?

2 AYES RESPOND

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

5 ATTORNEY SHERMAN: The final Petition
6 before the Board today is another request for
7 Reconsideration of Placement on the Board's
8 Involuntary Exclusion List.

9 On April 17th of this year, the Board
10 ordered - issued an Order placing Alvin Siler, Jr.
11 on the Exclusion List by default after he allegedly
12 past-posted bets while gaming at Parx, resulting in
13 him being paid \$800, to which he was not entitled.

14 On April 25th of 2019, Mr. Siler sent
15 a request to the Board to reconsider its placement
16 on the list, stating that he was not properly served
17 with notice of the enforcement action, as he had
18 moved to a different address from where the original
19 Notice had been sent.

20 The OCC has confirmed that service was
21 at the prior address, and therefore it would be
22 appropriate to grant him the opportunity, through
23 reconsideration, to contest his placement on the
24 Involuntary Exclusion List.

25 CHAIRMAN: Questions or comments from

1 the Board? Hearing none, is there a motion?

2 MS. REITZEL: Mr. Chairman, I move
3 that the Board grant Alvin Siler, Jr.'s Petition for
4 Reconsideration of Placement on the PGCB Involuntary
5 Exclusion List and that the matter be returned to
6 the OHA for an evidentiary hearing.

7 MR. SANTONI: Second.

8 CHAIRMAN: All in favor?

9 AYES RESPOND

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

12 ATTORNEY SHERMAN: Okay.

13 And next presenting Withdrawals and
14 Reports and Recommendations is Deputy Chief Counsel
15 Steve Cook.

16 ATTORNEY COOK: Good afternoon. The
17 Board has received several unopposed Petitions to
18 Surrender credentials or Withdrawal Applications for
19 the following individuals and businesses:

20 David Bonderman; Joshua Harris; Leon
21 Black; Marc J. Rowan; James G. Coulter; Hamlet
22 Holdings, LLC; Apollo Hamlet Holdings B, LLC; Apollo
23 Hamlet Holdings, LLC; Co-Invest Hamlet Holdings B,
24 LLC; Co-Invest Hamlet Holdings, Series LLC; TPG
25 Hamlet Holdings B, LLC; TPG Hamlet Holdings, LLC;

1 Christopher J. Williams; John M. Boushy; Matthew
2 James Ferko; David Benjamin Sambur; Metz Concepts,
3 LLC; James Leroy Cunningham, III; Maria Hedengren;
4 Jenny Rosberg; David Soutar Lowden; Fredrik Ekdahl;
5 Mark Paul Frissora; Absolute Cleaning Systems;
6 Management Enterprises, LLC; Management Enterprises
7 Holdings, LLC; MEH Manager, Inc. and Kyotaro
8 Morihisa.

9 If the Board were inclined to grant
10 these Petitions, they'd be doing so without
11 prejudice to each of these persons and entities.

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

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

17 MR. KERNODLE: Second.

18 CHAIRMAN: All in favor?

19 AYES RESPOND

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

22 ATTORNEY COOK: Next before the Board
23 for consideration are Report and Recommendations. I
24 would note for the record that the Agenda has four
25 Reports and Recommendations listed. However, after

1 discussion with the Board in Executive Session, we
2 will be passing over the Report and Recommendation
3 related to a self-excluded individual with the
4 initials D.C.

5 And additionally, in the matter of
6 Marissa Tansmore, I believe the - Ms. Tansmore, it
7 was an enforcement action brought by Enforcement
8 Counsel but she has since come into compliance. So,
9 I believe Enforcement Counsel will be withdrawing
10 that action. As a result, we will pass over that as
11 well.

12 That means we have two Reports and
13 Recommendations for the Board to consider today. In
14 each of these matters, the complete evidentiary
15 record had been provided to you all prior to today's
16 meeting. And in addition, each of the two people
17 involved have been notified of this matter. When I
18 indicate their name, they may come forward and
19 briefly address the Board. If either of these
20 persons are present and wish to address the Board, I
21 would ask them to come forward when their names are
22 called.

23 The first Report and Recommendation
24 pertains to Robert McClendon.

25 On April 5th, 2018, the OEC filed a

1 Petition requesting that Mr. McClendon be placed on
2 the Board's Involuntary Exclusion List for the
3 following facts.

4 In February of 2018, Mr. McClendon
5 brought his children, ages six and eight, to the
6 Steak Shack Restaurant at Harrah's Philadelphia.
7 Mr. McClendon and his children thereafter left the
8 restaurant, went to his vehicle, and then he
9 returned alone to the casino, leaving his children
10 in the car.

11 He gamed for approximately 90 minutes
12 before Security approached him and escorted him off
13 the gaming floor and into the Security area, where
14 his children were, they having left the car after he
15 left them alone and wandered back into the casino.

16 Although the Chester Police were
17 called and responded to the scene, no charges were
18 filed against Mr. McClendon. Mr. McClendon did not
19 initially respond to his Petition to be - or OEC's
20 Petition to be placed on the Exclusion List. And
21 Request for Default Judgment was filed. However,
22 Mr. McClendon, just before the Board could take that
23 matter up, requested a hearing.

24 Subsequently, hearings were scheduled
25 on three or four occasions, with him asking for

1 continuances on at least two of those occasions.
2 Ultimately a hearing was held on February 26, 2019.
3 He failed to attend that hearing. And as a result
4 the only evidence put in was the evidence presented
5 by OEC, which I just summarized.

6 As a result of hearing that evidence,
7 the Hearing Officer's Report and Recommendation
8 recommends that Mr. McClendon, in fact, be placed on
9 the Board's Exclusion List.

10 CHAIRMAN: Questions or comments from
11 the Board?

12 Hearing none, is there a motion?

13 MR. KERNODLE: Mr. Chairman, I move
14 that the Board adopt the Report and Recommendation
15 issued by the OHA, in result, and that Robert
16 McClendon be placed on the PGCB Involuntary
17 Exclusion List described by the OCC.

18 MR. LOGAN: Second.

19 CHAIRMAN: All in favor?

20 AYES RESPOND

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

23 ATTORNEY COOK: The second and final
24 Report and Recommendation before the Board today
25 pertains to K.T.'s request to be removed from the

1 Voluntary Self-Exclusion List.

2 The facts of this case are that in
3 September of 2018, K.T. filed her Petition for
4 Removal. And as a result of this request, the
5 hearing was held on January 31st, 2019 before the
6 Board's OHA.

7 The OEC appeared at that hearing and
8 provided testimony and evidence. K.T. also appeared
9 and testified on her own behalf, through the
10 assistance of a certified board-appointed Vietnamese
11 language interpreter.

12 The evidence presented at the hearing
13 established that on June 24th, 2012 K.T.'s husband
14 drove her to The Meadows Racetrack and Casino, where
15 she placed herself on the Lifetime Self-Exclusion
16 List.

17 K.T. testified that she did this after
18 her husband threatened to divorce her if she did not
19 place herself on the lifetime list. As a result,
20 K.T. met with the Casino Compliance Representative
21 and did just that.

22 The Acting Director of the Bureau of
23 Casino Compliance testified at the hearing that all
24 of the required paperwork and procedures were
25 followed during the self-exclusion interview, that

1 K.T. answered no when she was asked if she needed an
2 interpreter. And she signed an Acknowledgement Form
3 selecting the lifetime self-exclusion, which also
4 outlined that there was no opportunity to be removed
5 from a lifetime self-exclusion.

6 At the hearing, K.T. testified that
7 because of her somewhat limited English she believed
8 she was only excluding herself from The Meadows and
9 that she signed the documents provided to her by the
10 Casino Compliance Representative, but did not read
11 them.

12 The evidence presented at the hearing
13 also show that 18 months later, in 2014 - so five
14 years prior to today, she was cited for trespassing
15 at the Rivers Casino. K.T., at that point in time,
16 was notified that she was banned from all
17 Pennsylvania casinos.

18 Nevertheless, four years later, she
19 filed the Petition that's presently before the
20 Board. After hearing all of the evidence, the
21 Hearing Officer's recommendation to the Board is
22 that K.T., in fact, remain on the Lifetime Self-
23 Exclusion List.

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

1 MS. MANDERINO: Mr. Chairman, I move
2 the Board approve the Report and Recommendation
3 issued by the OHA regarding K.T.'s Petition for
4 Removal from the PGCB Voluntary Self-Exclusion List,
5 as described by the OCC.

6 MR. MUSTIO: Second.

7 CHAIRMAN: All in favor?

8 AYES RESPOND

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

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

13 CHAIRMAN: Thank you very much.

14 Good afternoon, Sue.

15 MS. HENSEL: Good afternoon.

16 Thank you, Chairman Barasch and
17 Members of the Board. Before the Board today will
18 be one Category 4 Slot Machine License, one
19 Conditional Interactive Gaming Manufacturer, one
20 Conditional Sports Wagering Manufacturing, one Video
21 Gaming Terminal Establishment and four Conditional
22 Video Gaming Terminal Establishments.

23 In addition, there will be 644
24 Principals, Key Employees and Gaming and Non-Gaming
25 Employees. Finally, there will be the consideration

1 of two Certified Gaming Service Providers and two
2 Registered Gaming Service Providers.

3 The first matter for your
4 consideration is the approval of a Category 4 Slot
5 Machine License for Mountainview Thoroughbred Racing
6 Association, LLC, doing business as Hollywood Casino
7 Morgantown.

8 As you have heard, Mountainview
9 Thoroughbred Racing Association plans to build an
10 85,900 square foot casino on 36 acres of land in
11 Berks County. This is the first Category 4 License
12 to come before the Board.

13 The BIE has completed its
14 investigation of the company, and the Bureau of
15 Licensing has provided you with a Background
16 Investigation and Suitability Report. I have
17 provided you with a Draft Order and ask that the
18 Board consider the Order to approve the Category 4
19 License for Mountainview Thoroughbred Racing
20 Association, LLC, doing business as Hollywood Casino
21 Morgantown.

22 ATTORNEY PITRE: Enforcement Counsel
23 has no objection.

24 CHAIRMAN: Questions or comments from
25 the Board?

1 Hearing none, may I have a motion?

2 MS. REITZEL: Mr. Chairman, I move
3 that the Board grant the Category 4 License for
4 Mountainview Thoroughbred Racing Association, LLC
5 d/b/a Hollywood Casino Morgantown, as described by
6 the Bureau of Licensing.

7 MR. SANTONI: Second.

8 CHAIRMAN: All in favor?

9 AYES RESPOND

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

12 MS. HENSEL: The next matter - matters
13 for your consideration are Conditional Manufacturer
14 Licenses. The first is a Conditional Interactive
15 Gaming Manufacturer License for Spin Games, LLC.

16 Spin Games is an interactive gaming
17 content producer and provider based in Reno, Nevada.

18 The second is a Conditional Sports
19 Wagering Manufacturer License for KT Group, Limited.

20
21 KT Group, Limited is a Hong Kong based
22 company that manufactures sports wagering kiosk
23 cabinets. Under the Board's Regulations Interactive
24 and Sports Wagering Manufacturer Applicants are
25 eligible for conditional licensure if the Applicants

1 have submitted complete Licensing Applications and
2 fees, and the BIE does not object to the issuance of
3 the Conditional Licenses.

4 These entities satisfy those criteria.
5 I have provided you with Draft Orders and ask that
6 the Board consider the Orders, beginning with Spin
7 Games, LLC.

8 ATTORNEY PITRE: Enforcement Counsel
9 has no objection.

10 CHAIRMAN: Questions or comments from
11 the Board?

12 Hearing none, may I have a motion?

13 MR. SANTONI: Mr. Chairman, I move
14 that the Board grant Spin Games a Conditional
15 Interactive Gaming Manufacturer License, as
16 described by the Bureau of Licensing.

17 MR. KERNODLE: Second.

18 CHAIRMAN: All in favor?

19 AYES RESPOND

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

22 MS. HENSEL: And next is KT Group,
23 Limited.

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. MUSTIO: Mr. Chairman, I move that
4 the Board grant KT Group, Limited's Sports Wagering
5 Manufacturer Conditional License, as described by
6 the Bureau of Licensing.

7 MS. MANDERINO: Second.

8 CHAIRMAN: All in favor?

9 AYES RESPOND

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

12 MS. HENSEL: Next we have
13 consideration of a VGT Establishment License for
14 C H R Corp. doing business as Rutter's Store #37.

15 VGT Establishments are truck stops
16 seeking to place VGTs in their businesses. C H R
17 Corp, doing business as Rutter's store #37 was
18 previously conditionally licensed. The BIE has now
19 completed its investigation, including an evaluation
20 that the Applicant meets the VGT establishment
21 eligibility criteria.

22 The Bureau of Licensing has provided
23 you with a Background Investigation and Suitability
24 Report. Once fully licensed, an establishment can
25 continue forward toward completing the steps

1 necessary to commence VGT gaming.

2 I have provided you with a Draft Order
3 and ask that you consider the Order to license C H R
4 Corp, doing business as Rutter's store 37.

5 ATTORNEY PITRE: Enforcement Counsel
6 has no objection.

7 CHAIRMAN: Questions or comments from
8 the Board?

9 MS. MANDERINO: Sue, would you just
10 put on the record what the address of Rutter's store
11 #37 is?

12 MS. HENSEL: I do not have the address
13 with me for Rutter's Store #37. I don't believe I
14 have that information in my file.

15 ATTORNEY PITRE: It's located at 27335
16 Route 75 North in Mifflintown, Walker Township,
17 Juniata County.

18 MS. MANDERINO: Thank you.

19 CHAIRMAN: No other questions. May I
20 have a motion?

21 MR. MUSTIO: Mr. Chairman, I move that
22 the Board grant the Video Gaming Terminal
23 Establishment License for C H R Corporation,
24 Rutter's Store #37, as described by the Bureau of
25 Licensing.

1 MS. REITZEL: Second.

2 CHAIRMAN: All in favor?

3 AYES RESPOND

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

6 MS. HENSEL: Also for your
7 consideration are Conditional VGT Establishment
8 Licenses. The Applicants are Snyder's Gateway,
9 Inc., doing business as Gateway Travel Plaza; United
10 Refining Company of Pennsylvania, doing business as
11 both - there are two stores here, Country Fair #36
12 and Country Fair #71; and United Refining Company of
13 Pennsylvania, doing business as Kwik Fill #200.

14 The Board may conditionally license
15 establishments, provided the Applicant has never
16 been convicted of a felony, is current on state
17 taxes, has submitted a completed Application and has
18 not been convicted of a Gambling Law violation.

19 A preliminary review of these
20 Applicants indicates that they meet these criteria.
21 However, final approval will be based on the
22 Applicants meeting all eligibility criteria provided
23 in the statute.

24 A final eligibility determination will
25 follow investigation and site inspection by the BIE.

1 I ask that the Board consider a motion
2 to approve the Conditional VGT Establishment
3 Licenses.

4 ATTORNEY PITRE: Enforcement Counsel
5 has no objection.

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

8 MR. KERNODLE: Mr. Chairman, I move
9 that the Board grant the Conditional Video Gaming
10 Terminal Establishment Licenses, as described by the
11 Bureau of Licensing.

12 MR. LOGAN: Second.

13 CHAIRMAN: All in favor?

14 AYES RESPOND

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

17 MS. HENSEL: Next for your
18 consideration are Principal and Key Employee
19 Licenses. Prior to this meeting, the Bureau of
20 Licensing provided you with a Proposed Order for ten
21 Principals and six Key employees. I ask that the
22 Board consider the Order approving these licenses.

23 ATTORNEY PITRE: Enforcement Counsel
24 has objection.

25 CHAIRMAN: Questions or comments from

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

2 MR. LOGAN: Mr. Chairman, I move that
3 the Board grant the Principal and Key Employee
4 Licenses, as described by the Bureau of Licensing.

5 MS. MANDERINO: Second.

6 CHAIRMAN: All in favor?

7 AYES RESPOND

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

10 MS. HENSEL: There are also Temporary
11 Licenses for your consideration. Prior to this
12 meeting the Bureau of Licensing provided you with an
13 Order regarding the issuance of Temporary Licenses
14 for 10 Principals and 12 Key employees.

15 I ask that the Board consider the
16 Order approving these licenses.

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. MANDERINO: Mr. Chairman, I move
23 the Board grant the Temporary Principal and Key
24 Employee Credentials, as described by the Bureau of
25 Licensing.

1 MR. MUSTIO: Second.

2 CHAIRMAN: All in favor?

3 AYES RESPOND

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

6 MS. HENSEL: Additionally there are
7 Gaming Permits and Non-Gaming Registrations. Prior
8 to this meeting, the Bureau of Licensing provided
9 you with a list of 472 individuals to whom the
10 Bureau has granted Temporary or Full Occupation
11 Permits and 116 individuals to whom the Bureau has
12 granted registrations under the authority delegated
13 to the Bureau of Licensing.

14 I ask that the Board consider a motion
15 approving the Order.

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. MUSTIO: Mr. Chairman, I move that
22 the Board grant the Gaming Employee Occupation
23 Permits and Non-Gaming Employee Registrations, 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 MS. HENSEL: There are also
6 recommendations of denial for four Gaming Employee
7 Applicants. The Applicants were notified that they
8 were being recommended for denial and failed to
9 request a hearing within the specified time frames.

10 The Bureau of Licensing has provided
11 you with Orders addressing each of the Applicants
12 who the OEC has recommended for denial. I ask that
13 the Board consider the motions approving these
14 denials.

15 ATTORNEY PITRE: Enforcement Counsel
16 continues to request denial in each instance.

17 CHAIRMAN: Questions or comments from
18 the Board?

19 Hearing none, may I have a motion?

20 MS. REITZEL: Mr. Chairman, I move
21 that the Board deny the applications for Gaming
22 Employee Occupation Permits, as described by the
23 Bureau of Licensing.

24 MR. SANTONI: Second.

25 CHAIRMAN: All in favor?

1 AYES RESPOND

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

4 MS. HENSEL: In addition, for your
5 consideration are Withdrawal Requests. In each case
6 the license permit or registration is no longer
7 required. For today's meeting I have provided the
8 Board with a list of one Key employee and ten Gaming
9 employees. I ask that the Board consider the Orders
10 approving the list of Withdrawals.

11 ATTORNEY PITRE: Enforcement Counsel
12 has no objection.

13 CHAIRMAN: Questions or comments from
14 the Board?

15 Hearing none, may I have a motion?

16 MR. SANTONI: Mr. Chairman, I move
17 that the Board grant the Withdrawal of a Key
18 Employee and Gaming Employee Applications, as
19 described by the Bureau of Licensing.

20 MR. KERNODLE: Second.

21 CHAIRMAN: All in favor?

22 AYES RESPOND

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

25 MS. HENSEL: In addition, we have an

1 Order to certify the following Gaming Service
2 Providers: The Marshall Retail Group, LLC doing
3 business as Marshall Rousso and Ruby Blue, and
4 Aristotle International, Inc., doing business as
5 Aristotle Integrity.

6 I ask that the Board consider the
7 Order approving these Gaming Service Provider for
8 certification.

9 ATTORNEY PITRE: Enforcement Counsel
10 has no objection.

11 CHAIRMAN: Questions or comments from
12 the Board?

13 Hearing none, is there a motion?

14 MR. KERNODLE: Mr. Chairman, I move
15 that the Board approve the Applicants for Gaming
16 Service Provider Certification as described by the
17 Bureau of Licensing.

18 MR. LOGAN: Second.

19 CHAIRMAN: All in favor?

20 AYES RESPOND

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

23 MS. HENSEL: Finally, for your
24 consideration are Gaming Service Provider
25 Registrations. The Bureau of Licensing provided you

1 with an Order and an attached list of two Gaming
2 Service Provider Applicants.

3 I ask that the Board consider the
4 Order registering these Gaming Service Providers.

5 ATTORNEY PITRE: Enforcement Counsel
6 has no objection.

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 approve the Applications for Gaming
12 Service Provider Registrations as described by the
13 Bureau of Licensing.

14 MS. MANDERINO: Second.

15 CHAIRMAN: All in favor?

16 AYES RESPOND

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

19 MS. HENSEL: That concludes the
20 matters of the Bureau of Licensing.

21 CHAIRMAN: Thank you very much, Susan.
22 Cyrus, you're on.

23 ATTORNEY PITRE: The OEC will present
24 12 matters today for the Board's consideration in
25 which we'll request the Board's approval of four

1 revocations and eight involuntary exclusions.

2 The next four matters on the Agenda
3 consist of enforcement actions in which the OEC
4 filed Complaints seeking the revocation of two
5 Gaming Employee Occupation Permits and two Non-
6 Gaming Registrations, which were issued by the
7 Board. Each Complaint has been filed with the
8 Board's OHA and properly served upon the person
9 named in each Complaint.

10 The person named in each Complaint
11 failed to respond within 30 days, as required by the
12 Board's Regulations. As a result the OEC filed a
13 Request for Default Judgment and properly served the
14 same upon each named individual.

15 Therefore, the facts in each Complaint
16 are deemed admitted. All filed documents have been
17 provided to the Board and the matters are presently
18 ripe for the Board's consideration.

19 In each instance we'll provide a brief
20 summary of the facts and request the appropriate
21 Board action.

22 ATTORNEY KOLESAR: Once again, Sarah
23 Kolesar, K-O-L-E-S-A-R, with the OEC.

24 The next matter on the Agenda for the
25 Board's consideration is the revocation of the

1 Gaming Employee Permit issued to Caitlin Conway for
2 stealing approximately \$322.25 from Lady Luck Casino
3 during the course of her employment as a Cage
4 Cashier.

5 Ms. Conway was terminated from her
6 employment at Lady Luck Casino and entered a guilty
7 plea to one count of misdemeanor theft by unlawful
8 taking. At this time, the OEC requests that the
9 Board revoke the Gaming Employee Permit issued to
10 Caitlin Conway.

11 CHAIRMAN: Questions or comments from
12 the Board.

13 Hearing none, is there a motion?

14 MS. MANDERINO: Mr. Chairman, I move
15 the Board approve the revocation of Caitlin Conway's
16 Gaming Employee Occupation Permit, as requested by
17 the OEC.

18 MR. MUSTIO: Second.

19 CHAIRMAN: All in favor?

20 AYES RESPOND

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

23 ATTORNEY CROHE: Chairman, Members of
24 the Board, John Crohe, C-R-O-H-E, again, for the
25 OEC. The next matter for the Board's consideration

1 is the revocation of the Non-Gaming Employee
2 Registration held by Matthew Doyle, who, on January
3 22nd, 2019, pleaded guilty to felony possession with
4 intent to deliver.

5 The OEC now requests that the
6 Non-Gaming Employee Registration held by Matthew
7 Doyle be revoked.

8 CHAIRMAN: Questions or comments from
9 the Board?

10 Hearing none, is there a motion?

11 MR. MUSTIO: Mr. Chairman, I move that
12 the Board approve the revocation of Matthew Doyle's
13 Non-Gaming Employee Registration, as requested by
14 the OEC.

15 MS. REITZEL: Second.

16 CHAIRMAN: All in favor?

17 AYES RESPOND

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

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

22 The next matter on the Agenda for the
23 Board's consideration is the revocation of the
24 Non-Gaming Registration issued to Theodore Sepkoski.

25 On November 9th, 2018 Mr. Sepkoski

1 pled guilty to first-degree felony robbery for
2 robbing a Turkey Hill convenience store.

3 At this time OEC requests that the
4 Board revoke the Non-Gaming Registration issued to
5 Theodore Sepkoski.

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

8 MS. REITZEL: Mr. Chairman, I move
9 that the Board approve the revocation of Theodore
10 Sepkoski's Non-Gaming Employee Registration as
11 requested by the OEC.

12 MR. SANTONI: Second.

13 CHAIRMAN: All in favor?

14 AYES RESPOND

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

17 ATTORNEY MONAGHAN: The next matter on
18 the Agenda for the Board's consideration is the
19 revocation of the Gaming Employee Permit issued to
20 Johnny Yang.

21 While working as a Table Games Dealer
22 at SugarHouse Casino, it was discovered that Mr.
23 Yang was previously terminated by a Maryland casino
24 for his involvement in a cheating conspiracy while
25 working as a Table Games Dealer. Mr. Yang failed to

1 disclose this termination or its reason to the PGCB
2 or SugarHouse.

3 At this time OEC requests that the
4 Board revoke the Gaming Employee Permit issued to
5 Johnny Yang.

6 CHAIRMAN: Questions or comments from
7 the Board?

8 Hearing none, is there a motion?

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

13 MR. KERNODLE: Second.

14 CHAIRMAN: All in favor?

15 AYES RESPOND

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

18 ATTORNEY PITRE: The remaining matters
19 on the Agenda consist of enforcement actions in
20 which the OEC filed Petitions seeking the
21 involuntary exclusion of individuals whose presence
22 in the licensed facility are inimical to the
23 interests of the Commonwealth and/or licensed gaming
24 therein.

25 In each instance the Petition for

1 Exclusion has been filed with the Board's OHA and
2 properly served upon the individual named in the
3 Petition. The individual named in the Petition
4 failed to respond within 30 days, as required by
5 Board Regulation.

6 As a result, the OEC filed a Request
7 for Default Judgment in each instance and properly
8 served the same upon each individual. Therefore,
9 all facts in each Petition are deemed admitted.

10 All file documents have been provided
11 to the Board and the matters are presently ripe for
12 the Board's consideration.

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

18 ATTORNEY MONAGHAN: The next matter on
19 the Agenda for the Board's consideration is the
20 request to place Dean Giacomantoni on the Board's
21 Involuntary Exclusion List.

22 December 8th, 2018 Mr. Giacomantoni
23 was a patron at The Meadows when he inappropriately
24 touched two Cocktail Waitresses. When confronted,
25 he made violent threats toward Security and Police.

1 Mr. Giacomantoni was charged by the Pennsylvania
2 State Police for his actions.

3 At this time OEC requests that the
4 Board place Dean Giacomantoni on the Board's
5 Involuntary Exclusion List.

6 CHAIRMAN: Questions or comments from
7 the Board?

8 Hearing none, is there a motion?

9 MR. KERNODLE: Mr. Chairman, I move
10 the Board approve the addition of Dean Giacomantoni
11 to the PGCB Involuntary Exclusion List, as described
12 by the OEC.

13 MR. LOGAN: Second.

14 CHAIRMAN: All in favor?

15 AYES RESPOND

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

18 ATTORNEY MONAGHAN: The next matter on
19 the Agenda for the Board's consideration is the
20 request to place Julia Jones on the Board's
21 Involuntary Exclusion List.

22 On October 5th, 2018 Ms. Jones printed
23 and cashed a voucher that belonged to another patron
24 worth \$889 at Rivers Casino. Ms. Jones was issued a
25 lifetime ban from Rivers and criminally charged by

1 the Pennsylvania State Police for her actions.

2 At this time OEC requests that the
3 Board place Julia Jones on the Board's Involuntary
4 Exclusion List.

5 CHAIRMAN: Questions or comments from
6 the Board?

7 Hearing none, is there a motion?

8 MR. LOGAN: Mr. Chairman, I move the
9 Board approve the addition of Julia Jones to the
10 PGCB Involuntary Exclusion List, as described by the
11 OEC.

12 MS. MANDERINO: Second.

13 CHAIRMAN: All in favor?

14 AYES RESPOND

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

17 ATTORNEY MONAGHAN: The next matter on
18 the Agenda for the Board's consideration is a
19 request to place Tony Vo on the Board's Involuntary
20 Exclusion List.

21 On August 21st, 2018, Mr. Vo cheated
22 by capping and pinching wagers on at least nine
23 occasions while playing Mini Baccarat at The Meadows
24 Casino.

25 Mr. Vo is permanently banned from The

1 Meadows and criminally charged by the Pennsylvania
2 State Police for his actions. At this time OEC
3 requests that the Board place Tony Vo on the Board's
4 Involuntary Exclusion List.

5 CHAIRMAN: Questions or comments from
6 the Board?

7 Hearing none, is there a motion?

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

12 MR. MUSTIO: Second.

13 CHAIRMAN: All in favor?

14 AYES RESPOND

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

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

21 Next matter for your consideration is
22 a Petition to place Larry Harber on the Exclusion
23 List. Mr. Harber, colluded with the Table Games
24 Supervisor at Harrah's Philadelphia Casino and
25 Racetrack to receive false player ratings, and as a

1 result received \$15,460 in unlawful financial
2 benefits.

3 Mr. Harber was criminally charged. At
4 this time OEC requests that the Board issue an Order
5 placing Larry Harber on the Involuntary Exclusion
6 List.

7 CHAIRMAN: Questions or comments from
8 the Board?

9 Hearing none, may I have a motion?

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

14 MS. REITZEL: Second.

15 CHAIRMAN: All in favor?

16 AYES RESPOND

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

19 ATTORNEY FERRELL: The next matter for
20 your consideration is the Petition to place Rose
21 Melina on the Exclusion List. Ms. Melina left her
22 13-year-old grandson unattended in her vehicle
23 while gaming at Harrah's Philadelphia Casino and
24 Racetrack. Harrah's Philadelphia permanently evicted
25 Ms. Melina.

1 At this time, OEC requests the Board
2 issue an Order placing Rose Melina on the
3 Involuntary Exclusion List.

4 CHAIRMAN: Questions or comments from
5 the Board?

6 Hearing none, is there a motion?

7 MS. REITZEL: Mr. Chairman, I move
8 that the Board deny the OEC's request to add Rose
9 Melina to the PGCB Involuntary Exclusion List, as
10 described by the OEC.

11 MR. SANTONI: Second.

12 CHAIRMAN: All in favor?

13 AYES RESPOND

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

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

19 Next on the Agenda for the Board's
20 consideration is a request to place Kirk Curilla on
21 the Exclusion List. On July 9th, 2018, Mr. Curilla
22 engaged in a verbal confrontation with a female
23 patron and Rivers Security personnel, which
24 escalated into a physical confrontation with
25 Security Officers and Pennsylvania State Police.

1 Rivers issued a Permanent Ban to Mr.
2 Curilla and Pennsylvania State Police filed criminal
3 charges against him due to his actions. Mr. Curilla
4 pled guilty to terroristic threats, resisting
5 arrest, indecent exposure, criminal mischief,
6 disorderly conduct, harassment and public
7 intoxication. And was sentenced to two years of
8 probation and ordered to have no contact with Rivers
9 Casino during that period.

10 At this time, the OEC requests the
11 placement of Kirk Curilla on the PGCB's Exclusion
12 List.

13 CHAIRMAN: Questions or comments from
14 the Board?

15 Hearing none, is there a motion?

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

20 MR. KERNODLE: Second.

21 CHAIRMAN: All in favor?

22 AYES RESPOND

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

25 ATTORNEY TEPPER: Good afternoon,

1 Chairman Barasch, Members of the Board, David
2 Tepper, T-E-P-P-E-R, on behalf of the OEC.

3 Next on the Agenda is a request to
4 place Jason McDermott on the Involuntary Exclusion
5 List.

6 While a patron at Parx, Mr. McDermott
7 passed a counterfeit \$100 bill and was in possession
8 of methamphetamine and related items consistent with
9 packaging, storage and distribution. As a result of
10 his conduct, Mr. McDermott was criminally charged.

11 And at this time the OEC requests that
12 the Board add Jason McDermott to the Board's
13 Involuntary Exclusion List.

14 CHAIRMAN: Questions or comments from
15 the Board?

16 Hearing none, is there a motion?

17 MR. KERNODLE: Mr. Chairman, I move
18 that the Board approves the addition of Jason
19 McDermott to the PGCB Involuntary Exclusion List
20 described by the OEC.

21 MR. LOGAN: Second.

22 CHAIRMAN: All in favor?

23 AYES RESPOND

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

1 ATTORNEY GABRIELLE: Good afternoon,
2 Mr. Chairman, Members of the Board. Ashley
3 Gabrielle, G-A-B-R-I-E-L-L-E, Assistant Enforcement
4 Counsel with the OEC.

5 Next on the Agenda for the Board's
6 consideration is a Petition seeking the exclusion of
7 Jesse A. Robinson, Jr. Between June 2013 and July
8 2018 Mr. Robinson stole Players' Cards issued to
9 other patrons and engaged in gaming activity using
10 the free play that was loaded on to them at Valley
11 Forge Casino and Resort and SugarHouse Casinos.

12 Mr. Robinson also violated a permanent
13 eviction from SugarHouse at least seven times. In
14 December 2017, as part of criminal charges stemming
15 from an incident at SugarHouse, the Sentencing Order
16 entered by the Municipal Court of Philadelphia
17 imposes an area of restriction order to include all
18 SugarHouse Casino properties and surrounding areas.

19 At this time, the OEC requests that
20 the Board exclude Jesse A. Robinson, Jr.

21 CHAIRMAN: Thank you.

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

24 MR. LOGAN: Mr. Chairman, I move that
25 the Board approve the addition of Jesse A. Robinson,

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

3 MS. MANDERINO: Second.

4 CHAIRMAN: All in favor?

5 AYES RESPOND

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

8 ATTORNEY PITRE: Thank you. That
9 concludes our business.

10 CHAIRMAN: Thank you very much. As
11 we've previously scheduled, this is an opportunity,
12 a public comment period, where people should be -
13 should have registered before.

14 As I understand it, we don't have
15 anybody - no members of the public who are currently
16 registered to speak today. Therefore, that will
17 conclude today's meeting.

18 The next public meeting will be held
19 on Wednesday, July 10th at 10:00 a.m. in this room.

20 Do I have a motion to adjourn the
21 meeting?

22 MS. MANDERINO: Mr. Chairman, I move
23 we adjourn.

24 MR. MUSTIO: Second.

25 CHAIRMAN: All in favor?

1 AYES RESPOND

2 CHAIRMAN: All opposed? We are
3 adjourned.

4 * * * * *

5 MEETING CONCLUDED

6 * * * * *

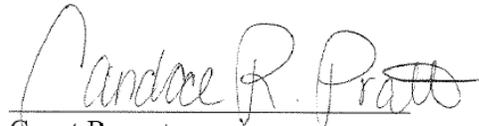
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CERTIFICATE

I hereby certify that the foregoing proceedings, hearing held before David M. Barasch, was reported by me on 06/12/19 and that I, Candace R. Pratt, read this transcript, and that I attest that this transcript is a true and accurate record of the proceeding.

Dated the 11th day of July, 2019


Court Reporter
Candace R. Pratt