

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

T. Mark Mustio

Merritt C. Reitzel

Dante Santoni, Jr.

Denise J. Smyler

EX-OFFICIO MEMBERS/DESIGNEES IN ATTENDANCE:

Jennifer Langan, Esquire, Designee,

Department of Treasury

Christin Heidingsfelder, Designee,

Department of Revenue

HEARING: Wednesday, December 18, 2019, 10:03 a.m.

Reporter: Lindsey Deann Richardson

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LOCATION: Pennsylvania Gaming Control Board  
Strawberry Square Complex  
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:

DANETTE BIXLER-GEORGE, Director of Human Resources

SUSAN HENSEL, Director, Bureau of Licensing

PAMELA LEWIS, Board Secretary

OFFICE OF CHIEF COUNSEL:

R. DOUGLAS SHERMAN, Chief Counsel

STEVE COOK, Deputy Chief Counsel

CHAD ZIMMERMAN, Assistant Chief Counsel

OFFICE OF ENFORCEMENT COUNSEL:

CYRUS PITRE, Chief Enforcement Counsel

JAMES ARMSTRONG, Senior Enforcement Counsel

JOHN CROHE, Assistant Enforcement Counsel

THOMAS MONAGHAN, Assistant Enforcement Counsel

BRADLEY MCALLISTER, Assistant Enforcement Counsel

DUSTIN MILLER, Deputy Enforcement Counsel

OTHER ATTENDEES FOR MEETING AND/OR PUBLIC HEARING:

WILLIAM STANTON, Owner, Evolution HVACR

SUGARHOUSE HSP GAMING, LP (Rivers Casino Philadelphia)

JOHN M. DONNELLY, Esquire

## A P P E A R A N C E S

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ANGELA HARDESTY, Director of Compliance, Rivers  
Casino Philadelphia

WALTER GUNN, Director of Security, Rivers Casino  
Philadelphia

MOUNTAINVIEW THOROUGHBRED RACING ASSOCIATION, LLC  
D/B/A HOLLYWOOD CASINO YORK

JOHN FINAMORE, Senior Vice President, Regional  
Operations (Retiring)

ERIN CHAMBERLIN, Senior Vice President, Regional  
Operations

CHRIS ROGERS, Senior Vice President, Corporate  
Development

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

JON SEITZ, P.E., PTOE

CHRISTOPHER K. BAUER, P.E., PTOE

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

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CHAIRMAN: Good morning, everyone.

I'm David Barasch, Chairman of the Pennsylvania Gaming Control Board. As always, I'd ask you all to put your electronic devices on silent.

With us today, Jen Langan, representing Joe Torsella, State Treasurer, Christin, representing Secretary of Revenue, Dan Hassell.

A quorum of the Board being present, we'll call today's proceedings to order. The first order of business, Pledge of Allegiance.

PLEDGE OF ALLEGIANCE RECITED

CHAIRMAN: Yesterday the Board held an Executive Session on Tuesday, December 17th, to discuss personnel matters and to conduct quasi-judicial deliberations relating to matters coming before the Board this morning.

I'd also like to announce that the funding for the Local Law Enforcement Grant Program under Section 1408 of the Act is being reimplemented this year. We have posted the website - posted the information on the website with the guidelines for local-enforcement agencies to apply for these grants

1 to combat illegal gambling. The date by which the  
2 law-enforcement agencies must apply is January 21st,  
3 2020.

4 The first order of business this  
5 morning is to address the Petition of Mountainview  
6 Thoroughbred Racing Association, for approval of a  
7 Cat 4 License for Hollywood Casino in York,  
8 Pennsylvania.

9 PUBLIC HEARING HELD

10 CHAIRMAN: The next order of business  
11 is to consider a motion to approve the minutes and  
12 transcripts of the October 30th, 2019 meeting.

13 May I have such a motion?

14 MS. REITZEL: Chairman, I move that  
15 the Board approve the minutes and transcript of the  
16 October 30th, 2019 meeting.

17 MR. SANTONI: Second.

18 CHAIRMAN: All in favor?

19 AYES RESPOND

20 CHAIRMAN: All opposed?

21 The motion's adopted.

22 Next order of business, Danette,  
23 Director of Human Resources.

24 MS. BIXLER-GEORGE: Good morning,  
25 Chairman, Board members. The Office of Human

1 Resources has one motion for your consideration  
2 today, relative to the hiring of five individuals.  
3 All of these individuals have completed the interview  
4 process, background investigations and drug  
5 screening.

6                   First is Amina Lenker, who has been  
7 selected as an Administrative Assistant in the Bureau  
8 of Investigations and Enforcement (BIE) and is  
9 recommended for hire by Paul Mauro, Bureau Director  
10 for Investigations and Enforcements.

11                   Second is Kwun Fung "Cody" Chan, who  
12 has been selected as a Specialized Investigator in  
13 the BIE and is recommended for hire also by Paul  
14 Mauro, Bureau Director for Investigations and  
15 Enforcement.

16                   Third is Ted Fullerton, who has been  
17 selected as an Auditor in the Bureau of Gaming  
18 Operations and is recommended for hire by Paul Resch,  
19 Bureau Director for Gaming Operations.

20                   Fourth is Gregory Woll, who has been  
21 selected as the Director of Cyber Security in the  
22 Bureau of Administration, and is recommended for hire  
23 by Claire Yantis, Administrative Director.

24                   And finally, Edward Luckenbaugh, has  
25 been selected as an Information Technology Generalist

1 in the Office of Information Technology, and is  
2 recommended for hire by Steve Dunn, Director for the  
3 Office of Information Technology.

4 Unless you have any questions, I ask  
5 that the Board consider a motion to approve the  
6 hiring actions as indicated.

7 CHAIRMAN: Are there any questions or  
8 comments from the Board about these hires?

9 Hearing none, may I have a motion?

10 MR. SANTONI: Mr. Chairman, I move  
11 that the Board approve the applicants for hire as  
12 proposed by the Human Resources Director.

13 MS. SMYLER: Second.

14 CHAIRMAN: All in favor?

15 AYES RESPOND

16 CHAIRMAN: All opposed?

17 The motion's adopted.

18 Thanks, Danette.

19 MS. BIXLER-GEORGE: Thank you.

20 CHAIRMAN: Thank you very much.

21 Doug Sherman, Chief Counsel.

22 ATTORNEY SHERMAN: Good morning,

23 Chairman, members of the Board. Our first Agenda  
24 item relates to a proposed regulation, which  
25 Assistant Chief Counsel Chad Zimmerman is here to

1 present.

2 ATTORNEY ZIMMERMAN: Good morning,  
3 Chairman and members of the Board. Before you for  
4 consideration today is Proposed Rulemaking #125-229.

5 This packet of regulatory material provides the  
6 regulatory scheme for subpart L of the Board's  
7 Regulations which deals with interactive gaming.

8 This subpart contains 18 chapters and  
9 covers all aspects of interactive gaming, from the  
10 initial issuance of Certificates and Licenses to  
11 entities in order to conduct interactive gaming all  
12 the way through the commencement of operations.

13 Matters covered include, but are not  
14 limited to, the technical requirements for  
15 interactive gaming systems, the interactive games  
16 themselves, player accounts, standards for compulsive  
17 and problem gaming and internal controls and  
18 accounting. These Regulations are largely based on  
19 the Temporary Regulations that were previously  
20 adopted by the Board in 2017 and 2018 in six  
21 different regulatory packages.

22 Interactive gaming has been offered in  
23 the Commonwealth for approximately five months now  
24 under these Temporary Regulations, with  
25 administrative clarifications that were issued.

1           Prior to drafting this material, Board  
2 Staff solicited input from the interactive gaming  
3 industry in the Commonwealth on the efficacy of the  
4 Temporary Regulations and what matters should be  
5 addressed in the proposed rulemakings. Those  
6 comments were taken into consideration when preparing  
7 these Regulations and when making changes to the  
8 Temporary Regulations.

9           I'd be happy to answer any questions  
10 you have at this time, or if not, I would request a  
11 motion to approve the Proposed Rulemaking #125-229.

12           CHAIRMAN: Are there any questions or  
13 comments from the Board in this matter?

14           Hearing none, may I have a motion?

15           MS. SMYLER: Mr. Chairman, I move that  
16 the Board adopt Proposed Regulation #125-229,  
17 regarding interactive gaming as described by the  
18 Office of Chief Counsel (OCC).

19           MR. KERNODLE: Second.

20           CHAIRMAN: All in favor?

21 AYES RESPOND

22           CHAIRMAN: All opposed?

23           The motion's adopted.

24           ATTORNEY ZIMMERMAN: Thank you.

25           CHAIRMAN: Thank you.

1                    ATTORNEY SHERMAN: Next, the Board has  
2 five Petitions before it for consideration. These  
3 matters will each be decided on the documentary  
4 record by agreement of the parties.

5                    In addition to these matters, the  
6 Board has, in advance of the meeting, been provided  
7 with all of the documents filed of record in each  
8 matter.

9                    The first Petition before the Board is  
10 that of Downs Racing, L.P. and it's their request to  
11 open a sports-wagering facility at one of its two  
12 nonprimary locations.

13                    By way of background, on May 15th,  
14 2019, the Board granted Downs Racing, L.P.'s Petition  
15 to conduct sports wagering at its Category 1 licensed  
16 facility, which they operate near Wilkes-Barre,  
17 Pennsylvania.

18                    Downs would now like to offer sports  
19 wagering at The Downs at Lehigh Valley, their  
20 affiliated off-track betting facility, as is  
21 authorized under Section 13C21 of the Act. They have  
22 sought approval of the Horse Racing Commission to  
23 renovate the facility in order to accommodate sports  
24 wagering, and they claim to have ten sports wagering  
25 kiosks and four Tellers at that location.

1           Should the Board approve the request,  
2 to be clear, it will not be authorizing the Licensee  
3 to commence the operation of sports wagering  
4 immediately, but rather sports wagering will begin  
5 only after the Board Staff has reviewed all aspects  
6 of the sports-wagering area in the proposed  
7 operation.

8           The successful test period will also  
9 have to be completed. And as with all prior  
10 sports-wagering petitions that the Board has heard,  
11 the Office of Enforcement Counsel (OEC) has requested  
12 a number of conditions to be fulfilled prior to the  
13 commencement of sports-wagering operations at The  
14 Downs at Lehigh Valley.

15           The Board - or the parties have also  
16 requested that certain portions of the record be  
17 maintained as confidential. We would agree that  
18 there are certain portions that are confidential  
19 under the Act. And this matter is now ready for the  
20 Board's motion.

21           CHAIRMAN: One clarifying question.  
22           Where, physically, is the Downs at  
23 Lehigh Valley?

24           ATTORNEY SHERMAN: It's right off of,  
25 I believe, it's Route 78, or - it's in Allentown,

1 right off the highway. I'm not sure whether it's  
2 Route 78 or Route 22, but they're in the Allentown  
3 area.

4 CHAIRMAN: And that facility already  
5 exists, it's just being upgraded?

6 ATTORNEY SHERMAN: Correct. It's  
7 currently an operational off-track betting facility.

8 CHAIRMAN: Thank you.

9 Are there other questions or comments  
10 from the Board?

11 Hearing none, may I have a motion?

12 MR. KERNODLE: Mr. Chairman, I move  
13 the Board grant Downs Racing, L.P.'s Petition for  
14 Authority to Conduct Sports Wagering at The Downs  
15 Lehigh Valley as described by the OCC.

16 I further move that the Board grant,  
17 in part, the Petition's request for confidentiality,  
18 as will be described in the Board's Order.

19 MR. LOGAN: Second.

20 CHAIRMAN: All in favor?

21 AYES RESPOND

22 CHAIRMAN: All opposed?

23 The motion's adopted.

24 ATTORNEY SHERMAN: Okay.

25 Next before the Board is Wind Creek

1 Bethlehem's Request for Approval of a Shared Service  
2 Agreement with its parent company, Wind Creek  
3 Hospitality. By way of background, on May 29th, 2019  
4 the Board approved the Joint Petition of Sands  
5 Bethworks Gaming and Wind Creek Hospitality,  
6 requesting a Change of Control, resulting in Wind  
7 Creek Hospitality now owning 100 percent interest in  
8 the casino.

9                   At that time, the casino was also  
10 approved for retitling from the Sands Casino  
11 Bethlehem to Wind Creek Bethlehem.

12                   In accordance with the condition in  
13 the Board's May 29th Order and the Board's  
14 Regulations, Wind Creek Bethlehem and Wind Creek  
15 Hospitality have filed a current - their current  
16 Petition for Approval of Shared Services. Per the  
17 agreement, Wind Creek Hospitality will be providing  
18 services to Wind Creek Bethlehem in connection with  
19 Wind Creek Bethlehem's operation and management of  
20 the gaming and ancillary facilities.

21                   The services to be provided include,  
22 but are not limited to, finance, long-term business  
23 planning, budgeting, marketing, human resources,  
24 operations support, IT services, business and legal  
25 services, communications and governmental affairs.

1                   The OEC has no objection to the  
2 request, subject to conditions outlined in their  
3 Answer. And again, there's no objection to some  
4 confidentiality provisions that were requested to be  
5 maintained as confidential. And this matter is now  
6 ready for the Board's consideration.

7                   CHAIRMAN: Any questions or comments  
8 from the Board?

9                   Hearing none, may I have a motion?

10                  MR. LOGAN: Mr. Chairman, I move that  
11 the Board grant the Petition for Approval of a Shared  
12 Services Agreement and its request for  
13 confidentiality as described by the OCC.

14                  CHAIRMAN: Second?

15                  MR. MUSTIO: Second.

16                  CHAIRMAN: All in favor?

17 AYES RESPOND

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

20                  ATTORNEY SHERMAN: The next matter  
21 before the Board is a Joint Petition filed by Bally  
22 Gaming, Incorporated, NYX Digital Gaming (USA), LLC  
23 and OpenBet Technologies Limited, for the approval of  
24 a Change of Control of certain subsidiaries in the  
25 Scientific Games Corporation family of entities. And

1 related to that, they're also requesting leave to  
2 surrender the affiliate licensees of Bally  
3 Technologies, Incorporated and NYX Digital Gaming  
4 Americas LLC, which will be merging into other  
5 entities in this restructuring.

6           The requested mergers are part of an  
7 internal restructuring of Scientific Games. One  
8 merger will consist of Bally's Gaming, Incorporated  
9 and Bally Technologies, Incorporated, entering into  
10 an agreement, whereby Bally Technologies will merge  
11 into Bally Gaming, Incorporated.

12           Once the transition is complete, Bally  
13 Gaming, Incorporated will become a direct wholly-  
14 owned subsidiary of Scientific Games. Bally  
15 Technologies will no longer exist, and therefore,  
16 their license will be surrendered.

17           NYX USA and NYX Americas is the other  
18 piece of the merger. These parties will enter into  
19 an agreement whereby NYX Americas will merge into NYX  
20 USA. Upon the completion of that transaction, NYX  
21 USA, as the surviving entity, will change its name to  
22 SG Digital USA, LLC and it will become a wholly-owned  
23 subsidiary of Scientific Games. NYX Americas will no  
24 longer exist, and therefore, it would also be  
25 surrendering its license.

1           The OEC has no objection to the  
2 approval of the Joint Petition. Again, several -  
3 subject to several conditions, primarily related to  
4 the Bureau of Licensing's requirements and  
5 transactional documents.

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

8           CHAIRMAN: Questions or comments?

9           MR. MUSTIO: I have to ask, leave -  
10 where's leave in all this?

11          ATTORNEY SHERMAN: I'm sorry?

12          MR. MUSTIO: Leave.

13          ATTORNEY SHERMAN: Leave?

14          MR. MUSTIO: Leave, L-E-A-V-E. It  
15 says change of control for leave to permit a  
16 surrender.

17          ATTORNEY SHERMAN: Oh, for leave,  
18 permission.

19          CHAIRMAN: Permission.

20          MR. MUSTIO: Oh.

21          ATTORNEY SHERMAN: L-E-A-V-E.

22          MR. MUSTIO: Because it was  
23 capitalized there, it sounded like there was a -.

24           Okay. I'm sorry.

25          ATTORNEY SHERMAN: I'll blame that on

1 Mr. Cook.

2 CHAIRMAN: Does Mr. Cook accept  
3 responsibility?

4 ATTORNEY COOK: He's my boss, I guess  
5 I have to.

6 MR. MUSTIO: I just want to prove that  
7 I read it.

8 CHAIRMAN: Well done.

9 MR. MUSTIO: That is why I was delayed  
10 on the other one, Mr. Chairman. I'm sorry.

11 CHAIRMAN: Well done. Well done.

12 MR. MUSTIO: All right.

13 CHAIRMAN: Are there any other  
14 questions on this Bally matter?

15 Hearing none, may I have a motion?

16 MR. MUSTIO: Yes. Mr. Chairman, I  
17 move that the Board grant the Joint Petition seeking  
18 approval of a change of control and for leave to  
19 permit the surrender of the affiliate licenses of  
20 Bally Technology, Inc. and NYX Digital Gaming  
21 Americas with the conditions to be outlined in the  
22 Board's Order.

23 MS. REITZEL: Second.

24 CHAIRMAN: All in favor?

25 AYES RESPOND

1                    CHAIRMAN: All opposed?

2                    The motion's adopted.

3                    ATTORNEY SHERMAN: The next Petition  
4 before the Board today is Carta Mundi's,  
5 Incorporated's Petition for Approval of a Change of  
6 Control of U.S. - United States Playing Card Company.  
7 The U.S. Playing Card Company is a Table Game  
8 Manufacturer Licensee.

9                    USPC Holding, Incorporated, Bicycle  
10 Holding's, Incorporated, Newell Brands, Incorporated  
11 and Jarden Corporation, are all up-stream licensed  
12 affiliates of U.S. Playing Card Company.

13                    In June of 2019 Newell entered into a  
14 definitive Stock Purchase Agreement to sell 100  
15 percent of their interest in Bicycle Holdings through  
16 the Jarden Corporation to Carta Mundi.

17                    Upon completion of the transaction,  
18 Bicycle will become a wholly-owned subsidiary of  
19 Carta Mundi, through U.S.P.C. Holdings and U.S.  
20 Playing Card Company. Jarden and Newell will no  
21 longer have any ownership in Bicycle, U.S.P.C.  
22 Holding or U.S. Playing Card Company. And the U.S.  
23 Playing Card Company will continue to do business in  
24 Pennsylvania under their current manufacturer  
25 license, just with a different owner.

1                   No changes are occurring to the  
2 Executive Management team, other than the current  
3 Secretary of U.S. Playing Card will be replaced and  
4 Principal License Applications for all new  
5 individuals have been filed.

6                   The OEC has no objection to the  
7 Petition for Change of Control subject to several  
8 conditions outlined in their Answer, most of which  
9 pertain to licensing requirements and closing  
10 documents once the merger has occurred.

11                   The OEC also asks that the Board  
12 impose a condition on the Licensee that post closing  
13 of the transaction, all Pennsylvania revenues of U.S.  
14 Playing Card Company be placed into escrow until such  
15 time that all necessary individuals have been  
16 licensed. We would agree that that would be an  
17 appropriate condition.

18                   And the matter's now ripe for the  
19 Board's consideration.

20                   CHAIRMAN: Anybody else want to show  
21 off with questions on this?

22                   If not, may I have a motion?

23                   MS. REITZEL: Mr. Chairman, I move  
24 that the Board grant Carta Mundi, Inc. Petition,  
25 approving the proposed acquisition of the United

1 States Playing Card Company as described by the OCC.

2 MR. SANTONI: Second.

3 CHAIRMAN: All in favor?

4 AYES RESPOND

5 CHAIRMAN: All opposed?

6 The motion's adopted.

7 ATTORNEY SHERMAN: And the final  
8 Petition before the Board is that of Matthew Roca,  
9 and its his request to be removed from the Board's  
10 Involuntary Exclusion List.

11 In July of 2016 Mr. Roca, who was 19  
12 years old at the time, attempted to enter Mount Airy  
13 Casino by providing a false identification to  
14 security. He was charged with a summary offense and  
15 evicted from Mount Airy.

16 Subsequently the OEC filed a Petition  
17 to place Mr. Roca on the Board's Involuntary  
18 Exclusion List. On November 16th, 2016 the Board  
19 placed him on that list until his 22nd birthday, at  
20 which time he could seek to be removed from the  
21 Exclusion List.

22 Mr. Roca is now 22 years of age and is  
23 requesting removal from the Exclusion List. There's  
24 no objection to that.

25 It would be appropriate for the Board

1 to consider a motion granting the relief.

2 CHAIRMAN: Questions or comments from  
3 the Board?

4 Hearing none, may I have a motion?

5 MS. SMYLER: Mr. Chairman, I move that  
6 the Board grant Matthew Roca's Petition for Removal  
7 from the PGCB Involuntary Exclusion List as described  
8 by the OCC.

9 MR. KERNODLE: Second.

10 CHAIRMAN: All in favor?

11 AYES RESPOND

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

14 ATTORNEY SHERMAN: Next we have  
15 Withdrawals and Surrenders and Reports and  
16 Recommendations by Deputy Chief Counsel, Steve Cook.

17 ATTORNEY COOK: Good morning. I'm  
18 here to present the noncomplicated stuff.

19 The Board received several unopposed  
20 Petitions to withdraw the applications or surrender  
21 the credentials of the following individuals or  
22 entities: Adam Lewis, Thomas Rafferty, Jason Lapina,  
23 Jamie Mackay, Joseph Smith, Cheryl Todd, Rutter's  
24 Store Number 34 in Leola, Pennsylvania and Rutter's  
25 Store Number 23 in Mountville, Pennsylvania, Kieran

1 Power, Stars Interactive Holdings Limited, Stars  
2 Interactive Limited and Rational Resources Limited.

3 The OEC has no objection to any of  
4 these Surrenders or Withdrawals, and as a result, if  
5 the Board grants them, they'd be doing so without  
6 prejudice to each of these parties.

7 CHAIRMAN: Questions or comments from  
8 the Board?

9 Hearing none, may I have a motion?

10 MR. KERNODLE: Mr. Chairman, I move  
11 that the Board issues Order to approve the  
12 Withdrawals and Surrenders as described by the OCC.

13 MR. LOGAN: Second.

14 CHAIRMAN: All in favor?

15 AYES RESPOND

16 CHAIRMAN: All opposed?

17 The motion's adopted.

18 ATTORNEY COOK: Next for the Board's  
19 consideration are seven Reports and Recommendations  
20 received from the Office of Hearings and Appeals  
21 (OHA).

22 Prior to today's meeting, the  
23 evidentiary record for each of these items has been  
24 given to the Board. Additionally, each of the  
25 persons or entities that is subject to Report and

1 Recommendation have been advised that the Board will  
2 be taking the matter up today and that they can come  
3 forward and briefly address the Board.

4           If any of these persons or  
5 representatives of these entities are present, I'd  
6 ask - and wish to address the Board, I'd ask them to  
7 come forward when their matter is called.

8           The first Report and Recommendation  
9 before the Board today pertains to Evolution  
10 HVACR. By way of background, on April 15th, 2019  
11 Mount Airy #1, LLC filed a Notice with the Board that  
12 it intended to use Evolution as a Non-Gaming Service  
13 Provider for heating, ventilation and air  
14 conditioning services. On May 29th, 2019, OEC filed  
15 a Notice objecting to Mount Airy's use of Evolution  
16 as a Non-Gaming Service Provider and requested that  
17 Evolution be placed on the Board's Prohibited  
18 Non-Gaming Service Provider list.

19           OEC based its objection on the  
20 criminal history of the company's owners, William  
21 Staton and Jose Azcona. Both Mr. Staton's and Mr.  
22 Azona's criminal records were included on the  
23 Non-Gaming Service Provider notification submitted by  
24 Mount Airy.

25           A hearing in this matter was held on

1 June 5th, 2019. Enforcement Counsel appeared,  
2 presenting testimony and documentary evidence. Mr.  
3 Staton also appeared on behalf - and testified on  
4 behalf of Evolution. The evidence presented at that  
5 hearing showed that both Mr. Staton and Mr. Azcona  
6 served time in prison for drug-related felony  
7 offenses. The men met in prison during their  
8 vocational training in the HVAC repair and  
9 maintenance program at the Camp Hill Facility, State  
10 Correctional Institution.

11 And Mr. Staton was released from that  
12 facility in February of 2015 and began working at an  
13 HVAC company, who performed services for Mount Airy  
14 shortly thereafter.

15 A little bit after that, Mr. Azcona  
16 was released from prison, in December of 2018. And  
17 he, too, began working for the same company. Some  
18 months later Mr. Staton formed Evolution with Mr.  
19 Azcona. At the hearing Mr. Staton testified that if  
20 Evolution was permitted to work at Mount Airy, a  
21 casino staff member would supervise them during the  
22 time they were there and that they would only work on  
23 service calls at the casino and so, therefore, would  
24 not be there full time, but only on an as-needed  
25 basis.



1                    CHAIRMAN: Good morning, sir.

2                    MR. STATON: How are you?

3                    CHAIRMAN: We're fine.

4                    MR. STATON: It was tough getting here  
5 this morning. The kids get up early.

6                    You know, I just want to say I  
7 appreciate you guys, you know, hearing our case,  
8 because obviously we were denied. Originally it  
9 makes sense, you know. They see the record, you  
10 know, they don't know us, know nothing about us and  
11 they deny us, of course.

12                    I'm sorry, I'm a little nervous.  
13 Other than that, we've been super successful. I  
14 mean, we've both turned ourselves around more than  
15 360 degrees. I mean, we took it to another level.  
16 When it comes to getting praise from the Parole  
17 Office to the former company we worked at is probably  
18 the biggest in like ten states. We literally ran up  
19 the ladder. We didn't walk up the ladder, we ran up  
20 the ladder and they were upset to see us go.

21                    And I did all the work at the casino,  
22 personally, for that company. It was REMCO out of  
23 Mechanicsburg, but the Allentown branch. And then  
24 the casino, you know, they seen how well I did, the  
25 professionalism. And they would ask me, hey, since

1 you're leaving, why don't you apply here? You know,  
2 I explained to them the situation. They said, apply  
3 anyway, see what happens, you know. Follow through  
4 with it, you never know. So, I followed through and  
5 here I am today.

6 CHAIRMAN: Anybody have any questions  
7 or comments for Mr. Staton?

8 MS. LEWIS: Our documents state your  
9 name as Stanton.

10 Do you spell your name as Staton?

11 MR. STATON: Yes. They probably put  
12 an N in there.

13 MS. LEWIS: They did.

14 MR. STATON: Yes.

15 MS. LEWIS: Is it two Ts or one?

16 MR. STATON: S-T-A-T-O-N.

17 MS. LEWIS: Just one?

18 MR. STATON: Yes, ma'am.

19 MS. LEWIS: Okay. Thank you.

20 CHAIRMAN: Anybody on the Board have  
21 any questions for Mr. Staton? Thank you very much.

22 Any other questions? Hearing none,  
23 may I have a motion?

24 MR. LOGAN: Mr. Chairman, I move that  
25 the Board adopt the Report and Recommendation issued

1 by the OHA regarding the OEC's request to deny  
2 Evolution HVACR's application, and that Evolution  
3 HVACR be authorized to work as a Non-Gaming Service  
4 Provider.

5 MR. MUSTIO: Second.

6 CHAIRMAN: All in favor?

7 AYES RESPOND

8 CHAIRMAN: All opposed?

9 The motion's adopted. Good luck to  
10 you, sir.

11 MR. STATON: Thank you very much. I  
12 appreciate it.

13 CHAIRMAN: Good luck.

14 ATTORNEY COOK: And next before the  
15 Board is a Report and Recommendation regarding  
16 Chester Radnor. Mr. Radnor holds a G2 Permit and was  
17 working as an Assistant Pit Manager at the Hollywood  
18 Casino.

19 On September 18th, 2019 the OEC filed  
20 a Request for an Emergency Suspension of Mr. Radnor's  
21 Gaming Level 2 Employee Occupation Permit after  
22 receiving notice that he had been charged with felony  
23 offenses. Specifically, it is alleged that Mr.  
24 Radnor assaulted his girlfriend.

25 As a result of these charges, the

1 Board's Executive Director issued an Emergency Order  
2 suspending Mr. Radnor's G2 Permit, as requested by  
3 OEC.

4 A hearing in this matter was held on  
5 October 10th, 2019. OEC and Mr. Radnor both appeared  
6 and provided evidence. During his testimony Mr.  
7 Radnor testified that the alleged victim had been in  
8 contact with his attorney and that she plans to  
9 testify on his behalf on the criminal case. He also  
10 introduced a letter, ostensibly from her, stating  
11 that she's recanting her statement to the police,  
12 that she was intoxicated and was not making sound  
13 judgments at the time of his arrest.

14 He further testified that he worked at  
15 the casino for 12 years without incident.  
16 Notwithstanding the evidence presented by Mr. Radnor,  
17 the Hearing Officer issued a Report and  
18 Recommendation, recommending the suspension remain in  
19 place, as the felony charges remain pending. And  
20 that is the recommendation for the Board.

21 CHAIRMAN: Questions or comments from  
22 the Board?

23 Hearing none, may I have a motion?

24 MR. MUSTIO: Mr. Chairman, I move that  
25 the Board adopt the Report and Recommendation issued

1 by the OHA regarding the suspension of Chester  
2 Radnor's Gaming Level 2 Employee Occupation Permit as  
3 described by the OCC.

4 MS. REITZEL: Second.

5 CHAIRMAN: All in favor?

6 AYES RESPOND

7 CHAIRMAN: All opposed?

8 The motion's adopted.

9 ATTORNEY COOK: Ronald Cook's matter  
10 is the next Report and Recommendation before the  
11 Board. Mr. Cook holds a Gaming Employee Occupation  
12 Permit and was employed at Harrah's Philadelphia  
13 Casino as a Total Rewards Coordinator.

14 On October 22nd, 2019, the OEC filed a  
15 Request for an Emergency Suspension of Mr. Cook's  
16 Gaming Employee Occupation Permit after receiving  
17 notice that he had been charged with firearm  
18 offenses, one of which was a felony offense.

19 Allegedly on October 11th, 2019 Mr.  
20 Cook entered the Delaware County Courthouse, and upon  
21 entering he informed security that he had a handgun  
22 in his bag and asked where a locked box could be - if  
23 they had lockboxes and if he could put his weapon  
24 into the lockbox. This triggered security checking  
25 to see if he had a valid Concealed and Carry Permit.

1 And it was determined that while he was previously  
2 issued such a permit, it had been revoked.

3 As a result, he was criminally charged  
4 and OEC asked the Executive Director to issue an  
5 Emergency Suspension based on the felony count. And  
6 the Executive Director did that.

7 A hearing in this matter was held on  
8 November 7th, 2019. Mr. Cook did not attend the  
9 hearing and therefore put in no evidence, mitigating  
10 the set of circumstances that were presented. And as  
11 a result, the Hearing Officer recommends that the  
12 suspension remain in place.

13 CHAIRMAN: Questions or comments from  
14 the Board?

15 Hearing none, may I have a motion?

16 MS. REITZEL: Mr. Chairman, I move  
17 that the Board adopt the Report and Recommendation  
18 issued by the OHA regarding the suspension of Ronald  
19 Cook's Gaming Employee Occupation Permit as described  
20 by the OCC.

21 MR. SANTONI: Second.

22 CHAIRMAN: All in favor?

23 AYES RESPOND

24 CHAIRMAN: All opposed?

25 The motion's adopted.

1                    ATTORNEY COOK: Tajidin McGough's  
2 Report and Recommendation is next before the Board  
3 today. Mr. McGough was employed as a Table Games  
4 Dealer at Parx.

5                    On October 17, 2019 the OEC filed a  
6 Request for an Emergency Suspension of Mr. McGough's  
7 Gaming Employee Occupation Permit, after receiving  
8 notice that he had been charged with theft and a  
9 gaming offense. Specifically, it is alleged that on  
10 September 25th, 2019, while gaming in a Delaware  
11 casino, Mr. McGough, removed a \$50 wager from a Craps  
12 table after it was determined to be a losing wager.  
13 He then left the casino.

14                    As a result of these charges, the  
15 Board's Executive Director issued an Emergency Order  
16 suspending Mr. McGough's Gaming Employee Occupation  
17 Permit as requested by Enforcement Counsel. A  
18 hearing was thereafter held under the Board's  
19 Regulations on October 31st. Mr. McGough appeared  
20 and testified on his own behalf. OEC obviously also  
21 put into evidence the history as I just described it.

22                    During Mr. McGough's testimony, he  
23 stated that his arrest was a misunderstanding, that  
24 he picked up the wager before he knew the result and  
25 that once he was stopped by casino staff, he returned

1 the \$50 - the \$50 to them.

2 After hearing all of the evidence  
3 presented, the Hearing Officer recommends that the  
4 suspension remain in place, because the criminal  
5 charges, in fact, remain pending against Mr. McGough.

6 CHAIRMAN: Questions or comments from  
7 the Board?

8 Hearing none, may I have a motion?

9 MR. SANTONI: Mr. Chairman, I move  
10 that the Board adopt the Report and Recommendation  
11 issued by the OHA regarding the suspension of Tajidin  
12 McGough's Gaming Employee Occupation Permit as  
13 described by the OCC.

14 MS. SMYLER: Second.

15 CHAIRMAN: All in favor?

16 AYES RESPOND

17 CHAIRMAN: All opposed?

18 The motion's adopted.

19 ATTORNEY COOK: The next Report and  
20 Recommendation before the Board today stems from  
21 Michael Gregory's request to lift the suspension of  
22 his Gaming Employee Occupation Permit.

23 Mr. Gregory was issued a Gaming  
24 Employee Occupation Permit in January of 2015 and was  
25 employed as a Table Games Dealer at the Parx Casino

1 until October of 2017, when he was terminated for  
2 attendance issues.

3                   Nevertheless, he maintained his  
4 permit. On May 24th, 2018, the OEC filed a complaint  
5 requesting the suspension of Mr. Gregory's permit  
6 after it received notice that he had been criminally  
7 charged with aggravated assault, simple assault and  
8 recklessly endangering another person.

9                   Specifically, it was alleged that  
10 while at a tailgate party, after a Philadelphia  
11 Eagles' game, Mr. Gregory punched another person,  
12 resulting in injuries to that individual. Ultimately  
13 Mr. Gregory pleaded guilty to simple assault. He  
14 thereafter failed to answer the Suspension Complaint  
15 filed by OEC and the Board suspended his permit by  
16 default judgment during September of 2018.

17                   In June of 2019, Mr. Gregory filed the  
18 request before the Board today to lift the suspension  
19 of his Gaming Employee Occupation Permit. A hearing  
20 was held on September 25th. Mr. Gregory appeared and  
21 testified on his own behalf, essentially admitting to  
22 his actions, testifying that the incident in question  
23 did not really show who he was as a person, and  
24 basically indicating that he matured since his  
25 termination from Parx and hoped to get back into the

1 casino industry.

2 After hearing all of the evidence  
3 presented, the Hearing Officer's recommendation is  
4 that the suspension against his permit be lifted.

5 CHAIRMAN: Questions or comments from  
6 the Board?

7 Hearing none, may I have a motion?

8 MS. SMYLER: Mr. Chairman, I move that  
9 the Board adopt the Report and Recommendation issued  
10 by the OHA regarding Michael Gregory's request to  
11 lift his Gaming Employee Occupation Permit suspension  
12 as described by the OCC.

13 MR. KERNODLE: Second.

14 CHAIRMAN: All in favor?

15 AYES RESPOND

16 CHAIRMAN: All opposed?

17 The motion's adopted.

18 ATTORNEY COOK: The next matter to be  
19 heard by the Board is the Report and Recommendation  
20 regarding William O'Rangers. The OEC filed a  
21 Petition on November 26, 2018 requesting that Mr.  
22 O'Rangers be placed on the Board's Involuntary  
23 Exclusion List. The Petition alleges that on August  
24 27, 2018, after Mr. O'Rangers had finished gaming at  
25 Harrah's Philadelphia, he began to walk towards an

1 exit, pulled out a piece of paper from his pocket,  
2 lit it on fire and placed it in the trashcan.

3 A hearing in this matter was held on  
4 August 21st, 2019. Enforcement Counsel appeared,  
5 presenting evidence, including video evidence. Mr.  
6 O'Rangers also appeared with his attorney and  
7 testified on his own behalf.

8 Mr. O'Rangers testified that he did  
9 not intentionally start the fire, rather he opened  
10 his lighter to light a cigarette before realizing he  
11 was in a nonsmoking section, indicating that he threw  
12 what he thought was an unlit cigarette into a  
13 trashcan and left the casino. And that the casino -  
14 or the cigarette, clearly, was not - he didn't  
15 believe was lit.

16 He also did not realize there was a  
17 problem or anything had happened until 13 days later  
18 when he was contacted by the police.

19 Following the hearing and reviewing  
20 all the evidence presented, the Hearing Officer  
21 recommended that Mr. O'Rangers be placed on the  
22 Board's Involuntary Exclusion List for a period of  
23 between one and five years. And that's the  
24 recommendation to the Board.

25 CHAIRMAN: Questions or comments from

1 the Board.

2 Hearing none, is there a motion?

3 MR. KERNODLE: Mr. Chairman, I move  
4 that the Board adopt the Report and Recommendation  
5 issued by the OHA regarding placement of William  
6 O'Rangers to the PGCB Exclusion List described by the  
7 OCC and that Mr. O'Rangers be permitted to petition  
8 the Board to be removed from the list after two  
9 years.

10 MR. LOGAN: Second.

11 CHAIRMAN: All in favor?

12 AYES RESPOND

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

15 ATTORNEY COOK: The final Report and  
16 Recommendation before the Board today pertains to  
17 Lauren Hill. In April of 2019, the OEC filed a  
18 Petition requesting that Ms. Hill be placed on the  
19 Board's Involuntary Exclusion List, alleging that on  
20 April 1st, 2018 Ms. Hill and her husband, Sean Owens,  
21 arrived at SugarHouse Casino, parked their vehicle in  
22 the parking lot.

23 Thereafter Ms. Hill left the vehicle,  
24 going into the casino, with Mr. Owens staying in the  
25 car with seven of his stepchildren, aged two to nine.

1 After approximately a half hour, he left the children  
2 in the car unattended, met up with Ms. Hill on the  
3 casino floor and watched her game for a short period  
4 of time before returning to the vehicle approximately  
5 15 minutes later.

6 In the meantime, while Mr. Hill and -  
7 I'm sorry, Ms. Hill and Mr. Owens were both gone from  
8 the vehicle, security had found the children in the  
9 car and contacted the State Police. Both Ms. Hill  
10 and Mr. Owens were permanently evicted from the  
11 SugarHouse Casino.

12 A hearing in this matter was held on  
13 September 11th, 2019. Despite receiving notice, Ms.  
14 Hill did not attend the hearing, and it was held,  
15 therefore, in her absence, without any mitigating  
16 evidence. And as a result, the Hearing Officer  
17 recommends that Ms. Hill be placed on the Board's  
18 Exclusion List.

19 CHAIRMAN: Any questions or comments  
20 from the Board?

21 Hearing none, may I have a motion?

22 MR. LOGAN: Mr. Chairman, I move that  
23 the Board adopt the Report and Recommendation issued  
24 by the OHA regarding the placement of Lauren Hill on  
25 the PGCB Involuntary Exclusion List as described by

1 the OCC.

2 MR. MUSTIO: Second.

3 CHAIRMAN: All in favor?

4 AYES RESPOND

5 CHAIRMAN: All opposed?

6 The motion's adopted.

7 ATTORNEY SHERMAN: And that concludes  
8 the matters of the OCC.

9 CHAIRMAN: We're going to take about a  
10 five-minute break here, Executive Session. And we'll  
11 be back.

12 ---

13 (WHEREUPON, A PAUSE IN THE RECORD WAS HELD.)

14 ---

15 CHAIRMAN: Okay.

16 The next matter's the Bureau of  
17 Licensing. Sue Hensel.

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

20 Before the Board today will be  
21 licenses for one Category 4 Facility, five  
22 Manufacturers, one Interactive Gaming Operator, one  
23 Sports Wagering Operator, one Video Gaming Terminal  
24 Operator and five Conditional Video Gaming Terminal  
25 Establishments.

1                   In addition, there will be 936  
2 Principals, Keys, Qualifiers and Gaming and Non-  
3 Gaming Employees. Finally, there will be the  
4 consideration of two Certified and seven Registered  
5 Gaming Service Provider Applicants.

6                   The first matter for your  
7 consideration is the approval of Mountainview  
8 Thoroughbred Racing Association, doing business as  
9 Hollywood Casino York's Category 4 Slot Machine  
10 Operator License.

11                   As we have heard, Mountainview  
12 Thoroughbred Racing Association is seeking to locate  
13 a casino in the York Galleria Mall.

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

22                   ATTORNEY PITRE: Enforcement Counsel  
23 has no objection.

24                   CHAIRMAN: Are there any further  
25 comments or questions from the Board?

1                   Hearing none, may I have a motion?

2                   MR. MUSTIO: Mr. Chairman, I move that  
3 the Board grant a Category 4 License to Mountainview  
4 Thoroughbred Racing Association, LLC, doing business  
5 as Hollywood Casino York as described by the Bureau  
6 of Licensing.

7                   MS. REITZEL: Second.

8                   CHAIRMAN: All in favor?

9 AYES RESPOND

10                  CHAIRMAN: All opposed? The motion is  
11 adopted.

12                  MS. HENSEL: Next for your  
13 consideration is the renewal of the Slot Machine and  
14 Table Game Manufacturer Licenses for IGT. IGT is a  
15 global company with its manufacturing operations  
16 based in Nevada. The BIE has completed its  
17 investigation and the Bureau of Licensing has  
18 provided you with a Background Investigation and  
19 Suitability Report.

20                         I have provided you with a Draft Order  
21 and ask that the Board consider the Order to renew  
22 the Slot Machine and Table Game Manufacturer Licenses  
23 for IGT.

24                   ATTORNEY PITRE: Enforcement Counsel  
25 has no objection.

1                    CHAIRMAN: Any questions or comments  
2 from the Board?

3                    Hearing none, may I have a motion?

4                    MS. REITZEL: Mr. Chairman, I move  
5 that the Board grant IGT's Slot Machine and Table  
6 Game Manufacturer License Renewals as described by  
7 the Bureau of Licensing.

8                    MR. SANTONI: Second.

9                    CHAIRMAN: All in favor?

10 AYES RESPOND

11                   CHAIRMAN: All opposed?

12                   The motion's adopted.

13                   MS. HENSEL: The next matter is the  
14 renewal of the IGT Global Solutions Corporation Slot  
15 Machine Manufacturer License. IGT Global Solutions  
16 Corporation is a Delaware Company that provides  
17 gaming and technology solutions worldwide.

18                   The BIE has completed its  
19 investigation and the Bureau of Licensing has  
20 provided you with a Background Investigation and  
21 Suitability Report. I have provided you with a Draft  
22 Order and ask that the Board consider the Order to  
23 renew the Slot Machine Manufacturer License.

24                   ATTORNEY PITRE: Enforcement Counsel  
25 has no objection.

1                    CHAIRMAN: Questions or comments from  
2 the Board?

3                    Hearing none, may I have a motion?

4                    MR. SANTONI: Mr. Chairman, I move  
5 that the Board grant the Slot Machine Manufacturer  
6 License renewal for IGT Global Solutions Corporation  
7 as described by the Bureau of Licensing.

8                    MS. SMYLER: Second.

9                    CHAIRMAN: All in favor?

10 AYES RESPOND

11                    CHAIRMAN: All opposed?

12                    The motion's adopted.

13                    MS. HENSEL: Next is the approval of  
14 an Interactive Gaming and Sports Wagering Operator  
15 Licenses (sic) for Rush Street Interactive PA, LLC.  
16 Rush Street has its principal place of business in  
17 Chicago, Illinois. The Company provides interactive  
18 and sports-wagering technologies on behalf of  
19 interactive certificate holders and sports wagering  
20 certificate holders.

21                    Rush Street Interactive PA, LLC was  
22 previously issued Conditional Interactive Gaming and  
23 Sports Wagering Operator Licenses. The BIE has  
24 completed its investigation and the Bureau of  
25 Licensing has provided you with a Background

1 Investigation and Suitability Report for each license  
2 type.

3 I have provided you with Draft Orders  
4 and ask that the Board consider the Orders to approve  
5 the licenses beginning with the Interactive Gaming  
6 Operator License.

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 MS. SMYLER: Mr. Chairman, I move that  
13 the Board grant Rush Street Interactive PA, LLC's  
14 Interactive Gaming Operator License as described by  
15 the Bureau of Licensing.

16 MR. KERNODLE: Second.

17 CHAIRMAN: All in favor?

18 AYES RESPOND

19 CHAIRMAN: All opposed?

20 The motion's adopted.

21 MS. HENSEL: And next is the Sports  
22 Wagering Operator License.

23 ATTORNEY PITRE: Enforcement Counsel  
24 has no objection.

25 CHAIRMAN: Questions or comments from

1 the Board?

2 Hearing none, may I have a motion?

3 MR. KERNODLE: Mr. Chairman, I move  
4 that the Board grant Rush Street Interactive PA,  
5 LLC's Sports Wagering Operating License as described  
6 by the Bureau of Licensing.

7 MR. LOGAN: Second.

8 CHAIRMAN: All in favor?

9 AYES RESPOND

10 CHAIRMAN: All opposed?

11 The motion's adopted.

12 MS. HENSEL: Also, for your  
13 consideration is the approval of an Interactive  
14 Gaming Manufacturer License for Everi Interactive,  
15 LLC. Everi Interactive provides online slots content  
16 to interactive certificate holders. It was  
17 previously issued a Conditional Interactive Gaming  
18 Manufacturer License.

19 The BIE has completed its  
20 investigation and the Bureau of Licensing has  
21 provided you with a Background Investigation and  
22 Suitability Report. I provided you with a Draft  
23 Order and ask that the Board consider the Order to  
24 approve the Interactive Gaming Manufacturer License  
25 of Everi Interactive, LLC.

1                    ATTORNEY PITRE: Enforcement Counsel  
2 has no objection.

3                    CHAIRMAN: Questions or comments from  
4 the Board?

5                    Hearing none, may I have a motion?

6                    MR. LOGAN: Mr. Chairman, I move the  
7 Board grant an Interactive Gaming Manufacturer  
8 License to Everi Interactive, LLC as described by the  
9 Bureau.

10                   MR. MUSTIO: Second.

11                   CHAIRMAN: All in favor?

12 AYES RESPOND

13                   CHAIRMAN: All opposed?

14                   The motion's adopted.

15                   MS. HENSEL: In addition, there's an  
16 Interactive Gaming Manufacturer License for Aruze  
17 Gaming America, Inc. Aruze Gaming America, Inc. is  
18 currently licensed in good standing with the Board.

19                   Under the Gaming Act, the Board may  
20 use an abbreviated process to consider the  
21 application of an already licensed manufacturer. The  
22 Bureau of Licensing, OEC and the BIE have reviewed  
23 the application and the status of Aruze Gaming  
24 America, Inc. as a licensee and I've provided you  
25 with the results of those reviews.

1 I have also provided you with a Draft  
2 Order and ask that you consider Aruze Gaming America,  
3 Inc. for licensure as an Interactive Gaming  
4 Manufacturer.

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. MUSTIO: Mr. Chairman, I move that  
11 the Board grant the Interactive Gaming Manufacturer  
12 License to Aruze Gaming America, Inc. as described by  
13 the Bureau of Licensing.

14 MS. REITZEL: Second.

15 CHAIRMAN: All in favor?

16 AYES RESPOND

17 CHAIRMAN: All opposed?

18 The motion's adopted.

19 MS. HENSEL: Next is a Video Gaming  
20 Terminal Operator License for Lucky Day Gaming  
21 Pennsylvania, LLC.

22 Lucky Day Gaming is a Pennsylvania-  
23 based company. A VGT operator owns, services or  
24 maintains VGTs for placement and operation at truck  
25 stop establishments. Lucky Day Gaming Pennsylvania,

1 LLC was previously issued a Conditional VGT Operator  
2 License.

3                   The BIE has completed its  
4 investigation and the Bureau of Licensing has  
5 provided you with a Background Investigation and  
6 Suitability Report. I have provided the Board with a  
7 Draft Order and ask that you consider the Order to  
8 license Lucky Day Gaming Pennsylvania, LLC.

9                   ATTORNEY PITRE: Enforcement Counsel  
10 has no objection.

11                   CHAIRMAN: Questions or comments from  
12 the Board?

13                   Hearing none, may I have a motion?

14                   MS. REITZEL: Mr. Chairman, I move  
15 that the Board grant a Video Gaming Terminal Operator  
16 License to Lucky Day Gaming Pennsylvania, LLC as  
17 described by the Bureau of Licensing.

18                   MR. SANTONI: Second.

19                   CHAIRMAN: All in favor?

20 AYES RESPOND

21                   CHAIRMAN: All opposed?

22                   The motion's adopted.

23                   MS. HENSEL: Next for your  
24 consideration are Conditional VGT Establishment  
25 Licenses. The Board may conditionally license an

1 establishment, provided the applicant has never been  
2 convicted of a felony, is current on state taxes, has  
3 submitted a completed application and has not been  
4 convicted of a gambling law violation.

5 A preliminary review of these  
6 applicants indicates that they meet these criteria.  
7 However, final approval will be based on the  
8 applicants meeting all of the eligibility criteria  
9 provided in the Statute. A final eligibility  
10 determination will follow investigation and site  
11 inspections by the BIE.

12 The first set of establishment  
13 applicants for your consideration are Pilot Travel  
14 Centers, LLC, doing business as Pilot Travel Center  
15 #001, located at 5868 Nittany Valley Drive, Mill  
16 Hall;  
17 Pilot Travel Centers, LLC, doing business as Pilot  
18 Travel Centers #336, located at 1742 Rich Highway, in  
19 DuBois; Pilot Travel Centers, LLC, doing business as  
20 Pilot Travel Centers #620, located at 122 Fitzhenry  
21 Road in Smithton.

22 I ask that the Board consider a motion  
23 approving the Pilot-Center-related Conditional  
24 Establishment Licenses.

25 ATTORNEY PITRE: Enforcement Counsel

1 has no objection.

2 CHAIRMAN: Questions or comments from  
3 the Board?

4 Hearing none, may I have a motion?

5 MR. SANTONI: Mr. Chairman, I move  
6 that the Board grant the Conditional Video Gaming  
7 Terminal Establishment Licenses for Pilot Travel  
8 Centers, LLC, doing business as Pilot Travel Centers  
9 for locations #001, #336 and #620 as described by the  
10 Bureau of Licensing.

11 MS. SMYLER: Second.

12 CHAIRMAN: All in favor?

13 AYES RESPOND

14 CHAIRMAN: All opposed?

15 The motion's adopted.

16 MS. HENSEL: The second set of  
17 applicants are Raceway Management Company, Inc. doing  
18 business as Hickory Run Travel Plaza, located at 2550  
19 Route 534 in White Haven and Raceway Management  
20 Company, Inc., doing business as Liberty Travel  
21 Plaza-Avis, located at 3136 Woodward Avenue in Avis.

22

23 I ask that the Board consider a motion  
24 approving the Raceway-Management-Company-related  
25 Conditional Establishment Licenses.

1                    ATTORNEY PITRE: Enforcement Counsel  
2 has no objection.

3                    CHAIRMAN: Questions or comments from  
4 the Board?

5                    Hearing none, may I have a motion?

6                    MS. SMYLER: Mr. Chairman, I move the  
7 Board grant the Conditional Video Gaming Terminal  
8 Establishment Licenses for Raceway Management  
9 Company, Inc., doing business as Hickory Run Travel  
10 Plaza and Liberty Travel Plaza-Avis as described by  
11 the Bureau of Licensing.

12                   MR. KERNODLE: Second.

13                   CHAIRMAN: All in favor?

14 AYES RESPOND

15                   CHAIRMAN: All opposed?

16                   The motion's adopted.

17                   MS. HENSEL: Next are one-year license  
18 extensions for conditionally licensed entities. The  
19 companies were each granted a one-year Conditional  
20 License approximately one year ago. Under the Gaming  
21 Act and Board Regulations, the Board is authorized to  
22 extend the licenses for an additional one year for  
23 good cause.

24                   In each case the Background  
25 Investigation and Suitability Report process for the

1 company is ongoing. I ask that the Board grant one-  
2 year extensions to the following companies:  
3 Conditional iGaming Manufacturer Majime Services OU  
4 and Conditional Sports Wagering Manufacturer OpenBet  
5 Technologies. I have provided you with Draft Orders  
6 and ask that you consider a motion approving the  
7 Orders.

8 ATTORNEY PITRE: Enforcement Counsel  
9 has no objection.

10 CHAIRMAN: Questions or comments from  
11 the Board?

12 Hearing none, may I have motion?

13 MR. KERNODLE: Mr. Chairman, I move  
14 that the Board grant the extension for Conditional  
15 Licenses as described by the Bureau of Licensing.

16 MR. LOGAN: Second.

17 CHAIRMAN: All in favor?

18 AYES RESPOND

19 CHAIRMAN: All opposed?

20 The motion's adopted.

21 MS. HENSEL: In addition, there are  
22 Principals, Key Employees and a Qualifier. Prior to  
23 this meeting, the Bureau of Licensing provided you  
24 with a Proposed Order for five Principals, five Key  
25 Employees and one Qualifier. I ask that the Board

1 consider the Order approving these licenses.

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 MR. LOGAN: Mr. Chairman, I move that  
8 the Board grant the Principal and Key Employee  
9 Licenses and a Gaming-Related Gaming Service Provider  
10 Qualifier as described by the Bureau of Licensing.

11 MR. MUSTIO: Second.

12 CHAIRMAN: All in favor?

13 AYES RESPOND

14 CHAIRMAN: All opposed?

15 The motion's adopted.

16 MS. HENSEL: There are also Temporary  
17 Licenses for your consideration. Prior to this  
18 meeting, the Bureau of Licensing provided you with an  
19 Order regarding the issuances of Temporary Licenses  
20 for one Principal and ten Key employees. I ask that  
21 the Board consider the Order approving these  
22 licenses.

23 ATTORNEY PITRE: Enforcement Counsel  
24 has no objection.

25 CHAIRMAN: Questions or comments from

1 the Board?

2 Hearing none, may I have a motion?

3 MR. MUSTIO: Mr. Chairman, I move that  
4 the Board grant the Temporary Principal and Key  
5 Employee Credentials as described by the Bureau of  
6 Licensing.

7 MS. REITZEL: Second.

8 ATTORNEY PITRE: All in favor?

9 AYES RESPOND

10 CHAIRMAN: All opposed?

11 The motion's adopted.

12 MS. HENSEL: The next matters for your  
13 consideration are Gaming Permits and Non-Gaming  
14 Registrations. Prior to this meeting, the Bureau of  
15 Licensing provided you with a list of 714 individuals  
16 to whom the Bureau has granted Temporary or Full  
17 Occupation Permits and 186 individuals to whom the  
18 Bureau has granted registrations. I ask that the  
19 Board consider a motion approving the Order.

20 ATTORNEY PITRE: Enforcement Counsel  
21 has no objection.

22 CHAIRMAN: Questions or comments from  
23 the Board?

24 Hearing none, may I have a motion?

25 MS. REITZEL: Mr. Chairman, I move

1 that the Board grant the Gaming Permits and Non-  
2 Gaming Registrations as described by the Bureau of  
3 Licensing.

4 MR. SANTONI: Second.

5 CHAIRMAN: All in favor?

6 AYES RESPOND

7 CHAIRMAN: All opposed?

8 The motion's adopted.

9 MS. HENSEL: There are also  
10 recommendations of denial for four gaming employee  
11 applicants. The applicants were notified that they  
12 were being recommended for denial and failed to  
13 request hearings within the specified time frames.

14 The Bureau of Licensing has provided  
15 you with Orders addressing each of the applicants who  
16 the OEC has recommended for denial. I ask that the  
17 Board consider the Orders approving these denials.

18 ATTORNEY PITRE: Enforcement Counsel  
19 continues to request denial in each instance.

20 CHAIRMAN: Questions or comments from  
21 the Board?

22 Hearing none, may I have a motion?

23 MR. SANTONI: Mr. Chairman, I move  
24 that the Board deny the Gaming Employee applications  
25 as described by the Bureau of Licensing.

1                   MS. SMYLER:    Second.

2                   CHAIRMAN:    All in favor?

3    AYES RESPOND

4                   CHAIRMAN:    All opposed?

5                   The motion's adopted.

6                   MS. HENSEL:    The next matter for your  
7    consideration is a Withdrawal Request.  The license  
8    is no longer required for this individual.  For  
9    today's meeting I have provided the Board with one  
10   Key Employee applicant, Scott Moynihan, and ask the  
11   Board consider the Order approving this Withdrawal.

12                  ATTORNEY PITRE:  Enforcement Counsel  
13   has no objection.

14                  CHAIRMAN:    Questions or comments from  
15   the Board?

16                  Hearing none, may I have a motion?

17                  MS. SMYLER:   Mr. Chairman, I move that  
18   the Board grant the withdrawal of Scott Moynihan's  
19   Key Employee application as described by the Bureau  
20   of Licensing.

21                  MR. KERNODLE:   Second.

22                  CHAIRMAN:    All in favor?

23    AYES RESPOND

24                  CHAIRMAN:    All opposed?

25                  The motion's adopted.

1                   MS. HENSEL: Next we have Orders to  
2 certify the following Gaming Service Providers:  
3 SUZOHAPP Gaming Solutions, LLC and KH&S - &S  
4 Contractors of New Jersey, Inc. I ask that the Board  
5 consider the Order approving these Gaming Service  
6 Providers for Certification.

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

16                   MR. LOGAN: Second.

17                   CHAIRMAN: All in favor?

18 AYES RESPOND

19                   CHAIRMAN: All opposed?

20                   The motion's adopted.

21                   MS. HENSEL: Finally, for your  
22 consideration are Gaming Service Provider  
23 Registrations. The Bureau of Licensing provided you  
24 with an Order and an attached list of seven  
25 registered Gaming Service Provider applicants.

1 I ask that the Board consider the  
2 Order registering these Gaming Service Providers.

3 ATTORNEY PITRE: Enforcement Counsel  
4 has no objection.

5 CHAIRMAN: Questions or comments from  
6 the Board?

7 Hearing none, may I have a motion?

8 MR. LOGAN: Mr. Chairman, I move that  
9 the Board approve the applications for Gaming Service  
10 Provider Registration as described by the Bureau of  
11 Licensing.

12 MR. MUSTIO: Second.

13 CHAIRMAN: All in favor?

14 AYES RESPOND

15 CHAIRMAN: All opposed?

16 The motion's adopted.

17 MS. HENSEL: That concludes the Bureau  
18 of Licensing's matters.

19 CHAIRMAN: Thank you, Susan.

20 Cyrus, your team's up.

21 ATTORNEY PITRE: The OEC will present  
22 ten matters today for the Board's consideration, in  
23 which we will request the Board's approval of one  
24 Consent Agreement, one revocation and eight  
25 involuntary exclusions.

1                   The next matter on the Agenda for the  
 2 Board's consideration is a Consent Agreement between  
 3 the OEC and Category 2 Licensee SugarHouse HSP  
 4 Gaming, LP, doing business as Rivers Philadelphia.  
 5 The Consent Agreement will be presented by Senior  
 6 Enforcement Counsel James Armstrong. Representatives  
 7 from Rivers Philadelphia are present.

8                   At this time, I request that those  
 9 individuals introduce themselves for the record and  
 10 that anyone here not as an attorney, please stand and  
 11 be sworn.

12                   ---

13                   WITNESSES SWORN EN MASSE

14                   ---

15                   ATTORNEY ARMSTRONG: Chairman and  
 16 Commissioners, the next matter on the Agenda for the  
 17 Board's consideration is a Consent Agreement reached  
 18 between the OEC and Rivers Casino Philadelphia,  
 19 regarding six incidents of underage gambling. Four  
 20 of the incidents involve the same individual on four  
 21 different dates.

22                   Commissioners, on February 11th, 2018  
 23 Rivers Casino Philadelphia Security Officers stopped  
 24 an underage woman after she presented a fraudulent  
 25 driver's license as identification. The Pennsylvania

1 State Police determined not to charge her because she  
2 did not enter the casino.

3 Security issued the underage subject a  
4 Formal Eviction Notice. The Bureau of Casino  
5 Compliance conducted a separate compliance review and  
6 a surveillance check, revealed that the underage  
7 patron had been able to gain entrance into Rivers  
8 Casino Philadelphia on at least four previous days,  
9 February 5th, 6th, 7th and 10th, utilizing the  
10 fraudulent driver's license that the Security  
11 Officers either missed or ignored when a scan of the  
12 identification showed that it was flagged.

13 While in the casino on these previous  
14 four days, the underage patron was able to game eight  
15 times at various Blackjack games and play slot  
16 machines eight times over the four days. She was  
17 also served five alcoholic beverages, obtained a Rush  
18 Rewards Card, and utilized it three times at  
19 Blackjack games and was able to cash out at the cage  
20 six times over the four days.

21 The Bureau of Casino Compliance review  
22 determined that the underage patron was in Rivers  
23 Casino Philadelphia on at least four separate days,  
24 for a total of at least five hours and 20 minutes.  
25 As a result of these incidents, the Security Officers

1 involved were issued disciplinary actions, including  
2 terminations.

3                   Commissioners, on September 28th,  
4 2018, an underage patron entered Rivers Casino  
5 Philadelphia when a Security Officer stationed at the  
6 entrance didn't request identification from him. The  
7 underage patron took a seat at a slot machine and  
8 began playing there for several minutes.

9                   He left the slot machine and walked  
10 about the casino. The underage patron returned to  
11 the same slot machine and began playing it again,  
12 until he left and began walking about the casino  
13 again.

14                   The underage patron was walking past  
15 another patron, playing the slot machine when he  
16 stole a voucher from the patron. As the underage  
17 patron fled the casino, he stopped at a ticket  
18 redemption machine and cashed out the stolen voucher.

19                   The underage patron was pointed out to security by  
20 the victim and taken into custody. An investigation  
21 by the police resulted in the underage patron being  
22 charged with robbery and being underage.

23                   The underage patron was in the casino  
24 for approximately one hour and six minutes and  
25 gambled on a slot machine twice. The underage patron

1 was issued a Formal Eviction Notice as a result of  
2 this incident. The Security Officer stationed at the  
3 entrance was issued a Final Written Warning.

4 Then Commissioners, on February 21st,  
5 2019, an underage patron entered Rivers Casino  
6 Philadelphia at 6:34 a.m. Surveillance coverage show  
7 that the Security Officers stationed at the entrance  
8 were engaged in conversation with each other and did  
9 not request identification from him.

10 The underage patron went to the Craps  
11 game and bought - to a Craps game and bought in. The  
12 surveillance coverage showed that the underage patron  
13 remained on the Craps game for nearly eight hours and  
14 did not stop until confronted by a Table Games  
15 Supervisor and Security Officers at 2:16 p.m.

16 The Table Games Supervisor asked the  
17 patron for identification and he presented a driver's  
18 license that belonged to someone else. The underage  
19 patron was on the casino floor for approximately  
20 seven hours and 38 minutes and gamed on a Craps game.

21 The Pennsylvania State Police issued  
22 the underage patron a citation for being underage.  
23 The Security Officers confiscated \$130 from the  
24 underage patron and issued him a Formal Eviction  
25 Notice. The Security Officers who allowed the

1 underage patron to enter the casino were issued Final  
2 Written Warnings.

3                   Commissioners, the OEC and Rivers  
4 Casino Philadelphia, I'd respectfully request the  
5 Board to approve the Proposed Consent Agreement and  
6 Stipulation of Settlement, which requires, amongst  
7 other things, that Rivers Casino Philadelphia pay a  
8 civil penalty in the amount of \$60,000 and a fee of  
9 \$2,500 for costs incurred by the OEC and other staff  
10 involved in the investigation and assessment and  
11 settlement of this matter.

12                   Mr. Donnelly is here on behalf of  
13 Rivers. We'll be glad to answer any questions you  
14 may have.

15                   CHAIRMAN: Is there anything you want  
16 to say, other than answer questions today?

17                   ATTORNEY DONNELLY: No, Your Honor.  
18 I'd just like to introduce - I brought with me two  
19 new employees from Rivers Philadelphia. Angela  
20 Hardesty, who is the new Director of Compliance, who  
21 escaped Upstate New York and came down here and has  
22 30 years in the gaming industry.

23                   And Walter Gunn, who came up from  
24 Memphis, who's a - what, 14-year law enforcement?

25                   MR. GUNN: Seventeen (17).

1                    ATTORNEY DONNELLY: Seventeen (17)  
2 year police officer, Justice Department liaison who's  
3 from Memphis, Tennessee, who's going to be the new  
4 Director of Security. And I thought it important  
5 that the Board meet both of these new employees.

6                    CHAIRMAN: As new employees, there's  
7 nothing much we can ask you about these events, but  
8 welcome. Welcome aboard, and we hope to see you  
9 rarely, if ever.

10                   MS. HARDESTY: Thank you.

11                   MR. GUNN: Yes, sir.

12                   CHAIRMAN: That said, are there  
13 questions?

14                   MR. LOGAN: If I may, are you going to  
15 tell us what happened and what procedures you're  
16 going to -?

17                   ATTORNEY DONNELLY: Well -.

18                   MR. LOGAN: Let me finish.

19                   ATTORNEY DONNELLY: Yeah.

20                   MR. LOGAN: Let me finish. And what  
21 procedures you're going to put in place, so it's  
22 not -. Just coming and saying hi, is nice, but -.

23                   ATTORNEY DONNELLY: Well, the first  
24 event was - the first event's confusing, because  
25 although the woman was in the casino four times, what

1 happened was she came in, the machine showed a red X,  
2 she had a false ID, but then she said, I want to see  
3 a supervisor. She did see a supervisor, and she said  
4 I've been in here, you know me. Supervisor eyeballed  
5 her ID and he concluded that the machine was  
6 defective and he told the Guards to let her in, and  
7 they did.

8                   And in the future they let her in  
9 again, although the ID was a fake ID. So, that is  
10 what happened there. And there was discipline for  
11 that, because they should have - ultimately, if the  
12 machine says X, it says X.

13                   The other two were just errors that  
14 the Guards are instructed to card anyone who looks  
15 under 30. These two gentlemen - I looked at the  
16 picture, they - it's hard to tell from the pictures I  
17 see, but they apparently conclude they were over 30  
18 and didn't ID them. They were both 20 years old.  
19 All three of these people were 20 years old, just  
20 under 21.

21                   I talked with Walter about that  
22 beforehand, and Walter has some thoughts about that,  
23 if you'd like to say anything more?

24                   MR. GUNN: Well, we have to do a -.

25                   CHAIRMAN: I'm sorry, we didn't - do I

1 need to swear them in?

2 ATTORNEY PITRE: They were sworn in.

3 CHAIRMAN: Okay.

4 ATTORNEY DONNELLY: That's, G-U-N-N,  
5 two Ns.

6 MS. LEWIS: Thank you.

7 MR. GUNN: Two Ns, yes.

8 So, to answer your question, we have  
9 to do - all of these incidences, to me, could have  
10 been avoided if we paid attention to detail and do  
11 our job. We have established policies and procedures  
12 that we have in place to prevent this. And we have  
13 to start doing a better job of practicing those  
14 policies and procedures. And you know, if you can't  
15 do that, my position is, you can't work as a Security  
16 Officer at Rivers Casino.

17 So, we're going to do a better job of  
18 enforcing policies and procedures that we have on the  
19 books, and we're going to pay attention to detail.  
20 We preshift this every single day, card, ID, if you  
21 have any questions about it, call the Supervisor,  
22 call the Manager, call the Director. And definitely  
23 if the - you scan an ID and it shows a red X, you do  
24 not let them in the facility, period.

25 CHAIRMAN: In that case, I'd like a

1 motion, if there is one.

2 MR. MUSTIO: Mr. Chairman, I move that  
3 the Board adopt the Consent Agreement between the OEC  
4 and SugarHouse HSP Gaming, L.P. as described by the  
5 OEC.

6 MS. REITZEL: Second.

7 CHAIRMAN: All in favor?

8 AYES RESPOND

9 CHAIRMAN: All opposed?

10 The motion's adopted.

11 ATTORNEY DONNELLY: Thank you.

12 ATTORNEY MONAGHAN: Thank you

13 CHAIRMAN: Thank you for coming.

14 ATTORNEY PITRE: The next matter on  
15 the Agenda consists of an enforcement action, which  
16 the OEC filed a Complaint seeking the revocation of  
17 the Non-Gaming Registration issued by the Board to  
18 Jaylene Serrano. The Complaint has been filed with  
19 the Board's OHA and properly served upon Ms. Serrano,  
20 who, in turn, failed to respond within 30 days, as  
21 required by Board regulation.

22 As a result, the OEC filed a Request  
23 for Default Judgment and properly served the same  
24 upon Ms. Serrano. Therefore, all facts in the  
25 Complaint are deemed admitted. All filed documents

1 have been provided to the Board and the matter is  
2 presently ripe for the Board's consideration.

3 A brief summary of the facts and  
4 request for the appropriate Board action will be  
5 provided by Assistant Enforcement Counsel Thomas  
6 Monaghan.

7 ATTORNEY MONAGHAN: Good afternoon,  
8 Thomas Monaghan, M-O-N-A-G-H-A-N, with the OEC. The  
9 next matter on the Agenda for the Board's  
10 consideration is the revocation of the Non-Gaming  
11 Employee Registration issued to Jaylene Serrano.

12 On May 14, 2019 Ms. Serrano stole the  
13 credit card numbers from a patron at Wind Creek  
14 Bethlehem and attempted to make six fraudulent  
15 charges on that card. Ms. Serrano was charged by  
16 Pennsylvania State Police for her actions.

17 At this time OEC requests the Board  
18 revoke the Non-Gaming Employee Registration issued to  
19 Jaylene Serrano.

20 CHAIRMAN: Questions or comments from  
21 the Board?

22 Hearing none, may I have a motion?

23 MS. REITZEL: Mr. Chairman, I move  
24 that the Board approve the revocation of Jaylene  
25 Serrano's Non-Gaming Employee Registration as

1 described by the OEC.

2 MR. SANTONI: Second.

3 CHAIRMAN: All in favor?

4 AYES RESPOND

5 CHAIRMAN: All opposed?

6 The motion's adopted.

7 ATTORNEY PITRE: The remaining matters  
8 on the Agenda consist of enforcement actions in which  
9 the OEC filed Petitions seeking the involuntary  
10 exclusion of individuals whose presence in a licensed  
11 facility is deemed inimical to the interests of the  
12 Commonwealth and/or licensed gaming therein.

13 In each instance the Petition for  
14 Exclusion has been filed with the Board's OHA and  
15 properly served upon the individuals named in the  
16 Petition. The individual named in each petition  
17 failed to respond within 30 days, as required by  
18 Board regulation. As a result, the OEC filed a  
19 Request for Default Judgment in each instance and  
20 properly served upon each named individual.  
21 Therefore, all the facts in each Petition are deemed  
22 admitted. All the following documents have been  
23 provided to the Board and the matters are presently  
24 ripe for the Board's consideration.

25 In each instance if the Board orders a

1 proposed exclusion, each individual's photo or  
2 personal identifiers and a summary of inimical  
3 conduct will be placed on the Board's public website.

4  
5 ATTORNEY MONAGHAN: The next matter on  
6 the Agenda for the Board's consideration is a request  
7 to place Charles Thomas on the Board's Involuntary  
8 Exclusion List.

9 On June 1st, 2019 Mr. Thomas left his  
10 nine-year-old child unattended in his vehicle while  
11 he redeemed a Sportsbook ticket at Rivers Casino  
12 Pittsburgh.

13 The child was left unattended for  
14 approximately 17 minutes before being discovered by  
15 security. Mr. Thomas was permanently evicted from  
16 Rivers for his actions.

17 At this time OEC requests the Board  
18 place Charles Thomas on the Board's Involuntary  
19 Exclusion List.

20 CHAIRMAN: Questions or comments from  
21 the Board?

22 Hearing none, may I have a motion?

23 MR. SANTONI: Mr. Chairman, I move  
24 that the Board approve the addition of Charles Thomas  
25 to the PGCB Involuntary Exclusion List as described

1 by the OEC.

2 MS. SMYLER: Second.

3 CHAIRMAN: All in favor?

4 AYES RESPOND

5 CHAIRMAN: All opposed?

6 The motion's adopted.

7 ATTORNEY MILLER: Good afternoon,  
8 Chairman Barasch, members of the Board. Dustin  
9 Miller, on behalf of the OEC.

10 Next on the Agenda for the Board's  
11 consideration is a request to place Frank Silvio on  
12 the Exclusion List. Mr. Silvio, while a patron of  
13 Rivers Pittsburgh Casino, picked up a patron's wallet  
14 from the Gaming Floor and did not attempt to find the  
15 rightful owner of the wallet or turn the wallet over  
16 to casino personnel.

17 Mr. Silvio was later charged by  
18 Pennsylvania State Police with theft and receiving  
19 stolen property. Mr. Silvio pled guilty to a reduced  
20 charge of disorderly conduct in this matter.

21 Mr. Silvio was involved in two prior  
22 incidents at Rivers Casino Pittsburgh, where he was  
23 accused of credit sweeping. At this time, the OEC  
24 requests the placement of Frank Silvio on the PGCB's  
25 Exclusion List.

1                    CHAIRMAN: Questions or comments from  
2 the Board?

3                    Hearing none, may I have a motion?

4                    MS. SMYLER: Mr. Chairman, I move that  
5 the Board approve the addition of Frank Silvio to the  
6 PGCB Involuntary Exclusion List as described by the  
7 OEC.

8                    MR. KERNODLE: Second.

9                    CHAIRMAN: All in favor?

10 AYES RESPOND

11                    CHAIRMAN: All opposed?

12                    The motion's adopted.

13                    ATTORNEY ARMSTRONG: Chairman and  
14 Commissioners, James Armstrong for the OEC. Next on  
15 the Agenda for the Board's consideration is a request  
16 to place Luke Cooper on the Board's Involuntary  
17 Exclusion List.

18                    Mr. Cooper cheated at the game of  
19 Three Card Poker at Rivers Casino Philadelphia by  
20 past posting his pair plus and ante bets 16 times.  
21 He admitted the conduct and made partial restitution.

22                    Accordingly, OEC requests that the  
23 Board place Luke Cooper 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. KERNODLE: Mr. Chairman, I move  
4 the Board approve the addition of Luke Cooper to the  
5 PGCB Involuntary Exclusion List described by the OEC.

6 MR. LOGAN: Second.

7 CHAIRMAN: All in favor?

8 AYES RESPOND

9 CHAIRMAN: All opposed?

10 The motion's adopted.

11 ATTORNEY ARMSTRONG: Thank you.

12 Next on the Agenda for the Board's  
13 consideration is a request to place Qamara Edwards on  
14 the Board's Involuntary Exclusion List. Ms. Edwards  
15 cheated at the game of High Card Flush at Rivers  
16 Casino Philadelphia by conspiring with another patron  
17 to switch cards to create winning hands.

18 They were both arrested for the  
19 conduct. Accordingly, OEC requests that the Board  
20 place Qamara Edwards on the Board's Involuntary  
21 Exclusion List.

22 CHAIRMAN: Questions or comments from  
23 the Board?

24 Hearing none, may I have a motion?

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

1 the Board approve the addition of Qamara Edwards to  
2 the PGCB Involuntary Exclusion List as described by  
3 the OEC.

4 MR. MUSTIO: Second.

5 CHAIRMAN: All in favor?

6 AYES RESPOND

7 CHAIRMAN: All opposed?

8 The motion's adopted.

9 ATTORNEY ARMSTRONG: Thank you.

10 Next on the Agenda for the Board's  
11 consideration is a request to place Rodney Williams  
12 on the Board's Involuntary Exclusion List.

13 Mr. Williams created - or I'm sorry,  
14 cheated at the game of High Card Flush at Rivers  
15 Casino Philadelphia by placing his cards in the form  
16 of a straight flush, in which all of the cards were  
17 the same color, but one card was a different suit and  
18 was actually a losing hand.

19 Accordingly, OEC requests the Board  
20 place Rodney Williams on the Board's Involuntary  
21 Exclusion List.

22 CHAIRMAN: Questions or comments from  
23 the Board?

24 Hearing none, may I have a motion?

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

1 the Board approve the addition of Rodney Williams to  
2 the PGCB Involuntary Exclusion List as described by  
3 the OEC.

4 MS. REITZEL: Second.

5 CHAIRMAN: All in favor?

6 AYES RESPOND

7 CHAIRMAN: All opposed?

8 The motion's adopted.

9 ATTORNEY ARMSTRONG: Thank you.

10 ATTORNEY MCALLISTER: Good afternoon,  
11 Chairman Barasch, members of the Board. Bradley  
12 McAllister, M-C-A-L-L-I-S-T-E-R, Assistant  
13 Enforcement Counsel for the OEC.

14 The next matter on the Agenda for the  
15 Board's consideration is the Petition for Placement  
16 of Ryan Reynolds on the Board's Involuntary Exclusion  
17 List. On April 28th, 2019 Mr. Reynolds assaulted a  
18 fellow patron at The Meadows Racetrack & Casino when  
19 he punched a patron in the face, knocking him  
20 unconscious. As a result, the nightclub had to be  
21 evacuated and security resources diverted in order to  
22 render emergency medical assistance to the victim.

23 Mr. Reynolds was criminally charged  
24 and ultimately pled guilty to simple assault and he  
25 was issued a one-year ban from The Meadows.

1                   At this time, the OEC requests that  
2 the Board place Ryan Reynolds on the Board's  
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 reject the addition of Ryan Reynolds  
9 to the PGCB Involuntary Exclusion List as described  
10 by the OEC.

11                   MR. SANTONI: Second.

12                   CHAIRMAN: All in favor?

13 AYES RESPOND

14                   CHAIRMAN: All opposed?

15                   The motion's adopted.

16                   ATTORNEY CROHE: Good afternoon,  
17 Chairman Barasch, members of the Board. John Crohe,  
18 C-R-O-H-E, for the OEC. The next two matters for the  
19 Board's consideration share a set of facts,  
20 therefore, I will read one set of facts that  
21 individually request that the Board place each person  
22 on the Exclusion List.

23                   Katay Good and Michael Nasen colluded  
24 by texting one another in order to gain an unfair  
25 advantage over other players while playing Poker at

1 Rivers Philadelphia, formerly SugarHouse Casino.  
2 These two individuals exchanged text messages  
3 regarding their hands for approximately one hour and  
4 48 minutes while gaming.

5 The OEC now requests that the Board  
6 add Katay Good to the Board's Exclusion List.

7 CHAIRMAN: Question or comments from  
8 the Board?

9 Hearing none, may I have a motion?

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

14 MS. SMYLER: Second.

15 CHAIRMAN: All in favor?

16 AYES RESPOND

17 CHAIRMAN: All opposed?

18 The motion's adopted.

19 ATTORNEY CROHE: And the OEC now  
20 requests that the Board place Michael Nasen on the  
21 Involuntary Exclusion List.

22 CHAIRMAN: Questions or comments from  
23 the Board?

24 Hearing none, may I have a motion?

25 MS. SMYLER: Mr. Chairman, I move that

1 the Board approve the addition of Michael Nasen to  
2 the PGCB Involuntary Exclusion List as described by  
3 the OEC.

4 MR. KERNODLE: Second.

5 CHAIRMAN: All in favor?

6 AYES RESPOND

7 CHAIRMAN: All opposed?

8 The motion's adopted.

9 Thank you one and all.

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

12 CHAIRMAN: I believe this - today is  
13 scheduled for a public comment period. As I  
14 understand it, we don't have anybody here registered  
15 to speak today.

16 Is that correct?

17 Hearing none, I'll move on. I think  
18 that concludes our business for today. The next  
19 public meeting will be held on Wednesday, January  
20 15th at 10:00 a.m. in this room, and it'll be chaired  
21 by the able Commissioner Dante Santoni, Jr.

22 MR. SANTONI: I'll try.

23 CHAIRMAN: Yes, Dante, I'm sure you'll  
24 do a wonderful job. You'll have to get there without  
25 me this time.

1                   Based upon all of the above, may I  
2 have a motion to adjourn?

3                   MR. KERNODLE: Move to adjourn.

4                   CHAIRMAN: Is there a second?

5                   MR. LOGAN: Second.

6                   CHAIRMAN: All in favor?

7 AYES RESPOND

8                   CHAIRMAN: We are adjourned.

9                                   \* \* \* \* \*

10                                   MEETING CONCLUDED AT 11:09 A.M.

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20                                   CERTIFICATE

21                   I hereby certify that the foregoing  
22 proceeding was reported by me on 12/18/2019 and that  
23 I, Lindsey Deann Richardson, read this transcript, and  
24 that I attest that this transcript is a true and  
25 accurate record of the proceeding.

1 Dated the 14<sup>th</sup> day of January, 2020

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Lindsey Deann Richardson,

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Court Reporter

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## E R R A T A

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3 Page 42, Line 1 - Should read 927 vs 936