

COMMONWEALTH OF PENNSYLVANIA

GAMING CONTROL BOARD

* * * * *

PUBLIC MEETING

* * * * *

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, April 1, 2020, 10:00 a.m.

LOCATION: Teleconference meeting

Reporter: Bernadette M. Black

Any reproduction of this transcript is prohibited
without authorization by the certifying agency.

A P P E A R A N C E S

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

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

- KEVIN F. O'TOOLE, Executive Director
- R. DOUGLAS SHERMAN, Chief Counsel
- STEVE COOK, Deputy Chief Counsel
- SUSAN HENSEL, Director, Bureau of Licensing

OFFICE OF ENFORCEMENT COUNSEL

- CYRUS PITRE, Chief Enforcement Counsel

I N D E X

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

OPENING REMARKS

By Chairperson Barasch 4 - 7

PRESENTATION

By Attorney Sherman 7 - 17

By Attorney Cook 17 - 26

By Ms. Hensel 27 - 39

By Attorney Pitre 40 - 50

DISCUSSION AMONG PARTIES 50 - 51

P R O C E E D I N G S

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

CHAIRMAN: Good morning, everyone. I am David Barasch.

UNIDENTIFIED SPEAKER: Good morning.

CHAIRMAN: Good morning. David Barasch, Chairman of the Pennsylvania Gaming Control Board. Before we get started, I'd just like to make a brief statement about this rather unusual method in which this meeting is held.

As everyone listening in knows, this meeting is a regularly scheduled public session of the Board. However, because of the Covid-19 pandemic currently impacting our state, we're holding the meeting telephonically from remote locations in furtherance of the directives given by the health officials both here in Pennsylvania and the Federal level relative to social distancing.

On March 6th, 2020 Governor Wolf made a direct disaster emergency declaration regarding this situation. This was followed by a March 11th advisory issued by the Office of Open Records, which was also dated on March 18th. The Office of Open Records has advised that under these emergency circumstances the public business of the Commonwealth can be conducted

1 by a teleconference, and this is the key, so long as a
2 mechanism was put in place to allow access - public
3 access. We have done that here providing public
4 access audio of this meeting through the Board's
5 website, as well as publishing the call and
6 information for this teleconference.

7 Additionally, as is always the case,
8 we have a court reporter dialed in who will be
9 transcribing this meeting for subsequent distribution.

10 That being said, I would just ask as a
11 technical matter to anyone who has called into this
12 meeting to please keep their phone on mute unless and
13 until you are asked to speak.

14 Also before anyone coming before the
15 Board speaks, please make sure that it is clear for
16 the record who you are. And before I take the next
17 step, did we yet hear - have we yet heard back from
18 the Department of Agriculture?

19 UNIDENTIFIED SPEAKER: I have not.

20 CHAIRMAN: Okay. All right.

21 In addition to each - each of the
22 seven Board members who are with us today, all Board
23 members are present on the phone. Also present is Jen
24 Langan, representing Joe Torsella, the State
25 Treasurer. And Christin Heidingsfelder, representing

1 Secretary of Revenue, Dan Hassell.

2 At the moment no representatives from
3 the Department of Agriculture - Agriculture is on the
4 phone, but we are trying to contact them at this time.

5 All right. At this point I call the
6 meeting to order. The first order of business is the
7 Pledge of Allegiance, which I will lead.

8 PLEDGE OF ALLEGIANCE RECITED

9 CHAIRMAN: Thank you.

10 By way of announcements, the Board
11 held an Executive Session yesterday, Tuesday, March
12 31st, and discussed personnel matters and to conduct
13 quasi-judicial deliberations relating to matters
14 coming before the Board today. That meeting yesterday
15 was also conducted telephonically.

16 First order of business I'd like to
17 have a consideration of a motion to approve the
18 minutes and transcripts of our February 12th meeting.

19 May I have such a motion?

20 MR. KERNODLE: Mr. Chairman, this is
21 Commissioner Kernodle. And I move that the Board
22 approve the minutes and transcripts of February 12th,
23 2020 meeting.

24 CHAIRMAN: Is there a second?

25 MR. LOGAN: Second by Logan.

1 CHAIRMAN: Thank you, sir.

2 All in favor:

3 AYES RESPOND

4 CHAIRMAN: All opposed?

5 The motion is adopted. Next order of
6 business, OCC. Doug.

7 ATTORNEY SHERMAN: Yes. This is Doug
8 Sherman. Good morning, Chairman and members of the
9 Board.

10 There are five petitions before the
11 Board today for consideration. Each will be decided
12 on the documentary record, as they are matters in
13 which the record is closed or they are matters for
14 which there is no opposition to the relief requested.
15 In each of these matters the Board has in advance of
16 this meeting been provided with all of the documentary
17 evidence and files of record.

18 The first petition before the Board
19 today comes from Stadium Casino, RE, LLC. On
20 July 26th, 2019 Stadium filed a petition requesting a
21 Sports Wagering Certificate and approval to conduct
22 sports wagering in Pennsylvania. The petition sought
23 Board approval to conduct land-based wagering at both
24 its Category 2 and Category 4 licensed facility using
25 one Sports Wagering Certificate and paying one

1 mandatory ten million dollar certificate fee.

2 The Office of Enforcement Counsel
3 (OEC) did not object to Stadium's request for
4 certificate to conduct sports wagering at its Category
5 2 facility or to conduct interactive sports wagering.
6 However they did object to Stadium's request for
7 permission to conduct sports wagering at both its
8 Category 2 and Category 4 facility with only one
9 certificate.

10 A Public Hearing on the matter was
11 held before the Board at the October 30th, 2019 Public
12 Meeting. After hearing the evidence and arguments of
13 both Stadium and OEC, the Board voted to grant
14 Stadium's request to conduct sports wagering at its
15 Category 2 facility in Philadelphia and online as a
16 form of internet-based sports wagering. The Board
17 deferred Stadium's request to conduct sports wagering
18 at its Category 4 facility under the same certificate
19 as granted to the Category 2 facility.

20 The matter is now before the Board -
21 the matter now before the Board is whether to permit
22 Stadium to conduct sports wagering at its Category 2
23 facility in - in Philadelphia and at its Category 4
24 facility in Westmorland County using just that one
25 certificate. This would result in Stadium paying only

1 one authorization fee. And the matter with respect to
2 the Category 4 facility is now ready for the Board's
3 consideration.

4 CHAIRMAN: Thank you, Doug.

5 Are there any questions or comments
6 from the Board at this time?

7 Hearing none, is there a motion?

8 MR. MUSTIO: This is Commissioner
9 Mustio. Mr. Chairman, I move that the Board approve
10 Stadium Casino RE, LLC's request to conduct sports
11 wagering at its Category 4 facility under one
12 certificate as described by the OCC.

13 MS. REITZEL: Second that.

14 CHAIRMAN: Thank you.

15 All in favor of the motion?

16 AYES RESPOND

17 CHAIRMAN: All opposed?

18 NAYS RESPOND

19 CHAIRMAN: I'd just like to, for the
20 record, identify there were three nays. The Chair
21 voted no. Who were the other two nos that I thought I
22 heard?

23 MS. SMYLER: Commissioner Smyler voted
24 no.

25 MR. KERNODLE: And Commissioner

1 Kernodle voted no.

2 CHAIRMAN: Okay.

3 As I understand it, that would be a
4 four to three vote. That does not meet the majority
5 requirements.

6 Is that correct, Doug?

7 ATTORNEY SHERMAN: That would be
8 correct. So the motion fails.

9 CHAIRMAN: Okay.

10 Thank you very much. Let's proceed.

11 ATTORNEY SHERMAN: Next - next before
12 the Board is the joint petition of Draft Kings,
13 Incorporated, Crown PA Gaming, Incorporated, Crown PA
14 DFS, Incorporated, SBTech Global Limited and SBTech
15 Malta Limited. The parties are requesting
16 authorization to proceed with a multistep merger which
17 will result in a change of control of upstream parent
18 companies of entities directly involved in gaming in
19 the Commonwealth.

20 The merger will result in a change of
21 control of numerous Board licensees. Draft Kings is a
22 visual sports entertainment and gaming company. And
23 they are the ultimate parent company of Crown PA
24 Gaming and Crown PA DFS. Crown PA Gaming provides
25 sports wagering and mobile sports wagering on behalf

1 of the Meadows and it provides interactive gaming at
2 the Hollywood Casino.

3 Crown PA DFS offers fantasy sports
4 play throughout Pennsylvania. SBTech is a worldwide
5 provider of sports wagering and interactive
6 technology.

7 CHAIRMAN: Okay.

8 ATTORNEY SHERMAN: And they're the
9 ultimate parent company of SBTech Malta. And SBTech
10 Malta provides sports wagering at Presque Isle. They
11 are licensed as an interactive gaming manufacturer.
12 Under the proposed transaction, present shareholders
13 of Draft Kings will receive stock in DEAC Nevada, an
14 entity which will change its name to Draft Kings,
15 Incorporated.

16 Present shareholders at SBTech will
17 get a combination of cash and stock in Draft Kings,
18 Incorporated, while present shareholders of DEAC will
19 retain its stock when the company changes its name to
20 Draft Kings, Incorporated.

21 The OEC has no objection to the
22 request for change in ownership subject to several
23 petitions outlined in their Answer. And this matter
24 is now ready for the Board's consideration to approve
25 the change in control.

1 CHAIRMAN: Thank you, Doug.

2 Are there any questions or comments
3 from the Board?

4 Hearing none, may I have a motion,
5 please.

6 Commissioner Reitzel, do you have a
7 motion?

8 MS. REITZEL: Oh, I'm sorry.

9 Mr. Chairman, I move that the Board
10 approve Draft King, Inc. and Crown PA Gaming, Inc.,
11 Crown PA DFS, Inc., SBTech Global Limited and SBTech
12 Malta LTD petition for approval of change of control
13 as described by the OCC.

14 MR. SANTONI: Commissioner San ---.

15 CHAIRMAN: I'm sorry.

16 MR. SANTONI: Commissioner Santoni
17 seconds.

18 CHAIRMAN: Thank you.

19 All in favor?

20 AYES RESPOND

21 CHAIRMAN: All opposed?

22 The motion's adopted.

23 ATTORNEY SHERMAN: The next petition
24 before the Board today is Nicholas Karagiannis's
25 request for removal from the Board's Involuntary

1 Exclusion List.

2 In April 2017 Mr. Karagiannis, who was
3 19 years old at the time, entered Valley Forge Casino
4 by providing a false identification to Security.
5 While on the Gaming Floor, he actively gamed and was
6 served alcoholic beverages. Mr. Karagiannis left the
7 Gaming Floor and upon reentering it was discovered
8 that his ID was fraudulent. He was charged with the
9 summary offenses and permanently evicted from Valley
10 Forge.

11 On October 4th, 2017, following a
12 petition filed by the OEC, the Board placed Mr.
13 Karagiannis on the exclusion list until at least his
14 22nd birthday, at which time he could - would be able
15 to request removal. Mr. Karagiannis is now 22 years
16 old and is requesting removal from the list. OEC has
17 no objection to the request. And that request is
18 ready for the Board's consideration.

19 CHAIRMAN: Thank you, Doug.

20 Any questions or comments from the
21 Board?

22 Hearing none, may I have a motion?

23 MS. SMYLER: This is Commissioner
24 Smyler. I move that the Board approves Nicholas Kara
25 - Karagiannis's Petition for Removal from the PGCB

1 Involuntary Exclusion List as described by the OCC.

2 MR. KERNODLE: Commissioner Kernodle
3 will second it.

4 CHAIRMAN: Thank you.

5 All in favor?

6 AYES RESPOND

7 CHAIRMAN: All opposed?

8 The motion's adopted.

9 ATTORNEY SHERMAN: Next before the
10 Board today is Edward Rogers' request for removal from
11 the Board's Involuntary Exclusion List.

12 By way of background, in March 2016,
13 while on the Gaming Floor of Mohegan Sun, Mr. Rogers
14 inappropriately touched a Beverage Server. Upon being
15 confronted by Security, he admitted to those actions.
16 Consequently he was banned from the casino, was
17 charged criminally and pled guilty to a summary
18 harassment offense.

19 The OEC filed a petition to place Mr.
20 Rogers on the Involuntary Exclusion List. The parties
21 reached an agreement. And on October 5th, 2016 the
22 Board issued an Order approving a Consent Agreement
23 between Mr. Rogers and the OEC, which had the effect
24 of placing Mr. Rogers on the exclusion list for at
25 least three years.

1 It's now been over three years since
2 he was placed on the list, and Mr. Rogers is
3 requesting removal. OEC has no objection to his
4 request, and that request to be removed from the
5 Involuntary Exclusion List is now ready for the
6 Board's consideration.

7 CHAIRMAN: Thank you, Doug.

8 Any questions or comments from the
9 Board?

10 Hearing none, may I have a motion,
11 please?

12 MR. KERNODLE: Mr. Chairman, this is
13 Commissioner Kernodle, and I move that the Board
14 approve Edward Rogers' Petition for Removal from the
15 PGCB Involuntary Exclusion List described by OCC.

16 MR. LOGAN: Chair, Logan seconds.

17 CHAIRMAN: Thank you.

18 All in favor?

19 AYES RESPOND

20 CHAIRMAN: All opposed?

21 Hearing no opposition, the motion is
22 adopted.

23 ATTORNEY SHERMAN: Okay.

24 The final petition before the Board
25 today pertains to Terrence Cannon's request for early

1 reapplication seeking a Gaming Employee Occupation
2 Permit. By way of background, in October of 2015, Mr.
3 Cannon submitted an application seeking a Gaming
4 Employee Permit to work at Parx Casino.

5 During the Bureau of Investigation
6 Enforcement's (BIE's) background investigation, it was
7 discovered Mr. Cannon had outstanding debt to the
8 Philadelphia Parking Authority and was delinquent on
9 student loans. BIE contacted Mr. Cannon on several
10 occasions requesting that he provide documentation on
11 how he was addressing those debts.

12 Mr. Cannon failed to comply and the
13 OEC took appropriate actions to deny Mr. Cannon's
14 application based on the failure to cooperate with
15 BIE's investigation.

16 On February 10th of 2020 Mr. Cannon
17 filed this petition requesting that he be permitted to
18 reapply early for his Gaming Employee Occupation
19 Permit. The OEC has no objection to Mr. Cannon's
20 request based upon the relatively minor nature of his
21 suitability issues.

22 However, if granted, BIE will then
23 determine during the background investigation whether
24 Mr. Cannon still has the outstanding debts or whether
25 he has satisfactorily addressed them.

1 It's that request to be able to apply
2 again for a permit that is now ready for the Board's
3 consideration.

4 CHAIRMAN: Thank you.

5 Any questions or comments from the
6 Board?

7 Hearing none, may I have a motion,
8 please?

9 MR. LOGAN: Mr. Chairman, Commissioner
10 Logan moves that the Board approves Terrence Cannon's
11 petition for early reapplication for a Gaming Employee
12 Occupation Permit as described by the OCC.

13 CHAIRMAN: Thank you.

14 MR. MUSTIO: Seconded by Commissioner
15 Mustio.

16 CHAIRMAN: All in favor?

17 AYES RESPOND

18 CHAIRMAN: All opposed?

19 The motion's adopted.

20 Next we have Withdrawals and
21 Surrenders as well as Reports and Recommendations
22 presented by Deputy Chief Counsel, Steve Cook.

23 ATTORNEY COOK: Good morning.

24 The Board has received several
25 unopposed petitions to withdraw the applications or

1 surrender the credentials of the following individuals
2 and entities. Carl Icahn, Icahn Enterprises GP, Inc.,
3 Icahn Enterprises, LP and IPH GP, LLC. I would note
4 for the record that those four actions involved Carl
5 Icahn and those enterprises involve met with United
6 States Playing Cards and not with any interest they
7 have in the Harrah's Philadelphia property.

8 Other Withdrawals and Surrenders
9 include Delta Fuel, Inc., Itai Frieberger, Kozuki
10 Trust, Rutter's Store Number 68 in Annville, and
11 Rutter's Store Number 67 in Mercersburg. Also William
12 E. Hogwood and Gregory Potts - I'm sorry. Gregory
13 Petts.

14 The OEC has no objection to any of
15 these withdrawals or Surrenders. And as a result if
16 the Board grants them, they'd be doing so without
17 prejudice to each party.

18 CHAIRMAN: Thank you.

19 Any questions or comments from the
20 Board?

21 Hearing none, may I have a motion,
22 please?

23 MR. MUSTIO: This is Commission - this
24 is Commissioner Mustio. Mr. Chairman, I move that the
25 Board issue orders to approve the Withdrawals and

1 Surrenders as described by the OCC.

2 MS. REITZEL: Commissioner Reitzel
3 seconds.

4 CHAIRMAN: Thank you.
5 All in favor?

6 AYES RESPOND

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

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

16 Blake Oberton's matter is the first
17 Report and Recommendation before the Board. Mr.
18 Oberton holds a Gaming Employee Occupation Permit and
19 was employed as a Table Games Dealer at Harrah's
20 Philadelphia.

21 On October 19th - I'm sorry,
22 December 19th, 2019 the OEC filed a request for an
23 emergency suspension of Mr. Oberton's Gaming Employee
24 Occupation Permit after receiving notice that he'd
25 been charged with a felony offense and multiple

1 misdemeanor offenses after an alleged involvement in a
2 domestic assault.

3 As a result of these charges, the
4 Board's Executive Director issued an Emergency Order
5 suspending Mr. Oberton's Gaming Employee Occupation
6 Permit as requested by Enforcement Counsel. A hearing
7 in this matter was held on January 14th of 2020.
8 OEC appeared, offering testimony and documentary
9 evidence about the pending criminal matter. Despite
10 receiving proper notice, Mr. Oberton failed to appear
11 and the hearing was held in his absence.

12 After hearing all the evidence
13 presented, a Report and Recommendation was issued
14 recommending that the suspension of Mr. Oberton's
15 Gaming Employee Occupation Permit remain in effect.
16 And that's the recommendation before the Board today.

17 CHAIRMAN: Thank you.

18 Questions or comments from the Board?

19 Hearing none, may I have a motion,
20 please?

21 MS. REITZEL: This is Commissioner
22 Reitzel. Mr. Chairman, I move that the Board adopt
23 the Report and Recommendation issued by the OHA
24 regarding the suspension of Blake Oberton's Gaming
25 Employee Occupation Permit as described by the OCC.

1 MR. SANTONI: Commissioner Santoni
2 seconds.

3 CHAIRMAN: Thank you.
4 All in favor?

5 AYES RESPOND

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

8 ATTORNEY COOK: Next before the Board
9 is the Report and Recommendation pertaining to Michael
10 Tran. Mr. Tran holds a Gaming Employee Occupation
11 Permit and worked as a Table Games Dealer at Harrah's
12 Philadelphia.

13 On December 20th, 2019 the OEC filed a
14 request for an emergency suspension of Mr. Tran's
15 Gaming Employee Occupation Permit after receiving
16 notice that he had been criminally charged with
17 numerous theft and gaming-related offenses.

18 Specifically it is alleged that on
19 November 8th, 2019 Mr. Tran allowed multiple patrons
20 to cheat by showing them his hole card 145 times.
21 This resulted in a loss of \$32,950 to Harrah's
22 Philadelphia. Mr. Tran admitted to his actions to the
23 police when he was confronted.

24 As a result of these charges, the
25 Board's Executive Director issued an Emergency Order

1 suspending Mr. Tran's Gaming Employee Occupation
2 Permit as requested by Enforcement Counsel.

3 A hearing in this matter was held on
4 January 22nd, 2020. OEC appeared at the hearing,
5 offering testimony and documentary evidence. Despite
6 receiving proper notice, Mr. Tran did not appear at
7 the hearing and it was held in his absence.

8 After hearing the evidence presented,
9 the Report and Recommendation issued by the Hearing
10 Officer recommends that the suspension of Mr. Tran's
11 Gaming Employee Occupation Permit remain in effect.
12 And this matter is now ready for the Board's
13 consideration.

14 CHAIRMAN: Are there any questions or
15 comments?

16 Hearing none, may I have a motion,
17 please?

18 MR. SANTONI: Commissioner Santoni,
19 Mr. Chairman, I move that the Board adopt the Report
20 and Recommendation issued by the OHA regarding the
21 suspension of Michael Tran's Gaming Employee
22 Occupation Permit as described by the OCC.

23 MS. SMYLER: Commissioner Smyler
24 seconds.

25 CHAIRMAN: Thank you.

1 All in favor?

2 AYES RESPOND

3 CHAIRMAN: All opposed?

4 The motion's adopted.

5 ATTORNEY COOK: The next Report and
6 Recommendation before the Board today pertains to
7 Jacob Leitner's Petition for Early Removal from the
8 Board's Involuntary Exclusion List.

9 By way of background, in January of
10 2017 the OEC filed a petition to place Mr. Leitner on
11 the exclusion list, alleging that in June 2016, while
12 gaming at Mohegan Sun at Pocono Downs, he physically
13 assaulted another patron. He was evicted from the
14 casino and charged with harassment, disorderly conduct
15 and engaging in fighting. He did not respond to OEC's
16 petition. A default judgement was filed. And the
17 Board ultimately placed Mr. Leitner on the exclusion
18 list.

19 In July of 2019, two-and-a-half years
20 later, Mr. Leitner filed a petition requesting early
21 removal from the exclusion list. The OEC filed an
22 Answer objecting to Mr. Leitner's request.

23 A hearing in this matter was held on
24 December 11th, 2019. OEC attended the hearing,
25 presented documentary and testimonial evidence.

1 Mr. Leitner also appeared and
2 testified on his own behalf. During his testimony Mr.
3 Leitner admitted to his conduct and expressed remorse
4 for his actions. He essentially indicated that he
5 acted out of character, is not generally a violent
6 person, and was defending his sister who had been
7 called a name by another patron.

8 Subsequent to the hearing a Report and
9 Recommendation was issued recommending denial of Mr.
10 Leitner's request for early removal from the exclusion
11 list as he did not present any evidence of
12 extraordinary circumstances which would allow his
13 removal from the list before five years had run.

14 That's the recommendation before the
15 Board today, and the matter is now ready for the
16 Board's consideration.

17 CHAIRMAN: Questions or comments from
18 the Board?

19 Hearing none, may I have a motion,
20 please?

21 MS. SMYLER: This is Commissioner
22 Smyler. Mr. Chairman, I move that the Board adopt the
23 Report and Recommendation issued by the OHA regarding
24 Jacob Leitner's Petition for Removal from the PGCB
25 Involuntary Exclusion List as described by the OCC.

1 MR. KERNODLE: Commissioner Kernodle
2 seconds.

3 CHAIRMAN: All in favor?

4 AYES RESPOND

5 CHAIRMAN: All opposed?

6 The motion's adopted.

7 ATTORNEY COOK: The final Report and
8 Recommendation before the Board today pertains to
9 Jonah Echavarria.

10 On June 6th, 2019 the OEC filed a
11 petition requesting that Mr. Echavarria be placed on
12 the Board's Involuntary Exclusion List, alleging that
13 on April 30th, 2019 he left his seven-year-old
14 daughter in the car unattended while he gamed at
15 Rivers Philadelphia.

16 The child was left alone for
17 approximately 18 minutes before found by Security.
18 Security located Mr. Echavarria on the Gaming Floor.
19 He was evicted 24 hours from the casino, but no
20 criminal charges were filed.

21 A hearing in this matter was held on
22 January - this past January. OEC appeared and
23 presented evidence, testimony and documentary, as well
24 as surveillance video in support of their petition.
25 Mr. Echavarria appeared and testified on his own

1 behalf, but he did not dispute leaving his daughter in
2 the car unattended.

3 After hearing all the evidence
4 presented, the Report and Recommendation issued
5 recommended that Mr. Echavarria be placed on the
6 Board's Involuntary Exclusion List. And this matter
7 is now ready for the Board's consideration.

8 CHAIRMAN: Are there any questions or
9 comments from the Board?

10 Hearing none, may we have a motion,
11 please?

12 MR. KERNODLE: Mr. Chairman, this is
13 Commissioner Kernodle, and I move that the Board
14 adopts the Report and Recommendation made by the OHA
15 of placement of Jonah Echavarria on the PGCB
16 Involuntary Exclusion List described by the OCC.

17 MR. LOGAN: Logan seconds.

18 CHAIRMAN: All in favor?

19 AYES RESPOND

20 CHAIRMAN: All opposed?

21 The motion's adopted.

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

24 CHAIRMAN: Thank you.

25 I think the next matter up is the

1 Bureau of Licensing with Director Susan - Sue Hensel.

2 Are you there, Susan?

3 MS. HENSEL: Yes, I am.

4 Thank you, Chairman Barasch and
5 members of the Board. Before the Board today will be
6 one Video Gaming Terminal Operator and six VGT
7 Establishments for licensure. In addition there will
8 be 750 Principal entities and individuals, Key
9 employees, a qualifier and Gaming and Nongaming
10 employees. Finally there will be the consideration of
11 seven Gaming Service Provider Applicants.

12 First for your consideration is a
13 Video Gaming Terminal Operator License for Compass
14 Gaming, LLC. Compass Gaming is a Pennsylvania-based
15 company. A VGT operator owns, services and maintains
16 VGTs for placement and operation at truck stop
17 establishments.

18 Compass Gaming, LLC was previously
19 issued a Conditional VGT Terminal Operator License.
20 The BIE has completed its investigation, and the
21 Bureau of Licensing has provided you with a Background
22 Investigation and Suitability Report. I have provided
23 you with a Draft Order and ask that you consider the
24 Order to license Compass Gaming, LLC.

25 ATTORNEY PITRE: Cyrus Pitre on behalf

1 of the OEC. We have no objection.

2 CHAIRMAN: Thank you, Cyrus.

3 Questions or comments from the Board?

4 Hearing none, may I have a motion,
5 please?

6 MR. LOGAN: Mr. Chairman, Commissioner
7 Logan moves that the Board grant Compass Gaming, LLC's
8 Video Gaming Terminal Operator License as described
9 by the Bureau of Licensing.

10 MR. MUSTIO: Mr. Mustio seconds.

11 CHAIRMAN: All in favor?

12 AYES RESPOND

13 CHAIRMAN: All opposed?

14 The motion's adopted.

15 MS. HENSEL: In addition we have
16 consideration of four VGT Establishments. VGT
17 Establishments are truck stops seeking to place VGTs
18 in their businesses. Each of the companies was
19 previously conditionally licensed.

20 The BIE has now completed its
21 investigation, including an evaluation that the
22 companies meet VGT establishment eligibility criteria.
23 And the Bureau of Licensing has provided you with
24 Background Investigation and Suitability Reports.

25 Once fully licensed the establishments

1 can continue forward toward completing the steps
2 necessary to commence VGT gaming. I have provided you
3 with Draft Orders to license the following Love's
4 Travel Stops and Country Store, Inc. related entities.

5 Love's Travel Stop and Country Store,
6 Inc. Number 324, located at 440 West 3rd Street in
7 Mifflinville; Number 358, located at 3700 Mountain
8 Road in Hamburg; Number 366, located at 22 Old Forge
9 Road in Jonestown, and Number 407, located at 1165
10 Harrisburg Pike in Carlisle. I ask that you consider
11 a motion to license these establishments.

12 ATTORNEY PITRE: The OEC has no
13 objection.

14 CHAIRMAN: Questions or comments from
15 the Board?

16 Hearing none, may I have a motion,
17 please?

18 MR. MUSTIO: Mr. Chairman, this is
19 Commissioner Mustio. I move that the Board grant
20 Love's Travel Stops and Country Store, Inc.'s Video
21 Gaming Terminal Establishment Licenses for stores 324,
22 358, 366 and 407 as described by the Bureau of
23 Licensing.

24 MS. REITZEL: Commissioner Reitzel
25 seconds.

1 CHAIRMAN: All in favor?

2 AYES RESPOND

3 CHAIRMAN: All opposed?

4 The motion's adopted.

5 MS. HENSEL: Also for your
6 consideration are Conditional VGT Establishment
7 Licenses. The applicants are two CHR Corp DBA
8 Rutter's Stores related entities. Those are stores
9 41, located at 1621 West Cumberland Street in Lebanon
10 and Rutter Store 87, located at 731 Rishel Hill Road
11 in Bellefonte. And a separate entity Last Minit Mart,
12 Inc. - which is located on Montgomery Avenue - 511
13 Montgomery Avenue in New Castle.

14 The Board may conditionally license an
15 establishment provided the applicant has never been
16 convicted of a felony, is current on state taxes, has
17 submitted a completed application, and has not been
18 convicted of a gambling law violation. A preliminary
19 review of these applicants indicates that they meet
20 these criteria.

21 Note that unlike the establishments
22 that were just fully licensed, these are strictly
23 conditional approvals. Final approval will be based
24 on the applicants meeting all the eligibility criteria
25 provided in the statute. A final eligibility

1 determination will follow investigation and site
2 inspections by the BIE.

3 I have provided you with Draft Orders
4 addressing each of these applicants and ask that the
5 Board consider a motion to approve the Conditional VGT
6 Establishment Licenses.

7 ATTORNEY PITRE: Enforcement Counsel
8 has no objection.

9 CHAIRMAN: Questions or comments from
10 the Board?

11 Hearing none, may I have a motion,
12 please?

13 MS. REITZEL: Mr. Chairman,
14 Commissioner Reitzel. And I move that the Board grant
15 the Conditional Video Gaming Terminal Establishment
16 Licenses for CHR Corp, doing business as Rutter's
17 Store Number 41, Store 87, and Last Minit Mart, Inc.
18 Montgomery Avenue, doing business as Last Minit Mart
19 as described by the Bureau of Licensing.

20 MR. SANTONI: Commissioner Santoni
21 seconds.

22 CHAIRMAN: Thank you.

23 All in favor?

24 AYES RESPOND

25 CHAIRMAN: All opposed?

1 Motion's adopted.

2 MS. HENSEL: Next are approvals for
3 one-year license extensions for the following
4 entities: Conditional VGT Establishment Licensee, PFJ
5 Southeast, LLC, doing business as Pilot Travel Center
6 Number 708 and Conditional Sports Wagering Operator
7 Licensee, SBTech Malta, Limited.

8 Both companies were granted one-year
9 conditional licenses approximately one year ago.
10 Under the Gaming Act and Board regulations the Board
11 is authorized to extend the licenses for an additional
12 one year for good cause. In each case the Background
13 Investigation and Suitability Report processes for the
14 companies are continuing. I have provided you with
15 Draft Orders and ask that you grant the one-year
16 license extension.

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 please?

23 MR. SANTONI: Mr. Chairman,
24 Commissioner Santoni moves that the Board grant the
25 extension for conditional licenses described by the

1 Bureau of Licensing.

2 MS. SMYLER: Commissioner Smyler
3 seconds.

4 CHAIRMAN: All in favor?

5 AYES RESPOND

6 CHAIRMAN: All opposed?

7 The motion's adopted.

8 MS. HENSEL: In addition there are
9 Principal entities and individuals, Key employees and
10 a qualifier. Prior to this meeting, the Bureau of
11 Licensing provided you with a Proposed Order for five
12 Principals, four Key employees and one qualifier. I
13 ask that the Board consider the Order approving these
14 licenses.

15 ATTORNEY PITRE: Enforcement Counsel
16 has no objection.

17 CHAIRMAN: Questions or comments from
18 the Board?

19 Hearing none, may I have a motion,
20 please?

21 MS. SMYLER: Mr. Chairman, this is
22 Commissioner Smyler, and I move that the Board grant
23 the Principal, Key and GSP qualifier licenses as
24 required by the Bureau of Licensing.

25 MR. KERNODLE: Commissioner Kernodle

1 seconds.

2 CHAIRMAN: All in favor?

3 AYES RESPOND

4 CHAIRMAN: All opposed?

5 The motion's adopted.

6 MS. HENSEL: There are also Temporary
7 Licenses for your consideration. Prior to this
8 meeting the Bureau of Licensing provided you with an
9 Order regarding the issuance of Temporary Licenses for
10 seven Principals and 11 Key employees. I ask that the
11 Board consider the Order approving these licenses.

12 ATTORNEY PITRE: Enforcement Counsel
13 has no objection.

14 CHAIRMAN: Questions or comments of
15 the Board?

16 Hearing none, may I have a motion,
17 please?

18 MR. KERNODLE: Mr. Chairman, this is
19 Commissioner Kernodle. I move that the Court grant
20 the temporary Principals and Key employee
21 accreditation as described by the Bureau of Licensing.

22 MR. LOGAN: Logan seconds.

23 CHAIRMAN: All in favor?

24 AYES RESPOND

25 CHAIRMAN: All opposed?

1 Motion's adopted.

2 MS. HENSEL: Next are Gaming Permits
3 and Non-gaming Registrations. Prior to this meeting
4 the Bureau of Licensing provided you with a list of
5 449 individuals to whom the Bureau has granted
6 Temporary or Full Occupation Permits and 120
7 individuals to whom the Bureau has granted
8 Registrations under the authority delegated to the
9 Bureau of Licensing. I ask that the Board consider a
10 motion approving the Order.

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 please?

17 MR. LOGAN: Mr. Chairman, Commissioner
18 Logan moves that the Board grant the Gaming Employee
19 Occupation Permits and Non-Gaming Employee
20 Registrations as described by the Bureau of Licensing.

21 MR. MUSTIO: Mr. Chairman,
22 Commissioner Mustio seconds.

23 CHAIRMAN: All in favor?

24 AYES RESPOND

25 CHAIRMAN: All opposed?

1 The motion's adopted.

2 MS. HENSEL: There are also
3 recommendations of denial for four Gaming and three
4 Non-Gaming Employee Applicants.

5 The applicants were notified that they
6 were being recommended for denial and failed to
7 request hearings within the specified time frames.
8 The Bureau of Licensing has provided you with Orders
9 addressing each of these applicants who the OEC has
10 recommended for denial. I ask that the Board consider
11 the Orders approving these denials.

12 ATTORNEY PITRE: Enforcement Counsel
13 continues to request denial in each instance.

14 CHAIRMAN: Questions or comments from
15 the Board?

16 Hearing none, may I have a motion,
17 please?

18 MR. MUSTIO: Mr. Chairman, this is
19 Commissioner Mustio. I move that the Board deny the
20 applications for Gaming Employee Permits and Non-
21 Gaming Employee Registrations as described by the
22 Bureau of Licensing.

23 MS. REITZEL: Second. Commissioner
24 Reitzel.

25 CHAIRMAN: All in favor.

1 AYES RESPOND

2 CHAIRMAN: All opposed?

3 The motion's adopted.

4 MS. HENSEL: The next matter 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 one Key, 117 Gaming and 36 Non-Gaming
9 Applicants. I ask that the Board consider the Order
10 approving the 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 please?

17 MS. REITZEL: Mr. Chairman,
18 Commissioner Reitzel. I move that the Board grant the
19 withdrawal of Key, Gaming and Non-Gaming Employee
20 Applications as described by the Bureau of Licensing.

21 MR. SANTONI: Commissioner Santoni
22 seconds.

23 CHAIRMAN: All in favor?

24 AYES RESPOND

25 CHAIRMAN: All opposed?

1 The motion's adopted.

2 MS. HENSEL: Next we have an Order to
3 certify Zuvid, LLC. I ask that the Board consider the
4 Order approving this gaming service provider for
5 certification.

6 ATTORNEY PITRE: Enforcement Counsel
7 has no objection.

8 CHAIRMAN: Questions or comments from
9 the Board?

10 Hearing none, may I have a motion,
11 please.

12 MR. SANTONI: Mr. Chairman,
13 Commissioner Santoni moves that the Board approves
14 Zuvid, LLC's application for gaming service provider
15 certification as described by the Bureau of Licensing.

16 MS. SMYLER: Commissioner Smyler
17 seconds.

18 CHAIRMAN: All in favor?

19 AYES RESPOND

20 CHAIRMAN: Thank you.

21 All opposed?

22 The motion's 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 six Registered
2 Gaming Service Provider Applicants. I ask that the
3 Board consider the Order registering these gaming
4 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 please?

11 MS. SMYLER: Mr. Chairman,
12 Commissioner Smyler moves that the Board approve the
13 application for Gaming Service Provider Registration
14 as described by the Bureau of Licensing.

15 MR. KERNODLE: Commissioner Kernodle
16 seconds.

17 CHAIRMAN: All in favor?

18 AYES RESPOND

19 CHAIRMAN: All opposed?

20 The motion's adopted.

21 MS. HENSEL: That concludes the
22 matters of the Bureau of Licensing.

23 CHAIRMAN: Thank you very much, Ms.
24 Hensel.

25 Next Chief Counsel - Enforcement

1 Counsel Cyrus Pitre, your turn.

2 ATTORNEY PITRE: The OEC will present
3 eight matters today for the Board's consideration in
4 which we will request the approval of two revocations,
5 three suspensions and three involuntary exclusions.

6 The next five matters on the Agenda
7 consist of enforcement actions in which the OEC filed
8 Complaints seeking the revocation of one Non-Gaming
9 Employee Registration and one Gaming Employee
10 Occupation Permit issued by the Board. As well as the
11 suspension of two Non-Gaming Employee Registrations
12 and one Gaming Employee Occupation Permit issued by
13 the Board.

14 The Complaints have been filed with
15 the Board's OHA and properly served upon the
16 individual named in each Complaint. If the individual
17 named in each Complaint failed to respond within 30
18 days, as required by Board regulation, as a result the
19 Office of Enforcement can also file a Request for
20 Default Judgement in each instance and properly serve
21 the same upon each Respondent.

22 Therefore the facts in each Complaint
23 are deemed admitted. All filed documents have been
24 provided to the Board, and the matters are presently
25 ripe for the Board's consideration. I will provide a

1 brief summary of the facts and make a request for the
2 appropriate Board action in each matter.

3 The next matter on the Agenda for the
4 Board's consideration is the revocation of the Gaming
5 Employee Occupation Permit issued to Maria Addison,
6 who was observed taking checks meant for the rake box
7 and placing them in the tip box while dealing Poker at
8 Harrah's Philadelphia. Thereby attempting to steal
9 currency from Harrah's to which she was not entitled.
10 As a result, the OEC requests that the Board revoke
11 the Gaming Employee Occupation Permit issued to Maria
12 Addison.

13 CHAIRMAN: Any questions or comments
14 from the Board?

15 Hearing none -.

16 MR. KERNODLE: Chairman, this is
17 Commissioner Kernodle. I move the Board approve the
18 revocation of Maria Addison's Gaming Employee
19 Occupation Permit as described by the OEC.

20 MR. LOGAN: Logan seconds.

21 CHAIRMAN: Thank you.

22 All in favor?

23 AYES RESPOND

24 CHAIRMAN: All opposed?

25 The motion's adopted.

1 ATTORNEY PITRE: The next matter on
2 the Agenda for the Board's consideration is the
3 suspension of the Non-Gaming Employee Registration
4 issued to Roman Marshall, who allegedly attacked an
5 Inspector of the Philadelphia Police Department after
6 the Inspector made efforts to investigate and
7 apprehend Mr. Marshall for his role in a prior
8 assault.

9 As a result, Mr. Marshall was
10 criminally charged with two felonies and two
11 misdemeanors. According to the criminal docket, at
12 least one felony charge remains pending. As a result
13 the OEC requests that the Board suspend the Non-Gaming
14 Employee Registration issued to Roman Marshall.

15 CHAIRMAN: Questions or comments from
16 the Board?

17 Hearing none, may I have a motion,
18 please?

19 MR. LOGAN: Mr. Chairman, Commissioner
20 Logan moves that the Board approve the suspension of
21 Roman Marshall's Non-Gaming Employee Registration as
22 described by the OEC.

23 CHAIRMAN: Thank you.

24 MR. MUSTIO: Commissioner Mustio
25 seconds.

1 CHAIRMAN: All in favor?

2 AYES RESPOND

3 CHAIRMAN: All opposed?

4 Adopted.

5 ATTORNEY PITRE: The next matter on
6 the Agenda for the Board's consideration is the
7 suspension of the Non-Gaming Employee Registration
8 issued to Corey McMasters, who was arrested and
9 charged with three felonies in Washington County,
10 Pennsylvania for submitting false information to his
11 insurance carrier related to an automobile accident.

12 According to the Criminal doctor -
13 Docket Mr. McMaster's entered into a 24-month ARD
14 Program on October 8th, 2019. As a result the OEC
15 requests that the Board suspend the Non-Gaming
16 Employee Registration issued to Corey McMasters.

17 CHAIRMAN: Any questions or comments
18 from the Board?

19 Hearing none, may I get a motion,
20 please?

21 MR. MUSTIO: Mr. Chairman, this is
22 Commissioner Mustio. I move that the Board approve
23 the suspension of Corey McMaster's Non-Gaming Employee
24 Registration as described by the OEC.

25 MS. REITZEL: Commissioner Reitzel

1 seconds.

2 CHAIRMAN: Thank you.

3 All in favor?

4 AYES RESPOND

5 CHAIRMAN: All opposed?

6 The motion's adopted.

7 ATTORNEY PITRE: The next matter on
8 the Agenda for the Board's consideration is the
9 suspension of the Gaming Employee Occupation Permit
10 issued to Joshua Rivera, who was arrested and charged
11 with two felonies, two misdemeanors, and a number of
12 related summary offenses in Berks County for allegedly
13 trespassing on a tow company's private property and
14 causing approximately \$20,000 in damage to the
15 business.

16 According to the Criminal Docket all
17 felony charges remain pending. At this time the OEC
18 requests that the Board suspend the Gaming Employee
19 Occupation Permit issued to Joshua Rivera.

20 CHAIRMAN: Questions or comments from
21 the Board?

22 Hearing none, may I have a motion,
23 please?

24 MS. REITZEL: Mr. Chairman,
25 Commissioner Reitzel moves that the Board approve the

1 suspension of Joshua Rivera's Gaming Employee
2 Occupation Permit as described by the OEC.

3 MR. SANTONI: Commissioner Santoni
4 seconds.

5 CHAIRMAN: Thank you.
6 All in favor?

7 AYES RESPOND

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

10 ATTORNEY PITRE: The next matter on
11 the Agenda for the Board's consideration is the
12 revocation of the Non-Gaming Employee Registration
13 issued to James Watson for physically assaulting a
14 Rivers Philadelphia Human Resources Manager after
15 being informed that he was terminated from his
16 employment.

17 Mr. Watson was convicted of simple
18 assault and harassment. As a result the OEC request
19 that the Board revoke the Non-Gaming Employee
20 Registration issued to James Watson.

21 CHAIRMAN: Any questions or comments
22 from the Board?

23 Hearing none, may I have a motion,
24 please.

25 MR. SANTONI: Mr. Chairman,

1 Commissioner Santoni moves that the Board approve the
2 revocation of James Watson's Non-Gaming Employee
3 Registration as described by the OEC.

4 MS. SMYLER: Commissioner Smyler
5 seconds.

6 CHAIRMAN: All in favor?

7 AYES RESPOND

8 CHAIRMAN: All opposed?

9 The motion's adopted.

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

16 In each instance the Petition for
17 Exclusion has been filed with the Board's OHA and
18 properly served upon the individual named in the
19 petition. The individual named in the petition failed
20 to respond within 30 days, as required by Board
21 regulation. As a result, the OEC filed a Request for
22 Default Judgement in each instance and properly served
23 the same upon each named individual.

24 Therefore, all facts in each petition
25 are deemed admitted. All filed documents have been

1 provided to the Board and the matters are presently
2 ripe for the Board's consideration. In each instance
3 the Board orders the proposed exclusion, each
4 individual's photo, personal identifier and a summary
5 of the - the inimical conduct will be placed on the
6 Board's public website.

7 The next matter on the Agenda for the
8 Board's consideration is a request to place Ronald
9 Calhoun on the Board's Involuntary Exclusion List for
10 multiple past incidents at Pennsylvania licensed
11 facilities. The last of which occurred in August of
12 2019, when Mr. Calhoun trespassed into the Valley
13 Forge Casino after being permanently evicted and
14 thereafter made terroristic threats to a Valley Forge
15 Casino employee. As a result the OEC request that the
16 Board place Ronald Calhoun on the Involuntary
17 Exclusion List.

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

20 Hearing none, may I have a motion,
21 please.

22 MR. SMYLER: Mr. Chairman,
23 Commissioner Smyler moves that the Board approve the
24 addition of Ronald Calhoun to the PGCB Involuntary
25 Exclusion List as described by the OEC.

1 MR. KERNODLE: Commissioner Kernodle
2 seconds.

3 CHAIRMAN: All in favor?

4 AYES RESPOND

5 CHAIRMAN: All opposed?

6 The motion's adopted.

7 ATTORNEY PITRE: The next matter on
8 the Agenda for the Board's consideration is a request
9 to place Christopher Merrick on the Board's
10 Involuntary Exclusion List for his role in a scheme to
11 steal revenue from Mohegan Sun Pocono by conspiring
12 with a Mohegan Sun Pocono employee to obtain Players'
13 Club Cards that were fraudulently loaded with free
14 slot play and fraudulently registered to other
15 individuals' player accounts.

16 Mr. Merrick then uploaded the free
17 slot play onto the slot machines in order to convert
18 the free slot play into cash. As a result the OEC
19 requests that the Board place Christopher Merrick on
20 the Involuntary Exclusion List.

21 CHAIRMAN: Questions or comments from
22 the Board?

23 Hearing none, may I have a motion,
24 please?

25 MR. KERNODLE: Mr. Chairman, this is

1 Commissioner Kernodle. And I move that the Board
2 approve the addition of Christopher Merrick to the
3 PGCB Involuntary Exclusion List as described by the
4 OEC.

5 MR. LOGAN: Logan seconds.

6 CHAIRMAN: All in favor?

7 AYES RESPOND

8 CHAIRMAN: All opposed?

9 The motion's adopted.

10 ATTORNEY PITRE: The final matter on
11 the Agenda for the Board's consideration is a request
12 to place Kamyle Dandy on the Board's Involuntary
13 Exclusion List for attempting to exchange \$1,500 in
14 counterfeit currency for gaming checks while gaming at
15 a table game at Mohegan Sun Pocono. As a result the
16 OEC request that the Board place Kamyle Dandy on the
17 Involuntary Exclusion List.

18 CHAIRMAN: Questions or comments from
19 the Board?

20 Hearing none, may I have a motion,
21 please?

22 MR. LOGAN: Mr. Chairman, Commissioner
23 Logan moves that the Board approve the addition of
24 Kamyle Dandy to the PGCB Involuntary Exclusion List as
25 described by the OEC.

1 MR. MUSTIO: Commissioner Mustio
2 seconds.

3 CHAIRMAN: All in favor?

4 AYES RESPOND

5 CHAIRMAN: All opposed?

6 The motion's adopted.

7 ATTORNEY PITRE: That concludes our
8 business.

9 CHAIRMAN: Thank you, Cyrus.

10 Well, that appears to conclude today's
11 meeting. The next Public Meeting of the Board will be
12 held on Wednesday, April 29th at ten o'clock,
13 Hopefully in the Board's regular Public Meeting room
14 at the Gaming Control Board's OHA in Strawberry
15 Square.

16 With that said, all interested parties
17 should continue to monitor our website for the latest
18 information as to location and time of that meeting.

19 May I have a motion to adjourn the
20 meeting?

21 MR. MUSTIO: Mr. Chairman,
22 Commissioner Mustio moves for adjournment.

23 MS. REITZEL: Commissioner Reitzel
24 seconds.

25 CHAIRMAN: All in favor?

1 AYES RESPOND

2 CHAIRMAN: All opposed?

3 The motion is adopted, and we are
4 adjourned. Thank you.

5 * * * * *

6 MEETING CONCLUDED AT 10:56 A.M.

7 * * * * *

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

CERTIFICATE

I hereby certify that the foregoing proceeding was reported by me on 04/01/2020 and that I, Bernadette M. Black, read this transcript, and that I attest that this transcript is a true and accurate record of the proceeding.

Dated the 20th day of April, 2020

Bernadette M. Black

Bernadette M. Black,
Court Reporter