

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

Fred Strathmeyer, Designee,

Department of Agriculture

MEETING: Wednesday, May 20, 2020, 10:01 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

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

KEVIN O'TOOLE, Executive Director

CLAIRE B. YANTIS, Administrative Director

SUSAN HENSEL, Director of Licensing

R. DOUGLAS SHERMAN, Chief Counsel

STEVE COOK, Deputy Chief Counsel

OFFICE OF ENFORCEMENT COUNSEL

CYRUS PITRE, Chief Enforcement Counsel

I N D E X

OPENING REMARKS

By Chairman Barasch 4 - 7

PRESENTATION

By Mr. O'Toole 7 - 9

By Ms. Yantis 9 - 10

By Attorney Sherman 11 - 12

By Attorney Cook 13 - 26

By Ms. Hensel 26 - 37

By Attorney Pitre 37 - 53

DISCUSSION AMONG PARTIES 53 - 54

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. My name is David Barasch. I'm the Chairman of the Pennsylvania Gaming Control Board.

And before we get started, I would just remind everyone that this is the third regularly scheduled meeting of the public session of the Board that is being conducted telephonically because of the COVID-19 pandemic. We're holding this meeting with all Board members and all participating staff present in remote locations in furtherance - furtherance of the directives given by the Pennsylvania State Health Department and the Governor.

By way of background, back on March 6th the Governor made an emergency declaration regarding this situation. The Governor's declaration eventually led to a statewide stay-at-home order that was issued for the entire Commonwealth.

On April 22nd the Governor announced a three-phase reopening plan for the Commonwealth on a county-by-county basis. Unfortunately, Dauphin County, where the Board normally sits, remains in the red phase and is, therefore, still subject to the stay-at-home order.

1 Because of this ongoing situation, on
2 March 11th, 2011, the Commonwealth's Open - I'm
3 sorry. Hold on a second, please. The Commonwealth's
4 Office of Open Records issued an advisory order on
5 how state and local agencies should conduct
6 themselves in compliance with the Sunshine Act, given
7 these unprecedented - having a technical problem
8 here. Given these unprecedented circumstances, the
9 Office of Open Records' advisory subsequently
10 upgraded on March 18th, April 22nd, and May 5th.
11 The Office of Open Records' advisory provides that
12 under these emergency circumstances, the public
13 business of the Commonwealth could be conducted
14 telephonically, so long as a mechanism was put in
15 place to allow for public access.

16 We have done that here by providing
17 public access, the audio of this meeting, on the
18 Board's website, as well as by publishing the call-in
19 information for the teleconference. Additionally, as
20 is always the case, we have a Court Reporter dialed
21 in who is transcribing this meeting.

22 All that being said, I would ask
23 everyone who has called in to please keep their
24 telephones on mute unless and until you have
25 something - if you're called upon to speak or wish to

1 speak.

2 Also, before anyone comes before the
3 Board to speak, please make sure it is clear for the
4 Court Reporter and the record who you are. I'd also
5 politely request that my fellow Board members
6 identify themselves when they speak or if they're
7 making a motion, so the transcript will be clear.

8 Okay.

9 For the record, I'd like - in addition
10 to the seven Board members that are with us today,
11 we also have our ex-officios: Fred Strathmeyer,
12 representing Russell Redding, the Secretary of the
13 Department of Agriculture; Jennifer Langan,
14 representing Joseph Torsella, the State Treasurer;
15 and Christin Heidingsfelder, representing Revenue
16 Secretary Dan Hassell. Thank you all for joining us.

17 A quorum of the Board being present, I
18 will call the proceedings to order. First order of
19 business, the Pledge of Allegiance.

20 PLEDGE OF ALLEGIANCE RECITED

21 CHAIRMAN: By way of announcements,
22 the Board held an Executive Session yesterday,
23 Tuesday, May 19th, to discuss personnel matters and
24 to conduct quasi-judicial deliberations relating to
25 matters coming before the Board. That meeting also

1 was done telephonically.

2 Next, Minutes and Transcripts. We
3 have consideration of a motion to approve the Minutes
4 and Transcripts of the March 11th and April 1st,
5 2020, meetings.

6 May I have such a motion?

7 MS. REITZEL: Mr. Chairman,
8 Commissioner Reitzel moves that the Board approve the
9 motion of Minutes and Transcripts of the March 11th
10 and April 1st, 2020, meeting.

11 MR. SANTONI: Commissioner Santoni
12 seconds.

13 CHAIRMAN: Thank you. All in favor?

14 AYES RESPOND

15 CHAIRMAN: All opposed?

16 The motion is adopted. Next we have a
17 report from our Executive Director, Kevin O'Toole.

18 Kevin, are you there?

19 MR. O'TOOLE: Yes. This is Kevin
20 O'Toole, Executive Director. Good morning, Chairman
21 Barasch, good morning Commissioners.

22 For my Executive Director's Report
23 this morning I would like to provide an update of the
24 efforts currently engaged in by the Board to assist
25 Pennsylvania's land-based casinos in preparing for

1 their eventual reopening. Recently Board staff
2 forwarded to each casino operator a document entitled
3 COVID-19 Casino Reopening Protocol. The COVID-19
4 Casino Reopening Protocol sets forth minimum required
5 standards that are intended to assure the safety of
6 casino patrons, guests and employees and to assure an
7 environment conducive to proper regulatory oversight.

8 These minimum required standards were
9 developed from a review of procedures submitted by
10 the casinos as a group along with individually
11 submitted health and safety plans received from
12 casino operators. Additional guidance was obtained
13 from the Centers for Disease Control and guidelines
14 published by the Pennsylvania Department of Health.

15 The protocols adopted assure personal
16 safety in a variety of ways, including the wearing of
17 facemasks, the enforcement of social distancing in
18 all areas of the casino, limiting personal contact,
19 and enforcing strict cleaning and disinfecting
20 regularly in public and non-public areas of the
21 casino facility.

22 In conclusion, I would like to note
23 that the protocols for reopening will be posted on
24 the Board's website today. And in addition, the
25 timeline for reopening Pennsylvania's casinos will

1 follow the Office of the Governor's plan for the
2 reopening of businesses in the Commonwealth.

3 Board staff is ready to continue its
4 work with the casino management teams, to reopen
5 casinos in Pennsylvania when the green light is
6 given.

7 Thank you, Chairman. That's my report
8 for today.

9 CHAIRMAN: Does anybody have any
10 questions or comments for Kevin at this juncture?

11 Hearing not - none, thank you, Kevin.
12 Next up, our Administrator Director, Claire Yantis.

13 Claire, you may begin.

14 MS. YANTIS: Yes. Good morning,
15 Chairman and Board members.

16 The Bureau of Administration is tasked
17 with reviewing and modifying agency policies on an
18 as-needed basis to ensure accuracy and clarity of
19 process. Recently the Office of Financial Management
20 reviewed and updated the Agency's Billing Statement
21 of Policy, a copy of which was provided to you in
22 advance of this meeting.

23 To summarize the changes, this policy
24 was originally adopted by the Board in 2012 and
25 established a fixed fee schedule for routine

1 petitions and investigations as well as an itemized
2 hourly billing for work performed by the Board's
3 Gaming Lab and for other nonroutine matters.

4 The policy also established the
5 process and procedure for invoicing entities for this
6 work.

7 At this time, there are no substantive
8 changes to the policy. All recommended revisions are
9 administrative in nature, necessary to reflect
10 expanded gaming entities and verticals. The fees and
11 processes established in 2012 remain the same and the
12 procedure for how the Agency is billing entities is
13 not being modified.

14 Unless you have any questions
15 regarding these changes, I ask that you consider a
16 motion approving the Revised Billing Statement of
17 Policy.

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

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

22 MR. SANTONI: Mr. Chairman,
23 Commissioner Santoni moves that the Board adopt the
24 revised Statement of Billing Policy as described by
25 the Administrative Director.

1 MS. SMYLER: Commissioner Smyler,
2 seconds.

3 CHAIRMAN: Thank you. All in favor?

4 AYES RESPOND

5 CHAIRMAN: All opposed?

6 The motion's adopted. Next - thank
7 you very much. Next, Doug Sherman, Chief Counsel.
8 You're up.

9 ATTORNEY SHERMAN: Yes, good morning,
10 Chairman, members of the Board. Ruhan Bora's request
11 for the removal from the Board's Involuntary
12 Exclusion List is the only petition before the Board
13 today for its consideration. That petition will be
14 decided on the documentary record, which has, in
15 advance of this meeting, been provided to the Board
16 for its consideration.

17 By way of background, on May 7th,
18 2016, Mr. Bora, who was 18 years old at the time,
19 entered SugarHouse Casino by providing a false
20 identification to Security. While on the Gaming
21 Floor, he actively gamed at several Blackjack tables.

22 Eventually, a Pit Manager requested his
23 identification, and upon being questioned, Mr. Bora
24 admitted to being underage. He was removed from the
25 property and charged with a summary offense.

1 On June 7th, 2017, this Board placed
2 Mr. Bora on the Exclusion List until at least his
3 22nd birthday, at which time he would be able to
4 request removal. Mr. Bora, who is now 22 years of
5 age, is requesting removal from the Exclusion List,
6 and the Office of Enforcement Counsel (OEC) has no
7 objection to that request. That matter is now ready
8 for your consideration.

9 CHAIRMAN: Okay.

10 Any questions or comments from the
11 Board?

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

14 MS. SMYLER: Mr. Chairman,
15 Commissioner Smyler moves that the Board grant Ruhan
16 Bora's petition for removal from the PGCB Involuntary
17 Exclusion List as described by the Office of Chief
18 Counsel (OCC).

19 MR. KERNODLE: Commissioner Kernodle,
20 second.

21 CHAIRMAN: Thank you.

22 All in favor?

23 AYES RESPOND

24 CHAIRMAN: All opposed?

25 The motion's adopted. Thank you very

1 much.

2 ATTORNEY SHERMAN: Yes. Next we have
3 Withdrawals and Surrenders and Reports and
4 Recommendations, presented by Deputy Chief Counsel,
5 Steve Cook.

6 ATTORNEY COOK: Good morning. The
7 Board has received several unopposed petitions to
8 withdraw applications or surrender the credentials of
9 the following individuals and entities: Rhodi Darch,
10 Philip Hedley Bowcock, Paul Louis Durkan, Adam Philip
11 Goldstein, Drew Kelley, William Wright, J. Gleek
12 Properties Limited, Julian Gleek and Randolph John
13 Anderson.

14 In addition to these Withdrawals and
15 Surrenders, Crown PA Gaming, Inc. also filed a
16 petition seeking to withdraw the applications of 32
17 individuals or entities who will no longer require
18 licensure since Crown PA Gaming's parent company,
19 DraftKings, merged with SB Tech and became a publicly
20 traded entity.

21 The OEC has no objection to any of
22 these Withdrawals or Surrenders, the ones that I
23 specifically named, as well as the 32 individuals and
24 entities associated with Crown PA Gaming. As a
25 result, if the Board chooses to grant these requests,

1 it would be doing so without prejudice to each of the
2 requestors. And these matters are all now ripe for
3 consideration.

4 CHAIRMAN: Are there any questions or
5 comments from the Board?

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

8 MR. KERNODLE: Mr. Chairman, this is
9 Commissioner Kernodle and I move that the Board
10 issues an order to approve the Withdrawals and
11 Surrenders as described by the Office of Chief
12 Counsel.

13 MR. LOGAN: Commissioner Logan seconds
14 it.

15 CHAIRMAN: Thank you. All in favor?
16 AYES RESPOND

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

19 ATTORNEY COOK: Next before the Board
20 for consideration are six Reports and Recommendations
21 received from the Office of Hearings and Appeals
22 (OHA). And these Reports and Recommendations, along
23 with the complete evidentiary record for each
24 hearing, have been provided to the Board in advance
25 of this meeting.

1 The first Report and Recommendation
2 before the Board today pertains to Jhalak Chuwan's
3 petition for early reapplication for a Gaming
4 Employee Occupation Permit.

5 By way of background, Mr. Chuwan held
6 a Gaming Employee Occupation Permit and worked as a
7 Table Games Dealer at Presque Isle Downs. In
8 November of 2018, Mr. Chuwan filed to renew his
9 permit and it was issued - and he was issued a Notice
10 Recommending Denial of his application based upon his
11 failure to provide proof that he filed federal tax
12 returns in 2015, '16 and '17. In June of 2019, the
13 Board issued an Order denying Mr. Chuwan's Renewal
14 Application on that basis.

15 Six months later, in December of 2019,
16 Mr. Chuwan filed his petition for early
17 reapplication, attaching a record of account from the
18 Internal Revenue Service for each of the tax years in
19 question, thereby confirming that the taxes were, in
20 fact, filed for those years. The OEC filed an Answer
21 objecting - objecting to Mr. Chuwan's request because
22 two years had not yet passed since his application
23 was denied, as required by the Board's Regulations.

24 A hearing in this matter was requested
25 and held on February 20th, 2020. Mr. Chuwan appeared

1 and testified on his own behalf with the help of a
2 Nepalese interpreter. Mr. Chuwan testified that he
3 did not provide the tax information earlier because
4 he did not know how to obtain it. At the time of the
5 hearing, OEC did not dispute that Mr. Chuwan's taxes
6 for the periods in question were, in fact, paid.

7 Following the hearing, a Report and
8 Recommendation was issued, recommending that the
9 Board waive the regulation requiring a two-year
10 waiting period for reapplication and that Mr. Chuwan
11 be permitted to reapply early for his Gaming Employee
12 Occupation Permit.

13 In making this finding, the Hearing
14 Officer concluded that the language barrier played a
15 significant role in Mr. Chuwan's noncompliance. And
16 that is the recommendation before the Board.

17 CHAIRMAN: Are there any questions or
18 comments from the Board?

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

21 MR. LOGAN: Mr. Chairman, Commissioner
22 Logan moves that the Board adopt the Report and
23 Recommendation issued by the OHA regarding the
24 request for early reapplication made by Jhalak Chuwan
25 as described by the OCC.

1 MR. MUSTIO: Commissioner Mustio
2 seconds.

3 CHAIRMAN: All in favor?

4 AYES RESPOND

5 CHAIRMAN: All opposed?

6 The motion's adopted. Thank you.

7 ATTORNEY COOK: Next before the Board
8 is the Report and Recommendation pertaining to Don
9 Tran. Mr. Tran was employed as a Table Games Dealer
10 at Rivers Casino Philadelphia.

11 On January 23rd, 2020, the OEC filed a
12 Request for an Emergency Suspension of Mr. Tran's
13 Gaming Employee Occupation Permit after receiving
14 notice that he paid a patron winnings on losing
15 wagers, and when exchanging chips with the patron, he
16 gave her chips - more chips than were required. Over
17 three days these transactions resulted in \$12,850 in
18 losses to the casino. Mr. Tran was charged with
19 several theft-related and gaming-related offenses. He
20 was also terminated from Rivers Philadelphia.

21 As a result of these actions, the
22 Board's Executive Director issued an Emergency Order
23 suspending Mr. Tran's Gaming Employee Occupation
24 Permit as requested by Enforcement Counsel.

25 A hearing in this matter was held this

1 past February. OEC appeared presenting testimony and
2 documentary evidence in support of its case. Mr.
3 Tran appeared but did not testify.

4 Consequently, a Report and
5 Recommendation was issued recommending that the
6 suspension of Mr. Trans' Gaming Employee Occupation
7 Permit remain in effect, and this matter is now ripe
8 for the Board's consideration.

9 MS. REITZEL: Chairman?

10 CHAIRMAN: I'm sorry. Technical
11 problems again.

12 Are there any questions or comments
13 from the Board?

14 Hearing none, may I have a motion,
15 please?

16 MS. REITZEL: Mr. Chairman,
17 Commissioner Reitzel moves that the Board adopt the
18 Report and Recommendation issued by the OHA regarding
19 the suspension of Don Tran's Gaming Employee
20 Occupation Permit as described by the OCC.

21 MR. SANTONI: Commissioner Santoni
22 seconds.

23 CHAIRMAN: Thank you. All in favor?
24 AYES RESPOND

25 CHAIRMAN: All opposed?

1 The motion's adopted.

2 ATTORNEY COOK: Peter Donahue is the
3 next matter before the Board today. Mr. Donahue
4 holds a Gaming Level 2 Occupation Permit and has
5 worked as a VIP Service Host at Valley Forge Casino.

6 In November of 2019 the OEC filed a
7 Complaint to revoke Mr. Donahue's G2 Permit after it
8 was discovered that he used his authority to issue
9 complementary benefits totaling \$537 to pay for a
10 meal for himself and his family at the Revolution
11 Chop House Restaurant at Valley Forge. He was
12 terminated from his employment at Valley Forge as a
13 result of his conduct.

14 A hearing in this matter was held on
15 February 4th, 2020. OEC appeared and presented
16 testimony and documentary evidence that supported -
17 in support of revoking Mr. Donahue's G2 Permit. Mr.
18 Donahue appeared and - and testified on his own
19 behalf. During the hearing he admitted to his
20 actions, stated it was - he was making the mistake of
21 his life and that he - he understood that he deserved
22 to be terminated.

23 However, Mr. Donahue additionally
24 testified that he was presently employed at Draft -
25 for DraftKings in New Jersey despite the

1 circumstances which led to his termination in
2 Pennsylvania. DraftKings was aware of his situation,
3 and he - he was hoping to not have his license
4 revoked and be given a second chance.

5 After hearing the evidence presented,
6 the Report and Recommendation issued by the Hearing
7 Officer, rather than a revocation, recommended a 30-
8 day suspension of Mr. Donahue's G2 Permit, and that
9 is the recommendation before the Board.

10 CHAIRMAN: Are there any questions or
11 comments?

12 MR. SANTONI: But I thought the
13 recommendation was -.

14 CHAIRMAN: The recommendation of his
15 permit.

16 MR. SANTONI: That the recommendation
17 - but that's not what we're voting on. Right?

18 CHAIRMAN: Well, we'll see what the
19 motion -.

20 ATTORNEY COOK: The recommendation is
21 30 days, but the Board's motion can be revocation or
22 anything less than that.

23 CHAIRMAN: Commissioner Santoni, do
24 you have a motion?

25 MR. SANTONI: Mr. Chairman,

1 Commissioner Santoni moves that the Board adopt, in
2 part, the Report and Recommendation issued by the OHA
3 regarding Peter Donahue's G2 Employee Occupation
4 Permit as described by the OCC, and that Mr.
5 Donahue's permit be suspended for six months.

6 MS. SMYLER: Commissioner Smyler
7 seconds.

8 CHAIRMAN: All in favor?

9 AYES RESPOND

10 CHAIRMAN: All opposed?

11 The motion's adopted.

12 ATTORNEY COOK: The next Report and
13 Recommendation before the Board pertains to Andre
14 Johnson. Mr. Johnson was issued a Gaming Level 2
15 Employee Occupation Permit in March of 2016 and
16 worked as a Table Games Dealer at the Rivers Casino
17 in Philadelphia.

18 In November of 2019, OEC filed a
19 Complaint to suspend Mr. Johnson's G2 Permit,
20 alleging that he was charged with numerous felony
21 offenses and misdemeanors, including rape and sexual
22 assault charges.

23 A hearing in this matter was held on
24 February 27th, 2020. Enforcement Counsel appeared,
25 presenting testimony and documentary evidence.

1 Despite receiving proper notice, Mr. Johnson did not
2 appear at his hearing and it was held in his absence.

3 At the time of the hearing, all of the charges were
4 still pending against Mr. Johnson.

5 Subsequent to the hearing, a Report
6 and Recommendation was issued, recommending that Mr.
7 Johnson's G2 Occupation Permit be suspended due to
8 his pending felony criminal charges. And that's the
9 recommendation before the Board.

10 CHAIRMAN: Any questions or comments
11 from the Board?

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

14 MS. SMYLER: Mr. Chairman, this is
15 Commissioner Smyler. I move that the Board adopt the
16 Report and Recommendation issued by the OHA regarding
17 the suspension of Andre Johnson's G2 Employee
18 Occupation Permit as described by the OCC.

19 MR. KERNODLE: Commissioner Kernodle,
20 second.

21 CHAIRMAN: Thank you. All in favor?

22 AYES RESPOND

23 CHAIRMAN: All opposed?

24 The motion's adopted.

25 ATTORNEY COOK: The next matter before

1 the Board is the Report and Recommendation regarding
2 Kul Gajurel. In January of 2018, Mr. Gajurel was
3 granted a Gaming Employee Occupation Permit allowing
4 him to work as a Table Games Dealer at Rivers Casino,
5 Pittsburgh.

6 In October of 2019, the OEC filed a
7 petition to place Mr. Gajurel on the Board's
8 Involuntary Exclusion List and a Complaint to revoke
9 Mr. Gajurel's Gaming Employee Occupation Permit.

10 Pursuant to the Findings of Fact in
11 the Report and Recommendation issued in this matter,
12 it was discovered that on July 25th, 2019, Mr.
13 Gajurel was a patron at the Meadows Casino, and at
14 that time, he took \$200 worth of chips left behind by
15 another patron at - at a table game. Mr. Gajurel
16 later returned to the same table, where he was
17 confronted by the State Police and the patron who had
18 misplaced the money - chips.

19 Mr. Gajurel was with a friend who took
20 the \$200 out of Mr. Gajurel's hand and returned it to
21 the patron. Mr. Gajurel was criminally charged and
22 permanently banned from the Meadows Casino.

23 A hearing on both the revocation and
24 placement on the Exclusion List cases was held on
25 February 11th, 2020. OEC appeared, offering

1 testimony, documentary and surveillance evidence.
2 Mr. Gajurel appeared and provided limited testimony
3 on his own behalf, essentially testifying that he was
4 intoxicated and didn't realize what he had did, and
5 ultimately that all of the chips were given back to
6 the patron.

7 The Hearing Officer ultimately issued
8 a Report and Recommendation stating that there is
9 sufficient evidence to both revoke Mr. Gajurel's
10 permit and place him on the Exclusion List. And
11 that's the recommendation before the Board today.

12 CHAIRMAN: Are there any questions or
13 comment - comments from the Board?

14 Hearing none, may I have a motion,
15 please?

16 MR. KERNODLE: Mr. Chairman, this is
17 Commissioner Kernodle, and I move that the Board
18 adopt in result - the Report and Recommendation
19 issued by the OHA recommending the placement of Kul
20 Gajurel on the PGCB Involuntary Exclusion List, and
21 that his Gaming Employee Occupation Permit be revoked
22 as described by the OCC.

23 MR. LOGAN: Commissioner Logan
24 seconds.

25 CHAIRMAN: Thank you. All in favor?

1 AYES RESPOND

2 CHAIRMAN: All opposed?

3 The motion's adopted.

4 ATTORNEY COOK: The final Report and
5 Recommendation before the Board today pertains to
6 Paul Spadola.

7 By way of background, on August 16th,
8 2016, Mr. Spadola was accused of past-posting wagers
9 at Mohegan Sun Pocono. Consequently, the OEC filed a
10 petition to place Mr. Spadola on the Board's
11 Involuntary Exclusion List, and in March of 2017, the
12 Board issued an Order placing him on the list.

13 On December 30th, 2019, Mr. Spadola
14 filed the petition presently before the Board, which
15 requests removal from the Involuntary Exclusion List.

16 OEC filed an Answer objecting to this request, and a
17 hearing in this matter was held on March 4th, 2020.

18 At that time, Mr. Spadola testified
19 that he did, in fact, cap bets but that his actions
20 were innocent mistakes that he made when he thought
21 he was making a side wager. He further stated that
22 he was going through personal family issues at the
23 time, had been drinking, and also indicated that a
24 prior injury, head injuries, caused him to make poor
25 decisions.

1 Following the hearing, the Report and
2 Recommendation was issued recommending that Mr.
3 Spadola remain on the Board's Involuntary Exclusion
4 List. In making this finding, the Hearing - Hearing
5 Officer determined that the Board's regulations
6 require a person to show extraordinary facts and
7 circumstances as to why they should come off the
8 Exclusion List if five years has not yet run and that
9 Mr. Spadola did not make such a showing. This matter
10 is now ripe for the Board's consideration.

11 CHAIRMAN: Any questions or comments
12 from the Board?

13 Hearing none, may I have a motion,
14 please?

15 MR. LOGAN: Mr. Chairman, Commissioner
16 Logan moves that the Board adopt the Report and
17 Recommendation issued by the OHA regarding Paul
18 Spadola's petition for removal from the PGCB
19 Involuntary Exclusion List as described by the OCC
20 and that Mr. Spadola remain on the Exclusion List.

21 MR. MUSTIO: Commissioner Mustio
22 seconds.

23 CHAIRMAN: Thank you. All in favor?
24 AYES RESPOND

25 CHAIRMAN: Licensing?

1 MS. HENSEL: Yes. And this is Susan
2 Hensel, the Director of Licensing. Thank you,
3 Chairman Barasch and members of the Board.

4 Before the Board today will be license
5 applications for one Sports Wagering Operator, one
6 Video Gaming Terminal Operator, and two Conditional
7 Video Gaming Terminal Establishments. In addition,
8 there will be 125 Principal and Key Employees, a
9 Qualifier and - and Gaming and Non-Gaming Employees.
10 Finally, there will be consideration of one Gaming
11 Service Provider Applicant.

12 First for your consideration is a
13 Sports Wagering Operator License for American
14 Wagering, Inc., which does business under William
15 Hill brands. American Wagering, Inc. is a Las Vegas
16 based business that offers online and retail sports
17 wagering. American Wagering, Inc. was previously
18 issued a Conditional Sports Wagering Operator
19 License.

20 The Bureau of Investigations and
21 Enforcement (BIE) has completed its investigation,
22 and the Bureau of Licensing has provided you with the
23 Background Investigation and Suitability Report. I
24 have provided you with a Draft Order and ask that the
25 Board consider the Order to approve the Sports

1 Wagering Operator License.

2 ATTORNEY PITRE: Cyrus Pitre, on
3 behalf of the OEC. We have no objection.

4 CHAIRMAN: Thank you, Cyrus.
5 Any questions or comments from the
6 Board?

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

9 MR. MUSTIO: Mr. Chairman,
10 Commissioner Mustio moves that the Board grant the
11 Sports Wagering Operator License for American
12 Wagering, Inc. as described by the Bureau of
13 Licensing.

14 MS. REITZEL: Commissioner Reitzel
15 seconds.

16 CHAIRMAN: All in favor?

17 AYES RESPOND

18 CHAIRMAN: All opposed?

19 The motion's adopted.

20 MS. HENSEL: Also for your
21 consideration is a VGT Operator License for Jango
22 Entertainment, LLC. A VGT operator owns, services or
23 maintains VGTs for placement and operation at truck
24 stop establishments.

25 Jango Entertainment, LLC was

1 previously issued a Conditional VGT Operator License.
2 The BIE has completed its investigation and the
3 Bureau of Licensing has provided you with the
4 Background Investigation and Suitability Report. I
5 have provided you with the Draft Order and ask that
6 you consider the Order to license Jango
7 Entertainment, LLC.

8 ATTORNEY PITRE: The OEC has no
9 objection.

10 CHAIRMAN: Thank you. Any questions
11 or comments from the Board?

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

14 MS. REITZEL: Mr. Chairman,
15 Commissioner Reitzel moves that the Board grant the
16 Video Gaming Terminal Operator License for Jango
17 Entertainment, LLC as described by the Bureau of
18 Licensing.

19 MR. SANTONI: Commissioner Santoni
20 seconds.

21 CHAIRMAN: All in favor?

22 AYES RESPOND

23 CHAIRMAN: All opposed?

24 The motion's adopted.

25 MS. HENSEL: The next matters for your

1 consideration are Conditional VGT Establishment
2 Licenses. The Applicants are Dandy Mini Mart, Inc.
3 at 474 Reuter Boulevard in Towanda and Dandy Mini
4 Mart, Inc. at 30023 Route 6 in Wysox.

5 The Board may conditionally license an
6 establishment, provided the Applicants has never been
7 convicted of a felony, is current on state taxes, has
8 submitted a completed application, and has not been
9 convicted of a Gambling Law violation. A preliminary
10 review of these Applicants indicates that they meet
11 these criteria.

12 Note that these are strictly
13 conditional approvals. Final approval will be based
14 on the Applicants meeting all of the eligibility
15 criteria provided in the statute. A final
16 eligibility determination will follow investigation
17 and site inspections by the BIE.

18 I have provided you with Draft Orders
19 addressing each of the Applicants and ask that the
20 Board consider a motion to approve the Conditional
21 VGT Establishment Licenses.

22 ATTORNEY PITRE: The OEC does not
23 object to the issuance of the Conditional Video
24 Gaming Terminal Establishment Licenses.

25 CHAIRMAN: Thank you. Any questions

1 or comments from the Board?

2 Hearing none, may I have a motion,
3 please?

4 MR. SANTONI: Mr. Chairman,
5 Commissioner Santoni moves that the Board grant
6 Conditional Video Gaming Terminal Establishment
7 Licenses to Dandy Mini Marts located in Towanda and
8 Wysox, Pennsylvania as described by the Bureau of
9 Licensing.

10 MS. SMYLER: Commissioner Smyler
11 seconds.

12 CHAIRMAN: All in favor?

13 AYES RESPOND

14 CHAIRMAN: All opposed?

15 The motion's adopted.

16 MS. HENSEL: Next are approvals for
17 one-year license extensions for the following VGT
18 Establishments, United Refining Company of
19 Pennsylvania Number 36 located in Clarion County and
20 United Refining Company of Pennsylvania Number 71
21 located in Warren County.

22 Both establishments were granted one-
23 year Conditional Licenses approximately one year ago.
24 Under the Gaming Act and Board Regulations, the Board
25 is authorized to extend the licenses for an

1 additional one year for good cause. In each case the
2 Background Investigation and Suitability Report
3 process for the company is continuing. I have
4 provided you with Draft Orders and ask that you grant
5 the one-year license extension.

6 ATTORNEY PITRE: The OEC does not have
7 an objection.

8 CHAIRMAN: Questions or comments from
9 the Board?

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

12 MS. SMYLER: Mr. Chairman, this is
13 Commissioner Smyler and I move that the Board grant
14 the extension of conditional licenses as described by
15 the Bureau of Licensing.

16 MR. KERNODLE: Commissioner Kernodle,
17 second.

18 CHAIRMAN: All in favor?

19 AYES RESPOND

20 CHAIRMAN: All opposed?

21 The motion's adopted.

22 MS. HENSEL: In addition, there are
23 Principals and Key Employees and a Gaming Service
24 Provider Qualifier. Prior to this meeting, the
25 Bureau of Licensing provided you with a Proposed

1 Order for three Principals, five Key Employees, and
2 one Qualifier. I ask that the Board consider the
3 Order approving these licenses and qualification.

4 ATTORNEY PITRE: The OEC does not
5 object.

6 CHAIRMAN: Thank you.

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

10 MR. KERNODLE: Mr. Chairman, this is
11 Commissioner Kernodle and I move that the Board grant
12 the Principal and Key Employee Licenses and GSP
13 qualifications as described by the Bureau of
14 Licensing.

15 MR. LOGAN: Commissioner Logan
16 seconds.

17 CHAIRMAN: Thank you. All in favor?
18 AYES RESPOND

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

21 MS. HENSEL: There are also Temporary
22 Licenses. Prior to this meeting, the Bureau of
23 Licensing provided you with an Order regarding the
24 issuance of Temporary Licenses for five Key
25 Employees. I ask that the Board consider the Order

1 approving these licenses.

2 ATTORNEY PITRE: The OEC has no
3 objection.

4 CHAIRMAN: Questions or comments from
5 the Board?

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

8 MR. LOGAN: Mr. Chairman, Commissioner
9 Logan moves that the Board grant the Temporary Key
10 Employee credentials as described by the Bureau of
11 Licensing.

12 MR. MUSTIO: Commissioner Mustio
13 seconds.

14 CHAIRMAN: All in favor?

15 AYES RESPOND

16 CHAIRMAN: All opposed?

17 The motion's adopted.

18 MS. HENSEL: Next are Gaming Permits
19 and Non-Gaming Registrations. Prior to this meeting,
20 the Bureau of Licensing provided you with a list of
21 107 individuals to whom the Bureau has granted
22 temporary or full Occupation Permits, and three
23 individuals to whom the Bureau has granted
24 Registrations under the authority delegated to the
25 Bureau of Licensing. I ask that the Board consider a

1 motion approving the Order.

2 ATTORNEY PITRE: The OEC has no
3 objection.

4 CHAIRMAN: Questions or comments from
5 the Board?

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

8 MR. MUSTIO: Mr. Chairman,
9 Commissioner Mustio moves that the Board approve the
10 applications for Gaming Employee Occupation Permits
11 and Non-Gaming Employee Registrations as described by
12 the Bureau of Licensing.

13 MS. REITZEL: Commissioner Reitzel
14 seconds.

15 CHAIRMAN: Thank you.
16 All in favor?

17 AYES RESPOND

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

20 MS. HENSEL: The next matters for your
21 consideration are Withdrawal Requests. In each case
22 the Permit or Registration is no longer required.
23 For today's meeting I have provided the Board with
24 103 Gaming and 45 Non-Gaming applicants for
25 withdrawal. I ask that the Board consider the Order

1 approving these Withdrawals.

2 ATTORNEY PITRE: The OEC has no
3 objection.

4 CHAIRMAN: Questions or comments from
5 the Board?

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

8 MS. REITZEL: Mr. Chairman,
9 Commissioner Reitzel moves that the Board grant the
10 withdrawal of Gaming and Non-Gaming Employee
11 Applications as described by the Bureau of Licensing.

12 MR. SANTONI: Commissioner Santoni
13 seconds.

14 CHAIRMAN: Thank you.
15 All in favor?

16 AYES RESPOND

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

19 MS. HENSEL: Finally, we have an Order
20 to certify the following Gaming Service Provider,
21 Richard Goettle, Inc. I ask that the Board consider
22 the Order approving this Gaming Service Provider for
23 certification.

24 ATTORNEY PITRE: The OEC has no
25 objection.

1 CHAIRMAN: Questions or comments from
2 the Board?

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

5 MR. SANTONI: Mr. Chairman,
6 Commissioner Santoni moves that the Board approve
7 Richard Goettle, Inc.'s application for Gaming
8 Service Provider certification as described by the
9 Bureau of Licensing.

10 MS. SMYLER: Commissioner Smyler
11 seconds.

12 CHAIRMAN: All in favor?

13 AYES RESPOND

14 CHAIRMAN: All opposed?

15 The motion's adopted.

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

18 CHAIRMAN: Thank you very much, Susan.

19 Next up, Chief Enforcement Counsel,
20 Cyrus Pitre. Good morning, Cyrus.

21 ATTORNEY PITRE: Good morning Chairman
22 and members of the Board. The OEC will present 13
23 matters today for the Board's consideration in which
24 we will request the approval of three Revocations,
25 two Suspensions and eight Involuntary Exclusions.

1 The next five - five matters on the
2 Agenda consist of enforcement actions in which the
3 OEC filed a Complaint, seeking the revocation of one
4 Non-Gaming Employee Registration and two Gaming
5 Employee Occupation Permits issued by the Board, as
6 well as the suspension of one Non-Gaming Employee
7 Registration and one Gaming Employee Occupation
8 Permit issued by the Board.

9 The Complaints have been filed with
10 the Board's OHA and properly served upon the
11 individual named in each Complaint. The individual
12 named in each Complaint failed to respond within 30
13 days, as required by Board Regulation. As a result,
14 the OEC filed a Request for Default Judgment in each
15 instance and properly served the same upon each
16 Respondent. Therefore, the facts in each Complaint
17 are deemed admitted.

18 All filed documents have been provided
19 to the Board and the matters are presently ripe for
20 the Board's consideration. I will provide a brief
21 summary of the facts and make the request for the
22 appropriate Board action in each matter.

23 The next matter on the Agenda for the
24 Board's consideration is the revocation of the Gaming
25 Employee Occupation Permit issued to John Bik. Mr.

1 Bik was involved in an accident wherein he killed a
2 pedestrian with his vehicle and then fled the scene.
3 As a result, Mr. Bik pled no contest to homicide by
4 vehicle and aggravated assault by vehicle, both
5 third- degree felonies, as well as involuntary
6 manslaughter, a first-degree misdemeanor.

7 At this time the OEC requests that the
8 Board revoke the Gaming Employee Occupation Permit
9 issued to John Bik.

10 CHAIRMAN: Any questions or comments
11 from the Board?

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

14 MS. SMYLER: Mr. Chairman,
15 Commissioner Smyler moves that the Board approve the
16 revocation of John Bik's Gaming Employee Occupation
17 Permit as described by the OEC.

18 MR. KERNODLE: Commissioner Kernodle,
19 second.

20 CHAIRMAN: All in favor?

21 AYES RESPOND

22 CHAIRMAN: All opposed?

23 The motion's adopted.

24 ATTORNEY PITRE: The next matter on
25 the Agenda for the Board's consideration is the

1 suspension of the Non-Gaming Employee Registration
2 issued to Lashaonda S. Cooper, who was charged with
3 felony strangulation and three related misdemeanors
4 after being arrested for endangering a child. Ms.
5 Cooper's accused of placing her hands around the
6 child's neck and squeezing the child's neck until the
7 child could not breathe.

8 At this time the OEC requests that the
9 Board suspend the Non-Gaming Employee Registration
10 issued to Lashaonda S. Cooper.

11 CHAIRMAN: Questions or comments from
12 the Board?

13 Hearing none, may I have a motion,
14 please?

15 MR. KERNODLE: Mr. Chairman, this is
16 Commissioner Kernodle and I move that the Board
17 approve the suspension of Lashaonda S. Cooper's Non-
18 Gaming Employee Registration as described by the OEC.

19 MR. LOGAN: Commissioner Logan
20 seconds.

21 CHAIRMAN: Thank you. All in favor?

22 AYES RESPOND

23 CHAIRMAN: All opposed?

24 The motion's adopted.

25 ATTORNEY PITRE: The next matter on

1 the Agenda for the Board's consideration is the
2 revocation of the Gaming Employee Occupation Permit
3 issued to Maria Klobach, who was caught stealing
4 money from the main cage at Rivers Philadelphia while
5 engaged in her employment duties as a Cage Cashier.
6 As a result of her actions, Ms. Klobach was
7 terminated.

8 At this time the OEC requests that the
9 Board revoke the Gaming Employee Occupation Permit
10 issued to Maria Klobach.

11 CHAIRMAN: Questions or comments from
12 the Board?

13 Hearing none, may I have a motion,
14 please?

15 MR. LOGAN: Mr. Chairman, Commissioner
16 Logan moves that the Board approve the revocation of
17 Maria Klobach's Gaming Employee Occupation Permit as
18 described by the OEC.

19 MR. MUSTIO: Commissioner Mustio
20 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 revocation of the Non-Gaming Employee Registration
4 issued to Tracey Pressley. Ms. Pressley stole \$3,660
5 from 19 different patrons at Mount Airy Casino while
6 in the performance of her employment duties. As a
7 result of her actions, Ms. Pressley was terminated
8 from her employment and criminally charged for her
9 actions.

10 At this time the OEC requests that the
11 Board revoke the Non-Gaming Employee Registration
12 issued to Tracey Pressley.

13 CHAIRMAN: Questions or comments from
14 the Board?

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

17 MR. MUSTIO: Mr. Chairman,
18 Commissioner Mustio moves that the Board approve the
19 revocation of Tracey Pressley's Non-Gaming Employee
20 Registration as described by the OEC.

21 MS. REITZEL: Commissioner Reitzel
22 seconds.

23 CHAIRMAN: Thank you. All in favor?
24 AYES RESPOND

25 CHAIRMAN: All opposed?

1 The motion's adopted.

2 ATTORNEY PITRE: The next matter on
3 the Agenda for the Board's consideration is the
4 suspension of the Gaming Employee Occupation Permit
5 issued to Orlando Williams, who was arrested in
6 Philadelphia, Pennsylvania for carrying a concealed
7 weapon without a license, which resulted in two
8 felony charges, both of which remain pending.

9 At this time the OEC requests that the
10 Board suspend the Gaming Employee Occupation Permit
11 issued to Orlando Williams.

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

14 Hearing none, may I have a motion,
15 please?

16 MS. REITZEL: Mr. Chairman,
17 Commissioner Reitzel moves that the Board approve the
18 suspension of Orlando Williams' Gaming Employee
19 Occupation Permit as described by the OEC.

20 MR. SANTONI: Commissioner Santoni
21 seconds.

22 CHAIRMAN: All in favor?

23 AYES RESPOND

24 CHAIRMAN: All opposed?

25 The motion's adopted.

1 ATTORNEY PITRE: The remaining matters
2 on the Agenda consist of enforcement actions in which
3 the OEC filed petitions seeking the involuntary
4 exclusion of individuals whose presence in a licensed
5 facility are deemed inimical to the interests of the
6 Commonwealth and/or licensed gaming therein.

7 In each instance the Petition for
8 Exclusion has been filed with the Board's OHA and
9 properly served upon the individual named in the
10 petition. The individual named in each petition
11 failed to respond within 30 days as required by Board
12 Regulation. As a result, the OEC filed a Request for
13 Default Judgment in each instance and properly served
14 the same upon each individual. Therefore, all facts
15 in each petition are deemed admitted.

16 All filed documents have been provided
17 to the Board and the matters are presently ripe for
18 the Board's consideration. In each instance, if the
19 Board orders the proposed exclusion, each
20 individual's photo, personal identifiers and a
21 summary of the inimical conduct will be placed on the
22 Board's public website.

23 The involuntary exclusions of Farid
24 Brown and Davon McCallum are the next two matters on
25 the Agenda for the Board's consideration. Each

1 matter results from the same fact pattern, so with
2 the Board's permission, I will read the fact pattern
3 once and request the appropriate Board action for
4 each.

5 Mr. Farid Brown, while patronizing
6 Harrah's Philadelphia, reached into a - reached into
7 a chip rack and stole \$6,000 worth of gaming chips,
8 then successfully exited Harrah's Philadelphia.
9 Later that same day, Davon McCallum attempted to cash
10 in the stolen gaming chips at Harrah's Philadelphia.

11 As a result of their actions, both Mr. McCallum and
12 Mr. Brown were criminally charged for their actions
13 and both were permanently evicted from Harrah's
14 Philadelphia.

15 At this time, the OEC requests that
16 the Board place Farid Brown on the Involuntary
17 Exclusion List.

18 CHAIRMAN: Questions or comments from
19 the Board?

20 MR. LOGAN: Yes, Mr. Chairman. It's
21 Commissioner - it's Commissioner Logan. I do have
22 one for Cyrus. Cyrus - has Harrah's done anything to
23 prevent this in the future? I mean, how does
24 somebody just reach over and grab \$6,000 in chips? I
25 mean, have they put any procedures in place to kind

1 of prevent this from happening again, do you know?

2 ATTORNEY PITRE: So, chip thefts are
3 an ongoing - ongoing thing in - in all casinos
4 nationwide, where, when individuals, when - when they
5 see that a Dealer might be distracted while they're
6 reaching, they call it reach and grabs, where they're
7 grabbing and - and run out of the casino with the
8 chips.

9 However, the procedures are -that are
10 in place and when such an incident happens, then the
11 chips are then accounted for and credited throughout
12 the whole casino. Therefore, when the individual
13 attempts to redeem the chips, they can track those
14 stolen chips - those chips as being stolen, so that
15 they know that the individual who was trying to cash
16 the chips - chips was involved in a crime.

17 In this instance, Harrah's has put in
18 procedures into place to try to eliminate individuals
19 from reaching over and accessing the chip rack. Once
20 the casino is reopen and once - we will go through
21 all those procedures to ensure that - that those
22 problems are rectified, so they wouldn't - there
23 would be - it would lessen - it would lessen the
24 occurrence in the future.

25 MR. LOGAN: Okay. Thanks, Cyrus.

1 CHAIRMAN: Anyone else have questions
2 for Cyrus on this?

3 If not, may I have a motion, please?

4 MR. SANTONI: Mr. Chairman,
5 Commissioner Santoni moves that the Board approve the
6 addition of Farid Brown to the PGCB Involuntary
7 Exclusion List as described by the OEC.

8 MS. SMYLER: Commissioner Smyler
9 seconds.

10 CHAIRMAN: All in favor?

11 AYES RESPOND

12 CHAIRMAN: All opposed?

13 The motion's adopted.

14 ATTORNEY PITRE: And at this time the
15 OEC requests that the Board place Davon McCallum on
16 the Involuntary Exclusion List.

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

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 approve
23 the addition of Davon McCallum to the PGCB
24 Involuntary Exclusion List as described by the OEC.

25 MR. KERNODLE: Commissioner Kernodle,

1 second.

2 CHAIRMAN: All in favor?

3 AYES RESPOND

4 CHAIRMAN: All opposed?

5 The motion's adopted.

6 ATTORNEY PITRE: The next matter on
7 the Agenda for the Board's consideration is the
8 request to place Russell Giles on the Board's
9 Involuntary Exclusion List for illegally selling
10 Oxycodone on the Parx - Parx Casino Gaming Floor. As
11 a result, Mr. Giles was criminally charged by the
12 Pennsylvania State Police.

13 At this time, the OEC requests that
14 the Board place Russell Giles on the Involuntary
15 Exclusion List.

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

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

20 MR. KERNODLE: Mr. Chairman, it's
21 Commissioner Kernodle and I move that the Board
22 approve placement of Russell Giles to the PGCB
23 Involuntary Exclusion List as described by the OEC.

24 MR. LOGAN: Commissioner Logan
25 seconds.

1 CHAIRMAN: Thank you. All in favor?

2 AYES RESPOND

3 CHAIRMAN: All opposed?

4 The motion's adopted.

5 ATTORNEY PITRE: The next matter on
6 the Agenda for the Board's consideration is a request
7 to place Robin Gruver on the Board's Involuntary
8 Exclusion List for leaving two children, ages 10 and
9 12, unattended in a vehicle in the Mohegan Sun
10 parking lot for approximately one hour and 50 minutes
11 while she engaged in gaming activity within the
12 licensed facility.

13 At this time the OEC requests that the
14 Board place Robin Gruver on the Involuntary Exclusion
15 List.

16 CHAIRMAN: Questions or comments from
17 the Board?

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

20 MR. LOGAN: Mr. Chairman, Commissioner
21 Logan moves that the Board approve the addition of
22 Robert - Robin Gruver to the PGCB Involuntary
23 Exclusion List as described by the OEC.

24 MR. MUSTIO: Commissioner Mustio
25 seconds.

1 CHAIRMAN: Thank you. All in favor?

2 AYES RESPOND

3 CHAIRMAN: All opposed?

4 The motion's adopted.

5 ATTORNEY PITRE: The next matter on
6 the Agenda for the Board's consideration is a request
7 to place Brock M. Hall on the Board's Involuntary
8 Exclusion List for stealing gaming chips from Rivers
9 Philadelphia's patrons on two separate occasions,
10 from Parx Casino on one occasion, from a Parx Casino
11 patron on one occasion, and from a Valley Forge
12 Casino patron on one occasion.

13 Mr. Hall committed these thefts by
14 walking up to the - to a table game, grabbing the
15 gaming chips and running out of the casino. As a
16 result of his actions, Mr. Hall was criminally
17 charged by the Pennsylvania State Police.

18 At this time the OEC requests that the
19 Board place Brock M. Hall on the Involuntary
20 Exclusion List.

21 CHAIRMAN: Questions or comments from
22 the Board?

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

25 MR. MUSTIO: Mr. Chairman,

1 Commissioner Mustio moves that the Board approve the
2 addition of Brock Hall to the PGCB Involuntary
3 Exclusion List as described by the OEC.

4 MS. REITZEL: Commissioner Reitzel
5 seconds.

6 CHAIRMAN: Thank you. 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 a request
12 to place Nieem Johnson on the Board's Involuntary
13 Exclusion List for passing 25 counterfeit \$100 bills
14 while patronizing Parx Casino.

15 At this time the OEC requests that the
16 Board place Nieem Johnson on the Involuntary
17 Exclusion List.

18 CHAIRMAN: Questions or comments from
19 the Board?

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

22 MS. REITZEL: Mr. Chairman,
23 Commissioner Reitzel moves that the Board approve the
24 addition of Nieem Johnson to the PGCB Involuntary
25 Exclusion List as described by the OEC.

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 PITRE: The next matter on
9 the Agenda for the Board's consideration is a request
10 to place Christopher Lasecki on the Board's
11 Involuntary Exclusion List for illegally capping five
12 wagers while playing a table game at Mohegan Sun
13 Pocono, resulting in an illegal - an illegal gain of
14 \$450. As a result of his actions, Mr. Lasecki was
15 criminally charged by the Pennsylvania State Police.

16 At this time, the OEC requests that
17 the Board place Christopher Lasecki on the
18 Involuntary Exclusion List.

19 CHAIRMAN: Are there any questions or
20 comments from the Board?

21 Hearing none, may I have a motion?

22 MR. SANTONI: Mr. Chairman,
23 Commissioner Santoni moves that the Board approve the
24 addition of Christopher Lasecki to the PGCB
25 Involuntary Exclusion List as described by the OEC.

1 MS. SMYLER: Commissioner Smyler
2 seconds.

3 CHAIRMAN: Thank you. All in favor?
4 AYES RESPOND

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

7 ATTORNEY PITRE: The final matter on
8 the Agenda for the Board's consideration is a request
9 to place Trevor Schuch on the Board's Involuntary
10 Exclusion List for physically assaulting a Security
11 Officer at Meadows Casino. As a result of his
12 actions, Mr. Schuch was criminally charged by the
13 Pennsylvania State Police and permanently evicted by
14 the Meadows Casino.

15 At this time the OEC requests that the
16 Board place Trevor Schuch on the Board's Involuntary
17 Exclusion List.

18 CHAIRMAN: Questions or comments from
19 the Board?

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

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

1 Mr. Kernodle: Commissioner Kernodle,
2 second.

3 CHAIRMAN: Thank you.
4 All in favor?

5 AYES RESPOND

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

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

10 CHAIRMAN: Thank you. Best I can
11 tell, that concludes the Board's business today. The
12 next scheduled public meeting will be held on
13 Wednesday, June 10th at ten o'clock. Given the
14 continued uncertainty that we face, I would advise
15 all interested parties, please continue to monitor
16 the Board's website for the latest information on
17 exactly how that meeting is going to be conducted.

18 May I have a motion to adjourn the
19 meeting, please?

20 MR. KERNODLE: Commissioner Kernodle
21 moves to adjourn.

22 MR. LOGAN: Second.

23 CHAIRMAN: Thank you.

24 MR. LOGAN: Sorry. Commissioner
25 Logan, second.

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: Thank you. All in favor?

AYES RESPOND

CHAIRMAN: All opposed?

We are adjourned and thank you very much.

* * * * *

MEETING CONCLUDED AT 10:59 A.M.

* * * * *

CERTIFICATE

I hereby certify that the foregoing proceeding was reported by me on 05/20/2020 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 28th day of May, 2020

Bernadette M. Black

Bernadette M. Black,
Court Reporter

1
2
3
4
5
6
7
8
9
10