

COMMONWEALTH OF PENNSYLVANIA

GAMING CONTROL BOARD

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CATEGORY 4 AUCTION

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BEFORE: MEMBERS OF THE BOARD:

David M. Barasch

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

HEARING: Wednesday, September 2, 2020, 10:03 a.m.

LOCATION: Telephonic

Reporter: Amy N. Distefano

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

- KEVIN O'TOOLE, Executive Director
- R. DOUGLAS SHERMAN, Chief Counsel
- CHAD ZIMMERMANN, Assistant Chief Counsel
- SUSAN HENSEL, Director, Bureau of Licensing
- CYRUS PITRE, Chief Enforcement Counsel

ALSO PRESENT WERE:

- LINDA LLOYD, Director, Office of Hearings and Appeals

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PRESENTATION

By Attorney Sherman

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## P R O C E E D I N G S

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ATTORNEY SHERMAN: Good morning.

1 Today we are conducting an auction for a Category 4  
2 Slot Machine License, as provided for in Act 23 of  
3 2020. Specifically that Act directs that the Board  
4 shall conduct an auction of any Category 4 Slot  
5 Machine License for which the Board has denied the  
6 application filed by the winning bidder of an initial  
7 auction.

8 The Board has previously denied an  
9 application for a Category 4 Slot Machine License to  
10 Mount Airy Resort and Casino, and that is the specific  
11 license for which we are now conducting an auction.

12 The winner of today's auction will  
13 obtain the right to select a Category 4 location. On  
14 August 5th, 2020, the Board published notice of the  
15 manner in which this auction would be conducted in  
16 light of COVID-19 restrictions. Pursuant to the  
17 instructions provided, two bids have been received at  
18 the Board's Offices by Monday August 31st, 2020.

19 Those bids, which I have in my  
20 possession, have remained unopened. We will now  
21 proceed to open the bids.

22 Having opened the bids, I'm going to

1 have the Director of the Office of Hearings and  
2 Appeals (OHA), Linda Lloyd, verify the bids that were  
3 provided.

4                   The winning bid amount of \$10,000,101  
5 submitted by Ira Lubert. The location designated as  
6 the center point of the Category 4 location is in  
7 Unionville Borough, Centre County.

8                   We will be verifying the coordinates  
9 and the eligibility of the bidder and location, and  
10 will post the geo coordinates to the Board's website  
11 by close of business today.

12                   The coordinates, to be clear, will  
13 mark the center point of the Category 4 location,  
14 which is a circle with a 15-mile radius from that  
15 center point. The successful bidder will have six  
16 months to submit an application for the Category 4  
17 License at a facility to be located somewhere within  
18 that Category 4 location.

19                   With that, the auction is concluded,  
20 and we'll proceed to the Board's Public Meeting.

21                   CHAIRMAN: Thank you, Doug.

22                   \* \* \* \* \*

23                   CONCLUDED AT 10:10 A.M.

24                   \* \* \* \* \*

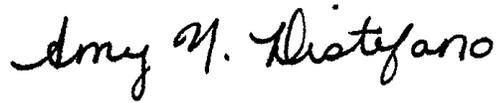
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CERTIFICATE

I hereby certify that the foregoing proceeding was reported by me on 09/02/2020 and that I, Amy N. Distefano, read this transcript, and that I attest that this transcript is a true and accurate record of the proceeding.

Dated the 23<sup>rd</sup> day of September, 2020



Amy N. Distefano,

Court Reporter