

COMMONWEALTH OF PENNSYLVANIA

GAMING CONTROL BOARD

\* \* \* \* \*

PUBLIC MEETING

\* \* \* \* \*

BEFORE: MEMBERS OF THE BOARD:

David M. Barasch

Obra S. Kernodle, IV

Sean Logan

T. Mark Mustio

Merritt C. Reitzel

Dante Santoni, Jr.

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 30, 2020, 10:00 a.m.

LOCATION: Telephonic Meeting

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 O'TOOLE - Executive Director's Report
- DANETTE BIXLER-GEORGE - Human Resources Director
- R.DOUGLAS SHERMAN, Chief Counsel - Petitions
- STEPHEN S. COOK, Deputy Chief Counsel.
- SUSAN HENSEL, Director, Bureau of Licensing
- CYRUS PITRE, Chief Enforcement Counsel - Enforcement  
Actions

ALSO PRESENT:

JACOB HOFFMASTER

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 Mr. O'Toole 7 - 9

By Ms. Bixler-George 9 - 11

By Attorney Sherman 11 - 16

By Attorney Cook 16 - 23

By Ms. Hensel 24 - 36

By Attorney Pitre 36 - 54

CLOSING REMARKS

By Chairperson Barasch 54 - 55

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'm David Barasch, Chairman of the Pennsylvania Gaming Control Board.

Before we begin, I'd like to note that we're holding this meeting, once again, via videoconference, with Board members and other participants in different locations in furtherance of the directives given to us by state officials and the Governor pertaining to social distancing due to the COVID-19 pandemic.

On March 11th, 2020 the Commonwealth's Office of Open Records issued an advisory as to how state agencies should conduct their business in compliance with the Sunshine Act. That advisory provides that under these circumstances, the public business of the Commonwealth can be conducted via teleconference or videoconference, so long as a mechanism was put in place to allow public access.

We have done that here as we've done for the last several sessions by providing public access in the video to the video and audio of this meeting through the Board's website, as well as by

1 publishing the call-in information for this  
2 videoconference for those who may not have internet  
3 access.

4                   Additionally, as always, we have a  
5 court reporter present who will be transcribing this  
6 meeting. All that being said, I would also ask that  
7 anyone who is calling into this meeting, please keep  
8 your telephone on mute. Also, for those who will be  
9 participating in the meeting, I would ask you that  
10 before you speak, please try to remember to clearly  
11 identify who you are for the record.

12                   I'd also note for the record that  
13 Commissioner Smyler is unable to be with us today,  
14 nevertheless we still have four - all four  
15 legislative appointees and two gubernatorial  
16 appointees present, and as such, we have both a  
17 quorum and the ability to reach a qualified majority,  
18 as required by the Pennsylvania Race Horse  
19 Development and Gaming Act.

20                   In addition to the six Board members  
21 present, we also have ex-officio Fred Strathmeyer  
22 representing Russ Redding, Secretary of Agriculture.  
23 Jen Langan, representing Joe Torsella, the State  
24 Treasurer. And Christin Heidingsfelder, representing  
25 Secretary of Revenue Dan Hassell.

1 Thank you all for your assistance and  
2 for joining us today.

3 A quorum of the Board being present, I  
4 will call today's proceedings to order. As the first  
5 order of business, I'd like everyone to please join  
6 me in recitation of the Pledge of Allegiance.

7 PLEDGE OF ALLEGIANCE

8 CHAIRMAN: Thank you.

9 By way of announcements, the Board  
10 held an Executive Session yesterday, Tuesday,  
11 September 29th, to conduct quasi-judicial  
12 deliberations relating to matters coming before the  
13 Board today. That meeting as well was done via  
14 teleconference.

15 Transcripts, may I have a motion to  
16 approve the transcripts of our August 5th, 2020  
17 meeting?

18 MR. KERNODLE: Yes. Commissioner  
19 Kernodle, and I move that the Board approve the  
20 transcripts of August 5th, 2020 meeting.

21 MR. LOGAN: Commissioner Logan  
22 seconds.

23 CHAIRMAN: Thank you.

24 All in favor?

25 AYES RESPOND

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

3                    Next we have a report from our  
4 Executive Director, Kevin O'Toole.

5                    Good morning, Kevin.

6                    MR. O'TOOLE: Good morning, Chairman  
7 Barasch and members of the Board.

8                    For my Executive Director's report  
9 this morning, I am pleased to inform you that Board  
10 Staff has completed and posted to our website the  
11 Gaming Control Board annual report and the Gaming  
12 Diversity report for fiscal year 2019/2020.

13                    The Board's annual report is a project  
14 coordinated by our Office of Communications, and is a  
15 collaborative effort by each unit within our agency.

16                    The annual report and the diversity report, both  
17 reflect that the fiscal year which ended June 30th,  
18 2020, was a year like no other.

19                    Not only did it involve great strides  
20 by the Board to continue the expansion of legal  
21 gaming activity through internet gambling, sports  
22 wagering and VGT gaming at eligible truck stops, but  
23 the year included a full shutdown of all 12 land-  
24 based casinos due to the worldwide COVID-19 pandemic.

25                    Fortunately, all 12 casinos have reopened, beginning

1 the second week in June and proceeding until mid-  
2 July.

3 In compliance with Section 1211 of the  
4 Gaming Act, the Board's annual report contains charts  
5 summarizing revenues, taxes and fees paid, including  
6 local share assessments for each Pennsylvania casino.

7 I would like to thank Director Doug  
8 Harbach and Deputy Director Richard McGarvey of the  
9 Office of Communication for their work on the annual  
10 report.

11 As indicated, the Board also issued  
12 this week, its 13th annual Gaming Diversity report.  
13 The Gaming Diversity report presents a summary for  
14 each Pennsylvania casino that depicts employment by  
15 race, employment by gender, minority-owned,  
16 women-owned and locally-owned business enterprise  
17 participation in construction and non-construction  
18 spend, along with charitable and community outreach  
19 expenditures, which I would like to note those  
20 charitable and community outreach expenditures  
21 exceeded \$13 million for this past fiscal year  
22 despite all of the challenges in the casino closures.

23 Our - our Director of Diversity,  
24 Mozelle Daniels, along with a coordinator, Sharon  
25 Reisinger, prepared the Diversity report. I'd like



1 to thank both of them for their - for their continued  
2 efforts in our Office of Diversity.

3                   Despite many challenges, this fiscal  
4 year that presented themselves by the casino  
5 closures, our casino licensees engaged in good faith  
6 efforts throughout the year to promote and ensure  
7 diversity and inclusiveness in all aspects of their  
8 casino operations.

9                   I would like to conclude by informing  
10 the Board that our current complement of employees at  
11 the Agency is 294 employees, of which 39 percent are  
12 female, 61 percent are male and 16.7 percent are  
13 minorities. For minority participation, the Gaming  
14 Control Board exceeds the averages for Commonwealth  
15 salaried employment.

16                   That's my presentation this morning,  
17 Chairman. Thank you very much.

18                   CHAIRMAN: Thank you, Kevin.

19                   Does any Board member have any  
20 questions or comments for Kevin this morning?  
21 Hearing none, I'll move on and hear from Human  
22 Resources Director, Danette Bixler-George.

23                   Danette, are you there?

24                   MS. BIXLER-GEORGE: I am, Chairman.  
25 Thank you.

1                   Good morning, Chairman and Board  
2 members. The Office of Human Resources has one  
3 motion for your consideration today relative to the  
4 hiring of one individual as an Executive Assistant to  
5 the Chair of the Board and the Executive Director, as  
6 well as serving as Board Secretary.

7                   Kelly Spittal has been selected for  
8 the aforementioned position and roles. She has  
9 completed our interview process, background  
10 investigation and drug screening and is ready for  
11 hire.

12                   Unless you have questions, I ask that  
13 the Board consider a motion to approve the hiring  
14 action, as indicated.

15                   CHAIRMAN: Thank you.

16                   Are there any questions from the Board  
17 on this matter? Hearing none, may I have a motion,  
18 please?

19                   MR. LOGAN: Mr. Chairman, Commissioner  
20 Logan moves that the Board approve the applicant for  
21 hire, as proposed by the Human Resource Director.

22                   MR. MUSTIO: Commissioner Mustio  
23 seconds.

24                   CHAIRMAN: Thank you.

25                   All in favor?

1 AYES RESPOND

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

4 MS. BIXLER-GEORGE: Thank you.

5 CHAIRMAN: Thank you, Danette.

6 Next up, Chief Counsel Doug Sherman.

7 ATTORNEY SHERMAN: Good morning,  
8 Chairman, members of the Board. There are three  
9 Petitions before the Board today for consideration.  
10 Each will be decided based upon the documentary  
11 record by agreement of the parties.

12 In each of these matters, the Board  
13 has, in advance of this meeting, been provided with  
14 all of the documents filed.

15 The first two Petitions before the  
16 Board today pertain to TCS John Huxley America,  
17 Incorporated and TCS John Huxley Europe Limited. Two  
18 separate companies with the same upstream ownership.  
19 Because these matters are very closely related, I  
20 will provide one brief summary and ask the Board to  
21 consider, then, two separate motions.

22 As indicated, John Huxley Companies  
23 are two companies with the same upstream ownership,  
24 eventually flowing to two individuals. Triston  
25 Sjoberg and Michael Knutsson. Both companies are

1 licensed by the Board as table game manufacturers.

2           The Petitions before the Board seek to  
3 replace one of the upstream parent companies of the  
4 John Huxley group with another company that is also  
5 owned by Mr. Sjoberg and Knutsson. Additionally, a  
6 second company will hold Mr. Sjoberg's interest in  
7 the first new company. This is being done to take  
8 advantage of more favorable tax treatment in another  
9 country and has no impact on the United States or  
10 Pennsylvania.

11           The Petitioners also ask that the  
12 Board approve the surrender of the license for the  
13 company being taken out of the ownership chain.

14           The Office of Enforcement Counsel  
15 (OEC) has no objection to either of these Petitions,  
16 but does request a number of conditions, assuring  
17 that it continues to be fully informed through the  
18 transaction's closure and that appropriate licensure  
19 of new entities will occur.

20           OEC has also requested that certain  
21 portions of its Answer be maintained as confidential.  
22 These matters are now ready for the Board's  
23 consideration, and I'd like to first ask the Board to  
24 consider the Petition of TCS John Huxley America,  
25 Incorporated.

1                    CHAIRMAN: Does the Board have any  
2 questions or comments on this matter? Hearing none,  
3 may I have a motion, please?

4                    MS. REITZEL: Mr. Chairman,  
5 Commissioner Reitzel moves that the Board grant TCS  
6 John Huxley America, Inc.'s Petition for Approval of  
7 Transfer of Interest, as described by the Office of  
8 Chief Counsel (OCC) and with the conditions requested  
9 by the OEC.

10                    I further move that the Board grant  
11 Enforcement Counsel's request for confidentiality in  
12 part, as will be outlined in the Board's Order.

13                    MR. SANTONI: Commissioner Santoni  
14 seconds.

15                    CHAIRMAN: Thank you.

16                    All in favor?

17 AYES RESPOND

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

20                    ATTORNEY SHERMAN: Okay.

21                    I'd now like to ask the Board to  
22 consider the TCS John Huxley Europe Limited Petition.

23                    CHAIRMAN: Are there any questions or  
24 comments from the Board on this matter? Hearing  
25 none, may I have a motion, please?

1                   MR. SANTONI: Mr. Chairman,  
2 Commissioner Santoni moves that the Board grant TCS  
3 John Huxley Europe Limited's Petition for Approval of  
4 Transfer of Interest, as described by the OCC, and  
5 with the conditions requested by the OEC.

6                   I further move that the Board grant  
7 Enforcement Counsel's request for confidentiality in  
8 part, as will be outlined in the Board's Order.

9                   MR. MUSTIO: Commissioner Mustio  
10 seconds.

11                   CHAIRMAN: All in favor?

12 AYES RESPOND

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

15                   ATTORNEY SHERMAN: Next is the request  
16 for reconsideration regarding the placement of an  
17 individual on the Board's Involuntary Exclusion List.

18                   On September 2nd of this year the  
19 Board issued an Order placing Suzanne Hook on the  
20 Exclusion List by Default Judgment after she failed  
21 to respond to the OEC's Petition to place her on the  
22 Exclusion List.

23                   OEC requested that Ms. Hook be placed  
24 on the list after she allegedly took vouchers  
25 belonging to another patron at Downs Racing.

1                   After the September 2nd, Board  
2 Meeting, however, it was discovered that Ms. Hook had  
3 sent a request for a hearing postmarked August 19,  
4 2020 two days after the Office of Hearings and  
5 Appeals (OHA) sent her the Notice of Default  
6 Judgment, that that would be heard at the September  
7 2nd meeting.

8                   The correspondence appeared to have  
9 crossed in the mail. As a result, the OCC recommends  
10 that Ms. Hook's hearing request be treated as a  
11 request for reconsideration of her matter, and if  
12 granted by this Board, that a hearing be scheduled  
13 before the OHA, as to whether or not she should be  
14 placed on the Exclusion List.

15                   And that matter is now ready for the  
16 Board's consideration.

17                   CHAIRMAN: Thank you, Doug.

18                   Are there any questions or comments on  
19 this matter? Hearing none, may I have a motion,  
20 please?

21                   MR. MUSTIO: Commissioner Mustio moves  
22 that the Board grant Suzanne Hook's request for  
23 reconsideration of her placement on the PGCB  
24 Involuntary Exclusion List and that the matter be  
25 returned to the OHA for an evidentiary hearing.

1                   MR. KERNODLE: Commissioner Kernodle  
2 seconds.

3                   CHAIRMAN: Thank you.  
4 All in favor?

5 AYES RESPOND

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

8                   ATTORNEY SHERMAN: Next we have  
9 withdrawals and surrenders as well as a report and  
10 recommendation to be presented by Deputy Chief  
11 Counsel Steve Cook.

12                   ATTORNEY COOK: Good morning.

13                   CHAIRMAN: Good morning, Steve

14                   ATTORNEY COOK: The next matter before  
15 the Board today pertains to several unopposed  
16 Petitions to Withdraw the applications or surrender  
17 the credentials of the following individuals and  
18 entities.

19                   Carl Icahn, Keith Robert Cozza,  
20 Beckton Corp., Icahn Enterprises, L.P., Icahn  
21 Enterprises Holding, L.P., IPH GP, LLC, Icahn  
22 Capital, LP, Icahn Offshore, LP, Icahn Onshore LP,  
23 Icahn Partners, PP, Icahn Partners Master Fund, LP,  
24 Icahn Enterprises G.P., Inc., James Stephen Hunt,  
25 Ronald Scott Barber, Susan Helga Carletta, Thomas M.



1 Jenkin, Henrik Lykkesteen, Ian Freeman, Richard John  
2 Carter and Steven Cohen.

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

7 CHAIRMAN: Thank you.

8 Are there any questions or comments  
9 from the Board? Hearing none, may I have a motion,  
10 please?

11 MR. KERNODLE: Commissioner Kernodle  
12 moves that the Board issue the Order to approve the  
13 withdrawals and surrenders described by the OCC.

14 MR. LOGAN: Commissioner Logan  
15 seconds.

16 CHAIRMAN: Thank you.

17 All in favor?

18 AYES RESPOND

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

21 ATTORNEY COOK: The next matter before  
22 the Board today for consideration is a Report and  
23 Recommendation received from the OHA, pertaining to  
24 Jacob Hoffmaster.

25 The Report and Recommendation along

1 with the evidentiary record have been provided to the  
2 Board in advance of this meeting. Additionally, I  
3 believe Mr. Hoffmaster has called into the meeting  
4 and wishes to address the Board. Before that,  
5 however, I'd like to summarize this matter for the  
6 Board and then give him an opportunity to speak to  
7 the Board after being sworn in.

8 I would note it appears Mr.  
9 Hoffmaster's phone at the present is muted, so he  
10 will have to remove that.

11 By way of summary, Mr. Hoffmaster has  
12 been employed as a Table Games Dealer at Hollywood  
13 Casino since 2015 and is therefore, licensed by the  
14 Board as a gaming employee.

15 On March 3rd, 2020 the OEC filed a  
16 complaint to revoke Mr. Hoffmaster's Gaming Employee  
17 Occupation Permit after it was discovered that he had  
18 been convicted of a Felony DUI charge, making him  
19 ineligible and unsuitable to hold a permit.

20 A hearing in this matter was held on  
21 July 28, 2020, Enforcement Counsel appeared and  
22 presented testimony and documentary evidence in  
23 support of revoking Mr. Hoffmaster's Gaming Permit.

24 Mr. Hoffmaster appeared at this  
25 hearing as well and testified on his own behalf,

1 presenting the testimony from two character  
2 witnesses. Essentially, Mr. Hoffmaster does not  
3 dispute that the April 2019 DUI that brings us here  
4 today is his third DUI and a felony conviction.  
5 Rather, his case focuses on his sobriety since this  
6 incident, as well as a strong work history at the  
7 Hollywood Casino. He also argues that a felony under  
8 the Motor Vehicle Code should not be treated as a  
9 felony under the Crimes Code.

10                   After hearing all of the evidence  
11 presented, the Hearing Officer, in his Report and  
12 Recommendation concluded that because the  
13 Pennsylvania Race Horse Development and Gaming Act  
14 prohibits a convicted felon from holding a Gaming  
15 Permit until 15 years has passed from the date of the  
16 conviction, and because there is no distinction in  
17 the Gaming Act between the Motor Vehicle Code's  
18 felonies and the Crimes Code felony, that the Board  
19 has no discretion in this matter and that revocation  
20 is mandatory.

21                   This matter is now ripe for the  
22 Board's consideration. As I indicated, Mr.  
23 Hoffmaster does appear to be on the call, although he  
24 still appears to be muted. But now would be the time  
25 to unmute himself and speak up if he so desires.

1                    CHAIRMAN: Mr. Hoffmaster, if you are  
2 listening, you should unmute your telephone so we can  
3 hear you.

4                    Richard, he still shows as being on  
5 the call?

6                    MR. HOFFMASTER: Hello?

7                    CHAIRMAN: Is this Mr. Hoffmaster?

8                    MR. HOFFMASTER: Yes. Hi.

9                    CHAIRMAN: Oh, hi. We should have you  
10 sworn in before you speak, sir.

11                    How do we do that, Steve?

12                    ATTORNEY COOK: I think the court  
13 reporter is prepared, who is also muted - she just  
14 unmuted herself to swear him in.

15                    CHAIRMAN: Thank you.

16                    ---

17                    JACOB HOFFMASTER,  
18 CALLED AS A WITNESS IN THE FOLLOWING PROCEEDING, AND  
19 HAVING FIRST BEEN DULY SWORN, TESTIFIED AND SAID AS  
20 FOLLOWS:

21                    ---

22                    MR. HOFFMASTER: Steve informed me  
23 this is just an opportunity to say what's on my mind.  
24 As he has brought to my attention, about the felony,  
25 said it was in black and white, you know. Any felony

1 gives you guys the opportunity to revoke a gaming  
2 license.

3                   And as he specified, my defense is  
4 pursuant to my suitability and my credibility as  
5 being a good employee.

6                   I just wanted to remind you guys in  
7 Section 20 of the Complaint for Revocation - I don't  
8 know if you have the paperwork - states that the  
9 Board shall not approve an application for or issue  
10 or a renew a license certificate registration or  
11 permit unless it is satisfied that the applicant has  
12 demonstrated by clear and convincing evidence that  
13 the applicant, myself, is a person of good character,  
14 honesty and integrity, and is a person whose prior  
15 activities, criminal record, if any reputation,  
16 habits and association do not pose a threat to the  
17 public interest or effect - or the effect of  
18 regulation and control slot machine, table games, et  
19 cetera.

20                   I just want to state that it does  
21 unless - and that is also in black and white, and I  
22 have two testimonials from two bosses of mine that  
23 confirmed with all the evidence that I've presented  
24 you guys, that I am a good employee. I have nothing  
25 but good intentions and my personal life took no

1 effect to my suitability to perform my - at my job.

2 And what else? There's another  
3 section, the verification section on page ten. I  
4 don't know this gentleman, Scott Mattencheck, stated  
5 to all the effects, above set forth are true and  
6 correct to the best of his knowledge, and also like  
7 the rest of you.

8 You guys don't actually know me. I  
9 feel like if you actually knew me in person, you'd  
10 have a better judge of character of who I am, to  
11 maybe also maybe help you change your mind and allow  
12 me to keep working in the gaming industry.

13 CHAIRMAN: Is that all, Mr.  
14 Hoffmaster?

15 MR. HOFFMASTER: I believe so.

16 CHAIRMAN: Okay.

17 If I could just make an observation.  
18 I don't - speaking for myself, I don't question the  
19 fact that you may be a fine employee. The problem  
20 that we are faced with is an insurmountable obstacle,  
21 which is that the Gaming Act requires a person  
22 convicted of a felony to be banned from working in  
23 the casino industry for 15 years.

24 And it's my understanding, and Counsel  
25 can clarify for me, that we don't have any discretion

1 in this matter.

2 Is that correct, Steve or Doug?

3 ATTORNEY COOK: Yes, that is the case.

4 Mr. Hoffmaster quotes the suitability provisions of  
5 the Act, but what we're really talking about is an  
6 eligibility issue. He is statutorily ineligible to  
7 hold a permit once convicted of a felony for a 15-  
8 year period.

9 CHAIRMAN: Yeah. Well, with that  
10 said, does any other Board member have a comment or  
11 question on this matter before I ask for a motion?

12 Well, hearing none, I appreciate you  
13 taking the time to present yourself in front of us,  
14 Mr. Hoffmaster. I really do. May I have a motion,  
15 if any, on this matter?

16 MR. LOGAN: Mr. Chairman, Commissioner  
17 Logan moves that the Board adopt the Report and  
18 Recommendation issued by the OHA and that Jacob  
19 Hoffmaster's Gaming Employee Occupation Permit be  
20 revoked, as described by the OCC.

21 MR. MUSTIO: Commissioner Mustio  
22 seconds.

23 CHAIRMAN: All in favor?

24 AYES RESPOND

25 CHAIRMAN: All opposed? The motion is

1 adopted. Thank you.

2 If we can - all right.

3 Where are we now?

4 ATTORNEY SHERMAN: That concludes -  
5 that concludes the matters of OCC.

6 CHAIRMAN: Okay. Thank you.

7 I guess next up is Bureau of  
8 Licensing. Sue, are you there?

9 MS. HENSEL: Thank you, Chairman  
10 Barasch and -

11 CHAIRMAN: There you are.

12 MS. HENSEL: - members of the Board.  
13 Before the Board today will be license consideration  
14 of one interactive gaming manufacturer, one sports  
15 wagering manufacturer, one Video Gaming Terminal  
16 supplier and one conditional Video Gaming Terminal  
17 Operator. In addition, there will be 703 principals  
18 and key gaming and non-gaming employee applicants.  
19 Finally, there will be consideration of 5 Gaming  
20 Service Provider applicants.

21 First for your consideration is the  
22 approval of an Interactive Gaming Manufacturer  
23 license for 888 Atlantic Limited. 888 Atlantic  
24 Limited is a Gibraltar based company that provides  
25 technology for interactive gaming activities.



1                   The Bureau of Investigations and  
2 Enforcement (BIE) has completed its investigation,  
3 and the Bureau of Licensing has provided you with a  
4 Background Investigation and Suitability report.

5                   I have provided you with a draft Order  
6 and ask that the Board consider the Order to approve  
7 an Interactive Gaming Manufacturer license for 888  
8 Atlantic Limited.

9                   ATTORNEY PITRE: Cyrus Pitre on behalf  
10 of the OEC. We have no objection.

11                  CHAIRMAN: Thank you, Cyrus. Are  
12 there any additional questions or comments from the  
13 Board? Hearing none, may I have a motion, please?

14                  MR. KERNODLE: Commissioner Kernodle  
15 moves that the Board grants Interactive Gaming  
16 Manufacturing license for 888 Atlantic Limited, as  
17 described by the Bureau of Licensing.

18                  MR. SANTONI: Commissioner Santoni  
19 seconds.

20                  CHAIRMAN: Thank you.

21 All in favor?

22 AYES RESPOND

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

25                  MS. HENSEL: Next is a Sports Wagering

1 Manufacturer license for KT Group, Limited. KT  
2 Group, Limited is a Hong Kong-based company that  
3 provides sports wagering technologies and services to  
4 sports wagering operators. The company was  
5 previously issued a conditional Sports Wagering  
6 Manufacturer license.

7 The BIE has completed its  
8 investigation, and the Bureau of Licensing has  
9 provided you with a Background Investigation and  
10 Suitability report.

11 I have provided you with a draft Order  
12 and ask that you consider the Order to approve a  
13 Sports Wagering Manufacturer license for KT Group  
14 Limited.

15 ATTORNEY PITRE: The OEC has no  
16 objection.

17 CHAIRMAN: Are there any questions or  
18 comments from the Board? Hearing none, may I have a  
19 motion, please?

20 MR. MUSTIO: Commissioner Mustio moves  
21 that the Board grant the Sports Wagering Manufacturer  
22 license for KT Group, Limited, as described by the  
23 Bureau of Licensing.

24 MS. REITZEL: Commissioner Reitzel  
25 seconds.

1                    CHAIRMAN: Thank you.

2                    All in favor?

3 AYES RESPOND

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

6                    MS. HENSEL: Also for your  
7 consideration is a Video Gaming Terminal supplier  
8 license for H. Betti Industries, Inc. H. Betti  
9 Industries, Inc. is a New Jersey based company that  
10 sells and services VGTs and associated equipment.  
11 The company was previously issued a conditional Video  
12 Gaming Terminal supplier license.

13                    The BIE has completed its  
14 investigation and the Bureau of Licensing has  
15 provided you with a Background Investigation and  
16 Suitability report.

17                    I have provided you with a draft Order  
18 and ask that you consider the Order to approve a  
19 Video Gaming Terminal supplier license for H. Betti  
20 Industries, Inc.

21                    ATTORNEY PITRE: The OEC has no  
22 objection.

23                    CHAIRMAN: Any questions or comments  
24 from the Board? Hearing none, may I have a motion,  
25 please?

1                   MS. REITZEL: Commissioner Reitzel  
2 moves that the Board grant the Video Gaming Terminal  
3 supplier license for H. Betti Industries, Inc. as  
4 described by the Bureau of Licensing.

5                   MR. SANTONI: Commissioner Santoni  
6 seconds.

7                   CHAIRMAN: All in favor?

8 AYES RESPOND

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

11                   MS. HENSEL: Next for your  
12 consideration is a Conditional Video Gaming Terminal  
13 operator license for Triple Diamond Gaming, LLC.  
14 Triple Diamond Gaming, LLC is an Illinois-based  
15 company. A VGT operator owns, services or maintains  
16 VGTs for placement and operation at truck stop  
17 establishments.

18                   Under the Gaming Act, the Board may  
19 issue a conditional VGT license provided certain  
20 criteria are met, including that the applicant has  
21 submitted a completed application, has never been  
22 convicted of a felony or a gambling law violation, is  
23 current on state taxes and has not had a similar  
24 license denied or revoked.

25                   A preliminary review of this applicant

1 indicates that it meets these criteria. I ask that  
2 the Board consider a motion to approve a conditional  
3 VGT operator license for Triple Diamond Gaming, LLC.

4 ATTORNEY PITRE: The OEC has no  
5 objection.

6 CHAIRMAN: Any questions or comments  
7 from the Board? Hearing none, may I have a motion,  
8 please?

9 MR. SANTONI: Mr. Chairman,  
10 Commissioner Santoni moves that the Board grant the  
11 conditional Video Gaming Terminal operator license  
12 for Triple Diamond Gaming, LLC, as described by the  
13 Bureau of Licensing.

14 MR. MUSTIO: Commissioner Mustio  
15 seconds.

16 CHAIRMAN: All in favor?

17 AYES RESPOND

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

20 MS. HENSEL: Additionally, there are  
21 Principal and Key Employee licenses for your  
22 consideration. Prior to this meeting the Bureau of  
23 Licensing provided you with a proposed Order for 12  
24 Principals and 4 Key Employee.

25 I ask that the Board consider the

1 Order approving these licenses.

2 ATTORNEY PITRE: The OEC has no  
3 objection.

4 CHAIRMAN: Any questions or comments  
5 from the Board? Hearing none, may I have a motion,  
6 please?

7 MR. LOGAN: Mr. Chairman, Commissioner  
8 Logan moves that the Board grant the Principal and  
9 Key Employee licenses as described by Bureau of  
10 Licensing.

11 MR. KERNODLE: Commissioner Kernodle  
12 seconds.

13 CHAIRMAN: Thank you.  
14 All in favor?

15 AYES RESPOND

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

18 MS. HENSEL: There are also temporary  
19 licenses. Prior to this meeting, the Bureau of  
20 Licensing provided you with an Order regarding the  
21 issuance of temporary licenses for one Principal and  
22 21 Key Employees.

23 I ask that the Board consider the  
24 Order approving these licenses.

25 ATTORNEY PITRE: The OEC has no

1 objection.

2                   CHAIRMAN: Thank you. Any questions  
3 or comments from the Board? Hearing none, may I have  
4 a motion, please?

5                   MR. KERNODLE: Commissioner Kernodle  
6 moves that the Board grant the Principal and the  
7 Temporary Principal and Key Employee accreditation,  
8 as described by the Bureau of Licensing.

9                   MR. LOGAN: Commissioner Logan  
10 seconds.

11                   CHAIRMAN: Thank you.  
12 All in favor?

13 AYES RESPOND

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

16                   MS. HENSEL: There are also  
17 recommendations of denial for two non-gaming  
18 applicants. The applicants were notified that they  
19 were being recommended for denial and failed to  
20 request hearings within the specified timeframes.

21                   The Bureau of Licensing has provided  
22 you with Orders addressing each of these applicants  
23 who the OEC has recommended for denial. I ask that  
24 the Board consider the Orders approving these  
25 denials.

1                    ATTORNEY PITRE: The OEC continues to  
2 request denial in each instance.

3                    CHAIRMAN: Any questions or comments  
4 from the Board? Hearing none, may I have a motion,  
5 please?

6                    MR. LOGAN: Mr. Chairman, Commissioner  
7 Logan moves that the Board deny the non-gaming  
8 employee applications, as described by the Bureau of  
9 Licensing.

10                   MR. MUSTIO: Commissioner Mustio  
11 seconds.

12                   CHAIRMAN: Thank you.  
13 All in favor?

14 AYES RESPOND

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

17                   MS. HENSEL: Next are gaming permits  
18 and non-gaming registrations. Prior to this meeting,  
19 the Bureau of Licensing provided you with a list of  
20 537 individuals to whom the Bureau has granted  
21 temporary or full occupation permits and 98  
22 individuals, to whom the Bureau has granted  
23 registration, under the authority delegated to the  
24 Bureau of Licensing.

25                   I ask that the Board consider at



1 motion approving the Order.

2 ATTORNEY PITRE: The OEC has no  
3 objection.

4 CHAIRMAN: Any questions or comments  
5 from the Board? Hearing none, may I have a motion,  
6 please?

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

12 MS. REITZEL: Commissioner Reitzel  
13 seconds.

14 CHAIRMAN: Thank you.  
15 All in favor?

16 AYES RESPOND

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

19 MS. HENSEL: The next matters for your  
20 consideration are withdrawal requests. In each case  
21 the permit is no longer required. For today's  
22 meeting I have provided the Board with 23 gaming  
23 applicants for withdrawal.

24 I ask that the Board consider the  
25 Order approving these withdrawals.

1                   ATTORNEY PITRE: The OEC has no  
2 objection.

3                   CHAIRMAN: Any questions or comments  
4 from the Board? Hearing none, may I have a motion?

5                   MS. REITZEL: Commissioner Reitzel  
6 moves that the Board grant the withdrawal of Gaming  
7 Employee permit applications, as described by the  
8 Bureau of Licensing.

9                   MR. SANTONI: Commissioner Santoni  
10 seconds.

11                   CHAIRMAN: Thank you.  
12 All in favor?

13 AYES RESPOND

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

16                   MS. HENSEL: Next we have an Order to  
17 certify Aerdux, Incorporated as a Gaming Service  
18 Provider. I have provided you with a draft Order and  
19 ask that the Board consider the Order certifying  
20 Aerdux, Incorporated.

21                   ATTORNEY PITRE: The OEC has no  
22 objection.

23                   CHAIRMAN: Any questions or comments  
24 from the Board? Hearing none, may I have a motion,  
25 please?

1                   MR. SANTONI: Mr. Chairman,  
2 Commissioner Santoni moves that the Board approve the  
3 Gaming Service Provider certification, as described  
4 by the Bureau of Licensing.

5                   MR. MUSTIO: Commissioner Mustio  
6 seconds.

7                   CHAIRMAN: Thank you.  
8 All in favor?

9 AYES RESPOND

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

12                   MS. HENSEL: Finally for your  
13 consideration are Gaming Service Provider  
14 registrations. The Bureau of Licensing provided you  
15 with an Order and an attached list of four registered  
16 Gaming Service Provider applicants.

17                   I ask that the Board consider the  
18 Order registering these Gaming Service Providers.

19                   ATTORNEY PITRE: The OEC has no  
20 objection.

21                   CHAIRMAN: Any questions or comments  
22 from the Board? Hearing none, may I have a motion,  
23 please?

24                   MR. LOGAN: Mr. Chairman, Commissioner  
25 Logan moves that the Board approve the Gaming Service

1 Provider registrations, as described by the Bureau of  
2 Licensing.

3 MR. KERNODLE: Commissioner Kernodle  
4 seconds.

5 CHAIRMAN: Thank you.

6 All in favor?

7 AYES RESPOND

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

10 MS. HENSEL: That concludes the Bureau  
11 of Licensing's matters.

12 CHAIRMAN: Thank you very much, Sue.

13 I guess next up is our Chief  
14 Enforcement Counsel, Cyrus Pitre.

15 Good morning, Cyrus.

16 ATTORNEY PITRE: Good morning,  
17 Chairman. Good morning, members of the Board. Good  
18 morning.

19 The OEC will present 14 matters today  
20 for the Board's consideration, in which we will  
21 request the approval of 3 revocations and 11  
22 Involuntary Exclusions.

23 The next three matters on the Agenda  
24 consist of Enforcement Actions, in which the OEC  
25 filed complaints seeking the revocation of 1 Gaming

1 Two Employee Occupation Permit, 1 Gaming Employee  
2 Occupation Permit and 1 Non-Gaming Employee  
3 Registration, all of which were issued by the Board.

4           The complaints have been filed with  
5 the Board's OHA and properly served upon the  
6 individual named in each complaint. The individual  
7 named in each complaint failed to respond within 30  
8 days, as required by Board regulation. As a result  
9 the OEC filed a request for default judgment in each  
10 instance and properly served the same upon each  
11 Respondent.

12           Therefore, the facts in each complaint  
13 are deemed admitted. All filed documents have been  
14 provided to the Board, and the matters are presently  
15 ripe for the Board's consideration.

16           I'll provide a brief summary of the  
17 facts and make a request for the appropriate Board  
18 action in each matter.

19           The next matter on the Agenda for the  
20 Board's consideration is the revocation of the Gaming  
21 Employee Occupation Permit issued to Sherry Adams.

22           While engaged in her duties as a  
23 Security Officer at Hollywood Casino, Ms. Adams was  
24 observed receiving a controlled dangerous substance  
25 from a patron on three different dates in January

1 2020.

2 The subsequent investigation  
3 determined that the illegal activity had been ongoing  
4 since November of 2019.

5 Ms. Adams was criminally charged by  
6 the Pennsylvania State Police and terminated by  
7 Hollywood Casino. Ms. Adams, is not currently  
8 employed in the Pennsylvania gaming industry.

9 At this time the OEC requests that the  
10 Board revoke the Gaming Employee Occupation Permit  
11 issued to Sherry Adams.

12 CHAIRMAN: Are there any questions or  
13 comments from the Board? Hearing none, may I have a  
14 motion, please?

15 MR. KERNODLE: Commissioner Kernodle  
16 moves that the Board approve the revocation of Sherry  
17 Adams Gaming Employee Occupation Permit, as described  
18 by the OEC.

19 MR. LOGAN: Commissioner Logan  
20 seconds.

21 CHAIRMAN: Thank you.

22 All in favor?

23 AYES RESPOND

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

1                    ATTORNEY PITRE: The next matter on  
2 the Agenda for the Board's consideration is the  
3 revocation of the Gaming 2 Employee Occupation Permit  
4 issued to Nicholas Gottuso, who was involved in a  
5 scheme at The Meadows Casino to recycle match play  
6 coupons for a particular patron to re-use rather than  
7 properly disposing the match play coupons pursuant to  
8 the associated policy and internal controls.

9                    As a result of his actions, Mr.  
10 Gottuso was terminated from The Meadows Casino and is  
11 not currently employed in the Pennsylvania gaming  
12 industry.

13                    At this time, the OEC requests that  
14 the Board revoke the Gaming 2 Employee Occupation  
15 Permit issued to Nicholas Gottuso.

16                    CHAIRMAN: Any questions or comments  
17 from the Board? Hearing none, may I have a motion,  
18 please?

19                    MR. LOGAN: Mr. Chairman, Commissioner  
20 Logan moves that the Board approve the revocation of  
21 Nicholas Gottuso's G2 Employee Occupation Permit, as  
22 described by the OEC.

23                    MR. MUSTIO: Commissioner Mustio  
24 seconds.

25                    CHAIRMAN: Thank you.

1 All in favor?

2 AYES RESPOND

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

5 ATTORNEY PITRE: The next matter on  
6 the Agenda for the Board's consideration is the  
7 revocation of the Non-Gaming Employee Registration  
8 issued to Adeijae Yancey.

9 While engaged in her employment duties  
10 as an EVS attendant at Rivers Pittsburgh, Ms. Yancey  
11 stole a cellphone found on the Rivers Pittsburgh  
12 Gaming Floor. The cellphone was mistakenly left  
13 behind by a Rivers Pittsburgh patron.

14 Ms. Yancey was criminally charged by  
15 the Pennsylvania State Police and terminated by  
16 Rivers Pittsburgh for the illegal act.

17 At this time, the OEC requests that  
18 the Board revoke the Non-Gaming Employee Registration  
19 issued to Adeijae Yancey.

20 CHAIRMAN: Any questions or comments  
21 from the Board? Hearing none, may I have a motion,  
22 please?

23 MR. MUSTIO: Mr. Chairman,  
24 Commissioner Mustio moves that the Board approve the  
25 revocation of Adeijae Yancey's Non-Gaming Employee



1 Registration, as described the OEC.

2 MS. REITZEL: Commissioner Reitzel  
3 seconds.

4 CHAIRMAN: Thank you.

5 All in favor?

6 AYES RESPOND

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

9 ATTORNEY PITRE: The remaining matters  
10 on the Agenda consist of Enforcement Actions in which  
11 the OEC filed Petitions seeking the Involuntary  
12 Exclusion of individuals whose presence in a licensed  
13 facility are inimical to the interest of the  
14 Commonwealth and/or licensed gaming therein.

15 In each instance the Petition for  
16 Exclusion has been filed with the Board's OHA and  
17 properly served upon the individual named in the  
18 Petition. The individual named in each Petition  
19 failed to respond within 30 days, as required by  
20 Board Regulation. As a result, the OEC filed a  
21 request for default judgment in each instance, and  
22 properly served the same upon each individual.  
23 Therefore all facts in each Petition are deemed  
24 admitted, all filed documents have been provided to  
25 the Board and the matters are presently ripe for the

1 Board's consideration.

2 In each instance, if the Board orders  
3 the proposed exclusion, each individual's photo,  
4 personal identifiers, and a summary of the inimical  
5 conduct will be placed on the Board's public website.

6 The next matter on the Agenda for the  
7 Board's consideration is a request to place Ian Baker  
8 on the Board's Involuntary Exclusion List for  
9 harassing and making threats against patrons and  
10 employees at Rivers Philadelphia.

11 Mr. Baker was criminally charged by  
12 the Pennsylvania State Police for his illegal  
13 actions.

14 At this time, the OEC requests that  
15 the Board place Ian Baker on the Involuntary  
16 Exclusion List.

17 CHAIRMAN: Are there any questions or  
18 comments from the Board? Hearing none, may I have a  
19 motion, please?

20 MS. REITZEL: Mr. Chairman,  
21 Commissioner Reitzel moves that the Board approve the  
22 addition of Ian Baker to the PGCB Involuntary  
23 Exclusion List, as described by the OEC.

24 MR. SANTONI: Commissioner Santoni  
25 seconds.

1                    CHAIRMAN: Thank you.

2                    All in favor?

3 AYES RESPOND

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

6                    ATTORNEY PITRE: The next matter on  
7 the Agenda for the Board's consideration is a request  
8 to place Christi Brockington on the Board's  
9 Involuntary Exclusion List for leaving two children,  
10 ages eight and ten, unattended in her vehicle for one  
11 hour while she gamed inside Rivers Philadelphia.

12                    Ms. Brockington was permanently  
13 evicted by Rivers Philadelphia.

14                    At this time the OEC requests that the  
15 Board place Christi Brockington on the Involuntary  
16 Exclusion List.

17                    CHAIRMAN: Any questions or comments  
18 from the Board? Hearing none, may I have a motion,  
19 please?

20                    MR. SANTONI: Mr. Chairman,  
21 Commissioner Santoni moves that the Board approve the  
22 addition of Christi Brockington to the PGCB  
23 Involuntary Exclusion List, as described by the OEC.

24                    MS. REITZEL: Commissioner Reitzel  
25 seconds.

1                    CHAIRMAN: Thank you.

2                    All in favor?

3 AYES RESPOND

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

6                    ATTORNEY PITRE: The next matter on  
7 the Agenda for the Board's consideration is a request  
8 to place Jackeline Brown on the Board's Involuntary  
9 Exclusion List for stealing the purse of one patron,  
10 attempting to steal the purse of a second patron and  
11 for being in possession of stolen items and  
12 controlled dangerous substances, all of which  
13 occurred while Ms. Brown patronized Mount Airy  
14 Casino.

15                    Ms. Brown was criminally charged by  
16 the Pennsylvania State Police and was permanently  
17 evicted by Mount Airy.

18                    At this time the OEC requests that the  
19 Board place Jackeline E. Brown on the Involuntary  
20 Exclusion List.

21                    CHAIRMAN: Are there any questions or  
22 comments from the Board on this matter? Hearing  
23 none, may I have a motion, please?

24                    MS. REITZEL: Commissioner Reitzel  
25 moves that the Board approve the addition of

1 Jackeline E. Brown to the PGCB Involuntary Exclusion  
2 List, as described by the OEC.

3 MR. KERNODLE: Commissioner Kernodle  
4 seconds.

5 CHAIRMAN: Thank you.

6 All in favor?

7 AYES RESPOND

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

10 ATTORNEY PITRE: The next matter on  
11 the Agenda for the Board's consideration is a request  
12 to place Tymir Doughty on the Board's Involuntary  
13 Exclusion List for stealing \$100 in gaming chips from  
14 a patron while inside Harrah's Philadelphia.

15 Mr. Doughty was criminally charged for  
16 his illegal act and was permanently evicted from  
17 Harrah's Philadelphia.

18 At this time the OEC requests that the  
19 Board place Tymir Doughty on the Involuntary  
20 Exclusion List.

21 CHAIRMAN: Any questions or comments  
22 from the Board? Hearing none, may I have a motion,  
23 please?

24 MR. KERNODLE: Commissioner Kernodle  
25 moves that the Board approve the addition of Tymir

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

3 MR. LOGAN: Commissioner Logan  
4 seconds.

5 CHAIRMAN: Thank you.  
6 All in favor?

7 AYES RESPOND

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

10 ATTORNEY PITRE: The next matter on  
11 the Agenda for the Board's consideration is a request  
12 to place Brian Guinn on the Board Involuntary  
13 Exclusion List for leaving a seven-year-old child  
14 unattended on a bench in the vestibule of Rivers  
15 Philadelphia while he engaged in gaming activities on  
16 the casino floor and for disrupting gaming operations  
17 at Rivers Philadelphia on multiple past occasions.

18 Mr. Guinn was previously permanently  
19 evicted by Rivers Philadelphia and has violated the  
20 eviction ban on multiple occasions.

21 At this time, the OEC requests that  
22 the Board place Brian Guinn on the Involuntary  
23 Exclusion List.

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

1 please?

2 MR. LOGAN: Mr. Chairman, Commissioner  
3 Logan moves that the Board approve the addition of  
4 Brian Guinn to the PGCB Involuntary Exclusion List,  
5 as described by the OEC. And wish we could do more  
6 for these idiots that leave their kids in cars and  
7 benches and elsewhere.

8 CHAIRMAN: Thank you.

9 Is there a second?

10 MS. REITZEL: Commissioner Reitzel  
11 seconds.

12 CHAIRMAN: Thank you.

13 All in favor?

14 AYES RESPOND

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

17 ATTORNEY PITRE: The next matter on  
18 the Agenda for the Board's consideration is a request  
19 to place Priscilla Morales on the Board's Involuntary  
20 Exclusion List for leaving two children, ages four  
21 and five, unattended in her vehicle while she engaged  
22 in gaming activities inside Rivers Philadelphia for  
23 12 minutes.

24 Ms. Morales was permanently evicted by  
25 Rivers Philadelphia.

1                   At this time, the OEC requests that  
2 the Board place Priscilla Morales on the Board's  
3 Involuntary Exclusion List.

4                   CHAIRMAN: Any questions or comments  
5 from the Board? Hearing none, may I have a motion,  
6 please?

7                   MR. LOGAN: Just a comment. Just a  
8 comment.

9                   Wish we could lock her in her car for  
10 12 minutes.

11                   CHAIRMAN: Thank you.

12                   Are there any other questions or  
13 comments from the Board? Hearing none, may I have a  
14 motion?

15                   MS. REITZEL: Commissioner Reitzel  
16 moves that the Board approve the addition of  
17 Priscilla Morales to the PGCB Involuntary Exclusion  
18 List, as described by the OEC.

19                   MR. SANTONI: Commissioner Santoni  
20 seconds.

21                   CHAIRMAN: All in favor, aye?

22 AYES RESPOND

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

25                   ATTORNEY PITRE: The next matter on



1 the Agenda for the Board's consideration is a request  
2 to place Alonzo Oliver-Tucker on the Board's  
3 Involuntary Exclusion List for stealing \$14,000 in  
4 gaming chips from the Blackjack table float inside  
5 Rivers Philadelphia.

6 Mr. Tucker was arrested and criminally  
7 charged by the Pennsylvania State Police for his  
8 illegal act.

9 At this time, the OEC requests that  
10 the Board place Alonzo Oliver-Tucker on the Board's  
11 Involuntary Exclusion List.

12 CHAIRMAN: Are there any questions or  
13 comments from the Board? Hearing none, may I have a  
14 motion, please?

15 MR. SANTONI: Mr. Chairman,  
16 Commissioner Santoni moves that the Board approve the  
17 addition of Alonzo Oliver-Tucker to the PGCB  
18 Involuntary Exclusion List, as 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? The motion's  
25 adopted.

1                    ATTORNEY PITRE: The next matter on  
2 the Agenda for the Board's consideration is a request  
3 to place Amanda Roberts on the Board's Involuntary  
4 Exclusion List for leaving a four-year-old child  
5 unattended in her vehicle for 29 minutes while she  
6 gamed inside Harrah's Philadelphia.

7                    Ms. Roberts was permanently evicted by  
8 Harrah's Philadelphia.

9                    At this time, the OEC requests that  
10 the Board place Amanda Roberts on the Board's  
11 Involuntary Exclusion List.

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

14                   MR. LOGAN: Just one more. I wish we  
15 could lock her in her car.

16                   CHAIRMAN: Is there a second to the  
17 motion?

18                   MR. LOGAN: That wasn't a -.

19                   CHAIRMAN: Oh, I'm sorry.

20                   MR. LOGAN: It wasn't a motion, it was  
21 just a comment about these idiots.

22                   CHAIRMAN: Pardon me for that. May I  
23 have a motion, please?

24                   MR. MUSTIO: Yes, Mr. Chairman,  
25 Commissioner Mustio moves that the Board approve the

1 addition of Amanda Roberts to the PGCB Involuntary  
2 Exclusion List, as described by the OEC.

3 MR. KERNODLE: Commissioner Kernodle  
4 seconds.

5 CHAIRMAN: Thank you  
6 All in favor?

7 AYES RESPOND

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

10 ATTORNEY PITRE: The next matter on  
11 the Agenda for the Board's consideration is a request  
12 to place Darrow Robinson on the Board's Involuntary  
13 Exclusion List for making terroristic threats to  
14 Board Staff, Rivers Philadelphia staff and Rivers  
15 Philadelphia patrons on multiple occasions and for  
16 engaging in disruptive behavior at Harrah's  
17 Philadelphia.

18 Mr. Robinson was criminally charged by  
19 the Pennsylvania State Police in both instances and  
20 permanently evicted by Rivers Philadelphia and  
21 Harrah's Philadelphia.

22 At this time the OEC requests that the  
23 Board place Darrow Robinson on the Board's  
24 Involuntary Exclusion List.

25 CHAIRMAN: Are there any questions or

1 comments from the Board? Hearing none, may I have a  
2 motion, please?

3 MR. KERNODLE: Commissioner Kernodle  
4 moves that the Board approve the addition of Darrow  
5 Robinson to the PGCB Involuntary Exclusion List, as  
6 described by the OEC.

7 MR. LOGAN: Commissioner Logan  
8 seconds.

9 CHAIRMAN: Thank you.  
10 All in favor?

11 AYES RESPOND

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

14 ATTORNEY PITRE: The next matter on  
15 the Agenda for the Board's consideration is a request  
16 to place Michael Stone on the Board's Involuntary  
17 Exclusion List for harassing and making threats  
18 against The Meadows Casino staff and for resisting  
19 arrest.

20 Mr. Stone was criminally charged by  
21 the Pennsylvania State Police and was permanently  
22 evicted from The Meadows Casino.

23 At this time the OEC requests that the  
24 Board place Michael Stone on the Board's Involuntary  
25 Exclusion List.

1                    CHAIRMAN: Any questions or comments  
2 from the Board? Hearing none, may I have a motion,  
3 please?

4                    MR. LOGAN: Mr. Chairman, Commissioner  
5 Logan moves that the Board approve the addition of  
6 Michael Stone to the PGCB Involuntary Exclusion List,  
7 as described by the OEC.

8                    MR. MUSTIO: Commissioner Mustio  
9 seconds.

10                   CHAIRMAN: Thank you.  
11 All in favor?

12 AYES RESPOND

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

15                   ATTORNEY PITRE: The final matter on  
16 the Agenda for the Board's consideration is a request  
17 to place Michael Tran on the Board's Involuntary  
18 Exclusion List for cheating by colluding with patrons  
19 while engaged in his employment duties as a Dealer at  
20 Harrah's Philadelphia, thereby illegally depriving  
21 the casino of \$32,950 and the Commonwealth of the  
22 resulting taxes.

23                   Mr. Tran was criminally charged by the  
24 Pennsylvania State Police for his illegal actions.  
25 He was terminated by Harrah's Philadelphia, and on

1 April 1st, 2020 the Board confirmed the emergency  
2 suspension of the Gaming permit previously issued to  
3 Michael Tran.

4 At this time the OEC requests that the  
5 Board place Michael Tran on the Board's Involuntary  
6 Exclusion List.

7 CHAIRMAN: Any questions or comments  
8 from the Board on this matter? Hearing none, may I  
9 have a motion?

10 MR. MUSTIO: Mr. Chairman, Commission  
11 Mustio moves that the Board approve the addition of  
12 Michael Tran to the PGCB Involuntary Exclusion List,  
13 as described by the OEC.

14 MS. REITZEL: Commissioner Reitzel  
15 seconds.

16 CHAIRMAN: Thank you.

17 All in favor?

18 AYES RESPOND

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

21 ATTORNEY PITRE: Thank you.

22 That concludes our business.

23 CHAIRMAN: Thank you.

24 As best I can tell, that concludes the  
25 business of the Board today.

1                   Our next public meeting will be  
2 scheduled to be held on Wednesday, October 28th at  
3 10:00 a.m. Given these uncertain times, I'd, again,  
4 advise all interested parties to monitor the Board's  
5 website for the latest information as to whether  
6 we'll be conducting that by videoconference,  
7 teleconference or live.

8                   May I have a motion to adjourn the  
9 meeting, please?

10                   MS. REITZEL: Move to adjourn.

11                   MR. SANTONI: Second. Commissioner  
12 Santoni seconds.

13                   CHAIRMAN: Thank you.

14                   All in favor, aye?

15 AYES RESPOND

16                   CHAIRMAN: All opposed? The motion's  
17 adopted and we are adjourned. Thank you all for your  
18 participation.

19                   \* \* \* \* \*

20                   MEETING CONCLUDED AT 10:51 A.M.

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 09/30/2020 and that I, Kelly Gallick, read this transcript, and that I attest that this transcript is a true and accurate record of the proceeding.

Dated the 21<sup>st</sup> day of October, 2020

  
Kelly Gallick,

Court Reporter



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12