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COMMONWEALTH OF PENNSYLVANIA

GAMING CONTROL BOARD

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PUBLIC MEETING

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BEFORE: MEMBERS OF THE BOARD:

- David M. Barasch, Chairman
- Obra S. Kernodle, IV
- Sean Logan
- T. Mark Mustio
- Merritt C. Reitzel
- Dante Santoni, Jr.
- Denise J. Smyler

EX-OFFICIO MEMBERS/DESIGNEES IN ATTENDANCE:

- Jennifer Langan, Esquire, Designee,
Department of Treasury
- Christin Heidingsfelder, Designee,
Department of Revenue
- Jorge Augusto, Designee,
Department of Agriculture
- Reporter: Lacey Scott

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1 HEARING: Wednesday, December 16, 2020
2 10:00 a.m.
3 LOCATION: Videoconference

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PA GAMING CONTROL BOARD EXECUTIVE STAFF WHO APPEARED

BEFORE THE BOARD:

- R. DOUGLAS SHERMAN, Chief Counsel
- STEVE COOK, Deputy Chief Counsel
- CHAD ZIMMERMANN, Assistant Chief Counsel

SUSAN HENSEL, Director, Bureau of Licensing

OFFICE OF ENFORCEMENT COUNSEL:

- CYRUS PITRE, Chief Enforcement Counsel
- DUSTIN MILLER, Deputy Chief Enforcement Counsel

Also Present Were:

- Angie Yanoscak
- Lori Bruno
- Jacqueline Atterbury
- Michelle Slater

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CHAIRMAN: Good morning, everyone.

I'm David Barasch, Chairman of the Pennsylvania Gaming Control Board. Before we begin, I would like to note, once again we are holding this meeting via videoconference with the Board members and other participants in different locations due to the COVID-19 pandemic that's currently impacting our state.

By way of background, on March 11th, 2020 the Commonwealth's Office of Open Records issued an advisory as to how state and local agencies can conduct themselves in compliance with the Sunshine Act given these unprecedented circumstances. The advisory provides that under these emergency circumstances the public business of the Commonwealth can be done via teleconference or videoconference, so long as the mechanism is put in place to allow public access.

We have done that here by providing public access to the video and audio portions of this meeting through the Board's website, as well as by publishing the call-in information for this videoconference for those who may not have internet access.

Additionally, as is always the case, we

1 have a Court Reporter present who will be transcribing
2 this meeting. All that being said, I would like to ask
3 anyone who has called into this meeting, please
4 remember to mute your telephone or computer.

5 Also for those who will be participating
6 in the meeting, I would ask that before you speak,
7 please make sure to identify yourself for the record
8 for the Court Reporter.

9 MR. LOGAN: Mr. Chairman, this is Sean
10 Logan. I don't know if anybody else is having a hard
11 time hearing you.

12 CHAIRMAN: Okay.

13 MR. LOGAN: I see a couple heads
14 shaking.

15 MR. O'TOOLE: I think it may be
16 background noise. So if everybody goes on mute, unless
17 they need to speak.

18 CHAIRMAN: Yeah. Maybe that's what - I
19 heard some feedback, Sean. So that could have been
20 what it was. Let's see. Let me know. I'll continue.
21 Tell me how it is.

22 Okay?

23 So let's get started. In addition to
24 the seven Board members, we also have Jorge Augusto,
25 representing Russ Redding, Secretary, Department of

1 Agriculture; Jennifer Langan, representing Joseph
2 Torsella, the State Treasurer, and Christin
3 Heidingsfelder, representing Revenue Secretary, Dan
4 Hassell. Thank you all for your participation.

5 Quorum of the Board members being
6 present, I will now call the proceedings to order.

7 How we doing, Sean?

8 MR. LOGAN: It's fine. Thanks.

9 CHAIRMAN: Okay.

10 First order of business is the Pledge of
11 Allegiance.

12 ---

13 (WHEREUPON, PLEDGE OF ALLEGIANCE RECITED.)

14 ---

15 CHAIRMAN: Before we get started, Kevin,
16 I believe we want to make some presentations today.

17 MR. O'TOOLE: Yes, I do, Chairman
18 Barasch. Thank you very much. And members of the
19 Board. Today I'm very pleased to continue the process
20 of recognizing employees for their years of service.
21 This is always an enjoyable occasion to recognize the
22 dedication and the loyalty of employees who have
23 clearly and significantly contributed to the success of
24 our agency.

25 Due to the COVID-19, our recognition of

1 employees will not, unfortunately, be in person, but
2 some of our honorees are able to be with us today via
3 Zoom.

4 For today's meeting I will honor 14
5 employees who have reached their 15-year milestone and
6 ten employees who have reached their ten-year milestone
7 with the Board. So let me start with our 15 year
8 service award recipients. And I'd like to begin with
9 Angie Yanoscak.

10 Richard, is -?

11 MR. MCGARVEY: Angie's here.

12 MR. O'TOOLE: Okay.

13 MR. MCGARVEY: One moment, Kevin, for
14 me. I'm actually having trouble. There she is. I
15 found Angie.

16 MS. YANOSCAK: Hello.

17 MR. O'TOOLE: Okay. Good morning,
18 Angie.

19 MS. YANOSCAK: Good morning.

20 MR. O'TOOLE: Thank you so much for
21 participating this morning.

22 MS. YANOSCAK: Thank you for having me.

23 MR. O'TOOLE: You're welcome.

24 Angie was hired on August the 8th of
25 2005 as an Administrative Assistant for the Bureau of
Investigations and Enforcement (BIE).

1 Today, Angie serves as the Executive Assistant to both
2 the Director of the BIE, as well as the Chief
3 Enforcement Counsel.

4 Congratulations, Angie, and thank you
5 very much for your service.

6 MS. YANOSCAK: Thank you.

7 MR. O'TOOLE: Our second honoree for
8 today is Lori Bruno.

9 MR. MCGARVEY: One moment. Kevin, I
10 apologize. One moment.

11 MR. O'TOOLE: That's okay, Richard.

12 MR. MCGARVEY: I'm having a little
13 difficulty today, so I apologize. There are so many
14 people on the call, I was having trouble finding her.
15 There she is. I apologize again.

16 MR. O'TOOLE: Good morning, Lori.

17 MS. BRUNO: Good morning.

18 MR. O'TOOLE: Thank you very much for
19 participating this morning. Lori was hired by the
20 Board on September 24th, 2005 as an Administrative
21 Assistant for the BIE. Today Lori holds the position
22 of Investigative Analyst for the BIE.

23 Congratulations, Lori and thank you very
24 much for your service.

25 MS. BRUNO: Thank you.

1 MR. O'TOOLE: Okay.

2 So we'll move on to our third honoree
3 for 15 years of service, Jacqueline Atterbury.

4 Good morning, Jackie.

5 MS. ATTERBURY: Good morning.

6 MR. O'TOOLE: Thank you for
7 participating as well. Jackie was hired on
8 October 8th, 2005 as a Licensing Analyst with the
9 Bureau of Licensing.

10 In 2008, Jackie took the opportunity to
11 become a Casino Compliance Representative assigned to
12 the Hollywood Casino in Grantville, Pennsylvania.
13 Today Jackie serves the Board as a Casino Compliance
14 Representative at the Valley Forge Casino.

15 Congratulations, Jackie, on 15 years of
16 service. Thank you very much for your work.

17 MS. ATTERBURY: Thank you very much.

18 MR. O'TOOLE: And we will now - I would
19 like to now recognize 11 other employees who have
20 reached 15 years of service with the Board. From our
21 Office of Chief Counsel (OCC), we have Cheryl Posavec,
22 Administrative Assistant. From the Office of Hearings
23 and Appeals (OHA) Lyndsey Wanich, Clerk. From our
24 Bureau of Licensing, we have Enterprise Licensing
25 Manager, Sean Hannon. We have Licensing Analyst, Joe

1 Schmidt, and we have those two individuals from our
2 Bureau of Licensing.

3 From our Office of Compulsive and
4 Problem Gambling, Director Elizabeth Lanza. From the
5 Bureau of Gaming Operations, we have Senior Auditor,
6 Lydia Andrews; Compliance Examiner, Deborah Pfaff; and
7 Compliance Manager, Patrick Williams. From the Bureau
8 of Casino Compliance, we have Bill Kunkel, Casino
9 Compliance Representative assigned to The Meadows
10 Casino.

11 And from the Bureau of Investigations
12 and Enforcement (BIE), we have Deputy Director, Donna
13 Sykes. And from our Executive Offices, we have Evelyn
14 Early, Executive Secretary. So congratulations to all
15 of those individuals for 15 years of service.

16 Moving to our ten-year anniversary
17 recipients, we have in attendance this morning Michelle
18 Slater. Good morning, Michelle.

19 MS. SLATER: Good morning.

20 MR. O'TOOLE: Thank you very much for
21 participating in today's recognition ceremony.
22 Michelle was hired by the Board on June the 7th, 2010
23 as a Casino Compliance Representative and she was
24 assigned with the Rivers Casino in Pittsburgh. This is
25 a position that Michelle continues to excel at today at

1 the Rivers Casino.

2 Michelle, congratulations on your
3 ten-year anniversary as an employee and we thank you
4 very much for your service.

5 MS. SLATER: Thank you.

6 MR. O'TOOLE: You're welcome.

7 And I have nine additional employees who
8 have also reached ten years of service with the Board.
9 From the BIE, we have two investigators, Sheila
10 Burgess-Walls and Christopher Cardoni. And from our
11 Bureau of Casino Compliance, we have six Casino
12 Compliance Representatives, John Scagliotti, Troy
13 Burkett, Melanie Hannon, Frank Rivera, Jill Fuge and
14 Douglas Merski. And our final honoree is a Casino
15 Compliance Supervisor in the Bureau of Casino
16 Compliance, David Quinn. So we congratulate all of
17 those individuals for their loyal and highly-effective
18 employment here at the Board.

19 I would like to just make one additional
20 comment. As we continue the process of honoring 15 and
21 ten-year employees, we have - almost 63 percent of our
22 workforce of 294 employees have been with us for ten or
23 more years. So that's quite an accomplishment and
24 we're very proud of that fact.

25 So congratulations to all of our

1 honorees. Thank you very much, Chairman.

2 CHAIRMAN: Thank you. Congratulations
3 to everyone. Your participation has been greatly
4 appreciated by us and hopefully by the citizens of the
5 Commonwealth as well.

6 By way of announcement, the Board held
7 an Executive Session meeting yesterday, Tuesday,
8 December 15th to conduct quasi-judicial deliberations
9 relating to matters that are coming before the Board this
10 morning. That meeting was also via videoconference.

11 Next we have consideration of a Motion
12 to approve the transcript and minutes of the
13 October 28th, 2020 meeting. May I have such a motion?

14 MS. SMYLER: Mr. Chairman, Commissioner
15 Smyler moves that the Board approve the minutes and
16 transcript of the October 28th, 2020 meeting.

17 MR. SANTONI: Commissioner Santoni
18 seconds.

19 CHAIRMAN: Thank you. All in favor?

20 AYES RESPOND

21 CHAIRMAN: All opposed? Motion's
22 adopted.

23 Next, Kevin, you're up again.

24 MR. O'TOOLE: Yes. Thank you again,
25 Chairman and members of the Board. From my Executive

1 Director's report this morning, I will be asking the
2 Board to ratify the recent purchase of certain
3 business-related insurance policies. These policies
4 are the Board's Directors' and Officers' liability
5 insurance, the employment practices liability
6 insurance, and the excess liability insurance policies.

7 The purchase of these policies are
8 authorized by Section 1202 of the Pennsylvania Racehorse
9 Development and Gaming Act. Board staff working with
10 Commissioner Mustio and in consultation with the
11 Department of General Services, Bureau of Risk and
12 Insurance Management secured the appropriate insurance
13 policies, which went into effect upon the renewal of
14 the previous policies on December 5th, 2020.

15 At this time, Chairman, I respectfully
16 request a motion ratifying the Board's entry into these
17 insurance purchase agreements.

18 CHAIRMAN: Thank you, Kevin.

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

22 MR. KERNODLE: Commissioner Kernodle
23 moves that the Board ratifies the Board purchase of the
24 insurance coverage as described by the Executive
25 Director.

1 MR. LOGAN: Mr. Logan seconds.

2 CHAIRMAN: Thank you. All in favor.

3 AYES RESPOND

4 CHAIRMAN: All opposed? Motion's

5 adopted. Thank you, Kevin.

6 MR. O'TOOLE: You're welcome.

7 CHAIRMAN: Next up, Chief Counsel, Doug
8 Sherman. Douglas?

9 ATTORNEY SHERMAN: Yes. Good morning,
10 Chairman and members of the Board. Our first agenda
11 item relates to a statement of policy which Assistant
12 Counsel Chad Zimmermann is here to present.

13 ATTORNEY ZIMMERMANN: Good morning,
14 everyone. Chad Zimmermann, from the OCC here to
15 present Statement of Policy Number 125-237, which
16 relates to the Heavenly 9 Baccarat Side Wager. This
17 side wager has been tested and approved by our Gaming
18 Lab for appropriateness for offer in licensed
19 facilities in the Commonwealth.

20 This side wager played on a Baccarat
21 table is placed by a player and the win of the wager
22 is determined as to whether or not the dealer, the
23 player, or both have a hand total that is made up of
24 three cards and totals nine. It is a progressive wager
25 ~~that has a progressive payout for one winning combination~~

1 and the rest of the winning combinations are odds-based
2 payouts. I'd be happy to answer any questions you have
3 on this side wager. If there are none, I would request
4 an approval by the Board of Statement of Policy Number
5 125-237.

6 CHAIRMAN: Thank you, Chad. Are there
7 any questions or comments from the Board on this
8 matter? Hearing none, may I have a motion, please?

9 MS. REITZEL: Mr. Chairman, Commissioner
10 Reitzel moves that the Board adopt the Statement of
11 Policy Number 125-237, regarding Heavenly 9 Progressive
12 Baccarat Side Wager as described by the OCC.

13 MR. MUSTIO: Commissioner Mustio
14 seconds.

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

17 CHAIRMAN: All opposed? Motion's
18 adopted. Thank you.

19 ATTORNEY ZIMMERMANN: Thank you,
20 everyone.

21 ATTORNEY SHERMAN: Next, there are five
22 Petitions before the Board for consideration. These
23 matters will be decided on the documentary record by
24 agreement of the parties. In each of these matters the
25 Board has, in advance of this meeting, been provided

1 with all of the documents filed of record.

2 The first Petition before the Board is
3 that of Mountainview Thoroughbred Racing Association,
4 LLC's Petition Requesting the Sports Wagering
5 Certificate for its Category 4 Hollywood Casino
6 Morgantown property. Hollywood Casino Morgantown's
7 facility is under construction and is projected to open
8 in late 2021. Mountainview seeks its Sports Wagering
9 Certificate to launch a co-branded, interactive sports
10 wagering platform in the near future with the
11 separately operated retail SportsBook when Hollywood
12 Casino Morgantown opens.

13 Mountainview acknowledges that it must
14 pay a \$10,000,000 fee for the certificate, as it is
15 choosing to not operate under the Sports Wagering
16 Certificate previously issued for the Hollywood Casino
17 and Penn National Race Course.

18 The Office of Enforcement Counsel (OEC)
19 has no objection to Mountainview's request, subject to
20 23 conditions outlined in their Answer. And this
21 matter is now ready for the Board's consideration.

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

25 MR. MUSTIO: Commissioner Mustio moves

1 that the Board grant Mountainview Thoroughbred Racing
Association,
2 LLC, doing business as Hollywood Casino Morgantown's
3 Petition for a Sports Wagering Certificate as described by
the OEC
4 and with the conditions requested by the OEC as we
5 outlined in the Board's Order.

6 MR. LOGAN: Commissioner Logan seconds.

7 CHAIRMAN: Thank you. All in favor?

8 AYES RESPOND

9 CHAIRMAN: All opposed? Motion is
10 adopted.

11 ATTORNEY SHERMAN: Next before the Board
12 is Stadium Casino RE, LLC and Stadium Casino
13 Westmoreland RE, LLC's Petition for Approval of a
14 Management Services Agreement.

15 In November of 2020, Stadium Casino had
16 filed a Petition Seeking Approval of a Management
17 Services Agreement between it and Entertainment
18 Consulting International, LLC. The agreement outlines
19 how Entertainment Consulting International would
20 provide executive level food and beverage management
21 services to the casino.

22 On December 3rd of this year, Stadium
23 filed a Request Seeking Approval of a Revised
24 Agreement, which will also allow Entertainment
25 Consulting International to provide the same services

1 to Stadium Casino's Category 4 property in
2 Westmoreland, Pennsylvania owned by Stadium Casino
3 Westmoreland RE, LLC.

4 Pursuant to the agreements, the Stadium
5 properties will incur all expenses incurred under the
6 agreement and pay annual fees to Entertainment
7 Consulting for its services.

8 The OEC has no objection to relief
9 requested, subject to conditions outlined in its
10 Answer, which primarily guarantee that appropriate
11 licensure and reporting mechanisms are in place. And
12 this Petition is now ready for the Board's
13 consideration.

14 CHAIRMAN: Thank you. Are there any
15 questions or comments from the Board on this matter?
16 Hearing none, may I have a motion, please?

17 MR. LOGAN: Commissioner Logan moves
18 that the Board grant Stadium Casino RE, LLC's and
19 Stadium Westmoreland RE, LLC's Amended Petition for
20 Approval of Management Services Agreement as described
21 by the OCC and with the conditions requested by the
22 OEC. I further move that Stadium's request for
23 confidentiality be granted.

24 MR. KERNODLE: Commissioner Kernodle
25 seconds.

1 CHAIRMAN: Thank you. All in favor?

2 AYES RESPOND

3 CHAIRMAN: Those opposed? Motion is
4 adopted.

5 ATTORNEY SHERMAN: Next before the Board
6 is a petition from GAN (UK) Limited requesting approval
7 of the assignment of its gaming contracts to its
8 subsidiary company GAN Nevada, Incorporated. GAN (UK)
9 is conditionally licensed by the Board as an
10 interactive gaming manufacturer. They provide
11 interacting gaming and sports-wagering software to
12 gaming entities in Pennsylvania. GAN (UK) avers that
13 all of the company's United States gaming-related
14 contracts are through GAN (UK). GAN Nevada, is a
15 subsidiary of GAN (UK), is based in Las Vegas, Nevada
16 and GAN Nevada provides accounting and payroll services
17 for employees of the organization who are based in the
18 United States.

19 By way of background, at the Board's
20 April 29th, 2020 public meeting, the Board approved a
21 corporate restructure that allowed GAN (UK) to move its
22 business from the United Kingdom to Bermuda and become
23 a publically-traded company on the NASDAQ stock
24 exchange. GAN (UK)'s petition before the Board today
25 states that there would be further tax benefits to its

1 company if GAN (UK)'s United States gaming contracts
2 were assigned to GAN Nevada and operated through that
3 entity. The petition also requests that GAN Nevada be
4 qualified as an interactive gaming manufacturer.

5 GAN avers and OEC concedes that the
6 management team for both entities are the same and that
7 the appropriate licenses for GAN Nevada have either
8 been approved or applications have been submitted.

9 Moreover, GAN (UK)'s Interactive Gaming
10 Manufacturing License will be before the Board later
11 today during the Bureau of Licensing's section. The
12 OEC has no objection to GAN's request to assign the
13 contracts. However, they do object to the request to
14 have GAN Nevada licensed at this time as an interactive
15 gaming manufacturer without going through the normal
16 process where a Suitability Report is prepared and
17 reviewed by the Board prior to issuing a license. This
18 matter is now ready for the Board's consideration.

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

22 MR. KERNODLE: Commissioner Kernodle
23 move that the Board grant GAN (UK) Limited's Petition
24 in part as described by the OCC and with the condition
25 requested by the OEC.

1 MS. SMYLER: Commissioner Smyler
2 seconds.

3 CHAIRMAN: All in favor.

4 AYES RESPOND

5 CHAIRMAN: All opposed. Motion is
6 adopted.

7 ATTORNEY SHERMAN: The next Petition
8 before the Board today pertains to a request to recover
9 winnings while on the Board's self-exclusion list. As
10 the Board is aware, when self-excluded persons are
11 found in Pennsylvania casinos, the Act authorizes that
12 any winnings possessed by the person be confiscated
13 from him or her and used to support compulsive and
14 problem gambling programs.

15 On February 13th, 2016, an individual by
16 the initials of S.P. placed himself on the Board's
17 voluntary self-exclusion list for a period of five
18 years.

19 On October 12th, 2020, S.P. visited
20 Mount Airy Casino despite being on the self-exclusion
21 list, made four buy-ins totaling \$2,000, gamed and lost
22 a total of \$1,998. He then bought into a Blackjack
23 game by exchanging \$1,200 for the same amount of chips
24 and attempted to obtain a Player's card. Once it was
25 discovered that S.P. was on the self exclusion list,

1 security was called and \$1,202 was confiscated from
2 S.P.

3 On October 14, 2020, S.P. filed a
4 Petition requesting the Board return the \$12,000, or
5 I'm sorry, \$1,200 that was the buy-in money confiscated
6 from him.

7 The OEC filed an Answer setting forth
8 their conclusion that the \$1,200 buy-in was not
9 winnings because it was not played and, therefore,
10 should not have been confiscated. The \$2 was
11 determined to be from a prior buy-in and had been used
12 in gaming activity.

13 OEC has no objection to S.P.'s request
14 to recover the monies confiscated from him. And again,
15 that's the \$1,200 that was not used for gaming. And
16 that matter is now ready for the Board's consideration.

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

20 MS. SMYLER: Mr. Chairman, Commissioner
21 Smyler moves that the Board grant S.P.'s Petition for
22 recovery of monies as described by the OCC and that the
23 record in this matter be placed under seal.

24 MR. SANTONI: Commissioner Santoni
25 seconds.

1 CHAIRMAN: Thank you. All in favor?

2 AYES RESPOND

3 CHAIRMAN: All opposed? Motion's
4 adopted.

5 ATTORNEY SHERMAN: The final Petition
6 before the Board today pertains to the OEC's request to
7 revoke Gerard Corrento's Gaming Employee Occupation
8 Permit. The uncontested facts in the matter are that
9 while employed as a Surveillance Officer at Rivers
10 Philadelphia, Mr. Corrento was recorded or was
11 recording surveillance footage of incidents that
12 occurred at the casino on his cell phone. He then
13 shared the video with individuals who were not
14 authorized to review the surveillance footage. Upon
15 being confronted, he admitted to his actions and his
16 employment was terminated by the casino.

17 In October of 2019, the OEC filed a
18 Revocation Complaint. Mr. Corrento requested hearing
19 on the complaint, but subsequently signed a waiver
20 foregoing his right to a hearing and admitting to the
21 facts as alleged. Thereby allowing the Board to now
22 decide the matter on the documents filed of record.
23 And that's the matter that's now ready for the Board's
24 consideration.

25 CHAIRMAN: Are there any questions or

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

3 MR. SANTONI: Mr. Chairman, Commissioner
4 Santoni moves that the Board revoke Gerard Corrento's
5 Gaming Employee Occupation Permit as described by the
6 OCC.

7 MS. REITZEL: Commissioner Reitzel
8 seconds.

9 CHAIRMAN: All in favor.

10 AYES RESPOND

11 CHAIRMAN: All opposed? Motion's
12 adopted.

13 ATTORNEY SHERMAN: Next, we have
14 Withdrawals and Surrenders, as well as two Report and
15 Recommendations presented by Deputy Chief Counsel Steve
16 Cook.

17 ATTORNEY COOK: Good morning. The next
18 matter before the Board today pertains to several
19 unopposed Petitions to Withdraw the Applications or
20 Surrender the Credentials of the following individuals
21 and businesses: Paget Alves, Robindar Chhabra, Albin de
22 Beauregard, John Daniel Dionne, the VSS Group PA, LLC;
23 Lars Johannson, David Lucchese, Julie Montana, Matthew
24 Primeaux, Louis Reiner, Steven Todd Snyder, United
25 Refining Company, doing business as Country Fair Number

1 36, and United Refining Company doing business as
2 Country Fair Number 71.

3 The OEC has no objection to any of these
4 Withdrawals or Surrenders. And as a result, if the
5 Board grants these Petitions, they'd be doing so
6 without prejudice to each of these parties. These
7 matters are now ripe for the Board's consideration.

8 CHAIRMAN: Thank you, Steve.

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

12 MS. REITZEL: Mr. Chairman, Commissioner
13 Reitzel moves that the Board issue orders to approve
14 the Withdrawals and Surrenders as described by the OCC.

15 MR. MUSTIO: Commissioner Mustio
16 seconds.

17 CHAIRMAN: Thank you. All in favor?

18 AYES RESPOND

19 CHAIRMAN: All opposed? Motion is
20 adopted.

21 ATTORNEY COOK: Next before the Board
22 for consideration are two Reports and Recommendations
23 received from the OHA. These Reports and
24 Recommendations, along with the complete evidentiary
25 record in both of these matters or each of these

1 matters have been provided to the Board in advance of
2 this meeting. And additionally, each of the parties to
3 these R & Rs have been notified that the Board would be
4 taking their matter up today.

5 The first Report and Recommendation
6 before the Board pertains to Pipeline Petroleum,
7 Incorporated doing business as The Bandit Truck Stop.

8 On August 31st, 2018, Pipeline Petroleum
9 submitted an application along with applications for
10 Video Gaming Terminal Principal Licenses for three of
11 its owners. In August of 2020, the OEC issued a Notice
12 of Recommendation of Denial of these applications due
13 to Pipeline's failure to respond to the Bureau of
14 Investigation and Enforcement's repeated request to
15 provide its Principals 2017 and 2018 federal tax
16 transcripts or returns.

17 In August of 2020, after receiving the
18 Recommendation of Denial, Pipeline requested a hearing,
19 which was held before the Board's OHA on October 15th
20 of 2020. Enforcement counsel appeared at that hearing
21 and presented evidence to support its case. Pipeline
22 failed to attend. And as a result, no mitigating
23 evidence was put into the record.

24 After hearing all of the evidence
25 presented, the Report and Recommendation issued by the

1 Hearing Officer recommends that Pipeline's application
2 for Video Gaming Terminal Establishment License be
3 denied. And that is now ripe for the Board's
4 consideration.

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

8 MR. MUSTIO: Mr. Chairman, Commissioner
9 Mustio moves that the Board adopt the Report and
10 Recommendation issued by the OHA regarding the denial
11 of Pipeline Petroleum, Inc.'s Video Gaming Terminal
12 Establishment License Application as described by the
13 OCC.

14 MR. LOGAN: Commissioner Logan seconds.

15 CHAIRMAN: Thank you. All in favor?

16 AYES RESPOND

17 CHAIRMAN: Opposed? Motion is adopted.

18 ATTORNEY COOK: The second and final
19 Report and Recommendation before the Board pertains to
20 John Sprague.

21 On June 5th, 2018, Mr. Sprague submitted
22 an application for a Gaming Level 2 Employee Occupation
23 Permit in order to work as a Table Game Supervisor at
24 the Rivers Philadelphia Casino. He was issued a
25 Temporary G2 Permit on June 15th, 2018.

1 In September of 2019, the OEC issued a
2 Notice of Recommendation of Denial of Mr. Sprague's
3 application based on his failure to comply with BIE's
4 background investigation. Specifically, he failed to
5 provide copies of his Driver's License, Marriage
6 License, Birth Certificate, and 2015 through 2018
7 federal tax returns.

8 Mr. Sprague requested a hearing which
9 was originally scheduled to be held on April 9th of
10 2020. That hearing was postponed due to COVID. And
11 another hearing was scheduled for August - during the
12 month of August 2020.

13 Mr. Sprague requested a continuance of
14 that hearing in order to give him opportunity to file
15 his delinquent tax returns, but he did provide the
16 remainder of the information that he had previously not
17 provided.

18 Ultimately a hearing was held
19 October 1st, 2020. OEC appeared, providing testimony
20 and documentary evidence, basically indicating that
21 while Mr. Sprague provided much of the information
22 requested, he still did not supply 2015 through 2018
23 federal tax returns, and that it was believed he had
24 not filed those returns.

25 Mr. Sprague did not appear at the

1 hearing, provided no mitigating evidence. And as a
2 result, the Hearing Officer's recommendation is that
3 Mr. Sprague's Gaming Level 2 Employee Occupation Permit be
4 denied.

5 CHAIRMAN: Are there any questions or
6 comments from the Board? Hearing none, may I have a
7 motion, please?

8 MR. LOGAN: Commissioner Logan moves the
9 Board adopt the Report and Recommendation issued by the
10 OHA regarding the denial of John Sprague's Gaming Level
11 2 Employee Occupation Permit Renewal Application as
12 described by the OCC.

13 MR. KERNODLE: Commissioner Kernodle,
14 second.

15 CHAIRMAN: Thank you. All in favor.

16 AYES RESPOND

17 CHAIRMAN: All opposed? The motion is
18 adopted. Next up, I guess you're done, Steve.

19 Right? Okay. We'll move on to the
20 Bureau of Licensing and Director Susan Hensel. Thank
21 you, Susan.

22 MS. HENSEL: Thank you, Chairman Barasch
23 and members of the Board. Before the Board today will
24 be a license consideration of one Interactive Gaming
25 Manufacturer, one Video Gaming Terminal Operator and

1 two Video Gaming Terminal Establishments.

2 In addition, there will be conditional
3 license extensions, and 1,118 Principal, Key Gaming and
4 Non-Gaming Employee Applicants.

5 Finally, there will be consideration of
6 seven Gaming Service Provider Applicants.

7 First for your consideration is the
8 approval of an Interactive Gaming Manufacturer License
9 for GAN (UK) Limited. GAN (UK) Limited is a United-
10 Kingdom-based company that provides software and
11 technology for interactive gaming activities.

12 The BIE has completed its investigation,
13 and the Bureau of Licensing has provided you with the
14 Background Investigation and Suitability Report. The
15 Suitability Report includes principal entities and
16 individuals associated with GAN (UK) Limited, including
17 GAN Nevada, Inc. which was discussed earlier in the
18 Board meeting.

19 I have provided you with a Draft Order
20 and ask that the Board consider the Order to approve
21 the Interactive Gaming Manufacturer License for GAN
22 (UK) Limited.

23 ATTORNEY PITRE: Cyrus Pitre on behalf
24 of the OEC. We have no objection.

25 CHAIRMAN: Good morning, Cyrus. Any

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

3 MR. MUSTIO: Mr. Chairman, Commissioner
4 Mustio moves that the Board grant the Interactive
5 Gaming Manufacturer License as described by the Bureau
6 of Licensing.

7 MS. REITZEL: Commissioner Reitzel
8 seconds.

9 CHAIRMAN: All in favor?

10 AYES RESPOND

11 CHAIRMAN: Motion is adopted.

12 MS. HENSEL: Next is a Video Gaming
13 Terminal Operator License for Coleman Music and
14 Entertainment, LLC. A VGT operator owns, services or
15 maintains VGT's replacement and operation at truck stop
16 establishments. Coleman Music and Entertainment, LLC
17 was previously issued a Conditional VGT Operator
18 License. The Bureau of Investigation and Enforcement
19 has completed its investigation and the Bureau of
20 Licensing has provided you with a Background
21 Investigation and Suitability Report. I have provided you
22 with a draft Order and ask that you consider the Order
23 to license Coleman Music and Entertainment, LLC.

24 ATTORNEY PITRE: The Enforcement Counsel
25 has no objection.

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

4 MR. KERNODLE: Commissioner Kernodle
5 moves the Board grant the Video Game Terminal Operator
6 License as described by the Bureau of Licensing.

7 MS. SMYLER: Commissioner Smyler
8 seconds.

9 CHAIRMAN: All in favor?
10 AYES RESPOND

11 CHAIRMAN: Opposed? Motion's adopted.

12 MS. HENSEL: The next matters for your
13 consideration are VGT establishments. VGT
14 establishments are truck stops seeking to place VGTs in
15 their businesses. Each of the companies was previously
16 conditionally licensed.

17 The BIE completed its investigation,
18 including an evaluation that the companies meet the VGT
19 establishment eligibility criteria in the Gaming Act.
20 And the Bureau of Licensing has proved you with
21 Background Investigation and Suitability Reports. Once
22 fully licensed, the establishments can continue forward
23 for completing the steps necessary to commence VGT
24 gaming.

25 I have provided you with draft Orders

1 for two VGT establishments. I ask that you consider
2 the Orders to license thee establishments, beginning
3 first with Raceway Management Company, Inc. doing
4 business as Liberty Travel Plaza - Lake Ariel, which is
5 located at 151 Twin Rocks Road in Lake Ariel.

6 ATTORNEY PITRE: The OEC has no
7 objection.

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

10 MS. SMYLER: Commissioner Smyler moves
11 that the Board grant the Video Gaming Terminal
12 Establishment License as described by the Bureau of
13 Licensing.

14 MR. SANTONI: Commissioner Santoni
15 seconds.

16 CHAIRMAN: Thank you. All in favor.

17 AYES RESPOND

18 CHAIRMAN: No opposed. Motion's
19 adopted.

20 MS. HENSEL: And next is CHR Corp.
21 doing business as Rutter's Rutter's Store 87, located
22 731 Rishel Hill Road in Bellefonte.

23 ATTORNEY PITRE: The OEC has no
24 objection.

25 CHAIRMAN: Are there any questions or

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

3 MR. SANTONI: Mr. Chairman, Commissioner
4 Santoni moves that the Board grant the Video Gaming
5 Terminal Establishment License as described by the
6 Bureau of Licensing.

7 MS. REITZEL: Commissioner Reitzel,
8 second.

9 CHAIRMAN: Thank you. All in favor.

10 AYES RESPOND

11 CHAIRMAN: Opposed? Motion is adopted.

12 MS. HENSEL: In addition, there are
13 approvals for one-year license extensions for the
14 following conditionally-licensed entities. VGT
15 establishments Pilot Travel Centers Number 707 in
16 Brookville, Pilot Travel Center Number 709 in Mill
17 Hall, Pilot Travel Center Number 710 in New Milford,
18 Pilot Travel Center 81 in Portersville, and sports
19 wagering operator Betfred Sports (Pennsylvania), LLC
20 doing business as Betfred Sports Wind Creek Sports.

21 These entities were granted one year
22 Conditional Licenses approximately one year ago. Under
23 the Gaming Act and Board Regulations, the Board is
24 authorized to extend the licenses for an additional one
25 year for good cause. In each case, the Background

1 Investigation and Suitability Report process is
2 ongoing. I have provided you with draft Orders and ask
3 that you consider the Orders granting the one-year
4 license extensions.

5 ATTORNEY PITRE: Enforcement counsel has
6 no objection.

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

10 MS. REITZEL: Mr. Chairman, Commissioner
11 Reitzel moves that the Board grant the extension
12 approvals for Conditional Licenses as described by the
13 Bureau of Licensing.

14 MR. MUSTIO: Commissioner Mustio
15 seconds.

16 CHAIRMAN: Thank you. All in favor?

17 AYES RESPOND

18 CHAIRMAN: All opposed? The motion is
19 adopted.

20 MS. HENSEL: Additionally, there are
21 Principal and Key Employee Licenses and qualifications
22 for your consideration. Prior to this meeting, the
23 Bureau of Licensing provided you with a Proposed Order
24 for 14 Principals, 13 Key employees, and 2 Qualifiers.
25 I ask that the Board consider the Order approving these

1 licenses and qualifications.

2 ATTORNEY PITRE: The Enforcement Counsel
3 has no objection.

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

7 MR. MUSTIO: Mr. Chairman, Commissioner
8 Mustio moves that the Board grant the Principal, Key
9 Employee and Qualifier Licenses as described by the
10 Bureau of Licensing.

11 MR. LOGAN: Mr. Logan seconds.

12 CHAIRMAN: Thank you. All in favor?

13 AYES RESPOND

14 CHAIRMAN: All opposed. Motion is
15 adopted.

16 MS. HENSEL: There are also Temporary
17 Licenses. Prior to this meeting, the Bureau of
18 Licensing provided you with an Order regarding the
19 issuance of Temporary Licenses for 2 Principals and 22
20 Key Employees. I ask that the Board consider the Order
21 approving these licenses.

22 ATTORNEY PITRE: Enforcement Counsel has
23 no objection.

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

1 MR. LOGAN: Commissioner Logan moves
2 that the Board grant the Temporary Principal and Key
3 Employee credentials as described by the Bureau of
4 Licensing.

5 MR. KERNODLE: Commissioner Kernodle
6 seconds.

7 CHAIRMAN: Thank you. All in favor?

8 AYES RESPOND

9 CHAIRMAN: All opposed? Motion is
10 adopted.

11 MS. HENSEL: Next are Gaming Permits and
12 Non-Gaming Registrations. Prior to this meeting, the
13 Bureau of Licensing provided you with a list of 707
14 individuals to whom the Bureau has granted Temporary or
15 Full Occupation Permits and 251 individuals to whom the
16 Bureau has granted Registrations under the authority
17 delegated to the Bureau of Licensing. I ask that the
18 Board consider a motion approving the Order.

19 ATTORNEY PITRE: Enforcement Counsel has
20 no objection.

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

23 MR. KERNODLE: Commissioner Kernodle
24 moves that the Board approve the application for Gaming
25 Employee Occupation Permits and Non-Gaming Employee

1 Registration as described by the Bureau of Licensing.

2 MS. SMYLER: Commissioner Smyler

3 seconds.

4 CHAIRMAN: Thank you. All in favor?

5 AYES RESPOND

6 CHAIRMAN: All opposed? Motion is

7 adopted.

8 MS. HENSEL: There was also

9 recommendation of denial for one Gaming Employee

10 Applicant, one Non-Gaming Service Provider Applicant,

11 and three Video Gaming Terminal Principal Qualifiers.

12 The applicants were notified that they were being

13 recommended for denial and failed to request hearings

14 within the specified time frame.

15 The Bureau of Licensing provided you with

16 Orders addressing each of these applicants who the OEC

17 has recommended for denial. I ask that the Board

18 consider the Orders approving these denials.

19 ATTORNEY PITRE: The OEC continues to

20 request denial in each instance.

21 CHAIRMAN: Any questions or comments from

22 the Board? Hearing none, may I have a motion, please?

23 MS. SMYLER: Sorry, Mr. Chairman. I was

24 on mute. Commissioner Smyler moves that the Board deny

25

1 the Gaming Employee, Non-Gaming Gaming Service Provider
2 and the Video Gaming Terminal Principal Qualifier
3 Applications as described by the Bureau of Licensing.

4 CHAIRMAN: Thank you.

5 MR. SANTONI: Commissioner Santoni
6 seconds.

7 CHAIRMAN: All in favor?

8 AYES RESPOND

9 CHAIRMAN: All opposed? Motion is
10 adopted.

11 MS. HENSEL: The next matters for your
12 consideration are Withdrawal Requests. In each case
13 the license or permit is no longer required. For
14 today's meeting I have provided the Board with 69
15 Gaming and 26 Non-Gaming Employee Applicants for
16 withdrawal. I ask that the Board consider the Orders
17 approving these Withdrawals.

18 ATTORNEY PITRE: Enforcement Counsel has
19 no objection.

20 CHAIRMAN: Questions or comments from
21 the Board? Do we have a motion?

22 MR. SANTONI: Mr. Chairman, Commissioner
23 Santoni moves that the Board grant the withdrawal of
24 Gaming and Non-Gaming Employee Applications as
25 described by the Bureau of Licensing.

1 MS. REITZEL: Commissioner Reitzel
2 seconds.

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

5 CHAIRMAN: Opposed? Motion is adopted.

6 MS. HENSEL: Next, we have an Order to
7 certify the following gaming service providers, Control
8 Point Technology, LLC and Sportradar Solutions, LLC.

9 I have provided you with a Draft Order
10 and ask that the Board consider the Order to certify
11 these Gaming Service Provider Applicants.

12 ATTORNEY PITRE: Enforcement Counsel has
13 no objection.

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

17 MS. REITZEL: Commissioner Reitzel move
18 that the Board approve the Gaming Service Provider
19 Certifications as described by the Bureau of Licensing.

20 MR. MUSTIO: Commissioner Mustio
21 seconds.

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

24 CHAIRMAN: Opposed? Motion is adopted.

25 MS. HENSEL: Finally for your

1 consideration are Gaming Service Provider
2 Registrations. The Bureau of Licensing provided you
3 with an Order and an attached list of five registered
4 Gaming Service Provider Applicants. I ask that the
5 Board consider the Order registering these Gaming
6 Service Providers.

7 ATTORNEY PITRE: Enforcement Counsel has
8 no objection.

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

12 MR. MUSTIO: Mr. Chairman, Commissioner
13 Mustio moves that the Board approve the Gaming Service
14 Provider Registrations as described by the Bureau of
15 Licensing.

16 MR. LOGAN: Commissioner Logan seconds.

17 CHAIRMAN: Thank you. All in favor?

18 AYES RESPOND

19 CHAIRMAN: Opposed? Motion is adopted.

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

22 CHAIRMAN: Thank you, Susan.

23 Next, we'll hear from Chief Enforcement
24 Counsel Cyrus Pitre.

25 ATTORNEY PITRE: The OEC will present

1 nine matters today for the Board's consideration in
2 which we would request the approval of two Revocations,
3 one Suspension, and six Involuntary Exclusions.

4 The next three matters on the Agenda
5 consist of enforcement actions in which the OEC filed
6 complaint seeking the revocation of two Gaming Employee
7 Occupation Permits and the suspension of one Gaming
8 Employee Occupation Permit, all of which were issued by
9 the Board.

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

18 Therefore, all facts in each Complaint
19 are deemed admitted. All filed documents have been
20 provided to the Board and the matters are presently
21 ripe for the Board's consideration. Deputy Chief
22 Enforcement Counsel, Dustin Miller, will provide a
23 brief summary of the facts and make a request for the
24 appropriate Board action.

25 ATTORNEY MILLER: Good morning, Chairman

1 Barasch, members of the Board. Dustin Miller on behalf
2 of the OEC. The next matter today is a Request to
3 Suspend the Gaming Employee Occupation Permit issued to
4 Jahcquan Britton. Mr. Britton is a former Dealer at
5 Wind Creek Bethlehem. Mr. Britton is not presently
6 employed in the gaming industry.

7 During the course of Mr. Britton's
8 background investigation, it was discovered that he had
9 three accounts in collection for government overpayment
10 totaling \$25,461. Payments were related to Mr.
11 Britton's time in the military. His license was
12 approved with a special condition that he provide proof
13 within six months of licensure that he made payments to
14 the United States Department of Veteran Affairs for the
15 government overpayment he received.

16 It has been three years since Mr.
17 Britton's licensure and Mr. Britton has failed to
18 provide the required proof. At this time, the OEC
19 requests that the Gaming Employee Occupation Permit
20 issued to Jahcquan Britton be suspended.

21 CHAIRMAN: Any questions or comments
22 from the Board? Hearing nothing, hearing none, rather,
23 may I have a motion?

24 MR. LOGAN: Commissioner Logan moves the
25 Board approve the suspension of Jahcquan Britton's

1 Gaming Employee Occupation Permit as described by the
2 OEC.

3 MR. KERNODLE: Commissioner Kernodle
4 seconds.

5 CHAIRMAN: Thank you. All in favor?

6 AYES RESPOND

7 CHAIRMAN: All opposed? Motion is
8 adopted.

9 ATTORNEY MILLER: The next matter on the
10 Agenda for the Board's consideration is the revocation
11 of the Gaming Employee Occupation Permit issued to Jodi
12 Gdovic. Ms. Gdovic had been employed as a Table Games
13 Dealer at The Meadows Race Track & Casino. Ms. Gdovic
14 was involved in a scheme at The Meadows in which table
15 game employees recycled match play coupons for a patron
16 to reuse instead of properly disposing of them after
17 use, pursuant to company policy.

18 Ms. Gdovic was terminated from her
19 employment for her involvement in this incident. Ms.
20 Gdovic is not currently employed in Pennsylvania's
21 gaming industry.

22 At this time the OEC requests that the
23 Board revoke the Gaming Employee Occupation Permit
24 issued to Jodi Gdovic.

25 CHAIRMAN: Any questions or comments

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

3 MR. KERNODLE: Commissioner Kernodle
4 moves that the Board approve the revocation of Jodi
5 Gdovic's Gaming Employee Occupation Permit as described
6 by the OEC.

7 MS. SMYLER: Commissioner Smyler
8 seconds.

9 CHAIRMAN: Thank you. All in favor?

10 AYES RESPOND

11 CHAIRMAN: All opposed? Motion is
12 adopted.

13 ATTORNEY MILLER: The next matter is a
14 Request to Revoke the Gaming Employee Occupation Permit
15 issued to Douglas Martin. Mr. Martin had been employed
16 at Harrah's Philadelphia Casino & Racetrack as a Slot
17 Host.

18 Mr. Martin, while employed at Harrah's,
19 was observed during a two-day period pocketing \$100 he
20 received from patrons after hand-paying multiple
21 jackpots instead of adhering to Harrah's approved
22 internal controls policy concerning tips. Harrah's
23 internal control states in part that all tips and
24 gratuities received are placed in a common pool for
25 distribution pro rata among personnel authorized to

1 receive tips.

2 Mr. Martin was criminally charged for
3 theft for the actions and the charges remain pending at
4 this time. Mr. Martin was terminated for his actions
5 and is not currently employed at any Pennsylvania
6 licensed facility.

7 The OEC requests that the Gaming
8 Employee Occupational Permit issued to Douglas Martin
9 be revoked.

10 CHAIRMAN: Any questions or comments
11 from the Board? Hearing none, may I have a motion,
12 please?

13 MS. SMYLER: Commissioner Smyler moves
14 that the Board approve the revocation of Douglas
15 Martin's Gaming Employee Occupation Permit as described
16 by the OEC.

17 MR. SANTONI: Commissioner Santoni
18 seconds.

19 CHAIRMAN: Thank you. All in favor?

20 AYES RESPOND

21 CHAIRMAN: All opposed? Motion is
22 adopted.

23 ATTORNEY PITRE: The remaining matters on
24 the Agenda consist of enforcement actions in which the
25 OEC filed Petitions seeking involuntary exclusion of

1 individuals whose presence in the licensed facility are
2 inimical to the interests of the Commonwealth and their
3 licensed gaming therein.

4 In each instance, the Petition for
5 Exclusion has been filed with the Board's OHA and
6 properly served upon the individual named in each
7 Petition. The individual named in each Petition failed
8 to respond within 30 days, as required by Board
9 Regulation.

10 As a result, the OEC filed a Request for
11 Default Judgement in each instance and properly served
12 the same upon each named individual. Therefore, all
13 facts in each Petition are deemed admitted. All filed
14 documents have been provided to the Board and the
15 matters are presently ripe for the Board's
16 consideration.

17 In each instance, if the Board orders
18 the proposed exclusion, each individual's photo,
19 personal identifiers, and a summary of the inimical
20 conduct will be placed on the Board's public website.

21 Once again, Deputy Chief Enforcement
22 Counsel Dustin Miller will provide a brief summary of
23 the facts and make a request for the appropriate Board
24 action in each matter.

25 ATTORNEY MILLER: The next matter on the

1 Agenda for the Board's consideration is the request to
2 place Enoch Goodman on the Board's Involuntary
3 Exclusion List.

4 Mr. Goodman was observed cheating by
5 attempting to cap wagers at both Harrah's Philadelphia
6 Casino and Racetrack and Rivers Casino in Philadelphia two
7 days apart. Further, Mr. Goodman has multiple past cheating
8 incidents at Pennsylvania casinos.

9 Mr. Goodman was permanently evicted from
10 Harrah's and Rivers Philadelphia and criminally charged
11 for his actions. At this time the OEC requests that
12 the Board place Enoch Goodman on the Board's
13 Involuntary Exclusion List.

14 CHAIRMAN: Any questions or comments
15 from the Board on this matter? Hearing none, may I
16 have a motion, please?

17 MR. SANTONI: Mr. Chairman, Commissioner
18 Santoni moves that the Board approve the addition of
19 Enoch Goodman to the PGCB Involuntary Exclusion List as
20 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? Motion is

1 adopted.

2 ATTORNEY MILLER: The next matter on the
3 Agenda is the request to place Sabas Morales Guerrero
4 on the Involuntary Exclusion List.

5 Mr. Guerrero left a nine-year-old child
6 unattended at the market at the Wind Creek Bethlehem
7 Casino while he went to the Gaming Floor and played a
8 slot machine. The minor was unattended for
9 approximately six minutes before security arrived.

10 Then approximately five months later Mr.
11 Guerrero left his child unattended in the bus lobby
12 while he entered the Gaming Floor at Mount Airy Casino
13 and proceeded to play slot machines. The minor was
14 unattended for approximately nine minutes before
15 security arrived in that incident.

16 Mr. Guerrero was not criminally charged
17 for his actions in either incident. However, he has
18 been permanently evicted from both Wind Creek and Mount
19 Airy. The matter is now before the Board to consider
20 the placement of Sabas Morales Guerrero on the Board's
21 Involuntary Exclusion List.

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

25 MS. REITZEL: Mr. Chairman, Commissioner

1 Reitzel moves that the Board approve the addition of
2 Sabas Morales Guerrero to the PGCB Involuntary
3 Exclusion List as described by the OEC.

4 MR. MUSTIO: Commissioner Mustio
5 seconds.

6 CHAIRMAN: Thank you. All in favor?

7 AYES RESPOND

8 CHAIRMAN: All opposed? Motion is
9 adopted.

10 ATTORNEY MILLER: The next matter on the
11 Agenda is a request to place John White on the
12 Involuntary Exclusion List. Mr. White was identified
13 as being intoxicated and was prohibited from gaming at
14 Hollywood Casino.

15 As security attempted to escort Mr.
16 White from the facility, he became aggressive and tried
17 to punch the security officer. Mr. White was
18 criminally charged by the Pennsylvania State Police for
19 disorderly conduct, to which Mr. White has been found
20 guilty. Mr. White was issued a seven-day eviction from
21 the Hollywood Casino property for his actions.

22 The matter is now before the Board to
23 consider the placement of John White on the Board's
24 Involuntary Exclusion List.

25 CHAIRMAN: Any questions or comments

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

3 MR. MUSTIO: Mr. Chairman, Commissioner
4 Mustio moves that the Board approve the addition of
5 John White to the PGCB Involuntary Exclusion List as
6 described by the OEC.

7 MR. LOGAN: Commissioner Logan seconds.

8 CHAIRMAN: Thank you. All in favor?

9 AYES RESPOND

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

12 ATTORNEY MILLER: The next matter on the
13 Agenda is a request to place Lian Zhao on the
14 Involuntary Exclusion List.

15 Lian Zhao was observed bet capping or
16 attempting to bet cap during five separate hands while
17 playing pai gow tiles at Wind Creek Bethlehem Casino.
18 Lian Zhao illegally benefited \$150 by her actions.
19 Lian Zhao was not criminally charged. However, she was
20 permanently evicted from Wind Creek Bethlehem for her
21 actions. Restitution remains outstanding. The matter
22 is now before the Board to consider the placement of
23 Lian Zhao on the Board's Involuntary Exclusion List.

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

1 MR. LOGAN: Commissioner Logan moves
2 that the Board approve the addition of Lian Zhao to the
3 PGCB Involuntary Exclusion List as described by the
4 OEC.

5 MR. KERNODLE: Commissioner Kernodle
6 seconds.

7 CHAIRMAN: Thank you. All in favor?
8 AYES RESPOND

9 CHAIRMAN: All opposed? Motion is
10 adopted.

11 ATTORNEY MILLER: Final two matters on
12 the Agenda arise from the same fact pattern. With the
13 Board's permission, I'll read one set of facts and then
14 ask that each individual be placed on the exclusion
15 list.

16 Zhe Nan conspired with Guangchun Xu to
17 cheat while playing Baccarat at Wind Creek Bethlehem
18 Casino. During play, Guangchun Xu moved a losing wager
19 of Zhe Nan to a winning position. The illegal activity
20 caused a \$1,125 loss to the facility.

21 Partial restitution was made at the
22 time. However, \$325 in restitution remains
23 outstanding. Both Zhe Nan and Guangchun Xu were
24 criminally charged by the Pennsylvania State Police
25 with knowingly, by trick, fraud and manipulation to win

1 or reduce a loss and theft by deception. Zhe Nan and
2 Guangchun Xu entered guilty pleas to these charges.
3 The matter is now before the Board to consider the
4 placement of Zhe Nan on the Board's Involuntary
5 Exclusion List.

6 CHAIRMAN: Questions or comments from
7 the Board? Hearing none, may I have a motion?

8 MR. KERNODLE: Commissioner Kernodle
9 move that the Board approve the addition of Zhe Nan to
10 the PGCB Involuntary Exclusion List as described by the
11 OEC.

12 MS. SMYLER: Commissioner Smyler seconds.

13 CHAIRMAN: Thank you. All in favor?

14 AYES RESPOND

15 CHAIRMAN: All opposed? Motion is
16 adopted.

17 ATTORNEY MILLER: And now, the OEC
18 requests that the Board consider the placement of
19 Guangchun Xu on the Board's Involuntary Exclusion List.

20 CHAIRMAN: May I have a motion?

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

25 MR. SANTONI: Commissioner Santoni

1 seconds.

2 CHAIRMAN: Thank you. All in favor?

3 AYES RESPOND

4 CHAIRMAN: All opposed? Motion is
5 adopted.

6 ATTORNEY PITRE: Thank you. That
7 concludes our business. Happy holidays to everyone.

8 CHAIRMAN: Thank you. That concludes
9 today's public session and the business we were to
10 conduct today.

11 I'd like to wish everyone a safe,
12 healthy, and happy holiday season. We'll see you all
13 in January.

14 Our next public meeting of the Board
15 will be held on Wednesday, January 13th, 2021 at 10:00
16 a.m. Given these uncertain times, I would advise that
17 all interested parties monitor our Board's website for
18 the latest information as to how that meeting will be
19 conducted.

20 May I have a motion to adjourn the
21 meeting.

22 MR. SANTONI: Mr. Chairman, Commissioner
23 Santoni moves to adjourn.

24 MR. MUSTIO: Commissioner Mustio
25 seconds.

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CHAIRMAN: Thank you. All in favor?

AYES RESPOND

CHAIRMAN: All opposed? Motion to
adjourn is adopted and we are adjourned. Thank you
all.

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MEETING CONCLUDED AT 11:00 A.M.

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CERTIFICATE

I hereby certify that the foregoing proceeding was reported by me on 12/16/2020 and that I, Lacey C. Scott, read this transcript, and that I attest that this transcript is a true and accurate record of the proceeding. This notarial act involved the use of communication technology.

Dated the 18th day of January, 2021



Lacey Scott, Court Reporter