

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

COMMONWEALTH OF PENNSYLVANIA

GAMING CONTROL BOARD

* * * * *

PUBLIC MEETING

* * * * *

BEFORE: MEMBERS OF THE BOARD:

- DAVID BARASCH, CHAIRMAN
- Frank Dermody
- Obra S. Kernodle, IV
- Sean Logan
- T. Mark Mustio
- Frances J. Regan
- Denise J. Smyler

EX-OFFICIO MEMBERS/DESIGNEES IN ATTENDANCE:

- Jennifer Langan, Esquire, Designee,
Department of Treasury
- Christin Heidingsfelder, Designee,
Department of Revenue
- Fred Strathmeyer, Designee,
Department of Agriculture

MEETING: Wednesday, March 17, 2021, 10:00 a.m.

LOCATION: Videoconference

Reporter: Amy DiStefano

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
- CLAIR YANTIS, Director of Administration
- SUSAN HENSEL, Director of Licensing
- R. DOUGLAS SHERMAN, Chief Counsel
- STEVE COOK, Deputy Chief Counsel
- CHAD ZIMMERMANN, Assistant Chief Counsel
- DANETTE BIXLER-GEORGE, Director, Human Resources
- ELIZABETH LANZA, Director of Compulsive and
Problem Gambling

Office of Enforcement Counsel - Also presenting:

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

OTHER ATTENDEES FOR MEETING AND/OR PUBLIC HEARINGS:

- MARK STEWART, Counsel for GW Cumberland

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 7 - 11

PRESENTATION

By Mr. O'Toole 11 - 13

By Ms. Yantis 13

By Ms. Lanza 13 - 15

By Ms. Bixler-George 16

By Attorney Sherman 17

By Attorney Zimmermann 17 - 20

By Attorney Sherman 20 - 33

By Attorney Cook 33 - 42

By Ms. Hensel 42 - 53

By Attorney Pitre 53 - 54

By Attorney Miller 54 - 73

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 would like to note once again, we're holding this meeting via videoconference with the Board members and other participants in various locations in furtherance of the directive given by the Governor and the Pennsylvania Health Secretary pertaining to social distancing due to the COVID situation.

By way of background, on March 11th, 2020, the Commonwealth's Office of Open Records issued an advisory as to how the state and local agencies could conduct themselves in compliance with the Sunshine Act during these unusual times. That advisory provides that under these emergency circumstances, the public business of the Commonwealth can be conducted via, excuse me, teleconference and videoconference as long as a mechanism was put in place to allow full public access.

We have done that here today 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 meeting

1 for those who may not have access to the internet.
2 Additionally, as is always the case, we have a Court
3 Reporter here who will be transcribing this meeting.
4 We do have a Court Reporter on the line. Is that
5 correct, Richard?

6 MR. MCGARVEY: Yes. The Court Reporter
7 is here.

8 CHAIRMAN: Okay. Thank you.

9 All that being said, I would always ask
10 that anyone who's going to be called into this meeting
11 to please mute your telephone line to prevent
12 background noise. Also for those of you who are going
13 to be participating in this meeting, I'd ask that,
14 before you speak, please be certain to identify
15 yourself for the Court Reporter.

16 Okay. That being said, let's get
17 started. First, some housekeeping. I think it's
18 appropriate now to welcome our newest Board members to
19 their first actual public meeting. We have Frank
20 Dermody and Fran Regan both on the videoconference.
21 And I want to welcome you both to the Gaming Control
22 Board. I hope you're going to have as much fun as
23 we've been having.

24 MR. DERMODY: Thank you, David.

25 CHAIRMAN: Okay.

1 And in addition to that, I'd also like
2 to acknowledge that another Board member, Obra Kernodle
3 became a father sometime in the last week or so. And
4 that's another nice addition to our family, huh.

5 MR. KERNODLE: Oh, yes. Thank you,
6 Chairman.

7 CHAIRMAN: Thank you. In addition to
8 Commissioners Kernodle and Regan, we also have five
9 other Board members, including myself, as well as
10 ex-officio designees. First, I believe we have Fred
11 Strathmeyer representing Russ Redding, the Secretary of
12 Agriculture; Jen Langan representing Stacy Garrity, the
13 new State Treasurer; and Christin Heidingsfelder
14 representing Secretary of Revenue, Dan Hassell. Thank
15 you all for joining us today.

16 A quorum of the Board being present, I
17 will now call these proceedings to order. First order
18 of business, the pledge of allegiance.

19 ---

20 (WHEREUPON, PLEDGE OF ALLEGIANCE WAS RECITED.)

21 ---

22 CHAIRMAN: Before we proceed with the
23 formal agenda, I would like to acknowledge the
24 departure of Commissioner Merritt Reitzel from the
25 Board as her most recent term of the Board came to an

1 end sometime between now and our last public session.
2 Unfortunately, because of COVID and the timing of the
3 way these meetings been held, we did not have an
4 opportunity to publicly thank Merritt for her service
5 at our last public session. I think it would be
6 appropriate at a minimum to, at least, take up a Board
7 resolution thanking her for her service at this time.
8 I would note personally that Merritt was a really
9 wonderful member of this Board. Very active member, a
10 thoughtful member of the Board. And I want to
11 personally thank her for four years of contributions to
12 this organization.

13 Having said that, I believe we have a
14 resolution to commemorate Merritt Reitzel's service on
15 the Board.

16 If there is such a motion, could someone
17 please propose it at this time?

18 MR. MUSTIO: Mr. Chairman, Commissioner
19 Mustio moves that the Board adopt resolution
20 PGCB2021-3-EXE honoring Commissioner Merritt Reitzel
21 for her service to this Board.

22 MR. LOGAN: Commissioner Logan seconds.

23 CHAIRMAN: Thank you. All in favor?

24 ALL RESPOND AYE.

25 CHAIRMAN: All opposed? The motion's

1 adopted. And once again, we thank Merritt Reitzel for
2 her service and wish her the very best of luck in her
3 new career pursuits.

4 By way of announcements, the Board held
5 an Executive Session yesterday, Tuesday, March 16th, to
6 discuss personnel matters and to conduct quasi-judicial
7 deliberations relating to matters that are coming
8 before the Board today. This meeting was also done by
9 videoconference.

10 Moving ahead, the first thing on our
11 agenda is a public - was something - a public hearing
12 that was supposed to be scheduled this morning. Sorry.
13 Involving a Cat 4 Slot Machine License Applicant GW
14 Cumberland OP, who had petitioned this Board to
15 interject itself into a dispute it was having with - it
16 was at that time having with Office of Enforcement
17 Counsel (OEC). Specifically, the parties had a
18 disagreement as the appropriate scope of a traffic
19 study that had to be done in conjunction with the
20 Applicant's proposed Cat 4 casino to be located just
21 outside of Shippensburg, Pennsylvania.

22 The parties, however, have since in the
23 past week have come to an agreement and have submitted
24 a proposed stipulation of settlement to resolve this
25 matter. GW Cumberland now agrees, as I understand it,

1 to study the expanded area that had been requested by
2 OEC. However, the parties have agreed that GW
3 Cumberland would only be financially responsible for a
4 pro rata portion of any improvements needed in this
5 expanded traffic study area. This area is essentially
6 everything from the half mile point off of their
7 property line out to the I-81 Interchange.

8 The parties also agree that it will be
9 appropriate that this Board place an overall dollar cap
10 on the amount of financial monetary liability that could
11 eventually be placed upon GW Cumberland. GW Cumberland
12 would have liked to have had that monetary liability
13 established today. However, the parties have now
14 agreed to defer that decision until the completion of
15 the post-opening traffic count that is part of this
16 agreement. And that's probably 12 to 18 months from
17 now, I believe.

18 With that in the way of background, I
19 would like to get confirmation on the record that my
20 recitation of where things stand is accurate and
21 correct. Mark Stewart, I believe you're on the line as
22 counsel for GW Cumberland. Are you there, Mark?

23 ATTORNEY STEWART: Good morning, Mr.
24 Chairman. I'm here. And members of the Board.

25 CHAIRMAN: Okay.

1 And I believe, I believe - it's my
2 understanding, Mr. Stewart, that I just - let me
3 rephrase that.

4 Mr. Stewart, it is my understanding
5 you're in agreement with this settlement. Is that
6 correct?

7 ATTORNEY STEWART: Correct, Mr.
8 Chairman.

9 CHAIRMAN: I have accurately described
10 what the agreement is with the parties.

11 ATTORNEY STEWART: You have.

12 CHAIRMAN: Thank you very much. Cyrus
13 Pitre, you're on the phone somewhere, I believe.

14 ATTORNEY PITRE: Yes, Cyrus Pitre,
15 P-I-T-R-E.

16 CHAIRMAN: Thank you, Cyrus.

17 OEC also agrees with my description of
18 what the agreement is?

19 ATTORNEY PITRE: Yes, that's an accurate
20 description.

21 CHAIRMAN: Thank you, Cyrus.

22 Are there any other questions or
23 comments from the Board on this matter at this moment?
24 If not, based upon that, it appears there's no need to
25 hold a hearing this morning. And what we'll do is to

1 remain consistent with the public agenda, we will bring
2 the settlement agreement as modified up for a vote
3 during the Office of Chief Counsel's (OCC) portion of
4 this meeting. Sorry.

5 ATTORNEY STEWART: Thank you.

6 CHAIRMAN: Thank you.

7 Moving ahead, next order of business.

8 We have consideration of a motion to approve the
9 transcript and minutes of the January 13th, 2021
10 meeting.

11 May I have such a motion?

12 MR. LOGAN: Commissioner Logan moves
13 that the Board approve the minutes and transcripts of
14 the January 13th, 2021 meeting.

15 MR. KERNODLE: Commissioner Kernodle
16 seconds.

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

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

21 Next order of business, we have
22 Executive Director, Kevin O'Toole. Good morning,
23 Kevin.

24 MR. O'TOOLE: Good morning, Chairman and
25 members of the Board. On behalf of the staff, I am

1 pleased to welcome Commissioner Regan and Commissioner
2 Dermody to the Board. We look forward to working with
3 both of you.

4 From my Executive Director's report, I
5 would like to focus briefly on several recent events
6 that reflect a positive light on the casino industry in
7 Pennsylvania. Monday of this week, the Governor
8 announced several initiatives to reduce the COVID-19
9 mitigation steps that have been in place for about nine
10 months now. The initiatives that will benefit casinos
11 relate to increasing capacity for restaurant and casino
12 patronage to 75 percent up from 50 percent. And also
13 allowing alcohol service in the casino facility on a
14 broader scale than previously allowed. It is important
15 to note in addition to gaming revenue, food and
16 beverage operations is a very important contributor to
17 the overall success of the casinos.

18 Additionally, yesterday, Board staff
19 issued its press release for the month of February
20 detailing the revenue figures for all gaming activity
21 that the Board regulates. For the second month in a
22 row, total revenue from all sources exceeded \$300
23 million. Interactive gaming and sport wagering made up
24 approximately one-third of the total revenue. With the
25 removal of the restrictions as noted earlier,

1 land-based casinos will continue to move closer to
2 their benchmarks for measuring success.

3 That is my report for this morning,
4 Chairman. Thank you very much.

5 CHAIRMAN: Any questions or comments for
6 Kevin at this moment?

7 Hearing none, let's move ahead. Next up
8 is Claire Yantis, the administrative director. And
9 I'll let you take it from there.

10 MS. YANTIS: Good morning, Chairman,
11 members of the Board. I have the opportunity today to
12 introduce you to Director of the Office of Compulsive
13 and Problem Gambling, Liz Lanza. Liz and her staff are
14 responsible for the oversight of the agency's
15 self-exclusion program and are also instrumental
16 throughout the year in educating and informing the
17 public on the important topics of compulsive and
18 problem gambling. We are before you today specifically
19 to recognize March as problem gambling awareness month.

20 At this time, I would like to turn the
21 presentation over to Director Lanza, who will present a
22 resolution specifically highlighting the importance of
23 raising awareness on this very important topic. Liz?

24 MS. LANZA: Thank you, Claire.

25 Good morning, Chairman and members of

1 the Board.

2 CHAIRMAN: Good morning, Liz.

3 MS. LANZA: Good morning. Before you
4 today is a resolution proclaiming March as problem
5 gambling awareness month or PGAM. PGAM is a grassroots
6 campaign that promotes the availability of gambling
7 addiction prevention programs, treatment options, and
8 educational materials. The aim of this month long
9 event is to spread the word that gambling disorder
10 treatment is both available and effective. 2021 marks
11 the 17th anniversary of this problem gambling awareness
12 campaign.

13 As you're well aware, Pennsylvania
14 continues to see growth in the availability of gambling
15 venues state-wide. While this expansion has proven to
16 be a sustained success for the Commonwealth, we must
17 remember that there are individuals who face hardship
18 in the form of addiction. It is vital that
19 individuals continue to have access to prevention tools
20 and other programs in order to keep their gambling
21 behavior at a responsible level and to offer options to
22 those who suffer from the grief caused by gambling
23 addiction.

24 According to the National Council on
25 Problem Gambling, while most adults gamble responsibly

1 for entertainment purposes, approximately four percent
2 of the U.S. population will develop a gambling disorder
3 at some point in their lives. It is crucial for the
4 Board to continue to acknowledge the importance of
5 identifying individuals with gambling disorders and
6 providing tools, like the Board's self-exclusion
7 programs and treatment options to include - or to
8 individuals with gambling disorders.

9 Anyone who thinks that they or a loved
10 one may I have a gambling problem should call
11 1-800-GAMBLER or visit the OCPG's website,
12 responsibleplay.pa.gov to receive the help they
13 need. I would like to thank the Board, Board employees
14 and licensees, and our partnering agencies and
15 organizations like the Department of Drug and Alcohol
16 programs, the Pennsylvania Lottery, and the Council on
17 Compulsive Gambling of Pennsylvania for their
18 dedication to lessening the harmful effects of problem
19 gambling throughout the Commonwealth. I ask the Board
20 to adopt the resolution today recognizing March 2021 as
21 problem gambling awareness month. Thank you all for
22 your time.

23 CHAIRMAN: Thank you. May I have a
24 motion on this matter, please?

25 MR. KERNODLE: Commissioner Kernodle

1 moves that the Board approves the resolution 2021-2-CPG
2 as described by the Director of Compulsive and Problem
3 Gambling.

4 MR. DERMODY: Commissioner Dermody
5 seconds the motion.

6 CHAIRMAN: Thank you. All in favor?
7 ALL RESPOND AYE.

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

10 Next up, Danette Bixler-George, HR. How
11 are you?

12 MS. BIXLER-GEORGE: Fine, Chairman.
13 Thank you. Good morning Chairman, Board members.

14 The Office of Human Resources has one
15 motion for your consideration today relative to the
16 hiring of one individual. Gabrielle Stanton has been
17 selected as a Casino Compliance Representative for the
18 Rivers Casino Philadelphia. She has completed the
19 interview process, background investigation, and a drug
20 screening and is recommended for hire by Christopher
21 Schroeder, Bureau Director for Casino Compliance.
22 Unless you have any questions, I ask that the Board
23 consider a motion to approve this hiring action as
24 indicated. Thank you.

25 CHAIRMAN: Thank you. Are there any

1 questions or comments from the Board on this matter?

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

4 MR. DERMODY: Commissioner Dermody moves
5 that the Board approve the applicant for hire as
6 proposed by the human resources director.

7 MS. SMYLER: Commissioner Smyler seconds.

8 CHAIRMAN: Thank you. All in favor.

9 ALL RESPOND AYE.

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

12 Next up, Chief Counsel, Doug Sherman.

13 Good morning, Doug.

14 ATTORNEY SHERMAN: Good morning,
15 Chairman, members of the Board. Our first agenda items
16 relate to final form rulemakings, which Assistant Chief
17 Counsel Chad Zimmermann's here to present.

18 ATTORNEY ZIMMERMANN: Good morning,
Commissioners. Chad Zimmermann from the
OCC.

19 CHAIRMAN: Hi Chad.

20 ATTORNEY ZIMMERMANN: I'm good. How are
21 you, Chairman?

22 I have two final form rulemakings for
23 you here today. The first is Final Form Rulemaking
24 #125-226, which contains the final regulations for two

1 forms of expanded gaming, casino simulcasting, and
2 fantasy contests.

3 Casino simulcasting allows a Category 2,
4 3, or 4 licensed facility to simulcast horse races from
5 in state and out of state sending tracks, set up a
6 simulcasting area where these horse races can be
7 wagered upon.

8 The other form of expanded gaming in
9 this rulemaking package is fantasy contests, which
10 covers daily and season long fantasy contests being
11 operated by fantasy contest operators in the
12 Commonwealth. Both regulatory - both forms of expanded
13 gaming are based on the temporary regs in the proposed
14 rulemaking that was previously adopted by the Board.
15 Minor changes were made pursuant to some comments
16 received from the Independent Regulatory Review Commission
17 on the
18 proposed rulemaking. The Board received no public
19 comment on this proposed rulemaking.

19 If you have any questions, I'd be happy
20 to answer them. If not, I request a motion to adopt
21 Final Form Rulemaking #125-226.

22 CHAIRMAN: Thank you, Chad.

23 Are there any questions or comments from
24 the Board for Chad?

25 Hearing none, may I have a motion

1 please?

2 MS. SMYLER: Mr. Chairman, Commissioner

3 Smyler moves that the Board adopt the final rulemaking

4 - Final Form Rulemaking #125-226 regarding casinos

5 simulcasting and fantasy contests as described by the

6 OCC.

7 CHAIRMAN: Is there a second?

8 MS. REGAN: Commissioner Regan seconds.

9 CHAIRMAN: Thank you. All in favor?

10 ALL RESPOND AYE.

11 CHAIRMAN: All opposed? The motion's

12 adopted.

13 ATTORNEY ZIMMERMANN: The next matter I

14 have is Final Form Rulemaking #125-229, which contains the

15 regulatory framework and oversight provisions for

16 interactive gaming. Once again, these regulatory

17 provisions are based largely on the temporary

18 regulations and the proposed rulemaking previously

19 adopted by the Board. Minor administrative changes

20 were made regarding certain oversight procedures and

21 reporting procedures. Also some additions were made at

22 the request of our Director of Cyber Security to beef

23 up some cyber security measures that weren't included in

24 the proposed rulemaking.

25 I'd be happy to answer any questions.

1 Once again, no public comments were received on this
2 rulemaking, on the proposed rulemaking, only comments
3 from IRRC were received and those were addressed.

4 CHAIRMAN: Any questions for Chad at
5 this time?

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

8 MS. REGAN: Commissioner Regan moves
9 that the Board adopt the Final Form Rulemaking #125-229
10 regarding interactive gaming as described by the OCC.

11 MR. MUSTIO: Commissioner Mustio
12 seconds.

13 CHAIRMAN: Thank you. All in favor?
14 ALL RESPOND AYE.

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

17 ATTORNEY ZIMMERMANN: Thank you,
18 Commissioners.

19 CHAIRMAN: Thank you, Chad.

20 ATTORNEY SHERMAN: Next before the Board
21 for consideration today are six petitions. As
22 addressed earlier, the first petition was scheduled for
23 public hearing today, but has been tentatively resolved
24 pending the Board's approval of a stipulation of
25 settlement. The remaining petitions will be decided on

1 the documentary record by agreement of the parties.
2 And in each of these matters, the Board has in advance
3 of this meeting been provided with all documents filed
4 prior to today.

5 As stated, the first petition before the
6 Board for consideration is GW Cumberland OP Company's
7 request to have the Board declare the scope of the
8 traffic impact study needed relative to the proposed
9 Category 4 casino location just outside of Shippensburg
10 in Cumberland County. The parties have now resolved
11 the dispute pursuant to a proposed stipulation of
12 settlement wherein GW Cumberland agrees to the scope of
13 the study requested by Enforcement Counsel, but to only
14 pay a pro rata portion of any improvements needed in
15 the extended study area, and with a dollar cap on any
16 such improvements.

17 The settlement agreement also seeks to
18 establish the monetary cap today, but the parties
19 understand that the Board is not willing to do that.
20 And as a result, before the Board for approval is a
21 stipulation of settlement, modified to exclude any
22 exact dollar amount. The Board's approval of this
23 modified agreement will resolve the petition before the
24 Board and allow the project to continue to move
25 forward. And the Board matter is now ready for the

1 Board's consideration.

2 CHAIRMAN: Any questions or comments
3 from anybody for Doug on this matter? Just one
4 clarifying question, Doug. Our expectation is that on
5 the current construction plan, that this Cat 4 thing
6 would be ready to go what, in a year, nine months?
7 What kind of timeline are we on here?

8 ATTORNEY SHERMAN: We still have a few
9 more steps to complete, a Public Input Hearing and
10 licensure. But essentially the project is free at
11 their discretion to start moving forward subject to the
12 various licensing decisions that need to be done. I
13 think they've talked about a potential 12-month period
14 to become operational from the time they start the
15 project.

16 CHAIRMAN: Okay. Thank you. If there's
17 no other questions, may I have a motion on this matter?

18 MR. MUSTIO: Mr. Chairman, Commissioner
19 Mustio moves that the Board adopt the stipulation of
20 settlement as modified.

21 MR. LOGAN: Commissioner Logan seconds.

22 CHAIRMAN: Thank you. All in favor?

23 ALL RESPOND AYE.

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

1 ATTORNEY SHERMAN: The next petition
2 before the Board is a joint request by Golden Nugget
3 Pennsylvania, Incorporated and Golden Nugget Online
4 Gaming, LLC.

5 Golden Nugget Pennsylvania is a
6 Qualified Gaming Entity and is an applicant for two
7 interactive gaming certificates, one to offer
8 interactive slot machines and one to offer interactive
9 table games.

10 Golden Nugget Online, an affiliate of
11 Golden Nugget Pennsylvania has applied for an
12 interactive gaming license and was originally supposed
13 to act as the interactive gaming operator on behalf of
14 Golden Nugget Pennsylvania.

15 However, the parties are now requesting
16 that the Board designate Golden Nugget Online Gaming as
17 the Qualified Gaming Entity instead of Golden Nugget
18 Pennsylvania. This request stems from a corporate
19 reorganization, which places all of the company's
20 interactive gaming operations under Golden Nugget
21 Online.

22 The parties agree that Golden Nugget
23 Online meets the requirements to be considered as the
24 Qualified Gaming Entity. And specifically, that it
25 operates interactive gaming in sports wagering in New

1 Jersey, whose license is in good standing there. And
2 that it has applied or will apply in Pennsylvania for
3 all appropriate principal and key employee licenses.

4 The OEC has no objection to Golden
5 Nugget Pennsylvania substituting Golden Nugget Online
6 as the qualified gaming entity subject to certain
7 conditions outlined in its answer. And this matter is
8 now ready for the Board's consideration.

9 CHAIRMAN: Thank you, Doug. Any
10 questions or comments for Doug?

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

13 MR. LOGAN: Commissioner Logan moves
14 that the Board grant the joint petition as described by
15 the OCC and with the conditions to be outlined in the
16 Board's Order. I further move that the request for
17 confidentiality be granted in part as will also be
18 outlined in the Board's Order.

19 MR. KERNODLE: Commissioner Kernodle
20 seconds.

21 CHAIRMAN: Thank you. Board all in
22 favor.

23 ALL RESPOND AYE.

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

1 ATTORNEY SHERMAN: Next before the Board
2 is TDN Money Systems request to waive its requirement
3 to file an audited annual financial statement for 2020.

4 By way of background, TDN Money Systems
5 is a distributor and servicer of gaming equipment
6 supplies, ticket sorting machines, and currency
7 handling machines. They were issued a Slot Machine
8 Supplier License in 2006 and a Table Game Supplier
9 License in 2010. Both licenses expired on March 30th
10 of the year 2020.

11 In September of 2019, prior to the
12 expiration of its supplier licenses, TDN filed a Slot
13 Machine Manufacturer Designee License application. A
14 Designee License will allow TDN to continue to perform
15 the services it currently provides in Pennsylvania with
16 low application and renewal fees. The Board of
17 Licensing has allowed TDN to continue to operate under
18 its expired Supplier License based upon its filing of
19 the new Designee License application.

20 TDN now requests that the Board waive
21 its statutory obligation under the Gaming Act to file
22 audited financial statement for 2020 citing financial
23 hardships associated with the COVID-19 pandemic and the
24 shutdown of the casinos for periods of time.

25 The OEC has no objection to TDN's

1 request positing; that since TDN is in a window of time
2 between active licensure, the statutory requirement
3 does not apply to it. It is noted, however, that TDN
4 continues to operate under its expired licenses during
5 the review of its Designee License application. And
6 even as Designee Licensee, TDN will be required to file
7 an audited financial statement under the provisions of
8 the Gaming Act. In essence, there's no discretion here
9 with the Board on the issue of requiring the audited
10 financial statements.

11 This matter is now ready for the Board's
12 consideration. And if there's any questions, I'd be
13 happy to answer them.

14 CHAIRMAN: Any questions or comments
15 from the Board on this matter?

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

18 MR. KERNODLE: Commissioner Kernodle
19 moves that the Board denies TDN Money Systems petition
20 for waiver of the requirement to submit an audited
21 financial
22 statement as the Board lacks the ability to waive the
23 statutory obligation.

24 MR. DERMODY: Commissioner Dermody
25 seconds.

26 CHAIRMAN: Thank you. All in favor?

1 ALL RESPOND AYE.

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

4 ATTORNEY SHERMAN: Next before the Board
5 is Novomatic AG's petition seeking Board approval of a
6 transfer of 20 percent ownership in the parent company
7 Novo Invest GMBH.

8 Novomatic AG is a licensed manufacturer
9 of slot machines, table games, video gaming terminals,
10 and sports wagering equipment. Novo Invest GMBH is a
11 registered affiliate of Novomatic AG. Novo Invest GMBH
12 is wholly owned by Johan Graf. Mr. Graf is seeking to
13 transfer through trust and donation agreements, which
14 were entered into in December of 2020, a total of 20
15 percent of his ownership of Novo Invest. Ryszard
16 Presch and Birgit Wimmer, who currently manage Novo
17 Invest and are licensed by the Board as VGT principals,
18 will each receive a five percent interest. Mr. Graf
19 will also be transferring ten percent ownership
20 interest to his son, Thomas Graf, whose principal
21 license is now pending before the Board.

22 The OEC has no objection to the request
23 subject to conditions outlined in its answer. And the
24 matter of approving the transfer of interest is now
25 ready for the Board's consideration.

1 CHAIRMAN: Are there any questions or
2 comments from the Board on this matter? Hearing
3 none -.

4 MR. LOGAN: Mr. Chairman -.

5 CHAIRMAN: Oh, I'm sorry. Go ahead,
6 Sean.

7 MR. LOGAN: I guess my only question,
8 the second individual, how about if something arises
9 with his license and he cannot be licensed? Should we
10 wait until he's licensed?

11 ATTORNEY SHERMAN: The requirement at
12 that time, if there would be a problem, would be that
13 they would have to divest and reverse course.

14 MR. LOGAN: Okay. Thanks, Doug.

15 CHAIRMAN: Are there any other questions
16 or comments from the Board?

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

19 MR. DERMODY: Commissioner Dermody moves
20 that the Board grant Novomatic's petition for approval
21 of an ownership change as described by the OCC. I
22 further move that the parties' request that certain
23 information be maintained as confidential be granted.

24 CHAIRMAN:

25 MS. SMYLER: Commissioner Smyler

1 seconds.

2 CHAIRMAN: Thank you. All in favor?

3 ALL RESPOND AYE.

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

6 ATTORNEY SHERMAN: The next matter
7 before the Board is Bradley Huber's petition requesting
8 removal from the Board involuntary exclusion list.

9 By way of background, in March of 2017,
10 Mr. Huber was banned from Rivers Pittsburgh after he
11 was found in possession of drugs on the Gaming Floor.
12 Thereafter in August of 2017, Mr. Huber attempted to
13 gain entrance to the Rivers Casino knowing that he had
14 been banned. When stopped by security, he became
15 aggressive and disorderly resulting in his being
16 criminally charged with trespass.

17 Also in 2017, Mr. Huber had been banned
18 from the Meadows Casino for engaging in fighting at
19 that facility. As a result of these occurrences, in
20 January of 2018, the OEC filed a petition requesting
21 that Mr. Huber be placed on the Board's Involuntary
22 Exclusion List. A hearing was held, and ultimately the
23 Board issued an Order in October of 2018 placing Mr.
24 Huber on the Exclusion List for a period of two years,
25 after which he could request removal from the List.

1 During the 2018 proceedings before the
2 Board, evidence was placed into the record showing that
3 Mr. Huber was undergoing substance abuse treatment,
4 which he believes was the basis for his prior bad acts.
5 Mr. Huber filed a request for removal from the List in
6 January of this year, which is over two years since
7 he's been placed on the List. And he has indicated
8 that he continues his treatment for substance abuse,
9 avers that he's maintained sobriety and he's also been
10 gainfully employed. In support of this petition, he
11 provided documentation of his treatment and employment.

12 So thus, almost two and a half years
13 after being placed on the Exclusion List without any
14 indication of any further problems, OEC has reviewed
15 his petition and has no objection to Mr. Huber's
16 removal. And this is the request now ready for the
17 Board's consideration.

18 CHAIRMAN: Thanks, Doug. Any questions
19 or comments from the Board on this matter?

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

22 MS. SMYLER: Mr. Chairman, Commissioner
23 Smyler moves that the Board grant Bradley Huber's
24 petition for removal from the PGCB's Involuntary
25 Exclusion List as described by the OCC.

1 MS. REGAN: Commissioner Regan seconds.

2 CHAIRMAN: Thank you. All in favor?

3 ALL RESPOND AYE.

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

6 ATTORNEY SHERMAN: And the final
7 petition before the Board is another request for
8 removal from the Involuntary Exclusion List. Between
9 December 13th and 16th of 2015, Jacob Alexander, who
10 was 19 years old at the time, entered Sands Bethworks,
11 which is now Wind Creek, multiple times by providing a
12 false identification to security. He spent almost
13 three hours on the Gaming Floor actively gamed at
14 tables, and consumed alcohol. On December 16th, 2015,
15 he again attempted to enter the casino through the
16 hotel entrance and security questioned the validity of
17 his ID. State police were contacted and found the ID
18 to be fake. Mr. Alexander was permanently evicted from
19 the casino and charged with a summary offense.

20 On May 25th of 2016, subsequent to a
21 petition filed by the OEC - or pursuant to a petition
22 filed by Enforcement Counsel, the Board placed Mr.
23 Alexander on the Exclusion List until at least his 22nd
24 birthday, at which time he could request to be removed
25 from the List. Mr. Alexander is now 24-years-old and

1 is requesting removal from the Exclusion List. OEC has
2 no objection to the request as there is no evidence
3 that he has violated the act or committed any other bad
4 acts in the interim. This matter is now ready for the
5 Board's consideration.

6 CHAIRMAN: Thank you. Are there any
7 questions or comments for Doug on this matter?

8 MS. LANGAN: In both of the - in the
9 previous case and this case, the individuals were
10 evicted from the casino. This just takes them off our
11 list. It's up to the casino, right, to decide if they
12 can get back in?

13 ATTORNEY SHERMAN: Yes. The Board's
14 decision would bar him from all Pennsylvania casinos.
15 The casino, excuse me, has the common law right to
16 evict people from their own premises. If they want to
17 let them back in, they can do so.

18 MS. LANGAN: Okay.

19 CHAIRMAN: Are there any other questions
20 on this matter?

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

23 MS. REGAN: Chairman, Commissioner Regan
24 moved that the Board grant Jacob Alexander's Petition
25 for Removal from the PGCB's Involuntary Exclusion List

1 as described by the OCC.

2 MR. MUSTIO: Commissioner Mustio
3 seconds.

4 CHAIRMAN: All in favor?

5 ALL RESPOND AYE.

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

8 ATTORNEY SHERMAN: Next, we have
9 withdrawals and surrenders, as well as Reports and
10 Recommendations presented by Deputy Chief Counsel Steve
11 Cook.

12 ATTORNEY COOK: Good morning. The next
13 matter before the Board today pertains to several
14 unopposed petitions to withdraw the applications or
15 surrender the credentials of the following individuals
16 and businesses: Kooringal Holdings, Curacao N.V.,
17 Kooringal Holdings B.V., International Turf Acquisition
18 Company, ITIC/ITAC, LLC; Fantasy Draft, LLC; Unlimited
19 Imagination, LLC; Fantasy Draft Player Funds, LLC;
20 Dragan Stevanovski; Robert Stevanovski; Stephen Harris
21 Krohbolz; Timothy Luis Weisbrod; Stephen Gerard
22 Wheeler; RPII DK, LLC; Raine Partners II, LP; John
23 Ravitsch; The Donald L. Carano Family Trust;
24 Recreational Enterprises, Incorporated; Cindy Lynn
25 Carano; Rhonda K. Carano; Gene Robert Carano; John

1 James Frankovitch; Glenn Thomas Carano; James Barry
2 Hawkins; Michael E. Pengram; Robert Bradley Mouchou;
3 Timothy A. Ilsley; James Nelson, Shay Berka; David
4 Hammond; Charles P. Cohen; Susan DiMotta; Encompass
5 Development and Design - excuse me. Encompass Develop
6 Design and Construct, LLC; R. Edward Gordon; Marcus
7 Alexander Hoyer; Rebecca Kenny; Scot McClintic;
8 Christopher Wilson; and Per Hellberg.

9 The OEC has no objections to any of
10 these withdrawals or surrenders. And as a result, if
11 the Board is inclined to grant them, each of these
12 persons would be withdrawing without any prejudice to
13 their reapplication in the future. And these matters
14 are now all ripe for the Board's consideration.

15 CHAIRMAN: Any questions or comments
16 from the Board for Steve on this matter?

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

19 MR. MUSTIO: Mr. Chairman, Commissioner
20 Mustio moves that Board issues Orders to approve the
21 withdrawals and surrenders as described by OCC.

22 MR. LOGAN: Commissioner Logan seconds.

23 CHAIRMAN: Thank you. All in favor?

24 ALL RESPOND AYE.

25 CHAIRMAN: All opposed? The motion's

1 adopted.

2 ATTORNEY COOK: Next before the Board
3 for consideration are four Reports and Recommendations
4 received from the Office of Hearings and Appeals (OHA).
5 These Reports and Recommendations, along with the
6 complete evidentiary record, have been provided to the
7 Board in advance of this meeting. And additionally,
8 each of persons that are the subject of these Reports
9 and Recommendations have been notified that Board would
10 be taking the matter up today, and that they had the
11 ability to call into this meeting and briefly address
12 the Board.

13 The first Report and Recommendation
14 pertains to Jacob Reynolds. Mr. Reynolds holds a
15 Gaming Employee Occupation Permit and has previously
16 worked as a table games dealer at the Mount Airy
17 Casino. On March 2nd, 2020, the OEC filed a complaint
18 to suspend Mr. Reynolds' Gaming Employee Occupation
19 Permit after it was discovered that he had been charged
20 with a felony DUI.

21 A hearing in this matter was held on
22 December 8th, 2020. OEC appeared offering testimonial
23 and documentary evidence. The evidence that they
24 provided showed that Mr. Reynolds was charged in late
25 2019 with his third DUI, which is categorized as a

1 felony. Mr. Reynolds' two prior DUIs both occurred
2 prior to his licensure with the Board. Mr. Reynolds
3 appeared at that hearing pro se. He chose not to
4 testify at length, but did provide documentation
5 outlining his treatment efforts in dealing with alcohol
6 abuse issues.

7 He further indicated that he believed he
8 had pled guilty to a felony DUI for his third offense
9 rather than a - I'm sorry. He pled guilty to a
10 misdemeanor rather than a felony DUI. As a result of
11 his stating that he was no longer charged with a
12 felony, the record remained open for 30 days. During
13 that period of time, Mr. Reynolds provided proof from
14 the court that, indeed, he did plead to a misdemeanor
15 offense, rather than a felony offense for his third
16 DUI.

17 Taking all of this evidence into
18 consideration, including that the charge was pled to a
19 misdemeanor and that Mr. Reynolds was in treatment, the
20 Hearing Officer recommended that OEC's request to
21 revoke this permit or suspend this permit, I'm sorry,
22 be denied. And that is the recommendation before the
23 Board, that OEC's request be denied.

24 CHAIRMAN: Okay. Any questions or
25 comments on this matter?

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

3 MR. KERNODLE: Commissioner Kernodle
4 moves that the Board adopt the Report and
5 Recommendation issued by the OHA regarding suspension
6 of Jacob Reynolds' Gaming Employee Occupation Permit.
7 And that Mr. Reynolds' permit not be suspended.

8 MR. DERMODY: Commissioner Dermody
9 seconds the motion.

10 CHAIRMAN: Thank you. All in favor?
11 ALL RESPOND AYE.

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

14 ATTORNEY COOK: Jason Winne is the next
15 Report and Recommendation before the Board today.

16 On August 2nd, 2018, Mr. Winne was
17 issued a Gaming Employee Permit to work as a fire
18 suppression technician for Johnson Controls Fire
19 Protection, LP, a credentialed gaming service provider.
20 On October 6th, 2020, the OEC filed a complaint seeking
21 to revoke Mr. Winne's permit after receiving notice
22 that he had been charged with misdemeanor, felony, and
23 summary offenses following a traffic violation, which
24 led to a high speed chase and ultimately an automobile
25 crash. Specifically, this individual was charged and

1 pled guilty to DUI, fleeing and attempting to elude a
2 police officer, which is a felony, and driving at an
3 unsafe speed.

4 The hearing in this matter was held on
5 November 2nd, 2020. Enforcement Counsel appeared
6 offering testimonial and documentary evidence. Mr.
7 Winne also appeared pro se and testified on his own
8 behalf admitting to his actions, expressing remorse,
9 and stating that he hoped that he would be able to keep
10 his permit in place. The Report and Recommendation
11 ultimately issued after taking all of this evidence
12 into consideration was that Mr. Winne's Gaming Employee
13 Permit must be revoked as his felony conviction now
14 prohibits his holding it under the provisions of the
15 Gaming Act. And that is, in fact, the case. And that
16 is the recommendation before the Board.

17 CHAIRMAN: Any questions or comments in
18 on this matter?

19 Hearing none, may I have a motion to
20 adopt.

21 MR. DERMODY: Mr. Chairman, Commissioner
22 Dermody moves that the Board adopt the Report and
23 Recommendations issued by the OHA regarding the
24 revocation of Jason Winne's Gaming Employee Occupation
25 Permit as described by the OCC.

1 MS. SMYLER: Commissioner Smyler
2 seconds.

3 CHAIRMAN: Thank you. All in favor?

4 ALL RESPOND AYE.

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

7 ATTORNEY COOK: The next before the
8 Board is the Report and Recommendation pertaining to
9 Tam Nguyen. In January of 2018, Mr. Nguyen was issued
10 a Gaming Employee Occupation Permit and worked as a
11 table games dealer at Sugarhouse Casino, which is now
12 Rivers Philadelphia. On February 19th, 2020, the OEC
13 filed a complaint to revoke Mr. Nguyen's gaming
14 employee occupation permit after it was alleged that on
15 September 6th, 2019, while dealing PAI Gow Tiles, he
16 failed to collect losing wagers, failed to shuffle
17 hands correctly, and dealt tiles to the wrong player on
18 four separate occasions. He also allowed one patron to
19 cheat by improperly switching bets. And ultimately,
20 his actions on that day cost Rivers Philadelphia
21 \$9,480. He was suspended from his employment there and
22 later resigned from his position in lieu of
23 termination.

24 He was also charged with criminal
25 offenses and entered into an ARD program relative to

1 those offense. Mr. Nguyen requested a hearing on OEC's
2 request to revoke his permit. However, he did not
3 attend that hearing, and it was held in his absence.
4 Ultimately, OEC put on evidence of the offensive
5 conduct, and thereafter a Report and Recommendation was
6 issued recommending that Mr. Nguyen's permit be
7 revoked. And that is the recommendation before the
8 Board.

9 CHAIRMAN: Questions or comments from
10 the Board on this matter?

11 Hearing none, may I have a motion to
12 adopt?

13 MS. SMYLER: Mr. Chairman, Commissioner
14 Smyler moves that the Board adopt the Report and
15 Recommendation issued by OHA regarding the revocation
16 of Tam Nguyen's Gaming Employee Occupation Permit as
17 described by the OCC.

18 MS. REGAN: Commissioner Regan seconds.

19 CHAIRMAN: Thank you. All in favor?

20 ALL RESPOND AYE.

21 CHAIRMAN: All opposed? The motion's
22 adopted.

23 ATTORNEY COOK: The final Report and
24 Recommendation before the Board today pertains to
25 Mahesh Dachepalli. On July 15th, 2020, the OEC filed a

1 petition requesting to place Mr. Dachepalli on the
2 Board's Involuntary Exclusion List after it was alleged
3 that on September 1st, 2019, he left his ten-year-old
4 son in a vehicle at the Valley Forge Casino Resort for
5 approximately one hour while he gamed. Valley Forge
6 has also permanently evicted this individual from their
7 property.

8 A hearing in this matter was held on
9 January 5th, 2021. OEC appeared and presented
10 testimony and documentary evidence in support of their
11 petition. Mr. Dachepalli also appeared and testified
12 on his own behalf admitting to leaving his son in the
13 vehicle ultimately stating that he was unaware he
14 shouldn't or couldn't do this. He also testified that
15 he only intended to go into the casino to use some
16 promotional play he knew he had. Thereafter, he hit a
17 jackpot and had to stand in line waiting to cash his
18 jackpot out at the casino cage.

19 He additionally testified that he was
20 repeatedly in contact with his son by cellphone while
21 he was away from the vehicle. OEC's testimony and
22 video evidence, however, showed that there were
23 substantial inconsistencies with Mr. Dachepalli's
24 testimony. Consequently, the Report and Recommendation
25 issued by the Hearing Officer recommends that Mr.

1 Dachepalli be placed on Board's Involuntary Exclusion
2 List in this matter. And this matter is now ripe for
3 the Board's consideration.

4 CHAIRMAN: Any questions or comments
5 from the Board?

6 Hearing none, may I have a motion.

7 MS. REGAN: Mr. Chairman, Commissioner
8 Regan moves that the Board adopt the Report and
9 Recommendation issued by the OHA regarding the
10 placement of Mahesh Dachepalli on the PGCB Involuntary
11 Exclusion List as described by the OCC, and that
12 Mr. Dachepalli be placed on the Board's Involuntary
13 Exclusion List.

14 MR. MUSTIO: Commissioner Mustio
15 seconds.

16 CHAIRMAN: All in favor?
17 ALL RESPOND AYE.

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

20 ATTORNEY SHERMAN: And that concludes
21 the matters of the OCC.

22 CHAIRMAN: Thanks, Doug.

23 Next up, we have Director Sue Hensel,
24 Bureau of Licensing. Good morning, Sue.

25 MS. HENSEL: Good morning. Thank you,

1 Chairman Barasch and members of the Board. Before the
2 Board today will be license consideration of one Slot
3 Machine Manufacturer and One Sport Wagering Operator.
4 In addition, there will be 934 principals and key
5 gaming and non-gaming employees, as well as qualifier
6 applicants. Finally, there will be consideration of 21
7 gaming service provider applicants.

8 The first matter for your consideration
9 is a Slot Machine Manufacturer License for Acres
10 Manufacturing Company. Acres Manufacturing Company has
11 its principal place of business in Las Vegas, Nevada
12 and it manufactures a system that facilitates cash list
13 slot machine wagering. The Bureau of Investigations
14 and Enforcement (BIE) has completed its investigation
15 and the Bureau of Licensing has provided you with a
16 background investigation and suitability report. I
17 have provided you with a draft Order and ask that the
18 Board consider the Order to approve the Slot Machine
19 Manufacturer License for Acres Manufacturing Company.

20 ATTORNEY PITRE: The OCC has no
21 objection.

22 CHAIRMAN: Thank you, Cyrus.
23 Questions or comments from the Board?
24 Hearing none, may I have a motion,
25 please?

1 MR. MUSTIO: Mr. Chairman, Commissioner
2 Mustio moves that the Board grant the Slot Machine
3 Manufacturer License as described by the Bureau of
4 Licensing.

5 MR. LOGAN: Commissioner Logan seconds.

6 CHAIRMAN: Thank you. All in favor?

7 ALL RESPOND AYE.

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

10 MS. HENSEL: Next for your consideration
11 is a Sports Wagering Operator License for SBTech Malta
12 Limited. SBTech Malta Limited is a Malta-based
13 business that offers online and retail sports wagering
14 technologies and services. The BIE has completed its
15 investigation and the Bureau of Licensing has provided
16 you with a background investigation and suitability
17 report.

18 Next, I have provided you with a draft
19 Order and I ask that the Board consider the Order to
20 approve the Sports Wagering Operator License.

21 ATTORNEY PITRE: The OCC has no
22 objection.

23 CHAIRMAN: Questions or comments from
24 the Board?

25 Hearing none, may I have a motion,

1 please?

2 MS. SMYLER: Mr. Chairman, Commissioner
3 Smyler moves that the Board grant the Sports Wagering
4 Operator License as described by the Bureau of
5 Licensing.

6 MR. DERMODY: Commissioner Dermody
7 seconds.

8 CHAIRMAN: Thank you. All in favor?
9 ALL RESPOND AYE.

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

12 MS. HENSEL: Next are approvals for one
13 year license extensions for the following VGT
14 establishments. Last Minit Mart, Inc. Butler Road
15 doing business as Last Minit Mart located at 2985 New
16 Butler Road in New Castle; and Last Minit Mart, Inc.,
17 Montgomery Avenue doing business at Last Minit Mart
18 located at 511 Montgomery Avenue in New Castle.

19 Both establishments were granted one
20 year conditional licenses approximately one year ago.
21 Under the Gaming Act and Board regulations, the Board
22 is authorized to extend the licenses for an additional
23 one year for good cause. In each case, the background
24 investigation and suitability report process for the
25 company is continuing. I have provided you with draft

1 Orders and ask that you consider the Orders to grant
2 the one year extensions.

3 ATTORNEY PITRE: The OEC has no
4 objection.

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

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

9 MR. LOGAN: Commissioner Logan moves
10 that the Board grant the extension approval for the
11 conditional video gaming terminal establishment
12 licenses described by the Bureau of Licensing.

13 MR. KERNODLE: Commissioner Kernodle
14 seconds.

15 CHAIRMAN: All in favor?
16 ALL RESPOND AYE.

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

19 MS. HENSEL: In addition, there are
20 Principal, key employee, and qualifier licenses for your
21 consideration. Prior to this meeting, the Bureau of
22 Licensing provided you with a proposed Order for 33
23 principals, 14 key employees, and 2 qualifiers. I ask
24 that the Board consider the Order approving these
25 licenses and qualifications.

1 ATTORNEY PITRE: The OEC has no
2 objection.

3 CHAIRMAN: Questions or comments from
4 the Board?

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

7 MR. KERNODLE: Commissioner Kernodle
8 moves that the Board grants the principal and key
9 employee licensees as described by the Bureau of
10 Licensing.

11 MR. DERMODY: Commissioner Dermody
12 seconds the motion.

13 CHAIRMAN: Thank you. All in favor?
14 ALL RESPOND AYE.

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

17 MS. HENSEL: There are also temporary
18 licenses. Prior to this meeting, the Bureau of
19 Licensing provided you with an Order regarding the
20 issuance of temporary licenses for one principal and
21 eight key employees. I ask that the Board consider the
22 Order approving these licenses.

23 ATTORNEY PITRE: The OEC has no
24 objection.

25 CHAIRMAN: Questions or comments from

1 the Board?

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

4 MR. DERMODY: Commissioner Dermody moves
5 that the Board grant the temporary principal and key
6 employee credentials as described by the Bureau of
7 Licensing.

8 MS. SMYLER: Commissioner Smyler
9 seconds.

10 CHAIRMAN: All in favor?

11 ALL RESPOND AYE.

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

14 MS. HENSEL: Next, are gaming permits
15 and non-gaming registrations. Prior to this meeting,
16 the Bureau of Licensing provided you with a list of 639
17 individuals to whom the Bureau has granted temporary or
18 full occupation permits and 202 individuals to whom the
19 Bureau has granted registrations under the authority
20 delegated to the Bureau of Licensing. I ask that the
21 Board consider a motion approving the Order.

22 ATTORNEY PITRE: The OEC has no
23 objection.

24 CHAIRMAN: Thank you. Questions or
25 comments from the Board?

1 Hearing none, may I have a motion.

2 MS. SMYLER: Commissioner Smyler moves
3 that the Board approve the applications for gaming
4 employee occupation permits and non-gaming employee
5 registrations as described by the Bureau of Licensing.

6 MS. REGAN: Commissioner Regan seconds.

7 CHAIRMAN: Thank you. All in favor?

8 ALL RESPOND AYE.

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

11 MS. HENSEL: There are also
12 recommendations of denial for four gaming and one
13 non-gaming employee applicant and one VGT
14 establishment. The applicants were notified that they
15 were being recommended for denial and failed to request
16 hearings within the specified timeframes. The Bureau
17 of Licensing has provided you with Orders addressing
18 each of these applicants, who the OEC has recommended
19 for denial. I ask that the Board consider the Orders
20 approving these denials.

21 ATTORNEY PITRE: The OEC continues to
22 request denial in each instance.

23 CHAIRMAN: Thank you. Questions or
24 comments from the Board?

25 Hearing none, may I have a motion,

1 please?

2 MS. REGAN: Commissioner Regan moves
3 that the Board deny the gaming employee occupation
4 permit, non-gaming employee registration, and video
5 gaming terminal establishment applications as described
6 by the Bureau of Licensing.

7 MR. MUSTIO: Commissioner Mustio
8 seconds.

9 CHAIRMAN: Thank you. All in favor?
10 ALL RESPOND AYE

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

13 MS. HENSEL: The next matters for your
14 consideration are withdrawal requests. In each case,
15 the license, permit, or registration is no longer
16 required. For today's meeting, I have provided the
17 Board with 5 key, 20 gaming, and 10 non-gaming employee
18 applicants for withdrawal. I ask that the Board
19 consider the orders approving these withdrawals.

20 ATTORNEY PITRE: The Enforcement Counsel
21 has no objection.

22 CHAIRMAN: Questions or comments from
23 the Board?

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

1 MR. MUSTIO: Mr. Chairman, Commissioner
2 Mustio moves that the Board grant the withdrawal of key
3 gaming and non-gaming employee applications as
4 described by the Bureau of Licensing.

5 MR. LOGAN: Commissioner Logan seconds.

6 CHAIRMAN: Thank you. All in favor?

7 ALL RESPOND AYE.

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

10 MS. HENSEL: Next, we have an order to
11 certify the following gaming service providers;
12 LexisNexis Risk Solutions, FL, Inc.; McGregor
13 Industries, Inc.; Reflection Window and Wall, LLC; and
14 Southern New Jersey Steel Company. I have provided you
15 with a draft Order and ask that the Board consider the
16 Order to certify these applicants.

17 ATTORNEY PITRE: The Enforcement Counsel
18 has no objection.

19 CHAIRMAN: Questions or comments from
20 the Board?

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

23 MR. LOGAN: Commissioner Logan moves the
24 Board approve the gaming service provider certificates
25 as described by the Bureau of Licensing.

1 MR. KERNODLE: Commissioner Kernodle
2 seconds.

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

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

7 MS. HENSEL: Finally for your
8 consideration are gaming service provider
9 registrations. The Bureau of Licensing provided you
10 with an Order and an attached list of 17 registered
11 gaming service provider applicants. I ask that the
12 Board consider the Order registering these gaming
13 service provider applicants.

14 ATTORNEY PITRE: The Enforcement Counsel
15 has no objection.

16 CHAIRMAN: Questions or comments from
17 the Board?

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

20 MR. KERNODLE: Commissioner Kernodle
21 moves that the Board approve the gaming service
22 provider registration as described by the Bureau of
23 Licensing.

24 MR. DERMODY: Commissioner Dermody
25 seconds.

1 CHAIRMAN: Thank you. All in favor?

2 ALL RESPOND AYE.

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

5 MS. HENSEL: That concludes the matters
6 of the Bureau of Licensing.

7 CHAIRMAN: Thank you, Sue. Okay. Next
8 up, Cyrus Pitre.

9 ATTORNEY PITRE: Good morning Chairman,
10 members of the Board. The OEC will present 15 matters
11 today for the Board's consideration in which we will
12 request the approval one revocation, six suspensions,
13 and eight involuntary exclusions.

14 The next seven matters on the agenda
15 consist of enforcement actions in which the OEC filed
16 complaints seeking the revocation or suspension of
17 gaming employee occupation permits and non-gaming
18 employee registrations issued by the Board. The
19 complaints have been filed with the Board's OHA and
20 properly served upon the individual named in each
21 complaint. The individual named in each complaint
22 failed to respond within 30 days as required by Board
23 regulation. As a result, the OEC filed a request for
24 default judgement in each instance and properly served
25 the same upon each Respondent. Therefore, the facts in

1 each complaint are deemed admitted. All filed
2 documents have been provided to the Board and the
3 matters are presently ripe for the Board's
4 consideration.

5 Deputy Chief Enforcement Counsel Dustin
6 Miller will provide a brief summary of the facts and
7 make a request for the appropriate Board action in each
8 matter.

9 ATTORNEY MILLER: Good morning, Chairman
10 Barasch, members of the Board. Dustin Miller on behalf
11 the OEC.

12 The next matter on the agenda is a
13 request to suspend the Gaming Employee Occupation
14 Permit issued to Shamirra Branch. Ms. Branch was
15 previously employed as a sports book writer at Harrah's
16 Philadelphia Casino and Racetrack. The BIE was
17 notified that Ms. Branch was arrested and criminally
18 charged by Chester City Police Department. The police
19 conducted a traffic stop on a vehicle operated by Ms.
20 Branch, and she was charged with DUI.

21 While being processed, Ms. Branch became
22 increasingly confrontational and caused damaged to a
23 holding cell. Ms. Branch was criminally charged with
24 DUI, duties at a stop sign, and multiple counts of
25 institutional vandalism. The charges remain pending.

1 Ms. Branch previously resigned from her position at
2 Harrah's and is not currently employed in
3 Pennsylvania's gaming industry. At this time, the OEC
4 requests that the Gaming Employee Occupation permit
5 issued to Shamirra Branch be suspended.

6 CHAIRMAN: Any questions or comments
7 from the Board?

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

10 MR. DERMODY: Mr. Chairman, Commissioner
11 Dermody moves that the Board approve the suspension of
12 Shamirra Branch's Gaming Employee Occupation permit as
13 described by the OEC.

14 MS. SMYLER: Commissioner Smyler
15 seconds.

16 CHAIRMAN: Thank you. All in favor?
17 ALL RESPOND AYE.

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

20 ATTORNEY MILLER: The next matter on the
21 agenda is a request to suspend the Non-Gaming Employee
22 Registration issued to Michael Gates. Mr. Gates was
23 previously employed as an EVS attendant at Valley Forge
24 Casino Resort. The BIE was notified that Mr. Gates was
25 arrested and criminally charged by the Philadelphia

1 Police Department. Mr. Gates was criminally charged
2 with burglary, criminal trespass, terroristic threats,
3 recklessly endangering another person, simple assault,
4 and criminal mischief. Mr. Gates had previously been
5 terminated by Valley Forge and is not currently
6 employed in Pennsylvania's gaming industry.

7 At this time, the OEC requests that the
8 Non-Gaming Employee Registration issued to Michael
9 Gates be suspended.

10 CHAIRMAN: Questions or comments from
11 the Board?

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

14 MS. SMYLER: Mr. Chairman, Commissioner
15 Smyler moves that the Board approve the suspension of
16 Michael Gates' Non-Gaming Employee Registration as
17 described by the OEC.

18 MS. REGAN: Commissioner Regan seconds.

19 CHAIRMAN: Thank you. All in favor?

20 ALL RESPOND AYE.

21 CHAIRMAN: All opposed? The motion's
22 adopted.

23 ATTORNEY MILLER: The next matter on the
24 agenda for the Board's consideration is the suspension
25 of the Gaming Employee Occupation Permit issued to

1 Isaiah Johnson. Mr. Johnson was previously employed as
2 a security officer at Rivers Casino Pittsburgh. The
3 BIE was notified that Mr. Johnson was arrested and
4 charged with various drug charges, including possession
5 with intent to deliver heroin, possession of heroin,
6 possession of marijuana, and possession of drug
7 paraphernalia. These charges are currently pending.
8 Mr. Johnson is not currently employed in Pennsylvania's
9 gaming industry.

10 At this time, the OEC requests that the
11 Board suspend the Gaming Employee Occupation Permit
12 issued to Isaiah Johnson.

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

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

17 MS. REGAN: Mr. Chairman, Commissioner
18 Regan moves that the Board approve the suspension of
19 Isaiah Johnson's Gaming Employee Occupation Permit as
20 described by the OEC.

21 MR. MUSTIO: Commissioner Mustio
22 seconds.

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

25 CHAIRMAN: All opposed? The motion's

1 adopted.

2 ATTORNEY MILLER: The next matter on the
3 agenda for the Board's consideration is the revocation
4 of the Gaming Employee Occupation Permit issued to
5 Cierra Macturk. Ms. Macturk was previously employed as
6 a security officer at Parx Casino. Ms. Macturk
7 assisted, aided, and abetted an underage individual who
8 utilized non-legitimate identification in attempting to
9 access the Gaming Floor at Rivers Casino Philadelphia.
10 Ms. Macturk was terminated from her employment due to
11 this incident. Ms. Macturk is not currently employed
12 in Pennsylvania's gaming industry.

13 At this time, the OEC requests that the
14 Board revoke the gaming employee occupation permit
15 issued to Cierra Macturk.

16 CHAIRMAN: Questions or comments from
17 the Board.

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

20 MR. MUSTIO: Mr. Chairman, Commissioner
21 Mustio moves that the Board approve the revocation of
22 Cierra Macturk's Gaming Employee Occupation Permit as
23 described by the OEC.

24 MR. LOGAN: Commissioner Logan seconds.

25 CHAIRMAN: Thank you. All in favor?

1 ALL RESPOND AYE.

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

4 ATTORNEY MILLER: The next matter on the
5 agenda for the Board's consideration is the suspension
6 of the Gaming Employee Occupation Permit issued to
7 Trovel Marin-Lennon. Mr. Marin-Lennon was previously
8 employed as a security officer at Harrah's Philadelphia
9 Casino and Racetrack. The BIE received notification
10 that Mr. Marin-Lennon was charged with felony forgery
11 and identity theft, among other charges by the
12 Pennsylvania State Police. These charges are currently
13 pending.

14 Mr. Marin-Lennon is not currently
15 employed in Pennsylvania's gaming industry. At this
16 time, the OEC requests that the Board suspend the
17 Gaming Employee Occupation Permit issued to Trovel
18 Marin-Lennon.

19 CHAIRMAN: Questions or comments from
20 the Board?

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

23 MR. LOGAN: Commissioner Logan moves
24 that the Board approve the suspension of Trovel
25 Marin-Lennon's Gaming Employee Occupation Permit as

1 described by the OEC.

2 MR. KERNODLE: Commissioner Kernodle
3 seconds.

4 CHAIRMAN: Thank you. All in favor?
5 ALL RESPOND AYE.

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

8 ATTORNEY MILLER: The next matter on the
9 agenda is a request to suspend the Gaming Employee
10 Occupation Permit issued to Tanner Reicholf. Mr.
11 Reicholf was previously employed as a dealer at Lady
12 Luck Casino. The BIE was notified that Mr. Reicholf
13 was arrested and criminally charged by the Pennsylvania
14 State Police in connection with the theft of several
15 firearms. Mr. Reicholf was criminally charged with
16 burglary, conspiracy, theft by unlawful taking, and
17 receiving stolen property. The charges remain pending.
18 Mr. Reicholf is not currently employed in
19 Pennsylvania's gaming industry.

20 At this time, the OEC requests that the
21 Gaming Employee Occupation Permit issued to Tanner
22 Reicholf be suspended.

23 CHAIRMAN: Questions or comments from
24 the Board?

25 Hearing none, may I have a motion,

1 please?

2 MR. KERNODLE: Commissioner Kernodle
3 moves that the Board approve the suspension of Tanner
4 Reicholf's gaming employee occupation permit as
5 described by the OEC.

6 MR. DERMODY: Commissioner Dermody
7 seconds the motion.

8 CHAIRMAN: Thank you. All in favor?
9 ALL RESPOND AYE.

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

12 ATTORNEY MILLER: The next matter on the
13 agenda for the Board's consideration is suspension of
14 the Gaming Employee Occupation Permit issued to Genise
15 Watson. Ms. Watson was previously employed as a
16 security officer at Harrah's Philadelphia Racetrack and
17 Casino. The BIE received notification that Ms. Watson
18 was arrested and charged with multiple felonies,
19 including aggravated assault, strangulation, and
20 endangering the welfare of children. These charges are
21 currently pending. Ms. Watson is not currently
22 employed in Pennsylvania's gaming industry.

23 At this time, the OEC requests that the
24 Board suspend the Gaming Employee Occupation Permit
25 issued to Genise Watson.

1 CHAIRMAN: Questions or comments from
2 the Board?

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

5 MR. DERMODY: Mr. Chairman, Commissioner
6 Dermody moves that the Board approve the suspension of
7 Genise Watson's Gaming Employee Occupation Permit as
8 described by the OEC.

9 MS. SMYLER: Commissioner Smyler
10 seconds.

11 CHAIRMAN: All in favor?
12 ALL RESPOND AYE.

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

15 ATTORNEY PITRE: The remaining matters
16 on the agenda consist of enforcement actions in which
17 the OEC filed petitions seeking the involuntary
18 exclusion of individuals whose presence in a licensed
19 facility are inimical to the interests of the
20 Commonwealth and the licensed gaming therein. In each
21 instance, a petition for exclusion has been filed with
22 the Board's OHA and properly served upon the individual
23 named in the petition.

24 The individual named in each petition
25 failed to respond within 30 days as required by Board

1 regulation. As a result the OEC filed a request for
2 default judgement in each instance and properly served
3 the same upon each individual. Therefore, all facts in
4 each petition are deemed admitted. All filed documents
5 have been provided to the Board, and the matters are
6 presently ripe for the Board's consideration.

7 In each instance, if the orders the
8 proposed exclusion, each individual's photo, personal
9 identifiers, and a summary of the inimical conduct will
10 be placed on the Board's public website. Once again,
11 Deputy Chief Enforcement Counsel, Dustin Miller will
12 provide brief summary of the facts and make a request
13 for the appropriate Board action.

14 ATTORNEY MILLER: Dustin Miller on
15 behalf of the OEC. The next matter on the agenda for
16 the Board's consideration is a request to place Terry
17 Banks on the Board's Involuntary Exclusion List. Mr.
18 Banks stole a credit card from another patron at Valley
19 Forge Casino. Further, Mr. Banks has numerous past
20 incidents which interfered with operations at
21 Pennsylvania casinos. Mr. Banks had previously been
22 permanently evicted from Valley Forge for a past
23 incident when this latest incident occurred. He was
24 criminally charged for his actions.

25 At this time, the OEC requests that

1 Board place Terry Banks on the Board's Involuntary
2 Exclusion List.

3 CHAIRMAN: Questions or comments from
4 the Board?

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

7 MS. SMYLER: Mr. Chairman, Commissioner
8 Smyler moves that the Board approve the addition of
9 Terry Banks to the PGCB Involuntary Exclusion List as
10 described by the OEC.

11 MS. REGAN: Commissioner Regan seconds.

12 CHAIRMAN: Thank you. All in favor?

13 ALL RESPOND AYE.

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

16 ATTORNEY MILLER: The next matter on the
17 agenda for the Board's consideration is the petition to
18 place Shawn Henrich on the Board's Excluded Persons
19 Lists. Mr. Henrich left his ten-year-old child in a
20 vehicle in the Rivers Casino Pittsburgh parking garage
21 for approximately 14 minutes while he gamed in the
22 facility. Mr. Henrich was taken into custody on
23 unrelated charges at the time of the incident. Mr.
24 Henrich was permanently evicted from Rivers Casino
25 Pittsburgh for his actions.

1 At this time, the OEC Board place Shawn
2 Henrich on the Board's Involuntary Exclusion List.

3 CHAIRMAN: Questions or comments from
4 the Board?

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

7 MS. REGAN: Mr. Chairman, Commissioner
8 Regan moves that the Board approve the addition of
9 Shawn Henrich to the PGCB Involuntary Exclusion List as
10 described by the OEC.

11 MR. MUSTIO: Commissioner Mustio
12 seconds.

13 CHAIRMAN: Thank you. All in favor?
14 ALL RESPOND AYE.

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

17 ATTORNEY MILLER: The next matter on the
18 agenda for the Board's consideration is a request to
19 place Victor Hoang on the Board's Involuntary Exclusion
20 List. Mr. Hoang, in the course of his employment at
21 Valley Forge Casino Resort as a Player Development
22 Executive, utilized the player's card of a patron
23 without permission to obtain the patron's complementary
24 benefits and use them for himself. Mr. Hoang was
25 terminated from Valley Forge for his actions. At this

1 time, the OEC requests that the Board place Victor
2 Hoang on the Board's Involuntary Exclusion List.

3 CHAIRMAN: Questions or comments from
4 the Board?

5 Hearing none, may I have a motion?

6 MR. MUSTIO: Mr. Chairman, Commissioner
7 Mustio moves that the Board approve the addition of
8 Victor Hoang to the PGCB Involuntary Exclusion List as
9 described by the OEC.

10 MR. LOGAN: Commissioner Logan seconds.

11 CHAIRMAN: Thank you. All in favor?

12 ALL RESPOND AYE.

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

15 ATTORNEY MILLER: The next matter on the
16 agenda for the Board's consideration is a request to
17 place Abdul Mubdi on the Board's Involuntary Exclusion
18 List. Mr. Mubdi engaged in table game play at Rivers
19 Casino Pittsburgh. While at a craps table, the table
20 games dealer informed Mr. Mubdi that to remain on the
21 gaming floor, he had to comply with the posted signage
22 and the Commonwealth's COVID-19 pandemic instructions
23 and wear his facial mask correctly. Mr. Mubdi then
24 cursed and spoke rudely to the dealer. When told such
25 language would not be tolerated, he again swore at the

1 dealer and threatened to overturn gaming tables.

2 Pennsylvania State Police arrived and
3 escorted Mr. Mubdi to the on-site barracks.

4 Pennsylvania State Police identified Mr. Mubdi and
5 learned that there was an active arrest warrant for
6 him. Rivers issued a lifetime ban to Mr. Mubdi prior
7 to his transportation to the Allegheny County Jail.
8 During the jail intake process, 14 baggies of cocaine
9 and one baggie of marijuana were found on his person.
10 Pennsylvania State Police additionally charged him with
11 possession with intent to deliver, two counts of
12 possession of contraband, possession of marijuana and
13 possession of drug paraphernalia, and driving under the
14 influence - or driving with a DUI suspended license.
15 These charges are pending in the Allegheny Court of
16 Common Pleas.

17 At this time, the OEC requests that
18 Board place Abdul Mubdi on the Board's Involuntary
19 Exclusion List.

20 CHAIRMAN: Questions or comments from
21 the Board?

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

24 MR. LOGAN: Commissioner Logan approves
25 the Board approve the addition of Abdul Mubdi to the

1 PGCB involuntary exclusion list as described by the
2 OEC.

3 MR. KERNODLE: Commissioner Kernodle
4 seconds.

5 CHAIRMAN: Thank you. All in favor?
6 ALL RESPOND AYE.

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

9 ATTORNEY MILLER: The next matter on the
10 agenda for the Board's consideration is a request to
11 place Patrick Olson on the Board's Involuntary
12 Exclusion List. Mr. Olson presented fraudulent bank
13 checks to Rivers Casino Philadelphia in exchange for
14 gaming checks. As a result, Mr. Olson was charged and
15 pled guilty to forgery. He has been permanently
16 evicted from Rivers Philadelphia for his actions.

17 At this time, the OEC requests that the
18 Board place Patrick Olson on the Board's Involuntary
19 Exclusion List.

20 CHAIRMAN: Questions or comments from
21 the Board?

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

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

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

3 MR. DERMODY: Commissioner Dermody
4 seconds.

5 CHAIRMAN: All in favor?
6 ALL RESPOND AYE.

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

9 ATTORNEY MILLER: The next matter on the
10 agenda for the Board's consideration is a request to
11 place Frank Pasquino on the Board's Involuntary
12 Exclusion List.

13 Mr. Pasquino was involved in an illegal
14 sports wagering operation in Allegheny and Westmoreland
15 Counties. As a result, Mr. Pasquino was criminally
16 charged by the Office of Attorney General for his role
17 in the operation. Mr. Pasquino pled guilty to one
18 count of set up of lottery or numbers game, a first
19 degree misdemeanor. Mr. Pasquino had a history of
20 gaming at both the Meadows Racetrack and Casino and
21 also Rivers Casino Pittsburgh.

22 At this time, the OEC requests that the
23 Board place Frank Pasquino on the Involuntary Exclusion
24 List.

25 CHAIRMAN: Questions or comments from

1 the Board?

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

4 MR. DERMODY: Mr. Chairman, Commissioner
5 Dermody moves that the Board approve the addition of
6 Frank Pasquino to the PGCB Involuntary Exclusion List
7 as described by the OEC.

8 MS. SMYLER: Commissioner Smyler
9 seconds.

10 CHAIRMAN: All in favor?

11 ALL RESPOND AYE.

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

14 ATTORNEY MILLER: The next matter on the
15 agenda for the Board's consideration is the request to
16 place Michael Siciliano on the Board's Involuntary
17 Exclusion List. Mr. Siciliano stole a wallet from
18 another patron at Valley Forge Casino Resort. Mr.
19 Siciliano had previously been permanently evicted from
20 Valley Forge for a past incident. Valley Forge issued
21 him another permanent eviction and he was criminally
22 charged for his actions.

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

1 CHAIRMAN: Questions or comments from
2 the Board?

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

5 MS. SMYLER: Mr. Chairman, Commission
6 Smyler moves that the Board approve the addition of
7 Michael Siciliano to the PGCB Involuntary Exclusion
8 List as described by the OEC.

9 MS. REGAN: Commissioner Regan seconds.

10 CHAIRMAN: Thank you. All in favor?
11 ALL RESPOND AYE.

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

14 ATTORNEY MILLER: The final matter on
15 the agenda for the Board's consideration is a request
16 to place Felicia Williams on the Board's Involuntary
17 Exclusion List. Ms. Williams passed 25 counterfeit
18 \$100 bills at a gaming table at Parx Casino, gamed for
19 a few minutes, and then took her chips and departed the
20 area. The bills were later discovered to have matching
21 serial numbers indicating that they were counterfeit.

22 At this time, the OEC requests that the
23 Board place Felicia Williams on the Board's Involuntary
24 Exclusion List.

25 CHAIRMAN: Questions or comments from

1 the Board?

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

4 MS. REGAN: Mr. Chairman, Commissioner

5 Regan moves that the Board approve the addition of
6 Felicia Williams to the PGCB involuntary exclusion list
7 as described by the OEC.

8 MR. MUSTIO: Commissioner Mustio
9 seconds.

10 CHAIRMAN: Thank you. All in favor?
11 ALL RESPOND AYE.

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

14 ATTORNEY PITRE: Thank you. That
15 concludes our business.

16 CHAIRMAN: Thank you, Cyrus.

17 I believe that will conclude today's
18 business. The next public meeting of the Board will be
19 held on Wednesday, April 21st at 10:00 a.m. Given the
20 continued uncertainties, I'd advise that all interested
21 parties monitor the Board's website for the latest
22 information as to how that meeting will be conducted.

23 May I have a motion to adjourn the
24 meeting.

25 MR. MUSTIO: Mr. Chairman, Commissioner

1 Mustio moves for adjournment.

2 MR. LOGAN: Logan seconds.

3 CHAIRMAN: Thank you. All in favor?

4 ALL RESPOND AYE.

5 CHAIRMAN: All opposed. The motion's
6 adopted and we are adjourned. Thank you all for your
7 participation.

8 * * * * *

9 HEARING CONCLUDED AT 11:16 A.M.

10 * * * * *

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

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

CERTIFICATE

I hereby certify that the foregoing proceeding was reported by me on 3/17/2021 and that I, Amy N. Distefano, read this transcript, and that I attest that this transcript is a true and accurate record of the proceeding. This notarial act involved the use of communication technology.

Dated the 9th day of April, 2021

Amy N. Distefano
Amy N. Distefano,
Court Reporter