

COMMONWEALTH OF PENNSYLVANIA

GAMING CONTROL BOARD

\* \* \* \* \*

PUBLIC MEETING

\* \* \* \* \*

BEFORE: DAVID BARASCH, CHAIR  
Dante Santoni, Jr., Sean Logan, Richard G. Jewell, Anthony C. Moscato, William H. Ryan, Jr., Ahmeenah Young, Members, Jorge Augusto, representing Russell Redding, Secretary of Agriculture; Jennifer Langan, representing Joseph M. Torsella, State Treasurer; Robert P. Coyne, representing Eileen H. McNulty, Secretary of Revenue

MEETING: Wednesday, March 22, 2017

LOCATION: PA Gaming Bureau of Appeals  
303 Walnut Street  
Strawberry Square Complex  
Harrisburg, PA 17101

Reporter: Rhonda K. Thorpe

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## A P P E A R A N C E S

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A P P E A R A N C E S (cont.)

ALSO PRESENT:

GLORIA MCNEIL

TONY CARLUCCI, President and General Manager, Mohegan  
Sun Pocono

LYNNE SEGARS, Vice President of Casino Operations,  
Mohegan Sun Pocono

TONY MCGOWAN. Chief Financial Officer, Mohegan Sun  
Pocono

JANET MAUGANS, Compliance Officer, Valley Forge Casino

## I N D E X

1		
2		
3	OPENING REMARKS	
4	By Chairman	7 - 8
5	DISCUSSION AMONG PARTIES	8 - 14
6	PRESENTATION	
7	By Mr. O'Toole	14 - 15
8	By Ms. Lanza	15 - 18
9	By Ms. Yantis	19 - 20
10	By Attorney Yocum	21 - 22
11	By Attorney Sherman	22 - 51
12	By Ms. Hensel	51 - 62
13	By Attorney Crohe	62 - 73
14	By Attorney Stuart	74 - 77
15	By Attorney Tepper	77 - 79
16	By Attorney Kolesar	79 - 80
17	By Attorney Haken	81 - 82
18	By Attorney Tepper	83 - 87
19	By Attorney Crohe	87 - 89
20	By Attorney Stuart	89 - 90
21	By Attorney Pokiniewski	90 - 95
22	By Attorney Miller	96 - 99
23	CLOSING REMARKS	
24	By Chairman	99 - 100
25		

E X H I B I T S

1  
2  
3  
4  
5  
6  
7  
8  
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<u>Number</u>	<u>Description</u>	<u>Page</u> <u>Offered</u>	<u>Page</u> <u>Admitted</u>
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NONE OFFERED

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

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CHAIRMAN:

Good morning, everyone. I'm David Barasch, Chairman of the Pennsylvania Gaming Control Commission. Before we begin, once again I ask people to put their cell phones and such equipment on silent. With us today are Jorge Augusto, representing Russell Redding, Secretary of Agriculture. Jennifer Langan representing Joe Torsella, State Treasurer. Bob Coyne, representing Eileen McNulty.

Thank you all for coming.

Commissioner Young is on --- joining us by phone from Philadelphia this morning.

Good morning, Ahmeenah. Are you there?

MS. YOUNG:

I am here. Thank you. Good morning to all.

CHAIRMAN:

Hi there.

I'd also like to welcome our newest Board members this morning. Sean Logan and Dante Santoni. Welcome gentlemen.

A quorum of the Board being present I'll call proceedings to order. First order is the Pledge

1 of Allegiance.

2 ---

3 (WHEREUPON, THE PLEDGE OF ALLEGIANCE WAS RECITED.)

4 ---

5 (WHEREUPON, THERE WAS A BRIEF RECESS.)

6 ---

7 CHAIRMAN:

8 Let's go back on the record now. Doug,  
9 could you come forward and T up the issue for the vote  
10 for us, please? Let's deal with --- we've discussed  
11 things in Executive Session and before we proceed if  
12 you'd present the issues.

13 ATTORNEY SHERMAN:

14 Yes, Chairman. There were two issues  
15 that were presented in this action as articulated by  
16 the parties earlier. The one is with respect to the  
17 Petition to Modify the Gaming Floor. But the other  
18 issue I think needs to be resolved first.

19 That was the issue, which Enforcement  
20 Counsel raised concerning whether or not strictly a  
21 debit ATM machine in which an individual can access  
22 their own funds from their checking or savings  
23 account, which they already possess and own that are  
24 in that account. Whether that type of machine on the  
25 floor that's used to --- for the individual to obtain

1 their own money is prohibited.

2                   It is the opinion of Office of Chief  
3 Counsel (OCC), and always has been, that the provision  
4 of the Act referenced to --- given the language and  
5 the context that that does not prohibit that type of  
6 straight debit card machine from being on the gaming  
7 floor.

8                   CHAIRMAN:

9                   Okay.

10                   I think that --- I think we --- I think  
11 we'll all clear on that.

12                   ATTORNEY SHERMAN:

13                   Okay.

14                   CHAIRMAN:

15                   If there's somebody who isn't, please  
16 speak.

17                   Okay.

18                   With that I'm going to slightly out of  
19 order. Let's deal with this issue, this motion and  
20 then I'm going to return to some old business for a  
21 second and we'll proceed.

22                   ATTORNEY SHERMAN:

23                   Sure.

24                   And this matter, obviously it's a  
25 petition for Greenwood Gaming and Entertainment. The

1 request to approve the modifications to the gaming  
2 floor. You've received all of the various documents,  
3 the maps, diagrams, the --- and had the benefit of the  
4 presentation of the parties. As well as the answers  
5 they've provided to you. And with that its  
6 appropriate for a motion by the Board

7 CHAIRMAN:

8 Okay.

9 Is there a motion on the Greenwood  
10 matter?

11 MR. RYAN:

12 Yes, Mr. Chairman.

13 I move that the Board grant Greenwood  
14 Gaming and Entertainment, Inc.'s Petition for Approval  
15 of Modifications to its existing Gaming Floor as  
16 described by the OCC.

17 MR. MOSCATO:

18 Second.

19 CHAIRMAN:

20 All in favor?

21 AYES RESPOND

22 CHAIRMAN:

23 All opposed?

24 NAYES RESPOND

25 CHAIRMAN:

1                   The petition is denied. Before we  
2 proceed to the next matter ---.

3                   ATTORNEY SHERMAN:

4                   Don't know if we got a vote from ---.

5                   CHAIRMAN:

6                   Oh. Ahmeenah, are you there?

7                   MS. YOUNG:

8                   I am. Yes.

9                   CHAIRMAN:

10                  Were you a yes or a no vote?

11                  MS. YOUNG:

12                  I was a yes vote.

13                  CHAIRMAN:

14                  Okay.

15                  ATTORNEY SHERMAN:

16                  There still is a failure to obtain a  
17 qualified majority in favor of granting the relief.  
18 Thereby operation of the failure of a qualified  
19 majority the petition of Greenwood Gaming is not  
20 granted.

21                  CHAIRMAN:

22                  Okay.

23                  Before we proceed to the next matter I  
24 want to just circle back because we wanted to get rid  
25 of that. We've spent too much time in Session there.

1                   ATTORNEY STEWART:

2                   Mr. Chairman, could we just get some  
3 indication of how the votes went. It was difficult to  
4 tell ---.

5                   CHAIRMAN:

6                   It's three to four.

7                   ATTORNEY STEWART:

8                   Right. But who were the yeses.

9                   CHAIRMAN:

10                  The yeses were Moscato, Ryan and  
11 Ahmeenah Young, the four were the rest of us.

12                  ATTORNEY STEWART:

13                  Thank you.

14                  CHAIRMAN:

15                  Okay.

16                  Just going out of order here slightly.

17 By way of old business, the Board met in Executive  
18 Session yesterday March 21st to conduct quasi-judicial  
19 deliberation relating to the matters being considered  
20 by the Board today.

21                  In addition, I would like to announce  
22 that the Gaming Control Board will hold a public  
23 hearing for the casino license for Downs Racing LP,  
24 operators of the Mohegan Sun facility on March 29th at  
25 10:00 a.m. at the Plains Township Fox Hill Fire Hall

1 Number Two located on 52nd Street, Plains,  
2 Pennsylvania. Citizens and community groups and  
3 elected officials wishing to present oral or written  
4 testimony, which will be part of the evidentiary  
5 record can register by clicking on the QuickLinks  
6 section of our homepage, [www.gamingcontrolboard.pa.gov](http://www.gamingcontrolboard.pa.gov).

7           The deadline for registration to speak  
8 at the hearing and for receipt of public comment on  
9 the Mohegan Sun's renewal is noon Monday, March 27th.  
10 Written comments should be mailed to the Pennsylvania  
11 Gaming Control Board at Post Office Box 69060,  
12 Harrisburg, PA, 17106, attention Board Clerk.  
13 Comments can also be faxed to the Board Clerk prior to  
14 deadline at 717-265-7416. Or e-mail to the Board  
15 Clerk, to the Board at Board Clerk at PA.gov.

16           Also, I'd like to consider a motion to  
17 approve the minutes and transcripts of January 11th  
18 and February 1st, 2017 meeting.

19           MR. JEWELL:

20           Mr. Chairman, I move the Board approve  
21 the minutes and transcripts of the January 11th and  
22 February 1, 2017 meetings.

23           MR. LOGAN:

24           Second.

25           CHAIRMAN:

1 All in favor?

2 AYES RESPOND

3 CHAIRMAN:

4 All opposed?

5 The motion is adopted.

6 Under new business we'll hear from Kevin  
7 O'Toole at this point.

8 MR. O'TOOLE:

9 Good morning, Chairman Barasch. Good  
10 morning, members of the Board. On behalf of the  
11 Staff, I too would like to welcome our new  
12 Commissioners, Commissioner Logan and Commissioner  
13 Santoni. We look forward to working with you.

14 I know it's getting late in the month of  
15 March. March is a very important month because it  
16 gives everyone the opportunity to think about the  
17 social issues involving gambling. Compulsive and  
18 problem gambling. And so we'd like to --- it is, in  
19 fact, recognized as Compulsive and Problem Gambling  
20 Awareness Month.

21 So I'm pleased to introduce our Director  
22 of the Office of Compulsive or Problem Gambling, Liz  
23 Lanza. Liz and her Assistant, Elizabeth Birch, do an  
24 outstanding job of bringing awareness of that  
25 important topic all throughout the year. But Liz will

1 give a little bit more information about the  
2 significance of March.

3 MS. LANZA:

4 Thank you, Kevin.

5 Good morning, Chairman, members of the  
6 Board. Before you today is a Resolution proclaiming  
7 March as Problem Gambling Awareness Month. Problem  
8 Gambling Awareness Month or PGAM, originated 13 years  
9 ago as National Problem Gambling Awareness Week.

10 It has transformed through the growth of  
11 outreach events into a month long public awareness  
12 campaign. The goal of PGAM is to bring cognizance to  
13 the devastating effects of disordered gambling through  
14 the uniting of organizations that provide problem  
15 gambling services.

16 Through public advocacy it is our goal  
17 to promote the value and importance of prevention,  
18 treatment, and recovery of gambling disorders.  
19 Through joint efforts with the Pennsylvania Counsel on  
20 Impulsive Gambling, and the Department of Drug and  
21 Alcohol Programs, the Board's Office of Compulsive and  
22 Problem Gambling has set up booths throughout the  
23 month of March to spread awareness.

24 The OCPG also attends many senior fairs  
25 and health fairs throughout the year to broaden our

1 outreach to citizens of the Commonwealth. The Board  
2 continues to acknowledge the importance of identifying  
3 individuals with gambling disorders and providing  
4 tools like the Board's Self-Exclusion Program and  
5 treatment options to individuals with gambling  
6 problems in their families.

7                   For more information on these tools or  
8 to find local treatment providers, I urge those  
9 affected to call the Pennsylvania Counsel on  
10 Compulsive Gambling's 24-hour helpline by dialing  
11 1-800-GAMBLER. And if it pleases the Board I can now  
12 read the Resolution into record.

13                   CHAIRMAN:

14                   Please.

15                   MS. LANZA:

16                   Okay.

17                   Whereas, the legislative intent of the  
18 Pennsylvania Race Horse Development and Gaming Act  
19 recognizes in part that the public interest of the  
20 citizens of this Commonwealth and the social effect of  
21 gaming shall be taken into consideration in any

22 decision or order made pursuant to the Gaming Act; and

23                   Whereas, the Pennsylvania Gaming Control  
24 Board recognized the social effect of gaming when it  
25 created the Office of Compulsive and Problem Gambling

1 to conduct research to develop outreach efforts; work  
2 with the Pennsylvania slot machine licensees to  
3 develop and implement problem gambling programs at the  
4 licensed facility; administer the PGCB's Self-  
5 Exclusion; and promote problem gambling education  
6 programs in this Commonwealth; and

7           Whereas, the Gaming Act established a  
8 special fund to be known as the Compulsive and Problem  
9 Gambling Treatment Fund. And required that all money  
10 in the fund should be expended for programs for public  
11 awareness, prevention, research, assistance, and  
12 treatment of gambling addictions; and

13           Whereas, problem gambling is a public  
14 health issue affecting Pennsylvanians of all ages,  
15 races, gender, and ethnic backgrounds in all  
16 communities; and

17           Whereas problem gambling is treated and  
18 treatment is effective in minimizing the harm to  
19 individuals, families, and society as a whole; and

20           Whereas, numerous individuals,  
21 professionals, agencies, and organizations in  
22 Pennsylvania have dedicated their efforts to the  
23 education of the public about problem gambling and the  
24 availability and effectiveness of treatment; and

25           Whereas, promoting awareness of problem

1 gambling is an opportunity to educate the public and  
2 policymakers about the social and financial issues  
3 related to problem gambling; and

4                   Therefore, the Pennsylvania Gaming  
5 Control Board hereby recognizes March 2017 as Problem  
6 Gambling Awareness Month. We encourage all citizens  
7 to learn more about the signs of problem gambling.  
8 And to help spread the message about the availability  
9 of treatment.

10                   CHAIRMAN:

11                   Thank you very much.

12                   MR. O'TOOLE:

13                   Thank you.

14                   CHAIRMAN:

15                   May I have a motion?

16                   MR. LOGAN:

17                   Yes. Liz, first thank you for the work  
18 that you do and your whole department. We as Board  
19 members appreciate that.

20                   Mr. Chairman, I move the Board approve  
21 Resolution 2017-3-CPG as described by the Director of  
22 Compulsive and Problem Gambling.

23                   MR. MOSCATO:

24                   Second.

25                   CHAIRMAN:

1 All in favor?

2 AYES RESPOND

3 CHAIRMAN:

4 All opposed?

5 The motion is adopted.

6 Thank you very much.

7 MS. LANZA:

8 Thank you.

9 CHAIRMAN:

10 Next we will be hearing from our

11 Administrative Director. Clair.

12 MS. YANTIS:

13 Good morning. I think it's still  
14 morning. Good morning, Chairman, members of the  
15 Board. The Office of Human Resources has one motion  
16 for your consideration today relative to the hiring of  
17 two individuals. Ms. Katie Tyler and Mr. Michael  
18 Brandt have been selected as Casino Compliance  
19 Representatives in the Bureau of Casino Compliance.

20 Ms. Tyler will be assigned to SugarHouse  
21 Casino and Mr. Brandt will be assigned to Lady Luck  
22 Casino. Both individuals have completed the PGCB  
23 interview process, background investigation, and drug  
24 screening. And are recommended for hire by the Bureau  
25 of Casino Compliance.

1                   Unless you have any questions, I ask  
2 that the Board consider a motion to hire Ms. Tyler and  
3 Mr. Brandt as indicated.

4                   CHAIRMAN:

5                   Thank you.

6                   May I have a motion?

7                   MR. MOSCATO:

8                   Mr. Chairman, I move that the Board  
9 approve the Applicants as proposed by the  
10 Administrative Director.

11                  MR. RYAN:

12                  Second.

13                  CHAIRMAN:

14                  All in favor?

15 AYES RESPOND

16                  CHAIRMAN:

17                  All opposed?

18                  The motion is adopted.

19                  Thank you, Claire.

20                  MS. YANTIS:

21                  Thank you.

22                  CHAIRMAN:

23                  Doug, now we'll come back to you.

24                  ATTORNEY SHERMAN:

25                  Our first agenda item relates to a

1 proposed regulation, which Assistant Chief Counsel  
2 Susan Yocum is here to present.

3 ATTORNEY YOCUM:

4 Good morning, Chairman, members of the  
5 Board. As mentioned, I do have one agenda item for  
6 your consideration today. It's a proposed rulemaking  
7 125-205. It will begin the process of incorporating  
8 approximately 19 of our Statements of Policy into our  
9 existing body of regulations on table games.

10 We've utilized the Statement of Policy  
11 process to allow operators to more quickly use side  
12 wagers and variations of existing table games rather  
13 than going through the formal rulemaking process,  
14 which can take up to a year plus.

15 It's always been the intention once we  
16 got a collection of Statements of Policy, which we  
17 have approximately 40 at this point. It's always been  
18 the intention that once we had a collection of them  
19 that we would transition them into the permanent  
20 regulations.

21 So as stated, there are 19 contained in  
22 this rulemaking. In addition, there's a new table  
23 game that's going to be added. It's Four Card Frenzy.  
24 Included in that provision are the rules of play,  
25 dealing procedures, and permissible payout odds.

1 I'm happy to answer any questions you  
2 may have.

3 CHAIRMAN:

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

6 May I have a motion?

7 MR. RYAN:

8 Mr. Chairman, I move that the Board  
9 issue an Order to adopt Proposed regulation 125-205 as  
10 described by the OCC.

11 MR. SANTONI:

12 Second.

13 CHAIRMAN:

14 All in favor?

15 AYES RESPOND

16 CHAIRMAN:

17 All opposed?

18 The motion is adopted.

19 ATTORNEY YOCUM:

20 Thank you.

21 CHAIRMAN:

22 Thank you.

23 ATTORNEY SHERMAN:

24 We'll move onto petitions now. We have  
25 disposed of the Parx Greenwood Gaming Petition. So

1 that leaves two other petitions for your consideration  
2 today. Both are being presented solely on the  
3 documentary record with no additional evidence to be  
4 taken.

5                   The first matter is that of Chester  
6 Downs and Marina. And its petition for approval of  
7 Shared Services Agreement.

8                   By way of background. In August 2009,  
9 Harrah's Philadelphia and its management company  
10 entered into an agreement giving the management  
11 company the responsibility for providing centralized  
12 services relating to Harrah's development,  
13 construction, and operation. Those services included  
14 certain functions relating to accounting, quality  
15 assurance, internal audit, market research and  
16 planning, HR services, IT, risk management, and legal  
17 services.

18                   Subsequently, the management company  
19 delegated those responsibilities to Caesar's  
20 Entertainment Operating Company. In May 2014, the  
21 Caesar's Entertainment Operating Company and other  
22 Caesar's related entities established yet another  
23 limited liability corporation called Caesar's  
24 Enterprise Services.

25                   That group was for the purpose of

1 providing shared services to numerous of the Harrah's  
2 flag properties. Caesar's Entertainment Services and  
3 the related individuals and entities have applied to  
4 the Board for licensure and are before the Board for  
5 approval later today during the Bureau of Licensing's  
6 presentation.

7                   Assuming the licenses are approved,  
8 Harrah's Philadelphia is now requesting that the Board  
9 approve the May 2014 agreement that authorizes  
10 Caesar's Enterprise Services to perform and be  
11 reimbursed for services previously provided to  
12 Harrah's Philadelphia by the Caesar's Entertainment  
13 Operating Company.

14                   The Office of Enforcement Counsel (OEC)  
15 has no objection to the petition subject to conditions  
16 which are outlined in their answer. It's worth noting  
17 that while OEC originally requested as one of the  
18 conditions that there be a separate Shared Services  
19 Agreement specific only as to the Harrah's  
20 Philadelphia property with Caesar's Entertainment  
21 Company. OEC has withdrawn that request based upon  
22 stipulations filed on record by the parties. And I  
23 believe that's actually contained within paragraph  
24 A.11 of the stipulation, which is in the record before  
25 you.

1                   In addition, Harrah's Philadelphia has  
2 requested that the actual Management Agreement, which  
3 is attached to the original petition as Exhibit C.,  
4 and attached to the stipulation as Exhibit 1, be held  
5 as confidential as it contains the terms of the  
6 privately negotiated agreement.

7                   OEC does not contest the confidentiality  
8 of that agreement. And given those two caveats on the  
9 condition and the confidentiality it's now ready for  
10 the Board's consideration to grant the motion of  
11 Harrah's to approve the Shared Services Plan and to  
12 maintain the confidentiality of the agreement.

13                   CHAIRMAN:

14                   Thank you.

15                   Any questions or comments from the  
16 Board? May I have a motion?

17                   MR. JEWELL:

18                   Mr. Chairman, I move that the Board  
19 grant Chester Downs & Marina, LLC's petition for  
20 approval of a Shared Services Agreement. With  
21 conditions one through three, and seven in OEC's  
22 answer.

23                   I further move that Petitioner's  
24 unopposed motions for confidentiality be granted.

25                   MR. LOGAN:

1 Second.

2 CHAIRMAN:

3 All in favor?

4 AYES RESPOND

5 CHAIRMAN:

6 All opposed?

7 The motion is adopted. Thank you.

8 ATTORNEY SHERMAN:

9 The second petition before the Board is  
10 that of Tracy VanBrocklin. And it's her request to be  
11 removed from the Board's Involuntary Exclusion List.

12 On August 21st, 2013 the Board issued an  
13 order placing Ms. VanBrocklin on the Involuntary  
14 Exclusion List after it was found that she left her  
15 seven year old child unattended in her vehicle at the  
16 Hollywood Casino where she gamed for about 20 minutes  
17 before being paged by security who actually found her  
18 son wandering on the Hollywood property trying to find  
19 his mother.

20 On January 17th of this year, Ms.  
21 VanBrocklin requested that the Board remove her name  
22 from the list. Stating that during a recent google  
23 search she was surprised to see herself on the Board's  
24 website. She stated that she wants the record removed  
25 as its disparaging and believes it should be an

1 internal matter, and not on a public domain.

2 Other than expressing her  
3 dissatisfaction with her name being on the list, Ms.  
4 VanBrocklin did not provide any documentation or  
5 reasoning as to why she should be removed from the  
6 list.

7 The OEC has filed an Answer, but has not  
8 objected to the request. The matter is now ready for  
9 the Board's consideration.

10 CHAIRMAN:

11 Any questions or comments from the  
12 Board? Or should I say before I proceed, is Ms.  
13 VanBrocklin present. I don't think so.

14 Okay.

15 May I have a motion, please?

16 MR. LOGAN:

17 Mr. Chairman, I move that the Board deny  
18 Tracy VanBrocklin's petition to be removed from the  
19 Involuntary Exclusion List as described by the OCC.

20 MR. MOSCATO:

21 Second.

22 CHAIRMAN:

23 All in favor?

24 AYES RESPOND

25 CHAIRMAN:

1 All opposed?

2 The motion is adopted.

3 ATTORNEY SHERMAN:

4 The Board has received several unopposed  
5 petitions to withdraw applications or surrender  
6 credentials to the following individuals and entities:  
7 Jeffrey Johnson, Bryant Richards, Steven Beason,  
8 Thomas Reardon, Charles Toland Meredith, André Victor  
9 Gallardo, Gary Anthony Vecchiarelli, Emily Adams,  
10 Management Enterprises Holding, LLC, Management  
11 Enterprises, LLC, MEH Manager, INC., and National  
12 Business Research Institute, Incorporated.

13 The OEC has no objections to any of the  
14 withdrawals or surrenders. However, OEC does object  
15 to National Business Research Institute's request for  
16 a refund of their application fee as that fee by our  
17 regulations is nonrefundable. The OCC concurs with  
18 that assessment as to the non-refundable nature of the  
19 fee.

20 So the matter is now before the Board  
21 for the Board to grant the withdrawals or surrenders.  
22 And it would be doing so without prejudice.

23 CHAIRMAN:

24 Okay.

25 Any questions or comments from the

1 Board? May I have a motion?

2 MR. MOSCATO:

3 Mr. Chairman, I move that the Board  
4 issue Orders to approve the withdrawals and surrenders  
5 as described by the OCC. Including that the refund  
6 request of National Business Research Institute, Inc.  
7 be denied.

8 MR. RYAN:

9 Second.

10 CHAIRMAN:

11 All in favor?

12 AYES RESPOND

13 CHAIRMAN:

14 All opposed?

15 The motion is adopted.

16 ATTORNEY SHERMAN:

17 Next before the Board for consideration  
18 are nine Reports and Recommendations received from the  
19 Office of Hearings and Appeals (OHA). These Report  
20 and Recommendations along with the evidentiary record  
21 for each hearing have been provided to the Board in  
22 advance of the meeting.

23 Additionally, the persons involved have  
24 been notified that the Board is considering their  
25 matter today. And that they have the right to be

1 present to briefly address the Board.

2           If any of these persons are present  
3 today and wish to address the Board when I announce  
4 the name of the individual, they should come up and  
5 come forward and have a seat here to my left. And I  
6 think we have at least one individual that will be  
7 present.

8           The first Report and Recommendation is  
9 that pertaining to Daniel Breault. Mr. Breault was  
10 issued a Non-Gaming Employee Registration in October  
11 of 2010 and worked as a Valet Attendant at Parx  
12 Casino.

13           On December 15th, 2016, the OEC filed a  
14 request for an Emergency Suspension of Mr. Breault's  
15 Non-Gaming Employee Registration after receiving  
16 notice that he'd been charged with several criminal  
17 offenses including one felony count.

18           Specifically, on November 29th, 2016,  
19 Mr. Breault was pulled over by police for driving  
20 erratically. He allegedly refused to obey and  
21 cooperate with the police. And consequently the  
22 situation became physical between him and the police  
23 officers resulting in Mr. Breault being tazed until he  
24 submitted.

25           As a result of the charges, the

1 Executive Director issued an Emergency Suspension as  
2 requested by Enforcement Counsel. Subsequently, a  
3 hearing on the validity of the Emergency Suspension  
4 was held.

5 OEC appeared and offered testimony and  
6 documentary evidence. Mr. Breault appeared at the  
7 hearing and testified on his own behalf. He brought a  
8 friend with him who witnessed the incident and  
9 testified that the charges against Mr. Breault were  
10 unwarranted in his opinion. And that any contact with  
11 police was the result of involuntary movements caused  
12 by being tazed.

13 The Report and Recommendation issued  
14 subsequent to the hearing recommends that the  
15 suspension remain in effect until at least disposition  
16 of the criminal charges. And that's the matter now  
17 before you for consideration.

18 CHAIRMAN:

19 Thank you.

20 Questions or comments from the Board?

21 May I have a motion?

22 MR. RYAN:

23 Mr. Chairman, I move that the Board  
24 adopt the Report and Recommendation issued by the  
25 OHA's regarding the suspension of Daniel Breault's

1 Non-Gaming Employee Registration as described by the  
2 OCC.

3 MR. SANTONI:

4 Second.

5 CHAIRMAN:

6 All in favor?

7 AYES RESPOND

8 CHAIRMAN:

9 All opposed?

10 The motion is adopted.

11 ATTORNEY SHERMAN:

12 The next matter before the Board  
13 pertains to a Report and Recommendation regarding Jack  
14 Buscemi's Petition to be removed from the Board's  
15 Involuntary Exclusion List.

16 By way of background. In 2008, Mr.  
17 Buscemi pled guilty to one count of conspiracy money  
18 laundering for his part in a sports betting ring run  
19 out of the Poker Room at the Borgata Hotel and Casino  
20 in Atlantic City.

21 As a result of his conviction and his  
22 frequenting Pennsylvania Casinos, the OEC filed a  
23 petition to place Mr. Buscemi on the Exclusion List.

24 A hearing in that matter was held in  
25 March of 2012 and in August of 2012 the Board placed

1 Mr. Buscemi on the Board's Involuntary Exclusion List.  
2 On August 11th, 2016, approximately four years after  
3 the placement --- after his initial placement on the  
4 list --- Mr. Buscemi filed a petition requesting his  
5 removal from the Exclusion List.

6 OEC filed an answer objecting to the  
7 request and a hearing was held on October 13th of  
8 2016. Both OEC and Mr. Buscemi and his Counsel  
9 appeared at the hearing and provided testimony and  
10 documentary evidence. Mr. Buscemi testified that  
11 since his 2012 hearing, he has actually been removed  
12 from the New Jersey Exclusion List.

13 He has disassociated himself with those  
14 involved in the sports betting ring. Has completed  
15 his intensive supervised parole, has continued to  
16 support the community center, which oversaw the parole  
17 program, and he's both financially --- and he's  
18 financially supported that center. And also worked as  
19 a mentor at the center.

20 Additionally, Mr. Buscemi submitted  
21 several letters attesting to his good character and  
22 the work he has done at the center. He stated that  
23 he's a Professional Poker Player and has had to travel  
24 to other jurisdictions where he is not excluded from  
25 casino play in order to make a living.

1                   Notwithstanding the evidence presented  
2 by Mr. Buscemi, the Report and Recommendation before  
3 the Board recommends that he remain on the Involuntary  
4 Exclusion List. The Hearing Officer noted in his  
5 report that the Board regulations typically require a  
6 person to remain on the Exclusion List for at least  
7 five years prior to being granted removal. And in  
8 this case, the five year term runs in August of this  
9 year.

10                   Mr. Buscemi has filed exceptions  
11 reaffirming his position as to why he should be  
12 removed from the list. And his reasons include, but  
13 were not limited to the fact that he was not involved  
14 in any criminal conduct in Pennsylvania, and that he  
15 is not a career criminal.

16                   The matter is ready for the Board's  
17 consideration. And given the posture here, I want to  
18 point out a vote to adopt the Report and  
19 Recommendation would result in him staying on the  
20 Exclusion List. A vote to reject the Report and  
21 Recommendation would be that he would be removed  
22 early.

23                   CHAIRMAN:

24                   Thank you.

25                   Any questions or comments from the

1 Board?

2 May I have a motion?

3 MR. SANTONI:

4 Mr. Chairman, I move that the Board  
5 reject the Report and Recommendation issued by the OHA  
6 regarding Jack M. Buscemi, Jr.'s Petition to be  
7 removed from the PGCB Involuntary Exclusion List as  
8 described by the OCC.

9 MR. LOGAN:

10 Second.

11 CHAIRMAN:

12 All in favor?

13 AYES RESPOND

14 CHAIRMAN:

15 All opposed?

16 The motion is adopted.

17 ATTORNEY SHERMAN:

18 And the result is that Mr. Buscemi will  
19 then be removed.

20 CHAIRMAN:

21 That's correct.

22 ATTORNEY SHERMAN:

23 The next matter to be heard is the  
24 Report and Recommendation pertaining to Bang Chen. In  
25 June of 2016, the Enforcement Counsel filed a petition

1 requesting ---.

2 CHAIRMAN:

3 Excuse me one second. It's been pointed  
4 out to me I misspoke. The motion was rejected not  
5 adopted.

6 ATTORNEY SHERMAN:

7 Correct.

8 CHAIRMAN:

9 Note that. Small matter.

10 ATTORNEY SHERMAN:

11 In June 2016, the OEC filed a petition  
12 requesting that Mr. Chen be placed on the Board's  
13 Involuntary Exclusion List. Alleging that in May of  
14 2016 while gaming at Hollywood Casino, Mr. Chen past  
15 posted bets on several occasions.

16 As a result, the State Police charged  
17 him with crimes under the Gaming Act, and the charges  
18 remain pending at this time.

19 Mr. Chen requested a hearing, which was  
20 held on November 3rd, 2016. And at that hearing, OEC  
21 presented testimony, documentary evidence, and a copy  
22 of the surveillance video. Mr. Chen appeared pro se  
23 and testified on his own behalf stating that he did  
24 not intend to cheat. And that his actions were the  
25 result of him not understanding how to play the game.

1           The Hearing Officer found however that  
2 the surveillance video presented showed that Mr. Chen  
3 only past posted bets at times when the Dealer was  
4 distracted, and his view was blocked.

5           As a result, the Report and  
6 Recommendation issued and now before the Board  
7 recommends that Mr. Chen be placed on the Exclusion  
8 List. And that's ready for the Board's consideration.

9           CHAIRMAN:

10           Thank you.

11           Questions or comments from the Board?

12           May I have a motion?

13           MR. LOGAN:

14           Mr. Chairman, I move that the Board  
15 adopt the Report and Recommendation issued by the OHA  
16 regarding the appeal regarding Bang Chen on the  
17 Involuntary Exclusion List as described by the OCC.

18           MR. JEWELL:

19           Second.

20           CHAIRMAN:

21           All in favor?

22           AYES RESPOND

23           CHAIRMAN:

24           All opposed?

25           The motion is adopted.

1                   ATTORNEY SHERMAN:

2                   The next matter is the Report and  
3 Recommendation pertaining to Clarence Cross. In July  
4 2016, Mr. Cross submitted a Non-Gaming Employee  
5 Application seeking work as an EVS Attendant at  
6 SugarHouse Casino.

7                   On August 5th of that year, OEC issued a  
8 Notice of Recommended Denial of his application based  
9 on the nature and recency of some criminal  
10 convictions. Specifically in 2009 and 2012, Mr. Cross  
11 was arrested and charged with crimes stemming from a  
12 domestic situation. Including on one occasion,  
13 violations of a Protection from Abuse Order.

14                   Additionally, in 2014, he was arrested,  
15 charged with criminal offenses stemming from  
16 allegations that he threatened the Family Law Judge  
17 overseeing his custody matter.

18                   Mr. Cross requested a hearing, which was  
19 held on November 2nd. OEC appeared providing  
20 testimony, witnesses, and documentary evidence. Mr.  
21 Cross, along with his Counsel appeared at the hearing,  
22 and testified that the 2009 and 2012 incidents were  
23 the result of the mother of his child not complying  
24 with the custody schedule. And he testified that the  
25 2014 arrest resulted from the Judge misinterpreting

1 his intentions, which were, in fact, to thank her for  
2 her work.

3                   After hearing the evidence presented,  
4 the Report and Recommendation was issued recommending  
5 that Mr. Cross's Non-Gaming Registration Application  
6 be denied as he has not shown himself by clear and  
7 convincing evidence to be suitable for licensure.  
8 That's the recommendation before the Board.

9                   CHAIRMAN:

10                   Thank you.

11                   Questions or comments from the Board?

12                   May I have a motion?

13                   MR. JEWELL:

14                   Mr. Chairman, I move that the Board  
15 adopt the Report and Recommendation issued by the OHA  
16 regarding Clarence Cross's Non-Gaming Employee  
17 Registration Application as described by the OCC.

18                   MR. LOGAN:

19                   Second

20                   CHAIRMAN:

21                   All in favor?

22 AYES RESPOND

23                   CHAIRMAN:

24                   All opposed?

25                   The motion is adopted.

1                    ATTORNEY SHERMAN:

2                    The next matter is the Report and  
3 Recommendation leading to Brittney Glass's petition to  
4 lift the suspension of her Gaming Permit.

5                    By way of background. Ms. Glass was  
6 issued a Gaming Permit in November of 2015 to work as  
7 a Table Game Dealer at Harrah's. In April of 2016,  
8 Enforcement Counsel was notified that Glass had been  
9 charged by the Philadelphia Police Department with  
10 forgery, fraud, tampering with public records, and  
11 unsworn falsification to authorities. Those charges  
12 arose from her actions with other coconspirators  
13 involving the theft of motor vehicles.

14                    An Emergency Order of suspending her  
15 permit was signed by the Executive Director on April  
16 22nd, 2016. A hearing was held in May of 2016. And  
17 the Board issued an Order on August 10th of 2016  
18 directing that that suspension remain in place.

19                    On October 21st of 2016, Ms. Glass filed  
20 a petition requesting that the Board lift the  
21 suspension of her Gaming Permit because she had  
22 entered an ARD Program with regard to the criminal  
23 charges. And that she had not been convicted and that  
24 all charges would be expunged upon completion of the  
25 24 month ARD Program.

1           The hearing pertaining to the petition  
2 was held December 13 of last year, but despite  
3 receiving notice, Ms. Glass failed to attend and the  
4 hearing was held in her absence. The OEC appeared  
5 offering testimony and documentary evidence indicating  
6 that the criminal charges are still pending and will  
7 continue to be pending until she has successfully  
8 completed the ARD Program.

9           The Report and Recommendation recommends  
10 that the suspension remain in effect until at least  
11 the time that she has actually completed the ARD  
12 Program. And that's the recommendation before you for  
13 consideration.

14           CHAIRMAN:

15           Any questions or comments from the  
16 Board?

17           May I have a motion?

18           MR. LOGAN:

19           Mr. Chairman, I move the Board adopt the  
20 Report and Recommendation issued by the OHA regarding  
21 the petition to lift suspension of Brittney Glass's  
22 Gaming Occupation Permit as described by the OCC.

23           MR. MOSCATO:

24           Second.

25           CHAIRMAN:

1 All in favor?

2 AYES RESPOND

3 CHAIRMAN:

4 All opposed?

5 The motion is adopted.

6 ATTORNEY SHERMAN:

7 Okay.

8 The next Report and Recommendation  
9 pertains to Gloria McNeil, who I'm informed is ---  
10 yup, right here. Okay.

11 Ms. McNeil was issued a Non-Gaming  
12 Employee Registration in April of 2015 and worked as a  
13 Food Court Attendant at Valley Forge Casino until she  
14 was terminated by Valley Forge in March of 2016.

15 On September 6th of last year, the OEC  
16 filed a complaint to revoke her registration. And the  
17 complaint alleged that on February 26th of '16, Ms.  
18 McNeil conducted cash transaction with a patron at  
19 Valley Forge during the course of her work duties ---  
20 where she took a \$5 bill from the patron in exchange  
21 for a soft drink and placed the bill in her shirt  
22 pocket. She did not record the transaction in the  
23 cash register.

24 It should be noted that there were no  
25 criminal charges filed in this matter.

1           A hearing was held on November 3rd of  
2 last year. Both OEC and Ms. McNeil appeared at the  
3 hearing, presented testimony, and documentary  
4 evidence. During Ms. McNeil's testimony she did not  
5 admit to any theft. She did admit that she may not  
6 have followed the correct protocol for providing  
7 complimentary items to patrons.

8           She testified that she had seen  
9 Management Personnel serve complimentary drinks to  
10 customers on many occasions and that the individual  
11 she served a complimentary soft drink to was a regular  
12 customer. After providing the customer with the soft  
13 drink, Ms. McNeil's customer handed her a \$5 bill,  
14 which she tried to return to the customer. And as can  
15 be seen on the surveillance video, he would not take  
16 it and motioned it back to her. Ms. McNeil then kept  
17 the \$5 as a tip.

18           After taking all the evidence into  
19 consideration, a Report and Recommendation was issued  
20 finding that OEC's request should be denied. And Ms.  
21 McNeil should remain suitable to hold a Non-Gaming  
22 Employee Registration. That's the recommendation that  
23 is before you for consideration. As I stated, Ms.  
24 McNeil is here and would like to address the Board  
25 briefly.

1                   CHAIRMAN:

2                   Would you like to say anything?

3                   Oh, I should let you --- stand and be  
4 sworn first, please?

5   ---

6   GLORIA MCNEIL,  
7 CALLED AS A WITNESS IN THE FOLLOWING PROCEEDING, AND  
8 HAVING FIRST BEEN DULY SWORN, TESTIFIED AND SAID AS  
9 FOLLOWS:

10   ---

11                   CHAIRMAN:

12                   Please proceed with whatever you wish to  
13 share with the Board.

14                   GLORIA MCNEIL:

15                   I agree with everything on there.

16                   CHAIRMAN:

17                   Can't hear.

18                   GLORIA MCNEIL:

19                   I'm sorry. I agree with everything  
20 that's on here. I still remain the same way.

21                   CHAIRMAN:

22                   Okay. Thank you.

23                   But thank you for coming.

24                   Any questions or comments from the  
25 Board?

1                   MR. SANTONI:

2                   Just to be clear, if we adopt this,  
3 we're giving her her license back? That's correct?

4                   CHAIRMAN:

5                   We're not taking her license. That's  
6 correct.

7                   ATTORNEY SHERMAN:

8                   That's correct. She will retain --- the  
9 Report and Recommendation is that she retain her  
10 registration. So, a motion to adopt would allow her  
11 to retain the registration and seek other employment.

12                   MR. SANTONI:

13                   Thank you.

14                   CHAIRMAN:

15                   Is there a motion?

16                   MR. MOSCATO:

17                   Mr. Chairman, I move that the Board  
18 adopt the Report and Recommendation issued by the OHA  
19 regarding the revocation of Gloria McNeil's Non-Gaming  
20 Employee Registration as described by the OCC.

21                   MR. RYAN:

22                   Second.

23                   CHAIRMAN:

24                   All in favor?

25 AYES RESPOND

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CHAIRMAN:

The motion is adopted.

Thank you for coming.

GLORIA MCNEIL:

Thank you so much.

ATTORNEY SHERMAN:

The next Report and Recommendation relates to Steven Min's petition for removal from the Involuntary Exclusion List. On April 1st, 2011, the OEC filed a petition to place Steven Min on the Exclusion List averring that Mr. Min had been arrested on nine occasions as a result of behavior at six different casinos. And been evicted from all, but one of the Pennsylvania casinos in operation at the time.

Mr. Min's behavior consisted of pinching and capping bets, harassing patrons, and employees. Actually posing as a Gaming Control Board Employee and criminal trespass for entering casinos after he'd been evicted. As a result of his actions, on August 18th, 2011 the Board placed him on the Involuntary Exclusion List.

August 24th of 2016, Mr. Min filed a petition stating it's been five years since his placement on the list. And he is now requesting to be removed. OEC filed an answer objecting to Mr. Min's

1 request. Stating that since his placement on the  
2 list, he has violated the Board's order on nine  
3 different instances. Resulting in at least eight more  
4 convictions.

5 A hearing on the matter was held on  
6 November 10th. Despite receiving notice, Mr. Min did  
7 not attend and the hearing was held in his absence.  
8 Testimony and documents were offered by OEC. And a  
9 resulting Report and Recommendation that Mr. Min  
10 remain on the Exclusion List.

11 And that's the report before you for  
12 consideration.

13 CHAIRMAN:

14 Questions or comments from the Board?

15 May I have a motion?

16 MR. RYAN:

17 Mr. Chairman, I move that the Board  
18 adopt the Report and Recommendation issued by the OHA  
19 regarding Steven Min's petition to be removed from the  
20 PGCB Involuntary Exclusion List as described by the  
21 OCC.

22 MR. SANTONI:

23 Second.

24 CHAIRMAN:

25 All in favor?

1 AYES RESPOND

2 CHAIRMAN:

3 All opposed?

4 The motion is adopted.

5 ATTORNEY SHERMAN:

6 The next Report and Recommendation  
7 related to Paul John Spadola. On August 15th, the OEC  
8 filed a petition to place Mr. Spadola on the Board's  
9 Involuntary Exclusion List after it was found that on  
10 March 5th, 2015 and then on June 18th, 2016 while  
11 playing Blackjack at Mohegan Sun, he was observed  
12 capping bets.

13 He was criminally charged on both  
14 occasions and pled guilty to one count on each  
15 occasion. Mr. Spadola requested a hearing, which was  
16 held on November 8th, 2016. Despite receiving notice,  
17 he failed to attend and the hearing went on in his  
18 absence with the OEC presenting testimony and  
19 documentary evidence.

20 The Report and Recommendation before you  
21 recommends that he be placed on the list. And I'd ask  
22 for a motion to that effect.

23 CHAIRMAN:

24 Questions or comments from the Board?

25 May I have a motion?

1                   MR. SANTONI:

2                   Mr. Chairman, I move that the Board  
3 adopt the Report and Recommendation issued by the OHA  
4 regarding Paul John Spadola's placement on the PGCB  
5 Involuntary Exclusion List as described by the OCC.

6                   MR. MOSCATO:

7                   Second.

8                   CHAIRMAN:

9                   All in favor?

10                  AYES RESPOND

11                  CHAIRMAN:

12                  All opposed?

13                  The motion is adopted.

14                  ATTORNEY SHERMAN:

15                  And the final Report and Recommendation  
16 pertains to Althea Wallace. Ms. Wallace was issued a  
17 Non-Gaming Employee Registration and worked as an EVS  
18 Attendant at Parx Casino.

19                  On March 28th, 2016, a patron of Parx  
20 reported losing two vouchers totaling more than  
21 \$1,425. Upon review of video surveillance, Parx  
22 confirmed that the patron dropped two vouchers on the  
23 casino floor, and that while performing her job  
24 duties, Ms. Wallace swept up the vouchers into her  
25 dustpan and immediately entered the restroom.

1                   Surveillance also shows that Ms. Wallace  
2 at the end of her shift left in a vehicle, which then  
3 returned to the casino about 18 minutes later. An  
4 unidentified man exited the vehicle, entered the  
5 casino, and redeemed the same two vouchers.

6                   Upon request --- questioning by the  
7 State Police, Ms. Wallace admitted to her actions and  
8 returned the money. She was charged with two counts  
9 of theft of property. And as a result of the incident  
10 was also terminated from her employment.

11                   A hearing in the matter was held on  
12 November 22nd, 2016, and both OEC and Ms. Wallace  
13 appeared at the hearing. Ms. Wallace testified on her  
14 own behalf, admitting to her conduct. But asking that  
15 her registration not be revoked as she felt such  
16 action could negatively impact her ability to secure  
17 future employment.

18                   After hearing all of the evidence  
19 presented a Report and Recommendation was issued  
20 recommending that her Non-Gaming Registration be  
21 revoked. And that's the recommendation before you for  
22 consideration.

23                   CHAIRMAN:

24                   Questions or comments from the Board?

25                   May I have a motion?

1                   MR. MOSCATO:

2                   I'm sorry, Mr. Chairman, I was  
3 daydreaming there. I move that the Board adopt the  
4 Report and Recommendation issued by the OHA regarding  
5 the revocation of Althea M. Wallace's Non-Gaming  
6 Employee Registration as described by the OCC.

7                   MR. JEWELL:

8                   Second.

9                   CHAIRMAN:

10                  All in favor?

11                  AYES RESPOND

12                  CHAIRMAN:

13                  All opposed?

14                  The motion is adopted.

15                  ATTORNEY SHERMAN:

16                  And that ends the long list of items for  
17 the Chief Counsel today.

18                  CHAIRMAN:

19                  Thank you, Doug.

20                  Good afternoon, Sue.

21                  MS. HENSEL:

22                  Thank you, Chairman Barasch, and members  
23 of the Board. Before the Board today will be a Table  
24 Game Manufacturer Renewal License and 768 Principal  
25 Key, Gaming and Non-Gaming Employee Applicants.

1                   In addition, there will be the  
2 consideration of 22 Gaming Service Provider  
3 Applicants.

4                   The first matter for your consideration  
5 is the renewal of the Genesis Gaming Solutions, Inc.  
6 Table Game Manufacturer License. Genesis Gaming  
7 Solutions is a Texas based company that manufactures  
8 Table Game layouts, and other hardware and software  
9 solutions for Casino, Pit, and Poker Room Management.

10                   Genesis Gaming Solutions has asked the  
11 Board to grant it a reduced licensing fee. The  
12 Licensing fee for a three year Manufacturers Renewal  
13 License is normally \$90,000. Under the Gaming Act,  
14 the Board may modify a fee for a Table Game  
15 Manufacturer if it determines that that fee will  
16 unreasonably limit Table Game devices or associated  
17 equipment.

18                   Consistent with this provision of the  
19 Act, the Bureau of Licensing has adopted a reduced  
20 licensing fee policy, which takes into account the  
21 number of manufacturers that produce particular  
22 product. As well as the amount of revenue that a  
23 company anticipates making from sales. This policy  
24 has previously been presented to the Board.

25                   Genesis Gaming Solutions has requested a

1 reduced fee of \$10,000, which is consistent with the  
2 Bureaus Policy. The Bureau of Licensing recommends  
3 that the Board grant the reduced licensing fee.

4 The Bureau of Investigations and  
5 Enforcement (BIE) has completed its investigation of  
6 Genesis Gaming Solutions, and the Bureau of Licensing  
7 has provided you with the Background Investigation and  
8 Suitability Report. I have provided you with a draft  
9 Order and ask that the Board consider the Order to  
10 renew the Table Game Manufacturer License along with  
11 the reduced licensing fee.

12 CHAIRMAN:

13 Thank you.

14 Any comments, Cyrus?

15 ATTORNEY PITRE:

16 Enforcement Counsel has no objection.

17 CHAIRMAN:

18 Thank you.

19 Questions or comments from the Board?

20 May I have a motion?

21 MR. JEWELL:

22 Mr. Chairman, I move that the Board  
23 approve the renewal of Genesis Gaming Solution, Inc.'s  
24 Table Game Manufacturer License as described by the  
25 Bureau of Licensing.

1                   MR. LOGAN:

2                   Second.

3                   CHAIRMAN:

4                   All in favor?

5 AYES RESPOND

6                   CHAIRMAN:

7                   All opposed?

8                   The motion is adopted.

9                   MS. HENSEL:

10                   Next for your consideration is the  
11 approval of Principal and Key Employee Licenses.  
12 Prior to this meeting the Bureau of Licensing provided  
13 you with a Proposed Order for 16 Principal and 8 Key  
14 Employee Licenses.

15                   These include Principals associated with  
16 CES, the Caesar's Enterprise Services Company that was  
17 the subject of a petition earlier in the meeting. I  
18 ask that the Board consider the Order approving these  
19 licenses.

20                   CHAIRMAN:

21                   Questions --- oh ---.

22                   ATTORNEY PITRE:

23                   Enforcement Counsel has no objection.

24                   CHAIRMAN:

25                   Questions or comments from the Board?

1 May I have a motion?

2 MR. LOGAN:

3 Mr. Chairman, I move that the Board  
4 approve the issuance of Principal and Key Employee  
5 Licenses as described by the Bureau of Licensing.

6 MR. MOSCATO:

7 Second

8 CHAIRMAN:

9 All in favor?

10 AYES RESPOND

11 CHAIRMAN:

12 All opposed?

13 The motion is adopted.

14 MS. HENSEL:

15 There are also Temporary Principal and  
16 Key Employee Licenses for your consideration. Prior  
17 to this meeting the Bureau of Licensing provided you  
18 with an Order regarding the issuance of Temporary  
19 Licenses for 3 Principal and 18 Key Employees. I ask  
20 that the Board consider the Order granting these  
21 licenses.

22 CHAIRMAN:

23 Enforcement Counsel?

24 ATTORNEY PITRE:

25 Enforcement Counsel has no objection.

1                   CHAIRMAN:

2                   Thank you.

3                   Questions or comments from the Board?

4                   May I have a motion?

5                   MR. MOSCATO:

6                   Mr. Chairman, I move that the Board  
7 approve the issuance of Temporary Principal and Key  
8 Employee Credentials as described by the Bureau of  
9 Licensing.

10                  MR. RYAN:

11                  Second

12                  CHAIRMAN:

13                  All in favor?

14 AYES RESPOND

15                  CHAIRMAN:

16                  All opposed?

17                  The motion is adopted.

18                  MS. HENSEL:

19                  In addition, there are Gaming Permits  
20 and Non-Gaming Registrations. Prior to this meeting,  
21 the Bureau of Licensing provided you with a list of  
22 463 individuals to whom the Bureau has granted  
23 temporary or full occupation permits. And 215  
24 individuals to whom the Bureau has granted  
25 registrations under the authority delegated to the

1 Bureau of Licensing.

2 I ask that the Board consider a motion  
3 approving the Order.

4 ATTORNEY PITRE:

5 Enforcement Counsel has no objection.

6 CHAIRMAN:

7 Thank you.

8 Questions or comments from the Board?

9 May I have a motion?

10 MR. RYAN:

11 Mr. Chairman, I move that the Board  
12 approve the issuance of Gaming Employee Permits and  
13 Non-Gaming Employee Registrations as described by the  
14 Bureau of Licensing.

15 MR. SANTONI:

16 Second

17 CHAIRMAN:

18 All in favor?

19 AYES RESPOND

20 CHAIRMAN:

21 All opposed?

22 The motion is adopted.

23 MS. HENSEL:

24 Also there are recommendations of denial  
25 for three Gaming Employee Applicants. In each case

1 the applicant failed to request a hearing within the  
2 specified time frame. The Bureau of Licensing has  
3 provided you with Orders addressing these Applicants  
4 who the OEC has recommended for denial.

5 I ask that the Board consider the motion  
6 denying these Gaming Applicants.

7 ATTORNEY PITRE:

8 Enforcement Counsel continues to request  
9 denial in each instance.

10 CHAIRMAN:

11 Questions or comments from the Board?

12 May I have a motion?

13 MR. SANTONI:

14 Mr. Chairman, I move that the Board deny  
15 the Gaming Employee Applications as described by the  
16 Bureau of Licensing.

17 MR. RYAN:

18 Second

19 CHAIRMAN:

20 All in favor?

21 AYES RESPOND

22 CHAIRMAN:

23 All opposed?

24 The motion is adopted.

25 MS. HENSEL:

1                   Next for your consideration are  
2 withdrawal requests for Key, Gaming and Non-Gaming  
3 Employees. In each case the permit or registration is  
4 no longer required.

5                   For today's meeting I have provided the  
6 Board with a list of 2 Key, 32 Gaming, and 8  
7 Non-Gaming Employee withdrawals for approval. I ask  
8 that the Board consider the Orders. Approving the  
9 list of withdrawals.

10                   ATTORNEY PITRE:

11                   Enforcement Counsel has no objection.

12                   CHAIRMAN:

13                   Questions or comments from the Board?

14                   May I have a motion?

15                   MR. RYAN:

16                   Mr. Chairman, I move that the Board  
17 approve the withdrawals as described by the Bureau of  
18 Licensing.

19                   MR. JEWELL:

20                   Second

21                   CHAIRMAN:

22                   All in favor?

23 AYES RESPOND

24                   CHAIRMAN:

25                   All opposed?

1 The motion is adopted.

2 MS. HENSEL:

3 Next we have an order to certify the  
4 following Gaming Service Providers: Bangarang  
5 Enterprises, LLC, doing business as Gander Group,  
6 Baumgardner Floor Covering Limited, doing business as  
7 BFC Limited, Hampton Technologies, Inc., doing  
8 business as Gordon Group Electric, LaFrieda Meats,  
9 Inc., doing business as Pat LaFrieda Meat Purveyors,  
10 Larry C. McCrae, Inc., Leafguard of Lake Erie, doing  
11 business as Bauer Specialty, McCrae/Gordon, A Joint  
12 Venture, LLC, MICAID Texas, LLC doing business as  
13 MOSAK/M Partners, Momentum Media Partners, and Mintz  
14 and Hoke, Inc.

15 I ask that the Board consider the Order  
16 approving these Gaming Service Providers for  
17 certification.

18 ATTORNEY PITRE:

19 Enforcement Counsel has no objection.

20 CHAIRMAN:

21 Questions or comments from the Board?

22 May I have a motion?

23 MR. JEWELL:

24 Mr. Chairman, I move that the Board  
25 approve the applications for Gaming Service Providers

1 Certification as described by the Bureau of Licensing.

2 MR. LOGAN:

3 Second

4 CHAIRMAN:

5 All in favor?

6 AYES RESPOND

7 CHAIRMAN:

8 All opposed?

9 The motion is adopted.

10 MS. HENSEL:

11 Finally, for your consideration are  
12 Gaming Service Provider Registrations. The Bureau of  
13 Licensing provided you with an Order, and an attached  
14 list of 13 Registered Gaming Service Provider  
15 Applicants. I ask that the Board consider the Order  
16 registering these Gaming Service Providers.

17 ATTORNEY PITRE:

18 Enforcement Counsel has no objection.

19 CHAIRMAN:

20 Questions or comments from the Board?

21 May I have a motion?

22 MR. LOGAN:

23 Mr. Chairman, I move that the Board  
24 approve the Applications for Gaming Service Provider  
25 Registration as described by the Bureau of Licensing.

1                   MR. MOSCATO:

2                   Second

3                   CHAIRMAN:

4                   All in favor?

5 AYES RESPOND

6                   CHAIRMAN:

7                   All opposed?

8                   The motion is adopted.

9                   MS. HENSEL:

10                  That concludes the matters of the Bureau  
11 of Licensing.

12                  CHAIRMAN:

13                  Thank you very much.

14                  Next up, OEC.

15                  ATTORNEY PITRE:

16                  The OEC will present 18 matters today  
17 for the Board's consideration. Those consist of 3  
18 Consent Agreements, 2 Suspensions, and 13 Involuntary  
19 Exclusions.

20                  First matter on the OEC's part of the  
21 agenda is a Consent Agreement between the OEC and  
22 Category 1 Licensee Downs Racing, L.P. Doing business  
23 as Mohegan Sun Pocono. The matter will be presented  
24 by Assistant Enforcement Counsel, John Crohe.

25                  MR. CROHE:

1                   Good afternoon, Chairman, Members of the  
2 Board. John Crohe, C-R-O-H-E. Assistant Enforcement  
3 Counsel for the OEC.

4                   The next mater on the agenda for the  
5 Board's consideration is a Consent Agreement reached  
6 between Mohegan Sun Pocono and the OEC regarding five  
7 incidents wherein the Board's Regulations governing  
8 underage gaming were violated at Mohegan Sun Pocono.

9                   The first incident occurred on June  
10 23rd, 2016 where a 20 year old patron gained access to  
11 the gaming floor at Mohegan Sun without being asked  
12 for identification, and was denied check cashing  
13 privileges by a Cage Cashier after handing the Cage  
14 Cashier his identification to complete the  
15 transaction.

16                  After further review, it was determined  
17 that the underage patron Jeremy Cane was also present  
18 at Mohegan Sun on June 18th, 2016, at which time he  
19 gained access to the gaming floor without being asked  
20 for identification, was able to obtain \$100 in cash  
21 through Western Union, and was on the casino property  
22 for approximately 2 hours and 35 minutes. Gamed for 1  
23 hour and 45 minutes during that time at various slot  
24 machines, and conducted two cash transactions at the  
25 Cage. And conducted three Ticket Redemption Unit

1 transactions.

2                   Second incident occurred on August 1st,  
3 2016 where a 15 year old minor was discovered on the  
4 gaming floor. And at the time of its occurrence, this  
5 incident was not reported to the Casino Compliance  
6 Representative on duty or the Pennsylvania State  
7 Police. The minor patron was on the Gaming Floor for  
8 approximately 23 minutes, and gamed for approximately  
9 five minutes at various slot machines.

10                   The third incident occurred on August  
11 3rd, 2016 where a 20 year old individual, Caesar  
12 Delvara was discovered at Cage 1, Window 1 at Mohegan  
13 Sun attempting to cash \$200 in chips.

14                   Mr. Delvara entered the Gaming Floor by  
15 the bus entrance without being asked for  
16 identification, and was on the casino property for  
17 approximately three hours before it was discovered  
18 that he was underage.

19                   During this time, Mr. Delvara gamed for  
20 approximately 2 hours and 38 minutes, and conducted  
21 one Ticket Redemption Unit transaction and one Cage  
22 transaction at Cage 1.

23                   The fourth and fifth incidents occurred  
24 on September 10th, 2016 where a family, comprised of  
25 two adults and two underage children, accessed the

1 Gaming Floor. The 17 year old child gained access the  
2 Gaming Floor multiple times over a period of  
3 approximately 1 hour and 42 minutes. And the 12 year  
4 old underage individual accessed the gaming floor  
5 multiple times over approximately 2 hours and 23  
6 minutes. Neither underage patron gamed or consumed  
7 alcohol during this time.

8                   The OEC and Mohegan Sun respectfully  
9 request that the Board approve the Consent Agreement  
10 and the Stipulations of Settlement, which require that  
11 Mohegan Sun implement Policy and Procedure to prevent  
12 similar incidents from occurring in the future, that  
13 Mohegan Sun pay a civil penalty of \$70,000. As well  
14 as \$2,500 for costs incurred by the Board Staff in  
15 connection with investigations within in this matter.

16                   ATTORNEY PITRE:

17                   Mr. Chairman, I neglected --- Mr.  
18 Stewart is here on behalf of Mohegan Sun. And I'm  
19 sure he can introduce some people that he has with  
20 him.

21                   ATTORNEY STEWART:

22                   Thank you.

23                   CHAIRMAN:

24                   Nice to see you again, Mr. Stewart.

25                   ATTORNEY STEWART:

1 Yes. Nice to see you. Thank you very  
2 much Mr. Chairman, Members of the Board.

3 With me is Tony Carlucci,  
4 C-A-R-L-U-C-C-I, President and General Manager of  
5 Mohegan Sun Pocono. Next to him is Lynne Segars,  
6 S-E-G-A-R-S, Vice President of Casino Operations, and  
7 also with us is Tony McGowan, M-C-G-O-W-A-N, who is  
8 the Chief Financial Officer of Mohegan Sun.

9 CHAIRMAN:

10 Just to cover ourselves. If the two  
11 individuals who are present would stand to be sworn in  
12 case there's a question of any of you.

13 ---

14 (WHEREUPON, WITNESSES WERE SWORN EN MASSE.)

15 ---

16 CHAIRMAN:

17 Thank you very much.

18 Do you have some comments, Mr. Stewart?

19 ATTORNEY STEWART:

20 Tony.

21 MR. CARLUCCI:

22 Mr. Chairman, members of the Board, as  
23 outlined in our Consent Agreement, obviously we take  
24 this very seriously. We've made several adjustments.

25 One major one being the amount of

1 entrances into the casino. I'm sorry, the amount of  
2 entrances into our casino. We went from having 14  
3 entrances down to four. In addition to that we've  
4 also reduced the size of these entrances.

5           We're having several issues --- as an  
6 example, the 12 year old that was on the floor, our  
7 entrances were somewhere close to 30 something feet  
8 wide. And surveillance shows --- this is not an  
9 excuse. Just explaining the situation and the problem  
10 with our entrances. The surveillance shows the mother  
11 distracting the Security Officer as she waved the 12  
12 year old on the floor.

13           Again, this is not an excuse, but the  
14 problem we believe that we've addressed is having 14  
15 entrances, means that many more to training our Line  
16 level employees to 24/7 and things of that nature.  
17 Having less entrances, as well as reducing the size of  
18 these entrances makes it much easier to train these  
19 employees.

20           As well as we've had some incentives  
21 putting Security Officers, you know, so many days  
22 without a minor getting through the door. We've  
23 adjusted that to put these incentives. As well as  
24 hardwired scanners at Cyrus's request, which we've  
25 installed them as well.

1           We've done numerous training in the last  
2 couple months. So, the point to this is not to make  
3 excuses because obviously we're embarrassed by this  
4 --- is to let you know that we are taking this very  
5 serious and we'll continue to take these matters very  
6 seriously.

7           CHAIRMAN:

8           Any questions from anyone?

9           MR. JEWELL:

10          I have a comment. I think your remedial  
11 actions are material, substantive, and appropriate.

12          MR. CARLUCCI:

13          Thank you, sir.

14          MR. LOGAN:

15          Mr. Chairman. You said you've reduced  
16 the entrances from 14 to 4. You didn't reduce the  
17 exits; did you?

18          MR. CARLUCCI:

19          We have --- and Lynne Segars, my Vice  
20 President of Operations can speak to this --- we have  
21 egress access that would open up automatically should  
22 there be an emergency. So, they're basically these  
23 gates. Lynne, maybe you can jump in and explain a  
24 little bit better.

25          MS. SEGARS:

1 Yes.

2 So, in essence what we did was cut the  
3 Casino in half. The one side is all ages, the other  
4 side is over 21. And so on that other side there are  
5 no more rails. You can enter and exit however you  
6 want, but it's in the area between the two kind of  
7 check points if you will --- where Security is there  
8 to check IDs and things like that.

9 And then on the other side there are two  
10 emergency gates, which are tied to the fire panel.  
11 There's a panic button on there, as well, we worked  
12 with the local Fire Department to have this approved  
13 as well. So, all of our exit points are satisfactory  
14 to the Fire Department.

15 MR. LOGAN:

16 Thank you.

17 CHAIRMAN:

18 I'm just curious. How much time did it  
19 take for you to make these adjustments to your  
20 facility once this problem became apparent?

21 MS. SEGARS:

22 Probably a couple of months.

23 CHAIRMAN:

24 Okay.

25 Was there much in the way of cost in

1 this?

2 MS. SEGARS:

3 Yeah.

4 Over \$200,000.

5 MR. CARLUCCI:

6 In the grand scheme of things we feel  
7 that's nominal.

8 CHAIRMAN:

9 On the other hand, it increases cost.  
10 On the other hand I gather since you've gone from 14  
11 points of access to four.

12 What's happened to the number of people  
13 who would be checking IDs? Has that been reduced or  
14 are they now totally concentrated on four locations?

15 MS. SEGARS:

16 No.

17 So, what we did was at each of those  
18 entrances that are now only 11 feet wide that used to  
19 be 21 feet, with one guard. Now there are two guards  
20 at the 11 foot entrances at each of those. Plus two  
21 at our main Valet Entrance. And so we still have the  
22 high limited entrance. So, we have not reduced the  
23 number of Security. Just made it a little --- their  
24 job a little easier.

25 ATTORNEY STEWART:

1                   And actually, Mr. Chairman, they  
2 increased the number of roving Security Officers.

3                   CHAIRMAN:

4                   Well, I'd be very curious.

5                   MR. CARLUCCI:

6                   Inside and outside the building.

7                   CHAIRMAN:

8                   I'd be very curious over the coming  
9 months. It seems to me --- I would agree with  
10 Commissioner Jewell, you people have obviously made  
11 some significant changes that logically should produce  
12 much better results. I'd be very curious to see what  
13 your experience is over the next number of months, and  
14 don't be shy.

15                   I'm sure Enforcement Counsel will let us  
16 know, but we sure would like to know how you're  
17 progressing. And how these changes are actually  
18 affecting what's going on there.

19                   You may not be stopping more people.  
20 Maybe more underage people won't even bother to try.  
21 So, it may be hard to identify the consequence. But  
22 nevertheless, I applaud you for what you're doing.

23                   Any other questions or comments?

24                   MR. MOSCATO:

25                   Just one question.

1                   So, I believe I'm correct in saying this  
2 --- you are the oldest casino in the Commonwealth.

3                   Right?

4                   You were the first to open?

5                   MS. SEGARS:

6                   Correct.

7                   MR. MOSCATO:

8                   Ten years plus. You opened in December  
9 '06.

10                   You said you had a 21 foot entryway with  
11 one guard. Was it that way from the date you opened?

12                   MS. SEGARS:

13                   Yes.

14                   MR. MOSCATO:

15                   And now you're down to 11 feet and two  
16 guards?

17                   MS. SEGARS:

18                   Yes.

19                   MR. MOSCATO:

20                   Okay. Thank you.

21                   CHAIRMAN:

22                   If there's no other questions I would  
23 like a motion.

24                   MR. MOSCATO:

25                   Mr. Chairman, I move that the Board

1 approve the Consent Agreement between the OEC and  
2 Downs Racings, LP, as described by the OEC.

3 MR. RYAN:

4 Second.

5 CHAIRMAN:

6 All in favor?

7 AYES RESPOND

8 CHAIRMAN:

9 All opposed?

10 The motion is adopted. Thank you.

11 MS. SEGARS:

12 Thank you.

13 ATTORNEY PITRE:

14 The next matter on the agenda for the  
15 Board's consideration is a Consent Agreement between  
16 the OEC and Category 3 Licensee Valley Forge  
17 Convention Center Partners, LP doing business as  
18 Valley Forge Casino Resort.

19 This matter will be presented by Senior  
20 Enforcement Counsel Glen Stuart. Mr. Fabius is here  
21 on behalf of Valley Forge.

22 Mr. Fabius, if you would make your  
23 appearance, please.

24 ATTORNEY FABIUS:

25 Sure.

1 Michael Fabius from Ballard Spahr  
2 representing Valley Forge Casino Resort. Fabius is,  
3 F-A-B-I-U-S. With me is Janet Maugans, Compliance  
4 Officer. And would it be appropriate to have her  
5 sworn in?

6 CHAIRMAN:

7 Yes, I believe it would.

8 ---

9 JANET MAUGANS,  
10 CALLED AS A WITNESS IN THE FOLLOWING PROCEEDING, AND  
11 HAVING FIRST BEEN DULY SWORN, TESTIFIED AND SAID AS  
12 FOLLOWS:

13 ---

14 THE WITNESS:

15 It's, M-A-U-G-A-N-S, first name Janet.

16 MR. STUART:

17 Thank you.

18 Glen Stuart, S-T-U-A-R-T. The OEC.

19 Next for the Board's consideration is a  
20 Consent Agreement entered into between the OEC and  
21 Category 3 Slot Machine Licensee, Valley Forge  
22 Convention Center Partners, LP, doing business as  
23 Valley Forge Casino Resort.

24 For approximately 123 days, Valley Forge  
25 allowed a non-voting member of its Board of Directors

1 to serve in that capacity even though that non-voting  
2 member did not hold any valid license, permit,  
3 registration, or any other authorization issued by the  
4 Pennsylvania Gaming Control Board.

5           Moreover, to serve as a non-voting  
6 member of Valley Forge's Board of Directors, this  
7 employee was required to hold a Principal License.  
8 However, this employee held only a Key Employee  
9 License for approximately 152 days while serving as a  
10 non-voting member of the Board of Directors.

11           Overall, Valley Forge allowed an  
12 individual to serve as a non-voting member of its  
13 Board of Directors for approximately 275 days even  
14 though that individual was either not licensed by the  
15 Pennsylvania Gaming Control Board or that individual  
16 got a Lower Level License than is required for that  
17 position.

18           The terms of the Consent Agreement would  
19 require Valley Forge to pay a civil penalty in the  
20 amount of \$14,500 for allowing an unlicensed employee  
21 to serve on its Board of Directors for approximately  
22 123 days. And for allowing a Key Employee Licensee to  
23 serve in a position requiring a Principal License for  
24 approximately 152 days.

25           Valley Forge is also required to remit a

1 \$2,500 fee to the Board for investigative costs  
2 incurred in relation to this Consent Agreement. As  
3 such, this Consent Agreement is now right for the  
4 Board's consideration.

5 CHAIRMAN:

6 Any comments from Valley Forge?

7 ATTORNEY FABIOUS:

8 We concur on Mr. Stuart's description of  
9 the facts and we're available for any questions.

10 CHAIRMAN:

11 Are there any questions or comments in  
12 regard to this matter?

13 In that case, I'd entertain a motion.

14 MR. RYAN:

15 Mr. Chairman, I move that the Board  
16 approve the Consent Agreement between the OEC and  
17 Valley Forge Convention Center Partners, LP as  
18 described by the OEC.

19 MR. SANTONI:

20 Second.

21 CHAIRMAN:

22 All in favor?

23 AYES RESPOND

24 CHAIRMAN:

25 All opposed?

1                   The motion is adopted. Thank you for  
2 coming.

3                   ATTORNEY FABIOUS:

4                   Thank you.

5                   ATTORNEY PITRE:

6                   The next matter on the agenda for the  
7 Board's consideration is a Consent Agreement between  
8 the OEC and Ms. Natalie Bono. This matter will also  
9 be presented by Assistant Enforcement Counsel, David  
10 Tepper.

11                   We are told that Ms. Bono is studying  
12 overseas and she agrees with the Consent Agreement,  
13 but she could not make it here for the Board Meeting.

14                   ATTORNEY TEPPER:

15                   Good afternoon, Chairman Barasch, and  
16 members of the Board.

17                   On August 20th, 2016, Natalie Bono, who  
18 was 20 years old at the time attempted to enter Mount  
19 Airy Casino and was asked for identification by Mount  
20 Airy Security Personnel. At that time, Ms. Bono  
21 produced a false identification card, which identified  
22 her as being 22 years old.

23                   OEC engaged in negotiations with Ms.  
24 Bono, and Ms. Bono has entered into this Consent  
25 Agreement by which she agrees to be placed on the

1 Exclusion List until at least her 22nd birthday, which  
2 is April 3rd, 2018. Or one year after this Consent  
3 Agreement is approved by the Board, whichever date  
4 shall occur last.

5 After which time she may petition to be  
6 removed from the Exclusion List. At this time OEC  
7 requests that the Board approve the Consent Agreement  
8 as entered into by the parties.

9 CHAIRMAN:

10 Questions or comments from the Board?

11 May I have a motion?

12 MR. SANTONI:

13 Mr. Chairman, I move that the Board  
14 approve the Consent Agreement between the OEC and  
15 Natalie Bono as described by the OEC.

16 MR. JEWELL:

17 Second

18 CHAIRMAN:

19 All in favor?

20 AYES RESPOND

21 CHAIRMAN:

22 All opposed?

23 The motion is adopted.

24 ATTORNEY PITRE:

25 The next two matters on the agenda

1 consist of enforcement actions in which the OEC has  
2 filed complaints seeking the suspension of one Gaming  
3 Permit and one Non-Gaming Registration issued to  
4 individuals by the Board.

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

12           Thereby, all the facts are deemed  
13 admitted as they are stated in the complaint. All  
14 filed documents have been provided to the Board and  
15 the matters are presently ripe for Board's  
16 consideration.

17           In each instance, we'll read a brief  
18 summary of the facts and request the appropriate Board  
19 action.

20                           ATTORNEY KOLESAR:

21           Good afternoon, Chairman Barasch,  
22 members of the Board. Sarah Kolesar, K-O-L-E-S-A-R,  
23 Assistant Enforcement Counsel with the OEC.

24           The next matter on the agenda for the  
25 Board's consideration is the suspension of the

1 Non-Gaming Employee Registration issued to Barry  
2 Donnell Jenkins.

3           Mr. Jenkins was previously employed as  
4 an EVS porter at Mount Airy Casino. Mr. Jenkins was  
5 arrested and criminally charged with multiple felonies  
6 for conspiring with others and depositing 17  
7 fraudulent payroll checks into valid bank accounts to  
8 steal more than \$13,000 over a five month period of  
9 time. The charges are still pending in this matter.

10           At this time the OEC requests that the  
11 Board suspend the Non-Gaming Registration issued to  
12 Barry Donnell Jenkins.

13           CHAIRMAN:

14           Questions or comments from the Board?

15           May I have a motion?

16           MR. JEWELL:

17           Mr. Chairman, I move that the Board  
18 approve the suspension of Barry Donnell Jenkins  
19 Non-Gaming Employee Registration as described by OEC.

20           MR. LOGAN:

21           Second

22           CHAIRMAN:

23           All in favor?

24 AYES RESPOND

25           CHAIRMAN:

1 All opposed?

2 The motion is adopted.

3 ATTORNEY HAKEN:

4 Good afternoon, Chairman, Members of the  
5 Board. Tamara Haken, H-A-K-E-N, for OEC. The next  
6 matter on the agenda for the Board's consideration is  
7 the suspension of the Gaming Employee Permit issued to  
8 Paul Dezinski.

9 Mr. Dezinski was previously employed as  
10 a Security Officer at Mohegan Sun. On September 27th,  
11 2016, Mr. Dezinski was charged with one demeanor count  
12 of theft by deception. And one felony count of  
13 fraudulent insurance claim.

14 Subsequently, the felony charge was  
15 dismissed. However, the misdemeanor charge remains  
16 pending in the Luzerne County Court of Common Pleas.  
17 As a result, OEC request that the Gaming Employee  
18 Permit issued to Paul Dezinski be suspended.

19 CHAIRMAN:

20 Questions or comments from the Board?

21 May I have a motion?

22 MR. LOGAN:

23 Mr. Chairman, I move that the Board  
24 approve the suspension of Paul Dezinski's Gaming  
25 Employee Occupation Permit as described by the OEC.

1                   MR. MOSCATO:

2                   Second

3                   CHAIRMAN:

4                   All in favor?

5 AYES RESPOND

6                   CHAIRMAN:

7                   All opposed?

8                   The motion is adopted.

9                   ATTORNEY PITRE:

10                   The remaining 14 matters on the agenda  
11 consist of enforcement actions in which the OEC has  
12 filed petitions seeking the Involuntary Exclusion of  
13 individuals whose presence in a licensed facility are  
14 inimical to the interests of the Commonwealth and/or  
15 licensed gaming therein.

16                   In each instance, the petition for  
17 exclusion has been filed with the Board's OHA and  
18 properly served upon the individual named in the  
19 petition. The individual named in the petition failed  
20 to respond within 30 days, as required by Board  
21 regulation.

22                   As a result, the OEC filed a Request for  
23 Default Judgment in each instance and properly served  
24 the same upon each individual. Thereby, all facts in  
25 each petition are deemed admitted. All filed

1 documents have been provided to the Board and the  
2 matters are presently ripe for Board's consideration.

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

7 ATTORNEY TEPPER:

8 Next on the agenda is a request to place  
9 Giovanni Gallipoli on the Involuntary Exclusion List.

10 Mr. Gallipoli used a false  
11 identification card while underage in an attempt to  
12 gain access to the Gaming Floor at Mount Airy Casino.

13 At this time the OEC requests that the  
14 Board place Giovanni Gallipoli on the Board's  
15 Involuntary Exclusion List.

16 CHAIRMAN:

17 Questions or comments from the Board?

18 May I have a motion?

19 MR. MOSCATO:

20 Mr. Chairman, I move that the Board  
21 approve the addition of Giovanni Gallipoli to the PGCB  
22 Involuntary Exclusion List as described by the OEC.

23 And I further move that Mr. Gallipoli  
24 may petition for removal from the list any time after  
25 his 22nd birthday.

1                   MR. RYAN:

2                   Second

3                   CHAIRMAN:

4                   All in favor?

5 AYES RESPOND

6                   CHAIRMAN:

7                   All opposed?

8                   The motion is adopted.

9                   ATTORNEY TEPPER:

10                   Next on the agenda is a request to place  
11 Rachel Mermelstein on the Involuntary Exclusion List.  
12 Ms. Mermelstein used a false identification card while  
13 underage in an attempt to gain access to the gaming  
14 floor at Mount Airy Casino.

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

18                   CHAIRMAN:

19                   Any questions or comments from the  
20 Board?

21                   May I have a motion?

22                   MR. RYAN:

23                   Mr. Chairman, I move that the Board  
24 approve the addition of Rachel Mermelstein to the PGCB  
25 Involuntary Exclusion List as described by the OEC.

1 I further move that Ms. Mermelstein may  
2 petition for removal from the list any time after her  
3 22nd birthday.

4 MR. SANTONI:

5 Second

6 CHAIRMAN:

7 All in favor?

8 AYES RESPOND

9 CHAIRMAN:

10 All opposed?

11 The motion is adopted.

12 ATTORNEY TEPPER:

13 Next on the agenda is a request to place  
14 Booker Talley on the Involuntary Exclusion List. Mr.  
15 Talley exposed himself to a female patron while on the  
16 gaming floor at Mount Airy Casino.

17 And at this time the OEC requests that  
18 the Board place Booker Talley on the Board's  
19 Involuntary Exclusion List.

20 CHAIRMAN:

21 Questions or comments from the Board?

22 May I have a motion?

23 MR. SANTONI:

24 Mr. Chairman, I move that the Board  
25 approve the addition of Booker Talley to the PGCB

1 Involuntary Exclusion List as described by the OEC.

2 MR. JEWELL:

3 Second

4 CHAIRMAN:

5 All in favor?

6 AYES RESPOND

7 CHAIRMAN:

8 All opposed?

9 The motion is adopted.

10 ATTORNEY TEPPER:

11 Next on the agenda is a request to place

12 Jared Tepperman on the Involuntary Exclusion List.

13 Mr. Tepperman used a false identification card while  
14 underage in an attempt to gain access to the gaming  
15 floor at Mount Airy Casino.

16 At this time the OEC requests that the  
17 Board place Jared Tepperman on the Board's Involuntary  
18 Exclusion List.

19 CHAIRMAN:

20 Questions or comments from the Board?

21 May I have a motion?

22 MR. MOSCATO:

23 Mr. Chairman, I move that the Board  
24 approve the addition of Jared Tepperman to the PGCB  
25 Involuntary Exclusion List as described by the OEC.

1 I further move that Mr. Tepperman may  
2 petition for removal from that list any time after his  
3 22nd birthday.

4 MR. JEWELL:

5 Second

6 CHAIRMAN:

7 All in favor?

8 AYES RESPOND

9 CHAIRMAN:

10 All opposed?

11 The motion is adopted.

12 ATTORNEY CROHE:

13 Good afternoon, again. John Crohe,  
14 C-R-O-H-E, for OEC.

15 The next matter before the Board is a  
16 petition to place Mamdouh Saeed Aldhahri on the  
17 Board's Excluded Persons List. Mr. Aldhahri placed  
18 several illegal wagers by capping those wagers while  
19 playing Blackjack at the Meadows Casino.

20 As a result of his actions, Mr. Aldhahri  
21 was arrested and pleaded guilty to disorderly conduct.  
22 The OEC now requests that the Board place Mr. Aldhahri  
23 on the Board's Excluded Persons List.

24 CHAIRMAN:

25 Questions or comments from the Board?

1 May I have a motion?

2 MR. JEWELL:

3 Mr. Chairman, I move that the Board  
4 approve the addition of Mamdouh Saeed Aldhahri to the  
5 PGCB Involuntary Exclusion List as described by the  
6 OEC.

7 MR. LOGAN:

8 Second

9 CHAIRMAN:

10 All in favor?

11 AYES RESPOND

12 CHAIRMAN:

13 All opposed?

14 The motion is adopted.

15 ATTORNEY CROHE:

16 The next matter before the Board is the  
17 petition to place Lara Ramirez on the Board's Excluded  
18 Persons List. Ms. Ramirez aided and abetted her two  
19 underage children, age 12 and 17 in accessing the  
20 gaming floor at Mohegan Sun.

21 The OEC now requests the Board place Ms.  
22 Ramirez on the Board's Excluded Persons List.

23 CHAIRMAN:

24 Questions or comments from the Board?

25 May I have a motion?

1                   MR. LOGAN:

2                   Mr. Chairman, I move that the Board  
3 approve the addition of Lara Ramirez to the PGCB  
4 Involuntary Exclusion List as described by the OEC.

5                   MR. MOSCATO:

6                   Second

7                   CHAIRMAN:

8                   All in favor?

9 AYES RESPOND

10                  CHAIRMAN:

11                  All opposed?

12                  The motion is adopted.

13                  ATTORNEY STUART:

14                  Glen Stuart again for the OEC. Next for  
15 the Board's consideration is the placement of Deshawn  
16 Brown on the Exclusion List.

17                  In September of 2016, Mr. Brown  
18 attempted to use 30 counterfeit \$100 bills to conduct  
19 wagering activity at Harrah's Philadelphia Casino and  
20 Racetrack. As a result, Mr. Brown was charged with 30  
21 counts of forgery, unauthorized act in writing.  
22 According to court records these charges all remain  
23 pending against Mr. Brown at this time.

24                  As such, the OEC respectfully requests  
25 the Board place --- issue an Order placing DeShawn

1 Brown on the Exclusion List.

2 CHAIRMAN:

3 Questions or comments from the Board?

4 May I have a motion?

5 MR. MOSCATO:

6 Mr. Chairman, I move that the Board  
7 approve the addition of DeShawn Brown to the PGCB  
8 Involuntary Exclusion List as described by the OEC.

9 MR. RYAN:

10 Second

11 CHAIRMAN:

12 All in favor?

13 AYES RESPOND

14 CHAIRMAN:

15 All opposed?

16 The motion is adopted.

17 ATTORNEY POKINIEWSKI:

18 Good afternoon, Chairman, Members of the  
19 Board. John Pokiniewski, P-O-K-I-N-I-E-W-S-K-I, for  
20 the OEC.

21 The next matter for the Board's  
22 consideration is a petition to place Matthew McGeagh  
23 onto the Board's Involuntary Exclusion List.

24 January 22nd, 2016, Mr. McGeagh entered  
25 the Gaming Floor at SugarHouse Casino using false

1 identification and gamed while under the age of 21.

2                   At this time OEC requests that the Board  
3 issue an Order placing Mr. McGeagh onto the  
4 Involuntary Exclusion List.

5                   CHAIRMAN:

6                   Questions or comments from the Board?

7                   May I have a motion?

8                   MR. RYAN:

9                   Mr. Chairman, I move that the Board  
10 approve the addition of Matthew McGeagh to the PGCB  
11 Involuntary Exclusion List as described by the OEC.

12                   I further move that Mr. McGeagh may  
13 petition for removal from the list any time after his  
14 22nd birthday.

15                   MR. SANTONI:

16                   Second

17                   CHAIRMAN:

18                   All in favor?

19 AYES RESPOND

20                   CHAIRMAN:

21                   All opposed?

22                   The motion is adopted.

23                   ATTORNEY POKINIEWSKI:

24                   The next two matters for the Board's  
25 consideration are related. So, with your permission,

1 I'll read one set of facts and ask that each person  
2 individually be placed on the Board's Exclusion List.

3 Christopher Salamo used his older  
4 Brother Pedro Salamo, Jr.'s identification to gain  
5 access to SugarHouse's gaming floor while under age.  
6 While on the gaming floor, Pedro Salamo, Jr. aided and  
7 abetted his underage brother in gaming by giving him a  
8 \$100 chip that Christopher Salamo used in a play at  
9 Blackjack.

10 Christopher Salamo was ultimately  
11 charged by the Pennsylvania State Police.

12 I now ask that Pedro Salamo, Jr. be  
13 placed on the Board's Excluded Person's List.

14 CHAIRMAN:

15 Questions or comments from the Board?

16 May I have a motion?

17 MR. SANTONI:

18 Mr. Chairman, I move that the Board  
19 approve the addition of Pedro Salamo, Jr. to the PGCB  
20 Involuntary Exclusion List as described by the OEC.

21 I further move that Mr. Salamo, Jr. may  
22 petition for removal from the list any time after one  
23 year.

24 ATTORNEY POKINIEWSKI:

25 I believe Mr. Pedro Salamo, Jr. is over

1 the age of 21. It's his brother who was underage.

2 MR. JEWELL:

3 Second.

4 CHAIRMAN:

5 All in favor?

6 AYES RESPOND

7 CHAIRMAN:

8 All opposed?

9 The motion is adopted.

10 ATTORNEY POKINIEWSKI:

11 OEC now asks that Christopher Salamo be  
12 placed on the Board's Excluded Persons List.

13 CHAIRMAN:

14 Questions or comments from the Board?

15 May I have a motion?

16 MR. LOGAN:

17 Mr. Chairman, I move that the Board  
18 approve the addition of Christopher Salamo to the PGCB  
19 Involuntary Exclusion List as described by the OEC.

20 I further move that Mr. Salamo may  
21 petition for removal from the list after his 22nd  
22 birthday.

23 MR. JEWELL:

24 Second.

25 CHAIRMAN:

1 All in favor?

2 AYES RESPOND

3 CHAIRMAN:

4 All opposed?

5 The motion is adopted.

6 ATTORNEY POKINIEWSKI:

7 The next matter for the Board's  
8 consideration is a request to ---.

9 CHAIRMAN:

10 Let me stop you for one second, please.

11 ---

12 (WHEREUPON, THERE WAS A BRIEF INTERRUPTION IN THE  
13 PROCEEDING.)

14 ---

15 CHAIRMAN:

16 Please proceed.

17 ATTORNEY POKINIEWSKI:

18 Thank you. The next matter for the  
19 Board's consideration is a request to place Alexander  
20 Santiago a/k/a Aaron E. Finley a/k/a Aaron Edwards  
21 Finley a/k/a George McKay a/k/a Tony Romanchean a/k/a  
22 Alex Santiago a/k/a Chris Sole a/k/a Christopher Sole  
23 on the Involuntary Exclusion List.

24 Mr. Santiago was caught capping and  
25 pinching multiple wagers while playing Poker at

1 SugarHouse Casino and Harrah's Philadelphia Casino and  
2 Racetrack. In total, receiving \$115, which was not  
3 entitled.

4 At this time, OEC requests that the  
5 Board place Mr. Santiago on the Board's Involuntary  
6 Exclusion List.

7 CHAIRMAN:

8 Questions or comments from the Board?

9 May I have a motion?

10 MR. JEWELL:

11 Mr. Chairman, I move that the Board  
12 approve the addition of Alexander Santiago to the PGCB  
13 Involuntary Exclusion List as described by the OEC.

14 MR. LOGAN:

15 Second

16 CHAIRMAN:

17 All in favor?

18 AYES RESPOND

19 CHAIRMAN:

20 All opposed?

21 The motion is adopted.

22 I believe Commissioner Jewell ---.

23 MR. JEWELL:

24 I have a point of clarification back to  
25 Pedro Salamo, Jr. I had in my notes here Pedro

1 Salamo, but not Junior after it. So, I want to make  
2 sure we have the right.

3 ATTORNEY PITRE:

4 It's Jr.

5 MR. JEWELL:

6 It's Jr.?

7 ATTORNEY PITRE:

8 Jr.

9 MR. JEWELL:

10 Thank you.

11 CHAIRMAN:

12 How was the this motion ---?

13 MR. SANTONI:

14 I said Junior.

15 CHAIRMAN:

16 Great. Thank you very much. And I'm  
17 glad everybody pays attention.

18 ATTORNEY MILLER:

19 Good afternoon. Dustin Miller on behalf  
20 of the OEC.

21 The next matter today is a request for  
22 placement on the Board's Excluded Persons List  
23 involving Richard Blair.

24 The OEC filed a petition to place Mr.  
25 Blair on the Exclusion List due to an incident that

1 occurred on July 1st, 2016. Whereby Mr. Blair made a  
2 threatening gesture toward a Dealer at Parx Casino.  
3 And also for previously being permanently evicted from  
4 SugarHouse Casino for his actions in that casino.

5 Based upon the foregoing, the OEC asks  
6 that the Board place Richard Blair on the Board's  
7 Excluded Persons List.

8 CHAIRMAN:

9 Questions or comments from the Board?

10 May I have a motion?

11 MR. LOGAN:

12 Mr. Chairman, I move that the Board  
13 approve the addition of Richard Blair to the PGCB  
14 Involuntary Exclusion List as described by the OEC.

15 MR. MOSCATO:

16 Second

17 CHAIRMAN:

18 All in favor?

19 AYES RESPOND

20 CHAIRMAN:

21 All opposed?

22 The motion is adopted.

23 ATTORNEY MILLER:

24 The final matter today is a request for  
25 placement on the Board's Excluded Persons List

1 involving Ajene Livingston.

2           The OEC filed a petition to place Mr.  
3 Livingston on the Exclusion List due to an incident  
4 that occurred on May 26th, 2016 whereby Mr. Livingston  
5 left a two year old child in his vehicle at Valley  
6 Forge Casino and Resort while he went inside and  
7 played Craps.

8           Mr. Livingston was criminally charged  
9 with endangering the welfare of children, recklessly  
10 endangering another person, and leaving a child  
11 unattended in a vehicle.

12           Based upon the foregoing, the OEC asks  
13 that the Board place Ajene Livingston on the Board's  
14 Excluded Persons List.

15           CHAIRMAN:

16           Questions or comments from the Board?

17           May I have a motion?

18           MR. MOSCATO:

19           Mr. Chairman, I move that the Board  
20 approve the addition of Ajene Livingston to the PGCB  
21 Involuntary Exclusion List as described by the OEC.

22           MR. RYAN:

23           Second.

24           CHAIRMAN:

25           All in favor?

1 AYES RESPOND

2 CHAIRMAN:

3 All opposed?

4 The motion is adopted.

5 ATTORNEY PITRE:

6 Thank you.

7 That concludes our business.

8 CHAIRMAN:

9 Thank you. Next we have a previously  
10 scheduled public comment period. As I understand it  
11 there is no one registered today to come forward and  
12 speak. Is there anybody in the audience who wishes to  
13 make a public comment to the Board at this time?

14 Seeing no one, that concludes today's  
15 meeting. Our next stated Public Session will be held  
16 in two weeks on Wednesday April 5th. That meeting  
17 will begin at ten o'clock in this room.

18 Are there any final comments from the  
19 Board or Ex-Officios?

20 My final comment is I'm delighted to  
21 have two new members of the Board. And considering  
22 you guys are brand new it was a spectacular  
23 performance. And with that I'd entertain a motion to  
24 adjourn?

25 MR. SANTONI:

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Mr. Chairman, I move we adjourn.

CHAIRMAN:

Thank you.

MR. MOSCATO:

I second the motion.

CHAIRMAN:

All in favor?

AYES RESPOND

CHAIRMAN:

All opposed?

The motion is granted. Everybody have a nice week.

\* \* \* \* \*

HEARING CONCLUDED AT 1:00 P.M.

\* \* \* \* \*

CERTIFICATE

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I hereby certify that the foregoing proceedings,  
hearing held before Chairman Barasch was reported by  
me on 03/22/2017 and that I, Rhonda K. Thorpe, read  
this transcript, and that I attest that this  
transcript is a true and accurate record of the  
proceeding.

  
**Court Reporter**  
Rhonda K. Thorpe