

COMMONWEALTH OF PENNSYLVANIA

GAMING CONTROL BOARD

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PUBLIC MEETING

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

MEETING: Wednesday, April 26, 2017 10:01 a.m.

LOCATION: Pennsylvania Gaming Bureau of Appeals  
303 Walnut Street  
Strawberry Square  
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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OFFICE OF CHIEF COUNSEL

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Assistant Chief Counsel

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## A P P E A R A N C E S (Cont'd)

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Counsel for Louis DeNaples

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Counsel for SugarHouse Casino

ALSO PRESENT:

ELIZABETH TRANCHINA, ESQUIRE, Vice President of Legal  
Affairs, Isle of Capri Casinos, Inc.

GARY HENDRICKS, Vice President and General Manager,  
Lady Luck Casino

TOM SCOTT, Director of Surveillance, SugarHouse casino

I N D E X

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OPENING REMARKS

By Chairman

5 - 6

PRESENTATION

By Mr. Rhen

6 - 8

By Attorney Sherman

8 - 15

By Attorney Cook

15 - 19

By Mr. Hannon

19 - 31

By Attorney Pitre

31

By Attorney Ferrell

32 - 34

By Attorney Armstrong

34 - 57

By Attorney Miller

57 - 58

DISCUSSION AMONG PARTIES

58 - 59

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

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CHAIRMAN:

Good morning, everyone.

My name is David Barasch. I'm the  
Chairman of the Pennsylvania Gaming Control Board.  
Before we begin, once again I ask people to put their  
electronic things on silent.

With us today is Fred Strathmeyer  
representing Russell Redding, Secretary of the  
Department of Agriculture. Jennifer Langan  
representing Joe Torsella, the State Treasurer and Bob  
Coyne representing Acting Secretary of Revenue Dan  
Hassell.

Thank you all for coming.

Quorum of the Board being present, I'll  
call the proceedings to order. First order of  
business, the Pledge of Allegiance.

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(WHEREUPON, THE PLEDGE OF ALLEGIANCE WAS RECITED.)

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(WHEREUPON, A PAUSE IN THE RECORD WAS HELD.)

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CHAIRMAN:

By way of announcements, the Board held

1 an Executive Session yesterday, April 25th to conduct  
2 quasi-judicial deliberations relating the matters  
3 being considered by the Board today. Additionally,  
4 the Board went back into Executive Session to  
5 deliberate on the two matters we discussed earlier  
6 this morning. Under new business, we will hear from  
7 Dave Rhen, Director of the Office of Financial  
8 Management.

9 Good morning, Dave.

10 MR. RHEN:

11 Good morning.

12 I'm here today to provide an update of  
13 the Board expenses through the third quarter of fiscal  
14 year 2016 and '17 which ended with --- was as of March  
15 31st.

16 Spending to date this fiscal year is  
17 total \$27.3 million against the total appropriation of  
18 \$40,169,000. Total expenses are up less than one  
19 percent from the same period of the prior fiscal year.  
20 Spending for the third quarter alone was \$9.1 million  
21 or 34 percent of the year to date total.

22 Payroll expenses in the first three  
23 quarters totaled \$23.8 million, or 87.3 percent of  
24 total spending for the fiscal year. Benefits as to a  
25 percent of salaries total 69 percent up from 67

1 percent last year. Adjusting for timing differences,  
2 year to date payroll is essentially unchanged from  
3 last year despite rising payroll and salary and  
4 benefit cost. This is due to a reduction in the  
5 complement from an average of 299 last year to 293 so  
6 far this year.

7                   Operating and fixed asset expenses  
8 recorded in the third quarter totaled \$1.3 million  
9 bringing the year to date total to \$3.5 million.  
10 Operating in fixed asset expenses combined comprised  
11 \$12.7 percent of the year to date spending. Rentals  
12 and leases totaling \$1.4 million is the largest  
13 category of operating expense to date and represents  
14 40 percent of overall operating expenses.

15                   The second largest category of --- for  
16 the fiscal year services which contributed slightly  
17 over \$1 million or 30 percent operating expenses to  
18 date. This category includes expenses for Directors  
19 and Officers Insurance, fees for fingerprints utilized  
20 in background investigations and interagency billings  
21 among other expense.

22                   Finally, the third largest category of  
23 operating expenses at \$344,000 or 10.3 percent of  
24 operating expenses is other operating expenses. This  
25 includes subscription costs utilized by BIE for

1 background investigations.

2 That concludes my remarks.

3 CHAIRMAN:

4 Thank you very much. Any questions or  
5 comments from the Board at this point?

6 Thanks, Dave.

7 MR. RHEN:

8 Thank you.

9 CHAIRMAN:

10 Doug Sherman.

11 ATTORNEY SHERMAN:

12 Good morning, Chairman, members of the  
13 Board.

14 Today we have three petitions before you  
15 for consideration including the two matters that you  
16 heard just a short time ago.

17 The first petition before the Board  
18 today is Louis DeNaples Petition for determination  
19 regarding two Gaming Control Board Orders.  
20 Specifically as you heard, DeNaples is asking the  
21 Board to affirmatively state that the conditions in  
22 the Board's September 23rd, 2009 and June 13th, 2012  
23 Orders which preclude Mr. DeNaples from directly or  
24 indirectly receiving remuneration from the Mount Airy  
25 Casino or its owners does not apply to --- or does not

1 prohibit Mount Airy from transacting businesses with a  
2 Louis DeNaples owned or affiliated corporation.

3 It's noted Oral Argument was heard this  
4 morning. You've been provided with the pleadings and  
5 all documents of record and the matter is now  
6 appropriate for your consideration.

7 CHAIRMAN:

8 Thank you. Are there any further  
9 questions or comments from the Board before I ask for  
10 a motion? Hearing none, is there a motion?

11 MR. LOGAN:

12 Yes, Mr. Chairman. I move that the  
13 Board grant Louis DeNaples' Petition regarding the  
14 PGCB Orders of September 2009 and June 13th, 2012.

15 MR. MOSCATO:

16 Second.

17 CHAIRMAN:

18 On this one I would like to have a roll  
19 call if possible.

20 BOARD CLERK:

21 Chairman Barasch?

22 CHAIRMAN:

23 No.

24 BOARD CLERK:

25 Commissioner Jewell?

1                   MR. JEWELL:  
2                   No.  
3                   BOARD CLERK:  
4                   Commissioner Logan.  
5                   MR. LOGAN:  
6                   Aye.  
7                   BOARD CLERK:  
8                   Commissioner Moscato?  
9                   MR. MOSCATO:  
10                  Aye.  
11                  BOARD CLERK:  
12                  Commissioner Ryan?  
13                  MR. RYAN:  
14                  No.  
15                  BOARD CLERK:  
16                  Commissioner Santoni?  
17                  MR. SANTONI:  
18                  Aye.  
19                  BOARD CLERK:  
20                  Commissioner Young?  
21                  MS. YOUNG:  
22                  Aye.  
23                  BOARD CLERK:  
24                  Thank you.  
25                  ATTORNEY SHERMAN:

1           The motion has failed to get a qualified  
2 majority vote as defined under the Act and it  
3 acknowledged earlier would be required and therefore  
4 the motion is not granted.

5           CHAIRMAN:

6           Thank you, Doug.

7           Next.

8           ATTORNEY SHERMAN:

9           The second Petition before the Board is  
10 that of Eldorado Resorts and Isle of Capri's, related  
11 entities Joint Petition for the Board to approve the  
12 acquisition of Isle of Capri by Eldorado. As  
13 indicated, Eldorado is purchasing IOC who's wholly-  
14 owned subsidiary IOC-PA LLC is the Management Company  
15 for the Lady Luck Casino at Nemacolin.

16           As the Board heard earlier, the OEC does  
17 not oppose the granting of the Petition subject to  
18 certain conditions as were discussed by the parties  
19 and those were primarily requiring the parties to keep  
20 BIE informed as to the --- as the transaction  
21 progresses as well as providing a number of documents  
22 and applications. The record is closed and it's ready  
23 for your consideration.

24           CHAIRMAN:

25           Questions or comments from the Board at

1 this time? May I have a motion?

2 MR. MOSCATO:

3 Mr. Chairman, I move that the Board  
4 grant Eldorado Resort Inc., Isle of Capri Casino Inc.  
5 and their related entities Joint Petition for Approval  
6 of a Transfer of Interest in a Management Company  
7 Licensee with certain of the conditions requested by  
8 the OEC. I further move that Petitioner's for  
9 confidentiality be granted.

10 MR. RYAN:

11 Second.

12 CHAIRMAN:

13 All in favor?

14 AYES RESPOND

15 CHAIRMAN:

16 All opposed? Motions adopted.

17 ATTORNEY SHERMAN:

18 The final Petition before the Board  
19 pertains to the OEC's request to revoke Shou Qui Li's  
20 Gaming Permit. Mr. Li has waived the right to a  
21 hearing and therefore the Board can decide the matter  
22 based upon the documentary record.

23 The uncontested facts in the matter show  
24 that on May 15th, 2015, Mr. Li, who was employed as a  
25 Table Game Dealer at Sands Bethworks, was arrested and

1 charged with simple assault and disorderly conduct  
2 resulting from an altercation between himself and a  
3 patron outside the Sands in the parking lot. Mr. Li  
4 was terminated from his employment with Sands as a  
5 result of the situation and he is not presently  
6 employed by any Pennsylvania casino.

7 In July 2015, the OEC filed a complaint  
8 to revoke Mr. Li's Gaming Permit. He initially  
9 requested a hearing on the matter but subsequently  
10 signed a waiver of the right to a hearing, thereby  
11 allowing the Board to decide it based upon the  
12 documentary record. It's this matter which is now  
13 ready for the Board's consideration.

14 CHAIRMAN:

15 Questions or comments from the Board?

16 May I have a motion?

17 MR. RYAN:

18 Mr. Chairman, I move that the Board  
19 grant the OEC's request to revoke Shou Qi Li's Gaming  
20 Employee Occupation Permit as described by the OCC.

21 MR. SANTONI:

22 Second.

23 CHAIRMAN:

24 All in favor?

25 AYES RESPOND

1                   CHAIRMAN:

2                   All opposed? The motion's adopted.

3                   ATTORNEY SHERMAN:

4                   Next presenting Withdrawals and Reports  
5 of Recommendations is Deputy Chief Counsel Steve Cook.

6                   ATTORNEY COOK:

7                   Good morning, I think. The Board as  
8 received several unopposed Petitions to withdraw the  
9 applications or surrender the credentials of the  
10 following individuals; Bernard Loke, Brooks Harrison  
11 Pierce, Herbert Lugmayr, Ian Guy Handley Ashken,  
12 Richard Todd Sansone and Rodger A. Davis.

13                   The OEC has no objections to any of  
14 these withdrawals or surrenders and as a result if the  
15 Board grants same they would be doing so without  
16 prejudice to each of these persons.

17                   And the matters are all ripe for the  
18 Board's consideration.

19                   CHAIRMAN:

20                   Thank you.

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 issue Orders to approve the Withdrawals and Surrenders

1 as described by the OCC.

2 MS. YOUNG:

3 Second.

4 CHAIRMAN:

5 All in favor?

6 AYES RESPOND

7 CHAIRMAN:

8 All opposed? The motion's adopted.

9 ATTORNEY COOK:

10 Next before the Board for consideration  
11 are two Reports and Recommendations received from the  
12 Office of Hearings and Appeals (OHA). These Reports  
13 and Recommendations, as well as the complete  
14 evidentiary record in each matter, have been provided  
15 to the Board in advance of today's meeting and  
16 additionally, in both of these cases, the gentlemen  
17 that are the subject of the two Reports of  
18 Recommendations have been notified that the matter  
19 would be taken up by the Board today and that they  
20 could come forward and briefly address the Board  
21 before the vote. If either of these individuals are  
22 present today I'd ask them to come forward when their  
23 matter is called.

24 The first Report and Recommendation  
25 pertains to Zhi Lai. The Board --- the Board renewed

1 Mr. Lai's Gaming Permit in 2014 and he worked as a  
2 Table Games Dealer at Harrah's Philadelphia.

3           On December 2nd, 2017, the OEC filed a  
4 request for an Emergency Suspension of Mr. Lai's  
5 Gaming Permit and received no --- after receiving  
6 notice that he'd been arrested and charged with  
7 several criminal offenses including a number of felony  
8 counts. Specifically, it is alleged that in an effort  
9 to collect a debt, this individual pulled a firearm on  
10 another individual and struck him in the head numerous  
11 times. He did this on two occasions and as a result  
12 of these allegations and the charges that were filed  
13 subsequent thereto, the Executive Director issued an  
14 Emergency Suspension as requested by Enforcement  
15 Counsel.

16           Subsequently, a hearing on the validity  
17 of the Emergency Suspension was held at the OHA. OEC  
18 and Mr. Lai both appeared at the hearing. OEC  
19 presented evidence indicating that the criminal  
20 charges were filed and what the underlying allegations  
21 were. Mr. Lai testified only that he was innocent of  
22 the charges and felt he should have his license  
23 reinstated as such.

24           Notwithstanding that testimony of the  
25 Hearing Officer recommends that the suspension remain

1 in place because the felony charges continue to be  
2 lodged against this individual and that's the  
3 recommendation before the Board.

4 CHAIRMAN:

5 Questions or comments from the Board?  
6 May I have a motion?

7 MS. YOUNG:

8 Mr. Chairman, I move the Board adopt the  
9 Report and Recommendation issued by the OHA regarding  
10 the suspension of Zhi Lai's Gaming Employee Occupation  
11 Permit as described by the OCC.

12 MR. JEWELL:

13 Second.

14 CHAIRMAN:

15 All in favor?

16 AYES RESPOND

17 CHAIRMAN:

18 All opposed? The motion's adopted.

19 ATTORNEY COOK:

20 The second and final Report and  
21 Recommendation before the Board today stems from a  
22 request to be removed from the Voluntary Self-  
23 Exclusion List. Pursuant to the Findings of Fact in  
24 the Report and Recommendation issued in this matter,  
25 on September 16th, 2010, an individual with the

1 initials R.N. entered the Hollywood Casino, met with  
2 the Casino Compliance Representative and requested to  
3 be placed on the Lifetime Self Exclusion List. The  
4 Casino and Compliance Representative thereafter  
5 conducted the mandatory interview with R.N. and  
6 completed all of the required procedures. Thereafter,  
7 R.N. signed an Acknowledgement Form selecting lifetime  
8 self-exclusion.

9                   On November 29, 2016, approximately six  
10 years later, R.N. filed a request to be removed from  
11 the Voluntary Self Exclusion list stating he placed  
12 himself on the list originally because his frequent  
13 trips were causing marital problems and he believed he  
14 would only be excluded from Hollywood Casino rather  
15 than all of the casinos across the Commonwealth.

16                   Petitioner now alleges that he is now  
17 retired and would like to again visit casinos. The  
18 OEC filed an answer objecting to R.N's request and a  
19 hearing was held on February 8th, 2017. Despite  
20 receiving notice, R.N. did not appear at the hearing.  
21 As a result, only Enforcement Counsel put in evidence.  
22 R.N. did not meet his burden and ultimately the Report  
23 and Recommendation issued recommends that he remain on  
24 the Self Exclusion List.

25                   CHAIRMAN:

1 Thank you.

2 Any questions or comments from the  
3 Board? May I have a motion?

4 MR. JEWELL:

5 Chairman, I move that the Board adopt  
6 the Report and Recommendation issued by the OHA  
7 regarding R.N.'s Petition for Removal from the Self  
8 Exclusion List as described by the OCC.

9 MR. LOGAN:

10 Second.

11 CHAIRMAN:

12 All in favor?

13 AYES RESPOND

14 CHAIRMAN:

15 All opposed? The motion's adopted.

16 ATTORNEY SHERMAN:

17 That concludes the matters of the OCC.

18 CHAIRMAN:

19 Thank you.

20 Bureau of Licensing, Sean Hannon.

21 MR. HANNON:

22 Thank you, Chairman and members of  
23 Board.

24 Before the Board today will be licensure  
25 related to a Category 3 Management Company change of

1 control, one slot machine manufacturer renewal  
2 license, one gaming junket enterprise and 600  
3 Principal, Key, Gaming and Non Gaming Employee  
4 Applicants. In addition, there will consideration of  
5 16 Gaming Service Provider Applicants.

6           The first matter for your consideration  
7 are Principal Licenses associated with the change of  
8 control of IOC-PA LLC. IOC-PA, LLC is a management  
9 company for Woodlands Fayette, LLC doing business as  
10 Lady Luck Casino Nemaquin. Under the change of  
11 control, IOC-PA, LLC's parent company will be acquired  
12 by Eldorado Resorts, Incorporated, a Principal  
13 affiliate and ultimate parent company of Category 1  
14 Slot Machine Licensee Presque Isle Downs.

15           Pursuant to Board requirements for  
16 approval of a Change of Control, certain entities and  
17 individuals associated with the acquisition are  
18 required to be licensed as Principals by the Board.  
19 Including two entities, Eagle 1 Acquisition Corp and  
20 Eagle 2 Acquisition Corp, LLC. Both subsidiaries of  
21 Eldorado Resorts, Incorporated as well as certain  
22 individuals.

23           The BIE has completed its investigation  
24 of the Principals and the Bureau of Licensing has  
25 provided you with the background investigation and

1 suitability report. I have provided you with a draft  
2 Order and ask the Board to consider the Licensure of  
3 the required Principals.

4 CHAIRMAN:

5 Enforcement Counsel?

6 ATTORNEY PITRE:

7 No objection.

8 CHAIRMAN:

9 Thank you. Questions or comments from  
10 the Board? May I have a motion?

11 MR. LOGAN:

12 Mr. Chairman, I move the Board approve  
13 licensure of the Principals associated with IOC-PA,  
14 LLC's Approval for Change of Control as described by  
15 the Bureau of Licensing.

16 MR. MOSCATO:

17 Second.

18 CHAIRMAN:

19 All in favor?

20 AYES RESPOND

21 CHAIRMAN:

22 All opposed? Motion's adopted.

23 MR. HANNON:

24 Next for your consideration is the  
25 renewal of the Everi Games, Incorporated Slot Machine

1 Manufacturer License. The BIE has completed its  
2 investigation of the company and the Bureau of  
3 Licensing has provided you with a background  
4 investigation and suitability report regarding the  
5 renewal. I have provided you with a draft Order for  
6 this entity and ask that the Board consider the Order  
7 to renew the Slot Machine Manufacturer License.

8 ATTORNEY PITRE:

9 No objection.

10 CHAIRMAN:

11 Thank you. Questions or comments from  
12 the Board? May I have a motion?

13 MR. MOSCATO:

14 Mr. Chairman, I move that the Board  
15 approve the Slot Machine Manufacturer License renewal  
16 for Everi Games, Inc. as described by the Bureau of  
17 Licensing.

18 MR. RYAN:

19 Second.

20 CHAIRMAN:

21 All in favor?

22 AYES RESPOND

23 CHAIRMAN:

24 All oppose? Motion's adopted.

25 MR. HANNON:

1                   Also for your consideration is the  
2 approval of the Gaming Junket Enterprise for M.E.S.  
3 Travel and Junkets, Incorporated. The BIE has  
4 completed its investigation of this company and the  
5 Bureau of Licensing has provided you with a background  
6 investigation and suitability report for this  
7 applicant. I have provided you with a draft Order and  
8 ask that the Board consider the approval of the  
9 License for M.E.S. Travel and Junkets, Incorporated.

10                   ATTORNEY PITRE:

11                   No objection.

12                   CHAIRMAN:

13                   Questions and comments from the Board?

14 May I have a motion?

15                   MR. RYAN:

16                   Mr. Chairman, I move that the Board  
17 approve M.E.S. Travel and Junkets Inc.'s Gaming Junket  
18 Enterprise License as described by the Bureau of  
19 Licensing.

20                   MR. SANTONI:

21                   Second.

22                   CHAIRMAN:

23                   All in favor?

24 AYES RESPOND

25                   CHAIRMAN:

1 All opposed? Motion's adopted.

2 MR. HANNON:

3 Next for your consideration is the  
4 approval of Principal and Key Employee Licenses.  
5 Prior to this meeting, the Bureau of Licensing  
6 provided you with a Proposed Order for 11 Principals  
7 and 12 Key Employee Licenses. I ask that the Board  
8 consider the Order approving these licenses.

9 ATTORNEY PITRE:

10 No objection.

11 CHAIRMAN:

12 Questions or comments from the Board?  
13 May I have a motion?

14 MR. SANTONI:

15 Mr. Chairman, I move that the Board  
16 approve the issuance of Principal and Key Employee  
17 Licenses as described by the Bureau of Licensing.

18 MS. YOUNG:

19 Second.

20 CHAIRMAN:

21 All in favor?

22 AYES RESPOND

23 CHAIRMAN:

24 All oppose? Motion's adopted.

25 MR. HANNON:

1                   Next are Temporary Key Employee  
2 Licenses. Prior to this meeting, the Bureau of  
3 Licensing provided you with an Order regarding  
4 issuance of Temporary Licenses for 7 Key Employees. I  
5 ask the Board consider the Order approving these  
6 licenses.

7                   ATTORNEY PITRE:

8                   No objection.

9                   CHAIRMAN:

10                  Questions or comments from the Board?  
11 May I have a motion?

12                  MS. YOUNG:

13                  Mr. Chairman, I move that the Board  
14 approve the issuance of Temporary Key Employee  
15 Credentials as described by the Bureau of Licensing.

16                  MR. JEWELL:

17                  Second.

18                  CHAIRMAN:

19                  All in favor?

20 AYES RESPOND

21                  CHAIRMAN:

22                  All opposed? Motion's adopted.

23                  MR. HANNON:

24                  In addition, there are Gaming Permits  
25 and Non-Gaming registrations. Prior to this meeting,

1 the Bureau of Licensing provided you with a list of  
2 360 individuals to whom the Bureau has granted  
3 Temporary or Full Occupation Permits and 184  
4 individuals to whom the Bureau has granted  
5 Registrations under the authority delegating to the  
6 Bureau of Licensing. I ask that the Board consider a  
7 motion approving this Order.

8 ATTORNEY PITRE:

9 No objection.

10 CHAIRMAN:

11 Questions or comments from the Board?

12 May I have a motion?

13 MR. JEWELL:

14 Chairman, I move that the Board approve  
15 the issuance of Gaming Employee Permits and Non-Gaming  
16 Employee Registrations as described by the Bureau of  
17 Licensing.

18 MR. LOGAN:

19 Second.

20 CHAIRMAN:

21 All in favor?

22 AYES RESPOND

23 CHAIRMAN:

24 All opposed? Motion's adopted.

25 MR. HANNON:

1           Also there are recommendations of denial  
2 for one Gaming Service Provider, one Gaming and two  
3 Non-Gaming Employee Applicants. In each case, the  
4 applicant failed to request a hearing within the  
5 specified time frames. The Bureau of Licensing has  
6 provided you with Orders addressing the applicants who  
7 the OEC has recommended for denial. I ask that that  
8 Board consider a motion approving the denials.

9                           ATTORNEY PITRE:

10           The OEC would request denial in each  
11 instance. Additionally, with regard to the Gaming  
12 Service Provider, the OEC would request that that  
13 Gaming Service Provider be placed on a Prohibited  
14 Gaming Service Providers List.

15                           CHAIRMAN:

16           Questions or comments from the Board?  
17 May I have a motion?

18                           MR. LOGAN:

19           Mr. Chairman, I move that the Board deny  
20 the Gaming Service Provider Gaming and Non-Gaming  
21 Employee applications as described by the Bureau of  
22 Licensing.

23                           MR. MOSCATO:

24           Second.

25                           CHAIRMAN:

1 All in favor?

2 AYES RESPOND

3 CHAIRMAN:

4 All opposed? Motion's adopted.

5 MR. HANNON:

6 Also for your consideration are  
7 Withdrawal Requests for Gaming and Non-Gaming  
8 Employees. In each case the permit or registration is  
9 no longer required. For today's meeting I have  
10 provided the Board with a list of 18 Gaming and 4 Non  
11 Gaming Employee Withdrawals for Approval. I ask that  
12 the Board consider the Order approving the list of  
13 Withdrawals.

14 ATTORNEY PITRE:

15 Enforcement Counsel has no objection.

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 Withdrawals as described by the Bureau of  
22 Licensing.

23 MR. RYAN:

24 Second.

25 CHAIRMAN:

1 All in favor?

2 AYES RESPOND

3 CHAIRMAN:

4 All opposed? Motion's adopted.

5 MR. HANNON:

6 Next we have an Order to certify the  
7 following Gaming Service Providers; BV Bethlehem LLC,  
8 Hispanic Ventures Incorporated, Warnercom,  
9 Incorporated, Paragon Wholesale of Foods Corporation.

10 I ask that the Board consider the Order  
11 approving these Gaming Service Providers for  
12 Certification.

13 ATTORNEY PITRE:

14 Enforcement Counsel has no objection.

15 CHAIRMAN:

16 Questions or comments from the Board?

17 May I have a motion?

18 MR. RYAN:

19 Mr. Chairman, I move that the Board  
20 approve the applications for Gaming Service Provider  
21 Certification as described by the Bureau of Licensing.

22 MR. SANTONI:

23 Second.

24 CHAIRMAN:

25 All in favor?

1 AYES RESPOND

2 CHAIRMAN:

3 All opposed? Motion's adopted.

4 MR. HANNON:

5 Finally for your consideration are  
6 Gaming Service Provider Registrations. The Bureau of  
7 Licensing provided you with an Order and an attached  
8 list of 12 registered Gaming Service Provider  
9 Applicants. I ask that the Board consider the Order  
10 registering these Gaming Service Providers.

11 ATTORNEY PITRE

12 Enforcement Counsel has no objection.

13 CHAIRMAN:

14 Questions or comments from the Board?

15 May I have a motion?

16 MR. SANTONI:

17 Mr. Chairman, I move that the Board  
18 approve the Applications for Gaming Service Provider  
19 Registration as described by the Bureau of Licensing.

20 MS. YOUNG:

21 Second.

22 CHAIRMAN:

23 All in favor?

24 AYES RESPOND

25 CHAIRMAN:

1 All opposed? Motion's adopted.

2 MR. HANNON:

3 That concludes the Bureau of Licensing  
4 matters.

5 CHAIRMAN:

6 Thank you, Sean.

7 Next up, OEC as we begin.

8 ATTORNEY PITRE:

9 The OEC will present 15 matters today  
10 for the Board's consideration consisting of three  
11 Consent Agreements, three Revocations and nine  
12 Involuntary Exclusions.

13 First matter on the OEC's part of the  
14 agenda is --- for the Board's consideration is a  
15 Consent Agreement between the OEC and Category 3  
16 Management Company IOC-PA LLC doing business as Lady  
17 Lucky Casino through the Category 3 License issued to  
18 Woodlands Fayette LLC. The matter will be presented  
19 by Assistant Enforcement Counsel Benjamin Ferrell.  
20 Representatives for Lady Luck are present today. I  
21 request that those individuals introduce themselves  
22 for the record and if necessary, stand and be sworn.

23 I think Mr. Hendricks was sworn earlier.

24 MR. HENDRICKS:

25 Gary Hendricks, Vice President and

1 General Manager, H-E-N-D-R-I-C-K-S.

2 ATTORNEY TRANCHINA:

3 Elizabeth Tranchina, Vice President of  
4 Legal Affairs, Isle of Capri Casinos, Inc.

5 CHAIRMAN:

6 You're in here as a capacity as  
7 attorney?

8 ATTORNEY TRANCHINA:

9 Yes.

10 CHAIRMAN:

11 Thank you.

12 ATTORNEY FERRELL:

13 Chairman, members of the Board, on  
14 January 16th, 2017, the Bureau of Casino Compliance  
15 was not timely notified of IOC-PA's removal of an  
16 intoxicated patron from its gaming floor. A  
17 surveillance review of the incident revealed that the  
18 patron was served and consumed 12 alcoholic beverages  
19 from three different beverage servers between 2:03  
20 p.m. and 10:11 p.m. The patron gamed between 2:05  
21 p.m. and 11:15 p.m. At approximately 11:15 p.m., a  
22 Security Supervisor performed a wellness check of the  
23 patron, determined the patron was intoxicated and  
24 provided that patron coffee and food.

25 The patron was allowed to leave the

1 facility at 11:56 p.m. An hour and 58 minutes elapsed  
2 before the Bureau of Casino Compliance was notified.  
3 No entries were made in IOC-PA's dispatch log  
4 regarding any notifications made to Bureau of Casino  
5 Compliance and Pennsylvania State Police regarding  
6 this incident.

7 Under the terms agreed upon by both  
8 parties, IOC-PA would pay a civil penalty of \$15,000  
9 as well as investigative fee of \$2,500. At this time,  
10 OEC requests that the Board approve this Consent  
11 Agreement.

12 CHAIRMAN:

13 Thank you. Any comments from Isle of  
14 Capri?

15 MR. HENDRICKS:

16 No.

17 CHAIRMAN:

18 Okay.

19 CHAIRMAN:

20 Any questions or comments from the  
21 Board? May I have a motion?

22 MS. YOUNG:

23 Mr. Chairman, I move that the Board  
24 approve the Consent Agreement between the OEC and IOC-  
25 PA, LLC as described by the OEC.

1                   MR. JEWELL:

2                   Second.

3                   CHAIRMAN:

4                   All in favor?

5 AYES RESPOND

6                   CHAIRMAN:

7                   All opposed? Motion's adopted.

8                   Thanks for ---.

9                   ATTORNEY TRANCHINA:

10                  Thank you, Chairman and Commissioners.

11                  CHAIRMAN:

12                  Thanks for sticking around.

13                  ATTORNEY PITRE:

14                  Next matter on the agenda for the  
15 Board's consideration is a Consent Agreement between  
16 the OEC and Richard M. Lenskold, II. The matter will  
17 be presented by Assistant Enforcement Counsel James  
18 Armstrong. If Mr. Lenskold and his --- or his  
19 representative is here, I'd ask that they come forward  
20 and be sworn.

21                  CHAIRMAN:

22                  They're not here.

23                  ATTORNEY PITRE:

24                  They're not here?

25                  ATTORNEY ARMSTRONG:

1 James Armstrong for the OEC.

2 Commissioner, the next matter for the  
3 Board's consideration is a Consent Agreement reached  
4 between the OEC and Richard Lenskold in regard to a  
5 Petition to place Mr. Lenskold on the Board's  
6 Involuntary Exclusion List. Commissioners, on August  
7 26th of 2016, a Table Game Supervisor at SugarHouse  
8 Casino became suspicious of Mr. Lenskold being  
9 underage in the casino. A security check determine  
10 that Mr. Lenskold --- Mr. Lenskold's ID was a fake  
11 Connecticut driver's license. Security questioned Mr.  
12 Lenskold about his identification. Mr. Lenskold  
13 admitted that the identification was false. A review  
14 of surveillance coverage revealed that Mr. Lenskold  
15 gambled on Roulette and Blackjack games at SugarHouse  
16 for 33 minutes before he was confronted by security  
17 and escorted off the casino floor.

18 The Pennsylvania State Police issued Mr.  
19 Lenskold a citation for being on the gaming floor  
20 underage and he was issued a formal eviction notice by  
21 SugarHouse Casino. As a result, OEC filed a Petition  
22 to place Mr. Lenskold on the Board's Involuntary  
23 Exclusion List. Subsequently, Mr. Lenskold through  
24 his counsel reached a Consent Agreement with OEC in  
25 this matter. OEC and Mr. Lenskold requests that the

1 Board approve the Consent Agreement and stipulation  
2 entered into between the parties to resolve the  
3 Exclusion Petition.

4           The terms of the settlement include  
5 provisions that Mr. Lenskold will be placed on the  
6 Boards Involuntary Exclusion List until at least his  
7 22nd birthday, or one year after the Board's approval  
8 of the Consent Agreement, whichever shall occur last.  
9 Mr. Lenskold will be barred from Petitioning the Board  
10 for early removal from the Exclusion List or  
11 requesting a hearing concerning his removal until the  
12 agreed upon exclusion period has elapsed.

13           Mr. Lenskold shall be ejected onsite  
14 from all licensed facilities. Mr. Lenskold is barred  
15 from receiving any winnings as a result of gaming  
16 activity and Mr. Lenskold's photograph, physical  
17 description, date of birth and a summary of his  
18 inimical conduct shall be placed on the Board's public  
19 website.

20           Should Mr. Lenskold file a Petition to  
21 be removed from the Exclusion List after his 22nd  
22 birthday or one year from the Board's Order, whichever  
23 shall occur last, OEC will not object to such removal  
24 provided Mr. Lenskold has not been charged with any  
25 further gambling or gaming related crimes and he is

1 not entered or attempt to enter any licensed facility  
2 in the Commonwealth.

3 I'll be glad to answer any questions you  
4 may have.

5 CHAIRMAN:

6 Questions or comments from the Board?  
7 May I have a motion?

8 MR. JEWELL:

9 Chairman, I move that the Board approve  
10 the Consent Agreement between the OEC and Richard M.  
11 Lenskold, II as described by the OEC.

12 MR. LOGAN:

13 Second.

14 CHAIRMAN:

15 All in favor?

16 AYES RESPOND

17 CHAIRMAN:

18 All opposed? Motion's adopted.

19 ATTORNEY PITRE:

20 Next matter on the agenda for the  
21 Board's consideration is a Consent Agreement between  
22 the OEC and SugarHouse HSP Gaming, LP doing business  
23 as SugarHouse Casino. The matter will be presented by  
24 Assistant Enforcement Counsel James Armstrong. Mr.  
25 Donnelly is here on behalf of SugarHouse Casino and I

1 believe he has someone with him.

2 ATTORNEY DONNELLY:

3 Yes, John Donnelly on behalf of  
4 SugarHouse Casino. With me is Director of  
5 Surveillance Tom Scott.

6 CHAIRMAN:

7 Just as an abundance of caution, Mr.  
8 Scott, would you stand and be sworn?

9 ---

10 TOM SCOTT,  
11 CALLED AS A WITNESS IN THE FOLLOWING PROCEEDING, AND  
12 HAVING FIRST BEEN DULY SWORN, TESTIFIED AND SAID AS  
13 FOLLOWS:

14 ---

15 CHAIRMAN:

16 Thank you.

17 ATTORNEY ARMSTRONG:

18 Chairman, thank you.

19 Commissioners, the next matter for the  
20 Board's consideration is a Consent Agreement reached  
21 between OEC and SugarHouse Casino in regard to the  
22 SugarHouse Surveillance Department failing to make  
23 timely surveillance log entries and maintain a proper  
24 modified log entry reporting program.

25 In October and November of 2015, the

1 Bureau of Gaming Operations conducted a follow-up  
2 regulatory compliance assessment audit to its 2013  
3 SugarHouse Casino Gaming Operations audit report which  
4 led to SugarHouse amending its internal controls to  
5 address deficiencies in its Surveillance Department  
6 amongst other areas.

7 OEC's review of the Bureau of Gaming  
8 Operations 2015 follow-up audit report revealed that  
9 SugarHouse may have committed regulatory and internal  
10 control violations in regard to the Surveillance  
11 Department's maintenance of the iTrak system  
12 surveillance daily log. OEC referred to the matter to  
13 BIE for further investigation. BIE's investigation  
14 determined that violations of SugarHouse's internal  
15 controls did occur and that SugarHouse's Surveillance  
16 Department failed to notify or properly document the  
17 notification of SugarHouse's Security Department when  
18 an equipment or camera malfunction occurred.

19 SugarHouse's Surveillance Department  
20 also failed to ensure that surveillance personnel did  
21 not make entries into SugarHouse's iTrak system,  
22 surveillance daily log under another individual's name  
23 or log in account and SugarHouse failed to ensure that  
24 its iTrak system surveillance daily log denoted  
25 subsequent entries as changes or modifications to the

1 original entry.

2                   As a result, SugarHouse promptly  
3 upgraded its iTrak system to correct the issue.  
4 Additionally, Surveillance Department employees have  
5 been directed to notify the Board's Bureau of Casino  
6 Compliance and the Security Department of any  
7 equipment and/or camera malfunctions and to log the  
8 notification in the iTrak system surveillance daily  
9 log.

10                   Furthermore, all Surveillance Department  
11 Shift Managers have been instructed to monitor and  
12 review the iTrak system surveillance log entries at  
13 the end of each shift to ensure the logs are accurate.  
14 Surveillance Department employees were also counseled  
15 to sign in and out on their own work stations and to  
16 log out if they leave the surveillance room for a  
17 period of time.

18                   If approved, Commissioners, this will be  
19 the first penalty assessed against SugarHouse for  
20 violating provision of the Act, regulations or  
21 internal controls regarding Surveillance Department  
22 violations. OEC and SugarHouse request that the Board  
23 approve the Consent Agreement and stipulation  
24 settlement entered into between the parties. The  
25 terms of the settlement include a provision that

1 SugarHouse shall reinforce its policies and provide  
2 training and guidance to its Surveillance Department  
3 employees which will minimize the potential for these  
4 violations to occur.

5 Again, SugarHouse will also pay a \$30,000 civil  
6 penalty and \$2,500 for costs incurred by the Board in  
7 regard to this matter.

8 CHAIRMAN:

9 Thank you.

10 ATTORNEY ARMSTRONG:

11 Mr. Donnelly and I will be glad to  
12 answer any questions you may have.

13 CHAIRMAN:

14 Any questions or --- excuse me. Any  
15 comments from SugarHouse?

16 ATTORNEY DONNELLY:

17 Only if there are questions from  
18 Commissioner.

19 CHAIRMAN:

20 Thank you.

21 Any questions or comments from the  
22 Board? May I have a motion?

23 MR. LOGAN:

24 Mr. Chairman, I move that the Board  
25 approve the Consent Agreement between the OEC and

1 SugarHouse HSP Gaming, LP as described by the OEC.

2 MR. MOSCATO:

3 Second.

4 CHAIRMAN:

5 All in favor?

6 AYES RESPOND

7 CHAIRMAN:

8 All opposed? Motion's adopted.

9 Thank you.

10 ATTORNEY DONNELLY:

11 Thank you.

12 ATTORNEY PITRE:

13 The next three matters on the agenda  
14 consist of enforcement actions in which the OEC has  
15 filed complaints seeking the revocation of one Gaming  
16 Permit and two Non Gaming Registrations issued by the  
17 Board. Each complaint has been filed with the Board's  
18 OHA and properly served upon the individual named in  
19 each complaint.

20 The person named in each complaint  
21 failed to respond within 30 days as required by Board  
22 regulation. As a result the OEC filed a request for  
23 default judgment and properly served the same upon  
24 each named individual. Therefore, the facts in each  
25 complaint are deemed admitted. All filed documents

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

3 In each instance, we will provide a  
4 brief summary of the facts and request the appropriate  
5 Board action.

6 ATTORNEY ARMSTRONG:

7 Chairman, Commissioners, next on the  
8 agenda for the Board's consideration is a complaint to  
9 revoke Gregory Evans' Gaming Employee Permit as a  
10 result of Mr. Evans being highly intoxicated while  
11 performing his job duties as a dealer at SugarHouse  
12 Casino. As a result, SugarHouse terminated Mr. Evans.  
13 Mr. Evans failed to maintain his suitability for  
14 licensure. He is not presently employed in any  
15 Pennsylvania casino. Accordingly, OEC requests the  
16 Board revoke Mr. Evans' Gaming Employee Permit.

17 CHAIRMAN:

18 Questions or comments from the Board?  
19 May I have a motion?

20 MR. MOSCATO:

21 Mr. Chairman, I move that the Board  
22 approve the revocation of Gregory Evans' Gaming  
23 Employee Occupation Permit as described by the OEC.

24 MR. RYAN:

25 Second.

1                   CHAIRMAN:

2                   All in favor?

3 AYES RESPOND

4                   CHAIRMAN:

5                   All opposed? The motion's adopted.

6                   ATTORNEY ARMSTRONG:

7                   Thank you. Next on the agenda is a  
8 complaint to revoke Khalid McDaniel's Non Gaming  
9 Employee Registration. While employed at SugarHouse  
10 Casino, Mr. McDaniel was recorded on surveillance in  
11 the chip fill room taking \$210 that did not belong to  
12 him. He subsequently admitted the theft. Mr.  
13 McDaniel was terminated from SugarHouse Casino and is  
14 not presently employed in Pennsylvania's gaming  
15 industry.

16                   Accordingly, OEC requests that the Board  
17 revoke Mr. McDaniel's Non Gaming Employee  
18 Registration.

19                   CHAIRMAN:

20                   Questions or comments from the Board?

21 Is there a motion?

22                   MR. RYAN:

23                   Mr. Chairman, I move that the Board  
24 approve the revocation of Khalid M. McDaniel's  
25 Non-Gaming Employee Registration as described by the

1 OEC.

2 MR. SANTONI:

3 Second.

4 CHAIRMAN:

5 All in favor?

6 AYES RESPOND

7 CHAIRMAN:

8 All opposed? The motion's adopted.

9 ATTORNEY ARMSTRONG:

10 Thank you.

11 Next on the agenda is a complaint to  
12 revoke Alencia Smith's Non-Gaming Employee  
13 Registration as a result of Ms. Smith failing to  
14 maintain her suitability for registration. Ms. Smith  
15 had recent arrests for prostitution and illegal drug  
16 possession offenses. Ms. Smith had a previous history  
17 of arrests with the Philadelphia Police from 1989 to  
18 2005 including three prostitution arrests and  
19 convictions. Ms. Smith was terminated from SugarHouse  
20 Casino for fighting and threatening co-workers.

21 Ms. Smith is not presently employed in  
22 the Pennsylvania gaming industry. Accordingly OEC  
23 request the Board revoke Ms. Smith's Non-Gaming  
24 Employee Registration.

25 CHAIRMAN:

1 Questions or comments from the Board?

2 Is there a motion?

3 MR. SANTONI:

4 Mr. Chairman, I move that the Board  
5 approve the revocation of Alenicia Melvina Smith's  
6 Non-Gaming Employee Registration as described by the  
7 OEC.

8 MS. YOUNG:

9 Second.

10 CHAIRMAN:

11 All in favor?

12 AYES RESPOND

13 CHAIRMAN:

14 All opposed? Motion's adopted.

15 ATTORNEY PITRE:

16 The remaining nine matters on the agenda  
17 consist of enforcement actions in which the OEC has  
18 filed petitions seeking the Involuntary Exclusion of  
19 individuals whose presence in a licensed facility are  
20 inimical to the interest of the Commonwealth and/or  
21 licensed gaming therein.

22 In each instance, the petition for  
23 exclusion has been filed with the Office of ---  
24 Board's OHA and properly served upon the individual  
25 named in the petition. The individual named in the

1 petition failed to respond within 30 days. As a  
2 result, the OEC filed a Request for Default Judgment  
3 in each instance and properly served the same upon  
4 each named individual. Therefore, all the facts in  
5 each petition are deemed admitted. All filed  
6 documents have been provided to the Board and the  
7 matters are presently ripe for the Board's  
8 consideration.

9 In each instance, the Board orders a  
10 proposed exclusion, each individuals photo, personal  
11 identifiers and a summary of the inimical conduct will  
12 be placed on the Board's public website.

13 ATTORNEY ARMSTRONG:

14 Chairman, Commissioners.

15 Next on the agenda for the Board's  
16 consideration is a request to place Monserrate Deleon  
17 on the Exclusion List as a result of Mr. Deleon  
18 utilizing a false identification to access the gaming  
19 floor at SugarHouse Casino while under the age of 21.  
20 Mr. Deleon was arrested by the Pennsylvania State  
21 Police and charged with violating Section 1518 A 13 of  
22 the Gaming Act, unlawful to permit person under 21.

23 Accordingly, OEC requests that the Board  
24 place Mr. Deleon on the Board's Involuntary Exclusion  
25 List.

1                   CHAIRMAN:

2                   Questions or comments from the Board?

3 May I have a motion?

4                   MS. YOUNG:

5                   Mr. Chairman, I move that the Board  
6 approve the addition of Monserrate Deleon to the PGCB  
7 Involuntary Exclusion List as described by the OEC. I  
8 further move that Mr. Deleon may petition for removal  
9 from the list any time after his 22nd Birthday.

10                  MR. JEWELL:

11                  Second.

12                  CHAIRMAN:

13                  All in favor?

14 AYES RESPOND

15                  CHAIRMAN:

16                  All opposed? The motion's adopted.

17                  ATTORNEY ARMSTRONG:

18                  Thank you.

19                  Next on the agenda is a request to place  
20 Andrew Fisher on the Exclusion List as a result of Mr.  
21 Fisher utilizing a fraudulent identification to access  
22 the gaming floor at SugarHouse Casino while under the  
23 age of 21. Mr. Fisher was arrested by the  
24 Pennsylvania State Police and charged with violating  
25 Section 1518A.13 of the Gaming Act, unlawful to permit

1 person under 21.

2                   Accordingly, OEC request that the Board  
3 place Mr. Fisher on the Board's Involuntary Exclusion  
4 List.

5                   CHAIRMAN:

6                   Questions or comments from the Board?  
7 May I have a motion?

8                   MR. JEWELL:

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

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

15                   MR. LOGAN:

16                   Second.

17                   CHAIRMAN:

18                   All in favor?

19 AYES RESPOND

20                   CHAIRMAN:

21                   All opposed? Motion's adopted.

22                   ATTORNEY ARMSTRONG:

23                   Thank you.

24                   Next on the agenda for the Board's  
25 consideration is a request to place Skyler Mickunas on

1 the Exclusion List as a result of Mr. Mickunas  
2 utilization a fraudulent identification to access the  
3 gaming floors at SugarHouse Casino while under the age  
4 of 21.

5 Mr. Mickunas was arrested by the  
6 Pennsylvania State Police and charged with violated  
7 Section 1518A.13 of the Gaming Act, unlawful to permit  
8 person under 21.

9 Accordingly, OEC requests that the Board  
10 place Mr. Mickunas on the Board's Involuntary  
11 Exclusion List.

12 CHAIRMAN:

13 Questions or comments from the Board?  
14 May I have a motion?

15 MR. LOGAN:

16 Mr. Chairman, I move that the Board  
17 approve the addition of Skyler E. Mickunas to the PGCB  
18 Involuntary Exclusion List as described by the OEC.

19 I further move that Mr. Mickunas may  
20 petition for removal from the list any time after his  
21 22nd Birthday.

22 MR. MOSCATO:

23 Second.

24 CHAIRMAN:

25 All in favor?

1 AYES RESPOND

2 CHAIRMAN:

3 All opposed? Motion's adopted.

4 ATTORNEY ARMSTRONG:

5 Thank you.

6 The next on the agenda is a request to  
7 place David Moore on the Exclusion List as a result of  
8 Mr. Moore punching the glass face of a slot machine on  
9 the gaming floor at SugarHouse Casino breaking the  
10 glass and causing \$495 in damages and failing to make  
11 restitution.

12 Mr. Moore was arrested by the  
13 Pennsylvania State Police and charged with the summary  
14 offense of criminal mischief.

15 Accordingly, OEC request that the Board  
16 place Mr. Moore on the Board's Involuntary Exclusion  
17 List.

18 CHAIRMAN:

19 Questions or comments from the Board?

20 Is there a motion?

21 MR. MOSCATO:

22 Mr. Chairman, I move that the Board  
23 approve the addition of David M. Moore to the PGCB  
24 Involuntary Exclusion List as described by the OEC.

25 MR. RYAN:

1 Second.

2 CHAIRMAN:

3 All in favor?

4 AYES RESPOND

5 CHAIRMAN:

6 All opposed? The motion's adopted.

7 ATTORNEY ARMSTRONG:

8 Thank you.

9 Next on the agenda is a request to place  
10 Matthew Seaman on the Exclusion List as result of Mr.  
11 Seaman utilizing a fraudulent identification to access  
12 the gaming floor at SugarHouse Casino while under the  
13 age of 21. Mr. Seaman was arrested by the  
14 Pennsylvania State Police and charged with violating  
15 Section 1518A.13 of the Act, unlawful to permit person  
16 under 21.

17 Accordingly, OEC requests that the Board  
18 place Mr. Seaman on the Board's Involuntary Exclusion  
19 List.

20 CHAIRMAN:

21 Questions or comments from the Board?

22 Is there a motion?

23 MR. RYAN:

24 Mr. Chairman, I move that the Board  
25 approve the addition of Matthew Seaman to the PCGB

1 Involuntary Exclusion List as described by the OEC.

2 I further move that Mr. Seaman be  
3 allowed to petition for removal from the list any time  
4 after one year.

5 MR. SANTONI:

6 Second.

7 CHAIRMAN:

8 All in favor?

9 AYES RESPOND

10 CHAIRMAN:

11 All opposed? Motion's adopted.

12 ATTORNEY ARMSTRONG:

13 Thank you.

14 Next on the agenda is a request to place  
15 Michael Gross on the Exclusion List as a result of Mr.  
16 Gross utilizing a fraudulent identification to access  
17 the gaming floor at SugarHouse Casino while under the  
18 age of 21. Mr. Gross was arrested by the Pennsylvania  
19 State Police and charged with violating Section  
20 1518A.13 of the Gaming Act, unlawful to permit person  
21 under 21.

22 Accordingly, OEC requests that the Board  
23 place Mr. Gross on the Board's Involuntary Exclusion  
24 List.

25 CHAIRMAN:

1 Questions or comments from the Board?

2 May I have a motion?

3 MR. SANTONI:

4 Mr. Chairman, I move that the Board  
5 approve the addition of Michael T. Gross to the PGCB  
6 Involuntary Exclusion List as described by the OEC.

7 I further move that Mr. Gross be allowed  
8 to petition for removal from the list any time after  
9 his 22nd birthday.

10 MS. YOUNG:

11 Second.

12 CHAIRMAN:

13 All in favor?

14 AYES RESPOND

15 CHAIRMAN:

16 All opposed? The motion's adopted.

17 ATTORNEY ARMSTRONG:

18 Thank you.

19 Next on the agenda is a request to place  
20 Donald White on the Exclusion List as a result of Mr.  
21 White leaving his seven year old son unattended in his  
22 vehicle in the parking lot at SugarHouse Casino while  
23 he was in the casino for approximately 2 hours and 45  
24 minutes participating in gaming activities.

25 Mr. White was arrested by the

1 Philadelphia Police and charged with endangering the  
2 welfare of children and recklessly endangering other  
3 person. Mr. White was found guilty of endangering the  
4 welfare of children, a first degree misdemeanor.

5 Accordingly, OEC requests that the Board  
6 place Mr. White on the Board's Involuntary Exclusion  
7 List.

8 CHAIRMAN:

9 Questions or comments from the Board?

10 May I have a motion?

11 MS. YOUNG:

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

15 MR. JEWELL:

16 Second.

17 CHAIRMAN:

18 All in favor?

19 AYES RESPOND

20 CHAIRMAN:

21 All opposed? The motion's adopted.

22 ATTORNEY ARMSTRONG:

23 Thank you.

24 Next on the agenda for the Board's  
25 consideration is a request to place Michael Young on

1 the Exclusion List as a result of Mr. Young utilizing  
2 a fraudulent identification to access the Gaming Floor  
3 at SugarHouse Casino while under the age of 21.

4 Mr. Young was arrested by the  
5 Pennsylvania State Police and charged with violating  
6 Section 1518A.13 of the Gaming Act, unlawful to permit  
7 person under 21.

8 Accordingly, OEC requests the Board  
9 place Mr. Young on the Board's Involuntary Exclusion  
10 List.

11 CHAIRMAN:

12 Questions or comments from the Board?  
13 May I have a motion?

14 MR. JEWELL:

15 Mr. Chairman, I move that the Board  
16 approve the addition of Michael Young to the PGCB  
17 Involuntary Exclusion List as described by the OEC.

18 I further move that Mr. Young may  
19 petition for removal from the list after one year.

20 MR. LOGAN:

21 Second.

22 CHAIRMAN:

23 All in favor?

24 AYES RESPOND

25 CHAIRMAN:

1 All opposed? Motion's adopted.

2 ATTORNEY ARMSTRONG:

3 Thank you.

4 ATTORNEY MILLER:

5 Good afternoon, Chairman Barasch,  
6 members of the Board, Dustin Miller on behalf of the  
7 OEC.

8 The last matter today is a request for  
9 placement on the Board's Excluded Person's list  
10 involving Shane Hickey. The OEC filed a petition to  
11 place Mr. Hickey on the Exclusion List for trying to  
12 obtain an access card to enter the gaming floor of  
13 Valley Forge Casino Resort while under the age of 21  
14 by using identification that misrepresented Mr.  
15 Hickey's age. Mr. Hickey was charged by Pennsylvania  
16 State Police with carrying a false identification card  
17 for his actions.

18 Based upon the foregoing, the OEC asks  
19 that the Board place Shane Hickey on the Board's  
20 Excluded Person's List.

21 CHAIRMAN:

22 Questions or comments from the Board?

23 May I have a motion?

24 MR. LOGAN:

25 Mr. Chairman, I move that the Board

1 approve the addition of Shane Hickey to the PGCB  
2 Involuntary Exclusion List as described by the OEC.

3 I further move that Mr. Hickey may be  
4 --- may petition for removal from the list after one  
5 year.

6 MR. MOSCATO:

7 Second.

8 CHAIRMAN:

9 All in favor?

10 AYES RESPOND

11 CHAIRMAN:

12 All opposed? The motion's adopted.

13 ATTORNEY PITRE:

14 The concludes our business.

15 CHAIRMAN:

16 Thank you very much. That concludes  
17 today's business. Our next scheduled public session  
18 will be held on Wednesday, May 17th. The meeting will  
19 begin at ten o'clock in this room.

20 Are there any other final comments from  
21 the Board or Ex-Officio Members?

22 Hearing none, may I have motion to  
23 adjourn the meeting?

24 MR. MOSCATO:

25 Mr. Chairman, with some regret, I move

1 that we adjourn the meeting.

2 MR. RYAN:

3 Second.

4 CHAIRMAN:

5 All in favor?

6 AYES RESPOND

7 CHAIRMAN:

8 All opposed? Motion's adopted.

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10 MEETING CONCLUDED AT 12:30 P.M.

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CERTIFICATE

I hereby certify that the foregoing proceedings, meeting held before Chair Barasch was reported by me on 4/26/2017 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