

COMMONWEALTH OF PENNSYLVANIA

GAMING CONTROL BOARD

\* \* \* \* \*

PUBLIC MEETING

\* \* \* \* \*

BEFORE: DAVID M. BARASCH, CHAIRMAN  
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

HEARING: Wednesday, May 17, 2017  
10:06 a.m.

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

Reporter: Rhonda K. Thorpe

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18 ALSO PRESENT:

19 BRANDY MICHELI-CHEATHAM, Gaming Employee Occupation

20 Permit Revocation

21 GARY HENDRICKS, Vice President and General Manager,

22 Lady Luck Casino

23 MR. DAVID GLASER, Placement on Involuntary Exclusion

24 List

25

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CHAIRMAN:

Good morning. I'm David Barasch,  
Chairman of the Pennsylvania Gaming Control Board.  
Before we begin, as always, I'd ask everyone to put  
their cell phones and electronic equipment on silent.

With us today, Fred Strathmeyer  
representing Russell Redding, Secretary of the  
Department of Agriculture. Good morning. Jenn Langan  
representing Joe Torsella, State Treasurer and Bob  
Coyne representing acting Secretary of Revenue Dan  
Hassell. Thanks everybody for being here.

Commissioner Young is joining us by  
telephone. She's under the weather in Philadelphia.  
Good morning, Ahmeenah. Are you there?

MS. YOUNG:

I am here, sir. How are you?

CHAIRMAN:

Great.

So, now we have a full membership  
involved quorum of the Board members being present.  
I'll call Commission's proceedings to order. First  
order of business, the Pledge of Allegiance.

---

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

2 ---

3 CHAIRMAN:

4 Before we begin today I think we have  
5 several service awards to give out. Is that right,  
6 Kevin?

7 MR. O'TOOLE:

8 Yes.

9 Good morning members of the Board. With  
10 the assistance of Human Resource Specialist, Joe Bott,  
11 we're going to continue the process that we began  
12 believe it or not almost two years ago in June of 2015  
13 of honoring and recognizing and showing our  
14 appreciation to employees who have reached the  
15 milestone of ten years of service in the Gaming  
16 Control Board. These employees for their loyalty and  
17 their commitment to their employment with us have  
18 certainly contributed to the success of our agency.

19 So, Joe's going to help me. We have ten  
20 honorees today. The first five please stand up and  
21 come forward a couple feet.

22 Okay. Thank you.

23 So, our first honoree today is Todd  
24 Snyder. Todd was hired on March 19th, 2007 as an  
25 Applications Developer within the Office of

1 Information Technology, a position that Todd continues  
2 to serve the agency in today. Congratulations and  
3 thank you for your service, Todd.

4 Our next honoree is Karen Miller. Karen  
5 was also hired on March 19th, 2007 as a Clerical  
6 Support Specialist for the Bureau of Investigations  
7 and Enforcement (BIE). Today Karen serves as an  
8 Investigative Analyst for the BIE. Congratulations,  
9 Karen, and thank you for you service.

10 Next we have Jenn Schneider. Jenn was  
11 hired on March 26th, 2007 as a Clerical Support  
12 Specialist for the BIE. Today Jenn holds a position  
13 of Licensing Technician within the Special Services  
14 Unit for the Bureau of Licensing. Congratulations,  
15 Jenn, and thank you for your service.

16 Our next honoree is Kenneth Zielonis.  
17 Ken was also hired on March 26, 2017 --- I often  
18 wonder if you guys remember coming in on the same day.  
19 You two came in on the same day. No comments.

20 Okay.

21 Ken began his career as a Hearing  
22 Officer for the Office of Hearings and Appeals (OHA)  
23 and he continues to fulfill the responsibilities of  
24 Hearing Officer for our agency today. Ken,  
25 congratulations and thank you for your service.

1                   And our next honoree is Christine Moore.  
2 Christine was hired on April the 2nd, 2007 as an  
3 Administrative Analyst for the Bureau of Gaming  
4 Operations. Today Christine serves as a Compliance  
5 Examiner for the Bureau of Gaming Operations. Thank  
6 you, Christine, and congratulations.

7                   So, you five can sit back down and we'll  
8 continue the process. So, the next five can come up.  
9 And you stay right here. Perfect.

10                  Okay.

11                  Our next honoree is Nichol Bio. Nicole  
12 was hired on April 7th, 2007 as an Administrative  
13 Assistant for the Bureau of Licensing. Nichol now  
14 holds the position of Licensing Analyst for the Gaming  
15 Service Provider Unit within the Bureau of Licensing.  
16 Congratulations, Nicole, and thank you for your  
17 service.

18                  Our next honoree is Christopher  
19 Kalbarczyk. Chris was also hired on April the 9th,  
20 2007 beginning his career as a Technical Field  
21 Representative, a position that Chris holds today for  
22 the Bureau of Casino Operations. Congratulations and  
23 thank you for your service.

24                  Kathy Black is our next honoree and she  
25 was hired on April the 16th, 2007 as an Administrative

1 Assistant for the Employee Permitting Unit of the  
2 Bureau of Licensing. Today Kathy holds the position  
3 of Executive Secretary for the Bureau of Casino  
4 Compliance. Congratulations, Kathy, and thank you.

5 Our next honoree is Jennifer Midgley.  
6 Jenn was hired on May the 14th, 2007 as an  
7 Administrative Assistant for the Bureau of Licensing.  
8 Currently Jenn is a Licensing Analyst for the  
9 Enterprise Licensing Unit within the Bureau of  
10 Licensing. Congratulations and thank you for your  
11 service.

12 And our final honoree today is Elizabeth  
13 Kotzmoyer. Elizabeth was hired on May the 19th, 2007  
14 as an --- as an Investigative Analyst for the BIE.  
15 Today Elizabeth holds the position of Investigator for  
16 the BIE. Congratulations and thank you for your  
17 service.

18 So, if we can all give a hand of  
19 applause to our employees. Thank you very much.

20 CHAIRMAN:

21 Thank you, Kevin and thanks to everybody  
22 who came up for their years of service to the Board  
23 and the citizens of the Commonwealth.

24 Now moving on to our regular agenda by  
25 way of announcements. The Board held an Executive

1 Session yesterday, May 16th, to conduct quasi-judicial  
2 deliberations relating to matters that we're going to  
3 be considering today. Next I'd like --- have --- we  
4 have consideration of a motion to approve the minutes  
5 in transcripts of the March 22nd and April 5th  
6 meetings. May I have such a motion?

7 MR. SANTONI:

8 Mr. Chairman, I move that the Board  
9 approve the minutes in transcripts of the March 22nd  
10 and April 5th, 2017 meetings.

11 MR. JEWELL:

12 Second.

13 CHAIRMAN:

14 All in favor?

15 AYES RESPOND

16 CHAIRMAN:

17 All opposed?

18 The motion's adopted.

19 Claire?

20 MS. YANTIS:

21 Good morning, Chairman, members of the  
22 Board. The Office of Human Resources has one motion  
23 for your consideration today relative to the hiring of  
24 two individuals, Ms. Ashley Gabriel has been selected  
25 as an Assistant Enforcement Counsel in the Office of

1 Enforcement Counsel (OEC) and Ms. Sarah Heisey has  
2 been selected as an Administrative Assistant in the  
3 BIE. Both individuals have completed the PGCB  
4 interview process, background investigation and drug  
5 screening and are recommended for hire by Chief  
6 Enforcement Counsel Cyrus Pitre and Director of BIE,  
7 Paul Marrow, respectively.

8 Unless you have any questions, I ask  
9 that the Board consider a motion to hire Ms. Gabriel  
10 and Ms. Heisey as indicated.

11 CHAIRMAN:

12 May I have a motion?

13 MR. JEWELL:

14 Mr. Chairman, I move that the Board  
15 approve the Applicants as proposed by the  
16 Administrative Director.

17 MR. LOGAN:

18 Second.

19 CHAIRMAN:

20 All in favor?

21 AYES RESPOND

22 CHAIRMAN:

23 All opposed?

24 The motion's adopted.

25 MS. YANTIS:

1 Thank you.

2 CHAIRMAN:

3 Doug Sherman, Office of Legal Counsel.

4 ATTORNEY SHERMAN:

5 Good morning, Chairman, members of the  
6 Board.

7 Today we have two Petitions before you  
8 for consideration. Each can be decided on the  
9 documents filed of record as they are uncontested.  
10 For each of the matters, the Board has, in advance of  
11 this meeting, been provided with all of the  
12 documentary evidence for both Petitions.

13 I believe on both of them we've been  
14 told that the individuals had intended to appear  
15 today. I'm not sure if you want me to just call the  
16 name to see if they're here or ---.

17 CHAIRMAN:

18 Let's do that.

19 ATTORNEY SHERMAN:

20 Okay.

21 The first being Brandy Micheli-Cheatham.

22 CHAIRMAN:

23 Yes, she's here.

24 MS. CHEATHAM:

25 I'm here.



1 that on July 15th, 2016, Ms. Micheli-Cheatham, while  
2 employed as a Table Game Supervisor at Sands and while  
3 working as a Boxman at a Craps Table, took six \$500  
4 chips and placed them inside her clothing. After her  
5 conduct was identified, she was arrested and charged  
6 with theft by unlawful taking as well as terminated  
7 from her employment with Sands.

8 In August of 2016, the OEC filed the  
9 Complaint to revoke her G2 Permit and to request that  
10 she be placed on the Involuntary Exclusion List. Ms.  
11 Micheli-Cheatham initially requested a hearing but  
12 subsequently signed a waiver of that hearing and  
13 therefore the matter is before the Board based upon  
14 the documentary record.

15 As indicated, Ms. Micheli-Cheatham is  
16 present and has been sworn to address the Board.

17 CHAIRMAN:

18 Before we hear from you, what is the  
19 status of the criminal Complaint?

20 ATTORNEY SHERMAN:

21 Hold on a second, Chairman.

22 ATTORNEY ROLAND:

23 Good morning, Mr. Chairman, members of  
24 the Board. Michael Roland, R-O-L-A-N-D, with the OEC.  
25 My understanding is Ms. Cheatham has been offered the

1 benefit of the ARD Program. That program is six  
2 months and I believe it is scheduled to come to a  
3 conclusion in late July. So, I believe that would  
4 mean they're still technically pending.

5 CHAIRMAN:

6 Thank you.

7 Is that accurate?

8 MS. CHEATHAM:

9 Yes.

10 CHAIRMAN:

11 Okay.

12 At that point, if you wish to address  
13 the Board, please proceed.

14 MS. CHEATHAM:

15 Yes, first I'd like to say thank you for  
16 even having me here. I've been in the casino business  
17 for 20 years. This is the first time anything has  
18 ever happened and they have seen fit to give me the  
19 ARD which I really appreciate which is up in July  
20 23rd. And I definitely have learned my lesson from  
21 this.

22 I had gotten a divorce in May, which has  
23 prompted me to do this, and since then I've lost my  
24 job, I lost my house, my car, my animals and my kids  
25 are being taken away this summer and I'd just like to

1 get consideration of possibly being able to go back  
2 into the gaming industry again so I can try and get my  
3 life back on track.

4 CHAIRMAN:

5 Thank you.

6 Any questions or comments from the Board  
7 for Ms. Cheatham?

8 MR. RYAN:

9 No.

10 CHAIRMAN:

11 No one?

12 Okay.

13 Is there a motion?

14 MR. LOGAN:

15 Mr. Chairman, can we just go at ease for  
16 a second if ---.

17 CHAIRMAN:

18 Excuse me?

19 MR. LOGAN:

20 Can we go at ease ---

21 CHAIRMAN:

22 Yes, ---

23 MR. LOGAN:

24 --- just for a second. I want to ---.

25 CHAIRMAN:

1 --- certainly.

2 Is there anything further, Doug?

3 ATTORNEY SHERMAN:

4 Thank you, Mr. Chairman.

5 MR. RYAN:

6 If I may, Mr. Chairman. Ms. Cheatham,  
7 you understand you admit the facts here.

8 Right?

9 MS. CHEATHAM:

10 Yes.

11 MR. RYAN:

12 And you understand how serious that is  
13 especially in the casinos of this state?

14 MS. CHEATHAM:

15 Absolutely.

16 MR. RYAN:

17 And that the Board has an obligation to  
18 make sure that the law is upheld, the regulations are  
19 applied fairly and this kind of conduct, which you  
20 exhibited, is extremely serious ---

21 MS. CHEATHAM:

22 Yes, I do.

23 MR. RYAN:

24 --- and can seriously undermine the  
25 credibility of casinos here in the State of

1 Pennsylvania? You understand that.

2 Right?

3 MS. CHEATHAM:

4 I absolutely understand and as I said I  
5 have learned from my mistake, absolutely. Everything  
6 has been taken away from me.

7 MR. RYAN:

8 Okay. Thank you.

9 MR. LOGAN:

10 Mr. Chairman, if I --- Mr. Sherman, ---  
11 give me the facts one more time. Just run through  
12 them.

13 ATTORNEY SHERMAN:

14 Yes, the individual was working as the  
15 box person at the Craps Table. She was a G2 Employee  
16 which is a Upper Level Gaming Employee. It had been  
17 detected that she had placed six \$500 gaming chips  
18 inside her clothing and secreted them in the clothing.  
19 It was seen --- caught on surveillance and verified  
20 after which, you know, presumably that the report to  
21 the State Police resulted in the charges.

22 MR. LOGAN:

23 Okay. Thanks, Mr. Sherman.

24 If I may?

25 CHAIRMAN:

1 Yes, please.

2 MR. LOGAN:

3 Mr. Chairman, I move the Board grant the  
4 OEC's request to revoke Brandy Micheli-Cheatham's  
5 Gaming Employee Occupation Permit as well as to place  
6 her on the PGCB Involuntary Exclusion List as  
7 described by the Office of Chief Counsel (OCC).

8 MR. MOSCATO:

9 Second.

10 CHAIRMAN:

11 All in favor?

12 AYES RESPOND

13 CHAIRMAN:

14 All opposed?

15 The motion's adopted.

16 ATTORNEY SHERMAN:

17 The second Petition before the Board  
18 today is the OEC's request to place David Glaser on  
19 the Involuntary Exclusion List. I don't see anybody  
20 identifying themselves as Mr. Glaser although he did  
21 indicate he was on his way.

22 CHAIRMAN:

23 Let's postpone that for now. Proceed  
24 with the rest and if he shows up at the end of the  
25 proceeding if he's not here, he'll be the last item on

1 the agenda.

2 ATTORNEY SHERMAN:

3 Okay.

4 Then we'll switch to the Withdrawals  
5 which Deputy Chief Counsel Steve Cook is here to  
6 present.

7 ATTORNEY COOK:

8 Good morning. The only other things on  
9 the OCC's agenda is our three Petitions for  
10 Withdrawals or Surrenders of Credentials filed by  
11 Advance Gaming Associates, LLC, Linda S. Cook, no  
12 relation, and Herbert Lugmayr. The OCC has no  
13 objections to any of these Withdrawals or Surrenders.  
14 As a result, if the Board chooses to grant the  
15 request, they'd be doing so without prejudice to each  
16 requester.

17 I would note however that Advance Gaming  
18 Associates' Petition requests a pro rata refund of the  
19 \$45,000 three year Supplier License Fee paid in April  
20 of 2016. The facts triggering this request are that  
21 Advance Gaming merged into and became part of American  
22 Gaming and Electronics, Incorporated just seven months  
23 after having renewed it's Supplier License and paid  
24 that fee.

25 American Gaming and Electronics

1 subsequently post-merger submitted an application to  
2 the Board to become a Supplier itself. That company's  
3 application is presently under review with the BIE and  
4 it is likely that matter will come before the Board  
5 for licensure in one of the next few meetings. If  
6 American Gaming and Electronics is ultimately approved  
7 for a Supplier License, that new company will be  
8 required to pay a \$25,000 licensing fee.

9                   So, because of this situation, Advance  
10 Gaming is seeking a pro rata or basically a two-thirds  
11 refund of the \$45,000 fee that it paid.

12                   CHAIRMAN:

13                   Okay.

14                   Are there any question or comments from  
15 the Board? May I have a motion?

16                   MR. RYAN:

17                   Mr. Chairman, I move that the Board  
18 issue Orders to approve the Withdrawals and Surrenders  
19 as described by the OCC. I further move that Advance  
20 Gaming Associate, LLC's request for a pro rata refund  
21 of its Supplier License renewal be granted effective  
22 today's date.

23                   MR. SANTONI:

24                   Second.

25                   CHAIRMAN:

1 All in favor?

2 AYES RESPOND

3 CHAIRMAN:

4 All opposed?

5 The motion's adopted.

6 ATTORNEY SHERMAN:

7 And with that will I hold the Glaser  
8 matter until the end?

9 CHAIRMAN:

10 Remember to remind me of that as we get  
11 to the end.

12 Sue Hensel, Office of --- Director of  
13 Bureau of Licensing.

14 MS. HENSEL:

15 Thank you, Chairman Barasch, and members  
16 of the Board. Before the Board today will be two  
17 Table Game Manufacturer Renewal Licenses and 553  
18 Principal, Key, Gaming and Non-Gaming Employee  
19 Applicants. In addition, there will be the  
20 consideration of seven Gaming Service Provider  
21 Applicants.

22 The first matter for your consideration  
23 is the renewal of the Gaming Partners International  
24 USA, Inc.'s Table Game Manufacturer License. Gaming  
25 Partners International USA is an Atlantic City, New

1 Jersey based company that manufactures, among other  
2 items, gaming chips, tablets --- tables, playing  
3 cards, dice and gaming table layouts. It also serves  
4 as a supplier for its associated company GPI Mexicana  
5 whose license we will take up next.

6 The BIE has completed its investigation  
7 of the company and the Bureau of Licensing has  
8 provided you with a background investigation and  
9 suitability report. I have provided you with the  
10 draft Order and ask that the Board consider the Order  
11 to renew the Table Game Manufacturer License.

12 ATTORNEY PITRE:

13 Enforcement Counsel has no objection.

14 CHAIRMAN:

15 Thank you.

16 ---

17 (WHEREUPON, THERE WAS A BRIEF INTERRUPTION IN THE  
18 PROCEEDING.)

19 ---

20 MR. LOGAN:

21 Mr. Chairman, I move that the Board  
22 approve the Renewal of Gaming Partners International  
23 USA, Inc.'s Table Games Manufacturer License as  
24 described by the Bureau of Licensing.

25 MR. JEWELL:

1 Second.

2 CHAIRMAN:

3 All in favor?

4 AYES RESPOND

5 CHAIRMAN:

6 All opposed?

7 The motion's adopted.

8 MS. HENSEL:

9 Next for your consideration is the  
10 renewal of the GPI Mexicana S.A. de C.V. Table Game  
11 Manufacturer License. GPI Mexicana is a Mexico based  
12 company that manufactures gaming chips, playing cards,  
13 dice, gaming table layouts and other gaming products.  
14 The BIE has completed its investigation and the Bureau  
15 of Licensing has provided you with a background  
16 investigation and suitability report. I have provided  
17 you with a draft Order and ask that the Board consider  
18 the Order to renew the Table Game Manufacturer  
19 License.

20 ATTORNEY PITRE:

21 Enforcement Counsel has no objections.

22 CHAIRMAN:

23 Thank you, Cyrus.

24 Questions or comments from the Board?

25 May I have a motion?

1                   MR. JEWELL:

2                   Chairman, I move that the Board approve  
3 the renewal of GPI Mexicana S.A. de C.V.'s Table Games  
4 Manufacturer License as described by the Bureau of  
5 License.

6                   MR. LOGAN:

7                   Second.

8                   CHAIRMAN:

9                   All in favor?

10 AYES RESPOND

11                   CHAIRMAN:

12                   All opposed?

13                   Motion's adopted.

14                   MS. HENSEL:

15                   In addition for your consideration is  
16 the approval of Principal and Key Employee Licenses.  
17 Prior to this meeting the Bureau of Licensing provided  
18 you with a proposed Order for one Principal and two  
19 Key Employee Licenses. I ask that the Board consider  
20 the Order approving these licenses.

21                   ATTORNEY PITRE:

22                   Enforcement Counsel has no objection.

23                   CHAIRMAN:

24                   Question or comments from the Board?

25                   May I have a motion?

1                   MR. LOGAN:

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

5                   MR. MOSCATO:

6                   Second.

7                   CHAIRMAN:

8                   All in favor?

9 AYES RESPOND

10                  CHAIRMAN:

11                  All opposed?

12                  Motion's adopted.

13                  MS. HENSEL:

14                  There are also Temporary Principal and  
15 Key Employee Licenses. Prior to this meeting, the  
16 Bureau of Licensing provided you with an Order  
17 regarding the issuance of Temporary Licenses for one  
18 Principal and six Key Employees. I ask that the Board  
19 consider the Order approving the licenses.

20                  ATTORNEY PITRE:

21                  Enforcement Counsel has no objection.

22                  CHAIRMAN:

23                  Question or comments from the Board?

24                  May I have a motion?

25                  MR. MOSCATO:

1 Mr. Chairman, I move the Board approve  
2 the issuance of Temporary Principal and Key Employee  
3 credentials as described by the Bureau of Licensing.

4 MR. RYAN:

5 Second.

6 CHAIRMAN:

7 All in favor?

8 AYES RESPOND

9 CHAIRMAN:

10 All opposed?

11 The motion's adopted.

12 MS. HENSEL:

13 Next are Gaming Permits and Non-Gaming  
14 Registrations. Prior to this meeting the Bureau of  
15 Licensing provided you with a list of 361 individuals  
16 to whom the Bureau has granted Temporary or full  
17 Occupation Permits and 149 individuals to whom the  
18 Bureau has granted registrations under the authority  
19 delegated to the Bureau of Licensing. I ask that the  
20 Board consider a motion approving the Order.

21 CHAIRMAN:

22 Question or comments from the ---?

23 ATTORNEY PITRE:

24 Enforcement Counsel has no objection.

25 CHAIRMAN:

1 Thank you.

2 Question or comments from the Board?

3 May I have a motion?

4 MR. RYAN:

5 Mr. Chairman, I move that the Board  
6 approve the issuance of Gaming Employee Occupation  
7 Permits and Non Gaming Employee Registrations as  
8 described by the Bureau of Licensing.

9 MR. SANTONI:

10 Second.

11 CHAIRMAN:

12 All in favor?

13 AYES RESPOND

14 MS. YOUNG:

15 I could hear it, too. It was not me.

16 CHAIRMAN:

17 Oh, okay.

18 MS. YOUNG:

19 It's something that comes up during the  
20 line. It wasn't me.

21 CHAIRMAN:

22 All right.

23 We won't --- we won't blame you for it  
24 then, Ahmeenah. All opposed?

25 The motion's adopted.

1                   MS. HENSEL:

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

10                   ATTORNEY PITRE:

11                   OEC will request denial in each  
12 instance. We would also request that the Gaming  
13 Service Provider be placed on the Prohibited Gaming  
14 Service Provider's List.

15                   CHAIRMAN:

16                   Okay. Thank you, Cyrus.

17                   Question or comments from the Board?

18                   May I have a motion?

19                   MR. SANTONI:

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

23                   MR. JEWELL:

24                   Second.

25                   CHAIRMAN:

1 All in favor?

2 AYES RESPOND

3 CHAIRMAN:

4 All opposed?

5 The motion's adopted.

6 MS. HENSEL:

7 Additionally for your consideration are  
8 Withdrawal requests for Key and Gaming Employees. In  
9 each case the Permit or Registration is no longer  
10 required. For today's meeting I have provided the  
11 Board with a list of one Key, 24 Gaming and two  
12 Non-Gaming Employee Withdrawals for approval. I ask  
13 that the Board consider the Order approving these  
14 lists of Withdrawals.

15 CHAIRMAN:

16 Enforcement Counsel?

17 ATTORNEY PITRE:

18 Enforcement Counsel has no objection.

19 CHAIRMAN:

20 Question or comments from the Board?

21 May I have a motion?

22 MR. MOSCATO:

23 Mr. Chairman, I move the Board approve  
24 the Withdrawals as described by the Bureau of  
25 Licensing.

1                   MR. JEWELL:

2                   Second.

3                   CHAIRMAN:

4                   All in favor?

5 AYES RESPOND

6                   CHAIRMAN:

7                   All opposed?

8                   The motion's adopted.

9                   MS. HENSEL:

10                  Next we have an Order to certify the  
11 following Gaming Service Providers, Indian Ridge  
12 Provisions, Inc. and PPB Energy Partners, LLC. I ask  
13 that the Board consider the Order approving these  
14 Gaming Service Providers for Certification.

15                  ATTORNEY PITRE:

16                  Enforcement Counsel has no objection.

17                  CHAIRMAN:

18                  Question or comments from the Board?

19                  May I have a motion?

20                  MR. JEWELL:

21                  Chairman, I move that approve the  
22 applications for Gaming Service Provider Certification  
23 as described by the Bureau of Licensing.

24                  MR. LOGAN:

25                  Second.

1                   CHAIRMAN:

2                   All in favor?

3 AYES RESPOND

4                   CHAIRMAN:

5                   All opposed?

6                   The motion's adopted.

7                   MS. HENSEL:

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

14                   ATTORNEY PITRE:

15                   Enforcement Counsel has no objection.

16                   CHAIRMAN:

17                   Question or comments from the Board?

18                   May I have a motion?

19                   MR. LOGAN:

20                   Mr. Chairman, I move that the Board  
21 approve the Applicants for Gaming Service Provider  
22 Registration as described by the Bureau of Licensing.

23                   MR. MOSCATO:

24                   Second.

25                   CHAIRMAN:

1 All in favor?

2 AYES RESPOND

3 CHAIRMAN:

4 All opposed?

5 The motion's adopted.

6 Thank you, Susan.

7 MS. HENSEL:

8 Thank you. That concludes the matters  
9 of the Bureau of Licensing.

10 ATTORNEY PITRE:

11 The OEC will present 18 matters today  
12 for the Board's consideration consisting of two  
13 Consent Agreements, four suspensions and 12  
14 involuntary exclusions.

15 The next matter on the agenda for the  
16 Board's consideration is a Consent Agreement between  
17 the OEC and Category 3 Management Company IOC-PA, LLC  
18 doing business as Lady Luck Casino through the  
19 Category 3 License issued to Woodlands Fayette, LLC.  
20 The matter will be presented by Assistant Enforcement  
21 Counsel Benjamin Ferrell.

22 Representatives for Lady Luck Casino are  
23 present and at this time I would request that those  
24 individuals introduce themselves. There's only one  
25 individual.



1 blue deck was missing cards. In each occasion, the  
2 dealer continued table game play with the compromised  
3 blue deck.

4           The surveillance review determined that  
5 approximately two or five hands were played using this  
6 compromised blue deck and the compromised blue deck of  
7 cards was in play for approximately four hours and 53  
8 minutes. The surveillance review further determined  
9 that eight different players were impacted by the  
10 compromised play and as a result a total of \$215 was  
11 returned to the players.

12           Under the terms agreed upon, Lady Luck  
13 would pay a civil penalty of \$10,000 as well as a  
14 \$2,500 investigative fee.

15           At this time, OEC requests that the  
16 Board approve this Consent Agreement.

17           CHAIRMAN:

18           Any comments?

19           MR. SANTONI:

20           None for this one, no.

21           CHAIRMAN:

22           None?

23           MR. SANTONI:

24           No.

25           CHAIRMAN:

1 Thank you.

2 Are there any question or comments from  
3 the Board?

4 MR. LOGAN:

5 I do, Mr. Chairman.

6 CHAIRMAN:

7 Thank you.

8 MR. LOGAN:

9 So, I think I heard eight players  
10 affected and \$215 returned?

11 ATTORNEY FERRELL:

12 Yes.

13 MR. LOGAN:

14 How was that determined?

15 ATTORNEY FERRELL:

16 Through surveillance video, watching the  
17 hands ---?

18 MR. LOGAN:

19 How's the \$215 though?

20 ATTORNEY FERRELL:

21 They were the two players. That's what  
22 they bought in for. That's what they lost. We  
23 reimbursed them for their losses.

24 MR. LOGAN:

25 Is it two players?

1                   ATTORNEY FERRELL:

2                   Yes.

3                   MR. LOGAN::

4                   I thought it was eight players?

5                   ATTORNEY PITRE:

6                   The other players won.

7                   ATTORNEY FERRELL:

8                   Yes, the other players ---.

9                   MR. LOGAN:

10                  So, it was two and ---. Okay. Thanks.

11                  CHAIRMAN:

12                  Any other question or comments from the  
13 Board?

14                  If not, may I have a motion?

15                  MR. MOSCATO:

16                  Mr. Chairman, I move that the Board  
17 approve the Consent Agreement between the OEC and  
18 IOC-PA, LLC as described by the OEC.

19                  MR. RYAN:

20                  Second.

21                  CHAIRMAN:

22                  All in favor?

23 AYES RESPOND

24                  CHAIRMAN:

25                  All opposed?

1 The motion's adopted.

2 Thanks for coming. Appreciate it.

3 ATTORNEY PITRE:

4 The next matter on the agenda for the  
5 Board's consideration is a Consent Agreement between  
6 the OEC and IGT Global Solutions Corporation. This  
7 matter will be presented by Senior Enforcement Counsel  
8 Glen Stuart. Ms. Marie Jones is here on behalf of IGT  
9 Global Solutions Corporation and at this time I turn  
10 it over to Mr. Stuart.

11 ATTORNEY STUART:

12 Thank you it --- good morning Chairman,  
13 members of the Board. It's Stuart, S-T-U-A-R-T.

14 Next for the Board's consideration is a  
15 Consent Agreement entered into between the OEC and  
16 Manufacturer Licensee IGT Global Solutions  
17 Corporation. Between the expiration of Donald  
18 Switzer's Principal License on October 8th, 2016 and  
19 the filing of his current Initial Principal License  
20 application and remittance of the requisite  
21 application fee on January 12, 2017.

22 Mr. Switzer did not hold any License,  
23 Permit, registration or any other authorization issued  
24 by the Board in connection with his service as a  
25 Director and Chairman of the Board of IGT Global

1 Solutions Corporation. Despite not having a valid  
2 License, Permit, registration or any other  
3 authorization issued by the Board, IGT Global  
4 Solutions Corporation allowed Mr. Switzer to function  
5 as a Director and Chairman of the Board.

6 In sum IGT Global Solutions Corporation  
7 allowed an unlicensed employee to serve on its Board  
8 of Directors and function in the position of Chairman  
9 of the Board of Directors for approximately 96 days.  
10 The terms of the Consent Agreement would require IGT  
11 Global Solutions Corporation to pay a civil penalty in  
12 the amount of \$12,500 for allowing an unlicensed  
13 employee to serve as a Director and Chairman over the  
14 Board of Directors for approximately 96 days and IGT  
15 Global Solutions Corporation is also required to remit  
16 \$2,500 to the Board for investigative costs incurred  
17 in relation to this Consent Agreement.

18 This Consent Agreement is now ripe for  
19 the Board's consideration.

20 CHAIRMAN:

21 Could you please state and spell your  
22 name for the court reporter?

23 ATTORNEY JONES:

24 Good morning. Marie Jones from Fox,  
25 Rothschild here on behalf of IGT Global Solutions.

1                   CHAIRMAN:

2                   Thank you.

3                   ATTORNEY JONES:

4                   Good morning, Mr. Chairman, Board  
5 members. We'd like to urge you to adopt this Consent  
6 Agreement. During the time period, IGT had just  
7 merged with GTech Corporation and they were going  
8 through certain transitions within their Licensing and  
9 Compliance Department to enhance their capabilities.  
10 Mr. Switzer had been previously licensed and this was  
11 unfortunately a renewal that fell through the cracks  
12 during the integration. They have taken a number of  
13 measures to upgrade their systems and to ensure items  
14 like this do no occur in the future.

15                   CHAIRMAN:

16                   Are there any question or comments from  
17 the Board at this point?

18                   May I have a motion?

19                   MR. RYAN:

20                   Mr. Chairman, I move that the Board  
21 approve the Consent Agreement between the OEC and IGT  
22 Global Solutions Corporation as described by the OEC.

23                   MR. SANTONI:

24                   Second.

25                   CHAIRMAN:

1 All in favor?

2 AYES RESPOND

3 CHAIRMAN:

4 All opposed?

5 The motion's adopted.

6 Thank you for coming.

7 ATTORNEY JONES:

8 Thank you.

9 ATTORNEY PITRE:

10 The next four matters on the agenda  
11 consist of enforcement actions in which the OEC has  
12 filed complaints seeking the suspension of three  
13 Gaming Permits and one Non-Gaming Registration issued  
14 by the Board. Each complaint has been filed with the  
15 Board's OHA and properly served upon the person named  
16 in each complaint.

17 The person named in each complaint  
18 failed to respond within 30 days as required by Board  
19 regulation. As a result, the OEC filed a Request for  
20 Default Judgment and properly served the same upon  
21 each named individual. Therefore, the facts in each  
22 complaint are deemed admitted.

23 All filed documents have been provided  
24 to the Board and the matters are presently ripe for  
25 the Board's consideration. In each instance we will

1 provide a brief summation of the facts and request the  
2 appropriate Board action.

3 ATTORNEY POKINIEWSKI:

4 Good morning, Chairman Barasch, fellow  
5 members of the Board. John Pokiniewski,  
6 P-O-K-I-N-I-E-W-S-K-I, for the OEC.

7 The next matter on the agenda for the  
8 Board's consideration is the suspension of Gaming  
9 Employee Permit issued to Rason McAdory for his  
10 employment as a Table Games Dealer.

11 On November 13th, 2016, Mr. McAdory was  
12 arrested and charged with a felony and two misdemeanor  
13 drug offenses. Recently Mr. McAdory pled guilty to  
14 two counts of the Pennsylvania Controlled Substance  
15 Drugs, Devise and Cosmetic Act including possession of  
16 marijuana and use and possession of drug  
17 paraphernalia. He's currently serving his criminal  
18 sentence.

19 As a result, OEC requests that the  
20 Gaming Employee Permit issued to Rason McAdory be  
21 suspended.

22 CHAIRMAN:

23 Question or comments from the Board?

24 May I have a motion?

25 MR. SANTONI:

1                   Mr. Chairman, I move that the Board  
2 approve the suspension of Rason McAdory's Gaming  
3 Employee Occupation Permit as described by the OEC.

4                   MR. RYAN:

5                   Second.

6                   CHAIRMAN:

7                   All in favor?

8 AYES RESPOND

9                   CHAIRMAN:

10                  All opposed?

11                  The motion's adopted.

12                  ATTORNEY KOLESAR:

13                  Good morning, Chairman Barasch, members  
14 of the Board. Sarah Kolesar, K-O-L-E-S-A-R, Assistant  
15 Enforcement Counsel with the OEC.

16                  The next matter on the agenda for the  
17 Board's consideration is the suspension of the  
18 Non-Gaming Employee Registration issued to Peter  
19 Palmentere. Mr. Palmentere was previously employed as  
20 an Environmental Services Attendant. Mr. Palmentere  
21 was arrested and criminally charged with a felony for  
22 utilizing another person's bank ATM card to access and  
23 withdraw \$500 from a bank account that he did not have  
24 permission to access.

25                  At this time the OEC requests that the

1 Board suspend the Non Gaming Registration issued to  
2 Peter Palmentere.

3 CHAIRMAN:

4 Question or comments from the Board?

5 May I have a motion?

6 MR. LOGAN:

7 Mr. Chairman, I move that the Board  
8 approve the suspension of Peter Palmentere of his  
9 Non-Gaming Employee Registration as described by the  
10 OEC.

11 MR. JEWELL:

12 Second.

13 CHAIRMAN:

14 All in favor?

15 AYES RESPOND

16 CHAIRMAN:

17 All opposed?

18 The motion's adopted.

19 ATTORNEY KOLESAR:

20 The next matter on the agenda for the  
21 Board's consideration is the suspension of the Gaming  
22 Employee Permit issued to Lemuel Servano. Mr. Servano  
23 was previously employed as a Table Game Dealer at Parx  
24 Casino. Mr. Servano was arrested and criminally  
25 charged with a felony, eight misdemeanors and three

1 summaries as a result of a domestic dispute where Mr.  
2 Servano allegedly assaulted a female victim, held her  
3 against her will and resisted arrest.

4 At this time the OEC requests that the  
5 Board suspend the Gaming Permit issued to Lemuel  
6 Servano.

7 CHAIRMAN:

8 Question 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 suspension of Lamuel Servano's Gaming  
13 Employee Occupation Permit 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's adopted.

22 ATTORNEY KOLESAR:

23 The next matter on the agenda for the  
24 Board's consideration is the suspension of the Gaming  
25 Employee Permit issued to Lavon Sizemore. Mr.

1 Sizemore was previously employed as a Security Officer  
2 at Rivers Casino. Mr. Sizemore was arrested,  
3 criminally charged, convicted and is currently serving  
4 a sentence for various drug crimes.

5 At this time, the OEC requests that the  
6 Board suspend the Gaming Permit issued to Lavon  
7 Sizemore.

8 CHAIRMAN:

9 Question 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 suspension of Lavon Sizemore's Gaming  
14 Employee Occupation Permit 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's adopted.

23 ATTORNEY KOLESAR:

24 The next matter for the Board's --- oh,  
25 I'm sorry.

1                   ATTORNEY PITRE:

2                   The remaining 12 matters on the agenda  
3 consist of enforcement actions in which the OEC has  
4 filed Petitions seeking the involuntary exclusion of  
5 individuals whose presence in a licensed facility are  
6 inimical to the interest of the Commonwealth and/or  
7 licensed gaming therein.

8                   In each instance, the Petition for  
9 exclusion has been filed with the Board's OHA and  
10 properly served upon the individual named in the  
11 Petition. The individual named in the Petition failed  
12 to respond within 30 days as required by Board  
13 regulation.

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

21                   In each instance, if the Board orders  
22 the proposed exclusion, each individual's photo,  
23 personal identifiers and a summary of their inimical  
24 conduct will be placed on the Board's public website.

25                   ATTORNEY KOLESAR:

1                   The next matter for the Board's  
2 consideration is the involuntary exclusion of David  
3 Barone as a result of Mr. Barone using a Pennsylvania  
4 driver's license belonging to another person to access  
5 the gaming floor at Rivers Casino while under the age  
6 of 21.

7                   As a result, OEC requests that the Board  
8 issue an Order placing David Barone on the Involuntary  
9 Exclusion List.

10                   CHAIRMAN:

11                   Question or comments from the Board?

12                   May I have a motion?

13                   MR. MOSCATO:

14                   Mr. Chairman, I move that the Board  
15 approve the addition of David Barone to the PGCB  
16 Involuntary Exclusion List as described by the OEC. I  
17 further move that Mr. Barone may petition for removal  
18 from the list after one year.

19                   MR. RYAN:

20                   Second.

21                   CHAIRMAN:

22                   All in favor?

23 AYES RESPOND

24                   CHAIRMAN:

25                   All opposed?

1 The motion's adopted.

2 ATTORNEY POKINIEWSKI:

3 Good morning, again.

4 The next matter for the Board's  
5 consideration is request to place Jerad Peles onto the  
6 Board's Involuntary Exclusion List.

7 On January 17th, 2017, Mr. Peles as a  
8 group --- as a part of a group of three individuals  
9 was asked to leave Rivers Casino after the group  
10 created a disturbance on the gaming floor. Mr. Peles  
11 without provocation shoved another patron multiple  
12 times and behaved in a threatening disorderly manner  
13 towards Rivers' Security Staff.

14 Mr. Peles was charged by the  
15 Pennsylvania State Police with one count of  
16 harassment, subject other to physical contact and one  
17 count of disorderly conduct engaging in fighting.  
18 Ultimately Mr. Peles pled guilty to the one count  
19 harassment subject other to physical contact.

20 At this time, OEC requests that the  
21 Board place Mr. Peles on the Board's Involuntary  
22 Exclusion List.

23 CHAIRMAN:

24 Question or comments from the Board?

25 MR. MOSCATO:

1 May I ask one question?

2 CHAIRMAN:

3 Yes, please.

4 MR. MOSCATO:

5 Just point of clarification. You said  
6 it was the Pennsylvania State Police or the Pittsburgh  
7 City Police?

8 ATTORNEY POKINIEWSKI:

9 It was the Pennsylvania State Police.

10 MR. MOSCATO:

11 Thank you.

12 CHAIRMAN:

13 May I have a motion?

14 MR. RYAN:

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

18 MR. SANTONI:

19 Second.

20 CHAIRMAN:

21 All in favor?

22 AYES RESPOND

23 CHAIRMAN:

24 All opposed?

25 The motion's adopted.

1                   ATTORNEY HAKEN:

2                   Good morning, Chairman, members of the  
3 Board. Tamara Haken with the OEC, H-A-K-E-N.

4                   The next matter on the agenda for the  
5 Board's consideration is the involuntary exclusion of  
6 Nicholas Anderson.

7                   On January 17th, 2017 Mr. Anderson was  
8 part of a group of three individuals who caused a  
9 disturbance at the Rivers Casino by refusing the leave  
10 after he and his group were asked to do so. For his  
11 part, Mr. Anderson hid on the gaming floor while  
12 security personnel attempted to escort him out and  
13 placed his hand on the chest of security personnel  
14 after being told not to do so.

15                   Mr. Anderson was arrested by the  
16 Pennsylvania State Police and charged with three  
17 summary offenses, defiant trespass, disorderly conduct  
18 and harassment.

19                   As a result, OEC request that the Board  
20 issue an Order placing Nicholas Anderson on the  
21 Involuntary Exclusion List.

22                   CHAIRMAN:

23                   Question or comments from the Board?

24                   May I have a motion?

25                   MR. SANTONI:

1                   Mr. Chairman, I move that the Board  
2 approve the addition of Nicholas Anderson to the PGCB  
3 Involuntary Exclusion List as described by the OEC.

4                   MR. LOGAN:

5                   Second.

6                   CHAIRMAN:

7                   All in favor?

8 AYES RESPOND

9                   CHAIRMAN:

10                  All opposed?

11                  The motion's adopted.

12                  ATTORNEY STUART:

13                  Thank you. Glen Stuart again for the  
14 OEC.

15                  Next for the Board's consideration is  
16 the placement of Thomas McGarvey, Jr. on the Board's  
17 Involuntary Exclusion List.

18                  Between March 2015 and July 2015, Mr.  
19 McGarvey used a fraudulent gaming voucher and used  
20 other patron's total reward credits to wager as  
21 Harrah's Philadelphia. Mr. McGarvey was subsequently  
22 charged with one count of theft by unlawful taking,  
23 one count of theft by deception, one count of access  
24 to vice counterfeit, one count of access to vice  
25 issued to another, one count of possessing access to

1 vice and one count of forgery.

2 In April 2016, Mr. McGarvey pled guilty  
3 one count of --- to one count of theft by deception.  
4 As a result, Mr. McGarvey was sentenced to five years  
5 of probation. He was ordered to have no direct or  
6 indirect contact with the victim and he was ordered to  
7 pay Harrah's \$3,735 in restitution.

8 The OEC now respectfully request the  
9 Board issue an Order placing Thomas McGarvey, Jr. on  
10 the Board's Involuntary Exclusion List.

11 CHAIRMAN:

12 Question 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 addition of Thomas McGarvey to the PGCB  
17 Involuntary Exclusion List as described by the OEC.

18 MR. JEWELL:

19 Second.

20 CHAIRMAN:

21 All in favor?

22 AYES RESPOND

23 CHAIRMAN:

24 All opposed?

25 The motion's adopted.

1                   ATTORNEY CROHE:

2                   Good morning, Chairman, members of the  
3 Board. John Crohe, C-R-O-H-E, for the OEC.

4                   The next matter before the Board is a  
5 Petition to place Joel Garcia-Rivera on the Board's  
6 Excluded Persons List for entering the gaming floor at  
7 Mohegan Sun Pocono while only 20 years of age and  
8 gaming for approximately 42 minutes. Mr.  
9 Garcia-Rivera was charged by Pennsylvania State Police  
10 with one count of defiant trespass and this matter is  
11 still active.

12                   The OEC now asks that Mr. Garcia-Rivera  
13 be added to the Board's Excluded Persons List.

14                   CHAIRMAN:

15                   Thank you.

16                   Any question or comments from the Board?

17                   If not, may I have a motion?

18                   MR. JEWELL:

19                   Mr. Chairman, I move that the Board  
20 approve the addition of Joel Garcia-Rivera to the PGCB  
21 Involuntary Exclusion List as described by the OEC. I  
22 further move that Mr. Garcia-Rivera may petition for  
23 removal from the list after one year.

24                   MR. LOGAN:

25                   Second.

1                   CHAIRMAN:

2                   All in favor?

3 AYES RESPOND

4                   CHAIRMAN:

5                   All opposed?

6                   The motion's adopted.

7                   ATTORNEY ROLAND:

8                   Good morning once again. Michael Roland  
9 with the OEC.

10                   Next is a request to place Maria Gomez  
11 on the Involuntary Exclusion List.

12                   Ms. Gomez, age 20, gained access to the  
13 gaming floor at Sands Casino through the use of her  
14 U.S. Passport three separate times. She was on the  
15 gaming floor for approximately one hour and 52 minutes  
16 and gamed at five separate slot machines. She also  
17 consumed alcoholic beverages. She was not charged by  
18 the Pennsylvania State Police and the matter is now  
19 before the Board to consider the placement of Maria  
20 Gomez on the Board's Involuntary Exclusion List.

21                   CHAIRMAN:

22                   Just a quick question.

23                   ATTORNEY ROLAND:

24                   Sure.

25                   CHAIRMAN:

1                   Did she deceive or attempt to deceive  
2 anybody in gaining access to the floor?

3                   ATTORNEY ROLAND:

4                   She did not. The first time she  
5 attempted to gain access, the security officer  
6 actually looked at the Passport, misread it. The  
7 second time when she left the floor and came back  
8 again, another security officer looked at, misread it.  
9 The third time she wasn't even carded and it was the  
10 fourth attempt to get back on that they actually  
11 realized her age. But it was a legitimate Passport.

12                  CHAIRMAN:

13                  Okay.

14                  Any other questions?

15                  MR. MOSCATO:

16                  One question Mr. Chairman.

17                  A United States Passport?

18                  ATTORNEY ROLAND:

19                  It was.

20                  MR. MOSCATO:

21                  Okay. Thank you.

22                  CHAIRMAN:

23                  May I have a motion?

24                  MR. LOGAN:

25                  Mr. Chairman, I move that the Board

1 approve the addition of Maria Gomez to the PGCB  
2 Involuntary Exclusion List as described by the OEC. I  
3 further move that Ms. Gomez may petition for removal  
4 from the list after one year.

5 MR. MOSCATO:

6 Second.

7 CHAIRMAN:

8 All in favor?

9 AYES RESPOND

10 CHAIRMAN:

11 The Chair votes no.

12 The motion's adopted.

13 ATTORNEY ROLAND:

14 Next is a request to place Amber Morgan  
15 on the Involuntary Exclusion List.

16 Ms. Morgan, age 18, gained access to the  
17 gaming floor at Sands Casino after passing two  
18 security guards at the main entrance unchallenged.  
19 She was on the floor for approximately three hours and  
20 15 minutes at which time she gamed at 15 separate slot  
21 machines. She was not charged by the Pennsylvania  
22 State Police and the matter is now before the Board to  
23 consider the placement of Amber Morgan on the Board's  
24 Involuntary Exclusion List.

25 CHAIRMAN:

1 Question or comments from the Board?

2 May I have a motion?

3 MR. MOSCATO:

4 Mr. Chairman, I move that the Board  
5 approve the addition of Amber Morgan to the PGCB  
6 Involuntary Exclusion List as described by the OEC. I  
7 further move that Ms. Morgan may petition for removal  
8 from the list after her 22nd birthday.

9 MR. RYAN:

10 Second.

11 CHAIRMAN:

12 All in favor?

13 AYES RESPOND

14 CHAIRMAN:

15 All opposed?

16 The motion's adopted.

17 ATTORNEY ROLAND:

18 Next is a request to place Ayman Mohamed  
19 on the Involuntary Exclusion List.

20 The OEC field a Petition to place Mr.  
21 Mohamed on the Exclusion List for committing theft at  
22 Parx Casino on September the 20th, 2016. Mr. Mohamed  
23 was charged by the Pennsylvania State Police with  
24 theft of property and that charge remains pending.  
25 The matter is now before the Board to consider the

1 placement of Ayman Mohamed on the Board's Involuntary  
2 Exclusion List.

3 CHAIRMAN:

4 Question or comments from the Board?

5 May I have a motion?

6 MR. RYAN:

7 Mr. Chairman, I move that the Board  
8 approve the addition of Ayman Mohamed to the PGCB  
9 Involuntary Exclusion List as described by the OEC.

10 MR. SANTONI:

11 Second.

12 CHAIRMAN:

13 All in favor?

14 AYES RESPOND

15 CHAIRMAN:

16 All opposed?

17 The motion's adopted.

18 ATTORNEY ROLAND:

19 Next we have a request to place Labeebah  
20 Muhammad on the Involuntary Exclusion List.

21 The OEC filed a Petition to place Ms.  
22 Muhammad on the Exclusion List for breaking into a  
23 vehicle at Parx Casino and stealing numerous items on  
24 October 16th, 2016. Ms. Muhammad was charged by the  
25 Bensalem Township Police with theft from a motor

1 vehicle and receiving stolen property. Both of those  
2 charges are still pending and the matter is now before  
3 the Board to consider the placement of Labeebah  
4 Muhammed on the Board's Involuntary Exclusion List.

5 CHAIRMAN:

6 Question or comments from the Board?

7 May I have a motion?

8 MR. SANTONI:

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

12 MR. JEWELL:

13 Second.

14 CHAIRMAN:

15 All in favor?

16 AYES RESPOND

17 CHAIRMAN:

18 All opposed?

19 The motion's adopted.

20 ATTORNEY TEPPER:

21 Good morning, Chairman Barasch, members  
22 of the Board. David Tepper, T-E-P-P-E-R, Assistant  
23 Enforcement Counsel with the OEC.

24 Next on the agenda is a request to place  
25 Yidel Friedman on the Involuntary Exclusion List. Mr.

1 Friedman used a false identification card while under  
2 age in attempt to gain access to the gaming floor at  
3 Mount Airy Casino.

4 At this time, the OEC requests that the  
5 Board add Yidel Friedman to the Board's Involuntary  
6 Exclusion List.

7 CHAIRMAN:

8 Question 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 addition of Yidel Friedman to the PGCB  
13 Involuntary Exclusion List as described by the OEC. I  
14 further move that Mr. Friedman may petition for  
15 removal from the list any time after his 22nd  
16 birthday.

17 MR. JEWELL:

18 Second.

19 CHAIRMAN:

20 All in favor?

21 AYES RESPOND

22 CHAIRMAN:

23 All opposed?

24 The motion's adopted.

25 ATTORNEY TEPPER:

1                   Next on the agenda is a request to place  
2 Laura Lam on the Involuntary Exclusion List. Ms. Lam  
3 used a false identification card while under age in  
4 attempt to gain access to the gaming floor at Mount  
5 Airy Casino.

6                   At this time the OEC requests that the  
7 Board add Laura Lam to the Board's Involuntary  
8 Exclusion List.

9                   CHAIRMAN:

10                   Question or comments from the Board?

11                   May I have a motion?

12                   MR. JEWELL:

13                   Mr. Chairman, I move that the Board  
14 approve the addition of Laura Lam to the PGCB  
15 Involuntary Exclusion List as described by the OEC. I  
16 further move that Ms. Lam may petition for removal  
17 from the list after one year.

18                   MR. LOGAN:

19                   Second.

20                   CHAIRMAN:

21                   All in favor?

22 AYES RESPOND

23                   CHAIRMAN:

24                   All opposed?

25                   The motion's adopted.

1                   ATTORNEY TEPPER:

2                   Next on the agenda is a request to place  
3 Elizabeth Lopresti on the Involuntary Exclusion List.  
4 Ms. Lopresti used a false identification card while  
5 under age in attempt to gain access to the gaming  
6 floor at Mount Airy Casino.

7                   At this time, the OEC request that the  
8 Board add Elizabeth Lopresti to the Board's  
9 Involuntary Exclusion List.

10                   CHAIRMAN:

11                   Thank you.

12                   Question or comments from the Board?

13                   May I have a motion?

14                   MR. LOGAN:

15                   Mr. Chairman, I move that the Board  
16 approve the addition of Elizabeth Lopresti to the PGCB  
17 Involuntary Exclusion List as described by the OEC and  
18 I further move that Ms. Lopresti may petition for  
19 removal from the list any time after her 22nd  
20 birthday.

21                   MR. MOSCATO:

22                   Second.

23                   CHAIRMAN:

24                   All in favor?

25 AYES RESPOND



1                   As stipulated by the parties on the ---  
2 on April 28th, 2016, Mr. Glaser left his 11 year old  
3 son alone in the vehicle in the Sands parking garage  
4 while he entered the phone --- the casino to retrieve  
5 a phone which was in the possession of a friend of  
6 his. Mr. Glaser was on the gaming floor for a total  
7 of 32 minutes, during which he played at a slot  
8 machine for 23 minutes.

9                   The stipulation further states that  
10 while on the gaming floor retrieving the phone, Mr.  
11 Glaser checked his players card and found that he had  
12 free play available. He decided to use the free play  
13 believing that he would only be a few minutes until it  
14 ran out and that his son would be fine during the  
15 time.

16                   Mr. Glaser agreed that it was poor  
17 decision on his part to leave the child in the car,  
18 however the --- he was not criminally charged but was  
19 evicted from the Sands Casino. With that explanation,  
20 Mr. Glaser is here to address the Board.

21                   CHAIRMAN:

22                   Mr. Glaser.

23                   MR. GLASER:

24                   Good morning, Board.

25                   ATTORNEY SHERMAN:

1                   Make sure you lean.

2                   THE WITNESS:

3                   I'm sorry.

4                   Everything they said, it's true. I went  
5 to retrieve my phone and I told my son he had --- I  
6 left his cell phone he had and I said of course if  
7 there's any issues call me. I feel I'd just be right  
8 in and out. I found out I had free play when I was  
9 there. I put my card in and Murphy's Law actually won  
10 and as I'm playing I took the money out and then I  
11 heard my name over the loudspeaker. Well, I  
12 immediately tried to call my son figuring something  
13 had happened. And his phone went dead, he was reading  
14 a book in the car.

15                   I normally don't leave my son in a car  
16 anywhere. I figured at the Sands Casino being in the  
17 parking garage, it was safe because I know the  
18 security's excellent there and I figured I'm just  
19 running in to retrieve a phone. It was a horrible  
20 decision of course to leave my son any time. I wasn't  
21 aware that I was breaking any kind of law. I'm sure  
22 you guys are aware that I believe any children under  
23 the age of seven can't be left.

24                   Since then I've talked to the Sands  
25 Casino and they said they've I believe made it the age

1 14. But either way I can understand where they're  
2 coming from and they had told me just to write a  
3 letter and they'd let me back in. Because this  
4 happened I believe over a year ago now.

5           And I just figured I wasn't going to go  
6 in there for --- before writing the letter. I figured  
7 I did wrong, I was going to wait, you know, six  
8 months, a year before writing the letter to security.  
9 And like they said, the Bethlehem State Police --- or  
10 Bethlehem Police came to the scene and said, you know,  
11 it was a horrible decision, there was nothing I did  
12 criminally illegal but, you know, --- and the officer  
13 told me to apologize to my son which I did. He ended  
14 up getting the money that I won on the game.

15           Again, I just hope that the Board will  
16 see that, you know, I was looking over the exclusion  
17 list and it says --- and I looked at online who these  
18 people are and I just feel that, you know, I don't  
19 belong on that list. And it says exclusion of  
20 individuals who are career or professional offenders  
21 and I just don't feel that I'm, you know, one of those  
22 persons.

23           I do understand that I did wrong.  
24 Security --- they had said they had a lot of problems  
25 with people coming there and leaving their children

1 like, for three or four hours which is, you know, ---  
2 there's no excuse for that. But I'm hoping since I've  
3 already voluntarily not went in or tried to write the  
4 letter up to this point that I've, you know, been  
5 excluded for a time and then I hope that the Board  
6 would see that, you know, this will never happened  
7 again. It was just a poor decision and I hope they  
8 can have leniency on me. Thank you.

9 CHAIRMAN:

10 Thank you very much.

11 Any questions from the Board for Mr.  
12 Glaser?

13 MR. RYAN:

14 Very quickly, Mr. Chairman. Mr.  
15 Sherman, the professional offender aspect of this, I  
16 can assume can I not that it may have been in the  
17 Petition but that's not a basis for what would  
18 possibly be the Board's decision here.

19 Correct?

20 ATTORNEY SHERMAN:

21 Correct.

22 There are --- there are a number of  
23 different grounds upon which somebody can be placed on  
24 the Exclusion List. I would agree that that one would  
25 not seem to apply here. I think the one that would

1 apply would be that the conduct at the casino placed  
2 another person in danger. It would probably be the  
3 provision upon which one would rely for this Petition.

4 MR. RYAN:

5 And the treatment of this case is  
6 consistent with the treatment of all the other cases  
7 we have involving the same type incident that is an  
8 underage child being left in a vehicle?

9 ATTORNEY SHERMAN:

10 Yes, the --- all of them --- the facts  
11 are a little nuanced but the same basic concept, yes.

12 MR. RYAN:

13 All right. Thank you.

14 CHAIRMAN:

15 Any further comments for Mr. Glaser?

16 MR. GLASER:

17 Yeah, I just want to say I wasn't sure  
18 how --- since it wasn't illegal what I did, I know  
19 it's a moral issue but I just don't know how like ---  
20 what other moral issues could be brought up that I'm  
21 unaware of that, you know, one person might think ---  
22 my son is, you know, 5 foot 10, now he's 12. He was  
23 about to turn 12, he babysits, he's certified in CPR,  
24 he's very mature for his age and I left him with a  
25 cell phone. I don't feel that I left my kid in danger

1 at all and being the fact that it wasn't out --- like  
2 when people leave their children --- I called the  
3 State Police and they said people could go to Wal-Mart  
4 and leave their eight year old in the car for an hour  
5 and that's not illegal. It's poor judgment.

6 I felt my son knew what I was doing as  
7 far as getting the phone and so I just ask for  
8 leniency.

9 CHAIRMAN:

10 I understand.

11 MR. GLASER:

12 Thank you.

13 CHAIRMAN:

14 I understand.

15 MR. LOGAN:

16 But help me.

17 MR. GLASER:

18 Yeah.

19 MR. LOGAN:

20 You went in to get your phone and then  
21 you started to game?

22 MR. GLASER:

23 Well I went in to get my phone and the  
24 person that gave it to me said that, you know, on  
25 Thursdays there's quote, free money. I guess the best

1 way to say it. And I put my card in and there was \$30  
2 available.

3 MR. LOGAN:

4 When did it click in your head that,  
5 man, I got my 11 year old and my son. Maybe I  
6 shouldn't game?

7 MR. GLASER:

8 Right --- when I hit the button and  
9 I ---.

10 MR. LOGAN:

11 When your name came over the  
12 loudspeaker?

13 MR. GLASER:

14 No, it was before that. That's when I  
15 was cashing out and then I heard my name. And the  
16 reason it took me so long to get --- I had to go to  
17 security. I wasn't aware of where security was and so  
18 I ran over to security. Because they had said ---  
19 well I guess you --- they have it correctly that I was  
20 actually --- they said --- I thought it was 15 minutes  
21 on the machine itself. Clearly bad judgment but my  
22 son, you know, --- again, I don't believe I put him in  
23 danger because he had his cell phone and I was  
24 retrieving my cell phone.

25 So, I figured if there was any kind of

1 issue and he was reading a book for school the next  
2 day and --- but again, I can't, you know, say that I  
3 wasn't wrong. I was wrong. I just feel that myself I  
4 purposely did not write the letter to Sands, you know,  
5 to let myself in. I figured, you know, there should  
6 be some kind of punishment there and that I went ahead  
7 and did it myself by not writing the letter. Because  
8 as I understand that the head of security has no  
9 problem letting me back in Sands.

10 MR. LOGAN:

11 Mr. --- what time of the day was this?

12 MR. GLASER:

13 This was about seven o'clock ---  
14 7:00/7:30 I think, 8:00.

15 ATTORNEY SHERMAN:

16 It was not late during the evening.

17 Okay.

18 MR. LOGAN:

19 P.M.?

20 ATTORNEY SHERMAN:

21 You know it was early, yes.

22 MR. LOGAN:

23 Your son wasn't with you before. You  
24 went to retrieve your cell phone?

25 MR. GLASER:

1 Right, we were out --- we were out  
2 driving around in Bethlehem and my friend called and  
3 told me ---.

4 MR. LOGAN:

5 You left your cell phone at the casino?

6 MR. GLASER:

7 Yes.

8 MR. LOGAN:

9 Was your son with you the first time  
10 that you went?

11 MR. GLASER:

12 No, no.

13 CHAIRMAN:

14 Any other questions.

15 My only observation is what the Board  
16 may or not do here today is not imposing any kind of  
17 criminal sanction. This is a question of whether or  
18 not we use our administrative powers which we have the  
19 authority to do to exclude people from casinos who we  
20 think have engaged in inappropriate or potentially  
21 dangerous situations vis-à-vis another.

22 So, just to make it clear, whatever  
23 happens here, you're not getting a criminal record out  
24 of.

25 MR. GLASER:

1                   Okay.

2                   CHAIRMAN:

3                   Okay.

4                   Just make sure we're clear about that.  
5 With having said that, any other questions or comments  
6 from the Board? Is there a motion?

7                   MR. MOSCATO:

8                   Mr. Chairman, I move that the Board  
9 grant the OEC's Petition to place David Glaser on the  
10 PGCB Involuntary Exclusion List. I further move that  
11 Mr. Glaser shall automatically come off the Board's  
12 Involuntary Exclusion List after six months.

13                   MR. RYAN:

14                   Second.

15                   CHAIRMAN:

16                   All in favor?

17 AYES RESPOND

18                   CHAIRMAN:

19                   All opposed?

20                   The motion's adopted.

21                   Thank you for coming.

22                   MR. GLASER:

23                   Thank you, Board. I apologize for this  
24 and the ---.

25                   CHAIRMAN:

1 Thank you.

2 MR. GLASER:

3 So, there's nothing I have to write or  
4 anything?

5 CHAIRMAN:

6 No, not to us. You will automatically  
7 be reinstated at the end of six months.

8 Okay?

9 MR. GLASER:

10 All right. Thank you, Board.

11 CHAIRMAN:

12 Thank you.

13 Okay.

14 That concludes the business of today's  
15 Board meeting. Our next scheduled public session will  
16 be held on Wednesday, June 7th. The meeting will  
17 begin at 10:00 a.m. in this room. Are there any other  
18 final comments from the Board or ex-officio members?

19 Hearing none, may I have a motion to  
20 adjourn the meeting?

21 MR. MOSCATO:

22 Mr. Chairman, as a note of interest, you  
23 almost came to the shortest meeting but close doesn't  
24 count. Having said that, I make a motion that we  
25 adjourn the meeting.

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MR. RYAN:

Second.

CHAIRMAN:

All in favor?

AYES RESPOND

CHAIRMAN:

All opposed?

The motion's adopted.

The meeting is adjourned. Thank you  
everyone.

\* \* \* \* \*

MEETING CONCLUDED AT 11:05 A.M.

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CERTIFICATE

I hereby certify that the foregoing proceedings,  
Hearing held before Chairman Barasch was reported by  
me on 5/17/2017 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