

COMMONWEALTH OF PENNSYLVANIA

GAMING CONTROL BOARD

* * * * *

PUBLIC MEETING

* * * * *

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

MEETING: Wednesday, June 7, 2017

LOCATION: PGCB - Office of Hearings and Appeals
303 Walnut Street
Strawberry Square Complex
Harrisburg, PA 17101

Reporter: Rhonda K. Thorpe

Any reproduction of this transcript is prohibited
without authorization by the certifying agency.

A P P E A R A N C E S

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

OFFICE OF CHIEF COUNSEL

R. DOUGLAS SHERMAN, ESQUIRE

Chief Counsel

STEVEN COOK, ESQUIRE

Deputy Chief Counsel

OFFICE OF ENFORCEMENT COUNSEL

CYRUS PITRE, ESQUIRE, ESQUIRE

Chief Enforcement Counsel

DAVID TEPPER, ESQUIRE

Assistant Enforcement Counsel

GLEN STUART, ESQUIRE

Assistant Enforcement Counsel

DUSTIN MILLER, ESQUIRE

Assistant Enforcement Counsel

TAMARA HAKEN, ESQUIRE

Assistant Enforcement Counsel

MICHAEL ROLAND, ESQUIRE

Assistant Enforcement Counsel

JAMES ARMSTRONG, ESQUIRE

Assistant Enforcement Counsel

A P P E A R A N C E S

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

PA Gaming Control Board
P.O. Box 69060
Harrisburg, PA 17106-9060
Counsel for the Pennsylvania Gaming Control Board

STEPHEN D. SCHRIER, ESQUIRE
Blank Rome, LLP
One Logan Square
130 North 18th Street
Philadelphia, PA 19103-6998
Counsel for Presque Isle Downs and Eldorado Resort

ALSO PRESENT:
BRYAN SCHROEDER, Vice President of Regulatory Affairs,
Greenwood Gaming & Entertainment, Inc.
THOMAS REEG, President and CFO, Eldorado Resorts, Inc.

I N D E X

1		
2		
3	OPENING REMARKS	
4	By Chairperson	5 - 7
5	PRESENTATION	
6	By Mr. O'Toole	7 - 8
7	By Ms. Yantis	8 - 9
8	By Attorney Sherman	9 - 13
9	By Attorney Cook	13 - 17
10	By Mr. Hannon	17 - 23
11	By Attorney Ferrell	24 - 27
12	By Attorney Schrier	27 - 29
13	By Attorney Schroeder	30
14	By Attorney Miller	31 - 35
15	By Mr. Schroder	35 - 38
16	QUESTIONS BY BOARD	38 - 40
17	By Attorney Tepper	41 - 46
18	By Attorney Armstrong	46 - 49
19	By Attorney Ferrell	50 - 51
20	By Attorney Haken	51 - 52
21	By Attorney Armstrong	53 - 54
22	By Attorney Ferrell	54 - 56
23	By Attorney Roland	56 - 62
24	CLOSING REMARKS	
25	By Chairman	62 - 63

P R O C E E D I N G S

CHAIRMAN: Good morning.

I'm David Barasch, Chairman of the Pennsylvania Gaming Control. Before we begin I'd like to again ask people to turn off their electronic devices or put them on silent. With us today is Fred Strathmeyer representing Russell Redding, the Secretary of Agriculture, Jenn Langan representing Joe Torsella, the State Treasurer and Bob Coyne, representing acting Secretary of Revenue Dan Hassel.

Thank you all for coming.

A quorum of the Board being present I will call today's proceedings to order. First order of business, the Pledge of Allegiance.

(WHEREUPON, THE PLEDGE OF ALLEGIANCE WAS RECITED.)

CHAIRMAN: Before we proceed today with our formal agenda, I would like to offer a few comments on behalf of this Board.

As many of you probably know, over this past weekend our friend and colleague Ahmeenah Young suddenly passed away in her home in Philadelphia. Ahmeenah joined this Board last October and has been

1 Director Kevin O'Toole.

2 Kevin?

3 MR. O'TOOLE: Good morning, Chairman
4 Barasch. Good morning, members of the Board.

5 I, too, would like to say a few words
6 about Commissioner Ahmeenah Young on behalf of all of
7 our staff at the Gaming Control Board. In the short
8 period of eight months, Ahmeenah touched the hearts of
9 many employees, especially here at our Harrisburg
10 office.

11 From her Executive Secretary, Evelyn
12 Early, to Pam and Doreen and Angela and our
13 receptionist, Rita, to Director Mozelle Daniels,
14 Administrative Director, Claire Yantis, and myself,
15 just to name a very few, we all came to appreciate
16 very early the warmth and kindness of Ahmeenah. She
17 took a very sincere interest in her colleagues and
18 whenever she engaged you in a conversation, she always
19 wanted to know how are we doing.

20 Our staff was very privileged and honored
21 to know Ahmeenah and to work with her over the past
22 eight months. We are so better off for that
23 experience. We publicly wish Ahmeenah's family
24 comfort and solace in this very difficult time.

25 Thank you, Chairman.

1 CHAIRMAN: Anything else, Kevin?
2 Claire?

3 MS. YANTIS: Good morning, Chairman,
4 Board members. The Office of Human Resources has one
5 motion for your consideration today relative to the
6 hiring of Sherise McMichael. Ms. McMichael has
7 completed the PGCB interview process, background
8 investigation and drug screening and is recommended
9 for hire as an Executive Secretary in the Bureau of
10 Licensing by Director of Licensing, Susan Hensel.
11 Unless you have any questions, I ask that the Board
12 consider a motion to hire Ms. McMichael as indicated.

13 CHAIRMAN: Questions or comments from
14 the Board?

15 May I have a motion?

16 MR. SANTONI: Mr. Chairman, I move
17 that the Board approve the Applicant as proposed by
18 the Administrative Director.

19 MR. RYAN: Second.

20 CHAIRMAN: All in favor?

21 AYES RESPOND

22 CHAIRMAN: All opposed?

23 The motion is adopted.

24 MS. YANTIS: Thank you.

25 CHAIRMAN: Thank you.

1 Chief Counsel, Doug Sherman.

2 ATTORNEY SHERMAN: Good morning,
3 Chairman, members of the Board. Today we have three
4 Petitions before you for your consideration. One of
5 the Petitions was that of Chester Downs and Caesars
6 Entertainment just heard a short time ago and the
7 remaining Petitions can be decided on the record by
8 agreement of the parties. In each of those matters,
9 the Board has, in advance of the meeting, been
10 provided with all pleadings and other documents filed
11 of record.

12 The first matter before the Board is
13 the Joint Petition of Eldorado Resorts, Incorporated,
14 IOC-PA, LLC and Presque Isle Downs, Inc.'s request for
15 Approval of Corporate Fee and Shared Service
16 Agreements.

17 Eldorado is the ultimate parent
18 company of Category 1 Licensee, Presque Isle Downs,
19 and of Category 3 Management Company Licensee, IOC-PA,
20 which operates Lady Luck Casino at Nemaquin.

21 The parties are seeking approval of
22 two corporate Shared Service Agreements, one between
23 Eldorado and IOC-PA and one between Eldorado and
24 Presque Isle Downs. The Agreements will allow
25 Eldorado to provide services to IOC-PA and Presque

1 Isle Downs in the areas of administration, management
2 and operational support. In exchange for these
3 services, both IOC-PA and Presque Isle Downs will pay
4 fees to Eldorado pursuant to the terms of the
5 agreement, drafts of which have been provided to the
6 Board in advance.

7 The Office of Enforcement Counsel
8 (OEC) does not oppose the granting of the Petition
9 subject to 14 conditions set forth in their answer and
10 the record is now closed on that matter and is ready
11 for the Board's consideration of a motion to approve.

12 CHAIRMAN: Thank you.

13 Questions or comments from the Board?

14 May I have a motion?

15 MR. MOSCATO: Mr. Chairman, I move
16 that the Board grant Eldorado Resort, Incorporated
17 Petition for Approval of Corporate Fee and Shared
18 Services Agreement as described by the OCC and with
19 the conditions requested by the OEC.

20 MR. JEWELL: Second.

21 CHAIRMAN: All in favor?

22 AYES RESPOND

23 CHAIRMAN: All opposed?

24 The motion is adopted.

25 ATTORNEY SHERMAN: The next Petition

1 is that of Chester Downs and Marina and Chester Downs
2 Management Company. It's their Petition for Approval
3 of the Change of Ownership of Certain Affiliates and
4 Certain Other Relief, which is the matter the Board
5 heard - just heard. The OEC has not objected to the
6 petition subject to several conditions outlined in
7 their answer. That matter is now closed and ready for
8 the Board's motion.

9 CHAIRMAN: Any questions or comments
10 from the Board?

11 May I have a motion?

12 MR. JEWELL: Mr. Chairman, I move that
13 the Board grant Chester Downs and Marina, LLC and
14 Harrah's Chester Downs Management Company, LLC's Joint
15 Petition for Approval Of A Change In Ownership Of
16 Certain Affiliates as described by the OCC and with
17 the conditions requested by the OEC.

18 I further move that the Board impose a
19 \$100,000 Change of Control Fee relative to this
20 reorganization.

21 MR. LOGAN: Second.

22 CHAIRMAN: All in favor?

23 AYES RESPOND

24 CHAIRMAN: All opposed?

25 The motion is adopted.

1 ATTORNEY SHERMAN: The final Petition
2 before the Board pertains to the OEC's request to
3 place Georgina Mamari on the Involuntary Exclusion
4 List. The uncontested facts in the matter show that
5 on January 19th, 2017, Ms. Mamari, who was 20 years of
6 age and a non-English speaking native of Syria,
7 presented her valid permanent resident card to a
8 Security Officer at Sands. The Security Officer
9 misread the identification presented by Ms. Mamari and
10 allowed her to enter the gaming floor. She was on the
11 gaming floor for over an hour and gamed at several
12 machines before a second Security Officer approached
13 her, requested the identification and then discovered
14 that she was not 21 years of age.

15 In March of this year, the OEC filed a
16 Petition to place her on the Involuntary Exclusion
17 List. She requested a hearing in this matter,
18 however, it was continued due to the need for an
19 interpreter. Ms. Mamari subsequently decided to waive
20 her right to a hearing allowing the Board to decide
21 the matter on the documents of record and that's the
22 request of Enforcement Counsel to place her on the
23 Involuntary Exclusion List that is before the Board.

24 CHAIRMAN: Questions or comments from
25 the Board?

1 MR. RYAN: One question. Again, she
2 was cited and plead guilty. Is that correct?

3 ATTORNEY SHERMAN: She did, yes.

4 MR. RYAN: To underage gambling?

5 ATTORNEY SHERMAN: Correct.

6 MR. RYAN: That's all I have, Mr.
7 Chairman.

8 CHAIRMAN: Thank you.

9 May I have a motion?

10 MR. LOGAN: Mr. Chairman, under the
11 circumstances described, I move that the Board deny
12 the OEC's request to place Georgina Mamari on the PGCB
13 Involuntary Exclusion List as described by the OCC.

14 MR. MOSCATO: Second.

15 CHAIRMAN: All in favor?

16 AYES RESPOND

17 CHAIRMAN: All opposed?

18 The motion is adopted.

19 ATTORNEY SHERMAN: Next presenting
20 Withdrawals and a Report and Recommendation is Deputy
21 Chief Counsel Steve Cook.

22 ATTORNEY COOK: Good morning.

23 The Board has received several
24 unopposed Petitions to withdraw the Applications or
25 surrender the credentials of the following individuals

1 or entities, Evelyn Galindo, Alicia D. Ray, Jason N.
2 Ader, Daphne Hearn, Writeman PTY Limited,
3 Paul Ainsworth, Robert Don, Abbe Don, The Robert E.
4 Don EDC Gift Trust, RED GGC Trust and Charlotte Don.

5 The OEC has reviewed each of these
6 requests and has no objections to any of them. As a
7 result, if the Board were inclined to grant same
8 they'd be doing so without prejudice to each of the
9 requestors.

10 CHAIRMAN: Thank you.

11 Any questions or comments from the
12 Board?

13 May I have a motion?

14 MR. MOSCATO: Mr. Chairman, I move
15 that the Board issue Orders to approve the Withdrawals
16 and Surrenders and described by the OCC.

17 MR. RYAN: Second.

18 CHAIRMAN: All in favor?

19 AYES RESPOND

20 CHAIRMAN: All opposed?

21 The motion is adopted.

22 ATTORNEY COOK: Before the Board today
23 we have just one Report and Recommendation
24 consideration. This Report and Recommendation was
25 received from the Office of Hearings and Appeals

1 (OHA). It pertains to the placement of Rahsheedah
2 Fabor on the Board's Involuntary Exclusion List and it
3 was forwarded to the Board in advance of this meeting
4 along with the complete evidentiary record.

5 Ms. Fabor was also notified that the
6 Board would be taking the matter up today and that she
7 could come before the Board and briefly address you
8 all. If she is in the room I would ask her to come
9 forward at this time.

10 The facts established in this matter
11 at the hearing that was held before the OHA shows that
12 on November 25th, 2016, Ms. Fabor and a friend entered
13 the gaming floor at Mohegan Sun, refusing to stop and
14 provide identification as requested by security. Upon
15 security following the two women onto the gaming floor
16 and once again being approached, her friend - Ms.
17 Fabor's friend provided her identification to Security
18 Officer. However, Ms. Fabor continued to resist that
19 request.

20 Ultimately she became argumentative;
21 yelled and made derogatory comments to security which
22 triggered security to calling PSP. PSP ultimately
23 confronted this woman. She became physical,
24 ultimately causing injury not only to a patron that
25 was nearby but also damaging the eyeglasses that were

1 worn by one of the Troopers.

2 She ultimately was charged with
3 Resisting Arrest, Criminal Trespass, Disorderly
4 Conduct and Criminal Mischief. These charges were,
5 however, ultimately dismissed after she made
6 restitution to pay for the Trooper's glasses.

7 At the hearing, which she attended,
8 she presented testimony indicating that had previously
9 that evening provided her identification to security
10 and didn't feel compelled to do it again. She also
11 basically indicated that this was her first run-in
12 with the law and as a result she asks for some
13 leniency on behalf of the Board and that she not be
14 placed on the Excluded Persons List.

15 Notwithstanding that testimony, the
16 Hearing Officers recommendation - in their Report and
17 Recommendation is that she indeed be placed on the
18 List. And that is the Recommendation before the
19 Board.

20 CHAIRMAN: Questions or comments from
21 the Board?

22 May I have a motion?

23 MR. LOGAN: Mr. Chairman, I move that
24 the Board adopt the Report and Recommendation as
25 described by the OCC and that Ms. Fabor be placed on

1 the Board's List of Excluded Persons.

2 MR. JEWELL: Second.

3 CHAIRMAN: All in favor?

4 AYES RESPOND

5 CHAIRMAN: All opposed?

6 The motion is adopted.

7 ATTORNEY SHERMAN: And that concludes
8 the matters in the OCC.

9 CHAIRMAN: Doug? Sorry.

10 Sean Hannon, Manager of the Licensing
11 Enterprise Unit.

12 MR. HANNON: Good morning, Chairman,
13 members of the Board.

14 Before the Board today will be 698
15 Principal, Key, Gaming and Non-Gaming Employee
16 Applicants. In addition, there will be consideration
17 of 21 Gaming Service Provider Applicants

18 The first matter for your
19 consideration is the approval of Principal and Key
20 Employee Licenses. Prior to this meeting the Bureau
21 of Licensing provided you with a proposed Order for
22 three Principals and ten Key Employee Licenses. I ask
23 that the Board consider the Order approving these
24 Licenses.

25 ATTORNEY PITRE: Enforcement Counsel

1 has no objection.

2 CHAIRMAN: Questions or comments from
3 the Board?

4 May I have a motion?

5 MR. RYAN: Mr. Chairman, I move that
6 the Board approve the issuance of Principal and Key
7 Employee Licenses as described by the Bureau of
8 Licensing.

9 MR. SANTONI: Second.

10 CHAIRMAN: All in favor?

11 AYES RESPOND

12 CHAIRMAN: All opposed?

13 The motion is adopted.

14 MR. HANNON: Next there are Temporary
15 Principal And Key Employee Licenses. Prior to this
16 meeting the Bureau of Licensing provided you with an
17 Order regarding the issuance of Temporary Licenses for
18 4 Principals and 16 Key Employees. I ask that the
19 Board consider the Order approving these Licenses.

20 ATTORNEY PITRE: Enforcement Counsel
21 has no objection.

22 CHAIRMAN: Questions or comments from
23 the Board?

24 May I have a motion?

25 MR. SANTONI: Mr. Chairman, I move

1 that the Board approve the issuance of Temporary
2 Principal and Key Employee Credentials as described by
3 the Bureau of Licensing.

4 MR. RYAN: Second.

5 CHAIRMAN: All in favor?

6 AYES RESPOND

7 CHAIRMAN: All opposed?

8 The motion is adopted.

9 MR. HANNON:

10 There are also Gaming Permits and Non-
11 Gaming Registrations. Prior to this meeting the
12 Bureau of Licensing provided you with a list of 453
13 individuals to whom the Bureau has granted Temporary
14 or Full Occupant Permits. The 182 individuals to whom
15 the Bureau has granted Registrations under the
16 authority delegated to the Bureau of Licensing. I ask
17 that the Board consider a motion approving the Order.

18 ATTORNEY PITRE: Enforcement Counsel
19 has no objection.

20 CHAIRMAN: Questions or comments from
21 the Board?

22 May I have a motion?

23 MR. SANTONI: Mr. Chairman, I move
24 that the Board approve the issuance of Gaming Employee
25 Occupation Permits and Non-Gaming Employee

1 Registrations as described by the Bureau of Licensing.

2 MR. JEWELL: Second.

3 CHAIRMAN: All in favor?

4 AYES RESPOND

5 CHAIRMAN: All opposed?

6 The motion is adopted.

7 MR. HANNON: Next there are
8 Recommendations Of Denial for 1 Gaming Service
9 Provider, 2 Gaming and 1 Non-Gaming Employee
10 Applicants. In each case, the Applicant failed to
11 request a hearing within the specified time frame.
12 The Bureau of Licensing has provided you with Orders
13 addressing the applicants, who the OEC has recommended
14 for denial. I ask that the Board consider a motion
15 approving the denials.

16 ATTORNEY PITRE: Enforcement Counsel
17 continues to request denial in each instance.

18 CHAIRMAN: Thank you.

19 Questions or comments from the Board?

20 May I have a motion?

21 MR. JEWELL: Mr. Chairman, I'm move
22 that the Board deny the Gaming Service Provider,
23 Gaming and Non-Gaming Employee Applications as
24 described by the Bureau of Licensing.

25 MR. LOGAN: Second.

1 CHAIRMAN: All in favor?

2 AYES RESPOND

3 CHAIRMAN: All opposed?

4 The motion is adopted.

5 MR. HANNON: Also for your
6 consideration are Withdrawal Requests for Key, Gaming
7 and Non-Gaming Employees. In each case, the permit or
8 registration is no longer required. For today's
9 meeting, I have provided the Board with a list of 1
10 Key, 23 Gaming and 2 Non-Gaming Employee Withdrawals
11 For Approval. I ask that the Board consider the
12 Orders approving the lists of Withdrawals.

13 ATTORNEY PITRE: Enforcement Counsel
14 has no objection.

15 CHAIRMAN: Thank you.

16 Questions or comments from the Board?

17 May I have a motion?

18 MR. LOGAN: Mr. Chairman, I move that
19 the Board approve the Withdrawals as described by
20 Bureau of Licensing.

21 MR. MOSCATO: Second.

22 CHAIRMAN: All in favor?

23 AYES RESPOND

24 CHAIRMAN: All opposed?

25 The motion is adopted.

1 MR. HANNON: Next we have an Order to
2 certify the following Gaming Service Providers,
3 Burgess Steel Erectors of New Jersey, LLC, Central
4 Metals, Incorporated, Clista Electric, Incorporated,
5 Samuels and Son Seafood Company. I ask that the Board
6 consider the Order approving these Gaming Service
7 Providers for Certification.

8 ATTORNEY PITRE: Enforcement Counsel
9 has no objection.

10 CHAIRMAN: Questions or comments from
11 the Board?

12 May I have a motion?

13 MR. MOSCATO: Mr. Chairman, I move
14 that the Board approve the Applications for Gaming
15 Service Provider Certification as described by the
16 Bureau of Licensing.

17 MR. RYAN: Second.

18 CHAIRMAN: All in favor?

19 AYES RESPOND

20 CHAIRMAN: All opposed?

21 The motion is adopted.

22 MR. HANNON: Finally, for your
23 consideration are Gaming Service Provider
24 Registrations. The Bureau of Licensing provided you
25 with an Order and an attached list of 17 registered

1 Gaming Service Provider Applicants. I ask that the
2 Board consider the Order registering these Gaming
3 Service Providers.

4 CHAIRMAN: Questions or comments from
5 the Board?

6 May I have a motion?

7 MR. RYAN: Mr. Chairman, I move that
8 the Board approve the Applications for Gaming Service
9 Provider Registration as described by the Bureau of
10 Licensing.

11 MR. SANTONI: Second.

12 CHAIRMAN: All in favor?

13 AYES RESPOND

14 CHAIRMAN: All opposed?

15 The motion is adopted.

16 MR. HANNON: This concludes the Bureau
17 of Licensing matters.

18 CHAIRMAN: Thank you, Sean.

19 Next up, OEC. As we begin, we'd like
20 to ask anyone addressing the Board to please state and
21 spell your name for the court reporter. Also, anyone
22 other than attorneys must be sworn in before speaking.

23 Cyrus?

24 ATTORNEY PITRE: The OEC will present
25 16 matters today for the Board's consideration today

1 consisting of 6 Consent Agreements, 2 Revocations, and
2 Involuntary Exclusions. The next matter on the agenda
3 for Board consideration is a Consent Agreement between
4 the OEC and Category 1 Licensee Presque Isle Downs
5 Inc., doing business as Presque Isle Downs and Casino,
6 and its Affiliate Licensee Eldorado Resorts, Inc. The
7 matter will be presented by Assistant Enforcement
8 Counsel Benjamin Ferrell.

9 ATTORNEY FERRELL: Good morning,
10 Chairman, members of the Board. Benjamin Ferrell,
11 F-E-R-R-E-L-L. The -.

12 ATTORNEY PITRE: If there are any
13 members of the Eldorado team, I ask that they
14 introduce themselves for the record and if anybody
15 needs to be sworn in.

16 ATTORNEY SCHRIER: Okay. Very good.
17 Thank you.

18 Good morning, Mr. Chairman, members of
19 the Commission. Sitting to my left is Thomas Reeg,
20 who is the President and CFO of Eldorado Resorts,
21 Incorporated and also behind me to my right is Ed
22 Quatmann who is the Executive Vice President and Chief
23 Legal Officer for Eldorado Resorts. And sitting next
24 to him is Jeffrey Hendricks, who is the Vice President
25 of Compliance for Eldorado Resorts.

1 acquisition at Presque Isle Downs and Casino and the
2 fourth quarter of 2014, Eldorado and Presque Isle
3 entered into a Corporate Fee Agreement under which
4 Presque Isle paid Eldorado for certain expenses.
5 Eldorado assessed the fee regardless of the services
6 provided and did not base the fee amount on any
7 specific calculation.

8 In 2015 and 2016, Presque Isle paid
9 Eldorado a total of \$7,401,344 under the terms of the
10 agreement. This agreement was not put into writing.
11 Beginning in the second quarter of 2015, Presque Isle
12 began paying Eldorado for corporate support services
13 which included advice, guidance and services from
14 certain Eldorado employees. The Services Agreement
15 was not reduced to writing either.

16 Presque Isle paid Eldorado an average
17 monthly fee of \$17,247.66 under the terms of this oral
18 agreement. Eldorado and Presque Isle did not receive
19 Board approval for either agreement and in doing so
20 violated the Board's regulations. As a result of
21 these agreements approximately 15 employees performed
22 or may have performed their job duties requiring
23 licensure without having the requisite license or
24 having applications for the requisite license pending
25 before the Board.

1 Under the terms agreed upon, Eldorado
2 And Presque Isle are required to pay a civil penalty
3 of \$150,000 as well as a \$2,500 investigative fee.

4 CHAIRMAN: Comments from Eldorado?

5 ATTORNEY SCHRIER: Yes. Thank you,
6 Mr. Chairman. And before I start, I also had the
7 privilege of appearing before you and before
8 Commissioner Young and on behalf of the company and
9 myself, I also want to express my condolences to her
10 family and to you as Board members - co-Board members.

11 I think you've heard sort of the gist
12 of what our situation is and we thought it was
13 important enough today to have all the top folks from
14 Eldorado here. The Consent Agreement that we've
15 entered into with OEC is the culmination of some
16 significant discussions that we've had over time and I
17 want to thank OEC and the Board staff for the
18 cooperation that they've had with us and talking about
19 this particular issue.

20 The company and its management are
21 extremely unhappy that this series of events occurred
22 and they apologize to the Board and staff for this
23 serious lapse in compliance. While nothing here was
24 done with any intention to violate the Board
25 regulations, the mistakes that were made were not

1 caught for an extended period of time. Several
2 opportunities existed to recognize the right course
3 but those were missed.

4 So, as a result, particularly in the
5 area of shared services, several people, over a dozen
6 people, were acting without being licensed by the
7 Board. And until your approval today, which you just
8 recently voted on a few moments ago approving the
9 Shared Services Agreements, Eldorado and Presque Isle
10 were out of compliance. As a consequence, the company
11 acknowledges and agrees to the sanction, which is a
12 meaningful message to them.

13 We have provided the Board with
14 several mitigating factors in the statement that we
15 submitted. Those are not designed to be considered
16 excuses for what occurred but rather to acknowledge
17 the mistakes and provide you with assurance that these
18 kinds of compliance issues will not happen again and
19 that the folks for Eldorado are going to ensure as
20 they go forward, particularly since their merger, that
21 they are carefully reviewing all their compliance and
22 ethics policies and that they're going to be making
23 changes and engage in activities to ensure that these
24 kinds of compliance issues are addressed promptly and
25 dealt with.

1 So, with that, I would just introduce
2 the President and CFO, Mr. Reeg, who I think will just
3 say a few words.

4 MR. REEG: Thank you, Steve.

5 Members of the Board, I wanted to be
6 here personally to offer apologies for being here in
7 this situation. We're disappointed that an oversight
8 on our part early on post the Presque Isle acquisition
9 was allowed to remain in place for as long as it was.
10 You know, we realize that Gaming Licenses are a
11 privilege, not a right. We take that very seriously
12 and are disappointed in ourselves for being in this
13 position and I just want to apologize to your
14 personally.

15 CHAIRMAN: Thank you.

16 Any questions or comments from the
17 Board on this?

18 May I have a motion?

19 MR. SANTONI: Mr. Chairman, I move
20 that the Board approve the Consent Agreement between
21 the OEC, Eldorado Casino Resorts, Inc. and Presque
22 Isle Downs, Inc. as described by the OEC.

23 MR. JEWELL: Second.

24 CHAIRMAN: All in favor?

25 AYES RESPOND

1 CHAIRMAN: All opposed?

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

4 ATTORNEY SCHRIER: Thank you very
5 much.

6 ATTORNEY PITRE: The next matter on
7 the agenda for Board consideration is a Consent
8 Agreement between the OEC and Greenwood Gaming
9 Entertainment, Inc. doing business as Parx Casino.
10 The matter will be presented by Senior Enforcement
11 Counsel Dustin Miller. Representatives for Parx are
12 present and at this time I request that those
13 individuals introduce themselves for the record and if
14 necessary, stand and be sworn.

15 MR. SCHROEDER: Good morning, Chairman
16 and Commissioners. My name is Bryan Schroeder,
17 S-C-H-R-O-E-D-E-R, the Vice President of Regulatory
18 Affairs with Greenwood Gaming Entertainment, Inc.
19 With me today, I have the Director of Security, Jerry
20 Fretz, General Manager of Parx Casino, Paul Greco, and
21 the Director of Table Game, Steve Fayne. I'd ask the
22 gentlemen to please stand to be sworn in.

23 ---

24 WITNESSES SWORN EN MASSE

25 ---

1 ATTORNEY MILLER: Good morning,
2 Chairman Barasch, members of the Board, Dustin Miller
3 on behalf of the OEC. This Consent Agreement arises
4 from two incidents of underage gaming at Parx Casino
5 on March 12th, 2016 and April 8th, 2016. Both the
6 Pennsylvania Race Horse Development and Gaming Act and
7 the regulations promulgated under the Act prohibit a
8 Slot Machine Licensee from allowing persons under the
9 age of 21 to access the gaming floor and/or engage in
10 gaming in Pennsylvania casinos.

11 On March 12th, 2016, an individual
12 under the age of 21 entered Parx Casino at 9:06 a.m.
13 The individual was 20 years of age at the time of this
14 incident. The individual was able to enter the casino
15 without being asked for identification. The
16 individual remained on the gaming floor of Parx Casino
17 for approximately one hour and 36 minutes before it
18 was ascertained that she was under the age of 21.

19 The individual placed two wagers at a
20 roulette table while on the gaming floor and did not
21 consume any alcoholic beverages. The underage
22 individual was detected by a Table Games Dealer at a
23 roulette table after she was asked for identification
24 which revealed her to be underage. Although the Table
25 Games Dealer immediately reported the presence of the

1 underage individual to her supervisor, the supervisor
2 did not immediately report the presence of the
3 underage individual to the Security or Surveillance
4 Department.

5 A second supervisor reported the
6 presence of the underage individual after
7 approximately six minutes elapsed from the time of
8 discovery, which gave the individual time to leave the
9 casino. Pennsylvania State Police and the Bureau of
10 Casino Compliance were notified of the incident at
11 that time.

12 However, due to the passage of time,
13 the underage individual was not positively identified
14 and was not criminally charged by Pennsylvania State
15 Police for this incident. A surveillance review of
16 the incident shows that the underage individual had
17 face to face contact with eight individuals while on
18 the gaming floor of the casino.

19 On April 8th, 2016, an individual
20 under the age of 21 entered Parx Casino at 7:58 a.m.
21 The individual was 20 years of age at the time of this
22 incident. The individual was able to enter the casino
23 with an associate without being asked for
24 identification by the Security Officer stationed at
25 the west entrance to the casino. The individual

1 remained on the gaming floor of Parx Casino for
2 approximately one hour and four minutes before it was
3 ascertained that she was under the age of 21. The
4 individual played 27 different slot machines while on
5 the gaming floor and did not consume any alcoholic
6 beverages.

7 The underage individual was detected
8 when her associate was taken into custody by
9 Pennsylvania State Police for possession of a
10 controlled substance and the associate told the
11 Security Department about the presence of the underage
12 individual and Pennsylvania State Police. However,
13 when her associate was taken into custody, the
14 underage individual quickly exited the casino.

15 The associate also told Pennsylvania
16 State Police that the underage individual had entered
17 Parx Casino previously that day. Surveillance footage
18 confirmed that the underage individual had previously
19 entered Parx Casino at 3:34 a.m. Although the
20 individual was stopped and asked for identification
21 when she entered the casino, another Security Officer
22 interceded on her behalf and granted her entrance onto
23 the gaming floor. The underage individual proceeded
24 onto the gaming floor where she remained for the next
25 three hours playing slot machines.

1 Subsequent investigation revealed that
2 the underage individual had unsuccessfully attempted
3 to enter the casino a third time in between her first
4 and second forays onto the gaming floor at Parx
5 Casino. During both instances that the underage
6 individual was granted access to the gaming floor, she
7 had no face to face contact with any other employees
8 of Parx Casino except for the Security Officers.

9 The underage individual did not
10 consume any alcoholic beverages in either instance.
11 The underage individual did use an onsite ATM machine
12 and a ticket redemption machine while at Parx. The
13 underage individual was positively identified in this
14 matter and was cited by mail by Pennsylvania State
15 Police with a criminal violation of the Gaming Act for
16 underage gaming.

17 On May 5th, 2017, the parties entered
18 into a Consent Agreement to settle these outstanding
19 compliance matters. If approved, this Consent
20 Agreement will be the fourth penalty assessed against
21 Parx for violating the Act and Board regulations
22 pertaining to underage gaming since its last renewal
23 and ninth overall penalty for underage gaming
24 violations. The terms of the agreement include a
25 provision that Parx Casino shall reinforce existing

1 policies and provide training, guidance and
2 reinforcement to employees to minimize the opportunity
3 for similar incidents of this nature to occur in the
4 future.

5 And also, Greenwood Gaming and
6 Entertainment Inc. shall pay a total fine of \$35,000.
7 Greenwood Gaming and Entertainment, Inc. shall also
8 pay a fee of \$2,500 for costs incurred by the OEC,
9 Bureau of Investigations and Enforcement (BIE) and
10 other related staff which is consistent with the
11 Board's billing policy. Both the fine and cost shall
12 be due within five days of the Board's approval of
13 this Consent Agreement.

14 As Cyrus stated, Counsel for Greenwood
15 Gaming and Entertainment Inc. are - and some staff are
16 in attendance today to answer any questions you may
17 have.

18 CHAIRMAN: Any questions for
19 Greenwood?

20 MR. SCHROEDER: Chairman and
21 Commissioners, before I begin, -

22 CHAIRMAN: Any comments I should say.

23 MR. SCHROEDER: - extended condolences
24 from the entire Parx Family on the passing of
25 Commissioner Ahmeenah Young. We will keep you and her

1 family in our prayers.

2 I've already introduced our Director
3 of Security, General Manager and Director of Table
4 Games and they will be here to answer any questions
5 that you have. As I've said, when we were here last
6 time, Parx always strives to have regulatory
7 compliance a hundred percent of the time. I apologize
8 today that we are here today because we had two
9 failures in that instance, these two underage
10 incidents. And we do not dispute the facts recited by
11 OEC, we would like to provide you some additional
12 information.

13 First in regard to the March 12th,
14 incident, the Table Games Supervisor who failed to
15 notify security or surveillance immediately received
16 employee discipline and a written discipline warning.
17 In addition, which we thought was most important, the
18 Breaking Supervisor who did notify surveillance did so
19 immediately upon being notified by the dealer of the
20 underage incident, we know that our staff are trained
21 and it was a proper protocol and they knew to do that.
22 But to ensure that, after this incident our Table
23 Games Management and team has preached repeatedly with
24 our table games staff to immediately notify security
25 or surveillance when an underage person is found at a

1 table game.

2 In addition, on the April 8th
3 incident, all the Security Guards identified by OEC
4 who allowed the underage person to gain access to the
5 floor received a four day suspension without pay. In
6 addition, Director Fretz has pre-shifted with his
7 staff to ensure anyone appearing under the age of 30
8 has identification checked at the entrances.

9 But most importantly I believe,
10 because these incidents occurred so close together,
11 Director Fretz conducted an examination of the Parx
12 Casino floor and determined if there was any
13 additional items he needed to make us more secure to
14 prevent these from happening in the future. He
15 identified the need to create bottle necks or choke
16 points at the entrances so he asked for large scale
17 planters for two of our entrances as well as
18 stanchions. In addition, he asked for identification
19 scanners at all three entrances. That was a \$35,000
20 capital outlay that we - that the Board of Directors
21 immediately approved and they are in place today.

22 In addition, Director Fretz increased
23 his staffing at peak times and days on the entrances
24 so there's more security officers there. We'd be glad
25 to answer any specific questions you have about either

1 incidents now.

2 CHAIRMAN: Thank you.

3 Any questions or comments from the
4 Board? Tony?

5 MR. MOSCATO: Just one quick question, Mr.
6 Schroeder, did you say that you just purchased three
7 ID scanners?

8 MR. SCHROEDER: We purchased - was it
9 three or two more?

10 MR. FRETZ: It was actually four.

11 MR. SCHROEDER: Four, we purchased
12 four.

13 MR. MOSCATO: And it scans like, a
14 driver's license or something?

15 MR. SCHROEDER: Yes.

16 MR. MOSCATO: You had not previously
17 had those at the - at the entrance?

18 MR. SCHROEDER: No, and I'll let
19 Director Fretz explain. Go ahead.

20 MR. FRETZ: Commissioner, early on we
21 evaluated the handheld devices and as a matter of - in
22 the old building, and they created more of a diversion
23 than the good that they did. They would not pick out
24 a counterfeit license, they would merely tell you
25 whether or not the person was of age. So, someone

1 could defeat that with some of the modern counterfeit
2 devices. I asked for and received permission to order
3 sophisticated ID scanners. They have an international
4 database, they're updated monthly and we also have the
5 ability to scan international passports.

6 MR. MOSCATO: Okay. Thank you.

7 CHAIRMAN: Bill?

8 MR. RYAN: If I can, Mr. Schroeder,
9 how many entrances are there onto the gaming floor at
10 Parx?

11 MR. SCHROEDER: Three I believe.
12 Correct, Paul?

13 MR. GRECO: Yes.

14 MR. SCHROEDER: Three.

15 MR. RYAN: So, what you're telling the
16 Board is that you have a better opportunity now to
17 limit the entrance area and therefore increase your
18 ability to see everybody coming in. Would that be an
19 accurate statement?

20 MR. SCHROEDER: Yes, Commissioner.

21 MR. RYAN: And about how many people
22 come into the casino, busy times in a 24 hour period
23 about?

24 MR. GRECO: Thousands, sir. I don't
25 have the exact -.

1 MR. FRETZ: Five to six thousand.

2 MR. SCHROEDER: I believe - did we do
3 a report maybe two or three years ago the number of
4 visits we had was - what was Jerry, five million?

5 MR. FRETZ: Over the course of a year.

6 MR. SCHROEDER: Of a course of the
7 year.

8 MR. RYAN: Okay.

9 So, on a busy Friday night probably
10 thousands?

11 MR. SCHROEDER: Thousands.

12 MR. RYAN: All right. Thank you.
13 That's all I have. Chairman?

14 CHAIRMAN: Other questions?

15 May I have a motion?

16 MR. MOSCATO: Mr. Chairman, I move
17 that the Board approve the Consent Agreement between
18 the OEC and Greenwood Gaming and Entertainment Inc. as
19 described by the OEC.

20 MR. JEWELL: Second.

21 CHAIRMAN: All in favor?

22 AYES RESPOND

23 CHAIRMAN: All opposed?

24 The motion is adopted.

25 MR. SCHROEDER: Thank you.

1 CHAIRMAN: Thank you very much.
2 Thanks for coming.

3 MR. FRETZ: Thank you.

4 ATTORNEY PITRE: The next matter on
5 the agenda for Board consideration is a Consent
6 Agreement between the OEC and Chong Browning. The
7 matter will be presented by Assistant Enforcement
8 Counsel Dave Tepper.

9 I believe - if Mr. Browning's present
10 - or Ms. Browning - oh, she's not here? Okay.

11 Explain to the Board.

12 ATTORNEY TEPPER: Good morning,
13 Chairman Barasch, members of the Board. David Tepper,
14 T-E-P-P-E-R, with the OEC.

15 Between March 20th and March 21st,
16 2017, Chong Browning engaged in a course of conduct
17 which the OEC alleged violates the Board's
18 regulations. OEC engaged in negotiations with Ms.
19 Browning by which she has entered not this Consent
20 Agreement that will have her Gaming Employee Permit
21 suspended for three days.

22 Ms. Browning has represented to me
23 that she is unable to be here today because of her
24 work schedule but that she fully understands the
25 consequences and obligations of this Consent

1 Agreement. At this time the OEC requests that the
2 Board approve the Consent Agreement to suspend the
3 Gaming Employee Permit of Chong Browning for a period
4 of three days.

5 CHAIRMAN: Questions or comments from
6 the Board?

7 May I have a motion?

8 MR. JEWELL: Mr. Chairman, I move that
9 the Board approve the Consent Agreement between the
10 OEC and Chong Browning as described by the OEC.

11 MR. LOGAN: Second.

12 CHAIRMAN: All in favor?

13 AYES RESPOND

14 CHAIRMAN: All opposed?

15 The motion is adopted.

16 ATTORNEY PITRE: The next matter on
17 the agenda for the Board's consideration is a Consent
18 Agreement between the OEC and Alexander Kuznetsov -
19 Kuznetsov (changes pronunciation.) The matter will be
20 presented by Assistant Enforcement Counsel David
21 Tepper.

22 ATTORNEY TEPPER: Good morning again.

23 On December 11th, 2016, Alexander
24 Kuznetsov was 20 years old at the time, attempted to
25 enter Mount Airy Casino and was asked for

1 identification by Mount Airy security personnel. At
2 that time, Mr. Kuznetsov produced a false
3 identification card which identified him as being 22
4 years old. OEC engaged in negotiations with Mr.
5 Kuznetsov who was represented by Counsel Brian Jordan.
6 Mr. Kuznetsov has entered into this Consent Agreement
7 by which he agrees to be placed on the Exclusion List
8 until at least his 22nd birthday, which will be July
9 24th, 2018, or one year after this Consent Agreement
10 is approved by the Board, whichever date shall occur
11 last, after which time he may petition to be removed
12 from the Exclusion List.

13 Attorney Jordan has represented to me
14 that his client agrees to and understands the terms of
15 this Consent Agreement and he has informed me that he
16 is unable to be here today because Mr. Jordan is
17 attached in the Court of Common Pleas of Monroe
18 County.

19 At this time, the OEC requests that
20 the Board approve the Consent Agreement to place
21 Alexander Kuznetsov on the Board's Involuntary
22 Exclusion List consistent with the terms set forth in
23 the Consent Agreement.

24 CHAIRMAN: Thank you.

25 Questions or comments from the Board?

1 May I have a motion?

2 MR. LOGAN: Mr. Chairman, I move that
3 the Board approve the Consent Agreement between the
4 OEC and Alex Kuznetsov as described by the OEC.

5 MR. MOSCATO: Second.

6 CHAIRMAN: Thank you All in favor?

7 AYES RESPOND

8 CHAIRMAN: All opposed?

9 The motion is adopted.

10 ATTORNEY PITRE: The next matter on
11 the Board of - on the Board's agenda is a Consent
12 Agreement between the OEC and William Trevouledes.
13 The matter will be presented once again by Assistant
14 Enforcement Counsel, David Tepper.

15 ATTORNEY TEPPER: William Trevouledes
16 is the holder of a Gaming Employee Permit which was
17 suspended by Order of the Executive Director on
18 February 10th, 2017 after he was charged with two
19 felonies following an incident involving his children.
20 At the time of the incident, Mr. Trevouledes had a
21 medical condition which had impacted his cognitive
22 function. OEC engaged with - in negotiations with Mr.
23 Trevouledes by way of telephone with his father
24 present on the phone calls as well and prior into
25 entering into negotiations with OEC, Mr. Trevouledes

1 was found by the Court of Common Pleas of Monroe
2 County to be able to knowingly, intelligently and
3 voluntarily enter into a guilty plea for his criminal
4 actions.

5 Mr. Trevouledes had on multiple
6 occasions expressed to me that he understands the
7 terms of the Consent Agreement and the consequences
8 and benefits of entering into this Consent Agreement.
9 Mr. Trevouledes has entered into this Consent
10 Agreement by which his Gaming Employee Permit will
11 remain suspended until such time as his physician
12 certifies that his cognitive function has returned to
13 levels acceptable for return to work. Mr. Trevouledes
14 has further represented to me that he's unable to be
15 present today because he has a medical appointment
16 regarding his underlying cognitive disability.

17 At this time, the OEC requests that
18 the Board approve the Consent Agreement to continue
19 the suspension of William Trevouledes' Gaming Permit
20 consistent with the terms set forth in the Consent
21 Agreement.

22 CHAIRMAN: Questions or comments from
23 the Board?

24 May I have a motion?

25 MR. MOSCATO: Mr. Chairman, I move

1 that the Board approve the Consent Agreement between
2 the OEC and William Trevouledes as described by the
3 OEC.

4 MR. RYAN: Second.

5 CHAIRMAN: All in favor?

6 AYES RESPOND

7 CHAIRMAN: All opposed?

8 The motion is adopted. Thank you.

9 ATTORNEY PITRE: The next matter on
10 the agenda for the Board's consideration is a Consent
11 Agreement between the OEC and Samuel Rice. This
12 matter will presented by Assistant Enforcement Counsel
13 James Armstrong.

14 ATTORNEY ARMSTRONG: Good morning,
15 Chairman, Commissioners.

16 The next matter on the agenda for the
17 Board's consideration is a Consent Agreement reached
18 between Samuel Rice in regard to a Petition to place
19 Mr. Rice on the Board's Involuntary Exclusion List.

20 Commissioners, on June 3rd of 2016, a
21 Security Supervisor at SugarHouse Casino became
22 suspicious of Mr. Rice and two other individuals being
23 underage in the casino. A security check determined
24 that Mr. Rice's ID was a fake Connecticut driver's
25 license. Security questioned Mr. Rice about his

1 identification. Mr. Rice admitted that the
2 identification was false. A review of the
3 surveillance coverage revealed that Mr. Rice gambled
4 on the Blackjack game, was served an alcoholic
5 beverage and was in the casino for 23 minutes before
6 he was confronted by security and escorted off the
7 floor.

8 The Pennsylvania State Police issued
9 Mr. Rice a citation for being on the gaming floor
10 underage and underage drinking. He was issued a
11 formal eviction notice from SugarHouse Casino. As a
12 result, OEC filed a Petition to place Mr. Rice on the
13 Board's Involuntary Exclusion List. Subsequently, Mr.
14 Rice through his Counsel reached a Consent Agreement
15 with the OEC in this matter. Commissioners, the OEC
16 and Mr. Rice request that the Board approve the
17 Consent Agreement and stipulations of settlement
18 entered into between the parties to resolve the
19 Exclusion Petition.

20 The terms of the settlement include
21 provisions that Mr. Rice will be placed on the Board's
22 Involuntary Exclusion List until at least his 22nd
23 birthday or one year after the Board's approval of
24 this Consent Agreement, whichever shall occur last.
25 Mr. Rice will be barred from petitioning the Board for

1 early removal from the list or requesting a hearing
2 concerning his removal until the agreed upon exclusion
3 period has elapsed. Mr. Rice will be ejected upon
4 site from all licensed facilities. Mr. Rice is barred
5 from receiving any winnings as a result of gaming
6 activity and Mr. Rice's photograph, physical
7 description, date of birth and a summary of his
8 inimical conduct will be placed on the Board's public
9 website.

10 Should Mr. Rice file a Petition to be
11 removed from the Exclusion List after his 22nd
12 birthday or one year from the Board's Order, whichever
13 shall occur last, OEC will not object to such removal
14 provided Mr. Rice has not been charged with any
15 further gambling or gaming related crimes and he has
16 not entered or attempted to enter a licensed facility
17 in Pennsylvania.

18 I spoke with Mr. Rice's attorney,
19 Jonathon James, that he advised they will not be
20 attending this morning's proceeding. I'd be glad to
21 answer any questions that you may have.

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

24 May I have a motion?

25 MR. RYAN: Mr. Chairman, I move that

1 the Board approve the Consent Agreement between the
2 OEC and Samuel Rice as described by the OEC.

3 MR. SANTONI: Second.

4 CHAIRMAN: All in favor?

5 AYES RESPOND

6 CHAIRMAN: All opposed?

7 The motion is adopted.

8 CHAIRMAN: Thank you.

9 ATTORNEY PITRE: The next two matters
10 on the agenda consist of enforcement actions in with
11 the OEC has filed complaints seeking the revocation of
12 two Non-Gaming Registration issued by the Board. Each
13 complaint has been filed with the Board's OHA and
14 properly served upon the persons named in each
15 complaint. The person named in each complaint failed
16 to respond within 30 days as required by Board
17 regulation.

18 As a result, the OEC filed a request
19 for default judgment and properly served the same upon
20 each named person. Therefore, the facts in each
21 complain are deemed admitted. All filed documents
22 have been provided to the Board and the matters are
23 presently ripe for Board's consideration. In each
24 instance, we will provide a brief summary of the facts
25 and request the appropriate Board action.

1 ATTORNEY FERRELL: The next matter for
2 your consideration is a complaint to revoke the
3 Non-Gaming Employee Registration of James Williams.

4 On January 8th, 2017, Mr. Williams
5 took a patron's wallet from Valley Forge Casino
6 Resort's gaming floor and did not notify Valley Forge
7 security. Mr. Williams left the facility with the
8 wallet in his possession. After a criminal
9 investigation was opened regarding the matter, PSP
10 contacted Mr. Williams regarding the wallet and he
11 subsequently returned to Valley Forge Casino Resort to
12 return the wallet.

13 At this time, OEC requests that the
14 Board issue an Order revoking Mr. Williams' Non-Gaming
15 Employee Registration.

16 CHAIRMAN: Questions or comments from
17 the Board?

18 May I have a motion?

19 MR. SANTONI: Mr. Chairman, I move
20 that the Board approve the revocation of James
21 Williams' Gaming Employee Occupation Permit as
22 described by the OEC.

23 MR. RYAN: Second.

24 CHAIRMAN: All in favor?

25 AYES RESPOND

1 CHAIRMAN: All opposed?

2 The motion is adopted.

3 ATTORNEY HAKEN: Good morning

4 Chairman, members of the Board. Tamara Haken,

5 H-A-K-E-N, with the OEC.

6 The next matter on the agenda for the
7 Board's consideration is the revocation of the
8 Non-Gaming Employee Registration issued to Izamar
9 Reyes. Ms. Reyes was a cocktail waitress at Hollywood
10 Casino who was found to be accepting payment for drink
11 orders from patrons and then comping those drinks to
12 produce her cards belonging to other patrons while
13 pocketing the money she was given as payment. Ms.
14 Reyes admitted to stealing \$8,000 from the Casino in
15 this manner. She was terminated and charged with one
16 count of theft by unlawful taking in August of 2016.
17 The charge was changed to a summary offense of
18 disorderly conduct for which Ms. Reyes entered a
19 guilty plea in September of 2016.

20 As a result, OEC requests that the
21 Non-Gaming Employee Registration issued to Izamar
22 Reyes be revoked.

23 CHAIRMAN: Thank you.

24 Questions or comments from the Board?

25 May I have a motion?

1 MR. LOGAN: Mr. Chairman, I move the
2 Board approve the revocation of Izamar Reyes
3 Non-Gaming Employee Registration as described by the
4 OEC.

5 MR. JEWELL: Second.

6 CHAIRMAN: All in favor?

7 AYES RESPOND

8 CHAIRMAN: All opposed?

9 The motion is adopted. Thank you.

10 ATTORNEY PITRE: The remaining eight
11 matters on the agenda consist of enforcement actions
12 in which the OEC has filed petitions seeking the
13 Involuntary Exclusion of individuals whose presence in
14 a licensed facility are inimical to the interests of
15 the Commonwealth and/or Licensed Gaming therein. In
16 each instance, the Petition for Exclusion has been
17 filed with the Board's OHA and properly served upon
18 the individual named in the Petition. The individual
19 named in the petition failed to respond within 30 days
20 as required by Board regulation. As a result, the OEC
21 filed a Request for Default Judgment in each instance
22 and properly served the same upon each named
23 individual. Therefore, all facts in each Petition are
24 deemed admitted. All filed documents have been
25 provided to the Board and the matters are presently

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

6 ATTORNEY ARMSTRONG: James Armstrong
7 again for the OEC.

8 Next on the agenda, Chairman and
9 Commissioners, for the Board's consideration is a
10 request to place Ruhan Bora on the Exclusion List as a
11 result of Mr. Bora utilizing fraudulent identification
12 to access the gaming floor at SugarHouse Casino while
13 under the age of 21. Mr. Bora was arrested by the
14 Pennsylvania State Police and charged with violating
15 Section 1518(a)(13) of the Gaming Act, unlawful to
16 permit person under 21.

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

20 CHAIRMAN: Questions or comments from
21 the Board?

22 May I have a motion?

23 MR. JEWELL: Mr. Chairman, I move that
24 the Board approve the addition of Ruhan Bora to the
25 PGCB Involuntary Exclusion List as described by the

1 OEC. I further move that Mr. Bora may petition for
2 removal from the list after his 22nd birthday.

3 MR. LOGAN: Second.

4 CHAIRMAN: All in favor?

5 AYES RESPOND

6 CHAIRMAN: All opposed?

7 The motion is adopted.

8 ATTORNEY ARMSTRONG: Thank you.

9 ATTORNEY FERRELL: The next matter for
10 your consideration is a Petition to place Edward
11 Leprie on the Involuntary Exclusion List.

12 On January 7th, 2017, Mr. Leprie was
13 caught using a fraudulent driver's license in an
14 attempt to purchase a casino access card at Valley
15 Forge Casino Resort while under the age of 21. On
16 January 7th, 2017, PSP charged Mr. Leprie with
17 carrying a false identification card. On March 20th
18 of 2017, Mr. Leprie pled guilty to that charge.

19 At this time, OEC requests that the
20 Board issue an Order placing Edward Leprie on the
21 Involuntary Exclusion List.

22 CHAIRMAN: Questions or comments from
23 the Board?

24 May I have a motion?

25 MR. LOGAN: Mr. Chairman, I move that

1 the Board approve the additional of Edward Leprie to
2 the PGCB Involuntary Exclusion List as described by
3 the OEC. I further move that Mr. Leprie may petition
4 for removal from that list after his 22nd birthday.

5 MR. MOSCATO: Second.

6 CHAIRMAN: All in favor?

7 AYES RESPOND

8 CHAIRMAN: All opposed?

9 The motion is adopted.

10 ATTORNEY FERRELL: The next matter for
11 your consideration is a Petition to place Esau Leprie
12 on the Involuntary Exclusion List.

13 On January 7th, 2017, Mr. Leprie was
14 caught using a fraudulent driver's license in an
15 attempt to purchase a casino access card at Valley
16 Forge Casino Resort while under the age of 21. On
17 January 7th, 2017, PSP charged Mr. Leprie with
18 carrying a false identification card. On March 20th,
19 2017, Mr. Leprie pled guilty to that charge. On
20 January 13th, 2017, Mr. Leprie was caught a second
21 time using a fraudulent driver's license in an attempt
22 to access the gaming floor at Valley Forge Casino
23 Resort while under the age of 21.

24 PSP charged Mr. Leprie with defiant
25 trespass and carrying a false identification card by a

1 minor. Those charges remain pending.

2 At this time, OEC requests that the
3 Board issue an order placing Esau Leprie on the
4 Involuntary Exclusion List.

5 CHAIRMAN: Questions or comments from
6 the Board?

7 May I have a motion?

8 MR. MOSCATO: Mr. Chairman, I move
9 that the Board approve the addition of Esau Leprie to
10 the PGCB Involuntary Exclusion List as described by
11 the OEC. I further move that Mr. Leprie may petition
12 for removal from this list after his 22nd birthday.

13 MR. RYAN: Second.

14 CHAIRMAN: All in favor?

15 AYES RESPOND

16 CHAIRMAN: All opposed?

17 The motion is adopted.

18 ATTORNEY ROLAND: Good morning, Mr.
19 Chairman, members of the Board. Michael Roland,
20 R-O-L-A-N-D, with the OEC.

21 Next is a request to place Thaer
22 Dayoub on the Involuntary Exclusion List. On February
23 3rd, 2016, underage patron Thaer Dayoub who was aged
24 20 attempted to gain access to the gaming floor at
25 Sands Casino by providing false identification. Mr.

1 Dayoub attempted to gain entrance via the bus entrance
2 where he was stopped and security determined that the
3 identification provided was a fake. Mr. Dayoub was
4 charged by the Pennsylvania State Police with carrying
5 a false identification card to which he's already
6 entered a guilty plea. The matter is now before the
7 Board to consider the placement of Thaer Dayoub on the
8 Board's Involuntary Exclusion List.

9 CHAIRMAN: Questions or comments from
10 the Board?

11 May I have a motion?

12 MR. RYAN: Mr. Chairman, I move that
13 the Board approve the addition of Thaer Dayoub to the
14 PGCB Involuntary Exclusion List as describe by the
15 OEC. I further move that Mr. Dayoub may petition for
16 removal from the list after his 22nd birthday.

17 MR. SANTONI: Second.

18 CHAIRMAN: All in favor?

19 AYES RESPOND

20 CHAIRMAN: All opposed?

21 The motion is adopted.

22 ATTORNEY ROLAND: Next is a request to
23 place Krisjana Keco on the Involuntary Exclusion List.

24 On October 30th, 2016, underage patron
25 Krisjana Keco, who was age 20, gained access to the

1 gaming floor at Sands Casino, successfully gamed and
2 consumed alcoholic beverages. She provided a false
3 identification to gain entrance and was on the gaming
4 floor for approximately two hours and nine minutes.
5 She gamed at three separate slot machines and one
6 table game for approximately 31 minutes and she
7 consumed only a single alcoholic beverage. Ms. Keco
8 was not criminally charged. The matter is now before
9 the Board to consider the placement of Krisjana Keco
10 on the Board's Involuntary Exclusion List.

11 CHAIRMAN: Questions or comments from
12 the Board?

13 May I have a motion?

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

19 MR. MOSCATO: Second.

20 CHAIRMAN: All in favor?

21 AYES RESPOND

22 CHAIRMAN: All opposed?

23 The motion is adopted.

24 ATTORNEY ROLAND: Next is a request to
25 place Jacob McCreesh on the Involuntary Exclusion

1 List.

2 On December 23rd, 2016, underage
3 patron Jacob McCreesh, who was age 20, gained access
4 to the gaming floor at Sands Casino with a false
5 identification and he successfully gamed. Mr.
6 McCreesh was challenged at the bus entrance and
7 provided a legitimate identification which belonged to
8 another individual and was granted access to the
9 floor. He was challenged again while playing
10 blackjack and this time provided his actual driver's
11 license verifying he was under age. Mr. McCreesh was
12 on the gaming floor for approximately two hours and 47
13 minutes. He gamed at two separate table games for a
14 total of approximately one hour and 19 minutes.

15 Mr. McCreesh was charged by the
16 Pennsylvania State Police with underage on the gaming
17 floor to which he entered a guilty plea and this
18 matter is now before the Board to consider the
19 placement of Jacob McCreesh on the Board's Involuntary
20 Exclusion List.

21 CHAIRMAN: Questions or comments from
22 the Board?

23 May I have a motion?

24 MR. RYAN: Mr. Chairman, I move that
25 the Board approve the addition of Jacob McCreesh to

1 the PGCB Involuntary Exclusion List as described by
2 the OEC. I further move that Mr. McCreesh may
3 petition for removal from the list after his 22nd
4 birthday.

5 MR. JEWELL: Second.

6 CHAIRMAN: All in favor?

7 AYES RESPOND

8 CHAIRMAN: All opposed?

9 The motion is adopted.

10 ATTORNEY ROLAND: Next is a request to
11 place Ted Romeo on the Involuntary Exclusion List.

12 On December 17th, 2016, Ted Romeo
13 assisted his underage daughter, who we'll refer to as
14 C.R. because she's age 16, with gaining access to the
15 gaming floor at Sands Casino where she successfully
16 gamed. C.R. entered the gaming floor through the
17 market entrance with her father and was not challenged
18 by Security Officers. C.R. was discovered by a
19 beverage server who challenged her for her
20 identification. C.R. was on the gaming floor for
21 approximately 32 minutes and gamed at one slot machine
22 for approximately two minutes.

23 The matter is now before the Board to
24 consider the placement of Ted Romeo on the Board's
25 Involuntary Exclusion List.

1 CHAIRMAN: Questions or comments from
2 the Board?

3 May I have a motion?

4 MR. JEWELL: Mr. Chairman, I move that
5 the Board approve the addition of Ted Romeo to the
6 PGCB Involuntary Exclusion List as described by the
7 OEC. I further move that Mr. Romeo may petition for
8 removal from the list after one year.

9 MR. LOGAN: Second.

10 CHAIRMAN: All in favor?

11 AYES RESPOND

12 CHAIRMAN: All opposed?

13 The motion is adopted.

14 ATTORNEY ROLAND: And last is request
15 to place Saidah Taylor on the Involuntary Exclusion
16 List.

17 On February 4th, 2017, underage patron
18 Saidah Taylor attempted to gain access to the gaming
19 floor at Sands Casino by providing her mother's
20 identification. She attempted to gain the entrance
21 through the bus entrance where she was stopped and her
22 identification was scanned. Security determined that
23 the identification provided was not her identification
24 and she admitted that in fact belong to her mother.

25 She was not charged by Pennsylvania

1 State Police and this matter is now before the Board
2 to consider the placement of Saidah Taylor on the
3 Board's Involuntary Exclusion List.

4 CHAIRMAN: Questions or comments from
5 the Board?

6 May I have a motion?

7 MR. LOGAN: Mr. Chairman, I move that
8 the Board the addition of Saidah Taylor to the PGCB
9 Involuntary Exclusion List as described by the OEC. I
10 further move that Ms. Taylor may petition for removal
11 from the list after her 22nd birthday.

12 MR. MOSCATO: Second.

13 CHAIRMAN: All in favor?

14 AYES RESPOND

15 CHAIRMAN: All opposed?

16 The motion is adopted.

17 ATTORNEY PITRE: Thank you. That
18 concludes our business.

19 CHAIRMAN: Thank you very much.

20 At this point we have a scheduled
21 public comment period as I understand it. We do not
22 have anyone who is registered to speak today.
23 Nevertheless, is there anyone in the audience who
24 wishes to make a public comment of any sort?

25 Hearing none, that concludes today's

1 meeting. Our next scheduled public session will be
2 held on Wednesday, July 12th. The meeting will begin
3 at ten o'clock in this room. Are there any final
4 comments from Board members or Ex-Officios?

5 Hearing none, may I have a motion to
6 adjourn the meeting?

7 MR. MOSCATO: Mr. Chairman, may I move
8 adjournment in honor of Commissioner Ahmeenah Young?

9 MR. RYAN: Second.

10 CHAIRMAN: All in favor?

11 AYES RESPOND

12 CHAIRMAN: All opposed?

13 The motion is adopted.

14 Thank you very much.

15

16 * * * * *

17 MEETING CONCLUDED AT 11:25 A.M.

18 * * * * *

19

20

21

22

23

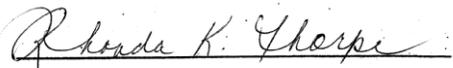
24

25

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

CERTIFICATE

I hereby certify that the foregoing proceedings,
hearing held before Chair Barasch was reported by me
on 6/7/2017 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