

COMMONWEALTH OF PENNSYLVANIA

GAMING CONTROL BOARD

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PUBLIC MEETING

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BEFORE: MEMBERS OF THE BOARD:

DENISE J. SMYLER, CHAIR

Frank Dermody (via phone)

Shawn Dillon

David Hickernell

Nedia Ralston

Sara Manzano-Díaz (via phone)

Frances J. Regan

EX-OFFICIO MEMBERS/DESIGNEES IN ATTENDANCE:

Fred Strathmeyer, Designee,

Department of Agriculture

Adria Zimmerman, Designee,

Department of Revenue

Jennifer Langan, Designee,

Pennsylvania Treasury

Reporter: Derek Richmond

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MEETING: Wednesday, June 26, 2024

10:02 a.m.

LOCATION: 303 Walnut Street

Strawberry Square, 2nd Floor

Harrisburg, PA 17101

A P P E A R A N C E S

PA GAMING CONTROL BOARD EXECUTIVE STAFF WHO APPEARED
BEFORE THE BOARD:

KEVIN O'TOOLE, Executive Director

JOSEPH BOTT, HUMAN RESOURCES SPECIALIST

DENISE MILLER-TSHUDY, Senior Counsel

STEVE COOK, Chief Counsel

CHAD ZIMMERMANN, Deputy Chief Counsel

SEAN HANNON, Director, Bureau of Licensing

OEC - Also presenting:

CYRUS PITRE, Chief Enforcement Counsel

DUSTIN MILLER, Deputy Enforcement Counsel

JOHN CROHE, Senior Enforcement Counsel

SARAH KOLESAR, Assistant Enforcement Counsel

SARAH GROODY, Assistant Enforcement Counsel

KELCI SCIRROTTO, Assistant Enforcement Counsel

OTHER ATTENDEES FOR MEETING AND/OR PUBLIC HEARINGS:

Stadium Casino RE, LLC

TOM DIEHL, ESQUIRE, Vice President of Legal, Stadium
Casino RE, LLC

CRAIG CLARK, Executive Vice President, General
Manager, Live! Philadelphia

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OTHER ATTENDEES FOR MEETING AND/OR PUBLIC HEARINGS
(cont.):

RICH COOPER, ESQUIRE, Counsel and Vice President of
Regulatory, FanDuel

LIAM BUTLER, Regional Director, FanDuel Sportsbook

OTHER ATTENDEES FOR PUBLIC MEETING:

Tyshyn Harmon

Myranda McElheney

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P R O C E E D I N G S

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4 CHAIR: Good morning everyone, I'm
5 Denise Smyler, Chair of the Pennsylvania Gaming
6 Control Board. I would like to ask everyone to
7 please silence your cell phones and all electronic
8 devices at this time. Also, while masks are no longer
9 mandatory, please feel free to wear one if you
10 believe it is necessary or required for your own
11 well-being. We have five Board members present this
12 morning, and Commissioners Dermody and Manzano-Díaz
13 are present by telephone.

14 MS. MANZANO-DÍAZ: Good morning, Madam
15 Chair. Thank you.

16 CHAIR: Good morning, Commissioner
17 Manzano-Díaz.

18 MR. DERMODY: Good morning,
19 Commissioner Dermody.

20 CHAIR: I was getting some feedback.
21 I'm good now. Okay. Thank you.

22 I would also like to note, in addition
23 to the Board members, we also have our ex-officio
24 members, Fred Strathmeyer, representing Russell
25 Redding, Secretary for the Department of Agriculture;

1 Adria Zimmerman, representing Pat Brown, Secretary
2 for the Department of Revenue and Jennifer Langan,
3 representing Stacey Garrity, State Treasurer. Thank
4 you ex-officios for joining us.

5 Okay, I'd like to now call today's
6 meeting to order. As the first order of business,
7 I'd like to ask everyone, please rise and join me in
8 the recitation of the Pledge of Allegiance

9 PLEDGE OF ALLEGIANCE RECITED

10 CHAIR: By way of announcements, the
11 Board held an executive session yesterday, Tuesday,
12 June 25th, to discuss personnel matters, pending
13 litigation and to conduct quasi-judicial
14 deliberations related to matters coming before the
15 Board.

16 I would also like to announce that the
17 Board has scheduled a public input hearing relative
18 to the license renewal application of Wind Creek
19 Bethlehem. The hearing will be held tomorrow,
20 Thursday, June 27th, beginning at 10:30 a.m. at the
21 Bethlehem Town Hall located at 10 East Church Street,
22 Bethlehem, Pennsylvania 18018. The public is invited
23 to attend and provide testimony on the renewal of the
24 Wind Creek License.

25 Next this morning is the consideration

1 of the Board Minute meeting transcript and Minutes
2 from the April 24th, 2024 meeting.

3 May I have a motion to approve the
4 transcript and Minutes of that meeting.

5 MS. REGAN: Madam Chair, Commissioner
6 Regan moves that the Board approve the minutes and
7 transcript of the April 24, 2024 meeting.

8 MR. DILLON: Commissioner Dillon
9 seconds.

10 CHAIR: All in favor, aye.

11 AYES RESPOND

12 CHAIR: All opposed? Motion's
13 adopted.

14 We will now hear from our Executive
15 Director, Kevin O'Toole. Kevin.

16 MR. O'TOOLE: Good morning, Chair
17 Smyler. Good morning, members of the Board. For
18 today's Executive Director's Report, I would like to
19 offer a few comments about the most recent gaming
20 revenue figures published by our Office of
21 Communications late last week.

22 For the month of May 2024, total
23 gaming revenue from all sources regulated by the
24 Gaming Control Board equaled approximately \$521
25 million. Since the beginning of this year, monthly

1 revenue has exceeded \$500,000,000 three times. And
2 this past May's total was the second highest amount
3 of gross gaming revenue this year behind only the
4 month of March 2024, which had total revenue of
5 approximately \$554 million.

6 Gaming revenue for May of 2024 was
7 8.68 percent greater than the previous year's revenue
8 for May of 2023. The catalyst for this growth in
9 gaming revenue is clearly online gaming activity.

10 Online slots, online table games and
11 online sports betting rose 26.15 percent, 18.58
12 percent and 7.56 percent, respectively, when compared
13 to figures for May of 2023. Land-based casino
14 revenue for slots and table games reached almost \$298
15 million in May of 2024, but their percentage increase
16 over 2023 were 1.55 percent for slot machines and
17 2.54 percent for table games.

18 Despite the differences in growth
19 rates between online casino operations and land-based
20 casino operations, the land-based facilities with
21 their full-service entertainment, with their hotels,
22 with their significant convention and event space and
23 other amenities, along with the casino facility
24 having the newest slot machines and table games
25 available for patrons, the land-based casinos have

1 been positioning themselves very well for continued
2 success.

3 One final point that I would like to
4 make. It is significant to note that the
5 Legislature, in approving the 2017 gambling expansion
6 Bill, required in the statutory provisions of that
7 Bill, an equal percentage of online slot machine
8 gaming taxes as is currently required from the
9 land-based slot machine gaming taxes to be allocated
10 to the Property Tax Relief Fund.

11 The property taxes was one of the key
12 provisions back in the early 2000s that led to the
13 passage of legalized and regulated gambling in
14 Pennsylvania in 2004. It was probably the number one
15 contributing factor to getting a broad-based,
16 bipartisan group of Legislators to move forward and
17 actually get past legalized gambling in Pennsylvania.

18 And it's very interesting to note that
19 the land-based casinos and the interactive gaming
20 operators, they work hand in hand in partnership with
21 each other to help revenue grow in both of those
22 sectors. And to have both those sectors with respect
23 to slot machines both contribute a significant amount
24 to the Property Tax Relief Fund means that all
25 homeowners in Pennsylvania, no matter where they

1 live, are qualified if they submit an application to
2 their local tax authority to receive a reduction in
3 their property taxes.

4 That concludes my report for today.
5 Thank you.

6 CHAIR: Thank you very much, Kevin.
7 Now we will hear from our Human Resource Specialist,
8 Joe Bott. Joe.

9 MR. BOTT: Good morning Chair Smyler,
10 Board members. The Office of Human Resources has one
11 motion for your consideration today relative to the
12 hiring of one individual that was offered and
13 accepted employment for the Board between public
14 meetings. Benjamin DeWease was selected as a
15 Statistician in the Office of Gaming Laboratory
16 Operations. Benjamin was approved for hire between
17 public meetings by the Executive Director, having
18 completed the background investigation and drug
19 screening. As a result, Benjamin was offered and
20 accepted employment with the Board between public
21 meetings to ensure that the Board continues to
22 address its regulatory obligations in a timely
23 manner.

24 As such, I ask that you consider the
25 motion ratifying the hiring of Benjamin DeWease.

1 Thank you.

2 CHAIR: Any questions or comments?

3 May I have a motion, please?

4 MR. DILLON: Madam Chair, Commissioner
5 Dillon moves that the Board approve the Applicant for
6 hire as proposed by the Human Resources Director.

7 MR. HICKERNELL: Commissioner
8 Hickernell, seconds.

9 CHAIR: All in favor?

10 AYES RESPOND

11 CHAIR: All opposed? Motion passes.

12 Thank you, Joe.

13 Next is our Office of Chief Counsel
14 (OCC).

15 ATTORNEY COOK: Good morning. The
16 first agenda item under the OCC Report is a local
17 law-enforcement grant application, which we - excuse
18 me - which will be presented by Senior Chief Counsel
19 Denise Miller-Tshudy.

20 ATTORNEY MILLER-TSHUDY: Good morning,
21 Madam Chair and members of the Board. I have one
22 local law-enforcement grant here for your
23 consideration, and this is the Monroe County District
24 Attorney's Office. They applied for a grant in the
25 amount of \$250,000. If awarded, this will be their

1 fourth grant.

2 The grant is sought pursuant to the
3 Gaming Act, which provides for the funding of local
4 law-enforcement agencies to be used for the
5 investigation and enforcement of laws related to
6 illegal gaming in the Commonwealth.

7 In carrying out this purpose, the
8 office is asking for salaries, rental vehicles,
9 training, inter-investigation operations, litigation
10 costs, public outreach, storage, transportation and
11 audit and capital equipment. The application has
12 been reviewed by appropriate staff and this matter is
13 ripe for the Board to take action on.

14 CHAIR: Any questions or comments? If
15 not, may I have a motion, please?

16 MR. HICKERNELL: Madam Chair,
17 Commissioner Hickernell moves that the Board approve
18 the local law-enforcement grant application as
19 described by the OCC.

20 MS. RALSTON: Commissioner Ralston
21 seconds.

22 CHAIR: All in favor?

23 AYES RESPOND

24 CHAIR: All opposed? Motion's
25 adopted.

1 ATTORNEY MILLER-TSHUDY: Thank you.

2 CHAIR: Thank you.

3 ATTORNEY COOK: Next before the Board
4 today are three Petitions. These Petitions will be
5 decided on the documentary record, as the Office of
6 Enforcement Counsel (OEC) has no objections to the
7 requested relief. The Board has, in advance of
8 today's meeting, been provided with all the documents
9 filed of record and these matters are as follows.

10 The first Petition before the Board is
11 a joint Petition filed by Last Minit Mart, Inc.;
12 Shree Labh, Inc.; Shree Kriti, Inc. and Shree Omkara,
13 Inc. The Petition requests approval of a change in
14 control of three licensed truck stop establishments
15 that offer video gaming terminals for play in the
16 Commonwealth. Last Minit Mart Inc. presently owns
17 the three licensed truck stop establishments, with
18 two located near Newcastle, PA and the third
19 establish - the third establishment located in
20 Portersville, PA.

21 All three locations are currently
22 subject of an Asset Purchase Agreement, with each
23 location being purchased by one of the Shree
24 entities. All Asset Purchase Agreements have been
25 provided to the Board staff for review along with

1 applications for licensure. Upon review, the OEC has
2 no objection to the relief requested, subject to
3 conditions outlined in its Answer, and this matter is
4 now ripe for the Board's consideration.

5 CHAIR: Any questions or comments from
6 the Board?

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

9 MS. RALSTON: Commissioner Ralston
10 moves that the Board grant Last Minit Mart's, Inc.
11 Shree Labh, Inc; Shree Kriti, Inc. and Shree
12 Omkara's, Inc. Joint Petition for approval of change
13 of ownership as described by the OCC.

14 MS. REGAN: Commissioner Regan
15 seconds.

16 CHAIR: All in favor?

17 AYES RESPOND

18 CHAIR: All opposed? Motion's
19 adopted.

20 ATTORNEY COOK: Next before the Board
21 is Celyia Carter's Petition to Lift the Suspension of
22 her Non-Gaming Employee Registration. On March 14th,
23 2023, the OEC filed a complaint for the Emergency
24 Suspension of Ms. Carter's Non-Gaming Registration
25 after receiving notice that Ms. Carter was criminally

1 charged with several felony and misdemeanor offenses.

2 As a result of these charges, the
3 Board's Executive Director issued an Emergency Order
4 suspending Ms. Carter's registration. Subsequently,
5 the Board issued an Order on July 26, 2023,
6 suspending Ms. Carter's Non-Gaming Registration.

7 In April of 2024, Ms. Carter filed a
8 request to lift the suspension of a registration,
9 stating that the charges against her had been
10 dismissed. Enforcement Counsel confirmed that Ms.
11 Carter's charges were dismissed and now has no
12 objection to her request to lift the Emergency
13 Suspension of her registration, and this matter is
14 now ripe for the Board's consideration.

15 CHAIR: Any questions or comments?
16 Hearing none, may I have a motion, please?

17 MS. REGAN: Madam Chair,
18 Commissioner Regan moves at the Board grant Celyia
19 Carter's Petition to Lift the Suspension of her
20 Non-Gaming Employee Registration as described by the
21 OCC.

22 MR. DILLON: Commissioner Dillon
23 seconds.

24 CHAIR: All in favor?

25 AYES RESPOND

1 CHAIR: Commissioner Dermody? Is he
2 still on the line?

3 MR. DERMONDY: Aye.

4 CHAIR: Thank you.

5 All opposed? Motion passes.

6 ATTORNEY COOK: The final Petition
7 before the Board today is a request for removal from
8 the Self-Exclusion List. On March 21st, 2012, an
9 individual with the initials D.D. placed herself on
10 the list, choosing the lifetime self-exclusion
11 option.

12 On April 3rd, 2024, D.D. filed a
13 request for removal from the list. D.D. included
14 with her Petition a Problem Gambling Assessment
15 Verification Form executed by a Certified Assessment
16 Provider confirming that an assessment of D.D. was
17 performed and that the problem gambling assessment
18 showed that no treatment was recommended - no
19 treatment was recommended after the assessment.

20 The OEC filed an Answer, stating they
21 had no objections to D.D.'s request for removal from
22 the Self-Exclusion List as more than 12 years has now
23 passed since placement on the list, and this matter's
24 now ready for the Board's consideration.

25 CHAIR: Any questions or comments?

1 May I have a motion, please?

2 MR. DILLON: Madam Chair, Commissioner
3 Dillon moves that the Board grant D.D.'s Petition for
4 Removal from the Self-Exclusion List as described by
5 the OCC.

6 MR. HICKERNELL: Commissioner
7 Hickernell seconds.

8 CHAIR: All in favor?

9 AYES RESPOND

10 CHAIR: All opposed? Motion's
11 adopted.

12 ATTORNEY COOK: Next, presenting
13 Withdrawals and Reports and Recommendations is Deputy
14 Chief Counsel Chad Zimmermann.

15 ATTORNEY ZIMMERMANN: Good morning,
16 Commissioners. The next matter before the Board
17 today pertains to several Petitions to Withdraw
18 Applications or Surrender the Credentials of the
19 following individuals and entities: Thunderbite
20 Limited; Julien Waflard; Samuel Levin; The Cordish
21 Family I, LLC; The Cordish Family II, LLC;
22 Christopher Justice; Sarah Butterfass; Jonathan Hill;
23 Joseph Scibetta; BDO Consult Limited; Christine
24 LaBombard; Andrew Bimson; David Bollesen and Andrew
25 Anthony.

1 The OEC has no objection to any of
2 these requests for Withdrawals or Surrenders. As a
3 result, if the Board chooses to grant the request, it
4 would be doing so in every matter without prejudice
5 to the requester. These matters are all now ripe for
6 the Board's consideration.

7 CHAIR: Any questions or comments?
8 May I have a motion, please?

9 MR. HICKERNELL: Madam Chair,
10 Commissioner Hickernell moves that the Board approve
11 Orders - excuse me - that the Board issue orders to
12 approve the Withdrawals and Surrenders as described
13 by the OCC.

14 MS. RALSTON: Commissioner Ralston
15 seconds.

16 CHAIR: All in favor?

17 AYES RESPOND

18 CHAIR: All opposed? Motion's
19 adopted.

20 ATTORNEY ZIMMERMANN: Next before the
21 Board for consideration are nine Reports and
22 Recommendations received from the Office of Hearings
23 and Appeals (OHA). These Reports and
24 Recommendations, along with the evidentiary record
25 for each hearing, have been provided to the Board in

1 advance of today's meeting.

2 Additionally, the persons involved in
3 each have been notified that the Board would be
4 considering their matter today and that each would
5 have the ability to come forward and briefly address
6 the Board.

7 If any of the persons who are the
8 subject one of these Reports and Recommendations
9 would like to address the Board, I would ask them to
10 come forward when their matter is called.

11 George Angelo is the first Report and
12 Recommendation before the Board today. On
13 October 10th, 2023, Mr. Angelo submitted an
14 application for a Non-Gaming Employee Registration
15 seeking to work as a supervisor at a restaurant in
16 Rivers Casino, Pittsburgh.

17 On November 22nd, 2023, the OEC sent
18 Mr. Angelo a notice recommending denial of his
19 application based on his criminal record. A hearing
20 in this matter was held in February of 2024. OEC
21 appeared and presented testimony and documentary
22 evidence. Mr. Angelo also appeared and testified on
23 his own behalf.

24 Evidence presented at the hearing
25 showed that in August of 2021, Mr. Angelo had been

1 convicted of, via a guilty plea, corruption of
2 minors, a misdemeanor 1 offense after it was alleged
3 that he had inappropriate contact with a
4 five-year-old female.

5 He was sentenced to three years of
6 probation, with the first nine months to be served on
7 house arrest. Mr. Angelo testified during the
8 hearing to his eight years of service in the Army.
9 Then, upon the end of his service in the year 2000,
10 he entered the restaurant management business.

11 He further stated that he has worked
12 at the restaurant in Rivers Pittsburgh for three
13 years without any incident and gets along with his
14 coworkers. He further believes that he can
15 contribute to the restaurant in a positive way, in a
16 supervisory position and would be an asset to the
17 management team.

18 Mr. Angelo further stated that the
19 corruption of minors charge was the only incident on
20 his record, and he did present a witness at the
21 hearing who testified that she resided with Mr.
22 Angelo at the time of the incident and says she was
23 always around him and he was never left alone with
24 the minor. Consequently, a Report and Recommendation
25 was issued recommending that Mr. Angelo's application

1 for a registration be denied. This matter is now
2 ripe for the Board's consideration.

3 CHAIR: Any questions or comments?
4 May I have a motion please?

5 MS. RALSTON: Commissioner Ralston
6 moves that the Board adopt the Report and
7 Recommendation issued by the OHA as described by the
8 OCC and that George Angelo's application for Non-
9 Gaming Employee Registration be denied.

10 MS. REGAN: Commissioner Regan
11 seconds.

12 CHAIR: All in favor?

13 AYES RESPOND

14 CHAIR: All opposed? Motion passes.

15 ATTORNEY ZIMMERMANN: The next Report
16 and Recommendation pertains to Amanda Borrelli. Ms.
17 Borrelli holds a Gaming Level II Employee Occupation
18 Permit and works as a VIP Host at Live! Casino
19 Pittsburgh.

20 In October 2023, the OEC filed a
21 Complaint to revoke Ms. Borrelli's Permit, alleging
22 that she had violated internal control specific to
23 the issuance and tracking of Complementary Services
24 at the casino.

25 A hearing in this matter was held in

1 March of 2024. OEC appeared offering testimony and
2 documentary evidence. Ms. Borrelli also appeared
3 with Counsel and testified on her own behalf.

4 Testimony and evidence presented at
5 the hearing showed that Ms. Borrelli has worked in
6 the casino industry since 2010, holding both a Non-
7 Gaming Employee Registration and a G-2 Employee
8 Permit.

9 As a VIP Host, Ms. Borrelli was
10 permitted to give patrons limited amounts of free
11 slot or match play each day.

12 Between May 24th and June 12th, on
13 three separate occasions, Ms. Borrelli exceeded the
14 provision of authorized free or match play or slot
15 play, which also included her issuing free slot play
16 to a patron who presented a fake email.

17 Testimony showed that in her
18 performance review of Ms. Borrelli done by the casino
19 stated she has the potential skills to be a great VIP
20 Host, that many VIP players show appreciation for
21 her, but she must follow all procedures and protocols
22 to be effective in her role.

23 Ms. Borrelli testified that she made
24 mistakes but indicated they were not intentionally
25 done. She testified that her intent was to maintain

1 the loyalty of the guests; that oftentimes she was
2 the only VIP Host on duty at night. And that at
3 times could have over a hundred people seeking comp
4 delivery or comp checks.

5 Ms. Borrelli further stated that the
6 casino policy required at the end of her shift she
7 log all the comps given out, but sometimes she would
8 have trouble remembering everything and logging
9 everything. Ms. Borrelli also indicated that she has
10 worked in the industry since she graduated college
11 and would like to continue the opportunity to do so
12 in the future.

13 Counsel for Ms. Borrelli argued that
14 her admissions of wrongdoing shows that she has the
15 honesty and integrity required to maintain a G2
16 Permit, and the Permit should not be revoked. After
17 hearing all the evidence presented, a Report and
18 Recommendation was issued, recommending that Ms.
19 Borrelli's Gaming Level 2 Employee Permit be
20 suspended rather than the initial request of
21 revocation as requested by the OEC. And this matter
22 is now ready for the Board's consideration.

23 CHAIR: Any questions or comments?

24 May I have a motion, please?

25 MS. REGAN: Commissioner Regan moves

1 that the Board adopt a Report and Recommendation
2 issued by the OHA as described by the OCC. And that
3 Amanda Borrelli's Gaming Level 2 Employee Occupation
4 Permit is suspended, subject to the terms which will
5 be outlined in the Board's order.

6 MR. DILLON: Commissioner Dillon
7 seconds.

8 CHAIR: All in favor?

9 AYES RESPOND

10 CHAIR: All opposed? Motion's
11 adopted.

12 ATTORNEY ZIMMERMANN: Tyshyn Harmon is
13 the next matter before the Board today. Mr. Harmon
14 currently holds both a Gaming Employee Occupation
15 Permit and a Non-Gaming Employee Registration,
16 presently working as a Games Presenter at Evolution
17 US LLC.

18 In October of 2023, the OEC filed a
19 complaint to revoke Mr. Harmon's Permit and
20 Registration, upon learning that while working as a
21 live Blackjack Dealer for Evolution in its live
22 dealer studio, he manipulated the card decks to
23 ensure this specific patron would win.

24 A hearing to address the matter was
25 held in March of 2024. OEC appeared and offered

1 testimony and documentary and surveillance evidence.
2 Mr. Harmon appeared and testified on his own behalf.

3 The testimony and evidence presented
4 showed that during six hands of Blackjack during the
5 shuffle, Mr. Harmon would place high value cards at
6 the beginning of the decks, ensuring that a certain
7 patron would win, which resulted in a \$12,421 loss to
8 Evolution and its partner casino.

9 Mr. Harmon testified to his errors and
10 he stated he was doing what he had been taught.
11 However, upon additional questioning as to whether he
12 had been taught to place specific cards in the front
13 of the deck, he acknowledged that he was not.

14 Following a hearing, a Report and
15 Recommendation was issued, recommending that both Mr.
16 Harmon's Registration and Permit be revoked, and
17 this matter's now ripe for the Board's consideration.

18 CHAIR: Any questions or comments?

19 May I have a motion, please?

20 ATTORNEY ZIMMERMANN: Apparently Mr.
21 Harmon is present and would like to address the
22 Board.

23 MR. HARMON: That's me.

24 CHAIR: Actually, please - please
25 stand and be sworn by the Court Reporter.

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TYSHYN HARMON,
CALLED AS A WITNESS IN THE FOLLOWING PROCEEDING, AND
HAVING FIRST BEEN DULY SWORN, TESTIFIED AND SAID AS
FOLLOWS:

CHAIR: And would you just state your
- and spell your name, please, for the record?

MR. HARMON: Yes. My name is Tyshyn
Harmon, T-Y-S-H-Y-N, H-A-R-M-O-N.

CHAIR: Mr. Harmon, would you like to
address the Board?

MR. HARMON: Yes. Good afternoon to
all the Board members. I'm here today to, you know,
first say I apologize for all the actions that I've
made so many years ago. And I came today to assure
you that something like this will never, ever happen
again, and that you can trust me with the integrity
of the game.

You know, following this mishap, I
have a proven track record of three plus years in the
casino as a Banker and a Dealer. You know, as of
right now, I have two games -. I learned two games
at Wind Creek Casino. I'm also right now under a
third. And they're considering me to be a

1 Supervisor, a Floor Supervisor.

2 So, I do see, you know, a future in
3 this industry. And you know, I'm here today to, you
4 know, ask for your pardon, to be able to keep my
5 License and keep my job.

6 CHAIR: Any questions or comments from
7 the Board for Mr. Harmon?

8 MR. DILLON: Yes.

9 CHAIR: Commissioner Dillon.

10 MR. DILLON: When did this occur?

11 MR. HARMON: 2021, is it?

12 MR. DILLON: You weren't working the
13 current casino that you're working in now?

14 MR. HARMON: No. This was my first
15 like stint with a casino. I joined Evolution. It
16 was like - that was like an acting job and things
17 like - I didn't know anything about the casino, like
18 everything that's going on right now.

19 MR. DILLON: So you were let go from
20 your first job.

21 You went to Live! Casino, in the
22 Philadelphia area?

23 MR. HARMON: No, I was a Main Banker
24 at Live! Casino. Right now I'm in Bethlehem,
25 Pennsylvania, at Wind Creek Casino, as a Dealer.

1 MR. DILLON: Now, when you got hired,
2 did you divulge this information to them, that you
3 had this issue at -?

4 MR. HARMON: Yeah, I didn't know this
5 was this serious. And this is why this took a -. I
6 was like out the blue, because I worked at Live!
7 Casino Philadelphia as a Banker for about seven
8 months.

9 My mom - you know, in between, my mom
10 was ran over by a car. So, I had to go back to
11 Allentown, Pennsylvania, and I still - you know, I
12 enjoyed my time at the casino at Live!. So, I
13 decided to - I signed up at Bethlehem, because it's
14 like 15 minutes away from where I live and was
15 perfect.

16 And you know, when I was taking the
17 classes, six week unpaid classes, I passed a class, I
18 got the job. And when I was - you know, they were
19 like, it's going to be easy to get your License
20 because you already have it, you know?

21 They were sure and everything. When I
22 got the job, they gave me - they went to get my
23 License and then this occurred. And I talked to - I
24 forget the name of the Board of the Directors, but he
25 passed me through. He just was like, they're going

1 to still investigate, you know, the matter.

2 And I was like, okay, that's fine,
3 I'll go and follow through with everything. And you
4 know, that's where we are at right now.

5 MR. DILLON: The individual that you -
6 that won 12,000, did you know him?

7 MR. HARMON: No. So I felt really
8 gullible, like with the whole casino thing. At a
9 time we were talking with co-workers. They were
10 saying that we could - you know, we were dealing to
11 bots at one time. And they were saying like you
12 could do anything you want with your shoe, when you
13 get comfortable. You know, you can surprise people
14 with - this is what I'm thinking. You know, I can
15 surprise people. Things that I could - you know,
16 shuffle the shoe.

17 When the event happened, like I still
18 - like I still didn't know. I just got a call. They
19 were like - from a friend that was working there that
20 I had a conversation with and they were like, yeah,
21 just don't come back. I'm like, all right, like,
22 why? Like why? Am I going to get any more
23 information on what's happening?

24 I called Evolution about five times.
25 I actually applied to Evolution again because I was

1 so unsure like what was going on. They hired me.
2 They took me through the hiring process again,
3 online, videotaped me, hired me the day I was
4 supposed to come for the orientation, the same thing.

5 They were like, oh, we can't hire you
6 again because you already worked here. And I'm
7 trying to ask, calling the main guy, like what's
8 going on? What's going, like, why can't I be hired
9 again? Like I know maybe I might have made a
10 mistake, but no one actually told me what I did wrong
11 until I find out everything, probably a couple weeks
12 ago, about card manipulation, shoe manipulation,
13 which I had no idea what - what that was at the time.

14 CHAIR: Any other questions or
15 comments for Mr. Harmon?

16 Commissioner Regan. Commissioner
17 Hickernell.

18 MR. HICKERNELL: Okay, I'm not quite
19 understanding. So, based on what you know today, -

20 MR. HARMON: Yes.

21 MR. HICKERNELL: - you know, after
22 three or four years experience, what - what did you
23 do wrong at that time that you know you wouldn't do
24 today?

25 MR. HARMON: Well, it's not up to the

1 Dealer to make cards happen. Like it's literally the
2 shufflers and everything. Yeah. I was just like I
3 guess not thinking, like I have no say on what cards
4 come out of, you know, the shoe.

5 MR. HICKERNELL: And you didn't know
6 that at that time?

7 MR. HARMON: No. I mean, at a land
8 base, this wouldn't even have been like a thing.
9 Like we - there's nothing -. We don't shuffle the
10 cards, we don't cut the shoe. We don't do any of
11 that.

12 So, you know, yeah, it was definitely
13 a mistake, you know, visiting today, especially with
14 the record - the track - made kind of a future within
15 the casino industry, and I believe I'll keep going
16 within it, within it. This is kind of like a rain
17 cloud like over my head these last couple months,
18 even since I, I guess joined the Wind Creek company.

19 MR. HICKERNELL: So, just one more
20 question to follow up. So, when you were going
21 through the original orientation -

22 MR. HARMON: Yeah.

23 MR. HICKERNELL: - to be a Dealer,
24 whatever you're doing, they didn't - the folks
25 teaching you didn't make that clear, that it wasn't

1 up to you to decide, you know, which card you were
2 going to -?

3 MR. HARMON: No, this is Evolution.
4 It was a week training. They didn't do too much.
5 I'm not sure if you know about the Evolution in
6 Philadelphia. It's not the best like introduction to
7 like this is casino life, you know, you're in a
8 casino, you know, type deal, but - yeah.

9 It was more like acting. Like you're
10 an actor, like they promote it as you're an actor.

11 MS. REGAN: So, -.

12 CHAIR: Commissioner Regan.

13 MS. REGAN: So, you're saying that you
14 personally did not benefit at all from the actions
15 that you -?

16 MR. HARMON: No.

17 MS. REGAN: You did not know the
18 patron -

19 MR. HARMON: No.

20 MS. REGAN: - that benefited?

21 MR. HARMON: No.

22 CHAIR: Commissioner Dermody,
23 Commissioner Manzano-Díaz, do you have any questions
24 for Mr. Harmon?

25 MS. MANZANO-DÍAZ: Yes, I do. This is

1 Commissioner Manzano-Díaz.

2 CHAIR: Uh-huh.

3 MS. MANZANO-DÍAZ: Mr. Harmon, I just
4 want to clarify. The incident happened when you were
5 in Evolution.

6 Is that correct?

7 MR. HARMON: Correct.

8 MS. MANZANO-DÍAZ: Okay. When you
9 went to work at Live!, did you disclose the issue to
10 Live! when you got hired there?

11 MR. HARMON: I did not, because I
12 wasn't sure about this. I wasn't sure. No
13 information was told, but from a friend that was a
14 Supervisor there to not come back.

15 MS. MANZANO-DÍAZ: Okay. When you
16 went to work for Wind Creek, did you disclose to them
17 that you had a problem in Evolution, that you were
18 dismissed from them, even if you didn't know the
19 reason why?

20 MR. HARMON: No, this was about two
21 years after the incident.

22 MS. MANZANO-DÍAZ: So, neither Live!
23 Philadelphia or Wind Creek had any indication from
24 you, at the time of hiring, that there was - that you
25 were dismissed from Evolution even if you didn't know

1 why it was - why it happened.

2 Is that correct?

3 MR. HARMON: That is right. I believe
4 that -. No, I'm sorry. I believe that, you know,
5 since they told me not to come back, if it was like
6 something like super like, you know, outlawish, that
7 Live! and Pennsylvania Gaming Board and everything,
8 you know, would be notified and I wouldn't have had
9 the opportunity to work at Live! Casino.

10 MS. MANZANO-DÍAZ: When were you first
11 made aware of the problem that you had - the actual
12 problem that you had in Evolution? When did you
13 first know what the problem was? When did that
14 happen?

15 MR. HARMON: When the problem was -?

16 MS. MANZANO-DÍAZ: When you first
17 became aware of why Evolution let you go.

18 MR. HARMON: Probably when I got hired
19 at Wind Creek. That was the first time I heard about
20 -I heard about the situation. Even when I tried to
21 contact Evolution, apply again, there was no
22 information, even when I went through the whole
23 interview process again, with the same people.

24 MS. MANZANO-DÍAZ: So the first time
25 that you found out what you actually did was wrong

1 was when you were working at Wind Creek?

2 MR. HARMON: Yes. That this was
3 coming to the Pennsylvania Gaming Board and that I'm
4 being - you know -.

5 MS. MANZANO-DÍAZ: Okay. Thank you.

6 MR. HARMON: Yes. Your welcome.

7 MR. DERMODY: Madam Chair?

8 CHAIR: Yes, go ahead, Commissioner.

9 MR. DERMODY: Are you saying that when
10 you went to work at Evolution, they didn't train you
11 for becoming a Dealer? You had no training?

12 MR. HARMON: No, we had a week of
13 training as Blackjack -. They gave us a week and
14 they pretty much just show us the basics, because
15 it's just pulling cards and following the screen.

16 MR. DERMODY: So you're saying that
17 they didn't tell you - that you didn't realize after
18 this training you just couldn't pick your cards? Is
19 that what you're telling me?

20 MR. HARMON: Yeah. No, I mean -.

21 MR. DERMODY: You could go ahead and
22 pick your cards, you didn't realize that was not
23 allowed?

24 MR. HARMON: Well, they didn't harp on
25 that it wasn't allowed. Like I said, I was talking

1 to like Supervisors and a bunch of co-workers. And
2 for some reason, you know -.

3 MR. DERMODY: Did other Dealers do
4 that? Did other Dealers just deal the hand they
5 thought was appropriate, -

6 MR. HARMON: Yeah -.

7 MR. DERMODY: - the cards?

8 MR. HARMON: That's what I believe -.
9 I thought, you know, that was their table at the
10 time. Like I said, I didn't even know like this was
11 like a casino, like real casino. I don't know like I
12 - we were dealing with bots at one time and we were
13 doing crazy things at Evolution -.

14 MR. DERMODY: What happened when you
15 went to work at Wind Creek?

16 MR. HARMON: Could you say that again?

17 MR. DERMODY: Did they train you? Did
18 you get any training when you went to Live!?

19 MR. HARMON: Yeah, they gave us six
20 weeks of training. But Live! is when I became more
21 familiar with, you know, the seriousness of
22 land-based casinos and, you know, how casinos
23 actually work.

24 MR. DERMODY: Thank you, Madam Chair.

25 CHAIR: No problem. Commissioner

1 Ralston, do you have any questions or comments?

2 MS. RALSTON: No, I don't.

3 CHAIR: Mr. Harmon, I have some
4 difficulty believing that even you were that naive.
5 I mean, everybody knows how to play Blackjack. Even
6 if you weren't trained, you should know that you're
7 not supposed to manipulate the cards, but be that as
8 it may, we're going to table a decision on you until
9 the end of the meeting, so you can have a seat and
10 we'll get back to you.

11 Okay?

12 MR. HARMON: Thank you. Thank you.

13 ATTORNEY ZIMMERMANN: Moving on to the
14 next Report and Recommendation. Myranda McElheney is
15 the next Report and Recommendation before the Board
16 today.

17 Ms. McElheney currently holds a
18 Non-Gaming Employee Registration and has worked as an
19 Outlet Server at Parx Casino. She's currently
20 employed as a Games Presenter at Evolution US LLC.

21 On September 11, 2023, the OEC filed a
22 complaint seeking to revoke Ms. McElheney's
23 Registration after learning that she'd been
24 terminated from Parx Casino, her prior employer, for
25 mishandling funds.

1 The hearing in this matter was held on
2 February 27, 2024. OEC appeared and presented
3 testimony, documentary and surveillance evidence.
4 Ms. McElheney appeared and testified on her own
5 behalf.

6 The evidence and testimony showed that
7 between June 8th and June 11th, 2023, Ms. McElheney
8 would bring up drink orders, void some of those
9 orders, placed money for the voided orders in tip
10 jars, which, according to the Hearing Officer, after
11 evaluating all the evidence, resulted in a \$26 loss
12 to the casino.

13 Ms. McElheney admitted to her actions,
14 stating that the recent death of her daughter had
15 affected her mental state and contributed to her
16 conduct at the time.

17 Following Ms. McElheney's termination
18 at Parx, she was hired in August 2023 by Evolution US
19 as a Games Presenter. She's recently been offered a
20 supervisory position, but did not accept that offer
21 due to the current matter before the Board. She
22 further testified that she has not had any employment
23 issues during her time with Evolution.

24 After hearing all the evidence
25 presented, a Report and Recommendation was issued

1 recommending that Ms. McElheney's Registration be
2 suspended for a period of three months. And this
3 matter is now ripe for the Board's consideration.
4 And as the Commissioners can see, Ms. McElheney is
5 present today.

6 CHAIR: Ms. McElheney, could you rise
7 and be sworn by the Court Reporter, please?

8

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

13

14 CHAIR: Can you state and spell your
15 name for the record?

16 MS. MCELHENY: Myranda McElheney,
17 M-Y-R-A-N-D-A, M-C-E-L-H-E-N-E-Y.

18 CHAIR: Would you like to address the
19 Board, Ms. McElheney?

20 MS. MCELHENY: Good morning,
21 everyone. I just want to say thank you for your
22 time. This is a very serious matter to me because my
23 job is on the line, and I understand why we're here.
24 And I just want to say thank you again for your time
25 and hoping you gave me some grace today.

1 CHAIR: Any questions or comments for
2 Ms. McElheney? Commissioner Hickernell?

3 MR. HICKERNELL: Thank you, Chair.
4 Good morning. Thank you for being here, and I want
5 to offer my sincere sympathies to the loss of your
6 daughter.

7 Could you take us back to the incident
8 that occurred over those several days in June of last
9 year and just, you know, kind of describe to us, you
10 know, what happened, you know, what you did
11 differently that - those several days that you didn't
12 do for the four years prior that you worked at the
13 casino?

14 MS. MCELHENY: Yes. So, I would make
15 a drink, and instead of it being like a long pour,
16 which is two shots, I would bring in like a small
17 pour, which is one shot. So, that would make it less
18 money, and then I would bring it in. And then I
19 would tell them the price, which would be like a long
20 pour.

21 And then the extra output in the tip
22 jar. And then - or I would say charge them for a
23 beer and then it wouldn't be voided technically. It
24 would just - I would just not charge them. Like I
25 wouldn't put it in the system. So, then it would

1 just be in the tip bucket.

2 MR. HICKERNELL: And why did you do
3 that?

4 MS. MCELHENEY: I was trying to make
5 extra money.

6 MR. HICKERNELL: But you were putting
7 in the tip jar. Did that tip jar exclusively benefit
8 you?

9 MS. MCELHENEY: No, not at the end of
10 the day.

11 MR. HICKERNELL: Okay. So, -?

12 MS. MCELHENEY: I split it between
13 five bartenders.

14 MR. HICKERNELL: Okay. So, how
15 much -? What financial benefit did you derive, you
16 know, from that?

17 MS. MCELHENEY: Nothing, I thought - I
18 don't know what I was necessarily thinking. I was
19 just trying to pay for a funeral and I was just very
20 overwhelmed and I thought maybe this would help out.
21 And then I only did it for a couple of days. And
22 then I was just like, my guilty conscious was eating
23 at me, like, very, very bad. And then I stopped
24 doing it.

25 MR. HICKERNELL: And you had never

1 done anything like that in four years you had worked
2 there?

3 MS. MCELHENEY: Never.

4 MR. HICKERNEILL: And you haven't done
5 anything since?

6 MS. MCELHENEY: No, I'm very honest.

7 MR. HICKERNEILL: The current job that
8 you have, -

9 MS. MCELHENEY: Evolution.

10 MR. HICKERNEILL: - what do you do
11 there now?

12 MS. MCELHENEY: I deal cards. I'm a -
13 Blackjack and I do Infinite and Roulette. So, I
14 don't deal with any money. I just deal cards in
15 front of the camera in the studio.

16 MR. HICKERNEILL: You don't touch any
17 money, -

18 MS. MCELHENEY: No.

19 MR. HICKERNEILL: - deal with any
20 patrons?

21 MS. MCELHENEY: I deal with patrons,
22 but like through -

23 MR. HICKERNEILL: Not face to face?

24 MS. MCELHENEY: Computer, correct.
25 Yes.

1 MR. HICKERNELL: And your current
2 employer is happy with the job that you're doing?

3 MS. MCELHENEY: Yes. Actually, I've
4 been there for I would say ten months at this point,
5 going on to 11. And they asked me within the third
6 month if I would like to be a Supervisor, because the
7 way I carry myself, they said. And I was just - I
8 knew everything was going on with this, so I didn't
9 want to, you know, go into that with the - with
10 everything going on.

11 So, I made them aware of what was
12 happening and I told them, like we will figure it
13 out. And I was giving them an update.

14 CHAIR: Any other questions or
15 comments? Commissioner Regan?

16 MS. REGAN: No.

17 CHAIR: Commissioner Ralston?
18 Commission Dillon?

19 MR. DILLON: Yeah, I have one
20 question. So, say we were to suspend your License
21 today for a period of time, would you still have a
22 job?

23 MS. MCELHENEY: I would not.

24 CHAIR: Commissioner Manzano-Díaz?
25 Commissioner Dermody, any questions?

1 MR. DERMODY: No questions.

2 MS. MANZANO-DÍAZ: No questions.

3 CHAIR: Commissioner Hickernell has
4 another question.

5 MR. HICKERNELL: Sorry, Chair.

6 CHAIR: That's okay.

7 MR. HICKERNELL: You seem very sincere
8 to me.

9 MS. MCELHENY: Yes.

10 MR. HICKERNELL: And I just have one
11 question for you. If we cut you a break today and
12 believe, as I do, that, you know, this was a lapse in
13 judgement due to a very, very difficult time in your
14 life, you know, can you promise us that you won't do
15 anything like this again and that you'll never be
16 before this Board as long as you're in the casino
17 industry?

18 MS. MCELHENY: Absolutely.

19 CHAIR: Ms. McElheney, I think you may
20 have misspoken when you said you did not benefit from
21 your actions. Because the more the tip, the greater
22 the tips, even if they were split, you still got more
23 money than you would have if you were not taking
24 those actions.

25 Correct?

1 MS. MCELHENEY: Correct. Yes.

2 CHAIR: So, you did benefit.

3 MS. MCELHENEY: Yes.

4 CHAIR: All right. I've been asked to
5 table this decision until the end of the meeting as
6 well, so could you just have a seat and we'll get
7 back to you? Thank you.

8 ATTORNEY ZIMMERMANN: Moving on. Once
9 again, Joshua Lewis is the next matter before the
10 Board. Mr. Lewis had been issued a Gaming Level 2
11 Employee Occupation Permit in November 2021 and has
12 worked as a Supervisor of Surveillance at Live!
13 Casino and Hotel Philadelphia.

14 On June 9, 2023, the OEC filed a
15 complaint to suspend Mr. Lewis' G2 Employee Permit,
16 alleging that he had failed to comply with the
17 special condition placed on his Permit.
18 Specifically, Mr. Lewis was required to provide proof
19 that he was in compliance with a payment plan for
20 outstanding fines and fees, costs he had with the
21 Philadelphia County Court of Common Pleas.

22 Mr. Lewis did not reply to the
23 complaint or request a hearing, and subsequently OEC
24 sought a Default Judgment. The matter was first
25 scheduled to be addressed at the August 23, 2023

1 public meeting. At that time, Mr. Lewis spoke with
2 Counsel for OEC and the matter was remanded back to
3 the OHA for a hearing.

4 The hearing was scheduled for
5 September 26, 2023. OEC appeared, presenting
6 testimony and documentary evidence. Despite
7 receiving notice of the hearing, Mr. Lewis failed to
8 appear and the hearing was held in his absence.

9 Following a hearing, a Report and
10 Recommendation was issued, recommending that Mr.
11 Lewis's Gaming Level 2 Employee Occupation Permit be
12 suspended. The matter was previously then also
13 scheduled to be on March 2024 agenda, but was tabled
14 when Mr. Lewis provided documentation of a payment
15 being made on the payment plan.

16 By the way of further information,
17 payments were not made in the months of April or May,
18 but one was made in June. And this matter is all
19 ready for the Board's consideration.

20 CHAIR: Any questions or comments?

21 May I have a motion, please?

22 MS. RALSTON: Commissioner Ralston
23 moves that the Board adopt the Report and
24 Recommendation issued by the OHA as described by the
25 OCC, and that Joshua Lewis's Gaming Level 2 Employee

1 Occupation Permit be suspended.

2 I further move that the suspension of
3 Mr. Lewis's Permit be automatically lifted when he
4 provides documentation to the Bureau of Licensing
5 that all fees and costs have been paid in full.

6 MS. REGAN: Commissioner Regan
7 seconds.

8 CHAIR: All in favor?

9 AYES RESPOND

10 CHAIR: All opposed? Motion's
11 adopted.

12 ATTORNEY ZIMMERMANN: Next before the
13 Board is the Report and Recommendation pertaining to
14 Robert Burkholder's request for removal from the
15 Board's Involuntary Exclusion List. The underlying
16 facts in the matter are that on several occasions in
17 May 2018, Mr. Burkholder bent cards while playing
18 poker at Lady Luck Casino, resulting in a permanent
19 eviction.

20 Consequently, on May 15th, 2019, the
21 Board issued an Order placing Mr. Burkholder on the
22 list.

23 On January 3rd, 2024, Mr. Burkholder
24 filed a Petition requesting removal from the list,
25 which was technically early. OEC filed an Answer

1 objecting to the request.

2 The hearing in this matter was held in
3 March of 2024. Mr. Burkholder failed to appear for
4 the hearing. OEC appeared, did not provide any
5 further testimony and documentary evidence, and
6 requested an oral motion to deny or dismiss the
7 Petition.

8 Following a hearing, a Report and
9 Recommendation was issued, recommending that Mr.
10 Burkholder's Petition for Removal from the
11 Involuntary Exclusion List be denied. And this
12 matter is now ready for the Board's consideration.

13 CHAIR: Any questions or comments?
14 May I have a motion, please?

15 MS. REGAN: Madam Chair, Commissioner
16 Regan moves that the Board adopt the Report and
17 Recommendation issued by the OHA as described by the
18 OCC, and that Robert Burkholder's Petition for
19 Removal from the Involuntary Exclusion List be
20 denied.

21 MR. DILLON: Commissioner Dillon
22 seconds.

23 CHAIR: All in favor?

24 AYES RESPOND

25 CHAIR: All opposed? Motion's

1 adopted.

2 ATTORNEY ZIMMERMANN: Next before the
3 Board is a Report and Recommendation involving
4 another request for removal from the Board's
5 Involuntary Exclusion List. And that's by Devin
6 Carter.

7 On November 15, 2023, the Board issued
8 an Order placing Devin Carter on the Involuntary
9 Exclusion List by Default Judgment, finding that Mr.
10 Carter had left two children, ages six and eight,
11 unattended in a vehicle in the parking garage at
12 Live! Casino Philadelphia while he patronized the
13 sports bar.

14 On December 15th, 2023, Mr. Carter
15 filed his request for removal from the list. OEC
16 filed an Answer objecting to this request.

17 A hearing in this position matter was
18 held in March of 2024. OEC appeared at the hearing
19 and offered testimony and documentary evidence. Mr.
20 Carter appeared and testified on his own behalf.

21 Mr. Carter testified that when he left
22 the children in his vehicle that day, his great-great
23 grandmother was in the van with the children, so they
24 were not unattended. He indicated further that he
25 had gone to the casino to get a cup of water for one

1 of the children who had an illness.

2 Unfortunately Mr. Carter had no one to
3 corroborate his version of the events at the hearing,
4 so his testimony went uncorroborated.

5 Following a hearing, a Report and
6 Recommendation was issued, recommending that Mr.
7 Carter's request for removal from the list be denied.
8 And this matter is now ripe for the Board's
9 consideration.

10 CHAIR: Any questions or comments?

11 May I have a motion please?

12 MR. DILLON: Madam Chair, Commissioner
13 Dillon moves that the Board adopt the Report and
14 Recommendation issued by the OHA as described by the
15 OCC and that Devin Carter's Petition for Removal from
16 the Involuntary Exclusion List be denied.

17 MR. HICKERNELL: Commissioner
18 Hickernell seconds.

19 CHAIR: All in favor?

20 AYES RESPOND

21 CHAIR: All opposed? Motion's
22 adopted.

23 ATTORNEY ZIMMERMANN: The next matter
24 pertains to the Report and Recommendation regarding
25 Alfred Jackson.

1 By way of background, on September 15,
2 2015, the Board issued an Order placing Mr. Jackson
3 on the Involuntary Exclusion List by Default
4 Judgment, finding that he had passed 20, \$100
5 counterfeit bills while gaming at Parx Casino. He
6 was criminally charged, pleaded guilty to those
7 charges and sentenced 6 to 23 months of confinement
8 in order to pay restitution in the amount of \$1,000.

9 Mr. Jackson violated his exclusion on
10 four separate occasions between May of 2016 and
11 December of 2021.

12 In December 2023, Mr. Jackson filed
13 his request for removal from the list. OEC filed an
14 Answer objecting to the request.

15 And the hearing was held in March of
16 2024. Mr. Jackson failed to appear and OEC made an
17 oral motion to dismiss the Petition based on Mr.
18 Jackson's absence.

19 A Report and Recommendation was issued
20 recommending that Mr. Jackson's Petition for Removal
21 from the List be denied. And the matter's now ready
22 for the Board's consideration.

23 CHAIR: Any questions or comments?
24 Hearing none, may I have a motion,
25 please?

1 MR. HICKERNELL: Madam Chair,
2 Commissioner Hickernell moves that the Board adopt
3 the Report and Recommendation issued by the OHA as
4 described by the OCC, that Alfred Jackson remain on
5 the Involuntary Exclusion List.

6 MS. RALSTON: Commissioner Ralston
7 seconds.

8 CHAIR: All in favor?

9 AYES RESPOND

10 CHAIR: All opposed? Motion carries.

11 ATTORNEY ZIMMERMANN: The final Report
12 and Recommendation before you today pertains to Jamar
13 Kinder.

14 In September 2019, the OEC filed a
15 Petition to place Mr. Kinder on the Involuntary
16 Exclusion List after learning that he had left a
17 two-year-old child unattended in a vehicle in the
18 parking lot at Harrah's Philadelphia Casino and
19 Racetrack while he cashed out his Sportsbook ticket
20 in order to drink at the bar.

21 Thereafter, January 2020, the Board
22 placed - issued an Order placing Mr. Kinder on the
23 List.

24 In December 2023, Mr. Kinder filed his
25 request for removal from the List, stating that he

1 has not entered any establishments nor has he played
2 any online sports wagers since his placement on the
3 List.

4 He further stated that because of his
5 exclusion, FanDuel is restricting his activity online
6 and he believes that this is unfair.

7 OEC filed an Answer objecting to Mr.
8 Kinder's request.

9 A hearing was held March of 2024.
10 Despite receiving notice, Mr. Kinder failed to
11 appear. And OEC made an oral motion requesting
12 denial or dismissal of Mr. Kinder's request.

13 Subsequent to the hearing, a Report
14 and Recommendation was issued, recommending that Mr.
15 Kinder's Petition be denied. And this matter is now
16 ripe for the Board's consideration.

17 CHAIR: Any questions or comments?
18 May I have a motion, please?

19 MS. RALSTON: Commissioner Ralston
20 moves that the Board adopt the Report and
21 Recommendation issued by the OHA as described by the
22 OCC, and that Jamar Kinder remain on the Involuntary
23 Exclusion List.

24 MS. REGAN: Commissioner Regan
25 seconds.

1 CHAIR: All in favor?

2 AYES RESPOND

3 CHAIR: All opposed? Motion passes.

4 ATTORNEY COOK: Do you want to take
5 break now or at the end of -?

6 CHAIR: At the end of -.

7 ATTORNEY COOK: Okay, for the moment
8 that concludes the matters of the OCC.

9 CHAIR: Thank you, Denise, Chad and
10 Steve.

11 We'll now have the Bureau of Licensing
12 matters presented by the Director of the Bureau of
13 Licensing, Sean Hannon.

14 Sean.

15 MR. HANNON: Good morning, Madam
16 Chair, members of the Board. Today's first licensing
17 matter for your consideration is the renewal of a
18 Sports Wagering Certificate for Downs Racing, LP.
19 The Bureau of Licensing, Bureau of Investigation and
20 Enforcement (BIE) and Office of Sports Wagering
21 Operations has completed its review of the documents,
22 and the Bureau of Licensing has provided you with a
23 Background Investigation & Suitability Report.

24 I provided you with a Draft Order and
25 ask that you consider the renewal of Category 1

1 Licensee Downs Racing, LP's Sports Wagering
2 Certificate.

3 ATTORNEY PITRE: The OEC has no
4 objection.

5 CHAIR: Any questions or comments from
6 the Board?

7 May I have a motion, please?

8 MS. REGAN: Commissioner Regan moves
9 that the Board grant the Sports Waging Certificate
10 renewal as described by the Bureau of Licensing.

11 MR. DILLON: Commissioner Dillon
12 seconds.

13 CHAIR: All in favor?

14 AYES RESPOND

15 CHAIR: All opposed? Motion is
16 adopted.

17 MR. HANNON: Next we have
18 consideration of the renewal of an Interactive Gaming
19 Manufacturer License for Incredible Technologies,
20 Incorporated. Incredible Technologies is licensed in
21 good standing as a slot machine and interactive
22 gaming manufacturer.

23 Under the Gaming Act, the Board may
24 use an abbreviated process to consider the
25 application of a currently licensed manufacturer.

1 The Bureau of Licensing, OEC and BIE has reviewed the
2 application for an Interactive Gaming Manufacturer
3 License for Incredible Technologies, and I have
4 provided you with the results of that review.

5 I provide you with a Draft Order and
6 ask the Board consider the Order to approve the
7 Interactive Gaming Manufacturer License for
8 Incredible Technologies, Incorporated.

9 ATTORNEY PITRE: The OEC has no
10 objection.

11 CHAIR: Any questions or comments?
12 May I have a motion, please?

13 MR. DILLON: Madam Chair, Commissioner
14 Dillon moves that the Board grant the Interactive
15 Gaming Manufacturing License renewal as described by
16 the Bureau of Licensing.

17 MR. HICKERNELL: Commissioner
18 Hickernell seconds.

19 CHAIR: All in favor?

20 AYES RESPOND

21 CHAIR: All opposed? Motion's
22 adopted.

23 MR. HANNON: The next licensing matter
24 for your consideration is the renewal of the Slot
25 Machine, Table Game, Interactive Gaming, Sports

1 Wagering and Video Gaming Terminal Manufacturer
2 Licenses for IGT.

3 Formed in Nevada in 1952, IGT's
4 principal place of business is in Las Vegas, Nevada.
5 The company manufactures slot machines, table games,
6 interactive gaming, sports wagering, videogame
7 terminal products and associated equipment for use or
8 play online and at licensed facilities and VGT
9 establishments in the Commonwealth.

10 The BIE has completed its
11 investigation of the company, and the Bureau of
12 Licensing has provided you with a Background
13 Investigation and Suitability Report.

14 I provided you with Draft Orders and
15 ask the Board to first consider the Order to renew
16 the Slot Machine Manufacturer License for IGT.

17 ATTORNEY PITRE: Enforcement Counsel
18 has no objection.

19 CHAIR: Any questions or comments?
20 May I have a motion, please?

21 MR. HICKERNELL: Madam Chair,
22 Commissioner Hickernell moves that the Board grant
23 the Slot Machine Manufacturer License renewal as
24 described by the Bureau of Licensing.

25 MS. RALSTON: Commissioner Ralston

1 seconds.

2 CHAIR: All in favor?

3 AYES RESPOND

4 CHAIR: All opposed? Motion carries.

5 MR. HANNON: Next is the order to
6 renew IGT's Table Gaming Manufacturer License.

7 ATTORNEY PITRE: Enforcement Counsel
8 has no objection.

9 CHAIR: Any questions or comments?
10 May I have a motion, please?

11 MS. RALSTON: Commissioner Ralston
12 moves that the Board grant the Table Gaming
13 Manufacturer License renewal as described by the
14 Bureau of Licensing.

15 MS. REGAN: Commissioner Regan
16 seconds.

17 CHAIR: All in favor?

18 AYES RESPOND

19 CHAIR: All opposed? Motion's
20 adopted.

21 MR. HANNON: Next is the order to
22 renew IGT's VGT Manufacturer License.

23 ATTORNEY PITRE: Enforcement Counsel
24 has no objection.

25 CHAIR: Any questions or comments?

1 May I have a motion, please?

2 MS. REGAN: Commissioner Regan moves
3 that the Board grant the Video Gaming Terminal
4 Manufacturer License renewal as described by the
5 Bureau of Licensing.

6 MR. DILLON: Commissioner Dillon
7 seconds.

8 CHAIR: All in favor?

9 AYES RESPOND

10 CHAIR: All opposed? Motion carries.

11 MR. HANNON: The next is the order to
12 renew the Interactive Gaming Manufacturer License for
13 IGT.

14 ATTORNEY PITRE: Enforcement Counsel
15 has no objection.

16 CHAIR: Any questions or comments?

17 May I have a motion, please?

18 MR. DILLON: Commissioner Dillon moves
19 that the Board grant the Interactive Gaming
20 Manufacturer License Renewal as described by the
21 Bureau of Licensing.

22 MR. HICKERNELL: Commissioner
23 Hickernell seconds.

24 CHAIR: All in favor?

25 AYES RESPOND

1 CHAIR: All opposed? Motion's
2 adopted.

3 MR. HANNON: And finally, the Order to
4 renew IGT's Sports Wagering Manufacturer License.

5 ATTORNEY PITRE: Enforcement Counsel
6 has no objection.

7 CHAIR: Any questions or comments?
8 May I have a motion, please?

9 MR. HICKERNELL: Madam Chair,
10 Commissioner Hickernell moves that the Board grant
11 the Sports Wagering Manufacturer License renewal as
12 described by the Bureau of Licensing.

13 MS. RALSTON: Commissioner Ralston,
14 seconds.

15 CHAIR: All in favor?

16 AYES RESPOND

17 CHAIR: All opposed? Motion passes.

18 MR. HANNON: Next there are Principal,
19 Key Employee and Qualifier Licenses. The Bureau of
20 Licensing provided you with a Proposed Order for 30
21 Principals, six Key Employees and two Qualifiers. I
22 ask the Board consider the Order approving these
23 Licenses.

24 ATTORNEY PITRE: The OEC has no
25 objections.

1 CHAIR: Any questions and comments?
2 Hearing none, may I have a motion,
3 please?

4 MS. RALSTON: Commissioner Ralston
5 moves that the Board grant the Principal, Key
6 Employee and Qualifier Licenses as described by the
7 Bureau of Licensing.

8 MS. REGAN: Commissioner Regan
9 seconds.

10 CHAIR: All in favor?

11 AYES RESPOND

12 CHAIR: All opposed? Motion's
13 adopted.

14 MR. HANNON: There are also Principal
15 and Key Employee Temporary Credentials. The Bureau
16 of Licensing provided you with an Order regarding
17 issuance of temporary credentials for 13 Principals
18 and 11 Key Employees. I ask the Board consider the
19 Order approving these credentials.

20 ATTORNEY PITRE: The OEC has no
21 objection.

22 CHAIR: Any questions or comments?
23 May I have a motion, please?

24 MS. REGAN: Commissioner Regan moves
25 that the Board grant the Temporary, Principal and Key

1 Employee credentials as described by the Bureau of
2 Licensing.

3 MR. DILLON: Commissioner Dillon
4 seconds.

5 CHAIR: All in favor?

6 AYES RESPOND

7 CHAIR: All opposed? Motion carries.

8 MR. HANNON: Additionally for your
9 consideration are Gaming Employee Permits and
10 Non-Gaming Employee Registrations. The Bureau of
11 Licensing has provided you with a list of 543
12 individuals to whom the Bureau has granted Temporary
13 or Full Occupation Permits and 217 individuals to
14 whom the Bureau has granted Registrations under the
15 authority delegated to the Bureau of Licensing. I
16 ask that the Board consider a motion approving this
17 Order.

18 ATTORNEY PITRE: The OEC has no
19 objection.

20 CHAIR: Any questions or comments?
21 May I have a motion, please?

22 MR. DILLON: Madam Chair, Commissioner
23 Dillon moves that the Board approve the applications
24 for Gaming Employee Occupation Permits and Non-Gaming
25 Employee Registrations as described by the Bureau of

1 Licensing.

2 MR. HICKERNELL: Commissioner

3 Hickernell seconds.

4 CHAIR: All in favor?

5 AYES RESPOND

6 CHAIR: All opposed? Motion's

7 adopted.

8 MR. HANNON: Next there is a
9 recommendation of denial for three Gaming and four
10 Non-Gaming Applicants. The Bureau of Licensing has
11 provided you with an Order addressing the Applicants
12 who the OEC has recommended for denial. I ask the
13 Board consider the Order approving these denials.

14 ATTORNEY PITRE: Enforcement Counsel
15 continues to request denial in each matter.

16 CHAIR: Any questions or comments?

17 May I have a motion, please?

18 MR. HICKERNELL: Madam Chair,
19 Commissioner Hickernell moves that the Board deny the
20 Gaming and Non-Gaming Employee Applications as
21 described by the Bureau of Licensing.

22 MS. RALSTON: Commissioner Ralston
23 seconds.

24 CHAIR: All in favor?

25 AYES RESPOND

1 CHAIR: All opposed? Motion's
2 adopted.

3 MR. HANNON: The next matter for
4 consideration is Withdrawal Requests. In each case
5 the License, Permit or Registration is no longer
6 required. For today's meeting, I have provided the
7 Board with 24 Gaming and 36 Non-Gaming Applicants. I
8 ask that the Board consider the orders approving
9 these Withdrawals.

10 ATTORNEY PITRE: Enforcement Counsel
11 has no objection.

12 CHAIR: Any questions or comments?
13 May I have a motion, please?

14 MS. RALSTON: Commissioner Ralston
15 moves that the Board grant the Withdrawals of Gaming
16 and Non-Gaming Employee Applications as described by
17 the Bureau of Licensing.

18 MS. REGAN: Commissioner Regan
19 seconds.

20 CHAIR: All in favor?

21 AYES RESPOND

22 CHAIR: All opposed? Motion's
23 adopted.

24 MR. HANNON: Next we have an Order to
25 renew the Gaming Service Provider Certification for

1 Hutt's Glass Company, Incorporated, as well as
2 initially certified FSG Services, LLC. I have
3 provided you with a Draft Order and ask the Board
4 consider the Order certifying these companies.

5 ATTORNEY PITRE: Enforcement Counsel
6 has no objection.

7 CHAIR: Any questions or comments?
8 May I have a motion, please?

9 MS. REGAN: Commissioner Regan moves
10 that the Board approve the Gaming Service Provider
11 Certifications as described by the Bureau of
12 Licensing.

13 MR. DILLON: Commissioner Dillon
14 seconds.

15 CHAIR: All in favor?

16 AYES RESPOND

17 CHAIR: All opposed? Motion's
18 adopted.

19 MR. HANNON: Finally, for your
20 consideration are Gaming Service Provider
21 Registrations. The Bureau of Licensing provided you
22 with an Order and an attached list of six registered
23 Gaming Service Provider Applicants. I ask that the
24 Board consider the Order registering these Gaming
25 Service Providers.

1 ATTORNEY PITRE: Enforcement Counsel
2 has no objection.

3 CHAIR: Any questions or comments?
4 May I have a motion, please?

5 MR. DILLON: Madam Chair, Commissioner
6 Dillon moves that the Board approve the Gaming
7 Service Provider Registrations as described by the
8 Bureau of Licensing.

9 MR. HICKERNELL: Commissioner
10 Hickernell seconds.

11 CHAIR: All in favor?

12 AYES RESPOND

13 CHAIR: All opposed? Motion passes.

14 MR. HANNON: Thank you, Madam Chair.

15 CHAIR: Thank you, Sean.

16 Next is the OEC, Cyrus Pitre.

17 Cyrus.

18 ATTORNEY PITRE: Good morning, Chair,
19 members of the Board. The OEC will present 17
20 matters today for the Board's consideration in which
21 we will request the approval of one Consent
22 Agreement, five Revocations and 11 Involuntary
23 Exclusions.

24 The next matter on the agenda for the
25 Board's consideration is a Consent Agreement between

1 the OEC and Category 2 Licensee Stadium Casino RE,
2 LLC, doing business as Live! Casino and Hotel
3 Philadelphia. The matter will be presented by Deputy
4 Enforcement Counsel Dustin Miller.

5 Representatives for Live! are present.
6 And at this time I request that those individuals
7 please introduce themselves for the record and that
8 any nonattorney witnesses, please stand and be sworn.

9 ATTORNEY DIEHL: Good morning, Madam
10 Chair and members of the Board. My name is Tom
11 Diehl, VP of Legal of Stadium Casino, RE, LLC.

12 To my left is Craig Clark, Executive
13 Vice President and General Manager of Stadium Casino.

14 ATTORNEY COOPER: Good morning. Good
15 morning, Chair Smyler and members of the Board. My
16 name is Rich Cooper. I'm Counsel and Vice President
17 of Regulatory at FanDuel. To my left is Liam Butler,
18 Regional Director of FanDuel Sportsbook.

19 CHAIR: So, any non-attorneys,
20 please -.

21 ATTORNEY DIEHL: Yes, we'll need Mr.
22 Clark and Mr. Butler sworn in, please.

23 COURT REPORTER: Will you both just
24 raise your right hand.

25 ---

1 WITNESSES SWORN EN MASSE

2 ---

3 CHAIR: Thank you. You may proceed.

4 ATTORNEY MILLER: Good morning, Chair
5 Smyler, members of the Board, Dustin Miller on behalf
6 of the OEC, M-I-L-L-E-R.

7 The next matter is a Proposed Consent
8 Agreement which involves the acceptance of Retail
9 Sports Wagers by Phone by Live! Casino Philadelphia
10 Sportsbook employees in violation of the Board's
11 regulations.

12 On or about June 18, 2022, the Bureau
13 of Casino Compliance was informed by a Live! Casino
14 Sportsbook employee of a \$95,000 variance. The
15 employee advised that a patron texted him on his
16 personal phone asking for three separate wagers to be
17 placed.

18 The employee placed two bets for
19 \$37,500 each and one bet for \$20,000 for the patron.
20 The patron said he would be in that evening to make
21 payment for the wagers. All three wagers lost and
22 the patron did not come in to pay for the placed
23 wagers.

24 The employee attempted to contact the
25 patron several times and did not receive an answer.

1 An investigation was conducted regarding the patron's
2 betting history.

3 Twelve (12) additional instances were
4 discovered, where the patron was not physically
5 present at Live! Casino Philadelphia when Sportsbook
6 team members recorded wagers for him. In total, 15
7 wagers were accepted on behalf of the patron in the
8 amount of \$287,000, or \$287,421 when the patron was
9 not physically present.

10 Three Live! Casino employees were
11 involved in directly taking or assisting with these
12 wagers. All three employees' Licenses have been
13 revoked by the Board due to these actions. And the
14 patron involved has been placed on the Involuntary
15 Exclusion List by the Board for his role.

16 OEC now requests that the Board
17 approve this Consent Agreement stipulation of
18 settlement entered into between the parties. The
19 terms of the settlement include that Live!
20 Philadelphia shall pay a civil penalty in the amount
21 of \$100,000 to the Board within five days of the
22 Board order approving this Consent Agreement.

23 Also within five days, Live!
24 Philadelphia shall pay to the Board \$2,500 for the
25 cost incurred by the OEC and other related staff in

1 connection with this matter.

2 If you have any questions, we would be
3 happy to address them at this time.

4 CHAIR: Live! Philadelphia, would you
5 like to address the Board?

6 ATTORNEY DIEHL: Yes, we would. I've
7 heard the recitation of the facts as presented by the
8 OEC. And they do align with the facts within the
9 Consent Agreement.

10 And on behalf of Stadium Casino, we
11 agree to the terms as outlined in the Consent
12 Agreement. Also contained in the Consent Agreement
13 are the remedial measures taken by Stadium Casino in
14 response to the events of June 2022, which I would
15 like to briefly outline for you.

16 Upon discovery of the events, the
17 individuals that were responsible for circumventing
18 our internal controls regarding proxy wagering were
19 immediately suspended and ultimately terminated. The
20 casino conducted an investigation and submitted a
21 comprehensive self-report to the Pennsylvania Gaming
22 Control Board that shared both the details of the
23 violations at issue, as well as the conclusions of
24 our investigation.

25 In the direct aftermath of our

1 investigation, we lowered the surveillance
2 notification threshold for transactions that take
3 place within our Sportsbook to \$10,000, so that there
4 be increased scrutiny and transparency on the
5 transactions within the Sportsbook moving forward.

6 Because the perpetrators used cell
7 phones to - in addition to text messages to
8 circumvent our anti-proxy wagering internal
9 procedures, we banned the use of personal mobile
10 devices within the Sportsbook area.

11 CHAIR: Uh-huh.

12 ATTORNEY DIEHL: In exchange, what we
13 then did was issue company phones to the Sportsbook
14 Supervisors that were essentially locked down. By
15 that, I mean they contained the minimum amount of
16 applications, apps to do their job. And any type of
17 additions to those applications would require prior
18 approval by our IT Department.

19 In exchange for -. Sorry. With
20 respect to remedial training that took place, we
21 immediately elevated the attention of proxy wagering
22 with respect to our Sportsbook employees, requiring
23 them to also codify that into a read and sign
24 acknowledgement memorandum, to kind of reinforce and
25 have that continue to be part of our culture moving

1 forward.

2 At this time what I would like to do
3 is provide an opportunity to Mr. Clark, who's sitting
4 at my left, to be able to make a brief statement.

5 MR. CLARK: Yeah, I just want to make
6 a statement to the Board that this is not the culture
7 of our organization. We have a culture of compliance
8 and training. And these are obviously violations of
9 the Gaming Reg, as well as our training procedures
10 and our internal controls.

11 And apologize for this occurrence, and
12 these three employees going off into a rogue manner.
13 And we'll entertain any questions you have. We also
14 have our business partner, FanDuel, here with us to
15 be able to address any questions that you have for
16 us.

17 ATTORNEY DIEHL: Thank you, Greg. At
18 this point I would like to hand it over to my
19 colleague, Rich Cooper.

20 ATTORNEY COOPER: Thank you. Just
21 briefly, members of the Board. Just like our partner
22 at Live!, FanDuel, takes proxy wagering very
23 seriously. Just want to briefly outline a few things
24 that were in place at the time and also how we
25 doubled down on the issue since the time of this

1 incident.

2 So, a couple of categories. First,
3 FanDuel, just like Live!, has a clear policy against
4 proxy wagering. This was part of our procedure since
5 day one of going live with the retail Sportsbook.

6 In terms of signage. Again, every
7 teller window has a clear sign about the fact that
8 proxy wagering is absolutely not - prohibited. And
9 there are also posters up in the retail Sportsbook
10 with the house Rules that include a clear statement
11 that proxy wagering is not allowed. So, for
12 customers and employees, it is clear and visible that
13 proxy wagering is not allowed.

14 In terms of training, prior to this
15 incident, all staff had undergone induction training
16 where proxy wagering was a part of that, and where
17 there was, again, a clear statement about the fact
18 that proxy wagering is a violation and is absolutely
19 not allowed.

20 Since the time of the incident, we've
21 doubled down and have done a few additional things.
22 There are now quarterly trainings for the staff,
23 which include sections on the prohibition of proxy
24 wagering. There is a retail compliance checklist,
25 and Regional Manager visits that include quarterly

1 inspections. Anti-proxy wagering is a part of that.

2 There are regular internal control and
3 standard operating procedure reviews with the staff
4 at the location and that includes anti-proxy wagering
5 content.

6 There's also suspicious activity
7 training that occurs with some regularity of the
8 staff, and that also includes sections on proxy
9 wagering.

10 So, in short, we recognize that - the
11 importance of the issue, and we had strong policies
12 in place before. We doubled down since the time of
13 the incident in June 2022. Thank you.

14 CHAIR: Thank you. Any questions or
15 comments from the Board?

16 MS. RALSTON: Just one question. Since
17 that time and with all of the new processes that you
18 put in place, have you had any issues with proxy
19 wagering since?

20 MR. CLARK: We've had several attempts
21 where people have tried to do wagering and then a
22 different person has come in to obtain those funds,
23 that's been discovered by the team. We then put that
24 money into safekeeping in our cage.

25 So, that gives me comfort that the

1 policies, procedures are being administered the way
2 that we intend them to be. So that gives me a
3 comfort that it is working. And there's numerous
4 occasions, as of even last month in May there was
5 one.

6 CHAIR: Any other questions or
7 comments? Commissioners Manzano-Díaz and Dermody,
8 any questions?

9 MS. MANZANO-DÍAZ: I just have one -

10 MR. DERMODY: No questions.

11 MS. MANZANO-DÍAZ: - question. This
12 is Commissioner Manzano-Díaz.

13 The question I have is, because these
14 wagers were very large, over \$10,000, were any of
15 these reported as suspicious activities to other
16 authorities?

17 MR. CLARK: Yes, we would have
18 followed our AML procedures and filed the appropriate
19 documents for both CTRs, as well as SAR report to the
20 Federal Government, and we give a copy of that to the
21 Gaming Control Board, a normal business activity.

22 MR. DILLON: Sorry, Sara. Prior to
23 you making the change for the \$10,000, where
24 somebody's got to come in and look at it or -. So,
25 is somebody would have come in and put 50,000, nobody

1 was going to be drawn or interested in a large
2 transaction like that?

3 ATTORNEY DIEHL: I'm sorry -?

4 MR. DILLON: You said earlier that now
5 there's a \$10,000 threshold that you guys have
6 implemented for somebody to oversee, but prior to
7 that there wasn't that threshold.

8 ATTORNEY DIEHL: No, there was a
9 different threshold. It was notification to
10 Surveillance. So, there's certain gaming activity
11 within the casino that sometimes it's payout,
12 sometimes it's wagering, where we want a second set
13 of eyes on what's actually taking place, and also
14 means of memorializing that through surveillance.

15 So, there's a threshold before which I
16 believe - I'll get back to the specifics, but I think
17 it was \$25,000. It was a higher threshold, but the
18 threshold was reduced to \$10,000, so that we have
19 scrutiny for smaller transactions.

20 Specifically what happens when the
21 Sportsbook employee is conducting a transaction,
22 when it meets the threshold, they give notice,
23 specifically call - contacting Surveillance, and
24 having somebody from the Surveillance team
25 immediately put eyes on it and be able to record the

1 transaction.

2 So, it was a - it wasn't necessarily
3 an AML threshold, as Mr. Clark was discussing
4 earlier, this was a security and surveillance
5 protocol.

6 MR. CLARK: And I will tell you, in
7 today's current practice, there's emails that go out
8 of large wagers that occur. And then obviously I
9 also get the Surveillance Reports at the end of the
10 day. I can see both sides that communication is
11 happening on an ongoing basis today. Once again,
12 giving me comfort that, you know, what I see from the
13 time of a transaction being placed to what the
14 Surveillance Report will tell me on an eight-hour
15 basis, they're tying back and forth. I can have that
16 visibility today.

17 CHAIR: Any other questions or
18 comments?

19 Commissioner Regan.

20 MS. REGAN: Just out of curiosity, the
21 employees involved in this latest incident, are they
22 at all benefiting financially or this is just them
23 taking a shortcut to please the clients? Why are
24 they accepting the proxy -?

25 MR. CLARK: In the current -. Today

1 they're not accepting the proxy bets. They're taking
2 a bet on one person's behalf and another person is
3 trying to redeem that transaction.

4 MS. REGAN: Right.

5 MR. CLARK: And the control procedures
6 are in place to identify them, working with
7 Surveillance.

8 ATTORNEY DIEHL: You're also asking
9 for the actual event that took place two years ago?

10 MS. REGAN: Yes, exactly. The event
11 that precipitated you being here today. Is there
12 benefit to them or they're just not following -?

13 ATTORNEY DIEHL: We tried to connect
14 those dots, specifically from interviews as well as
15 surveillance coverage, looking at the event to see if
16 there was money changing hands. To my knowledge I
17 don't believe that we actually saw that. Is that
18 accurate?

19 MR. CLARK: Yeah. The only thing
20 that's documented in the material that I reviewed for
21 today is that there was one time where a tip was
22 given. And that was put into in the tip box, which
23 would be divided between the team members.

24 MS. REGAN: Tip jars seems to be a lot
25 of problem today.

1 CHAIR: Any other questions or
2 comments?

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

5 MR. HICKERNELL: Madam Chair,
6 Commissioner Hickernell moves that the Board approve
7 the Consent Agreement between the OEC and Stadium
8 Casino RE, LLC, doing business as Live! Casino and
9 Hotel Philadelphia as described by the OEC.

10 MS. RALSTON: Commissioner Ralston
11 seconds.

12 CHAIR: All in favor?

13 AYES RESPOND

14 CHAIR: All opposed? Motion's
15 adopted. Thank you, gentlemen.

16 ATTORNEY PITRE: The next five matters
17 on the agenda consist of enforcement actions in which
18 the OEC filed complaints seeking the revocation of
19 Permits or Registrations previously issued by the
20 Board.

21 The complaint in each matter has been
22 filed with the Board's OHA and properly served upon
23 the individual named in each complaint. The
24 individual named in each complaint failed to respond
25 within 30 days, as required by Board regulation. As

1 a result, the OEC filed a Request for Default
2 Judgment in each instance and properly served the
3 same upon each respondent.

4 Therefore, the facts in each complaint
5 are deemed admitted. All filed documents have been
6 provided to the Board and the matters are presently
7 ripe for the Board's consideration.

8 In each matter, we will provide a
9 brief summary of the facts and make a request for the
10 appropriate Board action.

11 ATTORNEY KOLESAR: Good morning,
12 Chair, members of the Board, Sarah Kolesar,
13 K-O-L-E-S-A-R, Enforcement Counsel with the OEC. The
14 next matter on the agenda for the Board's
15 consideration is the revocation of the Video Gaming
16 Occupation Permit issued to Jeffrey Dell.

17 Mr. Dell was previously employed as a
18 team member at CHR Corp. Rutter's Store 20. Mr. Dell
19 was convicted of violating five counts of felony
20 disseminating photo film of child sex acts, two
21 counts of felony child pornography, and one count of
22 felony criminal use of communication facility.

23 Mr. Dell is currently incarcerated as
24 a result of his conviction and he is not currently
25 employed in the Pennsylvania gaming industry.

1 At this time the OEC requests that the
2 Board revoke the Video Gaming Occupation Permit
3 issued to Jeffrey Dell.

4 CHAIR: Any questions or comments?
5 May I have a motion, please?

6 MS. RALSTON: Commissioner Ralston
7 moves that the Board approve the revocation of
8 Jeffrey Dell's Video Gaming Employee Occupation
9 Permit for the conduct described by the OEC.

10 MS. REGAN: Commissioner Regan
11 seconds.

12 CHAIR: All in favor?

13 AYES RESPOND

14 CHAIR: All opposed? Motion's
15 adopted.

16 ATTORNEY KOLESAR: Once again, Sarah
17 Kolesar. The next matter on the agenda for the
18 Board's consideration is the revocation of the
19 Non-Gaming Employee Registration issued to Carrie
20 Fratini.

21 Ms. Fratini was previously employed as
22 a Food Server at Live! Casino Pittsburgh. Ms.
23 Fratini was acting as a Server in the Sportsbook of
24 Live! Casino Pittsburgh when she picked up a lost
25 Sportsbook ticket from the floor of the dining

1 section of the Sportsbook.

2 Ms. Fratini then approached a table of
3 patrons and gave the lost ticket to a patron who was
4 not the owner of the ticket. That patron then went
5 and cashed in the ticket for \$270 and returned to the
6 table and placed a hundred dollars on the table.

7 Ms. Fratini then returned to the
8 table, sat down and picked up the hundred dollars and
9 placed it in her apron before departing the table.

10 She was terminated from her position
11 as a result of this incident and is not currently
12 employed in Pennsylvania's gaming industry.

13 At this time the OEC requests that the
14 Board revoke the Non-Gaming Employee Registration
15 issued to Carrie Fratini.

16 CHAIR: Any questions or comments?

17 May I have a motion, please.

18 MS. REGAN: Madam Chair, Commissioner
19 Regan moves that the Board approve the revocation of
20 Carrie Fratini's Non-Gaming Employee Registration for
21 the conduct described by the OEC.

22 MR. DILLON: Commissioner Dillon
23 seconds.

24 CHAIR: All in favor?

25 AYES RESPOND

1 CHAIR: All opposed? Motion's
2 adopted.

3 ATTORNEY GROODY: Good morning, Chair,
4 members of the Board. Sarah Groody, G-R-O-O-D-Y,
5 Assistant Enforcement Counsel with the OEC. The next
6 matter on the agenda for the Board's consideration is
7 the revocation of the Non-Gaming Employee
8 Registration issued to Joshua Jones.

9 Mr. Jones was previously employed as a
10 Game Presenter at Evolution US LLC. Mr. Jones was
11 criminally charged and pled guilty to firearms not to
12 be carried without a license, a third-degree felony,
13 and driving under the influence, a first-degree
14 misdemeanor.

15 Currently Mr. Jones is pending charges
16 for a misdemeanor, driving under the influence and
17 three summary traffic offenses. Mr. Jones failed to
18 notify the Board of these charges in his guilty plea.
19 Mr. Jones is not currently employed in the
20 Pennsylvania gaming industry.

21 At this time the OEC requests that the
22 Board revoke the Non-Gaming Employee Registration
23 issued to Joshua Jones.

24 CHAIR: Any questions or comments?
25 May I have a motion, please?

1 MR. DILLON: Madam Chair, Commissioner
2 Dillon moves that the Board approve the revocation of
3 Joshua Jones' Non-Gaming Employee Registration for
4 the conduct described by the OEC.

5 MR. HICKERNELL: Commissioner
6 Hickernell seconds.

7 CHAIR: All in favor?

8 AYES RESPOND

9 CHAIR: All opposed? Motion's
10 adopted.

11 ATTORNEY GROODY: Again Sarah Groody,
12 OEC. The next matter on the agenda for the Board's
13 consideration is the revocation of the Non-Gaming
14 Employee Registration issued to Whitney Nixon.

15 Ms. Nixon was previously employed as
16 an EVS Attendant at Rivers Casino, Pittsburgh. Since
17 issuance of her non-gaming credentials, Ms. Nixon has
18 pled and been found guilty of multiple criminal
19 offenses.

20 Ms. Nixon was found guilty of Retail
21 Theft, a summary offense. Next, Ms. Nixon pled
22 guilty to Criminal Attempt - Theft by Unlawful
23 Taking, a third-degree misdemeanor, and Insurance -
24 Intent to Defraud, a first-degree misdemeanor.

25 And finally, Ms. Nixon pled guilty to

1 Criminal Mischief, a third-degree misdemeanor, and
2 Disorderly Conduct, a summary offense.

3 Ms. Nixon failed to notify the Board
4 of these charges and their disposition. Ms. Nixon is
5 not currently employed in the Pennsylvania gaming
6 industry.

7 At this time the OEC requests that the
8 Board revoke the Non-Gaming Employee Registration
9 issued to Whitney Nixon.

10 CHAIR: Any questions or comments?

11 May I have a motion, please?

12 MR. HICKERNELL: Madam Chair,
13 Commissioner Hickernell moves that the Board approve
14 the revocation of Whitney Nixon's Non-Gaming Employee
15 Registration for the conduct described by the OEC.

16 MS. RALSTON: Commissioner Ralston
17 seconds.

18 CHAIR: All in favor?

19 AYES RESPOND

20 CHAIR: All opposed? Motion passes.

21 ATTORNEY SCIRROTTO: Good morning,
22 Madam Chair, members of the Board. Kelci Scirrotto,
23 S-C-I-R-R-O-T-T-O, Assistant Enforcement Counsel with
24 the OEC.

25 The next matter on the agenda for the

1 Board's consideration is the revocation of the
2 Non-Gaming Employee Registration issued to Domonique
3 Lloyd.

4 She was previously employed as a
5 Greeter at Jack's Bar and Grill Restaurant inside
6 Rivers Casino, Philadelphia. When Ms. Lloyd was not
7 scheduled to work, she signed out a money bag from
8 the chip bank and took it to the back-of-house.

9 After visiting the restroom, she then
10 put the bag in a locker and then left the casino.
11 After returning several hours later, she put the bag
12 in her coat and then returned it to the Cage, leaving
13 the casino shortly thereafter.

14 \$225 had been taken from the bag, and
15 there's no indication that Ms. Lloyd made
16 restitution. She was terminated in as a result.
17 Police were notified, but no charges were filed.

18 At this time the OEC requests that the
19 Board revoke the Non-Gaming Employee Registration
20 issued to Domonique Lloyd.

21 CHAIR: Any questions or comments?

22 May I have a motion, please?

23 MS. RALSTON: Commissioner Ralston
24 moves that the Board approve the revocation of
25 Domonique Lloyd's, Non-Gaming Employee Registration

1 for the conduct described by the OEC.

2 MS. REGAN: Commissioner Regan
3 seconds.

4 CHAIR: All in favor?

5 AYES RESPOND

6 CHAIR: All opposed? Motion's
7 adopted.

8 ATTORNEY PITRE: The remaining matters
9 on the agenda consist of enforcement actions in which
10 the OEC filed Petitions seeking the involuntary
11 exclusion of individuals who are inimical to the
12 interests of the Commonwealth and/or their licensed
13 gaming therein.

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

20 As a result, the OEC filed a request
21 for Default Judgment in each instance and properly
22 served the same upon each individual. Therefore, all
23 facts in each Petition are deemed admitted. All
24 filed documents have been provided to the Board and
25 the matters are presently ripe for the Board's

1 consideration.

2 In each instance if the Board orders a
3 proposed exclusion, each individual's photo, personal
4 identifiers and a summary of the inimical conduct may
5 be placed on the Board's public website. Once again,
6 in each matter we will provide a brief summary of the
7 facts and make a request for the appropriate Board
8 action.

9 ATTORNEY SCIRROTTO: The next matter
10 on the agenda for the Board's consideration is the
11 Petition to place Neil Larimer on the Interactive
12 Gaming Involuntary Exclusion List.

13 Mr. Larimer deposited and wagered
14 through \$5,150 on the TwinSpires interactive gaming
15 platform. Subsequently, Mr. Larimer failed or
16 refused to pay \$5,150 that he owed to TwinSpires as a
17 result of his gaming activity.

18 TwinSpire's closed Mr. Larimer's
19 interactive gaming account. There's no indication of
20 restitution.

21 At this time the OEC requests that the
22 Board place Neil Larimer on the Interactive Gaming
23 Involuntary Exclusion List.

24 CHAIR: Any questions or comments?

25 May I have a motion, please?

1 MS. REGAN: Madam Chair, Commissioner
2 Regan moves that the Board approve the addition of
3 Neil Larimer to the PGCG Involuntary Interactive
4 Exclusion List for the conduct described by the OEC.

5 MR. DILLON: Commissioner Dillon
6 seconds.

7 CHAIR: All in favor?

8 AYES RESPOND

9 CHAIR: All opposed? Motion's
10 adopted.

11 ATTORNEY CROHE: Good morning, Chair,
12 members of the Board, John Crohe, C-R-O-H-E, for the
13 OEC.

14 The next nine matters on the agenda
15 for the Board's consideration stem from the same or
16 similar set of facts. Therefore, with the Board's
17 permission, I will recite one set of facts, then ask
18 for each individual to be placed on the Board's
19 Interactive Gaming Involuntary Exclusion List.

20 The following nine individuals each
21 created multiple accounts on the Barstool Sportsbook
22 interactive gaming platform using the personal
23 identifying information of other individuals and
24 funded those accounts with credit cards belonging to
25 other individuals, then withdrew (sic) from those

1 accounts into banking accounts controlled by the
2 perpetrator.

3 The OEC now requests that the Board
4 place Lawrence West on the Interactive Gaming and
5 Involuntary Exclusion List.

6 CHAIR: Any questions or comments?

7 May I have a motion, please?

8 MR. DILLON: Madam Chair, Commissioner
9 Dillon moves that the Board approve the addition of
10 Lawrence West to the PGCB Involuntary Interactive
11 Exclusion List for the conduct described by the OEC.

12 MR. HICKERNELL: Commissioner
13 Hickernell seconds.

14 CHAIR: All in favor?

15 AYES RESPOND

16 CHAIR: All opposed? Motion's
17 adopted.

18 ATTORNEY CROHE: The OEC now requests
19 that the Board place Breanna Baez on the Interactive
20 Gaming Involuntary Exclusion List.

21 CHAIR: Any questions or comments?

22 May I have a motion, please?

23 MR. HICKERNELL: Madam Chair,
24 Commissioner Hickernell moves that the Board approve
25 the addition of Breanna Baez to the Pennsylvania

1 Gaming Control Board's Involuntary Interactive
2 Exclusion List for the conduct described by the OEC.

3 MS. RALSTON: Commissioner Ralston
4 seconds.

5 CHAIR: All in favor?

6 AYES RESPOND

7 CHAIR: All opposed? Motion's
8 adopted.

9 ATTORNEY CROHE: The OEC now requests
10 that the Board place Lunes Bruno on the Interactive
11 Gaming Involuntary Exclusion List.

12 CHAIR: Any questions or comments?
13 May I have a motion, please?

14 MS. RALSTON: Commissioner Ralston
15 moves that the Board approve the addition of Lunes
16 Bruno to the PGCB Involuntary Interactive Exclusion
17 List for the conduct described by the OEC.

18 MS. REGAN: Commissioner Regan
19 seconds.

20 CHAIR: All in favor?

21 AYES RESPOND

22 CHAIR: Opposed? Motion passes.

23 ATTORNEY CROHE: The OEC now requests
24 that the Board place Shawn Cabbell on the Interactive
25 Gaming Involuntary Exclusion List.

1 CHAIR: Any questions or comments?
2 May I have a motion, please?

3 MS. REGAN: Commissioner Regan moves
4 that the Board approve the addition of Shawn Cabbell
5 to the PGCB Involuntary Interactive Exclusion List
6 for the conduct described by the OEC.

7 MR. DILLON: Commissioner Dillon
8 seconds.

9 CHAIR:
10 All in favor?

11 AYES RESPOND

12 CHAIR: All opposed? Motion's
13 adopted.

14 ATTORNEY CROHE: The OEC now requests
15 that the Board place China Carr on the Interactive
16 Gaming Involuntary Exclusion List.

17 CHAIR: Any questions or comments?
18 May I have a motion, please?

19 MR. DILLON: Madam Chair, Commissioner
20 Dillon moves that the Board approve the addition of
21 China Carr to the PGCB Involuntary Interactive
22 Exclusion List for the conduct described by the OEC.

23 MR. HICKERNELL: Commissioner
24 Hickernell seconds.

25 CHAIR: All in favor?

1 AYES RESPOND

2 CHAIR: All opposed? Motion passes.

3 ATTORNEY CROHE: The OEC now requests
4 that the Board place Victor Chang on the Interactive
5 Gaming Involuntary Exclusion List.

6 CHAIR: Any questions or comments?

7 May I have a motion, please?

8 MR. HICKERNELL: Madam Chair,
9 Commissioner Hickernell moves that the Board approve
10 the addition of Victor Chang to the Pennsylvania
11 Gaming Control Board's Involuntary Interactive
12 Exclusion List for the conduct described by the OEC.

13 MS. RALSTON: Commissioner Ralston
14 seconds.

15 CHAIR: All in favor?

16 AYES RESPOND

17 CHAIR: All opposed? Motion passes.

18 ATTORNEY CROHE: The OEC now requests
19 that the Board place Divine Griffith on the
20 Interactive Gaming Involuntary Exclusion List.

21 CHAIR: Any questions or comments?

22 May I have a motion, please?

23 MS. RALSTON: Commissioner Ralston
24 moves that the Board approved the addition of Divine
25 Griffith to the PGCB Involuntary Interactive

1 Exclusion List for the conduct described by the OEC,
2 MS. REGAN: Commissioner Regan
3 seconds.

4 CHAIR: All in favor?

5 AYES RESPOND

6 CHAIR: All opposed? Motion's
7 adopted.

8 ATTORNEY CROHE: The OEC now requests
9 that the Board place Eddie Mateo on the Interactive
10 Gaming Involuntary Exclusion List.

11 CHAIR: Any questions or comments?
12 May I have a motion, please?

13 MS. REGAN: Commissioner Regan moves
14 that the Board approve the addition of Eddie Mateo to
15 the PGCB Involuntary Interactive Exclusion List for
16 conduct described by the OEC.

17 MR. DILLON: Commissioner Dillon
18 seconds.

19 CHAIR: All in favor?

20 AYES RESPOND

21 CHAIR: All opposed? Motion passes.

22 ATTORNEY CROHE: The OEC now requests
23 that the Board place Deshawn Pearson on the
24 Interactive Gaming Involuntary Exclusion List.

25 CHAIR: Any questions or comments?

1 May I have a motion, please?

2 MR. DILLON: Madam Chair, Commissioner
3 Dillon moves that the Board approve the addition of
4 Deshawn Pearson to the PGCB Involuntary Interactive
5 Exclusion List for the conduct described by the OEC.

6 MR. HICKERNELL: Commissioner
7 Hickernell seconds.

8 CHAIR: All in favor?

9 AYES RESPOND

10 CHAIR: All opposed? Motion passes.

11 ATTORNEY CROHE: The next matter on
12 the agenda for the Board's consideration is the
13 Petition to place William McLuckie on the Interactive
14 Gaming Involuntary Exclusion List.

15 Mr. McLuckie utilized the PokerStars
16 and FanDuel interactive gaming platforms to create
17 six iGaming accounts using the personal identifying
18 information of other individuals.

19 Subsequently, Mr. McLuckie failed or
20 refused to pay \$684 that he owed to PokerStars and
21 FanDuel as a result of his gaming activity.

22 PokerStars and FanDuel closed Mr. McLuckie's
23 interactive gaming accounts due to his actions.

24 The OEC now requests the Board place
25 William McLuckie on the Interactive Gaming

1 Involuntary Exclusion List.

2 CHAIR: Any questions or comments?

3 May I have a motion, please?

4 MR. HICKERNELL: Madam Chair,

5 Commissioner Hickernell moves that the Board approve
6 the addition of William McLuckie to the Pennsylvania
7 Gaming Control Board's Involuntary Interactive
8 Exclusion List for the conduct described by the OEC.

9 MS. RALSTON: Commissioner Ralston
10 seconds.

11 CHAIR: All in favor?

12 AYES RESPOND

13 CHAIR: All opposed? Motion's
14 adopted.

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

17 CHAIR: Thank you. Before we go into
18 executive session, I'd like to know if anybody in the
19 room would like to address the Board.

20 Seeing no one, we are going to break.

21 EXECUTIVE SESSION WAS HELD

22 CHAIR: We're back on the record.

23 It's 11:54.

24 For the record, we are going to table
25 Mr. Harmon for today, and he will be relisted.

1 ATTORNEY ZIMMERMANN: And given Mr.
2 Harmon being tabled, the one matter we have left, I
3 would request a motion on the Report and
4 Recommendation from Myranda McElheney.

5 CHAIR: Ms. McElheney, would you like
6 to come forward again, please?

7 Are there any further questions or
8 comments for Ms. McElheney? Commissioner Hickernell?

9 MR. HICKERNELL: I mentioned before,
10 but again, thank you for being here. You know, we're
11 going to take into consideration your circumstances
12 today. And I just want to make sure that you
13 understand that what you did was serious and it was
14 in violation of the rules, and that we don't expect
15 to see you before us again.

16 MS. MCELHENY: Yes.

17 MR. HICKERNELL: You understand that?

18 MS. MCELHENY: Yes, sir.

19 MR. HICKERNELL: Thank you.

20 CHAIR: May I have a motion now,
21 please.

22 MR. HICKERNELL: Madam Chair,
23 Commissioner Hickernell moves that the Board adopt
24 the Report and Recommendation issued by the OHA as
25 described by the OCC and that Myranda McElheney's

1 Non-Gaming Employee Registration be suspended, but
2 further moves that the suspension be held in abeyance
3 in accordance with the terms which will be outlined
4 in the Board's Order.

5 MS. RALSTON: Commissioner Ralston
6 seconds.

7 CHAIR: All in favor?

8 AYES RESPOND

9 CHAIR: All opposed? Motion's
10 adopted.

11 Thank you, Ms. McElheney.

12 MS. MCELHENY: Thank you. Thank you,
13 everyone.

14 CHAIR: Okay. So, that concludes
15 today's meeting. The next public meeting of the
16 Board will be held on Wednesday, July 24th, 2024 at
17 10:00 a.m. at this location.

18 May I please have a motion to adjourn?

19 MS. RALSTON: Commissioner Ralston
20 moves that we adjourn.

21 MS. REGAN: Commissioner Regan
22 seconds.

23 CHAIR: All in favor?

24 AYES RESPOND

25 CHAIR: Motion carries. Thank you,

1 everybody.

2 * * * * *

3 MEETING CONCLUDED AT 11:57 A.M.

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CERTIFICATE

I hereby certify that the foregoing proceedings,
a meeting held before Chair Smyler was reported by me
on June 26, 2024 and that I, Derek Richmond, read
this transcript, and that I attest that this
transcript is a true and accurate record of the
proceeding.

Date the 16th day of July, 2024



Derek Richmond,
Court Reporter

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