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PENNSYLVANIA GAMING CONTROL BOARD 303 WALNUT STREET COMMONWEALTH TOWER, 5TH FLOOR

Commissioners
Frank Dermody
Shawn Dillon
David S. Hickernell
Sara Manzano-Díaz
Nedia Ralston
Frances J. Regan

MEETING MINUTES

HARRISBURG, PENNSYLVANIA 17101

WEDNESDAY, October 23, 2024 – 10:00 a.m. STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG

Ex-Officio Members
PAT BROWNE
STACY GARRITY
RUSSELL C. REDDING

A meeting of the Pennsylvania Gaming Control Board was held at the Pennsylvania Gaming Control Board Office of Hearings and Appeals, Strawberry Square Complex, 2nd Floor, Harrisburg, PA.

MEMBERS OF THE BOARD:

Denise J. Smyler, Chair Frank Dermody Shawn Dillon David S. Hickernell Sara Manzano-Díaz Nedia Ralston Frances J. Regan

EX-OFFICIO MEMBERS/DESIGNEES IN ATTENDANCE:

Fred Strathmeyer, Designee, Pennsylvania Department of Agriculture Adria Zimmerman, Designee, Department of Revenue Jennifer Langan, Designee, Pennsylvania Treasury

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

Kevin O'Toole, Executive Director – Executive Director's Report and Mult-state Internet Gaming Agreement

David Rhen, Director of Budget – FY24/25 First Quarter Report and FY25-26 PGCB Budget Request

Heidi Zula, Human Resources Director – New Hire

Steve Cook, Chief Counsel – Petitions

Chad Zimmermann, Deputy Chief Counsel – Withdrawals and Surrenders, Petitions for Removals from Involuntary Exclusion List, and Petitions to Recover Monies

Sean Hannon, Director of Bureau of Licensing – Certificate Renewal, Licenses and Renewals, Credentials, Permits, Denials, Withdrawals, Certifications and Registrations

Cyrus Pitre, Chief Enforcement Counsel – Licenses, Credentials, Permits, Denials, Withdrawals, Certifications, Registrations, Revocations, Suspension, Placements on the Involuntary Exclusion List, and Placements on Involuntary Interactive Exclusion List

Michelle Fogle, Assistant Enforcement Counsel II - Public Hearing

Shelby Bizub, Assistant Enforcement Counsel I - Public Hearing

John Crohe, Senior Enforcement Counsel Supervisory - Consent Agreement and Placement on Involuntary Interactive Gaming Exclusion List

Juan Sanchez, Assistant Enforcement Counsel II - Suspension

Kelci Scirrotto, Assistant Enforcement Counsel II - Revocation

Sarah Kolesar, Assistant Enforcement Counsel II – Revocations and Placement on Involuntary Exclusion List

Sarah Groody, Assistant Enforcement Counsel I – Revocations and Placements on Involuntary Exclusion List

Thomas Monaghan, Assistant Enforcement Counsel III – Placements on Involuntary Interactive Gaming Exclusion List and Placements on the Involuntary Exclusion List

Andrea Roberts, Assistant Enforcement Counsel I - Placements on Involuntary Exclusion List

OTHER ATTENDEES FOR PUBLIC HEARING:

Patrick Ryan, Executive VP and General Manger, Wind Creek
Chanel Mahome, Human Resources Director, Wind Creek
Julia Corwin, Director of Corporate Communications of Hospitality, Wind Creek
Michael Magazzu, Executive Director of Risk Management, Wind Creek
Glenn Granitz, Director of Security, Wind Creek
Michael Vinci, Vice President of Finance, Wind Creek

OTHER ATTENDEES FOR CONSENT AGREEMENT:

Stadium Casino Re, LLC d/b/a Live! Casino and Hotel Philadelphia

Tom Diehl, VP of Legal, Stadium Casino Craig Clark, Executive VP and General Manager, Live! Philadelphia

PUBLIC HEARING

The following hearing was held prior to the regularly scheduled public meeting, with separate transcript created:

WIND CREEK BETHLEHEM, LLC - Category 2 License Renewal Hearing

A quorum of the Board being present, Chair Smyler called the meeting to order.

ANNOUNCEMENTS

Chair Smyler announced that the Board held an Executive Session on October 22nd to discuss personnel matters, pending litigation and to conduct quasi-judicial deliberations relating to matters coming before the Board on October 23rd.

MINUTES/TRANSCRIPT

On a motion by Commissioner Manzano-Díaz, seconded by Commissioner Hickernell, the Board unanimously approved the minutes and transcripts of the July 24, 2024, meeting.

On a motion by Commissioner Hickernell, seconded by Commissioner Dillon, the Board unanimously approved the minutes and transcripts of the August 21, 2024, meeting.

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Kevin O'Toole, gave a report on the Multi-State Internet Gaming Agreement. Kevin began by stating on October 10, 2024, Governor Josh Shapiro sent a letter requesting that the Board "begin the process of negotiating the Commonwealth's entrance into the Multi-State Internet Gaming Agreement." As the Board is aware, the Pennsylvania Race Horse Development and Gaming Act authorizes Pennsylvania to enter into a multi-state interactive gaming agreement with other states where iGaming is authorized, however the Governor of Pennsylvania must approve any such action on behalf of the Commonwealth. With Governor Shapiro's expressed desire, we can now pursue on-line interstate gaming.

In consultation with the Governor's staff, it was agreed that Pennsylvania will initially only pursue multistate gaming for peer-to-peer poker games. Presently, the Multi-State Interactive Gaming Agreement exists between New Jersey, Delaware, West Virginia, Michigan and Nevada. Pursuant to this agreement, operators licensed in two or more of those states can share patrons in the play of interstate on-line games. As will be the case with Pennsylvania, most of these states only allow operators to offer interstate peer-to-peer poker games. Pursuant to the agreement, tax revenues for the various jurisdictions are based upon the percentage of players from each state that are participating in any given game.

Kevin stated that history has shown that the increased customer base which goes along with adding jurisdictions – what is referred to as "shared liquidity" – has increased the number of poker games available for play at various buy-in price points and has, generally, helped the online gaming industry by creating more consumer interest in online poker.

The first step in joining the multi-state agreement is asking the other 5 states involved, representatives of which are members of the Multi-State Internet Gaming Association, to allow Pennsylvania to be admitted into the association and begin the process of entering the agreement. Upon receipt of a Notice of Admission, the Board will thereafter be presented with the multi-state agreement, which will be provided to Governor Shapiro for his signature.

Kevin asked for a motion to ratify Pennsylvania's admission into the Multi-State Internet Gaming Association thereby starting the process of entering the Multi-State Internet Gaming Agreement.

PGCB MOTION NO. 2024-364 EXE

Motions: 1st–Board Member Regan / 2nd–Board Member Ralston

Board Decision: Passed by unanimous vote

OFFICE OF FINANCIAL MANAGEMENT

Director David Rhen presented two items to the Board – first, board expenditures through the first quarter, and second, an overview of the proposed budget request for FY 2025-26.

Dave state that Board expenses for the first quarter of the fiscal year thru September 30th were \$12,472,093. 90% or \$11,212,926 of these expenditures were for payroll while the remaining 10% or \$1,259,167 were for operating expenditures. Overall expenditures were \$1.7M higher versus the first quarter last year. This includes increases of \$1.2M for personnel and \$571,000 for operating expenses. Payroll expenses were higher due to salary increases and the expansion of the complement. Operating expenses increased due to IT modernization and timing differences. Payroll costs were \$6.6M for salaries and \$4.6M for benefits.

He also stated the largest operating costs included \$436,000 for services including consultants for IT modernization and interagency billings, \$414,000 for rentals and leases, and \$205,000 for subscriptions and other operating expenses.

Dave continued with his second item, the FY 25-26 budget request, which the proposed requests are \$61,587,000 for administration which includes oversight of casinos, iGaming, and Sports Wagering; \$489,000 for Video Gaming Terminals administration, and \$288,000 for Fantasy Contest operations.

The administrative request includes \$54,051,000 or 88% of the overall request for Personnel expenses. This includes 29 new positions and 408 positions overall, including staff for the anticipated opening of a new category 4 casino. The budget includes salary and benefit rate increases consistent with union negotiated contracts and at levels consistent with those used by agencies across the Commonwealth. There are two scheduled union negotiated salary increases next fiscal year of 2.25% in July 2025 and 2.25% in January 2026.

Amounts budgeted for specialized items such as overtime, retirement leave payouts, shift differential are based on historical averages.

He stated the operating portion of the budget request is \$7,100,000. This includes \$2,000,000 for the Board's continuing IT modernization project to improve the efficiency and effectiveness of the Board and streamline information gathering. The remainder of the operating budget is primarily for real estate leases, investigative expenses, hardware and software licenses, and telecommunications and data costs. The traditional cost drivers of the operating budget.

The proposed budget would be funded through a combination of \$7,100,000 in restricted revenue, including application and license fees and charge backs of gaming lab costs to manufacturers; and \$54,487,000 in draw-downs from escrow accounts funded by casino operators.

The Video Gaming Terminal or VGT budget is \$489,000. The personnel component of this budget request is \$464,000 and the operating portion is \$25,000 and will be utilized primarily for travel and investigative costs.

Finally, he stated that the Fantasy Contest budget request is \$288,000. The request includes \$278,000 for personnel and \$10,000 for operating expenses. The costs for both the VGT and fantasy contest budgets are billed back to the respective operators.

PGCB MOTION NO. 2023-365 OFM

Motions: 1st–Board Member Dillon / 2nd–Board Member Dermody

The Board hereby approved the **Fiscal Year 2025-26 Budget Request** as described by David Rhen, Director of Financial Management.

Board Decision: Passed by unanimous vote

OFFICE OF HUMAN RESOURCES

PGCB MOTION NO. 2024-366 HR

Motions: 1st–Board Member Dermody / 2nd–Board Member Regan

The Board hereby approved the following applicant for hire:

Bradley Beall, Casino Compliance Representative at The Casino at Nemacolin, Bureau of Casino Compliance

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2024-367 OCC

Motions: 1st –Board Member Regan / 2nd –Board Member Ralston

The Board hereby granted the motion for **HSP Gaming, LP's** Petition for Approval of Unit Redemption as described by the Office of Chief Counsel and confidentiality in part be granted.

Docket Number: 12862-2024

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-368 OCC

Motions: 1st –Board Member Ralston / 2nd –Board Member Manzano-Díaz

The Board hereby granted the motion for **Mountainview Thoroughbred Racing Association, LLC's** Petition to Modify Gaming Floor Plan at Hollywood Casino York as described by the Office of Chief Counsel and confidentiality be granted.

Docket Number: 12893-2024

PGCB MOTION NO. 2024-369 OCC

Motions: 1st –Board Member Manzano-Díaz / 2nd –Board Member Hickernell

The Board hereby granted the motion in part for **C.F.'s** Petition to Recover Monies Confiscated While on the Self-Exclusion List and Removal from the Casino and Video Gaming Terminal Self-Exclusion Lists as described by the Office of Chief Counsel. C.F. will be remitted \$456.00 and will be removed from the Casino and Video Gaming Terminal Self-Exclusion Lists.

Docket Number: 12894-2024

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-370 OCC

Motions: 1st–Board Member Hickernell / 2nd–Board Member Dillon

The Board hereby approved, without prejudice, the following **WITHDRAWALS AND SURRENDERS** as described by the Office of Chief Counsel:

Dermot Smurfit – Surrender Principal License; No. 11445-2023

Jason Park – Surrender Principal License; No. 13007-2024

City Turf Club Op Co. - Surrender Principal Entity License; No. 13030-2024

Justin Arcemont – Surrender Gaming Service Provider Qualifier License; No. 13072-2024

Barry Cottle - Surrender Principal and VGT Principal License; No. 13071-2024

Kimberly Hancock – Withdrawal Application for Principal License; No. 13050-2024

Playstar Gaming Group AB – Withdrawal Application; No. 13079-2024

Playstar Gaming Inc. – Withdrawal Application; No. 13080-2024

Nominus Invest AB – Withdrawal Application; No. 13081-2024

Playstar PA LLC – Withdrawal Application; No. 13134-2024

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-371 OCC

Motions: 1st-Board Member Dillon / 2nd-Board Member Dermody

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals as described by the Office of Chief Counsel, and that **Ashley Rodriguez's** petition be denied and remain on the involuntary exclusion list.

Docket Number: 10680-2022

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-372 OCC

Motions: 1st-Board Member Dermody / 2nd-Board Member Regan

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals as described by the Office of Chief Counsel and that **Bendu Saylee's** petition be denied and remain on the involuntary exclusion list.

Docket Number: 8175-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-373 OCC

Motions: 1st-Board Member Regan / 2nd-Board Member Ralston

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals as described by the Office of Chief Counsel and that **J.B.'s** petition be denied and remain on the interactive gaming self-exclusion list.

Docket Number: 11662-2024

PGCB MOTION NO. 2024-374 OCC

Motions: 1st-Board Member Ralston / 2nd-Board Member Manzano-Díaz

The Board hereby rejected the Report and Recommendation issued by the Office of Hearings and Appeals as described by the Office of Chief Counsel and that J.R.'s petition be denied and remain on the self-exclusion list.

Docket Number: 11525-2024

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-375 OCC

Motions: 1st – Board Member Manzano-Díaz / 2nd – Board Member Hickernell

The Board hereby rejected the Report and Recommendation issued by the Office of Hearings and Appeals as described by the Office of Chief Counsel and that **F.H.'s** petition to recover monies confiscated while on the self-exclusion list be granted in part and denied in part.

Docket Number: 11508-2024

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-376 OCC

Motions: 1st-Board Member Hickernell / 2nd-Board Member Dillon

The Board hereby rejected the Report and Recommendation issued by the Office of Hearings and Appeals as described by the Office of Chief Counsel and that **J.S.'s** petition to recover monies confiscated while on the self-exclusion list be granted in part and denied in part.

Docket Number: 11449-2023

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-377 OCC

Motions: 1st-Board Member Dillon / 2nd-Board Member Dermody

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals as described by the Office of Chief Counsel and that **M.H.'s** petition to recover monies confiscated while on the self-exclusion list be denied.

Docket Number: 11563-2024

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-378 OCC

Motions: 1st–Board Member Dermody / 2nd–Board Member Regan

The Board hereby rejected the Report and Recommendation issued by the Office of Hearings and Appeals as described by the Office of Chief Counsel and that **N.D.'s** petition to recover monies confiscated while on the self-exclusion list be granted.

Docket Number: 11471-2024

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING

PGCB MOTION NO. 2024-379 BOL

Motions: 1st–Board Member Regan / 2nd–Board Member Ralston

The Board granted Wind Creek Bethlehem, LLC's Category 2 License Renewal as described by the Bureau

of Licensing.

PGCB MOTION NO. 2024-380 BOL

Motions: 1st-Board Member Ralston / 2nd-Board Member Manzano-Díaz

The Board granted Empire Technological Group Limited D/B/A Aruze Gaming Global's Slot Machine

Manufacturer License as described by the Bureau of Licensing.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-381 BOL

Motions: 1st-Board Member Manzano-Díaz / 2nd-Board Member Hickernell

The Board granted Empire Technological Group Limited D/B/A Aruze Gaming Global's Interactive Gaming

Manufacturer License as described by the Bureau of Licensing.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-382 BOL

Motions: 1st-Board Member Hickernell / 2nd-Board Member Dillon

The Board granted AGS, LLC D/B/A American Gaming Systems' Slot Machine Manufacturer License

Renewal as described by the Bureau of Licensing. Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-383 BOL

Motions: 1st-Board Member Dillon / 2nd-Board Member Dermody

The Board granted AGS, LLC D/B/A American Gaming Systems' Table Game Manufacturer License Renewal

as described by the Bureau of Licensing.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-384 BOL

Motions: 1st-Board Member Dermody / 2nd-Board Member Regan

The Board granted AGS, LLC D/B/A American Gaming Systems' Interactive Gaming Manufacturer License

Renewal as described by the Bureau of Licensing. Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-385 BOL

Motions: 1st-Board Member Regan / 2nd-Board Member Ralston

The Board approved the following **PRINCIPAL AND KEY EMPLOYEE LICENSES** as described by the Bureau of Licensing:

Mountainview Thoroughbred Racing Association, LLC d/b/a Hollywood Casino at Penn National Race Course, Category 1 Slot Machine Licensee, GID #1315

Key Employee

Initial

Nicholas lannotti – GID #102740-4

PID, LLC d/b/a Presque Isle Downs and Casino, Category 1 Slot Machine Licensee, GID #107697

Key Employee

Initial

• Jake Rak - GID #161878-1

<u>Valley Forge Convention Center Partners, LLC d/b/a Valley Forge Casino Resort, Category 3 Slot Machine Licensee, GID #19421</u>

Principal

Renewal

Michelle Stickney Rasmusson – GID #110809-2

<u>Digital Gaming Corporation USA</u>, <u>Interactive Gaming and Sports Wagering Operator Licensee</u>, <u>GID</u> #129662

Principal

Initial

• Helen Louise Hall - GID #165542-1

GAN Nevada, Inc., Interactive Gaming and Sports Wagering Manufacturer Licensee, GID #129320

Principal

Initial

• Ervin Jarvlepp - GID #165156-1

Red Rake Digital SL, Interactive Gaming Manufacturer Licensee, GID #149276

Principals

Initial

• Laura Morena Angulo – GID #165342-1

Initial

• Josep Lluis Martinez - GID #165528-1

PGCB MOTION NO. 2024-386 BOL

Motions: 1st – Board Member Ralston / 2nd – Board Member Manzano-Díaz

The Board approved the issuance of **TEMPORARY PRINCIPAL** (3) and **KEY** (8) Employee Credentials as described by the Bureau of Licensing. (Note: information pertaining to the names of these individuals can be found in the Board Orders.)

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-387 BOL

Motions: 1st–Board Member Manzano-Díaz / 2nd–Board Member Hickernell

The Board approved the issuance of 648 **GAMING EMPLOYEE OCCUPATION PERMITS** and 241 **NON-GAMING EMPLOYEE REGISTRATIONS** as described by the Bureau of Licensing. (Note: information pertaining to the names of these individuals can be found in the Board Order.)

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-388 BOL

Motions: 1st-Board Member Hickernell / 2nd-Board Member Dillon

The Board approved the **DENIAL** of (3) Gaming and (3) Non-Gaming Employee Applications as described by the Bureau of Licensing. (Note: information pertaining to the names of these individuals can be found in the Board Orders.)

PGCB MOTION NO. 2024-389 BOL

Motions: 1st-Board Member Dillon / 2nd-Board Member Dermody

The Board approved the **WITHDRAWAL** of the 44 Applications. (Note: information pertaining to the names of these individuals can be found in the Board Orders.)

- 32 Gaming Employee Applications
- 12 Non-Gaming Employee Applications

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-390 BOL

Motions: 1st-Board Member Dermody / 2nd-Board Member Regan

The Board approved the following applications for **GAMING SERVICE PROVIDER REGISTRATIONS** as described by the Bureau of Licensing:

GID# 171834-2

GAMING SERVICE PROVIDER: PS Advisors, LLC FACILITY: Henderson, Nevada

PRODUCT/SERVICE: Technology Consulting and IT Services

GID# 28957-4

GAMING SERVICE PROVIDER: The Oliver Sprinkler Company, Inc., DBA: Oliver Fire Protection and Security, Oliver Alarms

FACILITY: King of Prussia, Pennsylvania

PRODUCT/SERVICE: Design, installation, maintenance, and inspection of fire protection and security systems

GID# 112321-2

GAMING SERVICE PROVIDER: Worldpay Gaming Solutions, LLC DBA: Worldpay

FACILITY: Cincinnati, Ohio

PRODUCT/SERVICE: Payment Processing Services
Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2024-391 OEC

Motions: 1st–Board Member Regan / 2nd–Board Member Ralston

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and **Stadium Casino RE, LLC d/b/a Live! Casino and Hotel Philadelphia** as described by the Office of Enforcement Counsel.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-392 OEC

Motions: 1st-Board Member Ralston / 2nd-Board Member Manzano-Díaz

The Board hereby approved the suspension of **Essence Condon's** Gaming Employee Occupation Permit for the conduct described by the Office of Enforcement Counsel.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-393 OEC

Motions: 1st-Board Member Manzano-Díaz / 2nd-Board Member Hickernell

The Board hereby approved the revocation of **George Curtis'** Non-Gaming Employee Registration for the conduct described by the Office of Enforcement Counsel.

PGCB MOTION NO. 2024-394 OEC

Motions: 1st-Board Member Hickernell / 2nd-Board Member Dillon

The Board hereby approved the revocation of **Anthony Laush's** Gaming Level 2 Employee Occupation permit for the conduct described by the Office of Enforcement Counsel.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-395 OEC

Motions: 1st-Board Member Dillon / 2nd-Board Member Dermody

The Board hereby approved the revocation of **Robin Schnepp's** Gaming Employee Occupation permit for

the conduct described by the Office of Enforcement Counsel.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-396 OEC

Motions: 1st–Board Member Dermody / 2nd–Board Member Regan

The Board hereby approved the revocation of **Travis Stephens'** Gaming Employee Occupation Permit for

the conduct described by the Office of Enforcement Counsel.

Board Decision: Passed by unanimous vote

The Board APPROVED the following additions to the PGCB Involuntary Exclusion List for the conduct described by the Office of Enforcement Counsel:

					UNANIMOUS
MOTION #	RESPONDENT	DOCKET	FIRST	SECOND	BOARD DECISION
2024-397 OEC	LASHARA BENJAMIN	12846-2024	Regan	Ralston	Placed on List
2024-398 OEC	CLARENCE KATWAROO	11681-2024	Manzano-Díaz	Hickernell	Placed on List
2024-399 OEC	DAVID AVERY	12885-2024	Hickernell	Dillon	Placed on List
2024-400 OEC	NATHAN AVERY	12886-2024	Dillon	Dermody	Placed on List
2024-401 OEC	DARAL CRESSWELL	12811-2024	Dermody	Regan	Placed on List
2024-402 OEC	NICHOLAS HANKO	11617-2024	Regan	Ralston	Placed on List
2024-403 OEC	MARK WINDLE	11638-2024	Ralston	Manzano-Díaz	Placed on List
2024-404 OEC	STEPHEN BOLUSKY	11764-2024	Manzano-Díaz	Hickernell	Placed on List
2024-405 OEC	MANSABORIE CONDE	11755-2024	Hickernell	Dillon	Placed on List
2024-406 OEC	JULIEN LEE	11772-2024	Dillon	Dermody	Placed on List
2024-407 OEC	FRED PUY	11680-2024	Dermody	Regan	Placed on List
2024-408 OEC	WILBUR RICHARDSON	11763-2024	Regan	Ralston	Placed on List
2024-409 OEC	JUAN DELACRUZ	11456-2024	Ralston	Manzano-Díaz	Placed on List
2024-410 OEC	JIT KHADKA	11770-2024	Manzano-Díaz	Hickernell	Placed on List

ADJOURNMENT

On a motion by Board Member Hickernell, seconded by Board Member Dillon the meeting was adjourned.