

Chair

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PENNSYLVANIA GAMING CONTROL BOARD

303 WALNUT STREET

COMMONWEALTH TOWER, 5TH FLOOR

HARRISBURG, PENNSYLVANIA 17101

Commissioners

FRANK DERMODY

SHAWN DILLON

DAVID S. HICKERNELL

SARA MANZANO-DÍAZ

NEDIA RALSTON

FRANCES J. REGAN

Ex-Officio Members

PAT BROWNE

STACY GARRITY

RUSSELL C. REDDING

MEETING MINUTES

WEDNESDAY, February 26, 2025 – 10:00 A.M.

STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG

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:

Claire Yantis, Administrative Director – Problem Gambling Awareness Month Resolution for March

Jack Gallick, Program Analyst – Problem Gambling Awareness Month Resolution for March

Heidi Zula, Human Resources Director – New Hires

Steve Cook, Chief Counsel – Petitions

Chad Zimmermann, Deputy Chief Counsel – Withdrawals and Surrenders, Emergency Suspensions, Revocations, Suspensions, Recommendations, Placements, and Petitions

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

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

Dustin Miller, Deputy Enforcement Counsel – Consent Agreement, Revocation, and Placements on Involuntary Exclusion List

Ashely Gabrielle, Senior Enforcement Counsel – Consent Agreement

Andrea Roberts, Assistant Enforcement Counsel – Revocations, Placement on Involuntary Exclusion List, and Placement on Involuntary Interactive Gaming Exclusion List

Thomas Monaghan, Assistant Enforcement Counsel – Placement on Involuntary Interactive Gaming Exclusion List

John Crohe, Senior Enforcement Counsel – Placement on Involuntary Interactive Gaming Exclusion List

Michael Roland, Senior Enforcement Counsel – Placements on Involuntary Exclusion List

OTHER ATTENDEES FOR CONSENT AGREEMENTS:**Presque Isle Downs & Casino**

Lou Frascogna, VP, Senior Counsel & Corporate Compliance Officer, Church Hill Downs Inc.

Matthew Ennis, Senior Director of Operations, Presque Isle Downs Casino

OTHER ATTENDEES:

Schnyder Levasseur

Dawnetta Washington

Ron Bailey, General Manager, Valley Forge Casino

Martha Morales, New Hire General Manager, Valley Forge Casino

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 February 25th to discuss personnel matters, pending litigation and to conduct quasi-judicial deliberations relating to matters coming before the Board on February 26th.

MINUTES/TRANSCRIPT

On a motion by Commissioner Manzano-Díaz, seconded by Commissioner Hickernell, the Board unanimously approved the minutes and transcripts of the December 18, 2024, meeting.

On a motion by Commissioner Hickernell, seconded by Commissioner Dillon, the Board unanimously approved the minutes and transcripts of the January 15, 2025, meeting.

OFFICE OF COMPULSIVE AND PROBLEM GAMBLING**PGCB RESOLUTION NO. 2025-1 CPG**

On a motion by Commissioner Dillon, seconded by Commissioner Dermody, the Board unanimously approved a resolution proclaiming March as Problem Gambling Awareness Month as described by the Administrative Director and Office of Compulsive and Problem Gambling.

OFFICE OF HUMAN RESOURCES**PGCB MOTION NO. 2025-077 HR**

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

The Board hereby approved the following applicants for hire:

- Kristina Kwolek, Communications Specialist, Bureau of Administration, Office of Communications, Harrisburg Office
- Dazja Ahmad, Casino Compliance Representative 1, Bureau of Casino Compliance, Live! Philadelphia Casino

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL**PGCB MOTION NO. 2025-078 OCC**

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

The Board hereby granted the motion for **NYX Digital Gaming (USA), LLC and OB Global Holdings, LLC's** Joint Petition for Approval of a Change of Control as described by the Office of Chief Counsel. Commissioner Regan further moved that the Petitioners' request for confidentiality be granted, in part, as outlined in the Board's Order.

Docket Number: 13314-2025

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2025-079 OCC**Motions:** 1st – Board Member Ralston / 2nd – Board Member Manzano-Díaz

The Board hereby granted the motion for **White Hat Gaming Inc.’s** Petition for Approval of a Change of Control as described by the Office of Chief Counsel. Commissioner Ralston further moved that OEC’s requests for confidentiality be granted.

Docket Number: 13246-2024

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2025-080 OCC**Motions:** 1st – Board Member Manzano-Díaz / 2nd – Board Member Hickernell

The Board hereby granted the motion for **Brian Price’s** Petition to Lift Suspension of their Gaming Employee Occupation Permit as described by the Office of Chief Counsel.

Docket Number: 11585-2024

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2025-081 OCC**Motions:** 1st – Board Member Hickernell / 2nd – Board Member Dillon

The Board hereby granted the motion for **Monserate Deleon’s** petition for removal from the Board’s Involuntary Exclusion List as described by the Office of Chief Counsel.

Docket Number: 4948-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2025-082 OCC**Motions:** 1st – Board Member Dillon / 2nd – Board Member Dermody

The Board hereby granted the motion for **B.N.’s** Petition for removal from the Casino Self-Exclusion List as described by the Office of Chief Counsel.

Docket Number: 13049-2024

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2025-083 OCC**Motions:** 1st – Board Member Dermody / 2nd – Board Member Regan

The Board hereby granted the motion for **S.W.’s** Petition for removal from the Casino Self-Exclusion List as described by the Office of Chief Counsel.

Docket Number: 12855-2024

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2025-084 OCC**Motions:** 1st – Board Member Regan / 2nd – Board Member Ralston

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

Unibet Interactive, Inc. – Surrender Interactive Gaming Operator License; No. 13275-2024

Unibet Interactive, Inc. – Surrender Sports Wagering Operator License; No. 13276-2024

Alexander Merwald – Withdraw Principal License Application; No. 13263-2024

Stephen Sheridan – Withdraw Principal License Application; No. 13272-2024

David Townsend – Surrender Principal License; No. 13299-2024

NetEnt Americas, LLC – Surrender Manufacturer License; No. 13110-2025

Net Ent Americas Holdin, Inc. – Surrender Manufacturer License; No. 13111-2025

Evolution Services Sweden AB – Surrender Principal License; No. 13313-2025

Stephanie Schmidt – Surrender Gaming Service Provider Qualifier Status; No. 11468-2024

Hector Fernandez – Surrender Principal License; No. 13327-2025

Robert Phythian – Surrender Principal License; No. 13325-2025

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2025-085 OCC**Motions:** 1st–Board Member Ralston / 2nd–Board Member Manzano-Díaz

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 **Jose Collado's** Petition for Early Reapplication of a Gaming Employee Occupation Permit be Denied.

Docket Number: 8741-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2025-086 OCC**Motions:** 1st– Board Member Manzano-Díaz / 2nd– Board Member Ralston

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 **Schnyder Levasseur's** Emergency Suspension of their Gaming Employee Occupation Permit be lifted.

Docket Number: 13091-2024

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2025-087 OCC**Motions:** 1st–Board Member Hickernell / 2nd–Board Member Dillon

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 **Samantha Stanford** be placed on the Board's Involuntary Exclusion List.

Docket Number: 11577-2024

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2025-088 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 **Tiffany Akers'** Petition for Removal from the Board's Involuntary Exclusion List be granted.

Docket Number: 7717-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2025-089 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 **Mena Beshara's** Petition for Removal from the Board's Involuntary Exclusion List be granted.

Docket Number: 4817-2016

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2025-090 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 **Soksaroeun Chhoeung's** Petition for Removal from the Board's Involuntary Exclusion List be granted.

Docket Number: 5408-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2025-091 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 **Dawnetta Washington's** Petition for Removal from the Board's Involuntary Exclusion List be denied and that she remain on the list.

Docket Number: 10537-2022

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2025-092 OCC**Motions:** 1st–Board Member Ralston / 2nd–Board Member Manzano-Díaz

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 **C.H.'s** Petition for Removal from the Casino Self-Exclusion List be denied and she remain on the Self-Exclusion List.

Docket Number: 12908-2024

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2025-093 BOL****Motions:** 1st–Board Member Hickernell / 2nd–Board Member Dillon

The Board granted **KGM Gaming, LLC d/b/a KGM Gaming's** Slot Machine Supplier License Renewal as described by the Bureau of Licensing.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2025-094 BOL**Motions:** 1st–Board Member Dillon / 2nd–Board Member Dermody

The Board granted **TA Operating LLC d/b/a TravelCenters of America (Site #003)'s** Video Gaming Terminal Establishment License Renewal as described by the Bureau of Licensing.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2025-095 BOL**Motions:** 1st–Board Member Dermody / 2nd–Board Member Regan

The Board granted **TA Operating LLC d/b/a TravelCenters of America (Site #67)'s** Video Gaming Terminal Establishment License Renewal as described by the Bureau of Licensing.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2025-096 BOL**Motions:** 1st–Board Member Regan / 2nd–Board Member Ralston

The Board granted **TA Operating LLC d/b/a TravelCenters of America (Site #68)'s** Video Gaming Terminal Establishment License Renewal as described by the Bureau of Licensing.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2025-097 BOL**Motions:** 1st–Board Member Ralston / 2nd–Board Member Manzano-Díaz

The Board granted **TA Operating LLC d/b/a TravelCenters of America (Site #212)'s** Video Gaming Terminal Establishment License Renewal as described by the Bureau of Licensing.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2025-098 BOL**Motions:** 1st–Board Member Manzano-Díaz / 2nd–Board Member Hickernell

The Board granted **TA Operating LLC d/b/a TravelCenters of America (Site #213)**'s Video Gaming Terminal Establishment License Renewal as described by the Bureau of Licensing.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2025-099 BOL**Motions:** 1st–Board Member Hickernell / 2nd–Board Member Dillon

The Board granted **TA Operating LLC d/b/a TravelCenters of America (Site #214)**'s Video Gaming Terminal Establishment License Renewal as described by the Bureau of Licensing.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2025-100 BOL**Motions:** 1st–Board Member Dillon / 2nd–Board Member Dermody

The Board granted **TA Operating LLC d/b/a TravelCenters of America (Site #336)**'s Video Gaming Terminal Establishment License Renewal as described by the Bureau of Licensing.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2025-101 BOL**Motions:** 1st–Board Member Dermody / 2nd–Board Member Regan

The Board granted **Love's Travel Stops & Country Stores, Inc. d/b/a Love's Travel Stop #829**'s Video Gaming Terminal Establishment Conditional License as described by the Bureau of Licensing.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2025-102 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:

GW Cumberland Op Co.**Key Employees**Initial

- Timothy Dunsmore – GID #153745-2

Initial

- John Thomas Marshall – GID #1322-2

Mount Airy #1, LLC d/b/a Mount Airy Casino Resort**Key Employee**Initial

- Ashley Morris – GID #167849-1

Mountainview Thoroughbred Racing Association, LLC d/b/a Hollywood Casino at Penn National Race Course**Key Employee**Renewal

- Kimberly Ann Rego – GID #114642-2

PID, LLC d/b/a Presque Isle Downs and Casino**Key Employee**Initial

- Joseph Pfeiffer – GID #48522-6

Valley Forge Convention Center Partners, LLC d/b/a Valley Forge Casino Resort**Key Employee**Initial

- Kenneth Andrew Murdock – GID #63738-5

Washington Trotting Association, LLC d/b/a Hollywood Casino at The Meadows**Key Employees**Initial

- James T. Broadway – GID #166512-1

Renewal

- Adam Wayne Komorowski – GID #17205-8

Wind Creek Bethlehem, LLC d/b/a Wind Creek Bethlehem**Key Employee**Initial

- Mathew Ian Sydney-Smith – GID #67956-2

Betfair Interactive US LLC d/b/a FanDuel**Principal**Initial

- James Philip Bishop – GID #168187-1

BetMGM, LLC d/b/a Roar Digital, LLC**Key Employee**Initial

- Angus Nisbet – GID #168797-1

Crown PA Gaming, Inc. d/b/a DraftKings**Principal**Initial

- Alan Wayne Ellingson – GID #168847-1

Derivco UK Limited**Principal**Initial

- Andrew Bennett – GID #167601-1

Empire Technological Group Limited d/b/a Aruze Gaming Global**Principal**Initial

- Hien Nguyen Papaian – GID #174683-1

GAN Nevada, Inc.**Principal****Initial**

- Jevgeni Kapparov – GID #167224-1

IGT**Principal****Initial**

- David Morgan – GID #167571-1

IGT Global Solutions Corporation**Principal****Initial**

- Fabio Celadon – GID #28593-3

The United States Playing Card Company**Principal****Initial**

- Hans Melotte – GID #168453-1

TSG Interactive US Services Limited**Principal****Initial**

- Frank John Lennox-Hennessy – GID #164477-1

Sugarhouse HSP Gaming, LP, d/b/a Rivers Casino Philadelphia**Principal Affiliates****Initial**

- Rivers Enterprise Borrower, LLC – GID #174669-1
- Rivers Enterprise Intermediate, LLC – GID #174674-1
- Rivers Enterprise Mezzanine, LLC – GID #174675-1
- Rivers Enterprise Holdings, LLC – GID #174673-1
- Rivers Portsmouth Holdings, LP – GID #174676-1
- High Portsmouth Gaming, LP – GID #174668-1
- Rivers Enterprise Gaming, LP – GID #174671-1
- Rivers Enterprise GP, LLC – GID #174672-1
- Rivers Enterprise Finance Corporation – GID #174670-1

Bally's Pennsylvania, LLC**Affiliate****Initial**

- SG CQ Gaming, LLC – GID #174043-1

Principal Entity**Initial**

- Epsilon Sub I, Inc. – GID #174046-1

Wazdan PA, LLC**Affiliate****Initial**

- Stichting Wazdan – GID #168169-1

Principals**Initial**

- Wojciech Marcin Bojarski – GID #167626-1
- Kyle Scerri – GID #172370-1

PGCB MOTION NO. 2025-103 BOL

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

The Board approved the issuance of **TEMPORARY PRINCIPAL** (7) and **KEY** (12) 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. 2025-104 BOL

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

The Board approved the issuance of 616 **GAMING EMPLOYEE OCCUPATION PERMITS** and 284 **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. 2025-105 BOL

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

The Board approved the **DENIAL** of (2) Gaming and (2) 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.)

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2025-106 BOL

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

The Board approved the **WITHDRAWAL** of the 68 Applications. (Note: information pertaining to the names of these individuals can be found in the Board Orders.)

- 3 – Key Employee Applications
- 34 – Gaming Employee Applications
- 31 – Non-Gaming Employee Applications

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2025-107 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 #	175194-2
GAMING SERVICE PROVIDER:	CenterPoint Painting Systems, LLC
FACILITY:	Bethel Park, PA
PRODUCT/SERVICE:	Painting and wallcovering services

GID #	167400-2
GAMING SERVICE PROVIDER:	Datafold, Inc., DBA: Datafold Software, Inc.
FACILITY:	Claymont, DE

PRODUCT/SERVICE:	Provides services that increase velocity during database migrations and data pipeline modifications
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GID #	113764-2
GAMING SERVICE PROVIDER:	Global Tote US, LLC (fka Sportech Racing, LLC)
FACILITY:	Hamden, Connecticut
PRODUCT/SERVICE:	Provides pari-mutual wagering products and services to racetracks, simulcast facilities, and off-track wagering locations
GID #	36845-6
GAMING SERVICE PROVIDER:	Hatzel & Buehler, Inc.
FACILITY:	Wilmington, DE
PRODUCT/SERVICE:	Electrical construction & maintenance
GID #	86882-3
GAMING SERVICE PROVIDER:	IA Digital Marketing, Inc.
FACILITY:	Montreal, Quebec – Canada
PRODUCT/SERVICE:	Digital Marketing services
GID #	99255-3
GAMING SERVICE PROVIDER:	Jarrett Services ATM, Inc.
FACILITY:	Woodbridge, New Jersey
PRODUCT/SERVICE:	ATM servicing and processing
GID #	174229-1
GAMING SERVICE PROVIDER:	Maveni Ltd.
FACILITY:	Limassol, Cyprus
PRODUCT/SERVICE:	Affiliate marketing services
GID #	149230-2
GAMING SERVICE PROVIDER:	OPTX Solutions, LLC, DBA: OPTX
FACILITY:	Las Vegas, NV
PRODUCT/SERVICE:	Provides data analytics and operations software
GID #	116384-2
GAMING SERVICE PROVIDER:	QL Gaming Group, LLC, DBA: QLGG, BetQ
FACILITY:	Philadelphia, Pennsylvania
PRODUCT/SERVICE:	Affiliate Marketing
GID #	120706-2
GAMING SERVICE PROVIDER:	RMG Acquisition Services, Inc., DBA: Intelitics, Inc.
FACILITY:	Costa Mesa, CA
PRODUCT/SERVICE:	Affiliate Marketing
GID #	42871-4
GAMING SERVICE PROVIDER:	Veridocs, Inc.
FACILITY:	Lexington, Kentucky
PRODUCT/SERVICE:	Identity management and compliance hardware and software sales, installation, training, and support

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2025-108 OEC

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

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and **Presque Isle Downs & Casino** as described by the Office of Enforcement Counsel.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2025-109 OEC**Motions:** 1st–Board Member Ralston / 2nd–Board Member Manzano-Díaz

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and **Presque Isle Downs & Casino and Jonathan Rauch** as described by the Office of Enforcement Counsel.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2025-110 OEC**Motions:** 1st–Board Member Manzano-Díaz / 2nd–Board Member Hickernell

The Board hereby approved the revocation of **Nathaniel Middleton's** Gaming Employee Occupation Permit for the conduct described by the Office of Enforcement Counsel.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2025-111 OEC**Motions:** 1st–Board Member Hickernell / 2nd–Board Member Dillon

The Board hereby approved the revocation of **Daniel Disavlo's** Gaming Employee Occupation Permit for the conduct described by the Office of Enforcement Counsel.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2025-112 OEC**Motions:** 1st–Board Member Dillon / 2nd–Board Member Dermody

The Board hereby approved the revocation of **Shiere Dorsey's** Non-Gaming Employee Registration 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:

MOTION #	RESPONDENT	DOCKET	FIRST	SECOND	UNANIMOUS BOARD DECISION
2025-113 OEC	EDWIN MEDINA	13099-2024	Dermody	Regan	Placed on List
2025-114 OEC	JORGE PAZO-GINORIO	13086-2024	Regan	Ralston	Placed on List
2025-115 OEC	MINH NGUYEN	13115-2024	Ralston	Manzano-Díaz	Placed on List
2025-116 OEC	RODNEY DAVIS	13088-2024	Manzano-Díaz	Hickernell	Placed on List
2025-117 OEC	DEREK MULHOLLAND	12971-2024	Hickernell	Dillon	Placed on List
2025-118 OEC	ANDREW ROMEO	12810-2024	Dillon	Dermody	Placed on List
2025-119 OEC	JEREMY ROBINSON	13160-2024	Dermody	Regan	Placed on List
2025-120 OEC	BRITTNEY WARREN	13161-2024	Regan	Ralston	Placed on List

ADJOURNMENT

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