

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

Shawn Dillon

Sara Manzano-Díaz

Nedia Ralston

Frances J. Regan

George Dunbar

EX-OFFICIO MEMBERS/DESIGNEES IN ATTENDANCE:

Fred Strathmeyer, Ex-Officio Member,

Department of Agriculture

Adria Zimmerman, Ex-Officio Member,

Department of Revenue

Jennifer Langan, Ex-Officio Member,

Department of Treasury

MEETING: Wednesday, April 23, 2025

10:01 a.m.

Reporter: Jacob Hill

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LOCATION: 303 Walnut Street
Strawberry Square
2nd Floor
Harrisburg, PA 17101

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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

David Rhen, Director of Financial Management

Heidi Zula, Human Resources Director

Steve Cook, Chief Counsel

Denise Miller-Tshudy, Senior Counsel

Chad Zimmermann, Deputy Chief Counsel

Robert Wood, Senior Counsel

Sean Hannon, Director of Bureau of Licensing

Cyrus Pitre, Chief Enforcement Counsel

Office of Enforcement Counsel - Also presenting:

Michelle Fogle, Assistant Enforcement Counsel, Dustin

Miller, Deputy Enforcement Counsel, Andrea Roberts,

Assistant Enforcement Counsel, John Crohe, Senior

Enforcement Counsel, Thomas Monaghan, Assistant

Enforcement Counsel, Michael Roland, Senior

Enforcement Counsel

ALSO PRESENT WERE:

Sean McNulty

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P R O C E E D I N G S

CHAIR: Good morning. I'm Denise Smyler, Chair of the Pennsylvania Gaming Control Board. I would like to ask everyone to please silence your cell phones and all electronic devices at this time.

Before we begin today's meeting, I would like to welcome our newest Board member, George Dunbar. George has been appointed by the House of Representatives Republican Leader, Jesse Topper, and was sworn in on April 1st.

For those of you who may not be aware, George brings great experience with him to the Board. He was a State Representative from 2011 through 2023, representing the 56th Legislative District in Westmoreland County. During his tenure in the House of Representatives, Commissioner Dunbar served as the Chairman of the House Republican Caucus, as well as Majority Vice Chair of the House Appropriations and Finance Committees. Previously -.

(WHEREUPON, THERE WAS A BRIEF INTERRUPTION IN THE PROCEEDINGS)

1 MR. DUNBAR: It was a really nice
2 introduction, though.

3 CHAIR: I'm not finished. Previously,
4 George served as the Controller and Chief Financial
5 Officer at Ryco Incorporated, operated his own
6 business, Dunbar Consulting and Accounting, and
7 worked as the Executive Vice President at Wright
8 Industries, Inc.

9 He has also always been engaged in his
10 community, functioning in a variety of different
11 roles. Unfortunately, our limited time here today
12 does not allow me to go into great detail regarding
13 all of those activities. Suffice it to say, however,
14 that without a doubt, George's experience, knowledge
15 and perspective will prove to be a great asset to
16 this Board. So please join me in welcoming
17 Commissioner Dunbar.

18 MR. DUNBAR: Thank you, Madam Chair.
19 It's my honor to be part of this body and continue
20 serving the constituents of Pennsylvania.

21 CHAIR: Wonderful. All right. With
22 seven Board Members present, I'd like to now call
23 today's meeting to order. I would also like to note
24 for the record that in addition to the seven Board
25 Members, we also have our Ex-Officio Members. Fred

1 Strathmeyer, representing Russell Redding, Secretary
2 for the Department of Agriculture. Adria Zimmerman,
3 representing Pat Browne, Secretary for the Department
4 of Revenue. And Jennifer Langan, representing Stacy
5 Garrity, State Treasurer. Thank you, Ex-Officio's
6 for joining us.

7 As the first order of business, I'd
8 like to now ask everyone to please stand and join me
9 in a recitation of the Pledge of Allegiance.

10 (PLEDGE OF ALLEGIANCE)

11 CHAIR: By way of announcements, the
12 Board held an Executive Session yesterday, Tuesday,
13 April 22nd, to discuss personnel matters and to
14 conduct quasi-judicial deliberations relating to
15 matters coming before the Board. I would now like to
16 ask for approval of the Board Meeting Transcript and
17 Minutes from February 26, 2025 Meeting. May I have a
18 motion?

19 MS. MANZANO-DÍAZ: Madam Chair,
20 Commissioner Manzano-Díaz moves that the Board
21 approve the Minutes and the Transcript of February
22 26, 2025 Meeting.

23 MS. RALSTON: Commissioner Ralston,
24 seconds.

25 CHAIR: All in favor?

1 (AYES RESPOND)

2 CHAIR: All opposed?

3 (NO RESPONSE)

4 CHAIR: Motion passes.

5 Now we will hear from our Executive
6 Director, Kevin O'Toole. Kevin?

7 MR. O'TOOLE: Good Morning Chair
8 Smyler and Members of the Board. The Board's Office
9 of Communications issued its press release this past
10 Monday, April the 21st, to report the combined total
11 revenue generated during March of 2025 from all forms
12 of gaming, along with Fantasy contests.

13 And I'd like to begin with a caveat
14 that these are aggregate figures, and when we talk
15 about the aggregate figures of all the land based
16 casinos and all of the iGaming operators in the
17 Commonwealth of Pennsylvania, fortunately they have
18 always been terrific figures and they continue to be
19 terrific figures. That doesn't mean that every
20 operator or every land-based casino are necessarily
21 meeting their own expectations, but I can guarantee
22 that they all work extremely hard to meet their own
23 goals. But when we do get a chance to add everything
24 up of all these operators, the figures are
25 outstanding.

1 And March has traditionally been a
2 very good month for revenue growth and this past
3 month was no exception. March of 2025 generated
4 \$574.5 million in aggregated revenue, an increase of
5 3.59 percent over aggregate revenue of \$554.6 million
6 in March of 2024.

7 Highlighting the report for March of
8 2025 was a significant year-over-year jump in iGaming
9 revenue. This past month, iGaming revenue was more
10 than \$47 million higher than the revenue generated in
11 March of 2024, representing an increase of 24.67
12 percent.

13 One area that showed a decline in
14 March year-over-year was sports wagering revenue.
15 The revenue for sports wagering in March of 2025 was
16 slightly over \$27 million, a 40 percent decline from
17 sports wagering revenue in March of 2024. It appears
18 the patrons did very well during March Madness of
19 this year, and that's always a good thing.

20 Total gaming taxes, and that's always
21 good to talk about too. Paid to the Commonwealth
22 from all forms of gaming during March 2025 was \$244.3
23 million. That represents a 6.43 percent increase
24 over March of 2024's tax revenue, which generated
25 \$229.5 million. Overall, March of 2025 showed a

1 positive growth in revenue when all sources of
2 revenue was aggregated.

3 Additionally, I'd like to mention the
4 figures for the first quarter of 2025, which as you
5 know is the third quarter of the fiscal year '24-'25.
6 That also shows an increase in aggregate revenue of
7 approximately \$50 million over the aggregate revenue
8 in the first quarter of 2024. And that represents a
9 3.27 percent increase.

10 That's my report for today. Thank
11 you, Chair.

12 CHAIR: Thank you very much, Kevin.
13 Good news. Now we will hear from our Director of
14 Financial Management, David Rhen. Dave?

15 MR. RHEN: Good morning, Chair. Good
16 morning, Chair Smyler and Board Members. Today I
17 would like to provide a report of Board expenses
18 through March 31st or the end of the third quarter of
19 the fiscal year. Through the third quarter, Board
20 expenses totaled \$40.4 million against an
21 appropriation of \$57.2 million. This continues to be
22 in line with expectations.

23 Expenditures for the year are up \$2.8
24 million from the same date last fiscal year due to
25 the expansion of the Agency complement and I.T.

1 modernization efforts. Eighty-nine (89) percent of
2 total costs to date, or \$35.8 million have gone for
3 payroll expenses. This includes \$20.9 million for
4 salaries and \$14.9 million for benefits.

5 Benefits as a percentage of salary
6 costs are 69 percent for the year. Total payroll
7 expenses are up \$1.6 million.

8 Operating expenses total to \$4.6
9 million through the third quarter. This is up \$1.2
10 million from last year, again, due to the I.T.
11 modernization efforts. The largest operating
12 expenses were \$2.1 million, or 46 percent of total
13 operating expenses for services, predominantly I.T.
14 modernization and interagency billings from other
15 Commonwealth agencies. Followed by \$1.2 million for
16 rentals and leases and \$911,000 for other operating
17 expenses, which includes fingerprint and database
18 fees related to background investigations.

19 That concludes my report.

20 CHAIR: Any questions or comments for
21 Dave? There are none. Thank you so much, Dave.

22 Next is Human Resources Director Heidi
23 Zula. Heidi?

24 MS. ZULA: Good morning, Madam Chair
25 and Members of the Board. The Office of Human

1 Resources has one motion for your consideration today
2 relative to the hiring of four individuals. All
3 individuals have completed the background
4 investigation and drug screening and are ready for
5 presentation to the Board.

6 Amber Wade has been selected as a
7 Compliance Examiner with the Bureau of Gaming
8 Operations and is recommended for hire by Paul Resch,
9 Director of Gaming Operations.

10 Krista Kissinger has been selected as
11 an Investigator for the Bureau of Investigations and
12 Enforcement and is recommended for hire by Paul
13 Mauro, Director of Investigations and Enforcement.

14 Kimberly Hough has been selected as a
15 Casino Compliance representative at Parx Casino
16 Shippensburg and is recommended for hire by Greg
17 Hazzouri, Director of Casino Compliance.

18 And Heath Cohen has been selected as a
19 Casino Compliance Representative at the Casino at
20 Nemacolin and is recommended for hire by Greg
21 Hazzouri, Director of Casino Compliance.

22 Unless you have any questions, I ask
23 that the Board consider a motion to approve the
24 hiring actions as indicated.

25 CHAIR: Any questions or comments?

1 May I have a motion, please?

2 MS. RALSTON: Commissioner Ralston
3 moves that the Board approve the applicants for hire
4 as proposed by the Human Resource Director.

5 MS. REGAN: Commissioner Regan
6 seconds.

7 CHAIR: All in favor?

8 (AYES RESPOND)

9 CHAIR: All opposed?

10 (NO RESPONSE)

11 CHAIR: Motion's adopted.

12 MS. ZULA: Thank you.

13 CHAIR: Thank you, Heidi. Next is our
14 OCC.

15 ATTORNEY COOK: Morning.

16 CHAIR: Morning.

17 ATTORNEY COOK: Our first agenda item
18 this morning relates to a request for a Local Law
19 Enforcement Grant, which will be presented by Senior
20 Counsel Denise Miller-Tshudy.

21 ATTORNEY MILLER-TSHUDY: Good morning.
22 I have one Local Law Enforcement Grant for you today.
23 It is from the Delaware County District Attorney's
24 office. They're seeking \$250,000. They've
25 previously established a gaming task force that is

1 composed of one ADA, and one detective, and they work
2 with local agencies and other law enforcement. If
3 awarded, the grant will fund salaries and benefits of
4 the two individuals, as well as overtime,
5 investigations and funds for miscellaneous expenses.

6 I ask for a motion to approve.

7 CHAIR: Any questions or comments?

8 May I have a motion, please?

9 MS. REGAN: Madam Chair, Commissioner
10 Regan moves that the Board approve the Local Law
11 Enforcement Grant application as described by the
12 OCC.

13 MR. DERMODY: Commissioner Dermody
14 seconds.

15 CHAIR: All in favor?

16 (AYES RESPOND)

17 CHAIR: All opposed?

18 (NO RESPONSE)

19 CHAIR: Motion's adopted.

20 ATTORNEY COOK: Next. We have a
21 temporary regulation which Senior Counsel Robert Wood
22 will present.

23 ATTORNEY WOOD: Good morning, Madam
24 Chair, Members of the Board. This morning I have one
25 item for the Board's consideration, Temporary

1 Rulemaking Number 125-253, which provides Table Game
2 Rules and Procedures. This package contains new
3 table game variations and additional side wager
4 configuration options. It provides for three new
5 variations on the game of roulette, a variation on
6 the game of blackjack and several blackjack side
7 wager configuration options.

8 Prior to this morning's meeting, a
9 copy of the Rulemaking was provided to the Board for
10 your review and consideration. If you have any
11 questions, I'd be happy to answer them this morning.
12 If not, I would ask the Board for a motion to approve
13 this temporary Rulemaking.

14 CHAIR: Any comments or questions?

15 May I have a motion, please?

16 MR. DERMODY: Madam Chair,
17 Commissioner Dermody moves that the Board adopt
18 Temporary Regulation Number 125-253 regarding Table
19 Games Rules and Procedures, as described by the OCC.

20 MR. DILLON: Commissioner Dillon
21 seconds.

22 CHAIR: All in favor?

23 (AYES RESPOND)

24 CHAIR: All opposed?

25 (NO RESPONSE)

1 CHAIR: Motion passes.

2 ATTORNEY WOOD: Thank you.

3 ATTORNEY COOK: The next matter before
4 the Board today is consideration of a Board
5 Resolution authorizing the sealing of all filings
6 made at the Board's Office of Hearings and Appeals
7 when an individual successfully petitions to be
8 removed from the Board's voluntary - or I'm sorry,
9 Involuntary Exclusion List.

10 Pursuant to Board regulations, a
11 person placed on the Involuntary Exclusion List can
12 petition for removal after five years. At present,
13 the documents filed of record relating to the
14 person's placement on or removal from the Involuntary
15 Exclusion List remain in the public domain.

16 In recent years, the Board has been
17 receiving an increased number of requests that the
18 Board records be sealed, as advancements in online
19 search engine capabilities and artificial
20 intelligence have made finding these records much
21 easier. This, in turn, has caused people who have
22 otherwise rehabilitated themselves from prior bad
23 conduct to lose employment and educational
24 opportunities.

25 Consistent with the General Assemblies

1 across the country passing Clean Slate laws in the
2 criminal court arena, more readily allowing the
3 expungement of less serious criminal convictions, the
4 OCC would ask that the Board approve Resolution
5 2025-2-OCC, authorizing the sealing of involuntary
6 exclusion records if and when a person successfully
7 petitions for removal from the Involuntary Exclusion
8 List and this matter is now ready 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 approve Resolution
14 2025-2-OCC, directing the OHA to seal the records of
15 individuals who have been removed from the Board's
16 Involuntary Exclusion List as described by the OCC.

17 MR. DUNBAR: Commissioner Dunbar
18 seconds.

19 CHAIR: All in favor?
20 (AYES RESPOND)

21 CHAIR: All opposed?
22 (NO RESPONSE)

23 CHAIR: Motion's adopted.

24 ATTORNEY COOK: Thank you. Next
25 before the Board are five petitions. Each of these

1 petitions have been provided to the Board in advance
2 of this meeting as well as the Board being provided
3 with the complete documentary record. In each of
4 these actions, the OEC has no objection to the
5 requested relief. As such, each of these matters can
6 be decided on the documents.

7 The first Petition before the Board
8 today is American Gaming and Electronics, Inc.'s
9 request for approval of a change in control.

10 American Gaming and Electronics is a
11 company that services, repairs and provides parts for
12 gaming equipment. Prior to December 2024, the
13 company's ownership interest consisted of six
14 shareholders, with one in particular, Anthony
15 Tomasello, holding an 85 percent interest.

16 Mr. Tomasello has unfortunately passed
17 away, and because of that, the company hopes to
18 obtain Board approval of a change of control.
19 Specifically, Mr. Tomasello's Estate has entered into
20 a share purchase agreement with the remaining
21 shareholders, resulting in each of them ultimately
22 owning a 20 percent interest in the company.

23 All five of these shareholders either
24 hold or have applied for principal licenses. The OEC
25 has no objection to this request for a change in

1 control subject to conditions outlined in its Answer.
2 They've also asked that certain information be
3 maintained as confidential, and this matter is now
4 ripe for the Board's consideration.

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

7 MR. DUNBAR: Madam Chair, Commissioner
8 Dunbar moves that the Board grant the Petition for
9 Approval of Change of Control as described by the
10 OCC. I further move that the OEC's Request for
11 Confidentiality be granted.

12 MS. MANZANO-DÍAZ: Commissioner
13 Manzano-Díaz, second.

14 CHAIR: All in favor?
15 (AYES RESPOND)

16 CHAIR: All opposed?
17 (NO RESPONSE)

18 CHAIR: Motion's adopted.

19 ATTORNEY COOK: Next is LASVIT, Inc.'s
20 Petition for removal from the Prohibited Gaming
21 Service Provider List. LASVIT, Inc. installs custom
22 glass components and intends to contract with Wind
23 Creek Bethlehem Casino.

24 On December 20, 2011, LASVIT was
25 placed on the Prohibited Gaming Service Provider List

1 after they failed to cure deficiencies in their
2 Application for Licensure as a Registered Gaming
3 Service Provider. Specifically, they failed to
4 submit fingerprint records, which prevented the BIE
5 from completing the required background
6 investigation.

7 LASVIT is now requesting removal from
8 the List and has agreed to complete the licensing
9 process. The OEC has no objection, subject to
10 conditions outlined in its Answer, and this matter is
11 now ripe for the Board's consideration.

12 CHAIR: Any questions or comments?

13 May I have a motion, please?

14 MS. MANZANO-DÍAZ: Madam Chair,
15 Commissioner Manzano-Díaz moves that the Board grant
16 the Petition for Removal from the Prohibited Gaming
17 Service Provider List as described by the OCC.

18 MS. RALSTON: Commissioner Ralston,
19 seconds.

20 CHAIR: All in favor?

21 (AYES RESPOND)

22 CHAIR: All opposed?

23 (NO RESPONSE)

24 CHAIR: Motion's adopted.

25 ATTORNEY COOK: Next is a request for

1 removal from the Board's Involuntary Exclusion List.
2 On May 11, 2015, Brianna Perez, who was 18 years old
3 at the time, used a copy of another individual's
4 identification to gain entry to the gaming floor at
5 the Valley Forge Casino and Resort.

6 Thereafter, in October of 2015, the
7 OEC filed a Petition seeking to place Ms. Perez on
8 the Involuntary Exclusion List. Ms. Perez failed to
9 file an Answer to the Petition, and on January 15,
10 2016, the Board issued an Order placing Ms. Perez on
11 the List until her 22nd birthday, after which she
12 could petition for removal from the List.

13 On February 18, 2025, Ms. Perez filed
14 a request for removal from the List. She did violate
15 her exclusion one occasion in May of 2022. The OEC
16 filed a request for removal from the List, having no
17 objection to Ms. Perez's request despite her one
18 violation, as it has been over six years since that
19 occurred or since she's turned 22 and over nine years
20 since her placement on the List. And this matter is
21 now ready for the Board's consideration.

22 CHAIR: Any questions or comments?

23 May I have a motion, please?

24 MS. RALSTON: Commissioner Ralston
25 moves that the Board grant Brianna Perez's Petition

1 for Removal from the Involuntary Exclusion List as
2 described by the OCC. I further move that Ms.
3 Perez's docket shall be sealed from public
4 inspection.

5 MS. REGAN: Commissioner Regan
6 seconds.

7 CHAIR: All in favor?
8 (AYES RESPOND)

9 CHAIR: All opposed?
10 (NO RESPONSE)

11 CHAIR: Motion carries.

12 ATTORNEY COOK: Next before the Board
13 is a request for removal from the Self-Exclusion List
14 filed by an individual with the initials J.F. On
15 February 12, 2007, J.F. placed herself on the List,
16 choosing the Lifetime Self-Exclusion option. On
17 February 10, 2025, J.F. filed a request for removal
18 from the List stating that she would like to return
19 to gaming and detailing her plan to game responsibly.

20 As required by Board regulations, J.F.
21 also provided the required Problem Gambling
22 Assessment Verification Form signed by a Certified
23 Assessment Provider, confirming that an assessment of
24 J.F. was performed and that problem gambling
25 treatment was not recommended.

1 The OEC filed an Answer stating they
2 have no objection to J.F.'s request as it has been
3 over 18 years since her placement on the List and she
4 submitted all the required documentation. OEC did
5 acknowledge that J.F. had two violations of her self-
6 exclusion. The most recent one was over three years
7 ago and on both of those occasions she did not game.

8 This matter is now ripe for the
9 Board's consideration.

10 CHAIR: Any questions or comments?

11 May I have a motion, please?

12 MS. REGAN: Commissioner Regan moves
13 that the Board grant J.F.'s Petition for Removal from
14 the Casino Self-Exclusion List as described by the
15 OCC.

16 MR. DERMODY: Commissioner Dermody
17 seconds.

18 CHAIR: All in favor?

19 (AYES RESPOND)

20 CHAIR: All opposed?

21 (NO RESPONSE)

22 CHAIR: Motion passes.

23 ATTORNEY COOK: Next, before the Board
24 is a second request for removal from the Self-
25 Exclusion List. On April 5th, 2010, an individual

1 with the initials L.S. placed herself on the List,
2 choosing the Lifetime Self-Exclusion option.

3 On February 24, 2025, L.S. filed a
4 request for removal from the List indicating that she
5 would like to go to casinos for concerts and other
6 events when she retires, as well as go on cruises
7 that are sponsored by casinos.

8 Per the Board regulations, L.S.
9 provided the required Problem Gambling Assessment
10 Verification Form signed by a Certified Assessment
11 Provider, confirming that an assessment of L.S. was
12 performed, that the problem gambling treatment was
13 not recommended.

14 The OEC filed an Answer stating it had
15 no objection to L.S.'s request as it has been over -
16 as it has been over 15 years since her placement on
17 the List. She submitted all the required
18 documentation and there has been no known violations
19 of her self-exclusion and this matter is now ripe for
20 the Board's consideration.

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

23 MR. DERMODY: Madam Chair,
24 Commissioner Dermody moves that the Board grant
25 L.S.'s Petition for Removal from the Casino Self-

1 Exclusion List as described by the OCC.

2 MR. DILLON: Commissioner Dillon
3 seconds.

4 CHAIR: All in favor?
5 (AYES RESPOND)

6 CHAIR: All opposed?
7 (NO RESPONSE)

8 CHAIR: Motion's adopted.

9 ATTORNEY COOK: Next, presenting
10 Withdrawals and Reports and Recommendations is Deputy
11 Chief Counsel Chad Zimmermann.

12 ATTORNEY ZIMMERMANN: Good morning,
13 Commissioners. The next matter before the Board
14 today pertains to several unopposed Petitions to
15 Withdraw Applications or Surrender Credentials of the
16 following individuals and entities.

17 Michael Isaacs, Scott Carcillo, Rajesh
18 Patel, Dustin Dent, Howard Esquirol, Authentic Gaming
19 Limited, Donald Westcott, TFCF Sports Enterprises,
20 LLC, Michael Heimbach, Shaun Hart, Barbara Cammegh,
21 Thomas O'Brien, Simon Hammon, John Osteraker, Erik
22 Forsberg, Evert Carlsson, Gunnel Duveblad, Henrik
23 Tjarnstrom, Johan Smedman, Keith Meister, Per Wilsby,
24 Meister Capital Management, LLC, Kenneth Shea, Lydia
25 Jett, Chris Bevilacqua, Melissa Davis, Simon Gershey,

1 Gregory Elinsky, Geoffrey Woo, Mark Nerenberg, Juan
2 Duarte, Andre Bessette, Random Logic Ltd., and
3 Sparkware Technologies SRL.

4 The OEC has no objections to any of
5 these Withdrawals or Surrenders. As a result, if the
6 Board chooses to grant the request, it would be doing
7 so without prejudice to the requester. These matters
8 are all now ripe for the Board's consideration.

9 CHAIR: Any questions or comments?

10 May I have a motion, please?

11 MR. DILLON: Madam Chair, Commissioner
12 Dillon moves that the Board issue Orders to approve
13 the Withdrawals and Surrenders as described by the
14 OCC.

15 MR. DUNBAR: Commissioner Dunbar
16 seconds.

17 CHAIR: All in favor?

18 (AYES RESPOND)

19 CHAIR: All opposed?

20 (NO RESPONSE)

21 CHAIR: Motion passes.

22 ATTORNEY ZIMMERMANN: Next before the
23 Board for consideration are six Reports and
24 Recommendations received from the OHA. These Reports
25 and Recommendations, along with the evidentiary

1 record for each hearing have been provided to the
2 Board in advance of today's meeting. Additionally,
3 the persons have each been notified that their matter
4 is being considered by the Board today and each would
5 have the ability to come forward and briefly address
6 the Board.

7 The first Report and Recommendation
8 before the Board today is Michael Saghy. Mr. Saghy
9 holds a Gaming Employee Occupation Permit and worked
10 as a Table Games Dealer at Hollywood Casino York. On
11 January 10, 2025, the OEC filed a Complaint for
12 Emergency Suspension of Mr. Saghy's permit after
13 receiving notice that he had been charged with felony
14 offenses. As a result of these charges, the Board's
15 Executive Director issued an Emergency Order
16 suspending Mr. Saghy's Permit.

17 A hearing in this matter was held
18 February 5, 2025. OEC appeared for the hearing and
19 presented testimony and documentary evidence. Mr.
20 Saghy appeared and testified on his own behalf.
21 Evidence and testimony showed that on December 8,
22 2024, Mr. Saghy, while intoxicated, stole a vehicle
23 and eventually wrecked the vehicle into a pole,
24 resulting in him being charged with theft-related
25 felonies, a DUI and several summary traffic offenses.

1 Mr. Saghy testified that he hopes his
2 charges can be resolved through the Accelerated
3 Rehabilitative Disposition Program and that he
4 enjoyed working as a Table Games Dealer and hopes to
5 return that position in the future.

6 Following the hearing, a Report and
7 Recommendation was issued recommending that the
8 Emergency Suspension of Mr. Saghy's Permit remain in
9 effect and this matter is now ripe for the Board's
10 consideration.

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

13 MR. DUNBAR: Madam Chair, Commissioner
14 Dunbar moves that the Board adopt the Report and
15 Recommendation issued by the OHA, as described by the
16 OCC and that the suspension of Michael Saghy's Gaming
17 Employee Occupation Permit will remain in effect.

18 MS. MANZANO-DÍAZ: Commissioner
19 Manzano-Díaz second.

20 CHAIR: All in favor?
21 (AYES RESPOND)

22 CHAIR: All opposed?
23 (NO RESPONSE)

24 CHAIR: Motion's adopted.

25 ATTORNEY ZIMMERMANN: John Mangol's

1 matter is the next before the Board. On July 2nd,
2 2024, the OEC filed a Petition to place John Mangol
3 on the Board's Involuntary Exclusion List. A hearing
4 in this matter was held in December of 2024. OEC
5 appeared presenting testimony and documentary
6 evidence. Mr. Mangol attended the hearing and
7 testified on his own behalf.

8 The evidence and testimony presented
9 at the hearing showed that on May 28, 2023, Mr.
10 Mangol entered Presque Isle Downs Casino parking lot
11 with three grandchildren, ages 8, 11 and 13, as well
12 as his German Shepherd. Mr. Mangol was planning on
13 going to the casino alone, but his grandchildren
14 wanted to go swimming at Presque Isle Park. So he
15 brought the children along to go to the park after
16 going to the casino.

17 Upon their arrival in the casino lot,
18 Mr. Mangol and the children exited the vehicle. The
19 dog remained in the vehicle with the hatchback open
20 and Mr. Mangol entered the casino. Mr. Mangol then
21 placed a sports wager and returned to his vehicle and
22 the children were left alone for approximately eight
23 to ten minutes. While Mr. Mangol was in the casino,
24 a patron reported the unattended minors in the
25 parking lot to the security office.

1 Mr. Mangol was evicted from the
2 property for one year and no criminal charges were
3 filed. Mr. Mangol testified that he did not consider
4 his grandchildren to be minors and that he came from
5 an era where children of a certain age were permitted
6 to be left alone for even longer periods of time.

7 He further stated he believed it was
8 prohibited to leave children in the car, but he was
9 unaware that leaving them outside the vehicle was a
10 violation. Testimony and evidence showed from OEC
11 then, on the day Mr. Mangol visited the casino, there
12 were signs posted in the parking lot stating it was
13 prohibited to leave minors unattended in a vehicle or
14 on the property.

15 Consequently, a Report and
16 Recommendation was issued recommending that Mr.
17 Mangol be placed on the Board's Involuntary Exclusion
18 List and this matter is now ripe for the Board's
19 consideration.

20 CHAIR: Any questions or comments?

21 May I have a motion, please?

22 MS. MANZANO-DÍAZ: Madam Chair,
23 Commissioner Manzano-Díaz moves that the Board adopt
24 the Report and Recommendation issued by the OHA, as
25 described by the OCC and that John Mangol be placed

1 on the Board's Involuntary Exclusion List.

2 MS. RALSTON: Commissioner Ralston
3 seconds.

4 CHAIR: All in favor?
5 (AYES RESPOND)

6 CHAIR: All opposed?
7 (NO RESPONSE)

8 CHAIR: Motion's adopted.

9 ATTORNEY ZIMMERMANN: Stephen Fisher
10 is the next Report and Recommendation before the
11 Board today. By way of background, in March 2015,
12 the OEC filed a Petition to place Mr. Fisher on the
13 Board's Involuntary Exclusion List after being
14 notified that on January 20, 2015 he became
15 disruptive while playing poker at Harrah's
16 Philadelphia Casino and Racetrack, refused to leave
17 the casino and resisted arrest.

18 Subsequently, the Board issued an
19 Order in July 2015 placing Mr. Fisher on the
20 Exclusion List. Mr. Fisher is now requesting removal
21 from the Board's Involuntary Exclusion List. OEC
22 filed Answer objecting to his request as he violated
23 his exclusion on three occasions in 2019, 2022 and
24 2023, at three different casinos and was charged with
25 trespass in all three instances.

1 A hearing in this matter was held
2 January of 2025. Despite receiving notice, Mr.
3 Fisher failed to appear. OEC appeared at the hearing
4 and moved to dismiss the Petition based on Mr.
5 Fisher's absence. Thereafter, a Report and
6 Recommendation was issued recommending that Mr.
7 Fisher's Petition be denied or dismissed and this
8 matter is now ready for the Board's consideration.

9 CHAIR: Any questions or comments?

10 May I have a motion, please?

11 MS. RALSTON: Commissioner Ralston
12 moves that the Board adopt the Report and
13 Recommendation issued by the OHA, as described by the
14 OCC, and that Stephen Fisher's Petition be denied and
15 that he remain on the Board's Involuntary Exclusion
16 List.

17 MS. REGAN: Commissioner Regan
18 seconds.

19 CHAIR: All in favor?

20 (AYES RESPOND)

21 CHAIR: All opposed?

22 (NO RESPONSE)

23 CHAIR: Motion passes.

24 ATTORNEY ZIMMERMANN: Next before the
25 Board is a Report and Recommendation pertaining to

1 Sean McNulty. On March 2nd, 2016, the Board issued
2 an Order placing Mr. McNulty on the Involuntary
3 Exclusion List after finding that on March 9, 2015 he
4 threatened to shoot a Parx Casino employee after
5 requesting his win/loss statement from the casino.

6 In July of 2024, Mr. McNulty filed his
7 Petition with the Board requesting removal from the
8 Involuntary Exclusion List. The OEC filed an Answer
9 objecting to Mr. McNulty's request. A hearing in
10 this matter was originally held October 24, 2024 when
11 Mr. McNulty failed to appear. OEC appeared and made
12 a motion for denial of the Petition and thereafter, a
13 Report and Recommendation was issued recommending the
14 Board grant that motion.

15 However, on October 29, 2024, Mr.
16 McNulty contacted the OHA stating he did not receive
17 notice of the hearing. The Report and Recommendation
18 was withdrawn and a new hearing was held in January
19 of 2025. Both OEC and Mr. McNulty appeared and
20 testified. Evidence and testimony to the hearing
21 show that Mr. McNulty had incidents at several
22 casinos between 2009 and 2019.

23 During his testimony, Mr. McNulty
24 testified he did violate his exclusion on two
25 occasions after being placed on the List and received

1 permanent exclusions from both Rivers Philadelphia
2 and Harrah's Philadelphia. He also reiterated his
3 testimony from the original 2015 hearing regarding
4 the incident at Parx stating he never threatened to
5 shoot the Parx employee, but he said he was going to
6 sue her because he would not be able to receive his
7 win/loss statement before his taxes were due that
8 year.

9 Mr. McNulty further stated that he had
10 two strokes the year of this particular incident.
11 His speech had been affected, causing the words to
12 sound slurred and causing the employee to mishear
13 what he said. Mr. McNulty admitted that he had been
14 originally charged criminally as a result of the
15 conversation he had with the Parx employee and that
16 pursuant to a plea he was ordered to stay away from
17 that employee and from Parx Casino, an order which he
18 did comply with. He further stated that he has gamed
19 in other states without incident but would prefer to
20 game in Pennsylvania due to age and health-related
21 issues.

22 After hearing all the evidence
23 presented, a Report and Recommendation was issued
24 recommending the denial of Mr. McNulty's Petition.
25 Mr. McNulty did file exceptions to this

1 recommendation. As you can see, Mr. McNulty is here
2 and this matter is now ripe for the Board's
3 consideration after this statement.

4 CHAIR: Mr. McNulty, would you like to
5 address the Board?

6 MR. MCNULTY: Yes, I would.

7 CHAIR: Could you please stand and be
8 sworn by the Court Reporter?

9 MR. MCNULTY: Yes, I can.

10 ---

11 SEAN MCNULTY,
12 CALLED AS A WITNESS IN THE FOLLOWING PROCEEDING, AND
13 HAVING FIRST BEEN DULY SWORN, TESTIFIED AND SAID AS
14 FOLLOWS:

15 ---

16 CHAIR: Mr. McNulty, you can proceed.

17 MR. MCNULTY: Okay.

18 Originally I had played at several
19 casinos in Pennsylvania. A while back, I did
20 threaten to sue, S-U-E, take legal action. I've
21 never threatened anyone with physical action. I've
22 never done it. I don't even own a gun, so I wouldn't
23 threaten to shoot someone. The lady said I
24 threatened to shoot her a month and-a-half later if I
25 did not receive my win/loss statement by the time I

1 had to file my taxes. I was trying to do what I was
2 obligated to legally.

3 I have a speech impediment. I've had
4 six strokes so far in my life. I have dentures. I
5 do not wear denture cream. It makes more sense to
6 say I'm going to sue someone in a month and-a-half
7 if you don't get your win/loss statement as after
8 asking for it five times and then telling you can't
9 get it until the tax series is over. I'm going to
10 owe more money because I don't have my tax thing.

11 As it is, that's one thing. And every
12 single person, same argument I used before, has sat
13 there and had a song they've heard 50, a hundred
14 times, sing along with it. Someone says, hey, I'm
15 going to sit there and correct you. That's not the
16 words for the song. These are the words for the
17 song. And they're correct. Nine times out of ten,
18 they're correct. And you're saying the wrong words
19 to the song and you appreciate or dis-appreciate
20 (sic) it that much more, but it changes the meaning
21 of the song.

22 If people can hear a song 50, 60
23 times, is it possible someone on a windy day using a
24 cell phone could be misheard and they hear you say
25 sue instead of shoot? It's possible. It's not

1 outside the realm. I apologize that she thought that
2 I said that I would shoot her. It makes no sense.
3 And I did not say I would shoot her. I said I would
4 sue her in a month and-a-half, which legal action -
5 taking legal action makes sense. You don't wait a
6 month and-a-half to shoot someone. If you're going
7 to threaten to shoot someone, you're going to
8 threaten to shoot them then.

9 Next thing, I was at the SugarHouse.
10 I did play there. I was a rated player. I was among
11 the top rated players there where they had the buffet
12 and everything. I also had the buffet at Harrah's at
13 the time that I was on the Exclusion List from you
14 guys. I called several casinos and several times
15 casino control commission people said they cannot
16 tell a casino anything. They can only make a
17 recommendation. And that's why I chose to ignore
18 what they said here, and I have not done that since.

19 I am - I'm very big on following
20 exactly what people say. I also have a negotiated
21 plea that you guys made the decision to bar me on
22 where I'm barred from Parx Casino. Parx Casino sat
23 there, the Judge and the thing said that I am not
24 allowed in Parx Casino. I'm not supposed to talk to
25 the girl that misheard me.

1 In any case, I have - I've not been
2 back at Parx Casino. And the Judge said on the
3 paperwork and I submitted the paperwork work and no
4 further penalty on the counts keeping me outside the
5 casino, the - not allowing me to gamble in other
6 casinos, it's a direct violation of that plea
7 agreement, which invalidates the plea. And as a
8 result, I've had multiple times that I've made
9 \$30,000 the year before I got arrested in the casinos
10 in a six-hour period.

11 So that's my potential income. As a
12 result of that being my potential income in six
13 hours, \$30,000 in a day. I can make \$120,000 in ten
14 years of being violated, plus, well, I'm not allowed
15 in the casinos in Pennsylvania. Technically, that's
16 like \$438 trillion of potential income. I could sue
17 the Casino Control Board. I'm not going to right
18 now. I just want to be allowed back in.

19 I have to travel two, three times a
20 week when I go to Jersey, or to Vegas, or to Delaware
21 or to Maryland or to D.C. I have to travel at least
22 an hour and-a-half to four hours each way. I'm
23 willing to do that. If that's - that's what your
24 thing is, that's what I'll do, but I'm going to press
25 charges.

1 The both times I was a graded member.
2 I was not hiding that I was there. The one guy at
3 Harrah's recognized me. The other time they found
4 what machine I was on at SugarHouse because I was
5 using my card. Otherwise, there's no other time that
6 I've had a problem in the casino in Pennsylvania that
7 I've been asked to leave. I've never been asked to
8 leave any other property, any other business. No
9 Chili's, no Burger King, no movie theaters.

10 CHAIR: We understand, Mr. McNulty.

11 MR. MCNULTY: Nothing.

12 CHAIR: Thank you, Mr. McNulty.

13 MR. MCNULTY: Thank you very much.

14 Again, I just want to be allowed in and not have to
15 spend a ton of money. I normally spend \$60,000
16 gambling a year. I'm comfortable with that. And
17 there's not a single other place that has me barred.

18 CHAIR: We understand your position.

19 MR. MCNULTY: I'm in no way a threat.

20 I apologize that the girl thought that I said
21 something that I did not say. And I'm not going to
22 say I said it. I was told to say I'm sorry for
23 saying it, but I won't admit to doing something I
24 didn't do.

25 CHAIR: Thank you, Mr. McNulty.

1 MR. MCNULTY: Thank you very much.

2 CHAIR: We do understand your
3 position. Thank you.

4 Any questions or comments?

5 Hearing none, may I have a motion
6 please?

7 MS. REGAN: Madam Chair, Commissioner
8 Regan moves that the Board adopt the Report and
9 Recommendation issued by the OHA, as described by the
10 OCC and that Sean McNulty's Petition be denied and
11 that he remain on the Board's Involuntary Exclusion
12 List.

13 MR. DERMODY: Commissioner Dermody
14 seconds.

15 CHAIR: All in favor?

16 (AYES RESPOND)

17 CHAIR: All opposed?

18 (NO RESPONSE)

19 CHAIR: Motion's adopted. Thank you,
20 Mr. McNulty.

21 MR. MCNULTY: Thank you very much.

22 ATTORNEY ZIMMERMANN: You understand?

23 MR. MCNULTY: I understand.

24 ATTORNEY ZIMMERMANN: The next Report
25 and Recommendation stems from a request for early

1 removal from the Board's Involuntary Self-Exclusion
2 List by an individual of the initials E.E. E.E.
3 placed himself on the Casino and Interactive Gaming
4 Self- Exclusion List, choosing the five-year
5 exclusionary period from casinos and the Lifetime
6 Exclusion from Interactive Gaming.

7 On September 25, 2024, E.E. requested
8 removal from the List, stating that he is older,
9 wiser, was never in financial turmoil, and believes
10 in second chances and further avers that his new job
11 may require him to conduct business on casino
12 properties periodically.

13 On October 3rd, 2025, the OHA issued a
14 Decision and Order denying the request. E.E. timely
15 filed an Appeal to the decision. OEC filed an Answer
16 objecting to E.E.'s Petition for Early Removal and a
17 hearing in the matter was held January 2025. OEC
18 appeared and presented testimony and documentary
19 evidence. E.E. appeared at the hearing and testified
20 on his own behalf.

21 Following a hearing, a Report and
22 Recommendation was issued recommending that E.E.'s
23 request for early removal from the Casino and
24 Interactive Gaming Exclusion List be denied and this
25 matter is now ripe for the Board's consideration.

1 CHAIR: Any questions or comments?

2 May I have a motion, please?

3 MR. DERMODY: Madam Chair,

4 Commissioner Dermody moves that the Board adopt the
5 Board Recommendation issued by the OHA, as described
6 by the OCC, and that E.E.'s Petition for Removal from
7 both the Casino Self-Exclusion List and the
8 Interactive Self-Exclusion List be denied and that he
9 remain on both self-exclusion Lists.

10 MR. DILLON: Commissioner Dillon
11 seconds.

12 CHAIR: All in favor?

13 (AYES RESPOND)

14 CHAIR: All opposed?

15 (NO RESPONSE)

16 CHAIR: Motion's adopted.

17 ATTORNEY ZIMMERMANN: The final Report
18 and Recommendation today pertains to another request
19 for early removal from the Voluntary Self-Exclusion
20 List. By way of background, in May 2018, an
21 individual with the initials T.J. placed herself on
22 the Casino Self-Exclusion List, choosing the Lifetime
23 Self-Exclusion option.

24 In May 2024, T.J. filed a request for
25 early removal from the List. The OEC filed an Answer

1 objecting to the request and thereafter, on June 26,
2 2024, the Director of the OHA issued a Decision and
3 Order denying the request.

4 T.J. timely appealed the OHA's
5 decision and a hearing on this matter was held on
6 December 3, 2024, OEC appeared at the hearing
7 presenting documentary and testimonial evidence.
8 T.J. failed to appear for the hearing. However, T.J.
9 contacted OHA a week later stating she had overslept
10 and missed the hearing and ultimately requested
11 another hearing.

12 A second hearing was held in January
13 2025. T.J. appeared and testified on her own behalf.
14 Evidence and testimony presented at the hearing
15 showed T.J. had properly filled out all the exclusion
16 forms, signing all required acknowledgments stating
17 that she was a problem gambler, was excluding herself
18 from casinos and gaming-related activity and that she
19 could not be removed from the List until after her
20 expiration period.

21 T.J.'s request for removal states she
22 would like to be able to assist her mother who is
23 disabled to visit the casinos. T.J. has violated her
24 exclusion on two separate occasions.

25 After hearing all the evidence

1 presented, a Report and Recommendation was issued
2 recommending that T.J.'s request for early removal
3 from the voluntary Self-Exclusion List be denied and
4 this matter is now ripe for the Board's
5 consideration.

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 adopt the Report and
10 Recommendation issued by the OHA, as described by the
11 OCC, and that T.J.'s Petition for Removal from the
12 Casino Self-Exclusion List be denied and that she
13 remain on the Self-Exclusion List.

14 MR. DUNBAR: Commissioner Dunbar
15 seconds.

16 CHAIR: All in favor?
17 (AYES RESPOND)

18 CHAIR: All opposed?
19 (NO RESPONSE)

20 CHAIR: Motion passes.

21 ATTORNEY ZIMMERMANN: This concludes
22 the matters of the OCC.

23 CHAIR: Thank you, Denise, Robert,
24 Chad and Steve. We will now have the Bureau of
25 Licensing matters presented by the Director of the

1 Bureau of Licensing, Sean Hannon. Sean?

2 MR. HANNON: Good morning, Madam Chair
3 Smyler, Members of the Board. The first licensing
4 matter for your consideration is the approval of a
5 Video Game Terminal Operator License for Lendell
6 Gaming, LLC, who was previously conditionally
7 licensed. The company was formed in 2017 and is
8 headquartered in Garnet Valley, Pennsylvania.
9 Lendell Gaming, LLC intends to operate and maintain
10 Video Game Terminals on the premises of establishment
11 licenses in Pennsylvania.

12 The BIE has completed its
13 investigation of the company and the Bureau of
14 Licensing has provided you with a background
15 investigation and suitability report. I have
16 provided you with a draft Order and ask that the
17 Board consider the Order to approve the Video Game
18 Terminal Operator License for Lendell Gaming, LLC.

19 ATTORNEY PITRE: Enforcement Counsel
20 has no objection.

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

23 MS. MANZANO-DÍAZ: Madam Chair,
24 Commissioner Manzano-Díaz moves that the Board grant
25 the Video Gaming Terminal Operator License as

1 described by the Bureau of Licensing.

2 MS. RALSTON: Commissioner Ralston
3 seconds.

4 CHAIR: All in favor?
5 (AYES RESPOND)

6 CHAIR: All opposed?
7 (NO RESPONSE)

8 CHAIR: Motion's adopted.

9 MR. HANNON: The next licensing matter
10 for your consideration is an approval of a Slot
11 Machine Manufacturer License for Zitro USA
12 Incorporated, doing business as, ZITRO. The company
13 was formed in 2012 with its principal place of
14 business in Las Vegas, Nevada. Zitro USA
15 Incorporated manufactures video game slot electronic
16 gaming devices.

17 The company was granted interim
18 authorization on October 4, 2024. The BIE has
19 completed its investigation of the company and the
20 Bureau of Licensing has provided you with a
21 background investigation and suitability report.
22 I've provided you with a draft Order and ask that you
23 consider the Order to approve the Slot Machine
24 Manufacturer License for Zitro USA Incorporated.

25 ATTORNEY PITRE: Enforcement Counsel

1 has no objection.

2 CHAIR: Any questions or comments?

3 May I have a motion, please?

4 MS. RALSTON: Commissioner Ralston

5 moves that the Board grant the Slot Machine

6 Manufacturer License as described by the Bureau of

7 Licensing.

8 MS. REGAN: Commissioner Regan

9 seconds.

10 CHAIR: All in favor?

11 (AYES RESPOND)

12 CHAIR: All opposed?

13 (NO RESPONSE)

14 CHAIR: Motion carries.

15 MR. HANNON: Next, we have

16 consideration of an Interactive Gaming Manufacturer

17 License for GameCode America's, LLC, doing business

18 as, GameCode. Formed in 2021, its principal place of

19 business is in Clifton, New Jersey. GameCode

20 develops, distributes, licenses and maintains gaming

21 software to online gaming operators and intends to

22 offer its products and services in the Commonwealth.

23 The Company was granted interim

24 authorization on January 9, 2025. The BIE has

25 completed its investigation and the Bureau of

1 Licensing has provided you with a background
2 investigation and suitability report. I have
3 provided you with a draft Order and ask that you
4 consider the Order to approve GameCode America's, LLC
5 for an Interactive Gaming Manufacturer License.

6 ATTORNEY PITRE: Enforcement Counsel
7 has no objection.

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

10 MS. REGAN: Madam Chair, Commissioner
11 Regan moves that the Board grant the Interactive
12 Gaming Manufacturer License as described by the
13 Bureau of Licensing.

14 MR. DERMODY: Commissioner Dermody
15 seconds.

16 CHAIR: All in favor?
17 (AYES RESPOND)

18 CHAIR: All opposed?
19 (NO RESPONSE)

20 CHAIR: Motion's adopted.

21 MR. HANNON: Next, we have
22 consideration of a VGT Establishment License for
23 Love's Travel Stops and Country Stores Incorporated,
24 doing business as, Love's Travel Stop Number 829, who
25 is previously approved for a Conditional License.

1 The BIE has now completed its investigation,
2 including evaluation that the Applicant meets the VGT
3 Establishment eligibility criteria in the Act.

4 The Bureau of Licensing has provided
5 you with a background investigation and suitability
6 report. I have provided you with a draft Order and
7 ask that you consider the Order to license Love's
8 Travel Stops and Country Stores Incorporated, located
9 at 1373 Route 28 in Brookville.

10 ATTORNEY PITRE: Enforcement Counsel
11 has no objection.

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

14 MR. DERMODY: Madam Chair,
15 Commissioner Dermody moves that the Board grant the
16 Video Gaming Terminal Establishment License as
17 described by the Bureau of Licensing.

18 MR. DILLON: Commissioner Dillon
19 seconds.

20 CHAIR: All in favor?

21 (AYES RESPOND)

22 CHAIR: All opposed?

23 (NO RESPONSE)

24 CHAIR: Motion passes.

25 MR. HANNON: Also is the approval of a

1 VGT Establishment License for CHR Corp. Rutter's
2 Store 106, who is previously approved for a
3 Conditional License. The BIE has now completed its
4 investigation, including evaluation that the
5 Applicant meets the VGT Establishment eligibility
6 criteria in the Gaming Act.

7 The Bureau of Licensing has provided
8 you with a background investigation and suitability
9 report. I have provided you with a draft Order and
10 ask that you consider the Order to license Rutter's
11 Store Number 106, located at 921 Industrial Park Road
12 in Milton.

13 ATTORNEY PITRE: Enforcement Counsel
14 has no objection.

15 CHAIR: Any questions or comments?
16 May I have a motion, please?

17 MR. DILLON: Madam Chair, Commissioner
18 Dillon moves that the Board grant the Video Gaming
19 Terminal Establishment License as described by the
20 Bureau of Licensing.

21 MR. DUNBAR: Commissioner Dunbar
22 seconds.

23 CHAIR: All in favor?
24 (AYES RESPOND)

25 CHAIR: All opposed?

1 (NO RESPONSE)

2 CHAIR: Motion's adopted.

3 MR. HANNON: In addition, we have
4 consideration of three Video Game Terminal
5 Establishment License renewals. The locations being
6 presented are United Refining Company of
7 Pennsylvania, doing business as Kwik Fill Number 226
8 and Kwik Fill Number 229, as well as CHR Corp., doing
9 business as, Rutter's Store Number 17.

10 The BIE has completed its
11 investigation and the Bureau of Licensing has
12 provided you with a background investigation and
13 suitability reports. I have provided you with draft
14 Orders and ask the Board first consider the Order to
15 renew the Video Game Terminal Establishment License
16 for Kwik Fill Number 226, located at 73 Rolling Stone
17 Road in Kylertown.

18 ATTORNEY PITRE: Enforcement Counsel
19 has no objection.

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

22 MR. DUNBAR: Madam Chair, Commissioner
23 Dunbar moves that the Board grant the Video Gaming
24 Terminal Establishment License renewal as described
25 by the Bureau of Licensing.

1 MS. MANZANO-DÍAZ: Commissioner
2 Manzano-Díaz, second.

3 CHAIR: All in favor?
4 (AYES RESPOND)

5 CHAIR: All opposed?
6 (NO RESPONSE)

7 CHAIR: Motion passes.

8 MR. HANNON: Next is the Order to
9 renew the license for Kwik Fill Number 229, located
10 at 5574 State Route 8 in Harrisville.

11 ATTORNEY PITRE: Enforcement Counsel
12 has no objection.

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

15 MS. MANZANO-DÍAZ: Madam Chair,
16 Commissioner Manzano-Díaz moves that the Board grant
17 the Video Gaming Terminal Establishment License
18 renewal as described by the Bureau of Licensing.

19 MS. RALSTON: Commissioner Ralston
20 seconds.

21 CHAIR: All in favor?
22 (AYES RESPOND)

23 CHAIR: All opposed?
24 (NO RESPONSE)

25 CHAIR: Motion's adopted.

1 MR. HANNON: And finally, the Order to
2 renew the License for Rutter's Store 17, located at
3 2115 East Berlin Road in East Berlin.

4 ATTORNEY PITRE: Enforcement Counsel
5 has no objection.

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

8 MS. RALSTON: Commissioner Ralston
9 moves that the Board grant the Video Gaming Terminal
10 Establishment License renewal as described by the
11 Bureau of Licensing.

12 MS. REGAN: Commissioner Regan
13 seconds.

14 CHAIR: All in favor?
15 (AYES RESPOND)

16 CHAIR: All opposed?
17 (NO RESPONSE)

18 CHAIR: Motion's adopted.

19 MR. HANNON: Next is consideration of
20 a Conditional Video Game Terminal Establishment
21 License for CHR Corp., doing business as, Rutter's
22 Store Number 111. The Board may conditionally
23 license an establishment provided the Applicant has
24 never been convicted of a felony, is current on state
25 taxes, has submitted a completed application and has

1 not been convicted of a gambling law violation.

2 A preliminary review of this Applicant
3 indicates that they meet this criteria. Please note
4 that this is strictly a conditional approval. Final
5 approval will be based on the Applicant meeting all
6 the eligibility criteria provided in the statute. A
7 final eligibility determination will follow
8 investigation and site inspection by the BIE.

9 I have provided you with a draft Order
10 and ask that the Board consider a motion to approve
11 the Conditional Video Game Terminal Establishment
12 License for Rutter's Store 111, located at 641 Waltz
13 Mill Road in Ruffs Dale.

14 ATTORNEY PITRE: Enforcement Counsel
15 has no objection.

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

18 MS. REGAN: Commissioner Regan moves
19 that the Board grant the Video Gaming Terminal
20 Establishment Conditional License as described by the
21 Bureau of Licensing.

22 MR. DERMODY: Commissioner Dermody
23 seconds.

24 CHAIR: All in favor?

25 (AYES RESPOND)

1 CHAIR: All opposed?

2 (NO RESPONSE)

3 CHAIR: Motion carries.

4 MR. HANNON: Next are principal, key
5 employee and qualifier licenses. The Bureau of
6 Licensing provided you with a proposed Order for 23
7 Principals, nine Key Employees and three Qualifiers.
8 I ask that the Board consider the Order approving
9 these licenses.

10 ATTORNEY PITRE: Enforcement Counsel
11 has no objection.

12 CHAIR: Any questions or comments?

13 May I have a motion, please

14 MR. DERMODY: Madam Chair,
15 Commissioner Dermody moves that the Board grant the
16 Principal, Key Employee and Qualifier Licenses as
17 described by the Bureau of Licensing.

18 MR. DILLON: Commissioner Dillon
19 seconds.

20 CHAIR: All in favor?

21 (AYES RESPOND)

22 CHAIR: All opposed?

23 (NO RESPONSE)

24 CHAIR: Motion passes.

25 MR. HANNON: There are also Principal

1 and Key Employee Temporary Credentials. The Bureau
2 of Licensing provided you with an Order regarding the
3 issuance of Temporary Credentials for seven
4 Principals and 14 Key Employees. I ask that the
5 Board consider the Order approving these Credentials.

6 ATTORNEY PITRE: Enforcement Counsel
7 has no objection.

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

10 MR. DILLON: Madam Chair, Commissioner
11 Dillon moves that the Board grant the Temporary
12 Principal and Key Employee Credentials as described
13 by the Bureau of Licensing.

14 MR. DUNBAR: Commissioner Dunbar
15 seconds.

16 CHAIR: All in favor?
17 (AYES RESPOND)

18 CHAIR: All opposed?
19 (NO RESPONSE)

20 CHAIR: Motion passes.

21 MR. HANNON: Additionally for your
22 consideration are Gaming Employee Permits and Non-
23 Gaming Employee Registrations. The Bureau of
24 Licensing has provided you with a list of 575
25 individuals to whom the Bureau has granted temporary

1 or full occupation permits, and 191 individuals to
2 whom the Bureau has granted registrations under the
3 authority delegated to the Bureau of Licensing. I
4 ask that the Board consider a motion approving the
5 Order.

6 ATTORNEY PITRE: Enforcement Counsel
7 has no objection.

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

10 MR. DUNBAR: Madam Chair, Commissioner
11 Dunbar moves that the Board approve the Applications
12 for Gaming Employee Occupation Permits and Non-Gaming
13 Employee Registrations described by the Bureau of
14 Licensing Commission.

15 MS. MANZANO-DÍAZ: Commissioner
16 Manzano-Díaz seconds.

17 CHAIR: All in favor?
18 (AYES RESPOND)

19 CHAIR: All opposed?
20 (NO RESPONSE)

21 CHAIR: Motion's adopted.

22 MR. HANNON: Next, there is a
23 recommendation of denial for one Non-Gaming and three
24 Gaming Applicants The Bureau of Licensing has
25 provided you with the Order addressing the Applicants

1 who the OEC has recommended for denial. I ask that
2 the Board consider the Order approving these denials.

3 ATTORNEY PITRE: Enforcement Counsel
4 continues to request denial in each matter.

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

7 MS. MANZANO-DÍAZ: Madam Chair,
8 Commissioner Manzano-Díaz moves that the Board deny
9 the Gaming and Non-Gaming Employee Applications as
10 described by the Bureau of Licensing.

11 MS. RALSTON: Commissioner Ralston
12 seconds.

13 CHAIR: All in favor?
14 (AYES RESPOND)

15 CHAIR: All opposed?
16 (NO RESPONSE)

17 CHAIR: Motion's adopted.

18 MR. HANNON: The next matter for your
19 consideration is Withdrawal Requests. In each case,
20 the license, permit or registration is no longer
21 required. For today's meeting, I've provided the
22 Board with 32 Gaming and 22 Non-Gaming Applicants. I
23 ask that the Board consider the Orders approving
24 these Withdrawals.

25 ATTORNEY PITRE: Enforcement Counsel

1 has no objection.

2 CHAIR: Any questions or comments?

3 May I have a motion, please?

4 MS. RALSTON: Commissioner Ralston

5 moves that the Board grant the Withdrawal of Gaming
6 and Non-Gaming Employee Applications as described by
7 the Bureau of Licensing.

8 MS. REGAN: Commissioner Regan
9 seconds.

10 CHAIR: All in favor?

11 (AYES RESPOND)

12 CHAIR: All opposed?

13 (NO RESPONSE)

14 CHAIR: Motion's adopted.

15 MR. HANNON: In addition, we have an
16 Order to renew the Gaming Service Provider
17 Certification for SUZOHAPP Gaming Solutions, LLC. I
18 have provided you with a draft Order and ask that the
19 Board consider the Order certifying this company.

20 ATTORNEY PITRE: Enforcement Counsel
21 has no objection.

22 CHAIR: Any questions or comments?

23 May I have a motion, please?

24 MS. REGAN: Commissioner Regan moves
25 that the Board approve the Gaming Service Provider

1 Certification as described by the Bureau of
2 Licensing.

3 MR. DERMODY: Commissioner Dermody
4 seconds.

5 CHAIR: All in favor?

6 (AYES RESPOND)

7 CHAIR: All opposed?

8 (NO RESPONSE)

9 CHAIR: Motion carries.

10 MR. HANNON: And finally, for your
11 consideration are Gaming Service Provider
12 Registrations. The Bureau of Licensing provided you
13 with an Order and an attached list of five registered
14 Gaming Service Provider Applicants. I ask that the
15 Board consider the Order registering these Gaming
16 Service Providers.

17 ATTORNEY PITRE: Enforcement Counsel
18 has no objection.

19 CHAIR: Any questions or comments?

20 May I have a motion, please?

21 MR. DERMODY: Madam Chair,
22 Commissioner Dermody moves that the Board approve the
23 Gaming Service Provider Registrations as described by
24 the Bureau of Licensing.

25 MR. DILLON: Commissioner Dillon

1 seconds.

2 CHAIR: All in favor?

3 (AYES RESPOND)

4 CHAIR: All opposed?

5 (NO RESPONSE)

6 CHAIR: Motion's adopted.

7 MR. HANNON: Thank you, Madam Chair.

8 CHAIR: Thank you, Sean. Next is the
9 OEC. Cyrus Pitre. Cyrus?

10 ATTORNEY PITRE: Good morning, Madam
11 Chair. Members of the Board, the OEC will present 20
12 matters today for the Board's consideration in which
13 we will request the approval of four Revocations and
14 16 Involuntary Exclusions.

15 The next four matters on the agenda
16 consist of enforcement actions in which the OEC filed
17 complaints seeking the revocation of permits or
18 registrations previously issued by the Board. The
19 complaint in each matter has been filed with the
20 Board's OHA and properly served upon the individual
21 named in each complaint.

22 The individual named in each complaint
23 failed to respond within 30 days as required by Board
24 regulation. As a result, the OEC filed a request for
25 Default Judgment in each instance and properly served

1 the same upon each Respondent. Therefore, the facts
2 in each complaint are deemed admitted. All filed
3 documents have been provided to the Board and the
4 matters are presently ripe for the Board's
5 consideration.

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

9 ATTORNEY FOGLE: Good morning.
10 Michelle Fogle, F-O-G-L-E, Assistant Enforcement
11 Counsel for the OEC. The next matter on the agenda
12 for the Board's consideration is the request to
13 revoke the Gaming Employee Occupation Permit issued
14 to Sylvester Broxton. Mr. Broxton was previously
15 employed as a Security Assistant Shift Manager for
16 Live! Casino Philadelphia.

17 During the background investigation of
18 Mr. Broxton's Gaming Level 2 Employee Permit
19 Application, new information concerning his
20 conviction for violating the Uniform Code of Military
21 Justice's Article 121 on larceny and wrongful
22 appropriation was reviewed. The information showed
23 that in March 2010, Mr. Broxton committed an offense
24 that would qualify as a felony conviction under the
25 Gaming Act.

1 Upon rescinding Mr. Broxton's
2 Temporary Gaming Level 2 Employee Permit Credential,
3 Live! terminated his employment and he is no longer
4 working in the Pennsylvania's gaming industry. At
5 this time, the OEC requests that the Board revoke the
6 Gaming Employee Occupation Permit issued to Sylvester
7 Broxton.

8 CHAIR: Any questions or comments?

9 I just have one comment, Ms. Fogle.
10 That information was not new, was it?

11 ATTORNEY FOGLE: No, it was not.

12 CHAIR: Okay.

13 Thank you. Just for the record. Any
14 other questions or comments?

15 Hearing none, may I have a motion,
16 please?

17 MR. DILLON: Madam Chair, Commissioner
18 Dillon moves that the Board approve the Revocation of
19 Sylvester Broxton's Gaming Employee Occupation Permit
20 for the conduct described by the OEC. I further move
21 that the Board waive the five-year probation on
22 reapplication for Mr. Broxton and that he shall be
23 eligible to reapply for licensure on May 13, 2026.

24 MR. DUNBAR: Commissioner Dunbar
25 seconds.

1 CHAIR: All in favor?

2 (AYES RESPOND)

3 CHAIR: All opposed?

4 (NO RESPONSE)

5 CHAIR: Motion's adopted.

6 ATTORNEY MILLER: Good morning, Chair
7 Smyler, Members of the Board, Dustin Miller on behalf
8 of the OEC, M-I-L-L-E-R. The next matter on the
9 agenda for the Board's consideration is the
10 Revocation of the Non-Gaming Employee registration
11 issued to Rogelio Lazaro.

12 Mr. Lazaro was previously employed as
13 an EVS Attendant at Rivers Casino Philadelphia.
14 While working at Rivers Philadelphia, Mr. Lazaro
15 picked up a patron's wallet that he found on the
16 floor. Mr. Lazaro entered the restroom with the
17 wallet and since that time, the wallet has not been
18 recovered. Mr. Lazaro was terminated by Rivers
19 Philadelphia for theft and he is not currently
20 employed in Pennsylvania's gaming industry.

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

24 CHAIR: Any questions or comments?

25 May I have a motion, please?

1 MR. DUNBAR: Madam Chair, Commissioner
2 Dunbar moves that the Board approved the Revocation
3 for Rogelio Lazaro's Non-Gaming Employee Registration
4 for the conduct described by the OEC.

5 MS. MANZANO-DÍAZ: Commissioner
6 Manzano-Díaz second.

7 CHAIR: All in favor?
8 (AYES RESPOND)

9 CHAIR: All opposed?
10 (NO RESPONSE)

11 CHAIR: Motion passes.

12 ATTORNEY ROBERTS: Good morning,
13 Chair, Members of the Board. Andrea Roberts,
14 R-O-B-E-R-T-S, Assistant Enforcement Counsel. The
15 next matter on the agenda for the Board's
16 consideration is the Revocation of the Gaming
17 Employee Occupation Permit issued to Mace Lockard.
18 Mr. Lockard was previously employed as a Cage Cashier
19 at Hollywood Casino at Penn National Race Course.

20 While working at Hollywood Casino, Mr.
21 Lockard stole an undetermined amount of currency from
22 the cage cashier's tip box 34 times over 16 different
23 dates. At this time, the OEC requests the Board
24 revoke the Gaming Employee Occupation Permit issued
25 to Mace Lockard.

1 CHAIR: Any questions or comments?

2 May I have a motion, please?

3 MS. MANZANO-DÍAZ: Madam Chair,

4 Commissioner Manzano-Díaz moves that the Board
5 approve the Revocation of Mace Lockard's Gaming
6 Employee Occupation Permit for the conduct described
7 by the OEC.

8 MS. RALSTON: Commissioner Ralston
9 seconds.

10 CHAIR: All in favor?

11 (AYES RESPOND)

12 CHAIR: All opposed?

13 (NO RESPONSE)

14 CHAIR: Motion's adopted.

15 ATTORNEY ROBERTS: The next matter on
16 the agenda for the Board's consideration is the
17 Revocation of the Gaming Employee Occupation Permit
18 issued to Jamir Watson. Mr. Watson was previously
19 employed as a Table Games Dealer at Live! Casino and
20 Hotel Philadelphia. While working at Live!, Mr.
21 Watson committed procedure violations and cheated 45
22 times over six different dates while dealing
23 blackjack and Spanish 21.

24 Mr. Watson's actions resulted in
25 \$692.50 in losses to the casino. Mr. Watson was

1 terminated by Live! and criminally charged for his
2 actions. At this time, the OEC requests the Board
3 revoke the Gaming Employee Occupation Permit issued
4 to Jamir Watson.

5 CHAIR: Any questions or comments?

6 May I have a motion, please?

7 MS. RALSTON: Commissioner Ralston
8 moves that the Board approve the Revocation of Jamir
9 Watson's Gaming Employee Occupation Permit for the
10 conduct described by the OEC.

11 MS. REGAN: Commissioner Regan
12 seconds.

13 CHAIR: All in favor?

14 (AYES RESPOND)

15 CHAIR: All opposed?

16 (NO RESPONSE)

17 CHAIR: Motion's adopted.

18 ATTORNEY PITRE: The remaining matters
19 on the agenda consist of enforcement actions in which
20 the OEC filed petitions seeking the involuntary
21 exclusion of individuals who are inimical to the
22 interests of the Commonwealth and/or licensed gaming
23 therein.

24 In each instance, the Petition for
25 Exclusion has been filed with the Board's OHA and

1 properly served upon the individual named in the
2 petition. The individual named in each petition
3 failed to respond within 30 days as required by Board
4 regulation. As a result, the OEC filed a request for
5 Default Judgment in each instance and properly served
6 the same upon each individual.

7 Therefore, all facts in each petition
8 are deemed admitted. All filed documents have been
9 provided to the Board and the matters are presently
10 ripe for the Board's consideration.

11 In each instance, if the Board orders
12 the proposed exclusion, each individual's photo,
13 personal identifiers and a summary of the inimical
14 conduct may be placed on the Board's public website.
15 Once again, in each matter, we will provide a brief
16 summary of the facts and make a request for the
17 appropriate Board action.

18 ATTORNEY ROBERTS: Again, Andrea
19 Roberts, Assistant Enforcement Counsel. The next
20 matter on the agenda is the request to place Joy
21 Floyd on the Involuntary Exclusion List. Ms. Floyd
22 left three minors, ages 2, 11 and 12-years old,
23 unattended in a vehicle at Hollywood Casino at Penn
24 National Race Course for approximately two hours and
25 six minutes while she entered the casino and played

1 roulette.

2 Hollywood permanently banned Ms. Floyd
3 from their property as a result of this incident.
4 Ms. Floyd was criminally charged for her actions.

5 At this time, the OEC requests the
6 Board place Joy Floyd on the Involuntary Exclusion
7 List.

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

10 MS. REGAN: Madam Chair, Commissioner
11 Regan moves that the Board approve the addition of
12 Joy Floyd to the PGCB Involuntary Exclusion List for
13 the conduct described by the OEC.

14 MR. DERMODY: Commissioner Dermody
15 seconds.

16 CHAIR: All in favor?
17 (AYES RESPOND)

18 CHAIR: All opposed?
19 (NO RESPONSE)

20 CHAIR: Motion's adopted.

21 ATTORNEY ROBERTS: The next matter on
22 the agenda is the request to place Juwan Haynes on
23 the Involuntary Exclusion List. Mr. Haynes followed
24 another patron home from Rivers Casino Pittsburgh.
25 Mr. Haynes broke into the patron's residence and

1 demanded money at gunpoint. The patron's roommate
2 sustained gunshot wounds during the course of the
3 robbery. Mr. Haynes was criminally charged for and
4 convicted for his actions.

5 At this time, the OEC requests the
6 Board place Juwan Haynes on the Involuntary Exclusion
7 List.

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

10 MR. DERMODY: Madam Chair,
11 Commissioner Dermody moves that the Board approve the
12 addition of Juwan Haynes to the Pennsylvania Gaming
13 Control Board's Involuntary Exclusion List for the
14 conduct described by the OEC.

15 MR. DILLON: Commissioner Dillon
16 seconds.

17 CHAIR: All in favor?
18 (AYES RESPOND)

19 CHAIR: All opposed?
20 (NO RESPONSE)

21 CHAIR: Motion carries.

22 ATTORNEY ROBERTS: The next matter on
23 the agenda is a request to place Christopher Vincent
24 on the Involuntary Exclusion List. Mr. Vincent was
25 present at Rivers Casino Philadelphia when he left

1 two miners, approximately 3 and 12 years of age,
2 unattended in a vehicle for nine minutes while he
3 entered the casino and patronized the sportsbook
4 kiosk.

5 Mr. Vincent was again present at
6 Rivers three months later when he left two minors, 14
7 years of age, unattended in a vehicle while he
8 entered the casino and patronized the sportsbook
9 kiosk. Rivers personally banned Mr. Vincent from
10 their property as a result of these incidents.

11 At this time, the OEC requests the
12 Board place Christopher Vincent on the Involuntary
13 Exclusion List.

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

16 MR. DILLON: Madam Chair, Commissioner
17 Dillon moves that the Board approve the addition of
18 Christopher Vincent to the PGCB Involuntary Exclusion
19 List for the conduct described by the OEC.

20 MS. MANZANO-DÍAZ: Commissioner
21 Manzano-Díaz second.

22 CHAIR: All in favor?
23 (AYES RESPOND)

24 CHAIR: All opposed?
25 (NO RESPONSE)

1 CHAIR: Motion's adopted.

2 ATTORNEY ROBERTS: The next matter on
3 the agenda is a request to place Cincere Williams,
4 also known as, Dyanna Wertz, on the Involuntary
5 Exclusion List. Ms. Williams was present at Live!
6 Casino and Hotel Philadelphia when a visually-
7 impaired patron asked for her assistance in redeeming
8 three vouchers.

9 Ms. Williams redeemed two vouchers and
10 gave the currency to the patron. Ms. Williams
11 retained one voucher that had a value of \$116.75.
12 Live! permanently banned Ms. Williams from the
13 property as a result of this incident. Ms. Williams
14 was criminally charged for her actions.

15 At this time, the OEC requests the
16 Board place Cincere Williams, also known as, Dyanna
17 Wertz, on the Involuntary Exclusion List.

18 CHAIR: Any questions or comments?

19 May I have a motion, please?

20 MS. MANZANO-DÍAZ: Madam Chair,
21 Commissioner Manzano-Díaz moves that the Board
22 approve the addition of Cincere Williams, a/k/a
23 Dyanna Wertz, to the PGCB Involuntary Exclusion List
24 for the conduct described by the OEC.

25 MS. RALSTON: Commissioner Ralston

1 seconds.

2 CHAIR: All in favor?

3 (AYES RESPOND)

4 CHAIR: All opposed?

5 (NO RESPONSE)

6 CHAIR: Motion's adopted.

7 ATTORNEY MILLER: Dustin Miller, once
8 again on behalf of the OEC. The next matter on the
9 agenda is a request to place Anthony La Rocca on the
10 Involuntary Exclusion List. Mr. La Rocca left his
11 12-year old son unattended in the lobby of Live!
12 Philadelphia Hotel and Casino while he went inside
13 and played slot machines. Mr. La Rocca left his son
14 unattended for approximately 41 minutes. Live!
15 security discovered the child and Mr. La Rocca was
16 issued a permanent eviction for his actions. No
17 criminal charges were filed.

18 At this time, the OEC requests that
19 the Board place Anthony La Rocca on the Involuntary
20 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 approve the addition of Anthony
25 La Rocca to the PGCB Involuntary Exclusion List for

1 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?

7 (NO RESPONSE)

8 CHAIR: Motion passes.

9 ATTORNEY CROHE: Chair, Members of the
10 Board, John Crohe, C-R-O-H-E, Senior Enforcement
11 Counsel for the OEC. The next matter on the agenda
12 for the Board's consideration is a petition to place
13 Marcus Martin on the Interactive Gaming Involuntary
14 Exclusion List. Mr. Martin created or attempted to
15 create 223 accounts on the Barstool Sportsbook sports
16 wagering platform using the personal identifying
17 information of other individuals. Mr. Martin also
18 failed or refused to pay \$1,100 that he owed as a
19 result of his gaming activity.

20 Barstool Sportsbook closed all of the
21 associated accounts. The OEC now requests that the
22 Board place Marcus Martin on the Interactive Gaming
23 Involuntary Exclusion List.

24 CHAIR: Any questions or comments?

25 May I have a motion, please?

1 MS. REGAN: Commissioner Regan moves
2 that the Board approve the addition of Marcus Martin
3 to the PGCB Involuntary Interactive Gaming Exclusion
4 List for the conduct described by the OEC.

5 MR. DERMODY: Commissioner Dermody
6 seconds.

7 CHAIR: All in favor?
8 (AYES RESPOND)

9 CHAIR: All opposed?
10 (NO RESPONSE)

11 CHAIR: Motion passes.

12 ATTORNEY MONAGHAN: Good morning.
13 Thomas Monaghan, M-O-N-A-G-H-A-N, with the OEC. Next
14 matter on the agenda for the Board's consideration is
15 requested by Adam Graham on the Board's Interactive
16 Gaming Involuntary Exclusion List. Mr. Graham
17 created multiple accounts on the BetMGM interactive
18 gaming platform using the personal identifying
19 information of other individuals. All the accounts
20 were closed and devices used were blocked from being
21 used.

22 The OEC now requests the Board place
23 Adam Graham on the Interactive Gaming Involuntary
24 Exclusion List.

25 CHAIR: Any questions or comments?

1 May I have a motion, please?

2 MR. DERMODY: Madam Chair,
3 Commissioner Dermody moves that the Board approve the
4 addition of Adam Graham to the Pennsylvania Gaming
5 Control Board's Involuntary Interactive Gaming
6 Exclusion List for the conduct described by the OEC.

7 MR. DILLON: Commissioner Dillon
8 seconds.

9 CHAIR: All in favor?
10 (AYES RESPOND)

11 CHAIR: All opposed?
12 (NO RESPONSE)

13 CHAIR: Motion's adopted.

14 ATTORNEY MONAGHAN: The next matter on
15 the agenda for the Board's consideration is a request
16 to place Timothy Hassan on the Board's Involuntary
17 Exclusion List. On multiple dates, Mr. Hassan
18 printed out vouchers belonging to other patrons,
19 cashed them out at Rivers Casino Pittsburgh and
20 exited the casino. He was criminally charged for the
21 thefts. Further, Mr. Mr. Hassan was previously
22 permanently evicted for murders for another incident.
23 Therefore, he is also charged with trespassing.

24 The OEC and I request the Board place
25 Timothy Hassan on the Involuntary Exclusion List.

1 CHAIR: Any questions or comments?

2 May I have a motion, please?

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

7 MR. DUNBAR: Commissioner Dunbar
8 seconds.

9 CHAIR: All in favor?

10 (AYES RESPOND)

11 CHAIR: All opposed?

12 (NO RESPONSE)

13 CHAIR: Motion passes.

14 ATTORNEY MONAGHAN: The next matter on
15 the agenda for the Board's consideration is request
16 to place Jeffery Hill on the Board's Interactive
17 Gaming Involuntary Exclusion List. Mr. Hill opened
18 interactive gaming account on the BetParx interactive
19 gaming website made multiple deposits totaling
20 \$29,590. Mr. Hill's wagering activity resulted in
21 him losing the entirety of the money deposit.
22 Subsequently he failed or refused to pay \$18,600 that
23 he owed to BetParx as a result of his gaming
24 activity. BetParx closed Mr. Hill's interactive
25 gaming account.

1 The OEC now requests the Board place
2 Jeffery Hill on the Interactive Gaming Involuntary
3 Exclusion List.

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

6 MR. DUNBAR: Madam Chair, Commissioner
7 Dunbar moves that the Board approve the addition of
8 Jeffery Hill to the PGCB Involuntary Interactive
9 Gaming Exclusion List for the conduct described by
10 the OEC.

11 MS. MANZANO-DÍAZ: Commissioner
12 Manzano-Díaz second.

13 CHAIR: All in favor?
14 (AYES RESPOND)

15 CHAIR: All opposed?
16 (NO RESPONSE)

17 CHAIR: Motion's adopted.

18 ATTORNEY MONAGHAN: The next matter of
19 the agenda for the Board's consideration is a request
20 to place Justin Holmes on the Board's Interactive
21 Involuntary Exclusion List. Mr. Holmes opened an
22 interactive gaming account on the BetParx interactive
23 gaming website. Made a \$1,000 deposit. His wagering
24 activity resulted in him losing the entirety of the
25 money deposit. Subsequently he failed or refused to

1 pay \$1,000 that he owed to BetParx as a result of his
2 gaming activity. BetParx closed Mr. Holmes
3 Interactive gaming account. The OEC and I request the
4 Board place Justin Holmes on the Interactive Gaming
5 Involuntary Exclusion List.

6 CHAIR: Any questions or comments?

7 May I have a motion, please?

8 MS. MANZANO-DÍAZ: Madam Chair,
9 Commissioner Manzano-Díaz moves that the Board
10 approve the addition of Justin Holmes to this PGCB
11 Involuntary Interactive Gaming Exclusion List for the
12 conduct described by the OEC.

13 MS. RALSTON: Commissioner Ralston
14 seconds.

15 CHAIR: All in favor?

16 (AYES RESPOND)

17 CHAIR: All opposed?

18 (NO RESPONSE)

19 CHAIR: Motion carries.

20 ATTORNEY MONAGHAN: Next matter of the
21 agenda for the Board's consideration is a request to
22 place Alisha Saez on the Board's Interactive Gaming
23 Involuntary Exclusion List. Ms. Saez has created
24 multiple accounts in the BetMGM interactive gaming
25 platform using the personal identifying information

1 of other individuals. All the accounts were closed
2 and devices used were blocked from being used.

3 The OEC and I request the Board place
4 Alisha Saez on the Board's Interactive Gaming
5 Involuntary Exclusion List.

6 CHAIR: Any questions or comments?

7 May I have a motion, please?

8 MS. RALSTON: Commissioner Ralston
9 moves that the Board approve the addition of Alisha
10 Saez to the PGCB Involuntary Interactive Gaming
11 Exclusion List for the conduct described by the OEC.

12 MS. REGAN: Commissioner Regan
13 seconds.

14 CHAIR: All in favor?

15 (AYES RESPOND)

16 CHAIR: All opposed?

17 (NO RESPONSE)

18 CHAIR: Motion's adopted.

19 ATTORNEY MONAGHAN: Next matter on the
20 agenda for the Board's concern consideration is a
21 request to place Ryan Shaw on the Board's Interactive
22 Gaming Involuntary Exclusion List.

23 Mr. Shaw opened an interactive gaming
24 account on the Barstool interactive gaming website.
25 Made multiple deposits totaling \$10,260. His

1 wagering activity resulted in losing the entirety of
2 the money he deposited. Subsequently, he failed or
3 refused to pay \$6,300 that he owed to Barstool as a
4 result of his gaming activity.

5 Barstool permanently closed Mr. Shaw's
6 account. The OEC now requests the Board place Ryan
7 Shaw on the Interactive Gaming Involuntary Exclusion
8 List.

9 CHAIR: Any questions or comments?

10 May I have a motion, please?

11 MS. REGAN: Madam Chair, Commissioner
12 Regan moves that the Board approve the addition of
13 Ryan Shaw to the PGCB Involuntary Interactive Gaming
14 Exclusion List for the conduct described by the OEC.

15 MR. DERMODY: Commissioner Dermody
16 seconds.

17 CHAIR: All in favor?

18 (AYES RESPOND)

19 CHAIR: All opposed?

20 (NO RESPONSE)

21 CHAIR: Motion's adopted.

22 ATTORNEY ROLAND: Good morning, Madam
23 Chair, Members of the Board, Michael Roland,
24 R-O-L-A-N-D, with the OEC. The next four matters on
25 the agenda are related and are requests to place

1 Zyrone Jackson, Brandon Johnson, Billy King-Taylor
2 and Ashley Mitchell on the Involuntary Exclusion
3 List.

4 With the Board's permission, I will
5 read one set of facts and then request that each
6 individual be placed on the List. Four individuals
7 of a group labeled as a dice sliding team were
8 observed manipulating table game play, specifically
9 craps, at Hollywood Casino Morgantown.

10 The four individuals arrived at the
11 property together in an SUV. Initially, two of the
12 individuals entered the casino and observed table
13 gameplay at one of the craps tables. The two
14 returned to the SUV and all four individuals then
15 went to the table where the observation occurred.

16 The team gamed at the table for more
17 than three and-a-half hours and during that time, the
18 members of the team were observed rolling the dice in
19 a way to manipulate the result of the game and a
20 contravention of the rules. The team was observed
21 placing multiple bets whenever a member of the team
22 was the shooter. The team would rarely wager if
23 anyone else at the table was the shooter. After
24 cashing out, the team exited the casino with
25 approximately \$49,950 from the manipulated play

1 before the activity was discovered.

2 At this time, no criminal charges have
3 been filed against the individuals. It was
4 discovered that the team has utilized this technique
5 in several other casinos, including those in the
6 State of Michigan. At this time, the OEC requests
7 that the Board place Zyrone Jackson on the Board's
8 Involuntary Exclusion List.

9 CHAIR: Any questions or comments?

10 May I have a motion, please?

11 MR. DERMODY: Madam Chair,
12 Commissioner Dermody moves that the Board approve the
13 addition of Zyrone Jackson to the Pennsylvania Gaming
14 Control Board's Involuntary Exclusion List for the
15 conduct described by the OEC.

16 MR. DILLON: Commissioner Dillon
17 seconds.

18 CHAIR: All in favor?

19 (AYES RESPOND)

20 CHAIR: All opposed?

21 (NO RESPONSE)

22 CHAIR: Motion's adopted.

23 ATTORNEY ROLAND: The OEC now requests
24 that the Board place Brandon Johnson on the Board's
25 Involuntary Exclusion List.

1 CHAIR: Any questions or comments?

2 May I have a motion, please?

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

7 MR. DUNBAR: Commissioner Dunbar
8 seconds.

9 CHAIR: All in favor?

10 (AYES RESPOND)

11 CHAIR: All opposed?

12 (NO RESPONSE)

13 CHAIR: Motion passes.

14 ATTORNEY ROLAND: The OEC now requests
15 that the Board place Billy King-Taylor on the Board's
16 Involuntary Exclusion List.

17 CHAIR: Any questions or comments?

18 May I have a motion, please?

19 MR. DUNBAR: Madam Chair, Commissioner
20 Dunbar moves that the Board approve the addition of
21 Billy King-Taylor to the PGCB Involuntary Exclusion
22 List for the conduct described by the OEC.

23 MS. MANZANO-DÍAZ: Commissioner
24 Manzano-Díaz, second.

25 CHAIR: All in favor?

1 (AYES RESPOND)

2 CHAIR: All opposed?

3 (NO RESPONSE)

4 CHAIR: Motion carries.

5 ATTORNEY ROLAND: And finally, the OEC
6 requests that the Board place Ashley Mitchell on the
7 Board's Involuntary Exclusion List.

8 CHAIR: Any questions or comments?

9 May I have a motion, please?

10 MS. MANZANO-DÍAZ: Madam Chair,
11 Commissioner Manzano-Díaz moves that the Board
12 approve the addition of Ashley Mitchell to the PGCB
13 Involuntary Exclusion List for the conduct described
14 by the OEC.

15 MS. RALSTON: Commissioner Ralston
16 seconds.

17 CHAIR: All in favor?

18 (AYES RESPOND)

19 CHAIR: All opposed?

20 (NO RESPONSE)

21 CHAIR: Motion's adopted.

22 ATTORNEY PITRE: Thank you. That
23 concludes our business.

24 CHAIR: Thank you, Cyrus. Thank you.
25 OEC Attorneys. The last item on the agenda today is

1 public comment. Is there any -? What happened to my
2 mic? Thank you. Seeing no one, that concludes
3 today's meeting. The next public meeting of the
4 Board will be held on Wednesday, May 21st, 2025, at
5 10:00 a.m. at this location.

6 And now, may I please have a motion to
7 adjourn the meeting?

8 MS. RALSTON: Commissioner Ralston
9 moves that we adjourn.

10 MS. REGAN: Commissioner Regan
11 seconds.

12 CHAIR: All in favor?

13 (AYES RESPOND)

14 CHAIR: All opposed?

15 (NO RESPONSE)

16 CHAIR: Motion carries. We are
17 adjourned. Thank you, everyone.

18 * * * * *

19 MEETING CONCLUDED AT 11:16 A.M.

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CERTIFICATE

I hereby certify that the foregoing proceedings,
hearing held before Chair Smyler, was reported by me
on April 23, 2025, and that I, Jacob Hill, read this
transcript and that I attest that this transcript is
a true and accurate record of the proceeding.

Dated the 13th day of May, 2025.



Jacob Hill,

Court Reporters