

COMMONWEALTH OF PENNSYLVANIA

GAMING CONTROL BOARD

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PUBLIC MEETING

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BEFORE: MEMBERS OF THE BOARD:

DENISE SMYLER, CHAIR

Shawn Dillon

George Dunbar

Frank Dermody

Sara Manzano-Díaz

Nedia Ralston

Frances Regan

EX-OFFICIO MEMBERS/DESIGNEES IN ATTENDANCE:

Jorge M. Augusto, Esquire, Designee,
Department of Agriculture

Jennifer Langan, Esquire, Designee,
Department of Treasury

Adria Zimmermann, Designee,
Department of Revenue

HEARING: Wednesday, June 25, 2025, 10:00 a.m.

Reporter: Rachel Wilbur

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LOCATION: Pennsylvania Gaming Control Board
Strawberry Square
2nd Floor
Harrisburg, PA 17101

A P P E A R A N C E S

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

STEVE COOK, Chief Counsel

CHAD ZIMMERMANN, Deputy Chief Counsel

ROBERT WOOD, Senior Counsel

KEVIN O'TOOLE, Executive Director

HEIDI ZULA, Director of Human Resources

SEAN HANNON, Director, Bureau of Licensing

OFFICE OF ENFORCEMENT COUNSEL:

CYRUS PITRE, Chief Enforcement Counsel

JOHN CROHE, Senior Enforcement Counsel

ASHLEY GABRIELLE, Senior Enforcement Counsel

THOMAS MONAGHAN, Assistant Enforcement Counsel

SARAH KOLESAR, Assistant Enforcement Counsel

ANDREA ROBERTS, Assistant Enforcement Counsel

JUAN SANCHEZ, Assistant Enforcement Counsel

A P P E A R A N C E S (cont.)

OTHER ATTENDEES FOR MEETING AND/OR PUBLIC HEARINGS:SC Gaming Opco, LLC and SC Gaming LLC

Adrian King, Jr, Esquire

Michael D. Fabius, Esquire

Eric Pearson, General Manager

Jennifer Johnson, Assistant General Manager

Saratoga Casino Holdings

Sarah Stoner, Esquire

Sam Gerrity, CEO

Alex Tucker, COO

James Featherstonhaugh

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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 turn off your cell phones and all electronic devices at this time. With seven Board members present, I'd like to now call today's meeting to order. I would also like to note for the record that in addition to our seven Board members, we also have our ex officio members, Jorge Augusto, representing Russell Redding, Secretary for the Department of Agriculture; Adria Zimmermann, representing Pat Brown, Secretary for the Department of Revenue, and Jennifer Langan, representing Stacy Gerrity, State Treasurer. Thank you, ex officios for joining us.

CHAIR: As the first order of business, I'd like to ask everyone to please stand and join me in the recitation of the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE RECITED

CHAIR: By way of announcements, the Board held an executive session yesterday, Tuesday, June 24th, to discuss personnel matters and conduct quasijudicial deliberations related to matters coming

1 before the Board.

2 Unfortunately, next order of business
3 is a part of this job that I've never enjoy.
4 Specifically, next task is to recognize the service
5 of Commissioner Fran Regan, since her term on the
6 Board is coming to an end and this may be the last
7 public meeting.

8 For those of you who don't know, Fran
9 has been with the Board for over four years, having
10 been appointed by President Pro Temp Jake Corman in
11 2021. Fran's prior public service includes 25 years
12 as a federal probation officer, where she supervised
13 people criminally convicted in Federal Court,
14 conducted presentencing investigations and drafted
15 presentencing reports for the Court.

16 Fran has also been a small business
17 owner, teaching safety and self-defense tactics, with
18 the goal of providing women of all ages with the
19 skills necessary to decrease risk to their personal
20 safety. Suffice it to say that Fran's broad array of
21 experience and knowledge, along with her unwavering
22 attention to detail and extraordinary work ethic have
23 been invaluable to the Board.

24 Fran was consistent in providing a
25 strong voice for the implementation of reason and

1 fair regulations and prioritizing public safety.

2 For one, I am going to miss you Fran.
3 I thank you for everything you've done for the Board
4 and for the people of Pennsylvania. And I wish you
5 the best wherever your path takes you next.

6 I would ask if any other my fellow
7 Commissioners would like to say a few words before I
8 continue?

9 MS. RALSTON: I'd just also like to
10 note that Fran makes the best baked goods, but it's
11 definitely been a pleasure working with you.

12 MS. MANZANO-DÍAZ: I'd like to say
13 that Fran, thank you so much for being my colleague.
14 Thank you for being - sitting here next to me all
15 these years. And I really appreciate everything
16 you've done in terms of your insight on the Board.
17 Thank you so much. And we'll miss you.

18 MS. REGAN: Thank you.

19 MR. DERMODY: Fran, yes, we will all
20 miss you and we will all miss the baked goods, but
21 thank you very much. It's been a pleasure serving
22 with you.

23 MS. REGAN: Me first and then the
24 baked goods. Right?

25 MR. DERMODY: You first. You first.

1 MR. DILLON: All right. I guess I
2 have to do this in public. I was, you know, doing
3 this, you know, texting in private and saying how sad
4 I was to see you go, but it's been an honor to work
5 with you and you know, whatever you got going on
6 going forward. Nothing but the best of luck to you.

7 MS. REGAN: Thank you so much, Shawn.
8 I appreciate you.

9 George, you got to go now.

10 MR. DUNBAR: Wow. I'm the new guy on
11 the Board. I've only been here for a few weeks, but
12 it's been enjoyable. Wish you well in the future.

13 MS. REGAN: Thank you. Thank you.

14 CHAIR: He has not had the opportunity
15 to taste some -.

16 MR. DUNBAR: I've gotten no baked
17 goods. Let's make that very clear.

18 CHAIR: I will state for the record
19 that we have a Resolution honoring Fran's service to
20 the Board, which I'm not going to read, but I'll put
21 before the Board for consideration.

22 It's Board Resolution PGCB 2025-4-EXE
23 Commissioner Frances J. Regan.

24 May I have a motion on the resolution
25 for Commissioner Regan, please?

1 MR. DERMODY: Madam Chair,
2 Commissioner Dermody move that the Board approve the
3 Resolution recognizing the service of Frances J.
4 Regan to the Board.

5 MR. DILLON: Commissioner Dillon
6 seconds.

7 CHAIR: All in favor?

8 AYES RESPOND

9 CHAIR: All opposed?

10 Motion passes. I'm glad you voted in
11 favor.

12 PUBLIC HEARING HELD

13 CHAIR: I would like to now ask for
14 the approval of the Board meeting transcript and
15 minutes from the April 23rd, 2025 meeting.

16 May I have a motion, please?

17 MR. DILLON: Madam Chair, Commissioner
18 Dillon moves that the Board approve the Minutes and
19 Transcript of the April 23rd, 2025 meeting.

20 MR. DUNBAR: Commissioner Dunbar
21 seconds.

22 CHAIR: All in favor?

23 AYES RESPOND

24 CHAIR: All opposed? Motion passes.
25 Now we will hear from Executive

1 Director Kevin O'Toole. Kevin.

2 MR. O'TOOLE: Good morning, Chair
3 Smyler. Good morning, members of the Board.

4 The Board's Office of Communications
5 issued its press release late last week to report the
6 combined total gaming revenue generated during May of
7 2025 from all forms of gaming under the regulatory
8 oversight of the Pennsylvania Gaming Control Board.

9 May of 2025 was somewhat of a surprise
10 in terms of generating revenue. It was a very
11 significant month. Historically, March usually takes
12 the lead. I think seven out of the last ten years
13 March led the year in revenue generation, but for May
14 of 2025, revenue generated over \$601 million in
15 aggregated revenue, an increase of 15-and-a-half
16 percent over May of 2024's aggregated revenue, and
17 it's the highest monthly total of gaming revenue to
18 date.

19 Additionally, the total tax from
20 gaming revenue during May of 2025 exceeded \$255
21 million. Significant increases year over year
22 occurred once again in the online gaming categories,
23 with iGaming slots increasing revenue almost 40
24 percent, iGaming sports wagering increasing revenue
25 almost 35 percent and iGaming poker increasing

1 revenue almost 21 percent.

2 If you - if you follow gaming revenue
3 trends as I do, most likely you will closely - you
4 will look closely at the land-based casino revenue to
5 measure the effect of online gaming activity in the -
6 on the traditional slot machine and table game
7 revenue. There is an effect month in and month out,
8 no doubt.

9 The Legislature, in 2017, expanded
10 gambling to generate additional revenue and create
11 additional jobs and that has been a success. It has
12 clearly generated additional revenue.

13 However, through the efforts of
14 Pennsylvania's land-based casino operations, retail
15 slots and retail table games, when combined together,
16 their revenue, increased in May year over year by
17 2.33 percent.

18 Also, it's important to note that
19 retail slot machine revenue, in May of 2025, of \$225
20 million led all categories of gaming, including the
21 online gaming categories.

22 As the Board continues to attend
23 Public Input Hearings, we've had quite a few in the
24 last year or so, those hearings are always scheduled
25 near - near the land-based casino facilities and that

1 is part of the license renewal process.

2 We - we listen to presentations by the
3 casino executives and public-entity representatives.
4 These presentations on the - these presentations
5 focus on a number of things, but usually on the
6 outstanding physical facilities at their casino
7 locations. They focus on the loyal player base at
8 each casino location. And they focus on consistent
9 commitment made by the casino licensee to the
10 community where that casino is located and where that
11 casino is a part of.

12 Those are just a few explanations for
13 why I think the land-based casinos continue to
14 perform well in maintaining their revenue base and
15 continuing to improve their locations year in and
16 year out.

17 So, that's my Executive Director's
18 Report today, but before I give up the mic, on behalf
19 of myself and on behalf of the staff of the Gaming
20 Control Board, I would like to thank Commissioner
21 Regan for her contribution, which has certainly been
22 very significant, over her period of - of tenure on
23 the Gaming Control Board.

24 We're going to - we're going to miss
25 you. And we also wish you the very best in the

1 future, Fran.

2 MS. REGAN: Thank you so much. I
3 appreciate it.

4 CHAIR: Thank you, Kevin.

5 We'll, now hear from our Human
6 Resources Director, Heidi Zula, who I believe has two
7 motions for consideration. Heidi.

8 MS. ZULA: Good morning, Madam Chair,
9 members of the Board, the Office of Human Resources
10 only have one motion for your consideration today
11 relative to the ratification of the hiring of one
12 individual that was offered and accepted employment
13 with the Board between public meetings.

14 Jodi Johnson was selected as an
15 Executive Secretary within the Executive Office and
16 was approved for hire between public meetings by the
17 Executive Director and Personnel Committee after
18 having completed the background investigation and
19 drug screening. As a result, Jodi was offered and
20 accepted employment with the Board between public
21 meetings to provide support to the Executive Office
22 in preparation for today's meeting.

23 Unless you have any questions, I ask
24 that the Board consider a motion to ratify the hiring
25 of Jodi Johnson.

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 ratify the
5 hiring of Board staff as described by the Office of
6 Human Resources Director.

7 MR. DILLON: Commissioner Dillon
8 seconds.

9 CHAIR: All in favor?
10 AYES RESPOND

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

13 MS. ZULA: Thank you.

14 CHAIR: Thank you, Heidi.

15 Next is our Office of Chief Counsel
16 (OCC).

17 ATTORNEY COOK: Morning. Our first
18 agenda item relates to temporary rulemaking which
19 Senior Counsel Robert Wood will present.

20 ATTORNEY WOOD: Thank you. Good
21 morning, Madam Chair, members of the Board.

22 This morning I have one item for the
23 Board's consideration, that being Temporary
24 Rulemaking Number 125-254, which relates to table
25 games rules and procedures. This package contains

1 new table game variations and additional side wager
2 options. It provides one new variation in the game
3 of roulette, one variation on the game of Sic Bo, two
4 variations on blackjack and its side wagers, a side
5 wager variation for the game of Spanish 21 and 2 new
6 game show style games.

7 Prior to this morning's meetings,
8 copies of this rulemaking and its materials were
9 provided to the Board. And if there are - you have
10 any questions, I'd be happy to field them this
11 morning. If not, I'd ask the Board to adopt the
12 motion approving this rulemaking.

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

15 MS. MANZANO-DÍAZ: Madam Chair,
16 Commissioner Manzano-Díaz moves that the Board adopt
17 Temporary Regulation Number 125-254 regarding table
18 games rules and procedures as described by the OCC.

19 MS. RALSON: Commissioner Ralston
20 seconds.

21 CHAIR: All in favor?

22 AYES RESPOND

23 CHAIR: All opposed? The motion's
24 adopted. Thank you, Robert.

25 ATTORNEY COOK: Next before the Board

1 are eight petitions. One of these petitions was
2 heard by the Board earlier today during public
3 hearing, involving the SC Gaming matter. The
4 remaining seven petitions will be decided on the
5 documentary record, as the OEC has no objection to
6 the requested relief.

7 In each of these matters, the Board
8 has been provided with a complete evidentiary record
9 and all document - in the form of all documents filed
10 of record prior to today.

11 The first petition before the Board
12 today is SC Gaming OpCo LLC's and SC Gaming LLC's
13 joint request for approval to change its ownership
14 and corporate structure.

15 As mentioned, the Board heard from
16 parties earlier today during a public hearing and the
17 matter is now ripe for the Board decision.

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

20 MS. RALSTON: Commissioner Ralston
21 moves that the Board grant in part the Joint Petition
22 for the Approval of Changes in Corporate Structure as
23 described by the OCC, subject to the conditions that
24 will be outlined in the Board's Order, including the
25 payment of \$100,000 - I mean a million dollars, new

1 license - new licensee, based upon the change in
2 control.

3 I further move that the Petitioner's
4 Request for Confidentiality be granted and that the
5 OEC's Request for Confidentiality be granted in part,
6 which will also be outlined in the Board's Order.

7 MS. REGAN: Commissioner Regan
8 seconds.

9 CHAIR: All in favor?
10 AYES RESPOND

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

13 ATTORNEY COOK: Next before the Board
14 is Cammegh Limited's Petition requesting approval of
15 a change of control. Cammegh Limited holds a Table
16 Games Manufacturer License with the Board. In August
17 of 2023, Cammegh's license, along with the license of
18 its owners were all renewed. At that time, Richard
19 William Cammegh owned 50 shares of Cammegh. Andrew
20 Paul Cammegh and Barbara Cammegh each owned 25
21 shares.

22 In August of 2024, Barbara Cammegh
23 relinquished her 25 shares, pursuant to a buyback
24 agreement with Cammegh Limited. The other two
25 owners' number of shares remained the same, however,

1 their ownership percentages have now increased, with
2 Richard Cammegh now owning 66.6 percent of the
3 ownership interest and Andrew Cammegh owning 33.3
4 percent.

5 The OEC has no objection to the change
6 of control, subject to conditions in its Answer and
7 this matter is now ripe for the Board's
8 consideration.

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 grant the Petition for
13 Approval of Change in Control as described by the
14 OCC, subject to the conditions that will be outlined
15 in Board's Order.

16 MR. DERMODY: Commissioner Dermody
17 seconds.

18 CHAIR: All in favor?

19 AYES RESPOND

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

22 ATTORNEY COOK: Next before the Board
23 is Digital Gaming Corporation USA's Petition for
24 Approval of a Corporate Restructuring. Digital
25 Gaming Corporation USA is licensed by the Board as an

1 interactive gaming operator and sports wagering
2 operator and provides iGaming and interactive sports
3 wagering services to Live! Casino Philadelphia.

4 Digital Gaming Corporation USA is
5 directly owned by Digital Gaming Corporation Limited,
6 which is, in turn, owned by SGHC Limited, a
7 subsidiary of Supergroup SGHC Limited. Clearly
8 Attorneys named those companies.

9 Following approval by the Board, the
10 restructuring will involve the placement of two
11 holding companies, DGC UK Holdings and DGC US
12 Holdings, within the ownership change of Digital
13 Gaming Corporation USA. The restructuring will also
14 result in the dissolution of Digital Gaming
15 Corporation Limited.

16 The Petitioners state that the
17 proposed corporate restructuring will enhance
18 operational financial efficiency and improve the
19 performance at a corporate level.

20 The OEC has no objection to the
21 proposed corporate restructuring, subject to
22 conditions outlined in its Answer and this matter is
23 now ripe for the Board's consideration.

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

1 MR. DERMODY: Madam Chair,
2 Commissioner Dermody moves that the Board grant the
3 Petition for Approval of Change in Control as
4 described by the OCC, subject to the conditions that
5 will be outlined in the Board's Order.

6 I further move that both the
7 Petitioners and the OEC's Request for Confidentiality
8 be granted.

9 MR. DILLON: Commissioner Dillon
10 seconds.

11 CHAIR: All in favor?

12 AYES RESPOND

13 CHAIR: All opposed? Motion carries.

14 ATTORNEY COOK: Next before the Board
15 is a Joint Petition from IGT, IGT Global Solutions
16 Corporation, Everi Games, Inc.; Everi Payments, Inc.
17 and Voyager Parent, LLC, seeking approval of the
18 acquisition of Pennsylvania licensed manufacturers by
19 a company owned by a private asset management firm.

20 The PA licensees being acquired are
21 subsidiaries of either International Gaming
22 Technology, PLC or Everi Holdings, Inc.

23 International Gaming Technology, PLC
24 is the ultimate owner of IGT, a Pennsylvania licensed
25 slot machine, table games and video gaming terminal

1 as well as sports wagering manufacturer. It also
2 owns IGT Global Solutions Corporation, a Pennsylvania
3 licensed slot machine and interactive gaming
4 manufacturer.

5 Everi Holdings Inc. is the ultimate
6 owner of PA licensee Everi Games, Inc., a slot
7 machine manufacturer and Everi Payments, Inc., a slot
8 machine and video gaming terminal manufacturer.

9 Voyager Parent, LLC is ultimately
10 owned by Apollo Investments, which controls numerous
11 investment funds. Through transfer of assets,
12 selling of interest and various mergers, Voyager will
13 be acquiring the Pennsylvania licensees presently
14 owned by both Everi and IGT.

15 The Pennsylvania licensees currently
16 in place for IGT and Everi-related entities will
17 remain in effect and any new individuals in the
18 ownership chain will need to be licensed.

19 The OEC has no objection to the
20 proposed change of control, subject to conditions
21 outlined in its Answer, including the need for
22 additional licenses. However, both - or in addition
23 to that, both Petitioners and the OEC have requested
24 that certain information be maintained as
25 confidential. And this matter is now ripe for the

1 Board's consideration.

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

4 MR. DILLON: Madam Chair,
5 Commissioner Dillon moves that the Board grant the
6 Joint Petition for Approval of Proposed Change in
7 Control as described by the OCC, subject to the
8 conditions that will be outlined in the Board's
9 Order.

10 I further move that the Petitioner's
11 Request for Confidentiality be granted and the OEC's
12 Request for Confidentiality be denied.

13 MR. DUNBAR: Commissioner Dunbar
14 seconds.

15 CHAIR: All in favor?

16 AYES RESPOND

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

19 ATTORNEY COOK: Next is Autovalet
20 Systems USA, LLC's Petition for Removal from the
21 Prohibited Gaming Service Provider List. Auto
22 Autovalet Service - I'm sorry, Autovalet Systems USA
23 is a company that provides employee uniforms and an
24 automated system for storing uniforms.

25 By way of background, Autovalet was

1 placed on the Board's Prohibited Gaming Service
2 Provider List in 2012 for their failure to provide
3 the Bureau of Licensing with a signed Statement of
4 Conditions and a signed Indemnification Agreement.

5 In March of 2016, Autovalet filed a
6 Request for Removal from the List, which was granted
7 by the Board in May of 2016, subject to conditions
8 that they pay a civil penalty and outstanding
9 licensing fees.

10 However, Autovalet failed to satisfy
11 those conditions and, therefore, has remained on the
12 Prohibited Gaming Service Provider List. Autovalet
13 has now again requested they be removed from the
14 List. The OEC does not object to the removal of
15 Autovalet from the List, provided they pay all
16 outstanding monies owed to the Board, as well as a
17 \$1,500 civil penalty, and cooperate with the Board
18 relative to any new applications which need to be
19 submitted. And this matters now ripe for the Board's
20 consideration.

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

23 MS. REGAN: Madam Chair, Commissioner
24 Regan moves that the Board grant the Petition for
25 Removal from the Prohibited Gaming Service Provider

1 List as described by the OCC, subject to the
2 conditions that will be outlined in the Board's
3 Order.

4 MR. DERMODY: Commissioner Dermody
5 seconds.

6 CHAIR: All in favor?

7 AYES RESPOND

8 CHAIR: All opposed? Motion carries.

9 ATTORNEY COOK: The next matter is a
10 Request for Removal from the Self-Exclusion List,
11 filed by an individual with the initials C.S.Z.

12 On June 28th, 2012, C.S.Z. placed
13 himself on the List, choosing the lifetime self-
14 exclusion option.

15 On March 26, 2025, C.S.Z. filed his
16 Request for Removal from the List, stating he is
17 recently retired and would like to go to casinos for
18 entertainment, as well as to spend time with his
19 peers.

20 As required by the Board's
21 regulations, C.S.Z. provided the required Problem
22 Gambling Assessment Verification Form signed by a
23 Certified Assessment Provider, confirming that an
24 assessment of this individual was performed and that
25 problem gambling treatment was not recommended.

1 The OEC filed an Answer, stating it
2 has no objection to C.S.Z.'s request, as it has been
3 almost 13 years since his placement on the List and
4 he's submitted all the required documentation.

5 OEC did acknowledge in its Answer that
6 C.S.Z. had one violation of a self-exclusion,
7 however, it was 12 years ago. As such, OEC has no
8 objection to this request and the matter is now ripe
9 for the Board's consideration.

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

12 MR. DUNBAR: Madam Chair, Commissioner
13 Dunbar moves that the Board grant C.S.Z.'s Petition
14 for Removal from the casino's Self-Exclusion List as
15 described by the OCC.

16 MS. MANZANO-DÍAZ: Commissioner
17 Manzano-Díaz, second.

18 CHAIR: All in favor?

19 AYES RESPOND

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

22 ATTORNEY COOK: Next before the Board
23 is a second Request for Removal from the
24 Self-Exclusion List.

25 On November 1st, 2013, an individual

1 with the initials M.W. placed himself on the List,
2 choosing the lifetime self-exclusion option.

3 On April 25th, 2025, M.W. filed his
4 Request for Removal from the List, indicating that
5 he's matured and he would like to be able to attend
6 casinos with friends for entertainment.

7 Per the Board's regulations M.W. has
8 provided the required Problem Gambling Assessment
9 Verification Form signed by a Certified Assessment
10 Provider, confirming that an assessment of M.W. was
11 performed and that problem gambling treatment was not
12 recommended.

13 The OEC filed an Answer, stating that
14 there's no objection to M.W.'s request, as it has
15 been over 11-and-a-half years since his placement on
16 the List and he submitted all required documentation.

17 OEC does acknowledge in its Answer
18 that M.W. had three violations of self-exclusion.
19 However, the most recent one was over five years ago
20 and the other two were over 11 years ago. And this
21 matter is now ripe for the Board's consideration.

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

24 MS. MANZANO-DÍAZ: Madam Chair,
25 Commissioner Manzano-Díaz moves that the Board grant

1 M.W.'s Petition for Removal from the casino
2 Self-Exclusion List as described by the OCC.

3 MS. RALSTON: Commissioner Ralston
4 seconds.

5 CHAIR: All in favor?

6 AYES RESPOND

7 CHAIR: All opposed? Motion carries.

8 ATTORNEY COOK: The final petition
9 before the Board today is yet another request for an
10 individual to be removed from the Self-Exclusion
11 List.

12 On August 16th, 2014, an individual
13 with the initials W.O. placed himself on a voluntary
14 Self-Exclusion List, choosing the lifetime exclusion
15 option.

16 On March 26, 2025, W.O. filed his
17 request seeking removal from the List, stating that
18 he's now older and more responsible.

19 W.O. has complied with the Board's
20 regulations and provided the required Assessment
21 Verification Form signed by a Certified Assessment
22 Provider confirming that an assessment was performed,
23 that problem - and that problem gambling treatment
24 was not recommended.

25 The OEC filed an Answer, stating it

1 has no objection to W.O.'s request, as it has been
2 over ten years since he placed himself on the List
3 and he submitted all the required documentation.

4 OEC noted that he had three violations
5 of the self-exclusion. However, the last one took
6 place over five years ago and this matter is now ripe
7 for the Board's consideration.

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

10 MS. RALSTON: Commissioner Ralston
11 moves that the Board grant W.O.'s Petition for
12 Removal from the casino Self-Exclusion List as
13 described by the OCC.

14 MS. REGAN: Commissioner Regan
15 seconds.

16 CHAIR: All in favor?

17 AYES RESPOND

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

20 ATTORNEY COOK: Next, providing
21 Withdrawals, Surrenders and Reports and
22 Recommendations will be Deputy Chief Counsel Chad
23 Zimmermann.

24 ATTORNEY ZIMMERMANN: Good morning,
25 Commissioners. The next matter before the Board

1 today pertains to several unopposed petitions to
2 withdraw applications or surrender of credentials of
3 the following individuals and entities: Lindsay
4 Slater; Spring Mountain Investments Limited;
5 Portfolio Services Limited; Mark Waterhouse;
6 Christopher Hall; Riaan Van Wamenlen; Usha Ganesan;
7 Oakridge Interactive, LLC; Michael Betti; Christopher
8 Betti; Nicholas Betti; Brittanie Betti; Kyle Berger;
9 Eileen Cleary; Michael DiMotta; Zachary DiMotta; SDC
10 Almish; Raoul de Cartier; Anthony Rodio, Sr.; Leon
11 Mills; Kevin Thimjon; Paul Lidsky; Edwin Kilburn;
12 Stephen Morana; Hien Papaian and Therese Dierckx.

13 The OEC has no objection to any of
14 these Withdrawals or Surrenders. As a result, if the
15 Board chooses to grant these requests, it would be
16 doing so without prejudice to the requester. And
17 these matters are all now ripe for the Board's
18 consideration.

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

21 MS. REGAN: Commissioner Regan moves
22 that the Board issue Orders to approve the
23 Withdrawals and Surrenders as described by the OCC.

24 MR. DERMODY: Commissioner Dermody
25 seconds.

1 CHAIR: All in favor?

2 AYES RESPOND

3 CHAIR: All opposed? Motion's
4 adopted.

5 ATTORNEY ZIMMERMANN: Next before the
6 Board for consideration are four Reports and
7 Recommendations received from the Office of Hearings
8 and Appeals (OHA). These Reports and
9 Recommendations, along with the evidentiary record
10 for each hearing, have been provided to the Board in
11 advance of this meeting.

12 Additionally, the persons involved
13 have each been notified that the Board is considering
14 their matter today and that each would have the
15 ability to come forward and briefly address the
16 Board.

17 If any of the persons who are the
18 subject of one of these Reports and Recommendations
19 would like to address the Board, I would ask them to
20 come forward when the matter is called.

21 The first Report and Recommendation
22 before the Board today is Hezekiah Odom. Mr. Odom
23 holds a Non-Gaming Employee Registration and has
24 worked as a Beverage Porter for Rivers Casino
25 Pittsburgh.

1 On February 27, 2025, the OEC filed a
2 complaint for Emergency Suspension of Mr. Odom's
3 registration after receiving notice that he had been
4 charged with felony and misdemeanor offenses. As a
5 result of these charges, the Executive Director
6 issued an Emergency Order suspending Mr. Odom's
7 registration.

8 A hearing of this matter was held on
9 March 20th, 2025. OEC appeared, offering testimony
10 and documentary evidence. Mr. Odom appeared and
11 testified on his own behalf.

12 Evidence and testimony presented at
13 the hearing showed that on February - in February
14 2025, Mr. Odom was arrested and charged with
15 strangulation, endangering the welfare of children
16 and simple assault for allegedly punching his
17 seven-year-old son and grabbing him around the neck.

18 Mr. Odom denied the criminal
19 allegations during his testimony at the hearing. He
20 did state that his Attorney, however, reached an
21 agreement with the Prosecutor regarding the
22 resolution of his charges and they could be reduced
23 if he completed certain steps.

24 Following a hearing, a Report and
25 Recommendation was issued, recommending that the

1 suspension of Mr. Odom's registration remain in
2 effect, given that the charges were still pending.

3 However, after - after the hearing, it
4 was learned, by the OCC, that the felony and
5 misdemeanor charges against Mr. Odom were withdrawn
6 at the Preliminary Hearing, and as such, he is no
7 longer charged with offenses that were the basis of
8 his Emergency Suspension and this matter is now ripe
9 for the Board's consideration.

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

12 MR. DERMODY: Madam Chair, given that
13 the charges against Mr. Odom were dismissed,
14 Commissioner Dermody moves that the Board reject the
15 Report and Recommendation issued by the OHA as
16 described by the OCC, and that the suspension of
17 Hezekiah Odom's Non-Gaming Employee Registration be
18 lifted.

19 MR. DILLON: Commissioner Dillon
20 seconds.

21 CHAIR: All in favor?

22 AYES RESPOND

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

25 ATTORNEY ZIMMERMANN: The next Report

1 and Recommendation before the Board pertains to
2 another Emergency Suspension. Danielle Smith holds a
3 Gaming Level 2 Employee Occupation Permit and has
4 been employed as a Hotel Night Auditor for Live!
5 Casino & Hotel Philadelphia.

6 On April 3rd, 2025, the OEC filed a
7 complaint for an Emergency Suspension of Ms. Smith's
8 G2 Permit after receiving notice that she had been
9 charged with felony offenses.

10 Specifically, it was alleged that Ms.
11 Smith had filed a fraudulent insurance claim. As a
12 result of these charges, the Board's Executive
13 Director issued an Emergency Order, suspending Ms.
14 Smith's G2 Permit.

15 A hearing in this matter was held in
16 April 2025. OEC appeared and presented testimony and
17 documentary evidence.

18 Ms. Smith appeared but chose not to
19 testify. The evidence and testimony presented by OEC
20 showed that Ms. Smith had filed an insurance claim
21 saying that someone had broken into her vehicle and
22 stole a \$2,600 Louis Vuitton bag. Ms. Smith filed a
23 Police Report for the break-in, but never reported
24 the missing bag to police. The receipt she provided
25 to the bag for the insurance company was found to

1 match a receipt template available on the Internet
2 and there was no record of the purchase at the Louis
3 Vuitton store, where Ms. Smith claimed to purchase
4 the purse.

5 Testimony further showed that Ms.
6 Smith has entered the Accelerated Rehabilitative
7 Disposition Program, was placed on probation for 12
8 months and must complete 32 hours of community
9 service.

10 However, being in the ARD Program
11 means that the charges are still pending against her.

12 Subsequently, a Report and
13 Recommendation issued recommending that the
14 suspension of Ms. Smith's G2 Permit remain in effect,
15 and this matter's now ripe for the Board's
16 consideration.

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

19 MR. DILLON: Madam Chair, Commissioner
20 Dillon moves that the Board adopt the Report and
21 Recommendation issued by the OHA as described by the
22 OCC, and that the suspension of Danielle Smith's
23 Gaming Level 2 Employee Occupation Permit remain in
24 effect.

25 MR. DUNBAR: Commissioner Dunbar

1 seconds.

2 CHAIR: All in favor?

3 AYES RESPOND

4 CHAIR: All opposed? Motion's
5 adopted.

6 ATTORNEY ZIMMERMANN: Seyfullah
7 Yagmurkaya's matter's next before the Board.

8 On June 2024, the OEC filed a Petition
9 to place Mr. Yagmurkaya on the Board's Involuntary
10 Exclusion List.

11 A hearing in this matter was held
12 March 11, 2025. OEC appeared, presented testimony
13 and documentary evidence.

14 Mr. Yagmurkaya attended the hearing
15 and testified on his own behalf. Evidence and
16 testimony presented at the hearing show that on
17 September 7th, 2022, Mr. Yagmurkaya parked his
18 vehicle in the lot at Rivers Casino in Philadelphia,
19 leaving his three-year-old daughter in the vehicle
20 while he entered and gamed at a sports-betting kiosk
21 for approximately two minutes before returning to the
22 car.

23 Security noticed the child and called
24 the Pennsylvania State Police. Upon returning to the
25 vehicle, the child had been left alone for

1 approximately four minutes.

2 Mr. Yagmurkaya was issued a permanent
3 eviction from the casino. However, no criminal
4 charges were filed.

5 Mr. Yagmurkaya testified, stating he
6 left his child for a very brief period of time and
7 didn't know that he couldn't leave his daughter in
8 the vehicle and apologized for his actions.

9 Thereafter, a Report and
10 Recommendation was issued recommending that Mr.
11 Yagmurkaya be placed on the Board's Involuntary
12 Exclusion List. And this matter is now ripe for the
13 Board's consideration.

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

16 MR. DUNBAR: Madam Chair, Commissioner
17 Dunbar moves that the Board adopt the Report and
18 Recommendation issued by the OHA as described by the
19 OCC and Seyfullah Yagmurkaya be placed on the Board's
20 Involuntary Exclusion List.

21 MS. MANZANO-DÍAZ: Commissioner
22 Manzano-Díaz, second.

23 CHAIR: All in favor?
24 AYES RESPOND

25 CHAIR: All opposed? Motion passes.

1 ATTORNEY ZIMMERMANN: The final Report
2 and Recommendation pertains to Robert Burns.

3 By way of background, in February
4 2016, the OEC filed a Petition to place Robert Burns
5 on the Involuntary Exclusion List.

6 Mr. Burns failed to answer the
7 Petition and a Default Judgment was filed. And the
8 Board placed - issued an Order placing him on the
9 exclusion List.

10 On November 20th, 2024, Mr. Burns
11 filed his Request for Removal from the Involuntary
12 Exclusion List.

13 The OEC filed an Answer, objecting to
14 Mr. Burns' request. A hearing in this matter was
15 held March of 2025.

16 OEC appeared, but did not provide any
17 additional testimony or documentary evidence, relying
18 on the earlier record.

19 Mr. Burns appeared and testified,
20 stating that on December 23rd, 2015, he and his
21 autistic son had gone to the casino for dinner at
22 what was then Sands Bethworks Casino, now Wind Creek
23 Bethlehem, and his son began to experience an
24 autism-related outburst.

25 Mr. Burns was told he would need to

1 wait for an escort to accompany he and his son across
2 the casino floor to exit. His son's outburst
3 continued to increase and Mr. Burns, after waiting a
4 period of time, decided to walk across the Gaming
5 Floor with his son without an escort, to attempt to
6 get him out of the property.

7 He was confronted by Security. And
8 when this occurred, his son's outburst increased.
9 Security then attempted to grab Mr. Burns' son. Mr.
10 Burns reacted and punched the Security Officer.

11 During his testimony, Mr. Burns stated
12 that his behavior was wrong and he was going through
13 some personal issues at the time. He understands
14 that he overreacted, but he was trying to protect his
15 son. And that following the incident he voluntarily
16 entered and successfully completed anger-management
17 classes.

18 Following the hearing, a Report and
19 Recommendation was issued, recommending that Mr.
20 Burns' Petition be granted and he be removed from the
21 Involuntary Exclusion List. This matter is now ripe
22 for the Board's consideration.

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

25 MS. MANZANO-DÍAZ: Madam Chair,

1 Commissioner Manzano-Díaz rules that the Board adopt
2 the Report and Recommendations issued by the OHA as
3 described by the OCC, and that Robert Burns' Petition
4 for Removal from the Involuntary Exclusion List be
5 granted.

6 MS. RALSTON: Commissioner Ralston
7 seconds.

8 CHAIR: All in favor?

9 AYES RESPOND

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

12 ATTORNEY COOK: At the risk of being
13 redundant, I, too, on the behalf of the OCC would
14 like to wish Commissioner Regan the best. She's been
15 one of the most thorough and thoughtful Commissioners
16 we've had, second only to the other six who remain,
17 that I have to answer to, but it has been a real
18 pleasure, Fran.

19 MS. REGAN: Thank you.

20 CHAIR: You're a wise man, Mr. Cook.
21 Thank you, Chad and Steve.

22 We will now have the Bureau of
23 Licensing matters presented by the Director of the
24 Bureau of Licensing, Sean Hannon.

25 MR. HANNON: Good morning, Madam

1 Chair, members of the Board.

2 Today's first licensing matter for
3 your consideration is the renewal of a Fantasy
4 Contest Operator License for FanDuel PA, LLC. The
5 company was formed in 2018 and its principal place of
6 business is in New York City.

7 The company intends to continue
8 offering Fantasy Sports Contests to players in the
9 Commonwealth via an online platform. The Bureau of
10 Investigation and Enforcement (BIE) has completed its
11 investigation of the company and the Bureau of
12 Licensing has provided you with a Background
13 Investigation and Suitability Report.

14 I have provided you with a draft Order
15 and ask the Board to consider the Order to approve
16 the Fantasy Contest Operator License for FanDuel PA,
17 LLC.

18 ATTORNEY PITRE: Enforcement Counsel
19 has no objection.

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

22 MS. RALSTON: Commissioner Ralston
23 moves that the Board grant the Fantasy Contest
24 Operator License Renewal as described by the Bureau
25 of Licensing.

1 MS. REGAN: Commissioner Regan
2 seconds.

3 CHAIR: All in favor?

4 AYES RESPOND

5 CHAIR: All opposed? Motion passes.

6 MR. HANNON: Next we have
7 consideration of the renewal of the Fantasy Contest
8 Operator License for SportsHub PA, LLC.

9 The company was formed in 2018 and its
10 principal place of business is in Minneapolis,
11 Minnesota. The company intends to continue offering
12 various types of paid fantasy sports contests to
13 players in the Commonwealth.

14 The BIE has completed its
15 investigation of the company and the Bureau of
16 Licensing has provided you with a Background
17 Investigation and Suitability Report.

18 I have provided you with a draft Order
19 and ask the Board to consider the Order to approve
20 the Fantasy Contest Operator License for SportsHub
21 PA, LLC.

22 ATTORNEY PITRE: Enforcement Counsel
23 has no objection.

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

1 MS. REGAN: Commissioner Regan moves
2 that the Board grant the Fantasy Contest Operator
3 License Renewal as described by the Bureau of
4 Licensing.

5 MR. DERMODY: Commissioner Dermody
6 seconds.

7 CHAIR: All in favor?

8 AYES RESPOND

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

11 MR. HANNON: Also we have
12 consideration of approval on an Interactive Gaming
13 Manufacturer License for Sports Information Services
14 Limited, doing business as Kambi.

15 The company is licensed in
16 Pennsylvania and is in good standing as a
17 sports-wagering operator.

18 Under the Gaming Act, the Board may
19 use an abbreviated process to consider the
20 application of a currently licensed Manufacturer.
21 The Bureau of Licensing, OEC and the BIE has reviewed
22 the application for an Interactive Gaming
23 Manufacturer License for Sports Information Services
24 Limited and I have provided you with the results of
25 that review.

1 I also provided you with a draft Order
2 and ask that the Board consider the Order to approve
3 the Interactive Gaming Manufacturer License for
4 Sports Information Services Limited.

5 ATTORNEY PITRE: Enforcement Counsel
6 has no objection.

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

9 MR. DERMODY: Madam Chair,
10 Commissioner Dermody moves that the Board grant the
11 Interactive Gaming Manufacturer License as described
12 by the Bureau of Licensing.

13 MR. DILLON: Commissioner Dillon
14 seconds.

15 CHAIR: All in favor?
16 AYES RESPOND

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

19 MR. HANNON: Next for consideration is
20 the Video Gaming Terminal Operator License Renewal
21 for Lucky Day Gaming Pennsylvania, LLC.

22 The company was formed in 2018 and its
23 principal place of business is in Skokie, Illinois.
24 The company intends to maintain and operate video
25 game terminals on the premises of VGT establishment

1 licensees in Pennsylvania.

2 The BIE has completed its
3 investigation of the company and the Bureau of
4 Licensing has provided you with a Background
5 Investigation and Suitability Report.

6 I have provided you with a draft Order
7 and ask the Board consider the Order to approve the
8 Video Gaming Terminal Operator License for Lucky Day
9 Gaming Pennsylvania, LLC.

10 ATTORNEY PITRE: And Enforcement
11 Counsel has no objection.

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

14 MR. DILLON: Madam Chair, Commissioner
15 Dillon moves that the Board grant the Video Gaming
16 Terminal Operating License Renewal as described by
17 the Bureau of Licensing.

18 MR. DUNBAR: Commissioner Dunbar
19 seconds.

20 CHAIR: All in favor?

21 AYES RESPOND

22 CHAIR: All opposed? Motion passes.

23 MR. HANNON: In addition we have
24 consideration of 7 Video Gaming Terminal
25 Establishment License Renewals. Locations being

1 presented today include four Love's Travel Stops &
2 Country Stores, doing business as Love Travel Stops
3 #324, 358, 366 and 407; 2 Raceway Management Company,
4 Incorporated is doing business, Onvo Avis and Onvo
5 Hickory Run; and United Refining Company of
6 Pennsylvania, doing business as Kwik Fill #200.

7 The BIE has now completed its
8 investigation of each, and the Bureau of Licensing
9 has provided you with a Background Investigation and
10 Suitability Report.

11 I have provided you with draft Orders,
12 and ask the Board first consider the Order to renew
13 the Video Game Terminal Establishment License for
14 Love's Travel Stop #324, located at 440 West 3rd
15 Street in Mifflinville.

16 ATTORNEY PITRE: Enforcement Counsel
17 has no objection.

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

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

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

1 CHAIR: All in favor?

2 AYES RESPOND

3 CHAIR: All opposed? Motion's
4 adopted.

5 MR. HANNON: Next will be the Order to
6 renew the license for Love's Travel Stop #358,
7 located at 3700 Mountain Road in Hamburg.

8 ATTORNEY PITRE: Enforcement Counsel
9 has no objection.

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

12 MS. MANZANO-DÍAZ: Madam Chair,
13 Commissioner Manzano-Díaz moves that the Board grant
14 the Video Gaming Terminal Establishment License
15 Renewal as described by the Office - the Bureau of
16 Licensing.

17 MS. RALSTON: Commissioner Ralston
18 seconds.

19 CHAIR: All in favor?

20 AYES RESPOND

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

23 MR. HANNON: Next, the Order to renew
24 the license for Loves' Travel Stop #366, located at
25 22 Old Ford Road in Jonestown.

1 ATTORNEY PITRE: Enforcement Counsel
2 has no objection.

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

5 MS. RALSTON: Commissioner Ralston
6 moves that the Board grant the Video Gaming Terminal
7 Establishment License Renewal as described by the
8 Bureau of Licensing.

9 MS. REGAN: Commissioner Regan
10 seconds.

11 CHAIR: All in favor?

12 AYES RESPOND

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

15 MR. HANNON: Also the Order to renew
16 the license for Love's Travel Stop #407, located at
17 1165 Harrisburg Pike, Carlisle.

18 ATTORNEY PITRE: Enforcement Counsel
19 has no objection.

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

22 MS. REGAN: Commissioner Regan moves
23 that the Board grant the Video Gaming Terminal
24 Establishment License Renewal as described by the
25 Bureau of Licensing.

1 MR. DERMODY: Commissioner Dermody
2 seconds.

3 CHAIR: All in favor?

4 AYES RESPOND

5 CHAIR: All opposed? Motion carries.

6 MR. HANNON: Next is the Order to
7 renew the license for Raceway Management Company,
8 Incorporated, doing business as Onvo Avis, located at
9 3163 Woodward Avenue in Avis.

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 Renewal
17 as 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? Motion passes.

23 MR. HANNON: Next is the Order to
24 renew the license for Raceway Management Company,
25 Incorporated, doing businesses on Onvo Hickory Run,

1 located at 2550 Route 534 in White Haven.

2 ATTORNEY PITRE: Enforcement Counsel
3 has no objection.

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

6 MR. DILLON: Madam Chair, Commissioner
7 Dillon moves that the Board grant the Video Gaming
8 Terminal Establishment License Renewal as described
9 by the Bureau of Licensing.

10 MR. DUNBAR: Commissioner Dunbar
11 seconds.

12 CHAIR: All in favor?

13 AYES RESPOND

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

16 MR. HANNON: And finally the Order to
17 renew the license for United Refining Company of
18 Pennsylvania, doing business as Quik Fill #200,
19 located at 1001 East Spring Street in Titusville.

20 ATTORNEY PITRE: Enforcement Counsel
21 has no objection.

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

24 MR. DUNBAR: Madam Chair, Commissioner
25 Dunbar moves that the Board grant the Video Gaming

1 Terminal Establishment License Renewal as described
2 by the Bureau of Licensing.

3 MS. MANZANO-DÍAZ: Commissioner
4 Manzano-Díaz, second.

5 CHAIR: All in favor?

6 AYES RESPOND

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

9 MR. HANNON: Next there are Principal
10 and Key Employee Licenses.

11 The Bureau of Licensing provided you
12 with a proposed Order for 7 Principals and 15 Key
13 Employees. I ask that the Board consider the Order
14 approving these licenses.

15 ATTORNEY PITRE: Enforcement Counsel
16 has no objection.

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

19 MS. MANZANO-DÍAZ: Madam Chair,
20 Commissioner Manzano-Díaz moves that the Board grant
21 the Principal and Key Employee Licenses as described
22 by the Bureau of Licensing.

23 MS. RALSTON: Commissioner Ralston
24 seconds.

25 CHAIR: All in favor?

1 AYES RESPOND

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

4 MR. HANNON: There are also Principal
5 and Key Employee Temporary Credentials.

6 The Bureau of Licensing provided you
7 with an Order regarding the issuance of Temporary
8 Credentials for 6 Principals and 10 Key Employees. I
9 ask that the Board consider the Order for these
10 credentials.

11 ATTORNEY PITRE: Enforcement Counsel
12 has no objection.

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

15 MS. RALSTON: Commissioner Ralston
16 moves that the Board grant the Temporary Principal
17 and Key Employee Credentials as described by the
18 Bureau of Licensing.

19 MS. REGAN: Commissioner Regan
20 seconds.

21 CHAIR: All in favor?

22 AYES RESPOND

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

25 MR. HANNON: Additionally for

1 consideration are Gaming Employee Permits and
2 Non-Gaming Employee Registrations.

3 The Bureau of Licensing provided you
4 with a list of 460 individuals to whom the Bureau has
5 granted Temporary or Full Occupation Permits and 186
6 individuals to whom the Bureau has granted
7 Registrations under the authority delegated to the
8 Bureau of Licensing.

9 I ask that the Board consider a motion
10 approving the Order.

11 ATTORNEY PITRE: Enforcement Counsel
12 has no objection.

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

15 MS. REGAN: Madam Chair, Commissioner
16 Regan moves that the Board approve the applications
17 for Gaming Employee Occupation Permits and
18 Non-Gaming Employee Registrations as described by the
19 Bureau of Licensing.

20 MR. DERMODY: Commissioner Dermody
21 seconds.

22 CHAIR: All in favor?

23 AYES RESPOND

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

1 MR. HANNON: Next there's a
2 recommendation of denial for 3 Gaming and 2
3 Non-Gaming Applicants.

4 The Bureau of Licensing has provided
5 you with the Order addressing the Applicants the OEC
6 has recommended for denial.

7 I ask that the Board consider the
8 Order approving these denials.

9 ATTORNEY PITRE: The OEC continues to
10 request denial in each matter.

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

13 MR. DERMODY: Madam Chair,
14 Commissioner Dermody moves that the Board deny the
15 Gaming and Non-Gaming Employee Applications as
16 described by the Bureau of Licensing.

17 MR. DILLON: Commissioner Dillon
18 seconds.

19 CHAIR: All in favor?

20 AYES RESPOND

21 CHAIR: All opposed? Motion passes.

22 MR. HANNON: The next matter for
23 consideration are Withdrawal Requests. In each case,
24 the license, permit or registration is no longer
25 required.

1 For today's meeting I have provided
2 the Board with 20 Gaming and 10 Non-Gaming
3 Applicants.

4 I ask that the Board consider the
5 Order approving these Withdrawals.

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 Withdrawal of
12 Gaming and Non-Gaming Employee Applications as
13 described by the Bureau of Licensing.

14 MR. DUNBAR: Commissioner Dunbar
15 seconds.

16 CHAIR: All in favor?

17 AYES RESPOND

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

20 MR. HANNON: Finally for your
21 consideration are Gaming Service Provider
22 Registrations. The Bureau of Licensing provided you
23 with an Order and an attached list of 3 Registered
24 Gaming Service Provider Applicants.

25 I ask that the Board consider the

1 Order registering these gaming service providers.

2 ATTORNEY PITRE: Enforcement Counsel
3 has no objection.

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

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

10 MS. MANZANO-DÍAZ: Commissioner
11 Manzano-Díaz approves - seconds.

12 CHAIR: All in favor?

13 AYES RESPOND

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

16 MR. HANNON: Thank you, Madam Chair.
17 That concludes the Bureau of Licensing.

18 CHAIR: Thank you, Sean.

19 Next is the OEC, Cyrus Pitre. Cyrus.

20 ATTORNEY PITRE: Good morning. Yes,
21 good morning, Madam Chair, members of the Board.

22 The OEC will present 17 matters today
23 for the Board's consideration, in which we will
24 request the approval of one Consent Agreement, two
25 Revocations and 14 Involuntary Exclusions.

1 The next matter on the agenda for the
2 Board's consideration is a Consent Agreement reached
3 between S.T. and the OEC, in which S.T. agrees to
4 place himself on the Voluntary Casino Interactive
5 Video Gaming Terminal and Fantasy Contest
6 Self-Exclusion List for a lifetime period.

7 On April 5th, 2021, S.T. established
8 an account on FanDuel sports-wagering platform. As
9 part of the account creation process, S.T. signed and
10 agreed to the terms and conditions required of a
11 FanDuel iGaming account user.

12 On January 14, 2023, S.T. placed a \$25
13 parlay wager on the FanDuel sports-wagering platform
14 All National Football League offerings. S.T. lost
15 his wager.

16 On January 29, 2023, S.T. placed a \$50
17 parlay wager on the FanDuel sports-wagering platform
18 on National Football League offerings. S.T. lost his
19 wager.

20 During this time, S.T. was a
21 professional athlete rostered on a National Football
22 League team. Neither of the wagers involved the team
23 of which he was rostered.

24 Each of the two wagers placed by S.T.
25 occurred while S.T. was located in Pennsylvania.

1 On April 21st, 2023, FanDuel suspended
2 S.T.'s account. Board regulation strictly prohibited
3 a professional athlete from engaging in sports
4 wagering on sporting events or the performance of an
5 individual in sporting events in the sport or league
6 in which the athlete is involved.

7 The OEC and S.T. respectfully request
8 that the Board approve the Consent Agreement and
9 Stipulations of Settlement and that S.T. place
10 himself on the Voluntary Casino Interactive Video
11 Gaming Terminal and Fantasy Contest Self-Exclusion
12 List for a lifetime period.

13 CHAIR: S.T., would you like to
14 address the Board?

15 S.T.: I'd just like to say, thank you
16 for considering me and hopefully I'm not on the list
17 entirely. I just want to move on. My life it's been
18 a rough two years for me.

19 So any decision, I'm just grateful to
20 get an opportunity to sit in front of you guys.

21 CHAIR: Any questions or comments from
22 the Board?

23 Hearing none, may I have a motion,
24 please?

25 MS. RALSTON: Commissioner Ralston

1 moves that the Board approve the Consent Agreement
2 between the OEC and S.T. as described by the OEC.

3 MS. REGAN: Commissioner Regan
4 seconds.

5 CHAIR: All in favor?

6 AYES RESPOND

7 CHAIR: All opposed? Motion's
8 adopted. Thank you, S.T. Good luck.

9 S.T.: Appreciate you.

10 ATTORNEY PITRE: Next two matters on
11 the agenda consist of enforcement actions in which
12 the OEC filed complaints seeking the revocation of a
13 Permit and Registration previously issued by the
14 Board.

15 The complaint in each matter has been
16 filed with the Board's OHA and properly served upon
17 the individual named in each complaint.

18 The individual named in each complaint
19 failed to respond within 30 days, as required by
20 Board regulation. As a result, the OEC filed a
21 Request for Default Judgment in each instance and
22 properly served the same upon each respondent.

23 Therefore, the facts in each complaint
24 are deemed admitted. All filed documents have been
25 provided to the Board, and the matters are presently

1 ripe for the Board's consideration.

2 In each matter we will provide a brief
3 summary of the facts and make a request for the
4 appropriate Board action.

5 Good morning. Sarah Kolesar,
6 K-O-L-E-S-A-R, with the OEC.

7 The next matter on the agenda for the
8 Board's consideration is the - is the revocation of
9 the Non-Gaming Employee Registration issued to Nathan
10 Fidler. He was previously employed as a Public Area
11 Attendant at Hollywood Casino Grantville.

12 While working at Hollywood Casino
13 Grantville, he retrieved a wallet belonging to a
14 patron from a stall on the casino floor, took \$143 in
15 cash from the wallet and then threw the wallet away.

16 After being confronted by casino staff
17 and Pennsylvania State Police, Mr. Fidler admitted to
18 the theft and returned the \$143.

19 As a result, Mr. Fidler was terminated
20 and was criminally charged by the police. Mr.
21 Fidler is not currently employed in the Pennsylvania
22 gaming industry.

23 At this time the OEC requests that the
24 Board revoke the Non-Gaming Employee Registration
25 issued to Nathan Fidler.

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

3 MS. REGAN: Commissioner Regan moves
4 that the Board approve the revocation of Nathan
5 Fidler's Non-Gaming Employee Registration for the
6 conduct described by the OEC.

7 MR. DERMODY: Commissioner Dermody
8 seconds.

9 CHAIR: All in favor?
10 AYES RESPOND

11 CHAIR: All opposed? Motion passes.

12 ATTORNEY KOLESAR: The next matter on
13 the agenda for the Board's consideration is the
14 revocation of the Gaming Employee Occupation Permit
15 issued to Tyasia Warring. She was previously
16 employed as a Main Banker at Live! Casino
17 Philadelphia.

18 While working at Live! Casino
19 Philadelphia, Ms. Warring took \$2,000 in chips from
20 her drawer, to which she was not entitled to, hid and
21 ultimately left the premises with the chips.

22 Casino personnel identified that there
23 was a shortage at the chip bank and surveillance
24 personnel identified Ms. Warring's actions.

25 As a result, Ms. Warring was

1 terminated and was criminally charged by police.

2 Ms. Warring is not currently employed
3 in the Pennsylvania gaming industry.

4 At this time the OEC requests that the
5 Board revoke the Gaming Employee Occupation Permit
6 issued to Tyasia Warring.

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

9 MR. DERMODY: Madam Chair,
10 Commissioner Dermody moves that the Board approve the
11 revocation of Tyasia Warring's Gaming Employee
12 Occupation Permit for the conduct described by the
13 OEC.

14 MR. DILLON: Commissioner Dillon
15 seconds.

16 CHAIR: All in favor?

17 AYES RESPOND

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

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

1 In each instance, the Petition for
2 Exclusion has been filed with the Board's OHA and
3 properly served upon the individual named in the
4 petition.

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

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

14 In each instance, if the Board orders
15 a proposed exclusion, each individual's photo,
16 personal identifiers and a summary of the inimical
17 conduct may be placed on the Board's public website.

18 Once again, in each matter, we will
19 provide a brief summary of the facts and make a
20 request for the appropriate Board action.

21 ATTORNEY KOLESAR: Once again, Sarah
22 Kolesar with the OEC.

23 The next matter on the agenda for the
24 Board's consideration is the petition to place George
25 Chapin on the Involuntary Exclusion List.

1 Mr. Chapin arrived at Parx Casino with
2 two adult disabled individuals and left them
3 unattended while he went inside the casino. One of
4 the individuals exited the vehicle and roamed the
5 casino and parking lot while unattended and the other
6 individual remained in the vehicle while unattended.

7 Mr. Chapin arrived back to his vehicle
8 22 minutes later and discovered one of the
9 individuals was not present.

10 Eventually Mr. Chapin contacted
11 Bensalem Township Police and Parx Security to report
12 the missing individual. The missing individual was
13 found by Bensalem Township Police and Parx Security.
14 The police took the individuals in Mr. Chapin's care
15 from the premises.

16 The missing disabled individual was
17 unattended approximately 50 minutes before being
18 identified by Parx Security and the Bensalem Police
19 Department.

20 During Mr. Chapin's time in the
21 casino, he placed sports bets at the sports book. As
22 a result of this incident, Mr. Chapin was criminally
23 charged and entered into a guilty plea to endangering
24 the welfare of a care-dependent person for whom he is
25 responsible, a misdemeanor offense.

1 He was evicted from Parx Casino as a
2 result of this incident.

3 At this time, the OEC requests that
4 the Board place George Chapin on the Involuntary
5 Exclusion List.

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

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

12 MR. DUNBAR: Commissioner Dunbar
13 seconds.

14 CHAIR: All in favor?

15 AYES RESPOND

16 CHAIR: All opposed? Motion passes.

17 ATTORNEY KOLESAR: The next three
18 matters on the agenda for the Board's consideration
19 is the Petition to place Gabriella Bianco, Robin
20 Schnepf and Anthony Laush on the Involuntary
21 Exclusion List.

22 With the Board's permission, I will
23 read one set of facts and then request that each
24 individual will be placed on the Involuntary
25 Exclusion List.

1 Mr. Laush was previously employed as a
2 Table Game Supervisor and Ms. Schnepf was previously
3 employed as a Table Games Dealer at Rivers Casino
4 Pittsburgh. Mr. Laush and Ms. Schnepf, while working
5 two scheduled shifts, in their respective positions,
6 engaged in collusion while Ms. Schnepf was acting as
7 a Dealer at an Interblock - Interblock roulette game
8 and Mr. Laush was engaged in supervising the
9 Interblock roulette game.

10 On two different dates, during their
11 assigned shifts, Ms. Schnepf deliberately spun the
12 roulette ball in the wrong direction, which resulted
13 in an invalid spin.

14 And then without surveillance review
15 and in a manner that is inconsistent with Interblock
16 roulette Standard Operating Procedures, Mr. Laush
17 approved the invalid spins.

18 These actions allowed Gabriella Bianco
19 and a male patron to place bets and increase bets
20 after a winning number had been determined, which
21 resulted in those patrons being paid a total of
22 \$10,901, to which they were not entitled to.

23 On both dates, Ms. Bianco and the male
24 patron were involved in these incidents and
25 ultimately were discovered to have a personal

1 relationship with Mr. Laush.

2 In addition, Mr. Laush fraudulently
3 issued the male patron a comp in the amount of \$35,
4 to which he was not entitled.

5 All three of the individuals involved
6 were criminally charged as a result of these
7 incidents.

8 Mr. Laush and Ms. Schnepf were
9 terminated for their actions and are not currently
10 employed in the Pennsylvania gaming industry.

11 At this time the OEC requests that the
12 Board place Gabriella Bianco on the Involuntary
13 Exclusion List.

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

16 MS. MANZANO-DÍAZ: Madam Chair,
17 Commissioner Manzano-Díaz moves that the Board
18 approve the addition of Gabriella Bianco to the PGCB
19 Involuntary Exclusion List for the conduct described
20 by the OEC.

21 MS. RALSTON: Commissioner Ralston
22 seconds.

23 CHAIR: All in favor?

24 AYES RESPOND

25 CHAIR: All opposed? Motion's

1 adopted.

2 ATTORNEY KOLESAR: At this time the
3 OEC requests that the Board place Robin Schnepf on
4 the Involuntary Exclusion List.

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 addition of Robin
9 Schnepf to the PGCB Involuntary Exclusion List for
10 the conduct described by the OEC.

11 MS. REGAN: Commissioner Regan
12 seconds.

13 CHAIR: All in favor?

14 AYES RESPOND

15 CHAIR: All opposed? Motion passes.

16 ATTORNEY KOLESAR: At this time the
17 OEC requests that the Board place Anthony Laush on
18 the Involuntary Exclusion List.

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

21 MS. REGAN: Commissioner Regan moves
22 that the Board approve the addition of Anthony Laush
23 to the PGCB Involuntary Exclusion List for the
24 conduct described by the OEC.

25 MR. DERMODY: Commissioner Dermody

1 seconds.

2 CHAIR: All in favor?

3 AYES RESPOND

4 CHAIR: All opposed? Motion's
5 adopted.

6 ATTORNEY MONAGHAN: Good afternoon
7 Thomas Monaghan, M-O-N-A-G-H-A-N, with the OEC.

8 The next matter on the agenda for the
9 Board's consideration is a request to place Thomas
10 Babb on the Board's Involuntary Gaming - Interactive
11 Gaming Involuntary Exclusion List.

12 Mr. Babb opened an interactive gaming
13 account on the betPARX Interactive Gaming Website,
14 made multiple deposits, totaling \$10,650.

15 His wager activity resulted in losing
16 the entirety of the money deposited. He subsequently
17 failed or refused to pay \$6,930 that he owed to
18 betPARX as a result of the gaming activity.

19 BetPARX closed Mr. Babb's interactive
20 gaming account. The OEC now requests that the Board
21 place Thomas Babb on the Interactive Gaming
22 Involuntary Exclusion List.

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

25 MR. DERMODY: Madam Chair,

1 Commissioner Dermody moves that the Board approve the
2 addition of Thomas Babb to the Pennsylvania Gaming
3 Control Board's Involuntary Interactive Gaming
4 Exclusion List for the conduct described by the OEC.

5 MR. DILLON: Commissioner Dillon
6 seconds.

7 CHAIR: All in favor?

8 AYES RESPOND

9 CHAIR: All opposed? Motion passes.

10 ATTORNEY MONAGHAN: The next three
11 matters on the agenda for the Board's consideration
12 stem from the same or similar set of facts,
13 therefore, I will say one set of facts, then ask for
14 each individual to be placed on the Board's
15 Interactive Gaming Involuntary Exclusion List.

16 Jaclyn Farabee; Julia Cruz and Richard
17 Reyes each created multiple accounts of the
18 DraftKings interactive gaming platform, using the
19 personal identifying information of other
20 individuals.

21 All the accounts were closed and the
22 devices used were blocked from being used by
23 DraftKings. The OEC now requests the Board place
24 Jaclyn Farabee on the Interactive Gaming Involuntary
25 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 Jaclyn Farabee to the PGCB Involuntary Interactive
6 Gaming Exclusion List for the conduct described by
7 the OEC.

8 MR. DUNBAR: Commissioner Dunbar
9 seconds.

10 CHAIR: All in favor?
11 AYES RESPOND

12 CHAIR: All opposed? Motion passes.

13 ATTORNEY MONAGHAN: The OEC now
14 requests that the Board place Julia Cruz on the
15 Interactive Gaming Involuntary Exclusion List.

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

18 MS. MANZANO-DÍAZ: Madam Chair,
19 Commissioner Manzano-Díaz moves that the Board
20 approve the addition of Julia Cruz to the PGCB
21 Involuntary Interactive Gaming Exclusion List for the
22 conduct described by the OEC.

23 MS. RALSTON: Commissioner Ralston
24 seconds.

25 CHAIR: All in favor?

1 AYES RESPOND

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

4 ATTORNEY MONAGHAN: The OEC now
5 requests the Board place Richard Reyes on the
6 Interactive Gaming Involuntary Exclusion List.

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

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

13 MS. REGAN: Commissioner Regan
14 seconds.

15 CHAIR: All in favor?

16 AYES RESPOND

17 CHAIR: All opposed? Motion passes.

18 ATTORNEY MONAGHAN: The next matter on
19 the agenda for the Board's consideration is a request
20 to place Shawna Perry on the Board's Interactive
21 Gaming Involuntary Exclusion List.

22 Shawna Perry created multiple accounts
23 on the BetMGM and Borgata interactive gaming
24 platforms, using the personal identifying information
25 of other individuals.

1 All the accounts are closed and
2 devices used were blocked from being used by BetMGM
3 and Borgata.

4 The OEC now requests the Board place
5 Shawna Perry on the Interactive Gaming Involuntary
6 Exclusion List.

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

9 MR. DUNBAR: Madam Chair, Commissioner
10 Dunbar moves that the Board approve the addition of
11 Shawna Perry to the PGCB Involuntary Gaming Exclusion
12 List for the conduct described by the OEC.

13 MS. MANZANO-DÍAZ: Commissioner
14 Manzano-Díaz seconds.

15 CHAIR: All in favor?

16 AYES RESPOND

17 CHAIR: All opposed? Motion carries.

18 ATTORNEY ROBERTS: Good morning Chair
19 members of the Board, Andrea Roberts, R-O-B-E-R-T-S,
20 Assistant Enforcement Counsel.

21 The next matter on the agenda is a
22 request to place Lian Liang on the Involuntary
23 Exclusion List.

24 Mr. Liang picked up \$5,000 in currency
25 that had been dropped by another patron while at Wind

1 Creek Bethlehem.

2 Wind Creek permanently banned Mr.
3 Liang from their property as a result of this
4 incident.

5 Mr. Liang was criminally charged for
6 his actions.

7 At this time, the OEC requests the
8 Board place Lian Liang on the Involuntary Exclusion
9 List.

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

12 MS. REGAN: Madam Chair, Commissioner
13 Regan moves that the Board approve the addition of
14 Lian Liang to the PGCB Involuntary Exclusion List for
15 the conduct described by the OEC.

16 MR. DERMODY: Commissioner Dermody
17 seconds.

18 CHAIR: All in favor?

19 AYES RESPOND

20 CHAIR: All opposed? Motion passes.

21 ATTORNEY ROBERTS: The next two
22 matters on the agenda are related and are a request
23 to place Chunyan Wang and To Yeung on the Involuntary
24 Exclusion List. With the Board's permission, I will
25 read one set of facts and then request that each

1 individual be placed on the exclusion List.

2 Ms. Wang and Mr. Yeung were present at
3 Parx Casino when they left a five-year-old minor
4 unattended in a vehicle for approximately 50 minutes
5 while they entered the Gaming Floor and played table
6 games.

7 Parx permanently banned Ms. Wang and
8 Mr. Yeung and the property - from their property as a
9 result of this incident.

10 Ms. Wang and Mr. Yeung were criminally
11 charged for their actions.

12 At this time the OEC requests the
13 Board place Chunyan Wang on the Involuntary Exclusion
14 List.

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

17 MR. DERMODY: Madam Chair,
18 Commissioner Dermody moves that the Board approve the
19 addition of Chunyan Wang to the Pennsylvania Gaming
20 Control Board's Involuntary Exclusion List for the
21 conduct described by the OEC.

22 MR. DILLON: Commissioner Dillon
23 seconds.

24 CHAIR: All in favor?

25 AYES RESPOND

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

3 ATTORNEY ROBERTS: At this time the
4 OEC requests the Board place To Yeung on the
5 Involuntary Exclusion List.

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

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

12 MR. DUNBAR: Commission Dunbar
13 seconds.

14 CHAIR: All in favor?
15 AYES RESPOND

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

18 ATTORNEY SANCHEZ: Good morning, Madam
19 Chair, Commissioners, Juan Sanchez, S-A-N-C-H-E-Z,
20 Assistant Enforcement Counsel with the OEC.

21 The next matter on the agenda for the
22 Board's consideration is a request to place Davon
23 Cleveland on the Interactive Gaming Involuntary
24 Exclusion List.

25 Davon Cleveland created multiple

1 Barstool sports books interactive gaming accounts
2 using the personal identifying information of others
3 funded through \$1,900 in deposits, some of which were
4 from lost and/or stolen financial instruments.

5 Mr. Cleveland also engaged in bonus
6 abuse and unsuccessfully sought to recover funds to
7 which he was not entitled. All the accounts were
8 closed, the devices were blocked and no criminal
9 charges were filed.

10 The OEC now requests the Board place
11 Davon Cleveland on the Interactive Gaming Involuntary
12 Exclusion List.

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

15 MR. DUNBAR: Madam Chair Commissioner
16 Dunbar moves that the Board approve the addition of
17 Davon Cleveland to the PGCB Involuntary Interactive
18 Gaming Exclusion List for conduct described by the
19 OEC.

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

22 CHAIR: All in favor?

23 AYES RESPOND

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

1 ATTORNEY SANCHEZ: Again, Juan Sanchez
2 with the OEC.

3 The next matter on the agenda is a
4 request to place Eric Tallie on the Involuntary
5 Exclusion List.

6 Eric Tallie grabbed a total \$20,500 in
7 checks out of Dealer floats at Rivers Casino
8 Philadelphia and Parx Casino and then fled the
9 casinos.

10 In a third incident, Mr. Tallie was
11 caught when he used a false identification at Live!
12 Casino Philadelphia because he was previously banned
13 from Live! Casino, rising out of his involvement in a
14 chip theft at Live! Casino in Maryland.

15 Mr. Tallie was criminally charged in
16 all incidents and is court-ordered to pay \$16,000 in
17 restitution.

18 All the casinos permanently banned Mr.
19 Tallie as a result of these incidents.

20 The OEC now requests the Board place
21 Eric Tallie on the Involuntary Exclusion List.

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

24 MS. MANZANO-DÍAZ: Madam Chair,
25 Commissioner Manzano-Díaz moves that the Board

1 approve the addition of Eric Tallie to the PGCB
2 Involuntary Exclusion List for the conduct described
3 by the OEC.

4 MS. RALSTON: Commissioner Ralston
5 seconds.

6 CHAIR: All in favor?

7 AYES RESPOND

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

10 ATTORNEY PITRE: Commissioner Regan,
11 thank you for your service and your support. You'll
12 be missed. Hopefully we'll see you next month.

13 Nevertheless, I wish you well. And
14 that concludes our business.

15 MS. REGAN: Much appreciated.

16 CHAIR: Thank you, Cyrus and OEC.

17 The last item on the agenda today is
18 public comment.

19 Is there anyone in the room that would
20 like to address the Board?

21 Seeing no one, that concludes today's
22 meeting. The next Public Meeting of the Board will
23 be held on Wednesday, July 23rd, 2025, at 10:00 a.m.
24 at this location.

25 And now may I please have a motion to

1 adjourn?

2 MS. RALSTON: Commissioner Ralston
3 moves for adjournment.

4 MS. REGAN: Commissioner Regan
5 seconds.

6 CHAIR: All in favor?

7 AYES RESPOND

8 CHAIR: All opposed? The meeting is
9 adjourned. Thank you, everyone.

10 * * * * *

11 MEETING CONCLUDED AT 12:13 P.M.

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CERTIFICATE

I hereby certify, as the stenographic reporter, that the foregoing proceedings were taken stenographically by me, and thereafter reduced to typewriting by me or under my direction; and that this transcript is a true and accurate record to the best of my ability.

Dated the 15th day of July, 2025

A handwritten signature in blue ink, reading "Richard Wilbur-Adams", is written over a horizontal line.