

COMMONWEALTH OF PENNSYLVANIA

GAMING CONTROL BOARD

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PUBLIC MEETING

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BEFORE: WILLIAM H. RYAN, JR., CHAIRMAN
Gregory C. Fajt, James B. Ginty, Annmarie
Kaiser, Keith R. McCall, John J. McNally,
III, Anthony C. Moscato, Members; Jorge
Augusto, representing Secretary of
Agriculture, George Grieg, Robert P. Coyne,
representing Secretary to Department of
Revenue, Daniel P. Meuser and Christopher
Craig, representing State Treasurer,
Robert McCord

HEARING: Wednesday, October 30, 2013, 10:00 a.m.

LOCATION: PA Gaming Control Board
2nd Floor
Strawberry Square
Harrisburg, PA 17106

WITNESSES: Tracy Wood, Robert Ambrose

Reporter: Cynthia Piro Simpson

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OFFICE OF CHIEF COUNSEL

R. DOUGLAS SHERMAN, ESQUIRE

Chief Counsel

STEVEN S. COOK, ESQUIRE

Deputy Chief Counsel

SUSAN YOCUM, ESQUIRE

Assistant Chief Counsel

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

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DUSTIN MILLER, ESQUIRE

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CHAIRMAN:

Okay. Good morning, everyone. My name's Bill Ryan. I'm the Chairman of the Pennsylvania Gaming Control Board. Before we begin, I would like to ask everyone to please turn off cell phones, PDAs and other electronic devices. Thank you. With us today is Jorge Augusto representing Secretary of Agriculture George Greig, Chris Craig representing the State Treasurer Robert McCord, and Bob Coyne representing the Secretary for the Department of Revenue Dan Meuser. Thank you, gentlemen, for coming.

For the record, Dave Woods, the newest member of the Board, has a commitment today that he made well before he was appointed to the Board, so he will not be here today. However, we do have a quorum, and therefore, I will call today's meeting to order. First, I'd like to ask everyone to stand for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE RECITED

CHAIRMAN:

Thank you very much. By way of announcements, I will say that the Board held an Executive Session yesterday the purpose of which was

1 to discuss personnel matters and to conduct quasi
2 judicial deliberations related to matters being
3 considered by the Board today. Next we will have
4 consideration of a motion to approve the minutes and
5 transcript of the September 18th Board meeting. May I
6 have a motion?

7 MS. KAISER:

8 Mr. Chairman, I move that the Board
9 approve the minutes and transcript of the September
10 18, 2013 meeting.

11 MR. FAJT:

12 Second.

13 CHAIRMAN:

14 All in favor?

15 ALL SAY AYE

16 CHAIRMAN:

17 Opposed? The motion carries. Next
18 Claire Yantis our HR Director. Claire?

19 MS. YANTIS:

20 Good morning, Chairman, members of the
21 Board. The Office of Human Resources has one motion
22 for your consideration today relative to the hiring of
23 Ms. Carmelia Estriplet. Ms. Estriplet has been
24 selected to the position of Assistant Chief
25 Enforcement Counsel 1 in the Office of Enforcement

1 Counsel's (OEC) western regional office.

2 Ms. Estriplet has completed the PGCB
3 interview process by our crime investigation and drug
4 screening and is recommended for hire by Chief
5 Enforcement Counsel Cyrus Pitre. Unless you have any
6 questions I ask that the Board consider a motion to
7 hire Ms. Estriplet as indicated.

8 CHAIRMAN:

9 Any questions or comments from the
10 Board? Ex-officio members? May I have a motion?

11 MR. FAJT:

12 Mr. Chairman, I move that the Board
13 approve the applicant as proposed on the condition
14 that the necessary background investigation and drug
15 screening are completed.

16 CHAIRMAN:

17 Second?

18 MR. MOSCATO:

19 Second.

20 CHAIRMAN:

21 All in favor?

22 ALL SAY AYE

23 CHAIRMAN:

24 Opposed? Motion carries. Thank you,
25 Claire. Next Doug Sherman.

1 ATTORNEY SHERMAN:

2 Good morning, Chairman and members of
3 the Board. Our first agenda items relate to two
4 Final-form regulations, a temporary regulation and
5 statement of policy which Assistant Chief Counsel
6 Susan Yokum is here to present.

7 ATTORNEY YOKUM:

8 Good morning, Chairman and members of
9 the Board.

10 CHAIRMAN:

11 Good morning.

12 ATTORNEY YOKUM:

13 I have four agenda items for your
14 consideration today. The first is Final-Form
15 Rulemaking 125-162. This is an omnibus amendment
16 package which will amend the requirements for slot
17 operators to remove slot machines from the gaming
18 floor. It will also codify existing statement of
19 policy on slot machine tournaments.

20 The statement of policy has been around
21 for about a year and a half now. Included in that
22 statement of policy is a requirement that operators
23 provide information on how a slot machine tournament
24 will be run, the rules of participation, the prize
25 structure and any fees associated with entering a slot

1 machine tournament.

2 This will also amend the requirement for
3 tips and will actually allow dealers to accept wagers
4 that are given as tips. This will also require
5 operators to provide a table game master list which is
6 consistent with the current requirement for the slot
7 machine master list that's provided to Board staff on
8 a monthly basis. I'd be happy to answer any questions
9 you may have regarding this rulemaking.

10 CHAIRMAN:

11 Any questions or comments from the
12 Board? Ex-officio members? Can I have a motion?

13 MR. MOSCATO:

14 Mr. Chairman, I move that the Board
15 approve Final-Form Regulation 125-162 and that the
16 Final-form regulation be posted on the Board's
17 website.

18 MR. MCNALLY:

19 Second.

20 CHAIRMAN:

21 All in favor?

22 ALL SAY AYE

23 CHAIRMAN:

24 Opposed? The motion carries.

25 ATTORNEY YOKUM:

1 The next rulemaking for your
2 consideration is also a Final-Form Regulation 125-166.
3 This will transition temporary regulations into
4 permanent rulemaking on match play coupons, Asia
5 Poker, Three Dice Football, Five Card High-Low and
6 Double Attack Blackjack.

7 It will also add two new side wagers,
8 the Straight Jack Progressive Wager and the House
9 Money Wager, and will add three new poker games,
10 Badugi, Triple Draw and Five Card Omaha to the
11 complement of poker games available to play. Again,
12 I'd be happy to answer any questions you may have.

13 CHAIRMAN:

14 Any questions or comments from the
15 Board? Ex-officio members? May I have a motion?

16 MR. MCNALLY:

17 Mr. Chairman, I move that the Board
18 approve Final-Form Regulation 125-166, and that the
19 Final-form regulation be posted on the Board's
20 website.

21 MR. MCCALL:

22 Second.

23 CHAIRMAN:

24 All in favor?

25 ALL SAY AYE

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CHAIRMAN:

Opposed? The motion carries.

ATTORNEY YOKUM:

The next item for your consideration is 125-177. This is a Temporary Regulation which will add six card Fortune Pai Gow poker to the complement of games available for play. This is similar to the current game of Pai Gow Poker. This is played with six cards instead of seven and there's no commission taken on the game.

Included in this temporary regulation are rules of play, permissible wagers and pay out odds. I'd be happy to answer any questions you have.

CHAIRMAN:

Any questions or comments from the Board? Ex-officio members? May I have a motion?

MR. MCCALL:

Mr. Chairman, I move that the Board approve Temporary Regulation 125-177 and that the temporary regulation be posted to the Board's website.

CHAIRMAN:

Second?

MS. KAISER:

Second.

CHAIRMAN:

1 All in favor?

2 ALL SAY AYE

3 CHAIRMAN:

4 Opposed? The motion carries.

5 ATTORNEY YOKUM:

6 The last item is 125-178. This is a
7 Statement of Policy which will add the bad beat bonus
8 to the game of Ultimate Texas Hold-Em, the only item
9 on this rulemaking.

10 CHAIRMAN:

11 Any questions or comments from the
12 Board? Ex-officio members? May I have a motion?

13 MS. KAISER:

14 Mr. Chairman, I move that the Board
15 approve Statement of Policy 125-178 and that the
16 Statement of Policy be posted on the Board's website.

17 MR. FAJT:

18 Second.

19 CHAIRMAN:

20 All in favor?

21 ALL SAY AYE

22 CHAIRMAN:

23 Opposed? The motion carries. Thank
24 you, Susan.

25 ATTORNEY YOKUM:

1 Thank you very much.

2 ATTORNEY SHERMAN:

3 Today the Board has two petitions before
4 it for consideration. Each of the matters will be
5 considered upon the documentary record. The Board has
6 in advance of the meeting been provided with
7 petitions, responsive Enforcement Counsel, any other
8 relevant documents filed of record.

9 I do want to note that with respect to
10 the first petition which is that of Drexel University
11 representatives of Drexel are present. And although
12 the matter will be considered on the documentary
13 record, a representative is present to answer any
14 questions the Board may have or to address the Board
15 if he deems it appropriate.

16 As noted, Drexel University's petition
17 requests the Board to allow it to accept ownership of
18 three slot machines donated by Bally Technologies.
19 Drexel University is developing a specialized hotel
20 and casino classroom for students enrolled in its
21 hospitality management program. The classroom will
22 have a simulated hotel and front desk operation and
23 the University also wants the classroom to be
24 interactive with three operational slot machines.
25 Drexel's educational intent is to expose the students

1 to actual slot machine operating conditions,
2 demonstrate the working complexity of the machines and
3 experience real management challenges with casino
4 floor operations.

5 The machines will be set up so they will
6 not accept currency and they will be set to a
7 demonstration software installed by Bally's
8 Technology. In addition, the bill acceptors will be
9 in a lockout mode so that there is no chance of
10 anybody putting machines in or using them for monetary
11 gain.

12 Drexel's also stated in the petition
13 that when the machines are not being used for
14 educational purposes they will be turned off and
15 secured behind a locked metal gate. The keys to the
16 gate will be secured in a lockbox and the access to
17 those keys will be very limited within the confines of
18 the representations to us.

19 The OEC does not object to Drexel's
20 request subject to a fairly extensive list of
21 conditions which they have outlined in their Answer.
22 The Office of Chief Counsel (OCC) recommends that
23 Drexel's request be granted subject to conditions with
24 some modifications which we have provided to the Board
25 in advance of this meeting.

1 Essentially, the conditions will
2 guarantee that Drexel will only ever have machines
3 that are not capable of actual gaming as well as
4 guarantee the security of any machines possessed by
5 the University from this point forward. With that
6 explanation, as I stated, the parties are available if
7 there's any questions. Otherwise, it would be
8 appropriate for the Board to consider a motion.

9 CHAIRMAN:

10 Any questions or comments from the
11 Board? Greg?

12 MR. FAJT:

13 Thank you, Mr. Chairman. I do have some
14 questions. And Doug, I don't know if you're the right
15 party maybe --- why don't we have the Drexel people
16 come up here? And I don't know if Cyrus might want to
17 come up, too. I'm not sure who's going to be able to
18 answer the questions.

19 CHAIRMAN:

20 I'll tell you what. Sir, why don't you
21 state your name?

22 MR. AMBROSE:

23 Sure. Absolutely. I'm Robert Ambrose.
24 I'm an instructor of Gaming and Hospitality Management
25 at Drexel University.

1 CHAIRMAN:

2 Okay. Why don't we have you sworn?

3 MR. AMBROSE:

4 Sure.

5 -----

6 ROBERT AMBROSE, HAVING FIRST BEEN DULY SWORN,

7 TESTIFIED AS FOLLOWS:

8 -----

9 CHAIRMAN:

10 Sir, you can have a seat there.

11 MR. FAJT:

12 Thank you again, Mr. Chairman. Mr.

13 Ambrose, why don't we start with you? I do have some
14 concerns. I mean, I think I'm okay with this program,
15 but we talked a little bit about it yesterday and we
16 see that, you know, you're the first one that are
17 doing this in a hospitality-type academic program, but
18 there will be others. And I suspect there may be many
19 others.

20 So we want to get this right from the
21 get-go, so unfortunately, you'll be a little bit of a
22 Guinea pig initially, but ---

23 A. That's okay.

24 MR. FAJT:

25 --- tell me a little bit about the ---

1 where these machines are going to be stored? I heard
2 Don tell me that they were going to be behind a
3 screen. Is this in a classroom or is this away from a
4 classroom setting? Where is the building at?

5 A. This is --- the building is located at 33rd and
6 Arch, and the classroom itself is on the sixth floor
7 of the building. The building is already secured with
8 security cameras on every floor, and we have presented
9 to the Board an additional layout of additional
10 security cameras that will be put in place.

11 And we also have a --- within the
12 classroom environment a gated double lock umbrella-
13 type wooden door that will lock in two places. When
14 the class is not in session for the use of the games,
15 the games will be turned off and the doors will be
16 locked. And the games will be completely out of view.

17 MR. FAJT:

18 All right. Thank you. Cyrus, to you,
19 what is Drexel signing and is there an MOU that we're
20 entering into with them or Bally's to allow these
21 three machines to be on their campus?

22 ATTORNEY PITRE:

23 No. We're not entering into an MOU of
24 any sort. What normally happens we have had other
25 educational institutions that have requested in the

1 past to have slot machines present. Upon the Board
2 previously approving them, I think the first was in
3 2008, we conducted a site inspection, individuals from
4 the Bureau of Casino Compliance and individuals of
5 BIE.

6 There was a checklist of things that
7 they run through to ensure that all the conditions are
8 met, that the place is secure, that the surveillance
9 equipment is in place and is working, that the key
10 logs and the key access are all in place. And
11 subsequent to that, we may do random inspections from
12 time to time giving them somewhere in the neighborhood
13 of 48 hours notice that we'll be inspecting the place.

14 But there's no MOU that's necessary.
15 They're doing it subject to the Board's approval and
16 the conditions imposed on by the Board. So, as a
17 result, anything that goes astray from those
18 conditions, we can easily either bring them back into
19 compliance with that or bring it to the attention of
20 the Board to have those machines removed from the
21 premises.

22 MR. FAJT:

23 And your folks have done a site
24 inspection of this facility?

25 ATTORNEY PITRE:

1 We have not as of yet. It's waiting.
2 Once the Board approves it and once they tell us that
3 this site is prepared to receive the machines, we then
4 will conduct a site inspection. And then once the
5 machines are received, we'll go back a second time to
6 ensure that the machines are the machines that they
7 said they'd be receiving.

8 They're to notify us once those machines
9 enter the --- prior to those machines entering the
10 state and then we'll have someone on the site to
11 accept those machines and to watch the machines put in
12 place and to make sure everything is secure.

13 MR. FAJT:

14 Okay. Again, yesterday --- and this
15 will be my last comment --- we had talked about this
16 and there was some concern that, you know, as the
17 machines gets swapped in and out because, you know,
18 the machine you have today may not be in vogue three
19 years from now, you may leave the program, you may
20 transfer, somebody else may be in charge of this
21 program.

22 We thought and we suggest to you guys,
23 you do what you want to do, but there would be some
24 kind of an annual update, you know, just to have a
25 sign off on the new head of the department, that they

1 are accepting responsibility for this and the machines
2 are the same as they were last year, they're new
3 machines.

4 Just we're concerned that things will
5 get lost over time and we'll lose control of this
6 program and the good intensions will fall by the
7 wayside just because of the passage of time. And so I
8 suggest that, but you can do what you want.

9 ATTORNEY PITRE:

10 They are required to notify us if he ---
11 when new people come on board. So, we will ensure
12 that they remain in compliance. And I'm sure that ---
13 Drexel has obviously a reputation in the Commonwealth.
14 I'm sure they want this program to work. I'm sure
15 they'll be willing to comply with anything the Board
16 requests.

17 MR. FAJT:

18 Thank you.

19 A. Absolutely.

20 CHAIRMAN:

21 Any others? John?

22 MR. MCNALLY:

23 Couple things. You mentioned that other
24 universities or colleges had asked for similar
25 accommodations.

1 ATTORNEY PITRE:

2 We had a vocational/technical school in
3 the past. We also had a union labor training area in
4 the past. Those two could not find anyone to donate
5 the machines and did not want to pay the hefty costs
6 for the machines. So, they never physically accepted
7 the machines.

8 As the Board well knows, we have the
9 dealer training schools that we inspect and we secure
10 in the same fashion. So, this is just really with
11 slot machines at this stage of the game.

12 MR. MOSCATO:

13 Okay. So, we did not deny other
14 institutions?

15 ATTORNEY PITRE:

16 No, sir.

17 MR. MOSCATO:

18 Never got to that point?

19 ATTORNEY PITRE:

20 Correct.

21 MR. MOSCATO:

22 Okay. Is Drexel here? Do you plan to
23 change out these games as other games become more
24 popular or are they going to stay whatever the game
25 is?

1 A. Pretty much they are going to stay what they are.
2 I requested some specifics from Bally's which included
3 a reel game, using actual reels and another game on
4 the television monitor so that the students can
5 experience what is actually on the casino floor.

6 As far as gaming goes, unlike a casino that has
7 profits and loss, when a game goes out of vogue they
8 got to rush to change it out. We don't need to do
9 that as long as the game is functioning and working,
10 we're very happy. But should it come to a point where
11 the game is inoperable, then obviously, we would let
12 you know and we would work something out with Bally's
13 to replace the unit. But we're very happy with
14 whatever they were going to give us.

15 MR. MOSCATO:

16 Okay. And my last question. Do we know
17 if the games and the machines have been approved by
18 our gaming lab for use in Pennsylvania?

19 ATTORNEY PITRE:

20 I have not discussed that with Mr. Cruz
21 yet. Once the Board approves this and we know
22 actually which games are being --- going to be shipped
23 into the Commonwealth, Mr. Cruz --- actually, the
24 gaming lab will be notified. They're required to
25 notify the gaming lab of any shipment.

1 And Bally's is a licensed manufacturer
2 of the Board and Bally's is fully aware of the
3 regulations and statutory requirements of --- within
4 the Commonwealth.

5 MR. MOSCATO:

6 Thank you.

7 A. If I could respond to that just a little bit
8 further if I may. The games in question came off the
9 floor of SugarHouse as I was told by Bally. And they
10 are currently in Pleasantville, New Jersey at the
11 Bally Technical showroom there. And they've been
12 refurbished and they're there for inspection. And
13 Bally will take over at that point when we have them
14 moved and notified.

15 MR. MOSCATO:

16 Thank you.

17 A. Surely.

18 CHAIRMAN:

19 Any other questions? If I can, Mr.
20 Ambrose, I think I know that you can tell from
21 everything that's happened following this request that
22 the Board considers this to be a very serious issue.

23 A. I agree.

24 CHAIRMAN:

25 There are some who might think, hey,

1 what's the big deal. Well, we know it is a big deal
2 and this is a heavily regulated industry. And you to
3 a certain extent at Drexel are seeing how regulated it
4 is. And all I will say in echoing my colleagues is
5 that we will leave it in your capable hands to make
6 sure your colleagues at Drexel understand the serious
7 nature of all this and act accordingly. Okay, sir?

8 A. Mr. Chairman, that is very well understood. I
9 have had 25 years in gaming and very familiar with
10 regulatory process and respect it immensely. And I
11 will follow your lead and I will make sure that things
12 are as they are supposed to be.

13 CHAIRMAN:

14 Thank you, sir. Can I have a motion?

15 MR. FAJT:

16 Yes, Mr. Chairman. I move that the
17 Board grant the Petition of Drexel University as
18 described by the OCC.

19 CHAIRMAN:

20 Second?

21 MR. MOSCATO:

22 Second.

23 CHAIRMAN:

24 All in favor?

25 ALL SAY AYE

1 CHAIRMAN:

2 The motion carries. Thank you, sir.

3 A. Thank you.

4 ATTORNEY SHERMAN:

5 The second and final petition before the
6 Board today is ServIT, Incorporated's request to be
7 removed from the Prohibited Gaming Service Provider
8 List. ServIT is the technology and management
9 services company who performs computer and printer
10 maintenance.

11 ServIT previously filed a Gaming Service
12 Provider application with the Board. It was approved
13 by the Board on September 23rd, 2009 contingent upon
14 the payment of the registration fees, other
15 outstanding fees and the management's agreement to a
16 statement of conditions. The Bureau of Licensing
17 notified ServIT on two occasions that it had not
18 completed the subsequent requirements. Nevertheless,
19 the company still did not comply and the Board placed
20 them on the Prohibited Gaming Service Provider list in
21 August of 2011.

22 ServIT is now petitioning to be removed
23 from that list. They have paid the Board the
24 outstanding investigative fees and all other fees
25 related to its application. And ServIT's management

1 has now also indicated the willingness to sign a
2 statement of conditions relating to the company's
3 certification.

4 As the company had no suitability issues
5 otherwise, the OEC does not object to ServIT being
6 removed from the list provided it pays a \$1,500 civil
7 penalty to which ServIT has agreed to it and, in fact,
8 has already submitted to the Board. The matter is
9 ready for the Board's consideration.

10 CHAIRMAN:

11 Any questions or comments from the
12 Board? Ex-officio members? May I have a motion?

13 MR. MOSCATO:

14 Mr. Chairman, I move that the Board
15 grant the petition of ServIT, Inc., as described by
16 the OCC.

17 MR. MCNALLY:

18 Second.

19 CHAIRMAN:

20 All in favor?

21 ALL SAY AYE

22 CHAIRMAN:

23 Opposed? The motion carries.

24 ATTORNEY SHERMAN:

25 Next presenting a Withdrawal, a

1 Surrender and four Reports and Recommendations is
2 Deputy Chief Counsel Steve Cook.

3 ATTORNEY COOK:

4 Good morning.

5 CHAIRMAN:

6 Good morning.

7 ATTORNEY COOK:

8 The Board has received two unopposed
9 Petitions to Withdraw the Principal Application and
10 Surrender of Principal License, specifically Jason
11 Goudie, formerly CFO and secretary for Aristocrat
12 Technologies wishes to surrender his principal
13 license, and Karsten Ottenberg, formerly CEO of
14 Giesecke & Devrient, GmbH, wishes to withdraw his
15 principal licensure application.

16 The OEC has no objection in either of
17 these matters. As a result if the Board chooses to
18 grant the petitions, they would be doing so without
19 prejudice. Both petitions are now ripe for the
20 Board's consideration.

21 CHAIRMAN:

22 Any questions or comments from the
23 Board? Ex-officio members? May I have a motion?

24 MR. MCNALLY:

25 Mr. Chairman, I move that the Board

1 issue Orders to approve the Withdrawals and Surrenders
2 as described by the OCC.

3 MR. MCCALL:

4 Second.

5 CHAIRMAN:

6 All in favor?

7 ALL SAY AYE

8 CHAIRMAN:

9 Opposed? The motion carries.

10 ATTORNEY COOK:

11 Next before the Board for consideration
12 are four Reports and Recommendations received from the
13 Office of Hearings and Appeals (OHA). These Reports
14 and Recommendations along with the complete
15 evidentiary record for each matter have been provided
16 to the Board in advance of this meeting.

17 Additionally, in each case the person
18 subject to the Report and Recommendation has been
19 notified that the matter would be taken up by the
20 Board today and that they had the right to come
21 forward and briefly address the Board. If any of
22 these persons are present, I'd ask them to come
23 forward when their matter is called.

24 Nadirah Cook is the first Report and
25 Recommendation for the Board today. On April 1st,

1 2013, Ms. Cook submitted an application for a Gaming
2 Employee Permit seeking work as a Player Services
3 Representative at the SugarHouse Casino.

4 During BIE's investigation, they
5 discovered that Ms. Cook had been charged with retail
6 theft in 2001, but initially failed to disclose this
7 arrest. Additionally, BIE also discovered that in
8 2007 Ms. Cook was found guilty of eight counts of
9 making false statements to obtain unemployment
10 compensation.

11 Finally, BIE determined that Ms. Cook
12 failed to file a 2011 Federal income tax return. All
13 this information was initially undisclosed by the
14 Applicant. As a result of these developments, the OEC
15 issued a Notice of Recommendation of Denial of Ms.
16 Cook's application.

17 The Applicant requested a hearing, and
18 although properly served with a notice at her address
19 of record, she did not --- to which she did respond,
20 and indicate she did want a hearing, she ultimately
21 did not attend and the hearing was held in her
22 absence.

23 After reviewing the evidentiary record
24 in its entirety, the Board Hearing Officer issued a
25 Report and Recommendation recommending that Ms. Cook's

1 application be denied. And that is the recommendation
2 before the Board at this time.

3 CHAIRMAN:

4 Any questions or comments from the
5 Board? Ex-officio members? Can I have a motion?

6 MR. MCCALL:

7 Mr. Chairman, I move that the Board
8 adopt the Report and Recommendation issued by the OHA
9 regarding the Gaming Employee Permit Application of
10 Nadirah Cook as described by the OCC.

11 MS. KAISER:

12 Second.

13 CHAIRMAN:

14 All in favor?

15 ALL SAY AYE

16 CHAIRMAN:

17 Opposed? The motion carries.

18 ATTORNEY COOK:

19 The next Report and Recommendation
20 before the Board today pertains to Dustin Donley. I
21 note for the record Mr. Donley did call me and tell me
22 he would be in attendance today, so if he is in the
23 room, I'd ask him to come forward.

24 Mr. Donley was issued a Gaming Employee
25 Permit on April 4th, 2012 and was employed as a table

1 games dealer at the Hollywood Casino. On May 30th,
2 2013, the OEC filed a complaint to revoke Mr. Donley's
3 Gaming Permit upon learning that on May 15, 2013 he
4 was caught stealing \$50 in cash value chips from a
5 roulette table at which he was working.

6 He was subsequently terminated by the
7 Hollywood Casino, arrested and charged with theft by
8 unlawful taking and receiving stolen property. These
9 criminal charges remain pending in the Dauphin County
10 Court of Common Pleas.

11 After being served with a revocation
12 complaint, Mr. Donley requested a hearing which was
13 held on July 23rd, 2013. Both the OEC and Mr. Donley
14 appeared at the hearing and offered testimony and
15 other evidence.

16 At the hearing, Mr. Donley admitted to
17 his actions stating that the thefts were motivated by
18 financial hardships he was having at the time and
19 wished only to get his life back in order and to not
20 have his Gaming Permit revoked.

21 Thereafter, a Report and Recommendation
22 was issued by the Board's Hearing Officer recommending
23 that Mr. Donley's Permit be revoked for his conduct at
24 the casino and the related pending criminal charges.
25 That is the Report and Recommendation before the

1 Board. Mr. Donley appearing to not be present the
2 matter is now ripe for the Board's consideration.

3 CHAIRMAN:

4 Any questions or comments from the
5 Board? Ex-officio members? May I have a motion?

6 MS. KAISER:

7 Mr. Chairman, I move that the Board
8 adopt the Report and Recommendation issued by the OHA
9 regarding the Gaming Employee Permit of Dustin Donley
10 as described by the OCC.

11 MR. FAJT:

12 Second.

13 CHAIRMAN:

14 All in favor?

15 ALL SAY AYE

16 CHAIRMAN:

17 Opposed? The motion carries.

18 ATTORNEY COOK:

19 The next matter to be heard by the Board
20 is the Report and Recommendation pertaining to
21 Benjamin Howard Johnson. Mr. Johnson was issued a
22 Gaming Employee Permit on September 17th, 2010 and was
23 employed as a table games dealer at the SugarHouse
24 Casino.

25 On June 10th, 2013, the OEC filed a

1 request for an Emergency Suspension of Mr. Johnson's
2 Gaming Permit upon learning that he had been arrested
3 on the gaming floor of the SugarHouse Casino by
4 Internal Revenue Service agents. Specifically a bench
5 warrant had been issued for Mr. Johnson with regard to
6 an indictment filed against him in Federal court
7 charging him with conspiracy to defraud the United
8 States Government, eight counts of false claims to a
9 government agency and aiding and abetting.

10 The indictment alleged that Mr. Johnson
11 operated a tax preparation business in which he
12 conspired with another individual to file fraudulent
13 tax returns on behalf of himself, his co-conspirator
14 and other clients. The Board's Executive Director
15 signed the Emergency Suspension Order on June 10th,
16 2013 effectively suspending Mr. Johnson's Gaming
17 Permit as of that date. As a result of the Emergency
18 Suspension, a hearing in this matter was held before
19 the Board's OHA on August 22nd, 2013.

20 Despite receiving proper notice, Mr.
21 Johnson failed to attend that hearing and it was held
22 in his absence. Upon completion of the hearing, the
23 Hearing Officer issued a Report and Recommendation,
24 which is presently before the Board, recommending that
25 the suspension of Mr. Johnson's gaming permit remain

1 in place. This matter is now ripe for the Board's
2 consideration.

3 CHAIRMAN:

4 Any questions or comments from the
5 Board? Ex-officio members? May I have a motion?

6 MR. FAJT:

7 Mr. Chairman, I move that the Board
8 adopt the Report and Recommendation issued by the OHA
9 regarding the Gaming Employee Permit of Benjamin
10 Johnson as described by the OCC.

11 MR. MOSCATO:

12 Second.

13 CHAIRMAN:

14 All in favor?

15 ALL SAY AYE

16 CHAIRMAN:

17 Opposed? The motion carries.

18 ATTORNEY COOK:

19 The final Report and Recommendation for
20 the Board today pertains to Tiffany Rolon. On January
21 25th, 2013, the OEC filed a complaint to place Tiffany
22 Rolon on the Board's Involuntary Exclusion List for
23 stealing gaming chips from another patron at the
24 SugarHouse Casino.

25 Ms. Rolon was charged with robbery,

1 theft by unlawful taking, theft by deception and
2 disorderly conduct. On June 21st, 2013, she pled
3 guilty to theft by unlawful taking and was sentenced
4 to three to nine months confinement, ordered to pay
5 restitution as well as --- being ordered to pay
6 restitution and costs relative to this conduct.

7 The hearing in this matter was held
8 before the Office --- or the Board's OHA on April 2nd,
9 2013. Despite receiving proper notice, Ms. Rolon
10 failed to attend the hearing and it was held in her
11 absence. On April 24th, 2013, however, Ms. Rolon
12 contacted the Board's OHA stating that she had been
13 hospitalized the day of the prior hearing and asked
14 for the record to be reopened.

15 Hearings and Appeals obliged her,
16 scheduled a second hearing for July 11th, 2013, and
17 once again, Ms. Rolon failed to attend at that hearing
18 and otherwise add anything to the record. As a
19 result, the Report and Recommendation subsequently
20 issued by the Hearing Officer recommends that Ms.
21 Rolon be placed on the Board's Involuntary Exclusion
22 List and that is the matter before the Board for a
23 decision at this point.

24 CHAIRMAN:

25 Any questions or comments from the

1 Board? Ex-officio members? May I have a motion?

2 MR. MOSCATO:

3 Mr. Chairman, I move that the Board
4 adopt the Report and Recommendation issued by the OHA
5 regarding the placement of Tiffany Rolon on the PGCB
6 Exclusion List as described by the OCC.

7 MR. MCNALLY:

8 Second.

9 CHAIRMAN:

10 All in favor?

11 ALL SAY AYE

12 CHAIRMAN:

13 Opposed? The motion carries.

14 ATTORNEY SHERMAN:

15 And that concludes all matters of the
16 OCC.

17 CHAIRMAN:

18 Thank you. Next Susan Hensel, Director
19 of Licensing. Good morning, Susan.

20 MS. HENSEL:

21 Thank you, Chairman Ryan and members of
22 the Board. Before the Board today will be motions
23 regarding 568 Principal, Key, Gaming and Non-Gaming
24 Employees. In addition, there will be the
25 consideration of 23 game service provider applicants.

1 The first I have for your consideration is the
2 approval of Principal and Key employees' licenses.

3 Prior to this meeting, the Bureau of
4 Licensing provided you with a proposed order for two
5 Principal and five Key Employee licenses for Category
6 1, Category 2 and manufacturer licensees. I ask that
7 the Board consider the Order approving these licenses.

8 CHAIRMAN:

9 Any comments from Enforcement Counsel?

10 ATTORNEY PITRE:

11 Enforcement Counsel has no objection.

12 CHAIRMAN:

13 Any questions or comments from the
14 Board? Ex-officio members? May I have a motion?

15 MR. MCNALLY:

16 Mr. Chairman, I move that the Board
17 approve the issuance of Principal and Key Employee
18 Licenses as described by the Bureau of Licensing.

19 MR. MCCALL:

20 Second.

21 CHAIRMAN:

22 All in favor?

23 ALL SAY AYE

24 CHAIRMAN:

25 Opposed? Motion carries.

1 MS. HENSEL:

2 Next there are Temporary Principal and
3 Key Employee Licenses. Prior to this meeting, the
4 Bureau of Licensing provided you with an Order
5 regarding the issuance of temporary licenses for one
6 Principal and nine Key Employees. I ask that the
7 Board consider the Order approving the licenses.

8 CHAIRMAN:

9 Any comments from Enforcement Counsel?

10 ATTORNEY PITRE:

11 Enforcement Counsel has no objection.

12 CHAIRMAN:

13 Any questions or comments from the
14 Board? Ex-officio members? May I have a motion?

15 MR. MCCALL:

16 Mr. Chairman, I move that the Board
17 approve the issuance of Temporary Principal and Key
18 Employee credentials as described by the Bureau of
19 Licensing.

20 MS. KAISER:

21 Second.

22 CHAIRMAN:

23 All in favor?

24 ALL SAY AYE

25 CHAIRMAN:

1 Opposed? The motion carries.

2 MS. HENSEL:

3 There are also gaming permits and non-
4 gaming registrations. Prior to this meeting, the
5 Bureau of Licensing provided you with a list of 393
6 individuals to whom the Bureau has granted temporary
7 or full occupation permits and 124 individuals to whom
8 the Bureau has granted registrations under the
9 authority delegated to the Bureau of Licensing. I ask
10 that the Board consider a motion approving the Order.

11 CHAIRMAN:

12 Any comments from Enforcement Counsel?

13 ATTORNEY PITRE:

14 Enforcement Counsel has no objection.

15 CHAIRMAN:

16 Any questions or comments from the
17 Board? Ex-officio members? May I have a motion?

18 MS. KAISER:

19 Mr. Chairman, I move that the Board
20 approve the issuance of Gaming Employee Permits and
21 Non-gaming Employee Registrations as described by the
22 Bureau of Licensing.

23 MR. FAJT:

24 Second.

25 CHAIRMAN:

1 All in favor?

2 ALL SAY AYE

3 CHAIRMAN:

4 Opposed? The motion carries.

5 MS. HENSEL:

6 Also for your consideration are
7 withdrawal requests for Gaming and Non-Gaming
8 Employees. In each case the permit or registration is
9 no longer required.

10 For today's meeting, I have provided the
11 Board with a list of 23 gaming and 11 non-gaming
12 employee withdrawals for approval. I ask that the
13 Board consider the Order approving the list of
14 withdrawals.

15 CHAIRMAN:

16 Any comments from Enforcement Counsel?

17 ATTORNEY PITRE:

18 Enforcement Counsel has no objection.

19 CHAIRMAN:

20 Any questions or comments from the
21 Board? Ex-officio members? May I have a motion?

22 MR. FAJT:

23 Mr. Chairman, I move that the Board
24 approve the Withdrawals as described by the Bureau of
25 Licensing.

1 CHAIRMAN:

2 Second?

3 MR. MOSCATO:

4 Second.

5 CHAIRMAN:

6 All in favor?

7 ALL SAY AYE

8 CHAIRMAN:

9 Opposed? The motion carries.

10 MS. HENSEL:

11 In addition, we have an Order to certify
12 the following gaming service providers. Bry-Lex, LLC
13 doing business as Felice R. Bundy and Robert Ganter
14 Contractors, Inc. I ask that the Board consider the
15 Order approving these gaming service providers for
16 certification.

17 CHAIRMAN:

18 Any comments from Enforcement Counsel?

19 ATTORNEY PITRE:

20 Enforcement Counsel has no objection.

21 CHAIRMAN:

22 Any questions or comments from the
23 Board? Ex-officio members? May I have a motion?

24 MR. MOSCATO:

25 I move that the Board issue an Order to

1 approve the applications for Gaming Service Provider
2 certification as described by the Bureau of Licensing.

3 MR. MCNALLY:

4 Second.

5 CHAIRMAN:

6 All in favor?

7 ALL SAY AYE

8 CHAIRMAN:

9 Opposed? The motion carries.

10 MS. HENSEL:

11 Also for your consideration are Gaming
12 Service Provider Registrations. The Bureau of
13 Licensing provided you with an Order and an attached
14 list of 21 registered gaming service applicants. I
15 ask that the Board consider the Order registering
16 these gaming service provider applicants.

17 CHAIRMAN:

18 Any comments from Enforcement Counsel?

19 ATTORNEY PITRE:

20 Enforcement Counsel has no objection.

21 CHAIRMAN:

22 Any questions or comments from the
23 Board? Ex-officio members? May I have a motion?

24 MR. MCNALLY:

25 Mr. Chairman, I move that the Board

1 issue an Order to approve the applications for Gaming
2 Service Provider Registration as described by the
3 Bureau of Licensing.

4 MR. MCCALL:

5 Second.

6 CHAIRMAN:

7 All in favor?

8 ALL SAY AYE

9 CHAIRMAN:

10 Opposed? The motion carries.

11 MS. HENSEL:

12 Finally, we have a recommendation of
13 denial for Floor Covering Labor House, LLC's Gaming
14 Service Provider Application. Prior to this meeting,
15 the Bureau of Licensing provided you with an Order
16 addressing this applicant who the OEC has recommended
17 for denial. The applicant failed to request a hearing
18 within the specified time period. I ask that the
19 Board consider the Order denying Floor Covering Labor
20 House, LLC's gaming service provider application.

21 CHAIRMAN:

22 Any comments from Enforcement Counsel?

23 ATTORNEY PITRE:

24 Enforcement Counsel requests that the
25 Board deny the application.

1 CHAIRMAN:

2 Any questions or comments from the
3 Board? Ex-officio members? May I have a motion?

4 MR. MCCALL:

5 Mr. Chairman, I move that the Board
6 approve the denial of Floor Covering Labor House,
7 LLC's Gaming Service Provider Application as described
8 by the Bureau of Licensing.

9 CHAIRMAN:

10 Second?

11 MS. KAISER:

12 Second.

13 CHAIRMAN:

14 All in favor?

15 ALL SAY AYE

16 CHAIRMAN:

17 Opposed? The motion carries.

18 MS. HENSEL:

19 That concludes the matters of the Bureau
20 of Licensing.

21 CHAIRMAN:

22 Thank you, Susan. Next Cyrus Pitre.

23 Good morning, Cyrus.

24 ATTORNEY PITRE:

25 Good morning. We have seven matters

1 for the Board's consideration today consisting of one
2 Consent Agreement, one Suspension and five Involuntary
3 Exclusions. Dustin Miller, Assistant Enforcement
4 Counsel, will present the first matter for the Board's
5 consideration. I'd ask if Mr. Tracy Wood is present
6 that he come forward.

7 CHAIRMAN:

8 Good morning. Have a seat right there.

9 ATTORNEY PITRE:

10 Request that Mr. Wood be sworn in.

11 CHAIRMAN:

12 Okay. Mr. Wood, could you just state
13 your name and spell your last name?

14 MR. WOOD:

15 Tracy Wood, W-O-O-D.

16 OFF RECORD DISCUSSION

17 MR. WOOD:

18 Yes.

19 -----
20 TRACY WOOD, HAVING FIRST BEEN DULY SWORN, TSETIFED AS
21 FOLLOWS:
22 -----

23 ATTORNEY MILLER:

24 Good morning, Chairman Ryan, members of
25 the Board. At this time, the OEC has a Consent

1 Agreement prepared for the Board's approval. The
2 Consent Agreement is between OEC and Tracy Wood, a
3 gaming employee permit holder, who's employed at
4 Harrah's Philadelphia Casino and Racetrack as a count
5 room attendant.

6 This Consent Agreement arises from an
7 incident that occurred at Parx Casino on April 1st,
8 2013. At that time, Mr. Wood was employed as an EBS
9 attendant at Parx Casino. At 2:45 a.m. on April 1st,
10 2013 while cleaning a row of slot machines, Mr. Wood
11 picked up a cell phone that was left there by a
12 patron. Mr. Wood took the cell phone and placed it in
13 a bag on the garbage can he was using while cleaning
14 the slot machines.

15 The patron reported the phone missing
16 and surveillance footage was reviewed to find the
17 phone. Mr. Wood was questioned by Pennsylvania State
18 Police and turned the cell phone over to them.
19 Pennsylvania State Police returned the phone to the
20 patron. Parx Casino policy requires employees to turn
21 over lost and found items to the security department
22 at the time they are found.

23 Mr. Wood was not criminally charged for
24 this incident; however, he was terminated by Parx
25 Casino for his actions. After his termination from

1 Parx Casino, Mr. Wood sought employment at Harrah's
2 Philadelphia Casino and Racetrack. He has had no
3 regulatory violations or employment incidents while
4 employed at Harrah's.

5 Mr. Wood expressed to OEC that he was
6 unaware of Parx Casino's requirement to immediately
7 turn over the cell phone to the security department
8 and intended to do so at the end of his working shift.
9 At the time of Mr. Wood's application for a gaming
10 permit, he agreed to a standard statement of
11 conditions that accompany the gaming employee permit
12 if he becomes licensed. On August 5th, 2010, Mr. Wood
13 agreed to this statement of conditions when he applied
14 for his gaming permit.

15 Condition nine of the statement of
16 conditions reads that the Applicant agrees to ensure
17 that all times that he meets and maintains the
18 suitability requirements of the Act, including but not
19 limited to those relating to good character, honesty
20 and integrity. Pursuant to Section 423a.6(b)(4) of
21 the Board's regulations, the Licensee shall fully
22 comply with each provision contained in the statement
23 of conditions.

24 Prior to commencing an evidentiary
25 hearing on this matter, the parties entered into a

1 Consent Agreement on October 1st, 2013. The terms of
2 the agreement call for Mr. Wood's gaming employee
3 permit to be suspended for a period of 14 days from
4 the date that the Board approves this Consent
5 Agreement. Further, Mr. Wood is required to fully
6 disclose his employment history including his
7 employment at Parx Casino and his termination on his
8 renewal application.

9 Mr. Wood is present today to answer any
10 questions the Board may have regarding this matter,
11 and at this time --- otherwise, at this time, we would
12 ask that the Board entertain a motion to approve this
13 Consent Agreement.

14 CHAIRMAN:

15 Okay. Mr. Wood, you understand what the
16 gentleman, Mr. Miller, just said?

17 MR. WOOD:

18 Yes, sir.

19 CHAIRMAN:

20 Okay. Is there anything you want to add
21 to this?

22 MR. WOOD:

23 I just want to apologize and state ---
24 for breaking one of the policies of the Board.

25 CHAIRMAN:

1 Okay. Any other questions or comments
2 from the Board?

3 MR. FAJT:

4 Yes, Mr. Chairman. I have a quick
5 question. Dustin, did Mr. Wood disclose to Harrah's
6 when he applied there his termination at the Parx
7 Casino?

8 ATTORNEY MILLER:

9 He did amend his application to disclose
10 that incident at Parx, yes.

11 MR. FAJT:

12 And what brought about the amendment?
13 Did he initially not disclose it and then somebody
14 brought it to his attention and he amended it or ---?

15 ATTORNEY MILLER:

16 It was sometime after I did file the
17 Enforcement complaint to revoke his application --- or
18 his license, yes.

19 MR. FAJT:

20 Mr. Wood, is there a reason why you
21 didn't disclose your termination from Parx Casino when
22 you applied at Harrah's initially?

23 MR. WOOD:

24 Well, when I got --- first got
25 terminated from Parx, I was just trying to find a job

1 as quickly as possible, because I ---. I should have
2 put it on there, because I've been in the casino
3 business since '96. So, this over --- I should have
4 did it.

5 MR. FAJT:

6 Let me just say this, Mr. Wood. We may
7 cut you a break today.

8 MR. WOOD:

9 Yes, sir.

10 MR. FAJT:

11 We take this very, very seriously. And
12 integrity in employees in the casino is paramount to
13 what we do.

14 MR. WOOD:

15 Yes, sir.

16 MR. FAJT:

17 And I can't reiterate enough that, you
18 know, if we approve this Consent Agreement today, that
19 this will be your last chance.

20 MR. WOOD:

21 Yes, sir.

22 MR. FAJT:

23 Okay.

24 CHAIRMAN:

25 Anything else, Greg?

1 MR. FAJT:

2 No.

3 CHAIRMAN:

4 Any other comment? Do I have a motion?

5 MS. KAISER:

6 Mr. Chairman, I move that the Board
7 approve the Consent Agreement regarding the suspension
8 of Tracy Wood's Gaming Employee Permit as described by
9 the OEC.

10 MR. FAJT:

11 Second.

12 CHAIRMAN:

13 All in favor?

14 ALL SAY AYE

15 CHAIRMAN:

16 Opposed? Motion carries. All right,
17 Mr. Wood.

18 MR. WOOD:

19 Thank you very much.

20 CHAIRMAN:

21 Take care.

22 MR. WOOD:

23 Yes, sir.

24 ATTORNEY MILLER:

25 Thank you.

1 CHAIRMAN:

2 Remember, Mr. Wood, don't do it again.

3 MR. WOOD:

4 No, sir. Wash my hands every two
5 seconds.

6 ATTORNEY PITRE:

7 The next matter that we have for the
8 Board's consideration is the suspension of Mr. Russell
9 Wadsworth's Gaming Employee Permit. That matter will
10 be presented by OEC Cassandra Fenstermaker.

11 ATTORNEY FENSTERMAKER:

12 Good morning, Chairman Ryan, members of
13 the Board. I'm Cassandra Fenstermaker,
14 F-E-N-S-T-E-R-M-A-K-E-R. On August 6th, 2013, OEC
15 filed a complaint to suspend the gaming employee
16 permit of Russell Wadsworth. Mr. Wadsworth was
17 employed as a dealer at Harrah's Philadelphia Casino
18 and Racetrack.

19 In early February 2013, he was charged
20 with multiple counts of receiving stolen property,
21 burglary, criminal mischief and criminal conspiracy
22 related to numerous burglaries in Burlington County,
23 New Jersey. The complaint was sent to Mr. Wadsworth
24 by first class and certified mail. Mr. Wadsworth
25 failed to respond to the complaint in any way, and

1 therefore, all facts alleged in the complaint are
2 deemed admitted.

3 A request to enter judgment upon default
4 was filed on September 20th, 2013, and at this time,
5 the OEC requests that Russell Wadsworth's Gaming
6 Employee Permit be suspended.

7 CHAIRMAN:

8 Is Russell Wadsworth in the hearing
9 room? Any questions or comments from the Board? Ex-
10 officio members? May I have a motion?

11 MR. MOSCATO:

12 Yes, sir. I move that the Board issue
13 an Order to approve the suspension of Russell
14 Wadsworth Gaming Employee Permit as described by the
15 OEC.

16 MR. MCNALLY:

17 Second.

18 CHAIRMAN:

19 All in favor?

20 ALL SAY AYE

21 CHAIRMAN:

22 Opposed? Motion carries.

23 ATTORNEY FENSTERMAKER:

24 Thank you.

25 CHAIRMAN:

1 Thank you very much.

2 ATTORNEY PITRE:

3 The next matter we have on the Board's
4 Agenda is the placement of Melissa K. Jones on the
5 Board's Involuntary Exclusion List. That matter and
6 the subsequent matter will be presented by Assistant
7 Enforcement Counsel Jeff Hoeflich.

8 ATTORNEY HOEFLICH:

9 Good morning, Chairman Ryan, members of
10 the Board. Jeff Hoeflich, H-O-E-F-L-I-C-H, Assistant
11 Enforcement Counsel. The next matter before the Board
12 today is a request for placement of Melissa Kelly
13 Jones in the Board's Exclusion Person's list. The OEC
14 filed a petition to place Ms. Jones on the Exclusion
15 List for entering Hollywood Casino while under the age
16 of 21 and gambling while on the casino floor.

17 On July 4th, 2013 at 3:18 p.m., Ms.
18 Jones entered Hollywood Casino's bus entrance and
19 proceeded past the security officer without being
20 asked for identification. She then played three
21 different slot machines over the course of ten
22 minutes. Thereafter she proceeded towards another
23 area of the casino when she was stopped by a roving
24 security officer and asked for identification.

25 At that time, the security officer

1 learned that Ms. Jones was under the age of 21 and
2 escorted her to the security office. Hollywood Casino
3 evicted Ms. Jones for entering the Hollywood Casino
4 and gambling while under the age of 21. Moreover,
5 Pennsylvania State Police charged Ms. Jones with
6 defiant trespass. She pled guilty to summary charge
7 on July 17th, 2013.

8 OEC's petition was filed on August 8,
9 2013. The petition was properly served upon Ms. Jones
10 by both first class and certified mail. Ms. Jones had
11 not responded to the filing in any way, and due to Ms.
12 Jones's failure to respond, the averments in the
13 petition are deemed to be admitted as fact and a right
14 to a hearing has been waived. On September 17, 2013,
15 the OEC filed a request to enter judgment upon
16 default.

17 The matter is now before the Board to
18 consider the placement of Melissa Kelly Jones on the
19 Board's Excluded Person's list.

20 CHAIRMAN:

21 Is Melissa Jones in the hearing room?
22 Any questions or comments from the Board? Ex-officio
23 members? May I have a motion?

24 MR. MCNALLY:

25 Mr. Chairman, I move that the Board

1 issue an Order to approve the addition of Melissa K.
2 Jones to the Pennsylvania Gaming Control Board's
3 Involuntary Exclusion list as described by the OEC. I
4 further move that Ms. Jones may petition the Board for
5 removal from the list after her 22nd birthday.

6 MR. MCCALL:

7 Second.

8 CHAIRMAN:

9 All in favor?

10 ALL SAY AYE

11 CHAIRMAN:

12 Opposed? The motion carries.

13 ATTORNEY HOEFLICH:

14 The next matter before the Board today
15 is a request for placement of Theresa Marie Lanese on
16 the Board's Excluded Person's List. The OEC filed a
17 petition to place Ms. Lanese on the Exclusion List for
18 entering Hollywood Casino while under the age of 21
19 and gambling while on the casino floor.

20 On May 9, 2013 at 7:19 p.m., Ms. Lanese
21 entered Hollywood Casino's garage entrance with her
22 parents. While her parents engaged the security
23 officer, Ms. Lanese walked behind her parents and then
24 proceeded onto the casino floor with them without
25 being asked for identification. She then played

1 several slot machines over the course of 90 minutes.

2 Eventually a slot services supervisor
3 approached Ms. Lanese and requested identification.
4 During that time, the supervisor learned that Ms.
5 Lanese was under the age of 21 and subsequently
6 escorted her and her mother to the trackside entrance
7 of Hollywood Casino where they met with security and
8 Pennsylvania State Police.

9 Hollywood Casino evicted Ms. Lanese for
10 entering the casino and gambling while under the age
11 of 21. Moreover, Pennsylvania State Police charged
12 Ms. Lanese with defiant trespass and she pled guilty
13 to the summary charge on May 17th, 2013. OEC's
14 petition was filed on July 11, 2013. The petition was
15 properly served upon Ms. Lanese by both first class
16 and certified mail.

17 Ms. Lanese did not respond to the filing
18 in any way. Due to Ms. Lanese's failure to respond,
19 the averments in the petition are deemed to be
20 admitted as fact and the right to a hearing has been
21 waived. On September 9, 2013, the OEC filed a request
22 to enter judgment upon default, and the matter is now
23 before the Board to consider the placement of Theresa
24 Marie Lanese on the Board's Excluded Person's List.

25 CHAIRMAN:

1 Is Theresa Lanese in the hearing room?
2 Any questions or comments from the Board? Ex-officio
3 members? May I have a motion?

4 MR. MCCALL:

5 Mr. Chairman, I move that the Board
6 issue an Order to approve the addition of Theresa M.
7 Lanese to the Pennsylvania Gaming Control Board's
8 Involuntary Exclusion List as described by the OEC. I
9 further move that Ms. Lanese may petition the Board
10 for removal from the list after one year.

11 MS. KAISER:

12 Second.

13 CHAIRMAN:

14 All in favor?

15 ALL SAY AYE

16 CHAIRMAN:

17 Opposed? The motion carries.

18 ATTORNEY HOEFLICH:

19 Thank you.

20 ATTORNEY PITRE:

21 The next matter on the Board's agenda
22 for consideration is the placement of Ms. Stephanie
23 Perkins-Veitch on the Board's Involuntary Exclusion
24 List. That matter and the subsequent matter will be
25 presented by Assistant Enforcement Counsel Alexandra

1 Sacavage.

2 ATTORNEY SACAVAGE:

3 Hello, Chairman Ryan, members of the
4 Board. My name is Alexandra Sacavage,
5 S-A-C-A-V-A-G-E. And the first matter I have is a
6 request for placement on the Board's Excluded Person's
7 List involving Stephanie Perkins-Veitch.

8 On July 30th, 2013, the OEC filed the
9 petition to place Ms. Perkins-Veitch on the Exclusion
10 List because she was charged with two counts of
11 endangering the welfare of children after leaving her
12 13-year-old child and her nine-year old child in a
13 vehicle alone while she gambled at Mount Airy Casino.

14 The petition was properly served upon
15 Ms. Perkins-Veitch to the address listed on the
16 criminal complaint filed against her by both certified
17 and first class mail. Ms. Perkins-Veitch did not
18 respond to the filing in any way. Due to her failure
19 to respond, the averments in the petition are deemed
20 admitted as fact and her right to a hearing has been
21 waived.

22 On October 4th, 2013, the OEC filed a
23 request to enter judgment upon default. The matter is
24 now before the Board to consider the placement of
25 Stephanie Perkins-Veitch on the Excluded Person's

1 List.

2 CHAIRMAN:

3 Is Stephanie Perkins-Veitch in the
4 hearing room? Any questions or comments from the
5 Board? Ex-officio members? May I have a motion?

6 MS. KAISER:

7 Mr. Chairman, I move that the Board
8 issue an Order to approve the addition of Stephanie
9 Perkins-Veitch to the Pennsylvania Gaming Control
10 Board's Involuntary Exclusion List as described by the
11 OEC.

12 MR. FAJT:

13 Second.

14 CHAIRMAN:

15 All in favor?

16 ALL SAY AYE

17 CHAIRMAN:

18 Opposed? The motion carries.

19 ATTORNEY SACAVAGE:

20 The next matter I have is a request for
21 placement on the Board's Excluded Person's List
22 involving Frank Truzzi. On August 12, 2013, the OEC
23 filed the petition to place Mr. Truzzi on the
24 Exclusion List because he was charged with aggravated
25 assault, disorderly conduct, resisting arrest and

1 public drunkenness when he assaulted a Pennsylvania
2 State Police Trooper at the Rivers Casino.

3 The petition was properly served upon
4 Mr. Truzzi to the address listed in the criminal
5 citation filed against him by both certified and first
6 class mail. Mr. Truzzi did not respond to the filing
7 in any way. Due to his failure to respond, the
8 averments in the petition are deemed to be admitted as
9 fact and his right to hearing has been waived.

10 On October 4th, 2013, the OEC filed a
11 request to enter judgment upon default. The matter is
12 now before the Board to consider the placement of
13 Frank Truzzi on the Board's Excluded Person's List.

14 CHAIRMAN:

15 Is Frank Truzzi in the hearing room?
16 Any questions or comments from the Board? Ex-officio
17 members? May I have a motion?

18 MR. FAJT:

19 Mr. Chairman, I move that the Board
20 issue an Order to approve the addition of Frank Truzzi
21 to the PGCB Involuntary Exclusion List as described by
22 the OEC.

23 CHAIRMAN:

24 Second?

25 MR. MOSCATO:

1 Second.

2 CHAIRMAN:

3 All in favor?

4 ALL SAY AYE

5 CHAIRMAN:

6 Opposed? The motion carries.

7 ATTORNEY SACAVAGE:

8 Thank you.

9 ATTORNEY PITRE:

10 The final matter that we have for the
11 Board's consideration is the exclusion --- involuntary
12 exclusion of Mr. Emad Yousseff. That matter will be
13 presented by Assistant Enforcement Counsel Michael
14 Roland.

15 ATTORNEY ROLAND:

16 Good morning, Mr. Chairman, members of
17 the Board. Michael Roland, R-O-L-A-N-D, with the OEC.
18 The last matter is the request to place Emad Yousseff
19 on the Board's Excluded Person's List.

20 The OEC filed a petition to place Mr.
21 Yousseff on the Exclusion List because he was caught
22 attempting to take three \$1,000 chips out of the table
23 rack at a blackjack table at Sands Casino.

24 A surveillance review indicated that Mr.
25 Yousseff threw a \$25 chip into the center of the pit

1 and then pointed to it attempting to draw the dealer's
2 attention away from the table. Mr. Yousseff then used
3 his left arm to block the dealer's view while he took
4 three \$1,000 chips from the rack. The dealer was able
5 to immediately recover two of the chips from Mr.
6 Yousseff.

7 The petition was properly served upon
8 Mr. Yousseff to the address listed on the criminal
9 complaint filed against him and that was both by
10 certified and first class mail. Mr. Yousseff did not
11 respond to the filing in any way. And due to his
12 failure to respond, the averments in the petition are
13 deemed to be admitted as fact, and his right to a
14 hearing has been waived.

15 On August 22nd, 2013, the OEC filed a
16 request to enter judgment upon default. The matter is
17 now before the Board to consider the placement of Emad
18 Yousseff on the Board's Excluded Person's List. Mr.
19 Yousseff was, in fact, charged with theft for this as
20 well.

21 CHAIRMAN:

22 Is Emad Yousseff in the hearing room?
23 Any questions or comments from the Board? Ex-officio
24 members? May I have a motion?

25 MR. MOSCATO:

1 Yes, sir. I move that the Board issue
2 an Order to approve the addition of Emad Yousseff to
3 the PGCB Involuntary Exclusion List as described by
4 the OEC.

5 MR. MCNALLY:

6 Second.

7 CHAIRMAN:

8 All in favor?

9 ALL SAY AYE

10 CHAIRMAN:

11 Opposed? The motion carries.

12 ATTORNEY ROLAND:

13 Thank you.

14 ATTORNEY PITRE:

15 That concludes our business. Thank you.

16 CHAIRMAN:

17 Ladies and gentlemen, next we will have
18 our public comment period. As I understand it, we do
19 not have anyone who is registered to speak today. Is
20 there anyone in the audience wishing to make public
21 comment? Hearing no affirmative reply, I will say
22 that that concludes today's meeting.

23 Our next scheduled public meeting will
24 be on Wednesday, November 20th in this room. The
25 meeting will begin at 10:00 a.m. Any final comments

1 from the Board? Ex-officio? May I have a motion to
2 adjourn?

3 MR. MCNALLY:

4 So moved.

5 CHAIRMAN:

6 Second?

7 MR. MCCALL:

8 Second.

9 CHAIRMAN:

10 The meeting is adjourned. Thank you
11 all.

12 * * * * *

13 MEETING CONCLUDED AT 11:00 A.M.

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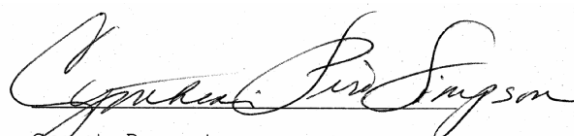
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CERTIFICATE

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I hereby certify that the foregoing proceedings,
meeting held before Chairman Ryan was reported by me
on 10/30/2013 and that I Cynthia Piro Simpson read
this transcript and that I attest that this transcript
is a true and accurate record of the proceeding.



Cynthia Piro Simpson
Court Reporter