

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; Anmarie Kaiser; Keith R.
McCall; John J. McNally, III; Anthony C.
Moscato; David W. Woods; Members
Jennifer Langan, representing Robert
McCord, State Treasurer
Robert Coyne, representing Daniel Meuser,
Secretary of Revenue
Mathew Meals, representing George Greig,
Secretary of Agriculture
HEARING: Wednesday, March 19, 2014, 10:01 a.m.
LOCATION: Pennsylvania Gaming Control Board
Strawberry Square Complex
Second Floor
Harrisburg, PA 17101
WITNESSES: None

Reporter: Rhonda K. Thorpe

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Chief Counsel

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Deputy Chief Counsel

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CYRUS PITRE, ESQUIRE

Chief Enforcement Counsel

CASSANDRA FENSTERMAKER, ESQUIRE

Assistant Enforcement Counsel

DUSTIN MILLER, ESQUIRE

Assistant Enforcement Counsel

GLENN STUART, ESQUIRE

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I N D E X

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OPENING REMARKS

By Chairman

4 - 6

PRESENTATION

By Ms. Yantis

6

By Attorney Sherman

7 - 9

By Attorney Cook

9 - 14

By Mr. Hannon

14 - 24

By Attorney Fenstermaker

24 - 25

By Attorney Miller

26 - 28

By Attorney Stuart

29 - 33

By Attorney Hoeflich

33 - 35

By Attorney Roland

35 - 45

CLOSING REMARKS

By Chairman

45 - 46

P R O C E E D I N G S

1
2
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4
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CHAIRMAN:

Good morning, ladies and gentleman. My name is Bill Ryan. I'm Chairman of the Pennsylvania Gaming Control Board. Before we begin I would ask everyone to please turn off or at least put on vibrate cell phones and other electronic devices. Thank you.

With us today is Jennifer Langan, representing State Treasurer, Robert McCord; Bob Coyne, representing the Secretary for the Department of Revenue, Dan Meuser; and Matt Meals, representing the Secretary of Agriculture, George Greig. Thank the three of you for being here. All the members of the Board are present and I will, therefore, call today's meeting to order.

First I would ask everyone to please stand for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE RECITED

CHAIRMAN:

Thank you. First, some announcements. The Board held an Executive Session after our regular meeting on February 26, 2014, for the purpose of conducting quasi-judicial deliberations related to the awarding of a Category 2 Slot Machine License in the

1 City of Philadelphia. We also held an Executive
2 Session yesterday, March 18th, 2014, for the purpose
3 of discussing personnel matters and to conduct quasi-
4 judicial deliberations relating to matters being
5 considered by the Board this morning.

6 Also the Board has scheduled a Public
7 Input Hearing relative to Endeka Entertainment's
8 application for a Category 1 Slot Machine License at a
9 facility proposed to be built in Lawrence County. The
10 hearing will be held on May 8th, 2014, beginning at
11 10:00 a.m. at the Mahoning Township Community Center,
12 4512 West State Street, Hillsville, Pennsylvania. The
13 purpose of the hearing is to permit individuals to
14 learn more about the proposal, as well as to make
15 comments about the proposal. Anyone wishing to
16 provide testimony at the Public Input Hearing should
17 register by May 6th, 2014. You can register by
18 visiting the Board's website or by calling the Board's
19 Secretary, Mickey Kane at 717-346-8324.

20 Everyone is welcome to submit written
21 comments. Those comments should be addressed to the
22 Board Secretary and can be mailed to the PA Gaming
23 Control Board, P.O. Box 69060, Harrisburg, PA, 17106.
24 All comments received, whether written or oral, will
25 become part of the record in the Endeka license

1 application proceedings.

2 So we will begin, ladies and gentlemen.
3 And I will ask Claire Yantis, our Human Resources
4 Director to come forward. Good morning, Claire.

5 MS. YANTIS:

6 Good morning, Chairman, Board members.
7 The Office of Human Resources has one motion for your
8 consideration today relative to the hiring of Ms. Dawn
9 Bryant. Ms. Bryant has been selected for the position
10 of Casino Compliance Representative in the Bureau of
11 Casino Compliance and will be assigned to the Valley
12 Forge Casino Resort. Ms. Bryant has completed the
13 PGCB interview process, background investigation and
14 drug screening, and is recommended for hire by
15 Director of Casino Compliance, Jerry Stoll. Unless
16 you have any questions, I ask that the Board consider
17 a motion to hire Ms. Bryant as indicated.

18 CHAIRMAN:

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

21 MR. FAJT:

22 Mr. Chairman, I move that the Board
23 approve the Applicant as proposed by the Director of
24 Human Resources.

25 CHAIRMAN:

1 Second?

2 MS. KAISER:

3 Second.

4 CHAIRMAN:

5 All in favor?

6 ALL SAY AYE

7 CHAIRMAN:

8 Opposed? The motion carries.

9 MS. YANTIS:

10 Thank you.

11 CHAIRMAN:

12 Thank you, Claire.

13 Next, Doug Sherman, our Office of Chief
14 Counsel (OCC). Good morning, Doug.

15 ATTORNEY SHERMAN:

16 Good morning. Chairman, members of the
17 Board, today we have just one petition before you for
18 consideration and that Petition is Mount Airy #1,
19 LLC's request that the Board modify its June 13th,
20 2012 Order, which under Condition Number 5 of that
21 Order required that Louis A. DeNaples not benefit
22 directly or indirectly through any remuneration, cash
23 or property distributions of Mount Airy Casino
24 operations without prior Board approval. Generally,
25 Mount Airy is asking that the Board vacate Condition

1 Number Five or in the alternative issue an Order
2 clarifying that Condition Number Five pertains only to
3 Mr. DeNaples personally and not to any of the
4 companies in which he has an ownership interest. In
5 short, Mount Airy would like to be able to conduct
6 business with companies owned by Mr. DeNaples.

7 Oral argument in the matter was heard by
8 the Board at the January 8th, 2014 meeting. During
9 the argument, excuse me, the Office of Enforcement
10 Counsel (OEC) maintained their position that Mount
11 Airy be precluded from doing business with any company
12 owned by Mr. DeNaples until he is vetted by the Bureau
13 of Investigation and Enforcement (BIE).

14 After hearing from the parties the Board
15 decided to table the Petition and give Mount Airy and
16 the Enforcement Counsel 60 days to discuss the matter
17 and attempt to come to a resolution as to the scope of
18 a background investigation, which would be necessary
19 to satisfy the BIE concerns. As of this date the
20 parties reported that the OEC and Mount Airy's Counsel
21 have not been able to reach an agreement as to the
22 scope of a background investigation. Therefore, the
23 matter is now ready for the Board's consideration.
24 That would be the original Petition of Mount Airy to
25 be able to conduct business with Mr. DeNaples and his

1 businesses.

2 CHAIRMAN:

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

5 MS. KAISER:

6 Mr. Chairman, I move that the Board deny
7 the Petition of Mount Airy, LLC, as described by the
8 OCC, without prejudice such that if the parties, BIE
9 and Mount Airy come to an agreement regarding the
10 background investigation, the Board would be willing
11 to revisit the issue.

12 MR. MCCALL:

13 Second.

14 CHAIRMAN:

15 All in favor?

16 ALL SAY AYE

17 CHAIRMAN:

18 Opposed? The motion carries.

19 ATTORNEY SHERMAN:

20 Okay. Next presenting Withdrawals and
21 Reports and Recommendations is Deputy Chief Counsel
22 Steve Cook.

23 CHAIRMAN:

24 Good morning, Steve.

25 ATTORNEY COOK:

1 The Board received several unopposed
2 Petitions to Withdraw Applications or surrender the
3 credentials of individuals or businesses. The persons
4 and entities subject to these Petitions are Prestige
5 Packaging, Inc. and its Principal Qualifiers, Giesecke
6 and Devrient America, Inc.'s Manufacturer Application,
7 Jordan Savitch, Ryan Toland, Jeffrey Dahl, Fred Buro
8 and Narcisco Rodriguez-Cayro. The OEC has no
9 objections to any of these Withdrawals or Surrenders.
10 As a result if the Board were inclined to grant the
11 same, they would be doing so without prejudice. I
12 would note for the record that Mr. Rodriguez-Cayro is
13 present and would like to briefly address the Board.

14 CHAIRMAN:

15 Mr. Rodriguez-Cayro?

16 MR. RODRIGUEZ-CAYRO:

17 Chairman, honorable members of the
18 Board, may it please the Board, Nick Rodriguez-Cayro.
19 I just wanted to take this moment, while this motion
20 is pending your approval, to say thank you to the
21 Board, its predecessors and staff for the
22 professionalism and courtesy they've extended me over
23 the many years I've appeared before this Board.
24 That's all I have to say. Thank you.

25 CHAIRMAN:

1 Thank you. Thank you very much. Good
2 luck to you.

3 MR. RODRIGUEZ-CAYRO:

4 Thank you, sir.

5 ATTORNEY COOK:

6 Matter's now ripe.

7 CHAIRMAN:

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

11 MR. MCCALL:

12 Mr. Chairman, I move that the Board
13 issue Orders to approve the Withdrawals and Surrenders
14 as described by the OCC.

15 MR. MCNALLY:

16 Second.

17 CHAIRMAN:

18 All in favor?

19 ALL SAY AYE

20 CHAIRMAN:

21 Opposed? The motion carries.

22 ATTORNEY COOK:

23 Before the Board today for consideration
24 is also one Report and Recommendation received from
25 the Office of Hearings and Appeals (OHA). The Report

1 and Recommendation pertains to the placement of
2 Marissa Stokes on the Board's Exclusion List. The
3 report, along with the complete evidentiary record in
4 the hearing conducted, was provided to the Board in
5 advance of this meeting. Additionally, Ms. Stokes was
6 given notice that the Board would be taking the matter
7 up today and as a result if she wanted to appear in
8 front of the Board and briefly address the Board she
9 had the opportunity to do same. If she is present in
10 the room I'd ask her to come forward.

11 Briefly, on August 19, 2013, the OEC
12 filed a complaint to place Ms. Stokes on the Board's
13 Exclusion List, alleging that on April 20th, 2013, Ms.
14 Stokes gained entrance to the Harrah's Philadelphia
15 Casino and Racetrack, despite being under 21 years of
16 age. The hearing in this matter was held on January
17 7th, 2014, and both the OEC and Ms. Stokes appeared
18 and offered testimony and exhibits. The uncontested
19 evidence presented showed that Ms. Stokes did, in
20 fact, gain entrance to Harrah's gaming floor and while
21 on the gaming floor Ms. Stokes played multiple slot
22 machines and consumed alcohol.

23 In her defense, Ms. Stokes put in
24 evidence that did not deny the factual assertions made
25 by OEC but rather she presented character evidence,

1 expressed remorse, and asked for the Board's
2 consideration and not place her on the Exclusion List
3 for fear that doing the same would hinder her
4 employment opportunities and whatnot. I believe Ms.
5 Stokes is scheduled to graduate from college this
6 spring. Notwithstanding that character evidence, the
7 Hearing Officer issued his Report and Recommendation,
8 recommending that Ms. Stokes be placed on the Board's
9 Exclusion List. However, consistent with many of the
10 underage cases that the Board sees, that she be
11 allowed to petition for removal from the list after
12 one year. And that is the Recommendation before the
13 Board.

14 CHAIRMAN:

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

17 MR. MCNALLY:

18 Mr. Chairman, I move that the Board
19 adopt the Report and Recommendation as described by
20 the OCC.

21 CHAIRMAN:

22 Second?

23 MR. MOSCATO:

24 Second.

25 CHAIRMAN:

1 All in favor?

2 ALL SAY AYE

3 CHAIRMAN:

4 Opposed? The motion carries.

5 ATTORNEY SHERMAN:

6 And that concludes all matters of the
7 OCC.

8 CHAIRMAN:

9 Thank you, gentlemen.

10 Next, Sean Hannon, sitting in for Susan
11 Hensel, with Licensing. Good morning, Sean.

12 MR. HANNON:

13 Good morning, Chairman Ryan and members
14 of the Board. Before the Board today will be motions
15 regarding one Slot Machine Manufacturer Designee, as
16 well as 519 Principal, Key, Gaming and Non-Gaming
17 Employees. In addition there will be consideration of
18 12 Gaming Service Provider Applicants.

19 The first matter for your consideration
20 is the approval of a Slot Machine Manufacturer
21 Designee License for Innovative Business Concepts,
22 Inc. Innovative Business Concepts, Inc. is a
23 Pennsylvania-based company that will serve as a
24 manufacturer designee to G-tech Corporation.

25 The BIE has completed its investigation

1 of this company and the Bureau of Licensing has
2 provided you with the background investigation and
3 suitability report. I have provided you with the
4 draft Order and ask for your consideration of the
5 approval of a Slot Machine Manufacturer Designee
6 License for Innovative Business Concepts, Inc.

7 CHAIRMAN:

8 Any comments from Enforcement Counsel?

9 ATTORNEY PITRE:

10 Enforcement Counsel has no objection.

11 CHAIRMAN:

12 Questions or comments from the Board?

13 Ex-officio members? May I have a motion?

14 MR. MOSCATO:

15 Mr. Chairman, I move that the Board
16 approve the Slot Machine Manufacturer Designee License
17 for Innovative Business Concepts, Inc. as described by
18 the Bureau of Licensing.

19 MR. WOODS:

20 Second.

21 CHAIRMAN:

22 All in favor?

23 ALL SAY AYE

24 CHAIRMAN:

25 Opposed? The motion carries.

1 MR. HANNON:

2 Also for your consideration is the
3 approval of a Key Employee License for Phillip
4 Sherwood, who is employed by Multimedia Games,
5 Incorporated. Prior to this meeting, the Bureau of
6 Licensing provided you with a Proposed Order for the
7 Manufacturer License of Multimedia Games, Inc. I ask
8 that the Board consider the Order approving his
9 license.

10 CHAIRMAN:

11 Any comments from Enforcement
12 Counsel?

13 ATTORNEY PITRE:

14 Enforcement Counsel has no objection.

15 CHAIRMAN:

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

18 MR. WOODS:

19 Mr. Chairman, I move that the Board
20 approve the issuance of a Key Employee License as
21 described by the Bureau of Licensing.

22 MR. FAJT:

23 Second.

24 CHAIRMAN:

25 All in favor?

1 ALL SAY AYE

2 CHAIRMAN:

3 Opposed? The motion carries.

4 MR. HANNON:

5 Next there are Temporary Principal
6 and Key Employee Licenses. Prior to this meeting the
7 Bureau of Licensing provided you with an Order
8 regarding the issuance of temporary licenses for two
9 Principals and 11 Key Employees. I ask that the Board
10 consider the Order approving these licenses.

11 CHAIRMAN:

12 Any comments from Enforcement
13 Counsel?

14 ATTORNEY PITRE:

15 Enforcement Counsel has no objection.

16 CHAIRMAN:

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

19 MR. FAJT:

20 Mr. Chairman, I move that the Board
21 approve the issuance of Temporary Principal and Key
22 Employee Credentials as described by the Bureau of
23 Licensing.

24 MS. KAISER:

25 Second.

1 CHAIRMAN:

2 All in favor?

3 ALL SAY AYE

4 CHAIRMAN:

5 Opposed? The motion carries.

6 MR. HANNON:

7 Next are Gaming Permits and Non-
8 Gaming Registrations. Prior to this meeting, the
9 Bureau of Licensing provided you with a list of 347
10 individuals to whom the Bureau has granted temporary
11 or full Occupation Permits, and 116 individuals to
12 whom the Bureau has granted registrations under the
13 authority delegated by the Bureau of Licensing. I ask
14 that the Board consider a motion approving the Order.

15 CHAIRMAN:

16 Any comments from Enforcement
17 Counsel?

18 ATTORNEY PITRE:

19 Enforcement Counsel has no objection.

20 CHAIRMAN:

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

23 MS. KAISER:

24 Mr. Chairman, I move that the Board
25 approve the issuance of Gaming Employee Permits and

1 Non-Gaming Employee Registrations as described by the
2 Bureau of Licensing.

3 MR. MCCALL:

4 Second.

5 CHAIRMAN:

6 All in favor?

7 ALL SAY AYE

8 CHAIRMAN:

9 Opposed? The motion carries.

10 MR. HANNON:

11 Next there's a recommendation of
12 denial for two Gaming Employee Applications. The
13 Bureau of Licensing has provided you with the Order
14 addressing the Applicants, who the OEC has recommended
15 for denial. The Applicants failed to request a
16 hearing within the specified time period. I ask that
17 the Board consider the Order denying the Gaming
18 Employee Applications.

19 CHAIRMAN:

20 Any comments from Enforcement
21 Counsel?

22 ATTORNEY PITRE:

23 Enforcement Counsel would request
24 denial in each instance.

25 CHAIRMAN:

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

3 MR. MCCALL:

4 Mr. Chairman, I move that the Board
5 approve the denial of Gaming Employee Applications as
6 described by the Bureau of Licensing.

7 MR. MCNALLY:

8 Second.

9 CHAIRMAN:

10 All in favor?

11 ALL SAY AYE

12 CHAIRMAN:

13 Opposed? The motion carries.

14 MR. HANNON:

15 Also for your consideration are
16 withdrawal requests for Key Employees, Gaming and
17 Non-Gaming and Tournament Employees. In each case the
18 license, permit or registration is no longer required.
19 For today's meeting I have provided the Board with a
20 list of 3 Key Employees, 26 Gaming, 8 Non-Gaming and 3
21 Tournament Employee withdrawals for approval. I ask
22 that the Board consider the Order approving the list
23 of withdrawals.

24 CHAIRMAN:

25 Any comments from Enforcement

1 Counsel?

2 ATTORNEY PITRE:

3 Enforcement Counsel has no objection.

4 CHAIRMAN:

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

7 MR. MCNALLY:

8 Mr. Chairman, I move that the Board
9 approve the withdrawals as described by the Bureau of
10 Licensing.

11 CHAIRMAN:

12 Second?

13 MR. MOSCATO:

14 Second.

15 CHAIRMAN:

16 All in favor?

17 ALL SAY AYE

18 CHAIRMAN:

19 Opposed? The motion carries.

20 MR. HANNON:

21 In addition, we have an Order to
22 certify the following Gaming Service Providers,
23 Attilio Esposito, Incorporated, Bencardino Excavating,
24 Incorporated, Purchasing Management International, LP,
25 SLP, LLP, Video Walltronics, Inc. I ask that the

1 Board consider the Order approving these Gaming
2 Service Providers for Certification.

3 CHAIRMAN:

4 Any comments from Enforcement
5 Counsel?

6 ATTORNEY PITRE:

7 Enforcement Counsel has no objection.

8 CHAIRMAN:

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

11 MR. MOSCATO:

12 Mr. Chairman, I move that the Board
13 issue an Order to approve the applications for Gaming
14 Service Providers Certification as described by the
15 Bureau of Licensing.

16 MR. WOODS:

17 Second.

18 CHAIRMAN:

19 All in favor?

20 ALL SAY AYE

21 CHAIRMAN:

22 Opposed? The motion carries.

23 MR. HANNON:

24 Finally for your consideration are
25 Gaming Service Provider Registrations. The Bureau of

1 Licensing provided you with an Order and an attached
2 list of seven registered Gaming Service Providers. I
3 ask that the Board consider the Order registering
4 these Gaming Service Providers.

5 CHAIRMAN:

6 Any comments from Enforcement
7 Counsel?

8 ATTORNEY PITRE:

9 Enforcement Counsel has no objection.

10 CHAIRMAN:

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

13 MR. WOODS:

14 Mr. Chairman, I move that the Board
15 issue an Order to approve the applications for Gaming
16 Service Provider Registration as described by the
17 Bureau of Licensing.

18 MR. FAJT:

19 Second.

20 CHAIRMAN:

21 All in favor?

22 ALL SAY AYE

23 CHAIRMAN:

24 Opposed? The motion carries.

25 MR. HANNON:

1 That concludes the Bureau of
2 Licensing's presentation.

3 CHAIRMAN:

4 Thank you, Sean. Next, Cyrus Pitre,
5 Chief Enforcement Counsel. Good morning, Cyrus.

6 ATTORNEY PITRE:

7 Good morning, Chairman, members of
8 the Board. Today we have ten matters for the Board's
9 consideration that consist of one suspension, three
10 revocations and six involuntary exclusions. The first
11 matter will be presented by Assistant Enforcement
12 Counsel Cassandra Fenstermaker.

13 ATTORNEY FENSTERMAKER:

14 Good morning, Chairman, members of
15 the Board. I'm Cassandra Fenstermaker,
16 F-E-N-S-T-E-R-M-A-K-E-R. On December 12, 2013, the
17 OEC filed a complaint to suspend the Gaming Employee
18 Permit of Leiland Garrett, Sr. Mr. Garrett is
19 employed by MicroFirst Association as a Slot
20 Technician. OEC filed the suspension as a result of
21 Mr. Garrett's failure to resolve outstanding
22 Department of Revenue issues. The complaint was sent
23 to Mr. Garrett by first class and certified mail. Mr.
24 Garrett failed to respond to the complaint in any way
25 and therefore all facts alleged in the complaint are

1 deemed admitted. A request to enter the default
2 judgment was filed on February 10th, 2014, and at this
3 time the OEC requests that Leiland Garrett, Sr.'s
4 Gaming Employee Permit be suspended.

5 CHAIRMAN:

6 Is Leiland Garrett in the hearing
7 room this morning?

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

10 MR. FAJT:

11 Mr. Chairman, I move that the Board
12 issue an Order to approve the suspension of Leiland
13 Garrett, Sr.'s Gaming Employee Permit as described by
14 the OEC.

15 MS. KAISER:

16 Second.

17 CHAIRMAN:

18 All in favor?

19 ALL SAY AYE

20 CHAIRMAN:

21 Opposed? The motion carries.

22 ATTORNEY FENSTERMAKER:

23 Thank you.

24 CHAIRMAN:

25 Thank you.

1 ATTORNEY PITRE:

2 The next matter that we have for the
3 Board's consideration is a revocation of Kuldip
4 Singh's Gaming Employee Permit. That matter will be
5 presented by Assistant Enforcement Counsel Dustin
6 Miller.

7 ATTORNEY MILLER:

8 Good morning, Chairman Ryan, members
9 of the Board. I believe we're seeking a suspension in
10 this matter as the criminal charges are still pending.

11 ATTORNEY PITRE:

12 It is a suspension. My apologizes.

13 CHAIRMAN:

14 Okay, Cyrus.

15 ATTORNEY MILLER:

16 Mr. Singh was employed as a security
17 officer of Parx Casino and permitted as a gaming
18 employee. The OEC filed an Enforcement Complaint to
19 suspend Mr. Singh's Gaming Permit for failing to
20 maintain suitability on May 24th, 2013. On or about
21 March 30th, 2013, Mr. Singh was charged by
22 Philadelphia police with murder of the third degree,
23 carrying a firearm without a license, carrying a
24 firearm in public in Philadelphia, and possession of
25 an instrument of crime. According to an Affidavit of

1 Probable Cause on March 30th, 2013, Mr. Singh
2 knowingly, recklessly or negligently caused the death
3 of the victim by shooting her with a firearm at or
4 near 29 East Seltzer Street, Philadelphia,
5 Pennsylvania.

6 The murder charge and the possession
7 of an instrument of crime charge remain pending
8 against Mr. Singh and he is currently scheduled for
9 trial in the Court of Common Pleas of Philadelphia
10 County on April 30th, 2014. Mr. Singh had resigned
11 from his employment at Parx Casino on January 28th,
12 2013. The Enforcement Complaint was properly served
13 upon Mr. Singh to his last known address. Mr. Singh
14 did not respond to the filing in any way. Due to Mr.
15 Singh's failure to respond the averments in the
16 Enforcement Complaint are deemed to be admitted as
17 fact and his right to a hearing has been waived.

18 On December 9th, 2013, the OEC filed
19 a request to enter judgment upon default. The matter
20 is now before the Board to consider the suspension of
21 Mr. Singh's Gaming Employee Permit.

22 CHAIRMAN:

23 I would assume that Mr. Kuldip Singh
24 is otherwise detained today.

25 ATTORNEY MILLER:

1 He is out on bail.

2 CHAIRMAN:

3 Oh, he is? Is he present in the
4 hearing room?

5 I don't hear anything. Any questions or
6 comments from the Board? Ex-officio members? May I
7 have a motion?

8 MS. KAISER:

9 Mr. Chairman, I move that the Board
10 issue an Order to approve the suspension of Kuldip
11 Singh's Gaming Employee Permit as described by the
12 OEC.

13 MR. MCCALL:

14 Second.

15 CHAIRMAN:

16 All in favor?

17 ALL SAY AYE

18 CHAIRMAN:

19 Opposed? The motion carries.

20 ATTORNEY MILLER:

21 Thank you.

22 CHAIRMAN:

23 Thank you, Dustin.

24 ATTORNEY PITRE:

25 The next two matters on the Board's

1 agenda will be presented by Assistant Enforcement
2 Counsel Glenn Stuart. Those matters are revocations.

3 ATTORNEY STUART:

4 Members of the Board, Glenn Stuart,
5 S-T-U-A-R-T. Presently before the Board for its
6 consideration is a Petition to revoke the Gaming
7 Permit of Bronson Lovrinov. While employed as a
8 security officer at Valley Forge Casino Resort, Mr.
9 Lovrinov made several comments to coworkers indicating
10 that he wanted to cause physical harm to these
11 coworkers, as well as to patrons of Valley Forge. Mr.
12 Lovrinov made these comments while functioning as the
13 security officer on Valley Forge's gaming floor.
14 After complaints were made in relation to these
15 comments, the Pennsylvania State Police arrested Mr.
16 Lovrinov and charged him with one count of terroristic
17 threats, a first degree misdemeanor. Valley Forge
18 also terminated Mr. Lovrinov's employment and evicted
19 him from the facility.

20 In light of the circumstances and
21 corresponding arrest on January 13th, 2014, the OEC
22 filed a Petition seeking the revocation of Mr.
23 Lovrinov's Gaming Permit. Service of this petition on
24 Mr. Lovrinov was achieved on January 22nd, 2014. The
25 Petition directed Mr. Lovrinov to request a hearing

1 within 30 days of the receipt of the Petition. Mr.
2 Lovrinov has not requested a hearing on the matter.
3 Therefore, Mr. Lovrinov waived his right to a hearing
4 and all facts in the Petition are deemed admitted.

5 On February 24th, 2014, the OEC filed
6 a request to enter a default judgment in the matter.
7 As such, the revocation of Bronson Lovrinov's Gaming
8 Permit is now ripe for the Board's consideration.

9 CHAIRMAN:

10 Is Bronson Lovrinov in the hearing
11 room?

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

14 MR. MCCALL:

15 Mr. Chairman, I move for the Board to
16 issue an Order to approve the revocation of Bronson
17 Lovrinov's Gaming Employee Permit as described by the
18 OEC.

19 MR. MCNALLY:

20 Second.

21 CHAIRMAN:

22 All in favor?

23 ALL SAY AYE

24 CHAIRMAN:

25 Opposed? The motion carries.

1 ATTORNEY STUART:

2 The next matter before the Board for
3 its consideration is a Petition to revoke the Gaming
4 Permit of Nicholas Thomas. While employed as a
5 security officer at Valley Forge Casino Resort Mr.
6 Thomas stole bank cards belonging to patrons from
7 Valley Forge's lost and found drawer. Mr. Thomas then
8 used these bank cards to make unauthorized personal
9 purchases. The Pennsylvania State Police summarily
10 charged Mr. Thomas for his actions.

11 While in custody it was discovered
12 that Mr. Thomas also had on his person drug
13 paraphernalia. The Pennsylvania State Police charged
14 Mr. Thomas with one count of forgery, a second degree
15 felony; one count of access device fraud, a third
16 degree felony; one count of theft by unlawful taking,
17 a first degree demeanor, and one count of possession
18 of drug paraphernalia, a misdemeanor. Valley Forge
19 also terminated Mr. Thomas' employment and evicted him
20 from the facility.

21 In light of the circumstances and
22 corresponding arrest on December 26, 2013, the OEC
23 filed a Petition seeking for revocation of Mr. Thomas'
24 Gaming Permit. Service of this petition on Mr. Thomas
25 was achieved on January 20 --- on January 2nd, 2014.

1 The Petition directed Mr. Thomas to request a hearing
2 within 30 days of receipt of the Petition. Mr. Thomas
3 has not requested a hearing on the matter. Therefore,
4 Mr. Thomas has waived his right to a hearing and all
5 facts alleged in the Petition are deemed admitted. On
6 February 12th, 2014, the OEC filed a request to enter
7 default judgment in the matter. As such the
8 revocation of Nicholas Thomas' Gaming Permit is now
9 ripe for the Board's consideration.

10 CHAIRMAN:

11 Is Nicholas Thomas in the hearing
12 room?

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 issue an Order to approve the revocation of Mr.
18 Nicholas Thomas' Gaming Permit as described by the
19 OEC.

20 CHAIRMAN:

21 Second?

22 MR. MOSCATO:

23 Second.

24 CHAIRMAN:

25 All in favor?

1 ALL SAY AYE

2 CHAIRMAN:

3 Opposed? The motion carries.

4 ATTORNEY STUART:

5 Thank you.

6 CHAIRMAN:

7 Thank you, Glenn.

8 ATTORNEY PITRE:

9 The next matter that we have on the
10 agenda will be presented by Assistant Enforcement
11 Counsel Jeffrey Hoeflich.

12 ATTORNEY HOEFLICH:

13 Good morning, Chairman Ryan, members
14 of the Board. Jeff Hoeflich, H-O-E-F-L-I-C-H. Next
15 matter before the Board today is a request for
16 placement of Kimberly Ann Blanchard on the Board's
17 Excluded Persons List. The OEC filed a Petition to
18 place Ms. Blanchard on the Exclusion List for stealing
19 a purse at Hollywood Casino. On October 26, 2013,
20 Hollywood Casino was notified of a missing purse. A
21 review of surveillance indicated that a casino patron
22 left her purse at a slot machine. Moments later Ms.
23 Blanchard sat down at the same slot machine. While
24 there, Ms. Blanchard located the purse and placed it
25 under the left arm as she left the area.

1 She is then seen entering a restroom
2 with the purse still under her arm. When she returns
3 to the gaming floor the purse is no longer underneath
4 her arm and she then leaves the casino. Security
5 personnel eventually located the purse in the bathroom
6 stall but the cash contents were removed.
7 Pennsylvania State Police filed theft charges against
8 Ms. Blanchard for the incident.

9 OEC's Petition was filed on December
10 12, 2013. The Petition was served upon Ms. Blanchard
11 by both first class and certified mail. Ms. Blanchard
12 did not respond to the filing in any way. Due to Ms.
13 Blanchard's failure to respond, the averments in the
14 Petition are deemed to be admitted as fact and a right
15 to a hearing has been waived. On February 28, 2014,
16 the OEC filed a request to enter judgment upon
17 default. The matter is now before the Board to
18 consider the placement of Kimberly Ann Blanchard on
19 the Board's Excluded Persons List.

20 CHAIRMAN:

21 Is Kimberly Ann Blanchard in the
22 hearing room?

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

25 MR. MOSCATO:

1 Mr. Chairman, I move that the Board
2 issue an Order to approve the addition of Kimberly Ann
3 Blanchard to the PGCB Involuntary Exclusion List as
4 described by the OEC.

5 CHAIRMAN:

6 Second?

7 MR. WOODS:

8 Second.

9 CHAIRMAN:

10 All in favor?

11 ALL SAY AYE

12 CHAIRMAN:

13 Opposed? The motion carries.

14 ATTORNEY HOEFLICH:

15 Thank you.

16 CHAIRMAN:

17 Thank you, Jeff.

18 ATTORNEY PITRE:

19 And the next five matters on the
20 Board's agenda will be presented by Assistant
21 Enforcement Counsel Michael Roland.

22 ATTORNEY ROLAND:

23 Good morning, Mr. Chairman, members
24 of the Board. Michael Roland, R-O-L-A-N-D, with the
25 OEC. As Mr. Pitre said, I have the last five matters

1 before you. The first two actually go together and
2 the last two in the group of five will actually go
3 together. First we'll start with Chi Ming Jiang. The
4 OEC filed a Petition to place Mr. Jiang on the
5 Exclusion List because he gained access to the gaming
6 floor at Sands Casino while under the age of 21. Mr.
7 Jiang was actually 20 at the time.

8 A surveillance review indicated that
9 Mr. Jiang entered through the bus entrance with his
10 Mother and presented his passport to Sands security.
11 The passport was misread by the officer on duty and
12 Mr. Jiang was granted access. Only after leaving the
13 gaming floor and later attempting to reenter was Mr.
14 Jiang's true age discovered. Mr. Jiang was on the
15 gaming floor for approximately four hours and 45
16 minutes. He gamed at numerous table games during that
17 time but collected no winnings.

18 The Petition was properly served upon
19 Mr. Jiang to the address listed on the criminal
20 complaint, filed against him by both certified and
21 first class mail. Mr. Jiang did not respond to the
22 filing in any way. Due to Mr. Jiang's failure to
23 respond, the averments in the Petition are deemed to
24 be admitted as fact and his right to a hearing has
25 been waived. On February the 4th, 2014, the OEC filed

1 the request to enter judgment upon default. The
2 matter is now before the Board to consider the
3 placement of Chi Ming Jiang on the Board's Excluded
4 Persons List. Mr. Jiang was actually charged with one
5 count of prohibited acts under the Gaming Act,
6 specifically 1518(a)13. He has since entered a guilty
7 plea to that charge.

8 CHAIRMAN:

9 Is Chi Ming Jiang in the hearing
10 room?

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

13 MR. WOODS:

14 Mr. Chairman, I move that the Board
15 issue an Order to approve the addition of Chi Ming
16 Jiang to the PGCB Involuntary Exclusion List as
17 described by the OEC. I further move that Mr. Jiang
18 may petition for removal from the list after one year.

19 MR. FAJT:

20 Second.

21 CHAIRMAN:

22 All in favor?

23 ALL SAY AYE

24 CHAIRMAN:

25 Opposed? The motion carries.

1 ATTORNEY ROLAND:

2 The next matter is Mr. Jiang's
3 Mother, Sau Larm. The OEC filed a Petition to place
4 Ms. Larm on the Exclusion List because she assisted an
5 underage patron with gaining access to the gaming
6 floor at Sands Casino. When questioned about
7 assisting her 20-year-old son in gaining access she
8 admitted to knowing that patrons were required to be
9 21 and that her son was underage.

10 The Petition was properly served upon
11 Ms. Larm to the address she provided to the
12 Pennsylvania State Police by both certified and first
13 class mail. Ms. Larm did not respond to the filing in
14 any way. Due to Ms. Larm's failure to respond, the
15 averments in the Petition are deemed to be admitted as
16 fact and her right to a hearing has been waived. On
17 February 4th, 2014, the OEC filed a request to enter
18 judgment upon default. The matter is now before the
19 Board to consider the placement of Sau Larm on the
20 Board's Excluded Persons List. Ms. Larm was not
21 charged criminally in this matter.

22 CHAIRMAN:

23 Is Sau Larm in the hearing room?

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

1 MR. FAJT:

2 Mr. Chairman, I move that the Board
3 issue an Order to approve the addition of Sau Larm to
4 the PGCB Involuntary Exclusion List as described by
5 the OEC. I further move that Ms. Larm may petition
6 for removal from the list after one year.

7 CHAIRMAN:

8 Second?

9 MS. KAISER:

10 Second.

11 CHAIRMAN:

12 All in favor?

13 ALL SAY AYE

14 CHAIRMAN:

15 Opposed? The motion carries.

16 ATTORNEY ROLAND:

17 The next matter is a request to place
18 Aleyea Thomas on the Excluded Persons List. The OEC
19 filed a Petition to place Ms. Thomas on the Exclusion
20 List because she gained access to the gaming floor at
21 Sands while under the age of 21. Ms. Thomas was 18 at
22 the time.

23 A surveillance review indicated that
24 Ms. Thomas entered through the main entrance and was
25 unchallenged by Sands security. Her true age was

1 discovered when she told another patron she was only
2 18 years of age while playing roulette. Ms. Thomas
3 was on the gaming floor for approximately four hours
4 and 28 minutes. She gamed at numerous table games and
5 slot machines during that time.

6 The Petition was properly served upon
7 Ms. Thomas to the address listed on the criminal
8 complaint filed against her and that was both by
9 certified and first class mail. Ms. Thomas did not
10 respond to the filing in any way. Due to Ms. Thomas'
11 failure to respond, the averments in the Petition are
12 deemed to be admitted as fact and her right to a
13 hearing has been waived.

14 On February 4th, 2014, the OEC filed
15 a request to enter judgment upon default. The matter
16 is now before the Board to consider the placement of
17 Aleyea D. Thomas on the Board's Excluded Persons List.
18 Ms. Thomas was charged with one count of prohibited
19 acts, again Section 1518(a)13. That is actually still
20 pending but there is a guilty plea scheduled in the
21 Court of Common Pleas at the end of this month.

22 CHAIRMAN:

23 Is Aleyea Thomas in the hearing room?

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

1 MS. KAISER:

2 Mr. Chairman, I move that the Board
3 issue an Order to approve the addition of Aleyea
4 Thomas to the Pennsylvania Gaming Control Board
5 Involuntary Exclusion List as described by the OEC. I
6 further move that Ms. Thomas may petition for removal
7 from the list after she reaches the age of 22.

8 MR. MCCALL:

9 Second.

10 CHAIRMAN:

11 All in favor?

12 ALL SAY AYE

13 CHAIRMAN:

14 Opposed? The motion carries.

15 ATTORNEY ROLAND:

16 Next we have Luhong Zheng. The OEC
17 filed a Petition to place Mr. Zheng on the Exclusion
18 List because he assisted his son, Zhong Zheng, who is
19 age 18, in gaining access to the Sands gaming floor.
20 Mr. Zheng's son gained access through the use of an
21 altered passport. When questioned about assisting his
22 18-year-old son in gaining access he admitted that he
23 knew his son had altered the passport and he
24 specifically brought him to the facility to game.

25 The Petition was properly served upon

1 Mr. Zheng to the address listed on the criminal
2 complaint filed against him by both certified and
3 first class mail. Mr. Zheng did not respond to the
4 filing in any way. Due to Mr. Zheng's failure to
5 respond, the averments in the Petition are deemed to
6 be admitted as fact and his right to a hearing has
7 been waived.

8 On February 4th, 2014, the OEC filed
9 a request to enter judgment upon default. The matter
10 is now before the Board to consider the placement of
11 Luhong Zheng --- Luhong Zheng (changes pronunciation),
12 I'm sorry, on the Board's Excluded Persons List. Mr.
13 Zheng was charged with one count of criminal
14 conspiracy for prohibited acts, again 1518(a)13. He
15 has since entered a guilty plea to that charge.

16 CHAIRMAN:

17 Is Luhong Zheng present in the
18 hearing room?

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

21 MR. MCCALL:

22 Mr. Chairman, I move that the Board
23 issue an Order to approve the addition of Luhong Zheng
24 to the Pennsylvania Gaming Control Board Involuntary
25 Exclusion List as described by the OEC. I further

1 move that Mr. Zheng may petition for removal from the
2 list on or after March 16th, 2016.

3 MR. MCNALLY:

4 Second.

5 CHAIRMAN:

6 All in favor?

7 ALL SAY AYE

8 CHAIRMAN:

9 Opposed? The motion carries.

10 ATTORNEY ROLAND:

11 And the last matter, Mr. Zheng's son,
12 Zhong Zheng. The OEC filed a Petition to place Mr.
13 Zheng on the Exclusion List because he gained access
14 to the gaming floor at Sands Casino while under the
15 age of 21. Again, he was 18 years of age. A
16 surveillance review indicated Mr. Zheng entered
17 through the main entrance and was granted access to
18 the gaming floor after a review of his passport.

19 His true age was discovered when he
20 later attempted to reenter the gaming floor and Sands
21 security noticed his passport had been altered. Mr.
22 Zheng was on the gaming floor for approximately 41
23 minutes and he gamed at one slot machine during that
24 time but collected no winnings.

25 The Petition was properly served upon

1 Mr. Zheng to the address listed on the criminal
2 complaint filed against him and that was by both
3 certified and first class mail. Mr. Zheng did not
4 respond to the filing in any way. And due to Mr.
5 Zheng's failure to respond, the averments in the
6 Petition are deemed to be admitted as facts, his right
7 to a hearing has been waived.

8 On February 4th, 2014, the OEC filed
9 a Petition --- filed a request to enter judgment upon
10 default. The matter is now before the Board to
11 consider the placement of Zhong Zheng on the Board's
12 Excluded Persons List. He was charged with one count
13 prohibited acts. Again, Section 1518(a)13. And since
14 has entered a guilty plea.

15 CHAIRMAN:

16 Is Zhong Zheng in the hearing room?

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

19 MR. MCNALLY:

20 Mr. Chairman, I move that the Board
21 should issue an Order to approve the addition of Zhong
22 Zheng to the PGCB Involuntary Exclusion List as
23 described by the OEC. I further move that Mr. Zheng
24 may petition for removal from this list on or after
25 March 16 of 2016.

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 ATTORNEY ROLAND:

11 Thank you. That concludes our
12 matters.

13 CHAIRMAN:

14 Thank you, gentlemen.

15 Next, ladies and gentlemen, we will
16 have our public comment period. As I understand it we
17 do not have anyone who registered to speak today. Is
18 there anyone in the audience who wishes to make public
19 comment?

20 Hearing and seeing no response, I
21 will move on and state that this concludes today's
22 meeting. Our next scheduled public meeting will be
23 Wednesday, April 9th, beginning at 10:00 am. Any
24 final comments from the Board? Ex-officio members?
25 May I have a motion to adjourn?

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MR. MOSCATO:

Mr. Chairman, I am pleased to make that motion to adjourn this august Board.

MR. WOODS:

Second.

CHAIRMAN:

Thank you all. Thank you, ladies and gentlemen.

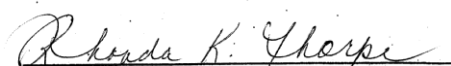
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MEETING CONCLUDED AT 10:35 A.M.

* * * * *

CERTIFICATE

I hereby certify that the foregoing proceedings,
meeting held before Chairman Ryan was reported by me
on 3/19/2014 and that I Rhonda K. Thorpe read this
transcript and that I attest that this transcript is a
true and accurate record of the proceeding.


Court Reporter