

COMMONWEALTH OF PENNSYLVANIA GAMING CONTROL BOARD

* * * * *

PUBLIC MEETING

* * * * *

BEFORE: WILLIAM H. RYAN, JR., CHAIRMAN
Gregory C. Fajt, Commissioner
Annamarie Kaiser, Commissioner
Keith R. McCall, Commissioner
John J. McNally, III, Commissioner
Anthony C. Moscato, Commissioner
David W. Woods, Commissioner
Fred Strathmeyer, Jr., Deputy Secretary of
Agriculture, representing Acting
Secretary, Russell Redding
Ex-Officio Member
Jennifer Langan, Ex-Officio Designee, State
Treasurer Office
Robert Coyne, Ex-Officio Designee,
Department of Revenue

HEARING: Wednesday, February 25, 2015
12:00 p.m.

LOCATION: Strawberry Square Complex
2nd Floor
Harrisburg, PA 17106

Reporter: Cynthia Piro Simpson
Any reproduction of this transcript is prohibited
without authorization by the certifying agency.

A P P E A R A N C E S

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

OFFICE OF CHIEF COUNSEL

R. DOUGLAS SHERMAN, ESQUIRE

Chief Counsel

STEPHEN S. COOK, ESQUIRE

Deputy Chief Counsel

OFFICE OF ENFORCEMENT COUNSEL

CYRUS R. PITRE, ESQUIRE

Chief Enforcement Counsel

MICHAEL R. ROLAND, ESQUIRE

Assistant Enforcement Counsel

CASSANDRA L. FENSTERMAKER, ESQUIRE

Assistant Enforcement Counsel

DUSTIN L. MILLER, ESQUIRE

Assistant Enforcement Counsel

GLEN A. STUART, ESQUIRE

Assistant Enforcement Counsel

DAVID TEPPER, ESQUIRE

Assistant Enforcement Counsel

MELISSA POWERS, ESQUIRE

Assistant Enforcement Counsel

BETH MANIFESTO, ESQUIRE

Assistant Enforcement Counsel

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

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

OFFICE OF ENFORCEMENT COUNSEL

CARMELIA ESTRIPLET, ESQUIRE

Assistant Enforcement Counsel

JAMES ARMSTRONG, ESQUIRE

Assistant Enforcement Counsel

JOHN WILLIAM CROHE, III, ESQUIRE

Assistant Enforcement Counsel

PA Gaming Control Board

303 Walnut Street, Fifth Floor

Harrisburg, PA 17106-9060

Counsel for the Pennsylvania Gaming Control Board

WILLIAM J. DOWNEY, ESQUIRE

Fox Rothschild, LLP

Midtown Building

1301 Atlantic Avenue

Suite 400

Atlantic City, NJ 08014

Counsel for Harrah's Chester Downs Casino and

Racetrack

1 A P P E A R A N C E S (Cont.)

2

3 JOSEPH P. MELLODY, JR., ESQUIRE

4 1280 Highway 315 Boulevard

5 Wilkes-Barre, PA 18702

6 Counsel for Downs Racing, LP, d/b/a Mohegan Sun at

7 Pocono Downs

8

9 MARK SCOTT STEWART, ESQUIRE

10 Eckert, Seamans, Cherin & Mellott, LLC

11 P.O. Box 1248

12 Harrisburg, PA 17108

13 Counsel for Downs Racing, LP, d/b/a Mohegan Sun at

14 Pocono Downs

15

16 JOHN M. DONNELLY, ESQUIRE

17 Levin, Staller, Sklar, Chan & Brown, P.A.

18 3030 Atlantic Avenue

19 Atlantic City, NJ 08401

20 Counsel for Holding Acquisitions Company, d/b/a

21 Rivers Casino

22

23

24

25

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

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MARIE J. JONES, ESQUIRE

Fox Rothschild, LLP

Midtown Building

1301 Atlantic Avenue

Suite 400

Atlantic City, NJ 08014

Counsel for Washington Trotting Association, Inc.

I N D E X

1		
2		
3	OPENING REMARKS	
4	By Chairman	7 - 8
5	PRESENTATION	
6	By Attorney O'Toole	9 - 10
7	By Ms. Yantis	11 - 15
8	By Attorney Sherman	15 - 21
9	By Attorney Cook	21 - 27
10	By Ms. Hensel	27 - 42
11	By Attorney Powers	43 - 51
12	By Attorney Manifesto	52 - 59
13	By Attorney Estriplet	59 - 62
14	By Attorney Fenstermaker	62 - 63
15	By Attorney Stuart	64 - 72
16	By Attorney Armstrong	73 - 74
17	By Attorney Roland	75 - 76
18	By Attorney Crohe	77 - 83
19	By Attorney Roland	83 - 88
20	By Attorney Miller	89 - 93
21	By Attorney Manifesto	93 - 95
22	By Attorney Tepper	96 - 97
23	CLOSING REMARKS	
24	By Chairman	98
25		

P R O C E E D I N G S

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

CHAIRMAN:

I would like to begin our public meeting. First of all, the Board held an executive session yesterday, February 24th, for the purpose of discussing personnel matters and to conduct Quasi-Judicial deliberations relating to matters being considered by the Board today. Additionally, we just convened for an Executive Session to discuss the Harrah's renewal.

I would also like to announce that the Pennsylvania Gaming Control Board will hold a public hearing on April 8th, 2015 to gather evidence including public comment on the Renewal of the Casino License of Valley Forge Convention Center Partners, LP, Operator of Valley Forge Casino in Montgomery County. The hearing will begin at 10:00 a.m. at Upper Merion Township Building, West Valley Forge Road, Freedom Hall, Room 175, King of Prussia, Pennsylvania. Citizens, community groups and elected officials wishing to present oral or written testimony, which will become part of the evidentiary record in this matter, can now register by clicking on the special link on the Quick Links section of the homepage on the

1 PGCB website, www.gamingcontrolboard.pa.gov.

2 The deadline for registration to speak
3 at the hearing is noon on Friday, April 3rd, 2015.
4 Written comments can also be mailed with a postmark no
5 later than Friday, April 3rd, to the Pennsylvania
6 Gaming Control Board, P.O. Box 69060, Harrisburg, PA
7 17106, attention Board Clerk. Comments can be faxed
8 prior to that deadline to 717-265-7416.

9 In addition, we have scheduled Public
10 Input Hearings for Casino License Renewals for Rivers
11 Casino on Tuesday, June 2nd from 1:00 to 4:00 p.m.;
12 Meadows Racetrack and Casino on Wednesday, June 3rd,
13 from 11:00 a.m. to 2:00 p.m.; and SugarHouse Casino on
14 July 9th from 10:00 a.m. to 1:00 p.m. Details on the
15 location for those hearings can be found on the
16 Board's website also under Meetings Schedule. Okay.

17 Next, we'll have consideration of a
18 Motion to approve the minutes and transcript of the
19 January 14th, 2015 meeting. May I have such a motion?

20 MS. KAISER:

21 Mr. Chairman, I move that the Board
22 approve the minutes and transcript the January 14th,
23 2015 meeting.

24 MR. MCCALL:

25 Second.

1 CHAIRMAN:

2 All in favor?

3 ALL SAY AYE

4 CHAIRMAN:

5 Opposed? The Motion carries. Next,
6 we'll hear from Kevin O'Toole, our Executive Director.
7 Good afternoon, Kevin.

8 ATTORNEY O'TOOLE:

9 Good afternoon, Chairman and members of
10 the Board. This morning, I would like to provide the
11 Board with information on the efforts to secure office
12 space for the BIE Regional employees in Northeast
13 Pennsylvania. As the Board knows, in August of 2014,
14 the Board issued a solicitation for proposals for our
15 northeast regional office space to be located in
16 Lackawanna and/or Luzerne County. This is a process
17 that we've followed for the past five or six years.
18 Whenever real estate lease would be close to expiring,
19 we would take these steps to ensure that we are paying
20 the least amount of cost for what our office needs are
21 in our various regional locations.

22 So, we received ten proposals and each
23 of those properties were toured. The best and final
24 offers from three properties were solicited and one
25 property was identified as providing the best

1 combination of meeting the day-to-day needs of our
2 northeast regional office and cost to the Pennsylvania
3 Gaming Control Board. The landlord for the property
4 identified is Jewelcor, Incorporated, with office
5 space located at 100 North Wilkes-Barre Boulevard,
6 Wilkes-Barre, Pennsylvania, Luzerne County.

7 Entering into a lease with Jewelcor,
8 Incorporated will provide the Board with an annual
9 savings of approximately \$16,000 when compared with
10 our current lease expense. The annual savings is
11 \$11,600 when compared to the second lease of the
12 second lowest proposal.

13 For the last several weeks, Board staff
14 has been in negotiations with Jewelcor, Incorporated.
15 At this time, I am pleased to report to the Board that
16 while there are a few details being worked out, we
17 have agreed in principal to the terms of a five year
18 lease with Jewelcor, Incorporated. As a result, I
19 would now request the Board's authorization to enter
20 into a lease with Jewelcor, Incorporated.

21 CHAIRMAN:

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

24 MR. WOODS:

25 Mr. Chairman, I move that the Board

1 approve the leasing of office space as proposed by the
2 Executive Director.

3 MR. FAJT:

4 Second.

5 CHAIRMAN:

6 All in favor?

7 ALL SAY AYE

8 CHAIRMAN:

9 Opposed? The Motion carries. Thank
10 you, Kevin. Next, Claire Yantis, our Director of
11 Human Resources. Good afternoon, Claire.

12 MS. YANTIS:

13 Good afternoon, Chairman, Board members.
14 The Office of Human Resources has two Motions for your
15 consideration today. As you're aware, over the past
16 few years, the Office of Human Resources has created
17 an adjusted agency policies on an as-needed basis.
18 However, a review of all policies contained in the
19 PGCB Policy Manual is necessary, as some policies date
20 back to 2006 and reference structures and processes no
21 longer in practice. In order to most efficiently
22 handle the revisions and changes of all policies,
23 we've decided to review and submit for approval groups
24 of five to six policies at a time.

25 Recently, I've worked with Executive

1 Director O'Toole on the first six policies and
2 subsequently provided you with a packet in advance of
3 the meeting detailing the recommended changes. The
4 policies contained in this set are organization for
5 personnel administration, the document outlines the
6 structure and responsibilities for administrative
7 offices within the PGCB. Major changes to this
8 document include removal of old positions that no
9 longer exist and to more accurately reflect how work
10 is processed through the offices within the Bureau of
11 Financial Management and Administration.

12 Policy 100, the Classification and
13 Compensation Policy. This Policy was not modified in
14 great detail as it was adopted in 2011, but we did
15 make some minor changes to the general pay increase
16 and cost of living adjustment section. Policy 102,
17 organizational changes. This is a newly named policy
18 and combines current Policy 101, creating a position
19 and current Policy 102, organizational requests and
20 more accurately reflects the philosophy,
21 responsibilities and procedures for determining
22 organizational structures, Bureau complement and
23 efficiency of operations.

24 Policy 103, Selection and Placement.
25 While this policy was also adopted in 2011, changes

1 were made to ensure compliance with collective
2 bargaining agreements and also to more overtly tie a
3 connection between the philosophy of Policy 102, in
4 reviewing organizational structure with the necessity
5 to fill vacant positions. The last policy in the set
6 is Policy 104, Nepotism, and there were no changes to
7 that policy. I would be happy to answer any questions
8 regarding any of the changes.

9 CHAIRMAN:

10 Questions or comments from the Board?
11 Ex-officio members? May I have a Motion?

12 MR. MCNALLY:

13 Mr. Chairman, I move that the Board
14 approve the changes to personnel policies as outlined
15 by the Director of Human Resources.

16 MR. MOSCATO:

17 Second.

18 CHAIRMAN:

19 All in favor?

20 ALL SAY AYE

21 CHAIRMAN:

22 Opposed? The Motion carries.

23 MS. YANTIS:

24 The next Motion before you seeks to
25 amend the PGCB Classification and Compensation

1 Structure. When positions are vacated across the
2 organization, the Office of Human Resources completes
3 a review of the duties of the position and if
4 necessary, recommends changes to where the position is
5 placed within the classification and compensation
6 structure.

7 With the departure of the Board's
8 Secretary and Administrator, we evaluated the position
9 and are recommending that the title be amended from
10 Board Secretary and Administrator to Board Secretary
11 and that the pay range be lowered from non-union pay
12 grade L to non-union pay grade I. I would be happy to
13 answer any questions regarding this proposed change
14 and --- to the classification and compensation
15 structure.

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 change to the PGCB Classification and
22 Compensation Structure as described by the Director of
23 Human Resources.

24 MR. MOSCATO:

25 Second.

1 CHAIRMAN:

2 All in favor?

3 ALL SAY AYE

4 CHAIRMAN:

5 Opposed? The Motion carries.

6 MS. YANTIS:

7 Thank you.

8 CHAIRMAN:

9 Thank you, Claire. Next, Chief Counsel
10 Doug Sherman. Good afternoon, Doug.

11 ATTORNEY SHERMAN:

12 Good afternoon, Chairman, members of the
13 Board. Today, we have three Petitions before you for
14 your consideration. All three Petitions will be
15 considered on the documents filed of record. The
16 Board has, in advance of this meeting, been provided
17 with the Petitions, any answers or responsive
18 pleadings, as well as any evidentiary materials in the
19 record of each.

20 The first Petition before the Board
21 pertains to the Office of Enforcement Counsel's (OEC)
22 request to place Ilan Cohen on the Exclusion List.
23 The uncontested facts in the matter show that on May
24 31st, 2014, Mr. Cohen was observed capping bets on
25 nine occasions while playing Texas Hold'em Bonus Poker

1 at the Sands facility. When confronted by casino
2 security and Pennsylvania State Police, Mr. Cohen
3 agreed to pay back all of his illegal gains.
4 Additionally, as a result of his conduct, Mr. Cohen
5 was permanently evicted from the Sands property and he
6 was charged criminally.

7 Mr. Cohen initially requested hearing on
8 the matter, but subsequently signed a waiver of the
9 right to the hearing, thereby allowing the Board to
10 decide the matter on the documents filed of record.
11 And it's that matter that's now ready for the Board's
12 decision.

13 CHAIRMAN:

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

16 MR. MOSCATO:

17 Mr. Chairman, I move that the Board
18 issue an Order to grant the Petition to place Ilan
19 Cohen on the PGCB Involuntary Exclusion List as
20 described by the Office of Chief Counsel (OCC).

21 MR. WOODS:

22 Second.

23 CHAIRMAN:

24 All in favor?

25 ALL SAY AYE

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

CHAIRMAN:

Opposed? The Motion carries.

ATTORNEY SHERMAN:

The next Petition before the Board pertains to John Rothchild, III's request to be removed from the Board's Involuntary Exclusion List. On March 17th, 2013, Mr. Rothchild was underage at the time and gained access to the Valley Forge Casino by utilizing his father's seasonal dining club membership. While on the Gaming floor, Mr. Rothchild did not engage in Gaming, but he did consume alcohol. After one drink, Mr. Rothchild's age was discovered when he was then carded by a bartender. He was escorted from the floor and as a result of his actions, the Board issued an Order on December 12th, 2013 placing the individual on the Board's Exclusion List for a period of at least one year from the date of the Order.

In January 2015, the Board received a request from Mr. Rothchild asking that he be removed from the Exclusion List as the year had passed. Having no evidence that Mr. Rothchild had violated the Board's Exclusion Order, the OEC has not objected to his removal. And I request to remove him from the list that's before the Board.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

CHAIRMAN:

Questions or comments from the Board?
Ex-Officio members? May I have a Motion?

MR. WOODS:

Mr. Chairman, I move that the Board
issue an Order to grant John Rothchild, III's Petition
to be removed from the PGCB Involuntary Exclusion List
as described by the OCC.

MR. FAJT:

Second.

CHAIRMAN:

All in favor?

ALL SAY AYE

CHAIRMAN:

Opposed? The Motion carries.

ATTORNEY SHERMAN:

The Final Petition before the Board
today is that of the W.B. Mason Corporation. W.B.
Mason is a multi-state office supply business that was
placed on the Prohibited Gaming Service Provider List
by the Board in December of 2008 after it failed to
provide the Board with information required to
complete its application.

On November 8th, 2011, W.B. Mason
Petitioned the Board to be removed from the Prohibited

1 Gaming Service Provider List and the Board granted the
2 Petition, provided that W.B. Mason paid a \$1,500 civil
3 penalty and the outstanding investigative fees within
4 15 days of the date of the Board's Order.

5 Unfortunately, for reasons which aren't apparent, W.B.
6 Mason did not pay the amount and they stayed on the
7 Board's Prohibited Vender --- or Prohibited Gaming
8 Service Provider list.

9 Now, in January of this year, W.B. Mason
10 has sent the Board another request for removal from
11 the Prohibited Gaming Service Provider List. The OEC
12 again does not object to the removal provided that
13 W.B. Mason meets OEC's recommended conditions, which
14 include a payment of the \$1,500 civil penalty, as well
15 as all outstanding fees associated with the
16 application. It's this request that is now ready for
17 the Board's decision.

18 CHAIRMAN:

19 Any questions or comments from the
20 Board?

21 MR. FAJT:

22 Yeah, one, Mr. Chairman. I had thought
23 we had talked yesterday about the fine of \$3,000.

24 ATTORNEY SHERMAN:

25 The recommendation of the OEC is \$1,500.

1 This Board clearly has broad discretion as the
2 regulator and can deviate from that recommendation as
3 it desires.

4 MR. FAJT:

5 Do I need to make a Motion to deny the
6 initial recommendation or can I just make a Motion to
7 institute ---?

8 ATTORNEY SHERMAN:

9 It's not a recommendation of a Hearing
10 Officer. That was the recommendation of the OEC, so
11 if the Board wishes to alter the Motion to grant the
12 request to be removed to the list subject to a payment
13 of whatever the Board has determined to be an
14 appropriate fine.

15 MR. FAJT:

16 Thank you.

17 CHAIRMAN:

18 Any other questions or comments from the
19 Board? Ex-Officio members? May I have a Motion?

20 MR. FAJT:

21 Yes, Mr. Chairman, I move that the Board
22 grant the Petition of W.B. Mason, Inc. requesting
23 removal from the PGCB Gaming Service Provider List as
24 described by the OCC upon the payment of \$3,000 civil
25 penalty and any outstanding costs owed to the Board.

1 MS. KAISER:

2 Second.

3 CHAIRMAN:

4 All in favor?

5 ALL SAY AYE

6 CHAIRMAN:

7 Opposed? The Motion carries.

8 ATTORNEY SHERMAN:

9 Next, presenting withdrawals and Reports
10 and Recommendations will be Deputy Chief Counsel Steve
11 Cook.

12 ATTORNEY COOK:

13 Good afternoon. The Board has received
14 four Unopposed Petitions to withdraw the applications
15 or surrender the credentials of individuals or
16 businesses. The persons and entities subject to these
17 Petitions are as follows; Jeffrey Lipkin, Richard
18 Cohen, Neil Davidson, Halpern's Steak and Seafood
19 Company, LLC.

20 The OEC has reviewed each of these
21 Petitions, has no objections to the withdraws and
22 surrenders being without prejudice. And as such, if
23 the Board were inclined to grant the same, they would
24 be doing so without prejudice to each of these
25 parties.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

CHAIRMAN:

Any questions or comments from the Board? Ex-Officio members? May I have a Motion?

MS. KAISER:

Mr. Chairman, I move that the Board issue Orders to approve the Withdraws and Surrenders as described by the OCC.

MR. MCCALL:

Second.

CHAIRMAN:

All in favor?

ALL SAY AYE

CHAIRMAN:

Opposed? The Motion carries.

ATTORNEY COOK:

Next before the Board for consideration are three Reports and Recommendations received from the Board's Office of Hearings and Appeals (OHA). These Reports and Recommendations, along with the complete evidentiary record have been provided to the Board in advance of this meeting. Additionally, each of these persons have been told that their matter would be coming before the Board today and that they could come forward and briefly address the Board. If any of these persons are present in the hearing room

1 today, I'd ask them to come forward when their matter
2 is called.

3 The first Report and Recommendation for
4 the Board today pertains to Lukasz Berklinski. Mr.
5 Berklinski holds a Gaming Level 2 Employee Permit and
6 worked as a duel rate poker dealer at the Parx Casino.

7 On November 4th, 2014, the Bureau of Casino and
8 Compliance was notified that Mr. Berklinski had been
9 arrested by the Philadelphia Police Department and
10 charged with numerous criminal offenses relating to
11 the alleged possession of counterfeit consumer goods
12 with the intent to sell them.

13 Specifically, it was alleged that Mr.
14 Berklinski possessed counterfeit high-end consumer
15 goods totaling approximately \$21,275 in value. It is
16 alleged that he sold these goods on a website that he
17 had created, as well as numerous flea markets
18 throughout Pennsylvania and New Jersey.

19 On November 12th, 2014, the OEC
20 requested an Emergency Order of Suspension of Mr.
21 Berklinski's Permit, given his felony charges or the
22 pending felony charges. The Executive Director issued
23 an Emergency Order of Suspension on that same day,
24 November 12th. Thereafter, a hearing was held at the
25 Board's OHA on December 3rd, 2014. And although

1 proper notice was served, Mr. Berklinski did not
2 attend the hearing and put on any sort of defense.
3 The OEC, however, did put on evidence to support the
4 suspension, i.e. the pending felony charges. As a
5 result, the Report and Recommendation before the Board
6 right now is to keep the Emergency Suspension in
7 place.

8 CHAIRMAN:

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

11 MR. MCCALL:

12 Mr. Chairman, I move that the Board
13 adopt the Report and Recommendation issued by the OHA
14 regarding the Gaming Level 2 Employee Occupation
15 Permit of Lukasz Berklinski as described by the OCC.

16 MR. MCNALLY:

17 Second.

18 CHAIRMAN:

19 All in favor?

20 ALL SAY AYE

21 CHAIRMAN:

22 Opposed? The Motion carries.

23 ATTORNEY COOK:

24 The next matter before the Board is a
25 Report and Recommendation pertaining to Gregg Kimmel.

1 Mr. Kimmel was issued a Gaming Employee Permit on July
2 10th, 2013 and worked as a table games dealer at the
3 Parx Casino. On November 20th, 2014, the OEC filed a
4 Request for Emergency Suspension after learning that
5 Mr. Kimmel had been charged with several criminal
6 offenses pertaining to his alleged possession of
7 cocaine, Oxycodone and Adderall, as well as packing
8 materials which seemed to indicate an attempt to sell
9 or disperse these drugs. Based on those criminal
10 charges, the Board's Executive Director issued an
11 Emergency Order on November 20th, 2014 suspending Mr.
12 Kimmel's Gaming Permit.

13 A hearing on this matter was held before
14 the Board's OHA on December 8th, 2014. And once
15 again, although proper service was made upon Mr.
16 Kimmel, he did not attend the hearing and put no
17 evidence on to oppose the suspension. As a result,
18 the recommendation of the Hearing Officer is that the
19 Emergency Suspension remain in place.

20 CHAIRMAN:

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

23 MR. MCNALLY:

24 Mr. Chairman, I move that the Board
25 adopt the Report and Recommendation issued by the OHA

1 regarding the Gaming Employee Occupation Permit of
2 Gregg Kimmel as described by the OCC.

3 MR. MOSCATO:

4 Second.

5 CHAIRMAN:

6 All in favor?

7 ALL SAY AYE

8 CHAIRMAN:

9 Opposed? The Motion carries.

10 ATTORNEY COOK:

11 The last Report and Recommendation for
12 the Board today pertains to Robin Walker. Ms. Walker
13 was issued a Non-Gaming Employee Registration on May
14 13th, 2014 and was employed as a fast food cashier at
15 the SugarHouse Casino. On June 29th, 2014, the OEC
16 filed a Request for Emergency Suspension after it was
17 notified that Ms. Walker had been charged with theft
18 by I believe a Philadelphia Police Department after
19 allegedly stealing \$6,000 from PNC Bank, a previous
20 employer. The Board's Executive Director signed the
21 Emergency Order of Suspension on June 29th, 2014

22 The hearing on this matter was held on
23 December 19th, 2014. And once again, although proper
24 service was made upon Ms. Walker, she did not attend
25 the hearing. As a result, the OEC put in its evidence

1 to support the Emergency Suspension. And the
2 recommendation of the hearing officer is that the
3 suspension remain in place.

4 CHAIRMAN:

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

7 MR. MOSCATO:

8 Mr. Chairman, I move that the Board
9 adopt the Report and Recommendation issued by the OHA
10 regarding the Non-Gaming Employee Registration of
11 Robin Walker as described by the OCC.

12 MR. WOODS:

13 Second.

14 CHAIRMAN:

15 All in favor?

16 ALL SAY AYE

17 CHAIRMAN:

18 Opposed? The Motion carries.

19 ATTORNEY COOK:

20 And that concludes the matters of the
21 OCC.

22 CHAIRMAN:

23 Thank you both. Next, Susan Hensel,
24 Director of Bureau of Licensing. Good afternoon.

25 MS. HENSEL:

1 Thank you, Chairman Ryan and members of
2 the Board. Before the Board today will be Motions
3 regarding one Slot Machine Operator Renewal License,
4 one Management Company Renewal License, one Table Game
5 Manufacturer License, one Conditional Gaming Junket
6 Enterprise License and 817 Principal, Key, Gaming and
7 Non-Gaming Employee Applicants. In addition, there
8 will be the consideration of five Gaming Service
9 Provider Applicants.

10 The first matter for your consideration
11 is the renewal of the Chester Downs and Marina, LLC
12 Category 1 License. The License Renewal Hearing for
13 this entity has been held. In addition, the Bureau of
14 Investigations and Enforcement (BIE) has completed its
15 investigation of the company and the Bureau of
16 Licensing has provided you with a background
17 investigation and Suitability Report regarding the
18 renewal.

19 As a result, the license renewal is
20 ready for your consideration. I have provided you
21 with a Draft Order for this entity and ask that the
22 Board consider the Order to renew the Category 1
23 License for Chester Downs and Marina, LLC.

24 CHAIRMAN:

25 Any comments from the Enforcement

1 Counsel?

2 ATTORNEY PITRE:

3 Enforcement Counsel has no objection.

4 CHAIRMAN:

5 Any question or comments from the Board?

6 Ex-Officio members? May I have a Motion?

7 MR. WOODS:

8 Mr. Chairman, I move that the Board
9 approve the renewal of Chester Downs and Marina, LLC
10 Category 1 License as described by the Bureau of
11 Licensing.

12 MR. FAJT:

13 Second.

14 CHAIRMAN:

15 All in favor?

16 ALL SAY AYE

17 CHAIRMAN:

18 Opposed? The Motion carries.

19 MS. HENSEL:

20 Next, is the renewal of the Harris
21 Chester Downs Management Company, LLC Management
22 Company License. The BIE has completed its
23 investigation of the company and the Bureau of
24 Licensing has provided you with a background
25 investigation and Suitability Report regarding the

1 renewal.

2 As a result, the Management Company
3 Renewal License is ready for your consideration. I
4 have provided you with a Draft Order and ask that you
5 consider the Order renewing the Management Company
6 License for Harrah's Chester Downs Management Company,
7 LLC.

8 CHAIRMAN:

9 Any comments from the Enforcement
10 Counsel?

11 ATTORNEY PITRE:

12 Enforcement Counsel has no objection.

13 CHAIRMAN:

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

16 MR. FAJT:

17 Mr. Chairman, I move that the Board
18 approve the renewal of Harrah's Chester Downs
19 Management Company, LLC Management Company License as
20 described by the Bureau of Licensing.

21 MS. KAISER:

22 Second.

23 CHAIRMAN:

24 All in favor?

25 ALL SAY AYE

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

CHAIRMAN:

Opposed? The Motion carries.

MS. HENSEL:

Also for your consideration is the approval of a Table Game Manufacturer License for Dynamic Gaming Systems, LLC. Dynamic is a New Jersey corporation that manufactures a Blackjack Gaming system that uses a single dealer to deal to multiple individual electronic game stations. The BIE has completed its investigation of this company and the Bureau of Licensing has provided you with a background investigation and Suitability Report for the Applicant.

Dynamic Gaming Systems, LLC has asked the Board to grant it a reduced licensing fee. The fee for a Manufacturer License is \$50,000 a year for the initial license. Under the Gaming Act, the Board may modify the fee for a Table Game Manufacturer if it determines that the fee will unreasonably limit table game devices or associated equipment. Consistent with this provision of the Act, the Bureau of Licensing has adopted a reduced licensing fee policy, which has previously been presented to the Board.

Dynamic Gaming Systems, LLC has requested a reduced fee of \$10,000, which is

1 consistent with the Bureau's policy. The Bureau of
2 Licensing recommends that the Board grant the reduced
3 fee. I have provided you with a Draft Order and ask
4 that the Board consider the approval of a Table Game
5 Manufacturer License, as well as the reduced licensing
6 fee for Dynamic Gaming Systems, LLC.

7 CHAIRMAN:

8 Any comments from the Enforcement
9 Counsel?

10 ATTORNEY PITRE:

11 Enforcement Counsel has no objection to
12 the issuing of the license, as well as the reduced fee
13 in this matter.

14 CHAIRMAN:

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

17 MS. KAISER:

18 Mr. Chairman, I move that the Board
19 approve the Table Game Manufacturer License for
20 Dynamic Gaming System, LLC as described by the Bureau
21 of Licensing.

22 MR. MCCALL:

23 Second.

24 CHAIRMAN:

25 All in favor?

1 ALL SAY AYE

2 CHAIRMAN:

3 Opposed? The Motion carries.

4 MS. HENSEL:

5 Next for your consideration is the
6 approval of a Conditional Gaming Junket Enterprise
7 License for Gaimari Gaming Group, LLC. Gaimari Gaming
8 Group is a New Jersey-based Junket Company. Pursuant
9 to the Board's Statement of Policy, the Board may
10 issue a Conditional Gaming Junket Enterprise License,
11 provided the Applicant meet certain criteria,
12 including submitted a completed application, being
13 licensed in good standard in a Gaming jurisdiction
14 whose licensing standards are recognized by the PGCB
15 and passing a preliminary background review. This
16 company satisfies the criteria for Conditional
17 Licensure.

18 The Bureau of Licensing has provided you
19 with a conditional background investigation and
20 Suitability Report for the Applicant. I have also
21 provided you with a Draft Order and asked that the
22 Board consider the approval of a Conditional Junket
23 License for Gaimari Gaming Group, LLC.

24 CHAIRMAN:

25 Any comments from the 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. MCCALL:

8 Mr. Chairman, I move that the Board
9 approve the Conditional Gaming Junket Enterprise
10 License for Gaimari Gaming Group, LLC as described by
11 the Bureau of Licensing.

12 MR. MCNALLY:

13 Second.

14 CHAIRMAN:

15 All in favor?

16 ALL SAY AYE

17 CHAIRMAN:

18 Opposed? The Motion carries.

19 MS. HENSEL:

20 Also for your consideration is the
21 approval of Principal and Key Employee Licenses.
22 Prior to this meeting, the Bureau of Licensing
23 provided you with a Proposed Order for one Principal
24 and 11 Key Employee Licenses for slot machine
25 licensees. I ask that the Board consider the Order

1 approving these licenses.

2 CHAIRMAN:

3 Any comments from the Enforcement
4 Counsel?

5 ATTORNEY PITRE:

6 Enforcement Counsel has no objection.

7 CHAIRMAN:

8 Questions or comments from the Board?
9 Ex-Officio members? May I have a Motion?

10 MR. MCNALLY:

11 Mr. Chairman, I move that the Board
12 approve the Issuance of Principal and Key Employee
13 Licenses as described by the Bureau of Licensing.

14 MR. MOSCATO:

15 Second.

16 CHAIRMAN:

17 All in favor?

18 ALL SAY AYE

19 CHAIRMAN:

20 Opposed? The Motion carries.

21 MS. HENSEL:

22 Next, there are Temporary Principal and
23 Key Employee Licenses. Prior to this meeting, the
24 Bureau of Licensing provided you with an Order
25 regarding the Issuance of Temporary Licenses for three

1 Principals and 14 Key Employees. I ask that the Board
2 consider the Order approving these licenses.

3 CHAIRMAN:

4 Any comments from the Enforcement
5 Counsel?

6 ATTORNEY PITRE:

7 Enforcement Counsel has no objection.

8 CHAIRMAN:

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

11 MR. MOSCATO:

12 Mr. Chairman, I move that the Board
13 approve the Issuance of Temporary Principal and Key
14 Employee Credentials as described by the Bureau of
15 Licensing.

16 MR. WOODS:

17 Second.

18 CHAIRMAN:

19 All in favor?

20 ALL SAY AYE

21 CHAIRMAN:

22 Opposed? The Motion carries.

23 MS. HENSEL:

24 There are also Gaming Permits and
25 Non-Gaming Registrations for your consideration.

1 Prior to this meeting, the Bureau of Licensing
2 provided you with a list of 642 individuals to whom
3 the Bureau has granted Temporary or Full Occupation
4 Permits and 106 individuals to whom the Bureau has
5 granted Registrations under the authority delegated to
6 the Bureau of Licensing. I ask that the Board
7 consider a Motion approving the Order.

8 CHAIRMAN:

9 Any comments from the Enforcement
10 Counsel?

11 ATTORNEY PITRE:

12 Enforcement Counsel has no objection.

13 CHAIRMAN:

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

16 MR. WOODS:

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

21 MR. FAJT:

22 Second.

23 CHAIRMAN:

24 All in favor?

25 ALL SAY AYE

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

CHAIRMAN:

Opposed? The Motion carries.

MS. HENSEL:

Next, there is a recommendation of denial for three Gaming and one Non-Gaming Employee Applications. The Bureau of Licensing has provided you with Orders addressing the Applicants, who the OEC has recommended for denial. In each case, the applicant failed to request a hearing within the specified time period. I ask that the Board consider a Motion approving the denials.

CHAIRMAN:

Any comments from the Enforcement Counsel?

ATTORNEY PITRE:

Enforcement Counsel continues to reflect denial in each instance.

CHAIRMAN:

Any questions or comments from the Board? Ex-Officio members? May I have a Motion?

MR. FAJT:

Mr. Chairman, I move that the Board deny the Gaming and Non-Gaming Employee Applications as described by the Bureau of Licensing.

MS. KAISER:

1 Second.

2 CHAIRMAN:

3 All in favor?

4 ALL SAY AYE

5 CHAIRMAN:

6 Opposed? The Motion carries.

7 MS. HENSEL:

8 Also for your consideration are
9 Withdrawal Requests for Key Employees and Gaming and
10 Non-Gaming Employees. In each case, the license or
11 permit is no longer required. For today's meeting, I
12 have provided the Board with a list of 2 Key, 26
13 Gaming and 8 Non-Gaming Employee Withdrawals for
14 approval. I ask that the Board consider the Orders
15 approving the list of Withdrawals.

16 CHAIRMAN:

17 Any comments from the Enforcement
18 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 MS. KAISER:

25 Mr. Chairman, I move that the Board

1 approve the Withdrawals as described by the Bureau of
2 Licensing.

3 MR. MCCALL:

4 Second.

5 CHAIRMAN:

6 All in favor?

7 ALL SAY AYE

8 CHAIRMAN:

9 Opposed? The Motion carries.

10 MS. HENSEL:

11 Next, we have an Order to certify the
12 following Gaming Service Providers; The Erin Group,
13 Inc. (phonetic) and Boyle Construction, Inc. I ask
14 that the Board consider the Order approving these
15 Gaming Service Providers for Certification.

16 CHAIRMAN:

17 Any comments from the Enforcement
18 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. MCCALL:

25 Mr. Chairman, I move that the Board

1 issue an order to approve the Applications for Gaming
2 Service Provider Certification as described by the
3 Bureau of Licensing.

4 MR. MCNALLY:

5 Second.

6 CHAIRMAN:

7 All in favor?

8 ALL SAY AYE

9 CHAIRMAN:

10 Opposed? The Motion carries.

11 MS. HENSEL:

12 Finally, for your consideration are
13 Gaming Service Provider Registrations. The Bureau of
14 Licensing provided you with an Order and an attached
15 list of three registered Gaming Service Provider
16 Applicants. I ask that the Board consider the Order
17 registering these Gaming Service Providers.

18 CHAIRMAN:

19 Any comments from the Enforcement
20 Counsel?

21 ATTORNEY PITRE:

22 Enforcement Counsel has no objection.

23 CHAIRMAN:

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

1 MR. MCNALLY:

2 Mr. Chairman, I move that the Board
3 issue an Order to approve the applications for the
4 Gaming Service Provider Registrations as described by
5 the Bureau of Licensing.

6 MR. MOSCATO:

7 Second.

8 CHAIRMAN:

9 All in favor?

10 ALL SAY AYE

11 CHAIRMAN:

12 Opposed? The Motion carries.

13 MS. HENSEL:

14 That concludes the matters of the Bureau
15 of Licensing.

16 CHAIRMAN:

17 Thank you, Susan. Next, we have our
18 Chief Enforcement Counsel, Cyrus Pitre.

19 ATTORNEY PITRE:

20 Good afternoon, Cyrus. We have 22
21 matters on the agenda for the Board's consideration
22 consisting of five Consent Agreements, seven
23 Revocations, one Suspension and nine Involuntary
24 Exclusions. The first matter will be presented by
25 Assistant Enforcement Counsel, Melissa Powers, and is

1 a Consent Agreement between Downs Racing, LP and the
2 OEC. I'll turn it over to Melissa.

3 ATTORNEY POWERS:

4 Thank you. Chairman Ryan, Members of
5 the Board. Melissa Powers, P-O-W-E-R-S. Today we
6 have for the Board's consideration two Consent
7 Agreements between the OEC and Downs Racing, LP, now
8 doing business as Mohegan Sun Pocono. The first
9 Consent Agreement pertains to an Unlicensed Gaming
10 Service Provider.

11 On June 12th, 2013, the Board received a
12 Certified Gaming Service Provider application from BL
13 Restaurant Operations, LLC, doing business as Bar
14 Louie. In Order to continue the operation of Bar
15 Louie, a full service restaurant at Mohegan, the
16 Application indicated that BL Restaurant Operations,
17 LLC entered into an agreement with Mohegan on May
18 30th, 2010, in order to operate the restaurant and to
19 pay Mohegan eight percent of its gross sales per
20 month.

21 BIE's investigation revealed an
22 agreement had been signed by Downs Racing and BL
23 Finance, LLC on May 4th, 2010. BL Restaurant
24 Operations, LLC did not complete and Mohegan did not
25 submit a Certified Gaming Service Provider Application

1 with the Board until June 12th, 2013. As a result,
2 Bar Louie operated at Mohegan for more than three
3 years under the new ownership of BL Restaurant
4 Operations, LLC without authorization, registration or
5 certification by the Board.

6 The parties have entered into an
7 agreement that within five days of the Board's Order,
8 Mohegan Sun Pocono shall pay a civil penalty in the
9 amount of \$5,000. The parties have also agreed that
10 within five days of the Board's Order, Mohegan Sun
11 Pocono shall pay \$2,500 for the cost incurred by OEC
12 and other staff in connection with this matter. The
13 OEC recommends that the Board approve this Consent
14 Agreement as presented today.

15 CHAIRMAN:

16 Counselor?

17 ATTORNEY STEWART:

18 Good afternoon, Mr. Chairman and members
19 of the commission. My name is Mark Stewart,
20 S-T-E-W-A-R-T. I'm with the law firm of Eckert
21 Seamans for Mohegan Sun Pocono. With me is Joseph
22 Mellody, M-E-L-L-O-D-Y, Jr. Legal counsel of Mohegan
23 Sun Pocono. And we're here to answer any questions
24 you have.

25 CHAIRMAN:

1 Any questions from the Board? Okay.
2 May I have a Motion?

3 MR. MOSCATO:

4 Mr. Chairman, I move that the Board
5 issue an Order to approve the Consent Agreement
6 between the OEC, Downs Racing, LP, as described by the
7 OEC.

8 MR. WOODS:

9 Second.

10 CHAIRMAN:

11 All in favor?

12 ALL SAY AYE

13 CHAIRMAN:

14 Opposed? The Motion carries.

15 ATTORNEY POWERS:

16 The next Consent Agreement between OEC
17 and Mohegan Sons Pocono pertains to five incidents of
18 Self-Excluded Patron Violations. The first incident
19 occurred on April 10th, 2013 when a Self-Excluded
20 patron cashed a check at Mohegan, cage one. The
21 cashier asked the Self-Excluded patron for
22 identification and reviewed the Self-Exclusion List
23 but failed to see the patron's name on the list. The
24 cashier cashed a check for the Self-Excluded patron in
25 the amount of \$300.

1 Approximately six hours later, the
2 Self-Excluded patron approached cage one again to cash
3 a check. The cashier asked the Self-Excluded patron
4 for identification, reviewed the list. This time the
5 cashier found the patron's name on the Self-Exclusion
6 List and notified the shift manager. The shift
7 manager notified security, security notified the
8 Board's Casino of Compliance. The Self-Excluded
9 patron was cited by Pennsylvania State Police for
10 trespass and pled guilty on April 22nd, 2013. The
11 cashier was disciplined under Mohegan's progressive
12 discipline policy.

13 The next incident occurred on January
14 14th, 2014. A Self-Excluded patron cashed a check at
15 Mohegan's cage one. The cashier reviewed the
16 Self-Exclusion List, but failed to see the patron's
17 name on the list, cashed a check in the amount of \$60.
18 Approximately one hour later, the patron approached
19 cage one to again cash a check. The cashier asked the
20 patron for identification, reviewed the list. This
21 time, the cashier found the patron's name on the
22 Self-Exclusion List and notified security. Security
23 notified the Bureau of Casino Compliance, the patron
24 was escorted off of the Gaming floor, cited by
25 Pennsylvania State Police for trespass, pled guilty to

1 that offense on January 24th, 2014. The cashier
2 received a final warning under Mohegan's progressive
3 discipline policy and has since resigned from
4 employment with Mohegan.

5 The third incident occurred on March
6 6th, 2014. The Self-Excluded patron was paid a
7 progressive jackpot at Mohegan. Because the ACSC
8 system was being upgraded at the time of the jackpot,
9 the slot attendant processed the jackpot manually.
10 Because Mohegan's manual hand pay policy did not
11 address Self-Excluded patrons, the patron was paid
12 \$2,383. The Self-Excluded patron continued to game at
13 both slot machines and table games, exchanged chips
14 for \$700 at cage two and redeemed a voucher before
15 exiting the facility. During a jackpot reconciliation
16 on March 7th, 2014, Mohegan's revenue audit department
17 discovered that the patron was a Self-Excluded patron.
18 Mohegan has since updated the manual hand pay policy
19 in its training manual.

20 The next incident occurred on October
21 10th, 2014 when a Self-Excluded patron exchanged \$200
22 for chips and began Gaming. A table game supervisor
23 attempted to rate the patron's play and discovered two
24 different Player's Club accounts with the same address
25 and birth date. One account used a nickname and was

1 not flagged as Self-Excluded. The other account used
2 a legal name and was flagged as Self-Excluded. The
3 table games supervisor notified security, who notified
4 the Board's Bureau of Casino Compliance. \$151 was
5 confiscated from the patron. The Bureau of Casino
6 Compliance's review of the incident revealed that
7 Mohegan had rated the patron multiple times since the
8 patron had Self-Excluded on February 12th, 2013.
9 Mohegan now has new ID scanners that read the barcode
10 on the back of a patron's driver's license, ensuring
11 that the ACSC system is populated with the correct
12 name. Also, the system has been updated so that a
13 search can be made by birth date.

14 The final incident occurred on November
15 4th, 2014. A Self-Excluded patron cashed two checks
16 at Mohegan's cage one. The cashier failed to check
17 for the patron's name on the Self-Exclusion List and
18 cashed a check in the amount of \$400. An hour later,
19 the patron cashed a check again at cage one in the
20 amount of \$700. Approximately four hours later, the
21 Self-Excluded patron cashed out a voucher and exited
22 the facility. Subsequently, the patron was caught
23 attempting to cash another check at Mohegan, but that
24 cashier reviewed the Self-Exclusion List, found the
25 patron's name. On November 7th, 2014, the director of

1 cage operations performed a review of the
2 Self-Excluded patron's name and discovered the two
3 checks cashed on November 4th, 2014. On November
4 13th, Mohegan terminated the cashier for performance.

5 The parties have entered into an
6 Agreement that within five days of the Board's Order,
7 Mohegan Sun Pocono shall pay a civil penalty in the
8 amount of \$30,000. They've also agreed that Mohegan
9 Sun will pay \$2,500 for the costs incurred by OEC and
10 other staff in connection with this matter. The OEC
11 ask that the Board approve this Consent Agreement as
12 presented today.

13 CHAIRMAN:

14 Any comments on these matters, Mr.
15 Stewart?

16 ATTORNEY STEWART:

17 No, Mr. Chairman. We stand for
18 questions if the Board has any.

19 CHAIRMAN:

20 Any questions? Greg?

21 MR. FAJT:

22 Thank you, Mr. Chairman. Quick
23 question. Melissa, as you've described these
24 occurrences, I mean, most of them were human error, I
25 think, with the exception of the one where the system

1 was down. Are you comfortable with the changes in
2 procedures that Downs Racing has put in place to train
3 their employees? I mean, when you have human error
4 like this, it usually points to a lack of employee
5 training or lack of reinforced employee training. Are
6 we comfortable that they get the message now, that the
7 employees need to be trained better?

8 ATTORNEY POWERS:

9 I know that just recently, I believe in
10 late October or early November, they did implement a
11 whole new training system. They went back over all of
12 this, which is how the fifth incident was caught and
13 brought to our attention. And with regard to the
14 manual hand pay policy, that has since been
15 implemented. I mean, that was a procedure that wasn't
16 in place at the time. That's now changed. So, I do
17 feel like they have adequately addressed the
18 shortcomings that led to these incidents.

19 MR. FAJT:

20 Thank you.

21 CHAIRMAN:

22 Any other questions from the Board?

23 Ex-Officio members? May I have a Motion?

24 MR. WOODS:

25 Mr. Chairman, I move that the Board

1 issue an Order to approve the Consent Agreement
2 between the OEC and Downs Racing, L.P., described by
3 the OEC.

4 MR. FAJT:

5 Second.

6 CHAIRMAN:

7 All in favor?

8 ALL SAY AYE

9 CHAIRMAN:

10 Opposed? The Motion carries.

11 ATTORNEY POWERS:

12 Thank you.

13 CHAIRMAN:

14 Thank you, Melissa.

15 ATTORNEY STEWART:

16 Thank you.

17 CHAIRMAN:

18 Thank you, gentlemen.

19 ATTORNEY PITRE:

20 The next matter that we have on the
21 agenda for the Board's consideration is a Consent
22 Agreement between OEC and Holdings Acquisition Co.
23 L.P., doing business as Rivers Casino. I see Mrs.
24 Donnelly and Ms. Gilchrist are here.

25 BRIEF INTERRUPTION

1 ATTORNEY PITRE:

2 Oh, I'm not familiar with Mr. Guthrie.
3 Okay. And Ms. Beth Manifesto will present the matter
4 on behalf of the OEC.

5 ATTORNEY MANIFESTO:

6 Good afternoon.

7 CHAIRMAN:

8 Good afternoon, Beth.

9 ATTORNEY MANIFESTO:

10 Beth Manifesto, M-A-N-I-F-E-S-T-O. The
11 first Consent Agreement that we have involves three
12 instances that occurred during table Gaming. The
13 first instance, which occurred on December 16th of
14 2013, a deck of cards was dealt twice during the game
15 of poker. This deck was missing a two of clubs. A
16 review of the surveillance footage showed that the
17 automatic shuffler had properly displayed a red light
18 error. However, the dealer failed to remove the deck
19 from play at that time. The card was later found in
20 the bottom of the shuffler. Because the deck was not
21 complete, the integrity of the game was compromised
22 and a violation of 58 PA Code Section 637a.7(e)(5)
23 occurred.

24 The second incident transpired on March
25 13th of 2014. And this involved the violation of

1 Section 627a.3(b)(2) of the regulations, which
2 requires that when dealing the game of Minibaccarat,
3 two batches of cards of the same style must be used.
4 However, the backing colors must be different for each
5 batch. In this case, there were 16 decks of cards, so
6 two batches of eight. And in this instance, it was
7 found that all of the cards had the same backing
8 color. These batches were in play during the same ---
9 for the same time for 22 hours. And so that was the
10 violation in this case. There was no evidence that
11 the integrity of the game was compromised due to this
12 error.

13 Lastly, on April 11th of 2014, a poker
14 dealer ignored the red warning light displayed by the
15 table's automatic card shuffler and dealt two hands of
16 poker with a deck subsequently found to be missing two
17 cards. The integrity of the game was compromised in a
18 violation of Section 637a.7(e)(5) occurred.
19 Additionally, this dealer requested a patron assist
20 her in the opening of the shuffler on several
21 occasions. This particular employee was terminated.

22 All incidents were self-reported by
23 Rivers to the Bureau of Casino Compliance and the
24 employees received disciplinary action. The OEC
25 requests the Rivers Casino be fined \$22,500 by the

1 Board and additionally be assessed the \$2,500
2 administrative fee to cover costs incurred by BIE, OEC
3 and other staff regarding these matters. This is to
4 be paid within five days of the Board's acceptance of
5 the Consent Agreement, should they choose to do so.

6 CHAIRMAN:

7 Mr. Donnelly?

8 ATTORNEY DONNELLY:

9 Yes. John Donnelly on behalf of Rivers,
10 with me is Ms. Gilchrist who is the VP of compliance
11 and Mr. Guthrie who is the head of table games, here
12 to answer any questions the Commission may have.

13 CHAIRMAN:

14 Any questions? Greg?

15 MR. FAJT:

16 Chairman, thank you. One quick
17 question. Beth, in incident one, again, when the
18 integrity of Gaming is affected, that cuts to the core
19 of what this Board is responsible for. And was there
20 --- what was the discipline for the dealer in incident
21 one? I did hear you say that the dealer in incident
22 three was terminated.

23 ATTORNEY MANIFESTO:

24 I believe on the December 16th incident,
25 a final written performance improvement notice was

1 given by Rivers.

2 MR. FAJT:

3 Okay. And is that dealer still employed
4 in the Rivers, Ms. Gilchrist, to your knowledge?

5 MS. GILCHRIST:

6 I don't ---.

7 MR. FAJT:

8 Or Mr. Guthrie ---.

9 MR. GUTHRIE:

10 Yes.

11 MR. FAJT:

12 Yes, she is?

13 MR. GUTHRIE:

14 Yes.

15 MR. FAJT:

16 Okay. Thank you.

17 ATTORNEY MANIFESTO:

18 If the Board is interested, on the
19 second incident, they issued five performance
20 improvement notices and they varied based on the role
21 that each employee played during the 22-hour time
22 period.

23 MR. FAJT:

24 Thank you.

25 CHAIRMAN:

1 Okay. Any other questions from the
2 Board? Ex-Officio members? May I have a Motion?

3 MR. FAJT:

4 Mr. Chairman, I move that the Board
5 issue an Order to approve the Consent Agreement
6 between the OEC Holdings Acquisition, Co. L.P., as
7 described by the OEC.

8 MS. KAISER:

9 Second.

10 CHAIRMAN:

11 All in favor?

12 ALL SAY AYE

13 CHAIRMAN:

14 Opposed? The Motion carries.

15 ATTORNEY MANIFESTO:

16 Thank you. The next Consent Agreement
17 with the Rivers Casino involves DiTronics check
18 cashing account. In this matter, John Kasavich,
19 K-A-S-A-V-I-C-H, removed checks from his parents' home
20 without their consent. He presented one of these
21 paper checks to a Rivers Employee, who was working at
22 the DiTronics counter. The employee correctly
23 requested Mr. Kasavich's driver's license and players
24 card; however, he failed to notice that John Kasavich
25 was not one of the named individuals on the account

1 listed on the check.

2 As a result, that employee did in fact
3 open an electronic checking account for Mr. John
4 Kasavich. This constituted a violation of Rivers
5 Internal Control Section 465a.20, which requires
6 personnel to ensure the name on the check corresponds
7 to the individual's photo identification and their
8 casino issued card. Once the account was set up, John
9 Kasavich used it six times to withdraw a total of \$800
10 from the account and attempted to withdraw money three
11 additional times. However, funds were declined twice
12 and once the account was listed as non-sufficient
13 funds.

14 Based upon the DiTronics screen system,
15 there was no evidence that the employees conducting
16 the transactions subsequent to the initial setting up
17 of the account would have been able to see that John
18 Kasavich was not a valid party to the checking account
19 or that he should not have been able to access the
20 funds.

21 While reviewing this matter, OEC
22 contacted Mrs. Kasavich and learned that she and her
23 husband had not been reimbursed for the money that had
24 been taken from their account. I contacted Ms.
25 Gilchrist and she did look into that and they found

1 that she had not been compensated. They did issue a
2 check to her as well as a certificate for one of their
3 restaurants at Rivers Casino.

4 The OEC requests that Rivers Casino be
5 fined \$5,000 by the Board and assessed the \$2,500
6 administrative fee for expenses incurred by BIE, OEC
7 and other staff regarding this matter, again, to be
8 paid within five days should the Board accept this
9 Consent Agreement.

10 CHAIRMAN:

11 Mr. Donnelly?

12 ATTORNEY DONNELLY:

13 Same response, we will answer questions
14 of the Board if they have any.

15 CHAIRMAN:

16 Any questions from the Board?

17 Ex-Officio members? May I have a Motion?

18 MS. KAISER:

19 Mr. Chairman, I move that the Board
20 issue an Order to approve the Consent Agreement
21 between the OEC and Holdings Acquisition Company,
22 L.P., as described by the OEC.

23 MR. MCCALL:

24 Second.

25 CHAIRMAN:

1 All in favor?

2 ALL SAY AYE

3 CHAIRMAN:

4 Opposed? The Motion carries. Thank you
5 all very much.

6 ATTORNEY PITRE:

7 The next matter that we have on the
8 agenda for the Board's consideration is a Consent
9 Agreement between the OEC and Washington Trotting
10 Association, doing business as Meadows Casino. Ms.
11 Carmelia Estriplet, Assistant Enforcement Counsel,
12 will present the matter for the OEC. I see Mrs.
13 Sullivan and Ms. Jones are here on behalf of Meadows.
14 And I'll turn it over to Ms. Estriplet.

15 ATTORNEY ESTRIPLET:

16 Good afternoon, Chairman Ryan, members
17 of the Board. Carmelia Estriplet, E-S-T-R-I-P-L-E-T,
18 Assistant Enforcement Counsel for the OEC. Today we
19 have for the Board's consideration a Consent Agreement
20 between OEC and Washington Trotting Association, doing
21 business as the Meadows Racetrack and Casino.

22 On August 19th, 2014, the Bureau of
23 Casino Compliance was notified that an underage patron
24 had gained access to the Gaming floor. The compliance
25 review revealed that the 19-year-old patron provided

1 his Texas identification to the security officer who
2 visually scanned it, scanned the card through the card
3 reader and then allowed the patron onto the Gaming
4 floor. The patron's ID indicated that he was
5 underage.

6 While on the Gaming floor, the patron
7 did not consume alcoholic beverages. However, the
8 patron did wager at approximately three slot machines
9 and remained on the Gaming floor for a total of 55
10 minutes. While on the Gaming floor, the patron
11 engaged in conversation with three slot attendants and
12 an additional security officer, all of whom failed to
13 challenge the patron and request identification. It
14 was upon reentry that a third security officer
15 requested identification from the patron and denied
16 him reentry, at which point the patron informed him
17 that he had previously been on the Gaming floor. He
18 collected no winnings as a result of his Gaming and as
19 such, no funds were confiscated from his persons.

20 The parties have entered into an
21 agreement that within five days of the Board's Order,
22 Meadows Casino shall pay a civil penalty in the amount
23 of \$15,000. The parties have also agreed that within
24 five days of the Board's Order, Meadows Casino shall
25 pay \$2,500 for the costs incurred by OEC and other

1 staff in connection with this matter. The OEC
2 requests that the Board approve this Consent Agreement
3 as presented today.

4 ATTORNEY JONES:

5 Good afternoon, Mr. Chairman.

6 CHAIRMAN:

7 Good afternoon.

8 ATTORNEY JONES:

9 Board members, Marie Jones from Fox
10 Rothschild here on behalf of Washington Trotting
11 Association. With me today is Sean Sullivan, the Vice
12 President and General Manager of WTA. And we would be
13 happy to address any questions you may have.

14 CHAIRMAN:

15 Any questions from the Board?

16 Ex-Officio members? May I have a Motion?

17 MR. MCCALL:

18 Mr. Chairman, I move that the Board
19 issue an Order to approve the Consent Agreement
20 between the OEC and the Washington Trotting
21 Association, Inc. as described by the OEC.

22 MR. MCNALLY:

23 Second.

24 CHAIRMAN:

25 All in favor?

1 ALL SAY AYE

2 CHAIRMAN:

3 Opposed? The Motion carries.

4 ATTORNEY ESTRIPLET:

5 Thank you.

6 CHAIRMAN:

7 Thank you. Appreciate it.

8 ATTORNEY PITRE:

9 The next matter that we have on the
10 agenda for the Board's consideration is the Revocation
11 of Keah Renee Mitchell's Non-Gaming Employee
12 Registration. That matter will be presented by
13 Assistant Enforcement Counsel, Cassandra Fenstermaker.

14 ATTORNEY FENSTERMAKER:

15 Good afternoon. On October 23rd, 2014,
16 the OEC filed a complaint for Revocation against Keah
17 Renee Mitchell, alleging that she failed to maintain
18 her suitability in accordance with the Act and the
19 Board's Regulations. At the time the complaint was
20 filed, Ms. Mitchell had been found guilty of retail
21 theft and had three other criminal cases pending. One
22 of those cases had since been dismissed and the other
23 two remain pending.

24 The complaint was sent to Ms. Mitchell
25 by both first class and certified mail. She failed to

1 respond to the Petition in any way and therefore, all
2 facts alleged in the complaint are deemed admitted and
3 her right to a hearing waived. A Request to Enter
4 Judgment upon Default was filed on February 3rd, 2015.
5 And at this time, the OEC requests that Keah Renee
6 Mitchell's Non-Gaming Employee Registration be
7 revoked.

8 CHAIRMAN:

9 Is Keah Renee Mitchell in the hearing
10 room? Any questions or comments from the Board? Ex-
11 Officio members? May I have a Motion?

12 MR. MCNALLY:

13 Mr. Chairman, I move that the Board
14 issue an Order to approve Revocation of Keah Renee
15 Mitchell's Non-Gaming Employee Registration as
16 described by the OEC.

17 MR. MOSCATO:

18 Second.

19 CHAIRMAN:

20 All in favor?

21 ALL SAY AYE

22 CHAIRMAN:

23 Opposed? The Motion carries.

24 ATTORNEY FENSTERMAKER:

25 Thank you.

1 CHAIRMAN:

2 Thank you.

3 ATTORNEY PITRE:

4 The next matter on the agenda for the
5 Board's consideration is the revocation of Mr. Marcus
6 Branch's Gaming Employee Occupation Permit. That
7 matter and the following three matters will be
8 presented by Assistant Enforcement Counsel Glen
9 Stuart.

10 ATTORNEY STUART:

11 Good morning. Or good afternoon.

12 CHAIRMAN:

13 Good afternoon, Glen.

14 ATTORNEY STUART:

15 It's Glen Stuart, S-T-U-A-R-T, for the
16 OEC. Presently before the Board for its consideration
17 is a Petition seeking to revoke the Gaming Permit of
18 Marcus Branch. Mr. Branch was employed as a dealer at
19 Valley Forge Casino Resort. On May 27th, 2014, the
20 Pennsylvania State Police notified BIE that Mr. Branch
21 had been arrested and charged with one count of
22 conspiracy, burglary not adapted for overnight
23 accommodations, no person present, which is a second
24 degree felony. Six counts of criminal mischief,
25 damage to property, intentional, reckless or

1 negligent. Three counts of corruption of minors. One
2 count of possessing an instrument of crime. And these
3 charges stemmed from Mr. Branch's involvement in
4 burglaries of stores located in a strip mall.

5 On September 2nd, 2014, Mr. Branch pled
6 guilty to one count of conspiracy, burglary not
7 adapted for overnight accommodations, no person
8 present, which is the second degree felony. All other
9 charges were nolle prosequi. Mr. Branch was
10 subsequently sentenced to three years probation. He
11 must complete 24 hours of community service and he
12 must testify truthfully against the two other
13 defendants in the case.

14 In light of this arrest and subsequent
15 guilty plea, OEC filed a complaint to revoke Mr.
16 Branch's Gaming Permit on October 27th, 2014. Service
17 of the Complaint was achieved on Mr. Branch on or
18 about October 30th, 2014. The Complaint directed Mr.
19 Branch to request a hearing within 30 days; however,
20 Mr. Branch did not request a hearing and all of the
21 facts contained in the complaint are therefore deemed
22 admitted. OEC filed a request to enter default
23 judgment in the matter on January 6th, 2015. As such,
24 the revocation of Marcus Branch's Gaming Permit is now
25 ripe for the Board's consideration.

1 CHAIRMAN:

2 Is Marcus Branch in the hearing room?
3 Any questions or comments from the Board? Ex-Officio
4 members? May I have a Motion?

5 MR. MOSCATO:

6 Mr. Chairman, I move that the Board
7 issue an Order to approve the Revocation of Marcus
8 Branch's Gaming Employee Occupation Permit as
9 described by the OEC.

10 MR. WOODS:

11 Second.

12 CHAIRMAN:

13 All in favor?

14 ALL SAY AYE

15 CHAIRMAN:

16 Opposed? The Motion carries.

17 ATTORNEY STUART:

18 Next for the Board's consideration is a
19 Petition seeking to revoke a Non-Gaming Registration
20 of Nicholas Cattani. Mr. Cattani was employed as a
21 valet attendant at the Valley Forge Casino and Resort.
22 On October 1st, 2014, the Board's Bureau of Casino
23 Compliance notified OEC that Mr. Cattani had been
24 stealing tips from the common valet attendant tip jar.
25 All monies deposited into the valet attendant tip jar

1 is intended to be split equally amongst all valet
2 attendants.

3 On September 28th, 2014, undercover
4 Valley Forge personnel gave Mr. Cattani a total of \$30
5 to park a vehicle. A subsequent search of the tip box
6 showed that Mr. Cattani had not deposited the \$30 into
7 the tip box. Mr. Cattani admitted to taking the \$30
8 after being questioned by Valley Forge personnel. Mr.
9 Cattani did return the \$30 to Valley Forge later that
10 day. The Pennsylvania State Police did not charge Mr.
11 Cattani with any crime. However, Valley Forge
12 terminated Mr. Cattani's employment on September 28th,
13 2014.

14 In light of this incident, OEC filed a
15 Complaint to revoke Mr. Cattani's Non-Gaming
16 Registration on December 2nd, 2014. Service of the
17 Complaint was achieved on Mr. Cattani on December 8th,
18 2014. The Complaint directed Mr. Cattani to request a
19 hearing within 30 days; however, Mr. Cattani did not
20 request a hearing and all facts contained in the
21 complaint are therefore deemed admitted. OEC filed a
22 request to enter default judgment in the matter on
23 January 12th, 2015. As such, the revocation of
24 Nicholas Cattani's Non-Gaming registration is now ripe
25 for the Board's consideration.

1 CHAIRMAN:

2 Is Nicholas Cattani in the hearing room?
3 Any questions or comments from the Board? Ex-Officio
4 members? May I have a Motion?

5 MR. WOODS:

6 Mr. Chairman, I move that the Board
7 issue an Order to approve the Revocation of Nicholas
8 Cattani's Non-Gaming Employee Registration as
9 described by the OEC.

10 MR. FAJT:

11 Second.

12 CHAIRMAN:

13 All in favor?

14 ALL SAY AYE

15 CHAIRMAN:

16 Opposed? The Motion carries.

17 ATTORNEY STUART:

18 Next for the Board's consideration is a
19 Petition seeking to revoke the Gaming Permit of Ernest
20 Greenawalt. Mr. Greenawalt was employed as a dealer
21 at Lady Luck Casino, Nemaocolin. On November 2nd,
22 2013, Mr. Greenawalt attempted to evade police after
23 the police spotted him driving a vehicle with an
24 expired registration. At the time, Mr. Greenawalt's
25 driver's license was suspended due to a previous

1 conviction for driving under the influence. When Mr.
2 Greenawalt noticed the police were in pursuit of his
3 vehicle, he accelerated to speeds exceeding 100 miles
4 per hour, ran several stop signs, passed motorists
5 into oncoming traffic and hit a police cruiser in
6 defense.

7 On October 7th, 2014, Mr. Greenawalt
8 pled guilty to one count of fleeing or attempting to
9 elude policy, a third degree felony; one count of
10 recklessly endangering another person, a misdemeanor
11 of the second degree; one count of accident involving
12 damage to attendant vehicle or property, a misdemeanor
13 of the third degree; one count of accident involving
14 damage to unattended vehicle or property, a summary;
15 one count of driving on a suspended license, a
16 summary; and one count of driving an unregistered
17 vehicle, also a summary.

18 In light of this conviction and
19 underlying facts, OEC filed a Complaint to revoke Mr.
20 Greenawalt's Gaming Permit. OEC served Mr. Greenawalt
21 with this complaint on or about November 24th, 2014.
22 The Complaint advised Mr. Greenawalt to request a
23 hearing within 30 days; however, Mr. Greenawalt did
24 not requests a hearing and all facts contained in the
25 complaint are therefore deemed admitted. OEC filed a

1 request to enter default judgment in the matter on
2 January 12th, 2015. As such, the revocation of Ernest
3 Greenawalt's Gaming Permit is now ripe for the Board's
4 consideration.

5 CHAIRMAN:

6 Is Ernest Greenawalt in the hearing
7 room? Any questions from the Board? Ex-Officio
8 members? May I have a Motion?

9 MR. FAJT:

10 Mr. Chairman, I move that the Board
11 issue an Order to approve the Revocation of Ernest
12 Greenawalt's Gaming Employee Occupation Permit as
13 described by the OEC.

14 MS. KAISER:

15 Second.

16 CHAIRMAN:

17 All in favor?

18 ALL SAY AYE

19 CHAIRMAN:

20 Opposed? The Motion carries.

21 ATTORNEY STUART:

22 Next for the Board's consideration is
23 the Petition to revoke the Gaming Permit of Cary
24 Radabaugh. Mr. Radabaugh was employed as a dealer at
25 Lady Luck Casino, Nemaocolin. On July 11th, 2014, the

1 Pennsylvania State Police notified BIE that Mr.
2 Radabaugh had been arrested on May 16th and May 17th,
3 2014 for selling heroin to undercover police officers.
4 Mr. Radabaugh was subsequently charged with two counts
5 of manufacture, deliver or possession with intent to
6 manufacture or deliver; two counts of intent to
7 possession --- possess a controlled substance by a
8 person not registered; and two counts of use or
9 possession of drug paraphernalia.

10 In light of these arrests, OEC filed a
11 Complaint to revoke Mr. Radabaugh's Gaming permit on
12 October 21st, 2014. Service was achieved at Mr.
13 Radabaugh's last known address on October 27th, 2014.
14 The Complaint directed Mr. Radabaugh to request a
15 hearing within 30 days; however, Mr. Radabaugh did not
16 request a hearing and all facts contained in the
17 complaint are therefore deemed admitted. OEC filed a
18 request to enter default judgment in the matter on
19 January 6th, 2015.

20 And for the Board's information, Mr.
21 Radabaugh subsequently pled guilty to two counts of
22 the manufacture, deliver or possession with intent to
23 deliver on December 10th, 2014 and all other charges
24 were nolle prosequi and Mr. Radabaugh was sentenced to
25 3 to 23 months of confinement. As such, the

1 revocation of Mr. Cary Radabaugh's Gaming Permit is
2 now ripe for the Board's consideration.

3 CHAIRMAN:

4 Is Cary Radabaugh in the hearing room?
5 Any questions from the Board? Ex-Officio members?
6 May I have a Motion?

7 MS. KAISER:

8 Mr. Chairman, I move that the Board
9 issue an Order to approve revocation of Cary
10 Radabaugh's Gaming Employee Occupation Permit as
11 described by the OEC.

12 MR. MCCALL:

13 Second.

14 CHAIRMAN:

15 All in favor?

16 ALL SAY AYE

17 CHAIRMAN:

18 Opposed? The Motion carries.

19 ATTORNEY STUART:

20 Thank you.

21 CHAIRMAN:

22 Thank you, Glen.

23 ATTORNEY PITRE:

24 The next matter that we have on the
25 agenda for the Board's consideration is the Revocation

1 of Mr. Anthony Brandon's Gaming Employee Occupation
2 Permit. That matter will be presented by Mr. James
3 Armstrong.

4 ATTORNEY ARMSTRONG:

5 James Armstrong for the OEC. Good
6 afternoon, Chairman, Commissioners. The Motion to
7 consider a Revocation of Mr. Anthony Brandon's Gaming
8 Permit is now before you. On July 15th of last year,
9 the OEC filed a Revocation Complaint with the Board
10 against Anthony Brandon. The basis of the Complaint
11 was Mr. Brandon pleading guilty to aggravated assault
12 by vehicle while DUI, a second degree felony.

13 Mr. Brandon was arrested by the
14 Philadelphia Police after an investigation determined
15 that he caused an accident while driving under the
16 influence. At his trial on July 9th of last year, he
17 changed his plea and entered a plea of guilty to the
18 offenses of DUI and aggravated assault by vehicle
19 while DUI, a second degree felony. On October 24th
20 of last year, Mr. Brandon was convicted of these
21 offenses in Philadelphia Common Pleas Court. Mr.
22 Brandon is now a convicted felon. Mr. Brandon is not
23 presently employed in the Pennsylvania Gaming
24 Industry.

25 Mr. Brandon was properly served by

1 regular and certified mail with the Revocation
2 Complaint. Mr. Brandon did not request a hearing in
3 regard to the complaint. Mr. Brandon was also served
4 with the OEC's request for judgment upon default and
5 has not responded to it. Accordingly, based on the
6 --- the OEC requests that the Board revoke Mr.
7 Brandon's Gaming Credential.

8 CHAIRMAN:

9 Is Anthony Brandon in the hearing room?
10 Any questions from the Board? Ex-Officio members?
11 May I have a Motion?

12 MR. MCCALL:

13 Mr. Chairman, I move that the Board
14 issue an Order to approve the revocation of Anthony
15 Brandon's Gaming Employee Occupation Permit as
16 described by the OEC.

17 MR. MCNALLY:

18 Second.

19 CHAIRMAN:

20 All in favor?

21 ALL SAY AYE

22 CHAIRMAN:

23 Opposed? The Motion carries.

24 ATTORNEY ARMSTRONG:

25 Thank you.

1 CHAIRMAN:

2 Thank you, Jim.

3 ATTORNEY PITRE:

4 The next matter that we have on the
5 agenda for the Board's consideration is the Suspension
6 of Carissa Manini's Non-Gaming Employee Registration.
7 That matter will be presented by Assistant Enforcement
8 Counsel Michael Roland.

9 CHAIRMAN:

10 Good afternoon.

11 ATTORNEY ROLAND:

12 Good afternoon, Mr. Chairman, members of
13 the Board. Michael Roland, R-O-L-A-N-D, with the OEC.
14 On June the 4th, 2013, the Board issued a Non-Gaming
15 Employee Registration to Carissa Manini as a retail
16 clerk at Sands Casino. The OEC filed a Complaint
17 setting forth allegations that Ms. Manini should have
18 her registration suspended because on November the
19 13th, 2014, Ms. Manini entered a Kohl's Department
20 Store and attempted to take \$215.54 worth of
21 merchandise without paying for it. Ms. Manini was
22 charged by the Colonial Regional Police Department
23 with retail theft and those charges are still pending.
24 The Complaint was properly served upon
25 Ms. Manini and she has not responded in any way.

1 Given Ms. Manini's failure to respond, the averments
2 in the complaint are deemed to be admitted as fact and
3 her right to a hearing has been waived. On January
4 7th, 2015, the OEC filed a request to enter judgment
5 upon default. The matter is now before the Board to
6 consider the Suspension of Carissa Manini's Non-Gaming
7 Employee Registration.

8 CHAIRMAN:

9 Is Carissa Manini in the hearing room?
10 Any questions or comments from the Board? Ex-Officio
11 members? May I have a Motion?

12 MR. MCNALLY:

13 Mr. Chairman, I move that the Board
14 issue an Order to approve the Suspension of Carissa
15 Manini's Non-Gaming Employee Registration as described
16 by the OEC.

17 MR. MOSCATO:

18 Second.

19 CHAIRMAN:

20 All in favor?

21 ALL SAY AYE

22 CHAIRMAN:

23 Opposed? The Motion carries. Thank
24 you, Mike.

25 ATTORNEY PITRE:

1 The next matter that we have on the
2 agenda for the Board's consideration is the Revocation
3 of Theresa Ashman's Gaming Employee Occupation Permit.
4 That matter and the subsequent two matters will be
5 presented by Assistant Enforcement Counsel John Crohe.

6 ATTORNEY CROHE:

7 Good afternoon, Mr. Chairman, members of
8 the Board. It's John Crohe, C-R-O-H-E, Assistant
9 Enforcement Counsel for the OEC. The next matter is a
10 Motion to consider the Revocation of Theresa Ashman's
11 Gaming Employee Permit.

12 In January 2011, the Board issued a
13 Gaming Employee Permit to Ms. Ashman allowing her to
14 work as a dealer at Hollywood Casino. The OEC filed a
15 Complaint setting forth allegations the Ms. Ashman
16 should have her Gaming Employee Permit revoked because
17 on July 21st, 2014, Ms. Ashman was observed stealing
18 \$2,000 worth of chips from a float while she dealt
19 blackjack --- while she dealt at a blackjack table.

20 Ms. Ashman was charged by the
21 Pennsylvania State Police with theft by unlawful
22 taking of a movable property, misdemeanor in the first
23 degree and receiving stolen property, also a
24 misdemeanor in the first degree. Ms. Ashman was
25 arraigned on November 6th, 2014 and is currently

1 awaiting trial, which is scheduled for April of 2015.
2 Ms. Ashman was terminated from the casino --- from
3 Hollywood casino on July 22nd, 2014 and is currently
4 not employed by a casino in the Commonwealth.

5 The Complaint was properly served upon
6 Ms. Ashman on December 6th, 2014 and she has not
7 responded in any way. Given Ms. Ashman's failure to
8 respond, the averments in the Complaint are deemed
9 admitted as fact and her right to a hearing has been
10 waived. ON January 9th, 2014, the OEC will --- filed
11 a request to enter judgment upon default to that
12 effect. The matter is now ripe for the Board to
13 consider the Revocation of Theresa Ashman's Gaming
14 Employee Permit.

15 CHAIRMAN:

16 Is Theresa Ashman in the hearing room?
17 Any questions from the Board? Ex-Officio members?
18 May I have a Motion?

19 MR. MOSCATO:

20 Mr. Chairman, I move that the Board
21 issue an Order to approve the Revocation of Theresa
22 Ashman's Gaming Employee Occupation Permit described
23 by the OEC.

24 MR. WOODS:

25 Second.

1 CHAIRMAN:

2 All in favor?

3 ALL SAY AYE

4 CHAIRMAN:

5 Opposed? The Motion carries.

6 ATTORNEY CROHE:

7 The next matter before the Board is a
8 request to place Benjamin Sullivan on the Board's
9 Excluded Persons List. The OEC filed a Petition to
10 place Mr. Sullivan on the Excluded List --- Exclusion
11 List, excuse me, because in August of 2014, he was
12 arrested at Hollywood Casino after he refused to
13 comply with the Pennsylvania State Police order to
14 find a designated driver after being belligerent in
15 the poker room of Hollywood Casino. Mr. Sullivan was
16 issued a 30-day eviction from the casino and cited by
17 the Pennsylvania State Police with aggravated assault,
18 felony in the second degree and disorderly conduct,
19 engaging in fighting, a misdemeanor in the third
20 degree.

21 In August of 2014, Mr. Sullivan entered
22 a guilty plea to one count of disorderly conduct,
23 engaged in fighting. All other charges were
24 withdrawn. As a result of this charge, Mr. --- or
25 this guilty plea, Mr. Sullivan paid a \$300 fine and

1 court costs.

2 The Petition was properly served upon
3 Mr. Sullivan on December 4th, 2004 (sic). He has not
4 responded to this filing in any way. Due to Mr.
5 Sullivan's failure to respond, the averments in the
6 Petition are deemed admitted as fact and his right to
7 a hearing has been waived. On January 9th, 2015, the
8 OEC filed a request to enter judgment upon default to
9 this fact. The matter is now ripe for the Board to
10 consider the placement of Benjamin Sullivan on the
11 Board's Excluded Person's List.

12 ATTORNEY PITRE:

13 And that was 2014, not 2004.

14 ATTORNEY CROHE:

15 Oh, my apologies.

16 CHAIRMAN:

17 It's okay. Is Benjamin Sullivan in the
18 hearing room? Any questions or comments from the
19 Board? Ex-Officio members? May I have a Motion?

20 MR. WOODS:

21 Mr. Chairman, I move that the Board
22 issue an Order to approve the addition of Benjamin
23 Sullivan to PGCB Involuntary Exclusion List as
24 described by the OEC.

25 MR. MOSCATO:

1 Second.

2 CHAIRMAN:

3 All in favor?

4 ALL SAY AYE

5 CHAIRMAN:

6 Opposed? The Motion carries.

7 ATTORNEY CROHE:

8 The next matter is a request to place
9 Justin Klinedinst on the Board's Excluded Persons
10 List. The OEC filed a Petition to place Mr.
11 Klinedinst on the Exclusion List because in August of
12 2014, he was arrested at Hollywood Casino after
13 refusing to comply with Pennsylvania State Police
14 Orders to stop ringing a door bell to their office and
15 then subsequently held the door open, refusing to
16 allow Pennsylvania State Police to shut the door and
17 remove him from the office.

18 Mr. Klinedinst was issued a 30-day
19 eviction from Hollywood Casino and was cited by the
20 Pennsylvania State Police with aggravated assault,
21 felony in the second degree, disorderly conduct,
22 engaging in fighting, a misdemeanor in the third
23 degree, disorderly conduct, engaging in fighting, a
24 non-traffic summary offense. In August of 2014, Mr.
25 Klinedinst entered a guilty plea to the summary

1 offense of disorderly conduct engaging in fighting.
2 All other charges were withdrawn. As a result, Mr.
3 Klinedinst paid the court costs.

4 The Petition was properly served upon
5 Mr. Klinedinst on December 4th, 2014, and he has not
6 responded to that filing in any way. Due to Mr.
7 Klinedinst's failure to respond, the averments in the
8 Petition are deemed to be admitted as fact and his
9 right to a hearing has been waived. On January 9th,
10 2015, the OEC filed a request to enter judgment upon
11 default. To that effect, the matter is now ripe for
12 the Board to consider the placement of Justin
13 Klinedinst on the Board's Excluded Persons List.

14 CHAIRMAN:

15 Is Justin Klinedinst in the hearing
16 room? Any questions or comments from the Board?
17 Ex-Officio 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 Justin
21 Klinedinst to the PGCB Involuntary Exclusion List as
22 described by the OEC.

23 MS. KAISER:

24 Second.

25 CHAIRMAN:

1 All in favor?

2 ALL SAY AYE

3 CHAIRMAN:

4 Opposed? The Motion carries.

5 ATTORNEY CROHE:

6 Thank you.

7 CHAIRMAN:

8 Thank you.

9 ATTORNEY PITRE:

10 The next three matters on the Board's
11 agenda will be presented by Assistant Enforcement
12 Counsel Michael Roland.

13 ATTORNEY ROLAND:

14 Hello again, Mr. Chairman, Members of
15 the Board. The next matter is a request to place
16 Duane Bell on the Board's Excluded Person's List. The
17 OEC filed a Petition to place Mr. Bell on the
18 Exclusion List because on or about December 6th, 2014,
19 Mr. Bell cheated by past posting and pinching during a
20 game of blackjack while at Sands Casino. A review of
21 video surveillance presented that Mr. Bell pinched his
22 bet one time and past posted on three occasions. Mr.
23 Bell benefited a total of \$255 from his actions. Mr.
24 Bell was issued a permit and eviction by Sands
25 security and cited by the Pennsylvania State Police

1 under Section 1518 of our Act and with theft by
2 deception under the crimes code.

3 The Petition was properly served upon
4 Mr. Bell. He has not responded to the filing in any
5 way. Due to Mr. Bell's failure to respond, the
6 averments in the Petition are deemed to be admitted as
7 fact and his right to a hearing has been waived. On
8 January 23rd, 2015, the OEC filed a request to enter
9 judgment upon default. The matter is now before the
10 Board to consider the placement of Duane Bell on the
11 Board's Excluded Person's List. Those charges are
12 still pending.

13 CHAIRMAN:

14 Is Duane Bell in the hearing room? Any
15 questions or comments from the Board? Ex-Officio
16 members? May I have a Motion?

17 MS. KAISER:

18 Mr. Chairman, I move that the Board
19 issue an Order to approve the addition of Duane Bell
20 to the Pennsylvania Gaming Control Board Involuntary
21 Exclusion List as described by the OEC.

22 MR. MCCALL:

23 Second.

24 CHAIRMAN:

25 All in favor?

1 ALL SAY AYE

2 CHAIRMAN:

3 Opposed? The Motion carries.

4 ATTORNEY ROLAND:

5 The next matter is a request to place
6 Jiachong Chen on the Board's Excluded Person's List.
7 The OEC filed a Petition to place Mr. Chen on the
8 Exclusion List because on or about November the 30th,
9 2014, Mr. Chen cheated by moving a losing player
10 dragon bonus wager to a winning banker dragon bonus
11 wager during the game of Baccarat at Sands Casino. A
12 review by the surveillance department confirmed that
13 Mr. Chen moved his bet. The odds for the specific
14 hand Mr. Chen had were 30 to 1, which resulted in a
15 \$750 payout for Mr. Chen.

16 Mr. Chen was charged with the
17 Pennsylvania State Police again under our Act,
18 specifically Section 1518, and under the crimes code
19 with theft by deception. The Petition was properly
20 served upon Mr. Chen. He has not responded in any
21 way. Due to Mr. Chen's failure to respond, the
22 averments in the Petition are deemed to be admitted as
23 fact and his right to a hearing has been waived. On
24 January 16th, 2015, the OEC filed a request to enter
25 judgment upon default. The matter is now before the

1 Board to consider the placement of Jiachong Chen on
2 the Board's Excluded Person's List. Those charges are
3 also still pending.

4 CHAIRMAN:

5 Is Jiachong Chen in the hearing room?
6 Any questions or comments from the Board? Ex-Officio
7 members? May I have a Motion?

8 MR. MCCALL:

9 Mr. Chairman, I move that the Board
10 issue an Order to approve the addition of Jiachong
11 Chen to the Pennsylvania Gaming Control Board
12 Involuntary Exclusion List as described by the OEC.

13 MR. MCNALLY:

14 Second.

15 CHAIRMAN:

16 All in favor?

17 ALL SAY AYE

18 CHAIRMAN:

19 Opposed? The Motion carries.

20 ATTORNEY ROLAND:

21 The next matter is a request to place
22 Christine Zick on the Board's Excluded Person's List.
23 The OEC filed a Petition to place Ms. Zick on the
24 Exclusion List because on or about July the 1st, 2014,
25 Ms. Zick took another patron's misplaced wallet while

1 on the Gaming floor at Sands Casino. On July 2nd,
2 2014, a patron reported to the Pennsylvania State
3 Police that on July 1st, while she visited Sands, she
4 believed she misplaced her wallet while Gaming at slot
5 machines.

6 Upon review of surveillance, the patron
7 was observed standing by a slot chair and appeared to
8 go through her purse. The slot chair was empty when
9 the patron arrived. After going through her purse and
10 just prior to sitting down, a small light colored
11 object was observed resting on the slot chair. The
12 patron then sat down on top of that item. Once the
13 patron finished Gaming and departed, the light colored
14 object that was placed on the slot chair remained.
15 Several minutes later, a female patron, later
16 determined to be Christine Zick through the use of her
17 player's card, was observed picking up a light colored
18 object and placing it in her purse. The light colored
19 object was determined to be the missing wallet. Ms.
20 Zick attempted to conduct six ATM transactions with
21 the patron's credit card before she exited Sands
22 Casino.

23 Ms. Zick was charged by the Pennsylvania
24 State Police with access device fraud, identity theft,
25 unlawful use of a computer, theft and receiving stolen

1 property. The Petition was properly served upon Ms.
2 Zick and she has not responded to the filing in any
3 way. Due to Ms. Zick's failure to respond, the
4 averments in the Petition are deemed to be admitted as
5 fact and her right to a hearing has been waived. On
6 December 24th, 2014, the OEC filed a request to enter
7 judgment upon default. The matter is now before the
8 Board to consider the placement of Christine Zick on
9 the Board's Excluded Person's List. Again, all those
10 charges still pending.

11 CHAIRMAN:

12 Is Christine Zick in the hearing room?
13 Any questions or comments from the Board? Ex-Officio
14 members? May I have a Motion?

15 MR. MCNALLY:

16 Mr. Chairman, I move that the Board
17 issue an Order to approve the addition of Christine
18 Zick to the Pennsylvania Gaming Control Board's
19 Involuntary Exclusion List as described by the OEC.

20 MR. MOSCATO:

21 Second.

22 CHAIRMAN:

23 All in favor?

24 ALL SAY AYE

25 CHAIRMAN:

1 Opposed? The Motion carries.

2 ATTORNEY ROLAND:

3 Thank you.

4 ATTORNEY PITRE:

5 The next two matters that we have on the
6 agenda for the Board's consideration will be presented
7 by Assistant Enforcement Counsel, Dustin Miller.

8 ATTORNEY MILLER:

9 Good afternoon, Chairman Ryan, Members
10 of the Board. Dustin Miller on behalf of the OEC.
11 The next two matters on the Board's agenda are related
12 and arise from the same fact pattern. With the
13 Board's permission, I'd like to read the fact pattern
14 into the record and then present each Petition for the
15 Board's consideration.

16 CHAIRMAN:

17 Fine.

18 ATTORNEY MILLER:

19 On April 6th, 2014 at 4:14 a.m., Ruben
20 Cruz, a 20-year-old individual at the time entered
21 Parx Casino using the driver's license of his older
22 brother Angel. Ruben Cruz remained on the Gaming
23 floor at Parx Casino for over two hours. During that
24 time, he played approximately 142 hands of blackjack.
25 He was detected inside Parx Casino after trying to

1 convert \$100 in cash into Gaming chips. A \$10 bill
2 used in that transaction was tested and found to be
3 counterfeit.

4 Pennsylvania State Police were called to
5 the blackjack table and Ruben Cruz was taken to their
6 office for questioning. While being questioned by
7 Pennsylvania State Police regarding the counterfeit
8 \$10 bill, Ruben Cruz revealed his true identity and
9 admitted to using his brother's driver's license to
10 gain admission to the casino. Also during this
11 questioning, it was revealed that Angel Cruz was
12 present at Parx Casino. Subsequently, Angel Cruz was
13 located on the Gaming floor and taken to the
14 Pennsylvania State Police's Office.

15 Ruben Cruz was charged with Pennsylvania
16 State Police with unlawfully wagering or playing a
17 slot machine while under the age of 21 and carrying a
18 false identification card. On April 10th, 2014, Ruben
19 Cruz pleaded guilty to both offenses before a
20 magisterial district judge and was sentenced to pay
21 \$150 in fines plus costs.

22 Angel Cruz was charged with lending a
23 driver's license to another person. He pleaded guilty
24 to that charge on June 13th, 2014 before magisterial
25 district judge and paid a fine of \$100 plus costs.

1 The OEC filed a Petition to place Angel Cruz on the
2 Exclusion List on September 25th, 2014. The Exclusion
3 Petition was properly served upon Angel Cruz to his
4 last known address by both certified and first class
5 mail. Angel Cruz did not respond to the filing in any
6 way.

7 Due to Angel Cruz's failure to respond,
8 the averments in the Petition are deemed to be
9 admitted as fact and his right to a hearing has been
10 waived. On January 21st, 2015, 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 Angel Cruz on the Board's Excluded Person's List.

14 CHAIRMAN:

15 Is Angel Cruz in the hearing room?
16 Questions or comments from the Board? Ex-Officio
17 members? May I have a Motion?

18 MR. MOSCATO:

19 Mr. Chairman, I move that the Board
20 issue an Order to approve the addition of Angel Cruz
21 to the PGCB Involuntary Exclusion List as described by
22 the OEC. Mr. Cruz may petition the Board for removal
23 from the List after one year.

24 MR. WOODS:

25 Second.

1 CHAIRMAN:

2 All in favor?

3 ALL SAY AYE

4 CHAIRMAN:

5 Opposed? The Motion carries.

6 ATTORNEY MILLER:

7 Likewise, the OEC filed a Petition to
8 place Ruben Cruz on the Exclusion List on September
9 25th, 2014. The Exclusion Petition was properly
10 served upon Ruben Cruz to his last known address by
11 both certified and first class mail. Ruben Cruz did
12 not respond to the filing in any way.

13 Due to Ruben Cruz's failure to respond,
14 the averments in the Petition are deemed to be
15 admitted as fact and his right to a hearing has been
16 waived. On January 21st, 2015, the OEC filed a
17 request to enter judgment upon default. The matter is
18 now before the Board to consider the placement of
19 Ruben Cruz on the Board's Excluded Person's List.

20 CHAIRMAN:

21 Is Ruben Cruz in the hearing room? Any
22 questions or comments from the Board? Ex-Officio
23 members? May I have a Motion?

24 MR. WOODS:

25 Mr. Chairman, I move that the Board

1 issue an Order to approve the addition of Ruben Cruz
2 to the PGCB Involuntary Exclusion List as described by
3 the OEC. Mr. Cruz may petition the Board for removal
4 from the List after one year.

5 MR. FAJT:

6 Second.

7 CHAIRMAN:

8 All in favor?

9 ALL SAY AYE

10 CHAIRMAN:

11 Opposed? The Motion carries.

12 ATTORNEY MILLER:

13 Thank you.

14 ATTORNEY PITRE:

15 The next matter on the Board's agenda
16 will be presented by Assistant Enforcement Counsel
17 Beth Manifesto.

18 ATTORNEY MANIFESTO:

19 Hello again. This is regarding John
20 (sic) Trost, T-R-O-S-T. On December 4th of 2014, the
21 OEC filed a Petition to place Paul --- I'm sorry, Paul
22 Trost. Not John Trost, Paul. On the Board's Excluded
23 Person's List due to his activity at River's Casino.

24 The first incident involved Mr. Trost's
25 taking a voucher which had been reported stolen. A

1 surveillance review was conducted and Mr. Trost was
2 identified as the actor. On that date, he was issued
3 a 60-day ban from Rivers. Six days later, Mr. Trost
4 was again observed in the Rivers Casino and at that
5 time, he was issued a lifetime ban.

6 On August 14th, 2012 and July 21st,
7 2014, Mr. Trost entered the Rivers Casino and took
8 vouchers which, again, did not belong to him.
9 Additionally, on January 4th of 2014, Mr. Trost
10 purloined a sweatshirt which had been reported stolen.
11 It was then found in his possession. Lastly, on
12 August 30th of 2014, Mr. Trost was again on the Rivers
13 Gaming Floor and security saw him and reissued another
14 lifetime ban to Mr. Trost.

15 Presently, there are three defiant
16 trespass citations which have been filed against Mr.
17 Trost by the Pennsylvania State Police. All citations
18 are presently listed as inactive as per the
19 Pennsylvania Court Unified Judicial System.

20 The Petition for placement on the
21 Exclusion List was properly served upon Mr. Trost on
22 December 4th of 2014. He did not respond to the
23 Petition in any manner; therefore, the averments
24 contained within are deemed admitted and his right to
25 a hearing has been waived. The OEC filed a request

1 for default judgment on January 21st of this year and
2 the OEC now requests that Mr. Trost be placed on the
3 Board's Excluded Person's List.

4 CHAIRMAN:

5 Is Paul Trost in the hearing room? Any
6 questions or comments from the Board? Ex-Officio
7 members? May I have a Motion?

8 MR. FAJT:

9 Mr. Chairman, I move that the Board
10 issue an Order to approve the addition of Paul Trost
11 to the Pennsylvania Gaming Control Board Involuntary
12 Exclusion List as described by the OEC.

13 MS. KAISER:

14 Second.

15 CHAIRMAN:

16 All in favor?

17 ALL SAY AYE

18 CHAIRMAN:

19 Opposed? The Motion carries.

20 ATTORNEY MANIFESTO:

21 Thank you.

22 ATTORNEY PITRE:

23 The final matter that we have on the
24 agenda for the Board's consideration will be presented
25 by Assistant Enforcement Counsel David Tepper.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

ATTORNEY TEPPER:

Good afternoon, Chairman Ryan and members of the Board. David Tepper, T-E-P-P-E-R, assistant Enforcement Counsel with the OEC. I have for you today a Petition to place Marie Dareycha Oyola on the Board's Exclusion List. On August 22nd, 2014, Ms. Dareycha Oyola used a family member's valid Pennsylvania driver's license to gain access to the Gaming floor at Mount Airy when she was 20 years of age. During the course of her time at Mount Airy, Ms. Dareycha Oyola played table games and was served and consumed alcoholic beverages. Ms. Dareycha Oyola was identified by Mount Airy personnel because she was the victim of a crime on the property as she was exiting the casino.

She was charged by Pennsylvania State Police with one count of violating the Gaming Act, one count of purchase of alcoholic beverages by a minor and one count of carrying a false identification card by a minor. All three charges were summary offenses and Ms. Dareycha Oyola pled guilty to all three offenses.

Ms. Dareycha Oyola was served with exclusion Petition on November 13th, 2014 and she did not respond to the Petition within 30 days; therefore,

1 all facts alleged in the Petition are deemed admitted.
2 The OEC filed a request for default judgment on
3 December 11th, 2014 and at this time requests that
4 Marie Dareycha Oyola be placed upon the Board's
5 Exclusion List.

6 CHAIRMAN:

7 Is Marie Oyola in the hearing room? Any
8 questions or comments from the Board? Ex-Officio
9 members? May I have a Motion?

10 MS. KAISER:

11 Mr. Chairman, I move that the Board
12 issue an Order to approve the addition of Marie Oyola
13 to the Pennsylvania Gaming Control Board's Involuntary
14 Exclusion List as described by the OEC. Ms. Oyola may
15 petition the Board for removal from the List after one
16 year.

17 MR. MCCALL:

18 Second.

19 CHAIRMAN:

20 All in favor?

21 ALL SAY AYE

22 CHAIRMAN:

23 Opposed? The Motion carries.

24 ATTORNEY TEPPER:

25 Thank you.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

CHAIRMAN:

Ladies and gentlemen, that concludes today's meeting. Our next scheduled public meeting will be Tuesday, March 31st at 10:00 a.m. in this room. Any final comments from the Board, Ex-Officio? I have a Motion to adjourn, so who will second?

ATTORNEY MCNALLY:

Second.

CHAIRMAN:

All in favor?

ALL SAY AYE

CHAIRMAN:

We're adjourned. Thank you very much.

* * * * *

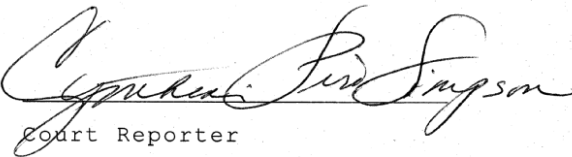
HEARING CONCLUDED AT 1:30 P.M.

* * * * *

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

CERTIFICATE

I hereby certify that the foregoing proceedings,
meeting held before Chairman Ryan, Jr. was reported by
me on 02/25/2015 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