

COMMONWEALTH OF PENNSYLVANIA

GAMING CONTROL BOARD

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PUBLIC MEETING

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

MEETING: Tuesday, March 31st, 2015
10:03 a.m.

LOCATION: Pennsylvania Gaming Control Board
Strawberry Square Complex, Second Floor
Harrisburg, Pennsylvania 17101

WITNESSES: Nebiyu Bellete
Reporter: Derrick Ferree
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A P P E A R A N C E S

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Chief Counsel

STEPHEN S. COOK, ESQUIRE

Deputy Chief Counsel

DENISE MILLER-TSHUDY, ESQUIRE

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I N D E X

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DISCUSSION AMONG PARTIES

6 - 84

E X H I B I T S

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NONE OFFERED

P R O C E E D I N G S

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CHAIRMAN:

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

With us today is Deputy Secretary of Agriculture Fred Strathmeyer, representing Russell Redding, the Acting Secretary for the Department of Agriculture. Also, Jennifer Langan from the State Treasurer's Office. And Bob Coyne representing the Acting Secretary for the Department of Revenue, Eileen McNulty. Thanks to the three of you for being here.

All the members of the Board are present. I will therefore call the meeting to order. First, I would ask everyone to stand for the Pledge of Allegiance.

RECITED PLEDGE OF ALLEGIANCE

HEARINGS HELD

CHAIRMAN:

Okay. Ladies and gentlemen, thank you very much for your patience. We will begin today's public meeting. First of all, let me say that the

1 Board held an executive session yesterday March 30th
2 for the purpose of discussing personnel matters and to
3 conduct quasi-judicial deliberations relating to
4 matters being considered by the Board today.

5 I would also like to iterate an
6 announcement that the Pennsylvania Gaming Control
7 Board will hold a public hearing on April 8th, 2015 to
8 gather evidence, including public comment, on the
9 Renewal of the Casino License of Valley Forge
10 Convention Center Partners, LP, operator of Valley
11 Forge Casino in Montgomery County, Pennsylvania. The
12 hearing will begin at 10:00 a.m. at the Upper Marion
13 Township Building, 175 West Valley Forge Road, Freedom
14 Hall Room, King of Prussia, Pennsylvania.

15 Citizens, community groups and elected
16 officials wishing to present oral or written
17 testimony, which will become part of the evidentiary
18 record in this matter, can now register by clicking on
19 a special link on the "Quick Links" section of the
20 home page of the PGCB website,
21 gamingcontrolboard.pa.gov. The deadline for
22 registration to speak at the hearing is noon this
23 coming Friday, April 3rd, 2015. Written comments can
24 also be mailed with a post mark no later than Friday,
25 April 3rd to the PA Gaming Control Board, P.O. Box

1 69060, Harrisburg, PA, 17106, Attention Board Clerk.
2 The comments can be faxed prior to that deadline to
3 717-265-7416.

4 In addition, we have scheduled Public
5 Input Hearings for Casino License Renewals for Rivers
6 Casino on Tuesday, June 2nd from 1:00 to 4:00 p.m.;
7 Meadows Racetrack and Casino on Wednesday, June 3rd
8 from 11:00 a.m. to 2:00 p.m.; and Sugarhouse Casino on
9 July 9th from 10:00 a.m. to 1:00 p.m. Details for
10 those hearings can be found also on the Board's
11 website under "Meeting Schedule".

12 Next, we will have consideration of a
13 Motion to approve the minutes and the transcript of
14 the February 4th, 2015 meeting. May I have such a
15 Motion?

16 MR. MCNALLY:

17 Mr. Chairman, I move that the Board
18 approve the minutes and transcript of the February 4,
19 2015 meeting.

20 MR. MOSCATO:

21 Second.

22 CHAIRMAN:

23 All in favor?

24 ALL SAY AYE

25 CHAIRMAN:

1 Opposed? The Motion carries. Next
2 we'll hear from our Executive Director Kevin O'Toole.
3 Kevin?

4 MR. O'TOOLE:

5 Good afternoon, Chairman Ryan, members
6 of the Board. The Board previously recognized March
7 as Compulsive and Problem Gambling Awareness Month.
8 And with the encouragement and support of the full
9 Board, our Office of Compulsive and Problem Gambling
10 had a very busy March. So, on the last day of the
11 month, I thought we'd have Director Lanza give an
12 update of her efforts.

13 MS. LANZA:

14 Thank you, Kevin. Good morning,
15 Chairman --- good afternoon, I guess, Chairman and
16 members of the Board.

17 CHAIRMAN:

18 Almost.

19 MS. LANZA:

20 As you know, March was National Problem
21 Gambling Awareness Month, a time to reach out to the
22 community to raise awareness of gambling addiction and
23 treatment options. One of the main functions of the
24 Office of Compulsive and Problem Gambling is outreach,
25 not only in March, but throughout the year. The OCPG

1 has adapted and created many different types of
2 informational handouts and self-help tools regarding
3 gambling disorders and responsible gambling to provide
4 during our outreach events. We offer these handouts
5 to those who have a gambling addiction, their loved
6 ones and to the general public so that they can be
7 educated on all aspects of problem gambling.

8 Events that the OCPG participates in are
9 senior fairs and health fairs, problem gambling
10 conferences, informational tables set up at the
11 capital, local malls and educational institutes just
12 to name a few. At the senior and health fairs, we
13 target senior citizens and provide them with the most
14 up-to-date resources on older adults and gambling. We
15 also spread the word to policymakers that the Board
16 takes its role as gambling regulator very seriously.
17 And that while most individuals are able to enjoy
18 gambling as an entertainment amenity, we also have
19 programs in place to assist those who are unable to
20 gamble responsibly.

21 During National Problem Gambling
22 Awareness Month, the OCPG spent time at Pennsylvania
23 State University providing students and staff
24 information on college students and gambling. Also in
25 March, the OCPG's program analyst, Elizabeth Burch,

1 and I attended the Annual Statewide Conference hosted
2 by the Council on Compulsive Gambling of Pennsylvania.
3 The conference was made up of several different
4 speakers sharing information regarding cutting edge
5 findings on problem gambling. Speaking engagements
6 are yet another important factor in Problem Gambling
7 Awareness and Outreach. I have been fortunate enough
8 to speak to many different community groups, such as
9 Kiwanis Clubs, women's groups and conferences on
10 addictions, among many others. It is so very
11 important to educate as many people as possible on the
12 different aspects of problem gambling.

13 The OCPG works closely with other
14 government and non-profit bodies in Problem Gambling
15 Outreach. We have an ongoing relationship with the
16 Council of Compulsive Gambling in Pennsylvania, the
17 Department of Drug and Alcohol Programs, the
18 Pennsylvania Lottery and the Governor's Advisory
19 Commission on Aging American Affairs. Together we
20 pull resources so that we can best reach our audience
21 throughout the Commonwealth.

22 As the OCPG moves forward throughout the
23 year, Elizabeth and I will continue to reach out to
24 the public to spread the word on problem gambling and
25 the treatment options available in Pennsylvania. We

1 are persistently searching for new ideas on outreach
2 and how to affectively promote responsible gambling
3 and problem gambling awareness. I would like to thank
4 each of you on the Board for your ongoing support of
5 the OCPG and our efforts. So, thank you very much.

6 CHAIRMAN:

7 Any questions or comments from the
8 Board? Ex-Officio Members? Thank you both very much.

9 MS. LANZA:

10 Thank you.

11 CHAIRMAN:

12 I appreciate it, Liz. Next, we'll have
13 Joe Bott from our Human Resources.

14 MR. BOTT:

15 Good morning, Chairman, Board members.
16 The Office of Human Resources has two Motions for you
17 consideration today relative to the hiring of Mr.
18 Maximilian Flessner and Mr. Daniel Remmes. First, Mr.
19 Flessner has been selected for the position of the
20 Legislative Liaison within the office --- Executive
21 Office of the Board. Mr. Flessner has completed the
22 PCGB interview process, background investigation and
23 drug screening. Mr. Flessner is recommend for hire by
24 PGCB Executive Director Kevin O'Toole. Unless you
25 have any questions, I ask the Board to consider our

1 Motion to hire Mr. Flessner.

2 CHAIRMAN:

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

5 MR. MOSCATO:

6 Mr. Chairman, I move that the Board
7 would approve the applicant Mr. Flessner as proposed
8 by the Office of Human Resources.

9 MR. FAJT:

10 Second.

11 CHAIRMAN:

12 All in Favor?

13 ALL SAY AYE

14 CHAIRMAN:

15 Opposed? The motion carries.

16 MR. BOTT:

17 Second, Mr. Daniel Remmes has been
18 selected for Casino Compliance Representative in the
19 Bureau of Casino Compliance and will be assigned to
20 the Meadows Casino Facility. Mr. Remmes has completed
21 the PGCB interview process, background investigation
22 and drug screening. Mr. Remmes is recommended for
23 hire by Director of Casino Compliance Gerry Stoll.
24 Unless you have any questions, I ask the Board to
25 consider a Motion to hire Mr. Remmes as indicated.

1 CHAIRMAN:

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

4 MR. MOSCATO:

5 Mr. Chairman, I move that the Board
6 approve the applicant Mr. Remmes as proposed by the
7 Office of Human Resources.

8 MR. FAJT:

9 Second.

10 CHAIRMAN:

11 All in favor?

12 ALL SAY AYE

13 CHAIRMAN:

14 Opposed? The motion carries. Thank
15 you, Joe. Next, Chief Counsel Doug Sherman.

16 ATTORNEY SHERMAN:

17 Good afternoon, Chairman, members of the
18 Board. Our first agenda items pertain to Local Law
19 Enforcement Grants, which Assistant Chief Counsel
20 Denise Miller-Tshudy is here to present.

21 ATTORNEY MILLER-TSHUDY:

22 Good morning.

23 CHAIRMAN:

24 Good afternoon.

25 ATTORNEY MILLER-TSHUDY:

1 It is afternoon, isn't it?

2 CHAIRMAN:

3 Close.

4 ATTORNEY MILLER-TSHUDY:

5 Okay. The first grant item that I have
6 for you today is with the Philadelphia District
7 Attorneys Office. The Board had awarded them a grant
8 in August of 2014. And one of the approved budget
9 items was the training for some of its detectives.
10 The training occurred before the Board was able to
11 award the grant. Therefore, they were not able to use
12 grant funds for the training purposes. They're now
13 asking to repurpose that budget item for --- I'm
14 sorry. They want to use it for investigative costs.
15 So any investigator costs they have when they're going
16 out and investigating illegal gambling purposes. This
17 has been reviewed by appropriate staff and I'm
18 recommending that the Board issue an Order granting
19 this request.

20 CHAIRMAN:

21 Any questions? Comments from the Board?
22 Ex-officio members?

23 MR. FAJT:

24 One real quick question. Just for the
25 public record, Denise, could you give us the amount of

1 the grant and the amount of the repurposed money?

2 ATTORNEY MILLER-TSHUDY:

3 Yes. The total grant is for \$250,000.
4 The repurpose is for \$1,300.

5 MR. FAJT:

6 Thank you.

7 CHAIRMAN:

8 Any other questions? Ex-officio
9 members? May I have a Motion?

10 MR. FAJT:

11 Mr. Chairman, I move that the Board
12 issue an Order to grant the amendment to the Local Law
13 Enforcement Grant for the Philadelphia District
14 Attorney's Office as described by the Office of Chief
15 Counsel (OCC).

16 MS. KAISER:

17 Second.

18 CHAIRMAN:

19 All in favor?

20 ALL SAY AYE

21 CHAIRMAN:

22 Opposed? The motion carries.

23 ATTORNEY MILLER-TSHUDY:

24 Thank you. The second matter I have for
25 the Board is a grant with the City of Harrisburg

1 Bureau of Police and its co-applicant the Humane
2 Society of Harrisburg. In accordance with the Board's
3 new guidelines, we've applied a two-year grant --- or
4 they've applied for a two-year grant to run from 2015
5 to 2017 in the amount of \$162,659 in the first year
6 and \$130,159 in the second year. If approved this
7 would be the first grant for the City of Harrisburg
8 Police Department and also for the co-applicant.

9 The grant is sought pursuant to the
10 Gaming Act which provides for the funding of legal law
11 enforcement agencies to be used for investigation and
12 enforcement of illegal gaming in the Commonwealth.
13 This specific grant aims to investigate and combat
14 illegal gaming known in believed places, and specific
15 to illegal slot machines, dog fighting and
16 cockfighting.

17 The application was reviewed by
18 appropriate staff. Appropriate reductions have been
19 made for uniforms and equipment and also, it's in
20 accordance with Board guidelines budget purposes, have
21 been reduced to two percent. Do you have any
22 questions? I'd be happy to answer them for you.

23 CHAIRMAN:

24 Any questions? Comments? Ex-officio
25 members? May I have the Motion?

1 MS. KAISER:

2 Mr. Chairman, I move that the Board
3 issue an Order to approve the Local Law Enforcement
4 Grant as described by the OCC.

5 MR. MCCALL:

6 Second.

7 CHAIRMAN:

8 All in favor?

9 ALL SAY AYE

10 CHAIRMAN:

11 Opposed? The motion carries.

12 ATTORNEY MILLER-TSHUDY:

13 Thank you.

14 CHAIRMAN:

15 Thank you.

16 ATTORNEY SHERMAN:

17 Today the Board has just one Petition
18 before it for consideration. That Petition is Presque
19 Isle Downs' Petition to reduce the number of Slot
20 Machines and Table Games on its gaming floor. This is
21 the same matter heard just a few minutes ago by the
22 Board. In addition to the presentation, the Board has
23 received all of the pleadings and any other documents
24 filed in the evidentiary record.

25 As we also heard earlier, if approved

1 the OEC has proposed 13 conditions to be placed on
2 Presque Isle which are outlined in their Answer along
3 with modifications made by Chief Enforcement Counsel
4 during the hearing. The record is closed and ready
5 for the Board's consideration.

6 CHAIRMAN:

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

9 MR. MCCALL:

10 Mr. Chairman, I move that the Board
11 issue an Order to grant the Petition of Presque Isle
12 Downs regarding the reduction of slot machines and
13 table games as directed by the OCC, with the
14 conditions requested by the OEC.

15 MR. MCNALLY:

16 Second.

17 CHAIRMAN:

18 All in favor?

19 ALL SAY AYE

20 CHAIRMAN:

21 Opposed? The motion carries.

22 ATTORNEY SHERMAN:

23 Next, presenting withdrawals and Reports
24 for Recommendations is Deputy Chief Counsel Steve
25 Cook.

1 ATTORNEY COOK:

2 Good afternoon.

3 CHAIRMAN:

4 Good afternoon, Steve.

5 ATTORNEY COOK:

6 The Board has received 12 unopposed
7 Petitions to withdraw the applications or surrender
8 the credentials of 16 individuals. The persons
9 subject to these Petitions are as follows: David T.
10 Wafle, Jr., Frederick H. Kraus, Robert Ippolito, David
11 A. Pettit, Jr., Josephine Linden, William A. McKenna,
12 David B. Robbins, Robert L. Guido, Michael Klayko,
13 Thomas O'Brien, William Huntley, Catherine Burns,
14 Clark Warren, Walter E. Eisele, Donald Colvin and
15 Diane Wilfong. The OEC has responded to each of these
16 Petitions indicating they have no objection to same.
17 As such if the Board were to grant these petitions,
18 they would be doing so without prejudice. The matters
19 are now ripe for the Board's consideration.

20 CHAIRMAN:

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

23 MR. MCNALLY:

24 Mr. Chairman, I do admit the Motion in
25 Order to approve the Withdrawals and Surrenders as

1 described by OCC.

2 CHAIRMAN:

3 Second?

4 MR. MOSCATO:

5 Second.

6 CHAIRMAN:

7 All in favor?

8 ALL SAY AYE

9 CHAIRMAN:

10 Opposed? The motion carries.

11 ATTORNEY SHERMAN:

12 Next before the Board for consideration
13 are four Reports and Recommendations received from the
14 Office of Hearings and Appeals. These Reports and
15 Recommendations, as well as the complete evidentiary
16 record in each matters have been provided to the Board
17 prior to today's meeting. Additionally in each case,
18 the person whom the Report and Recommendation pertains
19 has been advised that the Board would be taking the
20 matter up today and that they could come forward and
21 briefly address the Board. If any of these persons
22 are present and wish to come forward, they should do
23 so when their matter is called.

24 The first Report and Recommendation
25 pertains to Nebiyu Bellete. This matter was

1 considered by the Board at your January 14th, 2015
2 meeting. However, it was later discovered that the
3 Hearing Notice received by Mr. Bellete informing him
4 of the January 14th meeting had an incorrect time. As
5 a result of this error, Mr. Bellete appeared after the
6 meeting had adjourned. And after the OCC was notified
7 of that error, we did not have the Chairman sign an
8 Order, but rather relist for the Report and
9 Recommendation today.

10 By way of background on March 21st,
11 2012, Mr. Bellete was placed on the Board's
12 Involuntary Exclusion List after it was proven that on
13 September 1st, 2011, he cheated while playing table
14 games at the Sands Bethworks Casino. Per Board
15 Regulations, an individual placed on the Board's
16 Exclusion List generally must wait five years before
17 being allowed to petition to Board to come off the
18 list. However, the regulations do provide that a
19 person may one time in that five-year period petition
20 for early removal from the list.

21 On May 30th, 2012, two months after
22 being placed on the list, Mr. Bellete filed his first
23 Petition requesting early removal. The Board denied
24 this request on December 12th, 2012. Mr. Bellete has
25 now filed a second request for early consideration to

1 remove his name from the Exclusion List. The OEC
2 filed an Answer objecting to that request as not being
3 in compliance with the Board Regulations.

4 The OHA reviewed the matter, concurred
5 with OEC's position and that is matter of law under
6 the Board's Regulations Mr. Bellete could not be
7 granted the relief he requested at this time. And as
8 a result, the recommendation before the Board today is
9 that his request be denied. And the matter is now
10 ripe for consideration. I do believe Mr. Bellete is
11 in the room; I don't know whether he wishes to address
12 the Board.

13 CHAIRMAN:

14 Is Nebiyu Bellete in the hearing room?

15 MR. BELLETE:

16 Yes.

17 CHAIRMAN:

18 Come forward please, sir. Come over
19 there if you will. Mr. Bellete, do you wish to
20 address the Board on this matter?

21 MR. BELLETE:

22 Yes, I do, sir.

23 CHAIRMAN:

24 All right. Well, you're going to have
25 to be sworn. Stand up if you will, sir.

1 -----
2 NEBIYU BELLETE, HAVING FIRST BEEN DULY SWORN,
3 TESTIFIED AS FOLLOWS:
4 -----

5 CHAIRMAN:

6 All right, Mr. Bellete. What do you
7 have to say?

8 A. First, I would like to say thank you to the Board
9 and ---.

10 CHAIRMAN:

11 Okay. Try to keep your voice up, sir.
12 Try to speak into the microphone so everybody can hear
13 you.

14 A. Sure. First, I would like to say thank you to
15 the Board the Chairman as well and all the officials
16 in the room. My name was listed in the Exclusion List
17 about three years ago and I found that out --- I found
18 out about my name after the incident. When I was ---
19 let me tell you what. I'm sorry for --- first, I
20 would like to say sorry about --- if my English
21 or ---.

22 CHAIRMAN:

23 You English is fine, sir.

24 A. Yeah. Okay. I did have an incident in Sands
25 Casino. And when I found out that my name would be on

1 the Exclusion List when they send it to me, I didn't
2 bother too much to appeal because I wasn't intending
3 to go back there because casino --- or gambling is not
4 my life. But I used to do it as a fun and I did play
5 at Casino --- at Sands over like maybe 30 times.

6 And the one incident for --- there was a game and
7 I was kidding with the dealer and somehow he --- and I
8 gave him a good tip. And I keep playing. And at the
9 end of that game, the day I left ---. And then I came
10 back, the second time I come back, they found out that
11 I was --- this incident happened. But what I'm trying
12 to tell the Board is I have played over, without
13 exaggeration, 800,000 seconds at the Casino at Sands.

14 CHAIRMAN:

15 I'm sorry. Give me that again, sir?

16 A. I have played over 800,000 seconds in casino.
17 But my profile was judged for the 60 second or 10
18 second incident that is presented to this Board. And
19 my problem with that is in the last three years in my
20 life, this website --- Exclusion List have affected my
21 life, my family, my friendship and everything because
22 I'm a businessman. Every time I give my business card
23 to anybody, first thing they do is they Google me and
24 they want to know who I am. And the first thing that
25 comes in the Google is Exclusion List in the computer.

1 And because of that, I have lost two big
2 contracts that I had to get it, but there's nothing I
3 can do. Now I'm raising my kids ---. My kids are
4 like in high school. My daughter, she's a national
5 ice skater, the only African-American ice skater in
6 New Jersey. I'm telling you the truth. And they're
7 honor students. I want to send them to a good school
8 and I have to save money and I have to earn money.

9 So my name being on the waiting list is affecting
10 my life. Not only affecting my life, affecting my
11 family life. Like I said in the beginning, I'm in
12 Ethiopian region with American citizens. And I'm a
13 taxpayer citizen. Since 1998, I have run my company
14 with six full-time employee and some seasonal employee
15 on the wintertime. And currently, I am the chairman,
16 vice chairman of the church, which is the Ethiopian
17 Orthodox Church in New Jersey. I oversee a half a
18 million dollar fund. And we just bought a church and
19 I'm in charge of the construction.

20 All of this is my positive side of me. Based on
21 the fact that I'm telling you, and today, I'm here
22 humbly asking your leniency and kindness and
23 forgiveness for the first time so that I can be a
24 better person to the society. I can live my life to
25 the positive side and contribute something to the

1 country as well as to my State of New Jersey. And in
2 the future, maybe the State of Pennsylvania.

3 Given a second change, I promise you in the
4 strongest sense that I will never again act in the
5 controversial of the --- whatever incumbent upon me
6 and the role model to my kids as well as my parents to
7 me. And this website thing for the people that sees
8 my name on the website is becoming a stumbling block
9 in the future of my business endeavor.

10 I don't know how much to tell you, but for me, my
11 life is gone because of this. I mean, I don't see
12 myself being productive. I don't see --- I can't give
13 anybody --- I can't be it anymore. I can't give my
14 business card. And I didn't respond to them in the
15 beginning because it's not gambling --- I didn't know
16 they were going to post me like this, they were going
17 to portray me like this. Maybe they ask me not to
18 come to Casino. That's fine with me. I'm not against
19 it. I won't go to casinos. If you see me coming
20 there or they reported that, I went to --- I go to any
21 of the casinos, I mean, of course you don't have the
22 right, but you can put me --- I promise you, you can
23 put me behind bars for ten years.

24 My problem now is I want to lead a positive life,
25 but they have my negative image and my positive dreams

1 in front. So once and for all, I thank you for
2 listening and the rest is on you. I thank you again.

3 CHAIRMAN:

4 Mr. Cook, once again, could you tell the
5 Board what were the facts after the filing of the
6 first request, the first Petition by this gentleman?

7 ATTORNEY COOK:

8 The Petition was filed within two months
9 of Mr. Bellete being placed on the list, went to a
10 hearing at the OHA, a Report and Recommendation came
11 up. Their recommendation at that point in time was
12 that he remain on the list.

13 CHAIRMAN:

14 Did he show up for the hearing?

15 ATTORNEY COOK:

16 I believe he showed up to Hearings and
17 Appeals. I don't know that he showed up in front of
18 the Board. I don't believe he did. The Board adopted
19 that Report and Recommendation so he remained on the
20 list. That was in May of 2012. Three years have
21 passed and now he's petitioned again to come off the
22 list. Our Board Regulations specifically say you can
23 only request once in the first five-year period. So
24 as a matter of law, pursuant to our regulations, the
25 Hearing Officer didn't even grant him a hearing the

1 second time and just said pursuant to the regulations,
2 we recommend it be denied. And that's what's in front
3 of the Board.

4 CHAIRMAN:

5 Didn't grant him a hearing appropriately
6 because of the law?

7 ATTORNEY SHERMAN:

8 Complied with the regulations, yes.

9 CHAIRMAN:

10 Okay. And questions?

11 MR. FAJT:

12 Yeah, I have a question. And again, Mr.
13 Bellete, do you understand that what you did --- I
14 don't care it was ten seconds or one second out of
15 800,000 seconds, it was wrong and illegal? Do you
16 understand that?

17 A. Yes, I do understand.

18 MR. FAJT:

19 So I guess my question --- and I
20 understand the law and, you know, I don't want to set
21 precedence. But let me just throw this out. What if
22 Mr. Bellete would agree to go on the Self-Excluded
23 List for a period of five years in exchange for coming
24 --- which is a private list, as opposed to being on
25 the Excluded Persons List, which is a public list?

1 And again, I'm just throwing it out for
2 discussion. If we can't do it because of the
3 operation of law that you mentioned before about his
4 appeal to the Board twice within the five year period,
5 I'm fine with that. But as a point of discussion, I
6 ---.

7 ATTORNEY COOK:

8 Well, I think it's --- yeah, I think
9 it's within the Board's power to grant extraordinary
10 release if it so chooses. The issue with going on the
11 Self-Exclusion List is there is a prerequisite that
12 the person acknowledge that they have a problem --- a
13 gambling problem. I don't know whether Mr. Bellete is
14 willing to do that or not, or if that's in fact the
15 situation.

16 MR. FAJT:

17 Would it be proper to table this motion
18 and let you have that discussion with Mr. Bellete?
19 And again, I don't want to put anybody on the Board in
20 a bad spot. So if you are not comfortable with that
21 and believe that the law, you know, is what it is, I'm
22 fine to vote this down. Well, not vote it down, but
23 vote with the Report and Recommendation.

24 CHAIRMAN:

25 I guess, Greg, my input would be that

1 this is the first time I've ever heard of this. I
2 certainly admire your ingenuity here.

3 MR. FAJT:

4 Or lack thereof.

5 CHAIRMAN:

6 If the Board is going to consider it, I
7 think what we do is table it because as we all know,
8 the petitioner here --- or the Respondent, excuse me,
9 isn't the only person who would be affected. We have
10 two separate Exclusion Lists. If that's a motion from
11 you, Greg, and someone seconds the motion to table to
12 give the Board the opportunity to review this and make
13 a decision, I certainly wouldn't have any problem with
14 that.

15 MR. FAJT:

16 I will make a motion to table this
17 matter.

18 MR. MOSCATO:

19 I'll second it.

20 CHAIRMAN:

21 Okay. All in favor of tabling?

22 ALL SAY AYE.

23 CHAIRMAN:

24 Opposed? All right. Sir, this matter
25 has been tabled which means we have decided not to

1 make a decision today. You will be hearing from the
2 Board at sometime in the not too distant future. And
3 if you have any further questions before that, you can
4 consult or call the employees here at the Board and
5 get further information. But at this point, the Board
6 is not going to do anything. Do you understand?

7 A. Yes, I do understand. And if you need any more
8 elaborate --- or any kind of evidence that you need
9 from me, my taxpayer, the Board that --- or the Church
10 that I run, my kid's life, how they perform, and my
11 family and everything, I'm willing to give you
12 anything that you ask me.

13 CHAIRMAN:

14 All right, sir. You're excused.

15 A. Thank you.

16 ATTORNEY SHERMAN:

17 The next matter before the Board today
18 is a Report and Recommendation pertaining to Timothy
19 Laity. Mr. Laity was issued a Gaming Employee Permit
20 on June 28th, 2012 and worked as a security officer at
21 the Meadows Racetrack and Casino. On June 20, 2014,
22 the OEC filed a complaint to revoke Mr. Laity's Gaming
23 Permit after learning that he had been terminated from
24 the Meadows after making terroristic threats while on
25 duty. As a result of his actions, the Meadows, as I

1 indicated, terminated Mr. Laity's employment. I do
2 not believe --- oh, I believe he was also charged
3 criminally for his conduct.

4 A hearing in this matter was held on
5 December 18th, 2014. Service was made, but Mr. Laity
6 did not attend the hearing. The OEC did however
7 attend and presented evidence and testimony to support
8 its Petition to revoke this individuals Gaming Permit.
9 As a result of that evidence, a Report and
10 Recommendation was issued recommending that the permit
11 of Timothy Laity be revoked. And that is the
12 recommendation before the Board.

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 adopt the Report and Recommendation issued by the OHA
19 regarding the Gaming Employee Occupation Permit of
20 Timothy Laity as described by the OCC.

21 MR. FAJT:

22 Second.

23 CHAIRMAN:

24 All in favor?

25 ALL SAY AYE

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CHAIRMAN:

Opposed? The motion carries.

ATTORNEY SHERMAN:

The next Report and Recommendation for pertains to Delvon McMillan. On October 17th, 2014, the OEC filed a Complaint to place Mr. McMillan on the Board's Exclusion List alleging that on June 14th, 2014 he arrived at Harrah's with his nine-year-old son in the car and then left his son in the car unattended, entered the casino, redeemed promotional play and wagered.

A hearing in this matter was held on December 2nd, 2014 and both the OEC and Mr. McMillan appeared offering testimony and other evidence. The uncontested evidence presented showed Mr. McMillan did in fact leave his son unattended. Five minutes after Mr. McMillan left his son in the car, a security officer spotted the unattended child and took him inside the casino to the security office. Mr. McMillan returned to his vehicle 15 minutes later. Ultimately, security got in contact with him, reunited him with his son. He was barred from the casino for some period of time. However, police were not notified.

Mr. McMillan testified at his hearing

1 that he did not intend on leaving his son in the car
2 for any extended period of time and that he only
3 intended to run in and out of the casino to quickly
4 redeem and play promotional play, which the evidence
5 supports that exactly what happened.

6 Based on all of the evidence received,
7 the Hearing Officer issued a Report and Recommendation
8 recommending that Mr. McMillan be placed on the
9 Exclusion List. However, after six months, he could
10 petition to be removed from the Exclusion List. And
11 that is the recommendation before the Board.

12 CHAIRMAN:

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

15 MR. FAJT:

16 Mr. Chairman, I move that the Board
17 adopt the Report and Recommendation issued by the OHA
18 regarding the Petition to place Delvon McMillan on the
19 PGCB Involuntary Exclusion List as described by the
20 OCC.

21 MS. KAISER:

22 Second.

23 CHAIRMAN:

24 All in favor?

25 ALL SAY AYE

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CHAIRMAN:

Opposed? The motion carries.

ATTORNEY SHERMAN:

The final Report and Recommendation before the Board today pertains to a Request for a Recovery of Winnings while on the Voluntary Self-Exclusion List. As a result of this request, a hearing was held before the Board's OHA on October 28th, 2014.

The facts established at the hearing show that on June 20th, 2014, an individual with the initials S.S.S. met with the Casino Compliance Representative at Parx and requested to be placed on the Board's Voluntary Self-Exclusion List for his lifetime. The Casino Compliance Representative conducted the mandatory interview with S.S.S. and completed all of the required procedures which include a checklist explaining that one would lose any winnings if found on a casino floor gaming after placement on the list.

On July 28th, 2014, five weeks after placing himself on the Self-Exclusion List while at Parx, S.S.S. was identified on the gaming floor of Parx and identified as being Self-Excluded. He was confronted by both Parx security and a Casino

1 Compliance Representative and escorted to the
2 Pennsylvania State Police Office, at which time \$2,175
3 in chips were confiscated and turned over to the
4 Board's Compulsive and Problem Gambling Programs as
5 forfeited winnings of a Self-Excluded person.

6 S.S.S. now petitions to return to return
7 \$2,000 of that \$2,175 as his own money and not money
8 won at the casino. At the hearing held on October
9 28th, 2014, both OEC and S.S.S. appeared and presented
10 evidence. S.S.S. testified that he understood that
11 under the Board's regulations a person on the
12 Self-Exclusion List could have all casino winnings
13 confiscated if found to be gaming, but he argued that
14 he started gaming with \$2,000 and therefore only
15 \$175.00 of the money confiscated were in fact his
16 winnings. OEC presented evidence showing that this
17 gentleman did in fact purchase \$2,000 in chips.
18 However, they were purchased in four separate
19 transactions. The first three transactions totaled
20 \$900 in chips all of which were lost. S.S.S. then
21 proceeded to purchase \$1,100 in chips, which grew to
22 \$2,175 though table games play.

23 A Report and Recommendation was issued
24 after the hearing and the Hearing Officer found that
25 while every wager made could not be accounted for, the

1 evidence available showed that S.S.S. lost at least 49
2 bets since his \$1,100 buy-in and as a result, it was
3 reasonable to presume that he lost an amount greater
4 that \$1,100, notwithstanding ending his gambling
5 session with over \$2,100. As a result, the Hearing
6 Officer recommends that the entire \$2,175 remain in
7 the possession of the Board as forfeited winnings.

8 CHAIRMAN:

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

11 MS. KAISER:

12 Mr. Chairman, I move that the Board
13 adopt the Report and Recommendation issued by the OHA
14 regarding the Petition of S.S.S. to recover winnings
15 while on the Voluntary Self-Exclusion List as
16 described by the OCC.

17 MR. MCCALL:

18 Second.

19 CHAIRMAN:

20 All in favor?

21 ALL SAY AYE

22 CHAIRMAN:

23 Opposed? The motion carries.

24 ATTORNEY SHERMAN:

25 And that concludes all matters of OCC.

1 CHAIRMAN:

2 Thank you. Next, our Director of
3 Licensing, Susan Hensel. Good afternoon, Susan.

4 MS. HENSEL:

5 Thank you, Chairman Ryan and members of
6 the Board. Before the Board today will be motions
7 regarding one Slot Machine and one Table Game
8 Manufacturer Renewal License, one Slot Machine and one
9 Table Games Supplier Renewal License and 921 Principal
10 Key, Gaming and Non-Gaming employees. In addition,
11 there will be the consideration of 16 Gaming Service
12 Provider applications.

13 The first matter for your consideration
14 is the renewal of Bally Gaming, Inc.'s Slot Machine
15 and Table Game Manufacturer Licenses. The BIE has
16 completed its investigation of this company and the
17 Bureau of Licensing has provided you with a background
18 investigation and Suitability Report. I have provided
19 you with Draft Orders for this entity and asked that
20 the Board consider the Orders to renew the Slot
21 Machine and Table Game Manufacturer Licenses for Bally
22 Gaming, Inc.

23 CHAIRMAN:

24 And comments from Enforcement Counsel?

25 ATTORNEY PITRE:

1 Enforcement Counsel has no objection.

2 CHAIRMAN:

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

5 MR. MCCALL:

6 Mr. Chairman, I move that the Board
7 approve the renewal of Bally Gaming, Inc.'s Slot
8 Machine and Table Game Manufacturer Licenses as
9 prescribed by the Bureau of Licensing.

10 MR. MCNALLY:

11 Second.

12 CHAIRMAN:

13 All in favor?

14 ALL SAY AYE

15 CHAIRMAN:

16 Opposed? The motion carries.

17 MS. HENSEL:

18 Next is the renewal of the TDN Money
19 Systems' Slot Machine and Table Games Supplier
20 Licenses. The BIE has completed its investigation of
21 the company and the Bureau of Licensing has provided
22 you with a background investigation and Suitability
23 Report. TDN Money Systems has asked that the Board
24 grant it a reduced licensing fee for its Table Game
25 Supplier License. The fee for a Supplier License is

1 \$45,000 for a three-year period.

2 Under the Gaming Act, the Board may
3 modify a fee for a table game supplier if it
4 determines that they fee will unreasonably limit table
5 game devices and associated equipment. Consistent
6 with this provision of the Act, the Bureau of
7 Licensing has adopted a reduced licensing fee policy,
8 which has been presented to the Board. TDN Money
9 Systems has requested a reduced fee of \$5,000, which
10 is consistent with the Bureau's policy.

11 The Bureau of Licensing recommends that
12 the Board grant the reduced fee for TDN's Table Game
13 Supplier License. TDN will still be required to pay
14 \$45,000 for the renewal of its Slot Machine Supplier
15 License. I have provided you with Draft Orders for
16 this entity and ask that the Board consider the Orders
17 to renew the Slot Machine and Table Game Supplier
18 License, as well as the reduced Table Game Licensing
19 fee for TDN Money Systems.

20 CHAIRMAN:

21 Any comments from Enforcement Counsel?

22 ATTORNEY PITRE:

23 Enforcement Counsel has no objection.

24 CHAIRMAN:

25 Any questions or comments from the

1 Board? Ex-Officio members? May I have a Motion?

2 MR. MCNALLY:

3 Mr. Chairman, I move that the Board
4 approve the renewal of TDN Money Systems' Slot Machine
5 and Table Games Supplier License as described by the
6 Bureau of Licensing.

7 MR. MOSCATO:

8 Second.

9 CHAIRMAN:

10 All in favor?

11 ALL SAY AYE

12 CHAIRMAN:

13 Opposed? The motion carries.

14 MS. HENSEL:

15 Also for your consideration is the
16 approval of Principal and Key Employee Licenses.
17 Prior to this meeting, the Bureau of Licensing
18 provided you with a Proposed Order for 10 Principal
19 and 22 Key Employee Licenses for Slot Machine
20 Licensees. I asked that the Board consider the Order
21 when approving these licenses.

22 CHAIRMAN:

23 Any comments from Enforcement Counsel?

24 ATTORNEY PITRE:

25 Enforcement Counsel has no objection.

1 CHAIRMAN:

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

4 MR. MOSCATO:

5 Mr. Chairman, I move that the Board
6 approve the issuance of Principal and Key Employee
7 Licenses as described by the Bureau of Licensing.

8 MR. WOODS:

9 Second.

10 CHAIRMAN:

11 All in favor?

12 ALL SAY AYE

13 CHAIRMAN:

14 Opposed? The motion carries.

15 MS. HENSEL:

16 Next, there are Temporary Principal and
17 Key Employee Licenses. Prior to this meeting, the
18 Bureau of Licensing provided you with an Order
19 regarding the issuance of Temporary Licenses, for 13
20 Principal and 26 Key Employees. I ask that the Board
21 consider the Order when approving these licenses.

22 CHAIRMAN:

23 Any comments from Enforcement Counsel?

24 ATTORNEY PITRE:

25 Enforcement Counsel has no objection.

1 CHAIRMAN:

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

4 MR. WOODS:

5 Mr. Chairman, I move that the Board
6 approve the issuance of the Temporary Principal and
7 Key Employee Credentials as described by the Bureau of
8 Licensing.

9 MR. FAJT:

10 Second.

11 CHAIRMAN:

12 All in favor?

13 ALL SAY AYE

14 CHAIRMAN:

15 Opposed? The motion carries.

16 MS. HENSEL:

17 There are also Gaming Permits and
18 Non-Gaming registrations for your consideration.
19 Prior to this meeting, the Bureau of Licensing
20 provided you with a list of 679 individuals to whom
21 the Bureau has granted Temporary or Full Occupation
22 Permits, and 129 individuals to whom the Bureau has
23 granted registrations. I ask that the Board consider
24 a motion approving the Order.

25 CHAIRMAN:

1 Any comments from Enforcement 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. FAJT:

8 Mr. Chairman, I move that the Board
9 approve the issuance of Gaming Employee Permits and
10 Non-Gaming Employee Registrations as described by the
11 Bureau of Licensing.

12 MS. KAISER:

13 Second.

14 CHAIRMAN:

15 All in favor?

16 ALL SAY AYE

17 CHAIRMAN:

18 Opposed? The motion carries.

19 MS. HENSEL:

20 Next, there was a Recommendation of
21 Denial for one Gaming Employee Applicant. The Bureau
22 of Licensing has provided you with the Order
23 addressing Kathleen MacDowell who the OEC has
24 recommended for denial. Ms. MacDowell failed to
25 request a hearing within the specified time frame. I

1 ask that the Board consider the Order denying of the
2 Gaming Employee Application.

3 CHAIRMAN:

4 Any comments from Enforcement Counsel?

5 ATTORNEY PITRE:

6 Enforcement Counsel continues to
7 recommend denial in this instance.

8 CHAIRMAN:

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

11 MS. KAISER:

12 Mr. Chairman, I move that the Board deny
13 the Gaming Employee Application of Kathleen MacDowell
14 as described by the Bureau of Licensing.

15 MR. MCCALL:

16 Second.

17 CHAIRMAN:

18 All in favor?

19 ALL SAY AYE

20 CHAIRMAN:

21 Opposed? The motion carries.

22 MS. HENSEL:

23 Also for your consideration our
24 Withdrawal Requests for Key, Gaming and Non-Gaming
25 Employees. In each case, the license or permit is no

1 longer required. For today's meeting, I have provided
2 the Board with a list of 2 Key, 36 Gaming and 3
3 Non-Gaming Employee Withdrawals for approval. I ask
4 that the Board consider the Orders approving this list
5 of withdrawals.

6 CHAIRMAN:

7 Any comments from Enforcement Counsel?

8 ATTORNEY PITRE:

9 Enforcement Counsel has no objection.

10 CHAIRMAN:

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

13 MR. MCCALL:

14 Mr. Chairman, I move that the Board
15 approve the withdrawals as described by the Bureau of
16 Licensing.

17 MR. MCNALLY:

18 Second.

19 CHAIRMAN:

20 All in favor?

21 ALL SAY AYE

22 CHAIRMAN:

23 Opposed? The motion carries.

24 MS. HENSEL:

25 Next we have an order to certify the

1 following Gaming Service Providers. Virima
2 Technologies, Inc.; Healy Long and Jevin Inc.;
3 Atrient, Inc.; BL Restaurant Operations, LLC; Momentum
4 Hospitality Mt. Airy, LLC, doing business as Guy's
5 Originals; and Rain Marketing, Inc. I ask that the
6 Board consider the Order approving these Gaming
7 Service Providers for Certification.

8 CHAIRMAN:

9 Any comments from Enforcement Counsel?

10 ATTORNEY PITRE:

11 Enforcement Counsel has no objection.

12 CHAIRMAN:

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

15 MR. MCNALLY:

16 Mr. Chairman, I move that the Board
17 issue an Order to approve the Applications for Gaming
18 Service Provider Certification as described by the
19 Bureau of Licensing.

20 MR. MOSCATO:

21 Second.

22 CHAIRMAN:

23 All in favor?

24 ALL SAY AYE

25 CHAIRMAN:

1 Opposed? The motion carries.

2 MS. HENSEL:

3 Finally for your consideration are
4 Gaming Service Provider Registrations. The Bureau of
5 Licensing provided you with an Order and an attached
6 list of ten registered Gaming Service Provider
7 Applicants. I ask that the Board consider the Order
8 registering these Gaming Service Providers.

9 CHAIRMAN:

10 Any comments from Enforcement Counsel?

11 ATTORNEY PITRE:

12 Enforcement Counsel has no objection.

13 CHAIRMAN:

14 Questions or comments from the Board?

15 Ex-officio members? May I have a Motion?

16 MR. MOSCATO:

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

21 MR. WOODS:

22 Second.

23 CHAIRMAN:

24 All in favor?

25 ALL SAY EYE

1 CHAIRMAN:

2 Opposed? The motion carries.

3 MS. HENSEL:

4 That concludes the matters of the Bureau
5 of Licensing.

6 CHAIRMAN:

7 Thank you, Susan. Next we'll have Cyrus
8 Pitre, Chief Enforcement Counsel.

9 ATTORNEY PITRE:

10 We have 22 matters on the agenda for the
11 Board's consideration today, which we will try to get
12 through quickly. They consist of one Consent
13 Agreement, two Suspensions, nine Revocations and ten
14 Involuntary Exclusions. The first matter is a Consent
15 Agreement between the OEC and Greenwood Gaming. I see
16 Mr. Schroeder is at the table. OEC is represented by
17 Dustin Miller. Dustin will present the matter for the
18 Board's consideration.

19 CHAIRMAN:

20 Good afternoon, Mr. Miller. You can
21 proceed.

22 ATTORNEY MILLER:

23 Good afternoon, Chairman Ryan and
24 members of the Board. The OEC has a Consent Agreement
25 between itself and Greenwood Gaming and Entertainment,

1 doing business as Parx Casino, prepared for the
2 Board's approval at this time. This Consent Agreement
3 arises from two incidents of underage Gaming at Parx
4 Casino on September 11th, 2014 and November 24th,
5 2014.

6 On September 11th, 2014, T.T., an
7 individual under the age of 21, entered Parx Casino at
8 2:57 a.m. T.T. was 20 years of age at the time of
9 this incident. T.T. produced a fake State of Texas
10 driver's license when challenged by a Parx Casino
11 Security Guard upon entering Parx Casino, which
12 indicated that she was 23 years old. T.T. remained on
13 the gaming floor at Parx Casino for approximately one
14 hour and 13 minutes before it was ascertained that she
15 was under the age of 21. T.T. played six different
16 slot machines while on Parx Casino's gaming floor.
17 She consumed no alcoholic beverages during this time.

18 T.T. was detected when she hit a jackpot
19 for \$1,582. Player Services Representative scanned
20 T.T.'s fake Texas driver's license at the main cage
21 while processing her jackpot. T.T. fled to the
22 parking lot of Parx Casino when her identification
23 failed to correctly scan and attempted to leave the
24 property by taxi cab before being apprehended by
25 Pennsylvania State Police. While being questioned by

1 Pennsylvania State Police, T.T. admitted to being 20
2 years old and from the State of Missouri. She was
3 charged with criminal trespass for the incident.

4 On November 24th, 2014, L.J.T., an
5 individual under the age of 21, entered Parx Casino at
6 12:55 p.m. L.J.T. was 18 years old at the time of
7 this incident. L.J.T. was not asked for
8 identification from any employee of Parx Casino when
9 she entered the casino. L.J.T. remained on the gaming
10 floor for 16 minutes. During that time, L.J.T. played
11 a slot machine for approximately four minutes. L.J.T.
12 was identified as being an underage patron when she
13 attempted to buy into a pai gow poker table and L.J.T.
14 was apprehended before she was able to exit Parx
15 Casino. L.J.T. did not consume any alcoholic
16 beverages while on the gaming floor. L.J.T. was
17 charged with underage gaming under the Gaming Act of
18 this instance.

19 On February 6th, 2015, the parties
20 entered into a Consent Agreement to settle these
21 outstanding compliance matters. The terms of that
22 Consent Agreement include the provision that Parx
23 Casino's shall institute policies and provide
24 training, guidance and reinforcement to employees to
25 minimize the opportunity for similar incidents of this

1 nature to occur in the future.

2 And also Greenwood Gaming and
3 Entertainment, Inc. shall pay a total fine of \$15,000.
4 Greenwood Gaming and Entertainment, Inc. shall also
5 pay a fee of \$2,500 for costs incurred by OEC, BIE and
6 other related staff which is consistent with the
7 Board's billing policy. The defining cost shall be
8 due within five days of the Board's approval of this
9 Consent Agreement.

10 Counsel for Greenwood Gaming and
11 Entertainment, Inc. is in attendance today to answer
12 any questions that you may have.

13 CHAIRMAN:

14 Mr. Schroeder?

15 ATTORNEY SCHROEDER:

16 Good afternoon, Commissioners and
17 Chairman. That's Bryan Schroeder. B-R-Y-A-N,
18 S-C-H-R-O-E-D-E-R. Assistant General Counsel with
19 Greenwood Gaming and Entertainment, Inc., representing
20 Parx Casino. We agree with everything stated by OEC
21 and I'd be glad to answer any questions that the Board
22 has.

23 CHAIRMAN:

24 Questions from the Board? Ex-Officio
25 members? May I have a Motion?

1 MR. WOODS:

2 Mr. Chairman, I move that the Board
3 issue an Order to approve the Consent Agreement
4 between the OEC and Greenwood Gaming and
5 Entertainment, Incorporated as described by the OEC.

6 MR. FAJT:

7 Second.

8 CHAIRMAN:

9 All in favor?

10 ALL SAY AYE

11 CHAIRMAN:

12 Opposed? The motion carries.

13 ATTORNEY SCHROEDER:

14 Thank you.

15 CHAIRMAN:

16 Thank you, Mr. Schroeder.

17 ATTORNEY PITRE:

18 Okay. In the interest of judicial
19 economy, the remaining 21 matters on the Board agenda
20 consist of Revocations, Suspensions and Involuntary
21 Exclusions. Complaints that were filed and properly
22 served by OEC on the individuals that are the
23 respondents in each matter. Subsequent to the filing
24 of each Complaint, default judgements were filed in a
25 timely fashion. The respondents did not respond to

1 any of the default judgements.

2 As a result, OEC will present --- read a
3 short summary of the facts in each instance and
4 request the required the penalty --- or the requested
5 penalty from the Board in each instance and answer any
6 questions that the Board may have.

7 CHAIRMAN:

8 Okay. Thank you, Cyrus. And I guess on
9 behalf of the Board, let me state for the record that
10 the Board has been provided by the OEC with the
11 complete record in all these matters. And therefore,
12 the Board is well versed on the contents of these
13 petitions. So with that in mind and with that being
14 clear to everybody, why don't you proceed?

15 ATTORNEY MILLER:

16 The first matter that I have today is
17 the Revocation Complaint of Mr. Michael R. Bottone.
18 We filed a Revocation Complaint in this matter because
19 on August 10th and 11th, 2014, Mr. Bottone gave a
20 patron a player rating that the patron had not earned,
21 resulting in the patron being awarded a \$200 gift card
22 through a promotion that Parx Casino was running at
23 the time. So with that being said, we would ask that
24 the Board revoke Mr. Bottone's Gaming Employee Permit
25 for that activity.

1 CHAIRMAN:

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

5 MR. FAJT:

6 Mr. Chairman, I move that the Board
7 issue an Order to approve the revocation of Michael
8 Bottone's G2 Employee Occupation Permit as described
9 by the OEC.

10 MS. KAISER:

11 Second.

12 CHAIRMAN:

13 All in favor?

14 ALL SAY AYE

15 CHAIRMAN:

16 Opposed? The motion carries.

17 ATTORNEY TEPPER:

18 Good morning, Chairman and members of
19 the Board. David Tepper, T-E-P-P-E-R, with the OEC.
20 I have for your consideration today a Petition to
21 Revoke the Gaming Employee Permit of Nicholas Jorge
22 Quinones. Mr. Quinones was a security guard at Mt.
23 Airy. Walked off the job with a security radio with
24 the intent to sell it online. And at this point,
25 we've requested that his Gaming Employee Permit be

1 revoked.

2 CHAIRMAN:

3 Is Nicholas Quinones is the hearing
4 room? Questions or comments for the Board?
5 Ex-officio members? May I have a Motion?

6 MS. KAISER:

7 Mr. Chairman, I move that you would
8 issue an Order to approve the revocation of Nicholas
9 Quinones Gaming Employee Occupation Permit as
10 described by the OEC.

11 MR. MCCALL:

12 Second.

13 CHAIRMAN:

14 All in favor?

15 ALL SAY AYE

16 CHAIRMAN:

17 Opposed? The motion carries.

18 ATTORNEY PITRE:

19 The next two matters will be presented
20 by Assistant Enforcement Counsel Melissa Powers.

21 ATTORNEY POWERS:

22 Chairman Ryan, members of the Board.

23 CHAIRMAN:

24 Good afternoon, Melissa.

25 ATTORNEY POWERS:

1 The first matter that I have for you
2 today is that of Lisa Keane. The OEC filed a
3 Complaint for Suspension against Ms. Keane for failure
4 to maintain the suitability requirements of the Act
5 after she was charged with felony aggravated assault,
6 misdemeanor simple assault and summary harassment.
7 She failed to respond to the Complaint and OEC filed a
8 request for default judgment. At this time, we ask
9 that the Board suspend that Non-Gaming Employee
10 Registration of Lisa Keane.

11 CHAIRMAN:

12 Is Lisa Keane in the hearing room? Any
13 questions or comments from the Board? Ex-officio
14 members? May I have a Motion?

15 MR. MCCALL:

16 Mr. Chairman, I move that the Board
17 issue an Order to approve the Suspension of Lisa
18 Keane's Non-Gaming Employee Registration as described
19 by the OEC.

20 MR. MCNALLY:

21 Second.

22 CHAIRMAN:

23 All in favor?

24 ALL SAY AYE

25 CHAIRMAN:

1 Opposed? The motion carries.

2 ATTORNEY POWERS:

3 The next matter that I have for you
4 today is that of Dustin Laird. OEC filed a Complaint
5 for Revocation against Mr. Laird after he was
6 terminated from Mohegan Sun Pocono for stealing by
7 falsely shuffling Pai Gow Tiles. At this time, OEC
8 would ask that the Board revoke the Gaming Employee
9 Permit for Dustin Laird.

10 CHAIRMAN:

11 Is Dustin Laird present in the hearing
12 room? Any questions or comments from the Board?
13 Ex-officio members? May I have a Motion?

14 MR. MCNALLY:

15 Mr. Chairman, I move that the Board
16 issue an Order to approve the Revocation of Dustin
17 Laird's Gaming Employee Occupation Permit as described
18 by the OEC.

19 MR. MOSCATO:

20 Second.

21 CHAIRMAN:

22 All in favor?

23 ALL SAY AYE

24 CHAIRMAN:

25 Opposed? The motion carries.

1 ATTORNEY PITRE:

2 The next two matters on the Board's
3 agenda will be presented by Assistance Enforcement
4 Counsel, Glen Stuart.

5 ATTORNEY STUART:

6 Thank you. It's S-T-U-A-R-T. Good
7 afternoon.

8 CHAIRMAN:

9 Good afternoon, Glen.

10 ATTORNEY STUART:

11 Next for the Board's consideration is
12 the Revocation of Michael McShane's Non-Gaming
13 Registration. Mr. McShane was arrested and charged
14 with one count of hindering apprehension or
15 prosecution and one count of unsworn falsifications to
16 authorities. The charges stand for Mr. McShane
17 providing false information to the Pottstown Police
18 Department during an investigation. Mr. McShane
19 subsequently pled guilty to the one count of hindering
20 apprehension or prosecution. As such, the Revocation
21 of Michael McShane's Non-Gaming Registration is now
22 ripe for the Board's consideration.

23 CHAIRMAN:

24 Is Michael McShane present in the
25 hearing room? Any questions or comments from the

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

2 MR. MOSCATO:

3 Mr. Chairman, I move that the Board
4 issue an Order to approve the Revocation of Michael
5 McShane's Non-Gaming Employee Registration as
6 described by the OEC.

7 MR. WOODS:

8 Second.

9 CHAIRMAN:

10 All in favor?

11 ALL SAY AYE

12 CHAIRMAN:

13 Opposed? The motion carries.

14 ATTORNEY STUART:

15 Next for the Board's consideration is
16 the Petition seeking to revoke the Gaming Permit of
17 Anthony Sciacca. Mr. Sciacca had been employed as a
18 dealer at the Valley Forge Casino Resort. Mr. Sciacca
19 was arrested and charged with one count of theft by
20 unlawful taking while functioning as a dealer at
21 Valley Forge. Specifically, surveillance footage
22 shows Mr. Sciacca removing four value chips from his
23 blackjack table prior to being relieved from his post.
24 Each of the value chips had value of \$500 each. The
25 charges remain pending against Mr. Sciacca at this

1 time. Such, the Revocation of Mr. Sciacca Gaming
2 Permit is now ripe for the Board's consideration.

3 CHAIRMAN:

4 Is Anthony Sciacca present in the
5 hearing Room? Any questions or comments from the
6 Board? Ex-officio members? May I have a Motion?

7 MR. WOODS:

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

12 MR. FAJT:

13 Second.

14 CHAIRMAN:

15 All in favor?

16 ALL SAY AYE

17 CHAIRMAN:

18 Opposed? The motion carries.

19 ATTORNEY STUART:

20 Thank you.

21 CHAIRMAN:

22 Thank you, Glen.

23 ATTORNEY PITRE:

24 The next four matters of the Board's
25 agenda will be presented by Assistant Enforcement

1 Counsel Cassandra Fenstermaker.

2 CHAIRMAN:

3 Good afternoon, Cassandra.

4 ATTORNEY FENSTERMAKER:

5 Good afternoon, Chairman Ryan, members
6 of the Board. Cassandra Fenstermaker.
7 F-E-N-S-T-E-R-M-A-K-E-R. We have for your
8 consideration a Complaint for the Revocation of Trina
9 Boyer's Gaming Employee Permit. Ms. Boyer conspired
10 with a patron to provide that patron with access to
11 another patron's Total Rewards account and credit. As
12 a result, the OEC requests that Trina Boyer's Gaming
13 Employee Permit be revoked.

14 CHAIRMAN:

15 Is Trina Boyer present 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 revocation of Trina
21 Boyer's Gaming Employee Occupation Permit as described
22 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 FENSTERMAKER:

6 Next we have for your consideration a
7 Complaint for the Revocation of Michael Fulginiti's
8 Gaming Employee Permit. He was employed as a table
9 games dealer at Harrah's Philadelphia Casino and
10 Racetrack. He was observed removing chips from the
11 rack and placing them in his tote box while dealing.
12 As a result, the OEC requests that Michael Fulginiti's
13 Gaming Employee Permit be revoked.

14 CHAIRMAN:

15 Is Michael Fulginiti present in the
16 hearing room? Any questions or comments from the
17 Board? Ex-officio members? May I have a Motion?

18 MS. KAISER:

19 Mr. Chairman, I move that the Board
20 issue an Order to approve the Revocation of Michael
21 Fulginiti's Gaming Employee Occupation Permit as
22 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.

5 ATTORNEY FENSTERMAKER:

6 Next we have for your consideration, a
7 Complaint for the Revocation of Michael Nasen's Gaming
8 Employee Permit. Mr. Nansen was employed as a table
9 games dealer at Harrah's Philadelphia Casino and
10 Racetrack. He was observed placing chips into his
11 tote box that should have been placed into the rack.
12 As a result, the OEC requests the Michael Nasen's
13 Gaming Employee Permit be revoked.

14 CHAIRMAN:

15 Is Michael Nasen present in the hearing
16 room? Any questions or comments from the Board?
17 Ex-officio members? May I have a Motion?

18 MR. MCCALL:

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

23 MR. MCNALLY:

24 Second.

25 CHAIRMAN:

1 All in favor?

2 ALL SAY AYE

3 CHAIRMAN:

4 Opposed? The motion carries.

5 ATTORNEY FENSTERMAKER:

6 We have for your consideration a
7 Complaint for the Revocation of Gregory Roth's
8 Non-Gaming Employee Registration. Mr. Roth was
9 employed as a valet supervisor at Harrah's
10 Philadelphia Casino and Racetrack, where he was
11 observed keeping valet fees which belonged to
12 Harrah's. As a result, the OEC requests that Gregory
13 Roth's Non-Gaming Employee Registration be revoked.

14 CHAIRMAN:

15 Is Gregory Roth present in the hearing
16 room? Any questions or comments from the Board?
17 Ex-officio members? May I have a Motion?

18 MR. MCNALLY:

19 Mr. Chairman, I move that the Board
20 issue an Order to approve the Revocation of Gregory
21 Roth's Non-Gaming Employee Registration as described
22 by the OEC.

23 MR. MOSCATO:

24 Second.

25 CHAIRMAN:

1 All in favor?

2 ALL SAY AYE

3 CHAIRMAN:

4 Opposed? The motion carries.

5 ATTORNEY FENSTERMAKER:

6 Thank you.

7 CHAIRMAN:

8 Thank you.

9 ATTORNEY PITRE:

10 The next four matters of the Board's
11 agenda will be presented by Assistant Enforcement
12 Counsel James Armstrong.

13 CHAIRMAN:

14 Good afternoon, Jim.

15 ATTORNEY ARMSTRONG:

16 Good afternoon, Chairman, Commissioners.
17 It's A-R-M-S-T-R-O-N-G. The next matter on the
18 Board's agenda is a Motion to consider suspension of
19 Y.Y.'s Gaming Employee Permit. The OEC filed a
20 complaint with the Board against Y.Y. seeking a 30-day
21 suspension of his Gaming Credential. The basis for
22 the complaint was Y.Y.'s violation of the Board's
23 Self-Exclusion List.

24 On February 29th, 2013, Y.Y. voluntarily
25 placed himself on the Board's Self-Exclusion List for

1 the five-year period at Harrah's Philadelphia Casino.
2 Y.Y. was granted the exception to continue to work at
3 Sugarhouse Casino as a dealer while on the list. On
4 the night of July 28th and 29th, 2014, Y.Y. violated
5 the Board's Self-Exclusion List by gambling at
6 Harrah's Philadelphia. Y.Y. was arrested for the
7 violation and charged by the State Police and
8 trespassing. Based on the foregoing, the OEC requests
9 that the Board suspend Y.Y.'s Gaming Permit for 30
10 days.

11 CHAIRMAN:

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

14 MR. MOSCATO:

15 Mr. Chairman, I move that the Board
16 issue an Order to approve the suspension of Y.Y.
17 Gaming Employee Occupation Permit as described by the
18 OEC.

19 MR. WOODS:

20 Second.

21 CHAIRMAN:

22 All in favor?

23 ALL SAY AYE.

24 CHAIRMAN:

25 Opposed? The motion carries.

1 ATTORNEY ARMSTRONG:

2 Thank you. The next matter is the
3 motion to consider a Board Order to add Robert Bernard
4 to the Board's Involuntary Exclusion List. The OEC
5 filed the Petition for Placement on the Exclusion List
6 with Board of against Robert Bernard. The basis for
7 the Petition was Mr. Bernard's actions at Sugarhouse
8 Casino and Harrah's Casino between November 14th, 2010
9 and October 25th of 2014.

10 Mr. Bernard was evicted from both
11 casinos. He returned to Sugarhouse Casino three times
12 and Harrah's Philadelphia once. Each time he
13 returned, he was arrested by Pennsylvania State
14 Police. The Pennsylvania State Police recommended Mr.
15 Bernard for placement on the Exclusion List to the
16 Bureau of Consumer Compliance and the OEC. Based on
17 that, we'd ask that you place Mr. Bernard on the
18 Board's Involuntary Exclusion List at this time.

19 CHAIRMAN:

20 Is Robert Bernard present in the hearing
21 room? Any questions or comments from the Board?
22 Ex-Officio members? May I have a Motion?

23 MR. WOODS:

24 Mr. Chairman, I move that the Board
25 issue an Order to approve the addition of Robert

1 Bernard to the PGCB Involuntary Exclusion List as
2 described by the OEC.

3 MR. FAJT:

4 Second.

5 CHAIRMAN:

6 All in favor?

7 ALL SAY AYE

8 CHAIRMAN:

9 Opposed? The motion carries.

10 ATTORNEY ARMSTRONG:

11 Thank you. The next matter is the
12 motion to consider the Board Order to add Willie
13 Bullock, III to the Board's Involuntary Exclusion
14 List. The OEC filed a Petition for Placement on the
15 Exclusion List with the Board against Mr. Bullock.
16 The basis for the Petition was to Mr. Bullock's
17 actions at Sugarhouse and Valley Forge Casinos between
18 October 24th, 2011 and April 23rd of 2014.

19 Mr. Bullock was evicted from both
20 casinos for panhandling from patrons. He returned to
21 Sugarhouse Casino three times and Valley Forge Casino
22 once and was arrested each time for trespassing.
23 Pennsylvania State Police recommended Mr. Bullock for
24 placement on the Exclusion List to the Bureau of
25 Casino Compliance and the OEC. Based on the

1 foregoing, OEC requests that you place Mr. Bullock on
2 the Involuntary Exclusion List.

3 CHAIRMAN:

4 Is Willie Bullock, III present in the
5 hearing room? Any questions or comments from the
6 Board? Ex-Officio members? May I have a Motion?

7 MR. FAJT:

8 Mr. Chairman, I move that the Board
9 issue an Order to approve the addition of Willie
10 Bullock, III to the PGCB Involuntary Exclusion List 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 ARMSTRONG:

20 Thank you. The next motion is to
21 consider a Board Order to add Weiming Ma to the
22 Board's Involuntary Exclusion List. The OEC filed a
23 Petition for Placement on the Exclusion List with the
24 Board against Weiming Ma. The basis for the Petition
25 was Mr. Ma's actions while a patron at Sugarhouse

1 Casino. Mr. Ma was investigated for being underage
2 while playing blackjack at Sugarhouse Casino. Mr. Ma
3 was found to be only 19 years old. He was arrested by
4 the Pennsylvania State Police and charged with
5 underage gambling. Based on the foregoing, the OEC
6 requests that you place Mr. Ma on the State's
7 Involuntary Exclusion List.

8 CHAIRMAN:

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

12 MR. MCCALL:

13 Mr. Chairman, I move that the Board to
14 issue an Order to approve the addition of Weiming Ma
15 to the Pennsylvania Gaming Control Board Involuntary
16 Exclusion List. I further move that Mr. Ma may
17 petition for removal from that list anytime after his
18 22nd birthday as described by the OEC.

19 MR. MCNALLY:

20 Second.

21 CHAIRMAN:

22 All in favor?

23 ALL SAY AYE

24 CHAIRMAN:

25 Opposed? The motion carries.

1 ATTORNEY ARMSTRONG:

2 Thank you.

3 CHAIRMAN:

4 Thank you, Jim.

5 ATTORNEY PITRE:

6 The next matter on the Board's agenda
7 will be presented by Assistant Enforcement Counsel
8 Dustin Miller.

9 ATTORNEY MILLER:

10 The next matter is a Motion to consider
11 the placement of Valerie Snyder on the Pennsylvania
12 Gaming Control Board Involuntary Exclusion List. The
13 OEC filed a Petition to place Ms. Snyder on the
14 Exclusion List because on August 5th, 2014, she came
15 to River's Casino with her nine-year-old child and
16 left that child in her car in the parking lot at the
17 casino for 16 minutes. She went inside River's Casino
18 and redeemed some free play, received a new player's
19 club card and also played a slot machine.

20 The City of Pittsburgh Police were
21 called to the scene and Ms. Snyder was charged with
22 endangering the welfare of a child and also leaving an
23 unattended child in a motor vehicle. These two
24 charges were later withdrawn and Ms. Snyder pled to
25 one count of disorderly conduct on November 21st,

1 2014. Based upon that conduct, the OEC would ask that
2 the Board place Ms. Snyder on the Board's Excluded
3 Person's List at this time.

4 CHAIRMAN:

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

8 MR. MCNALLY:

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

13 MR. MOSCATO:

14 Second.

15 CHAIRMAN:

16 All in favor?

17 ALL SAY AYE

18 CHAIRMAN:

19 Opposed? The motion carries.

20 ATTORNEY MILLER:

21 Thank you.

22 CHAIRMAN:

23 Thank you, Dustin.

24 ATTORNEY PITRE:

25 The next matter will be presented by

1 Assistant Enforcement Counsel Kim Adams for the
2 placement of Mr. Charles Edward Taylor on the Board's
3 Involuntary Exclusion List.

4 ATTORNEY ADAMS:

5 Good afternoon. The OEC filed a
6 Petition to place Mr. Taylor on the Exclusion List for
7 cheating while playing roulette at Presque Isle Downs
8 and Casino. Specifically Mr. Taylor changed his wager
9 after the roulette ball was dropped and he was paid
10 \$238 in false winnings. Mr. Taylor was criminally
11 charged and those charges are still pending. The OEC
12 is requesting Mr. Taylor be placed on The Board's
13 Excluded Person's List.

14 CHAIRMAN:

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

23 MR. WOODS:

24 Second.

25 CHAIRMAN:

1 All in favor?

2 ALL SAY AYE

3 CHAIRMAN:

4 Opposed? The motion carries.

5 ATTORNEY PITRE:

6 The next four ---.

7 CHAIRMAN:

8 Thank you, Kim.

9 ATTORNEY PITRE:

10 The next four matters on the Board's
11 agenda will be presented by Assistant Enforcement
12 Counsel John Crohe.

13 CHAIRMAN:

14 Good afternoon, John.

15 ATTORNEY CROHE:

16 Good afternoon. It's Crohe, C-R-O-H-E.
17 The next matter for the Board's consideration involves
18 Damaris Perez-Roldan who was arrested and cited by the
19 Pennsylvania State Police at Hollywood Casino after
20 gaining access to the gaming floor while being
21 underage. She was 20 years old at the time. The OEC
22 now asks the Board to place Damaris Perez-Roldan on
23 the Board's Involuntary Exclusion List.

24 CHAIRMAN:

25 Is Damaris Perez-Roldan present in the

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

3 MR. WOODS:

4 Mr. Chairman, I move that the Board
5 issue an Order to approve the addition of Damaris
6 Perez-Roldan to the PGCB Involuntary Exclusion List.
7 I further move that Ms. Perez-Roldan may petition for
8 removal from the List after one year.

9 MR. FAJT:

10 Second.

11 CHAIRMAN:

12 All in favor?

13 ALL SAY AYE

14 CHAIRMAN:

15 Opposed? The motion carries.

16 ATTORNEY CROHE:

17 The next matter before the Board
18 involves Ilene Gonzalez who was arrested and cited by
19 the Pennsylvania State Police of Hollywood Casino for
20 gaining access to the gaming floor while underage,
21 being only 20 years old. The matter is now before the
22 Board to consider the placement of Ilene Gonzalez on
23 the Board's Involuntary Exclusion List.

24 CHAIRMAN:

25 Is Ilene Gonzalez present in the hearing

1 room? Any questions or comments from the Board?
2 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 addition of Ilene
6 Gonzalez to the PGCB Involuntary Exclusion List. I
7 further move that Ms. Gonzalez may petition for
8 removal from that List after one year.

9 MS. KAISER:

10 Second.

11 CHAIRMAN:

12 All in favor?

13 ALL SAY AYE

14 CHAIRMAN:

15 Opposed? The motion carries.

16 ATTORNEY CROHE:

17 The next matter before the Board
18 involves Michael Rios who was arrested and charged by
19 the Pennsylvania State Police at Hollywood Casino
20 after stealing chips from another patron, then was
21 arrested at Hollywood Casino again the following day
22 and charged by Pennsylvania State Police with trespass
23 as he entered the casino, in violation of the casino's
24 30 day eviction. The matter to consider the placement
25 of Michael Rios on the Board's Involuntary Exclusion

1 List is now ready for your consideration.

2 CHAIRMAN:

3 Is Michael Rios present in the hearing
4 room? Any questions or comments from the Board?
5 Ex-Officio members? May I have a Motion?

6 MS. KAISER:

7 Mr. Chairman, I move that the Board
8 issue an Order to approve the addition of Michael Rios
9 to Pennsylvania Gaming Control Board Involuntary
10 Exclusion List as described by the OEC.

11 MR. MCCALL:

12 Second.

13 CHAIRMAN:

14 All in favor?

15 ALL SAY AYE

16 CHAIRMAN:

17 Opposed? The motion carries.

18 ATTORNEY CROHE:

19 The next matter before the Board
20 involves Stacy Rumpf who was arrested and charged by
21 the Pennsylvania State Police at Hollywood Casino
22 after stealing a voucher from another patron. This
23 matter is now before the Board considerably saying Ms.
24 Rumpf be put on the Board's Involuntary Exclusion
25 List.

1 CHAIRMAN:

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

5 MR. MCCALL:

6 Mr. Chairman, I move that the Board
7 issue an Order to approve the addition Stacy Rumpf to
8 the Pennsylvania Gaming Control Board's Involuntary
9 Exclusion List as described by the OEC.

10 MR. MCNALLY:

11 Second.

12 CHAIRMAN:

13 All in favor?

14 ALL SAY AYE

15 CHAIRMAN:

16 Opposed? The motion carries.

17 ATTORNEY PITRE:

18 The final matter that we have for the
19 Board's consideration is the placement of Heidy Zapata
20 on the Board's Involuntary Exclusion List. Dustin
21 Miller will present that matter to the Board.

22 ATTORNEY MILLER:

23 On April 1st, 2014, Ms. Zapata, a
24 20-year-old individual at the time, entered Parx
25 Casino and gambled at three slot machines for

1 approximately 22 minutes. She was detected on the
2 gaming floor when she attempted to obtain a player's
3 club card. Ms. Zapata was cited for defiant trespass
4 on August 20th, 2014 and she pleaded guilty to that
5 charge and paid a \$300 fine. At this time, we would
6 ask that Ms. Zapata be added to the Board's
7 Involuntary Exclusion List.

8 CHAIRMAN:

9 Is Heidy Zapata present in the hearing
10 room? Any 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 issue an order to approve the addition of Heidy Zapata
15 to the Pennsylvania Gaming Control Board's Involuntary
16 Exclusion List. I further move that Ms. Zapata may
17 petition for removal from the list after the one year.

18 MR. MOSCATO:

19 Second.

20 CHAIRMAN:

21 All in favor?

22 ALL SAY AYE

23 CHAIRMAN:

24 Opposed? The motion carries.

25 ATTORNEY PITRE:

1 Mr. Chairman, before we adjourn, I would
2 like to publicly thank my Executive Secretary who is
3 retiring later this month. It's Kathy Reighter.
4 Kathy has been with the agency since the onset of the
5 agency. She is very instrumental in keeping OEC
6 running smoothly and we will truly miss her. But we
7 hope that she enjoys her retirement.

8 CHAIRMAN:

9 Well, I think speaking for the Board we
10 can say we know Kathy and we agree with you, we will
11 miss her. And you'll really miss her, I'm sure,
12 Cyrus.

13 ATTORNEY PITRE:

14 Thank you very much.

15 CHAIRMAN:

16 Good luck. Anything else? Thank you,
17 gentlemen. We next have our public comment period.
18 As I understand it, we do not have anyone who
19 registered to speak. Is there anyone in the audience
20 wishing to make public comment? Okay. That concludes
21 today's meeting. Our next scheduled public meeting
22 will be on Wednesday, April 29th beginning at 10:00
23 a.m. Any final comments from the Board or
24 Ex-officios?

25 MR. MOSCATO:

1 If I may take a moment?

2 CHAIRMAN:

3 You can take as many moments as you
4 want, Tony.

5 MR. MOSCATO:

6 It won't be but a moment.

7 CHAIRMAN:

8 Okay.

9 MR. MOSCATO:

10 Just a brief moment. I would like to
11 recognize a young man leaving our employ today, Mr.
12 Bruce McClanahan. This is his last meeting with us.
13 On behalf of the Board thank him for his service to
14 the Board and wish him well as he ventures into the
15 private sector. Thank you, Bruce.

16 CHAIRMAN:

17 Thank you, Bruce. I appreciate your
18 help also. Motion to adjourn the meeting?

19 MR. MOSCATO:

20 Mr. Chairman, I am pleased to make a
21 motion to adjourn the meeting.

22 MR. WOODS:

23 Second.

24 CHAIRMAN:

25 Motion is granted and the meeting is

1 adjourned.

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MEETING CONCLUDED AT 1:03 P.M.

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CERTIFICATE

I hereby certify that the foregoing proceedings, hearing held before Chairman Ryan was reported by me on 03/31/2015 and that, I Derrick Ferree, read this transcript and that I attest that this transcript is a true and accurate record of the proceeding.



Court Reporter

Derrick Ferree