

COMMONWEALTH OF PENNSYLVANIA

GAMING CONTROL BOARD

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PUBLIC MEETING

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BEFORE: WILLIAM H. RYAN, CHAIRMAN
Gregory C. Fajt, Keith R. McCall, Anthony
Moscato, David W. Woods, Richard G. Jewell
Robert P. Coyne, Representing Eileen
McNulty, Secretary of Revenue, Jorge
Augusto, Representing Russell Redding,
Secretary of Agriculture, Jennifer Langan,
Representing Timothy Reese, State Treasurer

MEETING: Wednesday, September 23, 2015, 10:03 a.m.

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

WITNESSES: JAN CARLOS SALGADO HERNANDEZ, MICHAEL
TAFURI, B.R., WILLIAM HAYLES, VP and
General Manager Moutainview Thoroughbred
Racing Association

Reporter: Derrick Ferree

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PA Gaming Control Board

P.O. Box 69060

Harrisburg, PA 17106-9060

Counsel for the Pennsylvania Gaming Control Board

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CHAIRMAN:

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

With us today is Jorge Augusto, representing Russell Redding, Secretary for the Department of Agriculture; Jennifer Langan, representing Timothy Reese, State Treasurer; and Bob Coyne, representing Eileen McNulty, Secretary for the Department of Revenue. Thank you to all three for being here.

We on the Board are down to six members. Annmarie Kaiser, who has served on the Board for the last three years, has resigned to become the Director of the Dauphin County Children and Youth Services. We wish Annmarie the best as she begins this new very, very big challenge in her life. It is our custom to recognize and thank departing members of the Board, but we will have to wait until our next meeting to do that because unfortunately, Annmarie had to attend the

1 funeral of a friend this morning.

2 The six of us who are left are all
3 present. We constitute a quorum. So, I will call the
4 meeting to order. And I would ask everyone first to
5 stand for the Pledge of Allegiance.

6 PLEDGE OF ALLEGIANCE RECITED

7 CHAIRMAN:

8 Thank you, ladies and gentlemen. Before
9 we begin substantive business this morning, we will
10 have the presentation of service awards for employees
11 of the Pennsylvania Gaming Control Board who have ten
12 years of service with the Board. Here to present the
13 awards is our Executive Director, Kevin O'Toole.
14 Kevin?

15 MR. O'TOOLE:

16 Good morning, Chairman Ryan, members of
17 the Board. With me is our Director of Human Services,
18 Claire Yantis. As you indicated, Chairman, we're here
19 to recognize --- we have 14 employees who have reached
20 their ten-year milestone of employment with the
21 Pennsylvania Gaming Control Board and 9 of whom were
22 able to attend the meeting today. So, this is always
23 a terrific occasion to recognize the dedication and
24 the loyalty of employees who have clearly and
25 significantly contributed to the success of this

1 agency.

2 So, we'd like to begin. Our first three
3 honorees, would you please stand? Okay. Our first
4 award winner is Deborah Joyce. Deb was hired by the
5 Pennsylvania Gaming Control Board on August 6, 2005 as
6 a paralegal. Today Deb works in our Bureau of
7 Financial Management and Administration as the Records
8 Retention Manager and Agency Open Records Officer.
9 Congratulations, Deb. Thank you for your service.

10 APPLAUSE

11 MR. O'TOOLE:

12 Our second recipient is Angela Yanoscak.
13 Angie was hired on August 20, 2005 as an
14 Administrative Assistant. Today she serves as the
15 Executive Secretary with the Bureau of Investigations
16 and Enforcement (BIE). Congratulations, Angie.

17 APPLAUSE

18 MR. O'TOOLE:

19 And our third recipient this morning is
20 Lyndsey Wanich. Lyndsey was hired on August 22, 2005
21 as an Administrative Assistant. Today Lyndsey serves
22 as the Executive Secretary to the Office of Hearings
23 and Appeals (OHA). Congratulations, Lyndsey.

24 APPLAUSE

25 MR. O'TOOLE:

1 Our next three, could you please come
2 forward? These three share a little bit more in
3 common than all of the recipients today. Joseph
4 Schmidt is here on my right, Eileen Capece and Jane
5 Grove. They all started within a ten-day period in
6 September of 2005. Joe on September the 3rd, Eileen
7 on September the 6th and Jane on September the 10th.
8 They were hired as licensing analysts for our Bureau
9 of Licensing and they have remained in those positions
10 with the Bureau of Licensing for their career with the
11 Pennsylvania Gaming Control Board. We appreciate your
12 efforts with the Bureau. So, our first recipient will
13 be Joe Schmidt. Congratulations, Joe, and thank you
14 for your service.

15 APPLAUSE

16 MR. O'TOOLE:

17 Next, Eileen Capece. Congratulations,
18 Eileen and thank you for your services.

19 APPLAUSE

20 MR. O'TOOLE:

21 And Jane Grove. Jane, thank you for
22 your service.

23 APPLAUSE

24 MR. O'TOOLE:

25 And the final three, please come up.

1 So, our next recipient is Michael Green. Michael
2 shares one thing in common with the three previous.
3 He was hired in September on September 6th of 2005,
4 but also as a licensing analyst, but Michael took an
5 opportunity to become a member of the Bureau of Casino
6 Compliance and is currently a Casino Compliance
7 Representative for the Gaming Control Board assigned
8 to the Parx Casino. Congratulations, Michael, and
9 thank you for your service.

10 APPLAUSE

11 MR. O'TOOLE:

12 Our next honoree is Lori Bruno.
13 Congratulations, Lori. Lori was hired on September
14 24th, 2005 as an Administrative Assistant. Today,
15 Lori is an investigative analyst in our BIE.
16 Congratulations, Lori.

17 APPLAUSE

18 MR. O'TOOLE:

19 And our final recipient today, Donna
20 Chambers. Donna began her employment with the
21 Pennsylvania Gaming Control Board on September 24th,
22 2005 as an Administrative Assistant. Today, Donna
23 works in our Bureau of Financial Management and
24 Administration as our travel manager and is also
25 responsible for agency vehicles. Congratulations and

1 thank you for your service.

2 APPLAUSE

3 MR. O'TOOLE:

4 And before Claire and I conclude, I
5 would like to recognize at today's meeting the five
6 individuals who are not able to be present today, but
7 also attaining that milestone of ten years of service.
8 We have Lisa McClain, Deputy Chief Counsel in the
9 Office of Chief Counsel (OCC); Roger Greenbank, Deputy
10 Director in the BIE; Nelson Smiles, Forensic
11 Accountant, in our Financial Investigations Unit;
12 Daria Manning, our Executive Secretary with the Office
13 of Enforcement Counsel (OEC); and Dale Miller, our
14 Deputy Chief Enforcement Counsel with the OEC. So, we
15 recognize those individuals as well. Thank you very
16 much. Thank you for your indulgence as well. One
17 more round of applause for everybody.

18 CHAIRMAN:

19 Thank you, Kevin and Claire. And those
20 of you who have just been honored on behalf of the
21 Board let me, I guess, congratulate you, but more
22 importantly, thank you for your dedication and your
23 service over the last ten years. I would guess most
24 of you, all of you were here right at the beginning
25 when gaming was a brand new industry here in

1 Pennsylvania, and perhaps even more importantly, the
2 regulation of gaming was brand new. The jobs you have
3 now and the way you do them, you may even take for
4 granted sometimes how difficult it was way back then,
5 how new it was, how difficult it was, how challenging
6 it was. Because this is not an easy area to regulate,
7 we all know that.

8 And I'm sure my colleagues on the Board
9 agree with me when we say that --- when I say that ten
10 years is a lot of dedication, it's a lot of know-how,
11 it's a lot of discipline and a lot of learning. And
12 you have all been a great deal of value to the people
13 of Pennsylvania in your positions, and we thank you.

14 HEARING HELD

15 CHAIRMAN:

16 Ladies and gentlemen, if you'll take
17 your seats, we will begin the public meeting.

18 First, an announcement, the Board held
19 an executive session yesterday, September 22nd, the
20 purpose of discussing personnel matters and to conduct
21 quasi-judicial deliberations relating to matters being
22 considered by the Board today. In addition to that
23 meeting, we also held an executive session via
24 conference call on September 9th to discuss personnel
25 matters. Next, we will have consideration of a motion

1 to approve the minutes and transcript of the August
2 5th, 2015 meeting. May I have such a motion?

3 MR. MCCALL:

4 Mr. Chairman, I move that the Board
5 approve the minutes and transcript of the August 5th,
6 2015 meeting.

7 MR. MOSCATO:

8 Second.

9 CHAIRMAN:

10 All in favor?

11 ALL SAY AYE

12 CHAIRMAN:

13 Opposed? The motion carries. Next,
14 we'll hear from our Chief Counsel, Doug Sherman.
15 Doug?

16 ATTORNEY SHERMAN:

17 Good morning, Chairman, Members of the
18 Board. Our first Agenda item relates to a proposed
19 regulation, which Assistant Chief Counsel Susan Yocum
20 is here to present.

21 CHAIRMAN:

22 Morning, Susan.

23 ATTORNEY YOCUM:

24 Good morning. I have one agenda item
25 for your consideration today. It is a proposed

1 Rulemaking 125-196. It will add a new game, Saigon 5
2 Card, to the complement of games available for play in
3 the Commonwealth. Included in this rulemaking are the
4 rules of play, permissible wagers and payout odds. I
5 would be happy to answer any questions you may have.

6 CHAIRMAN:

7 Any questions or comments from the
8 Board? Ex-Officio Members? May I have a motion?

9 MR. WOODS:

10 Mr. Chairman, I move that the Board
11 issue an Order to adopt the Proposed Regulation, 125-
12 196 as described by the OCC.

13 MR. FAJT:

14 Second.

15 CHAIRMAN:

16 All in favor?

17 ALL SAY AYE

18 CHAIRMAN:

19 Opposed? The motion carries.

20 ATTORNEY YOCUM:

21 Thank you.

22 CHAIRMAN:

23 Thank you, Susan.

24 ATTORNEY SHERMAN:

25 Today we have two Petitions on the

1 agenda, both to be decided on the documents filed of
2 record, as they are uncontested. For each of the
3 matters, the Board has, in advance of this meeting,
4 been provided with the Petitions, OEC's Answers as
5 well as any evidentiary or other documentary materials
6 filed of record.

7 The first Petition is that of SugarHouse
8 HSP Gaming. It's a request to extend the use of a
9 temporary facility, which presently houses their poker
10 room. By way of background, on June 16th, 2014, the
11 Board approved SugarHouse's use of a temporary
12 facility to house its poker operations while its
13 addition to the permanent facility was being
14 constructed.

15 At that time, the Board placed a sunset
16 provision on the approval, by which SugarHouse's
17 authorization to use the temporary facility would
18 expire at the end of October of 2015. As SugarHouse's
19 construction project has experienced some delays, the
20 operator has sought an extension of the deadline to
21 use that temporary facility until the end of February
22 of 2016, with the ability to use it for non-gaming
23 purposes until June 30th of 2016. The OEC has no
24 objection to the relief requested, as long as those
25 extensions have firm ending dates, as were suggested.

1 And that's the matter before the Board.

2 CHAIRMAN:

3 Any questions of comments from the
4 Board?

5 MR. MOSCATO:

6 Mr. Chairman?

7 CHAIRMAN:

8 Yes?

9 MR. MOSCATO:

10 Just to be clear, they can use it for
11 gaming purposes until the 29th of February?

12 ATTORNEY SHERMAN:

13 That's correct.

14 MR. MOSCATO:

15 After that, they are not permitted to
16 use it for gaming purposes?

17 ATTORNEY SHERMAN:

18 Correct.

19 MS. MOSCATO:

20 Do you feel pretty confident that this
21 will be the last extension that they come to us for?

22 ATTORNEY SHERMAN:

23 I think SugarHouse anticipates to have
24 their poker operations moved out of there long before
25 the end of February. But given the delays that had

1 been experienced and the fact that winter is coming,
2 they're allowing a little wiggle room so they don't
3 have to come back before the Board again.

4 MR. MOSCATO:

5 It just kind of reminded me of that
6 song, you know, sunrise, sunset. Sun's rising again.
7 Okay. Thank you, Mr. Chairman.

8 CHAIRMAN:

9 No problem. Anyone else? May I have a
10 motion?

11 MR. MOSCATO:

12 Mr. Chairman, I move that the Board
13 issue an Order to grant the Petition of SugarHouse HSP
14 Gaming, LP as described by the OCC, and allow
15 SugarHouse to continue to use its temporary facility
16 for gaming purposes only through February 29th, 2016
17 and for all other purposes through June the 30th,
18 2016.

19 MR. WOODS:

20 Second.

21 CHAIRMAN:

22 All in favor?

23 ALL SAY AYE

24 CHAIRMAN:

25 Opposed? The motion carries.

1 ATTORNEY SHERMAN:

2 Next before the Board is a Petition to
3 be removed from the Voluntary Self-Exclusion List,
4 filed by an individual with the initials K.O. And
5 specifically, this is a reconsideration of that
6 Petition that's now before the Board. The Petition
7 was previously considered by the Board on December
8 10th, 2014, and a motion was made at that time to
9 grant K.O.'s Petition. However, the motion failed to
10 reach a qualified majority vote. And therefore, it
11 was denied. The Board is now reconsidering that
12 Petition for a vote today.

13 As by way of background, the record
14 presented in the matter, through the OHA, indicates
15 that the individual, K.O., met with a Casino
16 Compliance Representative and placed himself on the
17 Self-Exclusion List for a five-year period. And that
18 what occasioned his placement on the list was that he
19 was at the facility during work hours. His boss found
20 out, threatened his employment if he didn't place
21 himself on the Exclusion List, and as a result of that
22 threat by the employer, he went in, placed himself on
23 the List. The following day, apparently, K.O. decided
24 that maybe the job wasn't worth it, wasn't that happy,
25 but contacted staff just the following day and said, I

1 made a mistake, I didn't want to put myself on the
2 list, like to come off. Our procedures don't allow
3 somebody to do that.

4 As a result, in August of 2014, K.O.
5 filed a Petition before this Board to remove himself
6 from the List, stating that he had been coerced into
7 placing himself on the List by his employer. The OEC,
8 upon verifying the basis for the self-exclusion, that
9 is, that, in fact, the evidence presented did
10 establish that he had been threatened or coerced by
11 the employer, withdrew its objection to the Petition.
12 And that's the matter now before the Board.

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 issue an order to grant K.O.'s request to be removed
19 from the Voluntary Exclusion List prior to the
20 expiration of his chosen term. However, to effectuate
21 this process, K.O. must go through the removal process
22 established by the Board's Office of Compulsive and
23 Problem Gambling.

24 MR. JEWELL:

25 Second.

1 CHAIRMAN:

2 All in favor?

3 ALL SAY AYE

4 CHAIRMAN:

5 Opposed? The motion carries.

6 ATTORNEY SHERMAN:

7 Next presenting Reports and
8 Recommendations is Deputy Chief Counsel Steve Cook.

9 ATTORNEY COOK:

10 Morning.

11 ATTORNEY SHERMAN:

12 Morning, Steve.

13 ATTORNEY COOK:

14 Next before the Board for consideration
15 are seven Reports and Recommendations received from
16 the OHA. In each of these matters, the Board has been
17 provided with the record in advance of this meeting
18 and additionally each of these persons to which these
19 Reports and Recommendations pertain have been notified
20 that the Board was taking the matter up today, and
21 that they had the ability to come forward when the
22 matter was called and to briefly address the Board,
23 not to rehear evidence, but to just briefly address
24 the Board. If any of these individuals are present
25 today and do wish to address the Board, they should

1 come forward when their matter is called.

2 The first Report and Recommendation
3 pertains to Kristopher Carroll. Mr. Carroll was
4 issued a Non-Gaming Employee Registration on April
5 27th, 2009 to work at a production cook at the Meadows
6 Racetrack and Casino, where he remains employed. On
7 April 22nd, 2015, the OEC filed a request for the
8 revocation of Mr. Carroll's non-gaming registration
9 for failing to maintain suitability requirements.
10 Specifically, Mr. Carroll stole \$22.45 worth of items
11 from the Rivers Casino Gift Shop while he was visiting
12 there. During that time, Mr. Carroll actually
13 purchased other items, but pocketed these items.

14 His actions were picked up by
15 surveillance, he was detained by security, and then
16 taken into custody by the state police. During a pat
17 down of Mr. Carroll, he was also found to be in
18 possession of cocaine. Mr. Carroll was thereafter
19 charged criminally with retail theft and possession of
20 cocaine, and entered into a Probation Without Verdict
21 program, which if he successfully completes, will
22 result in the criminal charges being dismissed. As
23 part of that program, Mr. Carroll is court ordered to
24 participate in drug and alcohol classes, and
25 additionally he has on his own, as per the testimony

1 in this proceeding, begun outpatient therapy as well.

2 A hearing was held on June 3rd, 2015.
3 Mr. Carroll appeared at the hearing without counsel
4 and participated, admitting to the theft, stating that
5 he was highly intoxicated at the time, expressing
6 remorse and outlining the terms of his probation
7 program and his therapy. As a result of the evidence
8 received, the Hearing Officer issued a Report and
9 Recommendation, recommending that in lieu of
10 revocation, as OEC had requested, that Mr. Carroll's
11 non-gaming registration be suspended for a six-month
12 term with seven days of that suspension to be imposed
13 immediately, and the remainder of the suspension held
14 in abeyance until successful completion of the
15 Probation Without Verdict program, at which time that
16 remaining suspension term would be vacated. And that
17 is the Report and Recommendation before the Board
18 today.

19 CHAIRMAN:

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

22 MR. JEWELL:

23 Mr. Chairman, I move that the Board
24 adopt the Report and Recommendation issued by the OHA
25 regarding Kristopher Carroll's Non-Gaming Employee

1 Registration in part. I further move that Mr.
2 Carroll's Non-Gaming Employee Registration should be
3 suspended for six months, but held in abeyance in its
4 entirety pending successful completion of his
5 Probation Without Verdict.

6 MR. MCCALL:

7 Second.

8 CHAIRMAN:

9 All in favor?

10 ALL AYES RESPOND

11 CHAIRMAN:

12 Opposed? The motion carries.

13 ATTORNEY COOK:

14 The next matter before the Board
15 pertains to the Report and Recommendation of Shannon
16 Dark. On October 15th, 2013, Ms. Dark was issued a
17 gaming permit and worked part-time as a Table Games
18 Dealer at the Parks Casino. On February 9th, 2015,
19 the OEC filed a complaint to suspend Ms. Dark's gaming
20 permit after learning that on September 23rd, 2015 she
21 had been arrested and charged with numerous offenses
22 --- I'm sorry, September 23rd, 2014, she had been
23 arrested and charged with numerous offenses in two
24 separate criminal complaints stemming from one
25 incident at her neighbor's home. Specifically, Ms.

1 Dark forcibly entered the neighbor's home, assaulted
2 the woman, and thereafter threatened her own roommate
3 with a knife. In March of 2015, Ms. Dark was found
4 guilty of simple assault, possession of an instrument
5 of a crime and terroristic threats. She was sentenced
6 to a four-year term of probation and ordered to
7 participate in an intensive drug and alcohol treatment
8 program as well as a parenting program given she is
9 the mother of a child who at the time was five years
10 old.

11 Ms. Dark requested a hearing,
12 participated in the hearing before the hearing ---
13 Board Hearing Officer, which was held on June 24th,
14 2015, testifying that she did not dispute the
15 underlying incidents, but really had no recollection
16 of them in that she had blacked out from over-
17 consumption of alcohol. Ms. Dark testified that she
18 has since this incident been attending all addiction
19 and parenting programs ordered by the Court and
20 compliant with all other terms of her probation, and
21 in fact, put into the record documentation to support
22 that fact. Thereafter, a Report and Recommendation
23 was issued recommending that Ms. Dark's gaming permit
24 be suspended until successful completion of her
25 outpatient substance abuse treatment program. And at

1 that point, she'd be allowed to petition the Board for
2 the lifting of that suspension. And that's the
3 recommendation before the Board.

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 adopt the Report and Recommendation issued by the OHA
10 regarding Shannon Dark's Gaming Employee Occupation
11 Permit as described by the OCC.

12 MR. MOSCATO:

13 Second.

14 CHAIRMAN:

15 All in favor?

16 ALL AYES RESPOND

17 CHAIRMAN:

18 Opposed? The motion carries.

19 ATTORNEY COOK:

20 Daryl Hawkins is the next Report and
21 Recommendation before the Board today. On March 23rd,
22 2015, the OEC filed a complaint to place Ms. Hawkins
23 on the Board's exclusion list alleging that on
24 February 7th, 2015, she pinched and past-posted bets
25 while playing Blackjack at the Sands Casino unlawfully

1 winning \$300. Ms. Hawkins was charged criminally, and
2 those charges remain pending. She has, however,
3 repaid the Sands \$300. A hearing was requested by Ms.
4 Hawkins, and it was held on June 11th, 2015. Despite
5 receiving proper notice, she did not attend, and all
6 of the evidence put into the record was presented by
7 the OEC. As a result of that evidence, the Report and
8 Recommendation issued by the Hearing Officer
9 recommends that Ms. Hawkins be placed on the Board's
10 Exclusion List. And that is the recommendation for
11 the Board's consideration.

12 CHAIRMAN:

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

15 MR. MOSCATO:

16 Mr. Chairman, I move that the Board
17 adopt the Report and Recommendation issued by the OHA
18 regarding the placement of Daryl Hawkins on the PGCB
19 Involuntary Exclusion List as described by the OCC.

20 MR. WOODS:

21 Second.

22 CHAIRMAN:

23 All in favor?

24 ALL AYES RESPOND

25 CHAIRMAN:

1 Opposed? The motion carries.

2 ATTORNEY COOK:

3 The next Report and Recommendation
4 pertains to Jan Carols Salgado Hernandez. In January
5 of 2014, Mr. Hernandez was issued a gaming permit to
6 work as a Table Games Dealer at the Sands Casino
7 resort in Bethlehem.

8 CHAIRMAN:

9 Excuse me, Steve. Mr. Hernandez, do you
10 want to come forward, sir? For now, just take a seat
11 right there if you will. Okay? I'm sorry, Steve.

12 ATTORNEY COOK:

13 It's fine. By way of background, in
14 November of 2014, the OEC filed a complaint to revoke
15 Mr. Hernandez's gaming permit and a complaint to place
16 him on the Board's exclusion list after learning that
17 on October 17th, 2014, while off-duty at Sands where
18 Mr. Hernandez was employed as a dealer, he attempted
19 to use false identification to gain access to the
20 gaming floor, he being only 20 years old at the time.
21 Upon Sands discovering this incident, they immediately
22 terminated Mr. Hernandez. OEC, as I indicated,
23 thereafter petitioned to revoke the license as well as
24 place him on the Board's exclusion list.

25 Although proper service of these

1 complaints were made to Mr. Hernandez, he failed to
2 respond, and in February of 2014, the Board issued
3 orders to revoke Mr. Hernandez's gaming permit, and
4 place him on the Board's Involuntary Exclusion List.
5 I'm sorry, that was February of 2015. Later in
6 February of 2015, Mr. Hernandez filed a petition
7 requesting the Board reconsider the revocation and the
8 placement on the exclusion list, alleging that he'd
9 been out of the country for several months and he had
10 only recently received notices pertaining to both
11 matters. A hearing was subsequently held before the
12 Board's OHA on May 14th, 2015. Mr. Hernandez and
13 Enforcement Counsel appeared and participated in that
14 hearing. A Report and Recommendation was thereafter
15 issued recommending that Mr. Hernandez's permit not be
16 revoked, but merely suspended for a six-month period
17 and that he not be placed on the Board's Involuntary
18 Exclusion List as OEC did not cite the proper
19 regulatory section to do so. This matter is now right
20 for the Board's consideration. And as the Chairman
21 has indicated, Mr. Hernandez is present.

22 CHAIRMAN:

23 Mr. Hernandez, do you want to address
24 the Board on this matter? Do you want to speak?

25 MR. HERNANDEZ:

1 I completely agree with what he said. I
2 did ---.

3 CHAIRMAN:

4 Before you do anything, why don't you
5 stand up? We have to swear you as a witness, okay?
6 So, stand up, and if you will, state your name, and
7 spell your last name for the court reporter.

8 MR. HERNANDEZ:

9 My name is Jan Carlos Salgado. My last
10 name is S-A-L-G-A-D-O.

11 CHAIRMAN:

12 And keep standing ---.

13 -----
14 JAN CARLOS SALGADO HERNANDEZ, HAVING BEEN FIRST DULY
15 SWORN, TESTIFIED AS FOLLOWS:

16 -----
17 CHAIRMAN:

18 All right, sir. What do you want to
19 tell the Board?

20 A. I didn't try --- they said I was trying to gain
21 access to the gaming floor to play. I was not trying
22 to play. I was actually meeting up with my father, we
23 were having dinner. I did give them a fake ID, but I
24 didn't know I was actually giving them a fake ID. I
25 thought I was giving them my real ID. And then I had

1 to pay for the consequences. I did. It was a
2 mistake. I appealed it, they said they were going to
3 suspend it for six months. But now, Sands said that
4 they were appealing it to revoke my license forever.
5 And I would just like a second chance of getting my
6 license back so I can go back to any other casino and
7 try to keep working in the industry.

8 CHAIRMAN:

9 You were terminated by the casino?

10 A. By the Sands, yes.

11 CHAIRMAN:

12 You're not working at a casino now;
13 right?

14 A. No, no, no. No. Yeah, I would just like the
15 chance of getting my license back so I can work at
16 another casino.

17 CHAIRMAN:

18 And you're telling the Board that you
19 didn't know that was your fake license, which you
20 apparently had ---.

21 A. I did. I did address it in my last meeting that
22 I had over in Scranton, PA.

23 CHAIRMAN:

24 So, you carry around a fake license ---?

25 A. No. That was when I was underage.

1 CHAIRMAN:

2 The license you produced showed you to
3 have a birthday of 1992.

4 A. Correct.

5 CHAIRMAN:

6 But that was inaccurate; right?

7 A. Inaccurate.

8 CHAIRMAN:

9 And that was yours?

10 A. It was a fake ID given to me, yes.

11 CHAIRMAN:

12 So, you had a fake ID in your
13 possession?

14 A. Yes.

15 CHAIRMAN:

16 Which I'm sure you have used to show
17 you're 21; right?

18 A. I did use it to get into bars, yes, at that time.
19 Now I'm at the age of 21, so I don't need that.

20 CHAIRMAN:

21 And you're telling us that you really
22 didn't mean to produce that ID?

23 A. No, I had both of my IDs in my wallet, and when
24 the officer --- when the officer --- when I got close
25 to the officer at the entrance, he asked for my ID. I

1 pulled out the ID, gave it to him, and he looked at
2 it, and he was like, this is your ID? And I was like,
3 yes, then he tried to scan it. I saw it was my fake
4 ID. I was like, no, can I have that back, that's not
5 my real ID. This is my real ID. He was like, oh, I
6 have to check if this is a valid ID. And that's when
7 he called over the head of security, and they had to
8 process me from there.

9 CHAIRMAN:

10 Anybody have any questions here? Greg?

11 MR. FAJT:

12 Thank you, Mr. Chairman. Steve, do we
13 have anything on the record that verifies what he said
14 about he asked the security guard for his fake ID
15 back?

16 ATTORNEY COOK:

17 I really couldn't speak to that.

18 MR. FAJT:

19 Thank you.

20 MR. WOODS:

21 Just a question. If you would had taken
22 your fake ID back, was it your intention to produce
23 your real ID?

24 A. Yeah, I was going to give him my real ID.

25 MR. WOODS:

1 But you would then not have been allowed
2 access to the floor?

3 A. Well, I was only meeting with my father for
4 lunch. So, when I gave him my fake ID, I was like,
5 listen, that's not my real ID, this is my real ID. He
6 was like, no, we have to see if this is real or not.
7 This is valid. And as I told him to give it back to
8 me so then I could present the new ID so they escort
9 me to the restaurant that we were going to eat at. He
10 said, no, we have to see if this is valid. And that's
11 when he started processing me and called the head
12 security and stuff.

13 MR. WOODS:

14 Thank you.

15 CHAIRMAN:

16 Anybody else have any questions? Thank
17 you, sir. Anything else on this? May I have a
18 motion?

19 ATTORNEY COOK:

20 I will clear up the recommendation of
21 the Hearing Officer. The Hearing Officer's
22 recommendation is, and just so Mr. Hernandez is clear,
23 this is only a recommendation that the Board will vote
24 on. And the Hearing Officer's recommendation was that
25 his permit not be revoked, but be suspended for a six-

1 month period and that he not be placed on the Board's
2 exclusion list.

3 CHAIRMAN:

4 And if I can, Steve, just to recount.
5 We did already revoke his permit.

6 ATTORNEY COOK:

7 Correct. This is a reconsideration.

8 CHAIRMAN:

9 And we also put him on the exclusion
10 list last February 4th?

11 ATTORNEY COOK:

12 Correct.

13 CHAIRMAN:

14 Is that correct?

15 ATTORNEY COOK:

16 I'm not exactly sure of the date, but it
17 was February.

18 CHAIRMAN:

19 May I have a motion?

20 MR. WOODS:

21 Mr. Chairman, I move that the Board
22 reject the Report and Recommendation issued by the OHA
23 regarding Jan Carlos Salgado Hernandez's Petition for
24 Consideration as described by the OCC. I further move
25 that Mr. Hernandez' Gaming Employee Permit be revoked

1 and that he remain on the Board's list of excluded
2 persons until at least February 4th, 2016, at which
3 point, he may petition for removal from the list.

4 MR. FAJT:

5 Second.

6 CHAIRMAN:

7 All in favor?

8 ALL AYES RESPOND

9 CHAIRMAN:

10 Opposed? The motion carries.

11 ATTORNEY COOK:

12 Could you interpret that?

13 CHAIRMAN:

14 Yes. Mr. Hernandez, basically, you're
15 back where you were before. Despite the
16 recommendation of the Hearing Officer, you are
17 excluded from all the casinos in Pennsylvania. You
18 can ask for --- to have that exclusion removed after
19 next February 4th, and your permit, your registration
20 has been revoked, so that you can't work in any
21 casino. Okay? You have a credibility problem here,
22 sir, and the Board has to be concerned about underage
23 gamblers. You were sitting here when we discussed this
24 when Valley Forge Casino made its presentation. You
25 were sitting back there. You know how important it

1 is. And therefore, the Board has decided to basically
2 reaffirm what the Board decided before. Okay. So,
3 you are still excluded, and your registration has been
4 pulled. Okay. Understand?

5 A. Yeah.

6 CHAIRMAN:

7 Okay. Thank you, sir. You're excused.

8 ATTORNEY COOK:

9 Rosemarie Jones is the next Report and
10 Recommendation before the Board today. On November
11 25th, 2014, the OEC filed a complaint requesting that
12 Ms. Jones be placed on the Board's exclusion list for
13 leaving her granddaughter, age 11, alone in her
14 vehicle in the parking lot of the Rivers Casino. Ms.
15 Jones gamed for approximately 15 minutes prior to
16 returning to her vehicle. In the interim, Rivers
17 Security discovered the granddaughter in the car, and
18 upon Ms. Jones returning to the car, she was met there
19 by Rivers Security, who immediately informed her that
20 no one under the age of 21 was permitted in the
21 parking garage. But given the relatively short
22 duration, they did not call the police and simply
23 allowed Ms. Jones and her grandchild to leave.

24 A hearing in this matter was held on May
25 21st, 2015. The OEC and Ms. Jones appeared, both

1 offering evidence into the record. Thereafter, a
2 Report and Recommendation was issued stating that the
3 OEC did not cite the correct section of the Board's
4 regulations under the facts presented as to why Ms.
5 Jones should be placed on the exclusion list, and
6 therefore, Ms. Jones notice due process rights
7 relating to this matter were violated, and she could
8 not be placed on the exclusion list. The OEC Counsel,
9 after receiving the copy of the Report and
10 Recommendation filed exceptions, stating that the
11 Board has, in the past, repeatedly relied upon the
12 regulation at issue in placing persons on the
13 exclusion list for leaving children unattended in
14 cars, and in fact, the regulatory provision cited does
15 apply to this situation. So, the Report and
16 Recommendation recommending that Ms. Jones not be
17 placed on the list is what is before the board.

18 CHAIRMAN:

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

21 MR. FAJT:

22 Mr. Chairman, I move that the Board
23 reject the Report and Recommendation issued by the OHA
24 regarding the placement of Rosemarie Jones on the
25 PGCB's Involuntary Exclusion List as described by the

1 OCC, and that Ms. Jones be placed on the Board's
2 exclusion list for six months at which point she
3 should be removed from the list.

4 MR. JEWELL:

5 Second.

6 CHAIRMAN:

7 All in favor?

8 ALL AYES RESPOND

9 CHAIRMAN:

10 Opposed? The motion carries.

11 ATTORNEY COOK:

12 The next Report and Recommendation
13 before the Board today pertains to Angie Sanders. On
14 December 4th, 2014, the OEC filed a petition to place
15 Ms. Sanders on the exclusion list after discovering
16 that between 2012 and 2014, she'd been involved in
17 numerous thefts at both the Rivers and the Meadows
18 Casinos. In fact, she pled guilty to criminal theft
19 charges stemming from at least two of these incidents,
20 and was cited for trespassing after being evicted from
21 both of these facilities. A hearing in this matter
22 was held on May 12th, 2015. Despite Ms. Sanders
23 receiving notice, she did not participate or attend
24 that hearing. And as a result, the Hearing Officer
25 issued a Report and Recommendation relying exclusively

1 on Enforcement Counsel's evidence, that recommendation
2 being that she be placed on the Board's exclusion
3 list.

4 CHAIRMAN:

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

7 MR. JEWELL:

8 Mr. Chairman, I move that the Board
9 adopt the Report and Recommendation issued by the OHA
10 regarding the placement --- I should say the placement
11 of Angie Sanders on the PGCB Involuntary Exclusion
12 List as described by the OCC.

13 MR. MCCALL:

14 Second.

15 CHAIRMAN:

16 All in favor?

17 ALL AYES RESPOND

18 CHAIRMAN:

19 Opposed? The motion carries.

20 ATTORNEY COOK:

21 The final matter before the Board
22 relative to Reports and Recommendations is a report
23 pertaining to Michael Tafuri.

24 CHAIRMAN:

25 Mr. Tafuri, come forward. Have a seat

1 right there, sir. Thank you.

2 ATTORNEY COOK:

3 By way of background, Mr. Tafuri was
4 issued a gaming employee permit on May 30th, 2014 to
5 work as a Table Games Dealer at the Mount Airy Casino.
6 On March 9th, 2015, the OEC filed a request for an
7 Emergency Suspension of Mr. Tafuri's gaming permit
8 after receiving notification that on February 26,
9 2015, he was arrested and charged with felony theft-
10 related offenses. Specifically, it is alleged that
11 Mr. Tafuri deceived an elderly individual out of
12 approximately \$32,000 through fraudulent use of both
13 his checking account and credit card transactions.

14 Mr. Tafuri requested and attended an
15 informal hearing held on March 13th, 2015. The Office
16 of Hearings --- excuse me, the hearing was basically
17 to establish whether there was cause to issue the
18 Emergency Suspension that the Executive Director had
19 issued a couple days previous. The OHA heard from Mr.
20 Tafuri and the OEC and issued a decision continuing
21 the Emergency Suspension.

22 Thereafter, a full evidentiary hearing
23 on this matter was scheduled for June 25th, 2015.
24 Although Mr. Tafuri received notice of that hearing,
25 he did not participate in it --- attend or participate

1 in it. And the OEC put in evidence that the felony
2 theft charges remain pending. And as a result, it was
3 continued to be appropriate to have a suspension in
4 place. Thereafter, a Report and Recommendation was
5 issued by the Hearing Officer who conducted that
6 hearing, essentially agreeing with the OEC, that
7 because of the pending felony charges, the Emergency
8 Suspension should remain in place. That is the
9 recommendation before the Board. As the Chairman has
10 indicated, Mr. Tafuri is present.

11 CHAIRMAN:

12 Mr. Tafuri?

13 MR. TAFURI:

14 Yes, sir?

15 CHAIRMAN:

16 Do you wish to address?

17 MR. TAFURI:

18 Yes, I do.

19 CHAIRMAN:

20 We'll have to have you sworn, so could
21 you please stand up, sir?

22 MR. TAFURI:

23 Yes.

24 CHAIRMAN:

25 And first, state your name and spell

1 your last name.

2 MR. TAFURI:

3 It's Michael Tafuri, T-A-F-U-R-I.

4 -----

5 MICHAEL TAFURI, HAVING BEEN FIRST DULY SWORN,

6 TESTIFIED AS FOLLOWS:

7 -----

8 CHAIRMAN:

9 Mr. Tafuri, you can stand if you wish or
10 sit. Why don't you sit down? You're closer to the
11 microphone.

12 A. Okay.

13 CHAIRMAN:

14 Why don't you sit?

15 A. Okay.

16 CHAIRMAN:

17 Closer to the microphone. Okay. What
18 do you want to tell the Board?

19 A. As per the gentleman that just spoke, all the
20 meetings, all the hearings I've been instructed to
21 based on what occurs at Court, I notify the Board. My
22 most recent contacts, which was with Alta Brown, who
23 is now out on sick leave, via emails on keeping her
24 informed on what was going on and based --- when I
25 left court, what the decision was. And from that

1 point on, to this point, what's happening is they want
2 a restitution paid of \$8750. That's \$8,750, which is
3 being paid different sums per month every two months,
4 which is okay by the District Attorney and the Court
5 of Lehigh County. The remaining balance is still in
6 question because the accusation or the charges, excuse
7 me, are not being filed by the alleged person that I
8 did this to. It's strictly from the state police.
9 The evidence is showing that permission was granted or
10 given to me to do what I --- what we were doing. And
11 restitution was paid.

12 The question is --- we're having, is the amount
13 based on what I have, as in evidence showing what was
14 paid, and what they're doing is basically just going
15 back and forth to verify signatures, verification
16 dates. So, my next date is August --- excuse me,
17 October 15th. And what usually happens is the fine is
18 being paid, and then it's postponed until the
19 investigation is completed. So, basically, I go in,
20 they ask me how much, I say \$2,500, they say okay,
21 we'll see you in two months, and I walk out the door.
22 It's set after that.

23 CHAIRMAN:

24 Bottom line is you've been charged
25 criminally by the Pennsylvania State Police; right?

1 A. Correct.

2 CHAIRMAN:

3 And because of that, your license has
4 been suspended; correct? And that's where we are.

5 A. Okay.

6 CHAIRMAN:

7 And the Petition of the OEC is to
8 continue that suspension. You're not telling us
9 anything that changes your status here today. It
10 sounds like you're saying that there may be a
11 resolution down the road, but that's not going to
12 impact us today. I think perhaps what you can do is
13 keep in contact with BIE as this progresses, but the
14 bottom line is, your license has been suspended, and
15 the petition is to continue the suspension; correct,
16 Steve?

17 ATTORNEY COOK:

18 That is correct. As far as we're aware,
19 the felony charges remain pending, and therefore, it's
20 appropriate.

21 CHAIRMAN:

22 There's nothing we can do for you right
23 now.

24 A. Absolutely fine. I just didn't know if I needed
25 to address. If not, I just wanted to keep everybody,

1 you know, up to par. And now I have a new individual
2 that I've been told to contact rather than Alta Brown,
3 which I have that young lady's name. So, that's who I
4 will be notifying.

5 CHAIRMAN:

6 Okay. I'm sure that people who are with
7 the OEC can give you the information you need going
8 forward.

9 A. Okay.

10 CHAIRMAN:

11 Okay.

12 A. No problem. Thank you.

13 ATTORNEY COOK:

14 Just for the record, I believe he should
15 stay in contact with Mr. Tepper in our Office of
16 Enforcement.

17 A. Yes, I did. Okay. So, would you prefer to go
18 that way first, and then notify them, or just Tepper
19 is enough?

20 ATTORNEY COOK:

21 You keep Mr. Tepper informed of what's
22 going on, and then he'll let the Board know.

23 A. Okay. That's fine.

24 CHAIRMAN:

25 Okay.

1 A. Yes, absolutely.

2 CHAIRMAN:

3 Any questions? Board? Ex-Officio
4 members? May I have a motion?

5 MR. MCCALL:

6 Mr. Chairman, I move that the Board
7 adopt the Report and Recommendation issued by the OHA
8 regarding the Emergency Suspension of Michael Tafuri's
9 Gaming Employee Occupation Permit as described by the
10 OCC.

11 MR. MOSCATO:

12 Second.

13 CHAIRMAN:

14 All in favor?

15 ALL AYES RESPOND

16 CHAIRMAN:

17 Opposed? The motion carries. Thank
18 you, sir.

19 A. Thank you, have a great day.

20 CHAIRMAN:

21 Thank you both.

22 ATTORNEY SHERMAN:

23 That concludes our matters.

24 CHAIRMAN:

25 Next, we'll hear from Susan Hensel,

1 Director of the Bureau of Licensing.

2 MS. HENSEL:

3 Thank you, Chairman Ryan and members of
4 the Board.

5 CHAIRMAN:

6 Good afternoon, Susan.

7 MS. HENSEL:

8 Before the Board today will be motions
9 regarding 1 Slot Machine Operator Renewal License and
10 773 Principal, Key, Gaming and Non-Gaming employees.
11 In addition, there will be the consideration of 13
12 Gaming Service Provider Applicants. The first matter
13 for your consideration is the renewal of the Valley
14 Forge Convention Center Partners, LP Category 3
15 License. The license renewal hearing for this entity
16 has been completed. In addition, the BIE has
17 completed its investigation of the company, and the
18 Bureau of Licensing has provided you with a background
19 investigation and suitability report regarding the
20 renewal. As a result, the license renewal is ready
21 for your consideration. I have provided you with a
22 draft order for this entity and ask that the Board
23 consider the order to renew the Category 3 license for
24 Valley Forge Convention Center Partners, LP.

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. MOSCATO:

8 Mr. Chairman, I move that the Board
9 approve the renewal of Valley Forge Convention Center
10 Partners, LP's Category 3 License as described by the
11 Bureau of Licensing.

12 MR. WOODS:

13 Second.

14 CHAIRMAN:

15 All in favor?

16 ALL AYES RESPOND

17 CHAIRMAN:

18 Opposed? The motion carries.

19 MS. HENSEL:

20 Next, 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 11 Principal
24 and 6 Key Employee Licenses. I ask that the Board
25 consider the order approving these licenses.

1 CHAIRMAN:
2 Any comments from Enforcement Counsel?

3 ATTORNEY PITRE:
4 Enforcement Counsel has no objection.

5 CHAIRMAN:
6 Any questions or comments from the
7 Board? Ex-Officio members? May I have a motion?

8 MR. WOODS:
9 Mr. Chairman, I move that the Board
10 approve the issuance of Principal and Key Employee
11 Licenses as described by the Bureau of Licensing.

12 MR. FAJT:
13 Second.

14 CHAIRMAN:
15 All in favor?

16 ALL AYES RESPOND

17 CHAIRMAN:
18 Opposed? The motion carries.

19 MS. HENSEL:
20 Also, there are Temporary Principal and
21 Key Employee Licenses. Prior to this meeting, the
22 Bureau of Licensing provided you with an order
23 regarding the issuance of temporary licenses for 13
24 Principal and 11 Key Employees. I ask that the Board
25 consider the order approving these licenses.

1 CHAIRMAN:
2 Any comments from Enforcement Counsel?

3 ATTORNEY PITRE:
4 Enforcement Counsel has no objection.

5 CHAIRMAN:
6 Any questions or comments from the
7 Board? Ex-Officio members? May I have a motion?

8 MR. FAJT:
9 Mr. Chairman, I move that the Board
10 approve the issuance of Temporary Principal and Key
11 Employee Credentials as described by the Bureau of
12 Licensing.

13 MR. JEWELL:
14 Second.

15 CHAIRMAN:
16 All in favor?

17 ALL AYES RESPOND

18 CHAIRMAN:
19 Opposed? The motion carries.

20 MS. HENSEL:
21 There are also gaming permits and non-
22 gaming registrations for your consideration. Prior to
23 this meeting, the Bureau of Licensing provided you
24 with a list of 536 individuals to whom the Bureau has
25 granted temporary or full occupation permits, and 135

1 individuals to whom the Bureau has granted
2 registrations under the authority delegated to the
3 Bureau of Licensing.

4 I ask that the Board consider a motion
5 approving the Order.

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. JEWELL:

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

18 MR. MCCALL:

19 Second.

20 CHAIRMAN:

21 All in favor?

22 ALL AYES RESPOND

23 CHAIRMAN:

24 Opposed? The motion carries.

25 MS. HENSEL:

1 Next, there are recommendations of
2 denial for three gaming employee applicants. In each
3 case, the applicant failed to request a hearing within
4 the specified time frame. The Bureau of Licensing has
5 provided you with Orders addressing the applicants,
6 who the OEC Counsel has recommended for denial. I ask
7 that the Board consider a motion approving the
8 denials.

9 CHAIRMAN:

10 Any comments from Enforcement Counsel?

11 ATTORNEY PITRE:

12 Enforcement Counsel continues to request
13 denial in each instance.

14 CHAIRMAN:

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

17 MR. MCCALL:

18 Mr. Chairman, I move that the Board
19 approve the denials of the gaming employee
20 applications as described by the Bureau of Licensing.

21 MR. MOSCATO:

22 Second.

23 CHAIRMAN:

24 All in favor?

25 ALL AYES RESPOND

1 CHAIRMAN:

2 Opposed? The motion carries.

3 MS. HENSEL:

4 Also for your consideration, our
5 withdrawal requests for Key, Gaming and Non-Gaming
6 Employees. In each case, the license or permit is no
7 longer required.

8 For today's meeting, I have provided the
9 Board with a list of 2 Key, 39 Gaming and 17 Non-
10 Gaming Employee Withdrawals for approval. I ask that
11 the Board consider the order approving the list of
12 withdrawals.

13 CHAIRMAN:

14 Any comments from Enforcement Counsel?

15 ATTORNEY PITRE:

16 Enforcement Counsel has no objection.

17 CHAIRMAN:

18 Any questions or comments from the
19 Board? Ex-Officio Members? May I have a motion?

20 MR. MOSCATO:

21 Mr. Chairman, I move that the Board
22 approve the withdrawals as described by the Bureau of
23 Licensing.

24 MR. WOODS:

25 Second.

1 CHAIRMAN:

2 All in favor?

3 ALL AYES RESPOND

4 CHAIRMAN:

5 Opposed? The motion carries.

6 MS. HENSEL:

7 Next, we have an Order to certify the
8 following Gaming Service Provider, PIPA Group, LLC. I
9 ask that the Board consider the order approving this
10 Gaming Service Provider for certification.

11 CHAIRMAN:

12 Any comments from Enforcement Counsel?

13 ATTORNEY PITRE:

14 Enforcement Counsel has no objection.

15 CHAIRMAN:

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

18 MR. WOODS:

19 Mr. Chairman, I move that the Board
20 issue an order to approve the application for Gaming
21 Service Provider Certification as described by the
22 Bureau of Licensing.

23 MR. FAJT:

24 Second.

25 CHAIRMAN:

1 All in favor?

2 ALL AYES RESPOND

3 CHAIRMAN:

4 Opposed? The motion carries.

5 MS. HENSEL:

6 Finally, for your consideration, are
7 Gaming Service Provider Registrations. The Bureau of
8 Licensing provided you with an order and an attached
9 list of 12 registered gaming service provider
10 applicants. I ask that the Board consider the order
11 registering these Gaming Service Providers.

12 CHAIRMAN:

13 Any comments from Enforcement Counsel?

14 ATTORNEY PITRE:

15 Enforcement Counsel has no objection.

16 CHAIRMAN:

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

19 MR. FAJT:

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

24 MR. JEWELL:

25 Second.

1 CHAIRMAN:

2 All in favor?

3 ALL AYES RESPOND

4 CHAIRMAN:

5 Opposed? The motion carries.

6 MS. HENSEL:

7 That concludes the matters of the Bureau
8 of Licensing.

9 CHAIRMAN:

10 Thank you, Susan. Next, the OEC, Cyrus?

11 ATTORNEY PITRE:

12 Members of the Board, today the OEC will
13 present 19 matters for your consideration, consisting
14 of 2 consent agreements, 1 suspension, 2 revocations
15 and 14 involuntary exclusions.

16 The first matter on the agenda is a
17 Consent Agreement that has been negotiated between the
18 OEC and Mountainview Thoroughbred Racing Association
19 doing business as Hollywood Casino at Penn National
20 Race Course. Assistant Enforcement Counsel John Crohe
21 will present the matter on behalf of the OEC. I see
22 Mr. Hayles is here on behalf of Penn National. And
23 with that, I'll turn it over to Mr. Crohe.

24 ATTORNEY CROHE:

25 Good afternoon, Chairman, members of the

1 Board. It's John Crohe, C-R-O-H-E, for the OEC. The
2 next matter for the Board's consideration is the
3 Consent Agreement reached between Hollywood Casino and
4 the OEC regarding two violations of the Board's
5 regulations governing table game procedures at
6 Hollywood Casino.

7 First, on April 2nd, 2015, the game of
8 Spanish 21 was being conducted improperly as a cord
9 was damaged by the automatic shuffler and taken out of
10 play. A floor person then instructed the dealer to
11 place the damaged cord to the side and continue
12 dealing the game. The floor person then contacted a
13 Table Game Shift Manager and requested a replacement
14 cord. Before the cord was replaced, play continued
15 for 58 minutes, during which 42 hands were played with
16 a missing cord in violation of Regulations 603(a)(15)
17 and 635(a)(3). This incident was, however, self-
18 reported by Hollywood Casino.

19 Next, on April 12th, 2015, a game of
20 Blackjack was being conducted improperly as a card was
21 missing from play. The card fell into the well when
22 the dealer dropped several cards while shuffling, and
23 the card remained in the well unnoticed until it was
24 discovered by another dealer. The card was in the
25 well --- while the card was in the well, play

1 continued for 20 minutes and 34 seconds, during which
2 time, 52 hands were played with the missing card in
3 violation, again, of Regulations 603(a)(15) and
4 633(a)(3).

5 This incident was also self-reported by
6 Hollywood Casino. The OEC and Hollywood Casino ---
7 the OEC, sorry, respectfully requests that this Board
8 approve the Consent Agreement and stipulations of
9 settlement which would require Hollywood Casino to
10 implement policy and procedure to prevent similar
11 instances from occurring in the future, that Hollywood
12 Casino pay a civil penalty of \$13,000, as well as
13 \$2,500 for costs incurred by the Board staff in
14 connections with investigations in this matter.

15 Mr. Bill Hayles, the Vice President and
16 General Manager of Hollywood Casino, I believe is here
17 to answer any questions you may have. Thank you.

18 CHAIRMAN:

19 Perhaps, sir, we should have you sworn.

20 MR. HAYLES:

21 Absolutely. Bill Hayles, General
22 Manager, Hollywood Casino, H-A-Y-L-E-S.

23 -----
24 BILL HAYLES, HAVING FIRST BEEN DULY SWORN, TESTIFIED
25 AS FOLLOWS:

1 -----

2 CHAIRMAN:

3 Okay, Mr. Hayles.

4 A. Thank you, Mr. Chairman and Commissioners. I
5 have no comments. Obviously, we agree with the
6 Consent Agreement. I'm here to answer any questions
7 you may have.

8 CHAIRMAN:

9 Greg?

10 MR. FAJT:

11 Thank you, Mr. Chairman. Mr. Hayles, I
12 do have one question. Mr. Crohe mentioned that you
13 were going to put in procedures and failsafe
14 mechanisms to prevent this from happening again.

15 I mean, what do you do when somebody,
16 you know, drops ten cards. What's the procedure to
17 assure that they pick up all 10 as opposed to 9, when
18 you don't know how many you drop? And obviously, they
19 just missed it. So, I wasn't sure what you could
20 really do to prevent that human error.

21 A. Well, the procedure calls for the dealer, if they
22 do mishandle the cards and shuffle, they are to count
23 those cards.

24 MR. FAJT:

25 Count the whole deck?

1 A. Count the whole deck down again to make sure that
2 all the cards are present, and none have fallen either
3 out of their eyesight or onto the floor, where they
4 can't see them. So, those procedures have been
5 reintroduced to all the personnel.

6 MR. FAJT:

7 And typically, though, in the shoe, I
8 mean there's more than one deck, though; right?

9 A. Correct.

10 MR. FAJT:

11 So, they count them all. Okay. Thank
12 you.

13 CHAIRMAN:

14 Any further questions, comments from the
15 Board? Ex-Officio members? May I have a motion?

16 MR. JEWELL:

17 Mr. Chairman, I move that the Board
18 issue an Order to approve the Consent Agreement
19 between the OEC and Mountainview Thoroughbred Racing
20 Association as described by the OEC.

21 MR. MCCALL:

22 Second.

23 CHAIRMAN:

24 All in favor?

25 ALL AYES RESPOND

1 CHAIRMAN:

2 Opposed? The motion carries. Thank
3 you, sir.

4 ATTORNEY PITRE:

5 The next matter on the agenda is a
6 Consent Agreement that has been negotiated between the
7 OEC and B.R. We are utilizing the initials because
8 B.R. on the self-exclusion list, and B.R.'s violation
9 of the self-exclusion list as a permittee is at issue
10 at this time. And Kim Adams is here on behalf of the
11 OEC to present the matter.

12 ATTORNEY ADAMS:

13 Good morning, Chairman Ryan, members of
14 the Board. Kim Adams, Assistant Enforcement Counsel.
15 As Mr. Pitre just said, the next matter is a Consent
16 Agreement between the OEC and B.R., in which B.R. will
17 be voluntarily suspending his Gaming Employee Permit
18 for five calendar days, with the suspension beginning
19 today.

20 B.R. was issued a Gaming Employee Permit
21 by the Board on November 5th of 2014, and he was
22 employed by --- and still is employed by a casino in
23 the Commonwealth. On February 11th, 2015, B.R. placed
24 himself on the Board's self-exclusion list for
25 lifetime. On June 10th, 2015, B.R. was identified as

1 a self-excluded individual while at the cage of
2 another Commonwealth casino.

3 A review of the video surveillance
4 showed B.R. had gamed at Blackjack table while at this
5 other casino. B.R. was issued a summary fine
6 trespasser citation by the Pennsylvania State Police
7 to which he has pled guilty to. And myself and B.R.
8 have entered into this agreement that he will
9 voluntarily surrender his Gaming Employee Permit for
10 five calendar days beginning today.

11 The OEC recommends that the Board
12 approve this Consent Agreement as presented today. If
13 you have any questions, we'd be happy to answer them.

14 CHAIRMAN:

15 Okay, sir. Do you understand what was
16 just said?

17 B.R.:

18 Yeah.

19 CHAIRMAN:

20 Do you have anything to add to that?

21 B.R.:

22 No, I'm sorry. I never go there again.

23 CHAIRMAN:

24 Pardon?

25 B.R.:

1 I never gamble at any casino again, sir.
2 I'm sorry.

3 CHAIRMAN:

4 All right. But you understand what the
5 agreement is?

6 B.R.:

7 Suspend for five days; right?

8 CHAIRMAN:

9 Yes.

10 B.R.:

11 I already gave my license to my ---.

12 CHAIRMAN:

13 And that's okay with you?

14 B.R.:

15 Yeah, yeah, that's fine.

16 CHAIRMAN:

17 All right.

18 B.R.:

19 I think that's my punishment.

20 CHAIRMAN:

21 Pardon me?

22 B.R.:

23 That's my punishment for five days, I
24 guess.

25 CHAIRMAN:

1 That's a good way to look at it.

2 B.R.:

3 Yeah.

4 CHAIRMAN:

5 All right. May I have a motion?

6 MR. MCCALL:

7 Mr. Chairman, I move that the Board
8 issue an Order to approve the Consent Agreement
9 between the OEC and B.R. as described by the OEC.

10 MR. MOSCATO:

11 Second.

12 CHAIRMAN:

13 All in favor?

14 ALL AYES RESPOND

15 CHAIRMAN:

16 Opposed? The motion carries.

17 ATTORNEY PITRE:

18 Next three matters on the agenda consist
19 of enforcement actions in which the OEC has filed a
20 complaint seeking the suspension or revocation of
21 registrations or permits of individuals licensed by
22 the Board. Each complaint has been filed with the
23 Board's OHA and properly served upon the individual
24 named in the complaint. The individual named in the
25 complaint failed to respond within 30 days as required

1 by Board regulation.

2 As a result, the OEC filed a request for
3 default judgment in each matter, and properly served
4 the same upon each named individual. Thereby, the
5 facts in these complaints are deemed admitted. All
6 filed documents have been provided to the Board and
7 the matters are presently ripe for Board
8 consideration.

9 In each instance we'll give a brief
10 recitation of the facts and request the appropriate
11 Board action.

12 CHAIRMAN:

13 Okay.

14 ATTORNEY ADAMS:

15 Good morning, again. The next matter
16 for the Board's consideration is the suspension of
17 Steven M. Kourkoutis' Gaming Employee Permit. Mr.
18 Kourkoutis was charged with various felony offenses
19 under Chapter 31 of the Pennsylvania Crimes Code.
20 These charges are still currently pending.

21 He is currently not employed by any
22 casino in the Commonwealth. And the OEC is asking the
23 Board to suspend his Gaming Employee Permit pending
24 the disposition of his criminal charges.

25 CHAIRMAN:

1 Is Steven Kourkoutis present in the
2 hearing room? 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 issue an Order to approve the suspension of Steven
7 Kourkoutis' Gaming Employee Occupation Permit as
8 described by the OEC.

9 MR. WOODS:

10 Second.

11 CHAIRMAN:

12 All in favor?

13 ALL AYES RESPOND

14 CHAIRMAN:

15 Opposed? The motion carries.

16 ATTORNEY FENSTERMAKER:

17 Next, we have for your consideration a
18 complaint to revoke the Non-Gaming Employee
19 Registration of Eligio Bailey.

20 And for the record, my name is Cassandra
21 Fenstermaker, F-E-N-S-T-E-R-M-A-K-E-R. And good
22 afternoon to Chairman Ryan, members of the Board.

23 Mr. Bailey accessed the gaming floor and
24 gambled at Harrah's Philadelphia Casino and Racetrack
25 while under the age of 21. As a result, the OEC

1 requests that his Non-Gaming Employee Registration be
2 revoked.

3 CHAIRMAN:

4 Is Eligio Bailey present in the hearing
5 room? Any questions or comments from the Board? Ex-
6 Officio members? May I have a motion?

7 MR. WOODS:

8 Mr. Chairman, I move that the Board
9 issue an Order to approve the revocation of Eligio
10 Bailey's Non-Gaming Employee Registration as described
11 by the OEC.

12 MR. FAJT:

13 Second.

14 CHAIRMAN:

15 All in favor?

16 ALL AYES RESPOND

17 CHAIRMAN:

18 Opposed? The motion carries.

19 ATTORNEY POWERS:

20 Good afternoon, Chairman Ryan, members
21 of the Board, Melissa Powers, P-O-W-E-R-S, for the
22 OEC. The next matter is that a Jonathan Rohrbach. On
23 May 15th, 2015, the OEC filed a complaint to revoke
24 Mr. Rohrbach's Gaming Employee Permit for failure to
25 maintain the suitability requirements of the Act after

1 surveillance showed him stealing items from Mohegan
2 Sun Pocono's lost and found room, and he was
3 terminated for theft.

4 At this time, OEC would ask that the
5 Board revoke the Gaming Employee Permit of Jonathan
6 Rohrbach.

7 CHAIRMAN:

8 Is Jonathan Rohrbach present in the
9 hearing room? Any questions or comments from the
10 Board? Ex-Officio members? May I have a motion?

11 MR. JEWELL:

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

16 MR. MCCALL:

17 Second.

18 CHAIRMAN:

19 All in favor?

20 ALL AYES RESPOND

21 CHAIRMAN:

22 Opposed? The motion carries.

23 ATTORNEY PITRE:

24 The remaining matters on the agenda
25 consist of enforcement actions in which the OEC has

1 filed petitions seeking the involuntary exclusion of
2 individuals whose presence in a licensed facility are
3 inimical to the Commonwealth and/or licensed gaming
4 therein.

5 In each instance, the Petition for
6 Exclusion has been filed with the Board's OHA and
7 properly served upon the individual named in the
8 petition. The individual named in the petition failed
9 to respond within 30 days as required by Board
10 Regulation. As a result, the OEC filed a request for
11 default judgment in each instance and properly served
12 the same upon each individual. Thereby, all facts in
13 each petition are deemed admitted. All filed
14 documents have been provided to the Board, and the
15 matters are presently right for the Board's
16 consideration.

17 Again, we'll do a brief summary of each
18 factual scenario and request the appropriate Board
19 action.

20 CHAIRMAN:

21 Okay.

22 ATTORNEY CROHE:

23 Good afternoon, again, Chairman Ryan,
24 members of the Board. It's John Crohe, C-R-O-H-E,
25 with the OEC. The next matter for the Board is a

1 request to place Michael Miller on the Board's
2 excluded persons list.

3 On or about May 10, 2015, Mr. Miller was
4 observed capping bets on three separate occasions at a
5 Texas Hold'Em bonus poker table by dealer and
6 surveillance department at Meadows Casino. As a result
7 of the above conduct, Mr. Miller was permanently
8 banned --- or permanently evicted, excuse me, from
9 Meadows and charged with one count of knowingly by
10 trick or fraud to win or reduce a loss by the
11 Pennsylvania State Police.

12 On May 10, 2015, Mr. Miller pled guilty
13 to summary disorderly conduct, and all other charges
14 were withdrawn. The OEC now requests that the Board
15 add Mr. Miller to the Board's excluded persons list.

16 CHAIRMAN:

17 Is Michael Miller present in the hearing
18 room? Any questions or comments from the Board? Ex-
19 Officio members? May I have a motion?

20 MR. MCCALL:

21 Mr. Chairman, I move the Board issue an
22 Order to approve the adoption --- the addition of
23 Michael Miller to the Pennsylvania Gaming Control
24 Board Involuntary Exclusion List as described by the
25 OEC.

1 MR. MOSCATO:

2 Second.

3 CHAIRMAN:

4 All in favor?

5 ALL AYES RESPOND

6 CHAIRMAN:

7 Opposed? The motion carries.

8 ATTORNEY ADAMS:

9 Next, we have for your consideration of
10 petition to place Eligio Bailey on the Board's
11 Involuntary Exclusion List. Mr. Bailey accessed the
12 gaming floor and gambled at Harrah's while under the
13 age of 21. As a result, the OEC requests that Eligio
14 Bailey be added to the Board's Involuntary Exclusion
15 List.

16 CHAIRMAN:

17 Okay. I assume he hasn't appeared.
18 Questions or comments from the Board? Ex-Officio
19 members? May I have a motion?

20 MR. MOSCATO:

21 Mr. Chairman, I move that the Board
22 issue an Order to approve the addition of Eligio
23 Bailey to the PGCB Involuntary Exclusion List as
24 described by the OEC, and that Mr. Bailey may petition
25 the Board for removal from the list after one year.

1 MR. WOODS:

2 Second.

3 CHAIRMAN:

4 All in favor?

5 ALL AYES RESPOND

6 CHAIRMAN:

7 Opposed? The motion carries.

8 ATTORNEY FENSTERMAKER:

9 Next, we have for your consideration a
10 Petition to place Zianmo Bargor on the Board's
11 Involuntary Exclusion List. Mr. Bargor passed
12 counterfeit bills while patronizing Harrah's
13 Philadelphia Casino and Racetrack.

14 As a result, the OEC requests that
15 Zianmo Bargor be placed on the Board's Involuntary
16 Exclusion List.

17 CHAIRMAN:

18 Is Zianmo Bargor present in the hearing
19 room? Any questions or comments from the Board? Ex-
20 Officio members? May I have a motion?

21 MR. WOODS:

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

1 MR. FAJT:

2 Second.

3 CHAIRMAN:

4 All in favor?

5 ALL AYES RESPOND

6 CHAIRMAN:

7 Opposed? The motion carries.

8 ATTORNEY FENSTERMAKER:

9 We have for your consideration a
10 petition to place Michael Dorkhom on the Board's
11 Involuntary Exclusion List. Mr. Dorkhom used his
12 brother's identification to obtain credit at Mount
13 Airy Casino Resort.

14 As a result, the OEC requests that Mr.
15 Dorkhom be placed on the Board's Involuntary Exclusion
16 List.

17 CHAIRMAN:

18 Is Michael Dorkhom present in the
19 hearing room? Any questions or comments from the
20 Board? Ex-Officio members? May I have a motion?

21 MR. FAJT:

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

1 MR. JEWELL:

2 Second.

3 CHAIRMAN:

4 All in favor?

5 ALL AYES RESPOND

6 CHAIRMAN:

7 Opposed? The motion carries.

8 ATTORNEY FENSTERMAKER:

9 We have for your consideration a
10 Petition to place Omar Hooks on the Board's
11 Involuntary Exclusion List. Mr. Hooks past posted a
12 wager while at Hera's and has been convicted of theft
13 and other crimes on multiple occasions in incidents
14 unrelated to licensed facilities in the Commonwealth.

15 As a result, the OEC requests that Omar
16 Hooks be placed on the Board's Involuntary Exclusion
17 List.

18 CHAIRMAN:

19 Is Omar Hooks present in the hearing
20 room? Any questions or comments from the Board? Ex-
21 Officio members? May I have a motion?

22 MR. JEWELL:

23 Mr. Chairman, I move that the Board
24 issue an Order to approve the addition of Omar Hooks
25 to the PGCB Involuntary Exclusion List as described by

1 the OEC.

2 MR. MCCALL:

3 Second.

4 CHAIRMAN:

5 All in favor?

6 ALL AYES RESPOND

7 CHAIRMAN:

8 Opposed? The motion carries.

9 ATTORNEY FENSTERMAKER:

10 We have for your consideration a
11 Petition to place Leonard Lovenstein on the Board's
12 Involuntary Exclusion List. Mr. Lovenstein violated
13 permanent evictions by three separate casinos,
14 resulting in multiple charges and convictions for
15 trespass.

16 As a result, the OEC requests that Mr.
17 Lovenstein be placed on the Board's Involuntary
18 Exclusion List.

19 CHAIRMAN:

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

23 MR. MCCALL:

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

1 the Pennsylvania Gaming Control Board Involuntary
2 Exclusion List as described by the OEC.

3 MR. MOSCATO:

4 Second.

5 CHAIRMAN:

6 All in favor?

7 ALL AYES RESPOND

8 CHAIRMAN:

9 Opposed? The motion carries.

10 ATTORNEY FENSTERMAKER:

11 We have for your consideration a
12 Petition to place Vincent Mantegna on the Board's
13 Involuntary Exclusion List. While playing Blackjack
14 at Harrah's, Mr. Mantegna placed --- or picked up his
15 wager after losing the hand and walked away from the
16 table.

17 As a result, the OEC requests that
18 Vincent Mantegna be placed on the Board's Involuntary
19 Exclusion List.

20 CHAIRMAN:

21 Is Vincent Mantegna present in the
22 hearing room? Any questions or comments from the
23 Board? Ex-Officio members? May I have a motion?

24 MR. MOSCATO:

25 Mr. Chairman, I move that the Board

1 issue an Order to approve the addition of Vincent
2 Mantegna to the PGCB Involuntary Exclusion List as
3 described by the OEC.

4 MR. WOODS:

5 Second.

6 CHAIRMAN:

7 All in favor?

8 ALL AYES RESPOND

9 CHAIRMAN:

10 Opposed? The motion carries.

11 ATTORNEY FENSTERMAKER:

12 We have for your consideration a
13 Petition to place Billy Ray Seay on the Board's
14 Exclusion List. On two occasions, Mr. Seay took
15 vouchers which did not belong to him while patronizing
16 Harrah's.

17 As a result, the OEC requests that Mr.
18 Seay be placed on the Board's Involuntary Exclusion
19 List.

20 CHAIRMAN:

21 Is Billy Ray Seay present in the hearing
22 room? Any questions or comments from the Board? Ex-
23 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 addition of Billy Ray
2 Seay to the PGCB Involuntary Exclusion List as
3 described by the OEC.

4 MR. FAJT:

5 Second.

6 CHAIRMAN:

7 All in favor?

8 ALL AYES RESPOND

9 CHAIRMAN:

10 Opposed? The motion carries.

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 The next matter is a request to place Ikwan Dobbins on
15 the Involuntary Exclusion List. On February the 12th,
16 2015, a dealer observed a patron seated at his table
17 switching cards. This patron was later identified as
18 Ikwan Dobbins.

19 A review of surveillance footage
20 presented that Mr. Dobbins bet-capped six times and
21 switched cards eight times for a total profit of
22 \$1,175. Mr. Dobbins was charged by Pennsylvania State
23 Police with theft by deception and prohibited acts
24 under our Gaming Act. The criminal charges were held
25 for court, and on August 20th of 2015, Mr. Dobbins

1 entered a no lo contendre plea to theft by deception.
2 The remaining charges were withdrawn.

3 The matter is now before the Board to
4 consider the placement of Ikwan Dobbins on the Board's
5 Involuntary Exclusion List.

6 CHAIRMAN:

7 Is Ikwan Dobbins present in the hearing
8 room? Questions or comments from the Board? Ex-
9 Officio members? May I have a motion?

10 MR. FAJT:

11 Mr. Chairman, I move that the Board
12 issue an Order to approve the addition of Ikwan
13 Dobbins to the Pennsylvania Gaming Control Board
14 Involuntary Exclusion List as described by the OEC.

15 MR. JEWELL:

16 Second.

17 CHAIRMAN:

18 All in favor?

19 ALL AYES RESPOND

20 CHAIRMAN:

21 Opposed? The motion carries.

22 ATTORNEY ROLAND:

23 Next is a request to place Sek-Wing Mak
24 on the Involuntary Exclusion List. On May 14th, 2015,
25 the OEC filed a petition setting forth allegations

1 that Mr. Mak should be placed on the Board's Excluded
2 Persons List as a result of his actions while a patron
3 at SugarHouse Casino. Mr. Mak was permanently evicted
4 from SugarHouse on May the 30th, 2012 for allegedly
5 lying about being a victim of a theft in the casino
6 parking lot.

7 After the permanent eviction, Mr. Mak
8 was criminally charged with trespassing at the casino
9 on five separate occasions between July 23rd, 2013 and
10 March 10th, 2015.

11 The matter is now before the Board to
12 consider the placement of Sek-Wing Mak on the Board's
13 Involuntary Exclusion List.

14 CHAIRMAN:

15 Is Sek-Wing Mak present in the hearing
16 room? Any questions or comments from the Board?
17 Ex-Officio Members? May I have a motion?

18 MR. JEWELL:

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

23 MR. MCCALL:

24 Second.

25 CHAIRMAN:

1 All in favor?

2 ALL AYES RESPOND

3 CHAIRMAN:

4 Opposed? The motion carries.

5 ATTORNEY ROLAND:

6 Next is a request to place Hoang Nguyen
7 on the Involuntary Exclusion List. On May 28th, 2015,
8 the OEC filed a petition setting forth allegations
9 that Mr. Nguyen should be placed on the Board's
10 Excluded Persons List as a result of his actions while
11 a patron at SugarHouse Casino. Mr. Nguyen was
12 permanently evicted from SugarHouse on January 14th,
13 2012 for soliciting other patrons to buy gold chains
14 from him.

15 After being permanently evicted, Mr.
16 Nguyen was criminally charged with trespassing at the
17 casino and stealing from other patrons on five
18 occasions between February the 11th, 2013 and April
19 the 2nd, 2015.

20 The matter is now before the Board to
21 consider the placement of Hoang Nguyen on the Board's
22 Involuntary Exclusion List.

23 CHAIRMAN:

24 Is Hoang Nguyen present in the hearing
25 room? Any questions or comments from the Board? Ex-

1 Officio members? May I have a motion?

2 MR. MCCALL:

3 Mr. Chairman, I move the Board issue an
4 Order to approve the addition of Hoang Loi Nguyen to
5 the Pennsylvania Gaming Control Board Involuntary
6 Exclusion List as described by the OEC.

7 MR. MOSCATO:

8 Second.

9 CHAIRMAN:

10 All in favor?

11 ALL AYES RESPOND

12 CHAIRMAN:

13 Opposed? The motion carries.

14 ATTORNEY ROLAND:

15 Next, is a request to place Sydney
16 Otieno on the Involuntary Exclusion List. On May
17 31st, 2015, Mr. Otieno approached the My Sands desk in
18 regards to his player's account being deactivated. He
19 presented a player's card belonging to a Mr. Odiera
20 (phonetic).

21 When asked for identification, Mr.
22 Otieno presented a Pennsylvania Identification Card
23 belonging to Maxwell Odiera. Mr. Otieno eventually
24 became cooperative and admitted that he was not Mr.
25 Odiera and verbally supplied his accurate information.

1 Mr. Otieno was determined to be 19 years of age and
2 below the legal age to be on the gaming floor. Mr.
3 Otieno did not game, nor did he consume alcoholic
4 beverages.

5 Mr. Otieno was issued a permanent
6 eviction and was escorted through the main entrance of
7 the casino. And he was charged by the Pennsylvania
8 State Police with prohibited acts under our Gaming
9 Act. The criminal charge remains pending.

10 The matter is now before the Board to
11 consider the placement of Sydney Otieno on the Board's
12 Involuntary Exclusion List.

13 CHAIRMAN:

14 Is Sydney Otieno present in the hearing
15 room? Any questions or comments from the Board? Ex-
16 Officio members? May I have a motion?

17 MR. MOSCATO:

18 Mr. Chairman, I move that the Board
19 issue an Order to approve the addition of Sydney
20 Otieno to the PGCB Involuntary Exclusion List as
21 described by the OEC until at least his 22nd birthday,
22 at which time he may petition the Board for removal
23 from this list.

24 MR. WOODS:

25 Second.

1 CHAIRMAN:

2 All in favor?

3 ALL AYES RESPOND

4 CHAIRMAN:

5 Opposed? The motion carries.

6 ATTORNEY ROLAND:

7 Next is a request to place Taivon Pearce
8 on the Involuntary Exclusion List. On May the 9th,
9 2015, surveillance notified the Bureau of Casino
10 Compliance that an underage patron, Taivon M. Pearce,
11 who was age 20, gained access to the gaming floor by
12 presenting another person's valid identification to
13 security. Mr. Pearce was discovered to be underage
14 when he was asked identification by Sands Table Game
15 Supervisors.

16 The surveillance footage of Mr. Pearce's
17 time on the gaming floor and gaming activity was
18 reviewed, and it revealed at the time Mr. Pearce
19 entered the gaming floor through the main entrance,
20 his identification was properly scanned by security.
21 When Mr. Pearce attempted to buy-in at a table game,
22 it was then that he was asked to provide
23 identification by a Table Game Supervisor.

24 Mr. Pearce was on the gaming floor for
25 approximately 27 minutes. He did not consume alcohol

1 or actually game while on the gaming floor. He was
2 issued a permanent eviction from Sands Casino and
3 charged by the Pennsylvania State Police. Again,
4 under our Act --- under our Gaming Act, prohibited
5 acts 1518(a)(13), the criminal charge remains pending.

6 The matter is now before the Board to
7 consider the placement of Taivon Pearce on the Board's
8 Involuntary Exclusion List.

9 CHAIRMAN:

10 Is Taivon Pearce present in the hearing
11 room? Questions or comments from the Board? Ex-
12 Officio members? May I have a motion?

13 MR. WOODS:

14 Mr. Chairman, I move that Board issue an
15 Order to approve the addition of Taivon Pearce to the
16 PGCB Involuntary Exclusion List as described by the
17 OEC until at least his 22nd birthday, at which time he
18 may petition the Board for removal from the list.

19 MR. FAJT:

20 Second.

21 CHAIRMAN:

22 All in favor?

23 ALL AYES RESPOND

24 CHAIRMAN:

25 Opposed? The motion carries.

1 ATTORNEY ROLAND:

2 And the last matter we have is a request
3 to place Nanci Rumizaca on the Involuntary Exclusion
4 List. On May 24th, 2015, surveillance notified the
5 Bureau of Casino Compliance about an underage female,
6 she was 17 years of age, who was caught using another
7 person's passport to gain access to the gaming floor
8 of Sands Casino.

9 The security officer initially observed
10 the 17-year-old when she was turned away by security
11 for not having identification. That same security
12 officer later saw the 17-year-old near the infusion
13 bar at Sands.

14 After realizing she was recognized, she
15 attempted to leave the facility, but security officers
16 at the entrance stopped her for an identification
17 check. It was then discovered she gained access by
18 using her sister's passport. The 17-year-old was on
19 the gaming floor for two hours and 26 minutes, during
20 which time she gamed at slot machines for
21 approximately 38 minutes. She collected no winnings,
22 nor did she consume alcohol.

23 Nanci Rumizaca was issued a permanent
24 eviction from Sands Casino, but was not charged by the
25 Pennsylvania State Police. However, the 17-year-old

1 sister was.

2 The matter is now before the Board to
3 consider the placement of Nanci Rumizaca on the
4 Board's Involuntary Exclusion List. I'd like to make
5 one amendment.

6 On all the paperwork that OEC filed,
7 there was an oversight and it referenced the passport
8 as belonging to the 17-year-old's mother. That was a
9 mistake. If you do the math and look at the age
10 difference between the two, we took a second look at
11 it, it actually was her sister.

12 So, just for clarification, I'd like to
13 make that amendment on the record.

14 CHAIRMAN:

15 Okay. It may be so amended. Is Nanci
16 Rumizaca present in the hearing room? Questions or
17 comments from the Board? Ex-Officio members? May I
18 have a motion?

19 MR. FAJT:

20 Mr. Chairman, I move that the Board
21 issue an Order to approve the addition of Nancy
22 Rumizaca to the Pennsylvania Gaming Control Board
23 Involuntary Exclusion List as described by the OEC. I
24 further move that Ms. Rumizaca may petition for
25 removal from that list after one year.

1 MR. JEWELL:

2 Second.

3 CHAIRMAN:

4 All in favor?

5 ALL AYES RESPOND

6 CHAIRMAN:

7 Opposed? The motion carries.

8 ATTORNEY PITRE:

9 That concludes our business. Thank you.

10 CHAIRMAN:

11 Thank you all very much. That concludes
12 today's meeting, ladies and gentlemen. Our next
13 scheduled meeting will be held on Wednesday, October
14 21st at 10:00 a.m. in this room.

15 Any final comments from anyone? May I
16 have a motion to adjourn?

17 MR. JEWELL:

18 So, moved.

19 MR. MCCALL:

20 Second.

21 CHAIRMAN:

22 All in favor?

23 ALL AYES RESPOND

24 CHAIRMAN:

25 All right. The meeting is adjourned.

1 Thank you, ladies and gentlemen.

2 * * * * *

3 MEETING CONCLUDED AT 12:47 P.M.

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CERTIFICATE

I hereby certify that the foregoing proceedings,
meeting held before Chairman Ryan was reported by me
on 9/23/15 and that, I Derrick Ferree, read this
transcript and that I attest that this transcript is a
true and accurate record of the proceeding.



Derrick Ferree