

COMMONWEALTH OF PENNSYLVANIA

GAMING CONTROL BOARD

* * * * *

PUBLIC MEETING

* * * * *

BEFORE: WILLIAM H. RYAN, JR., CHAIRMAN
Gregory C. Fajt; Anmarie Kaiser; Keith R. McCall; John J. McNally, III; Anthony C. Moscato; David W. Woods, Members, Jennifer Langan Representing State Treasurer Robert McCord; Robert Coyne Representing Secretary of the Department of Revenue Daniel Meuser; Matthew Meals Representing Secretary of the Department of Agriculture George Greig

HEARING: Wednesday, July 9, 2014

LOCATION: Strawberry Square Complex
Second Floor
Harrisburg, PA

Reporter: Cynthia Piro Simpson

Any reproduction of this transcript is prohibited without authorization by the certifying agency.

A P P E A R A N C E S

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

OFFICE OF CHIEF COUNSEL

R. DOUGLAS SHERMAN, ESQUIRE

Chief Counsel

STEPHEN COOK, ESQUIRE

Deputy Chief Counsel

DENISE MILLER-TSHUDY, ESQUIRE

Assistant Chief Counsel

OFFICE OF ENFORCEMENT COUNSEL

CYRUS PITRE, ESQUIRE

Chief Enforcement Counsel

GLENN STUART, ESQUIRE

Assistant Enforcement Counsel

CASSANDRA FENSTERMAKER, ESQUIRE

Assistant Enforcement Counsel

Pennsylvania Gaming Control Board

303 Walnut Street

Floor 5

Harrisburg, PA 17101-1825

Counsel for Bureau of Licensing

I N D E X

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

OPENING REMARKS

By Chairperson Ryan 4 - 6

PRESENTATION

By Ms. Yantis 6 - 7

By Attorney Tshudy 8 - 9

By Attorney Cook 9 - 20

By Ms. Hensel 21 - 28

By Attorney Stuart 28 - 29

By Attorney Fenstermaker 30 - 32

CLOSING REMARKS

By Chairman Ryan 32 - 33

P R O C E E D I N G S

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

CHAIRMAN:

Good morning ladies and gentlemen. My name's Bill Ryan. I'm Chairman of the Pennsylvania Gaming Control Board. Before we begin I would ask everyone to please turn off or at least put on silent your cell phones or other electronic devices. Thank you. With us today is Jennifer Langan representing State Treasurer Robert McCord, Bob Coyne representing the Secretary of the Department of Revenue Dan Meuser, and Matt Meals representing the Secretary of Agriculture George Grieg. I thank the three of you for being here. All members of the Board being present I will call today's meeting to order and first I would ask everyone to please stand for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE RECITED

CHAIRMAN:

Okay. Ladies and gentlemen we will now begin our regular public meeting. First, the Board held an Executive Session on June 11th to deliberate on a Category 2 License available for the City of Philadelphia. Additionally, yesterday July 8th an Executive Session was held for the purpose of

1 discussing potential litigation involving the Board,
2 personnel matters and conduct quasi-judicial
3 deliberations relating matters being considered by the
4 Board today.

5 I would also like to once again announce
6 that the Public Input Hearing relative to Parx
7 Casino's license renewal will be held on Thursday,
8 July 17th beginning at 10:00 a.m. at the Bensalem
9 Township municipal building located at 2400 Byberry
10 Road, Bensalem, Pennsylvania. The purpose of that
11 hearing is to permit individuals to learn more about
12 the casino as well as to make comments about the
13 license renewal. Anyone wishing to provide testimony
14 at the Public Input Hearing must register by noon on
15 Wednesday, July 16th, 2014. You can register by
16 visiting the Board's website or by calling the Board's
17 secretary Mickey Kane at (717)346-8325.

18 All are welcome to submit written
19 comments. Those comments should be addressed to the
20 Board's Secretary and can be mailed to the PA Gaming
21 Control Board, P.O. Box 69060, Harrisburg, PA 17106.
22 All comments received, whether written or oral will
23 become part of the record in the Parx Casino License
24 renewal proceedings.

25 Next we have consideration of a motion

1 to approve the minutes and transcripts of the May 21st
2 and June 11th meetings. May I have such a motion?

3 MR. MCCALL:

4 Mr. Chairman, I move that the Board
5 approve the minutes and transcripts of the May 21st
6 and June 11th, 2014 meetings.

7 MR. MCNALLY:

8 Second.

9 CHAIRMAN:

10 All in favor?

11 ALL SAY AYE

12 CHAIRMAN:

13 Opposed? The motion carries. Next we
14 will hear from Claire Yantis, our director of Human
15 Resources. Claire.

16 MS. YANTIS:

17 Good morning, Chairman, Board members.
18 The Office of Human Resources has one motion for your
19 consideration today. Mr. Scott Britell has been
20 selected as a Casino Compliance Representative at the
21 Rivers and has completed the PGCB interview process,
22 background investigation and drug screening. As such,
23 he is recommended for hire by Director of Casino
24 Compliance Jerry Stoll. Unless you have any
25 questions, I ask that you consider a motion to hire

1 Mr. Britell as indicated.

2 CHAIRMAN:

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

5 MR. MCNALLY:

6 Mr. Chairman, I move that the Board
7 approve the applicant as proposed as the necessary
8 background investigation and drug testing have been
9 successfully completed.

10 CHAIRMAN:

11 Second?

12 MR. MOSCATO:

13 Second.

14 CHAIRMAN:

15 All in favor?

16 ALL SAY AYE

17 CHAIRMAN:

18 Opposed? The motion carries.

19 MS. YANTIS:

20 Thank you.

21 CHAIRMAN:

22 Thank you, Claire. Doug Sherman, Office
23 of Chief Counsel (OCC).

24 ATTORNEY SHERMAN:

25 Good morning, Chairman, members of the

1 Board. Our first agenda item relates to a request for
2 a Local Law Enforcement Grant which Assistant Chief
3 Counsel Denise Miller-Tshudy is here to present.

4 ATTORNEY TSHUDY:

5 Good morning, Chairman, members of the
6 Board. Before you today is one Local Law Enforcement
7 Grant for the Southwestern Regional Police Department.
8 They're asking for \$70,000 in order to conduct illegal
9 gambling enforcement and investigative services. The
10 Grant has been sought under the Gaming Act, which
11 provides for the funding of these activities, and has
12 been reviewed by Board staff and has been found to be
13 in compliance with the guidelines. I'm here before
14 you to ask that you approve this application.

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 approve the Local Law Enforcement Grant for Southwest
21 Regional Police Department as presented by the OCC.

22 MR. FAJT:

23 Second.

24 CHAIRMAN:

25 All in favor?

1 ALL SAY AYE

2 CHAIRMAN:

3 Opposed? The motion carries. Thank
4 you, Denise.

5 ATTORNEY TSHUDY:

6 Thank you.

7 ATTORNEY SHERMAN:

8 As we have no petitions before the Board
9 today, the next matters will be Withdrawals and
10 Reports and Recommendations which Deputy Chief Counsel
11 Steve Cook is here to present.

12 CHAIRMAN:

13 Good morning, Steve.

14 ATTORNEY COOK:

15 Good morning. The Board has received
16 five unopposed Petitions to Withdraw the applications
17 of individuals or businesses. The persons and
18 entities subject to these petitions are PA Gaming
19 Ventures, LLC which includes 23 applications of
20 related individuals or businesses. The Board has also
21 received Withdrawal Petitions from Rodney Hill,
22 Brennen Lawrence, Ramesh Srinivasan and Gary Van
23 Hettinga.

24 The Office of Enforcement Counsel (OEC)
25 has no objections to any of these Petitions to

1 Withdraw. As such, if the Board were to grant same
2 they would be doing so without prejudice. And they
3 are all ripe for the Board's consideration.

4 CHAIRMAN:

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

7 MR. FAJT:

8 Mr. Chairman, I move that the Board
9 issue Orders to approve the Withdrawals and Surrenders
10 as described by the OCC.

11 MS. KAISER:

12 Second.

13 CHAIRMAN:

14 All in favor?

15 ALL SAY AYE

16 CHAIRMAN:

17 Opposed? The motion carries.

18 ATTORNEY COOK:

19 Next before the Board for consideration
20 are five Reports and Recommendations received from the
21 Office of Hearings and Appeals (OHA). These Reports
22 and Recommendations, along with the complete
23 evidentiary record, have been provided to the Board in
24 advance of this meeting. And additionally in each
25 case the person subject to the Report and

1 Recommendation have been notified that the Board would
2 be taking the matter up today and that they could come
3 forward and briefly address the Board. If any of
4 these persons are present I'd ask them to come forward
5 when their matter is called.

6 The first Report and Recommendation
7 before the Board today pertains to Marvin Bibbens.
8 Mr. Bibbens submitted an application for a Non-Gaming
9 Employer Registration seeking employment as a Banquet
10 Houseman at the Rivers Casino. Mr. Bibbens disclosed
11 on his application that in 1989 he had been convicted
12 of a drug charge and sentenced to three to six years
13 in prison. During BIE's investigation; however, it
14 was discovered that Mr. Bibbens had additional
15 drug-related arrests and convictions between 1984 and
16 2013. And in fact Mr. Bibbens is presently serving a
17 four-year term of probation for a felony drug
18 conviction.

19 As a result of these findings, the OEC
20 recommended that the application be denied. Mr.
21 Bibbens requested a hearing; however, he failed to
22 appear at that hearing. OEC did in fact appear,
23 presented evidence supporting this criminal history,
24 and as a result the Report and Recommendation issued
25 recommends that the application be denied. And that

1 is the recommendation before the Board.

2 CHAIRMAN:

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

5 MS. KAISER:

6 Mr. Chairman, I move that the Board
7 adopt the Report and Recommendation issued by the OHA
8 regarding the Non-Gaming Employee Registration
9 application of Marvin Bibbens as described by the OCC.

10 MR. MCCALL:

11 Second.

12 CHAIRMAN:

13 All in favor?

14 ALL SAY AYE

15 CHAIRMAN:

16 Opposed? The motion carries.

17 ATTORNEY COOK:

18 Clyde Bittner, Jr. is the next Report
19 and Recommendation before the Board today. Mr.
20 Bittner was issued a Gaming Employee Permit on July
21 3rd, 2012 and worked as a Security Officer at the
22 Meadows Racetrack and Casino. On December 11th, 2013
23 Mr. Bittner reported to the Board's Bureau of Casino
24 Compliance that he had been arrested and charged with
25 offenses related to hindering the apprehension of a

1 fugitive. Specifically, Mr. Bittner was harboring his
2 wife who had an outstanding bench warrant issued
3 against her relative to pending theft charges.

4 Upon learning of Mr. Bittner's arrest,
5 the OCC filed a Request for an Emergency Suspension
6 which was signed by the Executive Director on December
7 17th, 2013. Pursuant to the Board's regulations, a
8 hearing was held before the OHA in which case OEC was
9 to support the request for Emergency Suspension. Both
10 OEC and Mr. Bittner attended the hearing and presented
11 testimony and exhibits.

12 Prior to that hearing, Mr. Bittner
13 entered into a 12-month ARD program which began on
14 April 16th, 2014. And that was put into the record.
15 Subsequently, a Report and Recommendation was issued
16 recommending that the emergency suspension remained in
17 place until at least disposition of the ARD program in
18 that technically the felony charges remained pending
19 against this individual. And that is the Report and
20 Recommendation before the Board for its consideration.

21 CHAIRMAN:

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

24 MR. MCCALL:

25 Mr. Chairman, I move that the Board

1 adopt the Report and Recommendation issued by the OHA
2 regarding the Gaming Employee Permit of Clyde Bittner,
3 Jr. as described by the OCC.

4 MR. MCNALLY:

5 Second.

6 CHAIRMAN:

7 All in favor?

8 ALL SAY AYE

9 CHAIRMAN:

10 Opposed? The motion carries.

11 ATTORNEY COOK:

12 The next matter before the Board
13 pertains to Karrie Jean Graham. Ms. Graham was issued
14 a Gaming Permit on June 17th, 2013 and worked as a
15 Table Games Dealer at the Rivers Casino. On August
16 28th, 2013 the OEC filed a request for Emergency
17 Suspension of Ms. Graham's Gaming Permit after
18 learning that she had been charged criminally with
19 allowing persons to assemble to gamble and knowingly
20 permitting gambling.

21 Specifically it was alleged that Ms.
22 Graham dealt an illegal Texas Hold'em Tournament at a
23 private club in Ellwood City which was subsequently
24 raided by the police. The Order of Emergency
25 Suspension was signed by the Executive Director on the

1 date it was requested and forwarded to the OHA for an
2 evidentiary hearing. The hearing was held on
3 September 17th, 2013.

4 Subsequently, Ms. Graham submitted a
5 status report regarding her criminal charges
6 indicating that she was admitted into the Beaver
7 County ARD program. The Board took up the issue of
8 the Emergency Suspension and the validity of it
9 ordering that it remain in effect until at least the
10 completion of Ms. Graham's ARD Program. Ms. Graham
11 completed her ARD program on February 20th, 2014 and
12 subsequently petitioned the Board to have her
13 suspension lifted. That is the subject of the Report
14 and Recommendation before the Board today.

15 A hearing in that matter was held before
16 the OHA on April 22nd, 2014. Both the OEC and Ms.
17 Graham appeared at the hearing and offered evidence.
18 Ms. Graham presented documents verifying completion of
19 her ARD program and she also provided several letters
20 of recommendation from friends and coworkers.
21 Subsequently, a Report and Recommendation was issued
22 by the Hearing Officer recommending that given this
23 individual's completion of an ARD program that the
24 suspension be lifted. And that is the Report and
25 Recommendation before the Board.

1 CHAIRMAN:

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

4 MR. MCNALLY:

5 Mr. Chairman, I move that the Board
6 adopt the Report and Recommendation issued by the OHA
7 regarding the Gaming Employee Permit of Karrie Jean
8 Graham and described by the OCC. And that Ms.
9 Graham's suspension be lifted immediately.

10 CHAIRMAN:

11 Second?

12 MR. MOSCATO:

13 Second.

14 CHAIRMAN:

15 All in favor?

16 ALL SAY AYE

17 CHAIRMAN:

18 Opposed? The motion carries.

19 ATTORNEY COOK:

20 Christian Parrales is the next Report
21 and Recommendation before the Board. On May 24th,
22 2013 Mr. Parrales submitted an application seeking
23 work as a Table Games Dealer at Mt. Airy. During July
24 of 2013, Mt. Airy filed a Petition to Withdraw Mr.
25 Parrales' Gaming Employee Permit Application. The OEC

1 subsequently filed an answer to that Petition
2 indicating that Mr. Parrales was permanently evicted
3 from the Sands Casino as a patron on August 7th, 2011
4 and as a result they, they being OEC, requested that
5 the withdrawal be with prejudice.

6 Subsequently, this matter was referred
7 to the OHA for a hearing on March 20th, 2014. Despite
8 receiving proper notice, Mr. Parrales as well as any
9 representative from Mt. Airy failed to attend at the
10 hearing and it was held in their absence. Thereafter,
11 a Report and Recommendation was issued recommending
12 that Mr. Parrales' Gaming Permit be withdrawn without
13 prejudice. In making this finding the Hearing Officer
14 concluded that the only claim made by the OEC, which
15 was supported by competent evidence, was that Mr.
16 Parrales was in fact placed on the Sands exclusion
17 list.

18 However, there was not competent
19 evidence to support underlying allegations as to why
20 he was placed on that list. And it was the Hearing
21 Officer's view that, although there was competent
22 evidence that he was placed on the list, it having
23 occurred almost three years ago the information was
24 stale and could not go against Mr. Parrales'
25 character. That is the Report and Recommendation

1 before the Board today.

2 If the Board were to grant the Report
3 and Recommendation it would basically be saying that a
4 three-year-old eviction from a Pennsylvania Casino
5 would be stale in going against someone's character.
6 If the Board were to deny the report --- reject the
7 Report and Recommendation it would essentially be
8 saying that this evidence in that time frame, that
9 three-year time frame, is not stale. And that is the
10 Report and Recommendation before the Board.

11 CHAIRMAN:

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

14 OFF RECORD DISCUSSION

15 ATTORNEY COOK:

16 Would you like me to run through that
17 again?

18 MR. MOSCATO:

19 No. I'd like you to repeat the name
20 from --- no. Just rejecting it basically is denying
21 the recommendation of the Hearing Officer.

22 ATTORNEY COOK:

23 Correct, which would make the withdrawal
24 of the application be with prejudice.

25 MR. MOSCATO:

1 With prejudice. Yeah, okay. Mr.
2 Chairman, I move that the Board reject the Report and
3 Recommendation issued by the OHA regarding the Gaming
4 Employee Permit Application of Christian Parrales for
5 reasons which will be outlined in an Order to be
6 issued by the Board.

7 MR. WOODS:

8 Second.

9 CHAIRMAN:

10 All in favor.

11 ALL SAY AYE

12 CHAIRMAN:

13 Opposed? The motion carries.

14 ATTORNEY COOK:

15 The final Report and Recommendation
16 before the Board today pertains to Jelani Ghee. On
17 December 28th, 2012 the OEC filed a complaint to place
18 Mr. Ghee on the exclusion list after discovering that
19 he had been charged with attempted homicide,
20 aggravated assault, robbery and simple assault.

21 Specifically, Mr. Ghee and his brother
22 robbed and assaulted a male companion after the three
23 of them left the Hollywood Casino together. On August
24 15th, 2013 Mr. Ghee was found guilty of the aggravated
25 assault charge and has been sentenced to 10 to 20

1 years in prison.

2 A hearing in this matter was held on
3 April 29th, 2014. At that time Mr. Ghee, for obvious
4 reasons, did not appear and the OEC produced competent
5 evidence indicating --- supporting the underlying
6 alleged facts and the criminal conduct. Subsequently,
7 the Report and Recommendation issued recommends that
8 Mr. Ghee be placed on the Board's Exclusion List.

9 CHAIRMAN:

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

12 MR. WOODS:

13 Mr. Chairman, I move that the Board
14 adopt the Report and Recommendation issued by the OHA
15 regarding the placement of Jelani Q. Ghee on the
16 PGCB's Involuntary Exclusion List as described by the
17 OCC.

18 MR. FAJT:

19 Second.

20 CHAIRMAN:

21 All in favor?

22 ALL SAY AYE

23 CHAIRMAN:

24 Opposed? The motion carries. Thank
25 you, gentlemen. Next Susan Hensel, Director of our

1 Bureau of Licensing. Good morning, Susan.

2 MS. HENSEL:

3 Good morning. Thank you, Chairman Ryan
4 and members of the Board. Before the Board today will
5 be motions regarding a Gaming Service Provider
6 qualifier and 636 Principal, Key Gaming and Non-Gaming
7 Employees. In addition, there will be the
8 consideration of five Gaming Service Provider
9 applicants.

10 The first matter for your consideration
11 is the approval of a Gaming Service Provider
12 Qualification. Prior to this meeting, the Bureau of
13 Licensing provided you with a Proposed Order for a
14 Gaming Service Provider Qualifier for U.S. Foods, Inc.
15 I ask that the Board consider the Order approving this
16 qualification.

17 CHAIRMAN:

18 Any comments from Enforcement Counsel?

19 ATTORNEY PITRE:

20 Enforcement Counsel has no objection.

21 CHAIRMAN:

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

24 MR. FAJT:

25 Mr. Chairman, I move that the Board

1 approve the Gaming Service Provider Application ---
2 I'm sorry, the Gaming Service Provider Qualification
3 for U.S. Foods, Inc. as described by the Bureau of
4 Licensing.

5 MS. KAISER:

6 Second.

7 CHAIRMAN:

8 All in favor?

9 ALL SAY AYE

10 CHAIRMAN:

11 Opposed? The motion carries.

12 MS. HENSEL:

13 Next, there are temporary Principal and
14 Key Employee Licenses. Prior to this meeting, the
15 Bureau of Licensing provided you with an Order
16 regarding the issuance of a Temporary License for one
17 Principal and 16 Key Employees. I ask that the Board
18 consider the Order approving these Licenses.

19 CHAIRMAN:

20 Any comments from Enforcement Counsel?

21 ATTORNEY PITRE:

22 Enforcement Counsel has no objection.

23 CHAIRMAN:

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

1 MS. KAISER:

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

6 MR. MCCALL:

7 Second.

8 CHAIRMAN:

9 All in favor?

10 ALL SAY AYE

11 CHAIRMAN:

12 Opposed? The motion carries.

13 MS. HENSEL:

14 There are also Gaming Permits and Non-
15 Gaming Registrations. Prior to this meeting, the
16 Bureau of Licensing provided you with a list of 442
17 individuals to whom the Bureau has granted Temporary
18 or Full Occupation Permits and 139 individuals to whom
19 the Bureau has granted Registrations under the
20 authority delegated to the Bureau of Licensing. I ask
21 that the Board consider the Order approving the
22 Permits and Registrations.

23 CHAIRMAN:

24 Any comments from Enforcement Counsel?

25 ATTORNEY PITRE:

1 Enforcement Counsel has no objections.

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 issuance of Gaming Employee Permits and
8 Non-Gaming Employee Registrations as described by the
9 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, there is a recommendation of
19 denial for one Gaming and two Non-Gaming Employee
20 Applicants. The Bureau of Licensing has provided you
21 with the Orders addressing these applicants who the
22 OEC has recommended for denial. The applicants failed
23 to request a hearing within the specified time period.
24 I ask that the Board consider the Orders denying the
25 Gaming and Non-Gaming Employee applicants.

1 CHAIRMAN:
2 Any comments from Enforcement Counsel?
3 ATTORNEY PITRE:
4 Enforcement Counsel continues to request
5 denial in each instance.
6 CHAIRMAN:
7 Any questions or comments from the
8 Board? Ex-officio members? May I have a motion?
9 MR. MCNALLY:
10 Mr. Chairman, I move that the Board deny
11 the applications as described by the Bureau of
12 Licensing.
13 CHAIRMAN:
14 Second?
15 MR. MOSCATO:
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 are
24 Withdrawal requests for Key Employee Gaming and Non-
25 Gaming Employees. In each case the license or permit

1 or registration is no longer required. For today's
2 meeting I have provided the Board with a list of two
3 Key, 27 Gaming and four Non-Gaming Employee
4 Withdrawals for approval. I ask that the Board
5 consider the Order approving the 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. MOSCATO:

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

17 MR. WOODS:

18 Second.

19 CHAIRMAN:

20 All in favor?

21 ALL SAY AYE

22 CHAIRMAN:

23 Opposed? The motion carries.

24 MS. HENSEL:

25 Finally, for your consideration are

1 Gaming Service Provider Registrations. The Bureau of
2 Licensing provided you with an Order and an attached
3 list of eight Registered Gaming Service Providers. I
4 ask that the Board consider the Order registering
5 these Gaming Service Providers.

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. WOODS:

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

18 MR. FAJT:

19 Second.

20 CHAIRMAN:

21 All in favor?

22 ALL SAY AYE

23 CHAIRMAN:

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

1 MS. HENSEL:

2 Thank you.

3 CHAIRMAN:

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

6 ATTORNEY PITRE:

7 Good morning. We have two matters for
8 the Board's consideration today, one Revocation and
9 one Exclusion. The first matter will be presented by
10 Assistant Enforcement Counsel Glenn Stuart. I'll turn
11 it over to Glenn.

12 ATTORNEY STUART:

13 Thank you. Members of the Board, Glenn
14 Stuart for the OEC. S-T-U-A-R-T. Presently before
15 the Board for its consideration is a Petition to
16 Revoke the Non-Gaming Registration of Rebecca
17 Stouffer. While employed as an EDS attendant at Lady
18 Luck Casino in Nemaquin, Ms. Stouffer was arrested
19 for opening up three credit card accounts in her
20 brother's name without her brother's knowledge or his
21 authorization. Ms. Stouffer then used these credit
22 cards to purchase approximately \$375 worth of goods
23 and services.

24 As a result, the Pennsylvania State
25 Police charged Ms. Stouffer with one count of theft by

1 unlawful taking, one count of access device fraud and
2 one count of identify theft. To date Ms. Stouffer has
3 not notified the Board of her arrest, and Ms. Stouffer
4 is not currently working at any licensed facility in
5 the Commonwealth. In light of the circumstances in
6 the corresponding arrest, on April 18th, 2014 the OEC
7 filed a petition seeking the revocation of Ms.
8 Stouffer's Non-Gaming Registration.

9 OEC attempted to serve Ms. Stouffer with
10 this petition via First Class Mail and Certified Mail.
11 On April 21st, 2014 service of the Petition was
12 achieved on Ms. Stouffer. The Petition directed Ms.
13 Stouffer to request a hearing within 30 days of its
14 receipt. Ms. Stouffer has not requested a hearing on
15 the matter, therefore, Ms. Stouffer has waived her
16 right to a hearing and all facts alleged in OEC's
17 petition are deemed admitted.

18 On May 29th, 2014 OEC filed a request to
19 enter default judgment in this matter. As such, the
20 revocation of Rebecca Stouffer's Non-Gaming
21 Registration is now ripe for Board consideration.

22 CHAIRMAN:

23 Is Rebecca Stouffer in the hearing room?
24 Any questions or comments from the Board? Ex-officio
25 members? May I have a motion?

1 MR. FAJT:

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

6 MS. KAISER:

7 Second.

8 CHAIRMAN:

9 All in favor?

10 ALL SAY AYE

11 CHAIRMAN:

12 Opposed? The motion carries.

13 ATTORNEY PITRE:

14 And the final matter will be presented
15 by Assistant Enforcement Counsel Cassandra
16 Fenstermaker.

17 ATTORNEY FENSTERMAKER:

18 Good morning, Chairman Ryan, members of
19 the Board. I'm Cassandra Fenstermaker.
20 F-E-N-S-T-E-R-M-A-K-E-R. I have an Exclusion Petition
21 for your consideration for Charlotte Bacon. On April
22 24th, 2014 the OEC filed a Petition to place Charlotte
23 Bacon the Board's Exclusion List due to the fact that
24 in March of 2014 Ms. Bacon brought an 11-year-old
25 child with her to Harrah's Philadelphia Casino and

1 Racetrack and left the child in the valet area of the
2 casino alone while Ms. Bacon played --- wagered at a
3 slot machine.

4 The Petition was sent to Ms. Bacon by
5 both First-Class and Certified Mail. Ms. Bacon failed
6 to respond to the Petition in any way and therefore
7 all facts alleged in the Complaint --- or Petition are
8 deemed admitted. A request to enter judgment upon
9 default was filed on June 3rd, 2014 and at this time
10 the OEC request that Charlotte Bacon be placed on the
11 Board's Exclusion List.

12 CHAIRMAN:

13 Is Charlotte Bacon in the hearing room?
14 Any questions or comments from the Board?

15 MR. FAJT:

16 Mr. Chairman, one quick point of
17 clarification. Cassandra, I thought in our materials
18 that the age of the individual was 12 not 11.

19 ATTORNEY FENSTERMAKER:

20 But it is 11, I miscalculated when I did
21 the calculations.

22 MR. FAJT:

23 Thank you for that clarification.

24 ATTORNEY PITRE:

25 She's not an accountant.

1 MR. FAJT:
2 That's all right. Thank you.
3 ATTORNEY FENSTERMAKER:
4 Sure, you're welcome.
5 CHAIRMAN:
6 Any other questions or comments from the
7 Board? Ex-officio members? May I have a motion?
8 MS. KAISER:
9 Mr. Chairman, I move the Board issue an
10 Order to approve the addition of Charlotte Bacon to
11 the Pennsylvania Gaming Control Board Involuntary
12 Exclusion List, as described by the OEC.
13 MR. MCCALL:
14 Second.
15 CHAIRMAN:
16 All in favor?
17 ALL SAY AYE
18 CHAIRMAN:
19 Opposed? The motion carries. Thank you
20 both very much.
21 ATTORNEY FENSTERMAKER:
22 Thank you.
23 CHAIRMAN:
24 Ladies and gentlemen, that concludes
25 today's meeting. Our next scheduled public meeting

1 will be on Wednesday, August 6th beginning at 10:00
2 a.m. Any final comments from the Board? I have a
3 motion to adjourn?

4 MR. MCCALL:

5 So moved.

6 MR. MCNALLY:

7 Second.

8 CHAIRMAN:

9 Thank you very much, ladies and
10 gentlemen.

11 * * * * *

12 MEETING CONCLUDED AT 11:30 A.M.

13 * * * * *

14

15

16

17

18

19

20

21

22

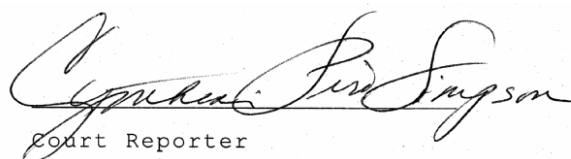
23

24

25

CERTIFICATE

I hereby certify that the foregoing proceedings,
meeting held before Chairman Ryan was reported by me
on 7/9/2014 and that I Cynthia Piro Simpson read this
transcript and that I attest that this transcript is a
true and accurate record of the proceeding.



Cynthia Piro Simpson
Court Reporter