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COMMONWEALTH OF PENNSYLVANIA

GAMING CONTROL BOARD

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PUBLIC MEETING

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BEFORE: WILLIAM H. RYAN, JR., CHAIRMAN
Gregory C. Fajt, Annmarie Kaiser,
Keith R. McCall, John J. McNally, III,
Anthony C. Moscato, David W. Woods
Jennifer Langan, Representing Robert M.
McCord, State Treasurer
Robert Coyne, Representing Daniel P.
Meuser, Secretary of Revenue, Jorge
Augusto, Representing Secretary of
Agriculture George Greig

HEARING: Wednesday, October 8, 2014
10:00 a.m.

LOCATION Pennsylvania Gaming Control Board
Office of Hearings and Appeals
Strawberry Square Complex, Second Floor
Harrisburg, Pennsylvania 17106-9060

WITNESSES: Rose Cook, Michael Bowman, Roy
Kirscheneiter

Reporter: Michelle S. Parke

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A P P E A R A N C E S (cont'd)

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CHAIRMAN:

Good morning, ladies and gentlemen. I am Bill Ryan, Chairman of the Pennsylvania Gaming Control Board. Before we begin, I would like to ask everyone to please turn off or at least put on silent your cell phones and other electronic devices. Thank you.

With us today is Jennifer Langan, representing State Treasurer Robert McCord. Bob Coyne representing Secretary for the Department of Revenue, Dan Mooser. And Jorge Augusto representing Secretary of Agriculture George Greig. Thank you for coming.

All of the members of the Board being present, I will call this meeting to order. And, first, I would ask everyone to stand for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE RECITED

CHAIRMAN:

Thank you. First, some announcements. The Board held an executive session on September 17th for the purpose of discussing the available category 2 license for the City of Philadelphia. An executive session was also held on October 7th for the purpose of

1 discussing litigation involving the Board and to
2 conduct quasi judicial deliberations relating to
3 matters being considered by the Board today.

4 Moving onto our program. We will first
5 hear from our Executive Director Kevin O'Toole.

6 MR. O'TOOLE:

7 Good morning, Chairman Ryan, members of
8 the Board. This time of year, the Board issues several
9 key reports. In a recent public meeting, we presented
10 the Horse Racing Benchmark Report prepared by our
11 Director of Racetrack Gaming, Kevin Kyle.

12 And last month we presented the
13 Diversity Report prepared by our Director of Diversity,
14 Mazel Daniels.

15 Today I am pleased to acknowledge that the
16 Board's Office of Communications recently issued the
17 9th annual report of the Pennsylvania Gaming Control
18 Board.

19 This annual report is a collaborative
20 effort by the entire staff. It includes statistical
21 summaries and charts, a statement of revenue and
22 expenditures and information on each casino regarding
23 the revenues earned and taxes paid during fiscal year
24 2013 - 2014.

25 A few of the accomplishments that are

1 reflected in this year's annual report include the
2 following: Number one, the Office of Enforcement
3 Counsel entered into 23 consent agreements last fiscal
4 year pertaining to situations of non-compliance.

5 That resulted in not only the payment of
6 fines by the casinos involved, but also the commitment
7 from those casinos to improve or reinforce policies and
8 procedures to minimize future non-compliance.

9 Secondly, the Bureau of Investigations,
10 once again, completed over 8,000 background
11 investigations pertaining to casino entities, slot
12 machine manufacturers, table game manufacturers,
13 suppliers, qualifiers, casino employees, and vendors.

14 Third, the Office of Hearings & Appeals
15 processed 88 involuntary exclusion petitions filed by
16 the Office of Enforcement Counsel. Many of these
17 petitions resulted in cheaters being banned from
18 returning to Pennsylvania casinos.

19 The Board's annual report also contains
20 the executive session log for fiscal year 2013 - 2014.
21 This supplements each public meeting when the Chairman
22 announces executive sessions that have been held since
23 the previous public meeting.

24 This log lists the dates and the topics
25 discussed during each executive session held by the

1 Board.

2 A very important accomplishment also noted
3 in the annual report relates to the participation and
4 the Board's speakers bureau by Chairman Ryan and each
5 member of the Board.

6 Over 90 speaking engagements were held
7 throughout Pennsylvania during the past fiscal year
8 that were coordinated by our Communications Director
9 Doug Carbock and Deputy Director Richard McGarvey. We
10 are very appreciative of the full Board participating
11 in those events.

12 These speaking engagements reached
13 numerous citizens and community groups. They allow for
14 very important exchange of information and viewpoints
15 on the casino industry and casino regulation.

16 The full annual report can be accessed
17 by the public on the home page of the Board's web site
18 at gamingcontrolboard.pa.gov. Thank you very much,
19 Chairman.

20 CHAIRMAN:

21 Thank you, Kevin. Any questions or
22 comments from the Board? Ex-Officio members? Next we
23 will hear from our Director of Financial Management,
24 David Rhen.

25 MR. RHEN:

1 Good morning. I have two topics of
2 discussion for today. First, I will provide a
3 quarterly budget update. Second, I will present the
4 2015 - 2016 proposed budget for your distribution.

5 For the first quarter of the fiscal year
6 which ended September 30th, expenditures totaled \$8.1
7 million or 1 percent higher than for the same quarter
8 last year.

9 89 percent of expenses for the quarter
10 were for payroll, which totaled \$7.2 million. This is
11 4.9 percent above last year's first quarter total.
12 However, there were fewer payrolls that posted in the
13 first quarter of this year. If we adjust for the same
14 number of payrolls, expenditures would be up about 6.6
15 percent in personnel.

16 This is with two fewer paid employees on
17 average for the quarter. 309 employees on average for
18 the first quarter this year versus 311 for the first
19 quarter last year.

20 Salaries, overtime, and pay-outs totaled
21 \$4.5 million and benefits totaled \$2.7 million.
22 As a percentage of salaries paid, benefits totaled 62
23 percent of total salaries compared to 54 percent of
24 salaries in the same quarter last year.

25 Operating and fixed asset expenses

1 combined totaled \$908,000. This was down 22 percent
2 from the same quarter of last year. And the decline is
3 primarily a result of timing differences in paying
4 invoices and the one-time cost related to casino
5 licensing investigations.

6 Rentals and leases was the largest
7 single line item expenditure accounting for \$470,000 or
8 57 percent of operating expenses. The next largest
9 operating expenditure was for tele-communications at
10 \$106,000. Followed by other operating expenses at
11 \$91,000 and services at \$73,000.

12 That concludes my report on the
13 quarterly expenses. I would be glad to take any
14 questions, otherwise proceed to the budget.

15 CHAIRMAN:

16 Any questions from the Board?
17 Ex-Officio members? Okay, David, why don't you proceed
18 to the next item on the agenda.

19 MR. RHEN:

20 Okay. The Gaming Board's proposed
21 fiscal year 2015 - 2016 budget request is \$39,770,000
22 for administration and \$2,000,000 for statutorily
23 mandated local law enforcement grants.

24 Funding for the Board supports oversight
25 of over 26,400 slot machines and nearly 1100 table

1 games operating at 12 casinos throughout the state.

2 Last fiscal year, the gaming industry
3 returned \$1.4 billion in tax revenue to the
4 Commonwealth. Overall, this request is \$1.8 million
5 higher than the current year budget.

6 The increase is a result of rising pension
7 and health benefit costs. Next fiscal year will see a
8 25 percent increase in pension rates with total cost
9 equivalent to 25 percent of salary expenditures and an
10 11 percent increase in health benefits equivalent to 34
11 percent of salaries.

12 The Board's budget includes \$34.4
13 million for personnel and benefits and \$5.4 million for
14 operating fixed asset expenses. The personnel budget
15 is 86 percent of the overall budget and includes 310
16 filled positions with no new or vacant positions
17 funded.

18 The benefit rate is 68 percent of salary
19 expenses. And consistent with the instructions of the
20 Governor's budget office, this budget includes no
21 additional funding for new raises next year.

22 The operating and fixed asset budget is 14
23 percent of the overall request and a total operating
24 and fixed asset budget request of \$5.4 million and
25 essential massed average actual expenses for the prior

1 three fiscal years.

2 The proposed budget would be funded
3 through a combination of \$7 million in restrictive
4 revenue, including application license fees and charge
5 backs of gaming lab costs to manufacturers and \$32.77
6 million in drawdown accounts from escrow accounts
7 funded by casino operators.

8 That includes my presentation on the
9 budget. I would be happy to answer any question.
10 Otherwise, I would appreciate your consideration of a
11 motion to approve the 2015 - 2016 budget request.

12 CHAIRMAN:

13 Any questions from the Board?

14 MR. FAJT:

15 Yeah. Thank you, Mr. Chairman. Dave, I
16 just want drive home one point. I thought I heard you
17 say -- and I think it's true -- that in the personnel
18 number that the benefit charge is 68 percent of the
19 salaries; is that correct?

20 MR. RHEN:

21 That's correct.

22 MR. FAJT:

23 And the reason for that is because of
24 the pension issue we have in the state right now along
25 with the increasing healthcare costs; is that correct?

1 MR. RHEN:

2 That's correct.

3 MR. FAJT:

4 Thank you.

5 CHAIRMAN:

6 Any other questions? May I have a motion?

7 MR. MCCALL:

8 Mr. Chairman, I move that the Board
9 approve the 2015 - 2016 proposed budget request as
10 described by the Office of Financial Management.

11 MR. MCNALLY:

12 Second.

13 CHAIRMAN:

14 All in favor.

15 ALL SAY AYE.

16 Opposed? The motion carries. Thank
17 you, Dave. Next we will have Chief Counsel Doug
18 Sherman.

19 MR. SHERMAN:

20 Good morning, Chairman, members of the
21 Board. Our first agenda item pertains to a local law
22 enforcement grant which assistant chief counsel Denise
23 Miller Tshudy is here to present.

24 MS. MILLER TSHUDY:

25 Good morning. I have an application

1 from the Montgomery County District Attorney's Office.
2 In accordance with the Board's new guidelines, the
3 district attorney's office is asking for a two-year
4 grant at \$250,000 per year.

5 First year from 2014 to 2015. Second year
6 would be the appropriation of \$250,000 would be made
7 for the 2015 to 2016 as long as they meet core
8 guidelines.

9 This grant is sought pursuant to the
10 Gaming Act and the guidelines that have been set forth
11 by the Board. And I am proposing that you accept this
12 and recommend approval.

13 CHAIRMAN:

14 Any questions from the Board? May I
15 have a motion?

16 MR. MCNALLY:

17 Mr. Chairman, I move that the Board
18 approve the local law enforcement grant for the
19 Montgomery County District Attorney's Office as
20 presented by the Office of Chief Counsel.

21 MR. MOSCATO:

22 Second.

23 CHAIRMAN:

24 All in favor?

25 ALL SAY AYE

1 CHAIRMAN:

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

4 MR. SHERMAN:

5 Today we have one matter on the agenda
6 under petitions, which can be decided on the documents
7 of record as the Office of Enforcement Counsel has not
8 objected to the relief requested.

9 Specifically, former gaming permittee
10 Richard Brown has requested that the denial of his
11 gaming employee occupation permit renewal application
12 be reconsidered by the Board.

13 Brown had received a gaming employee
14 permit in November 2010 and worked as a security
15 officer at Sugarhouse Casino. In September 2013, he
16 filed for the renewal of that permit.

17 During the investigation, it was
18 discovered that Mr. Brown had an outstanding tax issue
19 with the Department of Revenue. Upon that discovery,
20 the Bureau of Investigation Enforcement contacted
21 Mr. Brown several times. Mr. Brown did not rectify the
22 tax deficiency.

23 Thereafter, the Office Enforcement Counsel
24 sent a letter to Mr. Brown on July 2nd informing him he
25 had 10 days to take care of the issue with the

1 Department of Revenue, and that if he filed to do so,
2 he would recommend that his application be denied.

3 No response again was heard from
4 Mr. Brown. And, as such, the matter came to the Board
5 on default on September 17th of this year. And the
6 Board denied his application.

7 Apparently, that finally got Mr. Brown's
8 attention because within a week he rectified the tax
9 deficiency with the Department of Revenue. And that's
10 been confirmed by the Bureau of Licensing and the
11 Office of Enforcement Counsel.

12 And now that he is current, he is asking
13 that the Board reconsider the denial of his permit and
14 grant the renewal so that he can go back to work.
15 That's the matter now before the Board.

16 CHAIRMAN:

17 Any questions or comments from the
18 Board?

19 MR. WOODS:

20 Just one question. You said numerous
21 times they tried to contact him. Was that by certified
22 mail, phone call, however, for the record?

23 MR. SHERMAN:

24 I think enforcement counsel might have
25 to answer how they do it. We know there's

1 documentation that enforcement counsel will attempt to
2 contact the individual as we said numerous times. And
3 that's consistent with all of these cases that we see.

4 MR. WOODS:

5 Thank you.

6 CHAIRMAN:

7 Any other questions? Do I have a
8 motion?

9 MR. MOSCATO:

10 Mr. Chairman, I move that the Board
11 grant the request for reconsideration of the denial of
12 Richard Brown's gaming employee permit renewal as
13 described by the Office of Chief Counsel and that
14 Mr. Brown's permit be renewed given he stay compliant
15 with the Department of Revenue.

16 MR. WOODS:

17 Second.

18 CHAIRMAN:

19 All in favor?

20 ALL SAY AYE

21 CHAIRMAN:

22 Opposed? Motion carried.

23 MR. SHERMAN:

24 That's all of the matters of the Office of
25 Chief Counsel.

1 CHAIRMAN:

2 Thank you, Doug. We will now move to
3 the Bureau of Licensing.

4 MS. HENSEL:

5 Thank you, Chairman Ryan, and members of
6 the Board. Before the Board today will be motions
7 regarding one gaming related gaming service provider
8 and 424 principal key gaming and non-gaming employees.
9 In addition, there will be the consideration of three
10 gaming service provider applicants.

11 The first matter for your consideration is
12 the approval of a gaming-related gaming service
13 provider certification for Global Innovative Gaming
14 LLC.

15 Global Innovative Gaming is a
16 Delaware-based company that has developed a new table
17 game, High Roll Dice. Regulations regarding High Roll
18 Dice were approved by the Board at the September Board
19 meeting.

20 The Bureau of Investigation and
21 Enforcements completed its investigation of this
22 company. And the Bureau of Licensing has provided you
23 with the background investigation and suitability
24 report for the applicant.

25 I ask that the Board consider the motion

1 approving Global Innovative Gaming LLC. For
2 certification.

3 CHAIRMAN:

4 Any comments from enforcement counsel?

5 ATTORNEY PITRE:

6 Enforcement Counsel has no objection.

7 CHAIRMAN:

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

10 MR. WOODS:

11 Mr. Chairman, I move that the Board
12 approve the gaming-related gaming service provider
13 certification for Global Innovative Gaming LLC. As
14 described by the Bureau of Licensing.

15 MR. FAJT:

16 Second.

17 CHAIRMAN:

18 All in favor?

19 ALL SAY AYE

20 CHAIRMAN:

21 Opposed? Motion carries.

22 MS. HENSEL:

23 Next for your consideration is the
24 approval of principal and key employee licenses.
25 Prior to this meeting, the Bureau of Licensing provided

1 you with a proposed Order for one principal and 15 key
2 employee licenses for category 1, category, 2, and
3 category 3 licensees. I ask that the Board consider
4 the Order approving these licenses?

5 CHAIRMAN:

6 Any comments from enforcement counsel?

7 ATTORNEY PITRE:

8 Enforcement Counsel has no objection.

9 CHAIRMAN:

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

12 MR. FAJT:

13 Mr. Chairman, I move that the Board
14 approve the issuance of principal and key employee
15 licenses as described by the Bureau of Licensing.

16 MS. KAISER:

17 Second.

18 CHAIRMAN:

19 All in favor?

20 ALL SAY AYE

21 CHAIRMAN:

22 Opposed? Motion carries.

23 MS. HENSEL:

24 In addition, there are 10 temporary
25 principal and key employee licenses. Prior to this

1 meeting, the Bureau of Licensing provided you with an
2 Order regarding the issuance of temporary licenses for
3 three principal and eight key employees.

4 I ask that the Board consider the Order
5 approving these licenses.

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. FAJT:

14 Mr. Chairman, I move that the Board
15 approve the issuance of temporary principal and key
16 employee licenses as described by the Bureau of
17 Licensing.

18 MS. KAISER:

19 Second.

20 CHAIRMAN:

21 All in favor?

22 ALL SAY AYE

23 CHAIRMAN:

24 Opposed? The motion carries.

25 MS. HENSEL:

1 There are also gaming permits and
2 non-gaming registrations. Prior to this meeting, the
3 Bureau of Licensing provided you with a list of 293
4 individuals to whom the Bureau has granted temporary or
5 full occupation permits and 92 individuals to whom the
6 Bureau has granted registrations under the authority
7 delegated to the Bureau of Licensing.

8 I ask that the Board consider a motion
9 approving the Order.

10 CHAIRMAN:

11 Any comments from Enforcement Counsel?

12 ATTORNEY PITRE:

13 Enforcement Counsel has no objection.

14 CHAIRMAN:

15 Any questions or comments from the
16 Board? Ex-officio members?

17 CHAIRMAN:

18 May I have a motion?

19 MS. KAISER:

20 Mr. Chairman, I move that the Board
21 approve the issuance of gaming employee permits and
22 non-gaming employee registrations as described by the
23 Bureau of Licensing.

24 MR. MCCALL:

25 Second.

1 CHAIRMAN:

2 All in favor?

3 ALL SAY AYE

4 CHAIRMAN:

5 Opposed? The motion carries.

6 MS. HENSEL:

7 Next there is a recommendation of denial
8 for one gaming and one non-gaming employee applicants.
9 The Bureau of Licensing has provided you with the
10 Orders addressing these applicants who the Office of
11 Enforcement Counsel has recommended for denial.

12 The applicants failed to request a hearing
13 with the specified time periods. I ask that the Board
14 consider the Orders denying the gaming and non-gaming
15 employee applications.

16 CHAIRMAN:

17 Any comments from the Enforcement Counsel?

18 ATTORNEY PITRE:

19 Enforcement Counsel continues to recommend
20 denial in each instance.

21 CHAIRMAN:

22 Any requests or comments from the Board?

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

24 MR. MCCALL:

25 Mr. Chairman, I move that the Board deny

1 the applications as described by the Bureau of
2 Licensing.

3 MR. MCNALLY:

4 Second.

5 CHAIRMAN:

6 All in favor?

7 ALL SAY AYE

8 CHAIRMAN:

9 Opposed? The motion carried.

10 MS. HENSEL:

11 Also for your consideration are withdrawal
12 requests for gaming and non-gaming employees. In each
13 case, the permit or registration is no longer required.

14 For today's meeting, I have provided the
15 Board with a list of nine gaming and one non-gaming
16 withdrawals for approval. I ask that the Board
17 consider the Orders approving the list of withdrawals.

18 CHAIRMAN:

19 Any comments from Enforcement Counsel?

20 ATTORNEY PITRE:

21 Enforcement Counsel has no objection.

22 CHAIRMAN:

23 Questions or comments from the Board?

24 Ex-Officio members? May I have a motion?

25 MR. MCNALLY:

1 Mr. Chairman, I move that the Board
2 approve the withdrawals as described by the Bureau of
3 Licensing.

4 MR. MOSCATO:

5 Second.

6 CHAIRMAN:

7 All in favor?

8 ALL SAY AYE

9 CHAIRMAN:

10 Opposed? Motion carries.

11 MS. HENSEL:

12 Finally, for your consideration are gaming
13 service provide registrations. The Bureau of Licensing
14 provided you with an Order and an attached list of
15 three registered gaming service provider applicants.

16 I ask that the Board consider the Order
17 registering these gaming service provider.

18 CHAIRMAN:

19 Any comments from Enforcement Counsel.

20 ATTORNEY PITRE:

21 Enforcement Counsel has no objection.

22 CHAIRMAN:

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

25 MS. KAISER:

1 Mr. Chairman, I move that the Board
2 issue an Order to approve the applications for gaming
3 service provider registration as described by the
4 Bureau of Licensing.

5 MR. MCCALL:

6 Second.

7 CHAIRMAN:

8 All in favor?

9 ALL SAY AYE

10 CHAIRMAN:

11 Opposed? The motion carries.

12 MS. HENSEL:

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

15 CHAIRMAN:

16 Thank you, Susan. Next we will hear
17 from the Office of Enforcement, Cyrus Pitre.

18 ATTORNEY PITRE:

19 Thank you, Mr. Chairman, members of the
20 Board. We have 23 matters for the Board's
21 consideration today, consisting of 3 consent
22 agreements, 9 revocations, 1 suspension and 10
23 involuntary exclusions.

24 The first matter that will be considered
25 is a consent agreement between the Office of

1 Enforcement Counsel and Sugarhouse HSP Gaming.
2 Mr. Michael Sklar is here on behalf of Sugarhouse. He
3 has Ms. Cook with him. And Jim Armstrong will present
4 the matter for the Board's consideration.

5 CHAIRMAN:

6 Mr. Armstrong.

7 ATTORNEY ARMSTRONG:

8 Chairman, as the Board is aware, we
9 presented this matter at the previous meeting in
10 September. It was tabled. We are here to re-present
11 it to the Board for your consideration.

12 CHAIRMAN:

13 Okay. Why don't we go, basically, into
14 what we are talking about.

15 ATTORNEY ARMSTRONG:

16 Iteration of the facts?

17 CHAIRMAN:

18 Yes.

19 ATTORNEY ARMSTRONG:

20 This matter on the agenda is a consent
21 agreement reached between the Office of Enforcement
22 Counsel and Sugarhouse Casino in regard to two
23 incidents of underage gaming occurring at Sugarhouse
24 Casino.

25 In the first instance, on January 10th

1 of this year, a 19-year-old man was permitted entry
2 into Sugarhouse by a security officer after he produced
3 false identification.

4 The license that the underage person
5 presented belonged to someone else and had the other
6 person's picture on it. The underage subject attempted
7 to buy in for \$60 of a Black Jack game.

8 He was asked for identification by the
9 dealer. The dealer did not believe the picture on the
10 identification was the subject, and she showed it to a
11 table game supervisor.

12 After reviewing the identification, the
13 table game supervisor accepted it and authorized the
14 buy-in. The underage patron lost the \$60 after playing
15 four hands of Black Jack.

16 He was subsequently asked for
17 identification by the pit manager who rejected the
18 identification and notified security. The underage
19 patron was taken into custody and presented to the
20 State Police who charged him with underage gaming.

21 The security officer was disciplined
22 with a written warning and the table games supervisor
23 received counseling for checking identification.

24 The second incident was on February
25 12th. Three patrons entered Sugarhouse through the

1 main doors. Two of the patrons were stopped by a
2 security officer and asked for identification.

3 They were found to be over 21 years old
4 and permitted entry. The third patron who was underage
5 was not stopped by security and was not asked to
6 produce identification.

7 The underage patron was able to play
8 five different slot machines from 8:33 p.m. to 9:30
9 p.m. At 9:30, a player services agent noticed the
10 underage patron playing slot machines and asked them
11 for identification.

12 He reported he did not have any.
13 Security officers responded and took the underage
14 patron into custody. He was subsequently determined
15 to be only 18 years old and was cited by the
16 Pennsylvania State Police for underage gambling.

17 A voucher and \$361 in cash was confiscated
18 from the underage patron, and he was formally evicted
19 from Sugarhouse. The security officer was disciplined
20 with a written warning.

21 The Office of Enforcement Counsel and
22 Sugarhouse Casino respectfully request that the Board
23 approve the proposed consent agreement and stipulations
24 of settlement which require Sugarhouse to reinforce its
25 policies and training to prevent similar incidents of

1 underage of gambling violations.

2 Sugarhouse will also pay a civil penalty
3 of \$20,000 and Sugarhouse will pay a fee of \$2500 for
4 costs incurred by the Office of Enforcement Counsel to
5 the Bureau of Consumer Compliance and other staff in
6 connection with this investigation in this matter.

7 We would be glad to answer any questions
8 you may have.

9 ATTORNEY SKLAR:

10 Good morning, Mr. Chairman, members of the
11 Board. With me this morning is Rose Cook, Vice
12 President of Gaming at Sugarhouse Casino. I would like
13 to have her sworn.

14 -----
15 ROSE COOK, HAVING FIRST BEEN DULY SWORN, TESTIFIED AS
16 FOLLOWS:
17 -----

18 ATTORNEY SKLAR:

19 Mr. Chairman, the facts that
20 Mr. Armstrong recited are accurate. There's one
21 additional piece of information which Commissioner Fajt
22 at the last hearing raised as a concern, the disincline
23 to the table games supervisor.

24 In addition to the counseling, he was
25 issued a written warning, which is in his file. It's

1 the same level of warning that was issued to the
2 security officer who let the underage patron come in
3 through the front doors.

4 I will let Rose add to that. She is
5 available for any questions.

6 A. Well, there really isn't much more to
7 say to that. At the time of the incident, what
8 happened was the dealer felt that there was a possible
9 problem there.

10 She asked the supervisor to check the I.D. The
11 supervisor who had just come to work, checked the I.D.
12 Looked at the patron from the side.

13 Due to the angle on the game, thought that it was okay.

14 Mentioned that to the dealer. The dealer was just
15 getting off of the game, went to the pit manager and at
16 that time said she didn't feel comfortable with it.

17 We have these extra checkpoints in place. So that
18 pit manager went over and again asked for the I.D. and
19 also did not feel that it was correct at that time.

20 Got a hold of table shift manager and security, and
21 that's when we took the patron into the back.

22 The shift manager spoke to the supervisor at the
23 time with the counseling and then the next day gave the
24 verbal -- I mean, the written warning level 1.

25 CHAIRMAN:

1 Any questions from OEC?

2 ATTORNEY PITRE:

3 No questions.

4 CHAIRMAN:

5 Any questions from the Board?

6 MR. FAJT:

7 Ms. Cook, thank you very much for being
8 here. As you know, I did express some concerns about
9 this issue the last time and asked that somebody from
10 Sugarhouse be here.

11 We have a long history on this Board
12 with underage gambling. And we take it very, very
13 seriously. We say that all the time. And we mean
14 that.

15 Could you explain to me the significance
16 of a written warning in the file? Does that mean that
17 the next time this supervisor has a written warning
18 that they are terminated? Or is this one of three
19 strikes and they are out? What is the significance of
20 the written warning?

21 A. This is elevated. This is an elevated discipline.
22 So this would be the second strike. So there would be
23 one more strike and then terminated.

24 MR. FAJT:

25 So if this supervisor does one more, you

1 know, admittance of an underage gamer, they would be
2 out, at that point? Or is there -- I am not sure I
3 understand.

4 the second strike. The next strike, this person is
5 terminated; is that correct or not?

6 A. No. That's not correct.

7 MR. FAJT:

8 That is not correct. So explain that to
9 me again. Is this the first strike of three?

10 A. This is actually the second level of discipline.
11 So it's an elevated level of discipline. The first
12 level is the counseling. The second level is the
13 written level one. Third level, written level two and
14 then --

15 MR. FAJT:

16 Termination?

17 A. Yeah.

18 CHAIRMAN:

19 If I could interrupt. So there is no
20 suspension in this graduated level?

21 A. No. No.

22 ATTORNEY SKLAR:

23 Let me add. It all depends on the
24 circumstances. So it's not set in stone this person
25 was issued a written level one. If there's a second

1 incident, depending on the severity and the
2 circumstances, they could be terminated.

3 Someone could be terminated for one
4 incident. It really depends on the circumstances.

5 A. Yes. To Michael's point, the majority
6 of these really go through security because of the
7 situation. So security has a matrix. They got with
8 Human Resources, Wendy, and have a set matrix.

9 Very few of these table games land in
10 the other world because most are caught at the front
11 door. So I was talking to Michael. We will be setting
12 up a matrix in table games as well because I think we
13 are the second most frequented place where we can
14 actually catch these types of incidents because we have
15 the most face time with this guest.

16 So you have got different levels. You have the
17 level where it's a mistake. In a case like this where,
18 yes, it is checked. It was a sideways thing. It was
19 checked. It was a mistaken situation.

20 It wasn't egregious. It wasn't, like, I am not
21 going to look. I don't care. Whatever, deal with it
22 and don't bother me. It was checked. It was a
23 mistake.

24 You have got a situation like Michael would talk
25 about where it's going to be completely different if

1 somebody didn't even bother to look. We are going to
2 take that very, very seriously.

3 We do take all of this very, very seriously. We
4 don't want underage patrons in there. That's an issue
5 for us as much as it is an issue for anybody.

6 We are not interested in that customer coming in
7 and gambling with us. We have no interest in that.

8 MR. FAJT:

9 Our point is exactly that. It's a good
10 segue into my last comment. We have said from the
11 get-go with table games, we see that very differently.
12 At least I see that very differently than somebody as
13 an underage gamer at a slot machine.

14 Their backs are to the floor, much more
15 difficult to see them. When you have a dealer who is
16 engaging somebody face-to-face and they have a concern
17 about that person's age and call over a supervisor to
18 say, I have a concern, and that supervisor overrules
19 that dealer because they look at them from the side,
20 that's troubling to me.

21 I am going to vote to approve this, but
22 I am concerned that the level of discipline as levied
23 by the casino is not enough for this employee. But I
24 will vote to approve it.

25 But I just would ask that you reconsider

1 your level of discipline when somebody in the
2 supervisory level does what this person did. Because I
3 think it's wrong.

4 ATTORNEY SKLAR:

5 Let me add. Again, Sugarhouse accepts
6 full responsibility.

7 MR. FAJT:

8 I understand that. That's not the issue
9 here.

10 ATTORNEY SKLAR:

11 But I just want to highlight the
12 individual was only able to play four hands of Black
13 Jack. It wasn't a situation where he was permitted to
14 sit there for hours upon hours.

15 And there's been incidents like that.
16 Here, the second system and checks in place did kick in
17 and he was removed after four hands. I understand
18 your point. And we do take it very, very seriously.

19 CHAIRMAN:

20 Any other questions? May I have a motion?

21 MR. MCCALL:

22 Mr. Chairman, I move the Board issue an
23 Order to approve the consent agreement between the
24 Office of Enforcement Counsel and Sugarhouse HSP Gaming
25 LP.

1 MR. MCNALLY:

2 Second.

3 CHAIRMAN:

4 All in favor?

5 ALL SAY AYE

6 CHAIRMAN:

7 Opposed? The motion carries. Thank
8 you both.

9 ATTORNEY PITRE:

10 The next matter that we have on the agenda
11 for the Board's consideration is a consent agreement
12 between the Office of Enforcement Counsel and Mr.
13 Michael Bowman.

14 Glenn Stuart will present the matter on
15 behalf of the Office of Enforcement Counsel. Steve
16 Schrier is here on behalf of Mr. Bowman.

17 ATTORNEY STUART:

18 Presently before the Board for
19 consideration is a consent agreement between the Office
20 of Enforcement Counsel and key employee licensee
21 Michael Bowman.

22 On May 25th, 2013, two 20-year-old females
23 gained access to Valley Forge's gaming floor. These
24 individuals were attending a banquet at Valley Forge
25 and were registered overnight guests of the hotel.

1 Neither individuals received a casino
2 access pass as an overnight event attendee or as a
3 registered overnight guest at the time of check-in.
4 Rather, surveillance footage shows Mr. Bowman, who
5 served as Valley Forge's president and chief executive
6 office, talking with these two individuals and a male
7 patron who appeared well over the age of 30 during an
8 encounter in Valley Forge's casino lobby area.

9 These individuals advised Mr. Bowman
10 that they were banquet attendees and registered
11 overnight guests, but did not received casino access
12 passes.

13 Surveillance footage then shows Mr. Bowman
14 going to the services desk and obtaining casino access
15 passes for all three individuals. When these
16 individuals approached the casino's main entrance, the
17 security officer on duty requested that one of the
18 females produce identification because the security
19 officer believed she appeared under the age of 30.

20 The female provided the security officer
21 with her identification, which illustrated that she was
22 only 20 years of age. While the security officer was
23 questioning the female about her age, surveillance
24 footage shows Mr. Bowman approaching the security
25 office and waiving his hands in a forward motion.

1 As a result, the security officer
2 permitted casino access to all three without asking for
3 identification from the second female patron.
4 Subsequent investigation revealed that the other patron
5 was also only 20 years of age at the time of the
6 incident.

7 After admitting these individuals to the
8 gaming floor, the security officer immediately notified
9 a security supervisor. The security supervisor
10 immediately notified Valley Forge's Director of
11 Security.

12 At the direction of Mr. Bowman, the
13 Director of Security was reporting directly to Valley
14 Forge's Vice President of Gaming Operations relating to
15 all operational matters.

16 In accordance with this line of reporting,
17 the Director of Security immediately notified the Vice
18 President of Gaming Operations. The Director of
19 Security and Vice President of Gaming Operations
20 attempted to locate the female patrons on the gaming
21 floor, but were unsuccessful.

22 The Vice President of Gaming Operations
23 also could not locate Mr. Bowman on property and waited
24 until four days after the incident to have a
25 face-to-face meeting with Mr. Bowman.

1 Immediately following this meeting,
2 Mr. Bowman contacted Valley Forge's legal counsel
3 regarding the incident. The following day, Valley
4 Forge's legal counsel contacted the Board's casino
5 compliance representative stationed at Valley Forge.

6 The two females were on the gaming floor
7 for approximately 28 minutes. And there was no
8 evidence to suggest or illustrate that either wagered
9 while on the gaming floor or that either consumed
10 alcohol while on the gaming floor.

11 The Office of Enforcement Counsel and
12 Mr. Bowman have entered into the instant consent
13 agreement as a result of Mr. Bowman providing casino
14 access passes to individuals without confirming their
15 eligibility for casino access, for aiding two
16 individuals under the age of 21 in accessing Valley
17 Forge's gaming floor, for reporting the incident to
18 legal counsel instead of immediately reporting the
19 incident to Board staff, and for implementing a line of
20 reporting between the Director of Security and the Vice
21 President of Gaming Operations, which is contrary to
22 Valley Forge's approved internal controls.

23 The terms of the consent agreement would
24 require Mr. Bowman's key employee license to be
25 suspended for a period of 15 consecutive calendar days,

1 for Mr. Bowman to attend eight hours of education
2 regarding casino compliance and/or problem gaming, and
3 for Mr. Bowman to issue a formal letter to all Valley
4 Forge employees apologizing for his actions.

5 The proposed consent agreement between the
6 Office of Enforcement Counsel and key employee licensee
7 Michael Bowman is now ripe for Board consideration.

8 CHAIRMAN:

9 Counsel for Mr. Bowman wish to speak?

10 ATTORNEY SCHRIER:

11 Yes. Good morning, Mr. Chairman,
12 members of the Board. My name is Steven D. Schrier.
13 I am with the law firm of Blank Rome LLP. And I am
14 here representing Mr. Bowman personally in this matter.

15 Not the company. But in the room today is
16 Alex Figueras, who is the Chief Financial Officer of
17 Valley Forge Casino and also Michael Fabious of the law
18 firm Ballard Spahr who represents Valley Forge Casino.

19 I think you have heard Mr. Stuart describe
20 the events leading up to the consent agreement
21 regarding this evening, a Memorial Day weekend in 2013,
22 which is over 16 months ago.

23 Thankfully, as we have discussed in the
24 past, the two underage persons were only on the gaming
25 floor for a total of 28 minutes and did not gamble and

1 did not drink at that time.

2 Mr. Bowman and two other company
3 executives appeared before you June 11th of this year.
4 At that time, they voluntarily waived their rights,
5 providing sworn testimony to you.

6 I think Mr. Bowman and his fellow
7 executives answered all of the Board's questions about
8 the incident to the best of his ability and his
9 recollection.

10 I am sure you recall it. It's posted on
11 the Board's web site. I don't intend to go into any of
12 the testimony or facts again today.

13 Suffice to say that the Board's concerns
14 were heard loudly and clearly by Mr. Bowman. It was a
15 personally humbling and embarrassing experience for him
16 to be here and his June apology to you as well as his
17 commitment at that time to creating the proper culture
18 and environment of Valley Forge Casino and setting the
19 highest example as the top person at the organization
20 regarding compliance and problem gaming and ethics
21 continues as he sits here before you today.

22 First off, I want to say Mr. Bowman
23 appreciates the opportunity to come back again before
24 you to seek approval of the revised consent and to put
25 this behind him and behind you.

1 Since June, the Office of Enforcement
2 Counsel and Mr. Bowman have agreed to a much more
3 significant penalty, actual suspension of his key
4 license for a period of 15 consecutive days.

5 In addition, he is required to apologize
6 to his casino employees and to undergo at least eight
7 hours of training in compliance and problem gaming.

8 These penalties, as you know, will
9 follow him throughout the remainder of his licensed
10 career in the gaming industry. In addition to the
11 serious penalties that have been outlined in this
12 consent, I want to highlight what Mr. Bowman and Valley
13 Forge Casino have independently done both before and
14 after this Board heard the matter on June 11th to
15 ensure compliance, ethics, and problem gaming.

16 As you may recall, Mr. Bowman received a
17 reprimand for this incident from the Internal Audit
18 Committee. He was requested at that time to institute
19 a compliance committee at the property, which he did.
20 He was also required to implement and set up a
21 confidential, anonymous employee hotline for his
22 employees to use confidentially if they had any
23 concerns about ethics or compliance, which he did.

24 In July of this year, Mr. Bowman
25 provided a personal letter of apology to all of his

1 casino employees and take full responsibility for his
2 actions. He highlighted that compliance was of the
3 utmost importance to the company and he noted every
4 employee's rights and obligations to report any
5 concerns they have to the new anonymous hotline to
6 ensure every employee's commitment to ethics
7 compliance.

8 He has instituted quarterly meetings
9 with department heads to discuss compliance alone and
10 address any concerns they may have. The minutes of
11 those meetings are taken.

12 In the first week of July, Mr. Bowman held
13 a live meeting with all of his management where he
14 apologized again his for actions and he explained his
15 and his company's commitment to complete compliance.

16 He then held three separate all employee
17 meetings, one for each shift of employees where
18 Mr. Bowman again explained his mistakes, renewed his
19 commitment to ethics and compliance. In addition,
20 there were presentations by Valley Forge management
21 about compliance, the significance of internal controls
22 and problem gaming.

23 The representative of the anonymous
24 employee hotline company also spoke to each four
25 separate times emphasizing the confidential nature of

1 the hotline and how it worked.

2 The meetings were videotaped and the
3 slides from that meeting along with the videotape have
4 been provided to the Office of Enforcement Counsel.

5 Now all new hires at the property are
6 required to review this program as part of their
7 orientation.

8 Rather than waiting for this consent to be
9 approved, Mr. Bowman attended a compliance course
10 presented by Peter Burnhart, former Chair of the Gaming
11 Control Board, at the National Center for Responsible
12 Gaming conference a week ago. We will provide details
13 of that to BIE.

14 He signed up to attend a program on Casino
15 Compliance For Executives, which is offered by a
16 company called Casino Essentials. And, again, the
17 details of this course will be provided to BIE.

18 He will attend similar courses through
19 accredited organizations to either meet or exceed the
20 eight hours required by his consent agreement in the
21 next 180 days. He will communicate the details of that
22 to BIE.

23 Finally, although not a part of this
24 consent, if the consent is approved, Mr. Bowman will
25 be penalized further by the company and docked two

1 weeks of his pay, which is similar to the penalty the
2 Vice President of Casino Operations received from the
3 company at the time of the incident.

4 Recognizing the Board's stated concerns
5 last hearing that his penalty should be at least as
6 significant as the other executives, this consent, in
7 my humble opinion, goes well beyond that.

8 Fifteen days suspension of his key license
9 represents an extremely significant penalty for a man
10 who has been licensed in this industry for 25 years
11 without any blemish.

12 The suspension means that will be
13 completely off property and have no contact with the
14 with the company while he is gone. He would ask for
15 consideration to prepare some period of time -- we are
16 suggesting 10 days -- so that when he leaves, they can
17 be prepared and he can be prepared for his suspension
18 period and there will be no further contact with him
19 during that time by the company to him or him to any
20 management or representatives of the company.

21 The CFO, Alex Figueras who is here
22 today, will be taking on the responsibility of
23 CEO, which is what is called for in the company's
24 internal controls.

25 Also, Mr. Robert Pickus, the Executive

1 Chairman of Valley Forge Casino Resort Board, is
2 prepared to step in, if needed, and will be monitoring
3 the company during this time.

4 If this consent is approved today, he will
5 hold a meeting tomorrow with all management to ensure
6 that they understand the terms of this suspension and
7 that there will be no contact with
8 Mr. Bowman during his absence.

9 As he testified in June, Mr. Bowman
10 understands the Board's concerns and the consequences
11 of his action. He has used this as a teaching tool
12 with all of his employees. As the top executive, he
13 understands that he is held to the highest of standards
14 when it comes to issues of compliance and problem
15 gaming and ethics.

16 There are no excuses. As he testified
17 under oath in June, he takes full responsibility for
18 this incident and would respectfully ask the Board to
19 approve the consent.

20 Mr. Bowman is here today and would like to
21 say a few words, if he can be sworn.

22 -----

23 MICHAEL BOWMAN, HAVING FIRST BEEN DULY SWORN, TESTIFIED
24 AS FOLLOWS:

25 -----

1 A. Mr. Chairman and members of the Board, thank you
2 for hearing me again. June's hearing was one the most
3 difficult things I have ever been through in my entire
4 career. As I said then in much more detail, I just
5 want you to know that I take full responsibility for
6 all the actions. And I accept the penalty that was
7 agreed upon.

8 As you heard, I have apologized to my staff. I
9 have held live meetings to ensure that our culture is
10 clearly one in compliance, respect for all laws and
11 gaming regulations. Again, I apologize and I can tell
12 you this is just not me. Thank you.

13 CHAIRMAN:

14 Anything from OEC?

15 ATTORNEY PITRE:

16 We have nothing further.

17 CHAIRMAN:

18 Questions from the Board?

19 MR. FAJT:

20 One comment, Mr. Chairman. Thank you, Mr.
21 Schrier and Mr. Bowman. I appreciate your sincerity
22 and believe that you now understand the significance of
23 this.

24 A. Yes, sir.

25 MR. FAJT:

1 And I thank you for being here and
2 saying what you said today.

3 CHAIRMAN:

4 I guess, Mr. Bowman, I guess there is
5 one thing I would like to know. Do you understand the
6 recklessness of your conduct on that day?

7 A. I absolutely understand the recklessness of my
8 conduct, and it was unacceptable, sir.

9 CHAIRMAN:

10 Anyone else?

11 MR. MCNALLY:

12 Just briefly. I want to thank counsel
13 of providing us a copy of the audit committee's report.
14 I do note in reviewing it there is, quite frankly, no
15 mention of the very reason why these
16 patrons were waived through.

17 But, that being the case, I will attribute
18 that to a scrivener's error and not a lack of full
19 disclosure to the audit committee. I do applaud you
20 for the measures that you have taken.

21 And I feel confident that you have taken
22 this very seriously and hopefully will not see this
23 replicate itself.

24 MR. WOODS:

25 Question of Enforcement Counsel. What

1 part of this new consent decree has he already complied
2 with, would you believe?

3 ATTORNEY STUART:

4 He has, according to him, he has
5 complied with some of the hours of education. We have
6 not received confirmation on that. So we are going to
7 request that they provide some sort of proof that he
8 has complied with the provisions of the eight hours of
9 the education.

10 Other than that, nothing. We are still
11 waiting for him to serve the 15 days.

12 MR. WOODS:

13 The letter of apology --

14 ATTORNEY STUART:

15 The letter of apology, we have seen a
16 draft letter. We have also spoken with one of the
17 employees during a subsequent investigation and he did
18 mention something about receiving a letter from
19 Mr. Bowman.

20 So we feel confident that this letter
21 was distributed to the employees, but we would still
22 like to see a finalized letter. We have seen a draft.
23 We would like to see a finalized letter. So all that's
24 outstanding is the proof of education and the 15 day
25 suspension.

1 MR. WOODS:

2 Mr. Bowman, your suspension and then the
3 internal activity on your salary, they are concurrent?
4 You are going to lose your salary during that 15 days?

5 A. Yes, sir.

6 MR. WOODS:

7 Is that how that works? It's not in
8 addition?

9 A. No. During that time, sir.

10 CHAIRMAN:

11 Okay. May I have a motion?

12 MR. MCNALLY:

13 Mr. Chairman, I move that the Board
14 issue an Order to approve the consent agreement between
15 the Office of Enforcement Counsel and Michael Bowman.

16 CHAIRMAN:

17 Second?

18 MR. MCCALL:

19 Second.

20 CHAIRMAN:

21 All in favor?

22 ALL SAY AYE

23 CHAIRMAN:

24 Opposed? Motion carries.

25 ATTORNEY PITRE:

1 The next matter on the Board's agenda is a
2 consent agreement between the Office of Enforcement
3 Counsel and Mr. David A. Tull. Ms. Cassandra
4 Fenstermaker, Assistant Enforcement Counsel, will
5 present the matter for the Board's consideration.

6 ATTORNEY FENSTERMAKER:

7 Good morning, Chairman Ryan, members of
8 the Board. I am Cassandra Fenstermaker. We have today
9 for the Board's consideration a consent agreement
10 between the Office of Enforcement Counsel
11 and David A. Tull.

12 In January of 2014, Mr. Tull was
13 observed by surveillance at Harris Philadelphia Casino
14 and Racetrack utilizing 11 different Harris player's
15 club cards, which were not issued to him.

16 He redeemed at least \$5,000 in pre-slot
17 play issued to the holders of those cards and received
18 vouchers redeemable for cash worth more than a \$3,000.

19 Mr. Tull asserts that he was granted
20 permission to utilize the other individuals' total
21 rewards card and their free play and, in fact, several
22 individuals submitted notarized statements stating the
23 same.

24 As a result of his activity at Harris
25 Philadelphia, Mr. Tull was criminally charged with one

1 count of unlaw use of a computer, one count of access
2 device fraud, and one count of theft by deception.

3 On August 20, 2014, Mr. Tull was granted
4 ARD for the theft charge, which includes 12 months of
5 probation and restitution to Harris Philadelphia. The
6 other charges were dismissed by ARD.

7 On June 11th, 2014, the Office of
8 Enforcement Counsel filed a petition to place Mr. Tull
9 on the PGCB exclusion list as a result of his actions
10 while patronizing Harris Philadelphia and as a result
11 of his then pending control charges.

12 Mr. Tull filed a response in a timely
13 manner and a hearing date was set. Prior to the
14 hearing on this matter, the parties executed a consent
15 agreement, which is before you today.

16 Pursuant to the consent agreement, the
17 parties have agreed that Mr. Tull will be placed on the
18 exclusion list for a period of two years after which
19 time he can petition the Board for removal from the
20 exclusion list.

21 The Office of Enforcement Counsel requests
22 the Board approve the consent agreement as presented
23 today and I'd be happy to answer any questions that you
24 might have.

25 CHAIRMAN:

1 Any questions from the Board? Questions
2 from Ex-Officio members? May I have a motion?

3 MR. MOSCATO:

4 Mr. Chairman, I move that the Board
5 issue an Order to approve the consent agreement between
6 the Office of Enforcement Counsel and David A. Tull.

7 MR. WOODS:

8 Second.

9 CHAIRMAN:

10 All in favor?

11 ALL SAY AYE

12 CHAIRMAN:

13 Opposed? The motion carries.

14 ATTORNEY FENSTERMAKER:

15 The next matter we have for your
16 consideration is a complaint to revoke the G2 employee
17 permit of John S. Gurka. The Office of Enforcement
18 Counsel filed a complaint on or about July 1st, 2014.

19 Mr. Gurka was observed entering false
20 ratings for a patron, Mr. Joseph Corbi, while employed
21 as a table games supervisor at Harris Philadelphia
22 Casino and Racetrack.

23 His actions resulted in multiple
24 criminal charges for which he was granted ARD on or
25 about May 22nd, 2014.

1 Prior to today's public meeting,
2 Mr. Gurka submitted a letter to the Board advising that
3 his action are common practice in the industry and
4 stating that he has not been found guilty of any
5 charges.

6 OEC disagrees with Mr. Gurka's statement
7 that it is common practice in the industry and, in
8 fact, actively pursues enforcement actions against
9 those individuals who engage in similar behavior.

10 And, additionally, OEC asserts that
11 Mr. Gurka's is currently on probation as a result of
12 the criminal charges filed against him in this matter.

13 The complaint was served on
14 Mr. Gurka on July 1st, 2014. Mr. Gurka failed to
15 respond to the complaint in any way and, therefore, all
16 facts alleged in the complaint are deemed admitted as
17 fact and his right to a hearing has been waived.

18 The Office of Enforcement Counsel filed
19 a request to enter judgement upon default on August 4,
20 2014, and, at this time, request that Mr. Gurka's G2
21 employee permit be revoked.

22 CHAIRMAN:

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

25 MR. WOODS:

1 Mr. Chairman, I move that the Board
2 issue an order to approve the revocation of John S.
3 Gurka's gaming employee permit as described by the
4 Office of Enforcement Counsel.

5 MR. FAJT:

6 Second.

7 CHAIRMAN:

8 All in favor?

9 ALL SAY AYE

10 CHAIRMAN:

11 Opposed? The motion carries.

12 ATTORNEY PITRE:

13 The next matter that we have on the agenda
14 for the Board's consideration is a revocation of Mr.
15 Ernest M. Greenawalt's gaming employee permit. That
16 matter will be presented by Assistant Enforcement
17 Counsel Glenn Stuart.

18 ATTORNEY STUART:

19 Presently before the Board for its
20 consideration is a petition seeking to revoke the
21 gaming permit for Mr. Ernest Greenawalt. Mr.
22 Greenawalt was previously employed as a dealer at Lady
23 Luck Casino.

24 On November 2nd, 2013, Mr. Greenawalt
25 attempted to evade police after the police spotted him

1 driving a vehicle with an expired registration.

2 At the time, Mr. Greenawalt's driver's license was
3 suspended due to a previous conviction for driving
4 under the influence.

5 Mr. Greenawalt noticed the police were
6 in pursuit of his vehicle, he accelerated to speeds
7 exceeding 100 miles per hour, ran several stop signs,
8 passed motorists and oncoming traffic and hit a police
9 cruiser and a fence.

10 As a result, Mr. Greenawalt was charged
11 with one count of fleeing or attempting to elude
12 police, a third degree felony; one count of recklessly
13 endangering another person, one count of accidents
14 involving damage to an attended vehicle or property,
15 one count of accidents involving damage to unattended
16 vehicle or property, one count of driving under a
17 suspended license, and one count of driving an
18 unregistered vehicle. These charges remain pending at
19 this time.

20 Mr. Greenawalt was also charged with one
21 count of reckless driving, one count of careless
22 driving, one count of driving at unsafe speed, and six
23 counts of duty to stop at a stop sign; however, these
24 charges were all withdrawn.

25 Mr. Greenawalt notified the Board of his

1 arrest on November 28, 2013. Mr. Greenawalt had been
2 let go from his employment on September 9, 2013 in an
3 attempt to reduce the casino's staffing level.

4 Mr. Greenawalt is not currently employed
5 at any licensed facility in the Commonwealth. In light
6 of this arrest and the underlying facts, EOC filed a
7 complaint to revoke Mr. Greenawalt's gaming permit.
8 OEC served Mr. Greenawalt with this complaint on July
9 16, 2014.

10 The complaint advised Mr. Greenawalt to
11 request a hearing within 30 days; however,
12 Mr. Greenawalt did not request a hearing. And all
13 facts contained in the complaint are, therefore, deemed
14 admitted.

15 OEC filed a request to enter default
16 judgement in the matter on August 26, 2014. As such,
17 the revocation of Ernest Greenawalt's gaming permit is
18 now ripe for Board's consideration.

19 CHAIRMAN:

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

23 MR. FAJT:

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

1 Greenawalt's gaming employee permit pursuant to the
2 facts alleged by the Office of Enforcement Counsel.

3 MS. KAISER:

4 Second.

5 CHAIRMAN:

6 All in favor?

7 ALL SAY AYE

8 CHAIRMAN:

9 Opposed? Motion carries.

10 ATTORNEY PITRE:

11 The next matter that we have for the
12 Board's consideration is the revocation of Rodman
13 Jolly's G2 employee permit. That matter will be
14 presented by Assistant Enforcement Counsel Dustin
15 Miller.

16 ATTORNEY MILLER:

17 Good morning, Chairman Ryan, members of
18 the Board. Dustin Miller on behalf of the Office of
19 Enforcement Counsel.

20 Mr. Jolly was employed as a poker room
21 supervisor at Parks Casino permitted as a gaming
22 employee. The Office of Enforcement Counsel filed an
23 enforcement complaint to revoke Mr. Jolly's gaming
24 permit for failing to maintain his suitability on March
25 13, 2014.

1 On October 29, 2013, Mr. Jolly
2 approached a betting kiosk on the first floor of Parks
3 East in the horse racing simulcast area. Earlier, a
4 patron had inserted a voucher for \$223.05 into the
5 kiosk and placed an \$18 wager on a race.

6 The patron forget to cash out the
7 remaining \$205.05 that remained on the kiosk.
8 Mr. Jolly noticed the credits remaining on the betting
9 kiosk and cashed out a voucher containing the balance
10 and took possession of it.

11 Several hours later, the patron returned
12 to Parks East to retrieve the money he left on the
13 kiosk. After a surveillance review of the incident, it
14 was determined that Mr. Jolly had taken the patron's
15 money from the kiosk.

16 Parks Casino personnel approached
17 Mr. Jolly and he admitted to cashing out the voucher,
18 Mr. Jolly immediately made restitution to the patron.
19 Mr. Jolly resigned from employment at Parks Casino on
20 November 1, 2013.

21 Pennsylvania State Police were notified of
22 Mr. Jolly's action, but criminal actions were not
23 filed. He is not currently employed at any
24 Pennsylvania casino.

25 The enforcement complaint was properly

1 served upon Mr. Jolly to the address listed on his
2 application. Mr. Jolly did not respond to the filing
3 in any way.

4 Due to Mr. Jolly's failure to respond, the
5 averments in the complaint are deemed admitted as fact
6 and his right to a hearing has been waived.

7 On August 25, 2014 the Office of
8 Enforcement Counsel filed a request to enter judgement
9 upon default. The matter is now before the Board to
10 consider the revocation of Mr. Jolly's gaming employee
11 permit.

12 CHAIRMAN:

13 Is Rodman Jolly in the hearing room?
14 Any questions or comments from the Board? Ex-Officio
15 members? May I have a motion?

16 MS. KAISER:

17 Mr. Chairman, I move that the Board
18 issue an Order to approve the Revocation of Rodman
19 Jolly's G2 employee permit as described by the Office
20 of Enforcement Counsel.

21 MR. MCCALL:

22 Second.

23 CHAIRMAN:

24 All in favor?

25 ALL SAY AYE

1 CHAIRMAN:

2 Opposed? The motion carries.

3 ATTORNEY MILLER:

4 The next matter today is a request for
5 revocation involving Paul Roman. Mr. Roman was
6 employed as a table games dealer at Parks Casino and
7 permitted as a gaming employee.

8 The Office of Enforcement Counsel filed an
9 enforcement complaint to revoke Mr. Roman's gaming
10 permit for failing to maintain suitability on April 29,
11 2014.

12 On February 11, 2014, a patron of Parks
13 East reported to Parks Casino personnel that
14 Mr. Roman was removing chips from winning pots and
15 eventually placing the chips in his tip box.

16 The Parks Casino surveillance department
17 did a seven-day review of Mr. Roman's work shifts which
18 revealed that Mr. Roman had improperly removed chips
19 from the winning pots on 99 occasions for a total of
20 \$390.

21 Mr. Roman was suspended from employment on
22 February 11th and was officially terminated from
23 Parks on February 18, 2014.

24 Mr. Roman was charged with one count of
25 theft by unlawful taking and one count of receiving

1 stolen property by Pennsylvania State Police for his
2 actions. He is not currently employed at any
3 Pennsylvania casino.

4 The enforcement complaint was properly
5 served upon Mr. Roman to the address listed on his
6 application. Mr. Roman did not respond to the filing
7 in any way.

8 Due to Mr. Roman's failure to respond, the
9 averments in the enforcement complaint are deemed
10 admitted as fact and his right to a hearing is waived.

11 On August 26, 2014, the Office of
12 Enforcement Counsel filed a request to enter judgement
13 upon default. The matter is now before the Board to
14 consider the revocation of Mr. Roman's gaming employee
15 permit.

16 CHAIRMAN:

17 Is Paul M. Roman in the hearing room?
18 Any questions or comments from the Board? Ex-Officio
19 members? May I have a motion?

20 MR. MCCALL:

21 Mr. Chairman, I move that the Board
22 issue an Order to approve the revocation of Paul
23 Roman's gaming employee permit as described by the
24 Office of Enforcement.

25 MR. MCNALLY:

1 Second.

2 CHAIRMAN:

3 All in favor?

4 ALL SAY AYE

5 CHAIRMAN:

6 Opposed? The motion carries.

7 ATTORNEY PITRE:

8 The next matter that we have on the agenda
9 for the Board's consideration is the revocation of Mr.
10 Thomas Letteer's gaming employee permit. That matter
11 will be presented by Assistant Enforcement Counsel
12 Melissa Powers.

13 ATTORNEY POWERS:

14 Good morning, Chairman, members of the
15 Board. The next matter before you is that of Thomas
16 Letteer. Mr. Letteer was employed at Mohegan Sun at
17 Pocono Downs as a security officer until April of 2013
18 when he was terminated after being charged with
19 accidents involving death, a felony of the second
20 degree.

21 Mr. Letteer was involved in a car
22 accident in December 2012 that resulted in the death of
23 a five-year-old child. He fled the scene of the
24 accident. He was later charged and found guilty on
25 March 10, 2014. He is currently incarcerated for 2 to

1 5 years.

2 On May 22nd, 2014, the Office of
3 Enforcement Counsel filed a complaint for revocation
4 against Mr. Letteer seeking the revocation of his
5 gaming employee permit.

6 Mr. Letteer did not respond to the
7 complain within 30 days. Therefore, his right to a
8 hearing has been waived and the facts alleged in the
9 complaint are deemed to be admitted.

10 On August 14th, OEC filed a request for
11 default judgment. And, at this time, OEC would ask
12 that the Board revoke the gaming employee permit of
13 Thomas Letteer.

14 CHAIRMAN:

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

17 MR. MCNALLY:

18 Mr. Chairman, I move that the Board
19 issue an Order to approve the revocation of Thomas
20 Letteer's gaming employee permit as described by the
21 Office of Enforcement Counsel.

22 MR. MOSCATO:

23 Second.

24 CHAIRMAN:

25 All in favor?

1 ALL SAY AYE

2 CHAIRMAN:

3 Opposed? The motion carries.

4 ATTORNEY PITRE:

5 The next matter that we have for the
6 Board's consideration is the revocation of Mr. John A.
7 Pezzuti's non-gaming employee registration. That
8 matter will be presented by Assistant Enforcement
9 Counsel David Tepper.

10 ATTORNEY TEPPER:

11 Good morning, Chairman Ryan, members of
12 the Board. The next two items, Mr. Simmons and
13 Mr. Pezzuti, arise from the same fact pattern. If it's
14 acceptable, I will present the fact pattern together
15 and then the revocation separately.

16 CHAIRMAN:

17 Fine.

18 ATTORNEY TEPPER:

19 Henry Simmons and John Pezzuti were
20 bartenders at Mount Airy Casino Resort. Mr. Simmons
21 and Mr. Pezzuit conspired to manipulate the comp system
22 in order for them to steal money.

23 They would merge checks paid with cash
24 onto the checks of comped meals where there was extra
25 money left on the comp and deposit the cash paid into

1 their tip jars.

2 This course of conduct occurred from
3 October 2011 until they were caught in March 2013 when
4 they confessed. Upon review, it is estimated that
5 together Mr. Pezzuti and Mr. Simmons stole between
6 \$69,000 and \$71,000 from Mount Airy.

7 Charges against both individuals were
8 filed in April 2014. John Pezzuti was issued a
9 non-gaming employee registration by the Board in
10 October 2009.

11 Mr. Pezzuti was charged with one count
12 of receiving stolen property graded as a third degree
13 felony, seven counts of theft by deception graded as a
14 third degree felony, 11 counts of theft by deception
15 graded as a first degree misdemeanor, and one count of
16 conspiracy graded as a third degree misdemeanor.

17 Mr. Pezzuti was served with the petition
18 to revoke his non-gaming employee registration on July
19 8, 2014. Mr. Pezzuti did not respond to the petition
20 within 30 days, therefore, all facts alleged in the
21 petition are deemed admitted.

22 The Office of Enforcement Counsel filed
23 a request for default judgment on August 13, 2014, and,
24 at this time, request that John Pezzuti's non-gaming
25 employee registration be revoked.

1 CHAIRMAN:

2 Is John Pezzuti in the hearing room?

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

5 MR. MOSCATO:

6 Mr. Chairman, I move that the Board
7 issue an Order to approve the revocation of John A.
8 Pezzuti's non-gaming employee registration as described
9 by the Office of Enforcement Counsel.

10 MR. WOODS:

11 Second.

12 CHAIRMAN:

13 All in favor?

14 SAY ALL AYE

15 CHAIRMAN:

16 Motion carries.

17 ATTORNEY TEPPER:

18 Henry Simmons was issued a non-gaming
19 employee registration by the Board in July 2009.
20 Mr. Simmons was charged with one count of receiving
21 stolen property, graded as a third degree felony, 11
22 counts of theft by deception graded as a third degree
23 felony, 7 counts of theft by deception graded as a
24 first degree misdemeanor, and one count of conspiracy
25 graded as a third degree misdemeanor.

1 Mr. Simmons was served with the petition
2 to revoke his non-gaming employee registration on July
3 19, 2014. Mr. Simmons did not respond to the petition
4 within 30 days, therefore, all facts alleged in the
5 petition are deemed to have been admitted.

6 The Office of Enforcement Counsel filed
7 a request for default judgment on September 30th, 2014
8 and at this time request that Henry Simmons' non-gaming
9 employee registration be revoked.

10 CHAIRMAN:

11 Is Henry Simmons in the hearing room?
12 Any questions or comments from the Board? Ex-Officio
13 members? May I have a motion?

14 MS. KAISER:

15 Mr. Chairman, I move that the Board
16 issue an Order to approve the revocation of Henry
17 Simmons' non-gaming employee registration as described
18 by the Office of Enforcement Counsel.

19 MR. MCCALL:

20 Second.

21 CHAIRMAN:

22 All in favor?

23 ALL SAY AYE

24 CHAIRMAN:

25 Opposed? Motion carries.

1 ATTORNEY PITRE:

2 The next matter that we have on the agenda
3 for the Board's consideration is the suspension of
4 Jennifer Gallagher's non-gaming employee registration.
5 That matter will be presented by Assistant Enforcement
6 Counsel Beth Manifesto.

7 ATTORNEY MANIFESTO:

8 Good morning, Chairman Ryan, members of
9 the Board. Beth Manifesto for the Office of
10 Enforcement Counsel. I have three matters for the
11 Board today.

12 The first is regarding Jennifer Gallagher.
13 On July 22nd of 2014, the Office of Enforcement Counsel
14 filed a complaint to suspend the non-gaming
15 registration of Ms. Gallagher.

16 She had submitted an application with
17 the Board on April 29, 2014 to work as a payroll
18 specialist at River's Casino. She was awarded a
19 non-gaming registration on May 5th.

20 OEC filed the complaint for suspension
21 as a result of receiving notice that Ms. Gallagher had
22 been arrested and charged with 35 counts of theft by
23 unlawful taking graded as a misdemeanor 1 and 35 counts
24 of forgery, a felony 3 on November 13, 2013.

25 Factually, the Affidavit of Probable Cause

1 states Ms. Gallagher was employed at an accounting firm
2 and she obtained checks belonging to one of its
3 clients. She then wrote out 35 checks to herself
4 without the account owner's permission and took
5 possession of the funds which total approximately
6 \$23,793. She was terminated from this employment.

7 The criminal information filed on August
8 12th of this year consolidated the theft charges and
9 she now faces one count of theft as a felony 3, 35
10 counts of forgery and an additional count of access
11 device used to obtain property or services as a felony
12 3.

13 Her trial is set for November 3rd. The
14 complaint for suspension was properly served on
15 Ms. Gallagher. She failed to respond in any manner.

16 Therefore, all facts alleged today in
17 the complaint are deemed admitted. A request to enter
18 judgment upon default was filed on September 3, 2014.
19 At this time, the Office of Enforcement Counsel request
20 that Jennifer Gallagher's non-gaming employee
21 registration be revoked. I'm sorry. Suspended.
22 And should she be convicted at trial, I will, of
23 course, be back in front of the Board again.

24 CHAIRMAN:

25 Is Jennifer Gallagher in the hearing room?

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

3 MR. FAJT:

4 Mr. Chairman, I move that the Board
5 issue an Order to approve the suspension of Jennifer
6 Gallagher's non-gaming employee registration as
7 described by the Office of Enforcement Counsel.

8 MR. WOODS:

9 Second.

10 CHAIRMAN:

11 All in favor?

12 ALL SAY AYE

13 CHAIRMAN:

14 Opposed? The motion carries.

15 ATTORNEY MANIFESTO:

16 Thank you. The next incident involves
17 Samantina Perri. On July 22nd this year, the Office of
18 Enforcement Counsel filed a complaint to revoke the
19 gaming employee permit of Samantina Perri.

20 Ms. Perri applied for a position as a
21 table games dealer with the River's Casino on May 7,
22 2013. She was awarded a permit on June 5, 2013;
23 however, she failed to complete the dealer training
24 program and was then not offered a position by River's
25 Casino.

1 OEC filed the complaint for revocation
2 after receiving a notice that Ms. Perri was charged
3 with the acquisition, obtaining, or possession of a
4 controlled substance by misrepresentation, an ungraded
5 felony as well as one count of felony 3 criminal
6 conspiracy.

7 Regarding the drug case, Ms. Perri
8 admitted to having knowingly presented a forged
9 prescription to a pharmacist on March 25, 2013, which
10 bore her name as the patient.

11 She received this prescription from her
12 co-conspirator. Ms. Perri obtained 150 Oxycodone
13 pills. She stated she gave the pills to her
14 co-conspirator who then paid her between one to two
15 hundred dollars and also gave her several of the pills
16 in exchange for her participation in the crime.

17 The doctor was contacted whose name
18 appeared on the script and stated she did not authorize
19 the script.

20 The complaint was properly served and sent
21 to Ms. Perri who failed to respond to the complaint in
22 any way. Therefore, all facts alleged in the complaint
23 are deemed admitted.

24 A request to enter judgment upon default
25 was filed on September 3, 2014. At this time, the

1 Office of Enforcement Counsel requests that
2 Ms. Perri's gaming permit be revoked.

3 CHAIRMAN:

4 Is Samantina Perri in the hearing room?
5 Any questions or comments from the Board? Ex-Officio
6 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 Samantina
10 Perri's gaming employee permit as described by the
11 Office of Enforcement Counsel.

12 MR. FAJT:

13 Second.

14 CHAIRMAN:

15 All in favor?

16 ALL SAY AYE

17 CHAIRMAN:

18 Opposed? The motion carries.

19 ATTORNEY MANIFESTO:

20 The last issue I have involves Russell
21 Zier. On June 28th of 2014, the Office of Enforcement
22 Counsel filed a complaint to revoke the gaming employee
23 permit of Mr. Zier.

24 He had filed an application with the Board
25 for his permit to work in the position of slot

1 technician at River's casino. On April 12th of 2012,
2 he was awarded a gaming permit.

3 Mr. Zier never began employment in the
4 gaming industry as Rivers chose not to extend an offer
5 of employment. OEC filed the complaint for revocation
6 after receiving notice that Mr. Zier had been arrested
7 on November 20, 2013 for a felony 1 burglary,
8 misdemeanor 1 theft by unlawful taking, misdemeanor 1
9 receiving stolen property and a felony 2 criminal
10 conspiracy.

11 Regarding that case, Ronald Zier called
12 the police stating a large number of brass statutes had
13 been stolen from his garage. The police located the
14 scrap yard that purchased the brass from
15 Mr. Zier's co-conspirator.

16 The police then interviewed Mr. Zier who
17 admitted to taking the items from the victim's garage
18 and that he had a drug problem and needed the money.
19 He was also subsequently arrested on January 2 of this
20 year with felony 3 criminal trespass, a felony 3 theft
21 by unlawful taking, and also a felony 3 receiving
22 stolen property.

23 His trial date is set for October 27th.
24 The complaint was properly served upon Mr. Zier. He
25 failed to respond to the complaint in any way;

1 therefore, all facts alleged are deemed admitted.

2 A request to enter judgment upon default
3 was filed on August 22nd of this year. And, at this
4 time, the Office of Enforcement Counsel requests that
5 his gaming employee permit be revoked.

6 CHAIRMAN:

7 Is Russell Zier in the hearing room?
8 Any questions or comments from the Board? Ex-Officio
9 members? Do I have a motion?

10 MR. FAJT:

11 Mr. Chairman, I move that the Board
12 issue an Order to approve the revocation of Russell
13 Zier's gaming employee permit as described by the
14 Office of Enforcement Counsel.

15 MS. KAISER:

16 Second.

17 CHAIRMAN:

18 All in favor?

19 ALL SAY AYE

20 CHAIRMAN:

21 Opposed? The motion carries.

22 ATTORNEY MANIFESTO:

23 Thank you.

24 ATTORNEY PITRE:

25 The next matter that we have on the agenda

1 for the Board's consideration is the placement of Mr.
2 Joseph Corbi on the PGCB's involuntary exclusion list.
3 That matter will be presented by Assistant Enforcement
4 Counsel, Cassandra Fenstermaker.

5 ATTORNEY FENSTERMAKER:

6 Good morning again. We have for your
7 consideration a petition to place Joseph Corbi on the
8 Board's exclusion list, which was filed by the Office
9 of Enforcement Counsel on July 1st, 2014.

10 Mr. Corbi had been receiving false ratings
11 from table games supervisor John Gurka and received
12 comps as a result of those false ratings.

13 As a result, Mr. Corbi plead guilty to one count of
14 conspiracy, unlaw to take or claim and one count of
15 unlaw to take or claim.

16 The petition was served on Mr. Corbi on
17 July 1st, 2014. Mr. Corbi failed to respond to the
18 petition in any way; and, therefore, all facts alleged
19 in the complaint are deemed admitted as fact and his
20 right to a hearing has been waived.

21 The Office of Enforcement Counsel filed
22 a request to enter judgment on August 19, 2014 and, at
23 this time, request that Mr. Corbi be replaced on the
24 Board's exclusion list.

25 CHAIRMAN:

1 Is Joseph Corbi in the hearing room?
2 Any questions or comments from the Board? Ex-Officio
3 members? May I have a motion?

4 MS. KAISER:

5 Mr. Chairman, I move that the Board
6 issue an Order to approve the addition of Joseph Corbi
7 to the Pennsylvania Gaming Control Board Involuntary
8 Exclusion List as described by the Office of
9 Enforcement Counsel.

10 MR. MCCALL:

11 Second.

12 CHAIRMAN:

13 All of those in favor?

14 ALL SAY AYE

15 CHAIRMAN:

16 Opposed? The motion carries.

17 ATTORNEY FENSTERMAKER:

18 Next we have for your consideration a
19 petition to place Tio Tjau Ming on the exclusion list.
20 A petition was filed by the Office of Enforcement
21 Counsel on July 15, 2014 after Mr. Ming was observed
22 placing -- past posting bets after the dealer signaled
23 that no more bets were permitted.

24 Mr. Ming was charged with violations of
25 the Gaming Act and with one count of theft; however, he

1 pled to one count of disorderly conduct.

2 The petition was served on Mr. Ming on
3 July 15, 2015. He failed to respond to the petition in
4 any way; and, therefore, all the facts alleged in the
5 complaint are deemed admitted as facts and his
6 right to a hearing has been waived.

7 The Office of Enforcement Counsel filed
8 a request to enter judgement on August 25, 2014 and, at
9 this time, request that Mr. Ming be added to the
10 exclusion list.

11 CHAIRMAN:

12 Is Tio Tjan Ming in the hearing room?
13 Any questions or comments from the Board? Ex-Officio
14 members? Do I have a motion?

15 MR. MCCALL:

16 Mr. Chairman, I move that the Board
17 issue an Order to approve the addition of Tio Tjau Ming
18 to the Pennsylvania Gaming Control Board's Involuntary
19 Exclusion List as described by the Office of
20 Enforcement Counsel.

21 MR. MCNALLY:

22 Second.

23 CHAIRMAN:

24 All in favor?

25 ALL SAY AYE

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CHAIRMAN:

Opposed? The motion carries.

ATTORNEY PITRE:

The next matter that we have on the agenda for the Board's consideration is the placement of Mr. Jerson J. Cordero-Nova on the PGCB Involuntary Exclusion list. That matter will be presented by Assistant Enforcement Counsel, Dustin Miller.

ATTORNEY MILLER:

Good morning again. The Office of Enforcement Counsel filed a petition to place Mr. Cordero-Nova on the exclusion list for attempting to purchase gaming chips at Parks Casino with counterfeit money on November 16th and 17th, 2013.

On November 17, 2013, Mr. Cordero-Nova attempted to purchase gaming chips at a Black Jack table inside Parks Casino using two counterfeit \$50 bills.

The dealer spotted the counterfeit bills, and Mr. Cordero-Nova was questioned by Pennsylvania State Police regarding the bills. Ultimately, he was released without being charged.

However, a day before, on November 16th, Parks Casino count room personnel had identified 18 - \$50 bills that were counterfeit while conducting a

1 count of table games proceeds from November 15th
2 through 16th.

3 On November 18, Parks Casino count room
4 personnel found 24 - \$50 bills that were counterfeit
5 while conducting a count of table games proceeds from
6 November 16th through the 17th.

7 Pennsylvania State Police reviewed
8 surveillance footage from those dates and were able to
9 positively identify Mr. Cordero-Nova as the patron who
10 had bought gaming chips with the counterfeit bills.

11 Also, the counterfeit bills collected in
12 the count room had the same serial number as the bills
13 found in Mr. Cordero-Nova's possession. A warrant was
14 issued for Mr. Cordero-Nova on November 27, 2013. And
15 he was arrested inside Parks Casino on January 19,
16 2014.

17 Mr. Cordero-Nova was charged with 47
18 counts of forgery and two counts of theft by deception.
19 A petition was properly served upon
20 Mr. Cordero-Nova at his home address by certified and
21 first-class mail.

22 Mr. Cordero-Nova did not respond to the
23 filing in any way. Due to Mr. Corder-Nova's failure to
24 respond, the averments in the petition are deemed to be
25 admitted as fact and his right to a hearing has been

1 waived.

2 On August 25th, 2014, the Office of
3 Enforcement Counsel filed a request to enter judgement
4 upon default. The matter is now before the Board to
5 consider the placement of Jerson Cordero-Nova on the
6 Board's excluded person list.

7 CHAIRMAN:

8 Is Jerson Cordero-Nova in the hearing
9 room? Any questions or comments from the Board?

10 MR. FAJT:

11 One question, if I might. Dustin, you had
12 mentioned that the surveillance was able to determine
13 that the counterfeit bills, the serial numbers of the
14 counterfeit bills were in possession of Mr.
15 Cordero-Nova.

16 I assume that the surveillance cameras
17 were of sufficient quality that they were able to see
18 him?

19 ATTORNEY MILLER:

20 Yes. They knew what he looked like,
21 obviously, from the State Police had picked him up that
22 day or the day before. So the way the incidents
23 occurred, the gaming day, which I don't really want to
24 go into when the gaming day is.

25 But it's a 24 hour period. And this

1 happened right around the period when the gaming day
2 changed. So that's when some -- and he had been
3 gaming right around that time period.

4 So some of the bills were on one gaming
5 day. Some of them were on another gaming day. And he
6 was arrested or at least detained for a while around
7 that time.

8 So using all of the surveillance, their
9 personal interaction with him, they were able to
10 determine that he was the one that had all of those
11 bills.

12 MR. FAJT:

13 Thank you.

14 MR. MOSCATO:

15 Do we know if the proper federal
16 agencies were notified?

17 ATTORNEY MILLER:

18 Sure. Yes.

19 CHAIRMAN:

20 Okay. I have a motion?

21 MR. MCNALLY:

22 Mr. Chairman, I move that the Board
23 issue an Order to approve the addition of Jerson
24 Cordero-Nova to the Pennsylvania Gaming Control Board
25 Involuntary Exclusion list as described by the Office

1 of Enforcement Counsel.

2 MR. MOSCATO:

3 Second.

4 CHAIRMAN:

5 All in favor?

6 ALL SAY AYE

7 CHAIRMAN:

8 Opposed? Motion carries.

9 ATTORNEY MILLER:

10 The next matter today is a request for
11 placement on the Board's excluded persons list
12 involving Arthur Griesemer.

13 The Office of Enforcement Counsel filed
14 a petition to place Mr. Griesemer on the exclusion list
15 for possessing illegal controlled substances at Parks
16 Casino on March 15, 2014 as well as a number of other
17 incidents at Pennsylvania casinos dating back to 2010.

18 In the March 15, 2014 incident,
19 Mr. Griesemer lost his wallet inside Parks Casino,
20 which was found by Parks Casino personnel. The Parks
21 Casino security department inspected the contents of
22 the wallet to determine its owner.

23 While searching the wallet, they found a
24 baggy containing a white crystalline substance. The
25 security officer inspecting the wallet believed the

1 substance to be illegal drugs and turned the wallet
2 over to the on-site Pennsylvania State Police.

3 Mr. Griesemer reported that his wallet was
4 missing later that day and was questioned by
5 Pennsylvania State Police. Mr. Griesemer admitted to
6 Pennsylvania State Police that the substance found
7 inside his wallet was crystal methamphetamine.

8 Mr. Griesemer was arrested at that time
9 and another bag of crystal methamphetamine and other
10 pills were found on his person. Mr. Griesemer was
11 charged with possession of a controlled substance by a
12 person not registered and possession of drug
13 paraphernalia by State Police.

14 Mr. Griesemer was also involved in a
15 number of other incidents at Pennsylvania casinos
16 dating back to 2010. In these incidents,
17 Mr. Griesemer would approach a slot machine that had
18 the credits from another patron's play remaining and
19 Mr. Griesemer would use the other patron's credits to
20 play the slot machines.

21 In March 2010, he played \$5 worth of
22 credits that were not his at Sand's Bethlehem Casino.
23 In October of 2010, he played \$94 worth of credits
24 that were not his at Parks Casino. And in December of
25 2012, Mr. Griesemer, played \$67 worth of credits that

1 did not belong to him at Sugarhouse Casino.

2 In each instance, Mr. Griesemer was not
3 criminally charged by State Police. But he was forced
4 to make restitution to the rightful owner of the
5 credits. Mr. Griesemer was permanently evicted from
6 Sugarhouse Casino for the 2012 incident.

7 The petition to exclude him was properly
8 served upon Mr. Griesemer to the address listed on the
9 criminal complaint filed against by both certified and
10 first-class mail.

11 Mr. Griesemer did not respond to the
12 filing in any way. Due to Mr. Griesemer's failure to
13 respond, the averments in the petition are deemed to be
14 admitted as fact and his right to a hearing has been
15 waived.

16 On May 27, 2014, the Office of Enforcement
17 Counsel filed a request to enter judgment upon default.
18 The matter is now before the Board to consider the
19 placement of Arthur Griesemer on the Board's excluded
20 persons list.

21 CHAIRMAN:

22 Is Arthur Griesemer in the hearing room.
23 Any questions or comments from the Board? Ex-Officio
24 members? May I have a motion?

25 MR. MOSCATO:

1 Mr. Chairman, I move that the Board
2 issue an Order to approve the addition of Arthur P.
3 Griesemer to the PGCB Involuntary Exclusion list as
4 described by the Office of Enforcement Counsel.

5 MR. WOODS:

6 Second.

7 CHAIRMAN:

8 All in favor?

9 ALL SAY AYE

10 CHAIRMAN:

11 Opposed? Motion carries.

12 ATTORNEY MILLER:

13 The next matter today is a request for
14 placement on the Board's excluded persons list
15 involving Radik Pinkhasov.

16 The Office of Enforcement Counsel filed
17 a petition to place Mr. Pinkhasov on the exclusion list
18 for attempting to steal \$43,500 from Parks Casino on
19 October 28, 2013.

20 At that time, Mr. Pinkhasov reached
21 across a Black Jack table in the high limit area of
22 Parks Casino and grabbed 17 gaming chips worth \$43,500
23 from the chip float.

24 After a brief struggle with the dealer,
25 Mr. Pinkhasov was detained by a nearby Parks security

1 officer who witnessed the incident.

2 The security officer held Mr. Pinkhasov
3 until State Police could arrive. Mr. Pinkhasov was
4 taken into custody and charged with robbery, theft by
5 unlaw taking, receiving stolen property, and disorderly
6 conduct for the incident.

7 The petition was properly served
8 upon Mr. Pinkhasov to his home address by both
9 certified and first-class mail. Mr. Pinkhasov did not
10 respond to the filing in any way.

11 Due to Mr. Pinkhasov's failure to respond,
12 the averments in the petition are deemed admitted and
13 his right to a hearing has been waived.

14 On April 9, 2014, the Office of
15 Enforcement Counsel filed a request to enter judgement
16 upon default. The matter is now before the Board to
17 consider the placement of Radik Pinkhasov on the
18 Board's excluded persons list.

19 CHAIRMAN:

20 Is Radik Pinkhasov in the hearing room.
21 Any questions or comments from the Board? Ex-Officio
22 members? Do I have a motion?

23 MR. WOODS:

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

1 Pinkhasov to the PGCB Involuntary Exclusion list as
2 described by the Office of Enforcement Counsel.

3 MR. FAJT:

4 Second.

5 CHAIRMAN:

6 All in favor?

7 ALL SAY AYE

8 CHAIRMAN:

9 Opposed? The motion carries.

10 ATTORNEY MILLER:

11 The next matter today is a request for
12 placement on the excluded persons list involving Benito
13 Rodriguez. The Office of Enforcement Counsel filed a
14 petition to place Mr. Rodriguez on the exclusion list
15 for cheating while playing Spanish 21 at Parks Casino
16 on March 23rd, 2014.

17 At that time, Mr. Rodriguez past posted
18 a \$50 wager while playing Spanish 21 at approximately
19 4:52 a.m. Parks Casino table games personnel
20 suspected that the wager was past posted and asked for
21 surveillance review, which confirmed their suspicions.

22 Mr. Rodriguez was approached by on-site
23 Pennsylvania State Police following the incident. He
24 was charged with a misdemeanor violation of the Gaming
25 Act for his actions.

1 Mr. Rodriguez had previously been
2 evicted from Parks Casino for incidents in 2010 and
3 2012. The petition was properly served upon
4 Mr. Rodriguez at his home address by both certified and
5 first-class mail.

6 Mr. Rodriguez did not respond to the
7 filing in any way. Due to Mr. Rodriguez's failure to
8 respond, the averments in the petition are deemed to be
9 admitted as fact and his right to a hearing has been
10 waived.

11 On May 7th, 2014, the Office of
12 Enforcement Counsel filed a request to enter judgement
13 upon default. The matter is now before the Board to
14 consider the placement of Benito Rodriguez on the
15 Board's excluded persons list.

16 CHAIRMAN:

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

20 MR. FAJT:

21 Mr. Chairman, I move that the Board
22 issue an order to approve the addition of Benito
23 Rodriguez to the PGCB Involuntary Exclusion list as
24 described by the Office of Enforcement Counsel.

25 MS. KAISER:

1 Second.

2 CHAIRMAN:

3 All in favor?

4 ALL SAY AYE

5 CHAIRMAN:

6 Opposed? The motion carries.

7 ATTORNEY PITRE:

8 The next matter that we have on the agenda
9 for the Board's consideration is the placement of Roy
10 Kirscheneiter on the PGCB Involuntary Exclusion list.
11 That matter and the remaining matters will be presented
12 by Assistant Enforcement Counsel Melissa Powers.

13 ATTORNEY POWERS:

14 Chairman Ryan, members of the Board, the
15 next is that of Roy Kirscheneiter. On June 20, 2014,
16 the Office of Enforcement Counsel filed a petition to
17 place Mr. Kirscheneiter on the Board's involuntary
18 exclusion list after surveillance showed him cheating
19 at a craps table at Mohegan Sun Pocono Downs on
20 December 4th, 2013.

21 Mr. Kirscheneiter placed a late bet, was
22 overpaid \$7 and was charged criminally. He pled guilty
23 to theft by unlawful taking, a misdemeanor of the third
24 degree.

25 Mr. Kirscheneiter did not respond to the

1 OEC's petition in any way. Therefore, his right to a
2 hearing has been waived and the facts alleged in the
3 petition are deemed as admitted.

4 On August 22nd, 2014, OEC filed a
5 request for default judgment and, at this time, asks
6 that the Board place Roy Kirscheneiter on the Board's
7 Involuntary Exclusion list.

8 CHAIRMAN:

9 Is Roy Kirscheneiter in the hearing
10 room?

11 MR. KIRSCHENEITER:

12 Yes, I am.

13 CHAIRMAN:

14 Do you want to come forward, sir?
15 I would take it you want to speak to the Board?

16 MR. KIRSCHENEITER:

17 Yes.

18 CHAIRMAN:

19 Please stand and state your name and spell
20 your last name.

21 -----

22 ROY KIRSCHENEITER, HAVING FIRST BEEN DULY SWORN,
23 TESTIFIED AS FOLLOWS:

24 -----

25 CHAIRMAN:

1 Sir, you may sit down. What do you have
2 to say, sir?

3 A. What it was is, it was a \$5 thing and I paid 7.
4 Instantly, instantly, he said, I think that was late.
5 I gave him \$10 back. I never even got the change of
6 the \$3. He said that was it.

7 A couple minutes later, a little bit later, a
8 short time, the State Police came up and said, we want
9 to talk with you. They took my name. They said, okay.
10 They left.

11 I heard from the State Police a few weeks later
12 after that saying, come down for fingerprinting and
13 pictures and stuff. That was done. Then I got that
14 letter. I sent -- I thought I sent the letter to the
15 right place saying what happened. Because I went to a
16 hearing at a Magistrate and the State Policeman that
17 was there said nothing should have happened. You paid
18 it back right away and everything.

19 He said, I am not putting anything against you.
20 But if you plead not guilty, it goes on file. If you
21 plead guilty to the minimal thing, it's over. You pay
22 a fine. I paid the fine. I paid the lawyer. I
23 thought that was the end.

24 After that, that's when I got that letter in June.
25 I thought I sent the right thing back saying what I

1 did. I am not saying it was right. I even talked to
2 the State Policeman. He said it's not in my hands.
3 It's the Gaming Board. We are done.
4 It's over with. He said, I think it's over with
5 anyway.

6 I said, well, it doesn't look that way. Then when
7 I got another letter, that's why I am here today. And,
8 like I said, I paid it back additionally. I have been
9 going there ever since.

10 It says don't bring nobody with you. But I could
11 have got letters from people or whatever I guess and
12 that State Policeman. But it was only over \$7. And I
13 paid them back \$10 even. They didn't give me change.
14 It was, like, I left it go at the time. It was an
15 honest mistake. It wasn't the regular bet. It was the
16 odds table. An extra \$5 was put down.

17 CHAIRMAN:

18 Sir, you admitted you did what you were
19 accused of doing, correct?

20 A. Yes, sir.

21 CHAIRMAN:

22 And the police gave you a break. Your
23 problem is with the Gaming Board.

24 A. Yeah, they said that's separate.

25 CHAIRMAN:

1 And that's why you are here?

2 A. Yes.

3 CHAIRMAN:

4 And it's determined that your conduct
5 prevents you from entering into casinos here in
6 Pennsylvania, and that's the reason you are here?

7 A. Yes. Yes, sir. Yes.

8 CHAIRMAN:

9 Okay.

10 A. I agree.

11 CHAIRMAN:

12 You understand that?

13 A. Agree.

14 CHAIRMAN:

15 You accept that? You may not like it, but
16 you accept it?

17 A. Yes. Okay. I agree with what you are saying. I
18 don't like it, but I accept it.

19 CHAIRMAN:

20 Any other statements you would like to
21 make?

22 A. I don't think there's anything else to say.

23 CHAIRMAN:

24 Counsel?

25 ATTORNEY PITRE:

1 We would leave it to the Board's
2 discretion. I just want to impress upon
3 Mr. Kirscheneiter that when you attend the casinos and
4 you enjoy the entertainment at the casinos and you
5 participate in the games, we expect you to participate
6 in the games in a fair manner.

7 A. Yes.

8 ATTORNEY PITRE:

9 And not attempt to cheat or do anything --

10 A. Yes.

11 ATTORNEY PITRE:

12 -- that's in contradiction to the play
13 at the casino.

14 A. Yeah.

15 ATTORNEY PITRE:

16 I am going to leave it to the Board's
17 discretion. And I really wouldn't have an objection if
18 the Board would allow Mr. Kirscheneiter the chance
19 to go back to the casino.

20 However, Mr. Kirscheneiter, if I see
21 your name anywhere in any report, you will never go
22 back to another casino in this Commonwealth again.

23 A. Yes, sir.

24 ATTORNEY PITRE:

25 So I will leave it to the Board's

1 discretion with regard to that. And we would have no
2 objection.

3 CHAIRMAN:

4 How about a 30 day exclusion?

5 ATTORNEY PITRE:

6 Do you think you need a little break?

7 A. It wouldn't hurt. Saves me money.

8 CHAIRMAN:

9 So if the Board agrees to this, you
10 would be excluded from casinos for 30 days. After
11 that, you can go back in, but you can't be doing this
12 anymore.

13 A. No. No. This happened last year.

14 CHAIRMAN:

15 I understand that, sir.

16 A. I have been going back. I go back all the time.

17 ATTORNEY PITRE:

18 Mr. Kirscheneiter, this is what you need
19 to understand. The Board is going to say that you
20 can't go back for 30 days.

21 A. Yes.

22 ATTORNEY PITRE:

23 Until you receive a letter from
24 Ms. Powers telling you that it is okay for you to go
25 back --

1 A. Right. Don't go.

2 ATTORNEY PITRE:

3 -- stay away.

4 A. Stay away. Okay.

5 ATTORNEY PITRE:

6 Do you understand that? And then
7 Ms. Powers will have her telephone number. You can
8 call her to confirm. You can check with her to make
9 sure she has your right address. Because I don't want
10 any confusion. Because if you go to the another
11 casino, you will be arrested.

12 A. I think I have a number for her. I
13 think I did call her.

14 MR. MCCALL:

15 To be clear, he should understand that
16 this 30 day suspension starts the minute he leaves
17 here?

18 ATTORNEY PITRE:

19 Yes.

20 A. Yes.

21 ATTORNEY PITRE:

22 Yes.

23 MR. MCCALL:

24 Will he receive anything in writing to
25 that effect as well or just notification after the 30

1 days is up?

2 ATTORNEY PITRE:

3 He will receive notification after the
4 30 days is up. And his lovely photo will be placed
5 upon our exclusion list for 30 days.

6 MR. MCCALL:

7 You are clear with that? That's
8 starting today?

9 A. Yes.

10 MR. MCCALL:

11 No casino for 30 days. You will get a
12 letter.

13 A. Yeah.

14 MR. MCCALL:

15 Okay, I am fine with that.

16 CHAIRMAN:

17 And understand, sir, you can't just wander
18 back in and hope you don't get caught. If you get
19 caught, you are going to have bigger problems.

20 A. I just wait for a letter from her.

21 CHAIRMAN:

22 Stay out of the casinos for 30 days
23 until you get the letter.

24 A. That's easy.

25 CHAIRMAN:

1 Do we have a motion?

2 MS. KAISER:

3 Mr. Chairman, I move that the Board
4 issue an order to approve the addition of Roy
5 Kirscheneiter to the Pennsylvania Gaming Control
6 Board's Involuntary Exclusion list for 30 days as
7 described by the Office of Enforcement Counsel.

8 MR. MCCALL:

9 Second.

10 CHAIRMAN:

11 All in favor?

12 ALL SAY AYE

13 CHAIRMAN:

14 Opposed? The motion carries. We
15 understand each other, sir?

16 A. Yeah. Wait until a letter from her.

17 ATTORNEY PITRE:

18 Have a seat. Wait for me right here. I
19 will talk to you.

20 ATTORNEY POWERS:

21 The next matter that I have for the
22 Board this morning is that of Salvatore Leggio. On
23 July 3, 2014, the Office of Enforcement Counsel filed
24 a petition to place Mr. Leggio on the Board's
25 Involuntary Exclusion list after surveillance showed

1 him cheating at a Midi-Baccarat table game at Mohegan
2 Sun on November 10, 2013.

3 He moved a losing bet to a winning bet and
4 was paid \$1,500 when he should have lost \$1,500.

5 He was charged criminally and pled guilty to disorderly
6 conduct on February 27, 2014.

7 Mr. Leggio did not respond to OEC's
8 petition in any way. Therefore, his right to a hearing
9 has been waived and the facts alleged in the petition
10 are deemed admitted.

11 On August 21, 2014, OEC filed a request
12 for default judgement and, at this time, OEC asks that
13 the Board place Salvatore Leggio on the Board's
14 Involuntary Exclusion list.

15 CHAIRMAN:

16 Is Salvatore Leggio in the hearing room?
17 Questions or comments from the Board? Ex-Officio
18 members? May I have a motion?

19 MR. MCCALL:

20 I move that the Board issue an Order to
21 approve the addition of Salvatore Leggio to the PBCB
22 Involuntary Exclusion list as described by the Office
23 of Enforcement Counsel.

24 MR. MOSCATO:

25 Second.

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CHAIRMAN:

All of those in favor?

ALL SAY AYE

CHAIRMAN:

Opposed? The motion carries.

ATTORNEY POWERS:

The next matter that I have for the Board this morning is that of Qikong Ngai. On June 17th, 2014, the Office of Enforcement Counsel filed a petition to place Mr. Ngai on the Board's Involuntary Exclusion list after surveillance showed him cheating at a Midi-Baccarat at Mohegan Sun on May 19, 2013.

He capped a winning bet on two different occasions and was overpaid a total of \$300. He was charged criminally and was admitted into the Luzerne County ARD program on March 14, 2014.

Mr. Ngai did not respond to OEC's petition in any way. Therefore, his right to a hearing has been waived and the facts alleged in the petition are deemed admitted.

On August 14, 2014, OEC filed a request for default judgement and, at this time, we ask that the Board place Qikong Ngai on the Board's Involuntary Exclusion list.

CHAIRMAN:

1 Is Qikong Ngai in the hearing room? Any
2 questions or comments from the Board? Ex-Officio
3 members? May I have a motion?

4 MR. MOSCATO:

5 Mr. Chairman, I would move that the
6 Board issue an Order to approve the addition of Qikong
7 Ngai to the PGCB Involuntary Exclusion list as
8 described by the Office of Enforcement Counsel.

9 MR. WOODS:

10 Second.

11 CHAIRMAN:

12 All in favor?

13 ALL SAY AYE

14 CHAIRMAN:

15 Opposed? The motion carries.

16 ATTORNEY POWERS:

17 The final matter before you this morning
18 is that of Demetrious Spougiadakis on June 17, 2014.
19 The Office of Enforcement Counsel filed a petition to
20 place Mr. Spougiadakis on the Board's Involuntary
21 Exclusion list after he was arrested for stealing a
22 voucher valued at \$562.65 from another patron at
23 Mohegan Sun on September 8, 2013.

24 Mr. Spougiadakis pled guilty to theft of
25 property lost, mislaid, or delivered by mistake, a

1 misdemeanor on December 10, 2013. Mr. Spougiadakis did
2 not respond to OEC's petition in any way. Therefore,
3 his right to a hearing has been waived and the facts
4 alleged in the petition are deemed admitted.

5 On August 14, 2014, OEC filed a request
6 for default judgment and, at this time, would ask that
7 the Board place Demetrious Spougiadakis on the Board's
8 Involuntary Exclusion list.

9 CHAIRMAN:

10 Is Demetrious Spougiadakis in the
11 hearing room? Questions or comments from the Board?
12 Ex-Officio members? Do I have a motion?

13 MR. WOODS:

14 Mr. Chairman, I move that the Board
15 issue an Order to approve the addition of Demetrious
16 Spougiadakis to the PGCB Involuntary Exclusion list as
17 described by the Office of Enforcement Counsel.

18 MR. FAJT:

19 Second.

20 CHAIRMAN:

21 All in favor?

22 ALL SAY AYE

23 CHAIRMAN:

24 Opposed? The motion carries.

25 ATTORNEY PITRE:

1 That concludes our business.

2 CHAIRMAN:

3 Thank you very much. Ladies and
4 gentlemen, that concludes today's meeting. Our next
5 scheduled public meeting will be on Wednesday, November
6 19th and we will begin at 10 a.m.

7 Any final comments from the Board? May
8 I have a motion to adjourn?

9 MR. FAJT:

10 So moved.

11 MS. KAISER:

12 Second.

13 CHAIRMAN:

14 All in favor.

15 ALL SAY AYE

16 CHAIRMAN:

17 Thank you very much, ladies and gentlemen.
18 Appreciate your assistance.

19 * * * * *

20 MEETING CONCLUDED AT 11:36 A.M.

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CERTIFICATE

I hereby certify that I was present upon the hearing of the above-entitled matter and reported stenographically the proceedings and the testimony produced; and I further certify that the foregoing is a true and correct transcript of my said stenographic notes.

Michelle S. Parke, Notary
Court Reporter