

COMMONWEALTH OF PENNSYLVANIA

GAMING CONTROL BOARD

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PUBLIC MEETING

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BEFORE: DAVID M. BARASCH, CHAIRMAN
Gregory C. Fajt; Richard G. Jewell; Keith
R. McCall; Anthony C. Moscato; William H.
Ryan, Jr.; David W. Woods, Members;
Fred Strathmeyer, representing Russell
Redding, Secretary of Agriculture;
Jennifer Langan, representing Timothy
Reese, State Treasurer; Robert P. Coyne,
representing Eileen H. McNulty, Secretary
of Revenue

MEETING: Wednesday, October 5, 2016

LOCATION: Strawberry Square Complex
320 Market Street, 2nd Floor
Harrisburg, PA 17101

WITNESSES: Kim Hankins; Charles Harris; Michael Paul;
Juliette Porcelli, Alex Hvizda, Esquire;
T.L.

Reporter: Cynthia Piro Simpson

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PA Gaming Control Board

P.O. Box 69060

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Counsel for Pennsylvania Gaming Control Board

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PLEDGE OF ALLEGIANCE RECITED

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MR. O'TOOLE:

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Good morning, Chairman Barasch. Good morning, members of the Board. It's always an enjoyable event to begin a public meeting by recognizing employees who have provided competent and

1 loyal service to our agency for over a decade. And
2 they are on their way to their second decade of
3 employment with our agency. So, without any further
4 ado, I'd like these seven individuals to please stand
5 up. Thank you. And with the assistance of our
6 Director of Human Resources, Claire Yantis, we're
7 going to provide Certificates of Appreciation to these
8 seven employees.

9 So, first and foremost, we have Pam
10 Lewis. Pam began her employment with the PGCB in May
11 of 2006. And since I have been here for six-and-a-
12 half years, Pam has been my Executive Assistant. And
13 thank you very much for your service. She has
14 recently accepted the responsibilities to also provide
15 support services to Chairman Barasch. Thank you very
16 much for your service, Pam. Congratulations.

17 MS. LEWIS:

18 Thank you. Thank you very much.

19 MR. O'TOOLE:

20 Our second recipient is Glen Stuart.
21 Glen Stuart also began his employment in May of 2006
22 as an Assistant Enforcement Counsel in our Office of
23 Enforcement Counsel (OEC). Glen continues his role
24 with the OEC. He is currently a Senior Enforcement
25 Counsel. And I know that during those years he has

1 been assigned to provide special counsel to a number
2 of our bureaus and offices. And for a while he
3 provided outstanding support to our Bureau of Gaming
4 Operations in ensuring that internal controls of
5 casinos met our regulatory standards.

6 Congratulations, Glen, and thank you for your service.

7 Our third honoree is Kevin Kile. Kevin
8 began his employment in May of 2006 as well. And when
9 he began his employment, it was as an auditor. Soon
10 thereafter, recognizing his experience in the
11 horseracing industry, we promoted Kevin to Director of
12 Racetrack Gaming within our Bureau of Gaming
13 Operations. Kevin, thank you very much for your
14 service and congratulations.

15 Angela Harper is our next honoree.
16 Angela began her employment in June of 2006, and she
17 began as an Administrative Assistant. And she had the
18 opportunity to provide outstanding support services to
19 a number of bureaus within the agency, including the
20 Bureau of Casino Compliance. Angela is always looking
21 for new challenges within the division and within the
22 Bureau of Casino Compliance, so she's applied for a
23 Casino Compliance Representative position, which she's
24 been in for about three or four years now. And she is
25 assigned to Hollywood Casino and Penn National

1 Racecourse. Angela, thank you very much for your
2 service and congratulations.

3 Doug Harbach needs no introduction.
4 Doug is here at every public meeting and he's here at
5 all of the other official gatherings of the Board.
6 Doug began his employment with the PGCB in July of
7 2006 as the Deputy Director of Communications. And
8 when that position became open for a new Director,
9 Doug was the best candidate and the logical choice,
10 and he has been our Director of Communications ever
11 since. And Doug also spearheaded the beginning of the
12 Speaker's Bureau, which allows all of our board
13 members and other key executives to provide very
14 valuable information to the citizens of the
15 Commonwealth about what we do as regulators and what
16 the casino industry contributes to our Commonwealth.
17 Doug, thank you very much for your service.

18 Our next honoree is Sherry Megonnel.
19 Sherry also began her employment back in July of 2006
20 as an Administrative Assistant. Sherry has had an
21 opportunity to work with a number of bureaus. For
22 quite a while she was the Administrative Assistant for
23 the Office of Information Technology. Sherry had an
24 opportunity to go upstairs and work with BIE in what
25 was initially a tavern investigation unit. Recently,

1 Sherry has also accepted the challenge to come down to
2 the fifth floor again with the Bureau of Licensing as
3 a Licensing Technician. Sherry, thank you very much
4 for your service.

5 And last but not least --- come away
6 from the wall. She's a very unassuming gal. You
7 could walk around here for years and all of a sudden
8 recognize Kristen in the hallway. Kristin Hand began
9 her employment in September of 2006 as a Budget
10 Analyst working for David Rhen in the Bureau of
11 Financial Management. Kristin performs a whole lot of
12 very important financial related functions for the
13 Board, but the one that we all kind of take advantage
14 of frequently is the fact that Kristin collates and
15 distributes daily, weekly and monthly information
16 about gaming revenue and gaming taxes, which we all
17 need to know on a quick basis. So, Kristin, we really
18 appreciate all of your efforts, congratulations, and
19 thank you.

20 MS. HAND:
21 Thank you.

22 MR. O'TOOLE:
23 So let's have a round of applause.

24 APPLAUSE

25 CHAIRMAN:

1 Thanks, Kevin. By way of an
2 announcement, the Board held an executive session
3 yesterday, October 4th, for the purpose of discussing
4 personnel matters and to conduct quasi-judicial
5 deliberations relating to matters that are going to be
6 considered today.

7 Initially there was a public meeting
8 previously scheduled for October 26th. I'll remind
9 everyone that that session has been canceled, but our
10 next public session will be held November ---
11 Wednesday, November 16th, at 10:00, in this room.

12 Next, we have consideration of a motion
13 to approve the minutes of the August 10th and
14 September 7th meetings and the transcript of the
15 August 10th meeting. Do we have such a motion?

16 MR. RYAN:

17 Mr. Chairman, I move that the Board
18 approve the minutes and transcripts of the August 10th
19 and September 7th, 2016 meetings.

20 MR. WOODS:

21 Thank you.

22 CHAIRMAN:

23 All in favor?

24 ALL SAY AYE

25 CHAIRMAN:

1 Opposed? Motion's adopted. Under new
2 business, we will next hear from our Executive
3 Director, Kevin O'Toole, regarding the Meadows
4 Standardbred Association's amendment to their Health
5 Insurance Plan. Kevin?

6 ATTORNEY O'TOOLE:

7 Good morning. Once again, as you can
8 see, we're going to have a matter involving a
9 racetrack operation, so our Director of Racetrack
10 Gaming, Kevin Kile, will make a brief presentation.

11 MR. KILE:

12 Good morning, Chairman, members of the
13 Board. The Meadows Standardbred Owners Association or
14 MSOA, has requested approval of an amendment to their
15 Health Insurance Plan and Drivers' and Trainers'
16 Retirement Savings Plan.

17 Under Section 1406 of the Act,
18 approximately four percent of funding received from
19 the Racehorse Development Fund is required to be used
20 to fund health insurance and pension benefits to the
21 members of the horsemen's organizations and their
22 families in accordance with the Rules of Eligibility
23 Requirements of each organization. Subsection (f) of
24 Section 1406 of the Act requires that all health and
25 pension benefit contracts be approved by the Board.

1 The MSOA represents the horse owners,
2 trainers and others that race at the Meadows.
3 Representatives from the MSOA to my left are present
4 today and would like to address the amendment to their
5 Health Insurance Plan and Retirement Plan with the
6 Board.

7 MR. HANKINS:

8 Good morning, Mr. Chairman.

9 -----
10 KIM HANKINS, HAVING FIRST BEEN DULY SWORN, TESTIFIED
11 AS FOLLOWS:

12 -----
13 A. Again, good morning to all. We come to you today
14 to ask for a proposal to change our health and
15 retirement plans. It's a small but substantive
16 change. We reduced our number of race days this year
17 from 208 to 186, approximately ten percent. So, with
18 looking at the retirement and health benefits, we have
19 a minimum --- or had a minimum of 35 starts for
20 trainers and incrementally up from there for trainers
21 and 50 minimum starts for drivers and up from there.
22 So, what we're asking is to drop the minimum and the
23 incremental numbers to match the number of race days
24 that we have reduced, and that would bring it down ---
25 the trainers would go down to 30 starts per year to be

1 qualified and drivers to go down to 45 starts and then
2 incrementally up from there. Like I said, it's a
3 small change, but it's substantive. People that are
4 borderline, that don't quite make it or on the
5 incremental side, they don't quite get up to the next
6 level. So, that's what we're here to ask for today,
7 is your approval of this proposal. Our attorney, Tom
8 King, has proposed Amendment Number Two that I'm sure
9 Kevin will turn in to you, and that's the legal
10 reference to what I've said. And hopefully, you can
11 give us a positive view on that.

12 CHAIRMAN:

13 Thank you. Are there any questions or
14 comments from the Board?

15 MR. WOODS:

16 Just one question. How many drivers and
17 trainers are there?

18 A. There's 153 --- and this is retirement. 153
19 trainers and 30 drivers and 63 grooms. We provide a
20 retirement program for our grooms also from the Act 71
21 money because they're a vital part to our industry
22 also.

23 CHAIRMAN:

24 Any questions here? Ex-officio, any
25 questions? May I have a motion?

1 MR. WOODS:

2 Mr. Chairman, I move that the Board
3 grant the Meadows Standardbred Owners Association's
4 Amendment to their Health Insurance Plan and Drivers'
5 and Trainer's Retirement Savings Plan, as proposed by
6 the Office of Racetrack Gaming.

7 ATTORNEY FAJT:

8 Second.

9 CHAIRMAN:

10 All in favor?

11 ALL SAY AYE

12 CHAIRMAN:

13 Opposed? Motion's adopted. Thank you
14 very much.

15 A. Thank you so much for your consideration.

16 CHAIRMAN:

17 The next, Human Resources. Claire?

18 MS. YANTIS:

19 Good morning, Chairman, Board members.
20 The Office of Human Resources has one motion for your
21 consideration today relative to hiring of Mr. Stephen
22 Dunn. Mr. Dunn has been selected as the Director of
23 Information Technology and has completed the PGCB
24 interview process, background investigation and drug
25 screening. He is recommended for hire by Executive

1 Director O'Toole. Unless you have any questions, I
2 ask for the Board to consider a motion to hire Mr.
3 Dunn as indicated.

4 CHAIRMAN:

5 Questions or comments from the Board?
6 May I have a motion?

7 MR. FAJT:

8 Mr. Chairman, I move that the Board
9 approve the Applicant as proposed by the Director of
10 Human Resources.

11 MR. JEWELL:

12 Second.

13 CHAIRMAN:

14 All in favor?

15 ALL SAY AYE

16 CHAIRMAN:

17 Anybody opposed? The motion's adopted.

18 MS. YANTIS:

19 Thank you.

20 CHAIRMAN:

21 Dave Rhen, Director of Financial
22 Management.

23 MR. RHEN:

24 Good morning, Chairman and Board
25 members. I'm here today to present a quarterly update

1 of expenditures. This would include the time period
2 July 1st through September 30th. During the first
3 quarter of the fiscal year, expenditures totaled
4 \$7,974,000. this is a decline of \$406,000 or 4.8
5 percent in the same quarter last year. This is
6 predominantly due to timing differences.

7 Eighty-eight (88) percent of the
8 quarterly expenditures were for payroll, which totaled
9 \$7 million. Salaries, overtime and payouts totaled
10 \$4.1 million and benefits totaled \$2.9 million. The
11 average payroll expense for the quarter was down about
12 \$5,000 per payroll from last year. This was a result
13 of carrying, A, fewer employees and a decrease in the
14 employer health benefit contribution of six percent.

15 Despite the decline in health benefit
16 costs, benefit expenses as a percentage of salaries
17 increased 70 percent and 68 percent a year ago. This
18 is primarily as the result of a 19-percent increase in
19 pension costs.

20 Operating and fixed asset expenses
21 combined totaled \$969,000 or 12 percent of overall
22 quarterly expenses. The largest operating and fixed
23 actual expenses for rentals and leases, which totaled
24 \$436,000. Telecommunications expenses at \$113,000 and
25 software licenses at \$109,000. That concludes my

1 remarks.

2 CHAIRMAN:

3 Thank you. Any questions from the
4 Board?

5 MR. FAJT:

6 Thank you, Mr. Chairman. Dave, just a
7 quick question. What percentage of our annual
8 allocation have we spent so far in the first quarter?

9 MR. RHEN:

10 Twenty (20) percent.

11 MR. FAJT:

12 Thank you.

13 CHAIRMAN:

14 Thanks, Dave.

15 MR. RHEN:

16 Thank you.

17 CHAIRMAN:

18 Doug, Office of Chief Counsel (OCC)?

19 ATTORNEY SHERMAN:

20 Good morning, Chairman and members of
21 the Board. Today we have four petitions before you
22 for consideration. Each is to be decided on the
23 documents filed of record as they are uncontested. In
24 each of the matters the Board has in advance of this
25 meeting been provided with the petition, the answer of

1 OEC, any other documents of record. And those are
2 some of the matters that have been presented to the
3 Board for each.

4 The first petition today is that of Ace
5 Marketing & Promotions, which seeks to be removed from
6 the Board's Prohibited Gaming Service Provider List.
7 Ace Marketing filed a Registered Gaming Service
8 Provider Application with the Board in January of
9 2008, after which it provided serviced to Mohegan Sun
10 and Pocono Downs between January of '08 and April of
11 that year and received about \$17,000 in payments,
12 while an application investigation was ongoing.

13 Ultimately, Ace Marketing was placed on
14 the Prohibited Gaming Service Provider List in
15 December of 2008 after it failed to cue deficiencies
16 in its application. Ace Marketing has now filed a
17 request to be removed from the Prohibited Gaming
18 Service Provider List. The OEC does not object to
19 that removal as long as Ace Marketing pays a \$1,500
20 civil penalty and files the appropriate application
21 package for the Board prior to conducting any further
22 business. That is the matter now before the Board
23 ready for consideration.

24 CHAIRMAN:

25 Any questions or comments from the Board

1 on this? May I have a motion?

2 MR. JEWELL:

3 Mr. Chairman, I move that the Board
4 grant Ace marketing & Promotions' petition to be
5 removed from the Prohibited Gaming Service Provider
6 List contingent on payment of a \$1,500 civil penalty
7 as described by the OCC.

8 MR. MCCALL:

9 Second.

10 CHAIRMAN:

11 All in favor?

12 ALL SAY AYE

13 CHAIRMAN:

14 All opposed? Motion's adopted.

15 ATTORNEY SHERMAN:

16 The next petition before the Board is
17 that of Delvon McMillian. He has a request to be
18 removed from the Involuntary Exclusion List. On March
19 31st, 2015, the Board placed Mr. McMillian on the
20 Involuntary Exclusion List for six months, after which
21 he could petition for removal from the list. He was
22 placed on the list after it was determined that he
23 left his nine-year-old son in his car while he went
24 inside Harrah's Philadelphia for approximately 15
25 minutes. Although the Chester City Police were

1 called, no charges were filed against him.

2 The six-month term has now long expired,
3 and he is requesting to be removed from the
4 Involuntary Exclusion List. There is no objection to
5 that. And therefore, his request is before the Board
6 and ready for consideration and approval.

7 CHAIRMAN:

8 Questions or comments from the Board?
9 May I have a motion?

10 MR. MCCALL:

11 Mr. Chairman, I move that the Board
12 grant the petition of Delvon McMillian to be removed
13 from the Pennsylvania Gaming Control Board Involuntary
14 Exclusion List, as described by the OCC.

15 MR. MOSCATO:

16 Second.

17 CHAIRMAN:

18 All in favor?

19 ALL SAY AYE

20 CHAIRMAN:

21 Opposed? Motion's adopted.

22 ATTORNEY SHERMAN:

23 The next matter is William Jefferson's
24 Petition for Reconsideration of the Board's Order
25 which denied his Gaming Employee Permit Renewal

1 Application. By way of background, in May of 2015 Mr.
2 Jefferson submitted a Renewal Application for a Gaming
3 Permit to allow him to continue working as a security
4 officer at the SugarHouse Casino. On August 10th,
5 2016, the Board denied that application based on his
6 lack of tax compliance with both the Pennsylvania
7 Department of Revenue and the IRS.

8 Subsequently, on September 6th, 2016,
9 Mr. Jefferson informed the Board staff that he is now
10 compliance with his taxes and requested
11 reconsideration of his Renewal Application. The
12 Bureau of Licensing has confirmed that he now is
13 compliant with his tax obligations. OEC has no
14 objection to that request. So, the request for
15 reconsideration is now ready for the Board's
16 consideration.

17 CHAIRMAN:

18 Questions or comments from the Board?
19 Mr. Coyne, I assume the Revenue Department is happy?

20 MR. COYNE:

21 Yes, we are.

22 CHAIRMAN:

23 Do we have a motion?

24 MR. MOSCATO:

25 Mr. Chairman, I move that the Board

1 grant the Petition of William Jefferson for
2 reconsideration of the denial of his Gaming Employee
3 Occupation Permit Application and that his Renewal
4 Application be approved.

5 ATTORNEY RYAN:

6 Second.

7 CHAIRMAN:

8 All in favor?

9 ALL SAY AYE

10 CHAIRMAN:

11 Opposed? Motion is adopted.

12 ATTORNEY SHERMAN:

13 The final petition before the Board
14 pertains to the OEC's request to revoke Ronald Wentz's
15 Gaming Permit. Mr. Wentz has waived his right to a
16 hearing and, therefore, the Board can decide the
17 matter on the documents filed of record.

18 The uncontested facts in the matter show
19 that on May 26th and May 29th of this year Mr. Wentz,
20 who is employed as a security officer at Sands
21 Bethworks, was determined to have engaged in an
22 inappropriate use of surveillance equipment. Based on
23 that determination, Mr. Wentz was terminated from
24 Sands and has acknowledged in his response to his
25 petition his conduct now is a matter of the request to

1 revoke his permit that is ready for the Board's
2 consideration.

3 CHAIRMAN:

4 Questions or comments from the Board?
5 Do I have a motion?

6 MR. RYAN:

7 Mr. Chairman, I move that the Board
8 grant the petition to revoke Ronald Wentz's Gaming
9 Employee Occupation Permit, as described by the OCC.

10 MR. WOODS:

11 Second.

12 CHAIRMAN:

13 All in favor?

14 ALL SAY AYE

15 CHAIRMAN:

16 All opposed? Motion's adopted. Next,
17 presenting Withdrawals and reports reporter sand
18 Recommendations is Deputy Chief Counsel Steve Cook.

19 ATTORNEY COOK:

20 Good morning. The Board received
21 several unopposed petitions to withdraw the
22 applications or surrender the credentials of the
23 following individuals and entities. Cremosa Food
24 Company, LLC; Fred Clark Enlow; Joseph Girard O'Brien;
25 the General Retirement System of the City of Detroit;

1 the Police and Fire Retirement System of the City of
2 Detroit; GRS PITG Holdings Corp; PFRS PITG Holdings
3 Corp; Jon Soren Reynertson; Abraham T. Han; Lucky 9
4 Enterprise, Inc.; Filomena A. Arce; the Carpenters
5 Pension and Annuity Fund of Philadelphia and Vicinity;
6 the Pennsylvania Regional Center LP V; CanAm
7 Pennsylvania Regional Center, LLC; CanAm PA GP V, LLC;
8 CanAm PA Enterprises, LLC; Tommy Rosenfeld; Petra
9 Vidmar and GLP Southeast Properties I, LLC. The OEC
10 has no objection to any of these petitions and, as a
11 result, if the Board were to grant same, they would be
12 doing so without prejudice.

13 CHAIRMAN:

14 Any questions or comments from the
15 Board? Do I have a motion?

16 MR. WOODS:

17 Mr. Chairman, I move that the Board
18 issue an Order to approve the Withdrawals and
19 Surrenders as described by the OCC.

20 MR. FAJT:

21 Second.

22 CHAIRMAN:

23 All in favor?

24 ALL SAY AYE

25 CHAIRMAN:

1 All opposed? Motion is adopted.

2 ATTORNEY COOK:

3 Next before the Board for consideration
4 are nine Report and Recommendations received from the
5 Office of Hearings and Appeals (OHA). In each of
6 these matters the complete evidentiary record, along
7 with the Report and Recommendation, have been provided
8 to the Board in advance of this meeting.
9 Additionally, in each case, the person that is subject
10 to the Report and Recommendation has been notified of
11 this matter being taken by the Board today and that
12 they have the ability to come forward and briefly
13 address the Board if they so choose. I would note
14 that at least three of these persons are in the
15 audience.

16 The first Report and Recommendation
17 before the Board pertains to Matthew Duda. Mr. Duda
18 was issued a Gaming Level 2 Employee Occupation Permit
19 in January 2013 to work as a Dual Rate Table
20 Supervisor and Tip Manager at Presque Isle Downs. In
21 April of 2015, Mr. Duda allegedly sent harassing text
22 messages to a coworker with whom he had previously had
23 a relationship. Some of those texts threatened
24 violence at the property. As a result of his conduct,
25 Mr. Duda was arrested and charged with terroristic

1 threats and disorderly conduct and the Board
2 thereafter revoked Mr. Duda's G2 permit on August 5th,
3 2015.

4 OEC has now brought a petition to place
5 Mr. Duda on the Exclusion List. A hearing on this
6 request was held on June 1st, 2016, with both OEC and
7 Mr. Duda appearing and putting evidence into the
8 record. Mr. Duda's participation in the hearing
9 essentially was that --- his position was that there
10 was no evidence, in fact, showing that he owned a cell
11 phone and, as a result, the OEC couldn't prove that
12 the texts in question which were put into evidence
13 were from him. After hearing all of that evidence,
14 including Mr. Duda's evidence, the Hearing Officer
15 concluded that his testimony wasn't credible and, as a
16 result, the Report and Recommendation recommended that
17 he, in fact, be placed on the Exclusion List.

18 CHAIRMAN:

19 Questions or comments from the Board?
20 May I have a motion?

21 MR. FAJT:

22 Mr. Chairman, I move that the Board
23 adopt the Report and Recommendation issued by the OHA
24 regarding the placement of Matthew Duda on the PGCB
25 Involuntary Exclusion List, as described by the OCC.

1 MR. JEWELL:

2 Second.

3 CHAIRMAN:

4 All in favor?

5 ALL SAY AYE

6 CHAIRMAN:

7 All opposed? Motion's adopted.

8 ATTORNEY COOK:

9 The next Report and Recommendation
10 before the Board today pertains to Charles Harris. I
11 believe Mr. Harris is in the audience, if he wants to
12 come forward. By way of background, in August of 2015
13 Mr. Harris submitted an application for a Non-Gaming
14 Employee Registration seeking work as a computer
15 technician for Pendum, LLC, a Board-credentialed
16 Gaming Service Provider which is in the business of
17 repairing ATMs and casino ticket redemption units.

18 On his application Mr. Harris fully
19 disclosed that in October 2002 he pled guilty to bank
20 fraud and conspiracy charges stemming from a
21 fraudulent check cashing scheme. And as a result of
22 his conviction, he was sentenced to 27 months'
23 incarceration followed by three years supervised
24 release and the payment of over \$117,000 in
25 restitution.

1 Mr. Harris requested a hearing, which
2 was held on May 24th, 2016. Both he and OEC appeared,
3 offering testimony and documentary evidence. Mr.
4 Harris testified, acknowledging his prior criminal
5 conduct, but stating that, since he has completed his
6 term of incarceration and supervised release, he is
7 also --- he has had no additional contact with law
8 enforcement, continues to make payments towards the
9 restitution obligation, completed an IT training
10 programing and education program, and has worked in
11 various West Virginia casinos, repairing ATMs and
12 ticket redemption units. He also mentors at his
13 church, engaging young people to avoid involvement in
14 criminal activity.

15 After hearing all the evidence
16 presented, the Report and Recommendation issued by the
17 Board Hearing Officer recommends that the Board
18 approve Mr. Harris's Non-Gaming Employee Application
19 as he has shown substantial evidence of
20 rehabilitation. That is the evidence --- or the
21 Recommendation before the Board. And as indicated,
22 Mr. Harris is present.

23 CHAIRMAN:

24 Mr. Harris, do you wish to make any
25 statement or just to answer questions?

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MR. HARRIS:

A statement.

CHAIRMAN:

Would you please stand to be sworn?

CHARLES HARRIS, HAVING FIRST BEEN DULY SWORN,
TESTIFIED AS FOLLOWS:

A. Good morning, Board members, Mr. Chairman. I want to just say thank you to the appeal process, giving me this Recommendation to get my license. I really appreciate it. And be here today to stand in front of the actual Board just to show my appreciation to be here. And I'm looking forward to advancing my career to the highest level I can possibly take it. This is a new step in the right direction. So, with this right here, my family is in back there. My wife and my two daughters have come with me just to verify all of the accomplishments that I've made so far.

CHAIRMAN:

Does anybody have any questions for Mr. Harris or anyone in this matter? None. May I have a motion, please?

MR. JEWELL:

Mr. Chairman, I'd move that the Board

1 adopt the Report and Recommendation issued by the OHA
2 regarding Charles Harris's Non-Gaming Employee
3 Registration Application, as described by the OCC.

4 MR. MCCALL:

5 Second.

6 CHAIRMAN:

7 All in favor.

8 ALL SAY AYE

9 CHAIRMAN:

10 All opposed? Motion's adopted. Good
11 luck to you, sir.

12 A. Thank you all.

13 ATTORNEY COOK:

14 The next Report and Recommendation
15 before the Board today pertains to Gerald Laughing.
16 Mr. Laughing was issued a Gaming Level 2 Employee
17 Permit on July --- during July of 2010 and was
18 employed as a Pit Floor Supervisor at the Meadows
19 Racetrack and Casino prior to being terminated on
20 March 8th of 2016.

21 On March 21st of 2016, the OEC filed a
22 Complaint to suspend Mr. Laughing's G2 Permit. The
23 Complaint alleged that on February 24th, 2016, this
24 gentleman was charged with unlawful restraint, simple
25 assault and harassment, stemming from an incident that

1 occurred with his coworker, with whom he had
2 previously had a relationship. Specifically, it was
3 alleged that Mr. Laughing had sent this woman in
4 question approximately 100 text messages in a 24-hour
5 period. Later, the coworker went to Mr. Laughing's
6 home to confront him, and it is alleged that a
7 physical altercation took place there, where Mr.
8 Laughing was the aggressor.

9 A hearing in this matter was held on
10 June 14th, 2016. The OEC appeared, providing evidence
11 in support of the allegations made. Mr. Laughing also
12 appeared and testified, denying the allegations of
13 assault and, in fact, testifying that he was the
14 victim of an assault rather than vice versa. He also
15 provided pictures of himself showing bruising and
16 scratching on his body.

17 After hearing all of the evidence
18 presented, the Report and Recommendation issued by the
19 Board Hearing Officer recommends that the Suspension
20 remain in place because, in fact, Mr. Laughing
21 continues to be charged with the felony charges. That
22 is the Recommendation before the Board.

23 CHAIRMAN:

24 Questions or comments from the Board?
25 May I have a motion?

1 MR. MCCALL:

2 Mr. Chairman, I move that the Board
3 adopt the Report and Recommendation issued by the OHA
4 regarding the suspension of Gerald Laughing's G2
5 Employee Permit, as described by the OCC, and that Mr.
6 Laughing's permit be suspended until at least
7 disposition of his pending criminal charges, at which
8 time he may petition the Board to have the Suspension
9 lifted.

10 MR. MOSCATO:

11 Second.

12 CHAIRMAN:

13 All in favor?

14 ALL SAY AYE

15 CHAIRMAN:

16 All opposed? Motion's adopted.

17 ATTORNEY COOK:

18 Pamela Marchant's Report and
19 Recommendation is next before the Board. In February
20 of 2016 Ms. Marchant submitted her Gaming Employee
21 Permit Application seeking work as a Cage Cashier at
22 Chester Downs Marina, Harrah's Philadelphia.

23 On May 12th of 2016 the OEC issued a
24 Notice of Recommendation of Denial of this application
25 based upon Ms. Marchant's failure to file her 2014

1 Federal Income Tax Return, as well as a \$101 debt owed
2 to the Philadelphia Parking Bureau. Ms. Marchant
3 failed to respond to repeated BIE attempts to have her
4 address these issues.

5 A hearing in this matter was held on
6 July 20th, 2016. Despite requesting the hearing and
7 receiving notice of it, Ms. Marchant failed to attend
8 the hearing and it was held in her absence. The
9 Hearing Officer took in evidence supporting the
10 unfiled tax return and the debt owed to the City of
11 Philadelphia. And as a result, the Report and
12 Recommendation subsequently issued and that before the
13 Board recommends that her application be denied.

14 CHAIRMAN:

15 Questions or comments from the Board?
16 May I have a motion?

17 MR. MOSCATO:

18 Mr. Chairman, I move that the Board
19 adopt, in result, the Report and Recommendation issued
20 by the OHA regarding Pamela Marchant's Gaming Employee
21 Occupation Permit Application, as described by the
22 OCC.

23 MR. RYAN:

24 Second.

25 CHAIRMAN:

1 All in favor?

2 ALL SAY AYE

3 CHAIRMAN:

4 All opposed? Motion's adopted.

5 ATTORNEY COOK:

6 The next Report and Recommendation
7 pertains to Michael Paul. I believe Mr. Paul may also
8 be present today. By way of background, in March of
9 2016 Mr. Paul submitted an application for a Gaming
10 Permit seeking work as a Count Room Representative at
11 Harrah's Philadelphia.

12 On May 12th, 2016, the OEC issued a
13 Notice of Recommendation of Denial based upon the
14 nature and recency of Mr. Paul's criminal history.
15 Specifically, in September of 2014, Mr. Paul pled
16 guilty to several misdemeanors relating to a domestic
17 dispute with his wife and an ensuing altercation with
18 police.

19 A hearing on this matter was held on
20 July 19th, 2016. Both the OEC and Mr. Paul
21 participated in the hearing and put evidence into the
22 record. Mr. Paul, at that hearing, admitted his
23 actions, stating that he had made a mistake and he's
24 learned from it. He also submitted several letters
25 attesting to his good character. Additionally, Mr.

1 Paul's wife, who was the victim of the domestic
2 assault, indicated that, while it did occur, she
3 nevertheless felt that he was an honest and
4 trustworthy individual.

5 After hearing all of the evidence
6 presented, a Report and Recommendation was issued by
7 the Hearing Officer, finding that Mr. Paul's one
8 involvement with law enforcement appeared to be an
9 anomaly and that there was nothing in the record to
10 question his honesty. And as a result, the Hearing
11 Officer ultimately recommends that his application be
12 approved. That is the recommendation before the
13 Board. As indicated, Mr. Paul is present.

14 CHAIRMAN:

15 Mr. Paul, do you wish to address us or
16 just respond to questions?

17 MR. PAUL:

18 Yes.

19 CHAIRMAN:

20 Would you please stand and be sworn?

21 -----

22 MICHAEL PAUL, HAVING FIRST BEEN DULY SWORN, TESTIFIED
23 AS FOLLOWS:

24 -----

25 CHAIRMAN:

1 Do you have anything to say?

2 A. I drove from Philadelphia, a long drive.

3 CHAIRMAN:

4 Keep your voice up, please.

5 A. I'm sorry. I drove from Philadelphia. It was a
6 long drive. And I wanted to come here to be face to
7 face with you gentlemen and say I will take this and
8 grow from it.

9 CHAIRMAN:

10 Any questions from anybody, from the
11 Board? Thank you. May I have a motion, please?

12 MR. RYAN:

13 Mr. Chairman, I move that the Board
14 adopt the Report and Recommendation issued by the OHA
15 regarding Michael Paul's Gaming Employee Occupation
16 Permit Application, as described by the OCC.

17 MR. WOODS:

18 Second.

19 CHAIRMAN:

20 All in favor?

21 ALL SAY AYE

22 CHAIRMAN:

23 All opposed? Motion's adopted. Good
24 luck to you, sir.

25 A. Thank you, gentlemen.

1 ATTORNEY COOK:

2 The next matter before the Board today
3 is the Report and Recommendation pertaining to
4 Juliette Porcelli. I believe Ms. Porcelli is also in
5 the room. Ms. Porcelli was issued a Gaming Employee
6 Occupation Permit on August 27th, 2013, and works as a
7 Table Games Dealer at the Parx Casino.

8 In June of 2014 Ms. Porcelli was
9 arrested and charged with several drug-related
10 offenses. She ultimately pled guilty in November of
11 2014 to a charge of possession of drug paraphernalia
12 and was sentenced to one year's probation and to
13 undergo and drug and alcohol evaluation. She self-
14 reported that matter to the Board's Bureau of Casino
15 Compliance, and subsequently the OEC sent her a
16 warning letter, informing her that any further
17 criminal conduct could affect her suitability and
18 result in the suspension or revocation of her Gaming
19 Permit.

20 On August 26th of 2015, approximately a
21 year later, Ms. Porcelli self-reported to the Bureau
22 of Casino Compliance that she had been arrested and
23 charged with retail theft, a summary offense. She
24 ultimately pled guilty to that charge on September
25 3rd, 2015, and had to pay a fine and court costs. And

1 consequently, based on that second involvement with
2 law enforcement, the OEC filed a Complaint to revoke
3 Ms. Porcelli's Gaming Employee Occupation Permit.

4 A hearing in this matter was held on May
5 4th, 2016. The OEC and Ms. Porcelli, along with
6 Counsel, appeared at the hearing, offering testimony
7 and documentary evidence. Among the evidence
8 presented was the testimony of Ms. Porcelli's mother,
9 who stated that through personal circumstances in her
10 daughter's life she had relapsed into drug use, which
11 may have contributed to her theft conviction, which,
12 by the way, was, I believe, a \$90 retail theft, and
13 that she is currently undergoing substance abuse
14 counseling.

15 The Board of Casino Compliance
16 representative when questioned also testified that,
17 but for her two run-ins with law enforcement, Ms.
18 Porcelli's record at the casino was otherwise
19 spotless. Based upon all of the evidence presented,
20 the Hearing Officer recommends that, in fact, her
21 application not --- or I'm sorry, her permit not be
22 revoked but rather that a two-day suspension be
23 imposed. That is the recommendation before the Board.
24 As indicated, Ms. Porcelli is present.

25 CHAIRMAN:

1 Will you please stand and be sworn?

2 -----

3 JULIETTE PORCELLI, HAVING FIRST BEEN DULY SWORN,
4 TESTIFIED AS FOLLOWS:

5 -----

6 CHAIRMAN:

7 Do you have any comments you want to
8 make this morning?

9 A. I am obviously sorry for the retail theft. It
10 was a mistake and never to be made again. I did not
11 --- I was not thinking straight at the time. I was
12 under a lot of stress, and I just apologize. The last
13 thing I want to do is lose my job. I truly love
14 working at the casino.

15 CHAIRMAN:

16 Questions or comments from the Board?

17 MR. FAJT:

18 Ms. Porcelli, so I assume from your
19 testimony you are still working at Parx?

20 A. Uh-huh (yes).

21 MR. FAJT:

22 As part of your drug counseling are you
23 undergoing any drug testing?

24 A. I go to a doctor and I get drug tested at my
25 doctor.

1 MR. FAJT:

2 How often does that happen?

3 A. Every month. I'm sorry, every two months.

4 MR. FAJT:

5 And how long is the drug counseling,
6 slash, testing going on for? Is it a year, two years,
7 indefinite?

8 A. It's been for two years.

9 MR. FAJT:

10 And how much longer are you under that
11 mandate?

12 A. Until I --- I'm actually on a medication so that
13 it blocks opiates.

14 MR. FAJT:

15 But you're saying you're under drug
16 counseling now, as I understood your testimony?

17 ATTORNEY SHERMAN:

18 I believe it may be voluntary, though. I
19 don't think it's court imposed.

20 A. It's voluntary, yes.

21 MR. FAJT:

22 Thank you.

23 CHAIRMAN:

24 Obviously, you understand that you can't
25 have any more slip-ups here?

1 A. Absolutely.

2 CHAIRMAN:

3 May I have a motion?

4 MR. WOODS:

5 Mr. Chairman, I move that the Board
6 adopt the Report and Recommendation issued by the OHA
7 regarding Juliette Porcelli's Gaming Employee
8 Occupation Permit, as described by the OCC.

9 MR. FAJT:

10 Second.

11 CHAIRMAN:

12 All in favor?

13 ALL SAY AYE

14 CHAIRMAN:

15 All opposed? Motion's adopted. Good
16 luck to you.

17 ATTORNEY COOK:

18 The next Report and Recommendation
19 before the Board pertains to an individual with the
20 initials P.S. and her request to be removed from the
21 Voluntary Self-Exclusion List. Pursuant to the
22 findings of fact and the Report and Recommendation
23 issued in this matter, on January 12th, 2010, P.S.
24 entered Mohegan Sun and Pocono Downs Casino, met with
25 the Casino Compliance Representative and requested to

1 be placed on the Lifetime Self-Exclusion List. The
2 CCR conducted the mandatory interview with P.S. and
3 completed all of the required procedures. Thereafter,
4 P.S. signed the acknowledgement form, selecting a
5 lifetime self-exclusion.

6 Approximately six years later, on
7 February 5th, 2016, P.S. filed a request for early
8 removal from the Voluntary Self-Exclusion List. The
9 OEC filed an answer objecting to P.S.'s request and a
10 hearing was held on June 21st, 2016. Both OEC and
11 P.S. appeared at the hearing and presented testimony
12 and evidence. P.S. testified that she had been
13 hospitalized for post-partum depression and on the day
14 she was released from the hospital, after, I believe,
15 a weeklong stay, her then boyfriend told her she could
16 not home and live with their children unless she
17 placed herself on the list. P.S. further testified
18 that her boyfriend took her directly from the hospital
19 to the Board's offices at Mohegan Sun Pocono.

20 At the hearing, the CCR which placed her
21 on the list and processed the paperwork testified that
22 during the interview with P.S. she was sober, coherent
23 and there were no outward indications that she was
24 being coerced. The Report and Recommendation
25 subsequently issued by the Hearing Officer recommends

1 that she remain on the Self-Exclusion List, as the
2 evidence presented by P.S. does not overcome the
3 testimony and documentary evidence put in by OEC. I
4 would note, however, for the record that subsequent to
5 the issuance of the Report and Recommendation, P.S.
6 filed exceptions to it, attaching to those exceptions
7 two documents, one being hospital records verifying,
8 in fact, that she was discharged from the hospital on
9 the day she placed herself on the list; and
10 secondarily, an unverified and unsworn statement from
11 her then boyfriend, indicating that he did, in fact,
12 mandate her be --- that she be placed on the list
13 because he did not believe --- not support gaming or
14 believe it was a controlled activity, but again
15 indicated it was not verified. It was not otherwise
16 notarized or anything of that nature. So, those two
17 additional documents were put into evidence subsequent
18 to the issuance of the Report and Recommendation.
19 Again, the Report and Recommendation recommends that
20 her request was denied and she remains on the Lifetime
21 Self-Exclusion List.

22 CHAIRMAN:

23 Any questions or comments from the
24 Board? May I have a motion?

25 MR. FAJT:

1 Mr. Chairman, I move that the Board
2 adopt the Report and Recommendation issued by the OHA
3 regarding the removal of P.S. from the Voluntary Self-
4 Exclusion List, as described by the OCC. And I
5 believe that we may want a roll call vote on this
6 motion.

7 MR. WOODS:

8 I'll second the motion.

9 CHAIRMAN:

10 Thank you. All in favor?

11 ALL SAY AYE

12 CHAIRMAN:

13 All opposed? I'm sorry. Mr. Ryan, how
14 do you vote?

15 MR. RYAN:

16 Aye.

17 CHAIRMAN:

18 Tony, how do you vote?

19 MR. MOSCATO:

20 Aye.

21 CHAIRMAN:

22 Mr. Fajt?

23 MR. FAJT:

24 Even though I made the motion, I'm going
25 to vote no.

1 CHAIRMAN:
2 The Chair will vote no.
3 MR. MCCALL:
4 Aye.
5 MR. WOODS:
6 Aye.
7 MR. JEWELL:
8 No.
9 CHAIRMAN:
10 It's a qualified majority. I guess the
11 motion fails; is that correct?
12 ATTORNEY SHERMAN:
13 Her motion fails and the status quo
14 remains in place. she will remain on the list. You
15 need a qualified majority to break the status quo.
16 The final Report and Recommendation
17 before the Board pertains to Thomas Preston. Mr.
18 Preston was issued a Gaming Employee Permit on April
19 19th, 2016, to work as a Security Officer at Harrah's.
20 On July 5th, 2016, the OEC filed a request for an
21 Emergency Suspension of Mr. Preston's Gaming Permit
22 after learning that he had been arrested by the OEC
23 and charged criminally with insurance fraud.
24 Specifically, Mr. Preston allegedly filed an insurance
25 claim with Progressive Insurance for vehicle damage

1 sustained in an accident for which he had previously
2 already received payment from Nationwide Insurance.
3 As a result of his arrest, the Executive Director
4 issued an Emergency Suspension, as requested by OEC.

5 A hearing on the validity of the
6 Emergency Suspension was held this past July 21st.
7 Despite receiving notice, Mr. Preston did not attend.
8 OEC put in evidence of the alleged insurance fraud.
9 And as a result, the Report and Recommendation issued
10 recommended that the Emergency Suspension remain in
11 place.

12 CHAIRMAN:

13 questions or comments from the Board?
14 May I have a motion?

15 MR. JEWELL:

16 Mr. Chairman, I move that the Board
17 adopt the Report and Recommendation issued by the OHA
18 regarding Thomas Preston's Gaming Employee Occupation
19 Permit, as described by the OCC.

20 MR. MCCALL:

21 Second.

22 CHAIRMAN:

23 All in favor?

24 ALL SAY AYE

25 CHAIRMAN:

1 All opposed? Motion's adopted.

2 ATTORNEY COOK:

3 Chris Swanson is the final Report and
4 Recommendation before the Board today. On April 13th,
5 2016, Mr. Swanson submitted a Gaming Employee Permit
6 Application seeking work as a Table Games Dealer at
7 Harrah's. Mr. Swanson disclosed his complete criminal
8 history on the application, and BIE's investigation
9 confirmed that Mr. Swanson was convicted on various
10 crimes on five different occasions in a 27-month
11 period spanning between 2012 and 2014. As a result of
12 his criminal record and because he is in arrears with
13 his court-imposed costs and fees from those
14 convictions, the OEC issued a Notice of Recommendation
15 of Denial of his application.

16 A hearing in this matter was held on
17 August 4th, 2016. Both Mr. Swanson and OEC appeared
18 at the hearing, offering testimony and documentary
19 evidence. Mr. Swanson specifically testified without
20 hesitancy as to his prior criminal conduct, indicating
21 that his transgressions are all now behind him. He
22 further indicated that he currently works as an EMT,
23 volunteers in his community working at the firehouse
24 and with young children in the community and also
25 works with several medical rescue emergency response

1 units. He also testified that he is unable at this
2 time to fully pay his court costs and is arrears
3 because of his lack of employment, but he does intend
4 to make good on those obligations once employed.

5 Based on Mr. Swanson's testimony, the
6 Report and Recommendation issued ultimately recommends
7 that Mr. Swanson's Gaming Permit Application be
8 approved. That is the recommendation before the
9 Board.

10 CHAIRMAN:

11 Questions or comments from the Board?
12 May I have a motion?

13 MR. MCCALL:

14 Mr. Chairman, I move that the Board
15 reject the Report and Recommendation issued by the OHA
16 regarding Christopher Swanson's Gaming Employee
17 Occupation Permit Application, as described by the
18 OCC.

19 MR. MOSCATO:

20 Second.

21 CHAIRMAN:

22 All in favor?

23 ALL SAY AYE

24 CHAIRMAN:

25 All opposed? Motion's adopted.

1 ATTORNEY COOK:

2 That concludes all matters of the OEC.

3 CHAIRMAN:

4 Next we have Sue Hensel, Director of
5 Bureau of Licensing.

6 MS. HENSEL:

7 Thank you, Chairman Barasch and members
8 of the board. Before the Board today will be one
9 Gaming Related Gaming Service Provider Renewal
10 Certification, one Gaming Junket Enterprise License
11 and 846 Principal and Key Gaming and Non-Gaming
12 Employee Applicants. In addition, there will be the
13 consideration of 19 Gaming Service Provider
14 Applications.

15 The first matter for your consideration
16 is the approval of a Gaming Related Gaming Service
17 Provider Renewal Certification for In Bet Gaming, Inc.
18 In Bet Gaming is the New Jersey-based company that
19 develops side bets and game variations in Black Jack,
20 Craps and Poker. The BIE has completed its
21 investigation of the company and the Bureau of
22 Licensing has provided you with a Back Investigation
23 Suitability Report. I have provided you with a Draft
24 Order and ask that the Board consider the approval of
25 the Gaming Related Gaming Service Provider

1 Certification for In Bet Gaming, Inc.

2 CHAIRMAN:

3 Any comments from Enforcement Counsel?

4 ATTORNEY PITRE:

5 Enforcement Counsel has no objection.

6 CHAIRMAN:

7 Any questions or comments from the
8 Board? May I have a motion?

9 MR. MOSCATO:

10 Mr. Chairman, I move that the Board
11 approve the renewal of In Bet Gaming, Inc.'s Gaming
12 Related Gaming Service Provider Certification, as
13 described by the Bureau of Licensing.

14 MR. RYAN:

15 Second.

16 CHAIRMAN:

17 All in favor?

18 ALL SAY AYE

19 CHAIRMAN:

20 All opposed? Motion's adopted.

21 MS. HENSEL:

22 Next for your consideration is the
23 approval of a Gaming Junket Enterprise License for
24 Ghazwan Arabo. Ghazwan Arabo is a sole proprietorship
25 junket business that is based in Michigan and conducts

1 business in Pennsylvania and Nevada. Ghazwan Arabo
2 has been operating in Pennsylvania under a Conditional
3 License since November of 2015. The BIE has concluded
4 its investigation and the Bureau of Licensing has
5 provided you with a Background Investigation and
6 Suitability Report. I have provided you with a draft
7 Order and ask that the Board consider the approval of
8 a Junket Enterprise License for Ghazwan Arabo.

9 CHAIRMAN:

10 Thank you. Enforcement Counsel

11 ATTORNEY PITRE:

12 Enforcement Counsel has no objection.

13 CHAIRMAN:

14 Thank you. Questions or comments from
15 the Board? May I have a motion?

16 MR. RYAN:

17 Mr. Chairman, I move that the Board
18 approve the Gaming Junket Enterprise License of
19 Ghazwan Arabo, as described by the Bureau of
20 Licensing.

21 MR. WOODS:

22 Second.

23 CHAIRMAN:

24 All in favor?

25 ALL SAY AYE

1 CHAIRMAN:

2 All opposed? Motion's adopted.

3 MS. HENSEL:

4 In addition, there are Principal and Key
5 Employee Licenses. Prior to this meeting, the Bureau
6 of Licensing provided you with an Order for 11
7 Principal and 4 Key Employee License Applicants. I
8 ask that the Board consider the Order approving these
9 licenses.

10 ATTORNEY PITRE:

11 Enforcement Counsel has no objection.

12 CHAIRMAN:

13 Questions or comments from the Board?
14 May I have a motion?

15 MR. WOODS:

16 Mr. Chairman, I move that the board
17 approve the issuance of Principal and Key Employee
18 Licenses, as described by the Bureau of Licensing.

19 MR. FAJT:

20 Second.

21 CHAIRMAN:

22 All in favor?

23 ALL SAY AYE

24 CHAIRMAN:

25 All opposed? Motion's adopted.

1 MS. HENSEL:

2 There are also Temporary Principal and
3 Key Employee Licenses. Prior to this meeting, the
4 Bureau of Licensing provided you with an Order
5 regarding the issuance of Temporary Licenses for 22
6 Principal and 3 Key Employees. I ask that the Board
7 consider the Order approving these licenses.

8 ATTORNEY PITRE:

9 Enforcement Counsel has no objection.

10 CHAIRMAN:

11 Questions or comments from the Board?
12 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 Credentials as described by the Bureau of
17 Licensing.

18 MR. JEWELL:

19 Second.

20 CHAIRMAN:

21 All in favor?

22 ALL SAY AYE

23 CHAIRMAN:

24 All opposed? Motion's adopted.

25 MS. HENSEL:

1 Next are the Gaming Permits and
2 Non-Gaming Registrations. Prior to this meeting, the
3 Bureau of Licensing provided you with a list of 586
4 individuals to whom the Bureau has granted Temporary
5 or Full Occupation Permits and 204 individuals to whom
6 the Bureau has granted Registration under the
7 authority delegated to the Bureau of Licensing. I ask
8 that the Board consider a motion approving the Order.

9 ATTORNEY PITRE:

10 Enforcement Counsel has no objection.

11 CHAIRMAN:

12 Thank you. Questions or comments from
13 the Board? May I have a motion?

14 MR. JEWELL:

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

19 MR. RYAN:

20 Second.

21 CHAIRMAN:

22 All in favor?

23 ALL SAY AYE

24 CHAIRMAN:

25 All opposed? Motion's adopted.

1 MS. HENSEL:

2 Also are recommendations of denial for
3 five Gaming and four Non-Gaming Employee Applicants.
4 In each case the Applicant failed to request a hearing
5 within the specified time period. The Bureau of
6 Licensing has provided you with an Order addressing
7 the Applicants who the OEC has recommended for denial.
8 I ask that the Board consider a motion approving the
9 denial.

10 ATTORNEY PITRE:

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

13 CHAIRMAN:

14 Questions or comments from the Board?
15 May I have a motion?

16 MR. MCCALL:

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

20 MR. MOSCATO:

21 Second.

22 CHAIRMAN:

23 All in favor?

24 ALL SAY AYE

25 CHAIRMAN:

1 All opposed? Motion's adopted.

2 MS. HENSEL:

3 In addition, for your consideration are
4 withdraw requests for Key, Gaming and Non-Gaming
5 Employees. In each case, the Permit or Registration
6 is no longer required. For today's meeting I have
7 provided the Board with a list of 1 Key, 21 Gaming and
8 3 Non-Gaming Employee Withdrawals for approval. I ask
9 that the Board consider the Order approving the list
10 of withdrawals.

11 ATTORNEY PITRE:

12 Enforcement Counsel has no objection.

13 CHAIRMAN:

14 Thank you. Questions or comments from
15 the Board? May I have a motion?

16 MR. MOSCATO:

17 Mr. Chairman, I move that the Board
18 approve the withdrawals, as described by the Bureau of
19 Licensing.

20 MR. RYAN:

21 Second.

22 CHAIRMAN:

23 All in favor?

24 ALL SAY AYE

25 CHAIRMAN:

1 All opposed? Motion's adopted.

2 MS. HENSEL:

3 Next we have an Order to certify the
4 following Gaming Service Provider Applicants, Bonland
5 Industries, Inc.; Eastern Exterior Wall Systems,
6 Inc.,; and Schindler Elevator Corporation. I ask that
7 the Board consider the order approving these Gaming
8 Service Providers for certification.

9 ATTORNEY PITRE:

10 Enforcement Counsel has no objection.

11 CHAIRMAN:

12 Questions or comments from the Board?

13 May I have a motion?

14 MR. RYAN:

15 Mr. Chairman, I move that the Board
16 approve the applications for Gaming Service Provider
17 Certification, as described by the Bureau of
18 Licensing.

19 MR. WOODS:

20 Second.

21 CHAIRMAN:

22 All in favor?

23 ALL SAY AYE

24 CHAIRMAN:

25 All opposed? Motion's adopted.

1 MS. HENSEL:

2 Finally for your consideration are
3 Gaming Service Provider Registrations. The Bureau of
4 Licensing provided you with an Order and attached list
5 of 16 Registered Gaming Service Provider Applicants.
6 I'd ask that the board consider the Order approving
7 these registrations.

8 ATTORNEY PITRE:

9 Enforcement counsel has no objection.

10 CHAIRMAN:

11 Questions or comments from the Board?
12 May I have a motion?

13 MR. WOODS:

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

17 MR. FAJT:

18 Second.

19 CHAIRMAN:

20 All in favor?

21 ALL SAY AYE

22 CHAIRMAN:

23 All opposed? Motion's adopted.

24 MS. HENSEL:

25 That concludes the matters of the Bureau

1 of Licensing.

2 CHAIRMAN:

3 Thank you, Susan.

4 ATTORNEY PITRE:

5 The OEC will present 21 matters for the
6 Board's consideration today, consisting of three
7 Consent Agreements, 4 Revocations and 14 Involuntary
8 Exclusions.

9 The first matter on OEC's agenda for the
10 Board's consideration is a Consent Agreement that the
11 OEC has negotiated with Mountainview Thoroughbred
12 Racing Association, doing business as Hollywood
13 Casino. The matter will be presented by Assistant
14 Enforcement Counsel Kim Adams.

15 ATTORNEY ADAMS:

16 Mr. Chairman, members of the Board, good
17 morning. The next Consent Agreement for your
18 consideration is between the OEC and Mountainview
19 Thoroughbred Racing Association whereby Hollywood
20 Casino acknowledges there was procedural violations
21 regarding the table game play of poker. As part of
22 the Consent Agreement, Hollywood Casino agrees to pay
23 a civil penalty in the amount of \$10,000 and
24 associated costs in the amount of \$2,500.

25 On July 9th, 2016, the table game of

1 poker was being conducted improperly at Hollywood
2 Casino where a deck of cards that was being used
3 contained two eight of Spades and was missing an eight
4 of Clubs. This procedural violation was discovered
5 when the player at C10 was holding a six of Spades and
6 an eight of Spades and another eight of Spades was
7 dealt onto the poker board. Hollywood Casino
8 immediately stopped game play and the deck of cards
9 was removed from the table. Hollywood Casino
10 confirmed that the deck contained two eight of Spades
11 and was missing an eight of Clubs. This deck of cards
12 was in play for approximately three hours.

13 The parties have entered into a Consent
14 Agreement that within five days of the Board Order
15 Hollywood Casino will pay a civil penalty in the
16 amount of \$10,000 and associated costs in the amount
17 of \$2,500 for the costs incurred by the OEC and other
18 staff in connection with this matter. The OEC
19 recommends that the Board approve this Consent
20 Agreement. And if you have any questions, we'll be
21 happy to answer them at this time. And Mr. Hvizda is
22 here on behalf of Hollywood Casino.

23 CHAIRMAN:

24 Just for the record, would you stand and
25 be sworn?

1 ATTORNEY HVIZDA:

2 I'm an attorney.

3 CHAIRMAN:

4 Oh, you're an attorney. Never mind. Do
5 you wish to make a statement?

6 ATTORNEY HVIZDA:

7 Mr. Chairman, the Board, we take this
8 matter seriously. Following this incident, we
9 completely scrapped our card renewal, poker card
10 renewal process, because clearly it wasn't working.
11 We redesigned the entire card deck inspection room and
12 added a mechanical step by reprogramming one of the
13 shufflers to show us if there is a card missing or a
14 duplicate, another card. So, hopefully, with those
15 improvements, we'll never be before you with this
16 issue again.

17 CHAIRMAN:

18 Thank you. Are there any questions from
19 the Board? May I have a motion?

20 MR. FAJT:

21 Mr. Chairman, I move that the Board
22 approve the Consent Agreement between the OEC and
23 Mountainview Thoroughbred Racing Association, as
24 described by the OEC.

25 MR. JEWELL:

1 Second.

2 CHAIRMAN:

3 All in favor?

4 ALL SAY AYE

5 CHAIRMAN:

6 All opposed? Motion's adopted. Thank
7 you.

8 ATTORNEY ADAMS:

9 The next Consent Agreement for the
10 Board's consideration is between the OEC and Edward
11 Rogers, whereby Mr. Rogers is acknowledging that,
12 while as a patron at Mohegan Sun Pocono, he
13 inappropriately touched a female beverage server on
14 her buttocks while she was working in the area of Pits
15 Two and Three. As part of the Consent Agreement, Mr.
16 Rogers will be placed on the Board's Involuntary
17 Excluded Persons List for three years, during which
18 time he will be barred from petitioning or requesting
19 a hearing with the Board for early consideration of
20 his removal from the list.

21 On March 5th, 2016, a female beverage
22 server was speaking with a customer at Blackjack Table
23 SCJ03-305, which is located in Pit Three of Mohegan
24 Sun Pocono. Mr. Rogers was walking in the area
25 between Pits Two and Three with another guest. As Mr.

1 Rogers approached this Blackjack table, he switched
2 the drink he was holding from his right hand to his
3 left hand, then inappropriately touched the beverage
4 server on her buttocks with his right hand. The
5 beverage server immediately notified a security
6 officer of the incident and pointed out Mr. Rogers to
7 the security officer. Mr. Rogers was escorted off the
8 gaming floor by the security officer, and the Casino
9 Compliance Representative on duty, the security
10 supervisor, Pennsylvania State Police all responded to
11 the area.

12 While in the presence of these
13 individuals, Mr. Rogers was informed that there was
14 surveillance of the incident and he admitted the
15 conduct. Pennsylvania State Police charged Mr. Rogers
16 with summary harassment, subject other to physical
17 contact, to which he entered a guilty plea to those
18 offenses on March 14th, 2015.

19 The OEC and Edward Rogers have entered
20 into a Consent Agreement whereby Mr. Rogers will be
21 placed on the Board's Involuntary Exclusion List for a
22 period of three years. During the three-year time
23 period, Mr. Rogers is barred from petitioning or
24 requesting a hearing of the Board for early
25 consideration of his removal from the list. Mr.

1 Rogers may file a petition with the Board to request a
2 hearing for the removal of his name from the list at
3 any time after three years. Placement of Mr. Rogers
4 on the Exclusion List shall have the effect of
5 requiring exclusionary ejection of himself from all
6 licensed facilities in the Commonwealth and to be
7 prohibited from collecting in any matter any winnings
8 or recovering any losses arising as a result of any
9 gaming activities in the entire period of time he is
10 on the Board's Exclusion List. If Mr. Rogers violates
11 any terms of this Consent Agreement, the Agreement
12 will be set aside by the Board. In the event of such
13 a violation causing the Agreement to be set aside, Mr.
14 Rogers will remain on the Exclusion List until such
15 time as he is removed by the Board. At this time the
16 OEC is requesting the Board to accept this Consent
17 Agreement. If you have any questions, we'll be happy
18 to answer them at this time.

19 CHAIRMAN:

20 Questions or comments from the Board?

21 May I have a motion?

22 MR. JEWELL:

23 Mr. Chairman, I move that the Board
24 approve the Consent Agreement between the OEC and
25 Edward Rogers, as described by the OEC.

1 MR. MCCALL:

2 Second.

3 CHAIRMAN:

4 All in favor?

5 ALL SAY AYE

6 CHAIRMAN:

7 All opposed? Motion's adopted.

8 ATTORNEY PITRE:

9 The next matter on the agenda for the
10 Board's consideration is a Consent Agreement that the
11 OEC has negotiated with T.L., a self-excluded
12 individual licensed by the Board. This matter will be
13 presented by Senior Enforcement Counsel Glen Stuart.

14 ATTORNEY STUART:

15 Thank you. Next for the Board's
16 consideration --- Glen Stuart, S-T-U-A-R-T, with the
17 OEC. Next for the Board's consideration is a Consent
18 Agreement entered into between the OEC and a Gaming
19 Employee Permittee with the initials T.L.

20 In January 2013 T.L. placed himself on
21 the Board's Self-Exclusion List for a period of five
22 years. By placing himself on the Self-Exclusion List,
23 T.L. agreed that he would refrain from entering any
24 gaming facility in Pennsylvania and would refrain from
25 any gaming activity in Pennsylvania.

1 On or about March 8th, 2015, the Board
2 issued T.L. a Gaming Employee Permit. On March 29th,
3 2016, T.L. attempted to gain access to the gaming
4 floor in Pennsylvania. T.L. was found to be on the
5 Self-Exclusion List before he could access the gaming
6 floor. T.L. was issued a citation for criminal
7 trespass as a result of his actions. And at the time,
8 T.L. was employed as a Table Games Dealer at a
9 Pennsylvania casino and he was still utilizing his
10 Gaming Employee Permit in that capacity.

11 The terms of the Consent Agreement
12 require T.L. to have his Gaming Employee Permit
13 suspended for a period of three consecutive calendar
14 days for violating the terms of his self-exclusion
15 program and for violating the laws of the
16 Commonwealth. The Consent Agreement is now ripe for
17 the Board's consideration.

18 CHAIRMAN:

19 Do you wish to make any comments, sir?

20 T.L.:

21 Yes.

22 CHAIRMAN:

23 We're not going to use your name, but
24 would you please stand and be sworn by the court
25 reporter.

1 -----
2 T.L., HAVING FIRST BEEN DULY SWORN, TESTIFIED AS
3 FOLLOWS:
4 -----

5 CHAIRMAN:

6 Please proceed.

7 A. I admit I had a gambling problem, and that's why
8 I placed myself on the list. And this past year I
9 grew. My mom, she got sick, and she's a single mom,
10 and it's only me and my three younger problems. And
11 she hasn't been working much hours and the bills have
12 been behind, my little brother's tuition. And she
13 wasn't around, and so I just decided not to gamble
14 anymore. I work every day now and all the money goes
15 to her. I learned my lesson. I don't really think or
16 urge to gamble anymore or even think about it.

17 CHAIRMAN:

18 Are there any questions or comments from
19 the Board? May I have a motion?

20 MR. MCCALL:

21 Mr. Chairman, I move the Board approve
22 the Consent Agreement between the OEC and T.L., as
23 described by the OEC.

24 MR. MOSCATO:

25 Second.

1 CHAIRMAN:

2 All in favor?

3 ALL SAY AYE

4 CHAIRMAN:

5 All opposed? Motion's adopted. Good
6 luck to you, sir.

7 A. Thank you.

8 ATTORNEY PITRE:

9 The next four matters on the agenda
10 consist of enforcement actions in which the OEC has
11 filed complaints seeking the revocation of two Gaming
12 Permits and two Non-Gaming Registrations issued to
13 individuals by the Board. Each complaint has been
14 filed with the Board's OHA and properly served upon
15 the individuals named in each complaint. The
16 individual named in each complaint failed to respond
17 within 30 days, as required by Board regulations. As
18 a result, the OEC filed a request for default judgment
19 and properly served the same upon each named
20 individual. Thereby, the fact that each complaint are
21 deemed admitted, all filed documents have been
22 provided to the Board and the matters are presently
23 ripe for the Board's consideration. In each matter
24 we'll read a brief summation and request the
25 appropriate Board action.

1 ATTORNEY ADAMS:

2 Good morning, again. Kim Adams for the
3 OEC. The next matter for the Board's consideration is
4 the revocation of Michael Breznay's Gaming Employee
5 Permit. April 9th, 2016 Mr. Breznay was charged by
6 the Fauquier County Sheriff's Department in Warrenton,
7 Virginia, for felony distribution of a controlled
8 substance and accompanying misdemeanor offenses. He
9 was then also charged on April 20th, 2015 by the
10 Kingston Township Police Department in Wilkes-Barre,
11 Pennsylvania, for felony possession with intent to
12 distribute charges and accompanying misdemeanor
13 offenses. All of his charges are still currently
14 pending. At this time, the OEC is requesting the
15 Board revoke Mr. Breznay's Gaming Employee Permit.

16 CHAIRMAN:

17 Questions or comments from the Board?
18 May I have a motion?

19 MR. MOSCATO:

20 Mr. Chairman, I move that the board
21 approve the revocation of Michael B. Breznay's Gaming
22 Employee Occupation Permit, as described by the OEC.

23 MR. RYAN:

24 Second.

25 CHAIRMAN:

1 All in favor?

2 ALL SAY AYE

3 CHAIRMAN:

4 All opposed? Motion's adopted.

5 ATTORNEY FERRELL:

6 Good morning, Chairman, members of the
7 board. Benjamin Ferrell, F-E-R-R-E-L-L. the next
8 matter for your consideration is that of Rahmeen
9 Naylor. ON June 21st, 2016 Mr. Naylor was arrested by
10 the Parkside Borough Police Department and charged
11 with two counts of a felony aggravated assault in
12 addition to 11 other misdemeanor charges in connection
13 with an incident in which he pointed a loaded shotgun
14 at his girlfriend and daughter. At this time, OEC
15 would request the Board revoke Rahmeen Naylor's Non-
16 Gaming Employee Registration.

17 CHAIRMAN:

18 Questions or comments from the Board?

19 May I have a motion?

20 MR. RYAN:

21 Mr. Chairman, I move that the Board
22 approve the revocation of Rahmeen Naylor's Non-Gaming
23 Employee Registration, as described by the OEC.

24 MR. WOODS:

25 Second.

1 CHAIRMAN:

2 All in favor?

3 ALL SAY AYE

4 CHAIRMAN:

5 All opposed? Motion's adopted.

6 ATTORNEY TEPPER:

7 Good morning, Chairman Barasch, members
8 of the board. David Tepper, T-E-P-P-E-R, with the
9 OEC. I have for your consideration today a complaint
10 to remove the Non-Gaming Employee Registration of
11 Melissa Shales. Ms. Shales was criminally charged
12 following the alleged abuse of her twin infant
13 children and otherwise endangering the welfare of her
14 three-year-old child. At this point the OEC requests
15 that the Board revoke Melissa Shales's Non-Gaming
16 Employee Registration.

17 CHAIRMAN:

18 Questions or comments from the Board?

19 May I have a motion?

20 MR. WOODS:

21 Mr. Chairman, I move that the Board
22 approve the revocation of Melissa Shales's Non-Gaming
23 Employee Registration, as described by the OEC.

24 MR. FAJT:

25 Second.

1 CHAIRMAN:

2 All in favor?

3 ALL SAY AYE

4 CHAIRMAN:

5 All opposed? Motion's adopted.

6 ATTORNEY TEPPER:

7 Next on the agenda is a complaint to
8 revoke the Gaming Employee Permit of Wade Barnett, Jr.
9 Mr. Barnett was charged with aggravated assault after
10 an accident while he was driving under the influence
11 of alcohol. And at this point, the OEC requests that
12 the Board revoke Mr. Barnett's Gaming Employee Permit.

13 CHAIRMAN:

14 Questions or comments from the Board?

15 may I have a motion?

16 MR. FAJT:

17 Mr. Chairman, I move that the Board
18 approve the revocation of Wade Barnett's Gaming
19 Employee Occupation Permit, as described by the OEC.

20 MR. JEWELL:

21 Second.

22 CHAIRMAN:

23 All in favor?

24 ALL SAY AYE

25 CHAIRMAN:

1 All opposed? Motion's adopted.

2 ATTORNEY PITRE:

3 The remaining 14 matters on the agenda
4 consist of enforcement actions in which the OEC has
5 filed a petition seeking the involuntary exclusion of
6 individuals whose presence in a licensed facility are
7 inimical to the interests of the Commonwealth and/or
8 licensed gaming therein.

9 In each instance, the Petition for
10 Exclusion has been filed with the Board's OHA and
11 properly served upon the individual named in the
12 petition. The individual named in the petition failed
13 to respond within 30 days, as required by Board
14 regulations. As a result, the OEC filed a request for
15 default judgment in each instance and properly served
16 the same upon each named individual. Thereby, all
17 facts in each petition are deemed admitted. All filed
18 documents have been provided to the Board and the
19 matters are presently ripe for Board consideration.
20 Once again, we'll read a brief summation of the facts
21 and request the appropriate Board action.

22 ATTORNEY TEPPER:

23 Good morning again. The next matter on
24 the agenda is a petition to place Brandon Eshaghoff on
25 the Exclusion List. In January of 2016 Brandon

1 Eshaghoff attempted to use a fake ID to gain access to
2 the gaming floor at Mount Airy Casino. He was
3 subsequently cited by Pennsylvania State Police with
4 violations concerning driver's licenses and pled
5 guilty. And at this time, the OEC requests that the
6 Board add Brandon Eshaghoff to the Board's Involuntary
7 Exclusion List.

8 CHAIRMAN:

9 Questions or comments from the Board?
10 May I have a motion?

11 MR. JEWELL:

12 Mr. Chairman, I move that the Board
13 approve the addition of Brandon Eshaghoff to the PGCB
14 Involuntary Exclusion List, as described by the OEC.
15 I further move that Mr. Eshaghoff may petition for
16 removal from the list after his 22nd birthday.

17 MR. MCCALL:

18 Second.

19 CHAIRMAN:

20 All in favor?

21 ALL SAY AYE

22 CHAIRMAN:

23 All opposed? Motion is adopted.

24 ATTORNEY TEPPER:

25 The next matter on the agenda is to

1 place Maurice Mathieu on the Board's Exclusion List.
2 In May 2015 Mr. Mathieu stole while at Hollywood
3 Casino. He was criminally charged by the Pennsylvania
4 State Police with theft of property and access device
5 fraud and has since pled guilty to the theft charge.
6 At this time, the OEC requests that the Board add
7 Maurice Mathieu to the Exclusion List.

8 CHAIRMAN:

9 Questions or comments from the Board?
10 May I have a motion?

11 MR. MCCALL:

12 Mr. Chairman, I move that the Board
13 approve the addition of Maurice Mathieu to the
14 Pennsylvania Gaming Control Board's Involuntary
15 Exclusion List, as described by the OEC.

16 MR. MOSCATO:

17 Second.

18 CHAIRMAN:

19 All in favor?

20 ALL SAY AYE

21 CHAIRMAN:

22 All opposed? Motion is adopted.

23 ATTORNEY TEPPER:

24 The next matter on the agenda is
25 Nathaniel Tsimikas. In June 2015 Mr. Tsimikas

1 attempted to use a fake ID to gain access to the
2 gaming floor at Mount Airy Casino while he was under
3 the age of 21. Mr. Tsimikas was subsequently cited by
4 the Pennsylvania State Police and pled guilty. And at
5 this time the OEC requests that the Board add
6 Nathaniel Tsimikas to the Board's Involuntary
7 Exclusion List.

8 CHAIRMAN:

9 Questions or comments from the Board?
10 May I have a motion?

11 MR. MOSCATO:

12 Mr. Chairman, I move that the Board
13 approve the addition of Nathaniel Tsimikas to the PGCB
14 Involuntary Exclusion List, as described by the OEC.
15 I further move that Mr. Tsimikas may petition for
16 removal from the list after his 22nd birthday.

17 MR. RYAN:

18 Second.

19 CHAIRMAN:

20 All in favor?

21 ALL SAY AYE

22 CHAIRMAN:

23 All opposed? Motion is adopted.

24 ATTORNEY ADAMS:

25 The next matter for the Board's

1 consideration is the placement of Dimitrija Noceski on
2 the Board's Excluded Person List. March 31st, 2015,
3 while at Mohegan Sun Pocono Mr. Noceski stole a
4 patron's purse and was criminally charged with various
5 offenses. On July 1st of 2015 Mr. Noceski was ejected
6 from Parx Casino after he stole a patron's wallet and
7 was panhandling outside the casino. No charges were
8 filed in these incidents. At this time the OEC is
9 requesting Mr. Noceski's placement on the Board's
10 Excluded Persons List.

11 CHAIRMAN:

12 Questions or comments from the Board?

13 May I have a motion?

14 MR. RYAN:

15 Mr. Chairman, I move that the Board
16 approve the addition of Dimitrija Noceski to the PGCB
17 Involuntary Exclusion List, as described by the OEC.

18 MR. WOODS:

19 Second.

20 CHAIRMAN:

21 All in favor?

22 ALL SAY AYE

23 CHAIRMAN:

24 All opposed? Motion is adopted.

25 ATTORNEY ADAMS:

1 The next item for the Board's
2 consideration is the placement of the Tiana Teti on
3 the Board's Exclusion List. January 19th, 2016 Ms.
4 Teti, while under age, gained access to Mohegan Sun
5 Pocono's gaming floor. Sat at a spot where she had
6 attempted to order an alcohol beverage and when
7 requested to produce a valid ID, she refused. She was
8 criminally charged and pled guilty to an offense under
9 our Act. At this time the OEC requests that she be
10 placed on the Board's Exclusion List.

11 CHAIRMAN:

12 Questions or comments from the Board?
13 May I have a motion?

14 MR. WOODS:

15 Mr. Chairman, I move that the Board
16 approve the addition of Tiana Teti to the PGCB
17 Involuntary Exclusion List, as described by the OEC.
18 I further move that Ms. Teti may petition for removal
19 from the list after her 22nd birthday.

20 MR. FAJT:

21 Second.

22 CHAIRMAN:

23 All in favor?

24 ALL SAY AYE

25 CHAIRMAN:

1 All opposed? Motion's adopted.

2 ATTORNEY FERRELL:

3 The next matter for your consideration
4 is that of Jabree Snowden. On October 16th, 2015, Mr.
5 Snowden had posted and/or capped five wagers on five
6 different hands while playing Blackjack at Harrah's
7 Philadelphia Racetrack and Casino. At this time OEC
8 would request that the Board place Jabree Snowden on
9 the Involuntary Exclusion List.

10 CHAIRMAN:

11 Questions or comments from the Board?
12 May I have a motion?

13 MR. FAJT:

14 Mr. Chairman, I move that the Board
15 approve the addition of Jabree Snowden to the PGCB
16 Involuntary Exclusion List, as described by the OEC.

17 MR. JEWELL:

18 Second.

19 CHAIRMAN:

20 All in favor?

21 ALL SAY AYE

22 CHAIRMAN:

23 All opposed? Motion's adopted.

24 ATTORNEY ROLAND:

25 Good morning, Mr. Chairman, members of

1 the board. Michael Roland, R-O-L-A-N-D, with the OEC.
2 Next is a request to place Faith Grant on the
3 Involuntary Exclusion List. Ms. Grant, who was age 19
4 at the time, gained access through the use of another
5 individual's legitimate identification. She was
6 challenged by security at Sands and the identification
7 successfully scanned. Ms. Grant was on the property
8 for just over one hour. She did not game; however, a
9 cocktail waitress served her an unknown beverage. She
10 was not charged by the Pennsylvania State Police. The
11 matter is now before the Board to consider the
12 placement of Faith Grant on the Board's Involuntary
13 Exclusion List.

14 CHAIRMAN:

15 Questions or comments from the Board?
16 May I have a motion?

17 MR. JEWELL:

18 Mr. Chairman, I move that the Board
19 approve the addition of Faith Grant to the PGCB
20 Involuntary Exclusion List, as described by the OEC.
21 I further move that Ms. Grant may petition for removal
22 from the list after her 22nd birthday.

23 MR. MCCALL:

24 Second.

25 CHAIRMAN:

1 All in favor?

2 ALL SAY AYE

3 CHAIRMAN:

4 All opposed? Motion's adopted.

5 ATTORNEY MILLER:

6 Good morning, Chairman Barasch, members
7 of the Board. Dustin Miller on behalf of the OEC.
8 The next two matters are related so with the Board's
9 permission, I'll read one set of facts and then ask
10 each individual to be placed on the Exclusion List.

11 ON January 2nd, 2016, Jarrett Nelson and
12 Ebony Walker came to Parx Casino and left their eight-
13 year-old, three-year-old and one-year-old daughters in
14 their vehicle while they went inside Parx Casino and
15 played slot machines. Parx Casino security personnel
16 discovered the children and called the Bensalem
17 Township Police. When Mr. Nelson and Ms. Walker
18 returned to their vehicle over an hour later, they
19 were taken into custody and each charged with three
20 counts of endangering the welfare of children and
21 reckless endangering another person. At this time
22 both Mr. Nelson and Ms. Walker have pleaded guilty to
23 one count each of the aforementioned crimes and have
24 been sentenced to probationary terms for their
25 conviction.

1 The OEC filed a petition to place Mr.
2 Nelson on the Exclusion List on May 13th, 2016. Based
3 upon the foregoing, the OEC asks that the Board place
4 Jarrett Nelson on the Board's Excluded Persons List.

5 CHAIRMAN:

6 Questions or comments from the Board?
7 May I have a motion?

8 MR. MCCALL:

9 Mr. Chairman, I move that the Board
10 approve the addition of Jarrett Nelson to the PGCB
11 Involuntary Exclusion List, as described by the OEC.

12 MR. MOSCATO:

13 Second.

14 CHAIRMAN:

15 All in favor?

16 ALL SAY AYE

17 CHAIRMAN:

18 All opposed? Motion is adopted.

19 ATTORNEY MILLER:

20 The OEC also filed a petition to place
21 Ms. Walker on the Exclusion List on May 13th, 2016.
22 Based upon the foregoing, the OEC asks that the Board
23 place Ebony Walker on the Board's Excluded Persons
24 List.

25 CHAIRMAN:

1 Questions or comments from the Board?

2 May I have a motion?

3 MR. MOSCATO:

4 Mr. Chairman, I move that the Board
5 approve the addition of Ebony Walker to the PGCB
6 Involuntary Exclusion List, as described by the OEC.

7 MR. RYAN:

8 Second.

9 CHAIRMAN:

10 All in favor?

11 ALL SAY AYE

12 CHAIRMAN:

13 All opposed? Motion is adopted.

14 ATTORNEY CROHE:

15 Good morning, Chairman, members of the
16 Board. John Crohe, C-R-O-H-E, for the OEC. The next
17 three matters for the Board's consideration are
18 related. So, with your permission, I'll read one set
19 of facts and ask that each person be placed on the
20 Board's Exclusion List.

21 Brandon Butler and Jeffrey Norris were
22 discovered in a vehicle in the Meadows Casino parking
23 lot while under the age of 21. And in the vehicle it
24 was discovered that there were knives, an unlicensed
25 and unregistered firearm, a small amount of marijuana

1 and a small amount of narcotics were discovered in the
2 vehicle.

3 Upon further search, the owner and
4 driver of the vehicle, Frankie Butler, was discovered
5 gaming inside the casino with a telescoping baton on
6 his person. Brandon Butler was then charged with
7 making a repairs, selling offensive weapon and
8 possession a small amount of marijuana as was Jeffrey
9 Norris. Frankie Butler was charged with carrying an
10 unlicensed firearm. I now ask that Brandon Butler be
11 placed on the Board's Excluded Persons List.

12 CHAIRMAN:

13 Any questions or comments from the
14 Board? May I have a motion?

15 MR. RYAN:

16 Mr. Chairman, I move that the Board Deny
17 OEC's request to add Brandon Butler to the PGCB
18 Involuntary Exclusion List.

19 MR. WOODS:

20 Second.

21 CHAIRMAN:

22 All in favor?

23 ALL SAY AYE

24 CHAIRMAN:

25 All opposed? Motion adopted.

1 MR. CROHE:

2 The OEC now asks that Frankie Butler,
3 the owner and driver of the vehicle, be added to the
4 Board's Excluded Persons List.

5 CHAIRMAN:

6 Questions or comments from the Board?
7 May I have a motion?

8 MR. WOODS:

9 Mr. Chairman, I move that the Board deny
10 OEC's request to add Frankie Butler to the PGCB
11 Involuntary Exclusion List.

12 MR. FAJT:

13 Second.

14 CHAIRMAN:

15 All in favor?

16 ALL SAY AYE

17 CHAIRMAN:

18 All opposed? Motion is adopted.

19 ATTORNEY CROHE:

20 The OEC now asks that Jeffrey Norris be
21 added to the Board's Excluded Persons List.

22 CHAIRMAN:

23 Questions or comments from the Board?
24 May I have a motion?

25 MR. FAJT:

1 Mr. Chairman, I move that the Board deny
2 OEC's request to add Jeffrey Norris to the PGCB
3 Involuntary Exclusion List.

4 MR. JEWELL:

5 Second.

6 CHAIRMAN:

7 All in favor?

8 ALL SAY AYE

9 CHAIRMAN:

10 All opposed? Motion is adopted.

11 ATTORNEY CROHE:

12 And the last two matters again are
13 related. With the Board's permission, I ask to read
14 one set of facts and then each person be placed on the
15 Board's Exclusion List.

16 Two individuals, Lisa Barczak and Ryan
17 Taylor, were discovered working together and actively
18 participating in a scheme to use other players ---
19 other individual's player's cards to collect free play
20 at Rivers Casino. The OEC now asks that the Board add
21 Lisa Barczak to the Board's Excluded Person's List.

22 CHAIRMAN:

23 Questions or comments from the Board?

24 May I have a motion?

25 MR. JEWELL:

1 Mr. Chairman, I move that the Board
2 approve the addition of Lisa Barczak to the PGCB
3 Involuntary Exclusion List, as described by the OEC.

4 MR. MCCALL:

5 Second.

6 CHAIRMAN:

7 All in favor?

8 ALL SAY AYE

9 CHAIRMAN:

10 All opposed? Motion is adopted.

11 ATTORNEY CROHE:

12 And the OEC would now ask that Ryan
13 Taylor be added to the Board's Excluded Persons List.

14 CHAIRMAN:

15 Questions or comments from the Board?

16 May I have a motion?

17 MR. MCCALL:

18 Mr. Chairman, I move that the Board
19 approve the addition of Ryan Taylor to the
20 Pennsylvania Gaming Control Board Involuntary
21 Exclusion List, as described by the OEC.

22 MR. MOSCATO:

23 Second.

24 CHAIRMAN:

25 All in favor?

1 ALL SAY AYE

2 CHAIRMAN:

3 All opposed? Motion is adopted.

4 ATTORNEY PITRE:

5 Thank you. That concludes our business.

6 CHAIRMAN:

7 That concludes today's meeting. As
8 stated earlier, the next scheduled public meeting will
9 be held Wednesday, November 16th. It will begin at
10 ten o'clock in this room.

11 Do we have any final comments from the
12 Board or ex-officio members? If not, may I have a
13 motion to adjourn?

14 MR. MOSCATO:

15 Mr. Chairman, although it pains me to do
16 so, I will make a motion to adjourn this robust
17 meeting.

18 MR. RYAN:

19 Second.

20 CHAIRMAN:

21 All in favor?

22 ALL SAY AYE

23 CHAIRMAN:

24 All opposed? Motion adopted. Thank you
25 one and all.

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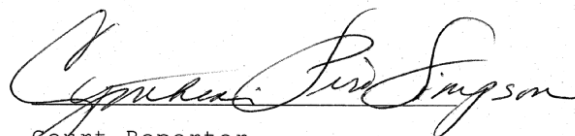
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MEETING CONCLUDED AT 11:45 A.M.

* * * * *

CERTIFICATE

I hereby certify that the foregoing proceedings, hearing held before Chairman Barasch was reported by me on 10/5/2016 and that I, Cynthia Piro Simpson, read this transcript, and that I attest that this transcript is a true and accurate record of the proceeding.



Court Reporter

Cynthia Piro Simpson

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