



Chair

DENISE J. SMYLER

Phone: (717) 346-8300

Fax: (717) 346-8350

www.gamingcontrolboard.pa.gov

PENNSYLVANIA GAMING CONTROL BOARD
303 WALNUT STREET
COMMONWEALTH TOWER, 5TH FLOOR
HARRISBURG, PENNSYLVANIA 17101

Commissioners
FRANK DERMODY
SHAWN DILLON
DAVID S. HICKERNELL
SARA MANZANO-DÍAZ
NEDIA RALSTON
FRANCES J. REGAN

Ex-Officio Members
PAT BROWNE
STACY GARRITY
RUSSELL C. REDDING

MEETING MINUTES

WEDNESDAY, March 20, 2024 – 10:00 a.m.

STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG

A meeting of the Pennsylvania Gaming Control Board was held at the Pennsylvania Gaming Control Board Office of Hearings and Appeals, Strawberry Square Complex, 2nd Floor, Harrisburg, PA.

MEMBERS OF THE BOARD:

Denise J. Smyler, Chair
Frank Dermody (Phone)
Shawn Dillon
David S. Hickernell
Sara Manzano-Díaz
Nedia Ralston (Phone)
Frances J. Regan

EX-OFFICIO MEMBERS/DESIGNEES IN ATTENDANCE:

Jennifer Langan, Designee, Pennsylvania Treasury
Fred Strathmeyer, Designee, Pennsylvania Department of Agriculture
Christin Heidingsfelder, Designee, Department of Revenue

PA GAMING CONTROL BOARD EXECUTIVE STAFF WHO APPEARED BEFORE THE BOARD:

Kevin O'Toole, Executive Director – Employee Service Awards and Executive Director's Report
Danette Bixler-George, Human Resources Director – New Hires and Non-Union Pay Schedule
Steve Cook, Chief Counsel – Petitions
Chad Zimmermann, Deputy Chief Counsel – Withdrawals/Surrenders, Permits, Placements on Involuntary Exclusion List, and Petitions
Sean Hannon, Director of Bureau of Licensing – Renewals, Licenses, Principal and Key Employee Credentials, Permits and Registrations, Denials, Withdrawals, Certifications, and Registrations
Cyrus Pitre, Chief Enforcement Counsel – Licenses and Renewals, Credentials, Permits and Registrations, Denials, Withdrawals, Certifications, Registrations, Consent Agreements, Revocations and Placements on Involuntary Exclusion List
John Crohe, Senior Enforcement Counsel – Consent Agreements
Thomas Monaghan, Assistant Enforcement Counsel III – Placement on Involuntary Exclusion List
Michael Roland, Senior Enforcement Counsel – Placements on Involuntary Exclusion List

OTHER ATTENDEES FOR CONSENT AGREEMENTS:

Stadium Casino RE, LLC d/b/a Live! Casino Hotel Philadelphia

Kevin Hayes, Esquire, Saber Law Firm
Craig Clark, VP and GM, Live! Philadelphia
Tom Diehl, VP of Legal, Live! Philadelphia
Cory March, PA Manager of Operations, Digital Gaming Corporation USA

Crown PA DFS, Inc. d/b/a DraftKings

Jake List, Director of Regulatory Operations, DraftKings
Kevin Hayes, Esquire, Saber Law Firm

A quorum of the Board being present, Chair Smyler called the meeting to order.

EMPLOYEE SERVICE AWARDS

The following employees were recognized for their fifteen years of service with the PA Gaming Control Board, they are: Michael Roland, Senior Enforcement Counsel, Office of Enforcement Counsel; Linda Schramm, Executive Secretary, Bureau of Investigations and Enforcement; and Luke Rogers, iGaming Compliance Representative, Bureau of Gaming Operations.

The following employees were recognized for their ten years of service with the PA Gaming Control Board: Charles Leister, Gaming Laboratory Manager, Office of Gaming Laboratory Operations; Andrew Dennis, Technical Field Representative, Rivers Casino Pittsburgh, Bureau of Casino Compliance; Douglas Kunst, Casino Compliance Representative, Meadows Casino, Bureau of Casino Compliance; David Gehman, Applications Developer, Office of Information Technology, Bureau of Administration; Anthony Penna, Casino Compliance Representative, Meadows Casino, Bureau of Casino Compliance; Percival O'Shaughnessy, Technical Field Representative, Harrah's Philadelphia Casino, Bureau of Casino Compliance; and Michael Lamm, Casino Compliance Representative, Lady Luck Casino, Bureau of Casino Compliance.

ANNOUNCEMENTS

Chair Smyler announced that the Board held an Executive Session on March 19th to discuss personnel matters, pending litigation and to conduct quasi-judicial deliberations relating to matters coming before the Board on March 20th.

Chair Smyler also recognized Christin Heidingsfelder's, ex-officio designee from the Department of Revenue, retirement from state service after a distinguished career and outstanding service to the Board.

MINUTES/TRANSCRIPT

On a motion by Commissioner Manzano-Díaz, seconded by Commissioner Hickernell, the Board unanimously approved the minutes and transcripts of the December 13, 2023, meeting.

On a motion by Commissioner Hickernell, seconded by Commissioner Dillon, the Board unanimously approved the minutes and transcripts of the January 24, 2024, meeting.

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Kevin O'Toole, began his report by raising awareness of March being Problem Gambling Awareness Month and certain self-help steps that any player with online gaming accounts in Pennsylvania can use, in order to lessen the impacts of gambling on a player's ability to control their gaming activity and avoid problem or compulsive gambling.

To start, Kevin mentioned Section 814a.2 of Board regulations, which offers players various gaming self-imposed limits, or SIL's. Kevin explained these SIL's allow players to control the amount of their deposits, maximum amount of each wager, maximum amount of funds they want to spend while online gambling, along with a self-imposed cooling off period that has just one requirement, which is a 72 hour minimum cooling off period.

Next, Kevin spoke about Office of Compulsive and Problem Gambling Director, Elizabeth Lanza, and her ability to monitor the usage of the SIL's, on a monthly basis through the assistance of online gaming operators who provide the statistics of the registered player accounts. He explained the most used limit that player's chose is the deposit limit, while the second most used SIL is the self-suspension cool down period. Kevin further explained during the month of January in 2024, the deposit limit was activated by players over 154,000 times and the self-suspension cool down period was activated over 78,000 times. Mr. O'Toole stated these self-imposed limits are important because they provide players with control over their gambling activity with respect to online gaming on simulated slot machines and table games.

Kevin then discussed how the Department of Drug and Alcohol Programs coordinates the statutorily required annual report on the impact of online gambling on compulsive and problem gambling, pursuant to the Gaming Act, Section 1211(d.1), which is written by a team of professors, researchers, and analysts from the Penn State University, after they complete and compile the current year's research on this topic. Kevin explained the 2023 Report on the impact of online gambling on compulsive and problem gambling, one of the more important points, was 16% of Pennsylvania adults reported they engaged in online gambling during the year. This, Kevin said, was an increase of 11% in the previous year's report.

Mr. O'Toole concluded his report to say while there are always challenges that must be met to minimize compulsive and problem gambling, they are being met in Pennsylvania by combined efforts between the Pennsylvania Council on Compulsive Gambling, the Department of Drug and Alcohol Programs, and the Pennsylvania Gaming Control Board.

OFFICE OF HUMAN RESOURCES

PGCB MOTION NO. 2024-075 HR

Motions: 1st–Board Member Dillon / 2nd–Board Member Manzano-Díaz

The Board hereby approved the following applicants for hire:

- **Julian Burton**, Licensing Technician, Bureau of Licensing, Harrisburg Office
- **Dennis Lebo**, Auditor, Bureau of Gaming Operations, Harrisburg Office
- **Tom Diecidue**, Director of Information Technology, Office of Information Technology
- **Gavin Spallone**, Statistician, Office of Gaming Laboratory Operations, Harrisburg Office

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-076 HR

Motions: 1st–Board Member Manzano-Díaz / 2nd–Board Member Regan

The Board hereby approved the updated **Non-Union Pay Schedule** as proposed by the Human Resources Director.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2024-077 OCC

Motions: 1st–Board Member Regan / 2nd–Board Member Hickernell

The Board hereby granted **Franklin Hollins'** Petition for Removal from the Involuntary Exclusion List as described by the Office of Chief Counsel.

Docket Number: 9665-2021

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-078 OCC**Motions:** 1st–Board Member Dillon / 2nd–Board Member Manzano-Díaz

The Board hereby granted **Raymond Smith's** Petition for Removal from the Involuntary Exclusion List as described by the Office of Chief Counsel.

Docket Number: 5460-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-079 OCC**Motions:** 1st–Board Member Hickernell / 2nd–Board Member Dillon

The Board hereby approved, without prejudice, the following **WITHDRAWALS AND SURRENDERS** as described by the Office of Chief Counsel:

Richard Jones – Surrender Principal License; No. 11479-2024

Carlin G3 Trust – Withdraw Principal Entity License Application; No. 11464-2024

Evolution Pennsylvania LLC – Surrender Principal Affiliate License; No. 11493-2024

Michael W. Smurfit, Jr. – Surrender Principal License; No. 11495-2024

Christopher Clark – Surrender Gaming Service Provider Qualifier Status; No. 11472-2024

Kevin Ciantar – Withdraw Gaming Service Provider Non-Permittee Status Application; No. 11474-2024

Jonathan Jones – Withdraw Gaming Service Provider Qualifier Status Application; No. 11482-2024

Julian Bazley – Surrender Gaming Service Provider Qualifier Status; No. 11509-2024

Enrico Bradamante – Surrender Principal License; No. 11494-2024

Bradley Gibson – Surrender Principal License; No. 11530-2024

The Duchossois Group, Inc. – Withdraw Principal Affiliate Entity Application; No. 11496-2024

CDI Holdings LLC – Withdraw Principal Affiliate License Application; No. 11497-2024

Craig Duchossois – Withdraw Principal Entity License Application; No. 11498-2024

Martin Smith – Withdraw Principal License Application; No. 11571-2024

Lawrence J. Wheeler, Jr. – Surrender Principal License; No. 11544-2024

Duncan B. McConnell – Withdraw Renewal Application; No. 11581-2024

Jacob Joyce – Withdraw Gaming Service Provider Registration Renewal Application; No. 11526-2024

City Op Holding Co. – Surrender Principal Entity License; No. 11567-2024

Racetrack Op Holding Co – Surrender Principal Entity License; No. 11568-2024

LLN PA, LLC – Surrender Category 3 Management Company License; No. 11559-2024

Johan Karrbrink – Surrender Principal License; No. 11597-2024

Antoine Bonello – Surrender Principal License; No. 11598-2024

Philip E. Juliano – Surrender Principal License; No. 11500-2024

Pala Band of Mission Indians – Surrender Principal License; No. 11546-2024

NG Poker – Surrender Principal License; No. 11547-2024

Anthony J. Ravago – Surrender Principal Affiliate License; No. 11548-2024

Bradley V. Gauchino – Surrender Principal Affiliate License; No. 11556-2024

Kasey S. Thompson – Surrender Principal License; No. 11549-2024

Robert H. Smith – Surrender Principal Affiliate License; No. 11550-2024

Shauna S. Anton – Surrender Principal License; No. 11551-2024

Sheila Smith-Lopez – Surrender Principal Affiliate License; No. 11552-2024

Theresa J. Nieto – Surrender Principal License; No. 11553-2024

Theresa A. Villa – Surrender Principal Affiliate License; No. 11554-2024

William F. Bembenek – Surrender Principal License; No. 11555-2024

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-080 OCC**Motions:** 1st–Board Member Manzano-Díaz / 2nd–Board Member Regan

The Board hereby rejected the Report and Recommendation issued by the Office of Hearings and Appeals as described by the Office of Chief Counsel, and that the Emergency Suspension of **Alexis Pawlowski's** Gaming Employee Occupation Permit remain in effect.

Docket Number: 11391-2023

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-081 OCC**Motions:** 1st–Board Member Regan / 2nd–Board Member Hickernell

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals as described by the Office of Chief Counsel and that the emergency suspension of **Luz Velazquez's** Gaming Employee Occupation Permit remain in effect.

Docket Number: 11324-2023

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-082 OCC**Motions:** 1st–Board Member Hickernell / 2nd–Board Member Manzano-Díaz

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals as described by the Office of Chief Counsel and that **Kelly Biddle** be placed on the Board's Involuntary Interactive Exclusion List.

Docket Number: 11221-2023

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-083 OCC**Motions:** 1st–Board Member Manzano-Díaz / 2nd–Board Member Regan

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals as described by the Office of Chief Counsel and that **Michael Churi** be placed on the Board's Involuntary Exclusion List.

Docket Number: 10806-2023

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-084 OCC**Motions:** 1st–Board Member Hickernell / 2nd–Board Member Dillon

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals as described by the Office of Chief Counsel and that **Dongwuk Moon** be placed on the Board's Involuntary Exclusion list.

Docket Number: 10648-2022

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-085 OCC**Motions:** 1st–Board Member Dillon / 2nd–Board Member Manzano-Díaz

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals as described by the Office of Chief Counsel and that **Lisa Gonzales** be placed on the Board's Involuntary Exclusion list.

Docket Number: 10921-2023

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-086 OCC**Motions:** 1st–Board Member Hickernell / 2nd–Board Member Regan

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals as described by the Office of Chief Counsel and that **Donald Stipetich** be placed on the Board's Involuntary Exclusion list.

Docket Number: 10920-2023

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-087 OCC**Motions:** 1st–Board Member Regan / 2nd–Board Member Dillon

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals as described by the Office of Chief Counsel and that **J.P.** remain on the Casino Self-Exclusion list.

Docket Number: 10849-2023

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-088 OCC**Motions:** 1st–Board Member Regan / 2nd–Board Member Manzano-Díaz

The Board hereby adopted the Report and Recommendation issued by the Office of Hearings and Appeals as described by the Office of Chief Counsel and that **K.S.** remain on the Casino Self-Exclusion list.

Docket Number: 11133-2023

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2024-089 BOL****Motions:** 1st–Board Member Manzano-Díaz / 2nd–Board Member Hickernell

The Board granted **PID, LLC's** Interactive Gaming Certificate Renewal as described by the Bureau of Licensing.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-090 BOL**Motions:** 1st–Board Member Hickernell / 2nd–Board Member Dillon

The Board granted **PID, LLC's** Sports Wagering Certificate Renewal as described by the Bureau of Licensing.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-091 BOL**Motions:** 1st–Board Member Dillon / 2nd–Board Member Manzano-Díaz

The Board granted **NRT TECHNOLOGY CORP.'s** Slot Machine Manufacturer License Renewal as described by the Bureau of Licensing.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-092 BOL**Motions:** 1st–Board Member Manzano-Díaz / 2nd–Board Member Regan

The Board granted **EVERI PAYMENTS, INC.'s** Video Gaming Terminal Manufacturer License Renewal as described by the Bureau of Licensing.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-093 BOL**Motions:** 1st–Board Member Regan / 2nd–Board Member Hickernell

The Board approved the following **PRINCIPAL LICENSES** as described by the Bureau of Licensing:

Chester Downs and Marina, LLC d/b/a Harrah's Philadelphia Casino and Racetrack. Category 1 Slot Machine Licensee, GID #1368

Principal

Initial

- Victor Echenique – GID #163463-1

Mount Airy #1, LLC d/b/a Mount Airy Casino Resort, Category 2 Slot Machine Licensee, GID #1311

Principal

Initial

- Cindy Fiocca-Bloom – GID #159854-1

Mountainview Thoroughbred Racing Association, LLC d/b/a Hollywood Casino at Penn National Race Course, Category 1 Slot Machine Licensee, GID #1315

Principal

Renewal

- Kyle Martin, Sr. – GID #25456-10

Valley Forge Convention Center Partners, LLC d/b/a Valley Forge Casino Resort, Category 3 Slot Machine Licensee, GID #19421

Principals

Renewal

- Marianne Boyd Johnson – GID #1713-3

Renewal

- David Scott Krasn – GID #1802-3

Renewal

- Christine Jane Spadafor – GID #105927-2

888 Atlantic Limited, Interactive Gaming Manufacturer Licensee, GID #126004

Principal

Initial

- Georgina Owens – GID #160618-1

American Wagering, Inc., Sports Wagering Operator Licensee, GID #90522

Principal

Initial

- Michael Brian Grodsky – GID #7034-2

Bally's Pennsylvania, LLC, Qualified Gaming Entity and Management Company Licensee, GID #142829

Principals

Initial

- Marcus Gerard Glover – GID #115371-2

Initial

- Tracy Harris – GID #160336-1

Initial

- Donald Eugene Westcott, III – GID #162074-1

Betfair Interactive US, LLC, d/b/a FanDuel, Interactive Gaming and Sports Wagering Operator Licensee, GID #111487

Principals

Initial

- Jonathan Agha – GID #158599-1

Initial

- Paul Edgecliffe-Johnson – GID #158047-1

Crown PA Gaming, Inc. d/b/a DraftKings, Interactive Gaming and Sports Wagering Operator Licensee, GID #117645

Principal

Initial

- Christopher James Binham – GID #155555-2

Digital Gaming Corporation USA, Interactive Gaming and Sports Wagering Operator Licensee, GID #129662

Principal

Initial

- Natara Holloway Branch – GID #158241-1

Everi Payments, Inc., Slot Machine and Video Gaming Terminal Manufacturer Licensee, GID #4731

Principal

Initial

- Debra Nutton – GID #158451-1

GAN Nevada, Inc., Interactive Gaming and Sports Wagering Manufacturer Licensee, GID #129320

Principal

Initial

- Endre Nessel – GID #153828-1

Pariplay USA Limited d/b/a Pariplay, Interactive Gaming Manufacturer Licensee, GID #128758

Principal

Initial

- Shaun Hart – GID #158819-1

PGCB MOTION NO. 2024-094 BOL**Motions:** 1st–Board Member Dillon / 2nd–Board Member Manzano-Díaz

The Board approved the issuance of **TEMPORARY PRINCIPAL** (6) and **KEY** (9) Employee Credentials as described by the Bureau of Licensing. (Note: information pertaining to the names of these individuals can be found in the Board Orders.)

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-095 BOL**Motions:** 1st–Board Member Manzano-Díaz / 2nd–Board Member Hickernell

The Board approved the issuance of 598 **GAMING EMPLOYEE OCCUPATION PERMITS** and 272 **NON-GAMING EMPLOYEE REGISTRATIONS** as described by the Bureau of Licensing. (Note: information pertaining to the names of these individuals can be found in the Board Order.)

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-096 BOL**Motions:** 1st–Board Member Hickernell / 2nd–Board Member Dillon

The Board approved the **DENIAL** of (1) Gaming, (1) Gaming Level 2, and (1) Gaming Service Provider Employees Applications as described by the Bureau of Licensing. (Note: information pertaining to the names of these individuals can be found in the Board Orders.)

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-097 BOL**Motions:** 1st–Board Member Dillon / 2nd–Board Member Regan

The Board approved the **WITHDRAWAL** of the 61 Applications. (Note: information pertaining to the names of these individuals can be found in the Board Orders.)

- 45 – Gaming Employee Applications
- 16 – Non-Gaming Employee Applications

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-098 BOL**Motions:** 1st–Board Member Manzano-Díaz / 2nd–Board Member Regan

The Board approved the following applications for **GAMING SERVICE PROVIDER CERTIFICATIONS** as described by the Bureau of Licensing:

GID # 87190-3
 GAMING SERVICE PROVIDER: Encompass Develop, Design & Construct, LLC
 FACILITY: Live! Casino and Hotel Philadelphia & Live! Casino Pittsburgh
 PRODUCT/SERVICE: Project management company, architectural design and construction management services

GID # 158221-1
 GAMING SERVICE PROVIDER: RRC Gaming Management, LLC
 FACILITY: The Casino at Nemaquin
 PRODUCT/SERVICE: Consulting services on casino operations

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-099 BOL**Motions:** 1st–Board Member Regan / 2nd–Board Member Hickernell

The Board approved the following applications for **GAMING SERVICE PROVIDER REGISTRATIONS** as described by the Bureau of Licensing:

GID # 162686-1
 GAMING SERVICE PROVIDER: 8Count Media, Inc.
 FACILITY: Prospect, Kentucky
 PRODUCT/SERVICE: Affiliate services to licensed sportsbook operators

GID # 163360-1
 GAMING SERVICE PROVIDER: Checkout, LLC, DBA: Checkout
 FACILITY: New York, New York
 PRODUCT/SERVICE: Payment processing services

GID # 128704-1
 GAMING SERVICE PROVIDER: Chive Media Group, LLC, DBA: theChive
 FACILITY: Austin, TX
 PRODUCT/SERVICE: Affiliate Marketing/Advertising

GID # 91321-4
 GAMING SERVICE PROVIDER: DVL Group, Inc.
 FACILITY: Bristol, PA
 PRODUCT/SERVICE: HVAC equipment and service

GID # 162872-1
 GAMING SERVICE PROVIDER: G L Service, LLC
 FACILITY: Gambrills, MD
 PRODUCT/SERVICE: Construction services

GID # 165137-1
 GAMING SERVICE PROVIDER: Red Rose Interior Inc.
 FACILITY: Lancaster, PA
 PRODUCT/SERVICE: Drywall, wall coverings, etc.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2024-100 OEC

Motions: 1st–Board Member Regan / 2nd–Board Member Manzano-Díaz

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and **Stadium Casino RE, LLC d/b/a Live! Casino Hotel Philadelphia** as described by the Office of Enforcement Counsel.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2024-101 OEC

Motions: 1st–Board Member Manzano-Díaz / 2nd–Board Member Hickernell

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and **Crown PA DFS, Inc. d/b/a DraftKings** as described by the Office of Enforcement Counsel.

Board Decision: Passed by unanimous vote

The Board **APPROVED** the following additions to the PGCB Involuntary Exclusion List for the conduct described by the Office of Enforcement Counsel:

| MOTION # | RESPONDENT | DOCKET | FIRST | SECOND | UNANIMOUS BOARD DECISION |
|--------------|-------------------|------------|--------------|--------------|--------------------------|
| 2024-102 OEC | TYLER BAYLY | 11215-2023 | Hickernell | Dillon | Placed on List |
| 2024-103 OEC | NEERA HUDSON | 11361-2023 | Dillon | Manzano-Díaz | Placed on List |
| 2024-104 OEC | SHAKIRAH BRITTON | 11372-2023 | Manzano-Díaz | Regan | Placed on List |
| 2024-105 OEC | DASHAUN SINGLETON | 11373-2023 | Regan | Hickernell | Placed on List |
| 2024-106 OEC | RASHEED MASON | 11381-2023 | Hickernell | Manzano-Díaz | Placed on List |

ADJOURNMENT

On a motion by Board Member Regan, seconded by Board Member Dillon the meeting was adjourned.