

In The Matter Of:
Florida Gaming Control Commission
Public Meeting

DATE: Thursday, March 5, 2026
TIME: 9:32 a.m. to 12:18 p.m.
LOCATION: Betty Easley Conference Center
4075 Esplanade Way
Tallahassee, Florida 32399

Stenographically Reported by:
JUDY LYNN MARTIN, STENOGRAPHER

Job Number: 428816

1 APPEARANCES:

2 COMMISSIONERS

3 Chair Julie I. Brown
4 Vice Chair Tina Repp
5 Commissioner John D'Aquila
6 Commissioner Peter Cuderman
7 Commissioner William Spicola

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9 COMMISSION STAFF

10 Alana Zimmer, Executive Director
11 Brandon McCaffery, Deputy Executive Director
12 Elina Valentine, General Counsel
13 Joe Dillmore, Director of Pari-Mutuel Wagering
14 Carl Herold, Director of Law Enforcement
15 Marc Taupier, Deputy General Counsel
16 Justin Hundersmarck, Senior Attorney
17 Glenda Ricks, Chief of Operations

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19 OTHERS PRESENT:

20 Undersheriff Ron Cave, Leon County
21 Joseph Damelio
22 Jonathan Zachem, Esquire
23 Addison Mayernick, Pledge of Allegiance
24 The Florida Channel
25 Various Members of the Public

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31 Proceedings began at 9:32 a.m.

32 CHAIR BROWN: All right. Good morning. Today
33 is March 5th, 2026. This is the Florida Gaming
34 Control Commission's March agenda meeting and

1 appreciate you all being here today.

2 We have a very special guest, who I would like
3 our executive director to introduce who's going to
4 lead us in the Pledge of Allegiance today.

5 Ms. Zimmer.

6 MS. ZIMMER: Make sure this is on here. So
7 today we have Addison Mayernick. Addison, right
8 over here. So Addison is the president of the
9 Future Business Leaders of America over here at
10 Florida High, Florida State University Schools.
11 She's also the vice president of the student body
12 and she's a stellar volleyball player.

13 So, Addison, if you want to lead us in the
14 pledge.

15 CHAIR BROWN: Thank you and thank you for
16 joining us.

17 Please rise.

18 (Pledge of Allegiance)

19 CHAIR BROWN: Thank you so much, Addison.
20 Thank you for being here and we wish you the best
21 of luck with your future endeavors. And if you
22 ever have any questions about the Florida Gaming
23 Control Commission, please come and ask us and
24 we're always here to help with regards to advising
25 some athletes about compulsive gambling, since it's

1 national compulsive gambling month. It's a very
2 pointed point here.

3 With that we're going to begin the meeting
4 today and we're going to go into the approval of or
5 meeting minutes for February 5th, 2026.

6 Can I get a motion to approve?

7 COMMISSIONER D'AQUILA: I will make a motion
8 to approve.

9 CHAIR BROWN: Can I hear a second?

10 VICE CHAIR REPP: Second.

11 CHAIR BROWN: All those in favor say aye.

12 (Aye responses)

13 CHAIR BROWN: Thank you. We are going into
14 executive director update and I know we have a lot
15 of stuff to cover here, so welcome.

16 MS. ZIMMER: Thank you, Chair Brown. Thank
17 you for all of you being here today. It's great
18 privilege for me to give you our February update
19 for the Florida Control -- Florida Control Gaming
20 Commission. I'm sorry, it's been a long week.

21 So March as you mentioned is Problem Gaming
22 Awareness Month, just in case, you know, you need
23 those services, we do have a lot of that
24 information on our website.

25 And also along those lines we have our

1 February stats. We had 2,344 calls come into the
2 hotline last month, so this does continue to be an
3 issue for Floridians and we are doing everything we
4 can to help them.

5 On our HR -- in our staffing front our current
6 vacancy rate is at 6.6 percent, which is half of
7 what it was last year at this time. And we also
8 want to acknowledge our new February hires.
9 Sean Sullivan, who's the assistant programming
10 consultant in IT.

11 We have Kevin Bonikowski, who's our LE
12 Investigator II in DGE and we have
13 Antonio Miguelez, and he's in that same position,
14 and Lee Surmeier, who's a regulatory analyst for
15 PMW.

16 Our local government distribution, as a
17 designated state compliance agency for Seminole
18 Compact with the State of Florida, the FGCC is
19 required to make an annual contribution
20 distribution to local governments equal to
21 three percent of revenue share paid by the Seminole
22 Tribe to the State in accordance with Section
23 285.710 of the Florida Statutes.

24 The local governments identified in the
25 statute comprise of the areas where the Seminole

1 Tribe operate covered games under the Compact.
2 This motion the FGCC calculated and dispersed a
3 combine \$24.9 million to local governments based on
4 revenue share deposits received between August of
5 2024 and July of 2025.

6 Since the inception of the 2021 Compact just
7 over \$43 million has been distributed to local
8 governments under this provision.

9 On our legislative affairs month --
10 legislative affairs update, we've met with multiple
11 stakeholders and elected officials to advocate for
12 the Commission's legislative priorities,
13 Senate Bill 1580, Illegal Gaming by Senator Martin
14 did successfully move through all three of its
15 committees this month and will be taken up on the
16 Floor tomorrow afternoon.

17 CHAIR BROWN: If I can stop you for a moment,
18 Director Zimmer, the amount of work that has gone
19 into this, not just by our Legislative Affairs
20 Director Henry Mahler, but the team
21 collaboratively.

22 It's been -- I've been able to witness it. We
23 have never accomplished as much as we have during
24 this particular legislative session and it's kudos
25 to the efforts and your leadership as well as

1 deputy executive director and the whole team. It's
2 just tremendous.

3 I want to recognize these last couple weeks.
4 Even for Commissioners here, it's been -- along
5 with significant law enforcement efforts of
6 Director Herold, it's been tremendously busy.

7 So to be where we are at this juncture in this
8 session, it speaks volumes for the leadership for
9 across the board.

10 MS. ZIMMER: Yeah. You know, we really have
11 team players and it's a privilege to get to serve
12 Floridians in this way.

13 Like I said, our bill will be up tomorrow
14 afternoon, very excited for that. It will be on
15 the Senate Floor, so -- so very, very appreciative
16 for that and the leadership of Senator Martin and
17 our Representative Trabulsy on the House side.

18 I did want to let you know in addition to the
19 hard work we're doing there, we have really upped
20 our social media president -- president -- I am
21 just a train wreck today -- our social media
22 presence and we have an increase of a six percent
23 increase in our followers on X, an eight percent
24 increase in LinkedIn, and a 5,300 percent increase
25 in Instagram since I started. Well, we didn't have

1 an account then, so here we go.

2 We have upcoming cardroom discussions as well,
3 so we are trying to work with our partner across
4 the state in the cardrooms and getting their ideas
5 and ways that we can work together further.

6 On particular 24th we will have a cardroom
7 discussion here in Tallahassee. On April 2nd, the
8 following week in Orlando, and then on May 7th
9 we'll have it in Fort Lauderdale.

10 CHAIR BROWN: Those discussions will -- they
11 will be publicly noticed for folks to be able to
12 attend?

13 MS. ZIMMER: Correct. Yes. Yes. And at
14 that, I'd like to hand it over to Carl.

15 Director Herold, if you would like to begin
16 for us --

17 CHAIR BROWN: Thank you. Commissioners --

18 MS. ZIMMER: -- our law enforcement update.

19 CHAIR BROWN: Before we get to that,
20 Commissioners, do you have any questions of
21 Director Zimmer?

22 All right. Welcome, Director Herold.

23 MR. HEROLD: Hello.

24 CHAIR BROWN: Hello.

25 MR. HEROLD: I wasn't sure if it was on.

1 Good morning, everybody. Thank you for
2 allowing me to speak at the meeting today.

3 I'd like to talk about some fantastic work
4 that the Division of Gaming Enforcement has
5 conducted over this past month and I'll just start
6 with kind of the raw stats to begin with and then
7 I'll give a little bit of a commentary about the
8 activities.

9 This past month members of the Gaming
10 Enforcement Unit were involved in 84 different
11 investigations. They seized a total of 687 illegal
12 slot machines and our enforcement efforts, we
13 closed -- or impacted 38 businesses and that would
14 include illegal casinos, bars, taverns, convenient
15 stores and other locations such as that.

16 A total of 32 individuals were arrested or
17 received notice to appear with a total of 69 total
18 charges to those 32 individuals.

19 And then lastly on that particular topic, we
20 received -- or seized \$461,000 as part of our
21 investigative efforts.

22 And at this point I'll pause for any
23 questions.

24 CHAIR BROWN: Thank you. Commissioners, are
25 there comments or questions -- I mean, we have to

1 note that Operation Reel of --

2 MR. HEROLD: Fortune.

3 CHAIR BROWN: -- was such an incredible
4 success. I mean, three weeks of investigations,
5 which is -- I mean, a tremendous expedited amount
6 of work on your part, on the local law enforcement
7 partners that we were involved with with the
8 Attorney General Uthmeier, with our Director of
9 Admin Lisa Mustain.

10 To be able to secure warehouse space and a
11 lease within three weeks is monumental and your --
12 I know I witnessed it. I mean, during the week it
13 was very -- it was a lot of activity across
14 multiple counties.

15 It goes without saying this was one of the
16 most key critical operations I've been able to
17 witness here -- the whole group participating in.

18 MR. HEROLD: Agreed. Now, if you'll -- I'll
19 be kind of effusive with my comments, because I'm
20 very proud of the work that everybody did.

21 As you said we were involved in Operation Reel
22 of Fortune. That was a coordinated enforcement
23 effort involving the Attorney General's Office and
24 James Uthmeier, and we really appreciate his
25 support and help of us.

1 Also four sheriffs across four different
2 counties, we had Sheriff T.K. Waters in
3 Jacksonville with the Jacksonville SO. We had
4 Sheriff Rick Staly in Flagler, Sheriff Mike
5 Chitwood in Volusia and then also --

6 (Pause)

7 MR. HEROLD: Then as well as Sheriff Wayne
8 Ivey from Brevard County.

9 And then also I'd like to make sure that we
10 mention our partners over at ABT for their help in
11 this effort. They -- they brought a totally
12 different type of enforcement measure to the table
13 for us, but one that I think is equally important
14 in that for these legitimate businesses like the
15 restaurants and bars and convenient stores, they
16 come in and help those individuals understand that
17 these machines are illegal and they may jeopardize
18 their alcohol license.

19 And so the enforcement effort as a whole
20 involves trying to disincentivize these folks from
21 having these illegal machines, and this is one more
22 way we can turn the table and try and get
23 individuals to get out of this type of business.

24 But -- and then of course everybody with FGCC
25 that -- this was a all hands on deck type of

1 operation and like you identified department -- our
2 Division of Administration worked tirelessly to get
3 us movers, get us transport trucks, get us
4 warehouse space, everybody in Gaming Enforcement
5 and I'm very proud of all the work that they did.
6 There was not a single person that didn't
7 contribute to this overall work.

8 And much like you said, this is -- this is the
9 first time that we've ever been involved in
10 something quite this big.

11 I do want to go ahead and talk about the stats
12 unless somebody would like to interrupt.

13 CHAIR BROWN: Sure. Thank you. Commissioners
14 (talkover), feel free to jump in.

15 All right.

16 MR. HEROLD: In Reel of Fortune we -- we were
17 able to partner with all those individuals and
18 agencies that I just mentioned, but it was across
19 four separate counties and multiple circuits. We
20 were able to impact 39 different locations. Those
21 were identified upfront and there was a great deal
22 of work that was done to create the cases and
23 collect all the evidence necessary for us to go in
24 there.

25 From those 39 locations the final tally of

1 machines was 623 machines and that's illegal slot
2 machines that are having a negative impact on
3 individuals and communities across the State of
4 Florida.

5 Ultimately the final number seized was
6 \$350,000, give or take a little bit. There were
7 five felonies issued to individuals that were
8 participating in these locations, a total of 23
9 misdemeanors, and -- and then again every one of
10 those legitimate businesses for our partnership
11 with ABT is having their alcohol license
12 reevaluated, so we bring that -- that piece to the
13 table to help disincentivize these individuals that
14 are running the -- or have these machines. I think
15 it's important for us to say at least --

16 (Pause)

17 MR. HEROLD: But I did just want to say that,
18 you know, I'm very proud about the --

19 CHAIR BROWN: Please have them muted.

20 MR. HEROLD: You know, we -- we in Gaming
21 Enforcement and the FGCC in general, you know, I
22 think the reason that these -- these partnerships
23 are allowed to occur and were involved in these
24 things is we have -- as an agency we've established
25 ourselves as trusted partners with other law

1 enforcement agencies and -- that bring real
2 benefits to the investigative effort and the
3 enforcement effort to -- to -- in the fight against
4 illegal gambling and try to mitigate these -- these
5 situations, so that's pretty much what I have.

6 CHAIR BROWN: Excellent. Excellent stats,
7 excellent report. Commissioner Repp, Vice Chair.

8 VICE CHAIR REPP: Thank you. Thirty-nine
9 locations of this -- literally from experience
10 multi-jurisdictional, multiple agencies,
11 extraordinarily difficult to do. So many things
12 have to line up to make this happen and I
13 absolutely appreciate how difficult it was to make
14 that happen.

15 So I want to congratulate you, Chief Snyder,
16 all our agents, the analysts, the staff. It is one
17 of the biggest (technical interference) group
18 efforts we've had going forward, and thanks to all
19 other law enforcement partners out there and the
20 relationship that you cultivated with them, and of
21 course our Attorney General James Uthmeier.

22 These illegal casinos just fuel money
23 laundering. They just bring crime into people's
24 neighborhoods.

25 And although this was a big splash, a lot was

1 done, lots of news coverage, it may seem like a
2 finale to some people, but as we know we talked
3 about this is -- this is ongoing and this is just
4 kicking off to what we have been doing and will
5 continue to do and I appreciate everyone's efforts,
6 because I do appreciate how much work a
7 multi-jurisdictional, multiagency enforcement
8 action takes.

9 MR. HEROLD: Thank you.

10 CHAIR BROWN: Thank you. Well said, Vice
11 Chair. Any other comments?

12 Thank you.

13 MR. HEROLD: That's the end of my report. If
14 there's no more questions, now I would like to talk
15 about our -- you know, continue on the conversation
16 about our partnerships and our collaboration and
17 the importance of that.

18 And as such we've reached out to our partner
19 here in Tallahassee, the Leon County Sheriff's
20 Office, and asked Sheriff Walt McNeil if he would
21 like to come and talk about the partnership and how
22 it benefits the community and their agency and
23 Sheriff McNeil had some other commitments. He
24 wasn't able to come, but he did offer up his
25 undersheriff.

1 And what I'll say about the undersheriff is
2 Ron and I have worked together through our careers.
3 Sometimes I was the teacher, sometimes he was the
4 student, sometimes he was the boss and I was the
5 underling, but Ron has got quite an extensive
6 career in law enforcement for the State and for the
7 County and nobody better to talk.

8 Thank you, Ron.

9 CHAIR BROWN: Thank you. I guess is the
10 correct title undersheriff?

11 UNDERSHERIFF CAVE: Yes. Yes, good morning,
12 or Ron is the title I always have. That's what I
13 tell people.

14 CHAIR BROWN: Thank you for being here.

15 UNDERSHERIFF CAVE: Thank you.

16 CHAIR BROWN: Your partnership has been
17 expediential for our agency and we really look
18 forward to continuing our collaboration, so it's a
19 joy that you're here today.

20 UNDERSHERIFF CAVE: Well, thank you and good
21 morning and unfortunately Sheriff McNeil is -- he's
22 cochair of the State Domestic Security Task Force
23 and they're meeting this morning. As you can
24 imagine, we've got a lot of potential issues
25 occurring in the state as it relates to domestic

1 security, so otherwise he would have been here.

2 I'll start with saying the partnership that we
3 have both with Director Herold and to the level of
4 even your executive director and deputy executive
5 director have been tremendous.

6 Every time that we've reached out, you all
7 have been very responsive to our concerns and
8 needs, and I do have a few points that I'll go
9 over, but I just wanted to start with that.

10 I've spent 30 years in law enforcement, the
11 vast majority has been in state law enforcement, 21
12 years there, a variety of agencies. The last
13 agency I was the director of law enforcement to
14 Florida Lottery, so I understand the complexities
15 and -- and trying to manage relationships and work
16 with partners, some good partners, some aren't
17 partners, and, you know, challenging partners, so
18 we want to be that partner with you all.

19 So obviously local law enforcement seized a
20 lot of storefront arcades, internet cafes, and
21 unlawful gambling locations throughout our
22 communities. And we like many communities
23 throughout the state are seeing an uptick in that,
24 and who do they call, they -- oftentimes the
25 community calls local law enforcement.

1 Well, we have limitations and resources. We
2 have limitations and expertise, and that's where
3 the Gaming Commission has been invaluable in
4 working with us.

5 There has been multitude of times I've called
6 Carl and his team and said, hey, we got these
7 complaints out here in this community, we need some
8 help. And we don't just turn it over and ask you
9 all to do it all, we work in -- in, you know,
10 collaboration and provide some resources, but it's
11 that expertise that you all are able to provide and
12 explain when we go to the prosecution and talk
13 about the complexities in these cases. It's very
14 helpful.

15 The other thing that's challenging for us is
16 the devices are large and many, and trying to store
17 those in our evidence facility is just something
18 that's not real possible. So having that resource
19 with you all to be able to maintain that chain of
20 custody as it relates to the evidence has been very
21 important.

22 Obviously the money component, and I think you
23 spoke of it a few minutes ago of what all the money
24 side brings to this illicit activity and following
25 that money trail, because it's not just about

1 gambling and we know that. There's a lot of other
2 crimes that occur on these locations and on these
3 premises.

4 Oftentimes they become violent and then
5 there's other underlying crimes that obviously
6 these enterprises are trying to hide. So working
7 with you all there has been -- has been very --
8 very important.

9 This -- this really truly is working with the
10 Gaming Commission. It is -- it is very much like a
11 task force and we see it that way. And we just
12 wanted to come this morning and thank you all,
13 thank the executive leadership team, and
14 specifically thank the Commission for allowing this
15 partnership -- for increasing the partnership over
16 the last couple of years and you all have our --
17 our full support.

18 One of the areas I think is -- is causing some
19 issues for the State is the lack of teeth, the --
20 the limited enforcement component that you all have
21 in your statutes. We've gone down to session and
22 have -- have supported increasing the penalties for
23 these violations.

24 CHAIR BROWN: Thank you.

25 UNDERSHERIFF CAVE: Absolutely. And will

1 continue to do so, this session. I know this
2 session is not much longer, but we'll continue to
3 do it this session and future sessions as you need.
4 So thank you. I'm certainly here for any questions
5 that you may.

6 CHAIR BROWN: Thank you, Undersheriff Cave.
7 Commissioners, any -- any comments?

8 I have a tremendous appreciation for you
9 recognizing all of the work that we're doing
10 together and really the value that our agency
11 brings to local law enforcement and just
12 acknowledging the situation.

13 I just want to note, you know, when we publish
14 the agenda, unfortunately you were not on the
15 agenda. So we determined that this particular --
16 your presentation was really instrumental and
17 notification of it was made at the earliest
18 practical time, so we added you onto it and really
19 are grateful for you providing this testimony here
20 today and appreciate any help you can do over the
21 next week and a half.

22 UNDERSHERIFF CAVE: We'll do our best. We've
23 got some appropriation items in the budget as well,
24 so we're spending a lot of time up at the Capitol.

25 CHAIR BROWN: Thank you.

1 UNDERSHERIFF CAVE: Absolutely. Thank you
2 all.

3 CHAIR BROWN: Appreciate you being here.
4 Yes, Commissioner Spicola.

5 COMMISSIONER SPICOLA: I just wanted to say
6 thank you so much and that the team work between
7 all the different agencies is really impressive.
8 This is an amazing operation and all of your hard
9 work is what makes it go. We up here just get to
10 hear (technical interference) real work. Thank
11 you.

12 CHAIR BROWN: Thank you. All right. Well,
13 have a wonderful day. Thank you.

14 We are going into our agenda items, our
15 discussion of our 2026 Mutual Cooperation Agreement
16 between HISA, HIWU, and FGCC.

17 Commissioners -- for the new Commissioners
18 this is something that has been ongoing. There's a
19 lot of details in the materials, but it has been a
20 very long work in progress to be where we are
21 today.

22 Director Dillmore.

23 MR. DILLMORE: Good morning. Thank you.
24 Excuse me, I got the same thing. It might be
25 helpful since we only deal with this once a year,

1 maybe just go over a little bit of history and how
2 we got to where we're at today.

3 So prior to 2020, 2021, 2022, the Florida
4 Gaming Control Commission conducted post-race
5 sampling for detection of prohibitive substances
6 and medication thresholds in race horses and in
7 enforcement establishing 550.

8 So it was basically much like other sections,
9 we handled our own drug testing programs and
10 enforcement of those.

11 And then in 2020, the federal government
12 passed the Horseracing Integrity Safety Act
13 designed to establish uniform national safety and
14 medication standards for thoroughbred horseracing
15 across United States.

16 The act preempted in provision of state law or
17 regulation that conflicts with the federal safety
18 and anti-doping measure that was established in the
19 act.

20 The act created the -- what you commonly know
21 as HISA, the Horseracing Integrity Safety, what is
22 it, Authorization -- Authority, I'm sorry. A lot
23 of different acronyms in here.

24 So they're a nonprofit self-regulatory
25 organization created by the act and overseen by

1 that the Federal Trade Commission. It consists of
2 basically two primary programs, the racetrack
3 safety program, which actually went into effect
4 July 2022. It focuses on operational safety,
5 surface maintenance, veterinary oversight, and
6 standardizing crop use.

7 Later another program was created, anti-doping
8 and medication program. It was created Horseracing
9 Integrity Welfare Unit, also known as HIWU. It
10 went into effect May of 2023 and it centralizes on
11 drug testing and results management enforcement.

12 So since those -- the programs went into
13 effect, the Florida Gaming Commission has entered
14 into a mutual cooperation agreement with both HISA
15 and HIWU each calendar year beginning in 2023.

16 By entering into the agreement, FGCC maintains
17 its existing regulatory structure, post-race
18 testing operation participation in Stewart's
19 hearings, maximizes credits available to the
20 Florida racetracks to lower their annual
21 assessments and ability to achieve -- receive
22 advanced alerts to potential medication substance
23 violations. We also get to collaborate on
24 investigations.

25 So HISA is going to impose the assessments

1 regardless of whether the Commission enters into
2 mutual cooperation agreement, assessments of what
3 we made and what -- this is really not -- is not a
4 approval by the Commission of the budget or the
5 assessment that's handled by the Federal Trade
6 Commission, but it does maximize the credits and
7 availability to access the Commission has.

8 I will note the two -- I think the proposed
9 changes you see are pretty much in alignment with
10 the previous year's agreement. I will note too
11 what looked like significant changes, there's a
12 strike through of the Subsection 6 of the Emergency
13 Warning System and Subsection 8 of drug -- jockey
14 drug testing and alcohol testing.

15 This does not mean that those programs don't
16 exist anymore. They're still required by the rule
17 and by HISA. It's just that the Commission doesn't
18 have anything to do with verifying it. HISA's
19 handling that when they do their track
20 certifications making sure that those programs and
21 systems are in place.

22 So with that summary and I'm available for any
23 questions.

24 CHAIR BROWN: Commissioners,
25 Commissioner D'Aquila.

1 COMMISSIONER D'AQUILA: Yeah. I'm happy to
2 see that those two strikes occurred, because it is
3 something they should be doing and it -- it's
4 almost duplicative and it's unusual responsibility.
5 I know we talked about it in prior years, so I'm
6 pleased to see that it finally has been
7 acknowledged and (technical interference).

8 CHAIR BROWN: Absolutely. Thank you,
9 Commissioner D'Aquila.

10 And, Director Dillmore, I love how the
11 memorandum kind of summarizes the benefits of being
12 in this -- Commissioners, it's taken a lot of
13 effort to kind of wrap our arms around the fact
14 that we don't really have control over the
15 assessments our -- the racetracks.

16 If you see Tampa Bay Downs and Gulfstream have
17 exorbitant amount of assessments on them and it's
18 frustrating that we don't have any ability to kind
19 of control that, but the partnership that we have
20 with HISA, HIWU has been very productive since
21 inception of this and they get -- they do receive
22 benefits.

23 If we were not in this agreement with them,
24 they would -- they would be at a deficit in terms
25 of what they're capable of doing, so we ultimately

1 came up with the decision to be in partnership.

2 It's been -- if I can -- I would love
3 Director Dillmore to kind of elaborate.

4 Over the past year the efforts of our
5 partnership with them, what have we seen from how
6 we have operated previously at PMW to now with --
7 with collaboration.

8 MR. DILLMORE: So far I think it's been --
9 it's been good for regulatory perspective. We
10 maintain our staff at the test farm. We're kind of
11 doing the same thing we were doing prior to the act
12 going into place.

13 I think our approach was a little bit unique
14 to others, some jurisdictions walked away from it
15 completely, some took over things they weren't
16 doing before.

17 I think between our negotiation discussion
18 with HISA and HIWU, we were -- basically found a
19 middle ground where we were maintaining the things
20 we were doing before. Some of the tracks took over
21 some of the TCO2 testing and competition testing,
22 which also availed them of further credit.

23 So I think it's been good and I think it was
24 an affirmation, at least what I've heard from HIWU
25 and HISA that our two test forms, both the Tampa

1 Bay Downs and Gulfstream, were exemplary and their
2 standards and the process that we already had in
3 place much of those things were left -- we were
4 already doing under our own rules and statutes.

5 They brought some automation to where we were
6 using more -- like iPads to fill out some of the
7 forms and they were electronically submitted, which
8 was extremely helpful, so.

9 But, yeah, I think it's been a fair
10 negotiation agreement so far with what -- what was
11 delivered to us.

12 CHAIR BROWN: Thank you.

13 Commissioner D'Aquila.

14 COMMISSIONER D'AQUILA: Director Dillmore, is
15 it fair to say the overall health of our horses in
16 competition in the State of Florida has improved as
17 it pertains to instances of positive testing,
18 stayed the same, or has declined during this -- I
19 think it's been now three years since HISA has
20 become active in regulating racing, participating
21 states in the country?

22 MR. DILLMORE: Yes.

23 COMMISSIONER D'AQUILA: And you might not have
24 the data and don't feel compelled to answer if you
25 don't.

1 MR. DILLMORE: We do. We've been doing about
2 the same number of sample -- post-race samples. I
3 think 8 and 9,000 every year. We went ahead --
4 we've always tracked our monthly samples are
5 positive by track, by facility, and we always carry
6 that over once we've gone into testing under HIWU
7 and HISA.

8 The number samples taken are pretty much the
9 same, the number of positives have -- have drug
10 positive have fallen slightly.

11 And I don't know that -- I would just say it's
12 not because they're not doing a good job testing,
13 it's the penalties are significantly higher. And
14 they are not just testing post-race, but they're
15 testing during workouts, on the bets list, so it's
16 more of a testing that can happen any time of the
17 year.

18 So I would possibly think the trainers and
19 some of the owners are much more careful of -- of
20 the substances they're providing to their animals
21 and the medication levels.

22 COMMISSIONER D'AQUILA: Thank you.

23 CHAIR BROWN: Thank you. Yeah. You know the
24 penalties are steeper and -- which is really
25 prohibitive -- cost prohibitive for some of these

1 smaller tracks across the country and it is
2 troublesome, you know, how steep they are and the
3 amount of legal fees that have to be incurred to
4 defend some of these alleged penalties.

5 But I just appreciate the fact that we are in
6 a good posture right now with the entity, even with
7 the legal challenges to the organization. Thank
8 you.

9 Commissioners, do we -- I think we need a
10 motion here; is that correct?

11 MR. DILLMORE: Yeah, I'm sure we do.

12 CHAIR BROWN: So (talkover) -- so,
13 Commissioners, we need a motion to approve the
14 mutual cooperation agreement that is dated with an
15 effective date of January 2026. Can I get that?

16 COMMISSIONER D'AQUILA: I will make that
17 motion.

18 CHAIR BROWN: Can I get a second?

19 COMMISSIONER CUDERMAN: Second.

20 CHAIR BROWN: All those in favor say aye.

21 (Aye responses)

22 CHAIR BROWN: Thank you. We are moving on to
23 discussion of default final orders. I would ask
24 Mr. Hundersmarck if we could take up 5.1 and 5.4
25 together, because they are both default judgments

1 for unpaid financial obligations and the others are
2 permanent exclusions.

3 MR. HUNDERSMARCK: Good morning, everyone.

4 CHAIR BROWN: Good morning.

5 MR. HUNDERSMARCK: Justin Hundersmarck for the
6 record.

7 Item 5.1 is Jose M. Carballo, Case
8 2024-002176; Item 5.4 is Luis Angel Garcia, Case
9 2024-062517.

10 In both cases the Division seeks a declaration
11 of a period of ineligibility during which
12 respondent may not hold a pari-mutuel professional
13 individual occupational license due to a judgment
14 of default or financial obligations related to
15 racing at a Florida pari-mutuel facility.

16 All of today's defaults went to the
17 publication stage, including these two. The case
18 materials include the affidavit from a Commission
19 investigator saying that they were unable to
20 complete service by mail or personal service after
21 a diligent search and the materials also include an
22 affidavit from the respective newspapers stating
23 that the notice of action was published for four
24 consecutive weeks.

25 In both cases respondent did not answer by the

1 deadline provided in the notice of action, which in
2 all of today's cases, including these two, was
3 seven days after the fourth publication of the
4 notice.

5 Therefore, the Division requests the
6 Commission enter two separate final orders in both
7 of these cases with the following findings: That
8 respondent was properly served with the
9 administrative complaint, did not respond within
10 the deadline, and waived his right to request a
11 hearing; that the factual allegations in the
12 administrative complaint are adopted as the
13 findings of fact in this case; that the conclusions
14 of law in the administrative complaint are adopted
15 as the conclusions of law in the case; and that in
16 both cases respondent is declared ineligible to
17 hold a pari-mutuel professional individual
18 occupational license until he satisfies his
19 accumulated financial obligation or until the
20 Commission receives confirmation that respondent
21 entered into a payment plan to the satisfaction of
22 all parties.

23 CHAIR BROWN: I'll ask our General Counsel
24 Valentine to also provide some comment.

25 MS. VALENTINE: Just for clarification

1 purposes, the reason that Commission staff is
2 asking for these two individuals to be declared
3 ineligible for license is because for each of them
4 their license with the Commission has expired.
5 They're not currently license holders.

6 Under law if there's an administrative
7 complaint issued for violations during the time
8 that a license was active, the Commission may
9 impose a penalty of declaring that particular
10 individual ineligible for licensure for a period of
11 time.

12 CHAIR BROWN: Thank you.

13 So Mr. Hundersmarck provided a great summary
14 of the staff recommendation, which is to make sure
15 that these two cases and the licenses that are --
16 licensees -- former licensees are ineligible for
17 licensure until financial obligations are paid
18 or -- or they have provided a payment plan;
19 correct?

20 MR. HUNDERSMARCK: Correct.

21 CHAIR BROWN: So with that can we get a motion
22 to the effect that Mr. Hundersmarck laid out for
23 Items 5.1 and 5.4?

24 COMMISSIONER D'AQUILA: So moved.

25 CHAIR BROWN: Thank you. And a second.

1 COMMISSIONER CUDERMAN: Second.

2 CHAIR BROWN: All those in favor say aye.

3 (Aye responses)

4 CHAIR BROWN: Thank you. We're going on to
5 5.2, and the rest of these I will note for the
6 folks here in the audience, these are all very
7 similar, but different. They're all permanent
8 exclusion decisions here that we're making. 5.2.

9 MR. HUNDERSMARCK: Item 5.2 is Latoya Anglin,
10 Case 2024-009381. The case materials include the
11 administrative complaint alleging that respondent
12 was a patron of and was ejected from Harrah's
13 Pompano Beach.

14 The administrative complaint seeks permanent
15 exclusion from all pari-mutuel facilities and all
16 facilities of slot machine licensees in Florida.

17 The Division attempted service via certified
18 mail and personal service, then completed service
19 via publication. Respondent did not answer.

20 Therefore, the Division requests that the
21 Commission enter an order with the following
22 findings: That the respondent was properly served
23 the administrative complaint, did not respond
24 within the deadline, and waived her right to
25 request a hearing; that the factual allegations in

1 the administrative complaint are adopted as the
2 findings of fact in this case; that the conclusions
3 of law in the administrative complaint are adopted
4 as the conclusions of law in this case; and that
5 respondent shall be permanently excluded from all
6 pari-mutuel facilities and all facilities of slot
7 machine licensees in Florida.

8 CHAIR BROWN: Thank you. If there's no
9 discussion, Commissioners, can -- this is a capping
10 situation. Can we get a motion to permanently
11 exclude the respondent from all pari-mutuel
12 facilities in the State?

13 COMMISSIONER SPICOLA: So moved.

14 CHAIR BROWN: And a second.

15 COMMISSIONER D'AQUILA: Second.

16 CHAIR BROWN: All those in favor say aye.

17 (Aye responses)

18 CHAIR BROWN: 5.3, please.

19 MR. HUNDERSMARCK: Item 5.3 is Laura Beatriz
20 Laborde, Case 2024-017214. The case materials
21 include the administrative complaint alleging that
22 respondent was a patron of and was ejected from
23 Casino Miami. The administrative complaint seeks
24 permanent exclusion from all pari-mutuel facilities
25 and all facilities with slot machines licensees in

1 Florida.

2 The Division attempted service via certified
3 mail and personal service, then completed service
4 via publication. Respondent did not answer.

5 Therefore, the Division requests that the
6 Commission enter an order with the following
7 findings: That the respondent was properly served
8 the administrative complaint, did not respond
9 within the deadline, and waived her right to
10 request a hearing; that the factual allegations in
11 the administrative complaint are adopted as the
12 findings of fact in this case; that the conclusions
13 of law in the administrative complaint are adopted
14 as the conclusions of law in this case; and that
15 respondent shall be permanently excluded from all
16 pari-mutuel facilities and all facilities of slot
17 machine licensees in Florida.

18 CHAIR BROWN: Thank you, Mr. Hundersmarck.
19 Can -- I just want to ask about the question of her
20 compadre in this case, Mr. Fajardo, have we already
21 permanently excluded that individual or is there an
22 ongoing case?

23 MR. HUNDERSMARCK: I believe every single
24 person involved with these marked cards cases have
25 been excluded or --

1 CHAIR BROWN: Yeah, this is a 2024 case. All
2 right. With that, Commissioners, if there are no
3 discussion or questions, can we get a motion to
4 approve the staff recommendation?

5 COMMISSIONER D'AQUILA: I make a motion to
6 approve.

7 CHAIR BROWN: Thank you. And a second.

8 VICE CHAIR REPP: Second.

9 CHAIR BROWN: All those in favor say aye.

10 (Aye responses)

11 CHAIR BROWN: 5.5.

12 MR. HUNDERSMARCK: Item 5.5 is Yoel Jesus
13 Llamazares Baez, Case 2024-001677. The case
14 materials include the administrative complaint
15 alleging that respondent was a patron of and was
16 ejected from Casino Miami.

17 The Administrative complaint seeks permanent
18 exclusion from all pari-mutuel facilities and all
19 facilities of slot machine licensees in Florida.

20 The Division attempted service via certified
21 mail and personal service, then completed service
22 via publication. Respondent did not answer.

23 Therefore, the Division requests that the
24 Commission enter an order with the following
25 findings: That the respondent was properly served

1 with the administrative complaint, did not respond
2 within the deadline and waived his right to request
3 a hearing; that the factual allegations in the
4 administrative complaint are adopted as the
5 findings of fact in this case; that the conclusions
6 of law in the administrative complaint are adopted
7 as the conclusions of law in this case; and that
8 respondent shall be permanently excluded from all
9 pari-mutuel facilities and all facilities with slot
10 machine licensees in Florida.

11 CHAIR BROWN: Thank you, Mr. Hundersmarck.
12 This is a very similar case fact pattern as 5.3
13 with the allegation, so if there are -- there's no
14 discussion, can we get a motion to approve the
15 staff recommendation? kkk

16 COMMISSIONER SPICOLA: So moved.

17 CHAIR BROWN: Second.

18 COMMISSIONER D'AQUILA: Second.

19 CHAIR BROWN: All those in favor say aye.

20 (Aye responses)

21 CHAIR BROWN: Thank you. We're on to 5.6.

22 MR. HUNDERSMARCK: Item 5.6 is

23 Dmitriy Galibov, Case 2025-024924. The case
24 materials include the administrative complaint
25 alleging that respondent was a patron of and was

1 ejected from the Big Easy Casino. The
2 administrative complaint seeks permanent exclusion
3 from all pari-mutuel facilities and all facilities
4 of slot machine licensees in Florida.

5 The Division attempted service via certified
6 mail and personal service, then completed service
7 via publication. Respondent did not answer.

8 Therefore, the Division requests that the
9 Commission enter an order with the following
10 findings: That the respondent was properly served
11 with the administrative complaint, did not respond
12 within the deadline, and waived his right to
13 request a hearing; that the factual allegations in
14 the administrative complaint are adopted as the
15 findings of fact in this case; that the conclusions
16 of law in the administrative complaint are adopted
17 as the conclusions of law in this case and that
18 respondent shall be permanently excluded from all
19 pari-mutuel facilities and all facilities of slot
20 machine licensees in Florida.

21 CHAIR BROWN: Thank you. Commissioners, this
22 is a habitual, quote/unquote, from the
23 investigation a habitual problem for this
24 individual who's been documented report after
25 report for many years.

1 I'm curious how the Big Easy and the rest of
2 the license facilities are going to be able to
3 monitor this and manage this since had --
4 individual has been a repeat offender over the
5 years with documentation, how you think Big Easy is
6 going to be able to make sure that this person is
7 permanently excluded -- excluded.

8 MR. HUNDERSMARCK: Well, they're always --
9 they're always watching via surveillance cameras.
10 They usually have ID checks for people entering at
11 the door. They have dedicated people who are
12 monitoring the flow of people into the facility.

13 CHAIR BROWN: When they have an ID check, do
14 they have a system with a permanent exclusion that
15 lights up if somebody on the statewide permanent
16 exclusion list?

17 Yes, Director Dillmore.

18 MR. DILLMORE: So it's hard for I think
19 facilities, maybe they can keep them out on the
20 front end, but (inaudible) they can't -- they check
21 their names when they try to sign up for the
22 players' award programs or if they actually get
23 into a point where they win something, they can
24 look and see (inaudible), a deterrence for the
25 person if they actually even want to come and play

1 because they're not going to go able to claim their
2 prize or do other things.

3 So it's kind of hard to get them on the entry
4 point, because there's not like a checklist or a
5 validation. And we do post all of our excluded
6 persons on our website going back all the way since
7 the Commission started and even before that when
8 the Division was doing it on it's own.

9 CHAIR BROWN: Yeah. I think this individual
10 is adverse to public interest and preserve -- I
11 mean, really, adverse to the public interest --

12 MR. DILLMORE: I can also add too like I've
13 been in a lot of the surveillance room, like -- I
14 mean, they have like a -- I don't want to say a
15 wanted, but they have pictures of the individuals
16 who are the most egregiousness ones that they're
17 trying to keep an eye out for as they come into the
18 facility.

19 CHAIR BROWN: Thank you. Commissioners, any
20 other comments or questions? If not, can we get a
21 motion to approve the staff recommendation.

22 COMMISSIONER SPICOLA: So moved.

23 CHAIR BROWN: Second.

24 COMMISSIONER D'AQUILA: Second.

25 CHAIR BROWN: All those in favor say aye.

1 (Aye responses)

2 CHAIR BROWN: Thank you. 5.7.

3 MR. HUNDERSMARCK: Item 5.7 is Paul Clifford
4 Barrow-Colon, Case 2025-026374. The case materials
5 include the administrative complaint alleging that
6 respondent was a patron of and was ejected from
7 OcalaBetS.

8 The administrative complaint seeks permanent
9 exclusion from all pari-mutuel facilities in
10 Florida.

11 The Division attempted service via certified
12 mail and personal service, then completed service
13 via publication. Respondent did not answer.

14 Therefore, the Division requests that the
15 Commission enter an order with the following
16 findings: That the respondent was properly served
17 the administrative complaint, did not respond
18 within the deadline, and waived his right to
19 request a hearing; that the factual allegations in
20 the administrative complaint are adopted as the
21 findings of fact in this case; that the conclusions
22 of law in the administrative complaint are adopted
23 as the conclusions of law in this case and that
24 respondent shall be permanently excluded from all
25 pari-mutuel facilities in Florida.

1 CHAIR BROWN: Thank you. If there are no
2 questions, this is another capping situation, can
3 we get a motion to approve staff recommendation.

4 COMMISSIONER D'AQUILA: I make a motion to
5 approve the staff recommendation.

6 CHAIR BROWN: And a second.

7 VICE CHAIR REPP: Second.

8 CHAIR BROWN: All those in favor say aye.

9 (Aye responses)

10 CHAIR BROWN: 5.8, Mr. Hundersmarck.

11 MR. HUNDERSMARCK: Item 5.8 is Joseph Dewayne
12 Carlton, Case 2025-029162. The case materials
13 include the administrative complaint alleging that
14 respondent was a patron of and was ejected from
15 Hialeah Park Racing and Casino.

16 The administrative complaint seeks permanent
17 exclusion from all pari-mutuel facilities and all
18 facilities of slot machine licensees in Florida.

19 The Division attempted service via certified
20 mail and personal service, then completed service
21 via publication. Respondent did not answer.

22 Therefore, the Division requests that the
23 Commission enter an order with the following
24 findings: That the respondent was properly served
25 the administrative complaint, did not respond

1 within the deadline, and waived his right to
2 request a hearing; that the factual allegations in
3 the administrative complaint are adopted as the
4 findings of fact in this case; that the conclusions
5 of law in the administrative complaint are adopted
6 as the conclusions of law in this case; and that
7 respondent shall be permanently excluded from all
8 pari-mutuel facilities in Florida and facilities of
9 slot machines licenses in Florida.

10 CHAIR BROWN: Thank you. And this -- the
11 respondent was arrested by Hialeah Police
12 Department; is that correct?

13 MR. HUNDERSMARCK: Yes.

14 CHAIR BROWN: Do you know what the current
15 status of that March 15, 2025, case is?

16 MR. HUNDERSMARCK: He was arrested for
17 disorderly conduct and later it was amended to
18 battery on a law enforcement officer, still
19 pending.

20 CHAIR BROWN: All right. Can we get a motion
21 to approve the staff recommendation.

22 COMMISSIONER D'AQUILA: I'll make a motion to
23 approve the staff recommendation.

24 CHAIR BROWN: And a second.

25 COMMISSIONER SPICOLA: Second.

1 CHAIR BROWN: All those in favor say aye.

2 (Aye responses)

3 CHAIR BROWN: Thank you. 5.9.

4 MR. HUNDERSMARCK: Item 5.9 is
5 Kwanjai Singwaraj, Case 2025-042288 (sic). The
6 case materials include the administrative complaint
7 alleging that respondent was a patron of and was
8 ejected from Melbourne Greyhound. The initial
9 complaint seeks permanent exclusion from all
10 pari-mutuel facilities in Florida.

11 The Division attempted service via certified
12 mail and personal service, then completed service
13 via publication. Respondent did not answer.

14 Therefore, the Division requests that the
15 Commission enter an order with the following
16 findings: That the respondent was properly served
17 the administrative complaint, did not respond
18 within the deadline, and waived his right to
19 request a hearing; that the factual allegations in
20 the administrative complaint are adopted as the
21 findings of fact in this case; that the conclusions
22 of law in the administrative complaint are adopted
23 as the conclusions of law in this case; and that
24 respondent shall be permanently excluded from all
25 pari-mutuel facilities in Florida.

1 CHAIR BROWN: Thank you. This is another
2 capping situation. Can we get a motion to approve
3 the staff recommendation.

4 Vice Chair Repp.

5 VICE CHAIR REPP: I'll make that motion.

6 CHAIR BROWN: Commissioner Spicola.

7 COMMISSIONER SPICOLA: Second.

8 CHAIR BROWN: All those in favor say aye.

9 (Aye responses)

10 CHAIR BROWN: And the last one here is 5.10.

11 MR. HUNDERSMARCK: Item 5.10 is Caleb Thomas
12 Bane, Case 2025-048541. The case materials include
13 the administrative complaint alleging that
14 respondent was a patron of and was ejected from
15 Magic City Casino.

16 The administrative complaint seeks permanent
17 exclusion from all pari-mutuel facilities and all
18 facilities of slot machine licensees in Florida;
19 the Division attempted service via certified mail
20 and personal service, then completed service via
21 publication, respondent did not answer.

22 Therefore, the Division requests that the
23 Commission enter an order with the following
24 findings: That the respondent was properly served
25 the administrative complaint, did not respond

1 within the deadline, and waived his right to
2 request a hearing; that the factual allegations in
3 the administrative complaint are adopted as the
4 findings of fact in this case; that the conclusions
5 of law in the administrative complaint are adopted
6 as the conclusions of law in this case; and that
7 respondent shall be permanently excluded from all
8 pari-mutuel facilities in Florida and all
9 facilities of slot machine licensees in Florida.

10 CHAIR BROWN: Mr. Hundersmarck, just for the
11 Commissioners, and maybe this is a question for
12 Director Dillmore, the facility actually excluded
13 this respondent for one year. And if we're doing
14 -- we're looking at a permanent exclusion, can you
15 just walk us through the difference between
16 whether -- you know, when a facility -- you know,
17 it's a time limitation and when we're looking at a
18 statewide ban, either one? Director.

19 MR. DILLMORE: So the facilities have the
20 ability to ban individuals from their property.
21 And when the State takes action to eject them, put
22 them on exclusion list based on that ejection,
23 those -- they need to recognize the time frame that
24 the State does it.

25 They have to include the individuals on their

1 exclusion list that the State excluded for whatever
2 time frame and usually it's a permanent basis.

3 If -- if the State were to take no action and
4 this individual is on the individual facilities,
5 that one year will stand. If he's put on the -- if
6 the Commission decides that he should be put on
7 statewide exclusion list, at some point in the
8 future he could potentially come back and petition
9 the Commission to be removed from the exclusion
10 list, but typically from -- I don't recall. The
11 Commission typically put a time frame on
12 exclusions.

13 CHAIR BROWN: Can I ask you why would a
14 facility put a specific time frame on it but then
15 also -- that they were involved suggesting that the
16 respondent should be on the permanent exclusion,
17 why the discrepancy?

18 MR. DILLMORE: No, I just think that's the
19 individual business decision each facility is
20 making based on, you know, their assessment of what
21 happened, but...

22 CHAIR BROWN: Thank you. Commissioners, we're
23 going to see these type of items with permanent
24 time frames over -- and I think it's a nice point
25 to make that later here.

1 With that are there any questions or
2 discussion? Can we get a motion to approve the
3 staff recommendation.

4 COMMISSIONER D'AQUILA: I'll make a motion
5 approve the staff recommendation as presented.

6 CHAIR BROWN: Thank you. And a second,
7 Commissioners.

8 COMMISSIONER CUDERMAN: Second.

9 CHAIR BROWN: Thank you. All those in favor
10 say aye.

11 (Aye responses)

12 CHAIR BROWN: Thank you. We have one item
13 under miscellaneous final order.

14 MR. HUNDERSMARCK: Item 6.1 is Samuel Lumiere
15 Dorfman, Case 2025-055797. The Division filed an
16 administrative seeking a permanent exclusion of
17 respondent from all pari-mutuel facilities and all
18 facilities of slot machine licensees in Florida.

19 On December 4th, 2025, respondent filed a
20 defective request for a formal hearing. On
21 December 8th, 2025, the Clerk of the Commission
22 filed an order of dismissal without prejudice for
23 legal insufficiency notifying respondent of the
24 15-day deadline to cure the defect by filing an
25 amended request for an administrative hearing.

1 The 15-day deadline to cure was December 23rd,
2 2025. Respondent did not provide an amended
3 election of rights before the 15-day deadline to
4 cure.

5 The Division requests that the Florida Gaming
6 Control Commission enter a final order first
7 dismissing with prejudice the respondent's
8 December 4th, 2025, request or an administrative
9 hearing, and second permanently excluding
10 respondent from all pari-mutuel facilities and all
11 facilities of slot machine licensees in Florida.

12 CHAIR BROWN: Thank you. This seems pretty
13 straightforward. Commissioners, if there's no
14 discussion can we get a motion to approve the staff
15 recommendation on 6.1. Commissioner.

16 VICE CHAIR REPP: I'll make that motion.

17 CHAIR BROWN: And a second.

18 COMMISSIONER D'AQUILA: I'll second that
19 motion.

20 CHAIR BROWN: All those in favor say aye.

21 (Aye responses)

22 CHAIR BROWN: Thank you. We're going in
23 discussion of request for waivers. For -- we have
24 7.1 through 7.5.

25 I will say for two of the items, 7.1 and 7.2,

1 these are personal ones that we asked for more
2 information for your recollection and then we also
3 have two speakers. We have a speaker on 7.2 as
4 well as a speaker on 7.5, probably what we heard
5 the feedback earlier from. I assume they're not in
6 person. They're online.

7 With that, can we get into 7.1.

8 MR. HUNDERSMARCK: Item 7.1 is Matthew Geraldo
9 Santiago, Case 2025-080903. Here the applicant
10 applied for a slot machine/cardroom/PMW individual
11 combination occupational license in order to work
12 as a bartender.

13 Upon review of the application, it was
14 discovered that they had one disqualifying
15 misdemeanor offense, or theft, intent to deprive
16 from 2011. He answered no on the question about
17 criminal convictions.

18 He was sent one deficiency letter asking about
19 his arrest. And then on the amended application he
20 provided the records and did list the two
21 convictions. He filled out the waiver request
22 directly. He completed the waiver interview, and
23 the reports included in the case materials, there's
24 no record of any unpaid fines or court costs.

25 He has not been licensed before. Since this

1 case was taken up before applicant has provided one
2 character reference letter included in the
3 materials. There's no staff recommendation on this
4 case and your options include granting the waiver
5 and issuing the license or authorizing staff to
6 issue a letter of license denial.

7 CHAIR BROWN: Thank you, Mr. Hundersmarck.
8 Commissioners, again, I appreciate the great
9 summary provided and going over it, both of those
10 charges were misdemeanors, one was a disqualifying
11 offense back in 2010.

12 I think at the time we were kind of struggling
13 with this, because the position he's applying for
14 doesn't deal -- I mean, he was applying for a
15 bartender. Just curious about what Commissioners
16 thoughts are on this item.

17 Commissioner D'Aquila.

18 COMMISSIONER D'AQUILA: So it -- I believe
19 that misdemeanor goes back to 2011, 2010. Thank
20 you.

21 And the only thing subsequent is a, not only,
22 but one thing subsequent is a driving matter?

23 MR. HUNDERSMARCK: There's a 2016 conviction
24 for disorderly conduct. The misdemeanor
25 adjudication was withheld. He was sentenced to

1 fines of 568. This started as a marijuana
2 possession charge and he mistakenly called it that
3 on his amended application chart. It was not
4 disclosed in the initial application. It's from
5 Georgia.

6 COMMISSIONER D'AQUILA: I also see two -- I
7 see both bartender and I see barback, just from my
8 only knowledge. Is that considered the same thing?

9 MR. HUNDERSMARCK: Well, they're different in
10 the actual restaurant, but they're --

11 COMMISSIONER D'AQUILA: But he's applying for
12 bartender now?

13 MR. HUNDERSMARCK: -- they require the same
14 license.

15 CHAIR BROWN: Yeah. And if you look at the
16 underlying -- really the disqualifying offense,
17 it's March 5th, 2010, and it was -- you know, you
18 look at what the Broward Sheriff's County Office
19 filed adjudication withheld, ordered to pay a
20 nominal cost of court cost, and stay away from
21 (inaudible). This isn't a -- I mean, it is
22 significant, but not for the position he's applying
23 for. It doesn't seem to be detrimental to the
24 public interest.

25 COMMISSIONER D'AQUILA: Right. And

1 considering there's been nothing in -- I guess it's
2 been a period of almost 10 years. Based on the
3 search that we've done, I think we might consider
4 granting a waiver, but I'll leave it for further
5 discussion with the other Commissioners.

6 CHAIR BROWN: Thank you. Question --
7 Vice Chair Repp, do you have any thoughts on it?

8 VICE CHAIR REPP: I -- we had discussed this
9 before and, you know, I'm always disappointed when
10 somebody answers no. Is that truthful on their
11 application and says, oh, by the way, can I have a
12 waiver and it just -- when we're looking at 550
13 to -- you know, to determine their good moral
14 character, it doesn't help.

15 But I see the passage of time, I don't see him
16 as a threat to the position that he's looking for,
17 I just -- in this case I just implore people you
18 just don't want to start your application by lying
19 to the Commission and so I find that disappointing
20 and, you know, something that's not in his favor.

21 CHAIR BROWN: I hope that our -- I can see
22 Mr. Taupier wants to speak, but I hope our staff
23 continues to reinforce this when they are taking
24 these applications, because Vice Chair Repp has
25 repeated this every time we see it. Other

1 Commissioners have too and it's frustrating,
2 because sometimes we will deny an applicant because
3 of their failure for candor.

4 Ms. Taupier.

5 MR. TAUPIER: I just wanted to correct a
6 statement that was made and I believe it's also in
7 the materials from the investigator that the court
8 costs were paid, that's in fact not true. The
9 court costs were D-6, meaning his license was
10 suspended due to court costs.

11 The case was settled with the trespass as well
12 and the court fees were then transferred to that
13 case, same number, to which there was a collection
14 agency as soon as 2021 that was engaged to try to
15 collect the \$293 that was still owed from almost 11
16 years ago at that point, so it was not satisfied.
17 I just wanted to make that clarification.

18 CHAIR BROWN: Is it satisfied to this date?

19 MR. TAUPIER: There is no indication. On the
20 court record it was sent to a collection agency.

21 CHAIR BROWN: For \$290?

22 MR. TAUPIER: Correct.

23 COMMISSIONER D'AQUILA: That's new information
24 and it speaks to character. I appreciate the
25 letter of recommendation, but we take these things

1 seriously. So I -- I'm less inclined now to
2 consider a waiver in view of that circumstance,
3 because -- I mean, I've seen both a --
4 Commissioner Repp has brought out, or mentioned,
5 a -- not filling out, being truthful on the initial
6 application and, again, not being law abiding with
7 regard to one's legal obligation.

8 Our -- one of our roles is to prevent -- to
9 provide legal and safe environment for gambling in
10 this state. And if -- he's not -- with that
11 conduct, I'm not sure if that is character we want
12 working in a licensed facility, so I'm on the fence
13 on this one again.

14 CHAIR BROWN: Commissioners,
15 Commissioner Repp -- Vice Chair.

16 VICE CHAIR REPP: I just wanted some
17 clarification. Thank you. So we don't know if
18 it's been paid or it has not been paid?

19 MR. TAUPIER: To the extent of knowing whether
20 or not the collections agency collected on it, I
21 don't have that information because that wouldn't
22 be filed with the Court. All I know is that the
23 statement made that it was satisfied is not
24 correct, because it was D-6 and then sent to a law
25 firm for collections, Linebarger Law Firm.

1 VICE CHAIR REPP: Thank you.

2 CHAIR BROWN: Unlike the next one we're going
3 to hear, this one has only one character. It's
4 about the rehabilitation of character and the
5 individual only works currently with them as senior
6 executive host, but has only known the individual
7 for five months. It's a little different than the
8 next one we're going to hear.

9 I'm also on the fence with this. I don't know
10 if this individual's a threat to the industry
11 frankly.

12 Commissioner D'Aquila.

13 COMMISSIONER D'AQUILA: We don't know with
14 certainty with regard to whether that financial
15 obligation has been satisfied?

16 MR. TAUPIER: That is correct and that could
17 be information that they present. If a letter of
18 license denial is authorized and a waiver was
19 denied, he would have the opportunity to present
20 any kind of information he'd want to and that
21 information could be something he presents if he
22 does pass satisfaction of the collection agency's
23 fees and what he owed.

24 CHAIR BROWN: Commissioner Cuderman.

25 COMMISSIONER CUDERMAN: On this one do we

1 still have enough time to send a letter for
2 clarification on it if it was?

3 CHAIR BROWN: Thinking my thoughts right here.

4 MR. TAUPIER: We do. These are waivers, so
5 they waived the requirements.

6 CHAIR BROWN: Okay. Commissioners, are you
7 all inclined to just get -- let staff get back with
8 the individual and find out if the information has
9 been satisfied so that we could determine? That
10 seems to be the crux of what we're looking at here.

11 COMMISSIONER D'AQUILA: I might recommend
12 getting confirmation if the collection agency is
13 still in business and so forth.

14 MR. TAUPIER: They are. I just looked them up
15 and they are currently in business in Broward.

16 CHAIR BROWN: Thank you. We're going to defer
17 this item until next month and we -- you've got
18 clear direction from staff -- I mean, from us here.
19 Thank you.

20 MR. TAUPIER: Yes, ma'am.

21 CHAIR BROWN: So 7.2.

22 MR. HUNDERSMARCK: Item 7.2 is Joseph Damelio,
23 Case 2025-081778. The applicant -- the applicant
24 applied for a pari-mutuel wagering general
25 individual occupation license in order to work as a

1 hot walker at Palm Meadows Thoroughbred Training
2 Center.

3 Upon review of the application it was
4 discovered that they had been convicted of two
5 disqualifying offenses. Those were, first,
6 criminal possession of stolen property, third
7 degree felony from 1997 and, second, forgery,
8 second degree felony also from 1997.

9 On his initial application for this license
10 received August 1st, 2025, did not mark an answer
11 to the question asked about convictions or pleas to
12 criminal charges and in the chart below that
13 question he listed an incomplete or inaccurate
14 criminal record.

15 It was missing the two felony convictions from
16 1997 and missing the identity theft misdemeanor
17 conviction.

18 He provided court disposition records within a
19 few days of his initial application, then was sent
20 four deficiency letters asking for him to list the
21 information and to provide arrest reports. He did
22 not provide the arrest reports.

23 He completed the request for waiver form
24 accurately. On his amended application he provided
25 an incomplete or inaccurate criminal record,

1 calling the felonies misdemeanors. He completed a
2 waiver interview and the notes are included.

3 For his 1997 felony convictions, the 10,000 in
4 restitution, he said in the waiver interview that
5 he repaid it in full. However, there's no
6 documentation to confirm that. He was asked for it
7 before this meeting.

8 For his 2010 misdemeanors, the 250 in fines
9 were transferred to collections and there's no
10 documentation on whether or not they were paid.

11 Since his case was taken up before, he has
12 provided three character reference letters, one is
13 at the start of the file and the other two are at
14 the end of the file.

15 There is no staff recommendation on this case.
16 Your options include granting the request for
17 waiver and issuing the license or authorizing a
18 letter of license denial.

19 CHAIR BROWN: Mr. Hundersmarck, this
20 individual has been licensed by at least DPBR
21 prior, correct, and how long did they have -- did
22 he have his license and was he a hot walker as well
23 then?

24 MR. HUNDERSMARCK: He has had a Florida
25 license before, that was back in --

1 CHAIR BROWN: 2001?

2 MR. HUNDERSMARCK: In 2001 for owner and
3 trainer. His other state racing licensures were
4 Maryland from '94 to '99 as exercise trainer;
5 New York 2002 to 2003 as exercise person; Delaware
6 '99 as assistant trainer; and he got a temporary
7 license from Florida in 2020.

8 CHAIR BROWN: Hello, nice to see you.

9 MS. RICKS: Good morning, Commissioner Brown.

10 CHAIR BROWN: Good morning.

11 MS. RICKS: If I may provide some additional
12 information?

13 CHAIR BROWN: Always.

14 MS. RICKS: Okay. So Mr. Damelio, the current
15 application before you, this is his third attempt
16 at obtaining a pari-mutuel wagering license in the
17 State of Florida.

18 The first application for licensure was filed
19 on January 23rd of 2020 for a general individual
20 occupational license as an exercise rider.

21 Because Mr. Damelio failed to disclose his
22 background history on the initial application, he
23 was issued a 90-day temporary license, which
24 expired on April 22nd of '20.

25 He never responded to the deficiency letters

1 requesting additional information on the charge in
2 question. Therefore, his application was denied in
3 June of '20 for failure to complete the licensing
4 process.

5 He returned and filed a second application in
6 October of '24, because his prior status was now
7 listed as denied and the temporary application was
8 never fulfilled.

9 He failed to respond to three deficiency
10 letters issued on that second licensing attempt and
11 that time his application was allowed to expire
12 naturally.

13 So he has returned the third time on August of
14 '25. We have issued four deficiency letters
15 requesting the same information we have requested
16 since 2020. He ultimately provided what he could.
17 He did go through the waiver process. I believe
18 you got the investigative report on that.

19 The only disqualifier on his record is a 1994
20 conviction for possession of stolen property.
21 There are no ARC rulings on this individual. The
22 last and only license shown in the ARCI database is
23 Florida's 90-day temporary license. I find no HISA
24 registration and I find no documentation that the
25 \$10,000 restitution has been paid.

1 CHAIR BROWN: Very helpful clarification.

2 Thank you so much. Any discussion on this?

3 MR. HUNDERSMARCK: Was he going to speak?

4 CHAIR BROWN: Oh, he is. Thank you,
5 Mr. Hundersmarck.

6 Mr. Damelio, are you on the phone or did we
7 mute you -- okay.

8 MR. DAMELIO: Yes, I'm here.

9 CHAIR BROWN: Okay. Thank you. You have a
10 few -- yes. You have just a couple of minutes to
11 present to us. Please speak.

12 MR. DAMELIO: All right. All right. All
13 right. Listen, I was licensed -- I was here for
14 two winters. Okay. I lived on the racetrack in
15 Palm Meadows.

16 I got hit by a bicycle when I was going to the
17 store. I've been out for three years. I got two
18 titanium ribs, I got a plate in my leg, that's why
19 I didn't refile.

20 I sent some information that I paid my
21 restitution. In four years on the racetrack I
22 never ever had a problem. My grandfather, my
23 father have been on the track for 50 years, they
24 never had a problem.

25 I don't cause no problems. I'm 65 years old

1 and I don't plan on causing any problems. I don't
2 have a bad record. I made a mistake years ago,
3 (technical interference), and I paid my
4 restitutions.

5 I just want to go to work. I'm a work -- I've
6 been working since I'm 16 years old. I hold every
7 license on the racetrack from jockey to trainer. I
8 rode my first race when I was 18 years old. I came
9 up with Allen Jerkins. You guys named a race after
10 him and I worked for his son in Florida the last
11 two winters.

12 I sent you guys four recommendations. I can
13 send you more, but they're all dead. I'm sorry to
14 say that. They were good people. They were all
15 the same trainers.

16 I was one of the best riders that ever walked
17 on a racetrack and I don't plan on causing any
18 trouble. I just want to go to work. I want to do
19 what I love. I love walking.

20 CHAIR BROWN: Thank you --

21 MR. DAMELIO: Please consider.

22 CHAIR BROWN: Thank you. Does that conclude
23 your testimony -- thank you by the way and I can
24 appreciate just wanting to go to work.

25 MR. DAMELIO: Yes, that's all I want to do is

1 go to work. If you want to put me on probation or
2 whatever, I don't mind because I know I'm not going
3 -- I didn't cause any problems in 40 years.

4 CHAIR BROWN: Mr. Damelio, I'm going to ask
5 the Commissioners if they have any questions of
6 you. I think a big one is really the documentation
7 of the restitution for me, like I would like --

8 MR. DAMELIO: I gave it to them. I gave it --
9 I gave it to them. I paid it. I paid 10,000 in
10 restitution. I made a mistake. I gave it to them.

11 They lost it -- first they lost it, then they
12 told me they couldn't read it, then I sent it again
13 and -- and Marty that works in the license
14 department finally got everything together I sent
15 (technical interference). I paid the restitution.
16 I'm not going to lie to you.

17 CHAIR BROWN: Okay. No. Thank you. All
18 right --

19 MR. DAMELIO: If I'm lying to you --

20 CHAIR BROWN: Thank you, Mr. Damelio. I'm
21 going to -- look, I'm going to turn to the
22 Commissioners and see if they have any questions
23 for you.

24 Vice Chair Repp.

25 MR. DAMELIO: Okay.

1 VICE CHAIR REPP: I have a question for Mr. --

2 CHAIR BROWN: Does anybody have any questions
3 of Mr. Damelio, if not we're going to -- if you
4 could please put yourself on mute or I would ask
5 our technical folks to put it on mute so we can
6 have discussion right now with our staff.

7 MR. DAMELIO: Okay.

8 CHAIR BROWN: Thank you.

9 MR. DAMELIO: Okay.

10 CHAIR BROWN: Commissioner Repp.

11 MR. DAMELIO: Thank you.

12 CHAIR BROWN: Thank you. Thank you.

13 VICE CHAIR REPP: Yes, Mr. Hundersmarck, I
14 have a question regarding something that came up
15 last month that I'll read here from the minutes.

16 And you said: His most recent arrest was in
17 January of 2024 for a rearrest for failure to
18 appear and that there was no prosecution info at
19 that time.

20 Is there any further information on the
21 January 20, 2024, rearrest that you mentioned last
22 month?

23 MR. HUNDERSMARCK: There is not.

24 VICE CHAIR REPP: Is there -- it just hasn't
25 gone forward or is it --

1 MR. HUNDERSMARCK: I checked for the last one.
2 I did not recheck this time.

3 VICE CHAIR REPP: Because it -- I believe
4 that -- that's why it did need to be disclosed, so
5 that would be -- so if there's something to come of
6 that or a plea, that is something that would need
7 to be disclosed then after that happens if the
8 license is issued?

9 MR. HUNDERSMARCK: Yes. Plea of guilty or no
10 contest, they would need to disclose it.

11 VICE CHAIR REPP: Okay. Thank you.

12 CHAIR BROWN: All right. Commissioners,
13 again -- again, I can appreciate Mr. Damelio's
14 wanting to work and the amount of time that has
15 lapsed from disqualifying offenses and his position
16 of being around the horses and being on that
17 backside of -- of it and away from the front side
18 dealing with money with -- back then.

19 I do not like the fact that he's not provided
20 information to our staff repeatedly and repeatedly
21 and it's very frustrating and that goes to
22 character. So I am very confused about this one.

23 Vice Chair Repp.

24 VICE CHAIR REPP: Yeah. Is there -- I mean,
25 there's, you know, I understand that this time has

1 passed. I see this other item out here kind of
2 lingering from 2024, but I have seen this -- is --
3 is it possible and maybe you could explore,
4 Director Dillmore, regarding excluding -- excluding
5 him maybe for, you know, just to the backside or
6 what -- what can be -- what are your thoughts on
7 that.

8 CHAIR BROWN: Director Dillmore or
9 Ms. Valentine?

10 VICE CHAIR REPP: Or Ms. Valentine, whoever
11 would like to address that...

12 MS. VALENTINE: Thank you, Vice Chair. A
13 waiver may be a restricted waiver of the
14 disqualifying offenses should the Commissioners
15 wish to place conditions on the waiver and for
16 example only grant a waiver as to any job duties
17 that takes solely place on the backside of the
18 facility, and that way he would not be able to
19 obtain any position that would involve access to a
20 money room.

21 CHAIR BROWN: Director Dillmore.

22 MR. DILLMORE: Yeah, I thought about this too
23 as I read it. It's possible -- say like I would
24 include the racetrack, because his job may require
25 him to get on the racetrack in addition to the

1 backside.

2 And Palm Meadows itself is -- is -- there's no
3 actually wagering or -- going on there. That's
4 more of a training facility. So we could, you
5 know, if the waiver was good for the Palm Meadow
6 Training Facility and potentially the backside at
7 the actual track and the racetrack itself and not
8 the main facility where cardroom's simulcast and
9 other things are going on.

10 CHAIR BROWN: It's something that we would be
11 able -- I know there's other Commissioners that
12 want to talk. Something we would consider was
13 maybe putting a limited waiver to having this
14 individual only have a license on the backside,
15 would be something like that?

16 MR. DILLMORE: And I would include the
17 racetrack too, because as a hot walker he may
18 actually have to get on the racetrack, so the
19 backside's more sometimes like where these horses
20 are stabled. So I would just say racetrack -- the
21 race -- racing surface, the racetrack itself, and
22 the, you know, the backside where the horses
23 are stabled --

24 CHAIR BROWN: And Mr. Damelio, he's hold --
25 held licenses, though, from so many other states as

1 a hot walker or a trainer; correct? It looks like
2 it. From the records it looks to be different
3 states. I have it, New York, I thought New Jersey,
4 Delaware. It looked like he had several licenses,
5 Maryland -- Maryland, Delaware.

6 COMMISSIONER SPICOLA: I think it would be --
7 I think it would be prudent --

8 CHAIR BROWN: Put your mic on, please.

9 COMMISSIONER SPICOLA: I think it would be
10 prudent to consider exactly what Director Dillmore
11 just discussed, providing a limited waiver that
12 includes the racing surface on the backside, but
13 excludes him from anywhere, you know, money is
14 changing hands or wagers are being placed. That's
15 a reasonable (technical interference).

16 CHAIR BROWN: I would as well. Commissioner,
17 and if other Commissioners are willing,
18 Commissioner Cuderman.

19 COMMISSIONER CUDERMAN: Is there a way for us
20 to condition this exact thing that we're talking
21 about on you guys receiving that, yeah, he's
22 actually satisfied the financial component?

23 CHAIR BROWN: Yes. I think Ms. Valentine -- I
24 think is there an addition that we can include in
25 our support of the waiver?

1 MS. VALENTINE: I would recommend that if any
2 of this condition precedent would be instead of us
3 going back -- the Commission staff, the
4 investigators going back to the applicant and
5 requesting that information from him and then
6 presenting it to you. Again, rather than baking it
7 into the waiver, I think that would be cleaner, but
8 we can certainly bake it into the waiver if you
9 would like.

10 CHAIR BROWN: I mean, this is the second time
11 we've taken this up, you know --

12 COMMISSIONER CUDERMAN: The only reason I'm
13 more inclined to do it is if he can turn it back
14 over to you guys within a week and then he can get
15 to work immediately. I think that's the preferred
16 method.

17 CHAIR BROWN: And he mentioned \$3,000 in
18 satisfaction versus the 10,000. I'm assuming that
19 provided he may have said sent something that
20 showed evidence of that, but it's not in the record
21 from what I see.

22 MS. VALENTINE: The -- and certainly if he is
23 able to -- to meet it and then his license can be
24 effectuated immediately. The question would then
25 be what happens if he doesn't demonstrate that and

1 in the meantime there's a final order with a waiver
2 and it may not be clear when that final order takes
3 effect.

4 We can certainly also put in the final order
5 that his waiver and his granted licensure only
6 becomes effective if he can demonstrate it and that
7 way it will not -- even the final order will not go
8 into effect. He won't be able to take the final
9 order and try to argue that he has a license until
10 this is met. At which point, that's when the final
11 order becomes effective.

12 CHAIR BROWN: Commissioners, any follow-up,
13 any follow-up?

14 Director Dillmore, did you have anything to
15 add?

16 MR. DILLMORE: No, no.

17 CHAIR BROWN: Okay. Commissioners, again, I
18 don't want to delay it further, but if we can put a
19 waiver with only effective if the applicant
20 demonstrates satisfaction of prior judgments along
21 with the limitations that Director Dillmore
22 mentioned regarding restricting.

23 And I think, Commissioner Spicola, you
24 articulated very well about restricting his access
25 and job duties on the side, backside as well as the

1 racetrack.

2 If anybody is prepared to make a motion to
3 that effect, again, including the fact that the
4 waiver's only effective if the applicant
5 demonstrates satisfaction for prior judgments.
6 We're ready, Commissioner Spicola.

7 COMMISSIONER SPICOLA: So moved.

8 CHAIR BROWN: I hope the record is clear,
9 because he already mentioned it, so I think we are
10 clear on that unless there's clarification needed
11 by legal.

12 COMMISSIONER D'AQUILA: Does clarification
13 need to be made with regard to the term "backside"
14 in defining backside just to avoid any potential
15 confusion in this somewhat unique waiver?

16 CHAIR BROWN: Director Dillmore, I don't
17 know --

18 MR. DILLMORE: I should discuss. This kind of
19 a term of art, it's a part of the facility, the
20 backside is part of the facility where the horses
21 are stabled, but you need an occupational license
22 to get into to do so these activities. So not the
23 main facility where any type of simulcast gambling
24 or cardroom activity is going on.

25 COMMISSIONER D'AQUILA: But the main area

1 would be the racetrack itself, would it include the
2 paddock area?

3 MR. DILLMORE: Yes.

4 CHAIR BROWN: All right. We have a motion on
5 the floor. Is there any discussion or
6 clarification? It looks like Ms. Valentine may
7 have something.

8 MS. VALENTINE: I just wanted to add that the
9 term backside is used throughout Chapter 550
10 Florida Statutes, so it's already in there as an
11 understood term.

12 COMMISSIONER D'AQUILA: Wonderful. Thank you.

13 CHAIR BROWN: Great. Can we get a second.

14 COMMISSIONER CUDERMAN: Second.

15 CHAIR BROWN: Is there a discussion? Seeing
16 none, all those in favor say aye.

17 (Aye responses)

18 CHAIR BROWN: The conditional -- or limited
19 waiver license is granted, Mr. Damelio.

20 We're going on to 7.3.

21 MR. HUNDERSMARCK: Item 7.3 is Leighton Edward
22 Wright, Case 2025-087792. Here the applicant
23 applied for a cardroom employee occupational
24 license to work as a poker dealer.

25 Upon review of his completed application, it

1 was discovered that he had one disqualifying
2 conviction, that was possession of marijuana with
3 intent to distribute, a felony from 2007.

4 On his initial application he marked yes on
5 the question about criminal charges and disclosed
6 the misdemeanor possession of paraphernalia
7 conviction from the 2007 arrest, but he did not
8 disclose the disqualifying felony conviction or
9 three other non-disqualifying misdemeanor
10 convictions.

11 He was sent two deficiency letters. On his
12 amended application he added the felony conviction
13 and he added the 2004 misdemeanor conviction for
14 possession of cannabis.

15 On his request for a waiver, he indicated he
16 had a felony on one question, but not the other one
17 and no other questions applied. He has no unpaid
18 fines or fees. The 90-day processing time line was
19 waived. He completed a waiver interview and the
20 report's included. Also included are several
21 communications from the applicant directly and they
22 include three character references from other
23 people.

24 There's no staff recommendation on this case
25 and your choices would be to grant the waiver and

1 the application or to authorize staff to issue a
2 letter of license denial.

3 CHAIR BROWN: Thank you. Any discussion on
4 this item? Vice Chair.

5 VICE CHAIR REPP: It's so close. Answered
6 yes, but managed to not disclose the actual
7 disqualifying qualification, disqualification --
8 disqualifying convictions should I say.

9 You know, and when you're sitting -- like we
10 had said before, if you're sitting on the fence and
11 that's where we're going, that's a tough call, but
12 it's a 2007 drug charge.

13 I reviewed the interview. I find it very
14 forthright and honest and I appreciate that and the
15 several positive letters of recommendation that I
16 would be in a position to say that we would grant
17 this waiver personally.

18 CHAIR BROWN: Agree. Yes,
19 Commissioner D'Aquila.

20 COMMISSIONER D'AQUILA: Agree.

21 CHAIR BROWN: All right. Vice Chair Repp, can
22 you please make a motion.

23 VICE CHAIR REPP: Make a motion to grant the
24 waiver on 7 -- on 8.3.

25 CHAIR BROWN: Thank you.

1 VICE CHAIR REPP: Or 7.3, sorry.

2 CHAIR BROWN: And a second.

3 COMMISSIONER D'AQUILA: Second.

4 CHAIR BROWN: All those in favor say yes.

5 (Aye responses)

6 CHAIR BROWN: Passes unanimously. 7.4.

7 MR. HUNDERSMARCK: Item 7.4 is James Robert
8 Aman, Case 2025-088051. The applicant applied for
9 a cardroom employee occupational license.

10 Upon review of the completed application, he
11 has two disqualifying misdemeanor offenses, petit
12 larceny from 1983 and another petit larceny also
13 from 1983.

14 On his initial application he answered yes on
15 the question of any criminal convictions, which was
16 accurate, but answered no on the question about the
17 listed dishonesty offenses, which was not accurate.

18 He disclosed one non-disqualifying misdemeanor
19 from 2021, but not the two petit larceny
20 convictions which are disqualifying for a cardroom
21 employee license, because they involve larceny.

22 CHAIR BROWN: We do have -- oh, a speaker on
23 7.5. Sorry, not this one. Are you finished with
24 your overview?

25 MR. HUNDERSMARCK: No. On his amended

1 application he disclosed one of the petit larceny
2 convictions. He also provided partial information
3 on the other petit larceny misdemeanor, but wrote
4 that he could not recall some of the details.

5 On this amended application he also disclosed
6 a non-disqualifying 1982 misdemeanor. On his
7 request for waiver he marked yes on the first
8 question about having any felonies, but the
9 accurate answer was no, because he does not have
10 any felonies.

11 He did not mark an answer on the question
12 about whether he had been convicted of any of the
13 five listed types of dishonesty offenses, which he
14 had been.

15 There are notes on the waiver interview
16 included in the materials. He has no unpaid fines
17 or court costs. The 90-day processing time line
18 was waived.

19 There is not a staff recommendation on this
20 case and your options would be to grant the waiver
21 and issue a license or to authorize staff to issue
22 a letter of license denial.

23 CHAIR BROWN: Thank you. We do not have a
24 speaker on this one. My apologies, on the next
25 item.

1 Commissioners, are there -- is there any
2 discussion on this? Yes, Commissioner Spicola.

3 Our court reporter cannot hear you. Sorry.

4 COMMISSIONER SPICOLA: I'm sorry. I said
5 considering that the disqualifying offense is over
6 40 years old at this point, I would be inclined to
7 grant this waiver.

8 Having done some of this license work for
9 folks I do understand that not everybody has a
10 perfect memory of everything that's happened in
11 their past, especially something that long ago.
12 That would be my...

13 CHAIR BROWN: Even maybe 10 years ago, much
14 less 40 years. Commissioners, are there distension
15 among that? If not, can we get a motion to grant
16 the waiver from Commissioner Spicola?

17 Seeing no objection, go ahead.

18 COMMISSIONER SPICOLA: So moved.

19 CHAIR BROWN: Thank you. And a second.

20 VICE CHAIR REPP: Second.

21 CHAIR BROWN: All those in favor say aye.

22 (Aye responses)

23 CHAIR BROWN: Thank you. We are granting the
24 waiver 7.4, and 7.5 is our last item here.

25 MR. HUNDERSMARCK: Item 7.5 is Aoun Maroun,

1 Case 2025-088378. Here the applicant applied for a
2 pari-mutuel wagering professional occupational
3 license to be an animal owner -- that was animal
4 owner.

5 Upon review of his completed application it
6 was discovered that he had two disqualifying
7 convictions. Those were first workman's
8 compensation fraud, misrepresent or conceal payroll
9 classification of workers, felony from 2015; and,
10 second, grand theft, \$100,000 plus, or law
11 enforcement official semi cause damage, felony from
12 1996.

13 On his initial application he marked yes, on
14 the question about the listed dishonesty offenses,
15 but did not mark anything on the question about any
16 criminal charges. He did list the workman's comp
17 fraud conviction in the chart below, but did not
18 list the grand theft felony. He was sent two
19 deficiency letters.

20 On his amended application he already had the
21 felony for workman's comp on there and he also
22 disclosed some information about the 1996 grand
23 theft, but called it arrest instead of a felony,
24 adjudication withheld.

25 He provided the court records check from the

1 Court showing no conviction, but that records check
2 was actually from the county of the arrest and not
3 the county of the conviction.

4 A Commission investigator obtained the grand
5 theft disposition record from Seminole County. The
6 applicant provided more information about that
7 withheld adjudication for grand theft in his waiver
8 interview, which is documented in the materials,
9 which also included his claims about the workman
10 compensation fraud conviction.

11 On his request for waiver, he indicated he had
12 at least one felony, but it was in response to the
13 wrong questions since he was not a new applicant.
14 He has been licensed by Florida in 2002 and 2006
15 and in Texas, Iowa, Pennsylvania, and Delaware all
16 as an animal owner.

17 For the workman's compensation fraud, he has
18 no unpaid fines or restitution. He also completed
19 probation or it was dismissed.

20 For the grand theft we don't have
21 documentation showing whether it was paid. He
22 claimed that the matter was settled. The 90-day
23 processing time line was waived.

24 There's is no staff recommendation on this
25 case and your options include granting the waiver

1 and issuing a license or authorizing staff to issue
2 a letter of license denial.

3 CHAIR BROWN: Thank you.

4 Mr. Taupier.

5 MR. TAUPIER: Marc Taupier for the record. As
6 far as restitution goes, I looked back on this
7 case. An order of restitution was ordered and it
8 was ordered as an order that could be filed by the
9 claimants for the \$11,000 under Chapter 55 if they
10 wish to impose it.

11 The court ordered restitution document was
12 filed, however, within probation. And the
13 calculation for probation and the calculation of
14 court payments that were made, those calculations
15 were based solely on the court cost, not
16 restitution.

17 The document that was filed by the Court for
18 satisfaction of fees was not for restitution, it
19 was for court costs only in the amount of 1,400.

20 So as far as restitution goes, it looks like
21 it was ordered but there's nothing on the document
22 that restitution payments were made to the Court,
23 which is typical. You know, directly it would go
24 to the victim.

25 There is zero indication that restitution was

1 ordered with the probation, just that a restitution
2 order was ordered, which is typical for those who
3 can't pay it so that way they can go through with
4 probation.

5 So as far as restitution being paid, I don't
6 see documentation of that being true or false.
7 However, there is a gray area to where I -- I
8 believe that the restitution was not included in
9 the satisfaction that the Court was talking about.

10 CHAIR BROWN: Thank you, Mr. Taupier.

11 If there are -- we do have a speaker on this.
12 Commissioners -- I don't know, Mr. Hundersmarck,
13 are you done with your overview?

14 MR. HUNDERSMARCK: Yes.

15 CHAIR BROWN: Thank you. I would like to just
16 go to the speaker. Good morning, Mr. Aoun.

17 MR. HUNDERSMARCK: Maroun.

18 CHAIR BROWN: He's gone? He hung up.

19 So, Commissioners, it brings it back to us.
20 Is there a discussion on this item? Yes.

21 COMMISSIONER D'AQUILA: I understand the
22 workers' comp annual required insurance
23 questionnaire can be very confusing for many
24 business owners.

25 My understanding here as any business there's

1 for several different classifications that are
2 being used to calculate the rate of insurance on
3 the first whether it be 8 or 16,000 of wages for
4 each employee.

5 This is a welding business as I understand it.
6 If one does welding beyond a certain height, the
7 rate risk is, therefore, higher. Number of people
8 in the firm were approximately 16, according to
9 what I see here, and there were some people that
10 were doing work at higher risk level when the
11 insurance paperwork was completed that the -- they
12 might have been in the lower level. Picture
13 working on ladder versus not, you know, is the
14 obvious example I can think of.

15 This is a very confusing area and so I'm --
16 and has it been repeated, and so -- so I'm -- I'm
17 looking at that is a lesson issue. I am, however,
18 getting hung up on this restitution matter.

19 I have a question with regard to how does one
20 confirm that the restitution was indeed paid, are
21 we looking for a canceled check, lease, paperwork,
22 can we get that from the party to which it was
23 paid, that's where I'm getting...

24 CHAIR BROWN: Okay. Yes. Mr. Taupier.

25 MR. TAUPIER: There's several ways that

1 restitution could be confirmed, depending on
2 whether or not the Court makes it a condition of
3 probation, that would be paid through their DOC and
4 the probation officer would know whether or not
5 they're making payments, because if not then it
6 would be a technical violation of probation if
7 they're not.

8 Again, I didn't see that this was part of an
9 actual payment plan within probation, so the other
10 way to find out is whether or not there was an
11 agreement beforehand where they would pay the
12 restitution upfront for the agreed-upon resolution.

13 There was nothing in a court document that
14 suggested that happened either, because there is
15 nothing from the Clerk saying received in the
16 coffer the restitution amount of \$11,000.

17 In my experience I've solely really dealt with
18 people who have done benefits such as like welfare
19 or SNAP and things like that where the resolution
20 usually was a restitution order for the State of
21 Florida to act on -- under Chapter 55. However,
22 that's not going to be part of probation, it's
23 technically only for those who just can't afford
24 it.

25 I think that's the way that this has gone,

1 because there's nothing in the records suggesting
2 that the Court is holding them to the restitution
3 amount.

4 So we do have in the order who the restitution
5 is supposed to be paid to. It is the workers' comp
6 insurance company to which we could go back and see
7 if they're still in existence and whether or not
8 this individual has paid the \$11,000 back as
9 ordered or if there was any actions instituted
10 under Chapter 55 to file that restitution order and
11 do a collections against.

12 CHAIR BROWN: Commissioner D'Aquila.

13 COMMISSIONER D'AQUILA: No (technical
14 interference).

15 CHAIR BROWN: Okay. So I know Vice Chair Repp
16 has experience in the area of fraud in this regard,
17 but -- so I'm sure she has some comments on it,
18 but, you know, similarly if there was evidence like
19 we just read previously about a waiver only
20 effective if we can confirm that restitution has
21 been paid given the amount of time.

22 The fact that the individual shows generally a
23 man of good moral character, he's applying as an
24 owner, he's been a licensee in multiple
25 jurisdictions over the years, I think I would be

1 inclined to definitively have that confirmation,
2 but I would look to the Vice Chair Repp on it.

3 VICE CHAIR REPP: And I agree with that. If
4 we could show -- I mean, we want -- this was
5 obviously a while ago, time has passed, we've got
6 some nice recommendation letters, but obviously,
7 you know, we -- we want people to work, we want
8 them to get licenses, but we also don't want them
9 out there working -- giving them this opportunity
10 to work and they're not paying their obligations or
11 they have been ignoring payment applications.

12 So I think that too would be important to know
13 that those have been met and that he has fulfilled
14 his restitution.

15 CHAIR BROWN: Commissioners, if there -- if
16 there are any other comments on it, I think we're
17 right to make a motion to grant the waiver with
18 only effective if the applicant can show and
19 demonstrate that restitution has been satisfied.

20 Are -- would you like to make that motion,
21 Commissioner?

22 COMMISSIONER D'AQUILA: I will make the motion
23 that we'll grant the waiver subject to proof that
24 the restitution discussed is presented -- proven
25 paid and satisfied.

1 CHAIR BROWN: Yes, I think -- yeah. I think
2 the word that our general counsel wants to say is
3 only effective upon proof.

4 COMMISSIONER D'AQUILA: The motion is to
5 approve the waiver only effective upon proof that
6 the restitution regarding this matter has been
7 paid.

8 CHAIR BROWN: That's great. Is there a
9 second?

10 VICE CHAIR REPP: Second.

11 CHAIR BROWN: Is there a discussion? Seeing
12 none, all those in favor say aye.

13 (Aye responses)

14 CHAIR BROWN: Any dissention? All right.
15 Thank you. We are granting the waiver for 7.5.
16 Thank you both, Mr. Taupier and Mr. Hundersmarck.
17 I hope Emily is doing well. I know you all are
18 very busy.

19 With that, we're going to go right into public
20 comment. We have Mr. Jonathan Zachem. He's here
21 to discuss a few items that are in our closed
22 attorney -- attorney/client session but -- 9.1,
23 9.2, and 9.3.

24 MR. ZACHEM: Thank you, Madam Chair,
25 Commissioners, I appreciate the opportunity to be

1 here.

2 I'm going to discuss first of all your 9.1
3 section pertaining to a settlement agreement that's
4 going to be before you with Casino Miami. It's my
5 privilege to be able to represent them today.

6 And what you have really is an event that
7 dated back about a year-and-a-half ago. There was
8 a problem with surveillance that occurred there.
9 Some system shut down.

10 It's very clear in your information that it
11 wasn't a total shutdown. This wasn't a situation
12 where there wasn't recordings, but there were some
13 areas of the facility that did have some problems.

14 You can see in your materials that staff
15 responded very quickly to this, shutting down some
16 areas including a card table that no longer had
17 coverage, reassigning cameras so that they could
18 make sure things were taken care of appropriately,
19 and this is unfortunately a bit of a product -- a
20 bit of a dated building and I'll kind of get to
21 that in thanking your legislative affairs folks in
22 the element too in a moment, but the purchase of
23 the building that I believe is probably older than
24 everyone in this room was a little bit challenging
25 in trying to update the technology.

1 Since that period of time we've done so and
2 updated this entire section entirely from the
3 servers to the cameras to everything to making --
4 make sure this isn't going to happen again in the
5 future.

6 But for more of a long-term solution as I'm
7 sure that you all are aware for legislatively with
8 your team we've been fortunate enough in working
9 with the legislature to have proposed a solution
10 that would be better down the road to allow us to
11 build a new building nearby so that we're not stuck
12 in a pretty dated facility that is challenging and
13 we have our fingers crossed that we'll have a
14 bigger solution in the near future.

15 So that's what we had for 9.1. I don't know
16 if you all have any questions about it, but we did
17 propose a fine to go forward. We think that it is
18 appropriate based on some of the history and things
19 that happened previously and we appreciate working
20 with your legal team.

21 CHAIR BROWN: Thank you. Commissioners, are
22 there any questions on this item?

23 VICE CHAIR REPP: Yes.

24 COMMISSIONER CUDERMAN: Hey, would you mind
25 explaining the difference between the previous

1 fines and the current fine that you're proposing in
2 terms of what security issues came up in the first
3 few compared to this one or if it's just a
4 continuation.

5 CHAIR BROWN: Excellent question.

6 MR. ZACHEM: Thank you. I wasn't sure if you
7 wanted to recognize me first, but, yes. In the
8 first one I would even say it's a little bit
9 broader and -- and there were two issues that
10 happened previously.

11 You see one of them actually pertained to
12 parking lot cameras. These are almost separate
13 zones. For this one it wasn't necessarily the
14 cameras themselves that were the previous issue,
15 this was servers crashing.

16 So it ended up leading to an issue that went
17 back out and almost -- it went the opposite
18 direction if you will.

19 The previous issues that we had started from
20 the cameras working towards the servers. We worked
21 to replace the cameras first making sure that they
22 were taken care of. The servers themselves while
23 we were in the process of replacing them, some of
24 them malfunctioned, which led to the problem.

25 We did find out that there was a mistake

1 pertaining to the alert system that I think you all
2 saw there. We got confirmation that there was an
3 email sent to the staff for the Gaming Commission
4 in South Florida to try and alert them that there
5 was an issue. It was after hours unfortunately,
6 but there was an email sent right away as required
7 in the cardroom statute and as well as an alert
8 that would be required in this last statute.

9 But for this one there was a mistake as far as
10 the alert happening in our own security room, we've
11 rectified that since then and that was separate
12 from something that had happened previously.

13 Does that answer your question, sir?

14 CHAIR BROWN: Thank you, Mr. Cuderman. I do
15 just want to make a point that, you know, as
16 Director Dillmore always says, compliance is a team
17 effort and appreciate the self-reporting. I think
18 that is something that goes without saying, so I
19 want to have that on the public record here.

20 MR. ZACHEM: Thank you. Thank you. And we
21 strive to work with you all on all of those things
22 to make sure that we're -- we're getting corrective
23 action as quickly as possible.

24 CHAIR BROWN: Thank you. On to 9.2.

25 MR. ZACHEM: Yes. If -- with your permission

1 I'll do 9.2 and 9.3 together since they're from the
2 same set of circumstances --

3 CHAIR BROWN: Okay. Thank you.

4 MR. ZACHEM: -- and that might expedite the
5 process, so I'm not repetitive.

6 In this situation you have two young men that
7 -- they've provided some information to you. Made
8 a pretty terrible mistake in trying to go to a
9 facility when they were underage. They did gain
10 access.

11 They did -- I believe at least one of them had
12 an ID that wasn't accurate, some things of that
13 nature. We're not trying to excuse the behavior of
14 an 18 and 19-year-old person that did so, but after
15 the fact we looked at it and discussed with them
16 the importance of following the law.

17 They understand that even though they were old
18 enough to go to the cardroom, the slot area was not
19 something that they could go to. They understand
20 that now, the difference between the two. They
21 provided you with some letters of -- excuse me,
22 reference to show their character, and these young
23 men are terribly sorry about the events that
24 occurred.

25 We're comfortable with the idea of an

1 exclusion. The one caveat that we would add to it
2 that we would hope for, and it's kind of
3 interesting that it ties in -- I'm sure that you
4 had a lengthy number of exclusions on your docket
5 earlier and you've seen them.

6 There were some interesting questions that
7 actually came up on the last exclusion that
8 Mr. Dillmore was good enough to bring forward, that
9 sometimes you see a date that's attached to the
10 exclusion.

11 I can't speak to why that happens all the
12 time, but in these two cases you'll see that dates
13 were assigned as far as exclusion from the
14 facility, those coincide with when the two young
15 men reach the age of 21.

16 They're prohibited from being on the slot
17 floor until they're 21 anyway. This is a
18 repetition of that requirement as well as applying
19 it to the rest of the facility too, so that's why
20 they assigned those dates.

21 My understanding is in this case it was really
22 to make sure that they understand how serious the
23 nature was, but it wasn't necessarily a prohibition
24 from the gentlemen being able to come back to the
25 facility after they reached the appropriate age.

1 So they worked with them, the facility did
2 itself, assigning this date and what we would hope
3 for and recommend. And including in the exclusion
4 is that if you look at the statute, it's not a
5 requirement of a permanent exclusion, it's
6 exclusion.

7 We would hope that even though this is a bit
8 unusual, granted, that we could include the element
9 that they would be excluded as long as they are
10 from the facility and the onus would be on them to
11 provide that information to the Gaming Commission
12 saying that they no longer excluded from the
13 facility.

14 If the facility suddenly decided that they
15 wanted to go further than the date that they've
16 included here that would -- that would be part of
17 it, so we're not trying to end up assigning a
18 specific date. We think it would be fair to end up
19 saying as long as they're excluded from the
20 facility, they also would have a statewide
21 exclusion, but that's the only change from what the
22 normal exclusions that you all would do.

23 CHAIR BROWN: Thank you. Commissioners, are
24 there any questions? These individuals both --
25 they go to Columbus High in Miami -- or Coral

1 Gables?

2 MR. ZACHEM: That's correct. And giving a
3 little more information, there were four gentlemen
4 that have known each other, they've been lifelong
5 friends, and it was one of their birthdays and they
6 did something really, really dumb. There's no
7 other way to say it.

8 They all have aspirations of seeing things for
9 graduate school and things down the road and
10 they're very worried about having something that is
11 a permanent blemish on their -- their background
12 while they apply for things that are so competitive
13 down the road. They take responsibility for it and
14 they -- they accept that, but at the same period of
15 time if they can work with the Commission to not
16 make the mistake of an 18 and a 19 year old
17 affecting them when they're much older, they would
18 appreciate it if that was considered.

19 CHAIR BROWN: Absolutely. Really appreciate
20 you presenting these items to us and for more
21 color.

22 Any questions or discussion? Thank you,
23 Mr. Zachem.

24 MR. ZACHEM: Thank you.

25 CHAIR BROWN: Anybody else here from the

1 public that would like to address the Commission at
2 this time?

3 I do not see any and I will note we have four
4 items that are closed attorney session items, so
5 I'm going to turn to Ms. Valentine for our usual
6 lovely disclaimers.

7 MS. VALENTINE: Thank you, Chair Brown. The
8 Office of the General Counsel is seeking litigation
9 advice from the Commissioners in litigation styled
10 Florida Gaming Control Commission, Division of
11 Pari-Mutuel Wagering versus Casino Miami, Case
12 Number 2024-056939; Florida Gaming Control
13 Commission, Division of Pari-Mutuel Wagering versus
14 Gabriel Ricardo Andreu, Case Number 2025-054002;
15 Florida Gaming Control Commission, Division of
16 Pari-Mutuel Wagering versus Jose Veiguela, Case
17 Number 2025-054342; and Forfeiture of: Forty-Three
18 Thousand Thirteen Dollars in U.S. Currency, Case
19 Number 25-CA-586.

20 This advice relates to litigation strategy and
21 settlement negotiations and may therefore be
22 discussed in private under Sections 16.716 and
23 286.011, Subsection 8, Florida Statutes.

24 CHAIR BROWN: Thank you, Ms. Valentine. And
25 before we close the meeting, I do have to read

1 this.

2 In connection with the performance of our
3 duties it's necessary for the Commission to hear
4 information that is exempt for confidential.

5 Specifically Commission counsel will be
6 discussing litigation strategy and settlement
7 negotiations for the four aforementioned litigation
8 items, case numbers.

9 The closed meeting is scheduled for
10 approximately 60 minutes, but I think it will
11 probably be more around 45 minutes.

12 Those in attendance will be myself,
13 Julie Brown, Vice Chair Tina Repp,
14 Commissioner John D'Aquila, Commissioner Peter
15 Cuderman, and Commissioner William Spicola.

16 Commission staff: Executive Director Alana
17 Zimmer, Deputy Executive Director
18 Brandon McCaffery, General Counsel Elina Valentine,
19 Director of Pari-Mutuel Wagering Joe Dillmore,
20 Director of Gaming Enforcement Carl Herold, Chief
21 of Law Enforcement Gary Snyder, Chief of
22 Intelligence Christina Linton, Director of Admin
23 Lisa Mustain, Deputy General Counsel Marc Taupier,
24 Law Enforcement Advisor Adam Patton, and Senior
25 Attorney Shireen Anbardan and Justin Hundersmarck,

1 Business Manager Dixie Parker and Administrative
2 Assistant Brandy Humphries, as well as our
3 certified court reporter.

4 That was a lot. Sorry. The closed meeting
5 will be recorded -- will be recorded as required by
6 law and for the record the time is 11:21 a.m.

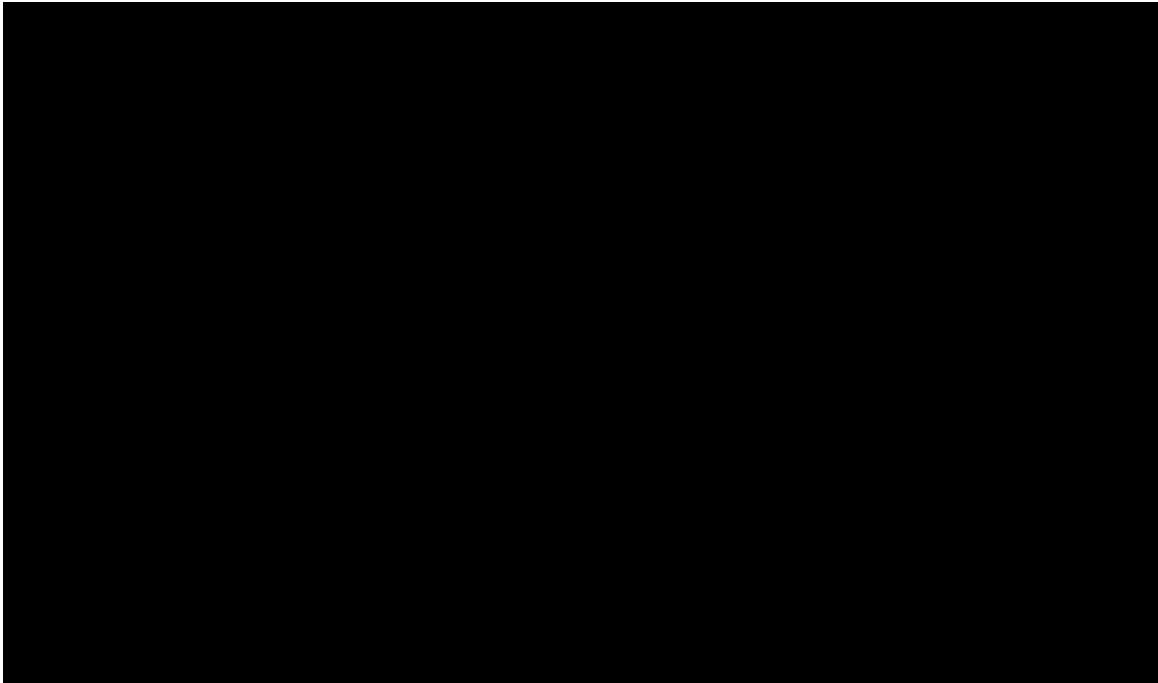
7 I will ask The Florida Channel to discontinue
8 the live feed for the next 45 minutes. We will
9 roughly let you know, so that we can conduct our
10 closed meeting and then we will reopen it to
11 conclude.

12 Thank you all for those of you in attendance
13 and we will see you shortly.

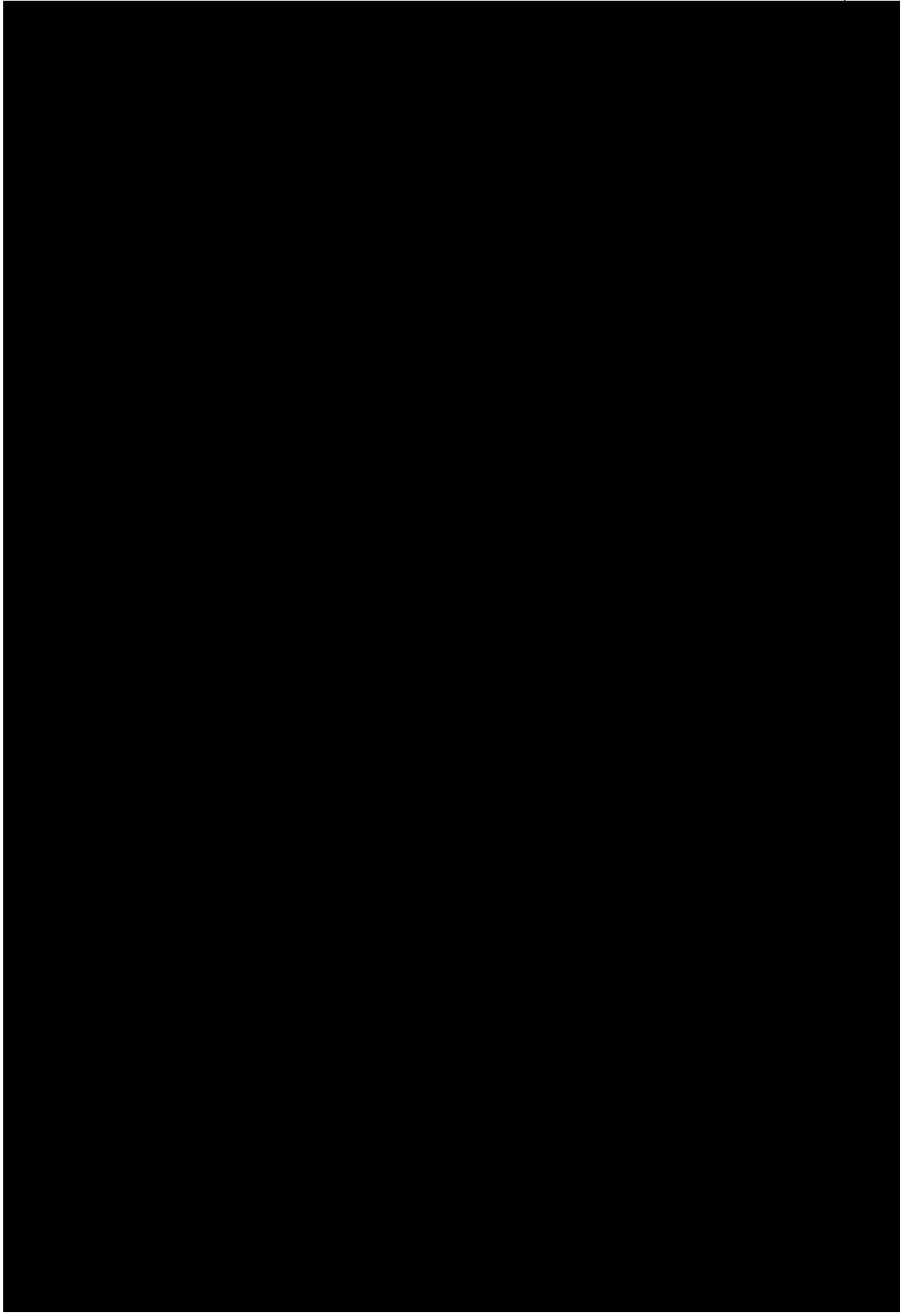
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15 CLOSED ATTORNEY/CLIENT SESSION

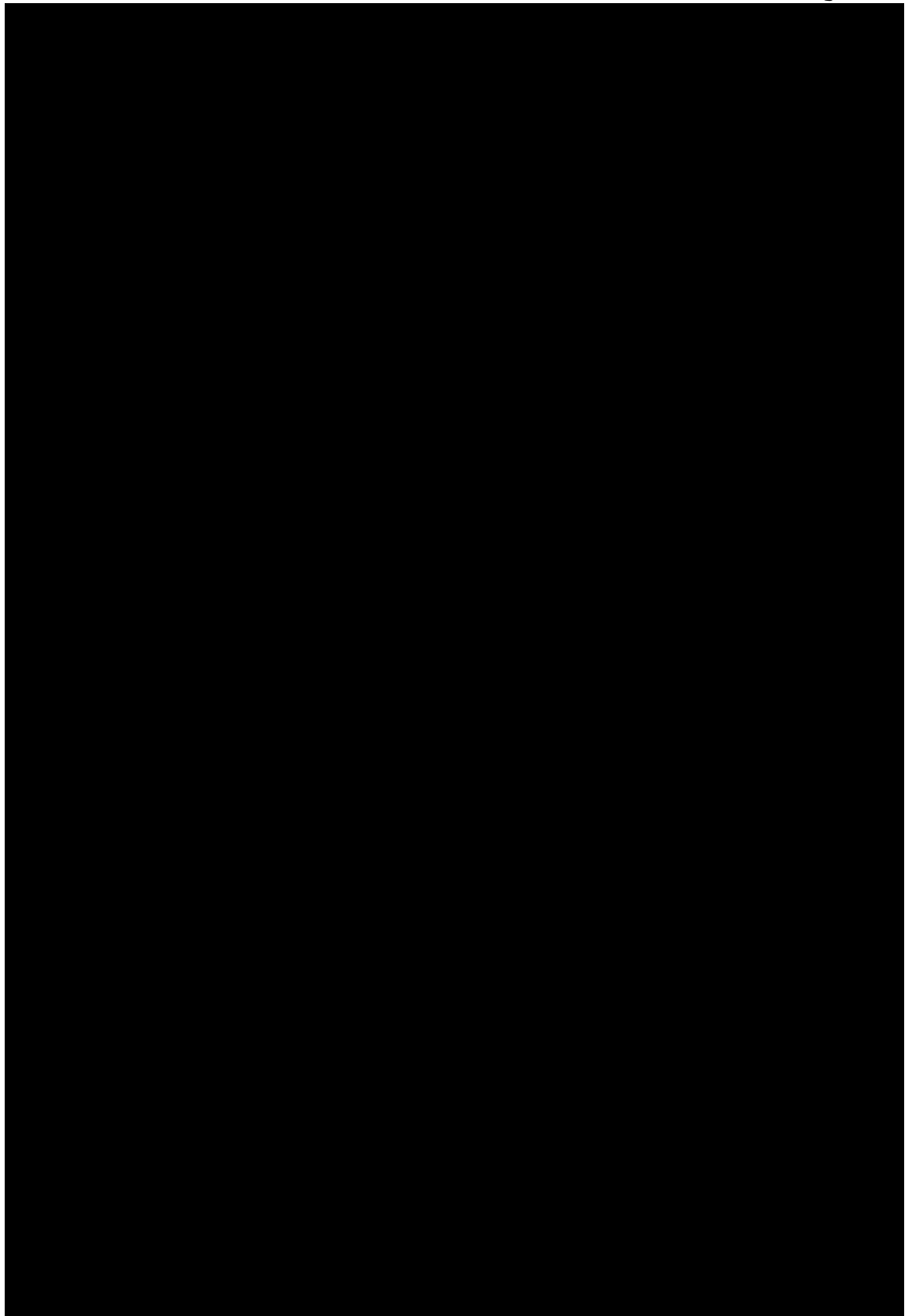
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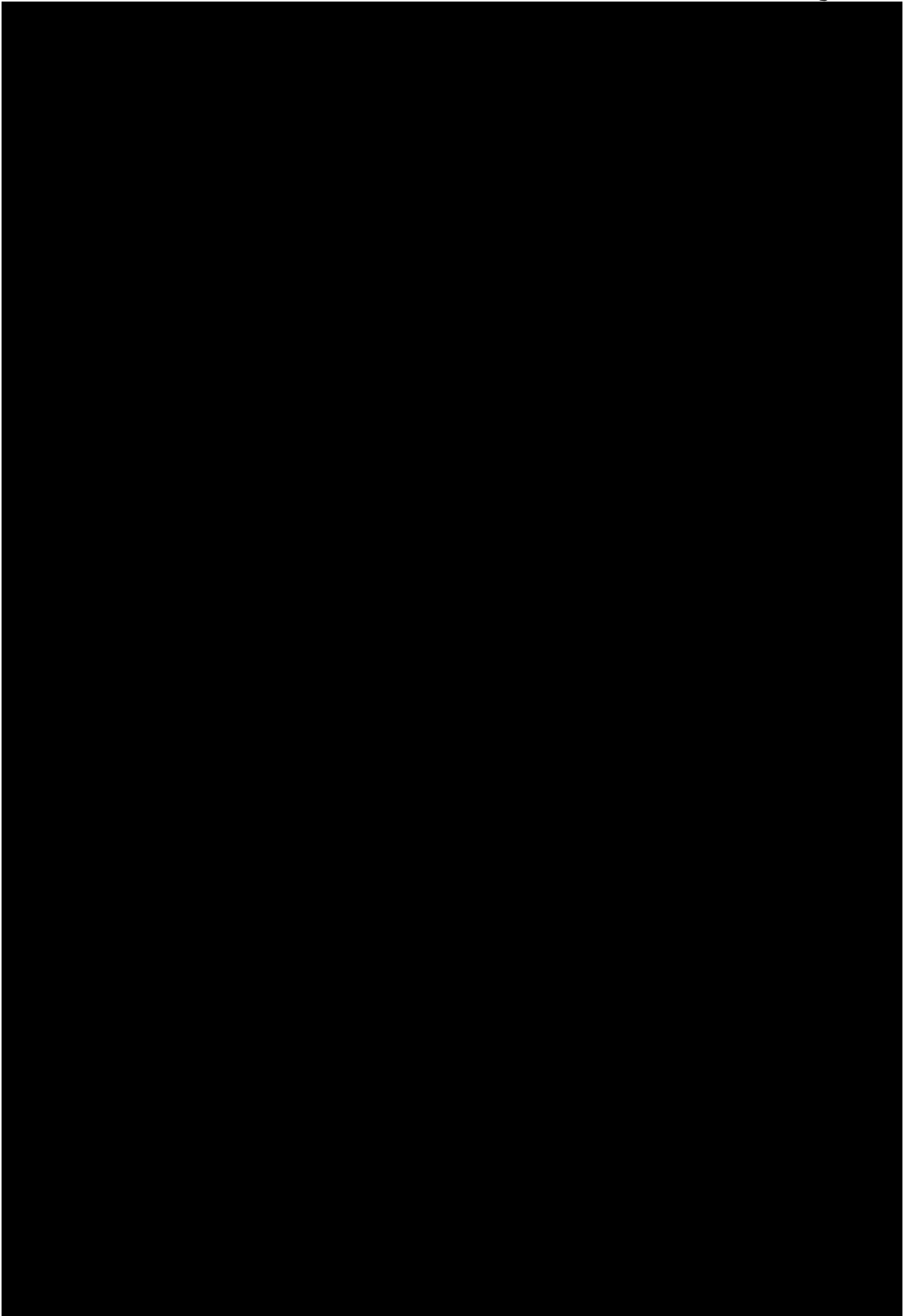
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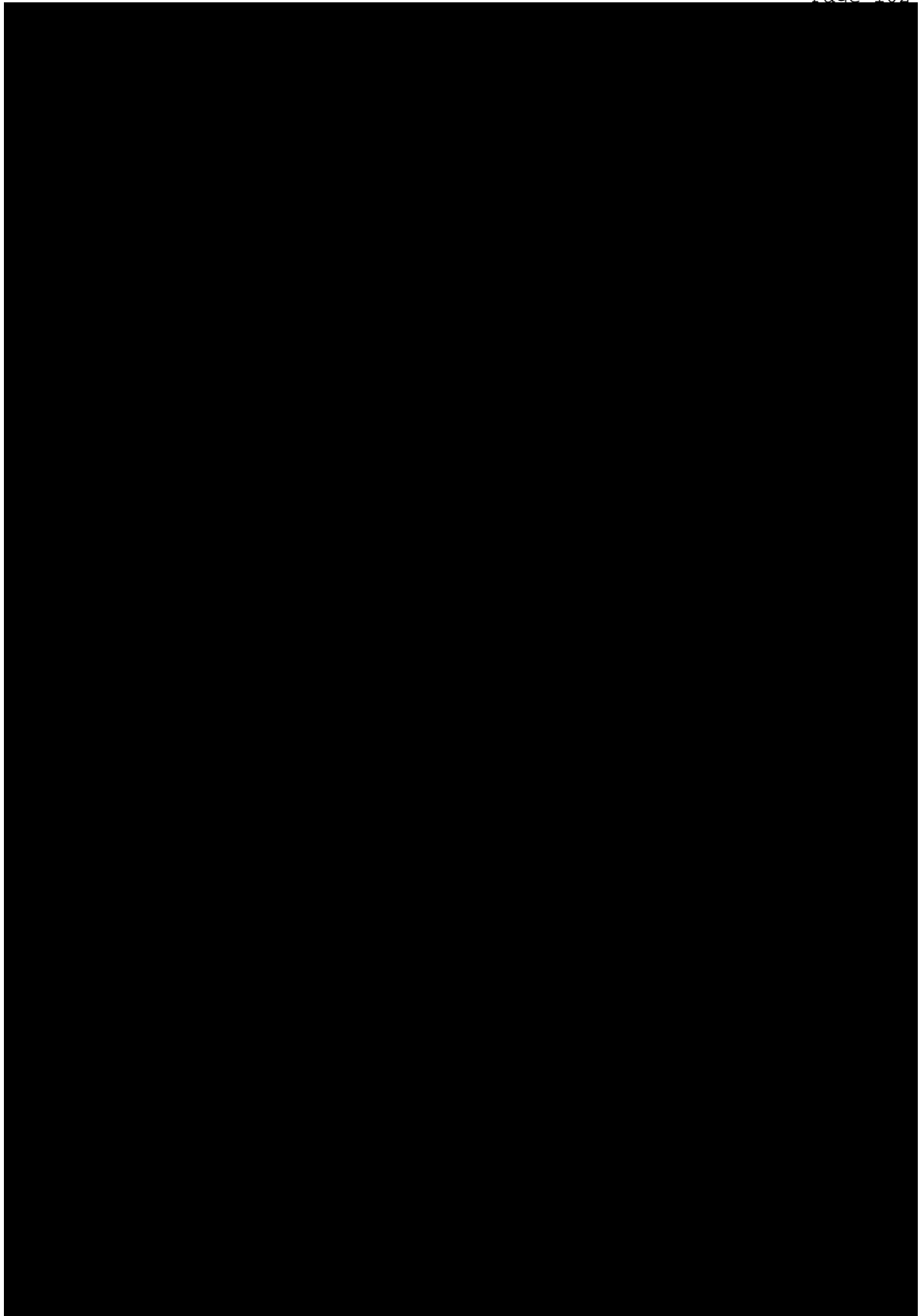
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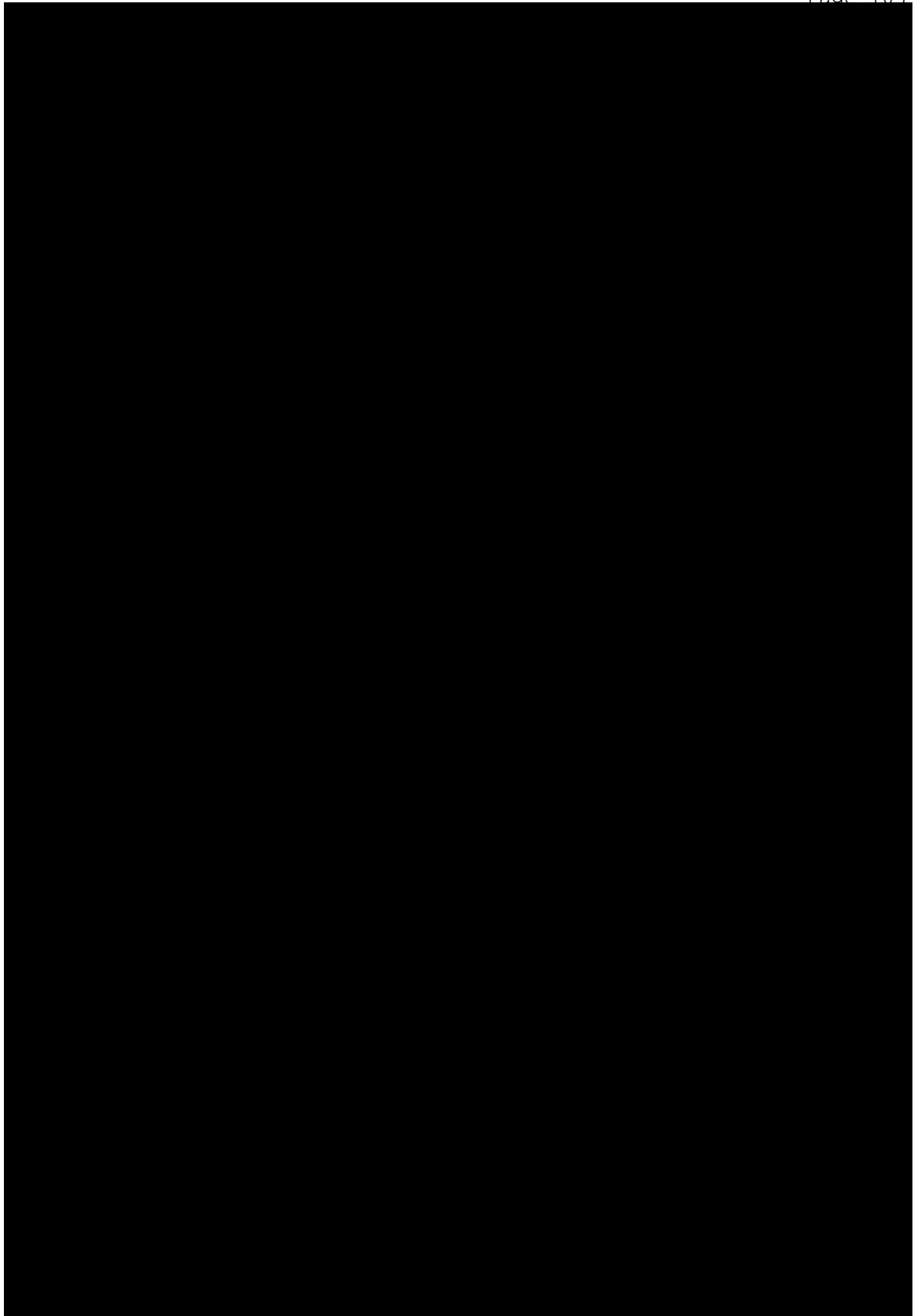
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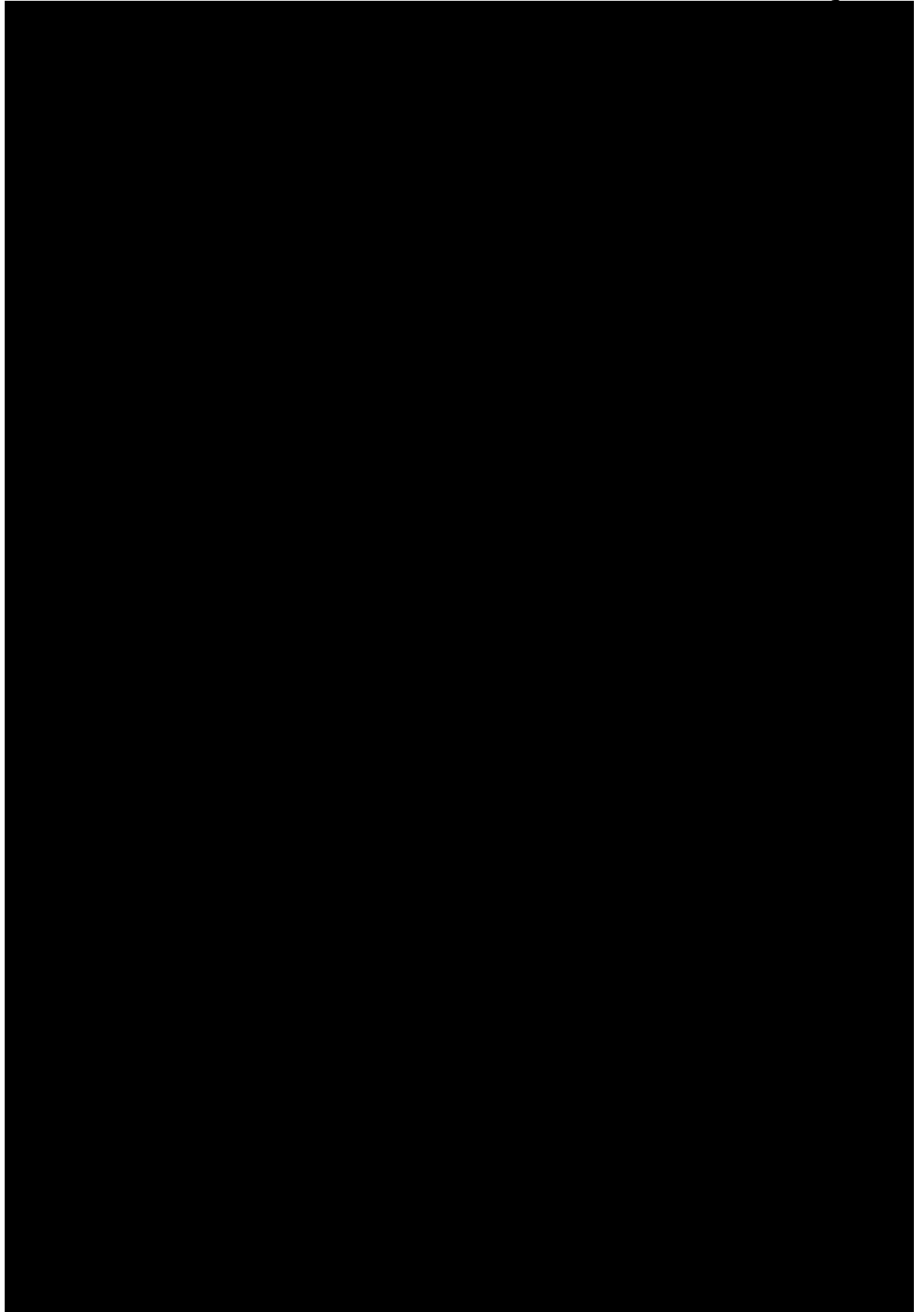
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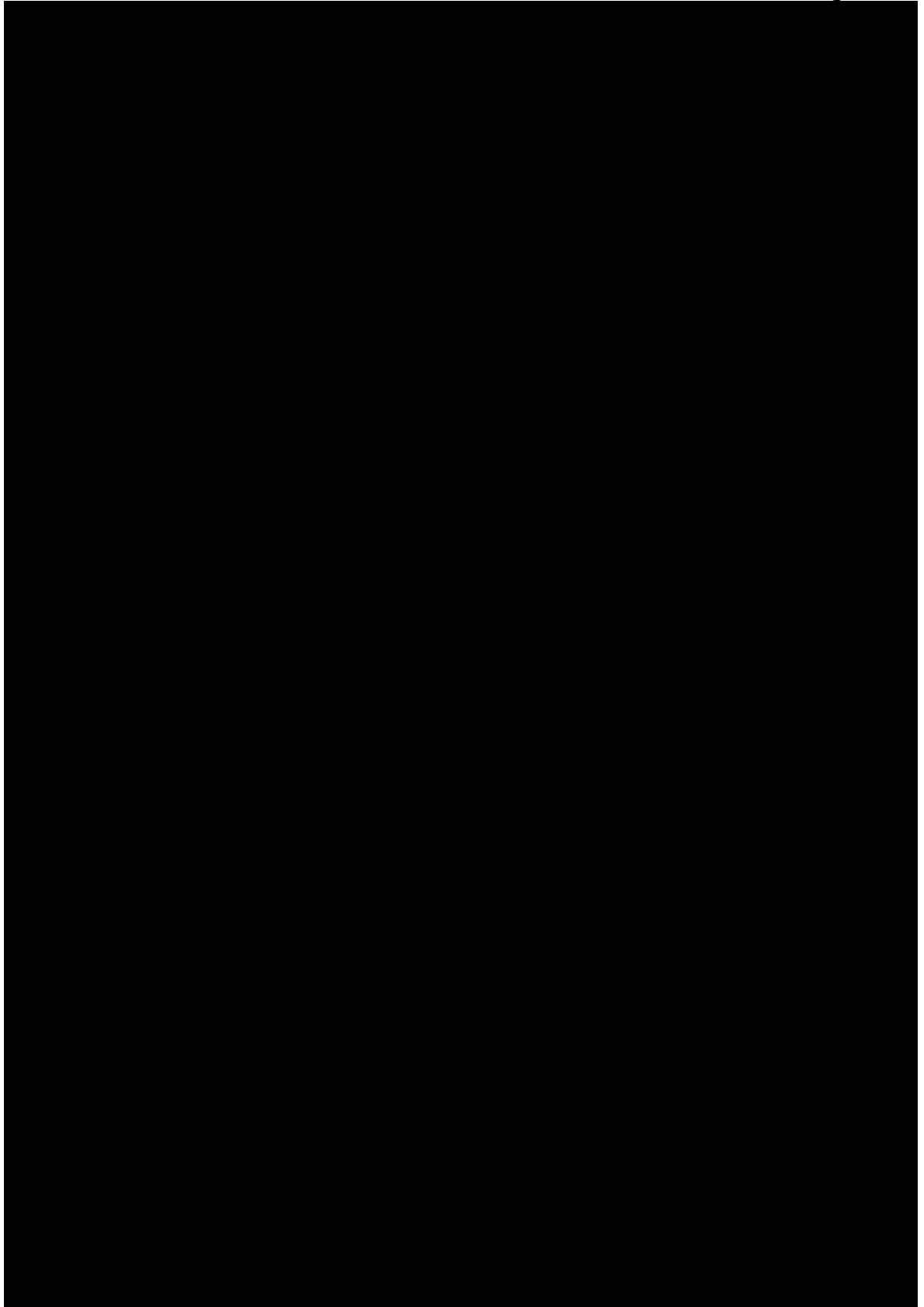
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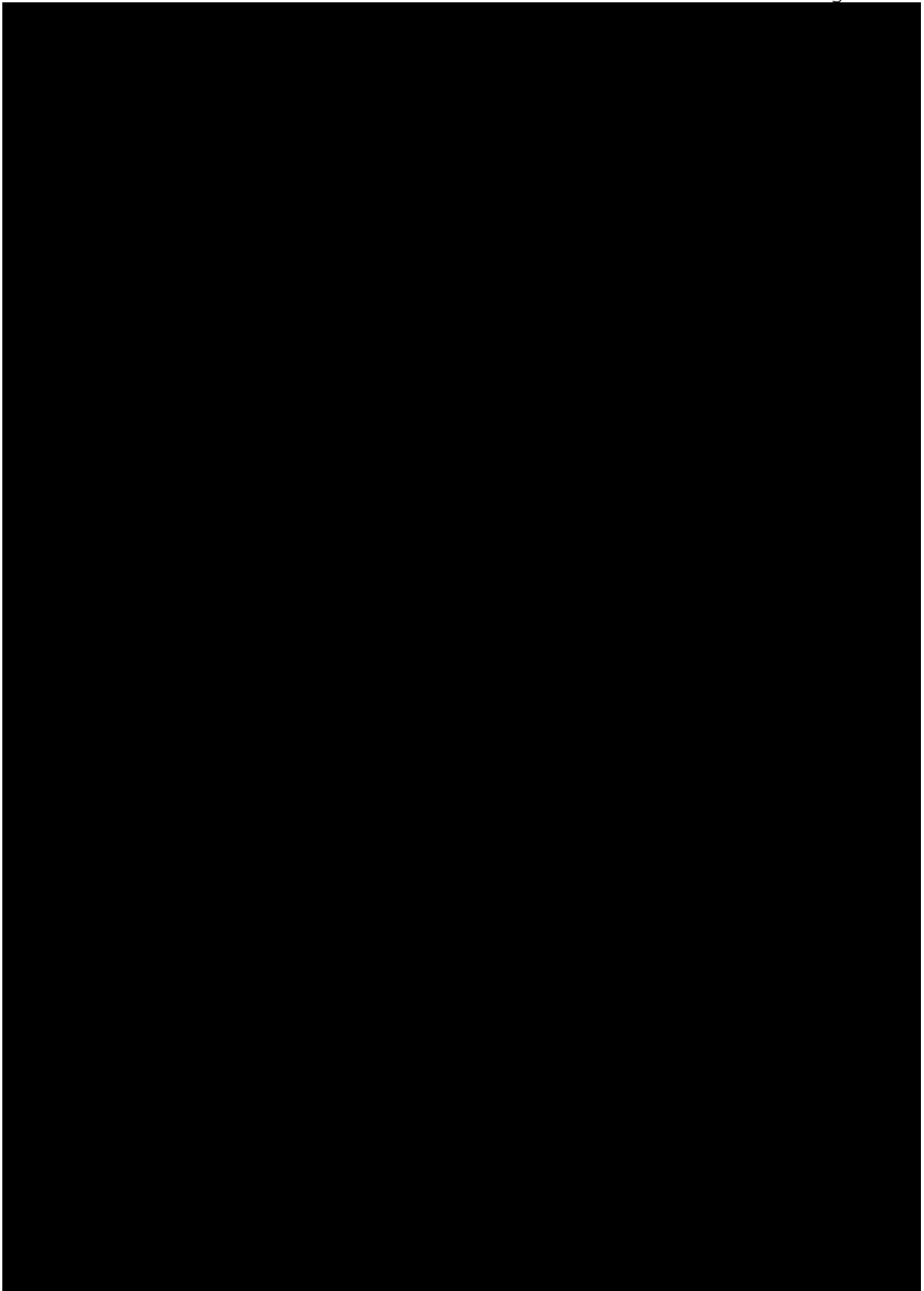
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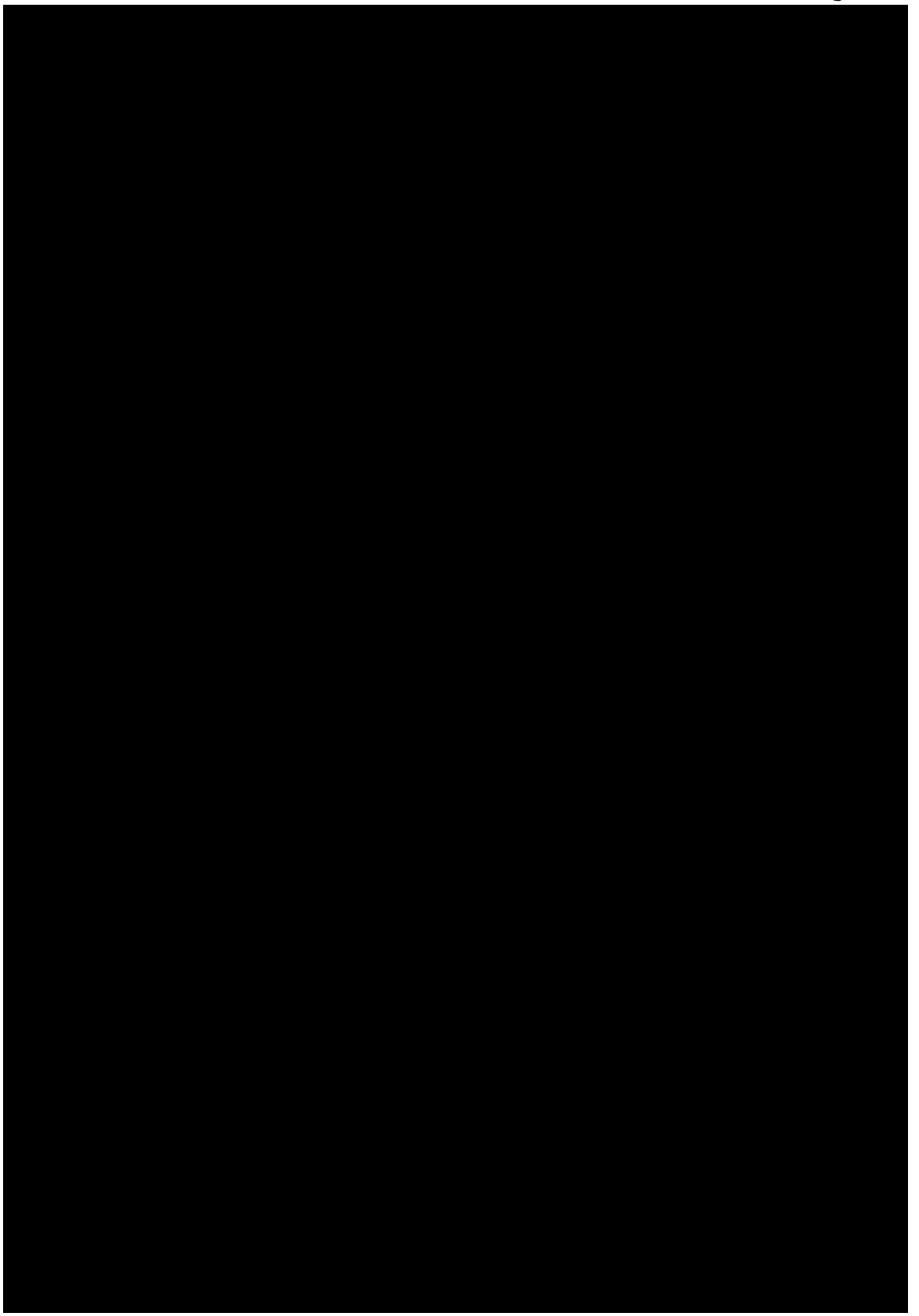
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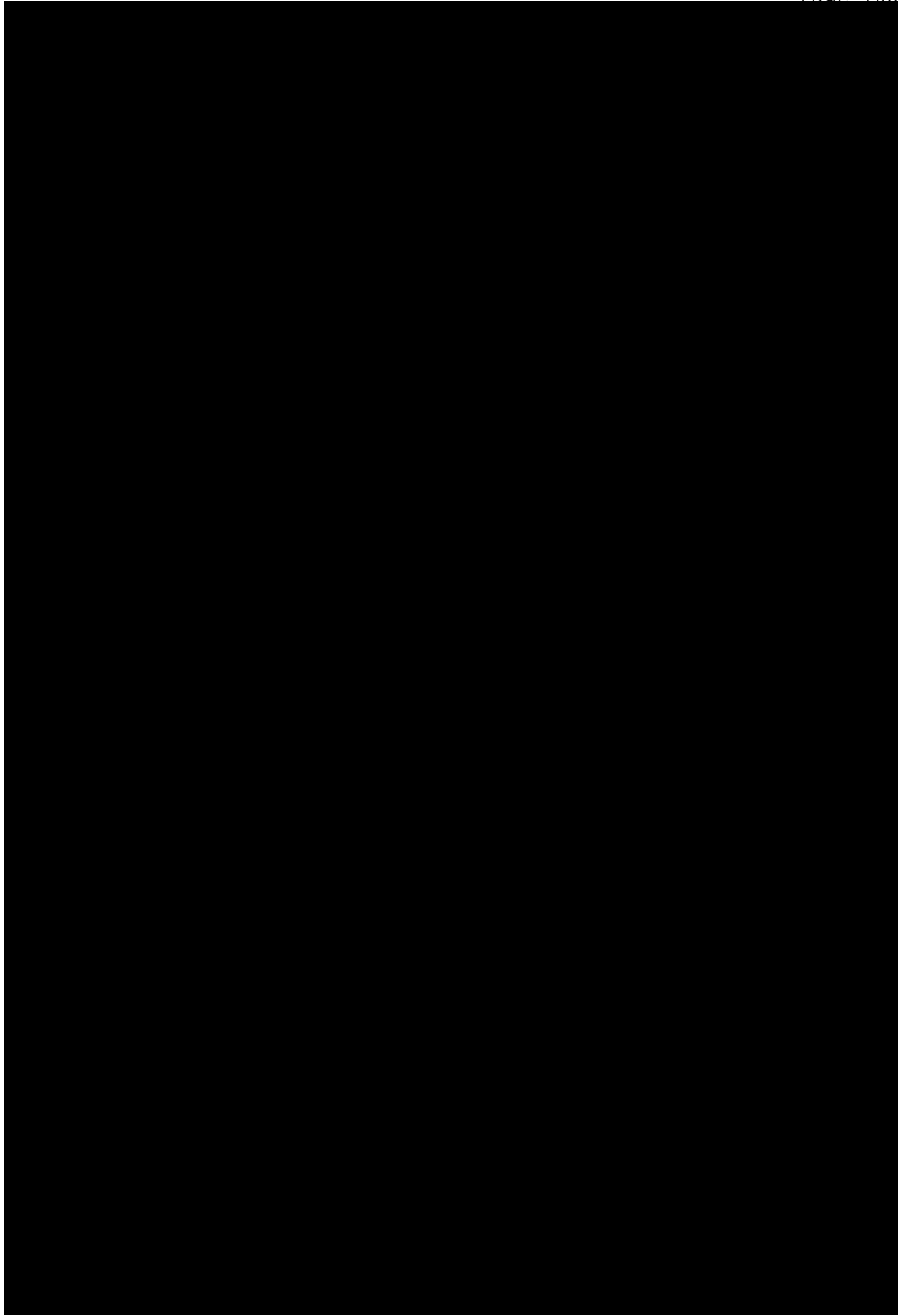
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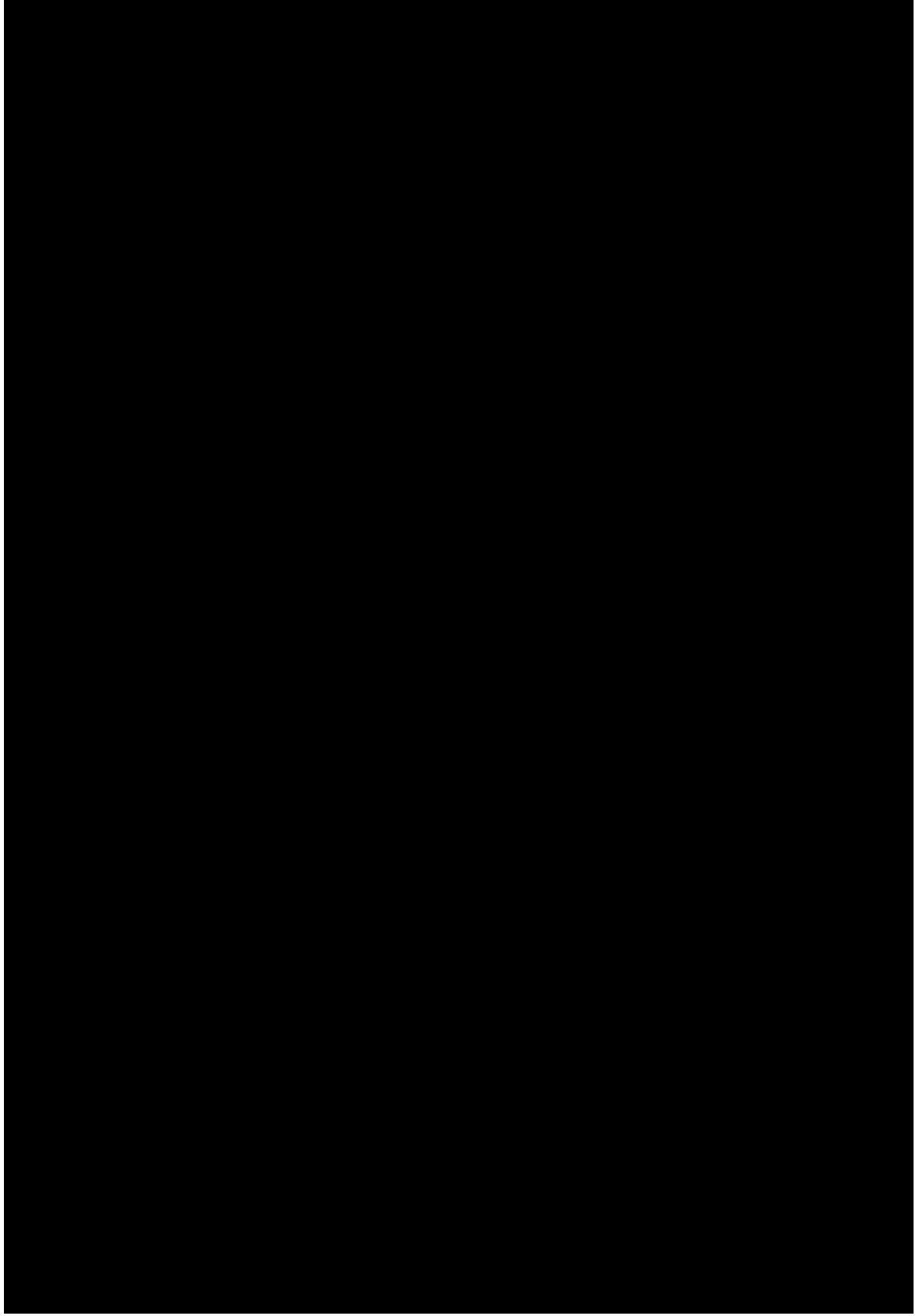
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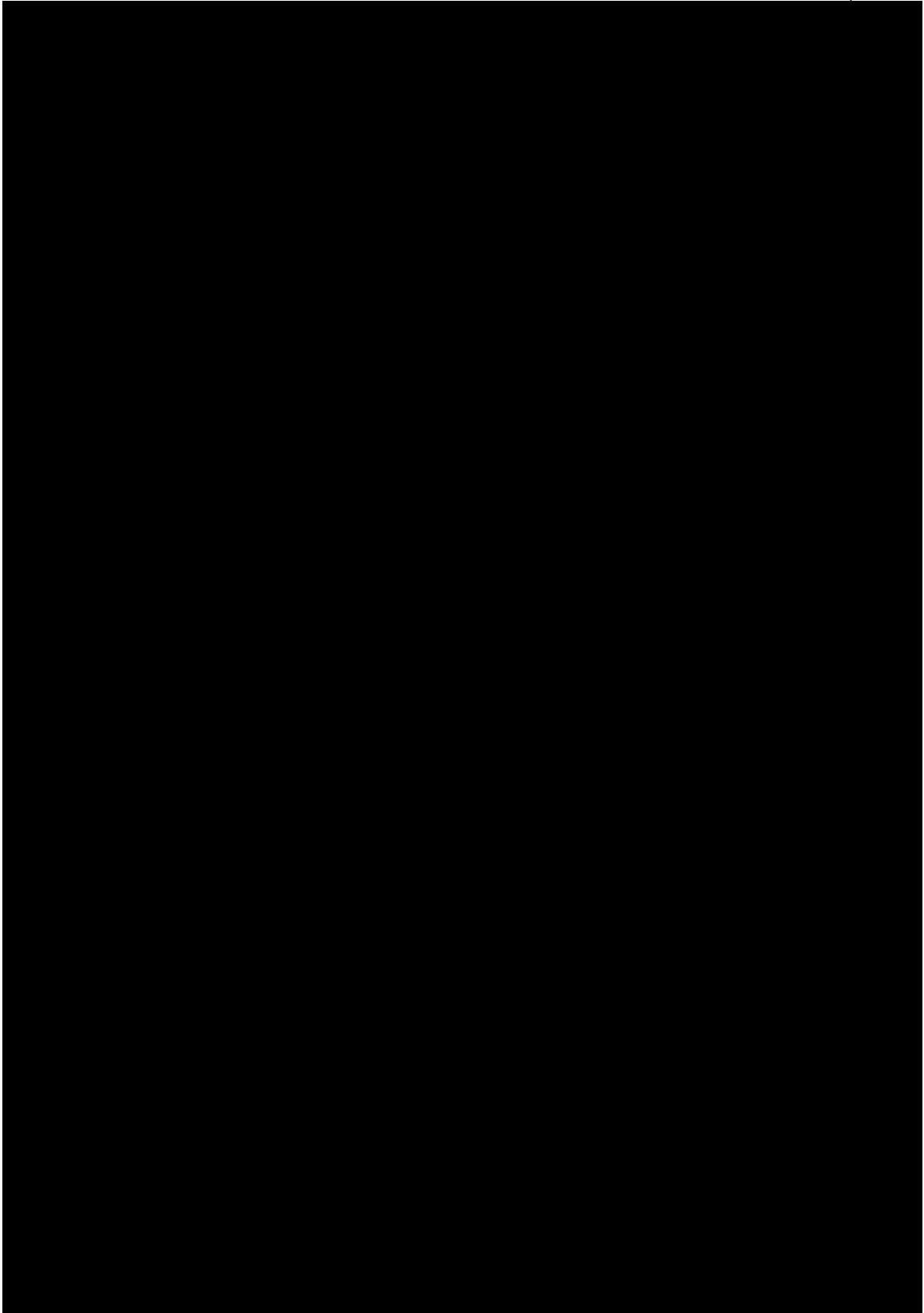
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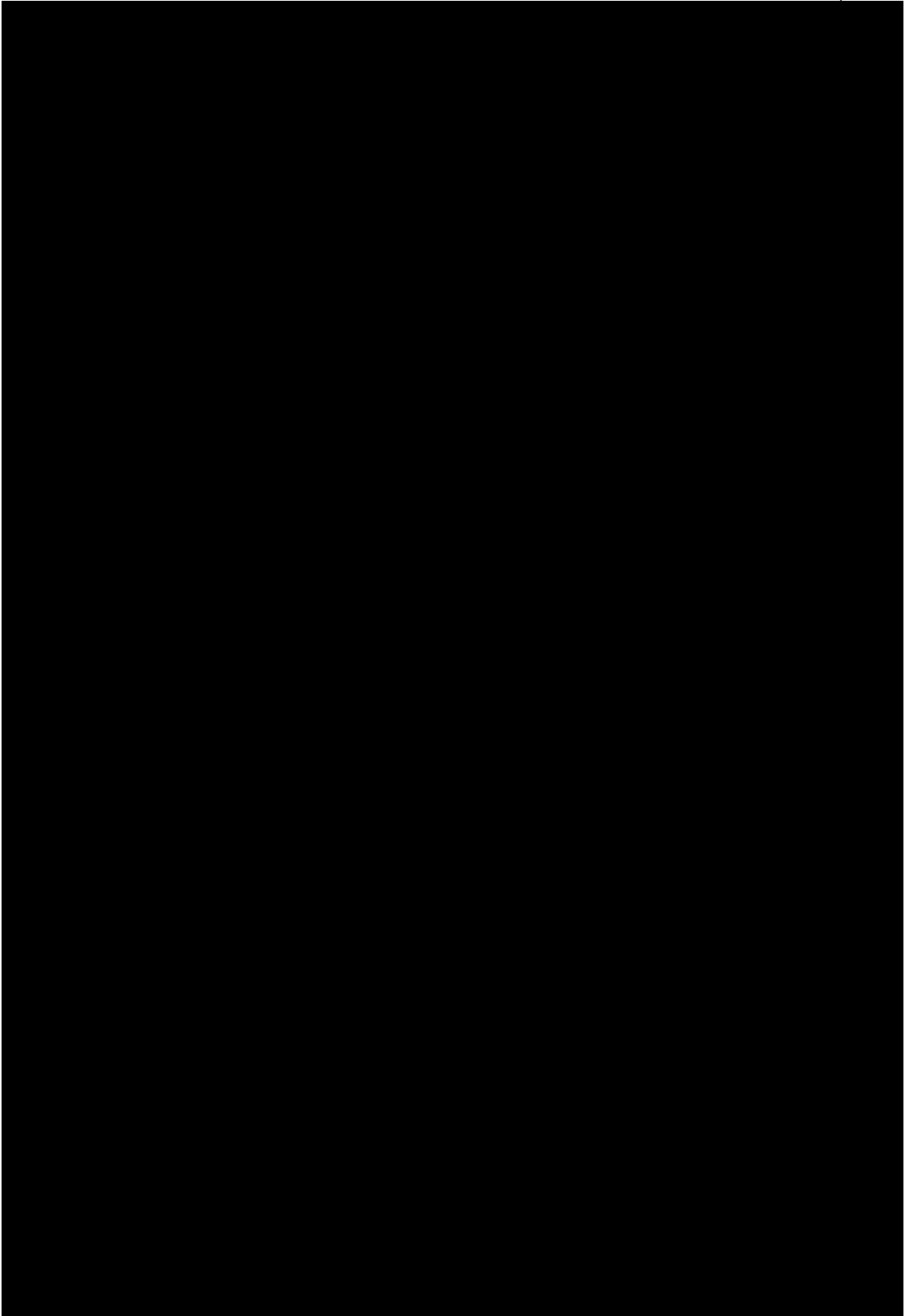
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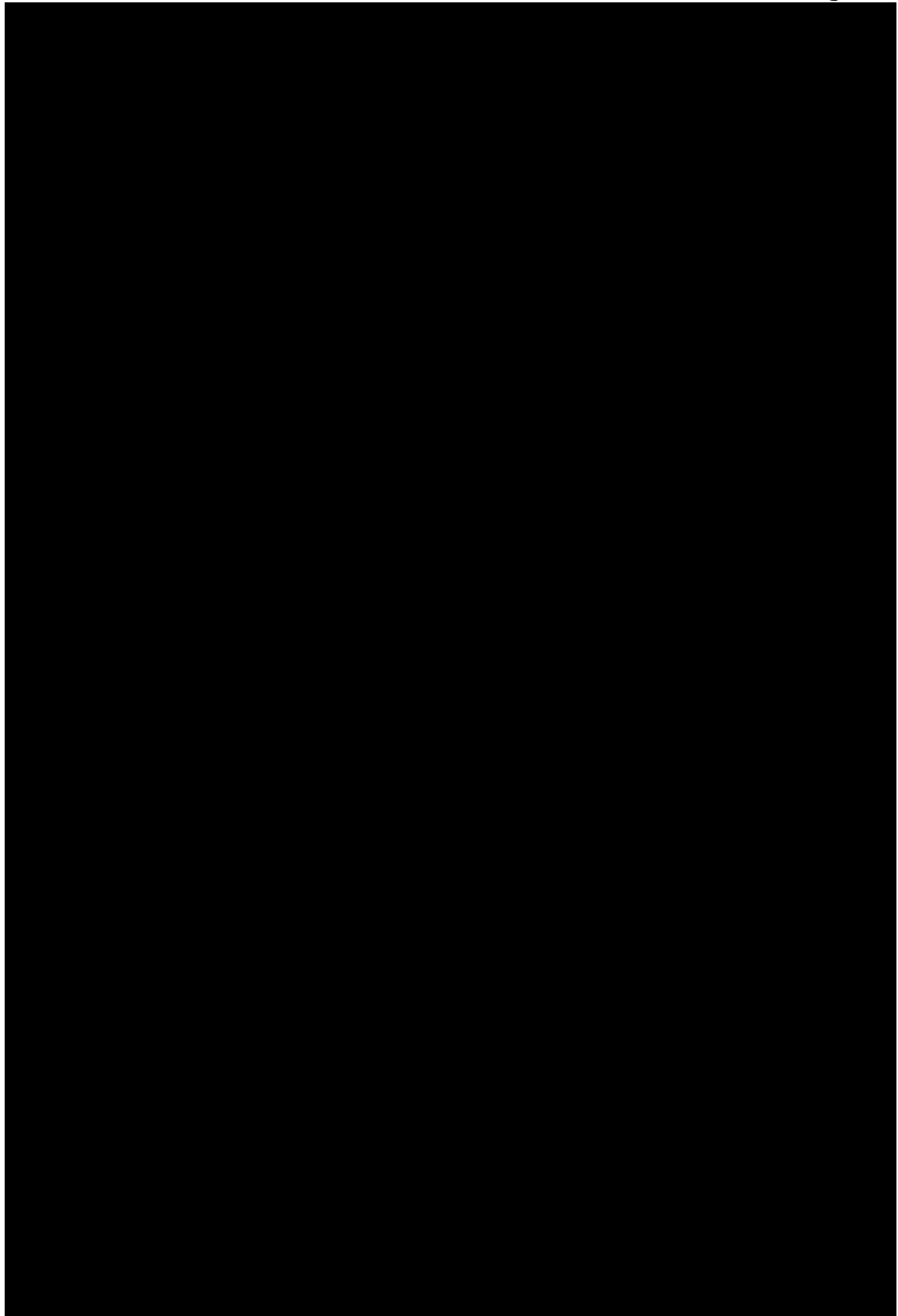
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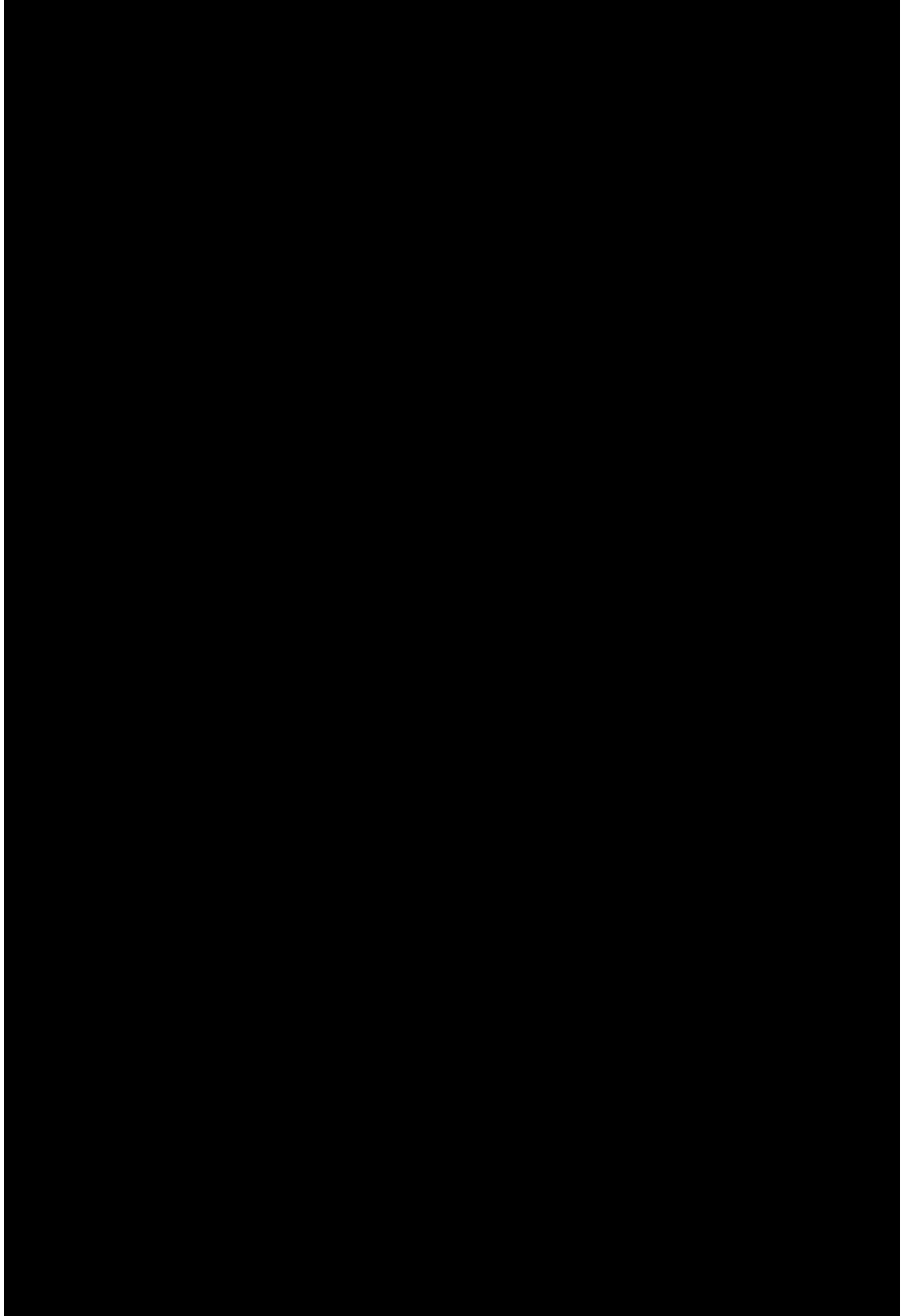
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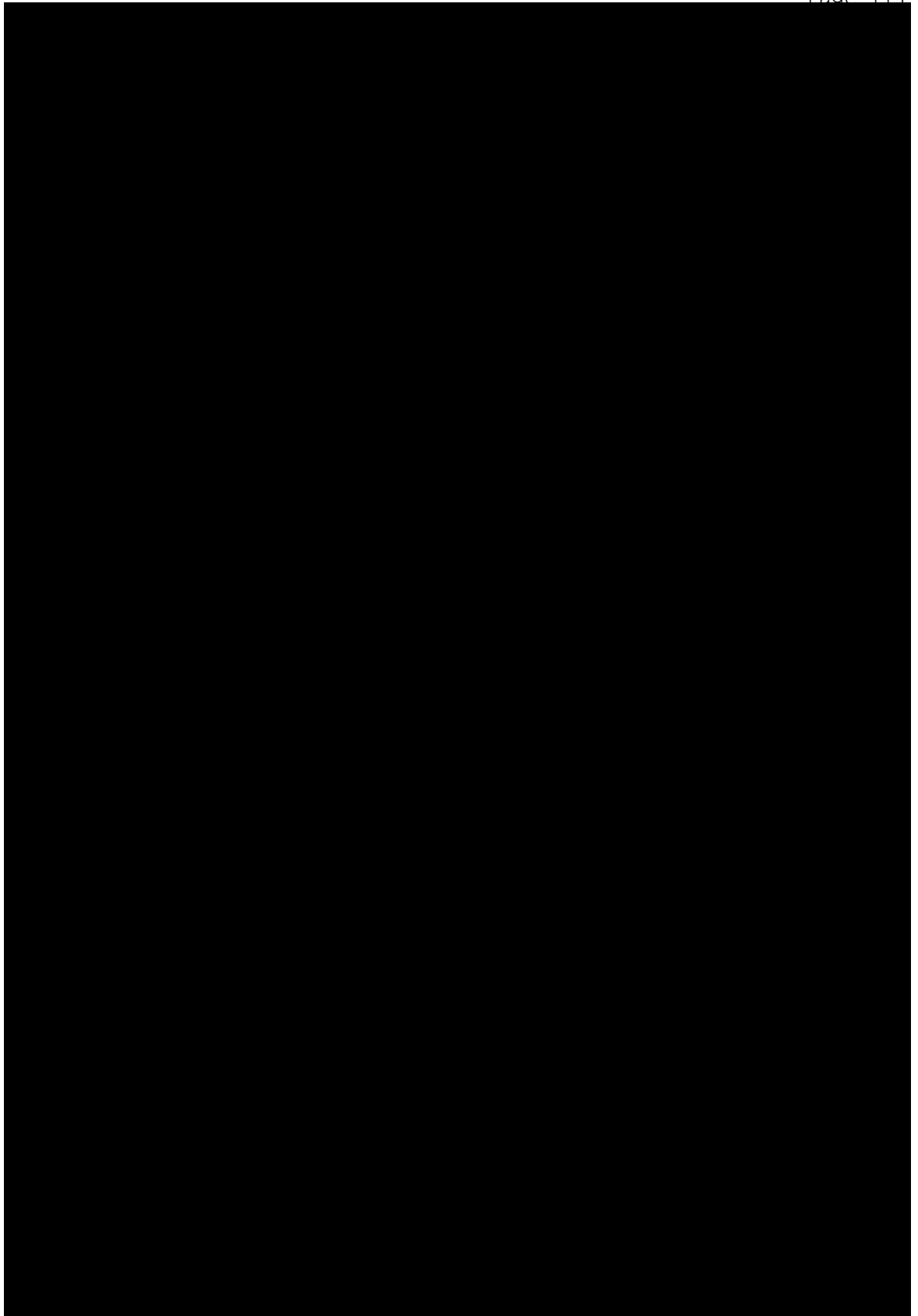
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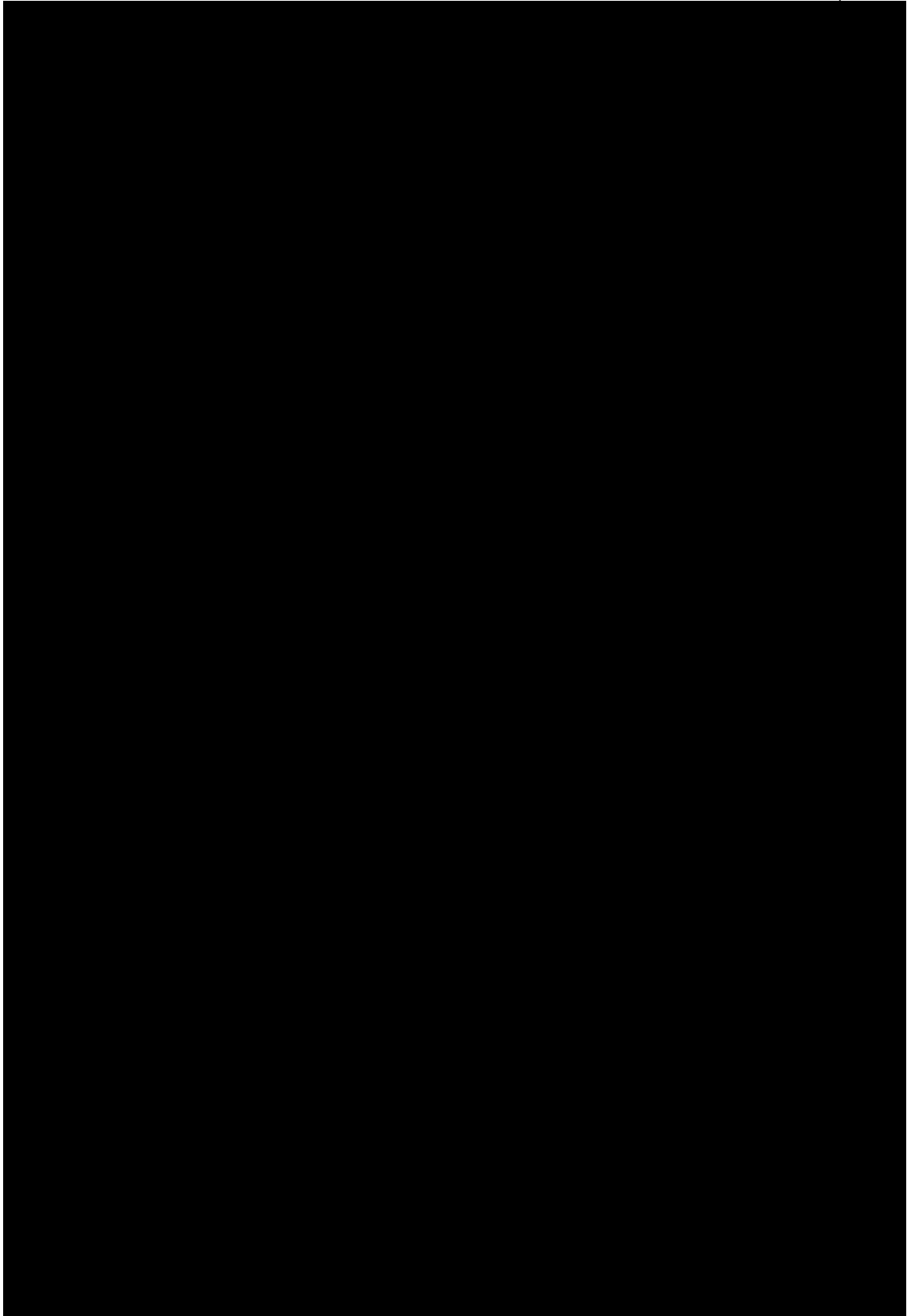
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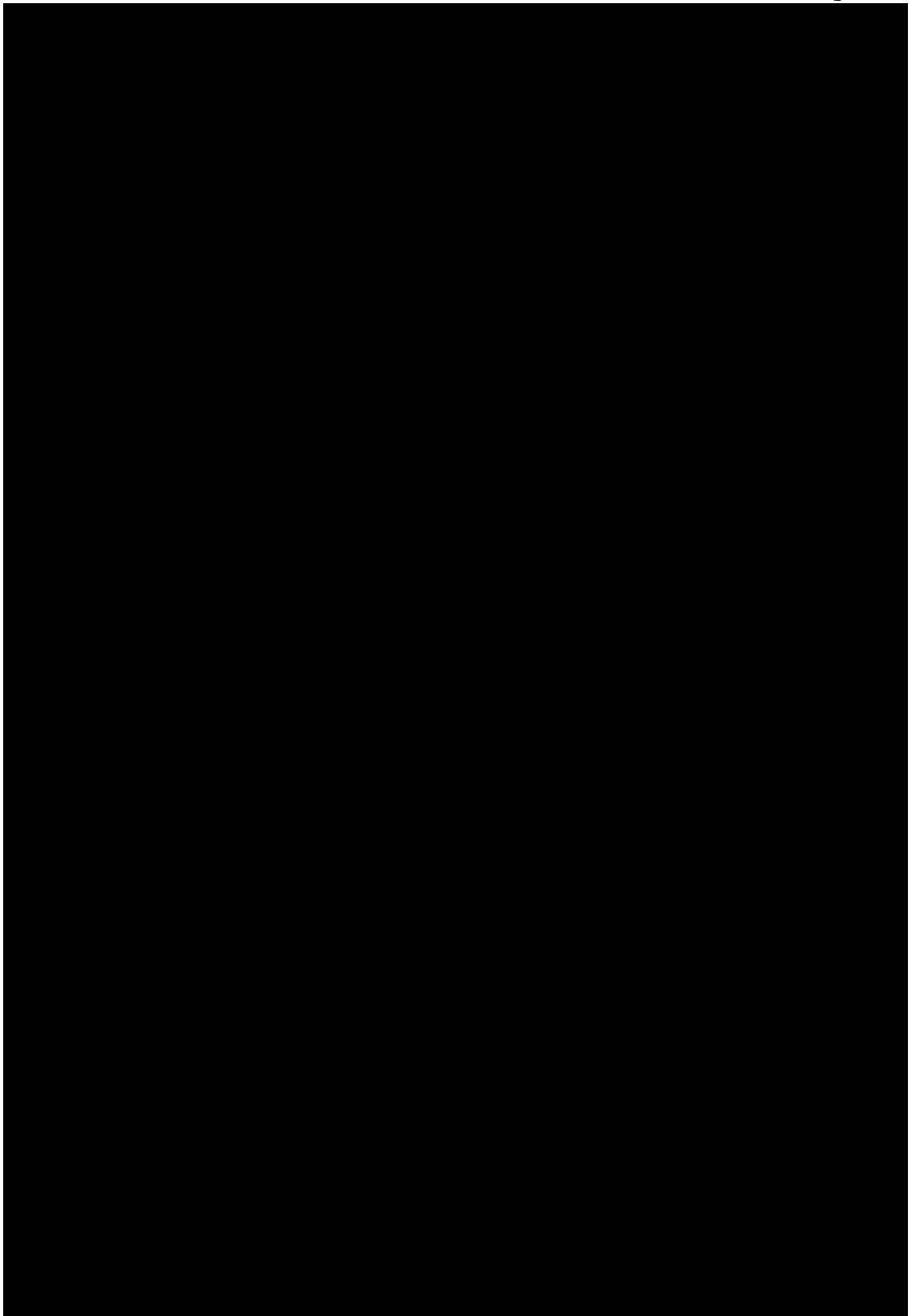
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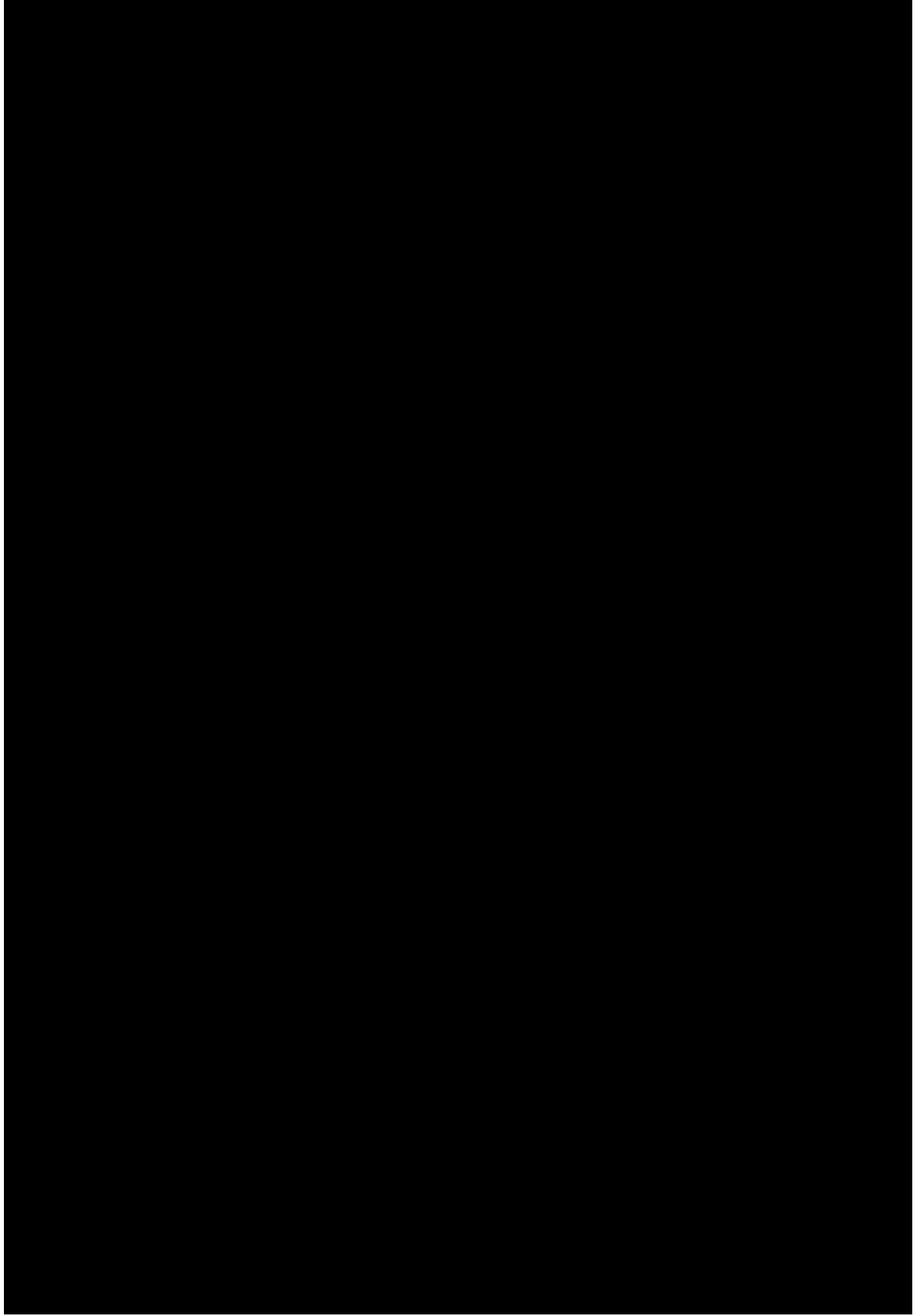
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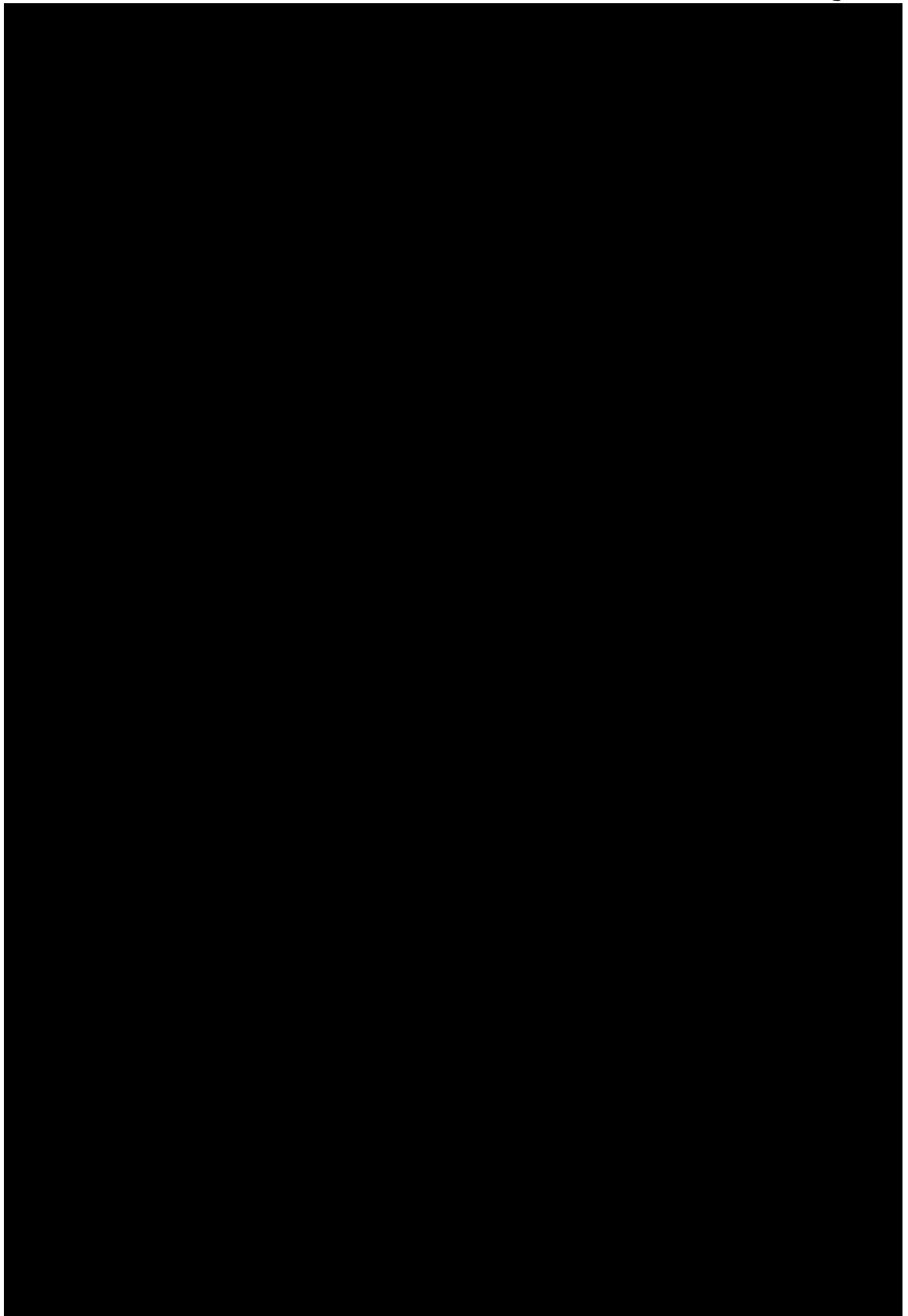
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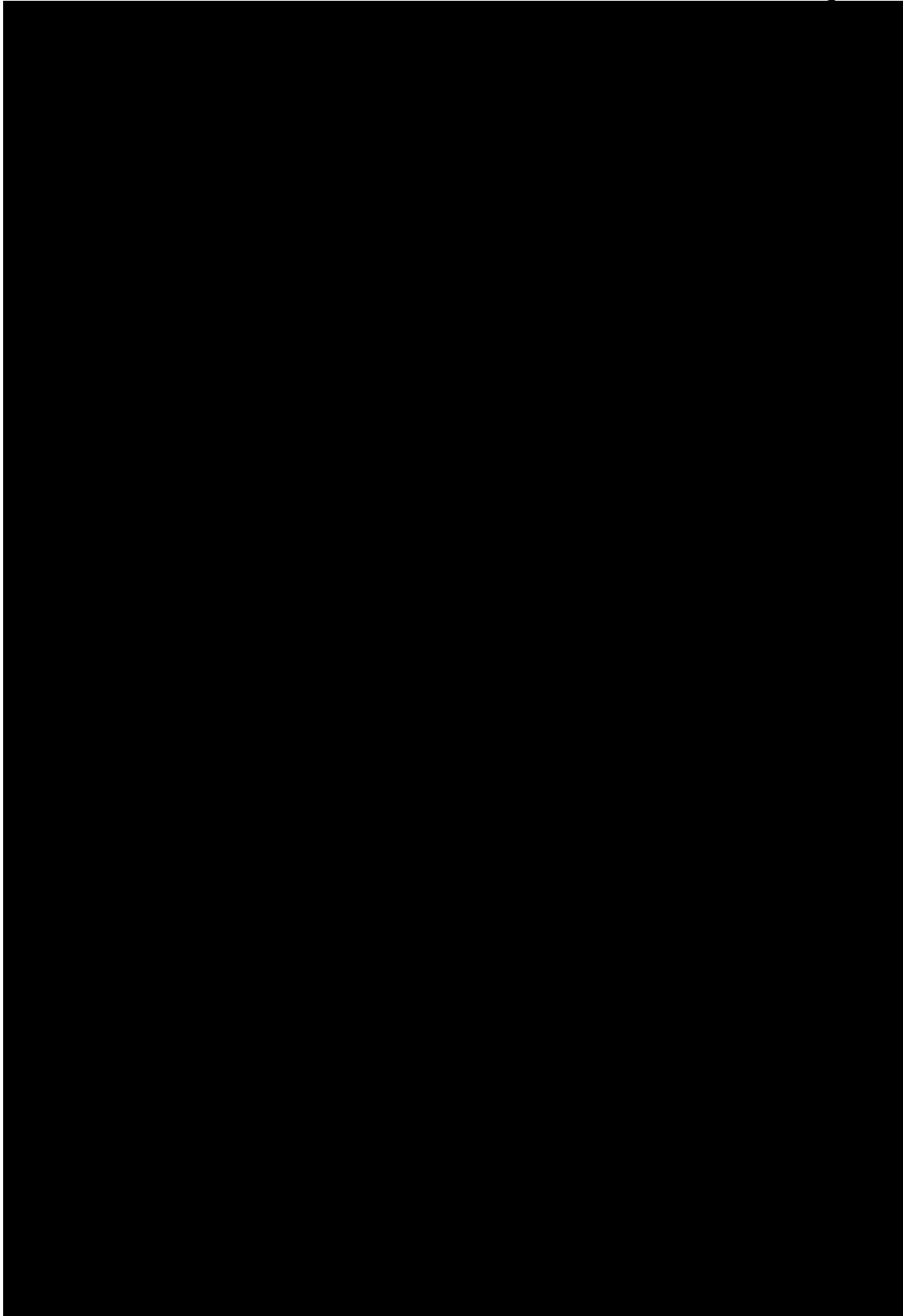
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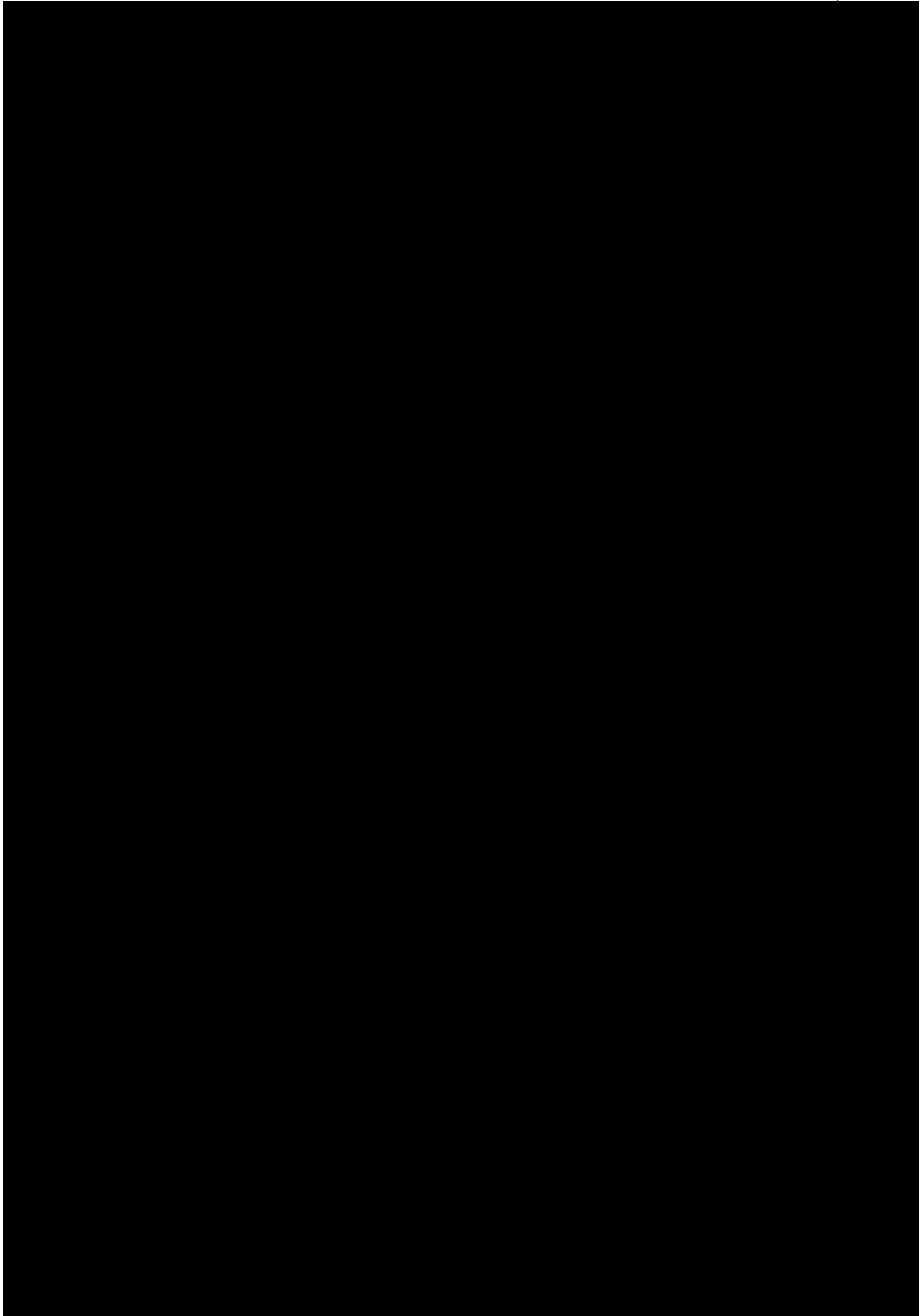
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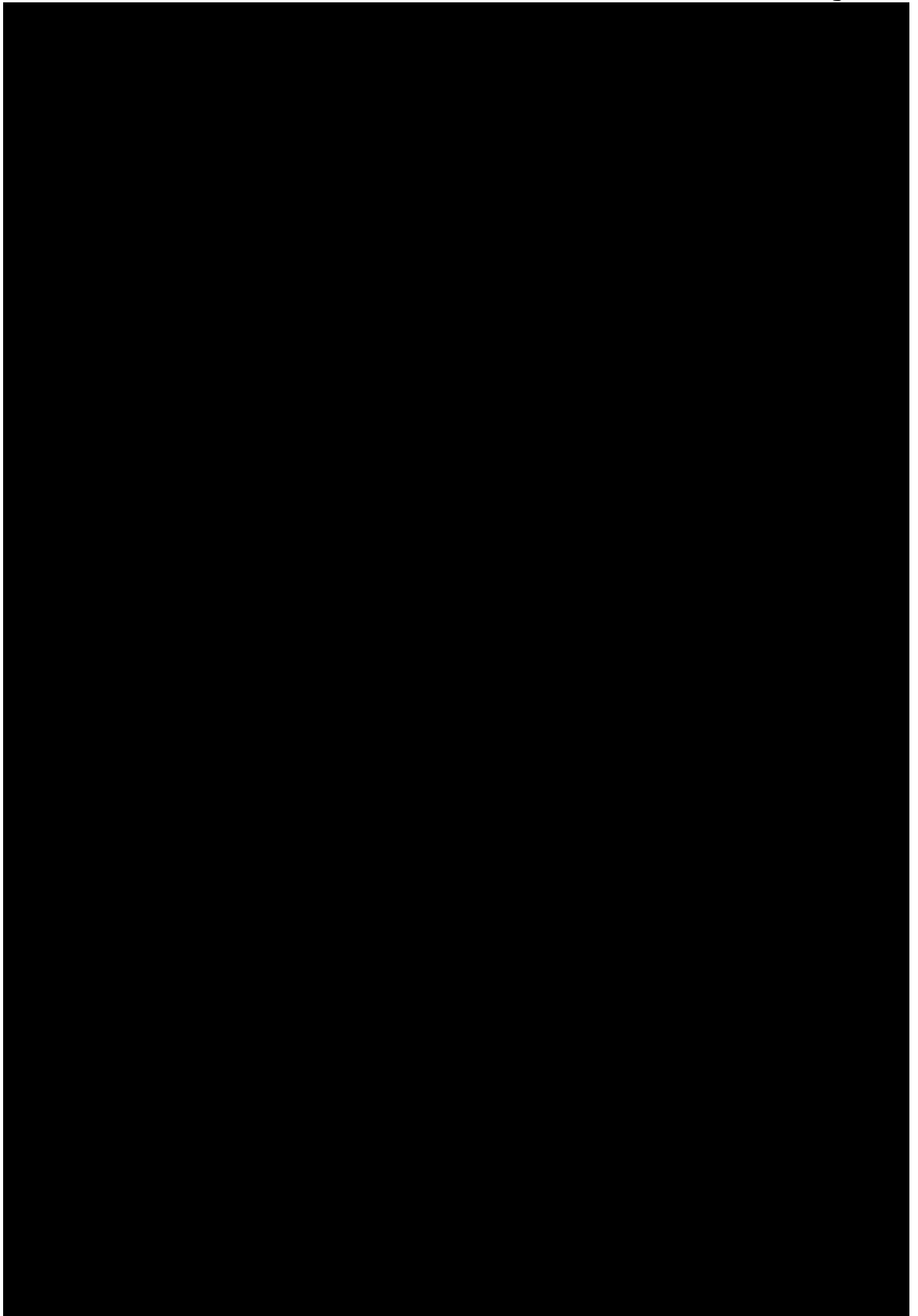
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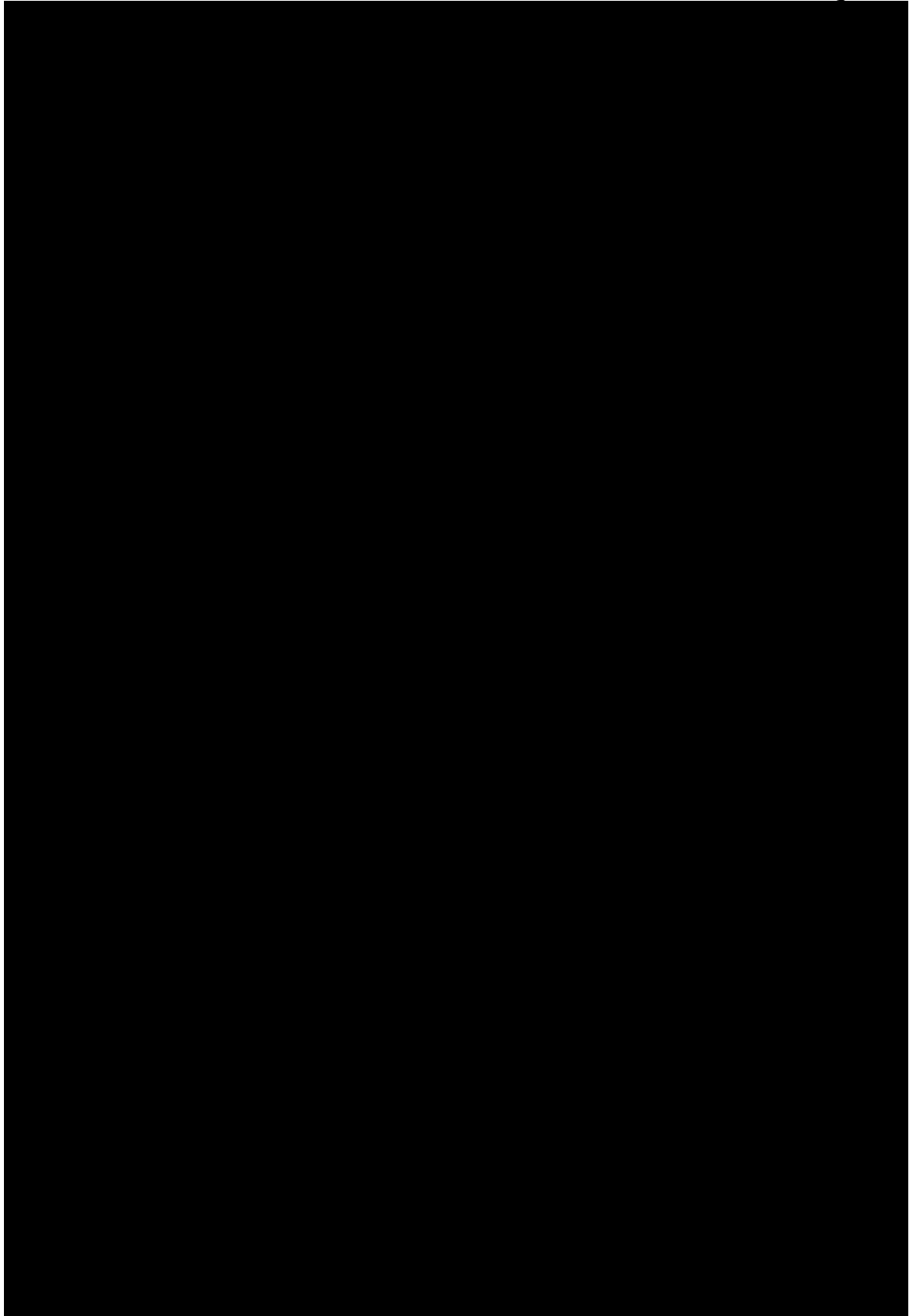
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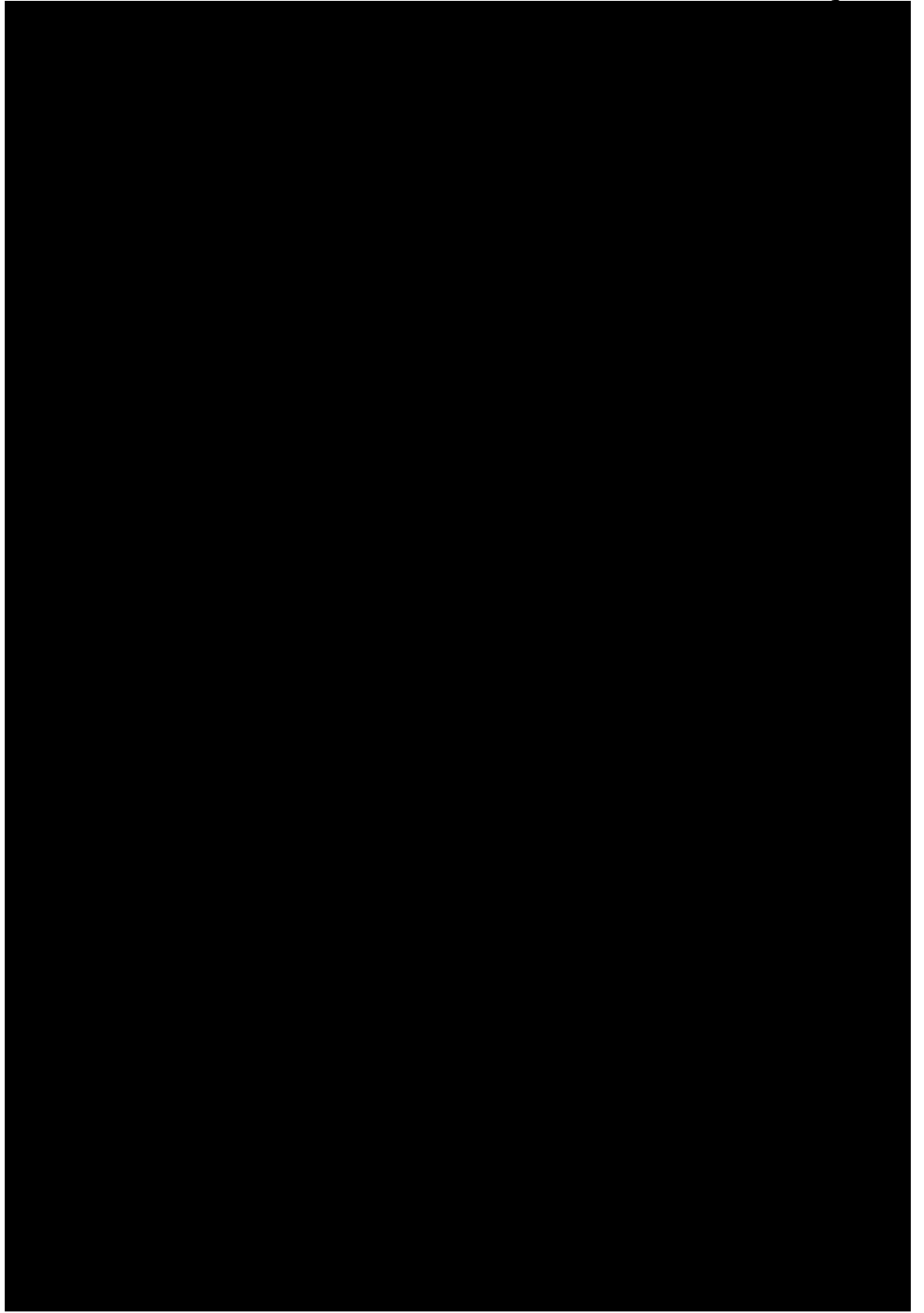
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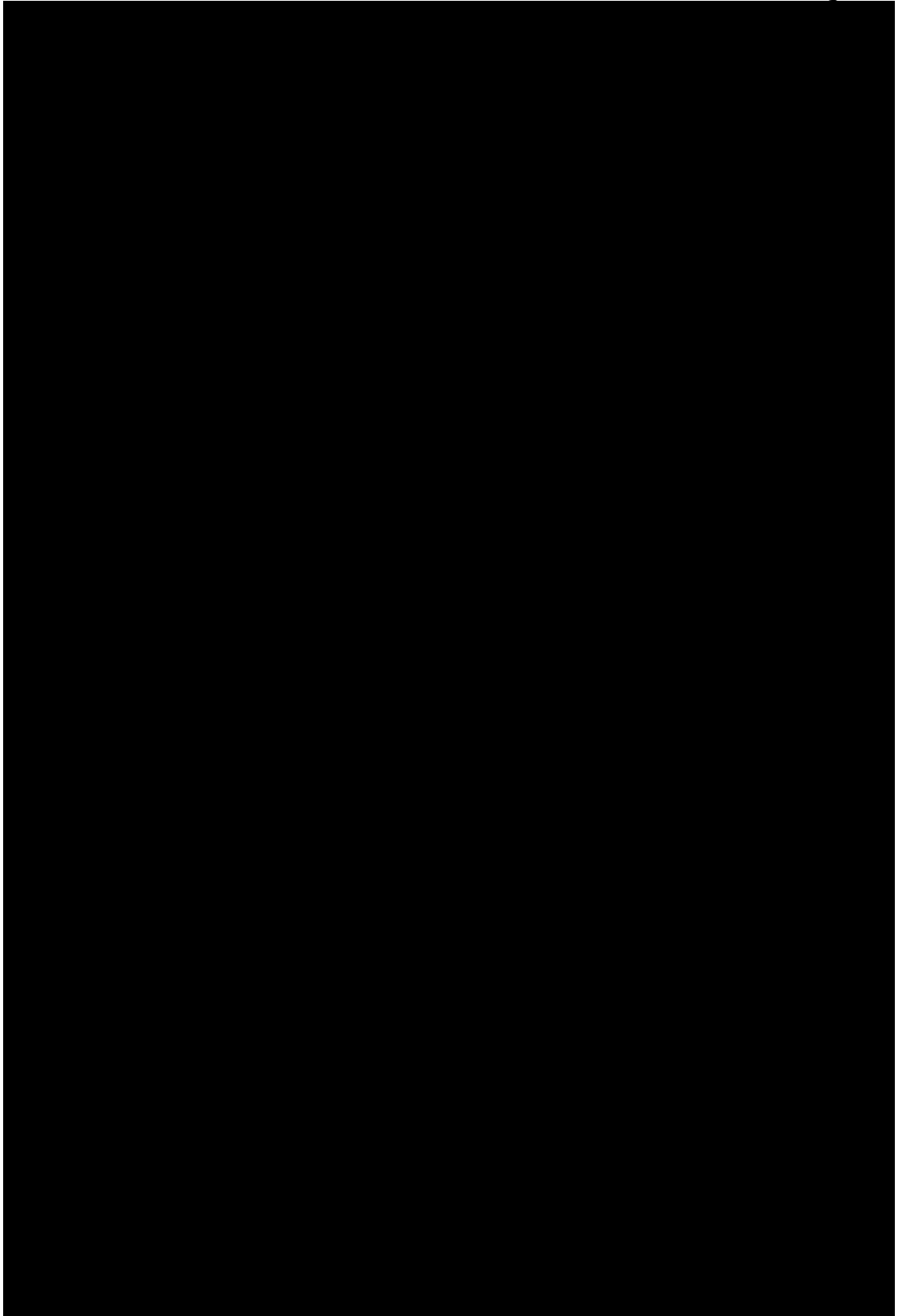
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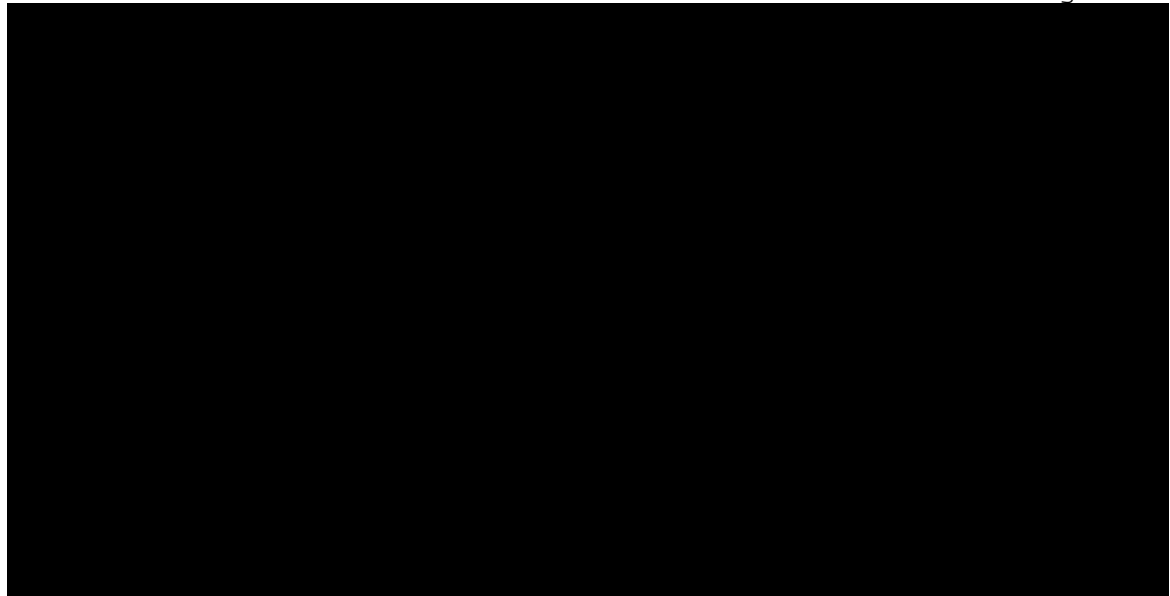
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10 PUBLIC MEETING

11 CHAIR BROWN: All right. Good afternoon
12 again. The time is 12:10 p.m. and we are still on
13 March 5th, the Florida Gaming Control Commission's
14 meeting. Our attorney/client closed session is
15 closed and the public meeting is now reopened, so
16 with that I would like to go to Item 9.1.

17 Commissioners, can I get a motion to continue
18 pursuing settlement negotiations on this item.

19 VICE CHAIR REPP: I'll make that motion.

20 CHAIR BROWN: A second.

21 COMMISSIONER SPICOLA: Second.

22 CHAIR BROWN: Is there any discussion? All
23 those in favor say aye.

24 (Aye responses)

25 CHAIR BROWN: Thank you. The item passes.

1 I'm going to take up 9.2 and 9.3 together.

2 Commissioners, is there a motion on those two
3 items?

4 COMMISSIONER D'AQUILA: I'll make a motion.

5 CHAIR BROWN: To?

6 MS. VALENTINE: Deny the settlement offer and
7 proceed with litigation.

8 COMMISSIONER D'AQUILA: I will make a motion
9 to deny the settlement offer and proceed with
10 litigation.

11 CHAIR BROWN: Is there a second?

12 COMMISSIONER CUDERMAN: Second.

13 CHAIR BROWN: Any discussion? All those in
14 favor say aye.

15 (Aye responses)

16 CHAIR BROWN: Thank you. And 9.4, I'm going
17 to look to Ms. Valentine again.

18 MS. VALENTINE: To deny the settlement offer
19 and proceed with litigation.

20 COMMISSIONER SPICOLA: So moved.

21 CHAIR BROWN: Thank you. And a second.

22 COMMISSIONER D'AQUILA: Second.

23 CHAIR BROWN: All those in favor say aye.

24 (Aye responses)

25 CHAIR BROWN: All right. The item passes.

1 Is there any other matters that need to be
2 addressed today? I do want to just raise one with
3 our staff.

4 I know we've talked about from -- with prior
5 executive directors we've talked about forms and
6 some of our forms came up today with the
7 applications.

8 Some of these applications, verification of
9 whether restitution has been made, also the candor
10 of prior offenses.

11 Our first Executive Director Mr. Trombetta was
12 working on modernizing some of the forms making
13 bolding, you know, and since you were born if
14 there's ever been a violation or criminal -- or
15 arrest or -- please indicate so, I don't know where
16 we are in that regard.

17 And also want to open it up to Commissioners.
18 If you all have comments -- I know we keep getting
19 into the candor of people providing their veracity
20 of prior offenses. It may be a technological issue
21 too with some of our antiquated maybe forms.

22 Do you all have comments on it?

23 VICE CHAIR REPP: No. I -- just for reference
24 I inquired earlier if there is any -- is there
25 anything we need to do to get a change of forms

1 here or is it something that can be completely done
2 within the Gaming Control Commission and if so how
3 long would it -- are they electronic now, could we
4 have all that electronic, is there a reason to have
5 paper, what is -- what is -- do we think is needed
6 as far as application?

7 CHAIR BROWN: Director Dillmore.

8 MR. DILLMORE: So --

9 CHAIR BROWN: Could you put the mic closer,
10 because I know our --

11 MR. DILLMORE: I definitely would like input
12 from Ms. Valentine, but forms are part --
13 promulgated as a rule, so any changes to a form is
14 going to require your normal rule development
15 process.

16 CHAIR BROWN: Weren't we involved in that
17 previously? Can you -- I -- I have recollection
18 that early on Mr. Trombetta was working on that.

19 MR. DILLMORE: I think we did something
20 recently with our changes in rules as a result of
21 Senate Bill 84. It goes -- recently went into
22 effect. I mean, we'd be happy to take a look at --
23 look at them again and see if we can provide any
24 clarification of supervising prior to the
25 Commission and see how they feel about it.

1 As far as electronic and paper form, I mean,
2 we have both options out there. Some of -- some of
3 our occupational licensees just prefer the old
4 handwritten and they can mail them. It gives them
5 all the options.

6 They're more sophisticated and we have
7 electronic versions where they can download it and
8 input it and do electronic signatures as well. So
9 we try to provide as many options as possible for
10 whichever the applicant prefers.

11 CHAIR BROWN: Commissioner Repp.

12 VICE CHAIR REPP: I was just asking is there
13 any requirement that we offer paper or is it just
14 something that we do?

15 MR. DILLMORE: I'm not sure if there's a
16 requirement. I think it's more of a customer
17 service type of option.

18 And also we do have our online licensing
19 portal where somebody can just go through and do
20 the whole process online without even having to
21 download a form. It kind of automatically
22 populates it.

23 CHAIR BROWN: Yeah, Commission Cuderman.

24 COMMISSIONER CUDERMAN: Do we currently have a
25 form where they can attest that they paid all their

1 fines and have to get that notarized currently on
2 the books?

3 CHAIR BROWN: I don't think we do, but --

4 COMMISSIONER CUDERMAN: I just -- I mean, it
5 came up like three or four times today, so I think
6 that's something. Even if we have to go through
7 rulemaking, it's probably something --

8 MR. DILLMORE: I think it would probably
9 require rulemaking. There's not necessarily
10 criteria in the rule for it, so we would probably
11 need to add that and amend the form, but, again, I
12 think we need legal on that.

13 MS. VALENTINE: Yeah. So if the Commissioners
14 direct us, we can certainly enter into the rule
15 development process, put out our notice of rule
16 development and work on all of our licensure
17 application forms.

18 And during that process individually meet with
19 the Commissioners on the language of each
20 application form, you know, as well as once we go
21 into notice of proposed rulemaking present the
22 actual form for the Commissioners to vote on
23 collectively once all of that is done.

24 CHAIR BROWN: I love this idea and I love the
25 idea of an affidavit attesting to full payment of

1 restitution, because it is something that we
2 continuously hear.

3 I would -- I think it would behoove us to
4 enter into rulemaking. I don't know if anybody has
5 objection to it. If not, can we get a motion to
6 direct staff to initiate the proceedings to go into
7 rulemaking on our forms, applications.

8 COMMISSIONER CUDERMAN: So moved.

9 CHAIR BROWN: Is there a second?

10 VICE CHAIR REPP: Second.

11 CHAIR BROWN: Any discussion? Seeing none,
12 all those in favor say aye.

13 (Aye responses)

14 CHAIR BROWN: Thank you. This will be great
15 for the agency and the Commission.

16 MS. VALENTINE: Just a matter of
17 clarification. Because this was a late-filed
18 addition to the agenda, Chair Brown, will you just
19 state for the record that you have found there to
20 be good cause to amend the agenda to discuss
21 rulemaking.

22 CHAIR BROWN: Absolutely. For -- thank you
23 for the clarification, General Counsel, and because
24 it has come up multiple times during the agenda and
25 the late notice during this a matter arose and that

1 I felt it necessitated other matters being
2 considered for our discussion and as such, I added
3 this as -- under a miscellaneous matter because of
4 the timeliness of it.

5 All right. Are there any other matters to
6 discuss? Seeing none, this meeting is adjourned.
7 Thank you very much for your participation, guys.

8 (The proceedings concluded at 12:18 p.m.)

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CERTIFICATE OF REPORTER

STATE OF FLORIDA
COUNTY OF LEON

I, JUDY LYNN MARTIN, do hereby certify that I was authorized to and did stenographically report the foregoing proceedings and that the transcript, pages 1 through 132, is a true record of my stenographic notes.

I FURTHER CERTIFY that I am not a relative, employee, attorney, or counsel of any of the parties, nor am I a relative or employee of any of the parties' attorney or counsel connected with the action, nor am I financially interested in the action.

Dated this 20th day of March, 2026.



JUDY LYNN MARTIN

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