

JULIE I. BROWN, VICE CHAIR CHUCK DRAGO, COMMISSIONER JOHN D'AQUILA, COMMISSIONER TINA REPP, COMMISSIONER

Meeting Agenda Item 1 – 4

- 1. Approval of Meeting Minutes
 - 1.1. May 13, 2025
- 2. Discussion of amended application for Cardroom License
 - 2.1. 2025-042397 South Florida Racing Association, LLC
- 3. Amendment to Pari-Mutuel Permit
 - 3.1. 2025-043138 Hamilton Downs Horsetrack, LLC
- 4. Discussion of change of ownership
 - 4.1. 2025-012571 St. Petersburg Kennel Club, Inc.

Approval of Meeting Minutes

FLORIDA GAMING CONTROL COMMISSION

FLORIDA GAMING CONTROL COMMISSION MEETING

Tuesday, May 13, 2025 9:30 a.m.

Reported by: Shelley Kelly

Job No.: 398413

Page 2 1 **APPEARANCES:** COMMISSON MEMBERS: 3 JULIE I. BROWN, VICE CHAIR CHARLES DRAGO, COMMISSIONER 4 5 JOHN D'AQUILA, COMMISSIONER TINA REPP, COMMISSIONER 6 7 8 PARTICIPANTS: 9 ROSS MARSHMAN, ACTING EXECUTIVE DIRECTOR 10 JOE DILLMORE, DIRECTOR OF PARI-MUTUEL WAGERING 11 ELINA VALENTINE, GENERAL COUNSEL 12 MARC TAUPIER, DEPUTY GENERAL COUNSEL 13 EMILY ALVARADO, CHIEF ATTORNEY 14 JUSTIN HUNDERSMARCK, SENIOR ATTORNEY 15 DIXIE PARKER, GENERAL AND OPERATIONS MANAGER I 16 CARL HEROLD, DIRECTOR OF LAW ENFORCEMENT 17 LISA MUSTAIN, DIRECTOR OF ADMINISTRATION 18 BILL CRAFTS, CHIEF OF SLOT OPERATIONS 19 20 21 OTHERS PRESENT JONATHAN ZACHEM, PPI COUNSEL 22 23 JORDAN MILLER (APPEARS BY PHONE) 24 PATRICK BLAND, ACRES 25 EDGAR DIAZ

1	Page 3 PROCEEDINGS
2	(9:30 a.m.)
3	VICE CHAIR BROWN: Good morning. Good morning,
4	everyone.
5	(Good morning.)
6	VICE CHAIR BROWN: I hope you all are doing well
7	today, and thank you everyone for joining us in Fort
8	Lauderdale here. It's great to see a lot of our
9	Gaming Commission staff members here.
10	Today is May 13th, Tuesday, at 9:30. We're in
11	Fort Lauderdale. Our court reporter is Shelley Kelly.
12	And since we don't have all of us in the room don't
13	have name tags, when you speak, please present clearly
14	your name before you speak. And that's to all of our
15	staff members. And silence your phones, please.
16	And with that, if you could please stand for the
17	Pledge of Allegiance, which will be led by our very
18	own Bill Crafts.
19	(Pledge of Allegiance recited.)
20	VICE CHAIR BROWN: Thank you, Bill. And I want
21	to first start this meeting out by saying this is
22	really always the highlight of the whole year, is
23	being able to come down here and being with all of you
24	and getting an opportunity to see facilities and catch
25	up and see how everyone is doing.

Page 4 It is a tight time frame. A lot of folks have 1 2 different things going on, conferences. But I do want to just start out by saying thank you to Dixie Parker 3 and Brandy Humphries for organizing this. 4 logistics are very complex and making it all go 5 seamless, and we really appreciate that, as well as 6 7 our staff for setting up various meetings along the 8 way. 9 With that, commissioners, we are going to begin 10 our meeting. We're starting out with the approval of 11 meeting minutes for March 6th, 2025, and April 10th, 12 2025. Can I please get a motion to approve both 13 items? 14 COMMISSIONER DRAGO: So moved. 15 VICE CHAIR BROWN: Is there a second? 16 COMMISSIONER D'AQUILA: Second. 17 VICE CHAIR BROWN: All those in favor, say aye. 18 (Aye.) 19 VICE CHAIR BROWN: All right. We're going into discussion of renewal application of slot licenses. 20 21 We're going to take them up together, items 2.1 and 2.2, which will be led by Director Dillmore. 22 23 MR. DILLMORE: Good morning. Joe Dillmore for the record --24 25 VICE CHAIR BROWN: Yes.

Page 5 Item 2.1 is case number 2025 --1 MR. DILLMORE: 2 VICE CHAIR BROWN: Could you maybe move it a 3 little bit closer? A little temperamental. MR. DILLMORE: This is item 2.1, is case number 4 5 2025-024809-839 (sic), Federal Highway Acquisition, 2.2 is case number 2025-031060, Calder Race 6 Course, Inc. Both applicants have submitted slot 7 application renewal forms, met all statute 8 9 requirements, paid all the associated fees. And staff 10 recommendation is for the commission to approve those slot new licenses. 11 VICE CHAIR BROWN: Thank you, Director Dillmore. 12 We're still trying to figure out the mic, but thanks 13 for getting that to us today. And I know Ms. 14 15 Pouncey's not here, but I do have a question about 16 item 2.1, is about the payment. I know you said that 17 all of the statutory requirements have been met. 18 just want confirmation on the record that the \$2 19 million will be paid upon approval. 20 MR. DILLMORE: Actually, we have updated -- that 21 both payments have been made on both licensees. Yes. 22 VICE CHAIR BROWN: Okay, great. Commissioners, are there any questions? If not, can I get a motion 23 24 to approve the renewal of items 2.1 and 2.2? 25 COMMISSIONER D'AQUILA: Motion to approve items

Page 6 2.1 and 2.2. 1 2 VICE CHAIR BROWN: And is there a second? 3 COMMISSIONER REPP: Second. VICE CHAIR BROWN: 4 All those in favor, say aye. (Aye.) 5 VICE CHAIR BROWN: Thank you. We're getting into 7 a discussion of default final orders 3.1 through 3.3, which are all exclusions. 8 9 MR. HUNDERSMARCK: Good morning. 10 VICE CHAIR BROWN: Good morning. Justin Hundersmarck for the 11 MR. HUNDERSMARCK: 12 record. Item 3.1 is Tyson Norman Trimble, case 2023-025188. 13 THE REPORTER: A little slower, please. 14 Thank 15 you. 16 MR. HUNDERSMARCK: Sure. The case materials 17 include the administrative complaint alleging that 18 respondent was a patron of Magic City Casino and was 19 excluded on April 23rd, 2023, for disorderly behavior and refusing to leave the casino when asked multiple 20 21 times. The administrative complaint seeks exclusion 2.2 from all pari-mutuel and slot machine facilities in 23 Florida. The case materials also include USPS certified 24 25 mail tracking number and confirmation of delivery to

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Page 7 the respondent on February 13th, 2025. 1 They did not 2 respond. Therefore, the division would ask the 3 commission to enter an order with the following findings. 4 That the respondent was properly served the 5 administrative complaint and failed to respond within 6 7 21 days and waived his right to a hearing. That the factual allegations of the administrative complaint 8 9 are accepted as the findings of fact in this case. 10 And that respondent shall be permanently excluded from 11 all pari-mutuel and slot machine facilities in 12 Florida. Thank you, Mr. Hundersmarck. 13 VICE CHAIR BROWN: Commissioners, are there any questions on this item? 14 15 COMMISSIONER DRAGO: No. 16 VICE CHAIR BROWN: If not, can we get a motion to 17 permanently enter a final order permanently excluding 18 the respondent from all pari-mutuel and slot machines. COMMISSIONER REPP: I'll make that motion to 19 20 exclude. 21 VICE CHAIR BROWN: Is there a second? 2.2 COMMISSIONER D'AQUILA: Second. 23 VICE CHAIR BROWN: All those in favor, say aye. 24 (Aye.)

Thank you.

Taking up 3.2.

VICE CHAIR BROWN:

Page 8 1 MR. HUNDERSMARCK: Item 3.2 is Rudy Ortiz, case 2 2024-060493. The case materials include the administrative complaint alleging that respondent was 3 a patron of The Big Easy Casino and was excluded on or 4 about October 22nd, 2024. The exclusion was for his 5 violent behavior when he disagreed with a poker table 7 call. The administrative complaint seeks permanent 8 9 exclusion from all pari-mutuel and slot machine 10 facilities in Florida. The case materials also 11 include the USPS certified mail tracking number and 12 confirmation of delivery to the respondent on March 13 17th, 2025. They did not respond. Therefore, the division would ask the commission 14 15 to enter an order following findings that respondent 16 was properly served the administrative complaint, 17 failed to respond within 21 days, and waives his right to a hearing. That the factual allegations of the 18 19 administrative complaint are accepted as the findings 20 of facts in this case, and that respondent shall be 21 permanently excluded from all pari-mutuel and slot machine facilities in Florida. 2.2 23 VICE CHAIR BROWN: Thank you. Commissioners, any 24 questions on this item? If not, can we get a motion 25 to approve the staff recommendation?

Page 9 I'll make that motion. 1 COMMISSIONER DRAGO: 2. VICE CHAIR BROWN: And is there a second, Commissioner? 3 COMMISSIONER D'AQUILA: Second that motion. 4 Thank you. All those in 5 VICE CHAIR BROWN: favor, say aye. 6 7 (Aye.) 8 VICE CHAIR BROWN: And lastly, 3.3. 9 3.3 is Stephen Anthony Abbond, MR. HUNDERSMARCK: 10 case 2024-068476. The case materials include the administrative complaint alleging that respondent was 11 12 a patron of Card House Port St. Lucie and was excluded on November 21st, 2024. He was excluded for using 13 crack cocaine on site. 14 15 The administrative complaint seeks permanent 16 exclusion from all pari-mutuel facilities in Florida. The case materials also include the USPS certified 17 18 mail tracking number and confirmation of delivery to 19 the respondent on March 18th, 2025. They did not 20 respond. 21 Therefore, the division would ask the commission 2.2 to enter an order with the following findings: that 23 the respondent was properly served with the administrative complaint, failed to respond within 21 24 25 days, and waived his right to a hearing. That the

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Page 10 factual allegations in the administrative complaint 1 2 are accepted as the findings of fact in this case, and 3 that respondent shall be permanently excluded from all pari-mutuel facilities in Florida. 4 VICE CHAIR BROWN: Thank you, Mr. Hundersmarck. 5 Commissioner Repp, can you please make a motion to 6 approve the staff recommendation? 7 I will make a motion to 8 COMMISSIONER REPP: 9 approve the staff recommendation. 10 VICE CHAIR BROWN: Thank you. Is there a second? 11 COMMISSIONER DRAGO: Second. 12 VICE CHAIR BROWN: All those in favor, say aye. 13 (Aye.) 14 VICE CHAIR BROWN: Okay. We are moving on to 15 4.1, which is a discussion of settlement offers. Item 4.1 is West Volusia 16 MR. HUNDERSMARCK: 17 Racing, Incorporated, doing business as Orange City Racing and Card Club, case 2024-055948. On January 18 19 6th, 2025, an administrative complaint was filed against respondent alleging a violation of section 20 849.086, subsection 8A, by allowing a player to 21 22 participate in a poker game without first converting 23 his cash into chips or tokens. This facility did not have any prior violations 24

of the statute. Respondent seeks the adoption of the

Page 11 proposed settlement and consent order to resolve this 1 2 Pursuant to the terms of the proposed order, case. 3 the respondent will agree to pay \$250 to the Florida Gaming Control Commission. 4 VICE CHAIR BROWN: Thank you. Commissioners, are 5 there any questions on this item? Seeing no 6 7 questions, we're right for a motion. 8 COMMISSIONER D'AQUILA: Make a motion to accept the recommendation of staff. 9 10 VICE CHAIR BROWN: Thank you. Which is approving 11 the stipulation and consent order, correct? 12 COMMISSIONER D'AQUILA: Yes. 13 VICE CHAIR BROWN: Yeah. Is there a second? 14 COMMISSIONER REPP: Second. 15 VICE CHAIR BROWN: All those in favor, say aye. 16 (Aye.) Thank you. And miscellaneous 17 VICE CHAIR BROWN: 18 final orders, item 5.1. 19 MS. ALVARADO: Emily Alvarado, for the record. 20 VICE CHAIR BROWN: Thank you. 21 MS. ALVARADO: Item 5.1 is 2024-049092, Gilbert 22 In opposition to an administrative complaint 23 that was filed by the commission, respondent filed an election of rights for timely requesting a formal 24 hearing, but failing to comply with the statutory 25

- 1 requirements.
- 2 Specifically, he failed to include a statement
- 3 identifying the material facts in dispute. Based on
- 4 the defective request, the clerk of the commission
- 5 issued an order denying applicant's request without
- 6 prejudice. Under the order, respondent had 15 days to
- 7 cure the defect in his request for the hearing and the
- 8 applicant -- I'm sorry -- the respondent failed to
- 9 respond.
- 10 Therefore, we ask the commission to enter a final
- 11 order dismissing the request for hearing with
- 12 prejudice, adopt as findings of facts and conclusions
- of law and administrative complaint, and permanently
- 14 excluding respondent from all licensed pari-mutuel
- 15 facilities as well as slot machine facilities in the
- 16 state of Florida.
- 17 VICE CHAIR BROWN: Thank you, Ms. Alvarado.
- 18 Commissioners, seeing no questions, can we get a
- 19 motion to approve the staff recommendation?
- 20 COMMISSIONER REPP: I'll make a motion to approve
- 21 the staff recommendation.
- 22 VICE CHAIR BROWN: And is there a second?
- 23 COMMISSIONER DRAGO: Second.
- 24 VICE CHAIR BROWN: All those in favor, say aye.
- 25 (Aye.)

Page 13 Thank you. And we are on to 1 VICE CHAIR BROWN: 2. recommended orders 6.1 through 6.4. 3 MR. HUNDERSMARCK: Item 6.1 is Akili Adhama Gray, Jr., case 2023-053889. The division seeks revocation 4 of respondent Akili Adhama Gray Jr.'s pari-mutuel 5 wagering professional individual occupation license. 6 7 Respondent was served an administrative complaint and 8 requested an informal hearing, which proceeded on March 18th, 2025. 9 10 On April 25th, the hearing officer recommended 11 revocation. The division recommends the commission 12 adopt the hearing officer's recommendation and revoke respondents pari-mutuel wagering professional 13 individual occupational license. 14 15 VICE CHAIR BROWN: Thank you. Commissioners, any 16 questions on item 6.1? Can we get a motion to adopt 17 the hearing officer's recommendation revoking 18 respondent's occupational license? 19 COMMISSIONER DRAGO: So moved. 20 VICE CHAIR BROWN: And a second, please. 21 COMMISSIONER REPP: Second. 2.2 VICE CHAIR BROWN: All those in favor, say aye. 23 (Aye.) 24 VICE CHAIR BROWN: We are moving on to 6.2. 25 do have the respondent on the phone. And I just want

- 1 to confirm before we open up this item that Mr. Miller
- 2 is on the phone.
- 3 MR. HUNDERSMARCK: Item 6.2 --
- 4 VICE CHAIR BROWN: Oh, Mr. Hundersmarck, one sec.
- 5 Ms. Parker, just confirmation that Mr. Hundersmarck --
- 6 sorry -- Mr. Miller is on the phone?
- 7 MS. PARKER: Yes, ma'am.
- 8 VICE CHAIR BROWN: Okay. Just one moment, Mr.
- 9 Miller. We are going to have our staff present the
- 10 item. Mr. Hundersmarck?
- 11 MR. HUNDERSMARCK: Item 6.2 is Jordan Miller,
- 12 case 2024-010658. Petitioner Jordan Miller submitted
- 13 an application for a pari-mutuel wagering professional
- 14 individual occupational license. Following review of
- 15 the application, the commission issued a letter of
- 16 license denial and denial of the request for a waiver,
- 17 notifying petitioner of its intent to deny the
- 18 application based on petitioner's felony conviction.
- 19 Petitioner requested an informal hearing, which
- 20 was held on February 26th, 2025. On April 28th, the
- 21 hearing officer recommended denying petitioner's
- 22 application. The division recommends the commission
- 23 adopt the hearing officer's recommended order and deny
- 24 petitioner's application.
- 25 VICE CHAIR BROWN: Thank you, Mr. Hundersmarck.

- 1 This file particularly is very voluminous and has a
- 2 lot of information in it to review. Before we have
- 3 any questions, Mr. Miller, you are going to be given
- 4 an opportunity to speak. And we have all of the
- 5 commissioners present here today. It is not being
- 6 filmed on the Florida channel, but it is being
- 7 transcribed by a court reporter.
- 8 MS. PARKER: Mr. Miller, go ahead.
- 9 MR. MILLER: Hi there. Thank you for letting me
- 10 speak today. I respect your guys' decision, you know,
- 11 denying my license application going by your guys'
- 12 rules. I just wanted to say my piece at the end of
- 13 it. I understand that I made a bad decision years ago
- 14 when I was younger. I paid my debt to society at the
- 15 time. I was then deported from the United States. I
- 16 waited my time, made an application to come back to
- 17 the United States, and they have granted that I'm
- 18 allowed back in the United States. I'm allowed
- 19 working back in the United States.
- 20 I've held a license in Pennsylvania. I was
- 21 granted a license in California, even though I ended
- 22 up not going. You know, after everything that had
- 23 happened all those years ago and I got in trouble, I
- 24 feel like I am rehabilitated. I've had not even so
- 25 much of a speeding ticket since I left. What had

- 1 happened back then is -- was 100 percent out of
- 2 character, and I made a mistake, and I didn't own it.
- I just always hoped that, you know, moving
- 4 forward, I wouldn't have to pay the penalty for the
- 5 rest of my life. And I'm trying to move forward and
- 6 doing my job as a jockey agent. And, you know, I have
- 7 people willing to let me represent them down in the
- 8 state of Florida. And I've just always wanted the
- 9 opportunity. And, you know, I've done a lot of good
- 10 things on the racetrack throughout my life.
- 11 And up here at Woodbine, you know, I help with
- 12 the chaplaincy. I help running the activities with
- 13 softball team, the hockey team, and I run backstreet
- 14 barbecues. I feel I'm a really big asset to the
- 15 racing community.
- 16 And like I said, I understand that you guys
- denied my application based on the rules, but I really
- 18 feel that, you know, especially in our game, where
- 19 it's harder and harder to have younger people in the
- 20 game and people are leaving the game and not entering
- 21 the game, I really feel that I'm an asset to the game
- 22 of horse racing. And, you know, my record as an agent
- 23 speaks for itself as well.
- I've been very successful. I've represented a
- 25 lot of really good jockeys, and I just really want to

- 1 be afforded the possibility, even if it was on a
- 2 temporary basis, just to have a shot to prove myself
- 3 in the state of Florida. And I just hope that you
- 4 guys can just take one more look at it. I just really
- 5 hope you can take one more look at it.
- 6 VICE CHAIR BROWN: Thank you, Mr. Miller.
- 7 Commissioners, do any of you have questions of Mr.
- 8 Miller?
- 9 COMMISSIONER REPP: No.
- 10 COMMISSIONER DRAGO: No, I don't.
- 11 VICE CHAIR BROWN: Mr. Miller, do you currently
- 12 have an active license?
- 13 MR. MILLER: I apologize. -- very hard for you
- 14 quys.
- 15 VICE CHAIR BROWN: Hold on one second. Thank
- 16 you. Do you currently have an active license in the
- 17 United States?
- 18 MR. MILLER: I believe my Pennsylvania one just
- 19 expired in May. I can double check, but that would
- 20 have been my last one because I had it for two years,
- 21 I believe.
- 22 VICE CHAIR BROWN: Okay, thank you.
- MR. MILLER: Yes.
- 24 VICE CHAIR BROWN: We are going to be reviewing
- 25 this with staff right now. You can stay on the phone.

- 1 You're just going to be muted. Commissioners, any
- 2 question of staff?
- 3 COMMISSIONER DRAGO: I don't, no.
- 4 COMMISSIONER D'AQUILA: I don't.
- 5 VICE CHAIR BROWN: Okay. If there are no
- 6 questions, we are right for a motion. Commissioner
- 7 Drago.
- 8 COMMISSIONER DRAGO: I make a motion to accept
- 9 the staff recommendation.
- 10 VICE CHAIR BROWN: Thank you. Is there a second?
- 11 COMMISSIONER REPP: I'll second.
- 12 VICE CHAIR BROWN: Any discussion? All those in
- 13 favor, say aye.
- 14 (Aye.)
- 15 VICE CHAIR BROWN: Thank you. We are moving on
- 16 to 6.3.
- 17 MR. HUNDERSMARCK: Item 6.3 is Robert Cotrone,
- 18 case 2024-018224. Petitioner Robert Cotrone submitted
- 19 an application for a pari-mutuel wagering professional
- 20 individual occupational license. Following review of
- 21 the application, the commission issued a letter of
- 22 license denial and denial of the request for waiver,
- 23 notifying petitioner of its intent to deny the
- 24 application based on petitioner's six felony
- 25 convictions.

Page 19 Petitioner requested an informal hearing, which 1 2 was held on February 26th, 2025. On April 28th, the 3 hearing officer recommended that the commission grant petitioner's application. 4 VICE CHAIR BROWN: Thank you, Mr. Hundersmarck. 5 Commissioners, are there any questions? I appreciate 6 7 the hearing officer's recommendation. Given the 8 amount of time that lapsed from -- of these crimes, 9 although they are notable, it appears that the individual is rehabilitated. And I would agree with 10 the hearing officer's recommendation. Commissioners, 11 12 any questions of staff? Commissioner Drago? COMMISSIONER DRAGO: Just let me make sure I get 13 my information correct. So we've got several criminal 14 acts that occurred from 1984 to 2003, most of them, as 15 16 I see, are felonies, correct? 17 That's correct. They are all MR. HUNDERSMARCK: 18 felonies. And there were maybe some other 19 undisqualifying offenses -- non-disqualifying 20 offenses. 21 COMMISSIONER DRAGO: Right. And then I have --2.2 was there an arrest in 2005? 23 MR. HUNDERSMARCK: That's correct. It was for 24 offering a false instrument. 25 COMMISSIONER DRAGO: And that was not a

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Page 20 conviction though, right? It was just an arrest? 1 2 That non-disqualify? MR. HUNDERSMARCK: It was a conditional 3 4 discharge. COMMISSIONER D'AQUILA: May I add a question? 5 VICE CHAIR BROWN: Sure. Commissioner Drago's --7 go ahead. 8 COMMISSIONER D'AQUILA: That false instrument, 9 was one of those falsifying a license to do business 10 in a jurisdiction in another state? I believe the state of New York. Is that correct? 11 COMMISSIONER DRAGO: I believe it was business 12 13 records, yeah. 14 COMMISSIONER D'AOUILA: In other words, obtaining 15 a license under one -- another individual's identity? 16 VICE CHAIR BROWN: Ms. Alvarado is looking 17 through the materials. 18 COMMISSIONER D'AQUILA: I have some concerns 19 because of the length of time for which these felonies were committed, as well as the disregard for 20 21 understanding what a license is and the rules 2.2 pertaining to such. 23 VICE CHAIR BROWN: Mr. Hundersmarck, any comment? You have the floor, Commissioner Drago. 24

COMMISSIONER DRAGO: I think I'm just still

- 1 waiting too for some clarification on the violation of
- 2 this. I believe it was falsifying business records
- 3 for a license in New York State. I mean, I think
- 4 that's a critical thought in terms of whether or not
- 5 the individual has been rehabilitated or not. And
- 6 we'd be talking more about 2005 and somebody who
- 7 fraudulently attempted to or maybe have -- maybe was
- 8 actually able to do it to acquire a state license on
- 9 the false identification, false records.
- 10 VICE CHAIR BROWN: I would like to know that as
- 11 well. This individual has not committed any crimes,
- 12 is that correct, since 2005?
- 13 MR. HUNDERSMARCK: That's correct. He has not
- 14 been convicted for any crimes.
- 15 VICE CHAIR BROWN: And he's currently licensed in
- 16 several -- or he was currently licensed in two other
- 17 jurisdictions and is currently licensed in New York?
- 18 MS. ALVARADO: I can't --
- 19 VICE CHAIR BROWN: Oh, Emily --
- 20 MR. HUNDERSMARCK: Yes.
- 21 VICE CHAIR BROWN: Thank you.
- 22 COMMISSIONER D'AQUILA: A clarifying question, if
- 23 I may?
- 24 VICE CHAIR BROWN: Sure.
- 25 COMMISSIONER D'AQUILA: Is it my understanding

Page 22 1 that the licenses in the state of New York, Maryland, 2 and Kentucky that were listed by the applicant are now 3 all expired as of today? MR. HUNDERSMARCK: I don't believe that's the 4 I think about three of them are still active 5 and maybe one, the Kentucky one, had expired at the 6 7 time of the letter of license denial. We don't know either way whether it's been reissued. And then there 8 9 was one more that has expired since the time of the 10 letter of license denial. We can get that information 11 if that's --12 COMMISSIONER D'AOUILA: So we don't know as of 13 today whether -- Director Dillmore, do you want to 14 comment on --15 MR. DILLMORE: Yes. Joe Dillmore for the record. 16 COMMISSIONER D'AQUILA: -- how the licenses work, 17 please? 18 MR. DILLMORE: According to the investigative 19 report, the Kentucky license expired in '23. Maryland license expired in '24, and the New York 20 21 license will expire in '25. I don't know if that date 22 is passed yet. 23 COMMISSIONER D'AQUILA: Okay.

Alvarado is still looking up that information,

Thank you. And I know Ms.

VICE CHAIR BROWN:

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- 1 Commissioner Drago. Again, this is another voluminous
- 2 file here, so bear with us, folks in the audience.
- 3 MR. HUNDERSMARCK: So that 2005 was falsifying
- 4 business records. There was another one where he had
- 5 used his father's name to get a license because his
- 6 convictions were disqualifying to use our record. And
- 7 then when his father died, he forged the equity
- 8 issuance, did the application, and then this was a
- 9 separate one.
- 10 COMMISSIONER DRAGO: Okay. Do we know if he --
- 11 I'm sorry.
- 12 COMMISSIONER D'AQUILA: Go ahead.
- 13 COMMISSIONER DRAGO: Do we know if he actually
- 14 got the license back then under fraudulent
- 15 circumstances?
- 16 MS. ALVARADO: All the information that we have
- 17 on that is based on his waiver interview. There's not
- 18 a lot of documentation from the courts on exactly what
- 19 happened. So that's just little information that he
- 20 gave in his waiver interview.
- 21 COMMISSIONER DRAGO: I see.
- MS. ALVARADO: From what I can see.
- 23 VICE CHAIR BROWN: Commissioner D'Aquila?
- MR. HUNDERSMARCK: He was given the license and
- 25 then in a raid, it was discovered?

May 13,	2025
1	Page 24 COMMISSIONER DRAGO: He was given the license,
2	you said?
3	MR. HUNDERSMARCK: That's correct.
4	COMMISSIONER D'AQUILA: And
5	VICE CHAIR BROWN: Commissioner D'Aquila?
6	COMMISSIONER D'AQUILA: And one of those felonies
7	is insurance fraud.
8	MR. HUNDERSMARCK: Yes.
9	COMMISSIONER D'AQUILA: And that was recorded as
10	a felony in the state of New York?
11	MR. HUNDERSMARCK: Yes.
12	COMMISSIONER D'AQUILA: I have a question for
13	staff, if I may.
14	VICE CHAIR BROWN: Please.
15	COMMISSIONER D'AQUILA: In your recommendation
16	for recommending granting a license, you took into
17	in developing your recommendation, you looked at the
18	letters of reference for this applicant?
19	MS. ALVARADO: So the recommendation is from the
20	hearing officer. We actually recommended denial at
21	the hearing. And then the hearing officer recommended
22	
23	COMMISSIONER D'AQUILA: Hearing officer
24	recommended, just to clarify.
25	MS. ALVARADO: Yes.

Page 25 1 COMMISSIONER D'AOUILA: Okay. And the hearing 2 officer is not here today. 3 MS. ALVARADO: She's not, no. When I look at the 4 COMMISSIONER D'AQUILA: Okay. letters of reference, I see them from the lawyer for 5 the applicant, for the accountant for the applicant, 6 7 all candidates that are doing business with the 8 applicant. Is that correct? 9 MR. HUNDERSMARCK: In his hearing, he had a 10 neighbor also. 11 COMMISSIONER D'AQUILA: A neighbor? 12 VICE CHAIR BROWN: I'm sorry? Yeah, for about 20 years. 13 MR. HUNDERSMARCK: 14 COMMISSIONER D'AOUILA: Okay. I have some 15 concerns on the long duration of the felonies and the 16 type of felonies. Specifically, is it the lack of 17 respect for government licensing here, and not to make 18 light of the other attempted robbery, assault, and so 19 forth. But I do understand the passage of time and 20 rehabilitation. My last question is the applicant's 21 age, is it 63 years old? 2.2 MR. HUNDERSMARCK: It's about 62 or 63, yes. 23 COMMISSIONER D'AQUILA: Okay, still working. I have no further questions, but I have 24 concerns about this application. 25

nay 15,	2023
1	Page 26 VICE CHAIR BROWN: Mr. Hundersmarck, the position
2	that the applicant, Mr. Cotrone is applying for is a
3	trainer?
4	MR. HUNDERSMARCK: He wants to be an owner.
5	VICE CHAIR BROWN: I'm sorry, owner?
6	MR. HUNDERSMARCK: Yeah.
7	VICE CHAIR BROWN: Commissioners, any other
8	questions or comments? My last question is, have all
9	of the fines been in probation been fulfilled?
10	MR. HUNDERSMARCK: I believe so.
11	MR. TAUPIER: Marc Taupier for the record. Just
12	to give you a little bit more information on the
13	applicant's application to where it says facility,
14	where employee and or doing business, it's the same
15	exact auto body for the charges. So he has not left
16	that auto body that resulted in the charges in New
17	York.
18	He, currently, from what he put on his
19	application, is still working there. So I don't know
20	if that makes any difference in your decision making,
21	but he appears to have not removed himself from that
22	auto body, which brought him all those charges that
23	business.
24	COMMISSIONER DRAGO: He was working at that same
25	place back in the 80s and 90s? Is that what you're

- 1 saying?
- 2 MR. TAUPIER: That same auto body was the auto
- 3 body business that was identified in the convictions
- 4 for auto fraudulent business records and things like
- 5 that. And in his application, that is where he says
- 6 he still currently works.
- 7 VICE CHAIR BROWN: Is he an owner of that auto
- 8 body?
- 9 MR. TAUPIER: I'm not sure if he's an owner of
- 10 it, but all I see is that he's still working there.
- 11 MS. ALVARADO: At the hearing, he did mention
- 12 that he owns the auto body shop.
- 13 VICE CHAIR BROWN: That would make sense.
- 14 Commissioner D'Aquila?
- 15 COMMISSIONER D'AQUILA: I have no further
- 16 questions. Unless we're ready for a motion.
- 17 VICE CHAIR BROWN: Commissioner Repp, any
- 18 questions?
- 19 COMMISSIONER REPP: No, none.
- 20 VICE CHAIR BROWN: Okay. We're ready for a
- 21 motion. Commissioner D'Aquila.
- 22 COMMISSIONER D'AQUILA: Yeah. I'm going to make
- 23 a motion to deny the application for the reasons that
- 24 we've discussed.
- 25 VICE CHAIR BROWN: Is there a second?

Page 28 I apologize, commissioners. 1 MS. VALENTINE: 2 VICE CHAIR BROWN: Oh, sorry. 3 MS. VALENTINE: Just to clarify, because --4 concern is a recommended --VICE CHAIR BROWN: Could you say your name? 5 sorry, for the record. 6 7 MS. VALENTINE: Elina Valentine. Because what is 8 in front of you is a recommended order from a hearing 9 officer, if you do not wish to adopt the findings of 10 fact and the conclusions of law that are set forth in the recommended order, any motion would have to state 11 12 that. And perhaps -- because it appears that -- you know, if you would like -- if you still do not find 13 that there has been a demonstration of good moral 14 15 character and rehabilitation for the applicant, that 16 any motion that you would like to make would be to not adopt the findings of fact and the conclusions of law 17 18 in the representative order to the extent that they 19 find good moral character, rehabilitation, and 20 recommend granting a license. 21 And then therefore, the filed order would deny a 22 license, but it would substitute your findings from 23 the recommended -- from the hearing officers. VICE CHAIR BROWN: Commissioner D'Aquila, you 24 25 understood that? Lawyers.

Page 29 COMMISSIONER D'AQUILA: I do understand it. 1 So 2 we could --3 MS. VALENTINE: I can be more specific. COMMISSIONER D'AQUILA: Please. 4 MS. VALENTINE: So the recommended order -- I apologize, I'm scrolling through. In the conclusions 6 7 of law, in item 28 of the recommended order, the 8 hearing officer stated that as a conclusion of law, 9 that the petitioner established good moral character 10 and rehabilitation. So the motion can say that you do not adopt the conclusion of law set forth in item 28 11 12 and that you also would like to enter a final order denying the applicant's license. 13 COMMISSIONER D'AOUILA: All right. So would it -14 - in order to deny the applicant's license --15 16 MS. VALENTINE: Yes. 17 COMMISSIONER D'AQUILA: -- suffice? 18 MS. VALENTINE: You do not adopt the conclusions of law. 19 20 COMMISSIONER D'AQUILA: 21 MS. VALENTINE: Section 28 of the recommended order, you find that the applicant has not established 22 23 good moral character and rehabilitation, and that you are voting -- making a motion to deny the applicant's 24 25 license application.

Page 30 1 VICE CHAIR BROWN: Got it? 2 COMMISSIONER D'AQUILA: I got it. So moved. 3 VICE CHAIR BROWN: Ouick learner. Is there a 4 second? COMMISSIONER DRAGO: I'll second. 5 VICE CHAIR BROWN: Any further discussion? 7 going to dissent from this. I do believe that I agree with the conclusions of law specified in the hearing 8 9 officer's order, paragraph 28, that this individual 10 has been rehabilitated. 11 And I do believe that based on the evidence of 12 the past 20 years in the position for which he is applying for, that there will not be harm. And I just 13 want to state that on the record. All those in favor 14 15 for the motion, say aye. 16 COMMISSIONER DRAGO: Aye. 17 COMMISSIONER D'AQUILA: Aye. VICE CHAIR BROWN: Opposed? 18 Nay. 19 COMMISSIONER REPP: Nay. 20 MR. BROWN: So --21 COMMISSIONER DRAGO: Stalemate. 2.2 VICE CHAIR BROWN: -- stalemate. We've never had 23 this. It's because we're here in Fort Lauderdale. We've thought about this. Director Marshman. 24 MR. MARSHMAN: Good morning. Ross Marshman for 25

- 1 the record. I would suggest then that we temporarily
- 2 postpone this as we do not have a mechanism in law to
- 3 break a tie.
- 4 VICE CHAIR BROWN: Thank you. So we are going to
- 5 go ahead and postpone this until the next meeting.
- 6 And then I would direct staff, if there's any
- 7 additional information that we can get that decipher
- 8 over -- from the record, please come back and bring it
- 9 to us. I will.
- 10 COMMISSIONER DRAGO: Can I ask you a quick
- 11 question?
- 12 VICE CHAIR BROWN: Sure.
- 13 COMMISSIONER DRAGO: Can -- and I'm not saying
- 14 this will happen or that Commissioner D'Aquila will
- 15 want to, but can -- does he have the option to
- 16 withdraw his motion in case of a second motion that
- 17 would draw a different outcome? Is that an option for
- 18 us at this point that he can withdraw his motion if he
- 19 decides to?
- 20 MR. MARSHMAN: Yes, I think so, or there could
- 21 just be a new motion in light of the most recent vote.
- 22 I don't think we necessarily have to undo the previous
- 23 motion. We're pretty far away from Robert's Rules of
- 24 Order, just generally speaking, so.
- 25 VICE CHAIR BROWN: That's the way I like it.

Page 32 1 If there was a new motion on item MR. MARSHMAN: 2 6.2, I think that would still be appropriate at this 3 time as it was adequately noticed in public and everyone has been given an opportunity to know this 4 was happening today. So if the commission wanted to 5 have another motion on this item before we moved on, I 6 think that's -- strike that. 7 8 Item 6.3, I think that would be appropriate at 9 this time. It's really up to you all. 10 COMMISSIONER D'AQUILA: So --11 VICE CHAIR BROWN: Commissioner D'Aquila? 12 COMMISSIONER D'AOUILA: Ouestion, Executive Director Marshman. Would an appropriate motion be to 13 withdraw the motion but to allow more time for the --14 for more information to be gathered on the particular 15 16 applicant or are we past the point on that? 17 MR. MARSHMAN: So two things on that. I wouldn't 18 get too wrapped around the axle on undoing the 19 previous motion. The motion was made and it failed 20 just by tie. So I think that's done. To your second 21 point, I think that's the more important part, which is what can be done now for the applicant. 22 23 We've already progressed through the process to where there's was the informal hearing, recommended 24 order was issued, and now, you're in posture as a 25

- 1 commission on whether or not you want to adopt the
- 2 conclusions of fact and conclusions of law or
- 3 substitute your own and issue a final order matching
- 4 what you all would vote to do. That's really the
- 5 posture we're at. There's no second formal hearing,
- 6 for instance.
- 7 COMMISSIONER D'AQUILA: Thank you for the
- 8 clarification.
- 9 VICE CHAIR BROWN: Commissioner D'Aquila? I
- 10 mean, Drago?
- 11 COMMISSIONER DRAGO: That's my question. So has
- 12 Commissioner D'Aquila's motion failed? Because you
- 13 had mentioned earlier that we don't really have a
- 14 mechanism for a tie. So has it actually failed or is
- 15 it hanging out there? And do we have to -- that's why
- 16 I'm saying, do we have to have that withdrawn and do
- 17 another one? Because I'm not sure it has failed
- 18 unless just because it's tied. That's my question.
- 19 Has it actually failed? Because I don't want anything
- 20 hanging out there that we didn't dispose of during
- 21 this hearing -- this meeting, to be sure before we
- 22 move on. That's all.
- MR. MARSHMAN: Sure. I don't think the
- 24 commission has taken any action that is going to haunt
- 25 it in the future when it tries to take future action

- 1 on Mr. Cotrone's pending application. I think that
- 2 there was a motion, and to me, motions either pass or
- 3 fail, and the motion did not receive enough votes to
- 4 overcome the nay. So to me, that's a fail.
- 5 COMMISSIONER DRAGO: Okay.
- 6 MR. MARSHMAN: So the motion did not go forward.
- 7 COMMISSIONER DRAGO: Okay.
- 8 MR. MARSHMAN: I don't think that Mr. Cotrone or
- 9 anyone else would have a claim that because a motion
- 10 failed and he is entitled to the license, I don't
- 11 think that's an accurate argument that can be made.
- 12 COMMISSIONER DRAGO: Okay.
- 13 MR. MARSHMAN: Again, I would just suggest that
- item 6.3 be temporarily postponed, and that would give
- 15 staff additional time to perhaps give you other
- options in the future on how to proceed. But I don't
- 17 think you're going to be in a bad position today,
- 18 given the events that have transpired so far.
- 19 COMMISSIONER DRAGO: Nor would we be in a bad
- 20 position if we decided to take it -- to make another
- 21 motion and vote on that.
- MR. MARSHMAN: That's correct.
- 23 COMMISSIONER DRAGO: That's an option. We could
- 24 do that.
- MR. MARSHMAN: There could be a motion today or a

- 1 future meeting that's publicly noticed.
- 2 COMMISSIONER DRAGO: Okay.
- 3 VICE CHAIR BROWN: Commissioners, moving forward
- 4 right now, is there an appetite for considering
- 5 another option, such as a temporary license or
- 6 conditional license? And I assume, Director Marshman
- 7 and Ms. Valentine, that we have that option as well.
- 8 We could adopt the hearing officer's recommendation
- 9 with the caveat that it would be a conditional
- 10 license.
- MR. MARSHMAN: Yes, that's true. You can impose
- 12 additional conditions on the license. It would not be
- 13 a temporary license.
- 14 VICE CHAIR BROWN: That's --
- 15 MR. MARSHMAN: There's a more -- a different term
- 16 for it. But a conditional license, granting the
- 17 application? Absolutely. If you make it contingent
- 18 on things like any new law violation or new offense
- 19 would cause the license to be immediately suspended or
- 20 revoked. I'm sure Ms. Valentine has thoughts on that
- 21 as well.
- 22 But if there are specific concerns that the
- 23 commission thinks that it could address by making that
- 24 a contingent part of the license, that's something
- 25 that could be discussed today or in the future.

Page 36 Commissioners, is there an 1 VICE CHAIR BROWN: 2 appetite again to consider something like that today? 3 If not, we can go ahead and postpone this. COMMISSIONER DRAGO: I'd like to consider it 4 today and see where we can go. If there's no room to 5 go and we don't move on, then we still have the option 6 7 of postponing it to another one. But I think if we --8 if everyone else is interested in possibly getting 9 this done today, I would be. 10 VICE CHAIR BROWN: Commissioner Repp? 11 COMMISSIONER REPP: Yeah, I would be interested 12 in considering it. I think there's already mechanisms in place to revoke licenses if he reoffends in the 13 And I tend to agree with the hearing officer 14 future. on this, that we have everything we need to meet the 15 16 statutory requirements to grant the license. that's something that I know the rest of the 17 18 commission can consider, but that's where I'm at right 19 now. 20 VICE CHAIR BROWN: Commissioner D'Aquila? 21 COMMISSIONER D'AQUILA: I'm fine with that. 22 VICE CHAIR BROWN: Okay. Ms. Valentine, if you 23 have a suggestion, given the comments here on a conditional license, we would love to hear it. 24 25 Absolutely. One of the MS. VALENTINE:

- 1 conditions that you can place is that the applicant
- 2 notify the commission within a certain amount of time
- 3 -- five days, for example -- of any arrest or any
- 4 charge, including any violation of administrative law.
- 5 Another condition, in addition to the notification
- 6 one, is that if there is another conviction, then the
- 7 license is revoked. And that could also be another
- 8 condition that could be placed into a final order.
- 9 VICE CHAIR BROWN: Okay. And again, Ms.
- 10 Valentine, it would be approving the conclusions of
- 11 law of the hearing officer with the issuing a
- 12 conditional license. So that would be the motion,
- 13 correct?
- 14 MS. VALENTINE: Yes, correct. It would be
- 15 adopting the findings of facts and conclusions of law
- in the hearing officer's recommended order, and then
- 17 placing additional conditions on the license, such as
- 18 notification requirements, or in the event of a
- 19 conviction, for example, as one option, is that the
- 20 license would be terminated or would be deemed
- 21 surrendered. Those are some of the conditions.
- 22 VICE CHAIR BROWN: Could the applicant/licensee
- 23 then also, if they are charged and convicted, could
- 24 they be denied a license such as we've done in the
- 25 past for, you know, not forever, but for 10 years

- 1 thereafter?
- 2 MS. VALENTINE: So typically, that's declared
- 3 ineligible for a license. And I believe that that's a
- 4 statute. In the past, we've had applicants agree to
- 5 that consent order. That is also still a vehicle that
- 6 is available to you if you would like to consider the
- 7 resolution of this in lieu of going forward with a
- 8 final order based on a recommended order.
- 9 You could authorize staff to perhaps negotiate
- 10 with the applicant, and then the applicant could agree
- 11 to certain conditions. You could agree to in the
- 12 event of any future conviction, to be ineligible to
- 13 even apply for a license for a period of years. That
- 14 is also a third option that is available if you would
- 15 like to consider that.
- 16 VICE CHAIR BROWN: Commissioners, who wants to
- 17 take a stab? Commissioner Drago?
- 18 COMMISSIONER DRAGO: I think I would like to hear
- 19 from Commissioner D'Aquila, see if he's interested in
- 20 making a new motion or whatever he wants to do, or
- 21 stick with what he has or his original motion. I'd
- 22 like to give him an opportunity to do what he wants to
- 23 do in that light since he's the one that made the
- 24 motion.
- 25 VICE CHAIR BROWN: Sure, but before that,

- 1 Commissioner Repp.
- 2 COMMISSIONER REPP: Yeah. I just want to say, I
- 3 believe the meeting yesterday, I thought we had looked
- 4 up and that his license is actually active in New York
- 5 until September. Is that correct? I don't know if
- 6 that helps or --
- 7 MS. VALENTINE: -- in here.
- 8 COMMISSIONER REPP: So he currently has a
- 9 license.
- 10 MS. VALENTINE: Yes.
- 11 COMMISSIONER REPP: Okay, thank you.
- 12 VICE CHAIR BROWN: Thank you, Commissioner Repp.
- 13 Commissioner D'Aquila, you want to --
- 14 COMMISSIONER D'AOUILA: Yes, all right. I'll
- 15 take that under consideration. And with the
- 16 restrictions that you have outlined, Attorney
- 17 Valentine. With those restrictions and giving us the
- 18 time and the reporting, I would amend it or change the
- 19 motion to reflect a conditional license under those
- 20 conditions that you have outlined. And I have but one
- 21 question, though. What is the term of the license
- 22 that would be granted, the conditional license?
- MS. VALENTINE: It's three years. Is that
- 24 correct --
- 25 MR. MARSHMAN: Yes.

24

25

Page 40 1 COMMISSIONER D'AQUILA: Okay. 2. VICE CHAIR BROWN: So, Ms. Valentine, as part of Commissioner D'Aquila's motion, if you could just 3 4 state on the record that those three conditions you 5 outlined. 6 MS. VALENTINE: Okay. Just to clarify the 7 condition license. The items I've discussed is notification within a certain period of time within 8 9 the arrest, for example, 72 hours. 10 VICE CHAIR BROWN: 24 hours. 11 MS. VALENTINE: Yes, 24 hours, because as a 12 condition of the license, he has to inform us, as Director Marshman pointed out, within 48 hours of any 13 arrest. So to make a shorter time period as a 14 15 condition of 24 hours of an arrest to notify the 16 commission of any arrest. And also, of any -- again, of any charge, including any allegation of violation 17 of administrative or of any statutes in an 18 administrative action. 19 20 VICE CHAIR BROWN: That would be the first 21 condition -- second condition? The second condition could be 22 MS. VALENTINE: 23 that upon conviction of any violation, that he would

be subject to license revocation. And then I think

the third condition you discussed is that he would be

- 1 declared by the commission ineligible for licensure
- 2 for a certain period of time.
- 3 VICE CHAIR BROWN: You got it?
- 4 COMMISSIONER D'AQUILA: Yeah. I can accept each
- 5 three of -- each of those conditions, 1, 2, and 3,
- 6 that you've outlined.
- 7 VICE CHAIR BROWN: Would you like to insert a
- 8 time frame for the ineligibility?
- 9 COMMISSIONER D'AOUILA: I'll take Counsel's
- 10 recommendation. What is a typical time frame in this
- 11 situation as we have not had this come up before?
- MS. VALENTINE: I think in the past, some of the
- 13 time period that the commission considered in some
- 14 negotiations was 10 years.
- 15 COMMISSIONER D'AQUILA: Okay. I believe that's
- 16 reasonable.
- 17 VICE CHAIR BROWN: Okay. So your motion is to
- 18 adopt the hearing officer's findings of fact and
- 19 conclusions of law and issue a conditional license
- 20 based on the three items illuminated by -- highlighted
- 21 by Ms. Valentine, correct?
- 22 COMMISSIONER D'AQUILA: Yes, I'll amend the
- 23 motion -- is it amending the motion or is it a new
- 24 motion? Excuse me.
- MR. MARSHMAN: I would suggest a new motion just

- 1 to be sure.
- 2 COMMISSIONER D'AQUILA: Okay. Then I'd like to
- 3 make a new motion to accept the hearing officer's
- 4 recommendation issuing a conditional license with the
- 5 three conditions that have been outlined.
- 6 VICE CHAIR BROWN: Perfect. Is there a second?
- 7 Commissioner Repp, is there a second?
- 8 COMMISSIONER REPP: Second.
- 9 VICE CHAIR BROWN: Is there any discussion? All
- 10 those in favor, say aye.
- 11 (Aye.)
- 12 VICE CHAIR BROWN: Thank you. That's how we do a
- 13 tie. All right. Thank you for your efforts there.
- 14 Moving on to 6.4.
- MR. HUNDERSMARCK: Item 6.4 is Pamela Sue Bruce,
- 16 case 2024-045735. Petitioner Pamela Sue Bruce
- 17 submitted an application for a card room employee
- 18 occupational license. Following review of the
- 19 application, the commission issued a letter of license
- 20 denial and denied the request for waiver, notifying
- 21 Petitioner of its intent to deny the application based
- 22 on Petitioner's misdemeanor conviction.
- 23 Petitioner requested an informal hearing, which
- 24 was held on March 18th, 2025. On April 25th, the
- 25 hearing officer recommended denying Petitioner's

- 1 application. The division recommends the commission
- 2 adopt hearing officer's recommended order and deny
- 3 Petitioner's application.
- 4 VICE CHAIR BROWN: Thank you. Mr. Hundersmarck,
- 5 the position for which Ms. Bruce is applying for, I
- 6 was trying to recall it.
- 7 MR. HUNDERSMARCK: Poker dealer.
- 8 VICE CHAIR BROWN: Poker dealer. Has she
- 9 currently held a license with any state regulatory
- 10 body?
- 11 MR. HUNDERSMARCK: She had a Florida license. It
- 12 expired. Her conviction was discovered in the process
- of reissuing it, and she also has a Mississippi
- 14 license.
- 15 VICE CHAIR BROWN: Thank you. Commissioners, do
- 16 you have any questions on this item?
- 17 COMMISSIONER DRAGO: I don't.
- 18 VICE CHAIR BROWN: Okay. If there are no
- 19 questions, can I get a motion, please? Commissioner
- 20 Drago.
- 21 COMMISSIONER DRAGO: I make a motion to adopt the
- 22 hearing officer's recommended order of deny.
- 23 VICE CHAIR BROWN: Thank you. Is there a second?
- 24 COMMISSIONER REPP: Second.
- 25 VICE CHAIR BROWN: Any discussion? All those in

- 1 favor, say aye.
- 2 (Aye.)
- WICE CHAIR BROWN: All right. We are moving on
- 4 to requests for waivers, 7.1 through 7.3.
- 5 MS. ALVARADO: Item 7.1 is 2025-011098, Edgar
- 6 David Diaz. Here, the applicant applied for a card
- 7 room employee occupational license. Upon review of
- 8 the application, it was discovered that he had a
- 9 disqualifying felony of aggravated battery of a
- 10 pregnant victim out of Marion County, Florida, from
- 11 July 14th, 2022. The applicant previously held a card
- 12 room employee occupational license, which was revoked
- on May 5th, 2023, due to this felony conviction.
- 14 The applicant reapplied for a card room employee
- 15 occupational license, which was denied at the October
- 16 4th, 2024, commission meeting. The applicant
- 17 conducted a waiver interview on February 26th, 2025,
- 18 and that was documented in the meeting materials.
- 19 Here, the commission can decide to grant the
- 20 waiver and issue the applicant the occupational
- 21 license. And if you decide not to, I'd ask that you
- 22 authorize a letter of license denial in this case.
- 23 VICE CHAIR BROWN: Thank you, Ms. Alvarado. We
- 24 do have the speaker present, I believe. Mr. Diaz, if
- 25 you're here?

- 1 MR. DIAZ: Yeah.
- 2 VICE CHAIR BROWN: Please come to the podium and
- 3 state your name for the record.
- 4 MR. DIAZ: Edgar Diaz for the record.
- 5 VICE CHAIR BROWN: Thank you, Mr. Diaz.
- 6 MR. DIAZ: Sorry, I just wrote something down.
- 7 I'm not really good at public speaking. Good morning.
- 8 Last time I was here or in Tallahassee, we discussed
- 9 how the Gaming Commission preferred to see me complete
- 10 my probation before considering my possible
- 11 reinstatement of the license. And I'm proud to say
- 12 that I successfully -- I've successfully completed my
- 13 probation. I'm in good standing with the law in every
- 14 sort of way.
- 15 I've completed all terms of my rehabilitation.
- 16 And for what it's worth, I continue to maintain that
- 17 the allegations were completely untrue. This
- 18 experience has been truly transformative for me. I've
- 19 grown as a person, and I hope that the growth is
- 20 evident to you as well. I thank you guys for the --
- 21 or I'd like to thank you for the opportunity to appear
- 22 before you guys again here today, and I genuinely
- 23 appreciate you guys' time and consideration.
- 24 VICE CHAIR BROWN: Thank you, Mr. Diaz.
- 25 Commissioners, are there questions of Mr. Diaz?

	2	
	1	Page 46 COMMISSIONER DRAGO: Mr. Diaz, have you you
	2	said you completed your probation, right?
	3	MR. DIAZ: Yes, sir.
	4	COMMISSIONER DRAGO: Does that include the fees
	5	that you owed?
	6	MR. DIAZ: Yes.
	7	COMMISSIONER DRAGO: Okay. So everything is
	8	done. Everything is clear. You're not under
	9	probation any longer?
	10	MR. DIAZ: No, no. I've been off for the past
	11	few months.
	12	COMMISSIONER DRAGO: Okay. And when did you pay
	13	off the fees? Recently?
	14	MR. DIAZ: It was October of last year, I
	15	believe.
	16	COMMISSIONER DRAGO: Okay. And how long have you
	17	been off probation you said?
	18	MR. DIAZ: Since then.
	19	COMMISSIONER DRAGO: Since then?
	20	MR. DIAZ: Or since, I think a month after
	21	since around November.
	22	COMMISSIONER DRAGO: Okay, thank you.
	23	VICE CHAIR BROWN: Commissioners, any other
	24	questions? Thank you, Mr. Diaz.
	25	MR. DIAZ: Thank you.
-		

- 1 VICE CHAIR BROWN: Thank you. All right,
- 2 Commissioners, are there questions of staff? Okay.
- 3 Now is the time to either discuss or make a motion.
- 4 COMMISSIONER DRAGO: If I could just --
- 5 VICE CHAIR BROWN: Please.
- 6 COMMISSIONER DRAGO: -- I guess a comment in
- 7 terms of the way I'm thinking is that, I appreciate
- 8 Mr. Diaz coming here and clarifying some things.
- 9 Especially for me, it was the probation and the fines
- 10 that were owed. So I'm glad that that got clarified.
- 11 I still have the concern that this occurred -- what
- 12 year did this occur?
- 13 MS. ALVARADO: 2022.
- 14 COMMISSIONER DRAGO: Yeah. Such a short period
- of time, it's difficult for me to make a determination
- 16 of whether or not Mr. Diaz has shown good moral
- 17 conduct and rehabilitated since that time. So I think
- 18 there would be -- for me, there would need to be more
- 19 time since this offense occurred, especially when you
- 20 think of the seriousness of the offense, which is.
- 21 And I think we discussed that the last time.
- The nature of the offense is such that it's very,
- 23 very serious to all of us. I think when we sit up
- 24 here and try to do what we think is best for
- 25 protecting the citizens of the state of Florida as

- 1 well as being as fair as we possibly can and ensuring
- 2 that people can work within the state of Florida. So
- 3 my concern is that I don't think there's been enough
- 4 time has passed, especially since the end of
- 5 probation, but also since this offense occurred.
- 6 VICE CHAIR BROWN: Thank You, Commissioner Drago.
- 7 Are there any other comments, Commissioners?
- 8 Commissioner Drago, with that, can you please make a
- 9 motion?
- 10 COMMISSIONER DRAGO: I quess my motion would be
- 11 to deny the waiver, correct?
- 12 MS. ALVARADO: Yes.
- 13 COMMISSIONER DRAGO: So I'll make a motion to
- 14 deny the waiver.
- 15 VICE CHAIR BROWN: Is there a second?
- 16 COMMISSIONER REPP: Second.
- 17 VICE CHAIR BROWN: Is there any discussion? All
- 18 those in favor, say aye.
- 19 (Aye.)
- 20 VICE CHAIR BROWN: All right. Passes
- 21 unanimously. Thank you. Item 7.2.
- 22 MS. ALVARADO: Item 7.2 is 2025-011130, Kerrey
- 23 Cobb. The applicant here applied for a PMW General
- 24 Individual Occupational License. Upon review of the
- 25 application, it was discovered that she had the

2.2

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Page 49 disqualifying offensive possession of methamphetamine 1 2 out of Thomas County, Georgia, from October 1st, 2024. A waiver interview was conducted on March 11th, 3 2025, and is documented in the meeting materials here. 4 The applicant answered yes to having been convicted of 5 a disqualifying offense, enlisted the one felony on 6 7 there. The commission here can decide to grant the 8 9 waiver and issue the occupational license, or they can 10 decide not to waive the felony and issue a letter of license denial in this case. 11 12 VICE CHAIR BROWN: Thank you, Ms. Alvarado. 13 Commissioners, are there any questions? Yes. 14 Commissioner Repp. 15 COMMISSIONER REPP: Is this individual still on 16 probation or has that been resolved? 17 MS. ALVARADO: Yes, they're still on probation --18 VICE CHAIR BROWN: I don't have any questions. Commissioners? 19 20 COMMISSIONER DRAGO: Do we know when the 21 probationary period ends?

VICE CHAIR BROWN: And this -- it dates back in

MS. ALVARADO:

COMMISSIONER DRAGO:

25 the interview, at least -- it dates back to 2015. She

September 9th, 2027.

Oh, wow.

- 1 references it.
- 2 MS. ALVARADO: Yes. The arrest happened in 2017.
- 3 They postponed the case in 2018 and then reopened it,
- 4 I guess in 2014 (sic). She was in a mental health
- 5 facility during that time between 2017 and 2024.
- 6 VICE CHAIR BROWN: Thank you. Okay,
- 7 Commissioners, can we get a motion on this item?
- 8 COMMISSIONER REPP: I'll make a motion to deny.
- 9 VICE CHAIR BROWN: The waiver. Thank you.
- 10 COMMISSIONER REPP: The waiver.
- 11 VICE CHAIR BROWN: Thank you. Is there a second?
- 12 COMMISSIONER DRAGO: I'll second.
- 13 VICE CHAIR BROWN: Is there any discussion? All
- 14 those in favor, say aye.
- 15 COMMISSIONER DRAGO: Aye.
- 16 VICE CHAIR BROWN: Aye.
- 17 COMMISSIONER D'AQUILA: Aye.
- 18 COMMISSIONER REPP: Aye.
- 19 VICE CHAIR BROWN: Okay. Thank you. Item 7.3.
- 20 MS. ALVARADO: 7.3 is 2025-016286, Amber Brunt.
- 21 Here, the applicant applied for a card room employee
- 22 occupational license. Upon review of the application,
- 23 it was discovered that she had a felony disqualifying
- 24 conviction for possession of a controlled substance
- 25 without a valid prescription out of St. Lucie County

- 1 from January 29th, 2015, as well as possession of
- 2 oxycodone out of St. Lucie County from June 28th,
- 3 2017.
- 4 The applicant here seeks a waiver of the felony
- 5 offenses and issuance of the license. She did answer
- 6 yes on her original application and included one
- 7 felony and one misdemeanor. A waiver interview was
- 8 conducted on March 20th, 2025, and has been documented
- 9 in the meeting materials.
- 10 Here, the commission can grant the waiver and
- 11 issue the occupational license. Or if not, we'd ask
- 12 that you authorize us to issue a letter of license
- 13 denial in this case.
- 14 VICE CHAIR BROWN: Thank you. Commissioners, any
- 15 questions of Ms. Alvarado? Okay. If not, can we get
- 16 a motion on this item?
- 17 COMMISSIONER REPP: I have just --
- 18 VICE CHAIR BROWN: Sure.
- 19 COMMISSIONER REPP: I'd like to make a -- I'm
- 20 having -- I like the things that she wrote in her
- 21 waiver interview and the things that she said she's
- 22 done. I just would like to see -- out of these lists
- 23 of all these things she's done to rehabilitate,
- there's no letters from anyone. There's no
- 25 recommendations. She says she went back to school and

- 1 got a degree. There's really nothing to substantiate
- 2 the information she's provided.
- 3 And in order to consider this particular request,
- 4 I would like to see more. And therefore, I would deny
- 5 this waiver.
- 6 VICE CHAIR BROWN: Thank you. That sounds like a
- 7 motion. And is there a second? Commissioner Drago?
- 8 COMMISSIONER DRAGO: I'll make a second for
- 9 discussion.
- 10 VICE CHAIR BROWN: Thank you. All right,
- 11 Commissioners, do you have any comments or questions
- 12 of staff? I agree with Commissioner Repp. I mean, I
- 13 would also like to see letters of support, given the
- 14 charges, too, and for what she's applying for, and her
- 15 candor also on the application. I would have been
- 16 inclined to grant the waiver, but for rehabilitation
- 17 purposes, it would bolster her application.
- 18 MS. ALVARADO: Just for clarification, after she
- 19 receives a letter of license denial from us, if that's
- 20 what you decide to do in this case, she would have a
- 21 chance to request an informal hearing, where at that
- 22 point, she could provide that additional information
- 23 if she'd like to.
- 24 VICE CHAIR BROWN: There you go.
- MS. ALVARADO: So that's just for your knowledge.

Page 53 1 COMMISSIONER D'AQUILA: And may I? 2 VICE CHAIR BROWN: Yes, sure. COMMISSIONER D'AQUILA: And we will do that as a 3 4 matter of course. Communicate that to her. MS. ALVARADO: She will get the letter of license 5 denial, and attached to it is a notice of rights page, 6 7 as well as intellectual rights. That gives her all 8 three options laid out for her so she can read what 9 her options are there. 10 COMMISSIONER D'AQUILA: Yeah, I think that's 11 important in this case because it -- as Commissioner 12 Repp has outlined, when I got through this case, I had the same reaction, but I could not articulate it as 13 well. But --14 15 THE REPORTER: Excuse me. 16 COMMISSIONER D'AQUILA: Too close? 17 THE REPORTER: Thank you. 18 COMMISSIONER D'AQUILA: Okay. Let's do that. Ι 19 agree with that approach. 20 VICE CHAIR BROWN: Okay. So there's a motion on 21 the floor. There's a second. Any other discussion? 22 All those in favor, say aye. 23 (Aye.) 24 VICE CHAIR BROWN: Thank you. We are going to 25 move on to license denials now, 8.1 through 8.3.

Page 54 MS. ALVARADO: 8.1 is 2025-027883, Jose Antonio 1 2 Hernandez. The Division of Pari-Mutuel Wagering 3 received a completed application for Mr. Hernandez on May 2nd, 2025. The applicant is seeking a slot 4 machine card room pari-mutuel combination occupational 5 license. After review of the application, it was 6 7 discovered that he was convicted of a felony offense 8 of conspiracy to possess with intent to distribute 9 marijuana in the United States District Court, 10 Southern District of Florida from October 9th, 1984. 11 He is currently licensed with the commission. 12 holds a pari-mutuel wagering general individual occupational license. And he has since 1986. And at 13 that point, they did waive his felony conviction. 14 15 did disclose the offense on his original application, 16 although he did list it as a misdemeanor on there. the case -- sorry. So here, we'd ask that you issue a 17 letter of license denial in this case. 18 19 VICE CHAIR BROWN: Commissioners, any questions? 20 And obviously, there -- he's off probation and he had 21 a current -- he had a license. It just has not 2.2 renewed. 23 MS. ALVARADO: He still has a current license. He's seeking to upgrade his license to a slot --24 25 VICE CHAIR BROWN: Slot machine.

Page 55 1 MS. ALVARADO: -- combo. Right now, he has a 2 general pari-mutuel license. VICE CHAIR BROWN: And was it a misdemeanor in 3 4 1984? MS. ALVARADO: No, it was a felony. 5 VICE CHAIR BROWN: It was a felony. 7 MS. ALVARADO: And since then, he did try to 8 amend the application, but it was past the time period 9 for him to send in the application. 10 VICE CHAIR BROWN: Thank you. Commissioners, any comments? I don't have a problem issuing this 11 12 individual license, who's currently licensed with us 13 as well. COMMISSIONER DRAGO: No, I don't either. 14 going back to 1984 and he's been a licensed -- he's 15 16 been licensed with the state for many years as I 17 recall. So I don't have any problem issuing the 18 upgrade either. 19 VICE CHAIR BROWN: Absolutely. So, Commissioner, 20 any other comments? 21 COMMISSIONER DRAGO: No. 2.2 VICE CHAIR BROWN: Commissioner Drago, can you 23 please make a motion to that effect? COMMISSIONER DRAGO: What would be the exact 24 25 motion?

1	Page 56 VICE CHAIR BROWN: It would be to approve the
2	application and issue a slot machine combo license.
3	COMMISSIONER DRAGO: So moved.
4	VICE CHAIR BROWN: Is there a second?
5	COMMISSIONER D'AQUILA: I'll second that motion.
6	VICE CHAIR BROWN: Any discussion? All those in
7	favor, say aye.
8	(Aye.)
9	VICE CHAIR BROWN: Thank you. Item 8.2.
10	MS. ALVARADO: 8.2 is 2025-028901, Elvin James
11	Stafford. The Division of Pari-mutuel Waivering
12	received a completed application for Mr. Stafford on
13	March 15th, 2025. Here, the applicant is seeking a
14	slot machine card room pari-mutuel combination
15	occupational license.
16	After review of the application, it was
17	discovered that he was convicted of felony offense of
18	carrying a concealed weapon from October 11th, 2018.
19	He didn't disclose this on the original application,
20	but did amend his application to disclose the felony
21	conviction. Here, we'd ask the commission to
22	authorize a letter of license denial in this case.
23	VICE CHAIR BROWN: Commissioners, any questions
24	of staff or comments? This is a offense that back
25	in 2018.

Page 57 1 MS. ALVARADO: Yes. 2 VICE CHAIR BROWN: And no other offenses have been committed? 3 4 MS. ALVARADO: No, not since 2018. COMMISSIONER DRAGO: This was a firearm, correct? 5 MS. ALVARADO: Yes. 7 COMMISSIONER DRAGO: Yeah. 8 VICE CHAIR BROWN: Commissioner Repp? 9 COMMISSIONER REPP: And I just want to confirm, 10 this is a single offense. He has not had any others 11 prior or after that. 12 MS. ALVARADO: He had a misdemeanor possession of marijuana in 2014, but no other offenses since 2018. 13 14 COMMISSIONER REPP: Okay. 15 VICE CHAIR BROWN: Commissioners, can we get a 16 motion to approve the application rather than the --17 what staff is recommending here? COMMISSIONER REPP: I'll make that motion. 18 19 VICE CHAIR BROWN: Is there a second? COMMISSIONER D'AQUILA: Yeah, I'll second that 20 21 motion. 2.2 VICE CHAIR BROWN: Is there any discussion? All 23 those in favor, say aye. 24 (Aye.) 25 VICE CHAIR BROWN: Passes unanimously. 8.3.

Page 58 MS. ALVARADO: 8.3 is 2025-033615, Eric Del 1 2 Castillo-Polo. Here, the Division of Pari-Mutuel Wagering received a complete application on April 1st, 3 The applicant is seeking a pari-mutuel general 4 individual occupational license. 5 Upon review of the application, it appears that 7 the applicant had previously used a false identity to apply for a license with the commission. 8 9 Specifically, on September 2nd, 2024, the applicant 10 submitted an application to the commission for a parimutuel wagering general individual occupational 11 12 license, which provided a false name and false security -- Social Security number on that. 13 The commission may deny an applicant of any --14 15 the application of any person who submits an 16 application to the commission upon which the applicant 17 falsely sworn and is signed and under oath to a material statement under Section 16.7175 Florida 18 19 statute. So here, we'd ask to issue a letter of 20 license denial in this case. 21 VICE CHAIR BROWN: Thank you. Commissioners? 22 The Social Security card that the individual 23 submitted, did that Social Security -- I read his statement in the file. Did that belong to him 24 25 actually?

25

Page 59 1 No. It was his cousin's Social MS. ALVARADO: 2 Security number that had his name as well he used on 3 that application. VICE CHAIR BROWN: That is a crime. Have we 4 notified authorities. 5 MS. ALVARADO: I don't know that. 6 7 MR. MARSHMAN: If there was any ongoing criminal investigation into his conduct, we would not 8 9 be able to discuss it publicly. 10 VICE CHAIR BROWN: Okay. Commissioners, this is a very serious offense, and I do believe staff should 11 12 at least notify the authorities, if they haven't already, of this action. 13 COMMISSIONER DRAGO: Yeah, I definitely agree 14 15 with that. This is a very serious offense and he's 16 already acquired a license under a false name in the 17 past, and now, is asking for a license under his new 18 identity. So this is -- to me, it's a no brainer and 19 I don't --20 COMMISSIONER D'AQUILA: I agree. 21 COMMISSIONER DRAGO: There's not much more I can 22 say other than, I would -- if it's the right time to 23 make a motion --24 VICE CHAIR BROWN: It is.

COMMISSIONER DRAGO: -- to authorize the issuance

- 1 of the letter of license denial.
- VICE CHAIR BROWN: Thank you. Yes?
- 3 COMMISSIONER D'AQUILA: I will second that
- 4 motion.
- 5 VICE CHAIR BROWN: Thank you. All those in
- 6 favor, say aye.
- 7 (Aye.)
- 8 VICE CHAIR BROWN: All right. We are on to 9.1,
- 9 which is a discussion of final order pursuant to
- 10 request from the respondent.
- 11 MS. ALVARADO: Item 9.1 is 2024-047393, Mikhael
- 12 Scott Bailey. In the case materials, you were
- 13 provided with the administrative complaint alleging
- 14 that respondent was observed participating in a game
- 15 as a designated player while on duty at Orange City
- 16 Racing & Card Club.
- 17 He is therefore subject to an administrative fine
- 18 up to \$1,000 and/or suspension or revocation of his
- 19 card room employee occupational license. We did hear
- 20 this at a past meeting. You asked that I find a
- 21 little bit more information on how the facility
- 22 handled this incident.
- 23 He was provided a week's suspension from July
- 24 31st, 2023, to August 8th, 2023, and he was given a
- 25 final written reprimand that any other violation would

- 1 result in his termination. And he is still currently
- 2 employed at Orange City.
- 3 The respondent did respond here with an election
- 4 of rights, choosing option 3. And he did not dispute
- 5 any of the allegations contained within the
- 6 administrative complaint. He waived his rights to any
- 7 form of a hearing and requested that the commission
- 8 enter a final order in this case.
- 9 Therefore, we'd ask that you enter a final order
- 10 imposing a fine up to \$1,000 and/or suspension and
- 11 revocation of his occupational license.
- 12 VICE CHAIR BROWN: Thank you. Commissioners.
- 13 Yes, Commissioner.
- 14 COMMISSIONER DRAGO: Yeah. I mean, this is a
- 15 serious offense for sure. And I realize the
- 16 administrative fine can only go up to \$1,000, but I
- 17 think it would warrant more than that if we were able
- 18 to under the law. But I'm curious about what -- also
- 19 what was done to prevent this from happening again?
- 20 Do we have any information from the facility in terms
- 21 of how they've changed their policies or what?
- MS. ALVARADO: I don't, no. All I have is the
- 23 document that he was given that just speaks of his
- 24 suspension and possibility of termination if it were
- 25 to happen again.

1	Page 62 COMMISSIONER DRAGO: And he was a supervisor
2	MS. ALVARADO: Right.
3	COMMISSIONER DRAGO: as well, so.
4	MS. ALVARADO: Floor supervisor.
5	COMMISSIONER DRAGO: I don't know what the
6	facility did to make sure this doesn't happen again or
7	to deter future occurrences of this type of a thing.
8	So I would recommend that we it's important that we
9	make sure that we do send a message that this is not
10	something that can be tolerated.
11	And I would suggest just opening the discussion
12	here that we would propose a \$1,000 fine as well as a
13	suspension. And I would start with at least a one
14	week suspension along with that \$1,000 fine. And I'll
15	just start there and hear what the other commissioners
16	have to say.
17	VICE CHAIR BROWN: Thank you. Commissioner
18	D'Aquila.
19	I would agree with you, although I do think the
20	suspension should be more severe than that.
21	COMMISSIONER D'AQUILA: Yeah, I agree and I agree
22	with Chairman Brown. This attacks the integrity of
23	our gaming industry and the state. The designated
24	player, this is not an obscure rule and it really
25	attacks the whole concept of legal and safe gambling

- 1 and fair in a card room, which is a privilege. A
- 2 license is a privilege.
- 3 And I would consider this violation to be among
- 4 the very top rules one shouldn't do. And it's not
- 5 that it's his first year working. He's a supervisor
- 6 and should know better and hasn't denied doing it. So
- 7 I think it should be a suspension as well.
- 8 VICE CHAIR BROWN: Thank you. Commissioner Repp?
- 9 COMMISSIONER REPP: My thoughts on this also, the
- 10 \$1,000 fine and a substantial suspension. Also with
- 11 the caveat, if it happens again, it's just an
- 12 immediate revocation. This is just something that
- 13 should have never happened.
- 14 VICE CHAIR BROWN: That's a great additional
- 15 point to make. And, Ms. Alvarado, we can include that
- 16 in the -- oops. Ms. Valentine, we can include some
- 17 language in that?
- 18 MS. VALENTINE: And I'm sure Ms. Alvarado can
- 19 answer that very well. I just want to clarify, when
- 20 we issue a final order that is not based on a
- 21 negotiated conditions, it's not really possible to say
- 22 that if it happens again, it would be immediate
- 23 revocation.
- 24 If this licensee were to violate the rules and
- 25 the statutes in the same way again, he would again be

- 1 issued administrative complaint. Something that could
- 2 be in the final order is that should it happen again,
- 3 the recommended penalty will be revocation.
- 4 But at that time, the commissioners would still
- 5 have the opportunity to decide, is it revocation? Is
- 6 it something else? But it would still be granted due
- 7 process rights if it were to happen again, to contest
- 8 the administrative complaint alleging that.
- 9 VICE CHAIR BROWN: Okay, thank you.
- 10 Commissioners, thoughts on the suspension period?
- 11 Again, the facility gave a one-week suspension,
- 12 correct? One week?
- 13 MS. ALVARADO: Yes.
- 14 VICE CHAIR BROWN: So I think it should be, as
- 15 Commissioner Repp pointed out, something much more
- 16 steeper.
- 17 COMMISSIONER REPP: I was considering to start at
- 18 a 60-day suspension unless the commissioners had other
- 19 thoughts on that to consider.
- 20 VICE CHAIR BROWN: I think 60 days is -- sends a
- 21 message as well. Commissioner D'Aquila?
- 22 COMMISSIONER D'AQUILA: I concur with that.
- 23 VICE CHAIR BROWN: Commissioner Drago?
- 24 COMMISSIONER DRAGO: I'm willing to go along with
- 25 it. I would be satisfied personally with two weeks.

25

Page 65 But if the general consensus of the commission is 60 1 2 days, I certainly would go along with that. 3 VICE CHAIR BROWN: Thank you. Commissioner Repp, are you willing to make a motion? 4 COMMISSIONER REPP: Sure. I will make a motion 5 to -- I quess I want to make sure I do this right --6 7 to approve a final order with \$1,000 fine and a 60-day 8 suspension. 9 VICE CHAIR BROWN: That's good. Is there a 10 second? Is that right? Ms. Valentine, anything else? 11 MS. VALENTINE: If you would also like to put in 12 there that future violations would be subject to revocation, you can certainly do so just with the 13 understanding that his license would not be 14 15 immediately revoked upon an allegation from the 16 commission of a future violation. 17 He can still have his due process rights. 18 that would signal that if he violates it again, it 19 won't be a fine or a suspension. The penalty that the 20 commission would be seeking is revocation. 21 COMMISSIONER REPP: And I amend that to include the caveat that there would be a revocation after due 2.2 23 process --24 MS. VALENTINE: A future violation --

COMMISSIONER REPP: Future violation.

Page 66 1 MS. VALENTINE: -- would be subject to 2 revocation. COMMISSIONER REPP: With future violations. 3 VICE CHAIR BROWN: That sounds like a great 4 5 motion. 6 COMMISSIONER REPP: That's a motion. 7 VICE CHAIR BROWN: Yes. Is there a second? 8 COMMISSIONER D'AQUILA: I will second that 9 motion. 10 VICE CHAIR BROWN: Any discussion? All those in 11 favor, say aye. 12 (Aye.) 13 VICE CHAIR BROWN: Thank you. Passes 14 unanimously. We are moving on to discussion of policy 15 and procedure. We have just one, 10.1. Director 16 Mustain. 17 MS. MUSTAIN: Good morning. VICE CHAIR BROWN: Good morning. 18 19 COMMISSIONER DRAGO: Good morning. 20 Lisa Mustain for the record. MS. MUSTAIN: 21 have for you today the employee counseling and 22 discipline policy. This policy establishes internal 23 quidelines for administering counseling and disciplinary action so that it can be complied --24 25 applied, excuse me -- consistently within the

- 1 commission.
- VICE CHAIR BROWN: Thank you.
- 3 MS. MUSTAIN: That's the policy.
- 4 VICE CHAIR BROWN: Thank you. And all employees
- 5 will be given the policy -- the 11-page policy so that
- 6 they're aware as well as their supervisors.
- 7 MS. MUSTAIN: That's --
- 8 VICE CHAIR BROWN: Is there training or required
- 9 training that we can do with an email blast to all of
- 10 our employees to make them aware that -- and just to
- 11 train them?
- MS. MUSTAIN: Yes, Commissioner. We also provide
- 13 training online. We've had several Teams meetings
- 14 that our HR staff is providing to everybody in the
- 15 commission that's manager --
- 16 VICE CHAIR BROWN: Thank you.
- 17 MS. MUSTAIN: -- that trains them on all of our
- 18 policies, particularly this one.
- 19 VICE CHAIR BROWN: Thank you. Commissioner
- 20 Drago?
- 21 COMMISSIONER DRAGO: Can I ask one specific
- 22 question if I could? There's a section -- it's
- 23 actually -- just want to make sure I get it right.
- 24 Section or Roman numeral III, section C under
- 25 suspension. You see that, Lisa?

25

Page 69 other questions? I just have a question about the 1 2 counseling down there. It says that it's not a form 3 of discipline, but it will be documented and put in the record or record of counseling. So what is that? 4 MS. MUSTAIN: So typically, how that works is 5 when you -- when the discipline is really not severe 6 7 enough to put it in writing and you just initially 8 want to bring to light that some adjustments need to 9 be made, you would give a counseling session and you 10 would document that. 11 And that's typically not used again, unless that 12 particular cited deficiency was not corrected. And so it would be used -- and that oral discussion would --13 that paperwork would be used in a more formal 14 15 disciplinary action. 16 VICE CHAIR BROWN: But it would not necessarily 17 be part of that employee's record moving --MS. MUSTAIN: Not until it became a written 18 19 record. 20 VICE CHAIR BROWN: Okav. 21 MS. MUSTAIN: Written record and a disciplinary 22 action to be in writing. 23 COMMISSIONER DRAGO: And if I could say, that's 24 very consistent around the country with bargaining

unit agreements and police department policies as

- 1 well. So it's kind of common to find that in policies
- 2 across the country.
- WICE CHAIR BROWN: Commissioners, any other
- 4 questions of Director Mustain? Seeing none, can we
- 5 get a motion to approve the employee counseling and
- 6 discipline policy as presented?
- 7 COMMISSIONER REPP: I will make that motion to
- 8 approve the employee counseling and discipline as
- 9 presented.
- 10 VICE CHAIR BROWN: Thank you. Is there a second?
- 11 COMMISSIONER DRAGO: Second.
- 12 VICE CHAIR BROWN: All those in favor, say aye.
- 13 (Aye.)
- 14 MS. MUSTAIN: Thank you.
- 15 VICE CHAIR BROWN: Thank you for your work on
- 16 this. Now, into executive director update. Mr.
- 17 Marshman.
- 18 MR. MARSHMAN: Good morning again.
- 19 VICE CHAIR BROWN: Good morning.
- MR. MARSHMAN: Just as a road map of my portion
- 21 of this is, first, I'd like to ask Director Herold to
- 22 give an update on his team's activities and some
- 23 recent highlights. Next, I'd like to acknowledge the
- 24 employees of the month.
- 25 Afterwards, we also have some service awards for

- 1 certain 5, 10, 15, etc., years of service. And also
- 2 talk about scheduling for the upcoming meetings, a
- 3 reminder about this afternoon's workshop, and where I
- 4 think the commission could go next in terms of it's
- 5 rule making that would be less cumbersome and
- 6 cashless. So with that, if I may, I'd like to turn it
- 7 over to Director Herold.
- 8 VICE CHAIR BROWN: Thank you. And thank you for
- 9 the roadmap. Warrior Herold.
- 10 THE REPORTER: Excuse me.
- 11 MR. HEROLD: I know you probably --
- 12 THE REPORTER: Excuse me. Can you sign up,
- 13 please?
- 14 VICE CHAIR BROWN: Oh, he's an employee.
- 15 THE REPORTER: Sorry, oh, okay.
- 16 VICE CHAIR BROWN: Yeah, he's -- no, just say
- 17 your name for --
- 18 MR. HEROLD: Carl Herold for the record. Thank
- 19 you. I know you don't recognize me without my
- 20 scooter, but I have graduated since then. Thank you
- 21 for this opportunity to share some more information
- 22 about the fantastic work of the Gaming Enforcement
- 23 folks. And so I've got probably three or four
- 24 categories of things that I would like to share.
- 25 The first one I would like to share with everyone

- 1 is the activity of the unit. I'll start with the
- 2 analyst. This past month, our criminal analyst unit
- 3 was involved in nine multi-agency meetings. And as I
- 4 have said before, the multi-agency meetings are
- 5 beneficial to help share actionable information plus
- 6 intel info on current trends and criminal activity.
- 7 And so that's very important.
- 8 Our analyst folks did 10 backgrounds on
- 9 individuals and nine backgrounds on businesses for
- 10 criminal investigations. They were involved in one
- 11 search warrant. They actually went and assisted with
- 12 a search warrant this past month, which is common.
- 13 That's part of the overall team concept that we
- 14 exercise in gaming enforcement, where the analysts
- 15 come out and leverage their skill set with our agents.
- 16 We had three trainings this past month. The
- 17 analysts were part of a financial crimes conference,
- 18 which is extremely important. They attended a
- 19 national gambling intel group, which is again very
- 20 helpful. And then they were part of the internal
- 21 training with HR on the fundamentals of HR and how
- that coordinates with our gaming enforcement.
- 23 And then lastly for the analysts, they helped
- 24 with nine different forfeiture packets. You know,
- 25 we're doing a lot of forfeitures and it requires a

- 1 great deal of interaction between the gaming
- 2 enforcement folks and our office of general counsel.
- 3 And Chief Christina Linton, as her folks, assisting
- 4 with gathering all that necessary information for the
- 5 forfeiture packets. And so we're very thankful for
- 6 that.
- 7 And I kind of segue into the -- we've had a lot
- 8 of conversation over the last couple meetings about
- 9 slot machine storage and the dilemma that that creates
- 10 for us. And we are actively working on getting some
- 11 slot machines moved into the destruction category. I
- don't want to be too optimistic and say it's going to
- 13 happen next month or whatever, but we are working on
- 14 that.
- We've recognized the importance of getting those
- 16 machines that are involved in past activities and
- 17 investigations, getting them destroyed and making room
- 18 for additional storage.
- 19 Now, I'd like to talk about the law enforcement
- 20 personnel. This last month, our law enforcement folks
- 21 touched 95 different investigations. And this -- as
- 22 I've said, and I'll say it again just for the benefit
- 23 of anybody that's -- didn't hear me the last time. So
- 24 those are investigations that, it may be that
- 25 additional information comes in and they update the

- 1 file or they move it into a different category.
- 2 So that doesn't necessarily mean that 95
- 3 investigations were completed. It just means that
- 4 progress was moved forward on 95 investigations. And
- 5 I'll say that 76 of those investigations are actually
- 6 our investigations. We're lead on those
- 7 investigations.
- 8 This past month we arrested 10 individuals. And
- 9 out of that, there were two RICO charges, a money
- 10 laundering charge, 22 cases or 22 arrests for keeping
- 11 a gambling house, and 30 arrests for possession of
- 12 slots. So with 9 -- 10 individuals arrested, some of
- 13 them got multiple charges against them.
- 14 We were able to close eight establishments that
- 15 were running slot machines within them. That includes
- 16 smaller illegal casinos and businesses, maybe
- 17 convenience stores, or some local bars or those kind
- 18 of things like that. And we seized 209 machines and a
- 19 total of \$67,900 and something this past month. Any
- 20 questions about activity?
- 21 VICE CHAIR BROWN: Commissioners? Just again,
- 22 stupendous, I mean, work on your team's behalf.
- 23 MR. HEROLD: Absolutely. And they do a
- 24 phenomenal job. I did want to also touch on the fact
- 25 that Governor DeSantis's leadership on immigration

- 1 enforcement policy, the Gaming Enforcement Unit is
- 2 progressing. We've accepted the challenge to be a
- 3 part of that and we look forward to participating.
- 4 And we have already made application to the federal
- 5 government and we are on their pending list.
- 6 They have provided us the next level of tasks
- 7 that we need to perform to be fully involved in that.
- 8 And so we are progressing on with that. And I'll let
- 9 you know -- I'll give you an update when we're fully
- 10 invested in it and have our credentials.
- 11 VICE CHAIR BROWN: And, Director Herold, just for
- 12 the public here, just so that they're aware, what that
- 13 means is that our law enforcement officers are also
- 14 charged with dual -- additional tasks.
- MR. HEROLD: And yes. I'm sorry for
- 16 interrupting. But I mean this means that they will be
- 17 full partners with our federal agencies in trying to
- 18 create some impact on illegal immigration in the state
- 19 of Florida.
- 20 VICE CHAIR BROWN: I think it's great synergy.
- 21 MR. HEROLD: Thank you. Thank you. Any
- 22 questions beyond that?
- 23 VICE CHAIR BROWN: Commissioners?
- 24 COMMISSIONER REPP: No.
- MR. HEROLD: Ken, K.J., Marc, Mike, and Parise,

- 1 come on up.
- THE REPORTER: I need everyone to sign in.
- 3 MR. HEROLD: Yeah, just -- thank you. On
- 4 Thursday, April 17th of 2025, at Florida State
- 5 University Campus in Florida in Tallahassee faced a
- 6 tragic and dangerous active shooter incident that
- 7 threatened the lives of students, faculty and the
- 8 broader community. As law enforcement officers from
- 9 across the region mobilized to respond, four members
- 10 of the Florida Gaming Control Commission's Division of
- 11 Gaming Enforcement answered the call without
- 12 hesitation.
- 13 Special Agent Supervisor Ken Parker and special
- 14 agents Marc Kjellin, Parise Adams, and Mike Kreager
- 15 each assigned to the North Regional office,
- 16 were among the first to respond to the unfolding scene
- 17 without regard for their personal safeties -- personal
- 18 safety, these agents joined a coordinated law
- 19 enforcement effort to secure the campus, protect
- 20 innocent lives, and render aid to those affected.
- 21 Their actions reflect the highest ideals of
- 22 public service and the enduring commitment of our
- 23 division to support our fellow officers and protect
- 24 the people of Florida in times of crisis.
- While the primary mission of the Division of

Page 77 Gaming Enforcement is to investigate and evade illegal 1 2 gambling across the state, our sworn officers are, first and foremost, law enforcement professionals 3 ready to serve whenever and wherever they are needed. 4 On that day, they embodied what it meant -- what 5 it means to wear the law enforcement badge. We extend 6 7 our greatest gratitude and pride in our four agents. 8 Their courage on April 17th is a testament to their 9 character and a powerful reminder that duty to 10 commitment always comes first. Please join me in 11 recognizing these young men. 12 VICE CHAIR BROWN: Thank you. Gentlemen, we are absolutely in awe and admire the work that you've 13 done. And on behalf of the Commission, Commissioner 14 Drago is going to present you with a commission 15 16 commendation for all of your efforts and sacrifices to 17 our state and the agency. Thank you. 18 COMMISSIONER DRAGO: Could we all step down? 19 VICE CHAIR BROWN: Sure. 20 COMMISSIONER DRAGO: Carl, if you would read off 21 their names and have them come up. 22 MR. HEROLD: We'll start with Special Agent 23 Supervisor Ken Parker. Special Agent Marc Kjellin. COMMISSIONER DRAGO: Good job. 24 MR. HEROLD: Special Agent Mike Kreager. 25

1 2	COMMISSIONER DRAGO: Good job. Thank you very much.
3	MR. HEROLD: And Special Agent Parise Adams.
4	MR. HEROLD: Commissioner Drago, I missed two of
5	the guys to get the picture receiving the award.
6	COMMISSIONER DRAGO: This is too important.
7	MR. HEROLD: Any additional words?
8	COMMISSIONER DRAGO: I just want to say, I mean,
9	I'm extremely proud of these guys. Everybody that knows
10	anything about law enforcement knows that you never
11	know what's going to happen that day. It could be
12	quiet, boring, sit and drink coffee and talk to the
13	shop owners all day, or you could be risking your life
14	to save innocent people fleeing from a crazy active
15	shooter.
16	And the thing is that the officers know how to
17	respond, do respond, don't hesitate. They could have
18	stayed in their offices and been perfectly safe and
19	nobody would have said anything. They're not even on
20	the scene and not there. But they did. They got out.
21	They ran out. They risked their lives. Active
22	shooting situation.
23	You don't know what you're running into. Could
24	be multiple shooters, could be anything happening.
25	You don't know where they are. You're going into

- 1 buildings blind, basically. So I just really commend
- 2 you guys. This is really a great thing that we did.
- 3 It's great for the state of Florida. It's great for
- 4 the students and everybody at the college. And I
- 5 really do get it and appreciate what you guys did very
- 6 much. Thank you.
- 7 COMMISSIONER DRAGO: Squeeze in here. I'm with
- 8 the big guys. I feel very comfortable.
- 9 MR. HEROLD: Everybody smile.
- 10 VICE CHAIR BROWN: Thank you. Thank you again.
- 11 COMMISSIONER DRAGO: Thank you so much, guys.
- 12 VICE CHAIR BROWN: Thank you, Director.
- 13 MR. HEROLD: Thanks all I have.
- 14 VICE CHAIR BROWN: Thank you.
- 15 COMMISSIONER DRAGO: Thank you.
- 16 VICE CHAIR BROWN: Commissioners, any other
- 17 comments to Director Herold? Okay. Thank you for
- 18 your report. Back to you.
- 19 MR. MARSHMAN: Thank you. So we do have some
- 20 employees of the month that I'd like to take time to
- 21 acknowledge, starting with the Division of
- 22 Administration with Ms. Pamela Harrell. She's the
- 23 Staff Development Administrator. If you've taken any
- 24 training in People First, she's the one that
- 25 coordinated and created that.

Page 80 Pamela Harrell is Administration's Employee of 1 2 the Month for May. This will be Pamela's last month before the Gaming Control Commission as well. She has 3 4 worked for Pari-Mutuel Wagering since 2008, transitioned to FGCC administration in 2022. 5 In administration, Pam has been instrumental in 7 creating and providing training on People First site, ensuring all policies are placed in the learning 8 9 management model. Pam is commended for her excellent 10 service and appreciated for her contribution to the Pari-Mutuel Wagering and Administration. 11 12 presence will be missed. 13 VICE CHAIR BROWN: She is not here today, but I wish her well. 14 15 MR. MARSHMAN: Next is from the general counsel's 16 office, Mr. Hundersmarck, who seated at the table with 17 He is a senior attorney in the Litigation Unit. After onboarding with OGC in December, Justin hit the 18 19 ground running by immersing himself in the subject 20 matter and quickly acquiring the knowledge necessary 21 to prosecute violations of governing statutes and 2.2 rules and to present matters in front of the 23 Commission. 24 Justin is a hard worker with excellent research, 25 writing, and issue spotting skills. His dedication to

- 1 his work and willingness to go the extra mile make him
- 2 OGC's employee of the month.
- For Gaming Enforcement is Special Agent Marc
- 4 Kjellin. Special Agent Marc Kjellin is the employee
- 5 of the month in recognition for his exceptional
- 6 leadership initiative and dedication during a period
- 7 of supervisory transition.
- 8 During the current supervisory vacancy, Agent
- 9 Kjellin has proactively stepped in supporting the
- 10 acting special agent supervisor by taking on a range
- of critical supervisory and non-supervisory
- 12 responsibilities. Marc has played a key role in
- 13 ensuring operational continuity by assisting with
- 14 personal training, managing DGE equipment, and
- 15 overseeing the inventory of all weapons and
- 16 ammunition, all while maintaining his regular
- 17 investigative workload.
- 18 His efforts have been instrumental in keeping the
- 19 team organized, mission focused, and well equipped.
- 20 And as you saw earlier today, it should be noted that
- 21 he was one of the agents that responded to the active
- 22 shooter situation at FSU with three other agents from
- 23 the Northern District. His ability to lead by
- 24 example, take initiative to support both leadership
- 25 and colleagues alike underscores his commitment to the

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25

Page 82 1 agency's success. Agent Kjellin's contribution during 2 this time have gone above and beyond expectations and 3 are worthy of recognition. VICE CHAIR BROWN: Absolutely. MR. MARSHMAN: Next is from the Office of 5 Information Technology, Mr. Brett Williams, who's 6 7 seated to my left at the table. Brett joined IT in 8 December as our application development manager and 9 quickly made an impact. His skills in project 10 management and application development have been 11 invaluable as we implement new systems and 12 technologies, including the IT service management system and the creation of applications to address the 13 commission's operational needs. 14 15 Brett established standards for application 16 development, and management, streamlining the team's 17 processes. He has also found ways to use resources 18 more efficiently, and Brett recognizes business needs 19 and proactively works to address them. 20 Brett is always willing to assist regardless of 21 the nature of the task. He has been a valuable 22 addition to the IT team, and I'm pleased to have him 23 as the IT employee of the month.

Excellent.

MR. MARSHMAN: And last but not least is the

VICE CHAIR BROWN:

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25

Wonderful.

Page 83 Division of Pari-Mutuel Wagering, and it's Michelle 1 2 Futrell. Michelle Futrell is an integral part of the 3 operations team based in the Fort Lauderdale regional office. She is proficient in all of her 4 administrative duties and goes above and beyond 5 expectations to support the team, customers, and 6 7 mission of the commission. 8 Michelle ensures that our regional satellite 9 office needs are properly supported, and provides 10 administrative support for the operations and investigation staff for more than 20 years. Her 11 12 annual performance review is always exceptional, and Michelle goes above and beyond in everything she does 13 14 for us. 15 Her consistent performance, exceptional teamwork, 16 innovation, outstanding customer service, leadership 17 qualities, reliability, and positive attitude 18 consistently represent the commission's values and 19 image in a positive, professional manager -- manner. 20 She projects a warm, cheerful attitude to colleagues, 21 licensees, and stakeholders alike. And she's the 22 Pari-Mutuel Division employee of the month. 23 VICE CHAIR BROWN: Michelle, stand up, please.

MR. MARSHMAN: Next, we have a series of

Thank you.

Thank you, Director Marshman.

- 1 employees to recognize for their years of service to
- 2 the state. Starting with 5 years and going to 10, 15,
- 3 and even ending at out much higher than that. So
- 4 without further delay, starting at 5, first is Mr.
- 5 Randall Lazala Badia. He's in IT. That's 5 years.
- 6 Next is Mr. Marcus Brooks, also for 5 years.
- 7 Next is Sharon Dunkle (phonetic). Next is Maya Jones,
- 8 Randa Samson, and Cheryl Stubbs.
- 9 VICE CHAIR BROWN: Thank you. Good.
- 10 MR. MARSHMAN: I should have said this in the
- 11 beginning. Some of these employees are in
- 12 Tallahassee, some are in Central Florida, and some are
- 13 here in South Florida. So for those of the employees
- 14 that I do call out, if you would just stick around, we
- 15 would like to have a group photo, hand out
- 16 certificates and some pins that acknowledge your years
- 17 of service.
- 18 Next, I have Ms. Mayana Bravo-Santos, Ms. Lerrah
- 19 Clark, Cayelan Cwirka (phonetic), Cyntoria Harris,
- 20 Lacy Musgrove, and Pedro Polanco. Those have all
- 21 served the state for 10 years.
- 22 VICE CHAIR BROWN: Nice.
- MR. MARSHMAN: Next, at the 15 year mark, I have
- 24 Mr. Jose Cuevas, Renee Harkins, Noel Haynes, Yashwanti
- 25 Ragoobir, William Smith -- Bill Smith, Carlos -- well,

- 1 Bill Smith is the last one in 15 years.
- VICE CHAIR BROWN: Nice.
- 3 MR. MARSHMAN: At the 20 year mark, I have Carlos
- 4 Gaitan and Katie Young. For 25 years of service is
- 5 Ms. Jamie Pouncey. And finally, for 30 years of
- 6 service in the state of Florida, Ms. Kellie Wilcox.
- 7 VICE CHAIR BROWN: Awesome.
- 8 MR. MARSHMAN: And again, if you're here today
- 9 and your name was called, please stick around. We've
- 10 got a certificate and we'll take a photo.
- 11 Next on my list, I have the schedule of the
- 12 upcoming meetings. We have meetings already scheduled
- 13 for June, July, August, and September. I don't know
- 14 if you want to go ahead and start talking about
- 15 October or not.
- VICE CHAIR BROWN: Sure, let's go. October, the
- 17 week of October 6th?
- 18 MR. MARSHMAN: I believe so.
- 19 VICE CHAIR BROWN: Commissioners, does October
- 20 9th work?
- 21 COMMISSIONER D'AQUILA: Yes, it does.
- 22 COMMISSIONER REPP: Yes
- 23 COMMISSIONER DRAGO: Yes.
- 24 VICE CHAIR BROWN: Yes. Okay. Does that work,
- 25 Joe?

2 - ,	
1	Page 86 MR. DILLMORE: Yes.
2	VICE CHAIR BROWN: Do we want to go further out?
3	COMMISSIONER DRAGO: Yeah, I think we should do
4	at least to
5	MR. MARSHMAN: Thanksgiving?
6	VICE CHAIR BROWN: Yeah, could we do that?
7	COMMISSIONER D'AQUILA: November 6th?
8	VICE CHAIR BROWN: Does November 6th work for you
9	all?
10	COMMISSIONER DRAGO: Yes.
11	COMMISSIONER D'AQUILA: Yes.
12	COMMISSIONER REPP: Yes.
13	VICE CHAIR BROWN: November 6th. Why don't we
14	just close out the year.
15	COMMISSIONER D'AQUILA: December 4th?
16	VICE CHAIR BROWN: Okay. That way, we could book
17	the rooms. December 4th?
18	COMMISSIONER REPP: Yeah.
19	VICE CHAIR BROWN: December 4th?
20	MR. DILLMORE: December 4th?
21	VICE CHAIR BROWN: Mm-hmm.
22	MR. DILLMORE: Yes.
23	VICE CHAIR BROWN: Perfect. Great.
24	MR. MARSHMAN: So going back to October, if we
25	could, I think that's the same week as G2E, Global

Page 87 Gaming Expo in Las Vegas. I'm not sure if any of the 1 2 commissioners are going to be traveling. I know staff 3 will likely be traveling. VICE CHAIR BROWN: Yeah. 4 MR. MARSHMAN: So perhaps we consider another 5 date in October? 7 VICE CHAIR BROWN: Sure. Does the October -- the 8 week of October 13th work any particular day? 9 There is a slot machine license MR. MARSHMAN: 10 that's up for renewal on October 12th, which is the 11 Sunday. 12 COMMISSIONER DRAGO: What about October 2nd? 13 VICE CHAIR BROWN: Okay. Does October --14 COMMISSIONER DRAGO: Does that work? 15 VICE CHAIR BROWN: It's Yom Kippur. 16 COMMISSIONER DRAGO: Oh, is it? 17 VICE CHAIR BROWN: Yeah, it's a religious 18 holiday. 19 COMMISSIONER DRAGO: Sure, it is. Yeah. 20 VICE CHAIR BROWN: Yeah. 21 COMMISSIONER DRAGO: If we don't want to do that, that's fine. 2.2 23 COMMISSIONER D'AQUILA: What about October 16th? MR. MARSHMAN: I think that would be too late for 24 25 the --

Page 88 1 COMMISSIONER D'AQUILA: Oh, because of the 12th. 2 Yeah. VICE CHAIR BROWN: We could schedule it for 3 October 16th and just do a zoom for the license 4 5 renewal the week before. 6 MR. MARSHMAN: Yes. Yes. 7 VICE CHAIR BROWN: Okay. Does October 16th work? 8 COMMISSIONER REPP: Yes. 9 COMMISSIONER DRAGO: Yes. 10 COMMISSIONER D'AQUILA: Yes. 11 VICE CHAIR BROWN: And we could always modify it 12 at the next meeting if it doesn't. All right. Director Marshman, is that all of the business? 13 Just a reminder, this afternoon in 14 MR. MARSHMAN: 15 this room at 1:30, we'll be having a workshop that was 16 previously noticed. There is going to be a discussion of the cashless rule draft. If anyone is interested 17 18 and doesn't have a copy of the rule already, it is 19 posted on our website if you'd like to review that 20 before. 21 And we discussed this individually yesterday but 22 staff has been thinking about what next to tackle in 23 rulemaking. And I think everyone would agree that the slot machine gaming rules continue to need updates and 24 25 So I think that will be the next thing improvements.

- 1 that I bring to you all at the June meeting for
- 2 suggestions.
- One of the subjects that's come up is the key to
- 4 credit concept. Just generally speaking, if someone
- 5 wins a jackpot over \$1200, then a W2G form has to be
- 6 issued. That's when the attendant comes over and has
- 7 to start filling out paperwork, getting information
- 8 from the customer.
- 9 Other jurisdictions have come up with situations
- 10 where you basically pre-register, and if you hit that
- 11 amount, then that allows you to cash out your own
- 12 jackpot. I know I'm simplifying this, but it is
- 13 something that I think we could do here in Florida and
- 14 be within the statutory requirements.
- 15 So staff's going to continue to look at that,
- 16 maybe a few other items for us to adjust. And our
- 17 next meeting, I think the goal for the next round of
- 18 rulemaking at the staff level, provided the
- 19 commissioners agree, is to tackle a series of smaller
- 20 lifts perhaps simultaneously, but it would still be
- 21 much less than the year plus that we've taken to get
- 22 the draft out of cashless.
- 23 So I think that would result in faster rules,
- 24 faster improvements that perhaps the industry could
- 25 implement a lot quicker than some other things. So

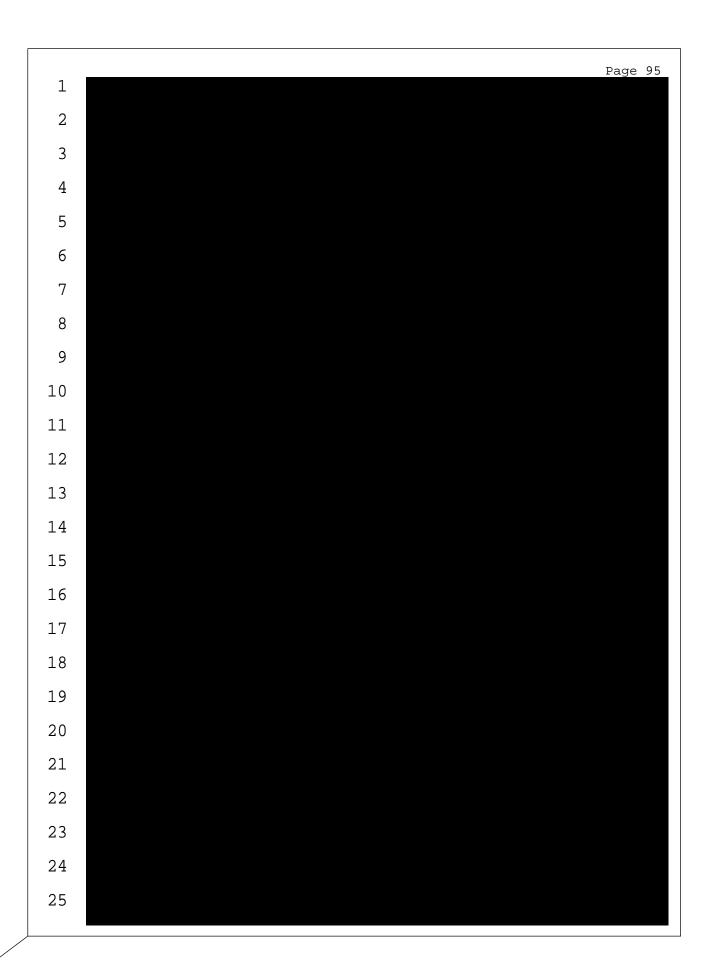
- 1 with that, that's the end of my portion.
- 2 VICE CHAIR BROWN: On the rulemaking side, from
- 3 start to finish, what would be your ideal time frame
- 4 for these low hanging fruit kind of rules that we can
- 5 tackle?
- 6 MR. MARSHMAN: As fast as we could.
- 7 VICE CHAIR BROWN: Three months?
- 8 MR. MARSHMAN: Hopefully, before the end of the
- 9 year. There are certain statutory timelines that we
- 10 have to adhere to, but those are usually measured in
- 11 weeks, not months. And again the lift on this would
- 12 be adding a few words or striking through words, not
- 13 creating 10 plus pages from whole cloth. So I think
- 14 we could measure the progress in months, not a year.
- 15 VICE CHAIR BROWN: Okay, great. Commissioners,
- 16 any questions of Director Marshman?
- 17 COMMISSIONER DRAGO: No.
- 18 VICE CHAIR BROWN: No? Okay. On our agenda, we
- 19 have public comment and then we have item 13 in which
- 20 we have a speaker. So I'm going to go right to public
- 21 comment. Is there anybody in the audience here that
- 22 would like to address us today? Yes, please come to
- 23 the podium and state your name.
- MR. BLAND: Patrick Bland, the chief technology
- officer of Acres. And sorry, I didn't fill out my

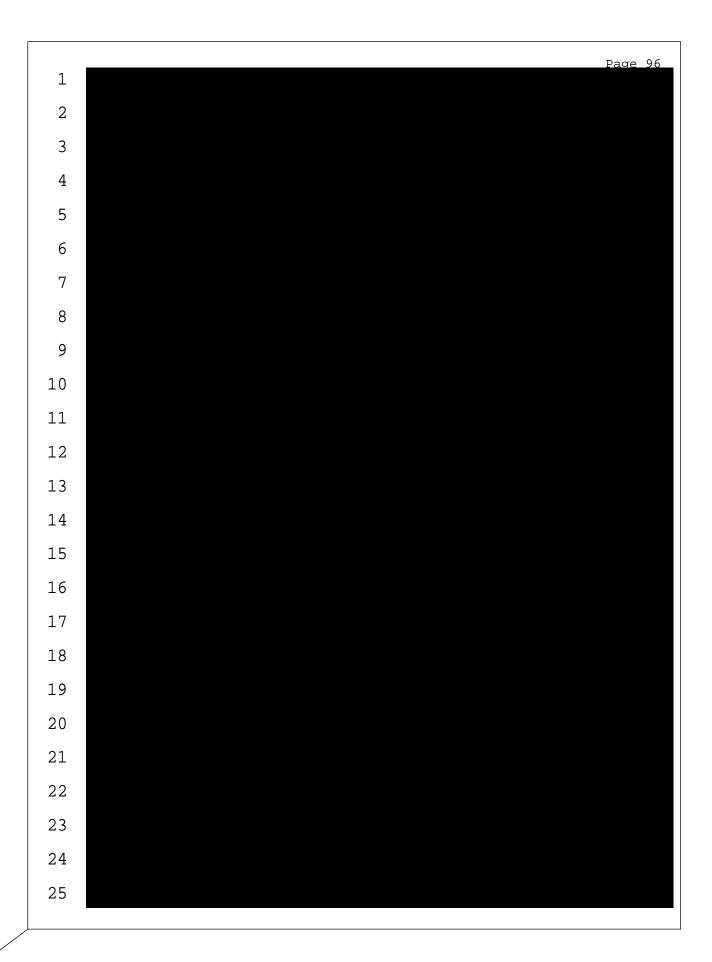
- 1 little form. There was a very strategically placed
- 2 accident right on 595. So I was a little bit late
- 3 getting here, but --
- 4 VICE CHAIR BROWN: Well, thank you for making it.
- 5 MR. BLAND: Just wanted to say thank you to the
- 6 commission and Bill and Dennis. You know, we're a
- 7 little over -- you're bringing a little over a year of
- 8 bringing our new technology to market here. And so
- 9 you guys have been a pleasure to work with. And just
- 10 want to say thanks and looking forward to the cashless
- 11 workshop this afternoon.
- 12 VICE CHAIR BROWN: Excellent. Thank you. I
- 13 appreciate you taking time to come out of here.
- 14 Anybody else from the audience that would like to
- 15 address us? Feel free to come on up. If not, we are
- 16 going to move on to item 13. Ms. Alvarado.
- 17 MS. ALVARADO: The Office of General Counsel
- 18 requests the commissioners to close the meeting so
- 19 that the Office of General Counsel may seek advice
- 20 from the commissioners in a closed meeting concerning
- 21 litigations titled Florida Gaming Control Commission
- 22 v. PPI, Inc., FGCC case number 2024-031374, and
- 23 Florida Gaming Control Commission v. PPI, Inc., case
- 24 number 2024-057184.
- 25 This advice relates to litigation strategy and

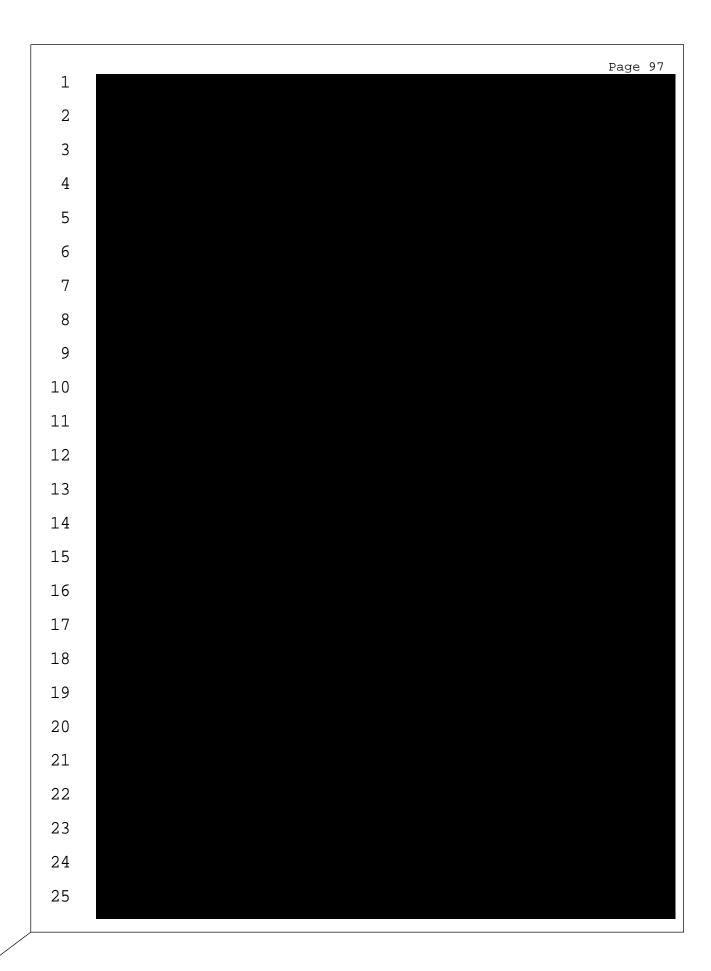
- 1 settlement negotiations and may therefore be discussed
- 2 in private pursuant to Sections 16.716 and 286.01184
- 3 statutes. Before we close, I'd ask you about Mr.
- 4 Zachem, who represents PPI. I think he had a few
- 5 comments.
- 6 VICE CHAIR BROWN: Yeah, I was just -- thank you.
- 7 Yes. Mr. Zachem, come on up.
- 8 MR. ZACHEM: Thank you very much. My name is
- 9 Jonathan Zachem and I represent PPI in these matters.
- 10 I'll be very brief. I know you all have a session
- 11 pertaining to the settlement agreements before you. I
- 12 want to thank your counsel for working with us on them
- 13 and kind of carry over from last meeting that I
- 14 believe Vice Chair Brown mentioned.
- 15 As far as trying to create consistency in some of
- 16 the agreements and terms, we proposed some ideas
- 17 before you all that we hope are satisfactory to the
- 18 commission, but look forward to working with you all
- 19 in them. Hopefully, we can end up having some of
- 20 those terms as the consistency starts working its way
- 21 out in the future, go in better ways. Just briefly,
- 22 you can see that there were two underage incidents,
- 23 both of which we took action to try and train our
- 24 staff and work with them so that they're aware of
- 25 what's going on. But we thank you all very much for

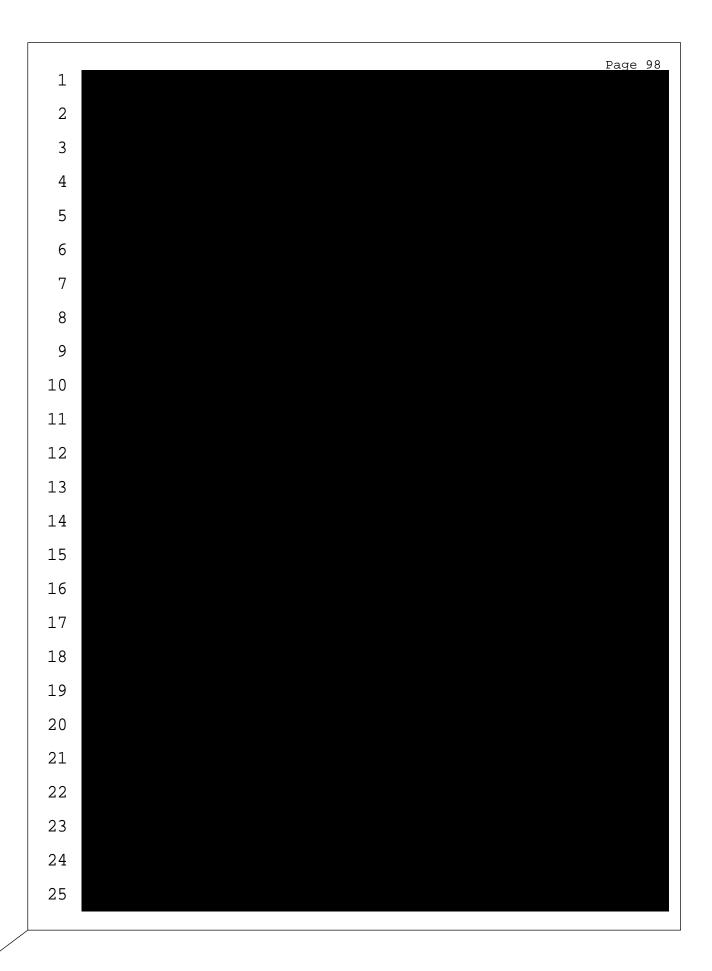
- 1 your time. We understand you're going to have a
- 2 session pertaining to it. We look forward to working
- 3 with you on a good resolution for you.
- 4 VICE CHAIR BROWN: Thank you, Mr. Zachem. Okay.
- 5 It is 11:16, and I have a little spiel that I have to
- 6 read according to our Florida Statutes and in
- 7 compliance with that. So we are going to recess and
- 8 then we will go back on the record after our brief
- 9 recess. But in connection with the performance of the
- 10 commission's regulatory duties, it is necessary for us
- 11 to hear information that is exempt or confidential.
- 12 Specifically, commission counsel will be discussing
- 13 litigation strategy and settlement negotiations with
- 14 the commissioners related to the litigation that was
- 15 previously mentioned.
- 16 The closed meeting is scheduled for approximately
- 17 30 minutes. Those in attendance will be myself, Julie
- 18 Brown, Commissioner Chuck Drago, Commissioner Tina
- 19 Repp, and Commissioner John D'Aquila. Acting
- 20 Executive Director Ross Marshman, Division Director
- 21 Joe Dillmore, General Counsel Elina Valentine, Deputy
- 22 General Counsel Marc Taupier, Chief Attorney Emily
- 23 Alvarado, and senior attorneys Justin Hundersmarck and
- 24 Shireen Anbardan. Brandy Humphries, Dixie Parker, and
- 25 our certified court reporter who is here today,

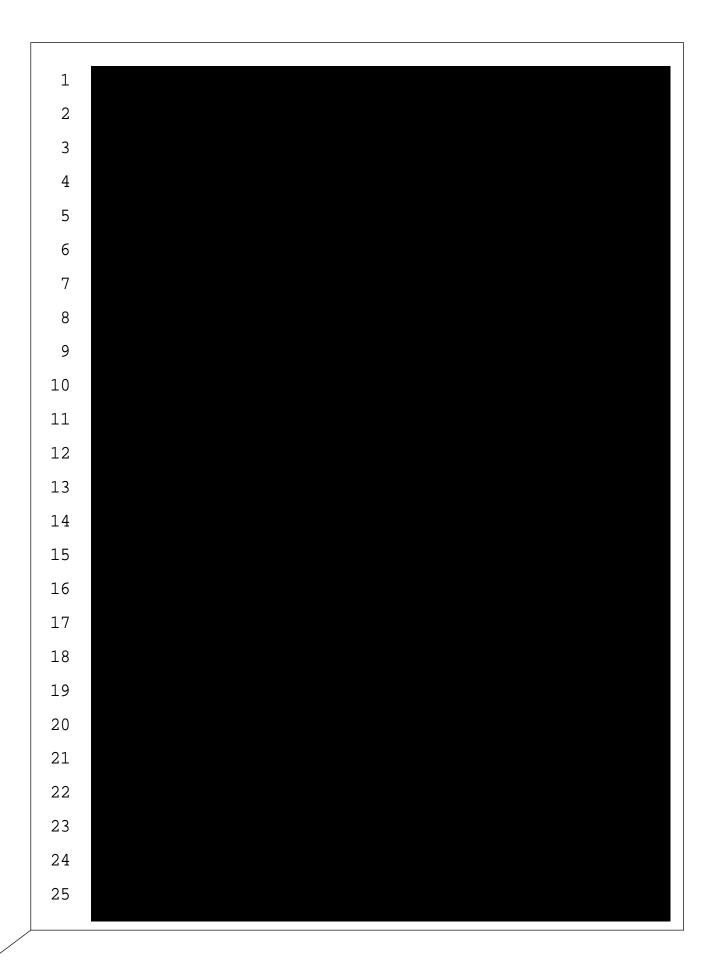
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Page 94
     Shelley Kelly. Great name.
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 2
          In accordance with Section 16.716 and 286.011,
     Subsection 8C, Florida Statutes, the closed meeting,
 3
 4
     including the necessity for closure and those specific
     reasons for such necessity will be recorded by our
 5
     certified court reporter. No portion of the closed
 6
 7
     meeting will be off the record.
          The court reporter's notes will be fully
 8
     transcribed and filed with the clerk of the
 9
10
     commission.
                  The transcript will be made public upon
     conclusion of the litigation. And for the record, the
11
     time is now 11:18 a.m., and we will just -- we will
12
     recess for 30 minutes.
13
14
          So just thank you all for coming. We'll be back
15
     on the record in 30 minutes as well. I don't want to
16
     say goodbye, but see you later.
17
          (The meeting was recessed.)
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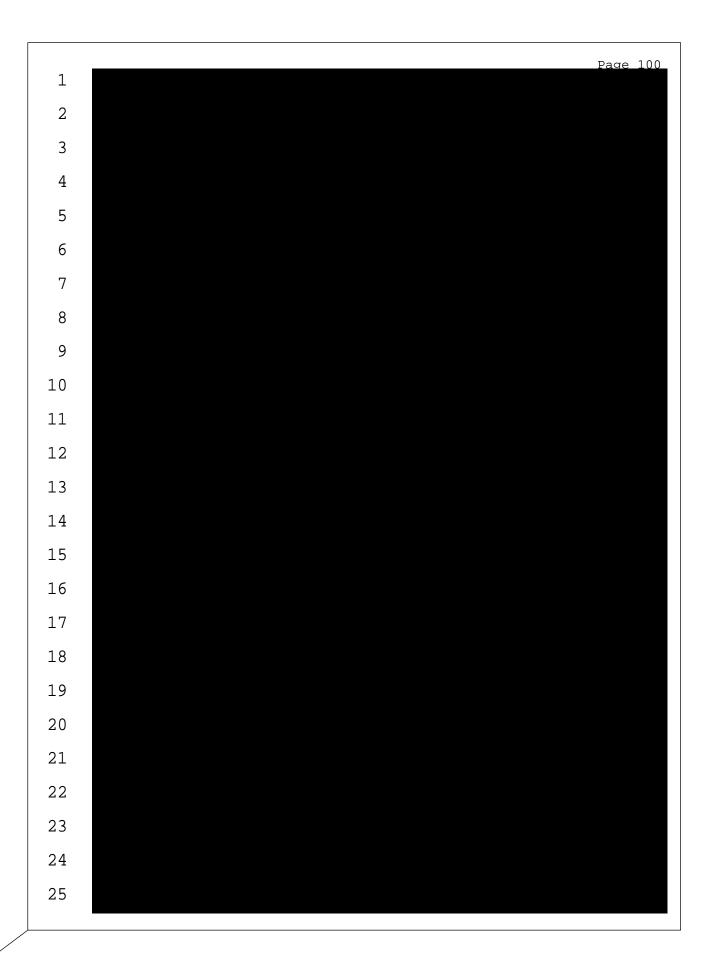


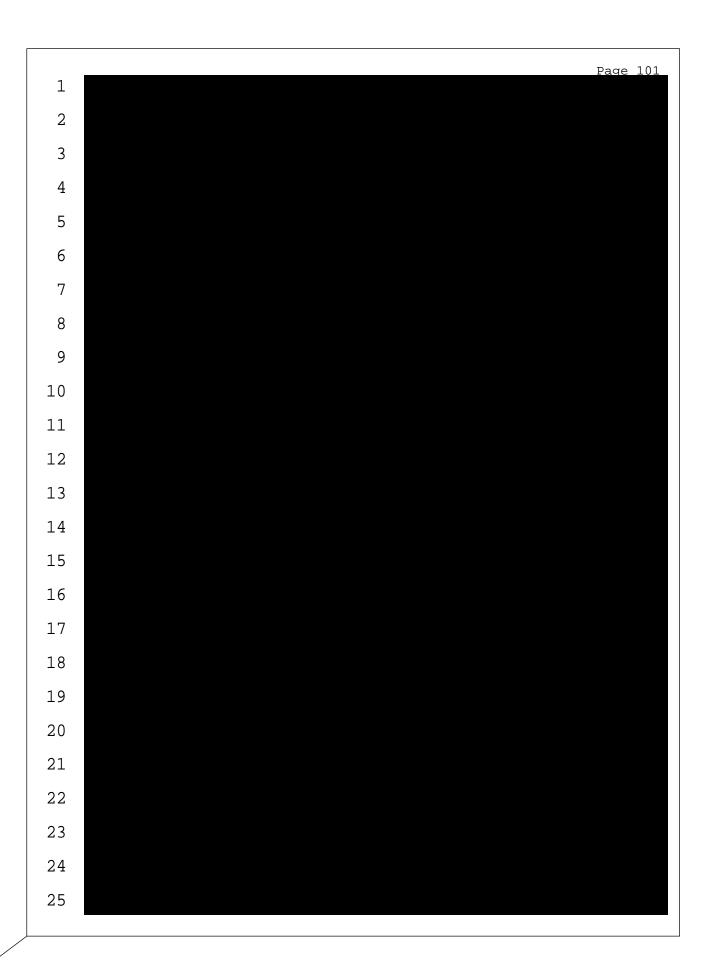


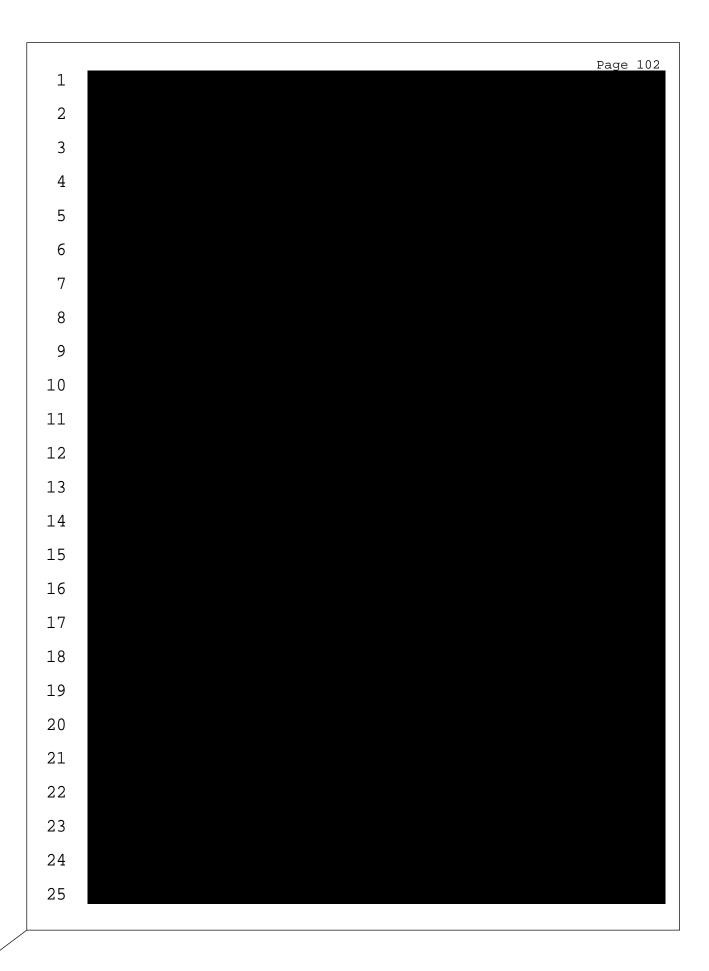


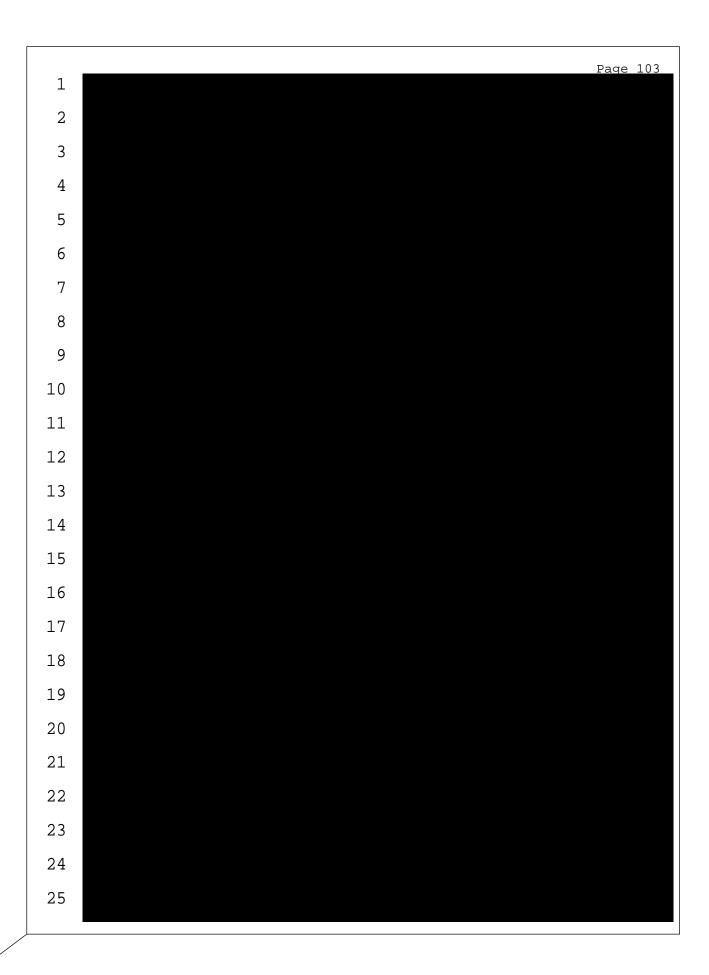


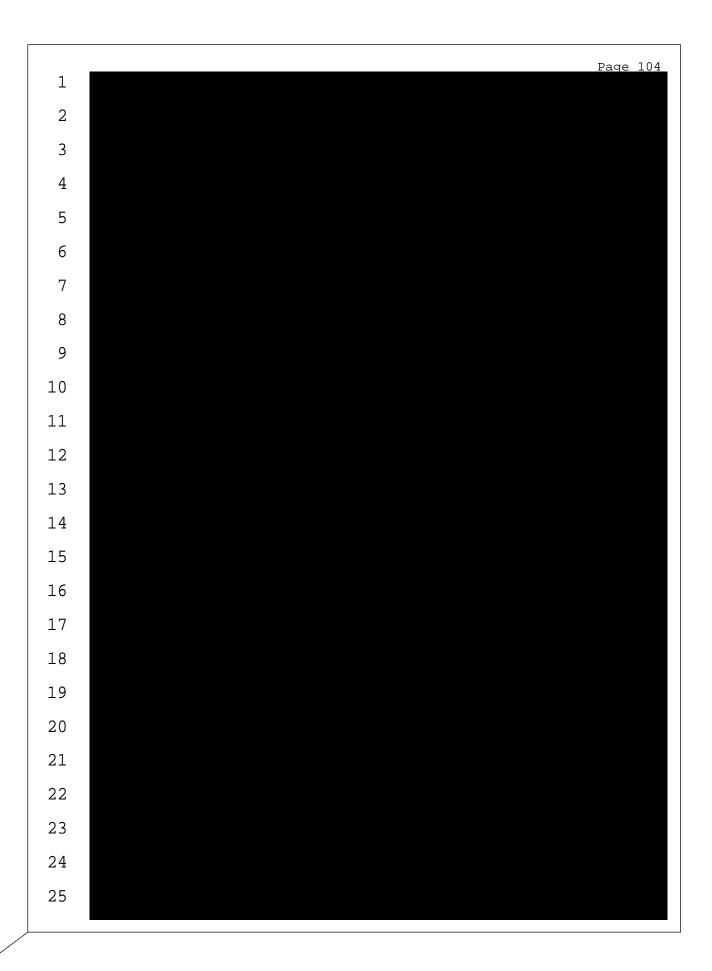


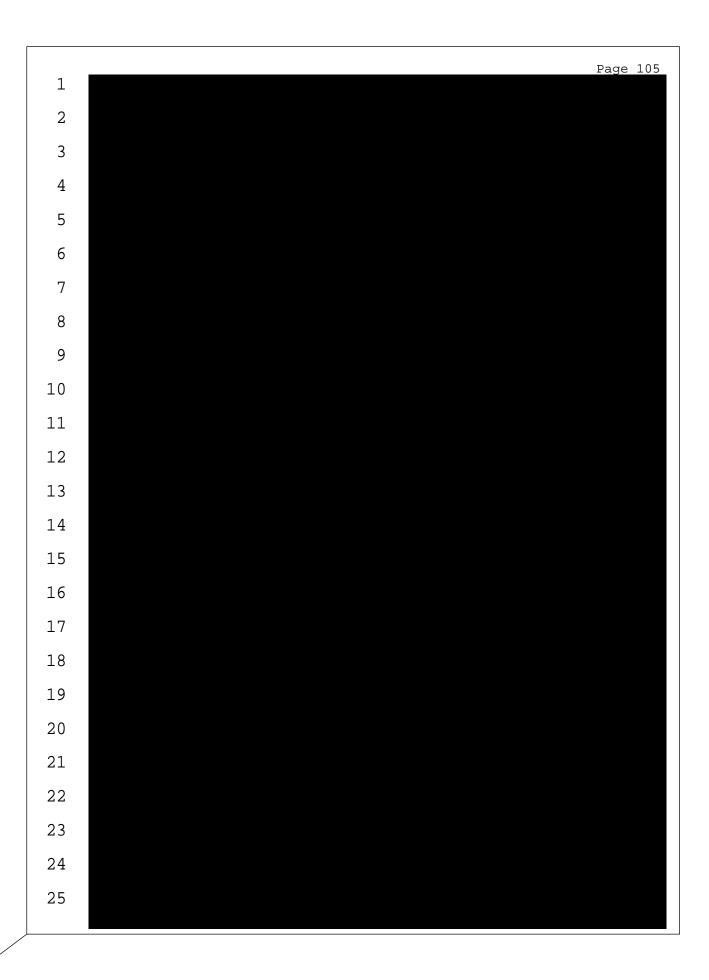


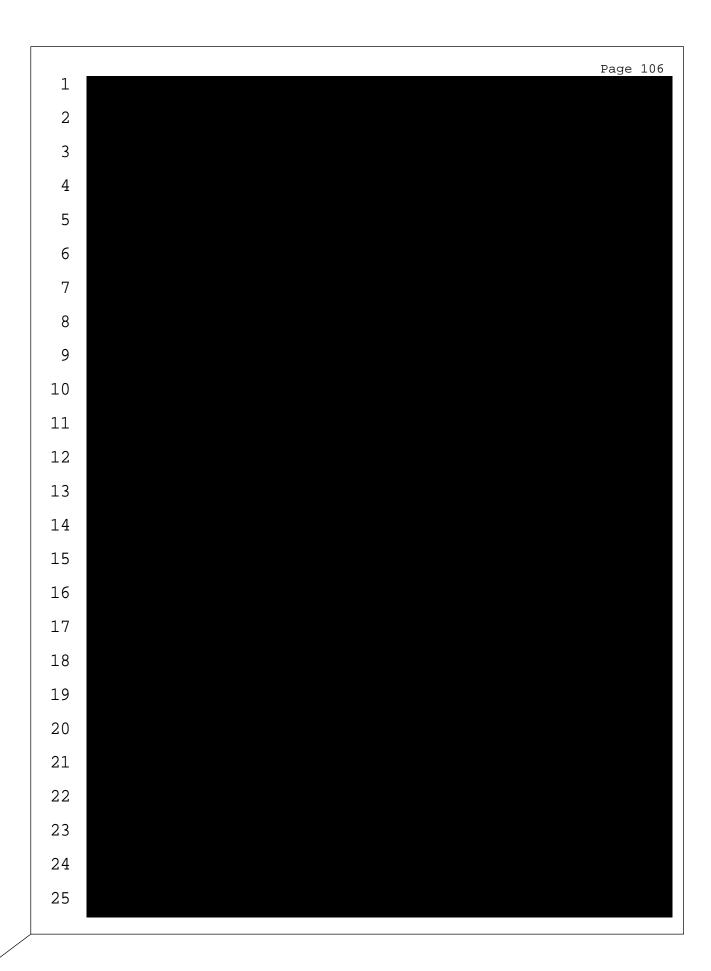


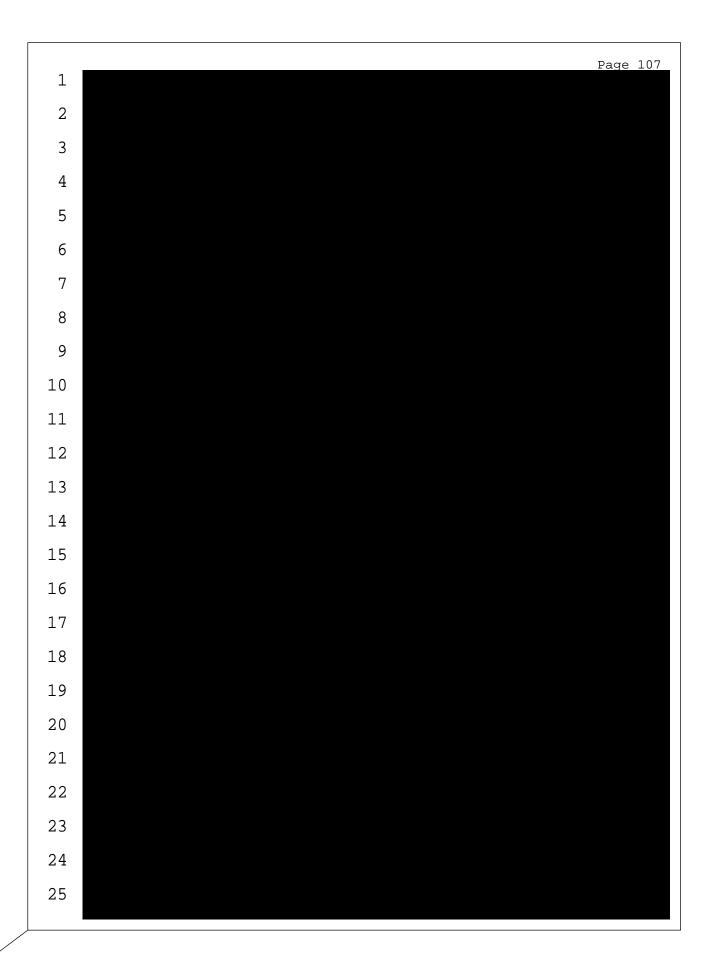


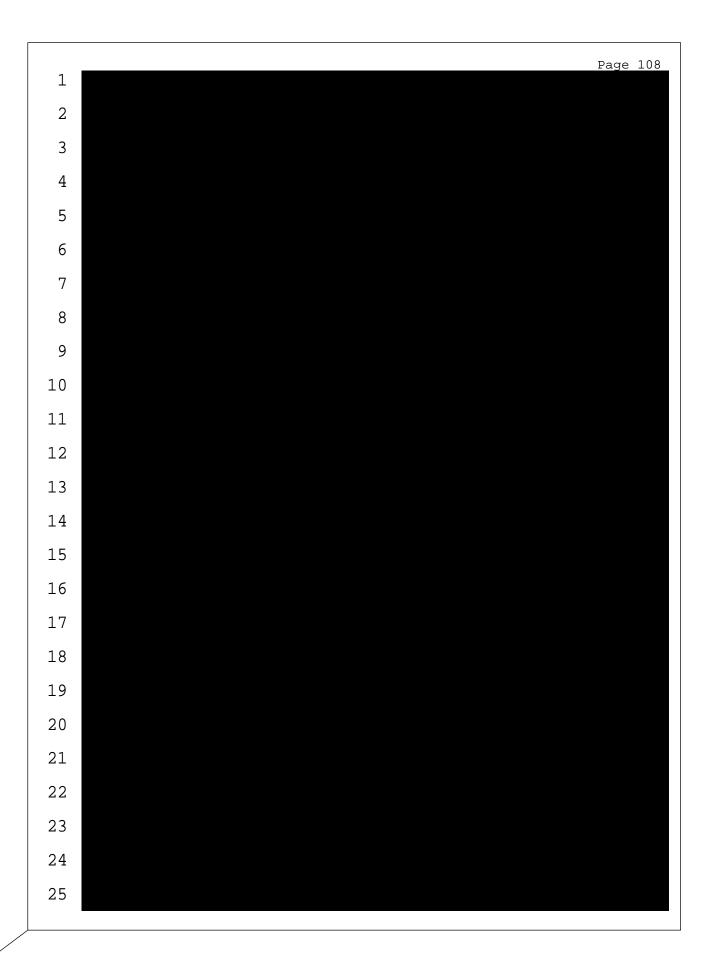


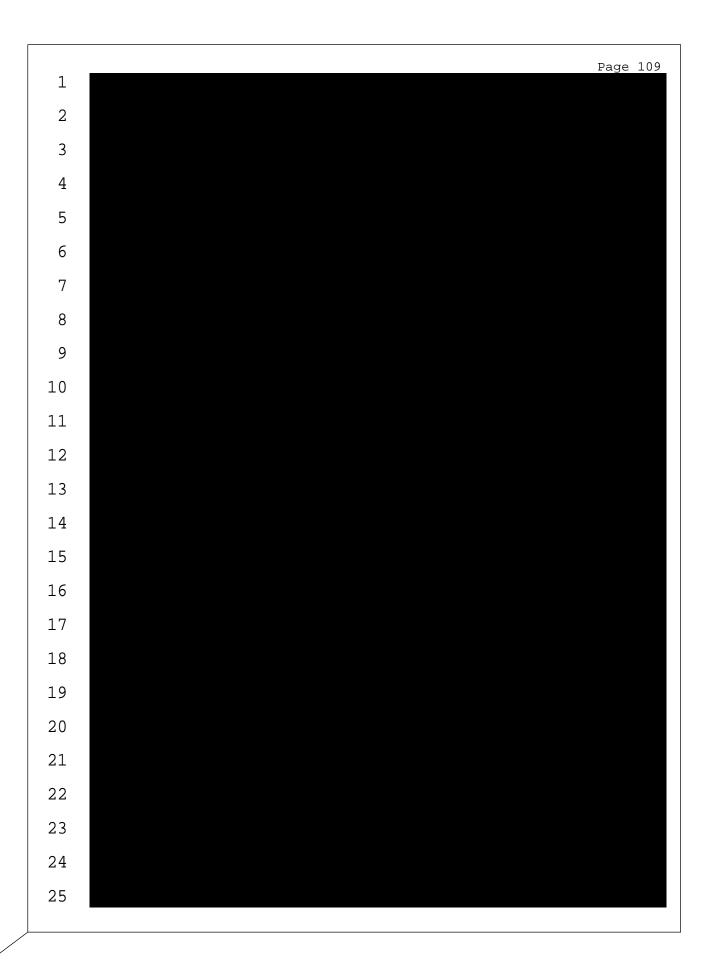


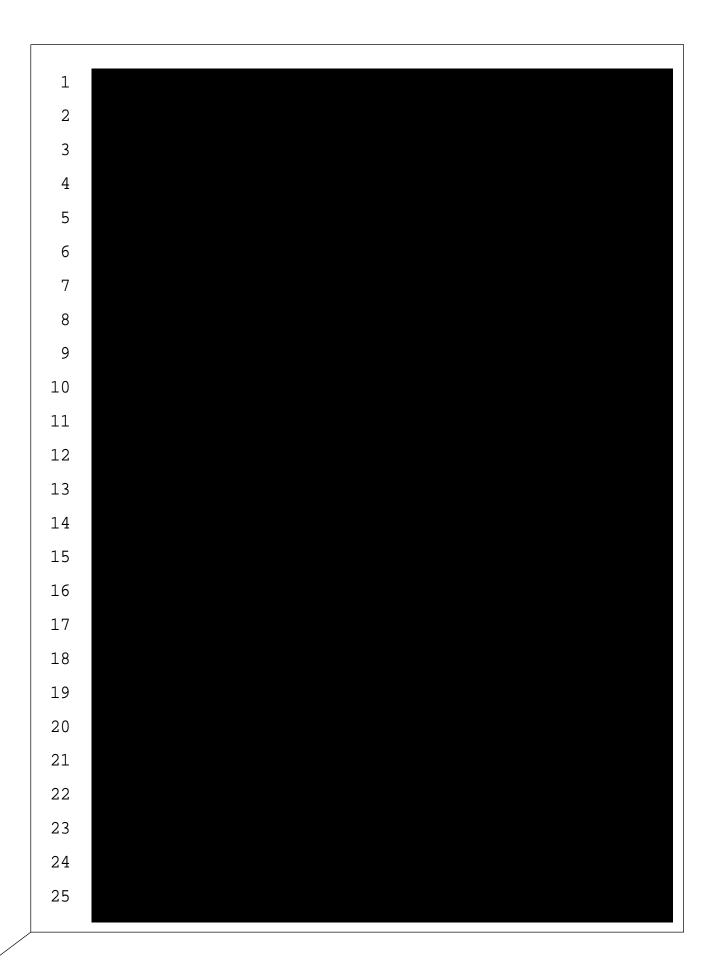


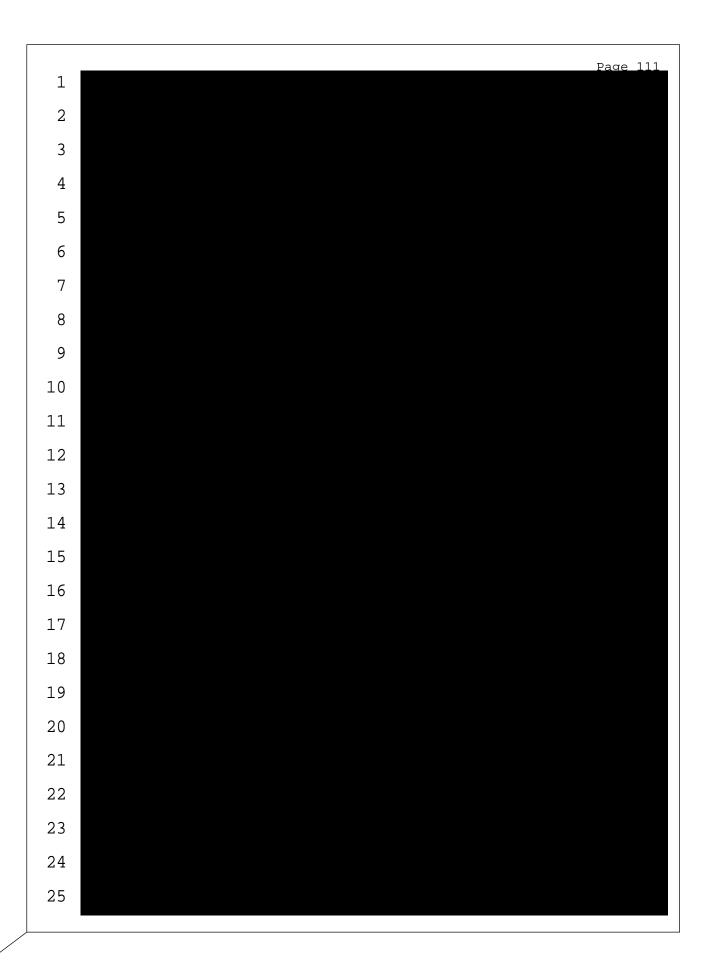


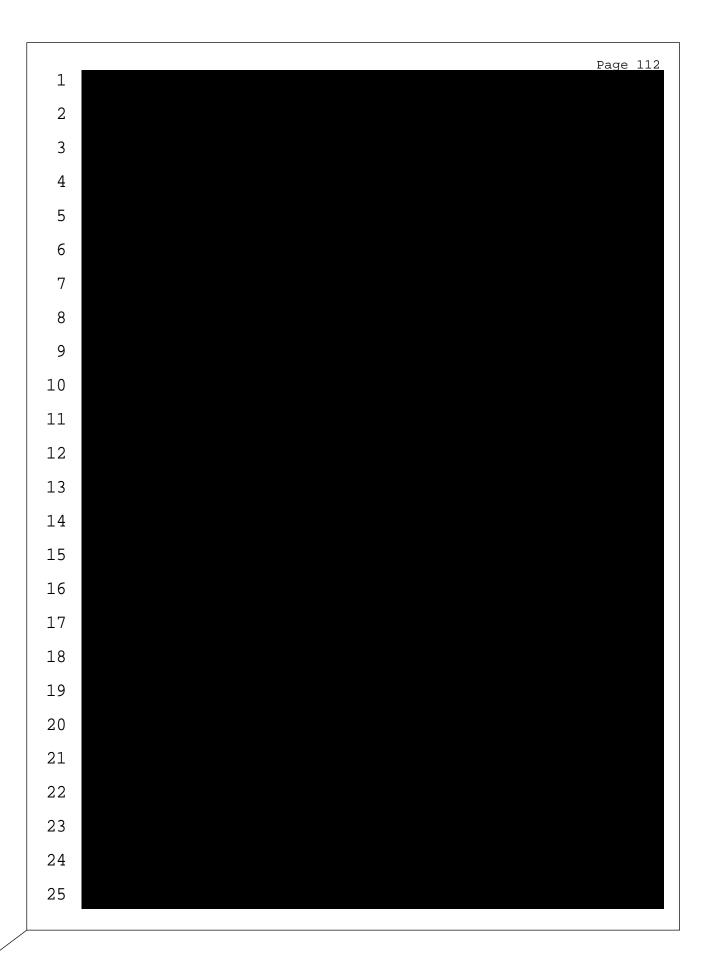


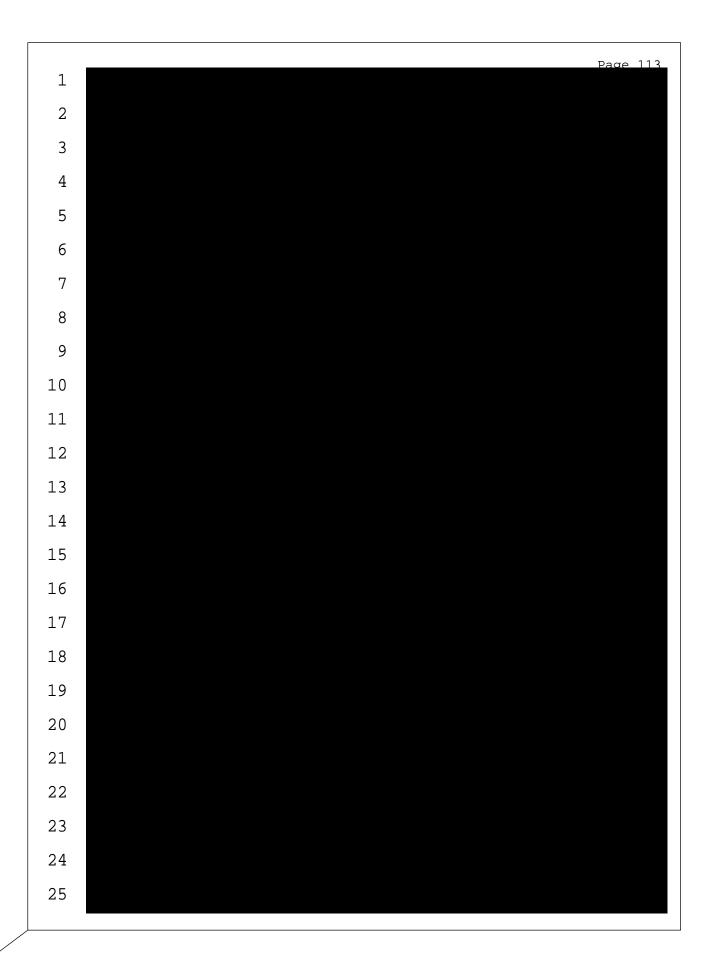


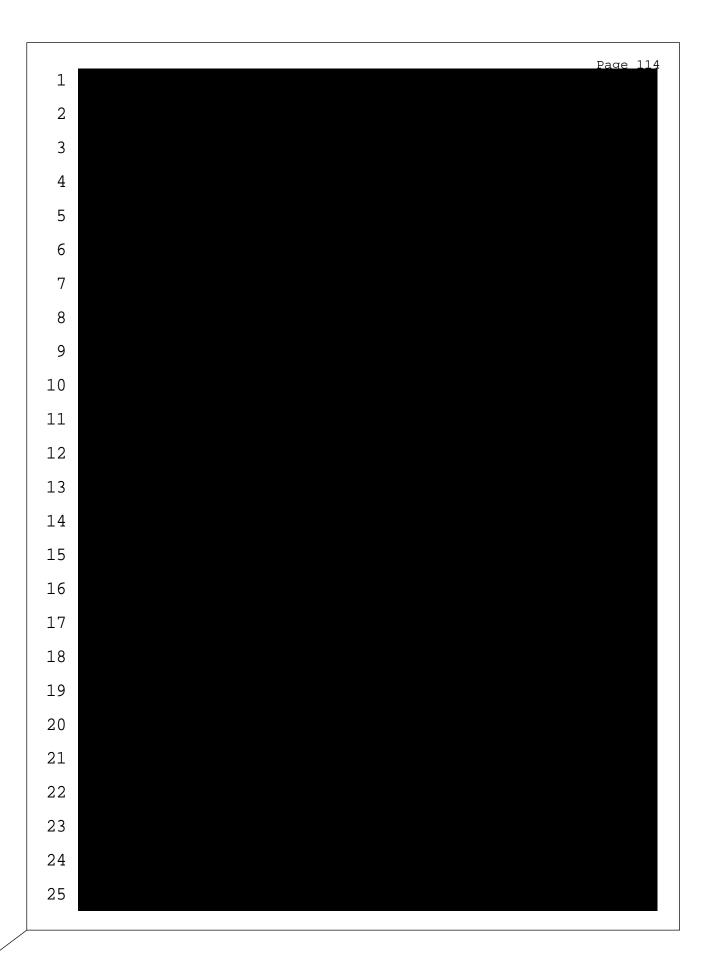


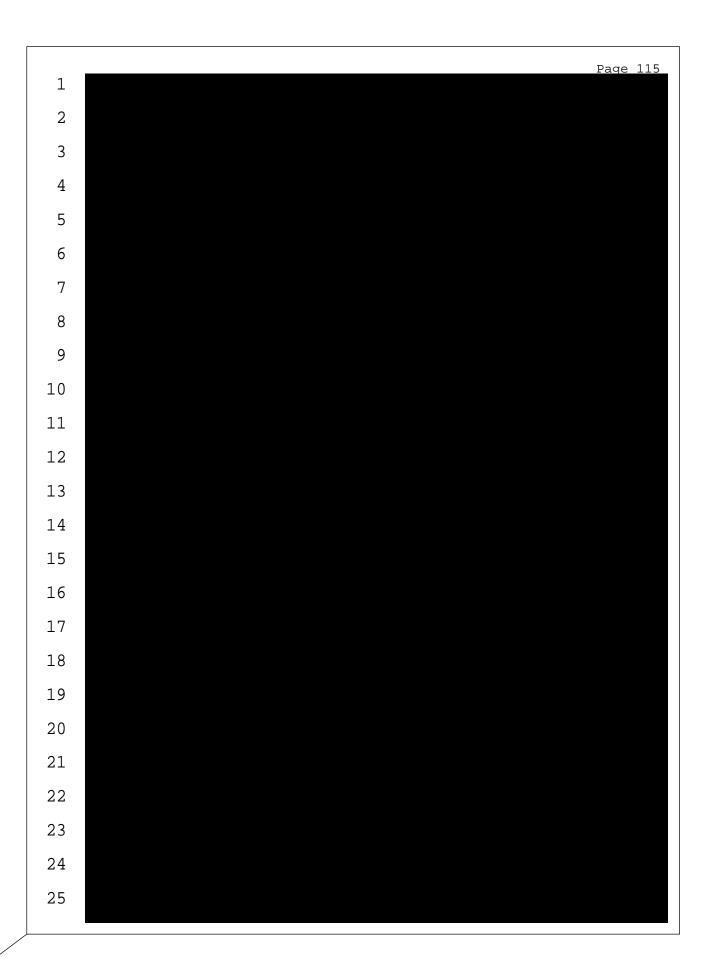


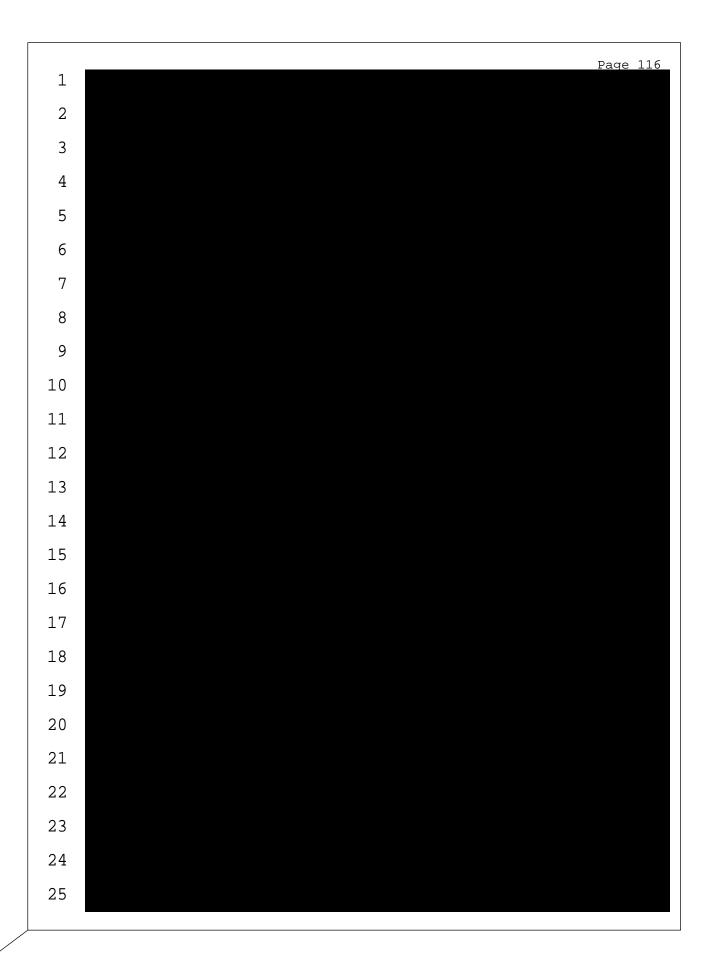


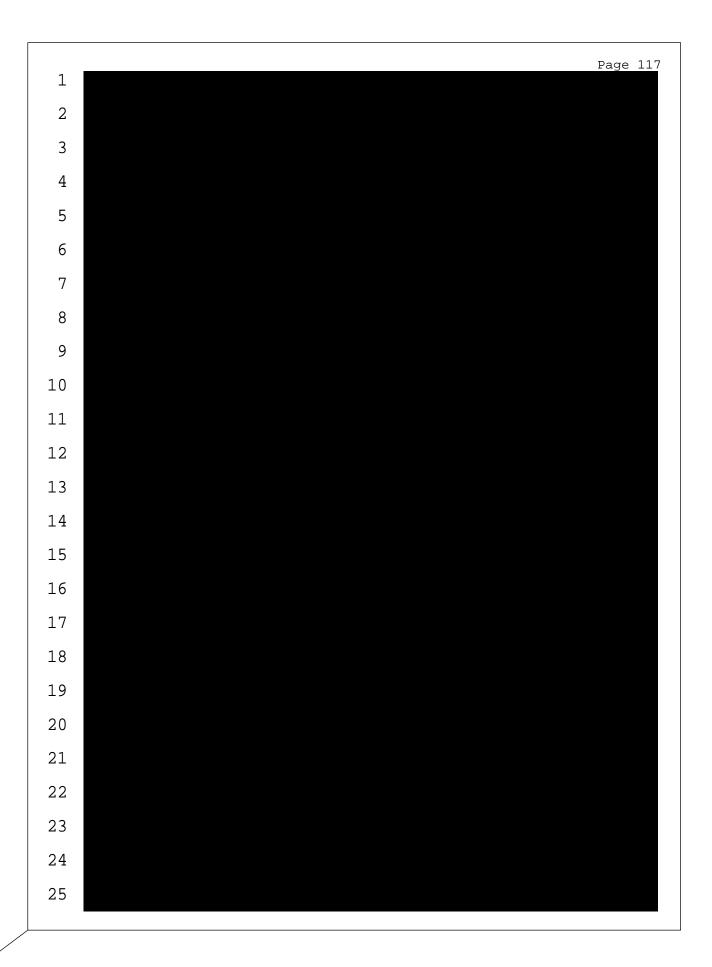


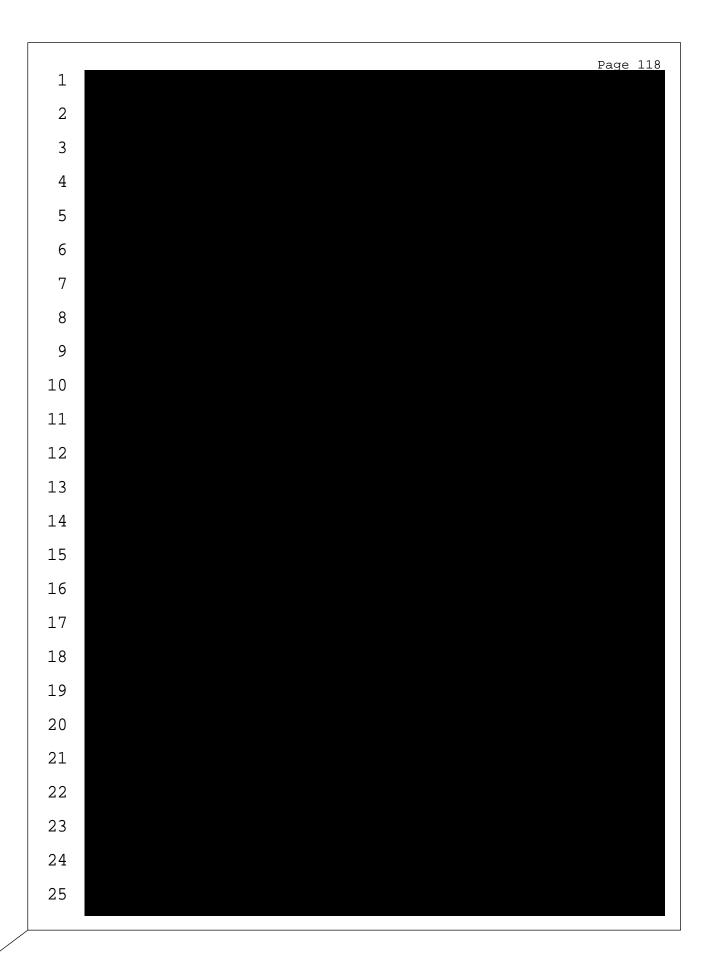


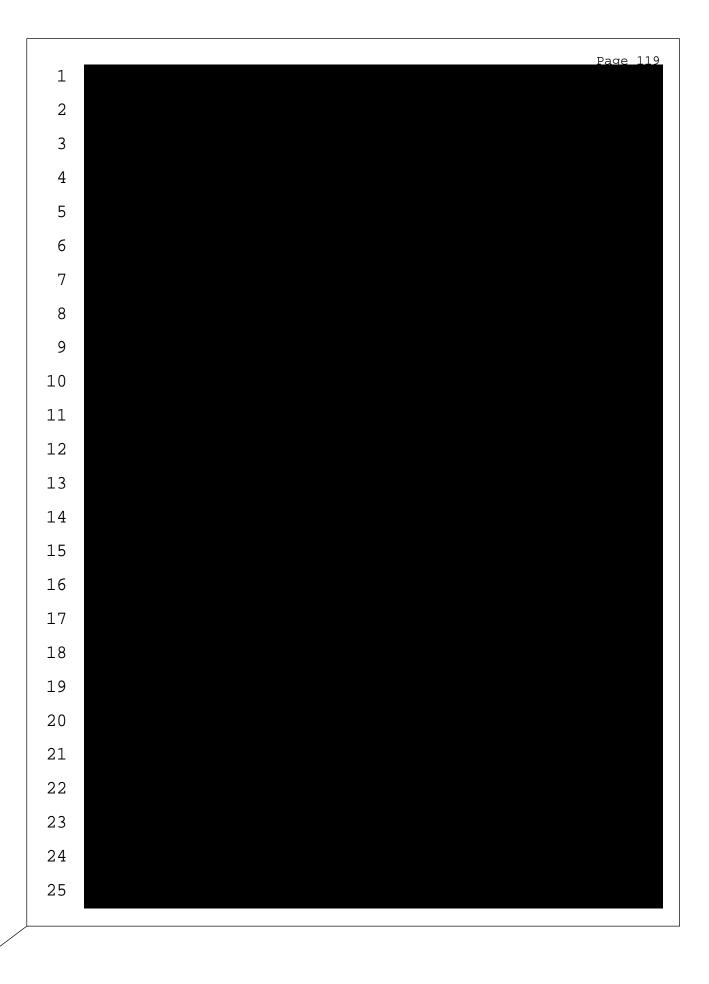


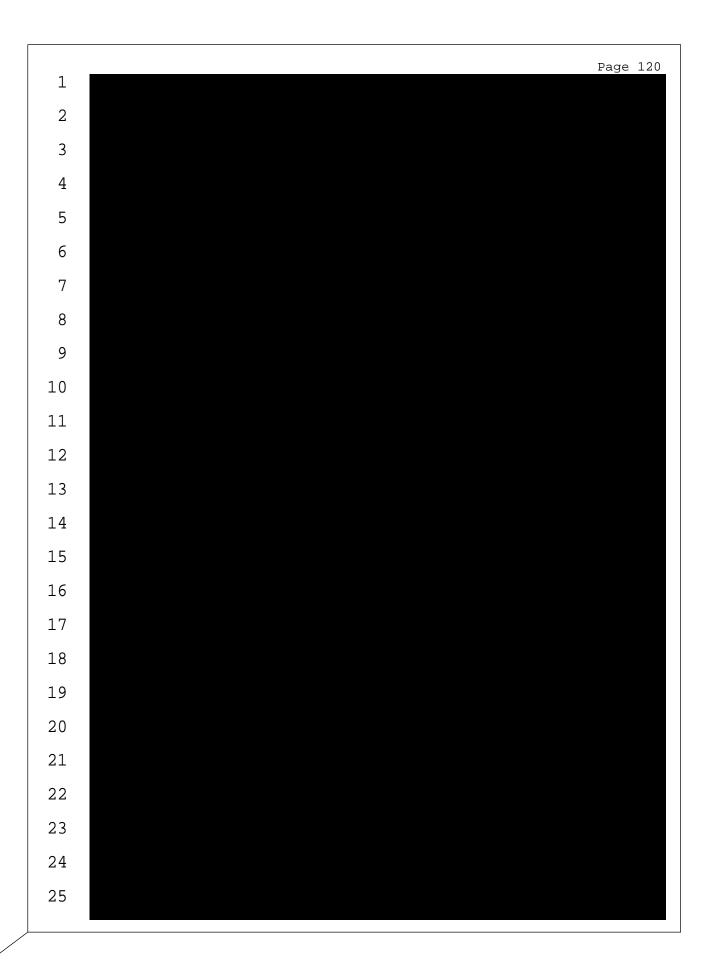


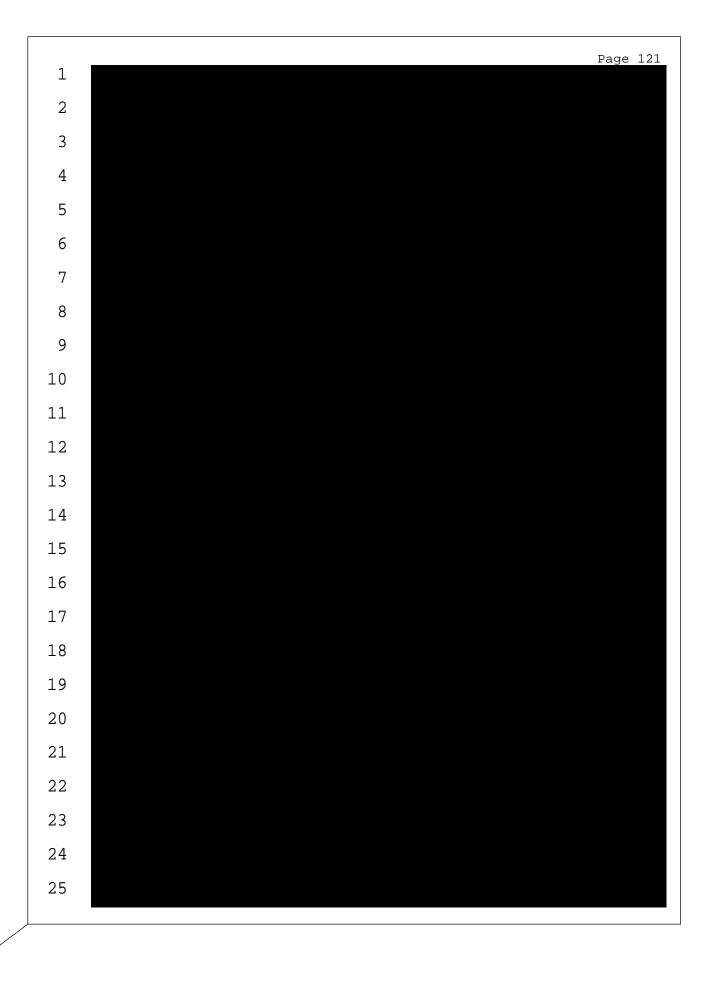


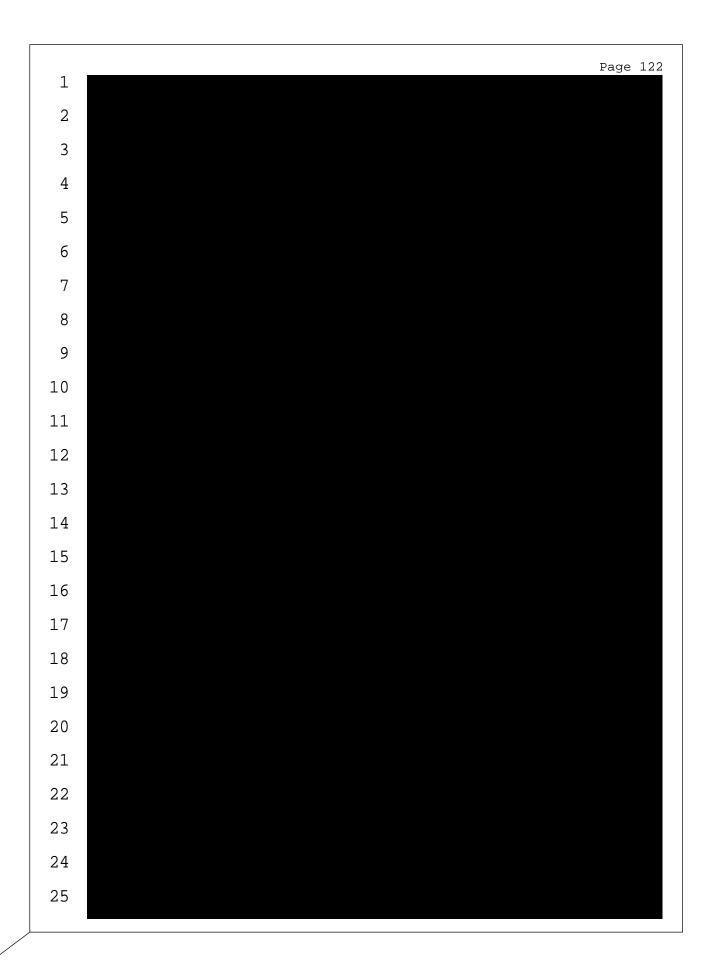


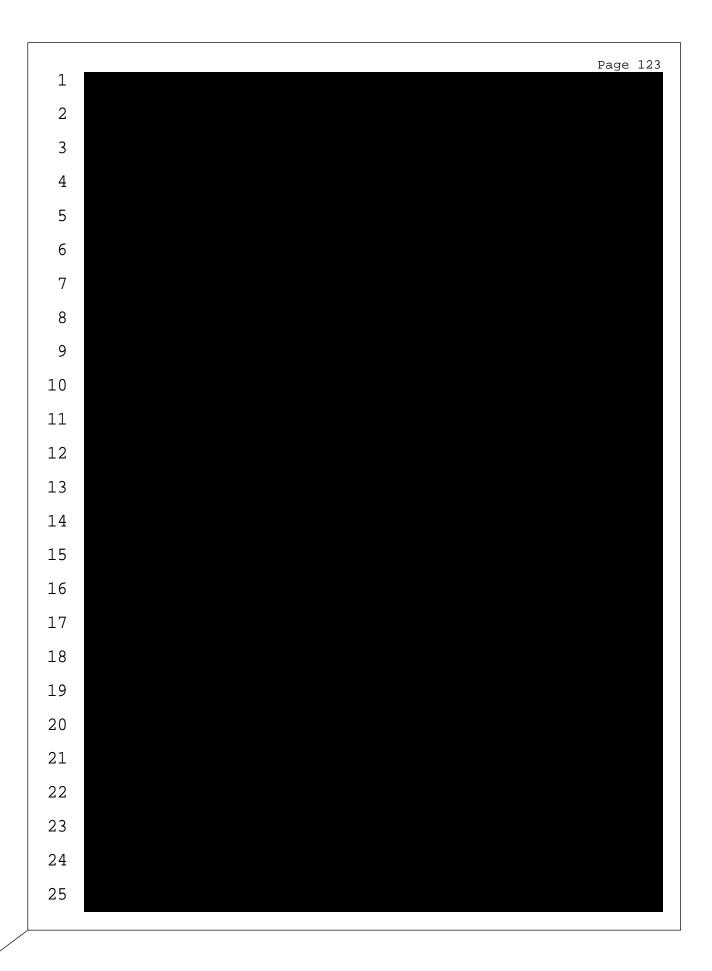


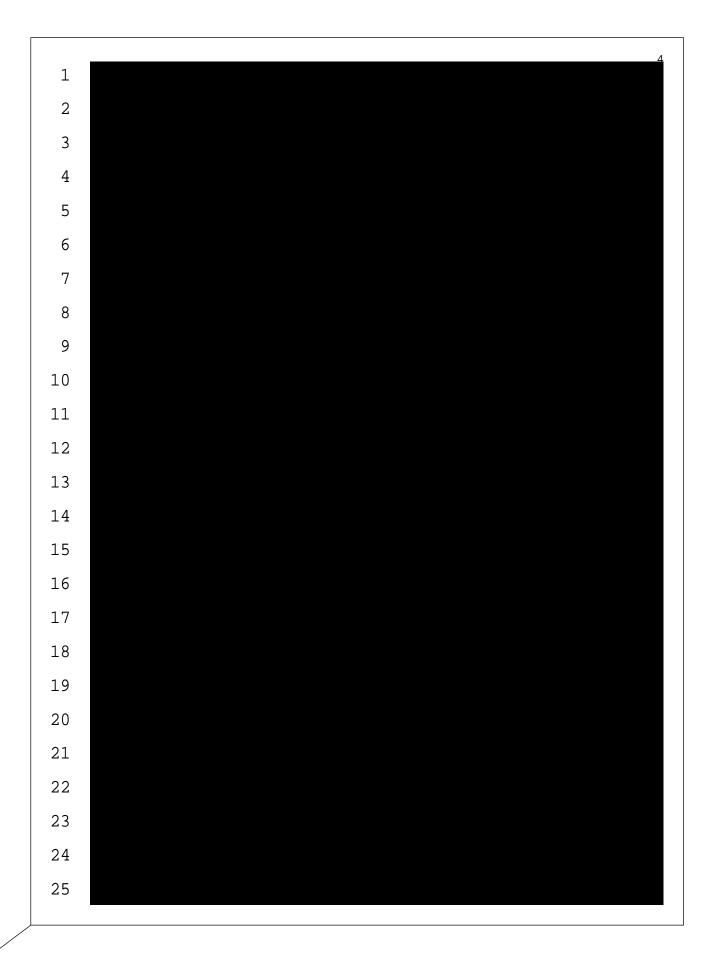


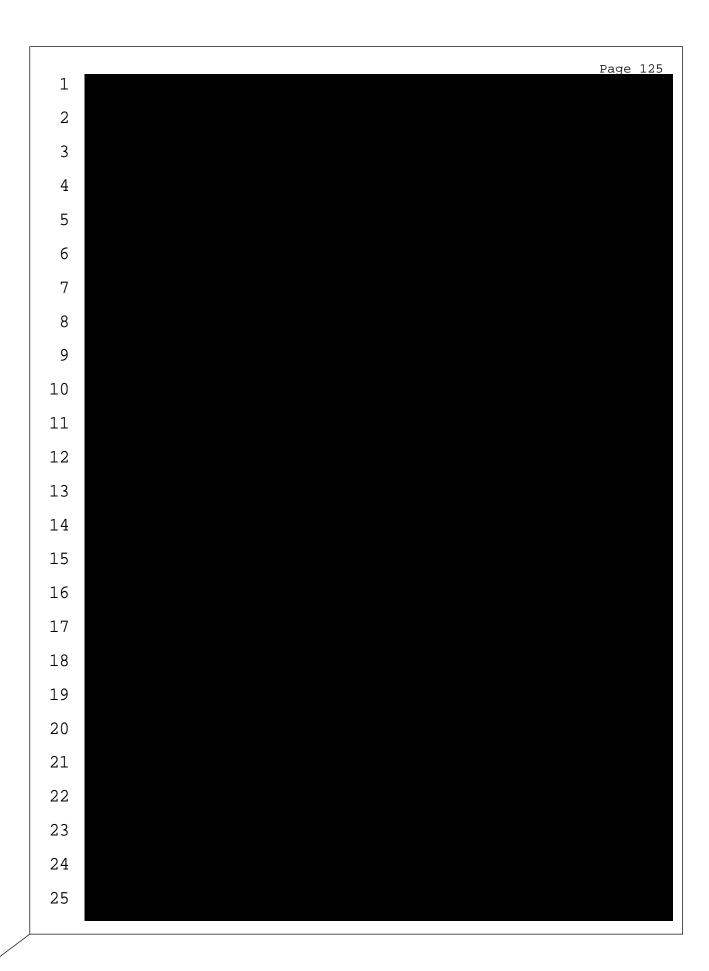


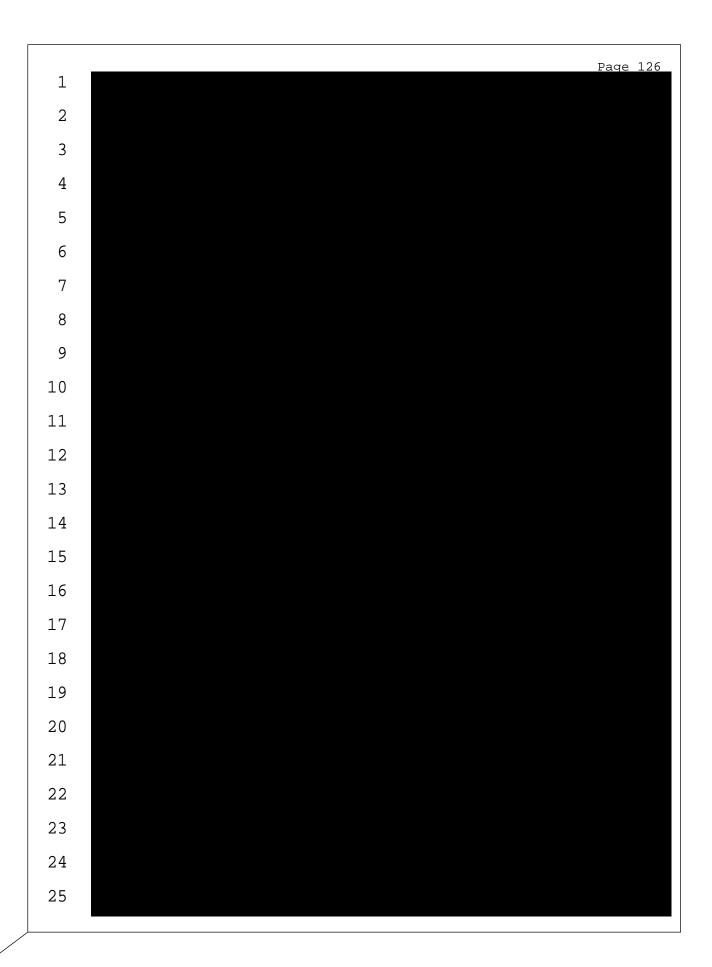


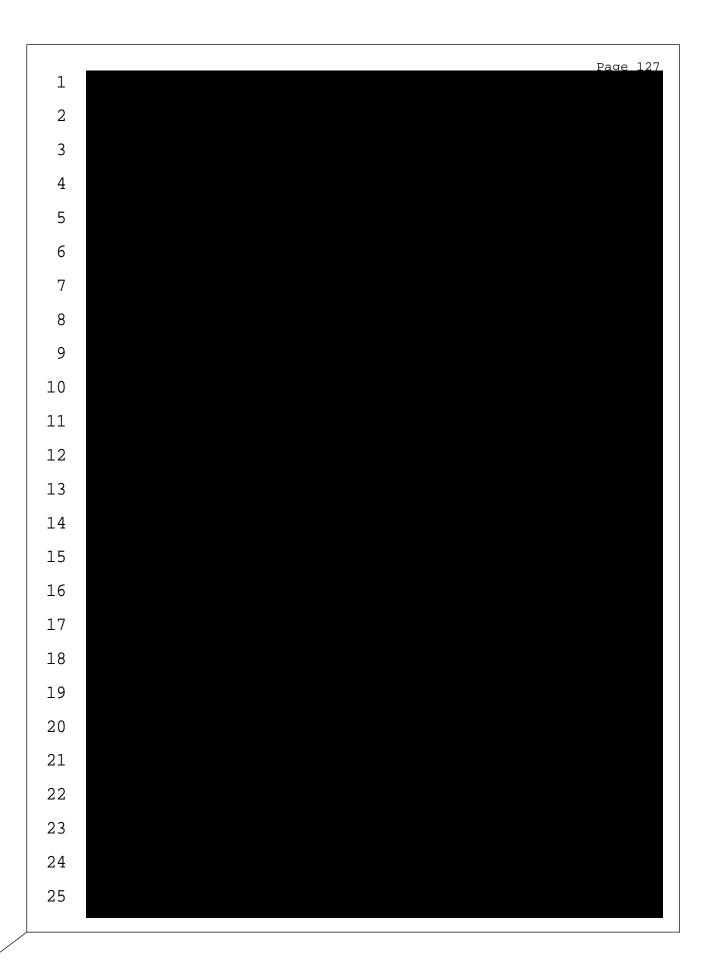


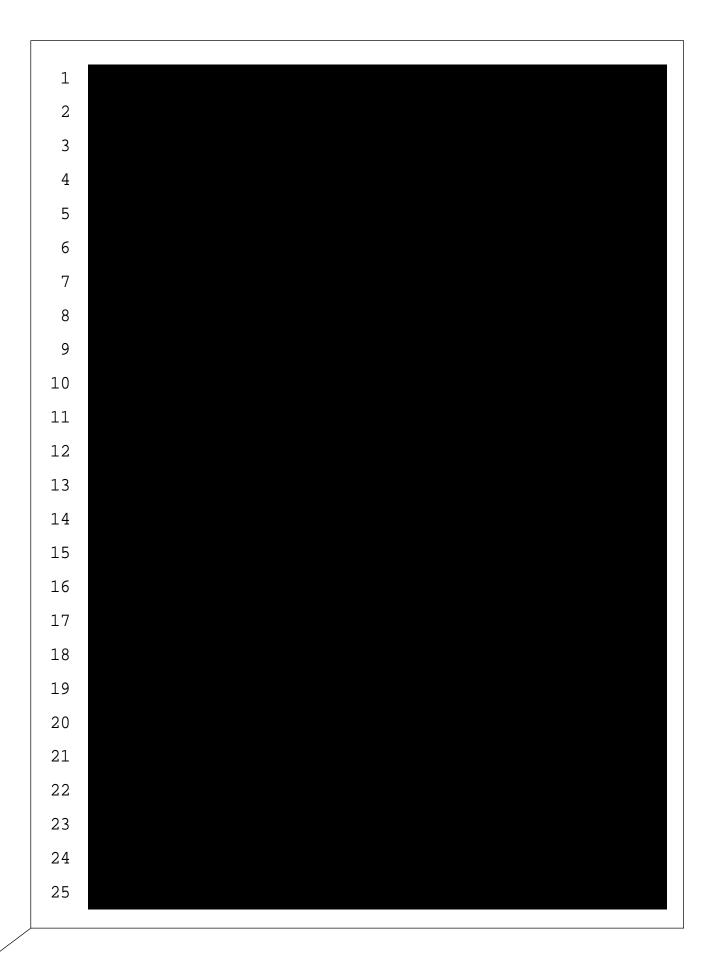


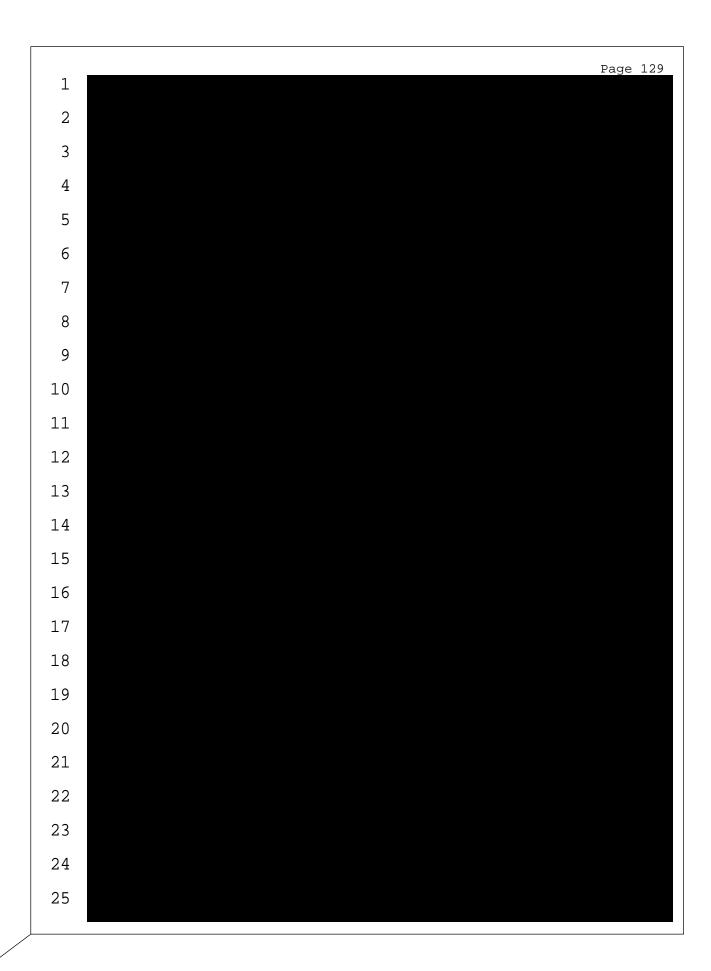


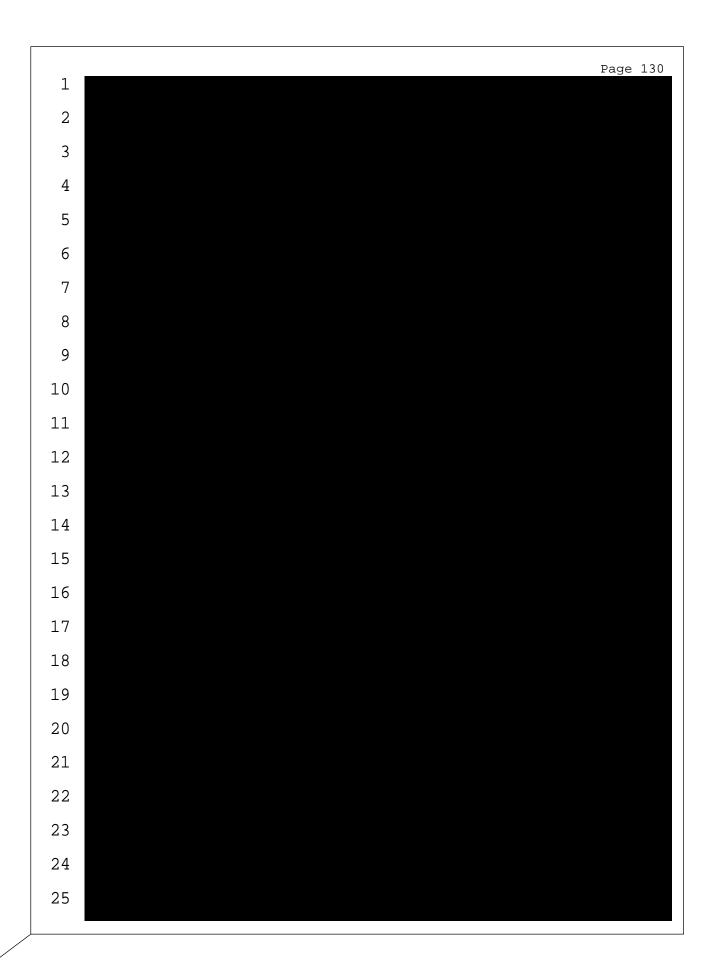


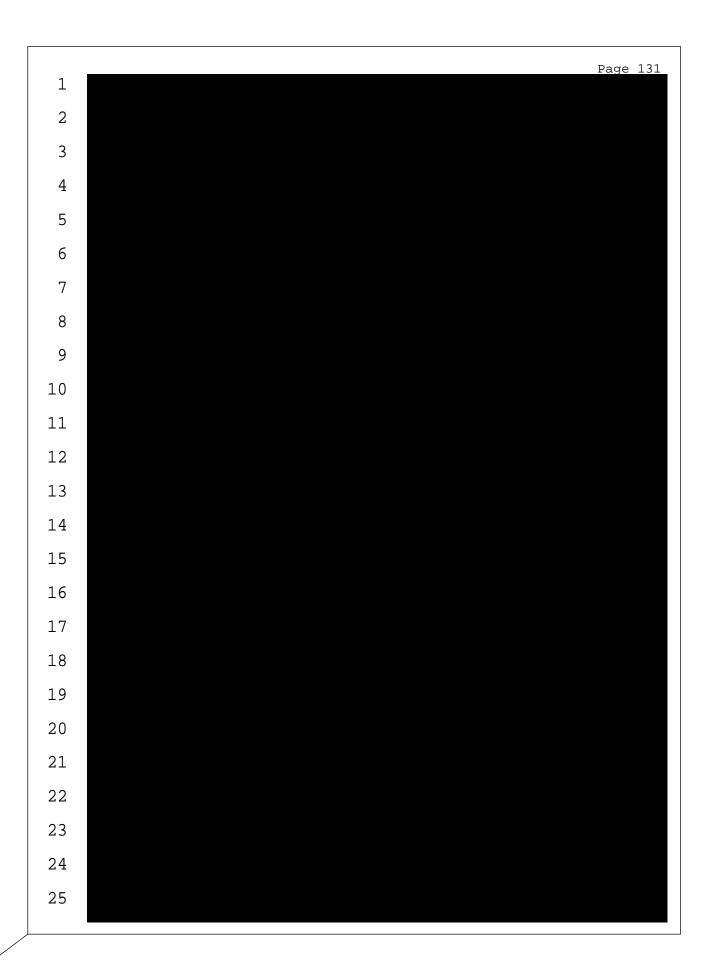












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<u>Page 132</u>
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           (The meeting was recessed.)
          VICE CHAIR BROWN: Good afternoon. The time is
 5
     now 12:08 p.m. and the closed meeting session is
 6
 7
     terminated and the public meeting is now reopened.
                                                          Wе
     are addressing items 13.1 and 13.2. Commissioner, may
 8
 9
     I get a motion on those two items?
10
         COMMISSIONER DRAGO: (indiscernible) the language.
11
         VICE CHAIR BROWN: The motion that I would
     suggest is to reject the settlement offer and
12
13
     authorize staff to continue negotiations with PPF.
         COMMISSONER DRAGO: I'll make that motion.
14
15
         VICE CHAIR BROWN: Is there a second?
16
         COMMISSIONER D'AQUILA: I'll second that motion.
17
         VICE CHAIR BROWN: Any discussion? All those in
18
     favor say aye.
19
          (Aye.)
20
          VICE CHAIR BROWN: Okay. Thank you. And looking
21
    at the rest of the agenda, looks like that concludes
    our meeting today. Thank you all for joining us.
22
23
    Have a great day. We will begin our catch list
     wagering rulemaking workshop -- meeting workshop at
24
25
     1:30 in this room.
```

1	(The meeting was adjourned.)	Page 133
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1	Page 134 CERTIFICATE OF DIGITAL REPORTER		
2			
3	I, SHELLEY KELLY, a Digital Reporter, do hereby		
4	certify:		
5			
6	That the foregoing proceeding hereinbefore set		
7	forth was accurately captured with annotations by me		
8	during the proceeding.		
9			
10	I further certify that I am not related to any of		
11	the parties to this action by blood or marriage, and		
12	that I am in no way interested in the outcome of this		
13	matter.		
14			
15	IN WITNESS THEREOF, I have hereunto set my hand		
16	this 13th day of May, 2025.		
17			
18	akallan balla		
19	Shelley Kelly		
20			
21			
22			
23			
24			
25			

2. Discussion of amended application for Cardroom License

MEMORANDUM

To: The Florida Gaming Control Commission

From: Division of Pari-Mutuel Wagering

Re: South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino

(CR544) Amendment A

Request to Add Additional Card Tables

Case#: 2025-042397

Date: June 12, 2025

Executive Summary

A cardroom operator is seeking permission to add additional card tables to its cardroom. The Commission should approve this request.

Background

South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino ("Hialeah Park") possesses a quarter horse permit. Hialeah Park was issued a pari-mutuel operating license and a cardroom license for the 2025-2026 Fiscal Year. Hialeah Park is currently licensed to operate 24 card tables and is requesting permission to add four (4) more to its cardroom. Hialeah Park has paid the \$4,000 license fee associated with the additional tables.¹

Analysis

Aside from the \$1,000-per-card-table license fee, there is no other applicable restriction² to the number of card tables that Hialeah Park can add to its cardroom. Since Hialeah Park has paid the additional \$4,000 license fee, Hialeah Park should be authorized to add additional card tables to its cardroom.

<u>Recommendation</u>: The Florida Gaming Control Commission should approve South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino's Cardroom's request to add additional card tables to its cardroom.

¹ The annual cardroom license fee costs \$1,000 for each table in the cardroom. § 849.086(5)(e), Fla. Stat.

² There is no indication that permitholder is seeking to change the number of card tables for the play of poker games in a designated player method. *See* §§ 849.086(7)(h)2. & 4., Fla. Stat. (restricting the number of tables for the play of poker games in a designated player manner).

CARDROOM LICENSE CHANGE REQUEST CHECKLIST

PERMITHOLDER: South Florida Racing Association, LLC (CR544) FISCAL YEAR: 2025/2026 **DATE RECEIVED: 05/29/2025** CASE NUMBER: 2025-042397 DATE PROCESSED: 05/29/2025 **APPLICATION NUMBER: 2274** REVIEWER'S NAME: La'Kesha Jelks CHANGE REQUESTED: Adding four additional card/poker tables Requirement Met? Y/N Deficiency Sent Resolved Y Original application form FGCC PMW 3160. Payment for additional tables 05/29/2025 6|a|a5 Floor Plan N/A PMW / CARDROOM LICENSE FORWARDED TO THE FOLLOWING FOR FINAL REVIEW: REV/AUD SECTION REVIEWED INITIALS: PERMIT ADMIN REVIEWED REVIEWED OGC Notes/Comments: Rev/Aud Section: Permit Admin. OGC:

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING License Number: CR544
Permit Type: QHRS
Permit County: Miami-Dade

Amendment: A

LICENSE TO OPERATE A CARDROOM

For:

South Florida Racing Association, LLC

D/B/A Hialeah Park Racing & Casino

Licensed to Operate, At the Pari-Mutuel Facility, Located At:

2200 East 4th Avenue Hialeah, FL 33013 Miami-Dade County

Valid From: <u>July 1, 2025</u> Expires On: <u>June 30, 2026</u> Licensed to Operate: 28 Tables

Issued and dated, this _____ day of June, 2025.

Ву _____

Ross Marshman, Executive Director Florida Gaming Control Commission



This license is issued in accordance with the Florida Pari-Mutuel Wagering Act, Section 849.086, Fla. Stat., and the rules promulgated thereunder. This license is to be operated at the location of a pari-mutuel permit and is subject to any and all laws of the State of Florida.

Jamie Pouncey

From:

Schlaffer, Paul <pschlaffer@hialeahpark.com>

Sent:

Thursday, May 29, 2025 12:25 PM

To: Cc: La'Kesha Jelks Jamie Pouncey

Subject:

Hialeah Park +4 Table Addition to 2025-2026 License

Attachments:

Cardroom License Application +4 Table Addition (May 29, 2025).pdf

Good Morning,

We are requesting an 4 additional tables be added to our 2025-2026 Cardroom license. I'm sending the 3160 and license fee check (copy attached) via FedEx overnight, tracking 881625745044. If possible, please include this for the June 12th Commission Meeting.

Thank you,

Paul Schlaffer

Director of AML/Casino Compliance & Internal Audit Hialeah Park Racing & Casino

100 E. 32nd Street Hialeah, FL 33013 Office: (786) 615-5111

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May 29, 2025

SEND VIA FEDEX

Ms. Jaime Pouncey Program Administrator Florida Gaming Control Commission 4070 Esplanade Way, Suite 250 Tallahassee, FL 32399

Re: 2025 - 2026 Cardroom License +4 Table Addition

Dear Jaime Pouncey,

Attached is request to add 4 additional tables to our 2025-2025 Cardroom license. Included is:

- 1. A check for the additional license fees for \$4,000.
- 2. Form 3160

Sincerely,

Paul Schlaffer

Director of AML/Casino Compliance & Internal Audit

FGCC PMW-3160 - Permitholder Application for Annual License to Operate a Cardroom



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION **DIVISION OF PARI-MUTUEL WAGERING**

www.flgaming.gov

INSTRUCTIONS

This form is to be submitted in conjunction with Form FGCC PMW-3220. FGCC PMW-3220 must be submitted with all pertinent cardroom operation information.

ORGANIZ	ZATION INFORMATION	
Federal Employer ID Number:		
Permitholder's Legal Name: South Florida F	Racing Association	
Doing Business As (D/B/A) Name: Hialeah Pai	rk Racing & Casino	
	ILING ADDRESS	
Street Address or P.O. Box:		
100	East 32nd Street	
City: Hialeah	State: FL	Zip Code (+4 optional): 33013
County (if Florida address): Miami-Dade	Country: USA	
	ACT INFORMATION	LI LINEAL PRIMIT
Contact Name: Stephen R. Calabro		
Primary Phone Number: 786-615-5101 Primary E-I	rimary Phone Number: Primary E-Mail Address: scalabro@hialeahpark.com	
PHY	SICAL ADDRESS	personal territoria territoria
Street Address:	reet Address: 2200 East 4th Avenue	
City: Hialeah	State: FL	Zip Code (+4 optional): 33013
County: Miami-Dade		

ADDITIONAL CONTACT INFORMATION (OPTIONAL)				
Alternate Phone Number:	786-615-5111	Fax Number:		
Alternate E-Mail Address:	pschlaffer@hialeahpa	rk.com		

CARDROOM INFORMATION
Physical Location of Cardroom:
2200 East 4th Avenue
Hialeah, FL 33013
What is the maximum number of card tables you intend to operate during the license period? 28 (Amended for 4 additional tables)
A check or money order made payable to FGCC for the table fees (\$1,000 per table) must be submitted with this application.
Name of cardroom manager or cardroom management company: Stephen R. Calabro
Cardroom manager or cardroom management company license number: 8167486
Type of participation fee charged to players: Rake - Ante ☐Seat Charge ☐Both ✔

Additional documentation requirements:

- 1) Attach a list of card games to be offered to your patrons.
- 2) As specified in s. 849.086(9), Florida Statutes, provide evidence that there is in force a surety bond in the amount of \$50,000, payable to the state, or evidence that the pari-mutuel bond has been expanded to include cardroom operations.
- Attach Form FGCC PMW-3220, List of Cardroom Business Occupational Licensees Providing Products and Services to a Cardroom, with whom you intend to do business.
- 4) Attach a copy of your internal controls.
- 5) If this is your initial cardroom operator license application, attach proof that the county commission in the county where you desire to conduct cardroom gaming has voted to approve such activity within the county.

W W ALL STONE	ATTEST STATEMENT			
misstatement or omission in th	ement contained herein is true and correct and that I understand any is application may result in depial or revocation of my pari-mutuel license. I rules and regulations of the Division of Pari-Mutuel Wagering and the laws			
Signature of Applicant or Applicant's Representative				
Date 5 27 25	-			

Lic Type Combo

Name CALABRO, STEPHEN R

Rank SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo

Lic Status Current

Expires On 06/30/2027

Extended To

Renewed On 06/25/2024

South Florida Racing Association, LLC DBPR--FGCC Print As: FGCC

2601 Blair Stone Road Tallahassee, FL 32399-1037

34537 Wells Fargo Bank, N.A. Wells Operating Acc Date: 05/29/2025

\$4,000,00

Discount \$0,00

\$4,000,00

Zalch# aupaaam7

Accept #: 240185288

Page 1 of 1

South Florida Racing Association, LLC dba Hialeah Park Casino 2200 East 4th Avenue Hialeah, FL 33013

Wells Fargo Bank, N.A. PO Box 63020 San Francisco, CA 94163

34537 Date: 05/29/2025

Pay

Four Thousand Dollars

Pay to the Order of

FGCC

2601 Blair Stone Road

Tallahassee, FL 32399-1037

United States

State of Florida

Department of Business and Professional Regulation **Cash Listing Report**

Client:

100 - Division of Pari-Mutuel Wagering

Origin:

TLH

Fiscal Year:

2024

Batch #: 24022247

June 02, 2025 16:05

Total \$ Entered: \$ 4,000.00

Deposit #: 110179

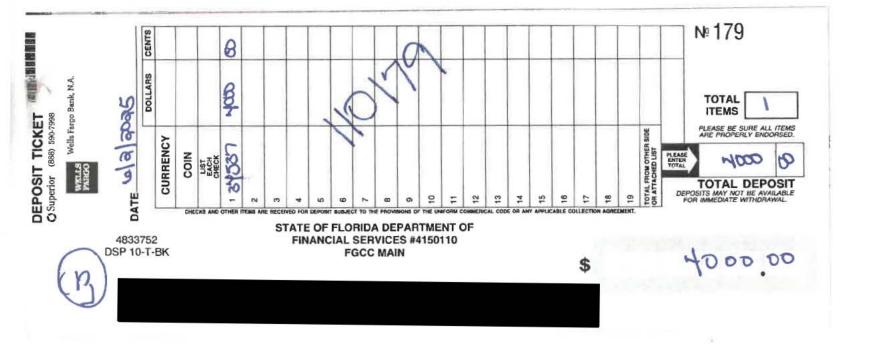
Deposit Date: 2025-06-02

Receipts Entered: 1

\$ 4 000 00

Deposited

# Receipt: 1	Macaipus Elitarad. 1	10tal. \$ 4,000.00	Status. Deposited	
Receipt # DLN	Received Disp Pmt Note	Unassigned Prof Remitted By / Beneficiary	File # License #	Assigned
240135288	\$4,000.00 DEP CHK	\$ 0.00		
		1002 SOUTH FLORIDA RACING ASSOCIATION, LLC	59 544	\$ 4,000.00
Total:	\$ 4,000.00	\$ 0.00		\$ 4,000.00





State of Florida

Department of Business and Professional Regulation Cash Listing Report

100 - Division of Pari-Mutuel Wagering Client:

Origin:

Fiscal Year:

Batch #: 24022247 Total \$ Entered: \$ 4,000.00

Deposit #: 110179

TLH

Deposit Date: 2025-06-02

Receipt: 1

Receipts Entered: 1

Total: \$4,000.00 Status:

Deposited

2024

Receipt# DLN	Received Disp Pmt	Note Unassigned	Prof	Remitted By / Beneficiary	File#	License #	Assigned
240135288	\$4,000.00 DEP CHK	\$ 0.00					14.7
			1002	SOUTH FLORIDA RACING ASSOCIATION, LLC	59	544	\$ 4,000.00
Total:	\$ 4,000.00	\$ 0.00					\$ 4,000.00



State of Florida

Department of Business and Professional Regulation Chronology Report

Case #:

2025042397

Incident date: 05/29/2025

Status: 10 - Initial Review

Lic Type:

1002

Disposition:

Case Type:

Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant:

SOUTH FLORIDA RACING ASSOCIATION, LLC

100 EAST 32ND STREET, HIALEAH, FL 33013

Respondent:

FGCC, DIVISION OF PARI MUTUEL WAGERING

4070 ESPLANADE WAY, SUITE 250, TALLAHASSEE, FL 32399

Summary:

CR544 Hialeah Park 2025/2026 Amendment A. Hialeah Park has requested to add four additional

tables to its cardroom license.

Chronology:

Effective Date	Туре	Lic Type	Code	Description	Responsible Party	Respondent
05/29/2025	R		ljelks	JELKS, LA'KESHA	ljelks	
05/29/2025	S	1002	10	Initial Review	ljelks	

3. Amendment to Pari-Mutuel Permit

MEMORANDUM

To: The Florida Gaming Control Commission

From: Division of Pari-Mutuel Wagering

Re: Permitholder's application to amend its permitted property

Date: June 6, 2025

Executive Summary

Hamilton Downs Horsetrack, LLC has submitted an application to amend the property description for pari-mutuel permit # 547. The Commission should approve this request.

Background

Hamilton Downs Horsetrack, LLC ("Hamilton Downs") possesses a valid quarter horse permit. Hamilton Downs has been issued a pari-mutuel operating license and cardroom license for the 2025-2026 fiscal year. Hamilton Downs is requesting to amend its permitted property description.

Analysis

Hamilton Downs has submitted all required forms and documents related to this request.

Recommendation

The Florida Gaming Control Commission should approve Hamilton Downs Horsetrack, LLC's application to amend its permitted property.

_

¹ See generally § 550.054(3), Fla. Stat.

VR Home **Entity** Cash Exam Inbox Application License Inspection Enforcement Report Complaint Search **Change Recording License Type Delete Complaint Mass Activity Update Mass Discipline Update** Mass Status Update **Public Case Info**

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: jpouncey

VR Home > Complaint Search > Maintain Complaint

Lic Type 10	000 - Permit to Conduct Pari-W	utuel Wagering	Status	10 Initial Review	v Statu	is Date	06/03/2025
complaint # 2	025043138 Case Ty	Pe Complaint	Disposition		Dispositio	n Date	
Docket#	Respondent	HAMILTON DOWNS HORSETRACK, LLC	Responsible	jpouncey - POU JAMIE	NCEY,		Private Case
Complaint	Respondent Complainant	Addt'i Info					
Source	LIC - Licensee	Security Leve	el 1	[Parties		Activities
Form	LTR - Letter	Priorit	у	[Allegations		Discipline
Class'n	I-A - Permit/Investigations/failure to Submit	Complexi	ty R - Regul	ar [Violations		Compliance
Security	STND - Standard	Incider	nt 05/29/202 5	; l	Related	104	Disposition
Region	NR - Northern Region	Receive	d 05/29/202 5	į l	Inspection		
Reference					Costs		
Entered	06/03/2025	Entered B	y jpouncey	[Time Tracking		Auto Assign
Summary	Hamilton Downs Horsetrack, permitted property	LLC - 547 - Applic	ation to ame	nd [Attachments		History
Undated	06/03/2025 09:23:48	R	y jpouncey	[Work Notes		Print Report

≜ Get Adobe Reader.

Back

Cancel

SAM O. SHIVER

Save

OK

Change

7071 DAVIS CREEK RD | JACKSONVILLE, FL 32256

MOBILE 850.294.7637

SOS@SAMOSHIVER.COM

Jamie Pouncey

From:

Sam Shiver <sos@samoshiver.com>

Sent:

Friday, June 6, 2025 2:48 PM

To:

Jamie Pouncey

Subject:

Re: Hamilton Downs

Attachments:

Hamilton Downs Ownership.pdf; Untitled attachment 00213.htm

Request to Amend Permitted Property Section 9, Township 2 North, Range 12 East, East 1/2 of the Southwest 1/4 and the Southeast 1/4, recorded in the Official Record Books of Hamilton County, Florida, Book 515, page 252 (RE No. 3673-000); AND

Section 9, Township 2 North, Range 12 East, being 11.732 acres in the Northwest 1/4 of the Southwest 1/4, described in the Official Record Books of Hamilton County, Florida, Book 553, page 22 and Book 667, page 219 (RE No. 3670-010); AND

Section 10, Township 2 North, Range 12 East, being that part of the Southwest 1/4 lying South and West of I-75, as recorded in the Official Record Books of Hamilton County, Florida, Book 515, page 252 (RE No. 3676-000); TOGETHER WITH a perpetual non-exclusive easement for vehicular and pedestrian ingress and egress as well as the right to construct, maintain and repair a roadway along said strip and any needed utilities over lands described below. This easement, including the benefits and burdens, shall run with the land and be binding upon and inure to the benefit of the parties, their heirs, successors and assigns. BEGIN at the Southwest corner of said Southwest 1/4 of the Northwest 1/4, thence run South 89°44'51" West along the South line of said Southeast 1/4 of Northwest 1/4, a distance of 77.13 feet to the Easterly right-of-way line of County Road 143; thence North 27°29' East along said right of way 67.79 feet; thence North 89°44'51" East, 145.60 feet; and South 0°15'09" East 60 feet to the South line of said Southeast 1/4 of Northwest 1/4, and South 89°44'51" West along said South line 100 feet to the POINT OF BEGINNING.

AND ALSO

All that tract or parcel of land situate, lying and being partly in the City of Jennings and in Section 9, Township 2 North, Range 12 East of Hamilton County, Florida, and more particularly described as follows: Beginning at a 6"round concrete monument found at the Northwest corner of Section 9, said point being the POINT OF COMMENCEMENT; thence South 00°34'19" East a distance of 1328.27 feet to 5/8"iron pin placed with a cap #6995 at the Northwest corner of the South 1/2 of the Northwest 1/4 of Section 9; thence North 89°12'49" East a distance of 2376.63 feet to 5/8"iron pin placed on the North right of way of Hamilton County Road 143; thence South 56°24'52" West along said right of way a distance of 398.05 feet to a Florida Department of Transportation right of way monument found; thence with a curve turning to the left with an arc length of 1202.34 feet along said right of way, with a radius of 2345.83 feet, with a chord bearing of South 41°45'17" West, with a chord length of 1189.22 feet, to a Florida Department of Transportation right of way monument found; thence South 27°00'13" West along said right of way a distance of 274.59 feet to a 5/8 " iron pin placed with a cap #6995 on the North line of property now or formerly owned by J.B. ("Pete") Cunningham; thence North 89°32'48" East a distance of 112.44 feet 5/8 "IPF located on the East right of way of Hamilton County Road 143, said point being the POINT OF BEGINNING; thence North 27°00'13" East along said right of way a distance of 222.89 feet to a Florida Department of Transportation right of way monument found; thence with a curve turning to the right with an arc length of 1159.39 feet, with a radius of 2248.25 feet, with a chord bearing of North 41°52'51" East, with a chord length of 1146.58 feet, to a Florida Department of Transportation right of way monument found; thence North 56°24'52" East a distance of 370.01 feet to a 5/8" iron pin found with a cap labeled FDOT R/W; thence North 56°24'52" East a distance of 22.39 feet to a 5/8 " iron pin placed with a cap #6995 on the West line of property now or formerly owned by Wade I. Alfarone & Anthony Chessari; thence South 00°29'07" East along said West line a distance of 818.86 feet to a 5/8" iron pin placed with a cap #6995 on the Southwest corner of said property; thence North 88°00'53" East along the South line of said property a distance of 200.00 feet to a 5/8" iron pin placed with a cap #6995 on the West line of property now or formerly owned by Lucero Unlimited Investments LLC; thence South 00°29'07" East a distance of 431.03 feet to a 5 foot steel fence post found at the Southwest corner of said property at the Southeast corner of the South 1/2 of the Northwest 1/4 of Section 9 and on the North line of property now or formerly owned by Greg Taylor and Elizabeth Taylor; thence South 88°53'47" West a distance of 1327.1 feet to a 1" iron found at the Southwest corner of the Southeast 1/4 of the Northwest 1/4 of Section 9; thence South 89°22'06" West along said line a distance of 77.14 feet back to the POINT OF BEGINNING.

Having an area 23.07 acres.

FGCC FMW-3190 - Officers and Directors



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.fgcc.fl.gov

Please provide information on the partners, managers, officers, or directors for your business entity below.

	TION NAME
Name of Organization HAMILTON DOW	INS HORSETRACK LLC. 547
D/D/A or Trada Nama	Ltor Downs
	Di Oumos
	RPORATION QUESTIONS
If your corporation is a limited liability corporation (LI managed? You can check your Articles of Incorpora Member Managed Manager Managed D	LC), is the corporation member managed or manager tion for this information.
ase ist below all Officers, Directors, Managers, and/or Sh	areholders with 5 percent or more interest in the busin
ch additional sheets as necessary.	
MANAGEMENT	INFORMATION
Last Name RICHARDS RIPERS	
Office Held License #	Percentage of Ownership
Member MANAGER 67/659 RESIDENCE	E ADDRESS
Street Address or P.O. Box	
1/61 OSPREY NegT	PT
City ORANGE PARK	State FC Zip Code (+4 optional)
County (if Florida address) CLA-4	Country USA
MANAGEMENT	INFORMATION
Last Name RICHARDS First Joy	OFE Middle Title Suffix
Office Held Member License # 67 RESIDENCE	Z/3/4 Percentage of Ownership / 5%
Street Address or P.O. Box	
1/8/ OSPREY NOST	PT
City ORANGE PARK	State Zip Code (+4 optional) Country

	MANAGEMENT	INFORMATION		
Last Name RECHAI	SUS First BRI	A Moor Middle	Title mm Suffix	
Office Held M Membe	License # 853	000	Title mm Suffix tage of Ownership // 9/0	
Street Address or P.O. Box	KESIDENC	E ADDRESS		
	REY Negt	PT	1 7 0 1 1 1 1	
City ORANGE	PANT, 82	State F C	Zip Code (+4 optional)	
(if Florida address) C.M.	74	USA		
	MANAGEMENT	INFORMATION		
Last Name SON		VOREW Middle	There M Suffix	
Office Held Member			THE M Suffix lage of Ownership 14 %	
Street Address or P.O. Box	RESIDENCE 1849 MAL	LONG ST		
			To Oods (Assessed)	
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or affirm that the information provide on on this application could subject	ed in this application is tre t the applicant to criminal	ue and complete. I unders penalties relating to perju-	stand that knowingly providing false ry or other offenses.	
Please Print) Title (Ple	<u>NA WA CSM</u> Member ease Print)	Signature	1-13-2 Date	5
Florida,	sase i mily	Oignature	Date	
o (or affirmed) and subscribed before	re me this 13 day of	JANUARY	. 2025.	
beet G Richard			or produced the following as identifi	ication:
PL exp	*Q188)	KAREN J. MASCIA Notary Public		***************************************
ublic Megar		State of Florida Comm# HH57835	3	
hission Expires:	D.	Expires 8/1/2028		

Member Name and Address	Membership Interest		
Robert Glenn Richards 1181 Osprey Nest Point	15%		
Orange Park, Florida 32073			
E-mail: glenn7444@icloud.com			
Jodic Richards	15%		
1181 Osprey Nest Point			
Orange Park, Florida 32073			
Brandon Glen Richards	11%		
1181 Osprey Nest Point			
Orange Park, Florida 32073			
Email: brandonglennrichards@gmail.com			
Andrew M. Sodl	14%		
1617 San Marco Blvd.			
Jacksonville, Florida 32207 Email: andrew.sodl@si-law.com			
Email: andrew.south/si-law.com			
Zaher Kassab	2%		
George Safar	1%		
Sam Rami Kassab	2%		
George B. Safar	1%		
Antoun Fadel Barakat	1%		
Azzat Kassab	0.5%		
Sohel Dahi	3%		
Milad Dabbas	1%		
Janice Dabbas	1%		
Nidal Alqabalan	2%		
Hedar Khlaf	2%		
Milad Machhour Nakhel	1%		
Majd Wadie Alnasr	2%		
Maykel Safar	2%		
Hani Səfər	2%		
Loai M. Safar	2%		
Ryan McQuade Strickland	4%		
Sam Sattah	0.5%		
Salim Kassah	3%		

TOTAL:	100%		
Rola Kassah	3%		
Candice Kassab	3%		
George Salim Kassab	3%		
Julian Christopher Kassab	3%		

Jamie Pouncey

From: Sam Shiver <sos@samoshiver.com>

Sent: Friday, June 6, 2025 1:29 PM

To: Jamie Pouncey
Subject: Re: Hamilton Downs

Attachments: form 3190.pdf; Untitled attachment 00124.htm; Hamilton amended Annual Rreport.pdf;

Untitled attachment 00127.htm; REVISED_SIGNED AND SEALED.pdf; Untitled attachment

00130.htm; SURVRD_HAM_DOWN_HORSETRACK_COMPOSITE_01-

SKETCH_REVISED.pdf; Untitled attachment 00133.htm

FGCC PMW-3190 - Officers and Directors



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.fgcc.fl.gov

ORGANIZATION NAME

Please provide information on the partners, managers, officers, or directors for your business entity below.

Name of Organization Hameston Downs	HOASETRA	CH Per	mit #	547
D/B/A or Trade Name Hamelton Dou	INS	,		
LIMITED LIABILITY CO If your corporation is a limited liability corporation (managed? You can check your Articles of Incorpo	LLC), is the corpo	ration mem	iber manag	ed or manager
Member Managed ☒ Manager Managed ☐				
se list below all Officers, Directors, Managers, and/or S	Shareholders with	5 percent o	r more inte	rest in the busi
h additional sheets as necessary.		- p-/		
	NT INFORMATIO			A Transcon
Last Name RECHARDS First Ro	BENT Mic	Idle Glen	Title	Suffix
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City ORALLE PARK	State	FL	Zip Code	(+4 optional)
County (if Florida address) CLAY	Country V	SA		
MANAGEMEN	IT INFORMATION	Telephone V		
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Office Held MEMBER License # 67	213/9	Percentage	of Ownersh	nip
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County	Country			1/

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STATE OF THE PARTY	C	ATH			
or affirm that the information provide	ed in this application is t	rue and complete	e Lunderstan	d that knowingly	providing false
tion on this application could subject	the applicant to crimina	al penalties relati	ng to perjury o	r other offenses.	
(Please Print) Title (Please Print)	ase Print)	Signature	Elm Ph	Date	6-4-2
Florida Georgia		- grandly		Date	-
of Lownaes	,th	r June		20 25.	
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nmission Expires: 160 16,202		Page 2	of 2	TOWN TO	NOTAR 2.00 PUBLIC
Public nmission Expires: Feb 17, 202		Page 2	of 2	TOWNORS CONTRACTOR	NOTAR 2.02

2025 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000048769

Entity Name: HAMILTON DOWNS HORSETRACK, LLC

Current Principal Place of Business:

2220 CR 143 JENNINGS, FL 32053

Current Mailing Address:

2220 NW COUNTY ROAD 143 JENNINGS, FL 32053 US

FEI Number

Certificate of Status Desired: No.

FILED May 29, 2025

Secretary of State

9326495358CC

Name and Address of Current Registered Agent:

SODL, ANDREW 1617 SAN MARCO JACKSONVILLE, FL 32312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDREW SODL

05/29/2025

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM

Name

Title

Address

Address

RICHARDS, ROBERT G

2220 CR 143

City-State-Zip: JENNINGS FL 32053

Name

City-State-Zip:

MEMBER

RICHARDS, BRANDON GLENN

2220 CR 143

JENNINGS FL 32053

Title MEMBER

Name RICHARDS, JODIE W

2220 CR 143 Address

City-State-Zip: JENNINGS FL 32053

Title **MEMBER**

Name SODL, ANDREW Address 1617 SAN MARCO

City-State-Zip: JACKSONVILLE FL 32312

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

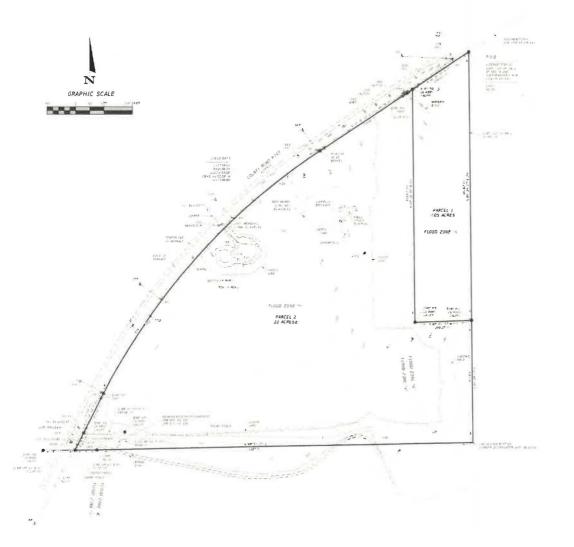
SIGNATURE: ROBERT RICHARDS

MANAGING MEMBER

05/29/2025

TOPOGRAPHY SURVEY

IN SECTION 9
TOWNSHIP 2 NORTH, RANGE 12 EAST
HAMILTON COUNTY, FLORIDA



DESCRIPTION:

PARCEL 1
A parcel of land in Section 9, Township 2 North, Range 12 East, Hamilton County, Florids, being more particularly described as follows:

BEGIN at the intersection of the East line of the Nonthwest § of and Section 9 and the Southwester's right of way line of County Road No. 143, and run South 100 1727. Bat, along and East line of the Northwest of Section 8., a distance of 071277. Bat, along and East line of the Northwest of Section 8., a distance of 071278. What is a distance of 1818.61 feet to a point on the Southeasterty right of way line of County Road No. 131, along the of 1818.61 feet to a point of 1818.61 feet to 1818

- NOTES:

 1.) Found monumentation is as shown and designated on the face of the plat.
- 2.) A complete boundary survey was performed for Parcel 1, but not for Parcel 2. The shown boundary lines are based on monumentation found in place, and prior survey by knowate Engineering and Surveying.
- 3.) Bearings based on State Plane Coordinates
- 4.) Improvements shown were located by field ties.
- 5.) Date of field survey completion: May 6, 2024
- 6.) Examination of the Flood Insurance Rate Maps (FIRM) for Hamilton County shows that, per said maps, the described parcel list mostly within Flood Zone "X", which according to said maps is outwide of the "1X chance floodighten, and partly within Flood Zone" X", which according to said maps is inside of the 1% chance floodight in Fel Map in 2.1040/CI0085.c and 12041/CI018G.
- 7.1 Elevations based on Florida Department of Transportation published contro BM-15 on interstate 75, Elevation 152-21 (NAVD88).

REVISIONS DESCRIPTION DESCRIPTION DATE

P.O. BOX 3823 LAKE CITY, FL 32056 PH. 386-752-4675 LIC NO. LB8356

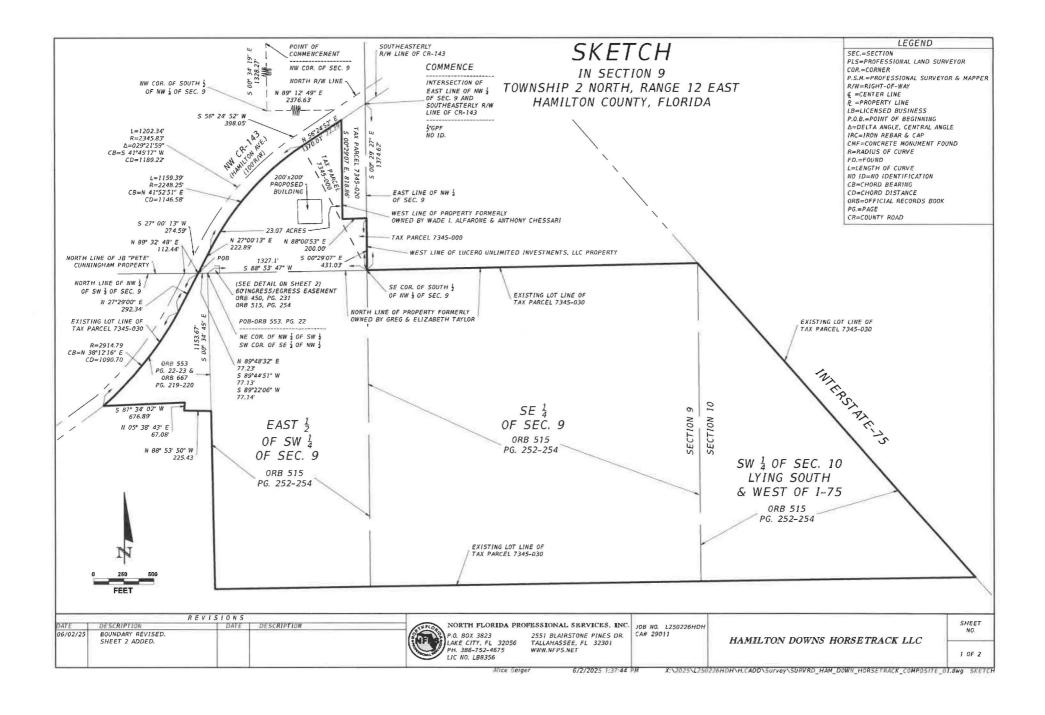
NORTH FLORIDA PROFESSIONAL SERVICES. INC. JOB NO. LZ30619HOH 2551 BLAIRSTONE PINES DR.

TALLAHASSEE, FL 32301 WWW NEPS NET

CA# 29011

HAMILTON DOWNS HORSETRACK

SHEET NO.



SKETCH

IN SECTION 9 TOWNSHIP 2 NORTH, RANGE 12 EAST HAMILTON COUNTY, FLORIDA

DESCRIPTION:

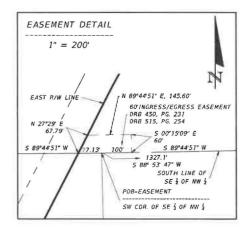
Section 9, Township 2 North, Range 12 East, East 3 of the Southwest 4 and the Southeast 4, recorded in the Official Record Books of Hamilton County, Florida, Book 515, page 252 (RE No. 3673-000); AND

Section 9, Township 2 North, Range 12 East, being 11.732 acres in the Northwest 1/2 of the Southwest 1/2, described in the Official Record Books of Hamilton County, Florida, Book 553, page 22 and Book 667, page 219 (RE No. 3670-010); AND

Section 10, Township 2 North, Range 12 East, being that part of the Southwest ½ lying South and West of I-75, as recorded in the Official Record Books of Hamilton County, Florida, Book 515, page 252 (RE No. 3676-000); TOGETHER WITH a perpetual non-exclusive easement for vehicular and pedestrian ingress and egress as well as the right to construct, maintain and repair a roadway along said strip and any needed utilities over lands described below. This easement, including the benefits and burdens, shall run with the land and be binding upon and inure to the benefit of the parties, their heirs, successors and assigns. BEGIN at the Southwest corner of said Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$, thence run South 89°44'51" West along the South line of said Southeast $\frac{1}{4}$ of Northwest $\frac{1}{4}$, a distance of 77.13 feet to the Easterly right-of-way line of County Road 143; thence North 27°29' East along said right of way 67.79 feet; thence North 89°44'51" East, 145.60 feet; and South 0°15'09" East 60 feet to the South line of said Southeast $\frac{1}{2}$ of Northwest $\frac{1}{2}$, and South 89°44'51" West along said South line 100 feet to the POINT OF BEGINNING.

AND ALSO

All that tract or parcel of land situate, lying and being partly in the City of Jennings and in Section 9, Township 2 North, Range 12 East of Hamilton County, Florida, and more particularly described as follows: Beginning at a 6"round concrete monument found at the Northwest corner of Section 9, said point being the POINT OF COMMENCEMENT; thence South 00°34'19" East a distance of 1328.27 feet to \(\frac{6}{2}\) iron pin placed with a cap #6995 at the Northwest corner of the South \(\frac{1}{2}\) of the Northwest \(\frac{1}{2}\) of Section 9; thence North 89°12'49" East a distance of 2376.63 feet to 57 iron pin placed on the North right of way of Hamilton County Road 143; thence South 56°24'52" West along said right of way a distance of 398.05 feet to a Florida Department of Transportation right of way monument found; thence with a curve turning to the left with an arc length of 1202.34 feet along said right of way, with a radius of 2345.83 feet, with a chord bearing of South 41°45'17" West, with a chord length of 1189.22 feet, to a Florida Department of Transportation right of way monument found; thence South 27°00'13" West along said right of way a distance of 274.59 feet to a 27 iron pin placed with a cap #6995 on the North line of property now or formerly owned by J.B. ("Pete") Cunningham; thence North 89°32'48" East a distance of 112.44 feet §"IPF located on the East right of way of Hamilton County Road 143, said point being the POINT OF BEGINNING; thence North 27°00'13" East along said right of way a distance of 222.89 feet to a Florida Department of Transportation right of way monument found; thence with a curve turning to the right with an arc length of 1159.39 feet, with a radius of 2248.25 feet, with a chord bearing of North 41°52'51" East, with a chord length of 1146.58 feet, to a Florida Department of Transportation right of way monument found; thence North 56°24'52" East a distance of 370.01 feet to a \$" iron pin found with a cap labeled FDOT R/W; thence North 56°24'52" East a distance of 22.39 feet to a $\frac{5}{8}$ " iron pin placed with a cap #6995 on the West line of property now or formerly owned by Wade I. Alfarone & Anthony Chessari; thence South 00°29'07" East along said West line a distance of 818.86 feet to a \(\frac{5}{2} \) iron pin placed with a cap #6995 on the Southwest corner of said property; thence North 88°00'53" East along the South line of said property a distance of 200.00 feet to a \$" iron pin placed with a cap #6995 on the West line of property now or formerly owned by Lucero Unlimited Investments LLC; thence South 00°29'07" East a distance of 431.03 feet to a 5 foot steel fence post found at the Southwest corner of said property at the Southeast corner of the South $\frac{1}{2}$ of the Northwest $\frac{1}{2}$ of Section 9 and on the North line of property now or formerly owned by Greg Taylor and Elizabeth Taylor; thence South 88°53'47" West a distance of 1327.1 feet to a 1" iron found at the Southwest corner of the Southeast & of the Northwest $\frac{1}{2}$ of Section 9; thence South 89°22'06" West along said line a distance of 77.14 feet back to the POINT OF BEGINNING. Having an area 23.07 acres.



REVISIONS				
DATE	DESCRIPTION	DATE	DESCRIPTION	
06/02/25	BOUNDARY REVISED. SHEET 2 ADDED.		_	

NORTH FLORIDA PROFESSIONAL SERVICES, INC. P.O. BOX 3823 LAKE CITY, EL 32056 PH. 386-752-4675 WWW.NFPS.NET LIC NO. LB8356

JOB NO. L250226HDH 2551 BLAIRSTONE PINES DR. CA# 29011 TALLAHASSEE, FL 32301

HAMILTON DOWNS HORSETRACK LLC

SHEET 2 OF 2

Jamie Pouncey

From: Sam Shiver <sos@samoshiver.com>

Sent: Wednesday, June 4, 2025 3:21 PM

To: Jamie Pouncey **Subject:** Re: Hamilton Downs

Attachments: REVISED_SIGNED AND SEALED.pdf; Untitled attachment 00059.htm;

SURVRD_HAM_DOWN_HORSETRACK_COMPOSITE_01-SKETCH_REVISED.pdf; Untitled attachment 00062.htm; Hamilton amended Annual Rreport.pdf; Untitled attachment

00065.htm

My apologies for the tardy response as I have been tied up in Budget Sub Committee meetings all day. Attached you will find the revised sketch depicting the entirety of the NE region as well as the topography Survey that denotes the location of the temporary card room (listed as "field office building"). I have sent the form FGCC PMW-3190 to Mr Richards to have notarized as well as the cover letter for approval. I will submit them each to you via email as soon as I have final approval. Thank you again for all of your assistance.

Sam O. Shiver

On Jun 4, 2025, at 10:44 AM, Jamie Pouncey < Jamie. Pouncey@flgaming.gov> wrote:

Mr. shiver,

Hamilton Downs Horsetrack, LLC has been placed on the June agenda; as a follow-up to our discussion on May 29, 2025, can you please provide a status of the following information:

- Description of change being requested.
- Documents/survey to accurately depict the requested change as discussed
- Officers and Directors, FGCC PMW-3190 (please account for all officer/directors/managers)

Documents for the commission meeting must be submitted 7 days prior to the meeting. The commission meeting is scheduled for June 12, 2025 at 9:30am.

Thank you,

Jamie Pouncey Program Administrator 850.794.8116 Office 850.964.1705 Cell

-----Original Message-----

From: Sam Shiver <sos@samoshiver.com> Sent: Thursday, May 29, 2025 11:40 AM

To: Jamie Pouncey < Jamie. Pouncey@flgaming.gov>

Subject: Hamilton Downs

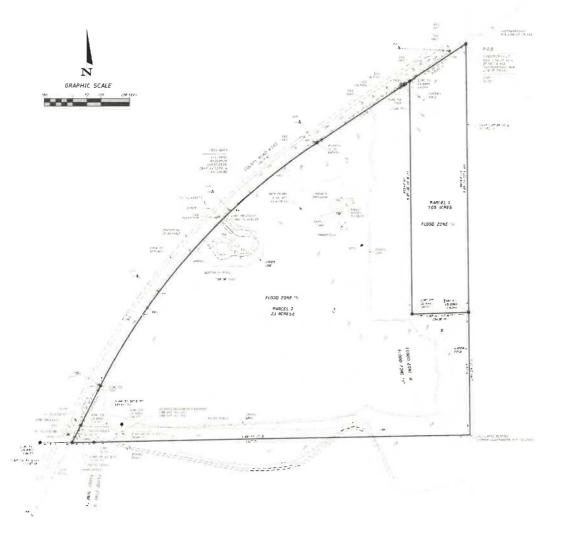
Ms. Pouncey:

I wanted to touch base and thank you for your time this morning in helping to guide me down the path of least resistance. I have spoken with all interested parties and look forward to providing you with the additional required documents directly. Thank you again and I hope you enjoy your weekend.

Sam O. Shiver

TOPOGRAPHY SURVEY

IN SECTION 9 TOWNSHIP 2 NORTH, RANGE 12 EAST HAMILTON COUNTY, FLORIDA



DESCRIPTION:

PARCEL 1
A parcel of land in Section 9, Township 2 North, Range 12 East, Hamilton County, Florida, being more particularly described as follows:

BEGIN at the intersection of the East line of the Northwest \hat{j} of said Section 9 and the Southeasterly right of way line of County Road No. 143, and run South The Southeastery right of way line of County Road No. 143, and nn South South 0792727 data, reading and a fast into it he Northwest of Section 9.8 a distance of 1500728747 West, a distance of 8.18.652 feet to a point on the Southeasterly right of way line of County Road No. 143, instead No. 143, a distance of 238.627 feet to southeasterly right of way line of County Road No. 143, a distance of 238.627 feet to the POINT OF SECRIFICATION OF

NOTES:

- 1) Found monumentation is as shown and designated on the face of the plat.
- A complete boundary survey was performed for Parcel 1, but not for Parcel 2
 The shown boundary lines are based on monumentation found in place, and prior survey by innovate Engineering and Surveying.
- 3] Bearings based on State Plane Coordinates
- 4.) Improvements shown were located by field ties.
- 5.) Date of field survey completion: May 6, 2024
- 6.) Examination of the Flood Insurance Rate Maps (FIRM) for Hamilton County shows that, per said maps, the described parcel lies mostly within Flood Zone "X", which according to said maps is outside of the 15t chance floodplam, and partly within Flood Zone "A", which according to said maps is middle of the 15t chance floodplain rieft: Map no. 1240/C00855. and 1204/C01085.
- Elevations based on Florida Department of Transportation published control. BM-15 on Interstate 75, Elevation 152.21 (NAVDB8).

James B. Smen. S M. Florida Reg No. 7355 DATE: 5_/2/2024

REVISIONS DATE DESCRIPTION DESCRIPTION

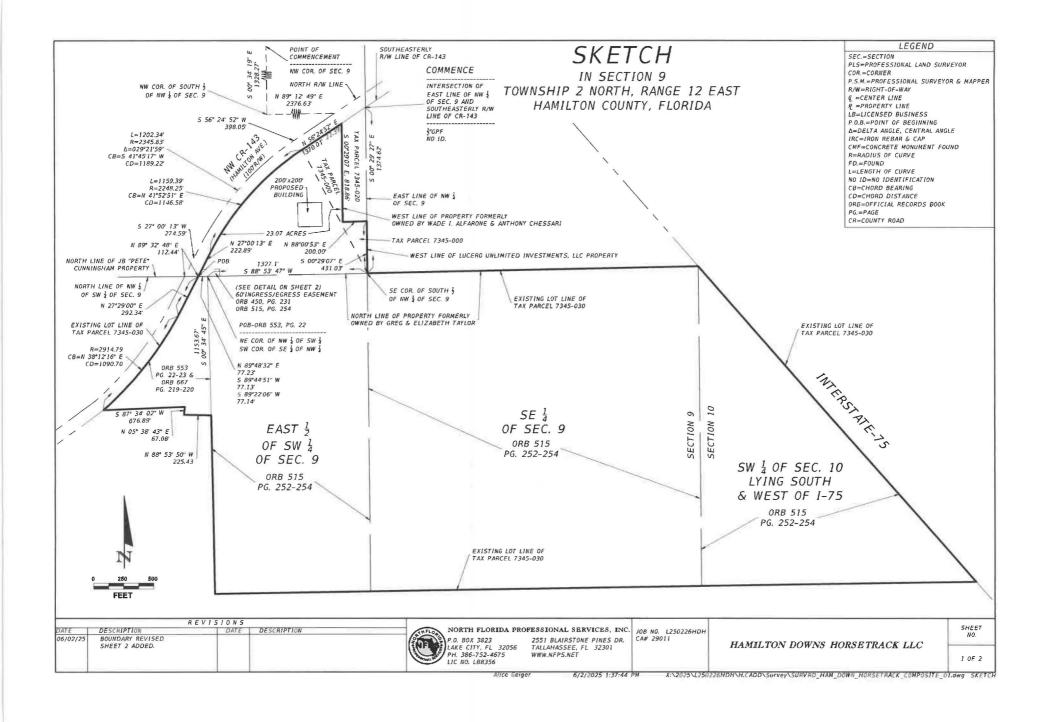
B P.O. BOX 3823 NA LAKE CITY, FL 32056 PH. 386-752-4675 LIC NO. LB8356

NORTH PLORIDA PROFESSIONAL SERVICES, INC. JOB NO. L230619HOH 2551 BLAIRSTONE PINES DR. TALLAHASSEE, FL 32301 WWW.NFP5.NET

CA# 29011

HAMILTON DOWNS HORSETRACK

SHEET NO.



2025 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000048769

Entity Name: HAMILTON DOWNS HORSETRACK, LLC

Current Principal Place of Business:

2220 CR 143 JENNINGS, FL 32053

Current Mailing Address:

2220 NW COUNTY ROAD 143 JENNINGS, FL 32053 US

FEI Number:

Certificate of Status Desired: No

FILED May 29, 2025

Secretary of State

9326495358CC

Name and Address of Current Registered Agent:

SODL, ANDREW 1617 SAN MARCO JACKSONVILLE, FL 32312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDREW SODL

05/29/2025

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title **MGRM**

RICHARDS, ROBERT G

Title

MEMBER

Name Address RICHARDS, JODIE W

2220 CR 143

MEMBER

City-State-Zip:

2220 CR 143 JENNINGS FL 32053

City-State-Zip:

JENNINGS FL 32053

Title

MEMBER

Name

RICHARDS, BRANDON GLENN

Name

SODL, ANDREW

Address

Title

Name

Address

2220 CR 143

Address

1617 SAN MARCO

City-State-Zip:

JENNINGS FL 32053

City-State-Zip:

JACKSONVILLE FL 32312

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT RICHARDS

MANAGING MEMBER

05/29/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date



STATE OF FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION DIVISION OF PARI-MUTUEL WAGERING

1940 North Monroe Street
Tallahassee, Florida 32399-1035
www.MyFlorida.com/dbpr

INSTRUCTIONS

This form and its attachments are to be completed by individuals or businesses desiring to obtain a Permit to Conduct Pari-Mutuel Wagering. Upon completion, the original notarized application and all attachments should be returned to the Division.

At a minimum, the attachments include:

Request for Release of Information and Authorization to Release Information (Form DBPR PMW-3195)
Personal History Record (Form DBPR PMW-3030)
Individual Occupational License Application (Form DBPR PMW-3120)

SPECIAL NOTES

Greyhound Racing

□ Thoroughbred Racing

The following Florida Statutes and Rules are referenced for additional information required for completing this application package.

Section 550.054, Section 550.0555, Section 550.0651, Section 550.0745, Section 550.1815, and Section 550.334, Florida Statutes.

Rule 61D-4.002. Florida Administrative Code.

This application shall only be used when applying for a new pari-mutuel wagering permit. Please be certain that all attachment numbers correspond with the numbers in the appropriate boxes throughout the application.

SELECT PERMITTINGE

Harness Racing

□ Jai-Alai

Quarter Horse Racing N	Quarter Horse Racing Non-Wagering Meet					
Name of Florida county in which racing will be conducted:	14 MILTON					
	MILLION					
APPLICANT INFORM	ATION					
Federal Employer ID Number/*Social Security Number	Discount of the second					
Applicant Name						
Applicant Name Hamelton Downs Hor	RSETRACK L	LC				
Doing Business As (D/B/A) Name HAMILTON L	Paule					
Type of Ownership: Proprietorship ☐ All Corporatio Joint Venture Agreement ☐ Trust ☐	ns 🔼 All Partner	rships 🛚				
Other 🗆						
MAILING ADDRE	SS					
Street Address or P.O. Box 2220 CR 143	NW					
City Jennencs	State FL 2	Zip Code (+4 optional)				
County (if Florida address) HAMILTON Count	Y USA					

CONTACT INFORMATION	
Contact Name ROBERT CLOUDE CHARGE BRANDON CLEAN RECHARGE	
Primary Phone Number Primary E-Mail Address 904-472-1481 904-5885701 Clerr 7444 @) iclord.com/branding/eng/societaes	
904-472-1481 904-584 5701 C/em 7444 B) /CLOSD. Com/ branding/eng/sec years BUSINESS LOCATION ADDRESS / Branding/eng/sec years Ogmo	gl.CM
Street Address 2220 CR 143 NW	, -
2220 61 173 11.	
City Jennetals State FC Zip Code (+4 optional)	
County HAMILTO- Country USA	
ADDITIONAL CONTACT INFORMATION (OPTIONAL) Alternate Phone Number	
907-972-748	
Alternate E-Mail Address GLENN 74440 ICGOLD. COM	
If the applicant is a Corporation, complete the following:	
(a) Where incorporated:	
When incorporated: 05/18/2009	
(b) Attach a copy of the Articles of Incorporation.	
Attachment #	
(c) If incorporated outside of the State of Florida, attach a copy of license to do business in Florida.	
Attachment #	
(d) Attach a copy of the last five corporate annual reports filed with the Department of State.	
Attachment #INCLUDED	
(e) If the applicant corporation is a subsidiary of any other entity, attach an organizational chart reflecting the complete holdings of the parent entity.	
Attachment #	
(f) Attach a listing of all present or past civil suits involving the applicant as a defendant for the past twenty years. Include style of case, case number, court of jurisdiction, and final outcome of case.	
Attachment #	
(g) Attach a listing of all present or past criminal actions involving the applicant. Include investigating agency, case number, and final outcome of case.	
Attachment #//B	
(h) Attach a schedule disclosing all owners of 5 percent or more of any interest in this corporation.	
Attachment #	

		assets owed to any one party.
		Attachment #
	(j)	Attach a schedule disclosing any ownership of 5 percent or more in any business or other entity holding interest in any gambling or wagering activity in the State of Florida, the United States, or internationally.
		Attachment # P on Fale
	(k)	Attach a schedule disclosing the structure of ownership and all individuals involved (refer to question 1(j) above).
		Attachment # NA ON FILE
	(1)	Attach a schedule disclosing the names and addresses of the officers and directors.
		Attachment # Fole
2.	If th	ne applicant is a Partnership, Joint Venture Agreement, Trust Agreement, or other business entity:
	(a)	Attach a copy of all agreements which established the entity.
		Attachment # Par on Fale
	(b)	Attach a listing of all present or past civil suits involving the applicant as a defendant for the past twenty years. Include style of case, case number, court of jurisdiction, and final outcome of case.
		Attachment #
	(c)	Attach a listing of all present or past criminal actions involving the applicant. Include investigating agency, case number, and final outcome of case.
		Attachment #/A
	(d)	Attach a schedule disclosing the names and addresses of the principals, partners, or shareholders owning 5 percent or more of the business entity.
		Attachment # N/A ON FF/2
	(e)	If the applicant is a subsidiary of any other entity, attach an organization chart reflecting the complete holdings of the parent entity.
		Attachment #
	(f)	Attach a schedule disclosing any ownership of 5 percent or more in any business or other entity holding interest in any gambling or wagering activity in the State of Florida, the United States, or internationally.
		Attachment #A
	(g)	Attach a schedule disclosing the structure of ownership and all individuals involved (refer to question 2 (f) above).
		Attachment #

(i) Attach a schedule disclosing defacto equity ownership where corporate debt exceeds 10 percent of

3.		e following financial information is required for applicants which are Corporations, Partnerships, Joint nture Agreements, Trust Agreements, or other business entities:
	(a)	Attach a copy of the applicant's financial statements for the last five years. If no financial statements were prepared, so state, and attach necessary documents which reflect the financial condition of the applicant for the past five years.
		Attachment #
	(b)	If the applicant is a subsidiary of any other entity, the applicant must attach a copy of the parent corporation's financial statements for the past five years. If no financial statements were prepared for the parent corporation, so state, and attach necessary documents which reflect the financial condition of the parent corporation for the past five years.
		Attachment #
	(c)	Please attach the names and addresses of the ultimate equitable owners for a corporation or other business entity, if different from those provided in 1(h), 1(l), and 4(a), unless the securities of the corporation or entity are registered pursuant to s. 12 of the Securities Exchange Act of 1934, 15 U.S.C. ss. 78a-78kk; and if such corporation or entity files with the United States Securities and Exchange Commission the reports required by s. 13 of that act or if the securities of the corporation or entity are regularly traded on an established securities market in the United States. Attachment #
4.	Ow	nership Interests
	(a)	Provide the full name, legal residence, business address, and percentage of ownership and total number of shares held, of all parties holding an interest in the applicant.
		Attachment # ON FILE
	(b)	All ownership interests must complete a Personal History Record, as included in the permit application package; a Request for Release of Information and Authorization to Release Information, as included in the permit application package; and a Division of Pari-Mutuel Wagering fingerprint card, as included in the permit application package.
		Attachment #A
	(c)	Attach a listing of all past or present criminal charges involving the above-listed ownership interests and their spouses; if none, so state. Include arrest charge, arresting agency, date of arrest, court of jurisdiction, and final outcome.
		Attachment # MA ON FILE
	(d)	Attach a listing of all past or present civil suits involving the above-listed ownership interests and their spouses; if none, so state. Include style of case, case number, court of jurisdiction, and final outcome of case.
		Attachment #
	(e)	All ownership interests shall make available for division inspection a copy of all income tax returns filed for the past five years, including spouses. Said inspection shall be conducted at a time and place designated by the division.
	(f)	All ownership interests shall provide an audited financial statement, with an independent CPA opinion, of their personal financial condition as of the date of the application.
		Attachment #
	(g)	All ownership interests shall attach a listing of all occupational and/or professional licenses held by them, their spouses, or any associated business entity under the jurisdiction of any federal, state, county, or municipal authority and a statement indicating whether administrative proceedings were

		ever initiated against any of the listed licenses. Include type of proceeding, agency initiating the proceedings, date, and final outcome of case.
		Attachment #
	(h)	All ownership interests shall attach a statement indicating if they, their spouses, or any associated business entities have ever filed for bankruptcy.
		Attachment #
	(i)	All ownership interests shall attach a listing of the full name, legal address, business address, and date of birth of any divorced spouse or divorce proceedings involving the current spouse.
		Attachment #
5.	All	applicants shall provide:
	(a)	A detailed statement (with supporting evidence) of the method of financing the purchase/construction of the facility, and first year's operating expenses. Said statement shall include a complete disclosure of the sources of funds.
		Attachment #
	(b)	A statement detailing ail preliminary plans with respect to the operation of the facility, including the names of management personnel and racing officials, and any arrangements to obtain contractual services such as totalisator equipment, video equipment, food service, security service, housekeeping, and maintenance service.
		Attachment #
	(c)	A complete listing of any loans obtained by the applicant within the past two years, including the name of lender, amount of loan, terms of loan, collateral, reason for loan, and a copy of loan agreements.
		Attachment # See SUKVER
	(d)	A legal description of the property where the proposed pari-mutuel facility is or will be located. Attachment #
	(e)	Applicant's control over the above-described property is by:
	/	Ownership Lease Other Authority
		Copies of all deeds, titles, contracts or agreements concerning the acquisition of land where the facility is or will be located. Said documents shall reflect applicant's control of property, method of financing the acquisition of the property, and sources of funds.
		Attachment #IN CLUPED
	(f)	An aerial view or detailed area map depicting the location of the facility, adjacent barn or kennel areas, and access roads.
		Attachment #
	(g)	Preliminary plans and drawings detailing the construction of the proposed pari-mutuel facility, including backside areas. The dimensions of the facility, type of construction, seating capacity, barr size and design, and facilities for handling the public.
		Attachment #

(h)	A listing of all contractors used in the construction of the facility. A copy of contracts between the applicant and the contractors shall be provided to the division no less than ten working days after finalization of the contracts.
	Attachment #
(i)	If a facility previously existed, a copy of all contracts or agreements concerning the acquisition of existing assets (sales agreement).
	Attachment #
(j)	If the permit is to be used for quarter horse racing, a statement that the permit will be used for quarter horse racing within one year of the date on which the permit is granted, or, if the facility is not already built, a statement that substantial construction will be started within one year of the issuance of the permit.
	Attachment #
E E	NOTARIZATION
The fore	egoing application was sworn to and subscribed before me this 21st day of May 20 25
by	Robert (1. Richards Type or print name of applicant's representative Robert (2. Richards Signature of applicant's representative
who is s	personally known to me or who has produced the following as identification:
	orica license
	Type of identification
n	10-2/ Cet ejan.
t	Signature of person taking acknowledgement (Stamp and Expiration)
	Notary Public State of Florida Maribel Ortega My Commission HH 642484 Expires 3/1/2029

*Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42 United States Code, Sections 653 and 654; and Sections 409.2577, 409.2598, and 559.79, Florida Statute. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317.

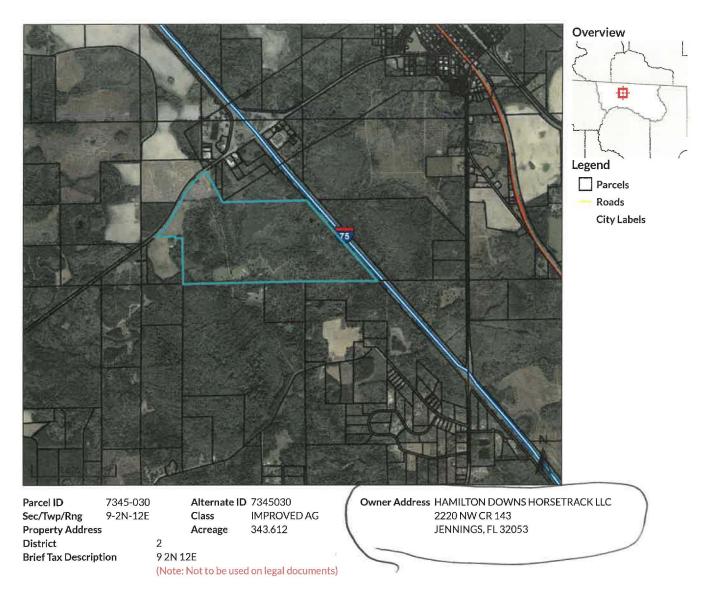
DESCRIPTION:

Section 9, Township 2 North, Range 12 East, East 1/2 of the Southwest 1/4 and the Southeast 1/4, recorded in the Official Record Books of Hamilton County, Florida, Book 515, page 252 (RE No. 3673-000); AND

Section 9, Township 2 North, Range 12 East, being 11.732 acres in the Northwest 1/4 of the Southwest 1/4, described in the Official Record Books of Hamilton County, Florida, Book 553, page 22 and Book 667, page 219 (RE No. 3670-010); AND

Section 10, Township 2 North, Range 12 East, being that part of the Southwest 1/4 lying South and West of I-75, as recorded in the Official Record Books of Hamilton County, Florida, Book 515, page 252 (RE No. 3676-000); TOGETHER WITH a perpetual non-exclusive easement for vehicular and pedestrian ingress and egress as well as the right to construct, maintain and repair a roadway along said strip and any needed utilities over lands described below. This easement, including the benefits and burdens, shall run with the land and be binding upon and inure to the benefit of the parties, their heirs, successors and assigns. BEGIN at the Southwest corner of said Southwest 1/4 of the Northwest 1/4, thence run South 89°44'51" West along the South line of said Southeast 1/4 of Northwest 1/4, a distance of 77.13 feet to the Easterly right-of-way line of County Road 143; thence North 27°29' East along said right of way 67.79 feet; thence North 89°44'51" East, 145.60 feet; and South 0°15'09" East 60 feet to the South line of said Southeast 1/4 of Northwest 1/4, and South 89°44'51" West along said South line 100 feet to the POINT OF BEGINNING. Commence at the intersection of the East line of the Northwest ¼ of Section 9, Township 2 North, Township 12 East, Hamilton County, Florida and the Southeasterly right-ofway line of County Road 143 and run South 00°29'27" East, along said East line of the Northwest ¼ of Section 9, a distance of 1374.62 feet, more or less; thence South 88°53'27" West, a distance of 208.91 feet to the POINT OF BEGINNING; thence North 01°06'33" West, a distance of 660.11 feet; thence South 88°55'27" West, a distance of 760.26 feet to a point on the Southeasterly right-of-way line of County Road 143, said point being a point on a curve concave to the Southeast having a radius of 2248.25 feet, a central angle of 14°32'36", a chord bearing of South 34°21'51" West, and a chord distance of 569.14 feet; thence Southwesterly along the arc of said curve, being said Southeasterly right-of-way line of County Road 143, a distance of 570.67 feet to the end of said curve; thence South 27°00'34" West, still along said Southeasterly right-of-way line of County Road 143, a distance of 222.64 feet; thence North 88°53'27" East, a distance of 1195.48 feet to the POINT OF BEGINNING.

@qPublic.net™ Hamilton County, FL



Date created: 4/2/2025 Last Data Uploaded: 4/2/2025 11:03:29 AM



Electronic Articles of Organization For Florida Limited Liability Company

L09000048769 FILED 8:00 AM May 19, 2009 Sec. Of State ncausseaux

Article I

The name of the Limited Liability Company is: HAMILTON DOWNS HORSETRACK, LLC

Article II

The street address of the principal office of the Limited Liability Company is: 6869 US HWY 129 SOUTH JASPER, FL. US 32052

The mailing address of the Limited Liability Company is: 3500 VIA DE LA REINA JACKSONVILLE, FL. US 32217

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

ROBERT G RICHARDS 3500 VIA DE LA REINA JACKSONVILLE, FL. 32217

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: ROBERT G RICHARDS

Article V

The name and address of managing members/managers are:

Title: MGRM ROBERT G RICHARDS 3500 VIA DE LA REINA JACKSONVILLE, FL. 32217 US L09000048769 FILED 8:00 AM May 19, 2009 Sec. Of State ncausseaux

Article VI

The effective date for this Limited Liability Company shall be: 05/18/2009

Signature of member or an authorized representative of a member Signature: ROBERT G RICHARDS

DOCUMENT# L09000048769

Entity Name: HAMILTON DOWNS HORSETRACK, LLC

Current Principal Place of Business:

2220 CR 143

JENNINGS, FL 32053

Current Mailing Address:

2220 NW COUNTY ROAD 143 JENNINGS, FL 32053 US

FEI Number:

Certificate of Status Desired: No

FILED Apr 21, 2025

Secretary of State

1786461908CC

Name and Address of Current Registered Agent:

SODL, ANDREW 1617 SAN MARCO JACKSONVILLE, FL 32312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDREW SODL

04/21/2025

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title

MGRM

Name

RICHARDS, ROBERT G

Address

City-State-Zip:

2220 CR 143

JENNINGS FL 32053

Title

MEMBER

Name

RICHARDS, BRANDON GLENN

Address

2220 CR 143

City-State-Zip:

JENNINGS FL 32053

Title

MEMBER

Name

KASSAB SAM

Address

2220 CR 143

City-State-Zip:

JENNINGS FL 32053

Title

MEMBER

Name

RICHARDS, JODIE W

Address

2220 CR 143

6721314

JENNINGS FL 32053 City-State-Zip:

Title

MEMBER

Name

SODL, ANDREW

Address

1617 SAN MARCO

City-State-Zip:

JACKSONVILLE FL 32312

Title

MEMBER

Name

STRICKLAND, RYAN

Address

2220 CR 143

City-State-Zip:

JENNINGS FL 32053

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAM KASSAB

MEMBER

04/21/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date

Logged in as: jpouncey

License								
		Lie Type	1012 - Cardro	om E	mployee	_	xpires On 06/30/2027	
5 11	40044	Lic Type	Occupational		AI III			
File #			RICHARDS, F				tended To	
License # (6716594	Rank	Occupational	OOIII	Linployee	Rer	newed On 12/04/2024	
Entity #	6716594	Lic Status	Current					
Address								
Street #	1181	Street OSP	REY NEST PT					
Line 2								
Line 3								
City	ORANG	PARK	State FL				Zip 32073	
		Routing						
ther								
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M	ethod I-S	-1020	Status Date	12/04	4/2024	Cer	tificate Date	
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Logged in as: jpouncey

License								
		Lic Type	1021 - PMW Pr Individual Occ	ofess	ional	E	pires On 06/30/2027	
File#	10041		RICHARDS, RO	100			ended To	
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Entity # (6716594	Lic Status	Current					
Address								
Street #	1181	Street OSP	REY NEST PT					
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City	ORANGI	E PARK	State FL				Zip 32073	
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Logged in as: jpouncey

License							
	.ic Ty	ne 1012 - Cardro	om E	mployee	E	xpires On 06/30/2027	
		Occupational		DON		Aprilos on colonias	
File#	8714 Na	me RICHARDS, E GLENN	SKAN	DON	Ext	ended To	
License# 1	8 530487 Ra	CEMP - Cardi	oom	Employee	Ren	newed On 03/19/2025	
Entity # 1	8530487 Lic Sta	tus Current					
Address							
Street #	929 Street CC	OUNTY ROAD 215	i				
Line 2							
Line 3							
City	PARACHUTE	State CC	i			Zip 81635	
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Logged in as: jpouncey

License						-
						License
	Lic Type	1012 - Cardroom Er	mployee	Expires On 06/30/2027		Histor
Eilo #	Occupational		WILCOV I	Extended To		Notes
	File # 13313 Name RICHARDS, JODIE WILCOX CEMP - Cardroom Employee		Employee			Notes His
License #	6721314 Rank	Occupational	-IIIpioyee R	Renewed On 12/12/2024		Back
Entity #	6721314 Lic Status	Current				
Address						
Street #	1181 Street OSP	REY NEST PT				
Line 2						
Line 3						
City	ORANGE PARK	State FL		Zip 32073		
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Logged in as: jpouncey

License							Licensee
	Lic Type	1021 - PMW Profes	sional	Ε	xpires On 06/30/2025	.	History
File#		Individual Occupation SODL, ANDREW Market			ended To		Notes
		PIND - Professiona					Notes Hist
License #		Occupational		Rer	ewed On		Back
Entity #	13376022 Lic Status	Current					
Address							
Street #	1849 Street MAL	LORY STREET					
Line 2							
Line 3							
City	JACKSONVILLE	State FL			Zip 32205		
	Routing	i					
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DOCUMENT# L09000048769

Entity Name: HAMILTON DOWNS HORSETRACK, LLC

Current Principal Place of Business:

2220 CR 143

JENNINGS, FL 32053

Current Mailing Address:

2220 NW COUNTY ROAD 143 JENNINGS, FL 32053 US

FEI Number

Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

SODL, ANDREW 1617 SAN MARCO JACKSONVILLE, FL 32312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDREW SODL

02/17/2024

Feb 17, 2024

Secretary of State

5419902495CC

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title Name

Address

Title

MGRM

RICHARDS, ROBERT G

2220 CR 143

City-State-Zip: JENNINGS FL 32053

MEMBER

RICHARDS, BRANDON GLENN Name

Address

2220 CR 143

JENNINGS FL 32053 City-State-Zip:

Title Name **MEMBER**

KASSAB, SAM

Address

2220 CR 143

City-State-Zip:

JENNINGS FL 32053

Title

RICHARDS, JODIE W

Name Address

2220 CR 143

MEMBER

City-State-Zip:

JENNINGS FL 32053

Title

MEMBER SODL, ANDREW

Name Address

1617 SAN MARCO

City-State-Zip:

JACKSONVILLE FL 32312

Title

MEMBER

Name

STRICKLAND, RYAN

Address

2220 CR 143

City-State-Zip:

JENNINGS FL 32053

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT RICHARDS

MM

02/17/2024

DOCUMENT# L09000048769

Entity Name: HAMILTON DOWNS HORSETRACK, LLC

Entity Name: HAMILTON DOWNS HOUSETHACK,

Current Principal Place of Business:

2220 CR 143 JENNINGS, FL 32053

Current Mailing Address:

1181 OPSREY NEST POINT ORANGEPARK, FL 32073 US

FEI Number:

Certificate of Status Desired: No

Apr 30, 2023

Secretary of State

4143920283CC

Name and Address of Current Registered Agent:

RICHARDS, ROBERT GLENN 1181 OSPREY NEST POINT ORANGEPARK, FL 32073 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT G RICHARDS

04/30/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title

MGRM

M

Title

MEMBER

Name

RICHARDS, ROBERT G

Name

RICHARDS, JODIE W

Address

1181 OSPREY NEST POINT

Address

1181 OPSREY NEST POINT

City-State-Zip:

ORANGEPARK FL 32073

City-State-Zip:

ORANGEPARK FL 32073

Title

MEMBER

Title

MEMBER

Name

RICHARDS, BRANDON GLENN

Name

SODL, ANDREW

Address

1181 OPSREY NEST POINT

Address

1617 SAN MARCO

JACKSONVILLE FL 32312

City-State-Zip:

ORANGEPARK FL 32073

City-State-Zip:

MEMBER

Title Name MEMBER KASSAB, SAM Title Name

STRICKLAND, RYAN

Address

2220 CR 143

Address

2220 CR 143

City-State-Zip:

JENNINGS FL 32053

City-State-Zip:

JENNINGS FL 32053

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT G RICHARDS

MM

04/30/2023

DOCUMENT# L09000048769

Entity Name: HAMILTON DOWNS HORSETRACK, LLC

Current Principal Place of Business:

2220 CR 143

JENNINGS, FL 32053

Current Mailing Address:

1181 OPSREY NEST POINT ORANGEPARK, FL 32073 US

FEI Number

Certificate of Status Desired: No.

Apr 29, 2022

Secretary of State

9247223534CC

Name and Address of Current Registered Agent:

RICHARDS, ROBERT GLENN 1181 OSPREY NEST POINT ORANGEPARK, FL 32073 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT G RICHARDS

04/29/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title

MGRM

RICHARDS, ROBERT G

Name Address

1181 OSPREY NEST POINT City-State-Zip: ORANGEPARK FL 32073

Title

MEMBER

RICHARDS, BRANDON GLENN Name

1181 OPSREY NEST POINT Address

City-State-Zip:

ORANGEPARK FL 32073

MEMBER Title

BOGDANOFF, ELLYB Name 908 SOUTH ANDREWS AVE Address

City-State-Zip:

FT LAUDERDALE FL 33325

Title

MEMBER

MCCOY, RICHIE Name

Address

2140 NW 86 BLVD

City-State-Zip:

JASPER FL 32052

Title

MEMBER

Name RICHARDS, JODIE W

Address

1181 OPSREY NEST POINT

City-State-Zip:

ORANGEPARK FL 32073

Title

MEMBER

Name Address CHAMPION, MILTON

7870 COUNTRY CHASE AVE

City-State-Zip:

LAKELAND, FL FL 33810

Title

MEMBER

Name

MCCOY, SAMMY

Address

2140 ME 86 BLVD

City-State-Zip:

JASPER FL 32052

Title

MEMBER

Name

SUTTER, MAX

Address

840 S EDGEWOOD AVE

220

City-State-Zip: JACKSONVILLE FL 32205

thereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT GLENN RICHARDS

MGRM

04/29/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

DOCUMENT# L09000048769

Entity Name: HAMILTON DOWNS HORSETRACK, LLC

Current Principal Place of Business:

2220 CR 143

JENNINGS, FL 32053

Current Mailing Address:

1181 OPSREY NEST POINT ORANGEPARK, FL 32073 US

FEI Number:

Certificate of Status Desired: No.

Apr 30, 2021

Secretary of State

1603237267CC

Name and Address of Current Registered Agent:

RICHARDS, ROBERT G GLENN RICHARDS 1181 OSPREY NEST POINT ORANGEPARK, FL 32073 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT GLENN RICHARDS

04/30/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title Name MGRM

RICHARDS, ROBERT G

Address

1181 OSPREY NEST POINT

City-State-Zip:

ORANGEPARK FL 32073

Title Name **MEMBER**

RICHARDS, BRANDON GLENN

Address

1181 OPSREY NEST POINT

City-State-Zip: ORANGEPARK FL 32073

Title

MEMBER

BOGDANOFF, ELLYB Name

Address

908 SOUTH ANDREWS AVE

City-State-Zip:

FT LAUDERDALE FL 33325

Title Name

MCCOY, RICHIE

Address

City-State-Zip:

MEMBER

2140 NW 86 BLVD

JASPER FL 32052

Title

MEMBER

Name

RICHARDS, JODIE W

Address

1181 OPSREY NEST POINT

City-State-Zip:

ORANGEPARK FL 32073

Title

MEMBER

Name Address CHAMPION, MILTON

City-State-Zip:

7870 COUNTRY CHASE AVE

LAKELAND, FL FL 33810

Title

MEMBER

Name

MCCOY, SAMMY

Address

2140 ME 86 BLVD

City-State-Zip:

JASPER FL 32052

Title

MEMBER

Name

SUTTER, MAX

Address

840 S EDGEWOOD AVE

220

City-State-Zip: JACKSONVILLE FL 32205

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT GLENN RICHARDS

MMBR

04/30/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

DESCRIPTION:

Section 9, Township 2 North, Range 12 East, East 1/2 of the Southwest 1/4 and the Southeast 1/4, recorded in the Official Record Books of Hamilton County, Florida, Book 515, page 252 (RE No. 3673-000); AND

Section 9, Township 2 North, Range 12 East, being 11.732 acres in the Northwest 1/4 of the Southwest 1/4, described in the Official Record Books of Hamilton County, Florida, Book 553, page 22 and Book 667, page 219 (RE No. 3670-010); AND

Section 10, Township 2 North, Range 12 East, being that part of the Southwest 1/4 lying South and West of I-75, as recorded in the Official Record Books of Hamilton County, Florida, Book 515, page 252 (RE No. 3676-000); TOGETHER WITH a perpetual non-exclusive easement for vehicular and pedestrian ingress and egress as well as the right to construct, maintain and repair a roadway along said strip and any needed utilities over lands described below. This easement, including the benefits and burdens, shall run with the land and be binding upon and inure to the benefit of the parties, their heirs, successors and assigns. BEGIN at the Southwest corner of said Southwest 1/4 of the Northwest 1/4, thence run South 89°44'51" West along the South line of said Southeast 1/4 of Northwest 1/4, a distance of 77.13 feet to the Easterly right-of-way line of County Road 143; thence North 27°29' East along said right of way 67.79 feet; thence North 89°44'51" East, 145.60 feet; and South 0°15'09" East 60 feet to the South line of said Southeast 1/4 of Northwest 1/4, and South 89°44'51" West along said South line 100 feet to the POINT OF BEGINNING. Commence at the intersection of the East line of the Northwest ¼ of Section 9, Township 2 North, Township 12 East, Hamilton County, Florida and the Southeasterly right-ofway line of County Road 143 and run South 00°29'27" East, along said East line of the Northwest ¼ of Section 9, a distance of 1374.62 feet, more or less; thence South 88°53'27" West, a distance of 208.91 feet to the POINT OF BEGINNING; thence North 01°06'33" West, a distance of 660.11 feet; thence South 88°55'27" West, a distance of 760.26 feet to a point on the Southeasterly right-of-way line of County Road 143, said point being a point on a curve concave to the Southeast having a radius of 2248.25 feet, a central angle of 14°32'36", a chord bearing of South 34°21'51" West, and a chord distance of 569.14 feet; thence Southwesterly along the arc of said curve, being said Southeasterly right-of-way line of County Road 143, a distance of 570.67 feet to the end of said curve; thence South 27°00'34" West, still along said Southeasterly right-of-way line of County Road 143, a distance of 222.64 feet; thence North 88°53'27" East, a distance of 1195.48 feet to the POINT OF BEGINNING.



JENNINGS CARD ROOM HAMILTON COUNTY, FLORIDA

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PLANS PREPARED FOR:

HAMILTON DOWNS HORSETRACK, LLC 1181 OSPREY NEST POINT **ORANGE PARK, FL 32073** 904-334-8865

ATTACHMENTS

SURVEY A-1

04/2025

FOR CONSTRUCTION

REVISIONS DESCRIPTION

PROJECT LOCATION

P.O. BOX 3823 LAKE CITY, FL 32066 PH. 386-752-4676 LIC NO. LB8366

NORTH FLORIDA PROFESSIONAL SERVICES, INC. 2881 BLAIRSTONE PINES DR. TALLAHASSEE, FL 32301 WWW.NFPS.MET CA# 29011

JOB NUMBER: L230619HDH EOR: ROBIN G. SMITH P.E. NO.: 77842

COVER SHEET

C-1



THIS ITEM HAS BEEN DIGITALLY SIGNED AND SEALED BY ROBIN G. SMITH ON THE DATE ADJACENT TO THE SEAL

PRINTED COPIES OF THIS DOCUMENT ARE NOT CONSIDERED SIGNED AND SEALED AND THE SIGNATURE MUST BE VERIFIED ON ANY ELECTRONIC COPIES

NORTH FLORIDA PROFESSIONAL SERVICES INC. P.O. BOX 3823 LAKE CITY, FL 32056 CERTIFICATE OF AUTHORIZATION: 29011 ROBIN G. SMITH, P.E. NO. 77842

THE ABOVE NAMED PROFESSIONAL ENGINEER SHALL BE RESPONSIBLE FOR THE FOLLOWING SHEETS IN ACCORDANCE WITH RULE 61615-23,004, F.A.C.

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P.O. 80 CITY, FL. 32866 TALLAHASSEE, FL. 32301 ROBIN G. SMITH PL. 386-782-4876 WWW.NPPS.NET PL. 300 COLINITY FL. OPIDA	REVISIONS	NORTH FLORIDA PROFESSIONAL SERVICES, INC.	JOB NUMBER: L230819HDH SIGNATURE SHEET	SHEET
LIC NO. LB8366 CAF 29011 77842 TIAMILE 1 ON COOK 11, 1 EONIDA	DATE DISCRIPTION	P.O. BOX 3823 LAKE CITY, FL 32066 2861 BLAIRSTONE PINES DR. TALLAHASSEE, FL 32301	ROBIN G. SMITH JENNINGS CARD ROOM	NO.

GENERAL NOTES

- 1. THE CONTRACTOR SHALL VERIFY ALL EXISTING CONDITIONS AND DIMENSIONS AT THE JOB SITE TO ENSURE THAY ALL NEW WORK WILL FIT IN THE MANNER INTENDED ON THE PLANS. SHOULD ANY COMDITIONS EXIST THAT ARE CONTRART TO THOSE SHOWN ON THE PLANS. THE CONTRACTOR SHALL NOTIFY THE ENGINEER AND HAMILTON COUNTY, FLORIDA OF SUCH DIFFERENCES IMMEDIATELY AND PRIOR TO PROCEEDING
- THE CONTRACTOR SHALL COMPLY WITH ALL CONDITIONS AS SET FORTH BY THE SUMANNEE RIVER WATER MANAGEMENT DISTRICT ENVIRONMENTAL RESOURCE PERMIT, FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION WATER AND SEWER EXTENSION PERMIT
- THE CONTRACTOR SHALL MAINTAIN THE CONSTRUCTION SITE IN A SECURE MANNER. ALL OPEN TRENCHES AND EXCAVATED AREAS SHALL BE PROTECTED FROM ACCESS BY THE GENERAL PUBLIC.
- 4. ANY PUBLIC LAND CORNER WITHIN THE LIMITS OF CONSTRUCTION SHALL BE PROTECTED. IF A CORNER MONUMENT IS IN DANGER OF BEING DESTROYED AND HAS NOT BEEN PROPERLY REFERENCED, THE CONTRACTOR SHOULD NOTIFY THE ENGINEER.
- THE SITE IS LOCATED IN SECTION 9, TOWNSHIP 2 NORTH, RANGE 12 EAST. HAMILTON COUNTY, FLORIDA
- THE CONTRACTOR SHALL IMPLEMENT ALL COMPONENTS OF THE EROSION AND SEDIMENTATION CONTROL PLAN PRIOR TO ANY EARTH DISTURBING ACTIVITIES. ALL COMPONENTS SHALL BE MAINTAINED BY THE CONTRACTOR UNTIL ALL VEGETATION IS ESTABLISHED, THE ENTIRE PROJECT AREA IS STABLIZED AND THE OWNER HAS ACCEPTED OPERATION AND MAINTENANCE.
- 7. THE STORMWATER BASIN IS DESIGNED IN ACCORDANCE WITH SRWMD APPLICANT HANDBOOK VOLUME II AND 62-330 F.A.C.
- 8. ALL SLOPES OF THE STORMWATER BASIN SHALL BE GRASSED. ALL SLOPES
- ALL DISTURBED AREAS NOT SODDED SHALL BE SEEDED WITH A MIXTURE OF LONG-TERM VEGETATION AND OUICK GROWING SHORT-TERM VEGETATION FOR THE FOLLOWING CONDITIONS. FOR THE MONTHS FROM SEPTEMBER THROUGH MARCH, THE MIX SHALL CONSIST OF 70 POUNDS PER ACRE OF LONG-TERM SEED AND 20 POUNDS PER ACRE OF WINTER RYE. FOR THE MONTHS OF APRIL THROUGH AUGUST, THE MIX SHALL CONSIST OF 70 PER ACRE OF LONG-TERM SEED AND 20 POUNDS PER ACRE OF
- 10. THE LOCATION OF THE UTILITIES SHOWN IN THE PLANS ARE APPROXIMATE ONLY. THE EXACT LOCATION SHALL BE DETERMINED BY THE CONTRACTOR DURING CONSTRUCTION. CONTRACTOR SHALL PROTECT ALL UTILITIES WITHIN THE PROJECT
- ALL UTILITY CONSTRUCTION SHALL MEET THE HAMILTON COUNTY WATER AND WASTEWATER UTILITY STANDARDS, AVAILABLE FROM COUNTY HALL OR PUBLIC WORKS.
- 12. THE CONTRACTOR SHALL WASTE ALL EXCESS EARTH ON SITE AS DIRECTED BY
- 13. ALL SITE CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE HAMILTON COUNTY
- 14 CONTRACTOR SHALL REVIEW AND RECOME FAMILIAR WITH ALL DEGULRED UTILITY CONNECTIONS PRIOR STALL NEVIEW AND SECOND FRANCISM WITH ALE MEDITED UTILITY
 CONNECTIONS PRIOR TO BIDDING. CONTACTOR SHALL PROVIDE ALL WORK AND
 MATERIALS REQUIRED TO COMPLETE CONNECTION TO THE EXISTING UTILITIES. THIS INCLUDES BUT IS NOT LIMITED TO MANHOLE CORING, WET TAPS, PAVEMENT REPAIRS
- 15. CONTRACTOR SHALL COORDINATE ALL WORK WITH OTHER CONTRACTORS WITHIN PROJECT AREA.
- 16. CONTRACTOR SHALL PROVIDE ACTUAL INVERT ELEVATIONS ON ALL DRAINAGE STRUCTURES, INCLUDING CULVERTS, PRIOR TO PLACING ANY BASE MATERIAL. DEVIATIONS FROM THE PLANS SHALL BE APPROVED BY THE ENGINEER BEFORE
- 17. ALL WETLAND BUFFERS SHALL BE PERMANENTLY MONUMENTED ACCORDING TO THE REQUIREMENTS AS ESTABLISHED IN CHAPTER 61617-6, F.A.C. PRIOR TO

- COMMENCEMENT OF ROAD CONSTRUCTION OR THE SALE OF ANY LOT WHICHEVER
- 18. THIS PROJECT IS TO BE CONSTRUCTED IN ACCORDANCE WITH THE F.D.O.T. STANDARD SPECIFICATIONS FOR ROAD AND BRIDGE CONSTRUCTION (CURRENT EDITION) AND THE F.D.O.T. STANDARD PLANS FOR ROAD AND BRIDGE CONSTRUCTION (CURRENT EDITION), AWWA SPECIFICATIONS, AND THE HAMILTON COUNTY DEVELOPMENT STANDARDS UNLESS OTHERWISE NOTED.
- 19. THIS PROJECT IS TO BE CONSTRUCTED IN ACCORDANCE WITH THE SPECIFICATIONS PREPARED BY NORTH FLORIDA PROFESSIONAL SERVICES, INC. April 1.
- 20 IF UNSUITABLE MATERIAL IS ENCOUNTERED DURING GRADING, CONTRACTOR SHALL REMOVE UNSUITABLE MATERIAL TO A DEPTH OF 24" BELOW FINISHED GRADE WITHIN THE CONSTRUCTION LIMITS.
- 21. THE CONTRACTOR SHALL NOTIFY THE COUNTY AT LEAST 48 HOURS PRIOR TO BEGINNING OF CONSTRUCTION.
- 22. THE CONTRACTOR SHALL SUBNIT A NOTICE OF CONSTRUCTION COMMENCEMENT TO THE WATER MANAGEMENT DISTRICT AT LEAST 48 HOURS PRIOR TO THE BEGINNING OF
- 23. THE CONTRACTOR SHALL NOTIFY THE COUNTY AT LEAST 48 HOURS IN ADVANCE OF
- 24. NO FINAL TESTING OR PRESSURE TESTING WILL BE ACCEPTED UNLESS WITNESSED BY THE COUNTIES REPRESENTATIVE.
- 25. NO WORK SHALL BE PERFORMED ON SATURDAY OR SUNDAY WITHOUT WRITTEN NOTIFICATION TO THE OWNER AND OWNER'S ENGINEER.
- 26. CONTRACTOR SHALL PROVIDE AN AS-BUILT SURVEY MEETING THE REDUIREMENTS OF CHAPTER 61617 F.A.C. FOR THE STORMWATER MANAGEMENT SYSTEMS. INCLUDE HORIZONTAL AND VERTICAL DIMENSIONAL DATA SO THAT IMPROVEMENTS ARE LOCATED AND OELINEATED RELATIVE TO THE BOUNDARY. THIS AS-BUILT SURVEY SHOULD INCLUDE ALL OUTFALL STRUCTURES. PROVIDE SUFFICIENT OFTALLED DATA TO DETERMINE WHETHER THE IMPROVEMENTS WERE CONSTRUCTED IN ACCORDANCE WITH THE PLANS. A COPY OF THE AS-BUILT SURVEY (IN PAPER AND DIGITAL AUTOCAD FORMAT) MUST BE SUBMITTED TO HAMILTON COUNTY, FLORIDA AND THE ENGINEER
- 27. THE CONTRACTOR SHALL SUBNIT A NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM NOTICE OF INTENT ALONG WITH SUPPORTING DOCUMENTATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AT LEAST 18 HOURS PRIOR TO BEGINNING OF CONSTRUCTION. THE CONTRACTOR SHALL BE RESPONSIBLE FOR ALL
- 28. IF DURING CONSTRUCTION OR OPERATION OF THE STORM WATER MANAGEMENT SYSTEM, A STAUCTURAL FAILURE IS OBSERVED THAT HAS THE POTENTIAL TO CAUSE THE DIRECT DISCHARGE OF SURFACE WATER INTO THE FLORIDAN AQUIFER SYSTEM, CORRECTIVE ACTIONS DESIGNED OR APPROVED BY A REGISTERED PROFESSIONAL SHALL BE TAKEN AS SOON AS PRACTICAL TO CORRECT THE FAILURE. SEE KARST REPAIR DETAIL #E23. IN ADDITION, A REPORT PREPARED BY A REGISTERED PROFESSIONAL MUST BE PROVIDED AS SOON AS PRACTICAL TO THE DEPARTMENT FOR REVIEW AND APPROVAL THAT PROVIDES REASONABLE ASSURANCE THAT THE BREACH WILL BE PERMANENTLY CORRECTED
- 29. ALL CONCRETE SLABS ABUTTING EXTERIOR WALLS SHALL BE SOIL TREATED FOR
- 30. ALL UTILITY AND/OR DRAINAGE STRUCTURES SHALL BE PRECAST UNLESS APPROVED BY THE ENGINEER CONTRACTOR SHALL SUBMIT SHOP DRAWINGS FOR APPROVAL PRIOR TO PROCUREMENT.

	SITE DATA TAE	BLE			
	JENNINGS CARD	ROOM			
PARCEL ID NUMBER					
ZONING					
LAND USE					
CITY COUNCIL DISTRICT NUMBER					
PHYSICAL ADDRESS					
PROJECT PROPERTY BOUNDARY			ACRES	% OF SITE	
TOTAL PROPERTY BO	1181046	27.11	100.00%		
PROJECT AREA / LIMITS OF CONSTRUCTION (LOC)					% OF LOC
BOTH ON-SITE & OFF-SITE	901448	20.69	76 33%	100,009	
EXISTING IMPERVIOUS ARE	A ON-SITE		1		
TOTAL EXISTING IMP	a	0.00	0.00%	0.00%	
PROPOSED IMPERVIOUS AF	REA ON-SITE				
PROPOSED ASPHALT	PAVEMENT	135933	3.12	11.51%	15.08%
PROPOSED CONCRE	TE	22216	0.51	1,88%	2.46%
PROPOSED BUILDING	3	40000	0.92	3.39%	4.44%
PROPOSED STORMV	VATER MANAGEMENT FACILITY	169624	3.89	14.36%	18.82%
TOTAL PROPOSED IN	368082	8.45	31.17%	40.83%	
TOTAL PROPOSED P	533366	12.24	45.16%	59.17%	
REQUIRED PARKING LANDS	13594	0.31	1.15%	1.51%	
PROPOSED PARKING LAND	SCAPE AREA	24742	0.57	2.09%	2.74%
REQUIRED PARKING			ES (266 RE A SPACES)		ACES
PROVIDED PARKING			ES (271 RE CES, AND 1		

REVISIONS

DATE

LIC NO. 1 B8366

NORTH FLORIDA PROFESSIONAL SERVICES, INC. P.O. BOX 3823 2551 BLAIRSTONE PINES DR. 1 AKE CITY, EL 32056 TALLAHASSEE, FL 32301 WWW.NFPS.NET CA# 29011

L230819HDH ROBIN G. SMITH P.E. NO.

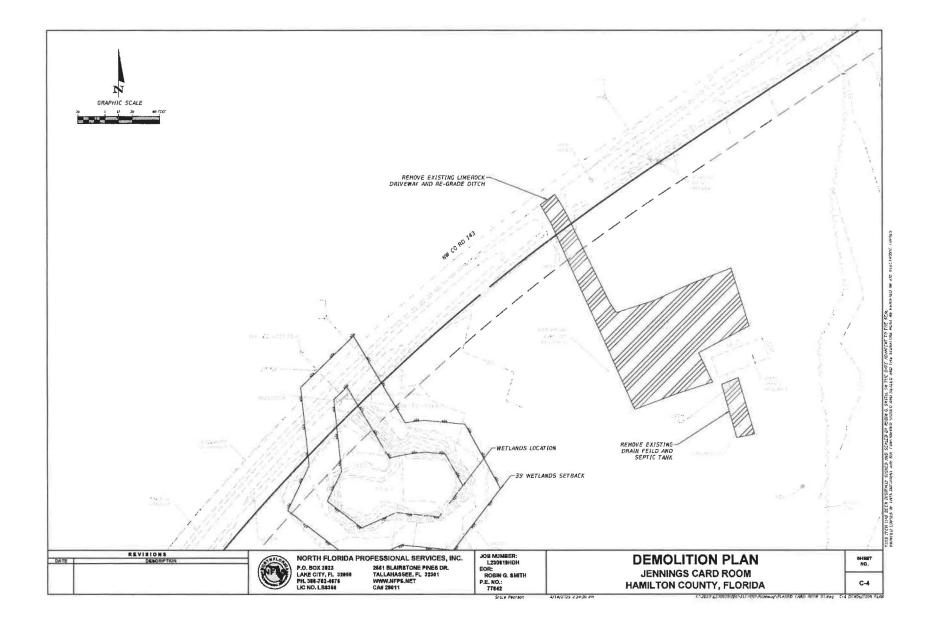
GENERAL NOTES AND SITE DATA TABLE

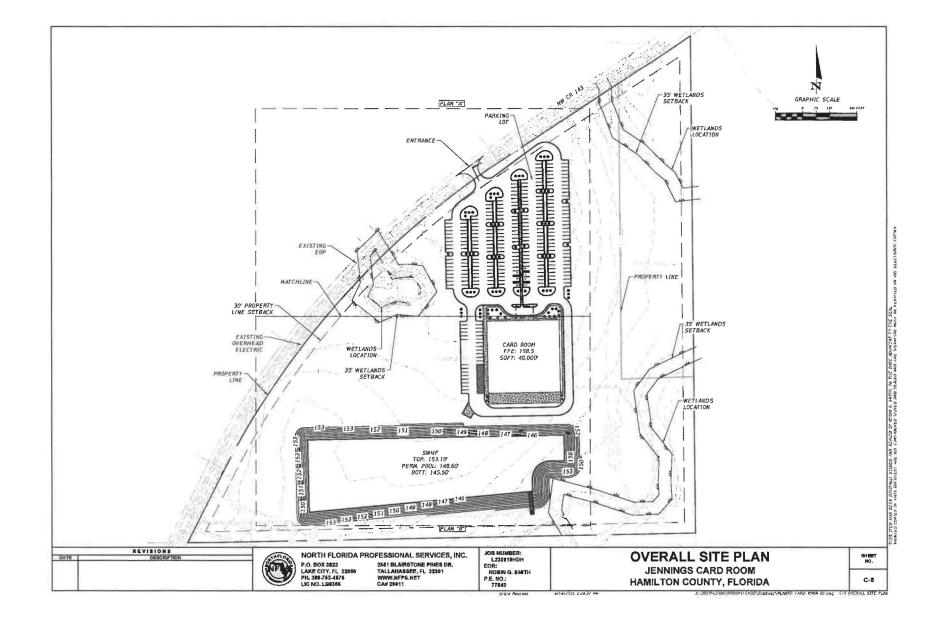
JENNINGS CARD ROOM HAMILTON COUNTY, FLORIDA

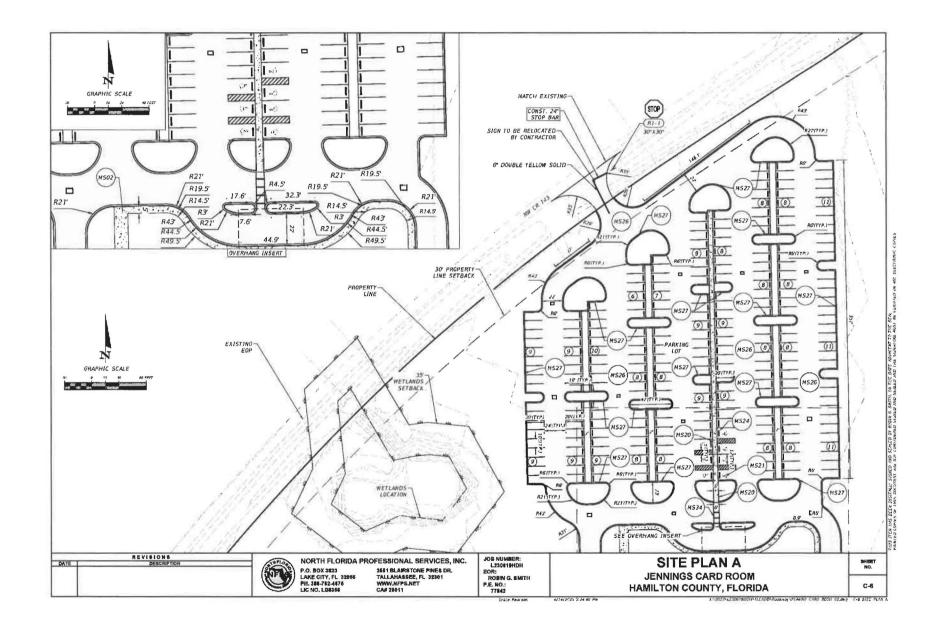
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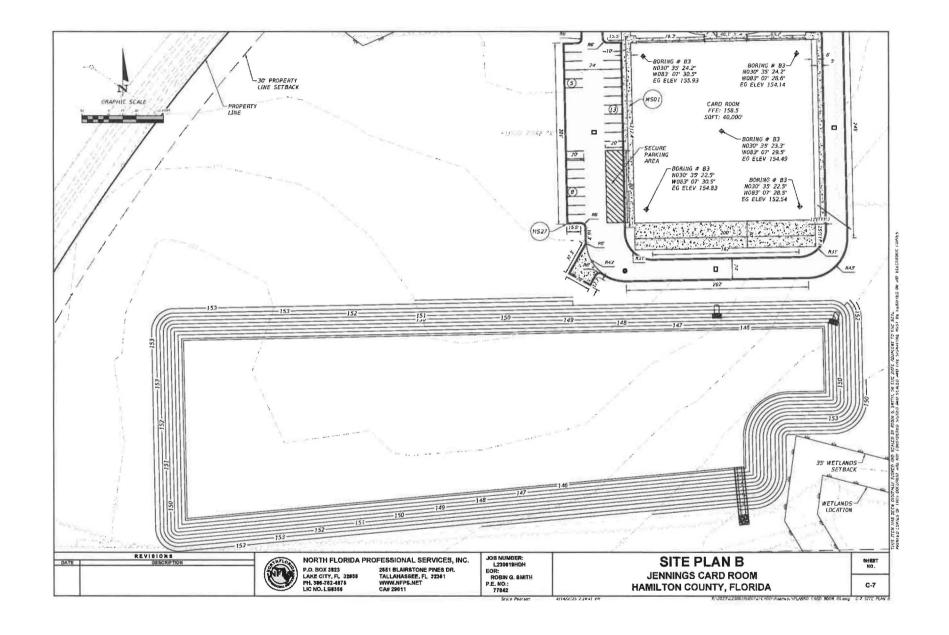
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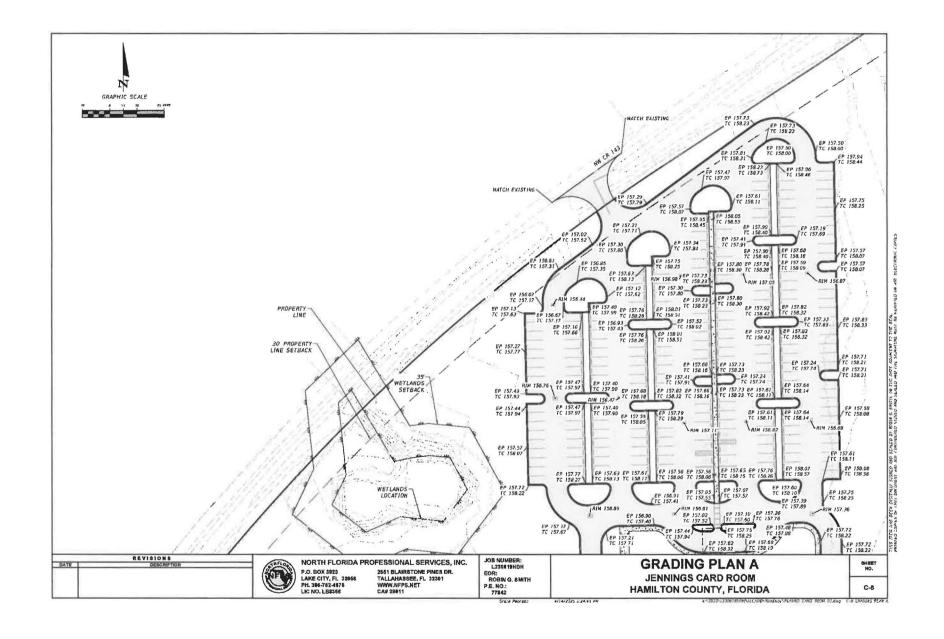
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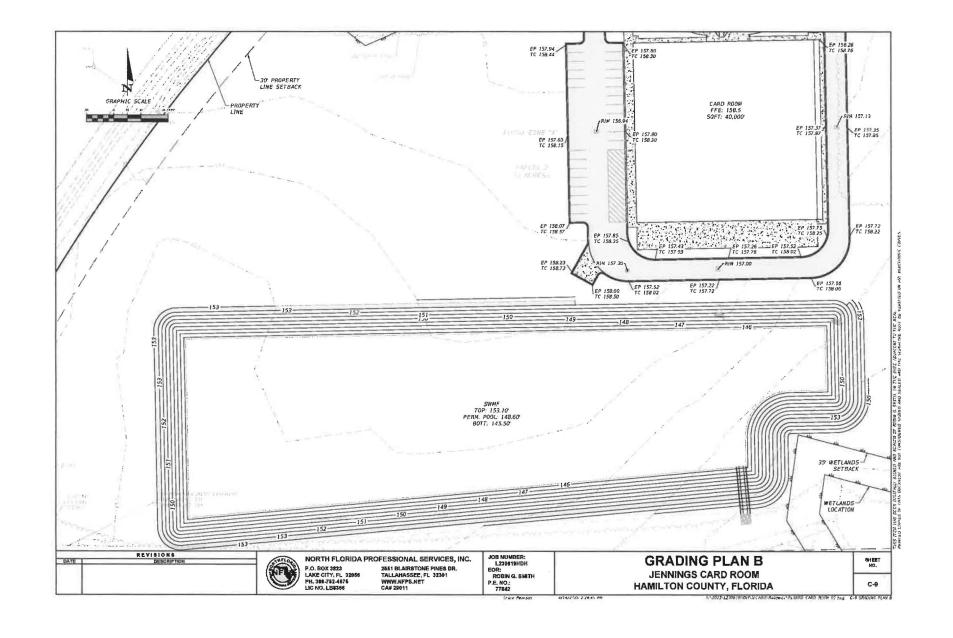


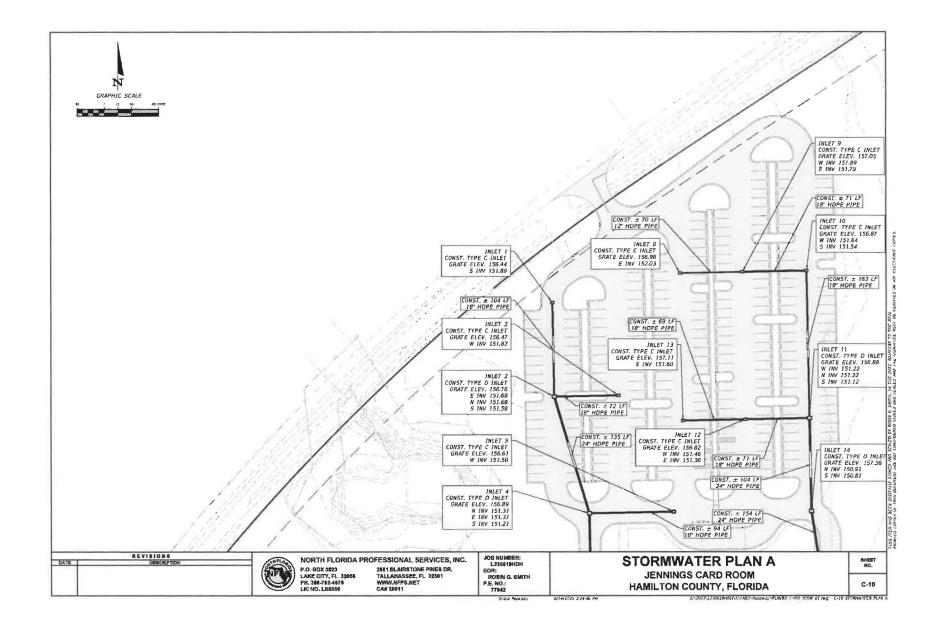


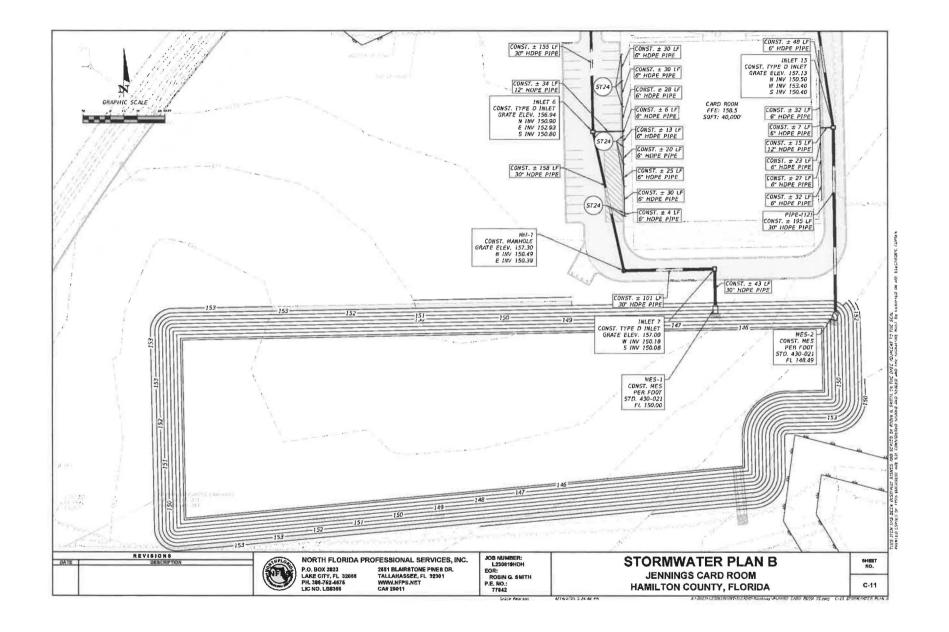


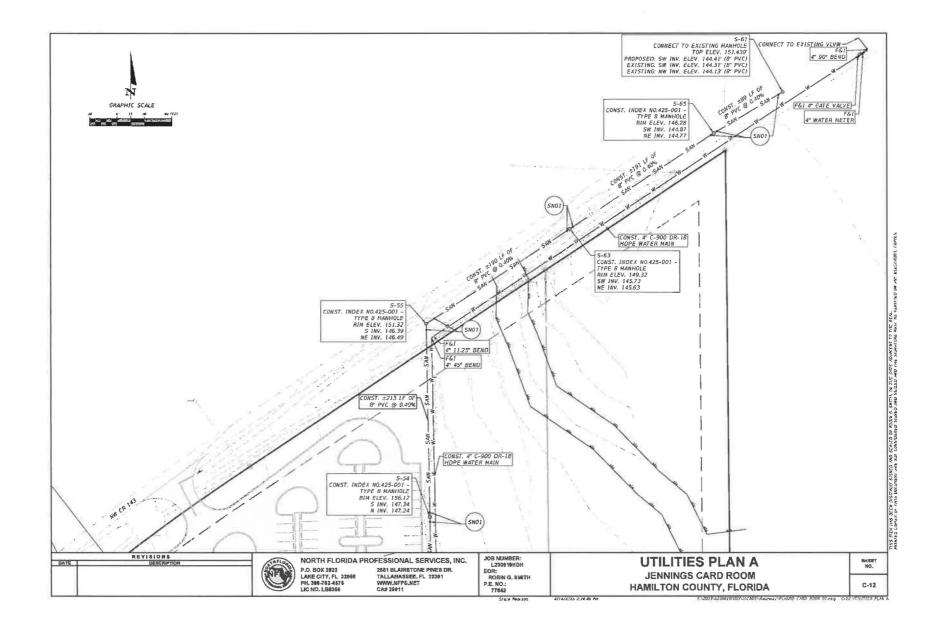


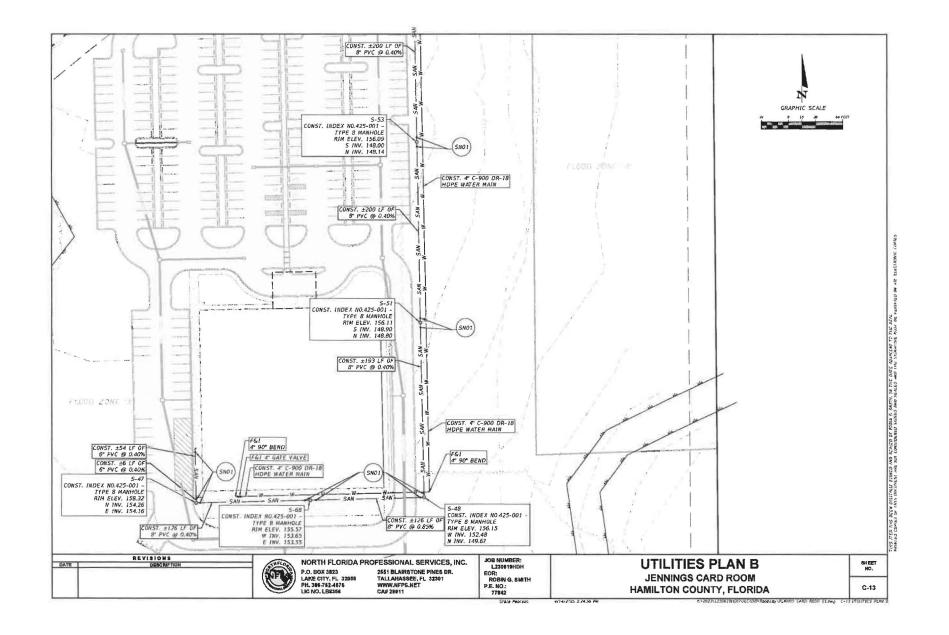


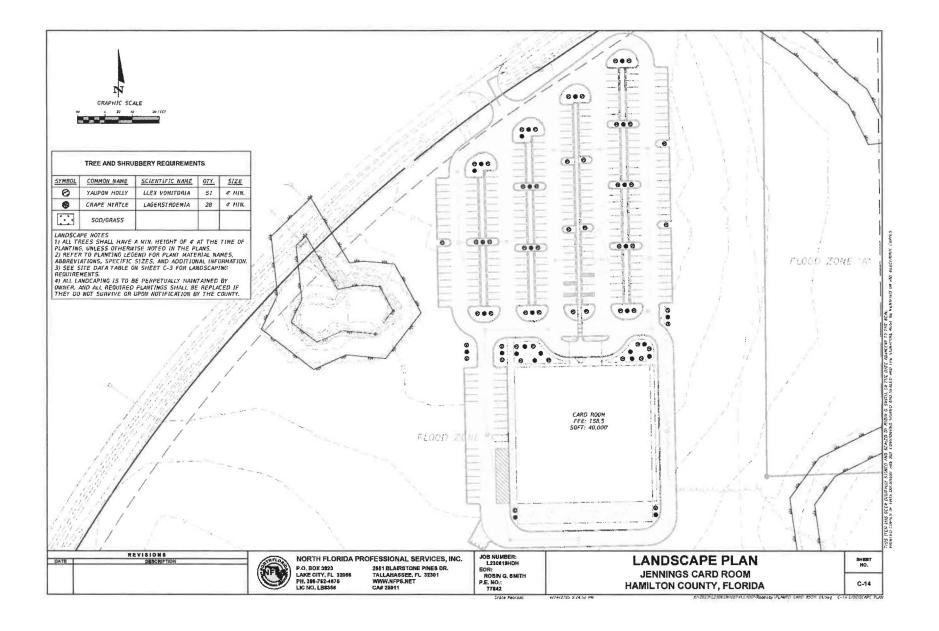


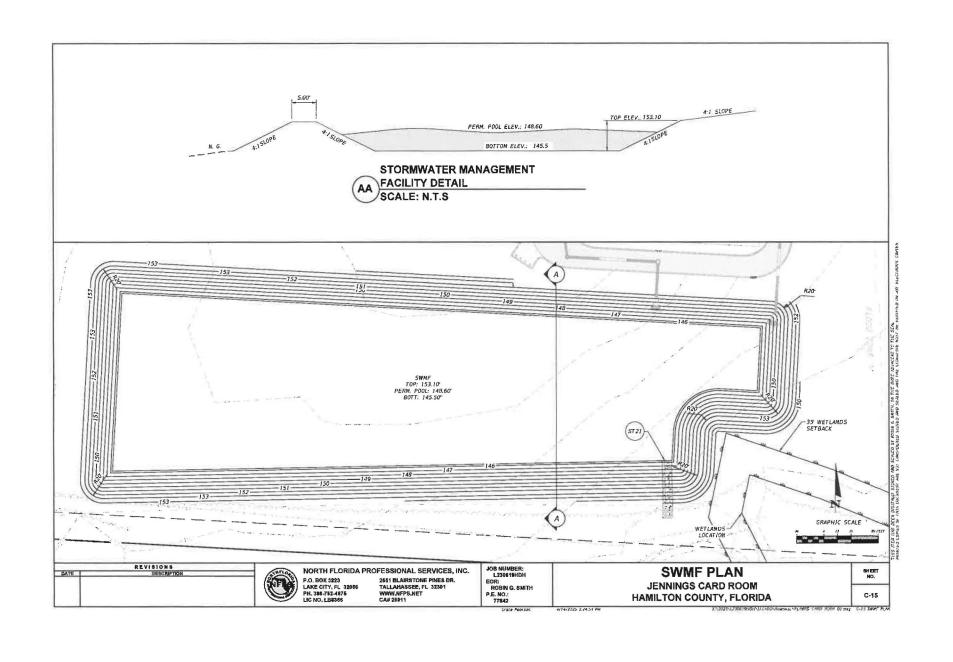


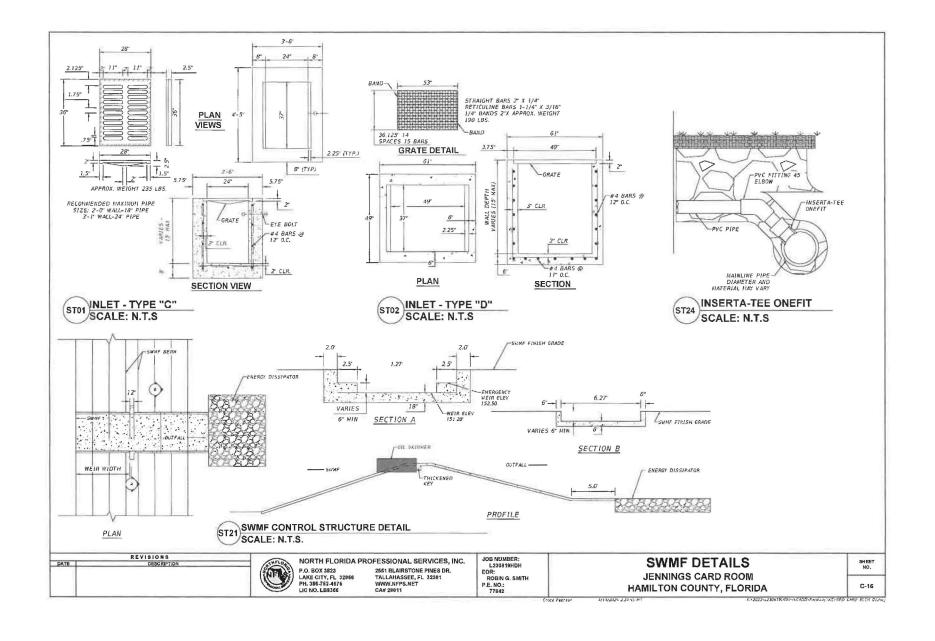


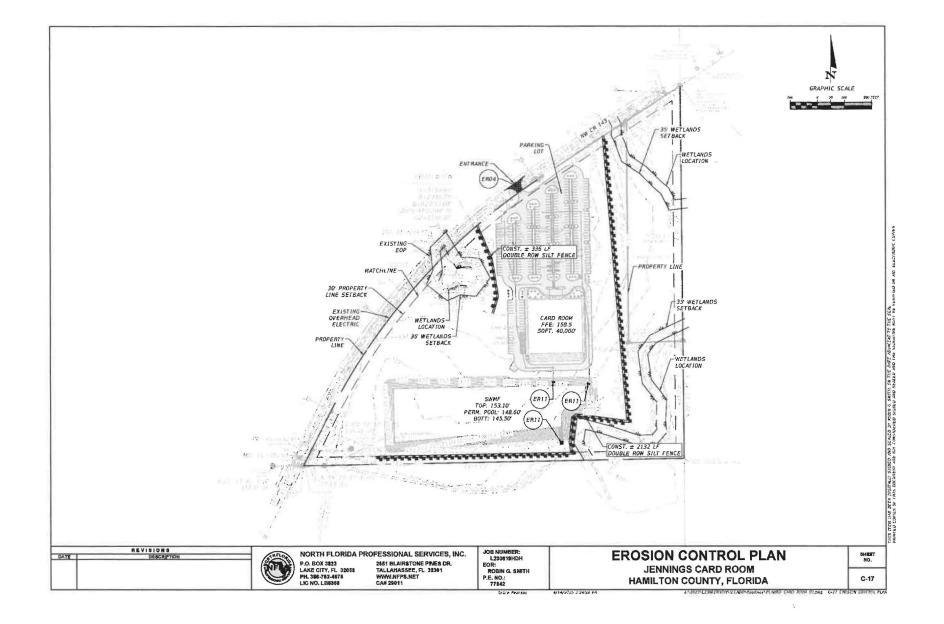












WATER AND SEWER NOTES

- ALL UTILITY CONSTRUCTION SHALL MEET THE TOWN OF FORT WHITE WATER AND
- 2. THE CONTRACTOR SHALL MAINTAIN EXISTING WATER MAINS IN SERVICE DURING CONSTRUCTION. IN THE EVENT INTERRUPTIONS TO SERVICE ARE REQUIRED DURING CONSTRUCTION, SUCH INSTANCES SHALL BE MINIMIZED.
- ALL NEW OR RELOCATED WATER MAINS THAT SERVE SIRE HYDRANTS AND ALL FIRE HYDRANT LEADS SHALL BE NO SMALLER THAN SIX INCHES IN DIAMETER. AUXILIARY VALVES SHALL BE PROVIDED ON ALL HYDRANT LEADS.
- SUFFICIENT VALVES SHALL BE PROVIDED IN NEW AND RELOCATED WATER MAINS SO THAT INCONVENIENCE AND SANITARY HAZARDS WILL BE MINIMIZED DURING REPAIRS. IVALVES SHALL BE PLACED IN NO MORE THAN 500-FOOT INTERVALS IN COMMERCIAL DISTRICTS AND AT NO MORE THAN ONE-BLOCK OR 800-FOOT INTERVALS IN OTHER
- IF THERE ARE ANY NEW OR RELOCATED WATER MAINS THAT CROSS UNDER ANY SURFACE WATER, A MINIMUM COVER OF TWO FEET SHALL BE PROVIDED OVER THE WATER MAIN PIPE AT EACH SURFACE WATER CROSSING, AND IF THE SURFACE WATER IS GREATER THAN 15 FEET IN WIDTH. THE FOLLOWING FEATURES SHALL BE PROVIDED: (A) FLEXIBLE TIGHT JOINTS FOR THE WATER MAIN PIPE AT THE CROSSING, (B) EASILY ACCESSIBLE VALVES LOCATED IN A MANHOLE, AND (C) PERMANENT TAPS ON EACH SIDE OF THE VALVE WITHIN THE MANHOLE TO ALLOW FOR SAMPLING AND INSERTION OF A SMALL METER TO DETERMINE LEAKAGE.
- 6. PROPER BACKFLOW-PREVENTION ASSEMBLIES/DEVICES SHALL BE PROVIDED IN ACCORDANCE WITH RULE 62-555.360, F.A.C., AND THE AWWA'S MANUAL MI4, RECOMMENDED PRACTICE FOR BACKELOW PREVENTION AND CROSS-CONNECTION CONTROL
- THIS PROJECT SHALL NOT INCLUDE ANY INTERCONNECTION BETWEEN PREVIOUSLY SEPARATE PUBLIC WATER SYSTEMS THAT HAVE SEPARATE WATER SUPPLY SOURCES. (A SPECIFIC CONSTRUCTION PERMIT IS REQUIRED FOR SUCH AN INTERCONNECTION.)
- B. ALL NEW RELOCATED WATER LATERALS THAT CROSS ANY SANITARY SEWERS, STORM SEWERS, FORCE MAINS, OR RECLAIMED WATER LINES SHALL CROSS ABOVE SUCH PIPELINES.
- COPPER TRACER WIRE SHALL BE PLACED ON ALL POTABLE WATER LINES AND WATER LATERALS. TRACER WIRE SHALL BE CONTINUOUS WITH NO INTERRUPTIONS.
- LOCATOR BALLS SHALL BE PROVIDED AT END OF ALL WATER AND SANITARY SEWER LATERALS. THE LOCATOR BALLS SHALL BE SECURED TO THE LATERALS WITH A PLASTIC
- 11. WATER AND SANITARY SEWER LATERALS SHALL BE LEFT UNCOVERED UNTIL INSPECTED
- 12. CONTRACTOR SHALL PROVIDE TEMPORARY STAKES (2" BY 2" WOODEN STAKES) AT THE END OF EACH LATERAL. EACH STAKE SHALL INDICATE EITHER WATER OR SANITARY SEWER LATERAL CONTRACTOR SHALL NAINTAIN THE STAKES UNTIL AN AS-BUILT SURVEY OF WATER AND SANITARY SEWER MAINS AND LATERALS ARE COMPLETE AND APPROVED BY THE FNGINEER.
- MEGALUG MECHANICAL JOINT RESTRAINTS OR SERIES 1390 UNI-FLANGE BLOCK BUSTER RESTRAINT DEVICES SHALL BE USED WITH MANUFACTURER'S RECOMMENDATIONS. ALL RESTRAINED JOINTING MUST BE LEFT OPEN UNTIL VIEWED BY THE CITY INSPECTOR
- 14 FOR SANITARY SEWER PERFORM HYDROSTATIC TEST. ALLOWARD LIFAKAGE IS A HAXIMUM OF 50 GAL PER INCH OF NOMINAL PIPE SIZE PER MILE OF PIPE, DURING A 24-HOUR PERIOD. OPTION: TEST DUCTILE-IRON PIPING ACCORDING TO AWWA C600, SECTION "HYDROSTATIC TESTING". USE TEST PRESSURE OF AT LEAST 10 PSI. FOR SANITARY SEWERAGE, PERFORM AIR TEST ACCORDING TO UNI-8-6.
- 15. FOR SANITARY SEWERAGE ALIGNMENT: EACH SECTION OF THE COMPLETED SEWER SYSTEM SHALL BE INSPECTED FOR PROPER ALIGNMENT. INSPECTION SHALL CONSIST OF "AMPINO" FROM MANHOLE TO HANHOLE. ANY SECTION OF THE SEWER SYSTEM, WHICH DOES NOT DISPLAY TRUE, CONCENTRIC ALIGNMENT, SHALL BE INSTALLED AT NO ADDITIONAL
- 16. CLEAN AND DISINFECT WATER DISTRIBUTION PIPING SYSTEMS AND PARTS OF EXISTING SYSTEMS THAT HAVE BEEN ALTERED, EXTENDED OR REPAIRED BEFORE USE. USE PURGING AND DISINFECTING PROCEDURE PRESCRIBED BY AUTHORITIES HAVING JURISDICTION OR USE PROCEDURE PRESCRIBED BY AUTHORITIES HAVING JURISDICTION OR USE PROCEDURE DESCRIBED IN AWWA C651.

17 PVC GRAVITY FLOW SEWER PIPE AND FITTINGS 15 INCH AND SMALLER IN DIAMETER SHALL BE SDR35 PIPE WITH BELL AND SPIGOT GASKET JOINT THAT COMPLIES WITH THE REQUIREMENTS OF ASTM D3034.

18. ALL PIPE, PIPE FITTINGS, PIPE JOINT PACKING AND JOINTING MATERIALS, VALVES, FIRE BE PROTECTED THROUGH USE OF CORROSION-RESISTANT WATER MAIN MATERIALS, THROUGH HYDRANTS, AND METERS INSTALLED UNDER THIS PROJECT SHALL CONFORM TO APPLICABLE ENCASEMENT OF THE WATER MAINS IN POLIFETHILENE. OR THROUGH PROVISION OF AMERICAN WATER WORKS ASSOCIATION (AWWA) STANDARDS.

ALL PUBLIC WATER SYSTEM COMPONENTS, EXCLUDING FIRE HYDRANTS, THAT WILL BE INSTALLED UNDER THIS PROJECT AND THAT WILL COME INTO CONTACT WITH DRINKING WATER SHALL CONFORM TO NSF INTERNATIONAL STANDARD 61 AS ADOPTED IN RULE 62-555.335, F.A.C., OR OTHER APPLICABLE STANDARDS, REGULATIONS, OR REQUIREMENTS REFERENCED IN PARAGRAPH 62- 555,320/3XB), F.A.C.

20. ALL PIPE AND PIPE FITTINGS INSTALLED UNDER THIS PROJECT SHALL CONTAIN NO MORE THAN 8.0% LEAD, AND ANY SOLDER OR FLUX USED IN THIS PROJECT WILL CONTAIN

21. ALL WATER PIPE AND PIPE FITTINGS INSTALLED UNDER THIS PROJECT SHALL BE COLOR SEWER, WASTEWATER FORCE MAIN, OR PIPELINE CONVEYING RECLAIMED WATER NOT CODED OR MARKED IN ACCORDANCE WITH SUBPARAGRAPH 62-555.320(21X8) 3, F.A.C., USING BILLE AS A PREDOMINANT COLOR (UNDERGROUND PLASTIC PIPE SHALL BE SOLID-WALL BLUE PIPE, WILL HAVE A CO-EXTRIDED BLUE EXTERNAL SKIN, OR WILL BE WHITE OR BLACK PIPE WITH BLUE STRIPES INCORPORATED INTO, OR APPLIED TO, THE PIPE WALL; AND UNDERGROUND METAL OR CONCRETE PIPE SHALL HAVE BLUE STRIPES APPLIED TO THE MAIN IS LAID AT LEAST TWELVE INCHES ABOVE THE TOP OF THE SEWER PIPE WALL. PIPE STRIPED DURING MANUFACTURING OF THE PIPE SHALL HAVE CONTINUOUS STRIPES THAT RUN PARALLEL TO THE AXIS OF THE PIPE, THAT ARE LOCATED AT NO GREATER THAN 90-DEGREE INTERVALS AROUND THE PIPE, AND THAT WILL REHAIN INTACT DURING AND AFTER INSTALLATION OF THE PIPE. IF TAPE OR PAINT IS USED TO STRIPE PIPE OURING INSTALLATION OF PIPE, THE TAPE OR PAINT SHALL BE APPLIED IN A PIPE DUTING INSTALLATION OF PIPE, THE THE PAPE OR PAINT STARL BE APPLIED IN A CONTINUOUS LINE THAT RUIS PARALLEL TO THE AXIS OF THE PIPE AND THAT IS LOCATED ALONG THE TOP OF THE PIPE; FOR PIPE WITH AN INTERNAL DIAMETER OF 24 HIGHES OR GREATER, TAPE OR PAINT WILL BE APPLIED IN CONTINUOUS LINES ALONG EACH SIDE OF PIPE AS WELL AS ALONG THE TOP OF THE PIPE. ABOVEGROUND PIPE SHALL BE PAINTED BLUE OR WILL BE COLOR-CODED OR MARKED LIKE UNDERGROUND PIPE.

22. ALL FIRE HYDRANTS THAT WILL BE INSTALLED UNDER THIS PROJECT AND THAT WILL HAVE UNPLUGGED, UNDERGROUND DRAINS SHALL BE LOCATED AT LEAST THREE FEET FROM ANY EXISTING OR PROPOSED STORM SEWER, STORMWATER FORCE MAIN, PIPELINE AND ANTION ON CHUPGED STORM SERVE, STORMMEN FOR AND APPLY BASED AND APPLY CROSSINGS DESCRIBED ABOVE, SEPARATION DISTANCE SHALL NOT VACUUM-TYPE SANITARY SEWER: CONVEYING RECLAIMED WATER REQULATED UNDER PART III APPLY WHERE A WATER SERVICE PIPE CROSSES A SEWER PIPE, PROVIDED THE WATER OF CHAPTER 62-610, F.A.C., OR VACUUM-TYPE SANITARY FOR THE SEWER; OR PIPELINE CONVEYING SERVICE PIPE IS SLEEVED TO AT LEAST FIVE FEET HORIZONTALLY FROM THE SEWER PIPE OF CHAPTER 62-610, F.A.C., OR VACUUM-TYPE SANITARY SEWER; OR PIPELINE CONVEYING RECLAIMED WATER NOT REGULATED UNDER PART III OF CHAPTER 62-10, F.A.C.; AND AT LEAST TEN FEET FROM ANY EXISTING OR PROPOSED "ON-SITE SEWAGE TREATMENT AND

23. NEW OR ALTERED CHAMBERS, PITS, OR MANHOLES THAT CONTAIN VALVES, BLOW-OFFS, METERS, OR OTHER SUCH WATER DISTRIBUTION SYSTEM APPURTENANCES AND THAT ARE INCLUDED IN THIS PROJECT WILL NOT BE CONNECTED DIRECTLY TO ANY SANITARY OR STORM SEWER, AND BLOW-OFFS OR AIR RELIEF VALVES INSTALLED UNDER THIS PROJECT SHALL NOT BE CONNECTED DIRECTLY TO ANY SANITARY OR STORM SEWER.

24. NEW OR ALTERED WATER HAINS INCLUDED IN THIS PROJECT SHALL BE INSTALLED IN ACCORDANCE WITH APPLICABLE AWWA STANDARDS OR IN ACCORDANCE WITH MANUFACTURERS' RECOMMENDED PROCEDURES.

25. A CONTINUOUS AND UNIFORM BEDDING SHALL BE PROVIDED IN TRENCHES FOR UNDERGROUND PIPE INSTALLED UNDER THIS PROJECT; BACKFILL MATERIAL WILL BE TAMPED IN LAYERS AROUND UNDERGROUND PIPE INSTALLED UNDER THIS PROJECT AND TO A SUFFICIENT HEIGHT ABOVE THE PIPE TO ADEQUATELY SUPPORT AND PROTECT THE PIPE. AND UNSUITABLY SIZED STONES (AS DESCRIBED IN APPLICABLE AWWA STANDARDS OR AND UNSOIT ABLE TO THE STATE OF THE SANTAS THE SANTAS WILL BE CHAPTER 61617 F.A.C. FOR THE POTABLE WATER MAIN EXTENSION AND THE SANTAS WILL BE CHAPTER 61617 F.A.C. FOR THE POTABLE WATER MAIN EXTENSION AND THE SANTAS WILL BE REMOVED FOR A DEPTH OF AT LEAST SIX INCHES BELOW THE BOTTOM OF UNDERGROUND PIPE INSTALLED UNDER THIS PROJECT.

26. ALL WATER MAIN TEES, BENDS, PLUGS, AND HYDRANTS INSTALLED UNDER THIS PROJECT SHALL BE PROVIDED WITH RESTRAINED JOINTS TO PREVENT MOVEMENT.

NEW OR ALTERED WATER MAINS THAT ARE INCLUDED IN THIS PROJECT AND THAT WILL BE CONSTRUCTED OF ASBESTOS-CEMENT OR POLYVINYL CHLORIDE PIPE SHALL BE PRESSURE AND LEAKAGE TESTED IN ACCORDANCE WITH AWWA STANDARD COOS OR COOS. RESPECTIVELY. AS INCORPORATED INTO RULE 62-555,330, F.A.C., AND ALL OTHER NEW OF ALTERED WATER MAINS INCLUDED IN THIS PROJECT SHALL BE PRESSURE AND LEAKAGE TESTED IN ACCORDANCE WITH AWWA STANDARD COOD AS INCORPORATED INTO RULE

28. NEW OR ALTERED WATER MAINS, INCLUDING FIRE HYDRANT LEADS AND INCLUDING SERVICE LINES THAT WILL BE UNDER THE CONTROL OF A PUBLIC WATER SYSTEM AND THAT HAVE AN INSIDE DIAMETER OF THREE INCHES OR GREATER, SHALL BE DISINFECTED AND

BACTERIOLOGICALLY EVALUATED IN ACCORDANCE WITH BULE 62-555.340. F.A.C.

29. NEW OR ALTERED WATER MAINS THAT ARE INCLUDED IN THIS PROJECT AND THAT WILL BE INSTALLED IN AREAS WHERE THERE ARE KNOWN AGGRESSIVE SOIL CONDITIONS SHALL

30. NEW OR RELOCATED, UNDERGROUND WATER HAINS INCLUDED IN THIS PROJECT SHALL BE LAID TO PROVIDE A HORIZONTAL DISTANCE OF AT LEAST THREE FEET BETWEEN THE OUTSIDE OF THE WATER MAIN AND THE OUTSIDE OF ANY EXISTING OR PROPOSED VACUUM-TYPE SANITARY SEWER. STORM SEWER, STORMATER FORCE MAIN. OR PIPPELINE CONVEYING RECLAIMED WATER REGULATED UNDER PART III OF CHAPTER 62-61D, F.A.C.

31. NEW OR RELOCATED, UNDERGROUND WATER MAINS INCLUDED IN THIS PROJECT SHALL HAVE A HORIZONTAL DISTANCE OF AT LEAST SIX AND TEN FEET IS PREFERED BETWEEN THE OUTSIDE OF THE WATER MAIN AND THE OUTSIDE OF ANY EXISTING OR PROPOSED GRAVITY-TYPE SANITARY SEWER. EXISTING OR PROPOSED PRESSURE-TYPE SANITARY

32. THE HORIZONTAL SEPARATION DISTANCE BETWEEN WATER MAINS AND GRAVITY-TYPE

A HORIZONTAL DISTANCE OF AT LEAST TEN FEET BETWEEN THE OUTSIDE OF THE WATER MAIN AND ALL PARTS OF ANY EXISTING OR PROPOSED "ON-SITE SEWAGE TREATMENT AND DISPOSAL SYSTEM.

NEW OR RELOCATED UNDERGROUND WATER MAINS THAT ARE INCLUDED IN THIS SALEM OR SECULATED, ONDERGROUND WATER MAINS THAT ARE INCLUDED IN THIS PROJECT AND THAT WILL CROSS ANY EXISTING OR PROPOSED GRAVITY- OR YACUUN-TYPE SANITARY SEWER OR STORM SEWER SHALL BE LAID SO THE OUTSIDE OF THE WATER MAIN IS AT LEAST 12 INCHES ABOVE THE OTHER PIPELINE NEW OR RELOCATED, UNDERGROUND WATER MAINS THAT ARE INCLUDED IN THIS PROJECT AND THAT WILL CROSS ANY EXISTING OR PROPOSED PRESSURE-TYPE SANITARY SEWER, WASTEWATER OR STORMWATER FORCE MAIN, OR PIPELINE CONVEYING RECLAIMED WATER WILL BE LAID SO THE OUTSIDE OF THE WATER MAIN IS AT LEAST 12 INCHES ABOVE THE OTHER PIPELINE.

CENTERLINE ON BOTH SIDES OF SUCH CROSSINGS WITH PIPE MATERIAL LISTED IN FLORIDA BUILDING CODE SECTION 603.2.

NEW OR ALTERED WATER MAINS THAT ARE INCLUDED IN THIS PROJECT AND THAT WILL CROSS ABOVE SURFACE WATER SHALL BE ADEQUATELY SUPPORTED AND ANCHORED. PROTECTED FROM DAMAGE AND FREEZING, AND ACCESSIBLE FOR REPAIR OR REPLACEMENT.

37. NEW OR ALTERED WATER MAINS THAT ARE INCLUDED IN THIS PROJECT AND THAT WILL CROSS UNDER SURFACE WATER COURSES GREATER THAN 15 FEET IN WIDTH SHALL HAVE FLEXIBLE OR RESTRAINED, WATERTIGHT PIPE JOINTS AND WILL INCLUDE VALVES AT BOTH ENDS OF THE WATER CROSSING SO THE UNDERWATER MAIN CAR BE ISOLATED FOR TESTING AND REPAIR. THE AFOREMENTIONED ISOLATION VALVES UNLI BE EASILY ACCESSIBLE AND WILL NOT BE SUBJECT TO FLOODING, THE ISOLATION VALVE CLOSEST TO THE WATER SUPPLY SOURCE WILL BE IN A MANHOLE; AND PERHAMENT TAPS WILL BE PROVIDED ON EACH SIDE OF THE ISOLATION VALVE WITHIN THE MANHOLE TO ALLOW FOR INSERTION OF A SMALL METER TO DETERMINE LEAKAGE FROM THE UNDERWATER MAIN AND TO ALLOW FOR SAMPLING OF WATER FROM THE UNDERWATER MAIN.

38 CONTRACTOR SHALL PROVIDE AN AS-BUILT SURVEY MEETING THE REGULREMENTS OF SEWER MAIN EXTENSIONS. INCLUDE HORIZONTAL AND VERTICAL DIMENSIONAL DATA SO THAT INPROVENENTS ARE LOCATED AND DELINEATED RELATIVE TO THE BOUNDARY.
PROVIDE SUFFICIENT DETAILED DATA TO DETERMINE WHETHER THE IMPROVEMENTS WERE CONSTRUCTED IN ACCORDANCE WITH THE PLANS. A COPY OF THE AS-BUILT SURVEY (II PAPER AND DIGITAL AUTOCAD FORMAT) MUST BE SUBMITTED TO HAMILTON COUNTY, FLORIDA (DEPARTMENT OF GROWTH MANAGEMENT) AND THE ENGINEER.

39. CONTRACTOR SHALL PROVIDE POTABLE WATER TEST REPORTS IN ACCORDANCE WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION REQUIREMENTS AFTER DISINFECTION OF THE SYSTEM.

REVISIONS DATE



NORTH FLORIDA PROFESSIONAL SERVICES, INC. P.O. BOX 3823 LAKE CITY, FL 32066 PH. 385-752-4676 LIC NO LERSE

2851 BLAIRSTONE PINES DR. TALLAHASSEE, FL 32301 WWW.NFPS.NET CA# 29811

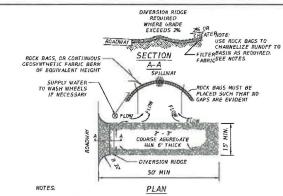
JOB NUMBER L230619HDH EOD. ROBIN G. SMITH PE NO

WATER & SEWER NOTES JENNINGS CARD ROOM

HAMILTON COUNTY, FLORIDA

EROSION CONTROL NOTES

- THIS EROSION AND SEDIMENTATION CONTROL PLAN COMPLIES WITH THE REQUIREMENTS OF THE "FLORIDA DEVELOPMENT MANUAL" AND THE "FLORIDA EROSION AND SEDIMENT CONTROL INSPECTOR'S MANUAL".
- THE CONTRACTOR SHALL ADDRESS TO HAMILTON COUNTY SEWAD AND OTHER GOVERNING AUTHORITIES FOR EROSION AND SEDIMENT CONTROL REGULATIONS. IF THE CONTRACTOR NEEDS TO CHANGE THIS PLAN TO MORE EFFECTIVELY CONTROL EROSION AND SEDIMENTATION, THE CONTRACTOR SHALL USE BMP'S FROM THE "FLORIDA EROSION AND
- THE CONTRACTOR SHALL ADJUST AND REVISE THIS PLAN TO MEET ACTUAL FIELD CONDITIONS. ANY REVISIONS SHALL BE APPROVED BY THE REVIEWING AGENCIES.
- SEDIMENT AND EROSION CONTROL FACILITIES, STORM DRAINAGE FACILITIES AND DETENTION BASINS SHALL BE INSTALLED PRIOR TO ANY OTHER CONSTRUCTION.
- 5. EROSION CONTROL MEASURES SHALL BE INSPECTED WEEKLY AND AFTER EACH RAINFALL OF 0.5 INCHES OR GREATER, AND REPAIRED OR REPLACED AS NECESSARY.
- SEDIMENT AND EROSION CONTROL MEASURES SHALL NOT BE REMOVED UNTIL ALL CONSTRUCTION IS COMPLETE AND UNTIL A PERMANENT GROUND COVER HAS BEEN
- ALL OPEN DRAINAGE SWALES SHALL BE GRASSED AND RIPRAP SHALL BE PLACED AS REQUIRED TO CONTROL EROSION.
- SILT FENCES SHALL BE LOCATED ON SITE TO PREVENT SEDIMENT AND EROSION FROM LEAVING PROJECT LIMITS.
- CONTRACTOR SHALL PLACE A DOUBLE ROW OF SILT FENCE IN AREAS WHERE RUNOFF FROM DISTURBED AREAS MAY ENTER WETLANDS.
- DURING CONSTRUCTION AND AFTER CONSTRUCTION IS COMPLETE, ALL STRUCTURES SHALL BE CLEANED OF ALL DEBRIS AND EXCESS SEDIMENT.
- ALL GRADED AREAS SHALL BE STABILIZED IMMEDIATELY WITH A TEMPORARY FAST-GROWING COVER AND/OR MULCH.
- A PAD OF RUBBLE RIP RAP SHALL BE PLACED AT THE BOTTOM OF ALL COLLECTION FLUMES AND COLLECTION PIPE OUTLETS. GRANITE OR LIMESTONE RIPRAP IS REQUIRED, NO BROKEN CONCRETE WILL BE ACCEPTED.
- ALL SIDE SLOPES STEEPER THAN 3:1 SHALL BE ADEQUATELY PROTECTED FROM EROSION THROUGH THE USE OF SYNTHETIC BALES OR SODDING.
- ALL STABILIZATION PRACTICES SHALL BE INITIATED AS SOON AS PRACTICABLE IN AREAS OF THE JOB WHERE CONSTRUCTION ACTIVITIES HAVE TEMPORARILY OR PERMANENTLY STOPPED, BUT IN NO CASE SHALL THE DISTURBED AREA BE LEFT UNPROTECTED FOR MORE THAN SEVEN DAYS.
- 15. ALL WASTE GENERATED ON THE PROJECT SHALL BE DISPOSED OF BY THE CONTRACTOR IN AREAS PROVIDED BY CONTRACTOR.
- 16. LOADED HAUL TRUCKS SHALL BE COVERED WITH TARPS.
- 17. EXCESS DIRT SHALL BE REMOVED DAILY.
- 18. THIS PROJECT SHALL COMPLY WITH ALL WATER QUALITY STANDARDS. PERMIT REQUIRED FROM SRWMD HAS BEEN OBTAINED.
- QUALIFIED PERSONNEL SHALL INSPECT THE AREA USED FOR STORAGE OF STOCKPILES. THE SILT FENCE AND STRAW BALES, THE LOCATION WHERE VEHICLES ENTER OR EXIT THE SITE. AND THE DISTURBED AREAS THAT HAVE NOT BEEN FINALLY STABILIZED, AT LEAST ONCE EVERY SEVEN CALENDAR DAYS AND WITHIN 24 HOURS OF THE END OF A STORM OF
- 20. SITES THAT HAVE BEEN FINALLY STABILIZED WITH SOD OR GRASSING SHALL BE INSPECTED AT LEAST ONCE EVERY WEEK.

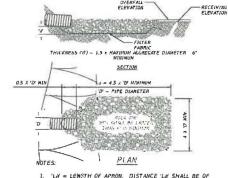


- THE ENTRANCE SHALL BE MAINTAINED IN A CONDITION THAT WILL PREVENT TRACKING OR FLOWING OF SEDIMENT ONTO PUBLIC RIGHT-OF-WAYS. THIS MAY REQUIRE TOP DRESSING, REPAIR AND/OR CLEANOUT OF ANY MEASURES
- USED TO TRAP SEDIMENT.
 WHEN NECESSARY, WHEELS SHALL BE CLEANED PRIOR TO ENTRANCE ONTO PUBLIC BIGHT-OF-WAY
- WHEN WASHING IS REQUIRED, IT SHALL BE DONE ON AN AREA STABILIZED WITH CRUSHED STONE THAT DRAINS INTO AN APPROVED SEDIMENT TRAP OR SEDIMENT BASIN

TEMPORARY CONSTRUCTION ENTRANCE

PRINCIPLE POST

ROCK BAGS OR SANDBAGS SHALL BE PLACED SUCH THAT NO GAPS ARE



- 'La' = LENGTH OF APRON. DISTANCE 'La' SHALL BE OF SUFFICIENT LENGTH TO DISSIPATE ENERGY.
- APRON SHALL BE AT A ZERO GRADE AND ALIGNED
- 3. FILTER FABRIC SHALL EXTEND 6" PAST AGGREGATE

(ERITENERGY DISSIPATOR DETAIL SCALE: N.T.S.

SHALLOW DEEP



NUIES: THE FOLLOWING SHALL BE PERFORMED IN THE EVENT ANY KARST FEATURES FORM DURING CONSTRUCTION - E.G. SOLUTION CAVITIES, CHIMMEYS,

- NOTIFY THE WATER MANAGEMENT DISTRICT AND THE APPLICABLE MUNICIPAL OR COUNTY PUBLIC WORKS IMMEDIATELY WHEN THE FEATURES ARE ENCOUNTERED. THE METHOD OF REPAIR SHALL BE SUBMITTED FOR REVIEW, COMMENT, AND APPROVAL PRIOR TO
- ATTEMPTING ANY REPAIR.
 SHALLOW KARST FEATURES ARE TYPICALLY LESS THAN 5 DEEP AND ONLY HAVE SMALL VOIDS IN THE LIMESTONE. THE FEATURE CAN BE REPAIRED BY BEAKFILLING WITH A LOWER PERMEABILITY MATERIAL SUCH AS CLAYEY-SAND OR CLAY. COMPACT THE BACKFILL AND CREATE A
- SHALL MOUND SLIGHTLY ABOVE GRADE TO ACCOUNT FOR SETTLING.
 DEEP KARST FEATURES SHALL BE REPAIRED MORE PERMANENTLY.
 EXCAVATE THE FEATURE TO THE LIMESTONE BEEDROCK. PLUG VOIDS IN THE BEDROCK WITH CLEAN GROUT. BACKFILL OVER THE PLUG WITH A LOWER-PERMEABILITY MATERIAL SUCH AS CLAYEY-SAND OR CLAY. COMPACT THE BACKFILL TO GRADE.

KARST FEATURE REPAIR DETAIL ER23 SCALE: N.T.S.

OPTIONAL POST POSITIONS POULTRY MESH (20GA MIN.) OR TYPE A FENCE FABRIC POSITION (CANTED 20" TOWARD FLOWN (STANDARD PLAN SSO-001 & SEC. SSO FDOT SPEC.) POULTRY MESH OR TYPE A FENCE FILTER FABRIC FILTER FABRIC - OPTIONAL POST POSITIONS POULTRY MESH (20GA. MIN.) OR TYPE A FENCE FABRIC (STANDARD PLAN 550-001 & SEC. 550 FDOT SPEC.) POST OPTIONS SECTION SCETVICED A MIN. DIA. SCETVICED 4° x 4° 10 MAX FILTER FABRIC ELEVATION WITH SEC. 985 FOOT SPEC.)

SCALE: N.T.S.

TYPE IV SILT FENCE SCALE: N.T.S.

REVISIONS DATE

1 IC NO. I B8356

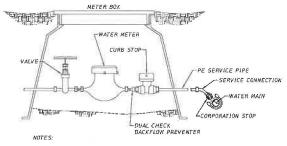
NORTH FLORIDA PROFESSIONAL SERVICES, INC. P.O. BOX 3823 2861 BLAIRSTONE PINES DR. LAKE CITY, FL 32058

TALLAHASSEE, FL 32301 WW.NFPS.NET CA# 29011

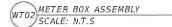
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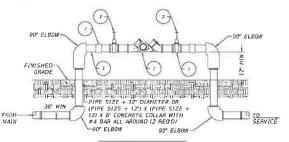
L230619HDH EOR: ROBIN G. SMITH P.E. NO.: **EROSION CONTROL NOTES & DETAILS**

JENNINGS CARD ROOM HAMILTON COUNTY, FLORIDA



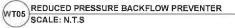
1. P.E. TUBING IS TO BE BACKFILLED BY HAND UP TO

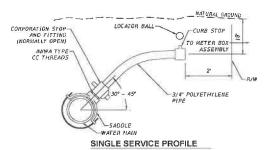




	MATERIALS
ITEM	DECRIPTION
1	BACKFLOW PREVENTER
2	GATE VALVE
3	UNION
4	TEST COCKS
- 5	THREADED NIPPLE

- 1. UNDER NO CONDITION WILL ANY CONNECTION BE ALLOWED BETWEEN THE SERVICE METER AND A BACKFLOW PREVENTER USED FOR SYSTEM CONTAINMENT BACKFLOW PREVENTER SHALL ALWAYS BE INSTALLED DOWNSTREAM OF NETER.
 2. IF A PRESSURE MONITOR IS TO BE INSTALLED, ADD A TEE, VALVE FITTINGS,
- AND MOUNT ON SUPPLY SIDE PRIOR TO BACKFLOW PREVENTION DEVICE: UNDER NO CIRCUMSTANCE, SHALL TEST PORTS BE MODIFIED OR UTILIZED FOR THIS OR OTHER APPLICATION OTHER THAN BACKFLOW DEVICE TESTING.
- A COMBRACO SERIES 40-000 FREEZE PROTECTION VALVE SHALL BE INCLUDED. PROVIDE AND INSTALL COVER OVER BACKFLOW PREVENTER AS RECO BY LOCAL AUTHORITIES.

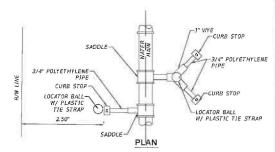




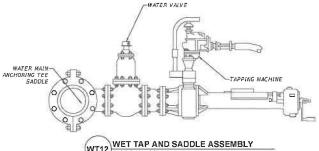
NOTES:

- 1. ALL FITTINGS SHALL BE BRASS WITH COMPRESSION/ PACK
- ALL FILLINGS SHALL BE BRASS WITH LOWPRESSION PACK JOINT TYPE CONNECTIONS. NO SERVICE LINE SHALL TERMINATE UNDER A DRIVEWAY. BEACH SERVICE SHALL TERMINATE AT A CUMB STOP WHICH SHALL BE BURIED APPROXIMATELY 3" BELOW FINAL GRADE AND SHALL BE CLEARLY MARKED WITH 2" X" X" X" 10" STAKE WITH THE TOP PAINTED BLUE AND MARKED WITH
- THE NUMBER OF THE LOT TO BE SERVED.

 CONTRACTOR SHALL PROVIDE LOCATOR BALLS W/ PLASTIC
 TIE STRAPS. LOCATOR BALLS SHOULD BE SECURED TO LATERAL W/ TIE STRAP.



WATER SERVICE CONNECTION DETAILS SCALE: N.T.S



WT12 WET TAP AND SADDLE ASSEMBLY SCALE: N.T.S

DATE

NOTES:

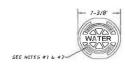


NORTH FLORIDA PROFESSIONAL SERVICES, INC. 2551 BLAIRSTONE PINES DR. P.O. BOX 3823 LAKE CITY, FL 32056 PH, 386-752-4676 TALLAHASSEE, FL 32301 WWW.NFPS.NET LIC NO. L88356

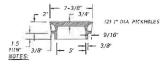
JOS NUMBER: L230619HDH EOR: ROBIN G. SMITH

UTILITIES DETAILS JENNINGS CARD ROOM HAMILTON COUNTY, FLORIDA

SHEET NO. C-20



HEAVY DUTY RATING



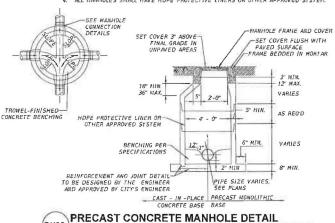
- 1. PAINT TOP OF THE COVER WITH ENAMEL PAINT

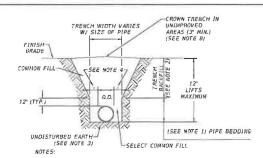
(BLUE COLOR) FOR WATER.
2. LID WEIGHT. APPROX. 12 LBS.

WATER VALVE BOX COVER SCALE: N.T.S

NOTES

- 1. NANHOLE SHOWN IS FOR SEWER SIZE & THRU 18", NAMHOLE DIAMETER FOR SEWERS GREATER THAN 18" SHALL BE AS APPROVED BY CITY'S ENDINEERS. 2. ORDY CONNECTIONS ARE REQUIRED WHENEVER INVERT OF INFLUENT SEWER IS 24" OR MORE ABOVE THE INVERT OF THE MANHOLE. SEE DETAIL SHOB. 3. APPROVED CONCENTRIC COWE DESIGN MAY BE USED AS AN ALTERNATIVE.
- ALL MANHOLES SHALL HAVE HOPE PROTECTIVE LINERS OR OTHER APPROVED SYSTEM.





- 1. PIPE BEDDING: SELECT COMMON FILL COMPACTED TO 95% OF THE MAXIMUM
- DENSITY AS PER AASHTO T-180.
 TRENCH BACKFILL, COMMON FILL COMPACTED TO 95% OF THE MAXIMUM
- DENSITY AS PER AASHTO T-180. PIPE BEDDING VILLIZING SELECT COMMON FILL OR BEDDING ROCK WILL BE REGUIRED IFOVER-EXCAVATION OCCURS.
- (*): 15" MAX. FOR PIPE DIAMETER LESS THAN 24", AND 24" MAX. FOR PIPE
- DIAMETER 24" AND LARGER.
 WATER SHALL NOT BE PERMITTED IN THE TRENCH DURING CONSTRUCTION.
- ALL PIPE TO BE INSTALLED WITH BELL FACING UPSTREAM TO THE DIRECTION OF THE FLOW. PROVIDE TRENCH SLOPING AND BRACING AS REQUIRED FOR SAFETY.
- FINAL RESTORATION IN IMPROVED AREAS SHALL BE IN COMPLIANCE WITH ALL APPLICABLE REGULATIONS OF GOVERNING AGENCIES, SURFACE RESTORATION WITHIN PAYED AREAS SHALL COMPLY WITH THE REQUUIRENENTS OF THE ROAD CONSTRUCTION SPECIFICATIONS.



REVISIONS DATE DESCRIPTIO

SCALE: N.T.S

SN05



NORTH FLORIDA PROFESSIONAL SERVICES, INC. P.O. BOX 3823 2661 BLAIRSTONE PINES DR. LAKE CITY, FL 32856 TALLAHASSEE, FL 32301 LIC NO. I B8356 CA# 29011

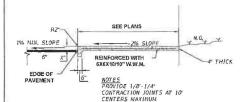
JOB NUMBER: L230619HDH EOR: ROBIN G. SMITH P.E. NO.:

UTILITIES DETAILS JENNINGS CARD ROOM HAMILTON COUNTY, FLORIDA

C-21



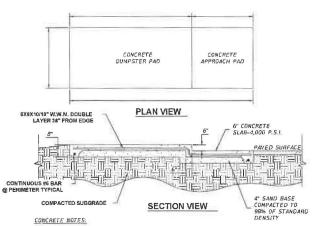
SIDEWALK DETAIL "A" MS01 SCALE: N.T.S



SIDEWALK DETAIL "B" MS02 SCALE: N.T.S



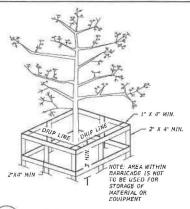
SIDEWALK DETAIL "C" SCALE: N.T.S



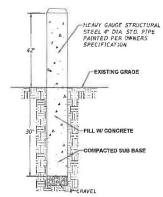
- THE DESIGN OF FOUNDATIONS AND SLAB-ON-GRADE IS BASED ON AN ASSUMED MINIMUM
- THE DESIGN OF FOUNDATIONS AND SLAB-ON-GRADE IS BASED ON AN ASSURED MINIMUM BEARING CAPACITY OF ZOOD PSF.
 THE AREA UNDER FOOTINGS, FOUNDATIONS, AND CONCRETE SLABS-ON-GRADE SHALL HAVE ALL VEGETATION, STUMPS, ROOTS, AND FOREIGN MATERIALS REMOVED PRIOR TO THEIR CONSTRUCTION. FILL MATERIAL AND BACKFILL MATERIAL SHALL BE FREE OF ORGANIC MATERIAL CONTRUCTION DEBRIS, LARGE ROCKS, AND ANY OTHER FOREIGN MATERIAL. THE CONTRACTOR SHALL INVESTIGATE ACTUAL LOCATIONS OF UNDERGROUND LINES AND UTILITIES BEFORE EXCANTAING ALL EXCANTIONS IN EART THESE LINES SHALL BE CARRIED OUT WITH EXTREME CAUTION.
 A MINIMUM CONCRETE COVER OF 3" SHALL BE PROVIDED FOR ALL REINFORCING STEEL REINFORCING STEEL BARS ASTN 4-615 GRADE 40

- WELDED WIRE FABRIC ASTAI A-185

DUMPSTER PAD DETAIL SCALE: N.T.S



TREE BARRICADE DETAIL SCALE: N.T.S



STEEL BOLLARD DETAIL SCALE: N.T.S

REVISIONS DATE



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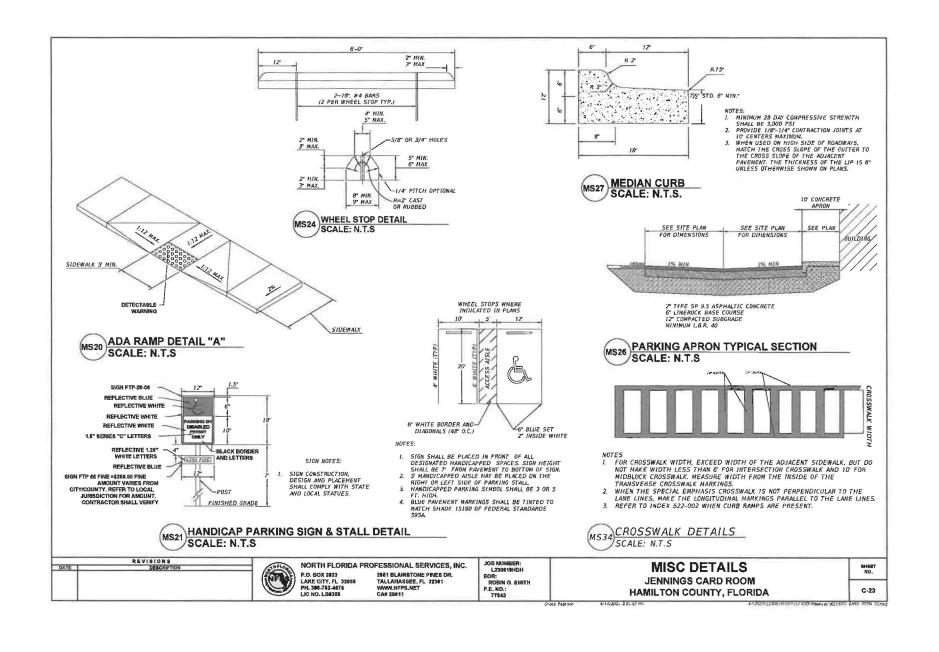
NORTH FLORIDA PROFESSIONAL SERVICES, INC. 2861 BLAIRSTONE PINES DR. P.O. BOX 3823 LAKE CITY, FL 32066 PH. 386-752-4675 TALLAHASSEE, FL 32301 WWW.NFPS.NET CA# 28011

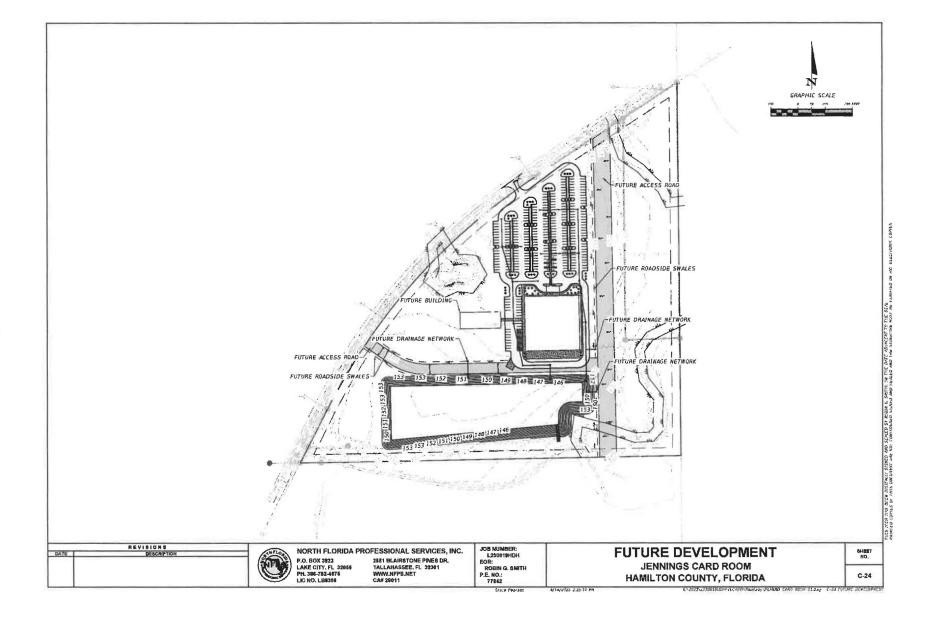
L230619HDH EOR: ROBIN G. SMITH P.E. NO.:

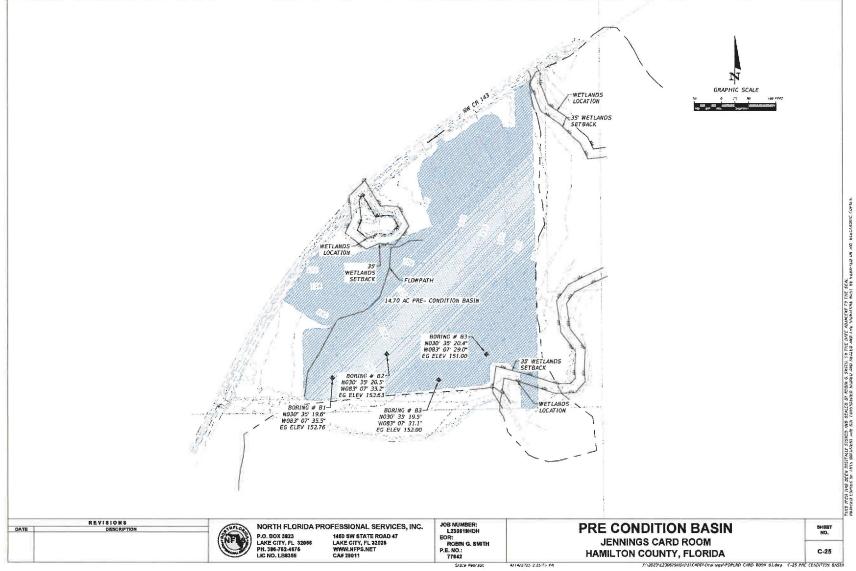
MISC DETAILS JENNINGS CARD ROOM HAMILTON COUNTY, FLORIDA

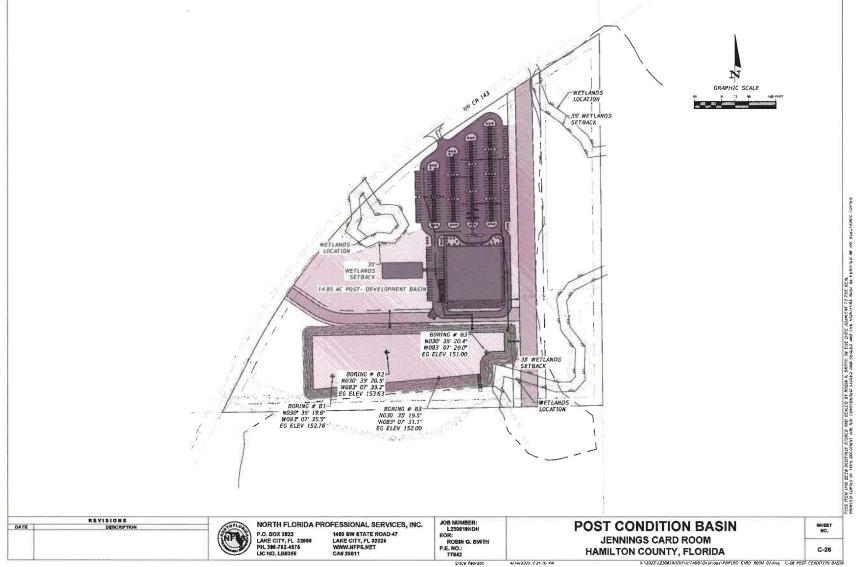
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TOPOGRAPHY SURVEY

IN SECTION 9
TOWNSHIP 2 NORTH, RANGE 12 EAST
HAMILTON COUNTY, FLORIDA

DESCRIPTION;

MARCEL 1
A parcel of lend in Section 9, Township 2 North, Range 12 East, Hamilton County, Florida, being more particularly described as follows

BEGIN at the Intersection of the East like of the Northwest E of said Section 9 and the Suithwesterly right of way line of County Reaf fix 1.28, and run South COUNTY Text and use and Section 9 and the time of the Northwest E of Section 9, a shapers of COUNTY Text and Section 9 and Section 1.28 and Section 1.28

- A complete boundary survey was performed for Percel 1, but not for Percel 2.
 The shown boundary lines are based on monumentation found in place, and prior survey by innovate Engineering and Surveying.
- 3.) Bearings based on State Plane Coordinates.
- 4.) Improvements shown were located by field ties.
- 5.) Date of field survey completion. May 6, 2024
- 6.) Examination of the Flood insurance Rate Maps (FIRM) for Hamilton County shows that, per said maps, the described parcel its mostly width in flood Zone YV, which according to said maps it custed on the 1% drumer blood Zone (FIV) and the State of the State of
- Elevations based on Floride Department of Transportation published control. BM-15 on Interstate 75. Elevation 152 21 (NAVD88).

NOT WALD WITHOUT THE SEMATURE AND DRIGHAL RASED SEAL OF A FLORIDA RECEPTURED PROFESSIONAL

Jomes B. Smith, P.S.M. Florida Reg. No. 7355 __/___/2024

REVISIONS DESCRIPTION DATE DESCRIPTION

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NORTH FLORIDA PROFESSIONAL SERVICES, INC. JOB NO. 1230619HDH P.O. BOX 3823 LAKE CITY. FL 32056 PH. 385-752-4675 LIC NO. L88356

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TALLAHASSEE, FL 32301 WWW.NFP5.NET

HAMILTON DOWNS HORSETRACK

SHEET NO.

4. Discussion of change of ownership

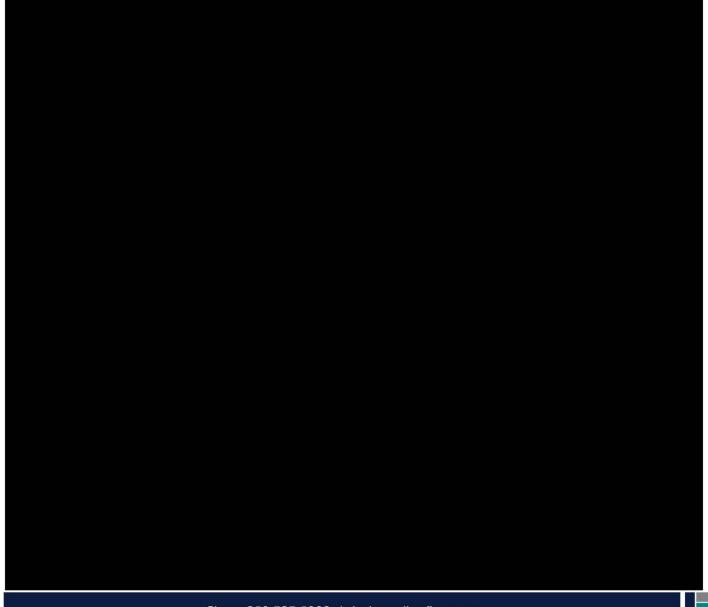


Confidential and exempt from disclosure pursuant to Sections 688.001-688.009, 815.04, and 815.045, Florida Statutes

April 18, 2025

Via Electronic Mail (Clerk@flgaming.gov)

Ross Marshman Acting Executive Director Florida Gaming Control Commission 4070 Esplanade Way, Ste. 250 Tallahassee, Florida 32399



Note that the redacted information in the above documents is confidential and exempt from disclosure pursuant to sections 688.001 - 688.009, 815.04, and 815.045, Florida Statutes.

Thank you for your time and consideration in reviewing this important matter and please let us know if you have any questions or need any additional information.

Sincerely,

John M. Lockwood

Cc: Ross.Marshman@flgaming.gov Elina.Valentine@flgaming.gov



Department of State

I certify the attached is a true and correct copy of the Articles of Merger and Amended and Restated Articles of Incorporation, filed on April 16, 2025, for ST. PETERSBURG KENNEL CLUB, INC., as shown by the records of this office.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Seventeenth day of April, 2025



CR2E022 (01-11)

Cord Byrd
Secretary of State

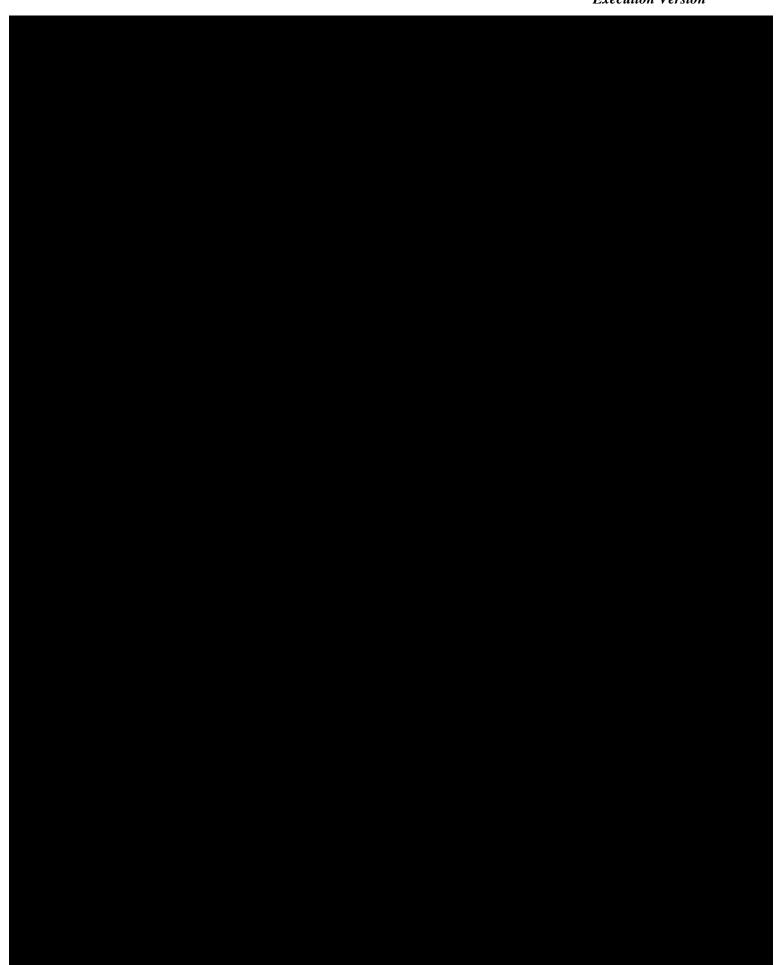
This entire document is confidential and exempt from disclosure pursuant to Sections 688.001-688.009, 815.04, and 815.045, Florida Statutes

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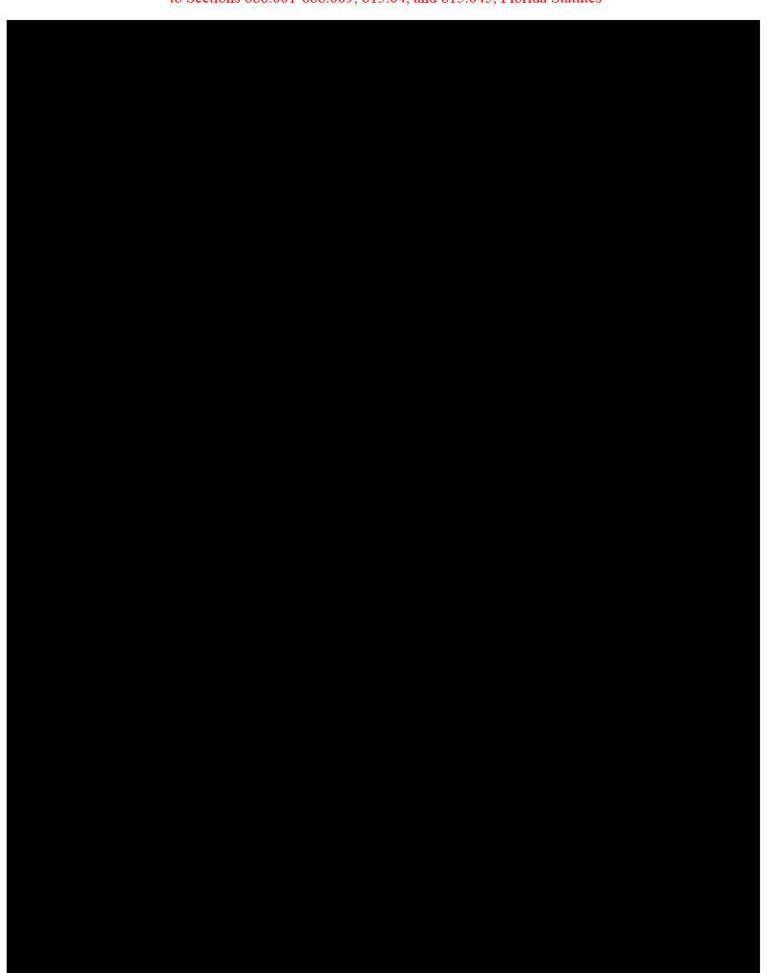
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Execution Version





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