
FLORIDA GAMING CONTROL COMMISSION

PUBLIC MEETING/WORKSHOP HEARING

LOCATION

Betty Easley Conference Center, Room 152 4075 Esplanade Way Tallahassee, Florida 32399-0850

(Page Nos. 1 - 94)

Thursday, September 11, 2025

9:30 a.m. - 11:19 a.m.

BEFORE: Vice Chair Julie I. Brown
Commissioner Chuck Drago
Commissioner John D'Aquila
Commissioner Tina Repp

Stenographically Reported By: I. Iris Cooper Stenographic Reporter

Job No.: 407417

Page 2 1 **APPEARANCES:** 2 COMMISSION MEMBERS: 3 Vice Chair Julie I. Brown Commissioner Chuck Drago 4 Commissioner John D'Aquila 5 Commissioner Tina Repp 6 7 PARTICIPANTS: - Emily Alvarado, Deputy Chief Attorney 8 9 - Joseph Call, Senior Attorney 10 - Joe Dillmore, Acting Executive Director 11 - Christina Linton, Chief of Intelligence & Analytical Support 12 - Elina Valentine, General Counsel - Marc Taupier, Deputy General Counsel 13 - Lisa Mustain, Director Of Administration 14 15 - Dixie Parker, Business Manager I 16 - Jamie Pouncey, Program Administration - Karen Stelter, Chief of Revenue and Auditing 17 18 OTHERS PRESENT: 19 Various Members of the Public 20 - The Florida Channel 21 - Lonny Powell, CEO & Executive V.P., Florida Thoroughbred 22 Breeders' and Owners' Association 23 - Craig Simpson, Counsel for Christopher Wu - Christopher Wu (Appears by Phone) 24 25

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1	Page 5 Thereupon, the following proceeding began at 9:30 a.m.:
2	VICE CHAIR BROWN: Good morning. Today is
3	September 11, 2025, and this is the Florida Gaming
4	Control Commission meeting. I know we all woke up
5	probably this morning with that same feeling of
6	heaviness I know I did from the depravity
7	events that occurred yesterday and with the
8	knowledge that today marks such a profound moment
9	in American history today on the anniversary of the
10	September 11th attacks.
11	We do pause to remember the lives lost and the
12	deep impact that they have on our nation and our
13	world. We honor the memory of Charlie Kirk who was
14	senselessly taken from the world yesterday, as well
15	as those who lost their lives on this tragic day 24
16	years ago.
17	If you all please stand with us for a moment
18	of silence now to remember, reflect, and pray for
19	the continued protection for those who serve to
20	keep us safe in this country.
21	Thank you. Please join us for the pledge of
22	allegiance, which will be led by Commissioner
23	Drago.
24	(Pledge of allegiance.)
25	VICE CHAIR BROWN: Thank you, Commissioners,

25

Page 6 1 and thank you all. We're going to get right into the meat of the work we have to do today. Starting with Item No. 1. I will note we do have three 3 4 attorney-client sessions at the end of this 5 meeting, so we'll get to that as we go moving forward. 6 7 So starting with number one, discussion of 8 renewal application for slot machine licenses. 9 Good morning, Jamie. 10 MS. POUNCEY: Good morning. Jamie Pouncey, for the record. Case No. 2025-059126 is the 11 12 application for slot machine licensure for 13 Gulfsteam Park. They have submitted the required 14 application. 15 They've satisfied all the requirements. 16 request approval for their license effective 17 October 13, 2025 through October 12, 2026. 18 VICE CHAIR BROWN: Thank you. Commissioners, are there any questions on this item? 19 If not, can 20 we get a motion to approve the application for a 21 renewal effective October 13, 2025. 22 COMMISSIONER D'AQUILA: Make a motion to renew the application. 23 24 VICE CHAIR BROWN: Can I get a second?

Second.

COMMISSIONER DRAGO:

Page 7 1 VICE CHAIR BROWN: All those in favor, say 2 aye. 3 (Multiple ayes.) VICE CHAIR BROWN: Thank you. 4 And, 5 Ms. Pouncey, we're going to take up 2.1 and 2.2 6 together. 7 Yes, ma'am. Item No. 2.1, Case MS. POUNCEY: 8 No. 2025-047772 is Tampa Bay Downs request to amend 9 their performances for the '25/'26 year. They have submitted the required documentation. 10 In addition, Item No. 2.2 is Case No. 11 12 2025-057684. That is Dania Entertainment, who is also requesting to amend their operating dates for 13 14 the '25/'26 year. They have submitted all the 15 required documentation, and we request approval of 16 all of these amendments. 17 VICE CHAIR BROWN: Thank you. Seeing that 18 they have satisfied all the requirements by law, 19 Commissioners, can we please get a motion to amend 20 the 2025 operating license schedules on both items. 21 COMMISSIONER DRAGO: So moved. 22 VICE CHAIR BROWN: And a second, please. 23 COMMISSIONER D'AQUILA: Second. 24 VICE CHAIR BROWN: All those in favor, say 25 aye.

1	Page 8 (Multiple ayes.)
2	VICE CHAIR BROWN: Thank you. We're moving on
3	to our discussion of FTBOA amended 2025 plan. We
4	do have a speaker, after staff introduces the item.
5	MS. STELTER: Good morning.
6	VICE CHAIR BROWN: Good morning.
7	MS. STELTER: Karen Stelter, for the record.
8	Item No. 3, Case No. 2025-062708 as outlined in the
9	meeting materials is a request from the Florida
10	Thoroughbred Breeders' and Owners' Association,
11	FTBOA, to amended its 2025 annual award plan.
12	Section 550.2625(3)(h) Florida Statutes
13	requires the FTBOA to assess a uniform rate and
14	procedure for the payments of breeders' and
15	stallions' awards annually. The Commission
16	approved the 2025 annual plan at a meeting held on
17	October 2, 2024.
18	On August 22, 2025, a request was received
19	from the FTBOA to amend its annual plan, 2025 plan.
20	The request seeks to decrease the uniform rate from
21	20 percent to 15 percent based on an unforeseen
22	change in funding.
23	VICE CHAIR BROWN: Thank you for the
24	introduction.
25	Commissioners, before we get to the speaker,

Page 9 1 are there any questions of our staff? Okay. Thank 2 you. Mr. Ronnie Powell, welcome back. 3 MR. POWELL: Thank you, Madam Chairman and 4 5 Commissioners. Good to see you. Good morning. 6 What a difference a year makes, not always a good difference. We stand before you today -- we've 8 done this once before during my times here -- to 9 amend the existing plan, as was very well 10 articulated, to stay within the statutory confines, but to take breeders and stallion awards to 15 11 12 percent from the current 20 percent that has been 13 offered this year and actually the year before and 14 I believe the year before at the highest level of 15 statute. 16 As you know, when I appeared before you the last two years, this was a time of smiles and 17 18 happiness because my organization has not been 19 charged in the first year with no help from really anyone in the industry to get this financial 20 21 investment package for everybody, for the tracks, 22 for the horsemen, for ourselves. 23 And never would we have thought that a track 24 after that would opt to proceed decoupling so fast. 25 And that's the biggest reason why we're impacted

- 1 right here because we have consistently fought
- 2 decoupling for 14, 15 years.
- We're the tip of the spear. Legislative
- 4 action was done. This is almost a parallel
- 5 universe thing where our portion of the funds were
- 6 allocated to the two tracks that wanted to be
- 7 decoupled because it makes a lot of sense, not.
- 8 But it's supposed to go towards Florida-bred
- 9 incentives. Since you'll have no authority over
- 10 that, we have no authority over that, we can only
- 11 count on the tracks doing the right thing with that
- 12 money because it shows a major increase in Florida
- 13 racing incentives.
- 14 If not, I don't know what it did. But that
- 15 causes enough of a delta. We have that money
- 16 budgeted for the whole year of this plan. And all
- 17 of a sudden with that dropping off for the last
- 18 three months of our year, we've been using just the
- 19 one fund and burning the balance down.
- 20 So really our company today is out of
- 21 necessity because we won't have a balance enough at
- 22 the end of the year for breeders' awards. The 15
- 23 percent will correct the situation where it's
- 24 manageable.
- And, you know, we'll be coming forward again

- 1 looking for that same thing continuing on through
- 2 the year '26, unless there's some legislative
- 3 substantial things that happen. There's more to
- 4 this than the legislative funding part of it,
- 5 though.
- 6 It's something -- Commissioner, I think we had
- 7 an exchange this last year at this very meeting
- 8 because you were on to something, and we had known
- 9 for some time.
- 10 We get audited a couple times a year. Our
- 11 auditors always praise us, you're such a great
- 12 non-profit. You're spending more than you're
- 13 bringing in on your breeders' awards.
- 14 This 550 didn't quite always get it there, but
- 15 we always found ways to make it happen. And
- 16 certainly, this last boost of financial assistance
- 17 from the legislature that was -- Sunset was removed
- 18 on a year ago. That provided that boost.
- 19 But now you're looking at plain and cold what
- 20 does 550 do for the industry. And this is where if
- 21 things do fall into the state's court and in your
- 22 courts. One of the number one reasons why 550
- doesn't work, Statute 550.
- Look at its age, and look how much the
- 25 industry's changed. 90 percent of the wagering is

- 1 done virtually by simulcast and really
- 2 advance-deposit wagering. We don't even have rules
- 3 here.
- 4 I don't believe anybody in the state can tell
- 5 you how much is waged if you don't have
- 6 advance-deposit wagering or where those people are
- 7 from or the computer -- I'm sure the companies can.
- 8 I come from the ADW world. I was in charge of
- 9 compliance, policy, and public affairs at ADW many
- 10 years ago. So I know the world. And part of what
- 11 I do is with the regulators, and this was always
- 12 looked upon as a soft state.
- 13 And I think the softness is showing itself
- 14 because the breeders get not one dime off of that
- 15 money. In fact, at ADW it's taking place on the
- 16 racetrack themselves because people are encouraged
- 17 why go to the window because we hardly have many
- 18 people at windows anyway.
- 19 Bet the ADW. And what that does is short
- 20 change us out of the process altogether. That's
- 21 not the only broken part of 550. This is almost
- 22 comical. The breeders are funded to a percentage
- 23 of on-track -- this after we just found out that
- 24 ADW is almost on again.
- 25 So what did we think on-track -- would do.

- 1 Well, I don't rely on the folks with the tracks
- 2 that are based in Florida. I don't rely on what's
- 3 based in Toronto. I have relied on the adviser
- 4 that reports directly to the chairman and the owner
- 5 of the company.
- 6 Those on-tracks are about 2 percent now. So I
- 7 think 550 might be very broken because there is a
- 8 direct relationship to that than the ADW that I
- 9 just talked about. On top of it all, this
- 10 situation creates a situation.
- 11 Like right now with money that we would use
- 12 for breeders' awards. And we're glad. We're the
- ones that pushed that we do racing awards. But
- 14 nonetheless, the way this paradigm shift takes
- 15 place, 550 has no controls.
- The breeders' award money can be spent away,
- 17 and we have no control over it because that money
- 18 being spent at the racetracks will drive up our
- 19 breeders' awards, and we're the ones responsible
- 20 for the breeders' awards.
- 21 That's really one of the flaws in what
- 22 happened in the shifting of the funds this year.
- 23 So that's just a few of the many ways 550 -- before
- 24 I moved here, I would refer to it -- I taught
- 25 racing law at the University of Arizona.

Page 14 As one of the absolute worst statutes in the 1 2 country -- and the only one that was worse was Louisiana, and try to figure either one out. 3 I've got to lived with it for 15 years, and my 4 opinion of it hasn't changed. 5 At the same time, we're not all about just 6 7 complaining. We look forward to having those 8 discussions suggesting forms and solutions. That's 9 what we try to do. 10 And, you know, under your good governance, 11 thankfully, we're going to progress on, and we'll 12 see some good things happen. We do have some other 13 good news to talk about because the governor and the senate in seeing our predicament were very kind 14 15 to us at the end of session. And because of their contribution to us 16 17 through a private ad fund similar to what we used 18 to have, but not the same. We're going to be able 19 to do something. We're really excited about it, 20 and our members are going to be excited about it. 21 This is the first time in history in Florida. The thoroughbred industry is doing it because we're 22 going to for the first time have an out-of-state 23 export win incentive program. 24 25 So if you're campaigning Florida, but it's --

- 1 and some people, believe it or not, shift out of
- 2 state because when you have two tracks -- when you
- 3 have racetracks wanting to be Enos, not base Enos,
- 4 (phonetic) it doesn't give everybody a lot of warm
- 5 and fuzzies about hanging around.
- 6 Our horses are having a banner year all over
- 7 the country this year, I think one of the best
- 8 ever. We wanted to start rewarding those people,
- 9 too. Hey, no matter what they do down in
- 10 Gulfstream or what they do in Tampa, your Florida
- 11 breds can go campaign for money elsewhere as well.
- 12 And so we're going to roll that out on January
- 13 1. We've also taken away registration fees for
- 14 foals. We're trying to do that as kindness and
- 15 relief to our hardworking Florida horse people.
- 16 We've got a number of things going on,
- including we still have the only not deployed yet
- 18 thoroughbred racing permit left in the state.
- 19 That's a non-profit. And between all those states,
- 20 we hope we're part of the solution.
- 21 There's a much bigger thing going on with our
- 22 industry than these components. But I will say the
- 23 things I mention to you now would apply not only to
- 24 the current industry, they would apply to a new
- 25 model of industry under different ownership.

Page 16 I mean, these basic concepts that I just 1 2 talked about apply. I'm sorry. I had a lot to say. It's been a long time since being under the 3 mic in front of the legislature. I can't wait to 4 do it again. 5 And I've got Peggy Yost, our CFO, and Steve 6 7 Koch, our VP and economist with me here to bail me 8 out if you have any real difficult questions. 9 VICE CHAIR BROWN: Thank you so much. 10 always appreciate, Mr. Powell, your honesty, your 11 candor, your perspective, and your insight. You 12 gave us a lot of great information. 13 I like the future, too, the plans that you're 14 rolling out January 1st. That's very exciting. 15 I'm supportive of your proposal from the beginning. 16 You stated it back in your September 3, 2024 17 letter that the reason why the 2025 plan was -- it 18 was 20 percent was very contingent on that dual 19 funding source. 20 So it's very clear that this meets that 21 statutory change. I'm going to defer to some of my 22 colleagues here who may have questions or comments. 23 Commissioners. 24 COMMISSIONER D'AQUILA: Thank you for all you 25 do for the industry.

Page 17 MR. POWELL: Thank you very much. 1 Wе appreciate what you all do. We know it's not an 2 3 easy world. We're all in it together. 4 VICE CHAIR BROWN: Thank you. Commissioners, any other comments or 5 6 questions? 7 Thank you, Mr. Powell. 8 With that, I think we are ready for a motion, 9 Commissioners. COMMISSIONER D'AQUILA: I make a motion to 10 11 approve the budget as presented. 12 VICE CHAIR BROWN: Thank you. 13 Can I get a second? COMMISSIONER REPP: 14 Second. 15 VICE CHAIR BROWN: Thank you. All those in 16 favor, say aye. 17 (Multiple ayes.) 18 VICE CHAIR BROWN: Thank you. Passes unanimously. We're going to move on to discussion 19 20 of default final orders. We're going to take up 21 4.1 and 4.3 together. 22 MR. CALL: Would it be 4.1 as well? VICE CHAIR BROWN: Yes. 4.1, 4.2, and 4.3. 23 24 MR. CALL: 4.1 is Johnny Valentin, 25 2025-001642. 4.2 is Miguel Brito, 2025-001659.

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Page 18 4.3 is Mirna Guadalupe Aquilar, 2025-001672. 1 In the case materials you've been provided with an administrative complaint alleging that the 3 4 respondents were excluded from Casino Miami on December 24, 2024. 5 They are subject to exclusion from all 6 7 pari-mutuel and slot machine facilities in the 8 state of Florida pursuant to 550.0251(6) and 9 551.112 Florida statutes. Respondents were served with an administrative 10 11 complaint and failed to respond within 21 days. Therefore, the Commission should enter a final 12 13 order finding that respondents were properly served 14 and failed to respond within 21 days, that the 15 factual allegations in the administrative complaint 16 are accepted as the facts in the case. 17 And concluding that respondent shall be added 18 to the permanent exclusion list for all pari-mutuel and slot machine facilities in the state of 19 20 Florida. 21 The recommendation is to enter a final order 22 permanently excluding respondents from all pari-mutuel and slot machine facilities in the 23 24 state of Florida.

Thank you.

I do want to

VICE CHAIR BROWN:

Page 19 note that these three individuals also worked in a 1 2 coordinated sting with Mr. Alvarez, who is in 5.2, so we'll get to that as we move down the line here. 3 But, Commissioners, are there any questions on 4 5 If not, can we please get a motion as reflected by staff. 6 7 COMMISSIONER REPP: I'll make a motion to have the final order entered permanently excluding 8 9 respondent from all pari-mutuel and slot machine facilities in the state of Florida. 10 11 VICE CHAIR BROWN: Thank you, Commissioner 12 Repp. Can I get a second? 13 COMMISSIONER DRAGO: Second. 14 VICE CHAIR BROWN: All those in favor, say 15 aye. 16 (Multiple ayes.) VICE CHAIR BROWN: 17 Thank you. We're moving on to 4.4. 18 MR. CALL: 4.4. is Javier Diaz Ruiz, 19 2025-002261. In the case materials you've been 20 21 provided with, an administrative complaint alleging 22 that respondent was excluded from Hialeah Park Racing & Casino on December 28, 2024. 23 24 He is subject to exclusion from all 25 pari-mutuel and slot machine facilities in the

25

Page 20 1 state of Florida pursuant to 550.0251(6) and 551.112 Florida Statutes. Respondent was served with administrative 3 4 complaint and failed to respond within 21 days. 5 Therefore, the Commission should enter a final order finding that respondent was properly served 6 and failed to respond within 21 days; 8 That the factual allegations in the 9 administrative complaint are accepted as the facts 10 of the case and concluding that respondent shall be 11 added to the permanent exclusion list for all 12 pari-mutuel and slot machine facilities in the 13 state of Florida. Recommendation is enter our final order 14 15 permanently excluding respondent from all 16 pari-mutuel and slot machine facilities in the 17 state of Florida. 18 VICE CHAIR BROWN: Thank you, Mr. Call. Just 19 a question, a factual question. This was a 20 designated putting green. The individual respondent cheated, and he won \$600. Did the 21 22 designated player receive the money back? How was 23 that handled? 24 MR. CALL: I am unsure of that fact.

VICE CHAIR BROWN:

It was not clear in the

Page 21 Nonetheless, Commissioners, are there any 1 record. 2 questions on this? We can proceed with moving 3 ahead. 4 COMMISSIONER DRAGO: I'll make a motion to 5 accept the staff recommendation. 6 VICE CHAIR BROWN: Can I have second, please? COMMISSIONER REPP: Second. 8 VICE CHAIR BROWN: All those in favor, say 9 aye. 10 (Multiple ayes.) 11 VICE CHAIR BROWN: We are moving on to 4.5. 12 Also, Commissioners, just make sure you speak -- and folks in the audience here, move very 13 14 closely into the microphone. Thank you. Item No. 15 4.5. 16 MR. CALL: Chris Krishna Manohar, 2025-030096. In the case materials, you have been provided with 17 18 an administrative complaint seeking suspension of respondent's pari-mutuel professional individual 19 20 occupational license due to an outstanding debt 21 related to horseracing in Florida pursuant to Section 550.1057 Florida Statutes. 22 23 Respondent was served with an administrative 24 complaint and failed to respond within 21 days. 25 Therefore, the Commission should enter a final

Page 22 1 order finding that respondent was properly served with an administrative complaint, and they failed to respond within 21 days; 3 That the factual allegation in the 4 administrative complaint are accepted as the facts 5 of this case, concluding that respondent's 6 pari-mutuel professional individual occupational 8 license shall be suspended until the Commission 9 receives confirmation that payment has been 10 satisfied. 11 VICE CHAIR BROWN: Thank you. 12 Commissioners, seeing no questions, can we please get a motion for a final order suspending 13 14 the occupational license until the unpaid financial 15 obligations are paid. COMMISSIONER D'AQUILA: I'll make a motion to 16 17 suspended the order until the obligations are paid. VICE CHAIR BROWN: 18 Thank you. Can we get a 19 second? 20 COMMISSIONER DRAGO: Second. 21 VICE CHAIR BROWN: All those in favor, say 22 aye. 23 (Multiple ayes.) Passes unanimously. 24 VICE CHAIR BROWN: 25 4.6.

Page 23 Carlos Lugo, 2025-038094. 1 MR. CALL: In the 2 case materials you've been provided with an administrative complaint alleging that respondent 3 4 was excluded from Casino Miami on January 11, 2025. He is subject to exclusion from all 5 pari-mutuel and slot machine facilities in the 6 7 state of Florida pursuant to 550.0251(6) and 8 551.112 Florida Statutes. Respondent was served with an administrative 9 10 complaint and failed to respond within 21 days. Therefore, the Commission shall enter a final order 11 12 finding the respondent was properly served and 13 failed to respond within 21 days; that the factual allegations in the administrative complaint are 14 15 accepted as the facts of this case; and concluding 16 that respondent shall be added to the permanent 17 exclusion list for all pari-mutuel and slot machine facilities in the state of Florida. 18 19 Recommendation is enter a final order 20 permanently excluding respondent from all 21 pari-mutuel and slot machine facilities in the state of Florida. 2.2 23 VICE CHAIR BROWN: Thank you. 24 Commissioners, if there are no questions, can 25 we get a motion to approve staff recommendation.

1	Page 24 COMMISSIONER DRAGO: So moved.
2	VICE CHAIR BROWN: And a second?
3	COMMISSIONER REPP: Second.
4	VICE CHAIR BROWN: All those in favor, say
5	aye.
6	(Multiple ayes.)
7	VICE CHAIR BROWN: Thank you.
8	We're moving on to 4.7.
9	MR. CALL: 4.7 is James Lee Whitley, Jr.,
10	2025-042285. In the case materials, you've been
11	provided with an administrative complaint alleging
12	that respondent was excluded from The Big Easy
13	Casino on May 5, 2025.
14	He is subject to exclusion from all
15	pari-mutuel and slot machine facilities in the
16	state of Florida pursuant to 550.0251(6) and
17	551.112 Florida Statutes.
18	Respondent was served with an administrative
19	complaint and failed to respond within 21 days.
20	Therefore, the Commission should enter a final
21	order finding that the respondent was properly
22	served and failed to respond within 21 days;
23	That the factual allegations in the
24	administrative complaint are accepted as the facts
25	of this case, and concluding that respondent shall
1	

Page 25 be added to the permanent exclusion list for all 1 pari-mutuel slot machine facilities in the state of Florida. 3 Recommendation is to enter a final order permanently excluding from all pari-mutuel and slot 5 machine facilities in the state of Florida. 6 7 VICE CHAIR BROWN: Thank you. Commissioner 8 Drago, any questions? 9 COMMISSIONER DRAGO: No questions. 10 VICE CHAIR BROWN: Seeing no questions, please 11 feel free to make a motion. 12 COMMISSIONER DRAGO: I move to accept the staff recommendation. 13 14 VICE CHAIR BROWN: Thank you. Can we get a 15 second? COMMISSIONER D'AQUILA: I'll second that 16 17 motion. 18 VICE CHAIR BROWN: All those in favor, say 19 aye. 20 (Multiple ayes.) 21 VICE CHAIR BROWN: And 4.8. 22 MR. CALL: 4.8 is Kambrel Rashaad Tarver, 2025-043736. In the case materials, you've been 23 24 provided with an administrative complaint alleging 25 that respondent was excluded from The Casino at

- 1 Dania Beach on March 25, 2025.
- 2 He is subject to exclusion for all pari-mutuel
- 3 and slot machine facilities in the state of Florida
- 4 pursuant to 550.0251(6) and 551.112 Florida
- 5 Statutes.
- 6 Respondent was served with an administrative
- 7 complaint and failed to respond respondent was
- 8 served with an administrative complaint and failed
- 9 to respond within 21 days.
- 10 Therefore, the Commission should enter a final
- 11 order finding that respondent was properly served
- 12 and failed to respond within 21 days; that the
- 13 factual allegations in the administrative complaint
- 14 are accepted as the facts of this case;
- 15 And concluding that respondent shall be added
- 16 to the permanent exclusion list for all pari-mutuel
- 17 slot machine facilities in the state of Florida.
- 18 Recommendation is to enter a final order
- 19 permanently excluding from all pari-mutuel and slot
- 20 machine facilities in the state of Florida.
- 21 VICE CHAIR BROWN: Thank you, Mr. Call.
- 22 Commissioners, no questions on this item? Can
- 23 we get a motion to approve the staff
- 24 recommendation.
- 25 COMMISSIONER REPP: Motion to approve staff

Page 27 1 recommendation. 2 VICE CHAIR BROWN: Any second? 3 COMMISSIONER D'AQUILA: Second. 4 VICE CHAIR BROWN: All those in favor, say 5 aye. 6 (Multiple ayes.) VICE CHAIR BROWN: And lastly, 4.9. MR. CALL: 4.9 is Gustavo Adolfo Zavarce, 8 9 2025-049563. In the case materials, you've been provided with an administrative complaint seeking 10 11 suspension of respondent's pari-mutuel professional 12 individual occupational license due to outstanding 13 debt related to horseracing in the state of Florida pursuant to Section 550.1057 Florida Statutes. 14 15 Respondent was served with an administrative 16 complaint and failed to respond within 21 days. 17 Therefore, the Commission shall enter a final order 18 finding that respondent was properly served with an 19 administrative complaint, and they'd failed to 20 respond within 21 days; 21 That the factual allegations in the 22 administrative complaint are accepted as the facts of this case, concluding that respondent's 23 24 pari-mutuel professional individual occupational 25 license shall be suspended until the Commission

Page 28 1 receives confirmation the payment has been satisfied. 3 VICE CHAIR BROWN: Thank you. Seeing no 4 questions on this item, can we please get a motion for suspending the occupational license until the 5 unpaid financial obligations are made. 6 7 COMMISSIONER DRAGO: So moved. 8 VICE CHAIR BROWN: Can we get a second? 9 COMMISSIONER D'AQUILA: Second. 10 VICE CHAIR BROWN: All those in favor, say 11 aye. 12 (Multiple ayes.) 13 Thank you, Mr. Call. VICE CHAIR BROWN: That 14 wraps up those items. We're moving on to our 15 discussion of settlement offer, Ms. Alvarado. 16 MS. ALVARADO: Good morning. Emily Alvarado, for the record. 5.1 is 2024-045025, bestbet 17 18 St. Augustine. Here you were provided with an administrative compliant alleging that respondent 19 20 violated Rule 75-11.003(4) by failing to ensure dealer button was moved around the card table in a 21 22 clockwise fashion and violated Rule 75-11.015(1) by 23 failing to lock all chips which were not in play or 24 available for play in a secured location. 25 This consent order was presented at the April

Page 29 10, 2025 Commission meeting and heard in the 1 attorney-client sessions on June 12th and August 6th. 3 4 Respondent has sent back a signed settlement and consent order with a fine of \$500. Here, the 5 respondent is asking that we enter an order 6 adopting and incorporating the proposed settlement 8 and consent order in this case. 9 Thank you. Commissioners, VICE CHAIR BROWN: any questions on this item or comments? 10 If not, 11 can we get a motion to adopt the consent order and 12 settlement? 13 I'll make that motion. COMMISSIONER REPP: 14 VICE CHAIR BROWN: And a second? 15 COMMISSIONER D'AQUILA: Second. 16 COMMISSIONER DRAGO: Second. 17 VICE CHAIR BROWN: All those in favor, say 18 aye. 19 (Multiple ayes.) 20 VICE CHAIR BROWN: We are on to 5.2, which 21 remember is back reference to 4.1 through 4.3. 22 MS. ALVARADO: Item 5.2 is 2024-0454, Roberto 23 Alvarez. Here you were provided with an 24 administrative complaint alleging that respondent 25 is subject to exclusion from all pari-mutuel and

- 1 slot machine facilities in the state of Florida
- 2 based on his exclusion from Casino Miami on October
- 3 23, 2024.
- 4 This was presented to you at the June 12, 2025
- 5 Commission meeting in an attorney-client session.
- 6 The respondent has sent back a signed settlement
- 7 and consent order agreeing to be permanently
- 8 excluded from all pari-mutuel and slot machine
- 9 facilities in the state of Florida.
- Here, the respondent is asking that we adopt
- and incorporate the proposed settlement and consent
- 12 order.
- 13 VICE CHAIR BROWN: Thank you, Ms. Alvarado. I
- 14 think it's just important to note that in this
- 15 particular one, the respondent admits to the facts
- 16 and conclusions of law in the administrative
- 17 complaint. So thank you for that.
- If there are no questions, can we get a motion
- 19 to approve the settlement and consent order.
- 20 COMMISSIONER D'AQUILA: I'll make a motion to
- 21 approve the settlement and consent order.
- 22 VICE CHAIR BROWN: And then a second?
- 23 COMMISSIONER DRAGO: Second.
- 24 VICE CHAIR BROWN: All those in favor, say
- 25 aye.

1	Page 31 (Multiple ayes.)
2	VICE CHAIR BROWN: We are on to 5.3.
3	MS. ALVARADO: 5.3 is 2024-057184, PPI, Inc.
4	Here you were provided with an administrative
5	complaint alleging that the respondent violated
6	Section 849.086(12)(b) by allowing an individual
7	under the age of 18 to engage in a card game at the
8	cardroom.
9	This case was presented in an attorney-client
10	session on May 13th and the August 6th Commission
11	meetings. The respondent has sent back a signed
12	settlement and consent order with a fine of \$700.
13	The respondent is asking here that we adopt and
14	incorporate the proposed settlement in this case.
15	VICE CHAIR BROWN: Thank you, Ms. Alvarado.
16	Commissioners, are there any questions on
17	this? We've seen this several times. If not, can
18	we please get a motion to approve the proposed
19	settlement and consent order.
20	COMMISSIONER D'AQUILA: I'll make a motion to
21	approve the proposed settlement and consent order.
22	VICE CHAIR BROWN: Thank you. And a second?
23	COMMISSIONER REPP: Second.
24	VICE CHAIR BROWN: All those in favor, say
25	aye.

Page 32 1 (Multiple ayes.) VICE CHAIR BROWN: And our last one for 3 settlement offers is 5.4. 4 MS. ALVARADO: 5.4 is 2024-067655, TBD 5 Entertainment. Here you were provided with an administrative complaint alleging that the 6 respondent violated Rule 75-11.0201(b) by failing 8 to affix a dropbox to a table with a lock. 9 This consent order was presented at the June 12, 2025 Commission meeting. Here, the respondent 10 11 has sent back a settlement and consent order with a written warning. And they're asking that we adopt 12 and incorporate this consent order. 13 14 VICE CHAIR BROWN: Thank you. 15 Are there any comments or questions on this 16 item? Seeing none, can we get a motion to approve 17 the proposed settlement and consent order. 18 COMMISSIONER DRAGO: So moved. 19 VICE CHAIR BROWN: Is there a second, possibly 20 a second? 21 COMMISSIONER REPP: Do we have priors listed in here of the similar or same? 22 23 MS. ALVARADO: No, there's no priors of this. 24 VICE CHAIR BROWN: I will note also in this 25 particular settlement the respondent admits to the

Page 33 facts and the legal conclusions in the complaint as 1 With that, are we ready for a second? COMMISSIONER REPP: I'll second. 3 VICE CHAIR BROWN: Thank you. Is there any 4 5 discussion? Seeing none, all those in favor, say 6 aye. 7 (Multiple ayes.) 8 VICE CHAIR BROWN: Opposed? Passes 9 unanimously. We are going on to miscellaneous final orders 6.1 and 6.2. 10 MS. ALVARADO: 6.1 is 2024-069998, Freddie 11 12 Hughes. Here, on March 13th, the Florida Gaming 13 Control Commission issued a letter of license 14 denial to the petitioner. On May 1st, the 15 applicant filed an election of rights requesting a 16 formal hearing. 17 The request for hearing failed to be submitted within 21 days. May 29th, the clerk of the 18 commission issued an order of dismissal informing 19 20 the applicant that the request for hearing is 21 dismissed and affording the applicant 15 days from the date of the order of dismissal to cure the 22 23 defects. 24 Here, the respondent did not respond to the 25 order of dismissal. Therefore, the Commission

- 1 should enter a final order dismissing the request
- 2 for hearing with prejudice adopting the finding of
- 3 facts and the letter of license denial and denying
- 4 the applicant's application.
- 5 VICE CHAIR BROWN: Thank you.
- 6 Commissioners, any questions or comments on
- 7 this item? If not, we can get a motion now to
- 8 approve the staff recommendation.
- 9 COMMISSIONER D'AQUILA: Make a motion to
- 10 approve the staff recommendation.
- 11 VICE CHAIR BROWN: Thank you. Can we get a
- 12 second?
- 13 COMMISSIONER DRAGO: Second.
- 14 VICE CHAIR BROWN: All those in favor, say
- 15 aye.
- 16 (Multiple ayes.)
- 17 VICE CHAIR BROWN: And our last final order is
- 18 miscellaneous final order 6.2.
- 19 MS. ALVARADO: 6.2 is 2025-005708, Willie Paul
- 20 Perry. Here, the Division filed an administrative
- 21 complaint on April 29th alleging that respondent
- 22 subject to exclusion from all license pari-mutuel
- 23 wagering facilities and any facility of a slot
- 24 machine licensing in the state of Florida based on
- 25 his ejection from Big Easy Casino on January 12,

- 1 2025.
- On May 14th, the respondent filed an election
- 3 of rights requesting a formal hearing. The request
- 4 for hearing failed to contain all the information
- 5 required by law. Specifically, it did not include
- 6 a statement of facts, material facts that were in
- 7 dispute.
- 8 On May 30th, the clerk of the Commission
- 9 issued an order of dismissal informing respondent
- 10 that the request for hearing was dismissed without
- 11 prejudice and affording him 15 days to cure the
- 12 defect and the election of rights.
- 13 The respondent did not respond to the order of
- 14 dismissal. Therefore, the Commission should enter
- 15 a final order dismissing the request for hearing
- 16 with prejudice, adopting the finding of facts and
- 17 conclusions of law in the administrative complaint
- 18 and permanently excluding respondent from all
- 19 pari-mutuel and slot machine facilities in the
- 20 state of Florida.
- 21 VICE CHAIR BROWN: Thank you, Ms. Alvarez.
- 22 6.2 is very similar procedurally as the prior one
- 23 with curing defect. If we don't have any
- 24 questions, can we please get a motion to approve
- 25 the staff recommendation.

Page 36 COMMISSIONER REPP: Motion to approve staff 1 recommendation. 3 VICE CHAIR BROWN: Thank you. And a second? 4 COMMISSIONER D'AQUILA: Second. 5 VICE CHAIR BROWN: All those in favor, say 6 aye. 7 (Multiple ayes.) 8 VICE CHAIR BROWN: Thank you. And we're going 9 to talk about the discussion of recommended orders 7.1 through 7.6. And we're taking up 7.1, 7.2, 10 11 7.3, and 7.6 together, as it is all is related to 12 collusion collaboratively. 13 MR. CALL: Yes. 7.1 is Daniel Patrick Marks, 2024-058076. 14 7.2 is James Daniel Wadzinski, 15 2024-058104. 7.3 is Levi Matthew Moreno, 16 2024-058143. 7.6 is Andrew Tumlin, 2024-067234. 17 These cases come before you following the 18 recommended order that was issued by the hearing officer. 19 20 An informal hearing was conducted on July 10, 21 2025 regarding an administrative complaint 22 detailing the respondents are subject to exclusion from all pari-mutuel and slot machine facilities in 23 the state of Florida based on their exclusion from 24 25 Magic City Casino on July 22, 2024.

Page 37 The hearing officer issued a recommended order 1 2 on September 3, 2025 recommending that the Commission should permanently exclude all 3 4 respondents from all pari-mutuel and slot machine 5 facilities. The Division would ask that you adopt the 6 7 hearing officer's recommended order and permanently 8 exclude all the respondents from all pari-mutuel and all slot machine facilities in the state of 9 Florida in the state of Florida. 10 11 VICE CHAIR BROWN: Thank you. And these 12 individuals won a great deal of money in their 13 collusion efforts as well, I will note. 14 Commissioners, are there any questions on 15 If not, can we get a motion to enter these items? 16 a final order adopting the hearing officer's 17 recommended order. And the cases presented were 7.1, 7.2, 7.3, and 7.6. 18 19 COMMISSIONER DRAGO: So moved. 20 VICE CHAIR BROWN: And is there a second? 21 COMMISSIONER D'AQUILA: Second. 22 VICE CHAIR BROWN: All those in favor, say 23 aye. 24 (Multiple ayes.) 25 VICE CHAIR BROWN: Thank you. Mr. Call, we're

Page 38 1 at 7.4. MR. CALL: 7.4 is Daniel Paul Sausaman, 3 2024-059029. This case comes before you with a 4 recommended order that was issued by the hearing 5 An informal hearing was conducted on July officer. 10, 2025 regarding an administrative complaint 6 seeking revocation or suspension of respondent's 8 cardroom employee occupational license due to a 9 disqualifying conviction. Failure to notify the Commission in writing 10 within 48 hours of the conviction, and failure to 11 12 notify within five days of his arrest. The hearing 13 officer issued a recommended order on August 28, 2025 recommending that the Commission revoke 14 15 respondent's cardroom employee occupational 16 license. 17 The Commission should adopt the hearing officer's recommended order and revoke respondent's 18 19 cardroom employee occupational license. 20 VICE CHAIR BROWN: Thank you. 21 Commissioners, are there any questions on 7.4? 22 Seeing none, can we get a motion to approve the staff recommendation. 23 COMMISSIONER REPP: Motion to approve the 24

staff recommendation.

25

1	Page 39 VICE CHAIR BROWN: Can we get a second?
2	COMMISSIONER DRAGO: Second.
3	VICE CHAIR BROWN: All those in favor, say
4	aye.
5	(Multiple ayes.)
6	VICE CHAIR BROWN: Thank you. And 7.5.
7	MR. CALL: 7.5 is Jessica Leeann Chavis,
8	2024-063690. This case comes before you following
9	a recommended order that was issued by the hearing
10	officer. An informal hearing was attempted to be
11	conducted on July 10, 2025 regarding a letter of
12	license denial, but petitioner failed to answer.
13	On August 12, 2025, petitioner failed to
14	answer at the rescheduled hearing, and the hearing
15	proceeded. The hearing officer issued a
16	recommended order on August 28, 2025 recommending
17	that the Commission deny petitioner's application.
18	The Division would ask that you adopt the
19	hearing officer's recommended order and deny
20	petitioner's application for a cardroom employee
21	occupational license.
22	VICE CHAIR BROWN: I think he'll agree with
23	the hearing officer as well.
24	Commissioners, are there any questions on
25	this? If not, can we get a motion to adopt hearing

Page 40 1 officer's recommended order and deny the 2 application. 3 COMMISSIONER D'AQUILA: So moved. 4 VICE CHAIR BROWN: And a second, please. COMMISSIONER DRAGO: 5 Second. 6 VICE CHAIR BROWN: All those in favor, say 7 aye. 8 (Multiple ayes.) 9 VICE CHAIR BROWN: That wraps up those items 10 for recommended orders. We are moving to waivers 11 8.1 through 8.3. 12 MS. ALVARADO: 8.1 is 2025-047551, Russell The applicant here applied for a 13 Sykes. pari-mutuel wagering professional individual 14 15 occupational license. Upon review of the 16 application, it was discovered that he had one 17 felony offense of the former government employee 18 contacting the government within two years on a 19 particular matter that was pending under employee's 20 official responsibilities out of the U.S. District Court Eastern District of Texas, Children Division. 21 22 From March 29, 2016, the applicant seeks a waiver of the felony offense and issuance of the 23 24 He originally answered no on his 25 application if he had been convicted of a

- 1 disqualifying offense.
- 2 He is applying to be a horse owner. He has
- 3 completed his probation, communality service, and
- 4 paid his fines. Here, the Commission can decide to
- 5 grant the waiver or issue a license of license
- 6 denial.
- 7 VICE CHAIR BROWN: Commissioner Repp.
- 8 COMMISSIONER REPP: What I see here is a 2015
- 9 felony fraud, which I did take a great deal of time
- 10 in reading this particular matter. This particular
- 11 respondent intentionally sought to use his
- 12 knowledge from his former position to influence a
- 13 government contract, knowingly it was found in his
- 14 U.S. government position.
- 15 The U.S. contracting rules and regulations are
- 16 in place to ensure the integrity of the bidding and
- 17 contracting purpose -- bidding and contracting
- 18 process in the United States. I see no letters of
- 19 recommendation for this individual.
- When he was asked if he was ever convicted of
- 21 any disqualifying offense, he said that he was told
- 22 to put down no because he didn't have paperwork.]
- 23 choose not to believe that. Therefore, I believe
- 24 that there is not sufficient evidence to grant this
- 25 waiver.

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1	VICE CHAIR BROWN: Very well articulated,
2	Commissioner Repp. You covered every aspect, and I
3	agree wholeheartedly with everything.
4	Commissioners, any comments?
5	COMMISSIONER D'AQUILA: And it was also, as I
6	understand it, within two years of his employment?
7	MS. ALVARADO: Yes.
8	COMMISSIONER D'AQUILA: At the United States
9	Postal Service, so it wasn't an obscure law or
10	rule?
11	MS. ALVARADO: No.
12	COMMISSIONER D'AQUILA: And thinking about our
13	regulations and our responsibility to maintain the
14	integrity of our sport, I concur with the
15	observation.
16	VICE CHAIR BROWN: Thank you, Commissioner
17	D'Aquila. We are ready for a motion.
18	Commissioner Repp.
19	COMMISSIONER REPP: I will make a motion to
20	deny the waiver request.
21	VICE CHAIR BROWN: Thank you. Can we get a
22	second?
23	COMMISSIONER D'AQUILA: Second.
24	VICE CHAIR BROWN: All those in favor, say
25	aye.

	· · · · · ·
1	(Multiple ayes.)
2	VICE CHAIR BROWN: Passes unanimously.
3	MS. ALVARADO: Just for clarification, do we
4	have authority to issue a letter of license denial?
5	VICE CHAIR BROWN: Yes. That's what
6	Commissioner Repp meant in her motion.
7	COMMISSIONER REPP: Yes. Thank you.
8	VICE CHAIR BROWN: All right. And 8.2.
9	MS. ALVARADO: 8.2 is 2025-058041, Tamara
10	Levy. Here, the applicant applied for a
11	pari-mutuel wagering professional individual
12	occupational license.
13	Upon review of the application, it was
14	discovered that she had one felony offense of grand
15	theft in the third degree out of Broward County
16	from June 7, 1995.
17	Here, the applicant is seeking a waiver of the
18	felony offense and issuance of the license. The
19	applicant originally answered no if she had been
20	convicted of a felony. She is applying to be a
21	horse trainer. She completed her probation, has
22	paid all her fines.
23	Here, the Commission can decide to grant the
24	waiver or issue a letter of license denial in this
25	case.
1	

Page 44 1 VICE CHAIR BROWN: Thank you. Ms. Alvarado, I 2 would just like to point out, this 1985 -- 1995, the adjudication withheld -- the law was different 3 4 then. 5 Right. MS. ALVARADO: It changed in 2010, so it wasn't considered disqualifying in 1995. 6 did have a license. She applied for a license in 8 1995 and wouldn't have had to disclose that because it wouldn't have been disqualifying until 2010. 9 now an adjudication withheld is disqualifying. 10 11 VICE CHAIR BROWN: Also, she has no other 12 offenses whatsoever. 13 MS. ALVARADO: No. 14 VICE CHAIR BROWN: Commissioners. 15 COMMISSIONER DRAGO: So she's consistently been licensed? 16 17 MS. ALVARADO: Yes, until this year. 18 COMMISSIONER DRAGO: Since 1996 without any 19 issues or any problems, and she complied with all 20 the laws in 1996; right? 21 MS. ALVARADO: Right. 22 COMMISSIONER DRAGO: When she filled out her 23 first application. No other arrests, no other 24 convictions that were ever --25 MS. ALVARADO: No. Not since 1995, no.

Page 45 1 VICE CHAIR BROWN: Thank you. Commissioners, I think we should really 3 consider granting the waiver and issuing the 4 license. 5 COMMISSIONER D'AQUILA: I would like to make a motion to grant the waiver and issue the license. 6 7 VICE CHAIR BROWN: Thank you. Can we get a 8 second? 9 COMMISSIONER DRAGO: Second. 10 VICE CHAIR BROWN: Any discussion? All those 11 in favor, say aye. 12 (Multiple ayes.) VICE CHAIR BROWN: Passes unanimously. 13 Thank you. And 8.3. 14 15 MS. ALVARADO: 8.3 is 2025-043789, Shon D. 16 Thomas. Here, the applicant is applying for a 17 cardroom employee occupational license. Upon review of the application, it was discovered that 18 he had one felony offense of false imprisonment out 19 20 of Gadsden County from December 22, 2006. 21 The applicant seeks a waiver of the felony offense and issuance of a license. He did answer 22 23 yes if he had been convicted of a disqualifying offense on his application. He's applying to be a 24 25 chip runner out of Gretna Racing.

Page 46 He terminated his probation early and paid all 1 his fines. Here, the Commission can decide to grant the waiver or issue a letter of license 3 4 denial in this case. Commissioners, do you have 5 VICE CHAIR BROWN: 6 thoughts or questions on this item? 7 COMMISSIONER DRAGO: Just I guess to get a few 8 things on the record to clarify about him. He's 9 working now for Gadsden County, I think, at Public 10 Works, if I'm not mistaken. 11 MS. ALVARADO: I believe so, yes. 12 COMMISSIONER DRAGO: And he also works for 13 Creek Entertainment Gretna. I think it does 14 maintenance or landscaping for them. I'm not sure 15 if he actually works for the company or if he is a 16 vendor working being paid by the company to do 17 landscaping, et cetera. 18 MS. ALVARADO: Let me clarify that. 19 So it looks like, yes, he's doing Yes. 20 the maintenance, the lawn maintenance outside of 21 the facility at Gretna. 2.2 COMMISSIONER DRAGO: And we don't have any record of any other convictions that would 23 24 disqualify him since 2006; right? 25 MS. ALVARADO: No.

Page 47 COMMISSIONER DRAGO: And I think, if I remember 1 reading it, the false imprisonment, was it domestic violence related? 3 MS. ALVARADO: It was. Thank you for getting that 5 VICE CHAIR BROWN: on the record, Commissioner Drago. 6 7 Commissioner Repp. 8 COMMISSIONER REPP: This particular, I 9 believe, 2006 offense, I find that the respondent has been gainfully employed now for the past 18 10 11 years, if I'm correct without no other real 12 contact. I do appreciate the letters of support that I 13 found within it which reflect on his work ethic and 14 15 his personal growth. Therefore, I would be willing 16 to grant a waiver in this matter. 17 VICE CHAIR BROWN: Thank you. Is that a motion? 18 19 COMMISSIONER REPP: That is a motion. 20 VICE CHAIR BROWN: Thank you. Can we get a 21 second? 22 COMMISSIONER D'AQUILA: I will second that motion. 23 24 VICE CHAIR BROWN: Thank you. Any further 25 discussion? All those in favor, say aye.

Page 48 1 (Multiple ayes.) VICE CHAIR BROWN: Passes unanimously. 3 moving on to 9.1, discussion of motion to vacate 4 final order or amend final order. We also have a speaker on this item, but I would like staff to 5 present it first. 6 7 2024-039228, Christopher Wu. MS. ALVARADO: On June 21, 2024, the respondent was ejected from 8 9 Hialeah Park Racing and Casino. Based on the ejection, the Division filed an administrative 10 complaint seeking exclusion from all facilities in 11 the state of Florida. 12 13 During the July 8, 2025 Commission meeting, the commissioners considered this matter and voted 14 15 to exclude respondent from all facilities in the 16 state. On July 16, 2025, the Commission issued a final order excluding the respondent from all 17 facilities in the state of Florida. 18 19 On August 1, 2025, the respondent's counsel 20 filed a motion to vacate and/or amend the final order in this case. 21 2.2 Thank you. I will note VICE CHAIR BROWN: that there's a closed attorney-client session later 23 24 on this item. But I would like to ask the speaker, 25 Craig Simpson, to come up and address us, which

- 1 will help aid in our closed session. Thank you.
- 2 MR. SIMPSON: Thank you, Commissioner. For
- 3 the record, my name is Craig Simpson, and I'm here
- 4 on behalf of Christopher Wu in Case No.
- 5 2024-039228.
- 6 As Ms. Alvarado noted, in July the Commission
- 7 entered a final order permanently excluding Mr. Wu
- 8 from all pari-mutuel and slot machine facilities in
- 9 the state of Florida.
- 10 We respectfully ask the Commission to
- 11 reconsider this decision and amend or vacate this
- 12 final order. Mr. Wu currently holds a pari-mutuel
- 13 occupational license. Mr. Wu relies on this
- 14 license for his career and his livelihood.
- 15 Until recently, Mr. Wu was employed by Hialeah
- 16 Park Casino & Racing. Last year, Mr. Wu allegedly
- 17 left a chip card unattended for approximately 20
- 18 minutes, resulting in his termination and permanent
- 19 exclusion from Hialeah Park.
- 20 Mr. Wu was not charged with a crime as a
- 21 result of this, and the Commission did not take any
- 22 action against Mr. Wu's license. Despite this, the
- 23 Commission later filed a complaint seeking to
- 24 exclude Mr. Wu. from all pari-mutuel facilities,
- 25 not just Hialeah Park, based solely on his

- 1 exclusion from Hialeah Park for being terminated
- 2 from this facility.
- The Commission held an informal hearing, and
- 4 the hearing officer found that it would not be
- 5 against public policy to limit Mr. Wu's exclusion
- 6 to only Hialeah Park.
- 7 However, the Commission decided to exclude
- 8 Mr. Wu from all pari-mutuel facilities, not just
- 9 Hialeah Park. Mr. Wu has worked in the pari-mutuel
- 10 industry for over 20 years.
- And during that time, he has worked hard to
- 12 advance his career and has been recognized by being
- 13 promoted from a dealer to a manager. This
- 14 exclusion effectively revokes his license and ends
- 15 his career.
- 16 This happened without any disciplinary action
- 17 being taken against Mr. Wu's license and without
- 18 him being able to dispute the termination which led
- 19 to his permanent exclusion.
- 20 Mr. Wu is just asking for a chance to return
- 21 to work to support his family. He's a hard worker.
- 22 He's a dedicated employee. He has no criminal
- 23 record. He has no disciplinary record against his
- 24 license.
- 25 And allowing him to work in a pari-mutuel

- 1 facility would not threaten public good. He's
- 2 built a career in this industry and just asks for a
- 3 chance to continue that career.
- 4 Therefore, we respectfully ask you to
- 5 reconsider this decision to exclude him from all
- 6 pari-mutuel facilities and limit the exclusion to
- 7 Hialeah Park, as recommend by the hearing officer.
- 8 Thank you very much.
- 9 I believe I have my client on the line. He
- 10 was in a car accident, so he was unable to come up
- 11 here. He was not injured. Somebody hit his parked
- 12 car, but his car is in the shop. He would like to
- 13 say a few words.
- 14 VICE CHAIR BROWN: Absolutely. We have him.
- 15 Ms. Parker is coming up, and we'll put him on the
- 16 microphone so that it is on the record as well.
- 17 And, Mr. Simpson, thank you for your comments.
- 18 MR. SIMPSON: Thank you very much,
- 19 Commissioner.
- 20 MR. WU: Good morning. My name is
- 21 Christopher Wu. First, I'd like to say thank you
- 22 to the Commission for your time and for the ability
- 23 to speak to you this morning.
- I'm here this morning to respectfully ask the
- 25 Commission to reconsider its decision to exclude me

- 1 from all pari-mutuel facilities. This experience
- 2 has been extremely difficult for me nearly costing
- 3 me everything I have.
- 4 My license to work in cardrooms represents my
- 5 whole livelihood. I have worked in cardrooms for
- 6 over 20 years. I've dedicated my life to this
- 7 career. Without it, I have no way of supporting
- 8 myself and my family.
- 9 I have learned from this mistake, and I
- 10 believe I'm a better employee for it. I only ask
- 11 that I have the ability to continue working. Thank
- 12 you.
- 13 VICE CHAIR BROWN: Thank you. Just one
- 14 second.
- 15 Commissioners, do you have any questions?
- 16 COMMISSIONER DRAGO: I just have one.
- 17 VICE CHAIR BROWN: Certainly.
- 18 COMMISSIONER DRAGO: Well, this could be to
- 19 Mr. Simpson, I think.
- VICE CHAIR BROWN: I was going to say, Mr. Wu
- 21 or Mr. Simpson?
- 22 COMMISSIONER DRAGO: Mr. Simpson, yes.
- MR. SIMPSON: Absolutely.
- 24 COMMISSIONER DRAGO: Thank you for coming, by
- 25 the way.

Page 53 MR. SIMPSON: Thank you very much for allowing 1 2 me to speak. 3 COMMISSIONER DRAGO: Of course. Just one question. You mentioned in your presentation that 4 you're asking the Commission to either amend or 5 vacate the last decision. Did you have a 6 recommendation for amending it? 8 MR. SIMPSON: If the Commission is inclined to 9 amend, we would ask that they adopt the hearing officer's recommendation that he only be excluded 10 11 from Hialeah Park. He's already excluded as a result of his termination. 12 13 So it would be basically what is already being done by the facility itself. He just wants to be 14 15 able to work in another facility. 16 VICE CHAIR BROWN: Thank you. So what we're 17 going to do because we have an attorney-client 18 session after. Just so that you understand, we're 19 going to just table this and postpone it until 20 after the attorney-client session when we reopen 21 the meeting, and then we will vote on that item 22 then. 23 MR. SIMPSON: Excellent. Thank you very much. 24 I appreciate your time. 25 VICE CHAIR BROWN: Thank you. Okay. We are

Page 54 moving on to discussion of license denials, 10.1 1 2 and 10.2. 3 MS. ALVARADO: 10.1 is 2025-050439, Jeremy 4 Joseph Brown. The Division of Pari-Mutuel Wagering received a completed application for the applicant 5 for a slot machine cardroom pari-mutuel individual 6 combination occupational license on July 23, 2025. 8 Upon review of the completed application, it 9 appears that the applicant was convicted of a felony offense of operating a motor vehicle with a 10 blood alcohol content of .08 percent or higher with 11 12 a prior out of New York from June 15, 2010. 13 The applicant originally answered yes that he had been convicted of a disqualifying offense. 14 15 is applying for a market manager job at Magic City Casino. Here, we would ask that you issue a letter 16 of license denial in this case. 17 18 VICE CHAIR BROWN: Thank you. Commissioners, do you all have thoughts or 19 20 questions on this item? I just want to note the 21 disqualifying offense was last in 2009. There are no other offenses. 22 23 MS. ALVARADO: No. 24 VICE CHAIR BROWN: Commissioner Drago. 25 COMMISSIONER DRAGO: And it was a felony DUI

- because of previous DUIs?
- MS. ALVARADO: Yes. He had one prior DUI,
- 3 misdemeanor DUI before that.
- 4 VICE CHAIR BROWN: In 1997?
- 5 MS. ALVARDO: Uh-huh.
- 6 VICE CHAIR BROWN: And there are no
- 7 outstanding probation, fines?
- 8 MS. ALVARADO: No, not that we have any of.
- 9 VICE CHAIR BROWN: Commissioners? I know that
- 10 they're scrolling through the notes real quickly.
- 11 Yes, Commissioner.
- 12 COMMISSIONER D'AQUILA: A technical question.
- 13 So I understand the 1997 was a DWI. Is it still
- 14 considered DWI in New York state at .8 percent?
- 15 MS. ALVARADO: I don't know the answer to
- 16 that.
- 17 VICE CHAIR BROWN: Mr. Taupier may.
- 18 COMMISSIONER D'AQUILA: Or is it a driving
- 19 while impaired? Is there some technical reason why
- 20 one is indicating a percentage and one is not?
- 21 Just excuse the basic question.
- MR. TAUPIER: Marc Taupier, for the record.
- 23 Based on my experience, both as defense attorney
- 24 and prosecutor in Florida, the way that it is
- 25 written may indicate that they might not have had a

- 1 blow, but they were able to prove intoxication or
- 2 he just pled to it on the 1997, or it was for
- 3 controlled substances, potentially.
- 4 When you see the actual blood level content,
- 5 that completely gets rid of any kind of avenue to
- 6 where it could be anything other than alcohol. So
- 7 the 1997 could either be he didn't blow, but they
- 8 proved it or he pled, or it could have been a
- 9 controlled substance, intoxicated otherwise. But
- 10 definitely the second one because it is .08 was
- 11 alcohol related.
- 12 VICE CHAIR BROWN: Commissioner D'Aquila.
- 13 COMMISSIONER D'AQUILA: It's been 14 years.
- 14 We have nothing on record for the last 14 years on
- 15 this, on this applicant?
- 16 MS. ALVARADO: Right.
- 17 VICE CHAIR BROWN: And the applicant has held
- 18 licenses in the other states.
- 19 MR. TAUPIER: Yes.
- 20 COMMISSIONER D'AQUILA: And the position is
- 21 one of marketing manager, as I recall?
- MS. ALVARADO: Yes.
- 23 VICE CHAIR BROWN: Commissioner Drago.
- 24 COMMISSIONER DRAGO: So other than a letter of
- 25 denial, our other option is to approve this

Page 58 PPI, Inc. He was issued a year of probation, which 1 is complete. He has other DUIs from the 1990s, but nothing else following that. Here we would ask the 3 4 Commission to authorize a letter of license denial 5 in this case. 6 VICE CHAIR BROWN: Thank you. Commissioners, similar to the last item that 8 we just took up, I really don't see a problem with him being a threat to the industry. He's clearly 9 been rehabilitated, and I think that we should 10 issue him a license. 11 12 Commissioner D'Aquila. COMMISSIONER D'AQUILA: I'd like to make a 13 motion to issue him a license. 14 15 VICE CHAIR BROWN: Thank you. Can we get a 16 second? 17 COMMISSIONER DRAGO: Second. 18 VICE CHAIR BROWN: Any discussion? All those 19 in favor, say aye. 20 (Multiple ayes.) 21 VICE CHAIR BROWN: The item passes 22 unanimously. We are on to 11.1 final order 23 pursuant to request from respondent. 24 MS. ALVARADO: 11.1 is 2025-037758, Lisa 25 Cammaleri. Here you were provided an

- 1 administrative complaint alleging that respondent
- 2 is subject to exclusion from all pari-mutuel and
- 3 slot machine facilities in the state of Florida,
- 4 based on her exclusion from Harrah's Pompano Beach
- 5 on February 8, 2025.
- 6 The respondent responded to the complaint with
- 7 an election of rights marking option three stating
- 8 that she did not dispute any of the allegations
- 9 contained within the administrative complaint,
- 10 waived her right to any form of a hearing, and
- 11 requested that the Commission enter a final order
- 12 imposing a penalty in this case.
- 13 Therefore, the Commission should enter a final
- order adding respondent to the permanent exclusion
- 15 list for all pari-mutuel and slot machine
- 16 facilities in the state of Florida.
- 17 VICE CHAIR BROWN: Commissioners, if there are
- 18 no questions, can we please get a motion to approve
- 19 the staff recommendation.
- 20 COMMISSIONER REPP: Motion to approve staff
- 21 recommendation.
- 22 VICE CHAIR BROWN: Thank you. And a second.
- 23 COMMISSIONER D'AQUILA: Second.
- 24 VICE CHAIR BROWN: All those in favor, say
- 25 aye.

Page 60 1 (Multiple ayes.) 2 VICE CHAIR BROWN: Thank you. Thank you, 3 Ms. Alvarado for all of the work on these items. We are moving in to our executive director 4 update, who has been doing a phenomenal job, by the 5 way, wearing multiple hats and just seamless. 6 7 MR. DILLMORE: Thank you. I'm just going to 8 turn it over to Christina Linton, who is going to 9 handle the Division of Gaming Enforcement Update. 10 VICE CHAIR BROWN: Good morning, and thank you 11 for presenting. 12 MS. LINTON: You're welcome. Christina Linton, for the record, in place of Director 13 14 Herold, who is unable to be here today. 15 provide a very brief update on the Division of 16 Gaming Enforcement's activities for the month of 17 August. 18 The Division continues to be extremely active, as there is no lack of illegal gambling activity 19 20 occurring in the state of Florida. During August, 21 our investigators participated in 20 operations. 22 Some of those, we were the lead agency. of those, we were assisting local agencies in 23 24 supporting them and building our partnerships. 25 as a result of those operations, there was a

- 1 combination of 15 arrests or notices to appear
- 2 issued.
- 3 Most of those were for misdemeanor charges,
- 4 possession of slots, or operating a gambling house.
- 5 However, there was one felony money laundering
- 6 charge that was issued in one of those cases.
- 7 In addition, as a result of those operations,
- 8 18 illegal arcades were closed, and we seized over
- 9 1,500 machines, one vehicle, and over \$3,072,000 in
- 10 currency.
- 11 VICE CHAIR BROWN: Underscore that as well.
- 12 MS. LINTON: Our intelligence unit and our
- 13 evidence and property unit both continue to support
- 14 our investigation. Our evidence team supported
- 15 those 20 operations either in person or after the
- 16 fact by making sure everything was documented
- 17 properly.
- 18 Our analysts continue to do great work.
- 19 During the month, they completed 13 subject
- 20 backgrounds and 11 business backgrounds on
- 21 individuals engaged in illegal gambling activity in
- 22 the state.
- We continue to receive a lot of tips and
- 24 complaints regarding illegal activity. For the
- 25 month of August, we received a total of 391

- 1 complaints to review.
- 2 Of those, 18 were assigned out for
- 3 investigation. And then 135 were listed and are
- 4 pending unassigned category. That just means there
- 5 was 135. It would meet our threshold for
- 6 investigation.
- We just don't have the capacity at this time
- 8 to look at films. So once our investigative team
- 9 freeze up some of their time, they will look into
- 10 those.
- 11 VICE CHAIR BROWN: That's an increase.
- 12 MS. LINTON: That is an increase. I don't
- 13 have a number from last month, but I do know that
- 14 was definitely not in the upper 300s.
- 15 Something else that's notable for our
- 16 complaints was we had an uptick in the number of
- inquiries for people asking about the legality of
- 18 different types of gambling within the state of
- 19 Florida.
- Whether it was a bar owner asking if they can
- 21 put a machine in because a guy down the road, the
- 22 bar down the street had a machine. A distributer
- 23 had approached them and told them it was illegal,
- or maybe an entrepreneur from out of state wanted
- 25 to come in and open a new business here, or just

Page 63 somebody operating like a charitable organization 1 2 asking about raffles and that type of thing. 3 There was quite a few more of those this month, 4 which I'm hopeful maybe that trend will continue so 5 people will ask on the front end in some things instead of just going ahead and engaging in the 6 activity and finding out later that they're doing 8 something illegal. 9 VICE CHAIR BROWN: Great point. Thank you. So we'll see how that is. 10 MS. LINTON: 11 then finally, our warehouse space. 12 VICE CHAIR BROWN: I'm going to just pause for a moment, if you don't mind, Chief Linton. 13 14 Commissioners, do you have any questions of 15 the information? 16 Commissioner Repp. 17 COMMISSIONER REPP: I was looking at the 18 numbers here. The 135 pending, is that total or 19 all the pending investigations that we have that 20 we're unable to address at this time or just for last month? 21 22 That was just for last month. MS. LINTON: 23 The way that it's broken down doesn't necessarily 24 mean there's 135 unique locations or unique 25 instances of gambling. There could have been 20

- 1 tips on the same location.
- 2 That would be part of that 135. I don't have
- 3 the breakdown of those individual stats, but it was
- 4 135 unique -- or reports that they might have been
- 5 on unique locations.
- 6 COMMISSIONER REPP: Thank you.
- 7 MS. LINTON: You're welcome.
- 8 VICE CHAIR BROWN: Commissioners, any other
- 9 questions?
- 10 COMMISSIONER DRAGO: Just one question. On
- 11 the amount of leads that you're getting reports
- 12 coming from the people in the state, what do you
- owe that to? Do you have any ideas why they're
- 14 seen to be going up like that?
- MS. LINTON: I definitely think it's just the
- 16 publication, the media attention that we've been
- 17 getting. I know we got guite a bit of media
- 18 attention when we closed the facility in the
- 19 villages last month, so that might be, you know,
- 20 part of the uptick.
- It does seem like every time there's something
- 22 that gets a lot of news attention that we see
- 23 an increase in the stuff that comes in.
- 24 VICE CHAIR BROWN: Thank you. Please proceed.
- MS. LINTON: Our warehouses, so we obtained a

- 1 very large warehouse in August that increased our
- 2 capacity significantly and essentially doubled our
- 3 warehouse space.
- 4 So we are currently sitting at 50 percent
- 5 capacity, so we have a lot of room now to continue
- 6 our investigations. In our warehouses, we
- 7 currently hold, 6,730 machines.
- 8 But I'm happy to report that we finally have
- 9 our first large set of machines that are set for
- 10 destruction. On September 22nd, we will be
- 11 destroying 317 items from our Tallahassee
- 12 warehouse.
- We were actually set to destroy them tomorrow,
- 14 but the vendor called and had to cancel it and push
- 15 it two weeks out. So we're happy we're finally
- 16 moving forward in that direction. And then --
- 17 VICE CHAIR BROWN: And the final would be a
- 18 result, of course, as the case --
- 19 MS. LINTON: The cases are all closed.
- 20 There's multiple cases. The cases have been closed
- 21 all through the court proceedings. Any sentence
- that's been opposed has been finalized, so the
- 23 whole process is completed.
- 24 VICE CHAIR BROWN: Thank you.
- MS. LINTON: And then final note related to

Page 66 that is we did receive an order to relinquish 80 1 machines out of South Florida. It's related to the 2 criminal case that's still ongoing in the court 3 4 proceedings. Essentially, there was another location that 5 wasn't -- the owner had but wasn't part of that 6 7 case, and he has agreed just to give up those 80 8 machines. So we are taking possession of those on September 18th, and they will immediately go into 9 10 the destruction process. 11 We don't have to go through -- the process we 12 do with the other -- you know, cases that go to So we're hoping down the road maybe we'll 13 court. see some more of those as well, and it will help 14 15 get some of the contraband off the streets. 16 VICE CHAIR BROWN: Chief Linton, that's a 17 great report. 18 Commissioner D'Aquila. 19 COMMISSIONER D'AQUILA: Can you explain the 20 level of cooperation we're getting from sheriff's 21 departments throughout the state increasing? Is it 22 helping? Is it aiding, increasing the number of these inquiries? 23 24 MS. LINTON: That's probably a better question 25 for Director Herold or Chief Snyder to answer,

- 1 since they deal with them a little bit more
- 2 directly. But I do know they worked hard to help,
- 3 you know, increase those partnerships.
- I know we have one additional MOU with an
- 5 agency right now that we're working to get signed.
- 6 They've come in and asked for our help, and I know
- 7 one of our supervisors asked for a blank MOU
- 8 yesterday for another agency.
- 9 So it seems like more are coming onboard and
- 10 being willing to work with us and just open to the
- 11 idea of us assisting. I think some of the recent
- 12 things that have happened in other jurisdictions
- with sheriffs being involved and stuff probably has
- 14 gotten a few more agencies involved as well.
- 15 VICE CHAIR BROWN: Commissioners, any other
- 16 comments or questions?
- 17 Chief Linton, great job. Tell Director Herold
- 18 that you did great. Thank you.
- 19 THE WITNESS: Thank you.
- VICE CHAIR BROWN: Back to Director Dillmore.
- MR. DILLMORE: Just a couple things. By the
- time we have our next meeting, just a reminder,
- 23 we're going to have an early session this year.
- 24 Before we start or have our next Commission
- 25 meeting, we'll already be into committee week.

- 1 So the first committee week will be October
- 2 6th to October 10th. The second week will be
- 3 October 13th through the 17th. A little break in
- 4 between. Week three will be November 7th, November
- 5 3rd to the 7th.
- 6 Fourth will be 17th to the 21st of November.
- 7 Week five will be December 1st through December
- 8 5th. And the sixth week will be December 8th
- 9 through the 12th.
- 10 VICE CHAIR BROWN: It's going to be busy.
- 11 MR. DILLMORE: And the Commission first day of
- 12 session will actually start on January 13th and
- 13 goes through March 13th. I think we passed the
- 14 time -- or actually, bills can be filed. I'm not
- 15 aware of any that have been filed. That's our
- 16 efforts, regulatory efforts for law enforcement.
- 17 VICE CHAIR BROWN: Thank you for going over
- 18 those dates. And just to give a presence here, we
- 19 know that Henry is going to be very busy and
- 20 already is coming up. Thank you.
- MR. DILLMORE: We have some employee
- 22 recognitions. First one is Lacy Musgrove, Division
- 23 of Administration. Lacy is consistently
- 24 dependable, reliable, approaching every task with a
- 25 high level of professionalism and attention to

25

Page 69 1 detail. She takes initiative to expand her knowledge across various functional areas, excellent customer 3 4 service skills coupled with clear and effective 5 communication makes her a stress-free source. She's a true team player who collaborative 6 7 spirit strengthens the team and drives reflective 8 success of the Division of Administration. 9 VICE CHAIR BROWN: Is she here? Thank you. 10 The next employee for general counsel Commission staff is Dixie Parker. Dixie, she's 11 12 serving as the Commission's business manager 13 dedicated to providing exemplary service to the Commission and the Commission staff for more than 14 15 three years. 16 One of her many duties, she ensures the 17 Commission meetings run smoothly, supervises and oversees the timely and professional public records 18 and serves as liaison between the office of general 19 20 counsel and the office of the Commission. 21 Dixie's bright and cheerful attitude and 22 commitment and the topnotch service are much appreciated and valued by the Commission. 23 24 VICE CHAIR BROWN: Absolutely. I think all of

us here -- Dixie goes above and beyond and helps

- 1 all of us out individually on many levels, and
- 2 thank you for everything that you do for us.
- 3 COMMISSIONER DRAGO: Absolutely. From day one
- 4 since we've been here. Some of us had the pleasure
- 5 of working with her in past agencies, and always
- 6 been true and just so supportive and helpful.
- 7 And it just -- things that you can't get into
- 8 a letter. Just the way she's always there, always
- 9 helping us, always aware in making sure that we've
- 10 got everything we need to have taken care of.
- 11 Dixie, thank you so much. I really do appreciate
- 12 it.
- 13 VICE CHAIR BROWN: Commissioner D'Aquilaa.
- 14 COMMISSIONER D'AQUILA: I don't know if I can
- 15 top Commissioner Drago. Once again, I really
- 16 appreciate you making this all work together.
- 17 You've been the glue of this agency in many
- 18 respects keeping it all together. Thank you.
- 19 VICE CHAIR BROWN: Thank you.
- 20 Commissioner Repp.
- 21 COMMISSIONER REPP: Thank you so much, Dixie.
- 22 Nobody deserves this more. As far as stuff that's
- 23 handled for us, you've done a wonderful job. Thank
- 24 you.
- 25 VICE CHAIR BROWN: Thank you.

Page 71 1 COMMISSIONER DRAGO: Next you going to take my 2 parking space? 3 MR. DILLMORE: Anybody can have mine, too. 4 Division of Gaming Enforcement, Mr. Michael 5 He is being -- over the past month, Special Agent Kreager has played a pivotal role in 6 initiating and following up on multiple criminal 8 investigations in the north region culminating in the successful service of a search warrant on an 9 illegal gaming establishment. 10 11 Mike's ability to lead by example, take 12 initiative, and provide unwavering support to both 13 leadership and colleagues demonstrates his professionalism and commitment to the agency's 14 15 success. 16 Special Agent Kreager's contributions have 17 been a direct impact on advancing our mission and strengthening the effectiveness of our enforcement 18 For these reasons, I highly recommend 19 20 Special Agent Kreager for the recognition of 21 employee of the month for the Division of Gaming 22 Enforcement. 23 VICE CHAIR BROWN: Thank you, Special Agent 24 Kreager. 25 From the Division of Pari-Mutuel MR. DILLMORE:

24

25

Page 72 Wagering in the southern region, Mr. Ernesto 1 2 Ernesto has been a slot operations Guerra. 3 supervisor at Hialeah Park for just over a year 4 now. 5 He earned that opportunity to be a supervisor 6 based on his exemplary performance as a slot 7 operator specialist for the past three years. 8 taken on the challenge of training his new employees under him to new employees along with the 9 normal things that supervisors do as far as ran 10 11 convergence and movements of slot machines on the 12 floor. 13 Hialeah Casino ranks as one of the busiest, in terms of those kind of machine adjustments. 14 15 casino management has always had nothing but positive things to say about him. 16 17 Additionally, he most recently volunteered to 18 go to another facility that was shorthanded and help them out during the time they were 19 20 shorthanded, so thank you to Mr. Ernesto Guerra. 21 VICE CHAIR BROWN: Thank you, Ernesto. I know 22 he's not here, but I hope he's watching. 23 MR. DILLMORE: And lastly is from general

in the law office of general counsel.

She's a senior attorney

Shireen

counsel Shireen Anbardan.

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- 1 provides the Commission with legal advice
- 2 pertaining to contracts, special projects, matters
- 3 involving state and federal law, public records
- 4 request, and rule promulgation. Shireen's sharp
- 5 legal skills, strong sense of teamwork and
- 6 collaboration and can-do attitude is why Shireen is
- 7 OGC's employee of the month.
- 8 VICE CHAIR BROWN: Thank you, Shireen.
- 9 MR. DILLMORE: I think that's all I have,
- 10 unless you have any questions.
- 11 VICE CHAIR BROWN: Any questions for
- 12 Director Dillmore?
- 13 COMMISSIONER DRAGO: No.
- 14 VICE CHAIR BROWN: Thank you. We are moving
- on to public comment right now. Is there anybody
- 16 from the public that would like to address us on
- 17 anything? Seeing none, we're going to go ahead and
- 18 go into our closed attorney session meetings. We
- 19 have three, as I mentioned. I'm going to turn it
- 20 over to our general counsel.
- 21 MS. ALVARADO: Emily Alvarado, for the record.
- 22 The Office of General Counsel requests the
- 23 Commissioners to close the meeting so that the
- 24 Office of General Counsel may seek advice from the
- 25 commissioners in a closed meeting concerning

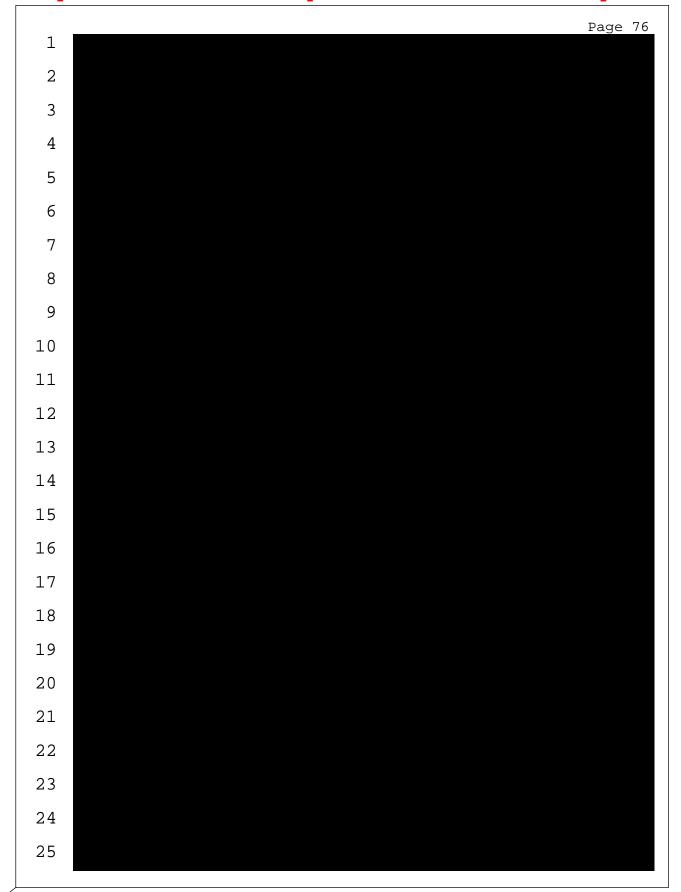
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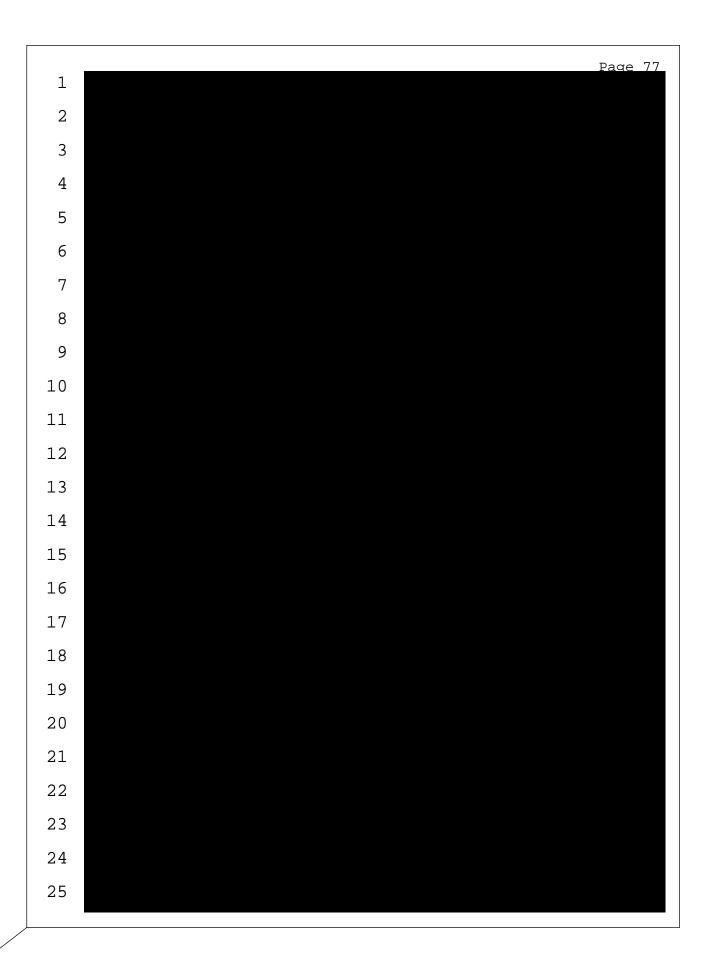
- 1 litigation style.
- 2 Florida Gaming Control Commission versus
- 3 Sarasota Kennel Club, Case No. 2025-047289; Florida
- 4 Gaming Control Commission versus St. Petersburg
- 5 Kennel Club, Inc., Case No. 2024-065648; and
- 6 Christopher Wu versus Florida Gaming Control
- 7 Commission, Case No. 1D2025-2038.
- 8 This advice relates to litigation strategy and
- 9 settlement negotiations and therefore may be
- 10 discussed in private pursuant to Sections 16.716
- 11 and 286.011(8) Florida Statutes.
- 12 VICE CHAIR BROWN: Thank you, Ms. Alvarado.
- 13 And in connection with the performance of the
- 14 Commission's regulatory duties, it is necessary for
- 15 us to hear information that is exempt or
- 16 confidential.
- 17 Specifically, Commission counsel will be
- 18 discussing litigation strategy and settlement
- 19 negotiations with the commissioners related to the
- 20 litigations previously styled and mentioned by
- 21 Ms. Alvarado.
- The closed meeting is scheduled for
- 23 approximately 45 minutes. It could go less. Those
- that will be in attendance will be myself, Julie
- 25 Brown; Commissioner Chuck Drago; Commissioner Tina

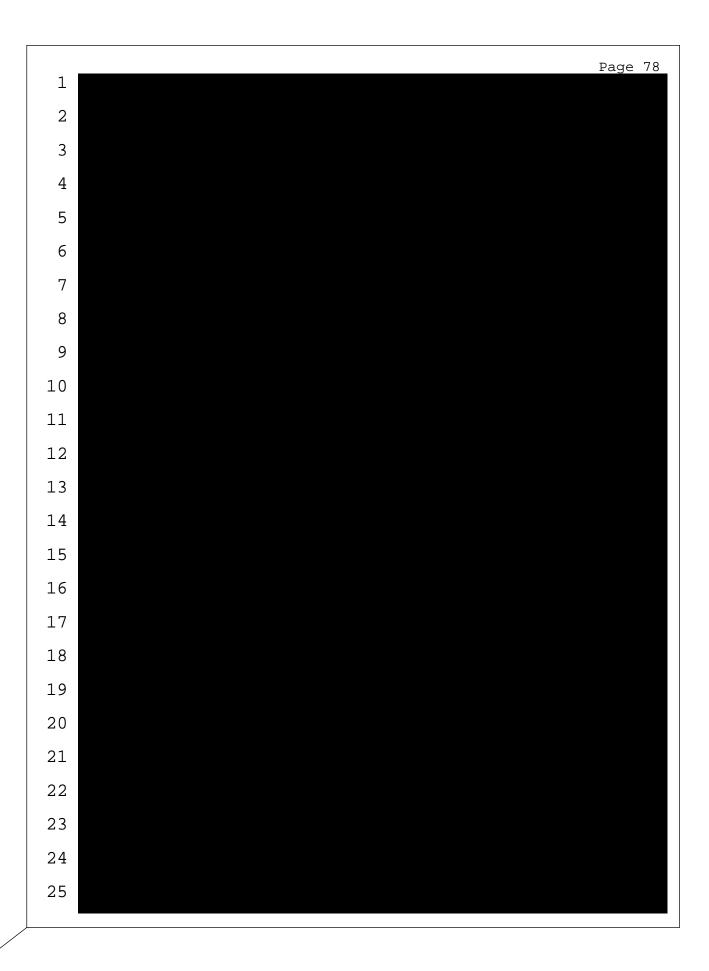
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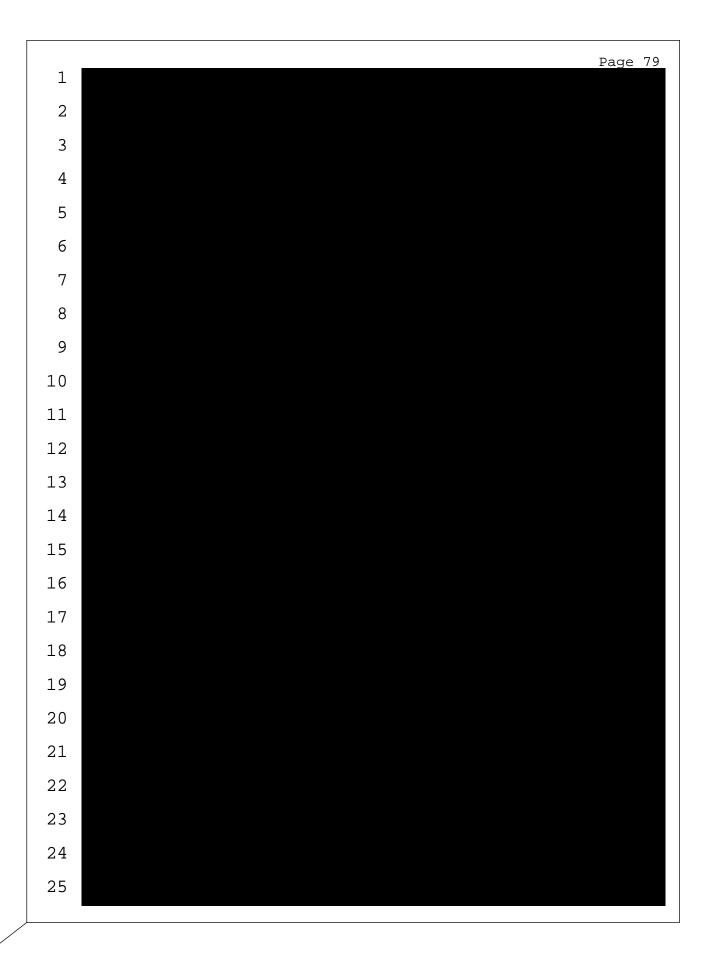
- 1 Repp; Commissioner John D'Aquila; Acting Executive
- 2 Director, Joe Dillmore; General counsel Elina
- 3 Valentine; Deputy General Counsel, Marc Taupier;
- 4 Chief Attorney, Emily Alvarado; Chief Attorney,
- 5 Renee Harkins; Senior Attorneys, Justin
- 6 Hundersmarck, Joseph Call, Brandy Humphries, Dixie
- 7 Parker, and our certified court reporter.
- 8 In accordance with Sections 16.716 and
- 9 286.011(8)(c) of the Florida Statutes, the closed
- 10 meeting, including the necessity for closure and
- 11 the specific reasons for such necessity will be
- 12 recorded by the certified court reporter.
- No portion of that closed meeting will be off
- 14 the record. The court reporter's notes will be
- 15 fully transcribed and filed with the Clerk of the
- 16 Commission and be made public upon conclusion of
- 17 the litigation.
- 18 I will note that the Florida Channel will be
- 19 off. The time is now 10:45. I'm going to ask them
- 20 just to discontinue the live feed for the next 40
- 21 minutes, 45 minutes. We'll let you know, so that
- 22 the Commission may conduct the closed meeting. I
- 23 appreciate the public also adjourning, but we will
- 24 reopen the meeting thereafter. Thank you all.
- 25 (Recess 10:35 a.m. until 10:58 a.m.)

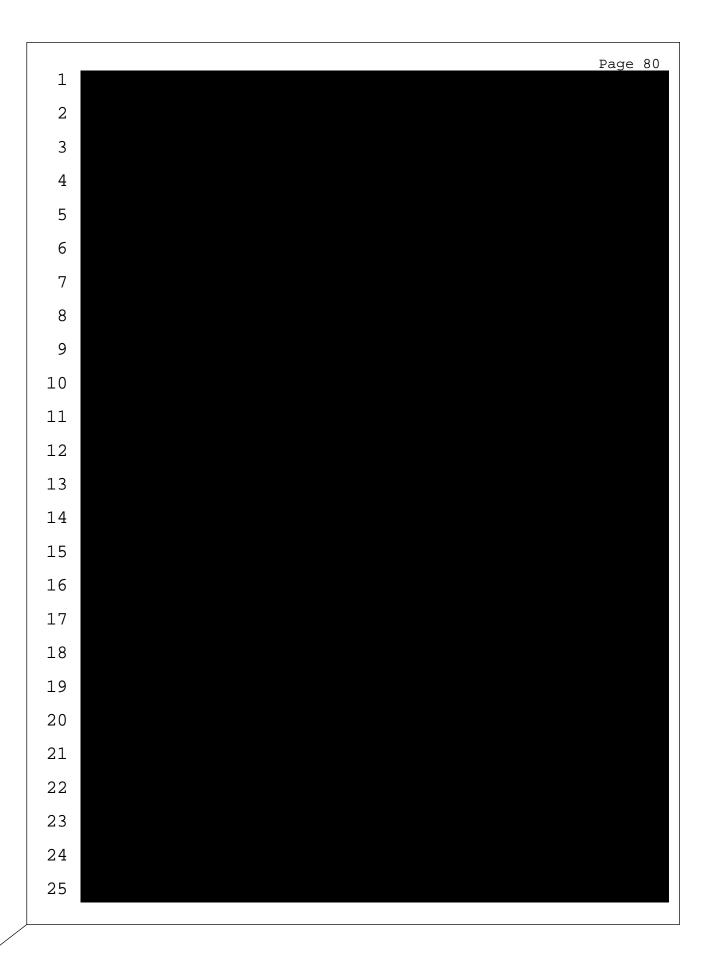
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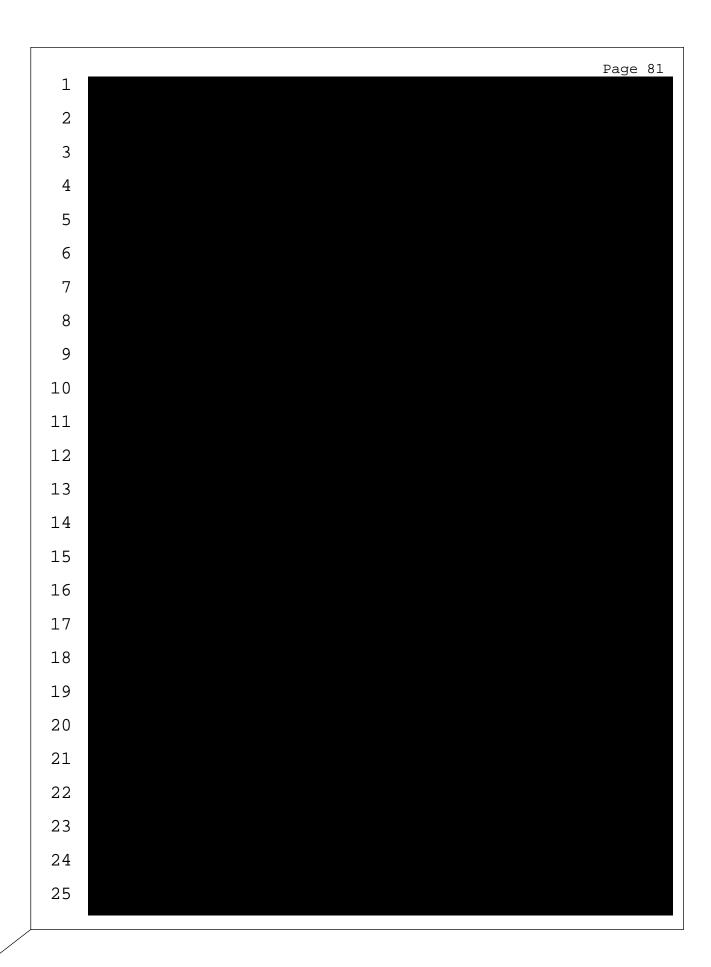


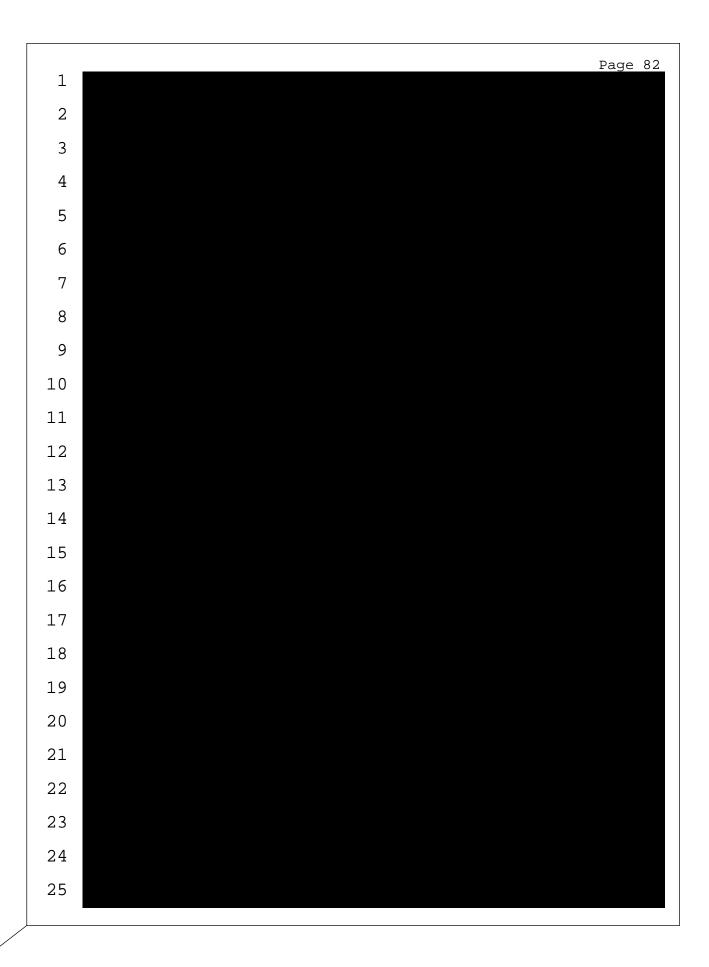


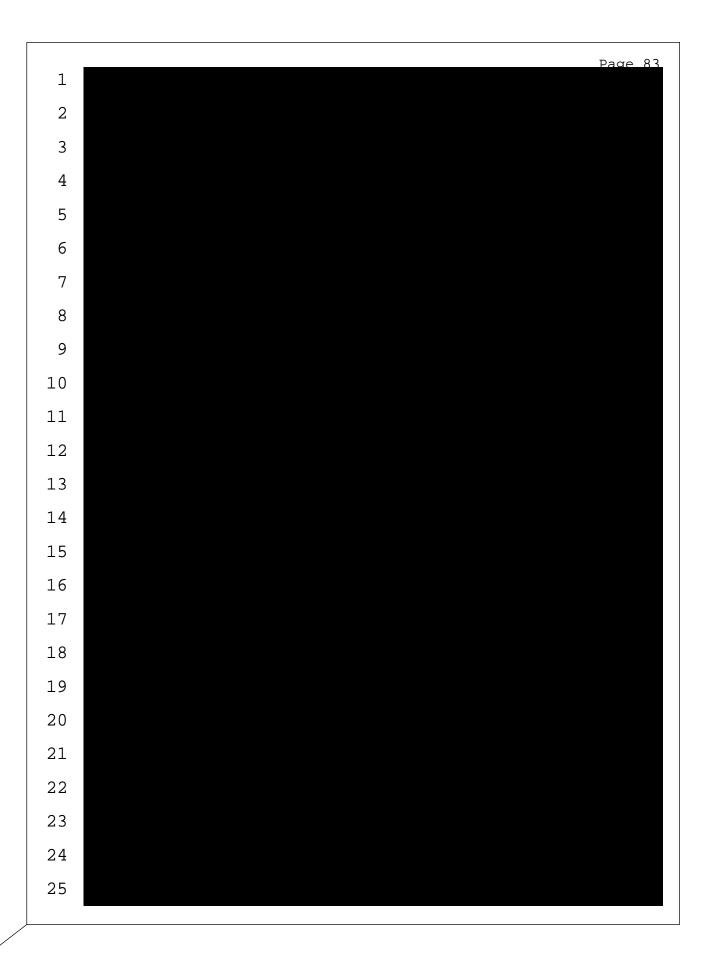


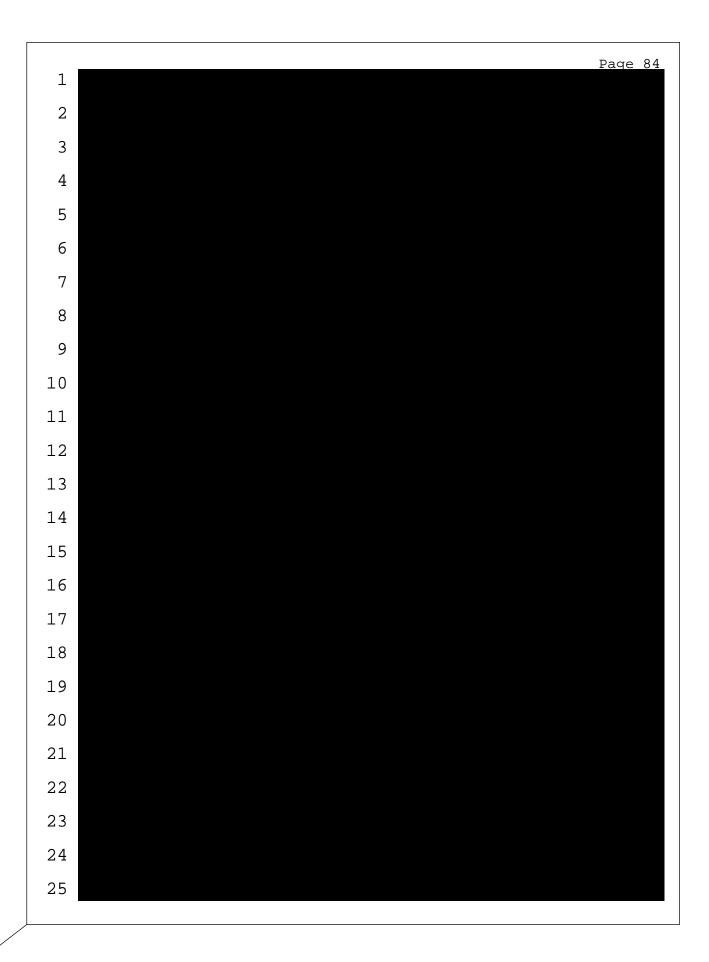


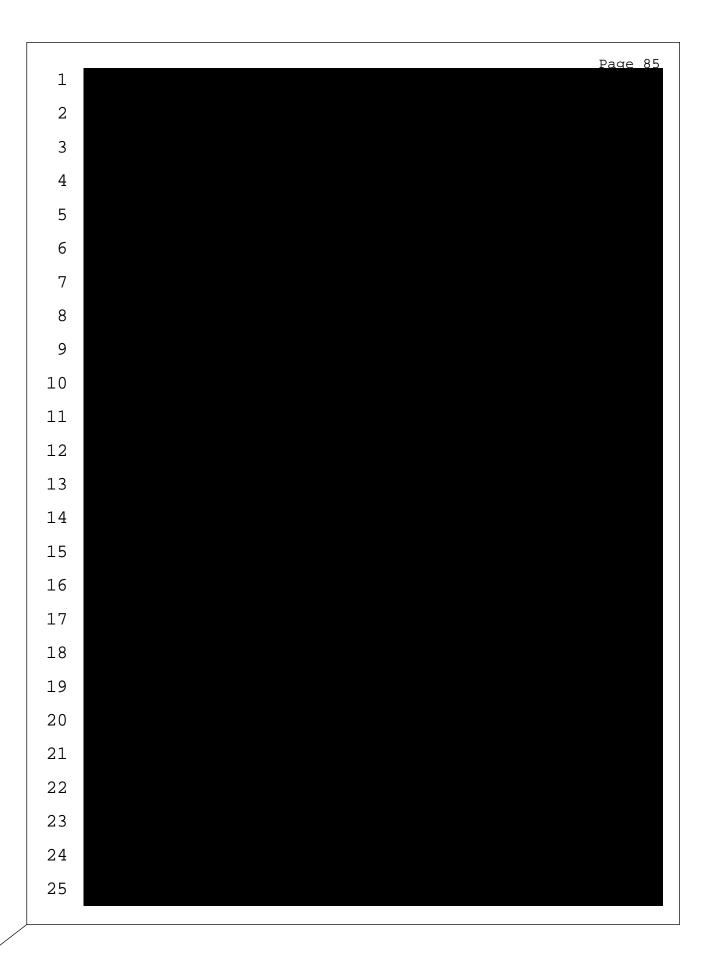


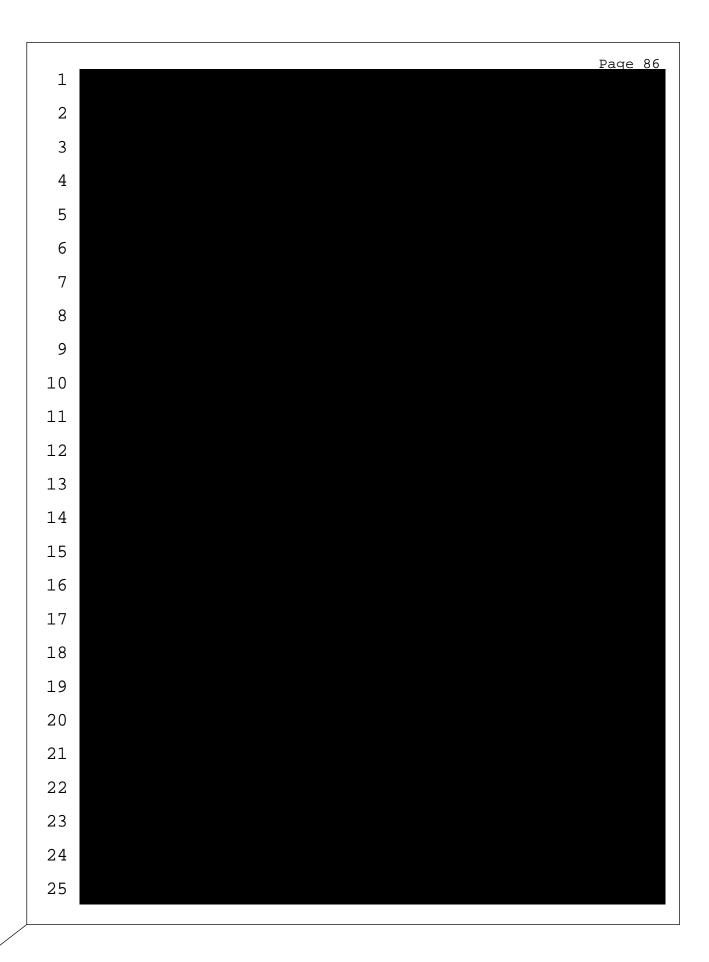


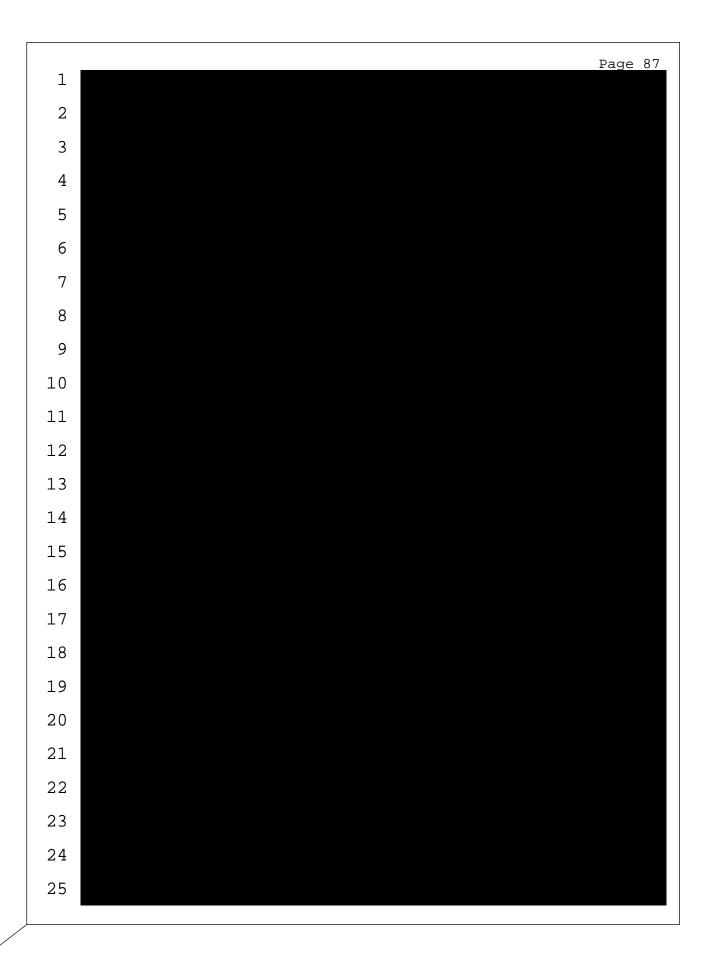












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          (Recess 11:12 a.m. until 11:15 a.m.)
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14
          VICE CHAIR BROWN: Good morning still.
15
     is the Florida Gaming Control Commission meeting.
16
     It is September 11th. The time is now 11:15 a.m.
17
     The closed meeting is terminated, and the public
     meeting is hereby reopened.
18
19
          We're talking up three items. The first one
20
     is 14.1, which was just read aloud. Ms. Alvarado,
     would you like to open that?
21
22
                              We just ask that you
         MS. ALVARADO:
                        No.
23
     authorize us to continue settlement negotiations in
24
     this case.
25
          VICE CHAIR BROWN: Thank you. Can we get a
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Page 89 motion to authorize staff to pursue continued 1 settlement negotiations? COMMISSIONER D'AQUILA: I will make that 3 4 motion to authorize staff to continue to continue 5 settlement negotiations. 6 VICE CHAIR BROWN: Thank you. Can we get a second? 8 COMMISSIONER REPP: Second. 9 VICE CHAIR BROWN: All those in favor, say 10 aye. 11 (Multiple ayes.) 12 VICE CHAIR BROWN: Thank you. We're on to 14.2, Ms. Alvarado. 13 MS. ALVARADO: I would ask the same thing for 14 15 14.2. 16 VICE CHAIR BROWN: Commissioner D'Aquial. 17 COMMISSIONER D'AOUILA: I will make a motion 18 to continue settlement negotiations on 14.2 as 19 presented. 20 VICE CHAIR BROWN: Thank you. Can we get a 21 second? 22 COMMISSIONER DRAGO: Second. 23 VICE CHAIR BROWN: All those in favor, say 24 aye. 25 (Multiple ayes.)

Page 90 1 VICE CHAIR BROWN: Now we're on to 14.3, 2 Mr. Christopher Wu. 3 MS. VALENTINE: So for Christopher Wu, would you like to discuss this first or reopen Agenda 4 5 Item No. 9, as we discussed Agenda Item No. 9? VICE CHAIR BROWN: I don't think we need to 6 7 talk about the closed attorney. I think we need to reopen 9.1. Thank you for that point of 8 9 clarification. So we're back on 9.1. Commissioners, after hearing the facts that 10 11 were presented today at the meeting, there are new 12 facts. And in my opinion, I do not think the individual, Mr. Wu, should be excluded at all from 13 14 the state exclusion list. That's just my feelings. 15 Based on the new information we received, I 16 don't think his presence at facilities is going to 17 be a threat to the integrity of the operations in the state of Florida. 18 I think we got 19 COMMISSIONER DRAGO: I agree. 20 some critical information today to help us understand the matter. I don't think Mr. Wu 21 presents a threat to any of the facilities at this 22 point. 23 24 VICE CHAIR BROWN: Commissioner D'Aquila. 25 COMMISSIONER D'AQUILA: I concur with those

Page 91 observations. This new information was extremely 1 2 important. Thank you. 3 VICE CHAIR BROWN: And Commissioner Repp. 4 COMMISSIONER REPP: I concur. VICE CHAIR BROWN: And I think it's very 5 important to note that hearing from the respondents 6 7 or applicants when these type of things come up, it 8 elucidates our decision. And with the best 9 information we had, we made it then. But it was very helpful to hear from this individual. 10 11 With that, I'd like to ask you how shall we 12 phrase the motion? MS. VALENTINE: 13 If the Commissioners vote to remove Mr. Wu from the statewide exclusion list and 14 15 to authorize him to attend pari-mutuel wagering 16 facilities in the state, I would recommend that the 17 way to do so would be through a final order vacating the prior final order in Case No. 18 2024-029228 and make the following findings of 19 20 fact, which is that all the Commission's 21 proceedings in this case were substantially justified. 22 23 Based on new information provided by the 24 respondent to the commissioners at this meeting, 25 that the commissioners find that his presence at

Page 92 the pari-mutuel wagering facilities in the state is 1 2 not averse to public interest or the integrity of the sport or industry; that the Commission wishes 3 4 to vacate the final order and issue a final order authorizing respondent to attend pari-mutuel 5 wagering facilities in the state and that nothing 6 in the final order would abrogate the common law 8 right of a pari-mutuel permit holder to exclude 9 absolutely -- in the state. 10 VICE CHAIR BROWN: That sounds like a 11 fantastic motion. 12 Commissioners. Commissioner D'Aquila. 13 COMMISSIONER D'AQUILA: I was going to say so 14 moved. 15 VICE CHAIR BROWN: Commissioner D'Aquila's 16 motion is to adopt what was recommended by general counsel with all those aforementioned items that 17 18 need to be in the final order. Can we get a 19 second? 20 COMMISSIONER DRAGO: Second. 21 VICE CHAIR BROWN: Any discussion? All those 22 in favor, say aye. 23 (Multiple ayes.) 24 VICE CHAIR BROWN: Thank you. Is there 25 anything else that we need to discuss here today?

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     Commissioners, any other matters to discuss?
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     you. We stand adjourned.
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          (Proceedings concluded at 11:19 a.m.)
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1	Page 94 CERTIFICATE OF REPORTER
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3	STATE OF FLORIDA
4	COUNTY OF LEON
5	
6	I, I. IRIS COOPER, do hereby certify that I
7	was authorized to and did stenographically report
8	the foregoing proceeding, and that the transcript
9	is a true and complete record of my stenographic
10	notes.
11	
12	Dated this 6th day of October, 2025
13	
14	C. Clris Cooper
15	I. Iris Cooper
16	Stenographic Reporter Notary Public, State of Florida My Commission No. 1366674
17	Expires: February 7, 2028
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19	Job No.: 407417
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