From: Fitzgerald, Anna GPEB:EX
Sent: June 29, 2019 9:15 PM
To: Young, Darren S GPEB:EX

**Subject:** Re: Follow up of meeting last week

Darren

Thank you for this. I will

need more specifics if I am going to be raising this as an issue. I need date issue occurred, updates received. How do we go about doing this? Is the information in GOS? If so perhaps we can work with Kathy to set up a spreadsheet with specific fields and then she can work with you to document?

Anna

Sent from my iPhone

On Jun 29, 2019, at 9:45 AM, Young, Darren S GPEB:EX < Darren. Young@gov.bc.ca > wrote:

Hi Anna,

Here are a few things from what I have, anyone else can feel free to add or correct me ....

Here is a list of outstanding cases that are either under Investigation / post registration where we have had no update, all are at least issues of 30 days to over a year in which we haven't heard a status update..

s.22 ----Issue was with Investigations / Registration

s.22 ----Issue was with Investigations / Registration/ Vancouver Police

s.22 ----Issue was under SPCA Investigation and Investigations

s.22 ----Investigations

s.22 -----Under Appeal ( If it was granted ) and ?

s.22 ----- Issue was with Investigations/ Registration

s.22 ---- Issue was SPCA and Investigations

Dates are hard on these as they go back anywhere from 30 days to a year or more since an update was last given ....In some of these cases \$.22 especially to this day, I don't think the Stewards were notified of a licence being suspended except for a note on GOS so he basically can do business elsewhere as a ruling has to this day not be generated, past practices were the Stewards would get a letter from registration stating an outcome of an issue and then a ruling was made against that person involved ( Hope this makes some sense ) .

As for people working unlicensed or living on the grounds, People don't work unlicensed as regular patrols of the barns are done and if someone unfamiliar to the Inspectors is seen, questions are asked to find out who they are and working for, and then brought to the office immediately to get licenced...the issue we do have is that if someone is "Suspended" for something and they live on the grounds they are homeless / job less and the employer is short-handed ( and help around this place is extremely tough to find ) so employers/licensee are commonly in asking for updates of any kind, so the issue is very time sensitive.

D.

From: Fitzgerald, Anna GPEB:EX

**Sent:** June-28-19 4:46 PM

To: Young, Darren S GPEB:EX; Peck, Richard O GPEB:EX; Linford, Robert W GPEB:EX; Morison, Michael F GPEB:EX

Cc: McNeill, Bill GPEB:EX; Gannon, Katherine A GPEB:EX

**Subject:** Follow up of meeting last week

Hello everyone,

I really enjoyed meeting with you all last week. In our meeting last week the issue of communications with Registration was raised. If I recall correctly Darren agreed to make a list for me of:

- Registration applications that were currently on hold that the team felt they needed further information, with specific dates and other relevant fields.
- Cases waiting conclusion due to delays receiving feedback from either Enforcement or LRC
- Any individuals living or working in the backstretch who are not licensed /registered.

I am taking the teams feedback seriously and need specific information and a full understanding of the extent of the issue to be able to facilitate improvement.

If you could please get this to me by the end of next week I would be most grateful. I have spoken with Kim and she is amenable to one of the team scheduling a regular meeting with her staff for updates so will leave this to who he will assign this task to.

Thank you ever so much.

Regards,

Anna

Anna Fitzgerald CPA,CA,CIAM

Executive Director,
Compliance Division,
Gaming Policy anthe outsd Enforcement Branch
604-603-6463

From: McNeill, Bill GPEB:EX

To: Young, Darren S GPEB:EX; Fitzgerald, Anna GPEB:EX; Peck, Richard O GPEB:EX; Linford, Robert W GPEB:EX;

Morison, Michael F GPEB:EX

Cc: Gannon, Katherine A GPEB:EX; McNeill, Bill GPEB:EX

**Subject:** RE: Follow up of meeting last week

**Date:** July 19, 2019 2:22:00 PM

Hello all...

I received information from Bob Pilot today regarding a few of the Licensees listed below, and will forward that to you shortly.

Regards,

Bill

Bill McNeill

Director of Racing

Compliance Division - Racing Unit Gaming Policy & Enforcement Branch

Ministry of Attorney General

604-398-5703

## Bill.McNeill@gov.bc.ca

## \*\*\* CONFIDENTIALITY NOTICE\*\*\*

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From: Young, Darren S GPEB:EX

Sent: Saturday, June 29, 2019 9:45 AM

To: Fitzgerald, Anna GPEB:EX; Peck, Richard O GPEB:EX; Linford, Robert W GPEB:EX; Morison,

Michael F GPEB:EX

Cc: McNeill, Bill GPEB:EX; Gannon, Katherine A GPEB:EX

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