

AMENDED AGENDA

August 23, 2018

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA
- C. APPROVAL OF MINUTES
 - 1. Open Session – June 28, 2018
- D. CONSENT AGENDA

Items listed on the consent agenda are a variety of different contracts and items that are routine in nature. If requested by a Commissioner, an item on the consent agenda may be removed from the Consent Agenda and placed under Staff Reports/Commission Action Items for further discussion and consideration.

- 1. New Instant Ticket Games
 - a. #383 (\$10) *All The Money*
 - b. #399 (\$5) *Winning Streak*
 - c. #400 (\$10) *\$100,000 Crossword*
 - d. #366 (\$10) *Willy Wonka Reprint*
- 2. EGD Games and Component Testing
 - a. Certified Lab Software, Hardware and Game Certifications
VLTs, Table Game Components, and Instant Bingo Machines
(6/15/18 – 8/9/18)
- 3. Regulatory Violations
 - a. Hollywood Casino – March 2018; April 2018
 - b. Horseshoe Casino – December 2017; January 2018; February 2018
 - c. Live! Casino – January 2018; February 2018; March 2018
 - d. Rocky Gap Casino – March 2018; April 2018
- 4. Underage Violations
 - a. Horseshoe Casino – Case Nos. 2018-05-007; 2018-05-035;
2018-05-039; 2018-05-060; and 2018-05-062
 - b. Live! Casino – Case No. 2018-03-001; 2018-03-003; 2018-03-005; 2018-03-006;
2018-03-007; 2018-03-008; 2018-03-012; 2018-03-016; and 2018-03-022
 - c. Rocky Gap Casino – Case No. 2018-04-005
- 5. Gaming License Application Denials/Revocations
- 6. Lottery Retailer License Revocation
- 7. Staff Reports
 - a. Jim Nielsen, Assistant Deputy Director, Chief Operating Officer
 - b. John Martin, Managing Director, Chief Revenue Officer
 - c. James Logue, Managing Director, Gaming

E. Randolph Marriner, Chair

F. Vernon Boozer, George L. Doetsch, Jr., Michelle R. Fager, Bert J. Hash, Jr., James J. Stakem

- d. John Gorman, Managing Director, Chief Marketing Officer
- e. Carole Gentry, Managing Director, Communications
- f. Robert T. Fontaine, Principal Counsel, Office of the Attorney General

E. OPERATOR REPORTS

1. Hollywood Casino Perryville
Matthew Heiskell, General Manager
2. Ocean Downs Casino
John Derby, Director of Finance
3. Live! Casino
Travis Lamb, Executive Vice President, General Manager
4. Rocky Gap Casino Resort
Skylar Dice, General Manager
5. Horseshoe Casino – Baltimore
Erin Chamberlin, Sr. Vice President, General Manager
6. MGM National Harbor
Kerry Watson, Vice President of Government Affairs

F. STAFF REPORTS

1. Gordon Medenica, Director
2. Gina Smith, Deputy Director, Chief Financial Officer
 - a. Report
COMMISSION ACTION ITEM
 - b. RFP – Advertising, Marketing, Media and Related Services Contract (#2018-07)
 - c. RFP – Lottery Drawing Machines and Related Maintenance Services (#2018-06)
 - d. Sole Source Contract – Willy Wonka License Fee
3. John Mooney, Managing Director, Regulatory Oversight
 - a. Report
COMMISSION ACTION ITEM
 - b. Change of Ownership - Old Bay Gaming and Racing, LLC (Ocean Downs Casino)
 - c. Transfer of Ownership Interest – Scientific Games International, Inc.

G. PUBLIC COMMENTS

H. CLOSED SESSION, if necessary

I. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, September 20th at 10 a.m.
Please note this meeting is being held on the 3rd week of the month.

J. ADJOURNMENT