

## AMENDED AGENDA

November 15, 2018

### A. CALL TO ORDER

### B. APPROVAL OF THE AGENDA

### C. APPROVAL OF MINUTES

1. Open Session – October 25, 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. #416 (\$5) *Home Run Riches*
- b. #417 (\$10) *\$250,000 Richer*
- c. #418 (\$30) *\$2,000,000 Rich*
- d. #419 (\$1) *EZ Bucks*

#### 2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications  
VLTs, Table Game Components, and Instant Bingo Machines  
(10/11/18 – 11/1/18)

#### 3. Underage Violations

- a. Horseshoe Casino – Case Nos. 2018-05-117; 2018-05-119; and 2018-05-120
- b. Live! Casino – Case Nos. 2018-03-023; 2018-03-025; 2018-03-029; 2018-03-033; 2018-03-035; 2018-03-036; 2018-03-037; 2018-03-038; 2018-03-040; 2018-03-043; 2018-03-046; 2018-03-047; 2018-03-55; 2018-03-056; 2018-03-057; and 2018-03-058
- c. MGM National Harbor – Case Nos. 2018-06-118; 2018-06-122; 2018-06-162; and 2018-06-163

#### 4. Gaming License Application Denials/Revocations

#### 5. Staff Reports

- a. Jim Nielsen, Assistant Deputy Director, Chief Operating Officer
- b. John Martin, Managing Director, Chief Revenue Officer
- c. Leo Mamorsky, Managing Director, Chief Marketing Officer
- d. Carole Gentry, Managing Director, Communications
- e. Robert T. Fontaine, Principal Counsel, Office of the Attorney General

**E. Randolph Marriner, Chair**

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

## E. OPERATOR REPORTS

1. Hollywood Casino Perryville  
Matthew Heiskell, General Manager
2. Ocean Downs Casino  
Bobbi Sample, General Manager
3. Live! Casino  
Travis Lamb, Executive Vice President, General Manager
4. Rocky Gap Casino Resort  
Skylar Dice, Vice President, General Manager
5. Horseshoe Casino – Baltimore  
Erin Chamberlin, Sr. Vice President, General Manager
6. MGM National Harbor  
Melonie Johnson, President/COO of MGM National Harbor

## F. STAFF REPORTS

1. Gordon Medenica, Director
2. Gina Smith, Deputy Director, Chief Financial Officer
  - a. Report

### COMMISSION ACTION ITEMS

- b. Renewal Contract – Instant Ticket Vending Machines and Related Services Contract (#2008-26)
  - c. Renewal Contract – Veteran’s Organization Instant Ticket Vending Machines and Related Services Contract (#2014-02)
  - d. Amendment A - Lottery Central Monitoring and Control System (#2015-01)
  - e. Contract Extension - Advertising, Digital, Web & Social Media, and Research Services Contract (#2013-02) for three Functional Areas ("FA") with GKV Communications, Inc. (FA #I – Creative and FA #III - Digital/Web) and Media Works, Ltd. (FA #II – Media)
3. Jim Logue, Managing Director, Gaming
  - a. Report

### COMMISSION ACTION ITEMS

- b. MGM MD - MGM National Harbor, LLC Request to Continue the Temporary Reduction of Its Video Lottery Terminal Allocation
4. John Mooney, Managing Director, Regulatory Oversight
  - a. Report

### COMMISSION ACTION ITEMS

- b. PPE Casino Resorts Maryland, LLC - \$550 Million Senior Secured Credit Facility

## G. PUBLIC COMMENTS

## H. CLOSED SESSION, if necessary

## I. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, December 13<sup>th</sup> at 10 a.m. Please note this meeting is on the 2<sup>nd</sup> week of the month.

## J. ADJOURNMENT