

# Maryland Lottery and Gaming Control Commission

Larry Hogan, Governor



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## AGENDA

December 13, 2018

### A. CALL TO ORDER

### B. APPROVAL OF THE AGENDA

### C. APPROVAL OF MINUTES

1. Open Session – November 15, 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. #420 (\$2) *I Love Lucy*
- b. #421 (\$5) *Stacks of Cash*
- c. #422 (\$1) *Cloud 9*
- d. #423 (\$5) *Lucky Numbers*
- e. #433 (\$5) *Loteria Grande*

#### 2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications  
VLTs, Table Game Components, and Instant Bingo Machines  
(11/1/18 – 11/29/18)

#### 3. Regulatory Violations

- a. Hollywood Casino – August 2018
- b. Ocean Downs Casino – March 2018; July 2018; and August 2018
- c. Rocky Gap Casino – August 2018

#### 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. Jim Logue, Managing Director, Gaming
- d. Leo Mamorsky, 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  
Bobbi Sample, General Manager

**E. Randolph Marriner, Chair**

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

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  
Pete Brascia, Senior Vice President of Operations

#### F. VENDOR REPORTS

1. Scientific Games  
Mr. Stephen Smith, General Manager
2. Pollard Banknote  
Mr. Matt Isaac, Director, Retail Development
3. International Game Technology (IGT)  
Carmen Vegas, Technology Manager

#### G. STAFF REPORTS

1. Gordon Medenica, Director
  - a. Report  
COMMISSION ACTION ITEM
  - b. Casino Tax Rate Recommendation
2. Gina Smith, Deputy Director, Chief Financial Officer
3. John Mooney, Managing Director, Regulatory Oversight
  - a. Report  
COMMISSION ACTION ITEMS
  - b. PPE Casino Resorts Maryland, LLC – Modification of \$550 Million Senior Secured Credit Facility
  - c. Radio One Entertainment Holdings, LLC – Modification of \$50 Million Senior Secured Term Loan Transaction

#### H. PUBLIC COMMENTS

#### I. CLOSED SESSION, if necessary

#### J. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, January 24<sup>th</sup> at 10 a.m.

#### K. ADJOURNMENT