

## AMENDED AGENDA

January 24, 2019

### A. CALL TO ORDER

### B. APPROVAL OF THE AGENDA

### C. APPROVAL OF MINUTES

1. Open Session – December 13, 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. #424 (\$1) *Gold Rush x5*
- b. #425 (\$2) *Gold Rush x10*
- c. #426 (\$5) *Gold Rush x20*
- d. #427 (\$10) *Gold Rush x50*
- e. #428 (\$20) *Gold Rush x100*
- f. #432 (\$10) *The Price is Right*
- g. #434 (\$3) *Plinko*

#### 2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications  
VLTs, Table Game Components, and Instant Bingo Machines  
(11/29/18 – 1/10/19)

#### 3. Regulatory Violations

- a. Hollywood Casino - October 2018
- b. Live! Casino – July and August 2018
- c. MGM National Harbor Casino – July, August and September 2018
- d. Rocky Gap Casino – September 2018

#### 4. Underage Violations

- a. Horseshoe Casino – Case Nos. 2018-05-124, -125, -126, -128, -129, and -130
- b. MGM National Harbor Casino – Case Nos. 2018-06-171, -172, -179, and -180

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

#### 6. Lottery Retailer License Revocations

#### 7. 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. John Mooney, Managing Director, Regulatory Oversight

**E. Randolph Marriner, Chair**

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

- 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
- 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  
Jackie Grace, Vice President, Assistant General Manager
- 6. MGM National Harbor  
Jeff Shrader, Vice President and General Counsel

F. STAFF REPORTS

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

COMMISSION ACTION ITEM

- b. Advertising, Marketing, Media and Related Services Contract (#2018-07)

G. ANNUAL ELECTION OF CHAIR AND VICE CHAIR

H. PUBLIC COMMENTS

I. CLOSED SESSION, if necessary

J. OTHER MOTIONS

- 1. Next Commission Meeting: Lottery Offices, Thursday, February 28th at 10 a.m.

K. ADJOURNMENT