

AGENDA

February 28, 2019

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Open Session – January 24, 2019

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. #429 (\$3) *Skee-Ball*[®]
- b. #431 (\$5) *Super Bonus Bucks*
- c. #432 (\$10) *Big Money Maker*
- d. #442 (\$10) *Bingo x10*

2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications
VLTs, Table Game Components, and Instant Bingo Machines
(1/10/19 – 2/14/19)

3. Regulatory Violations

- a. Horseshoe Casino – July and August 2018

4. Underage Violations

- a. Horseshoe Casino – Case No. 2018-05-131
- b. Live! Casino – Case Nos. 2018-03-059 through -067; and -068 through -070
- c. MGM National Harbor – Case Nos. 2018-06-181 and 182

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. Leo Mamorsky, Managing Director, Chief Marketing Officer
- f. Carole Gentry, Managing Director, Communications
- g. Robert T. Fontaine, Principal Counsel, Office of the Attorney General
- h. James Butler, Director, Organizational Compliance (*report provided day of meeting*)

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
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. New Sole Source Contract - *Skee-Ball*[®] Licensing Contract (#2019-03)

G. PUBLIC COMMENTS

H. CLOSED SESSION, if necessary

I. OTHER MOTIONS

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

J. ADJOURNMENT