

Maryland Lottery and Gaming Control Commission

Larry Hogan, Governor



Montgomery Park Business Center
1800 Washington Blvd., Suite 330
Baltimore, Maryland 21230

Tel: 410-230-8800
TTY users call Maryland Relay
www.mdlottery.com

AGENDA

March 28, 2019

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Open Session – February 28, 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. #406 (\$1) *Dollar Sign\$*
- b. #454 (\$3) *Diamond Bingo*
- c. #456 (\$5) *Hot 5s Hot Streak*

2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications
VLTs, Table Game Components, and Instant Bingo Machines
(2/14/19 – 3/14/19)

3. Underage Violations

- a. Horseshoe Casino – Case No. 2018-05-132

4. Gaming License Revocation Reversal

5. Gaming License Application Denials/Revocations

6. Staff Reports

- a. Gina Smith, Deputy Director, Chief Financial Officers
- b. Jim Nielsen, Assistant Deputy Director, Chief Operating Officer
- c. John Martin, Managing Director, Chief Revenue Officer
- d. Jim Logue, Managing Director, Gaming
- e. John Mooney, Managing Director, Regulatory Oversight
- f. Leo Mamorsky, Managing Director, Chief Marketing Officer
- g. Carole Gentry, Managing Director, Communications
- h. Robert T. Fontaine, Principal Counsel, Office of the Attorney General
- i. James Butler, Director, Organizational Compliance (*report provided day of meeting*)

E. OPERATOR REPORTS

1. Hollywood Casino Perryville
Matthew Heiskell, General Manager

E. Randolph Marriner, Chair

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

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. VENDOR REPORTS

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

G. STAFF REPORTS

1. Gordon Medenica, Director

H. PUBLIC COMMENTS

I. CLOSED SESSION, if necessary

J. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, April 25th at 10 a.m.

K. ADJOURNMENT