

Maryland Lottery and Gaming Control Commission

Larry Hogan, Governor



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AGENDA

April 25, 2019

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Open Session – March 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. #440 (\$10) *Ravens*[®]
- b. #441 (\$2) *Ravens*[®]
- c. #444 (\$5) *Deluxe Crossword*
- d. #445 (\$10) *The Money Game*
- e. #455 (\$2) *Lucky 3*

2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications
VLTs, Table Game Components, and Instant Bingo Machines
(3/14/19 – 4/11/19)

3. Regulatory Violations

- a. Hollywood Casino – January 2019
- b. Live! Casino – January 2019
- c. MGM National Harbor Casino – November 2018
- d. Rocky Gap Casino – January 2019

4. Underage Violations

- a. MGM National Harbor Casino – Case Nos. 2018-06-183; -184; -185; and -186
- b. Rocky Gap Casino – Case No. 2019-04-001

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. Leo Mamorsky, Managing Director, Chief Marketing Officer
- d. Carole Gentry, Managing Director, Communications
- e. Robert T. Fontaine, Principal Counsel, Office of the Attorney General
- f. James Butler, Managing Director, Organizational Compliance

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, our President and COO

F. STAFF REPORTS

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

COMMISSION ACTION ITEMS

- b. Contract Renewal– Auditing and Accounting Services with Stout, Causey & Horning, P.A. (#2015-04)
 - c. New Contract – Licensing Contract with the Baltimore Ravens Limited Partnership (#2019-06)
 - d. Contract Renewal – Instant Ticket Games and Related Services Contract (#2013-01)
3. James Logue, Managing Director, Gaming
 - a. Report

COMMISSION ACTION ITEMS

- b. 2018 Promotional Play Report
 - c. Horseshoe Outdoor Gaming Patio & VLT Increase
4. John Mooney, Managing Director, Regulatory Oversight
 - a. Report

COMMISSION ACTION ITEM

- b. Everi Games, Inc. - Manufacturer Renewal

G. PUBLIC COMMENTS

H. CLOSED SESSION, if necessary

I. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, May 23rd at 10 a.m.

J. ADJOURNMENT