

# Maryland Lottery and Gaming Control Commission

Larry Hogan, Governor



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## AGENDA

May 23, 2019

### A. CALL TO ORDER

### B. APPROVAL OF THE AGENDA

### C. APPROVAL OF MINUTES

1. Open Session – April 25, 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. #447 (\$1) *Wild Cherry 777*
  - b. #450 (\$10) *Emerald 10s!*
2. EGD Games and Component Testing
  - a. Certified Lab Software, Hardware and Game Certifications  
VLTs, Table Game Components, and Instant Bingo Machines  
(4/11/19 – 5/9/19)
3. Gaming License Application Denials/Revocations
4. Lottery Retailer License Reinstatement
5. 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

### E. OPERATOR REPORTS

1. Hollywood Casino Perryville  
Tim Shea, Vice President of Operations
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, President and COO

**E. Randolph Marriner, Chair**

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

F. STAFF REPORTS

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

COMMISSION ACTION ITEMS

- b. Recommendation for Award - Lottery Drawing Machines and Related Maintenance Services
3. James Logue, Managing Director, Gaming
  - a. Report

COMMISSION ACTION ITEMS

- b. Live! Hotel and Casino VLT Reduction
4. John Mooney, Managing Director, Regulatory Oversight
  - a. Report

COMMISSION ACTION ITEM

- b. Manufacturers Hearing - Galaxy Gaming, Inc.

G. PUBLIC COMMENTS

H. CLOSED SESSION, if necessary

I. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, June 27<sup>th</sup> at 10 a.m.

J. ADJOURNMENT