

## AMENDED AGENDA

June 27, 2019

### A. CALL TO ORDER

### B. APPROVAL OF THE AMENDED AGENDA

### C. APPROVAL OF MINUTES

#### 1. Open Session – May 23, 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. #435 (\$5) *88 Fortunes*
- b. #446 (\$20) *\$500,000 Crossword*
- c. #449 (\$5) *Deal or No Deal*
- d. #472 (\$10) *\$100,000 Crossword*

#### Holiday Suite of Games:

- e. #458 (\$1) *“Oh What Fun”*
- f. #459 (\$2) *Stocking Stuffer*
- g. #460 (\$3) *Peppermint Payout Multiplier*
- h. #461 (\$5) *Holiday Gold*
- i. #462 (\$10) *Winter Cash Tripler*

#### 2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications VLTs, Table Game Components, and Instant Bingo Machines (5/9/19 – 6/13/19)

#### 3. Regulatory Violations

- a. MGM National Harbor – January 2019
- b. Rocky Gap Casino – February 2019

#### 4. Underage Violations

- a. Maryland Live! Casino – Case Nos. 2019-03-001 to 007
- b. Ocean Downs Casino – Case No. 2019-02-001

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

#### 6. Gaming License Revocation Reversal

#### 6. Staff Reports

- a. Jim Nielsen, Assistant Deputy Director, Chief Operating Officer
- b. John Martin, Managing Director, Chief Revenue Officer
- c. John Mooney, Managing Director, Regulatory Oversight
- 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. 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  
Anthony Faranca, 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  
Malik Husser, Director of Communications

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)  
Carmen Vegas, Technology Manager

F. STAFF REPORTS

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

COMMISSION ACTION ITEMS

- b. New Contract – 2019 Maryland State Fair with the Maryland State Fair and Agricultural Society, Inc. (#2019-07)
3. James Logue, Managing Director, Gaming
  - a. Report

COMMISSION ACTION ITEMS

- b. Amended Casino Regulations
  - c. Amended Online Fantasy Competition Regulations

G. PUBLIC COMMENTS

H. CLOSED SESSION, if necessary

I. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, August 22<sup>nd</sup> at 10 a.m. There is no meeting in July.

J. ADJOURNMENT