

AGENDA

August 22, 2019

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA
- C. APPROVAL OF MINUTES

1. Open Session – June 27, 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. #407 (\$5) *Super Cash*
 - b. #408 (\$10) *Cash Club*
 - c. #436 (\$2) *Fortune Cookie*
 - d. #443 (\$1) *Cash 2 Go*
 - e. #448 (\$10) *Instant Jackpot*
 - f. #473 (\$20) *2020 Cash*
- 2. EGD Games and Component Testing
 - a. Certified Lab Software, Hardware and Game Certifications
VLTs, Table Game Components, and Instant Bingo Machines
(6/13/19 – 8/8/19)
- 3. Regulatory Violations
 - a. Hollywood Casino – March 2019
 - b. Horseshoe Casino – February 2019, March 2019
 - c. MGM National Harbor – February 2019, March 2019
 - d. Rocky Gap Casino – April 2019
- 4. Underage Violations
 - a. Hollywood Casino – Case Nos. 2019-01-001 and -002
 - b. Horseshoe Casino – Case Nos. 2019-05-001 through -004
 - c. MGM National Harbor – Case Nos. 2019-06-001 through -009
- 5. Gaming License Application Denials/Revocations
- 6. Staff Reports
 - a. John Martin, Managing Director, Chief Revenue Officer
 - b. John Mooney, Managing Director, Regulatory Oversight
 - 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. Randolph Marriner, Chair

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

E. OPERATOR REPORTS

1. Hollywood Casino Perryville
Tim Shea, Vice President of Operations
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
Jacqueline Grace, Vice President, Assistant General Manager
Introduction of Randy Conroy, Vice President, General Manager
6. MGM National Harbor
Melonie Johnson, President and COO

F. STAFF REPORTS

1. Gordon Medenica, Director
2. Gina Smith, Deputy Director, Chief Financial Officer
 - a. Report
3. Jim Nielsen, Assistant Deputy Director, Chief Operating Officer
 - a. Report

COMMISSION ACTION ITEMS

- b. Fast Play Regulations
4. James Logue, Managing Director, Gaming
 - a. Report

COMMISSION ACTION ITEMS

- b. Horseshoe Casino Temporary VLT Reduction

G. PUBLIC COMMENTS

H. CLOSED SESSION, if necessary

I. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, September 26th at 10 a.m.

J. ADJOURNMENT