

Maryland Lottery and Gaming Control Commission

Larry Hogan, Governor



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AGENDA

September 26, 2019

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

D. Open Session – August 22, 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. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications VLTs, Table Game Components, and Instant Bingo Machines (8/8/19 – 9/12/19)

2. Regulatory Violations

- a. Horseshoe Casino – April 2019, May 2019, June 2019
- b. Live! Casino – April 2019
- c. Ocean Downs Casino – March 2019

3. Underage Violations

- a. Horseshoe Casino – Case Nos. 2019-05-005 through -011
- b. Live! Casino – Case Nos. 2019-03-008 through -012
- c. Ocean Downs Casino – Case No. 2019-02-002

4. Gaming License Application Denials/Revocations

5. Lottery Retailer License Revocations

6. Staff Reports

- a. Jim Nielsen, Assistant Deputy Director, Chief Operating Officer
- b. John Martin, Managing Director, Chief Revenue Officer
- c. Jim Logue, Managing Director, Gaming
- 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. OPERATOR REPORTS

- 1. Hollywood Casino Perryville
Matthew Heiskell, General Manager
- 2. Ocean Downs Casino
John Derby, Director of Finance
- 3. Live! Casino
Robert Tedesco, Assistant General Manager

E. Randolph Marriner, Chair

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

4. Rocky Gap Casino Resort
Skylar Dice, Vice President, General Manager
5. Horseshoe Casino – Baltimore
Randy Conroy, Vice President, General Manager
6. MGM National Harbor
Melonie Johnson, President and COO

F. VENDOR REPORTS

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

G. STAFF REPORTS

1. Gordon Medenica, Director
2. Gina Smith, Deputy Director, Chief Financial Officer
 - a. Report
3. John Mooney, Managing Directory, Regulatory Oversight
 - a. Report

COMMISSION ACTION ITEMS

- b. Bluberi Gaming USA, Inc.
- c. Lightning Gaming, Inc.
- d. IGT Global Solutions Corporation (Renewal)

H. PUBLIC COMMENTS

I. CLOSED SESSION, if necessary

J. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, October 24th at 10 a.m.

K. ADJOURNMENT