

AMENDED AGENDA

October 24, 2019

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Open Session – September 26, 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. #464 (\$5) *Magic 8 Ball Bingo*
- b. #465 (\$1) *5X The Cash*
- c. #466 (\$2) *10X The Cash*
- d. #467 (\$5) *20X The Cash*
- e. #468 (\$10) *50X The Cash*
- f. #469 (\$3) *Bonus Crossword*

2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications
VLTs, Table Game Components, and Instant Bingo Machines
(9/12/19 – 10/10/19)

3. Gaming License Application Denials/Revocations

4. Staff Reports

- a. Jim Nielsen, Assistant Deputy Director, Chief Operating Officer
- b. John Martin, Managing Director, Chief Revenue Officer
- c. James Logue, Managing Director, Gaming
- d. John Mooney, Managing Director, Regulatory Oversight
- e. Leo Mamorsky, Managing Director, Chief Marketing Officer
- f. Carole Gentry, Managing Director, Communications
- g. 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
Bobbi Sample, General Manager
- 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. STAFF REPORTS

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

COMMISSION ACTION ITEM

- b. Request for Proposal (RFP) – Request for Proposal (RFP) – Instant Ticket Games and Related Services (#2019-05)

G. PUBLIC COMMENTS

H. CLOSED SESSION, if necessary

I. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, November 21st at 10 a.m., one week earlier due to the holiday

J. ADJOURNMENT