

AGENDA

November 21, 2019

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA
- C. APPROVAL OF MINUTES
 1. Open Session – October 24, 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. #451 (\$5) *Strike it Rich*
 - b. #470 (\$2) *Ca\$h Money*
 - c. #452 (\$10) *Rose Gold*
 - d. #453 (\$30) *Rose Gold Black*
 2. EGD Games and Component Testing
 - a. Certified Lab Software, Hardware and Game Certifications
VLTs, Table Game Components, and Instant Bingo Machines
(10/10/19 – 11/7/19)
 3. Regulatory Violations
 - a. Live! Casino – June 2019
 - b. MGM National Harbor – April 2019; May 2019
 - c. Ocean Downs Casino – July 2019; August 2019
 - d. Rocky Gap Casino – June 2019; July 2019
 4. Underage Violations
 - a. Horseshoe Casino – Case No. 2019-05-012
 - b. MGM National Harbor – Case Nos. 2019-06-010 through -019
 5. Gaming License Application Denials/Revocations
 6. Lottery Retailer License Revocations
 7. Staff Reports
 - a. James Nielsen, Assistant Deputy Director, Chief Operating 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
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
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. John Martin, Managing Director, Chief Revenue Officer
 - a. Report

COMMISSION ACTION ITEM

- b. Proposed Amendments to Lottery Regulations (COMAR 36.02.03.11)
4. James Logue, Managing Director, Gaming
 - a. Report

COMMISSION ACTION ITEMS

 - b. Horseshoe Permanent VLT Allocation Decrease
 - c. MGM National Harbor Request to Continue the Temporary Reduction of VLT Allocation and Request for Waiver of COMAR 36.04.02.02(E)(2)

G. PUBLIC COMMENTS

H. CLOSED SESSION, if necessary

I. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, December 19th at 10 a.m., one week earlier due to holidays

J. ADJOURNMENT