

AGENDA

December 19, 2019

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Open Session – November 21, 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. #463 (\$2) *Triple It*
- b. #471 (\$3) *Super Tic Tac Toe*
- c. #474 (\$10) *Red Hot Riches*
- d. #476 (\$1) *Summer Fun*
- e. #489 (\$5) *James Bond*

2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications
VLTs, Table Game Components, and Instant Bingo Machines
(11/7/19 – 12/5/19)

3. Regulatory Violations

- a. Hollywood Casino – July and September 2019

4. Gaming License Application Denials/Revocations

5. Lottery Retailer License Revocations

6. Staff Reports

- a. James Nielsen, Assistant Deputy Director, Chief Operating Officer
- b. John Martin, Managing Director, Chief Revenue Officer
- c. James 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

E. Randolph Marriner, Chair

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

3. Live! Casino
Robert Tedesco, Assistant 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
Jeff Shrader, Vice President and General Counsel

F. VENDOR REPORTS

1. Scientific Games
Stephen Smith, General Manager
2. Pollard Banknote
Tim Sansone, Manager, Marketing & Sales
3. International Game Technology (IGT)
Carmen Vegas, Data Center Manager

G. STAFF REPORTS

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

COMMISSION ACTION ITEM

- b. James Bond Contract Modification (#2015-01)
3. John Mooney, Managing Director, Regulatory Oversight
 - a. Report

COMMISSION ACTION ITEM

- b. Manufacturing License Hearing – Angel Playing Cards
Manufacturing Kyoto Co., Ltd.

H. PUBLIC COMMENTS

I. CLOSED SESSION, if necessary

J. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, January 23rd at 10 a.m.

K. ADJOURNMENT