

# Maryland Lottery and Gaming Control Commission

Larry Hogan, Governor



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## AGENDA

January 23, 2020

### A. CALL TO ORDER

### B. APPROVAL OF THE AGENDA

### C. APPROVAL OF MINUTES

#### 1. Open Session – December 19, 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. #477 (\$5) Cash Payout
- b. #478 (\$10) Win \$50 or \$100

#### 2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications  
VLTs, Table Game Components, and Instant Bingo Machines  
(12/5/19 – 1/9/20)

#### 3. Regulatory Violations

- a. Horseshoe Casino – July, August and September 2019
- b. Live! Casino – July, August and September 2019
- c. Rocky Gap Casino – August 2019

#### 4. Underage Violations

- a. Rocky Gap Casino – Case No. 2019-04-002

#### 5. Gaming License Application Denials/Revocations

#### 6. Staff Reports

- a. Financial Director's Report
- b. James Nielsen, Assistant Deputy Director, Chief Operating Officer
- c. John Martin, Managing Director, Chief Revenue Officer
- 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  
Bobbi Sample, 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

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, COO

F. STAFF REPORTS

1. Gordon Medenica, Director
2. James Logue, Managing Director, Gaming
  - a. Report

COMMISSION ACTION ITEM

- b. Rocky Gap Permanent VLT Allocation Increase
3. John Mooney, Managing Director, Regulatory Oversight
  - a. Report

COMMISSION ACTION ITEM

- b. Manufacturers License Renewal Hearing - SG Gaming, Inc.

G. ANNUAL ELECTION OF CHAIR AND VICE CHAIR

H. PUBLIC COMMENTS

I. CLOSED SESSION, if necessary

J. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, February 27<sup>th</sup> at 10 a.m.

K. ADJOURNMENT