

AGENDA

February 27, 2020

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA
- C. APPROVAL OF MINUTES
 - 1. Open Session – January 23, 2020

- 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. #484 (\$1) *Lucky 7s*
 - b. #485 (\$2) *Lucky 7s Doubler*
 - c. #486 (\$5) *Lucky 7s Tripler*
 - d. #487 (\$10) *Lucky 7s Multiplier*
 - e. #488 (\$20) *Lucky 777*
- 2. EGD Games and Component Testing
 - a. Certified Lab Software, Hardware and Game Certifications
VLTs, Table Game Components, and Instant Bingo Machines
(1/9/20 – 2/13/20)
- 3. Regulatory Violations
 - a. Hollywood Casino – October, and November 2019
 - b. Horseshoe Casino – October 2019
 - c. Ocean Downs Casino – May, September, October 2019
- 4. Underage Violations
 - a. Horseshoe Casino – Case Nos. 2019-05-013 through -017
 - b. Live! Casino – Case Nos. 2019-03-013 through -019; and -020 through -030
 - c. MGM National Harbor – Case Nos. 2019-06-020 through -026; and -027 through -035
 - c. Ocean Downs Casino – Case No. 2019-02-003
- 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
 - g. James Butler, Managing Director, Organizational Compliance (*report provided day of meeting*)

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, COO

F. STAFF REPORTS

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

COMMISSION ACTION ITEM

- b. Horseshoe Temporary VLT Allocation Variance
3. John Mooney, Managing Director, Regulatory Oversight
 - a. Report

COMMISSION ACTION ITEM

- a. Manufacturers License Renewal Hearing - Aristocrat Technologies, Inc.
- b. Manufacturers License Renewal Hearing - IGT Global Solutions Corporation
- c. Manufacturers License Renewal Hearing - Konami Gaming, Inc.
- d. Merger Agreement - Eldorado Resorts, Inc. and Caesars Entertainment Corporation

G. PUBLIC COMMENTS

H. CLOSED SESSION, if necessary

I. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, March 26th at 10 a.m.

J. ADJOURNMENT