

AGENDA

April 23, 2020

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA
- C. APPROVAL OF MINUTES
 - 1. Open Session – February 27, 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

March 2020:

- a. #475 (\$5) *Loose Change Multiplier*
- b. #480 (\$5) *Deluxe Crossword 5th Edition*
- c. #483 (\$3) *Uno*
- d. #490 (\$10) *Bingo x10 3rd Edition*

April 2020:

- e. #491 (\$1) *Money Bags*
- f. #492 (\$2) *Ravens*
- g. #493 (\$5) *Ravens*
- h. #494 (\$3) *Lucky Bingo*
- i. #495 (\$10) *Cash Attack*

- 2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications
VLTs, Table Game Components, and Instant Bingo Machines
(2/13/20 – 4/9/20)

- 3. Regulatory Violations

- a. Hollywood Casino – December 2019
 - b. Live! Casino – October and November 2019

- 4. Underage Violations

- a. Hollywood Casino – Case No. 2019-02-003

- 5. Gaming License Application Denials/Revocations

- 6. Lottery Retailer License Revocations

- 7. Staff Reports

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

E. Randolph Marriner, Chair

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

- 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

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
Jeff Shrader, Vice President and General Counsel

F. VENDOR REPORTS

- 1. Scientific Games
Stephen Smith, General Manager
- 2. Pollard Banknote
Matt Isaac, Director, Retail Development
- 3. International Game Technology (IGT)
Gary Cherwinski, Account General Manager

G. STAFF REPORTS

- 1. Gordon Medenica, Director
 - a. Report

COMMISSION ACTION ITEM

- b. Licensing Contract (#2020-02) with the Baltimore Ravens Limited Partnership

- 2. James Logue, Managing Director, Gaming
 - a. Report

COMMISSION ACTION ITEM

- b. Hollywood Temporary VLT Allocation Reduction

- 3. John Mooney, Managing Director, Regulatory Oversight
 - a. Report

COMMISSION ACTION ITEMS

- a. Manufacturer License Renewal Hearings
 - (1) Ainsworth Game Technology
 - (2) American Gaming Systems, LLC
 - (3) Diamond Game Enterprises
 - (4) KGM Gaming, LLC

H. CLOSED SESSION, if necessary

I. OTHER MOTIONS

1. Next Commission Meeting will be Thursday, May 28th at 10 a.m.

J. ADJOURNMENT