

# Maryland Lottery and Gaming Control Commission

Larry Hogan, Governor



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## AGENDA

May 28, 2020

### A. CALL TO ORDER

### B. APPROVAL OF THE AGENDA

### C. APPROVAL OF MINUTES

#### 1. Open Session – April 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. #496 (\$2) *Big Cash Bonus*
- b. #497 (\$5) “\$”
- c. #498 (\$10) *\$100,000 Crossword 4<sup>th</sup> Edition*
- d. #499 (\$20) *Bonus Bingo x20*

#### 2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications  
VLTs, Table Game Components, and Instant Bingo Machines  
(4/9/20 – 5/14/20)

#### 3. Regulatory Violations

- a. Hollywood Casino – January 2020
- b. Horseshoe Casino – November 2019
- c. MGM National Harbor – Regulatory Violation – January 2020

#### 4. Gaming License Application Revocations

#### 5. Staff Reports

- a. Financial Director’s Report
- b. John Martin, Managing Director, Chief Revenue Officer
- c. James Logue, Managing Director, Gaming
- d. John Mooney, Managing Director, Regulatory Oversight
- e. Leo Mamorsky, Managing Director, Chief Marketing Officer
- f. Carole Gentry, Managing Director, Communications
- g. Robert T. Fontaine, Principal Counsel, Office of the Attorney General
- h. James Butler, Managing Director, Organizational Compliance

### E. OPERATOR REPORTS

1. Hollywood Casino Perryville  
Matthew Heiskell, 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

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  
Jeffrey Shrader, Vice President and Legal Counsel  
Introduction of Jorge Perez, incoming President, COO

F. STAFF REPORTS

1. Gordon Medenica, Director
  - a. Report

COMMISSION ACTION ITEMS

- b. Emergency Delegation of Authority by the Maryland Lottery and Gaming Control Commission to the Director of the Maryland Lottery and Gaming Control Agency for Reopening Casinos
  - c. Contract Renewal with Stout, Causey & Horning, P.A. (#2015-04)
2. Jim Nielsen, Assistant Deputy Director, COO
  - a. Report

COMMISSION ACTION ITEM

- b. Amended Lottery Regulation – 36.02.06.05

G. CLOSED SESSION, if necessary

H. OTHER MOTIONS

1. Next Commission Meeting will be Thursday, June 25<sup>th</sup> at 10 a.m.

I. ADJOURNMENT