

## AMENDED AGENDA

June 25, 2020

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Open Session – May 28, 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. #500 (\$1) *Quick Hit 777*
- b. #502 (\$5) *\$50,000 Bingo*
- c. #503 (\$10) *\$10,000 Extreme Green*
- d. #504 (\$30) *\$100,000 Extreme Cash*
- e. #505 (\$1) *Holiday Luck*
- f. #506 (\$2) *Holiday Luck x2*
- g. #507 (\$3) *Peppermint Payout x5*
- h. #508 (\$5) *Holiday Luck x5*
- i. #509 (\$10) *Holiday Luck x10*

2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications  
VLTs, Table Game Components, and Instant Bingo Machines  
(5/15/20 – 6/11/20)

3. Gaming License Application Denials/Revocations

4. Staff Reports

- a. Financial Director's Report
- b. John Martin, Managing Director, Chief Revenue Officer
- d. Leo Mamorsky, Managing Director, Chief Marketing Officer
- d. Carole Gentry, Managing Director, Communications
- e. Holly Citko, Acting Division Director, Office of the Attorney General

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

**E. Randolph Marriner, Chair**

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

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 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
2. Jim Nielsen, Assistant Deputy Director, Chief Operating Officer
  - a. Report

COMMISSION ACTION ITEM

- b. Intergovernmental Agreement – Giving Virginia Access to Maryland’s eLicensing System
3. James Logue, Managing Director, Gaming
  - a. Report

COMMISSION ACTION ITEM

- b. Amended Casino and Skill Based Gaming Regulations
4. John Mooney, Managing Director, Regulatory Oversight
  - a. Report

COMMISSION ACTION ITEMS

- a. Licensing and Dunning Systems Additions, Enhancements and Maintenance with MS Technologies Corporation – Maintenance Only - (#2015-08)
- b. Casino Licensing Proposed New and Amended Gaming Regulations

H. CLOSED SESSION, if necessary

I. OTHER MOTIONS

1. Next Commission Meeting will be Thursday, August 27<sup>th</sup> at 10 a.m. There is no meeting in July

J. ADJOURNMENT