

AGENDA

August 27, 2020

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA
- C. APPROVAL OF MINUTES
 - 1. Open Session – June 25, 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. #495 (\$2) *Ruby 6's*
 - b. #501 (\$5) *Fantasy 5's*
 - c. #510 (\$10) *Terrific 10's*
 - d. #511 (\$20) *100X The Cash*
 - e. #515 (\$1) *5X The Cash*
 - f. #516 (\$2) *10X The Cash*
 - g. #517 (\$5) *20X The Cash*
 - h. #518 (\$10) *50X The Cash*
- 2. EGD Games and Component Testing
 - a. Certified Lab Software, Hardware and Game Certifications
VLTs, Table Game Components, and Instant Bingo Machines
(06/11/20 - 08/13/20)
- 3. Regulatory Violations
 - a. Live! Casino – January 2020
 - b. MGM National Harbor – July, August, September, October, November 2019; February 2020
- 4. Gaming License Application Denials/Revocations
- 5. Staff Reports
 - a. Jim Nielsen, Deputy Director, Chief Operating Officer
 - b. John Martin, Managing Director, Chief Revenue Officer
 - c. Leo Mamorsky, Managing Director, Chief Marketing Officer
 - d. John Mooney, Managing Director, Regulatory Oversight
 - e. Paula Yocum, Managing Director, Acting Chief Financial Officer
 - f. Carole Gentry, Managing Director, Communications
 - g. James Butler, Managing Director, Organizational Compliance
 - h. Holly Citko, Acting Principal Counsel, Office of the Attorney General

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
Jorge Perez, President, COO

F. STAFF REPORTS

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

COMMISSION ACTION ITEM

- b. 2019 Promotional Play Report
- c. Live! Casino and Hotel VLT Allocation Reduction

G. CLOSED SESSION, if necessary

H. OTHER MOTIONS

1. Next Commission Meeting will be Thursday, September 24th at 10 a.m.

I. ADJOURNMENT