

Maryland Lottery and Gaming Control Commission

Larry Hogan, Governor



Montgomery Park Business Center
1800 Washington Blvd., Suite 330
Baltimore, Maryland 21230

Tel: 410-230-8800
TTY users call Maryland Relay
www.mdlottery.com

AGENDA

September 24, 2020

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Open Session – August 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

- a. #512 (\$1) *Ca\$h on the Spot*
- b. #513 (\$5) *Plu\$ the Money*
- c. #514 (\$10) *Bankroll Buck\$*

2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications:
VLTs, Table Game Components, and Instant Bingo Machines
(08/13/20 – 9/10/20)

3. Gaming License Application Denials/Revocations

4. Staff Reports

- a. John Martin, Managing Director, Chief Revenue Officer
- b. James Logue, Managing Director, Gaming
- c. Leo Mamorsky, Managing Director, Chief Marketing Officer
- d. Paula Yocum, Managing Director, Acting Chief Financial Officer
- e. Carole Gentry, Managing Director, Communications
- f. James Butler, Managing Director, Organizational Compliance
- g. Holly Citko, Acting Principal Counsel, 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
Robert Tedesco, Assistant 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 General Counsel

E. Randolph Marriner, Chair

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

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. James Nielsen, Deputy Director, Chief Operating Officer
 - a. Report

COMMISSION ACTION ITEM

- b. Video Central System RFP
3. John Mooney, Managing Director, Regulatory Oversight
 - a. Report

COMMISSION ACTION ITEM

- b. Manufacturers License Renewal – Atlantic Bingo Supply, Inc.
 - c. Manufacturers License Renewal – Pen-Tech Associates , Inc.

H. CLOSED SESSION, if necessary

I. OTHER MOTIONS

1. Next Commission Meeting will be Thursday, October 22nd at 10 a.m.

J. ADJOURNMENT