

AGENDA

October 22, 2020

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Open Session – September 24, 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. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications:
VLTs, Table Game Components, and Instant Bingo Machines
(09/10/20 – 10/8/20)

2. Consent Agreements – Regulatory Violations

- a. MGM National Harbor – July 2020
b. Ocean Downs Casino – December 2019; January and February 2020

3. Consent Agreements – Underage Violations

- a. Horseshoe Casino – Case No. 2020-05-001
b. Live! Casino – Case Nos. 2020-03-001 to -005
c. Ocean Downs Casino – Case No. 2019-02-004

4. Gaming License Application Denials/Revocations

5. Staff Reports

- a. James 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. OPERATOR REPORTS

1. Hollywood Casino Perryville
Matthew Heiskell, General Manager
2. Ocean Downs Casino
Bobbi Sample, 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

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. Horseshoe Casino VLT Allocation Reduction

G. CLOSED SESSION, if necessary

H. OTHER MOTIONS

1. Next Commission Meeting will be Thursday, November 19th at 10 a.m., one week earlier due to Thanksgiving Holiday

I. ADJOURNMENT