

AGENDA

November 19, 2020

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Open Session – October 22, 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. #519 (\$2) *Bonus Ca\$h*
- b. #520 (\$3) *Bonus Crossword 3rd Edition*
- c. #521 (\$5) *Double Your Money*
- d. #522 (\$10) *CASH*
- e. #523 (\$30) *VIP Club*

2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications:
VLTs, Table Game Components, and Instant Bingo Machines
(10/8/20 – 11/5/20)

3. Consent Agreements – Regulatory Violations

- a. Hollywood Casino – August 2020
- b. Horseshoe Casino – January and February 2020
- c. Live! Casino – August 2020
- d. Rocky Gap Casino – October and December 2019; September 2020

4. Consent Agreements – Underage Violations

- a. Rocky Gap Casino – Case No. 2020-04-001

5. Gaming License Application Denials/Revocations

6. Staff Reports

- a. James Nielsen, Deputy Director, Chief Operating Officer
- b. John Martin, Managing Director, Chief Revenue Officer
- c. Paula Yocum, Managing Director, Acting Chief Financial Officer
- d. Carole Gentry, Managing Director, Communications
- e. James Butler, Managing Director, Organizational Compliance
- f. 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 Jones, Director of Marketing
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, Legal Counsel

F. STAFF REPORTS

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

COMMISSION ACTION ITEM

- b. MGM Temporary VLT Allocation Reduction and Waiver of COMAR 26.04.02.02(E)(2)
3. Leo Mamorsky, Managing Director, Chief Marketing Officer
 - a. Report

COMMISSION ACTION ITEM

- b. Willy Wonka® license specific contract modification to Lottery Central Monitoring & Control System Contract (#2015-01)
4. John Mooney, Managing Director, Regulatory Oversight
 - a. Report

COMMISSION ACTION ITEM

- b. Incredible Technologies, Inc. – Manufacturer’s License Renewal

G. CLOSED SESSION, if necessary

H. OTHER MOTIONS

1. Next Commission Meeting will be Thursday, December 17th at 10 a.m., one week earlier due to the holiday

I. ADJOURNMENT