

## AGENDA

January 28, 2021

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Open Session – December 17, 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. #527 (\$1) *I Love to Win*
- b. #528 (\$5) *24 Karat Gold*
- c. #529 (\$10) *Royal Cash Fortune*

2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications:  
VLTs, Table Game Components, and Instant Bingo Machines  
(12/03/2020 - 01/14/2021)

3. Consent Agreements – Regulatory Violations

- a. Hollywood Casino – October 2020

4. Consent Agreements – Underage Violations

- a. Hollywood Casino – Case Nos. 2020-01-001 and -002
- b. Live! Casino – Case Nos. 2020-03-006 to -009

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. James Logue, Managing Director, Gaming
- d. Leo Mamorsky, Managing Director, Chief Marketing Officer
- 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, 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  
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. John Mooney, Managing Director, Regulatory Oversight
  - a. Report

COMMISSION ACTION ITEM

- b. TicTabs, LLC Manufacturer License Renewal Hearing

G. CLOSED SESSION, if necessary

H. OTHER MOTIONS

1. Next Commission Meeting will be Thursday, February 25, 2021, at 10 a.m.

I. ADJOURNMENT