

Maryland Lottery and Gaming Control Commission

Larry Hogan, Governor



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AGENDA

February 25, 2021

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA
- C. APPROVAL OF MINUTES
 1. Open Session – January 28, 2021
- 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. #530 (\$1) \$50 Loaded
 - b. #531 (\$2) \$100 Loaded
 - c. #532 (\$5) \$500 Loaded
 - d. #533 (\$10) \$1,000 Loaded
 - e. #534 (\$20) \$5,000 Loaded
 - f. #538 (\$10) Bingo x10 (4th ed.)
 2. EGD Games and Component Testing
 - a. Certified Lab Software, Hardware and Game Certifications:
VLTs, Table Game Components, and Instant Bingo Machines
(1/15/21 - 2/11/21)
 3. Gaming License Application Denials/Revocations
 4. Staff Reports
 - a. John Martin, Managing Director, Chief Revenue Officer
 - b. Leo Mamorsky, Managing Director, Chief Marketing Officer
 - c. John Mooney, Managing Director, Regulatory Oversight
 - 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, 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

E. Randolph Marriner, Chair

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

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

COMMISSION ACTION ITEM

- b. Contract Approval – Central Monitor and Control System for a Video Lottery Terminal Program Contract (#2021-06)

3. James Logue, Managing Director, Gaming
 - a. Report

COMMISSION ACTION ITEM

- b. MGM National Harbor Outdoor Gaming Area

G. CLOSED SESSION, if necessary

H. OTHER MOTIONS

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

I. ADJOURNMENT