

AGENDA

March 25, 2021

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA
- C. APPROVAL OF MINUTES
 - 1. Open Session – February 25, 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. #535 (\$3) *Boardgame Bonus*
 - b. #536 (\$5) *Find the 9s*
 - c. #537 (\$5) *Deluxe Crossword 6th Edition*
- 2. EGD Games and Component Testing
 - a. Certified Lab Software, Hardware and Game Certifications:
VLTs, Table Game Components, and Instant Bingo Machines
(2/10/21 – 3/11/21)
- 3. Consent Agreements – Regulatory Violations
 - a. Ocean Downs Casino – December 2020
 - b. Rocky Gap Casino – December 2020
- 4. Consent Agreements – Underage Violations
 - a. Horseshoe Casino – Case No. 2020-05-002
- 5. Gaming License Application Denials/Revocations
- 6. Horseshoe VLT Reduction Implementation Extension
- 7. 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. Randolph Marriner, Chair

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

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
Jorge Perez, President, COO

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. John Mooney, Managing Director, Regulatory Oversight
 - a. Report

COMMISSION ACTION ITEM

- b. Cammegh Ltd. - Manufacturer License Renewal

H. CLOSED SESSION, if necessary

I. OTHER MOTIONS

1. Next Commission Meeting will be Thursday, April 22, 2021, at 10 a.m.

J. ADJOURNMENT