

AGENDA

April 22, 2021

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA
- C. APPROVAL OF MINUTES
 - 1. Open Session – March 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. #539 (\$1) *Aces High*
 - b. #540 (\$2) *Match 3 Tripler*
 - c. #541 (\$3) *Diamond Bingo*
 - d. #542 (\$5) *Multiplier Money*
 - e. #543 (\$10) *Win \$50 or \$100*
 - f. #544 (\$20) *Money Explosion*
 - g. #545 (\$2) *Ravens*
 - h. #546 (\$5) *Ravens*
 - i. #547 (\$10) *\$100,000 Crossword 5th Edition*
 - j. #549 (\$5) *Gold Bar Bingo 2nd Edition*
- 2. EGD Games and Component Testing
 - a. Certified Lab Software, Hardware and Game Certifications:
VLTs, Table Game Components, and Instant Bingo Machines
(3/11/21 – 4/8/21)
- 3. Consent Agreements – Regulatory Violations
 - a. Live! Casino – October, November and December 2020
- 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. 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. 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
Ahmad Ahmad, Senior Director of Hospitality
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. Ocean Downs Smoking Area Expansion and Temporary Reduction of VLTs
 - c. 2020 Promotional Play Report
3. Leo Mamorsky, Managing Director, Chief Marketing Officer
 - a. Report

COMMISSION ACTION ITEM

- b. Instant Ticket Games and Related Services Contract #2019-05

G. CLOSED SESSION, if necessary

H. OTHER MOTIONS

1. Next Commission Meeting will be Thursday, May 27, 2021, at 10 a.m.

I. ADJOURNMENT