

## AGENDA

May 27, 2021

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA
- C. APPROVAL OF MINUTES
  - 1. Open Session – April 22, 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. #548 (\$10) *Ca\$h Bonus*
    - b. #550 (\$1) *Blazing 777*
  - 2. EGD Games and Component Testing
    - a. Certified Lab Software, Hardware and Game Certifications:  
VLTs, Table Game Components, and Instant Bingo Machines  
(4/8/21 – 5/13/21)
  - 3. Consent Agreements – Regulatory Violations
    - a. MGM National Harbor – January 2021
  - 4. Gaming License Application Denials/Revocations
  - 5. Ocean Downs Extension Request
  - 6. Staff Reports
    - a. John Martin, Managing Director, Chief Revenue Officer
    - b. Leo Mamorsky, Managing Director, Chief Marketing Officer
    - c. Carole Gentry, Managing Director, Communications
    - d. James Butler, Managing Director, Organizational Compliance
    - e. 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

**E. Randolph Marriner, Chair**

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

5. Horseshoe Casino – Baltimore  
Randy Conroy, Vice President, General Manager
6. MGM National Harbor  
Jorge Perez, President, COO

F. STAFF REPORTS

1. Gordon Medenica, Director
  - a. Report
2. James Nielsen, Deputy Director, Chief Operating Officer
  - a. Report

COMMISSION ACTION ITEM

- b. Licensing and Dunning Systems Additions, Enhancements and Maintenance Task Order Agreements with MS Technologies Corporation - #2015-08
3. Paula Yocum, Managing Director, Acting Chief Financial Officer
  - a. Report

COMMISSION ACTION ITEM

- b. Modification #3 to Auditing and Accounting Services Contract with Stout, Causey & Horning, P.A. - #2015-04
4. James Logue, Managing Director, Gaming
  - a. Report

COMMISSION ACTION ITEM

- b. Amended Casino Regulations
5. John Mooney, Managing Director, Regulatory Oversight
  - a. Report

COMMISSION ACTION ITEM

- b. VLT Facility Operation License – Penn National Gaming, Inc.

G. REMARKS FROM STANLEY FINE

H. CLOSED SESSION, if necessary

I. OTHER MOTIONS

1. Next Commission Meeting will be Thursday, June 24, 2021, at 10 a.m.

J. ADJOURNMENT