Maryland Lottery and Gaming Control Commission

Larry Hogan, Governor

MARYLAND

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AMENDED AGENDA

June 24, 2021

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA
- C. APPROVAL OF MINUTES
 - 1. Open Session May 27, 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. #551 \$5 Luck
 - b. #552 \$10 *\$10,000 Lucky*
 - c. #553 \$30 \$100.000 Lucky
 - d. #554 \$1 Holiday Cheer
 - e. #555 \$2 Cookies and Cash
 - f. #556 \$3 Peppermint Payout
 - h. #557 \$5 Holiday Riches
 - j. #558 \$10 *Unwrap The Cash*
- 2. EGD Games and Component Testing
 - Certified Lab Software, Hardware and Game Certifications:
 VLTs, Table Game Components, and Instant Bingo Machines (5/13/21 6/10/21)
- 3. Consent Agreements Regulatory Violations
 - a. Horseshoe Casino January 2021
 - b. Live! Casino January and February 2021
 - c. MGM Casino February 2021
- 4. Consent Agreements Underage Violations
 - a. MGM Casino Case Nos. 2021-06-001 to -004
- 5. Gaming License Application Denials/Revocations
- 6. Staff Reports
 - a. John Martin, Managing Director, Chief Revenue Officer
 - b. Paula Yocum, Managing Director, Acting Chief Financial Officer
 - c. Leo Mamorsky, Managing Director, Chief Marketing Officer
 - d. Carole Gentry, Managing Director, Communications
 - e. James Butler, Managing Director, Organizational Compliance
 - f. 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

Lee Howard, Vice President of Gaming

6. MGM National Harbor

Jeffrey Shrader, Vice President, Legal Counsel

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. James Nielsen, Deputy Director, Chief Operating Officer
 - a. Report
- 2. James Logue, Managing Director, Gaming
 - a. Report

COMMISSION ACTION ITEM

- b. Hollywood Casino VLT Allocation Temporary Reduction
- 2. John Mooney, Managing Director, Regulatory Oversight
 - a. Report

COMMISSION ACTION ITEM

b. Giesecke & Devrient Currency Technology of America, Inc. – Manufacturer License Renewal

H. CLOSED SESSION, if necessary

I. DATE AND TIME OF NEXT MEETING

- 1. The next Commission Meeting will be an exclusive meeting covering Sports Betting regulations on Thursday, July 15, 2021, at 10:00 a.m. conducted by audio conference
- 2. The next regular Commission Meeting will be held on Thursday, August 26, 2021, at 10:00 a.m. conducted by audio conference

J. ADJOURNMENT