

AGENDA

September 23, 2021

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Open Session - August 26, 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. #567 \$1 *Red Ball Cash Doubler*
- b. #568 \$5 *Cash to Go!*
- c. #569 \$10 *Big Cash Riches*

2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications: VLTs, Table Game Components, and Instant Bingo Machines (8/12/21 – 9/9/21)

3. Consent Agreements – Regulatory Violations

- a. Horseshoe Casino – May 2021

4. Consent Agreements – Underage Violations

- a. Horseshoe Casino – Case Nos. 2021-05-001 and -002
- b. MGM National Harbor – Case No. 2020-06-012

5. Gaming License Application Denials/Revocations

6. Staff Reports

- a. James Nielsen, Deputy Director, Chief Operating Officer
- b. Alvin Ringgold, Senior Director of Sales
- c. James Logue, Managing Director, Gaming
- d. John Mooney, Managing Director, Regulatory Oversight
- e. Paula Yocum, Managing Director, Chief Financial Officer
- f. Carole Gentry, Managing Director, Communications
- g. James Butler, Managing Director, Organizational Compliance
- h. Jill Baer, Director, Creative Services
- i. Holly Citko, Principal Counsel, Office of the Attorney General

E. OPERATOR REPORTS

1. Hollywood Casino Perryville
Allie Evangelista, 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
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. John Martin, Director
 - a. Report

H. CLOSED SESSION, if necessary

I. ELECTION

1. VICE CHAIR TO MLGCC

J. DATE AND TIME OF NEXT MEETING

The next Commission Meeting will be held on Thursday, October 21, 2021, at 10:00 a.m., one week earlier due to scheduling conflicts, in-person at Maryland Lottery Headquarters, and via audio conference

K. ADJOURNMENT