

Maryland Lottery and Gaming Control Commission

Larry Hogan, Governor



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AGENDA

October 21, 2021

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Open Session – September 23, 2021
2. Open Session – October 6, 2021 Special Sports Wagering Commission Meeting

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. #563 \$1 *Monopoly x5*
- b. #564 \$2 *Monopoly x10*
- c. #565 \$5 *Monopoly x20*
- d. #566 \$10 *Monopoly x50*

2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications: VLTs, Table Game Components, and Instant Bingo Machines (9/9/21 – 10/7/21)

3. Consent Agreements – Regulatory Violations

- a. Rocky Gap – May and June 2021

4. Gaming License Application Denials/Revocations

5. Staff Reports

- a. James Butler, Assistant Deputy Director, Chief of Staff
- b. Alvin Ringgold, Senior Director of Sales
- c. James Logue, Managing Director, Gaming
- d. Paula Yocum, Managing Director, Chief Financial Officer
- e. Carole Gentry, Managing Director, Communications
- f. Jill Baer, Director, Creative Services
- g. Holly Citko, Principal Counsel, Office of the Attorney General

E. OPERATOR REPORTS

1. Hollywood Casino Perryville
Timothy Shea, Vice President, Operations
2. Ocean Downs Casino
Bobbi Sample, General Manager
3. Live! Casino
Anthony Faranca, Executive Vice President, General Manager

E. Randolph Marriner, Chair

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

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. STAFF REPORTS

1. John Martin, Director
 - a. Report
2. James Nielsen, Deputy Director, Chief Operating Officer

- a. Report

COMMISSION ACTION ITEM

- b. Contract with WBAL for Televising Lottery Draw Games and Other Services (#2017-02) - 2nd Renewal Option
3. John Mooney, Managing Director, Regulatory Oversight

- a. Report

COMMISSION ACTION ITEMS

- b. Applicant – Ocean Downs Casino – Qualification Hearing
- c. Applicant – Hollywood Casino – Qualification Hearing

G. CLOSED SESSION, if necessary

H. DATE AND TIME OF NEXT MEETING

The next Commission Meeting will be held on Thursday, November 18, 2021, at 10:00 a.m., one week earlier due to holiday, in-person at Maryland Lottery Headquarters, and via audio conference

I. ADJOURNMENT