

Maryland Lottery and Gaming Control Commission

Larry Hogan, Governor



Montgomery Park Business Center
1800 Washington Blvd., Suite 330
Baltimore, Maryland 21230

Tel: 410-230-8800
TTY users call Maryland Relay
www.mdlottery.com

AGENDA

December 16, 2021

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Open Session – November 18, 2021
2. Open Session – December 2, 2021 Special 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. #575 \$1 *2 For \$1*
- b. #576 \$3 *Skee-Ball*
- c. #577 \$5 *Fat Wallet*
- d. #578 \$10 *Mega 7's*
- e. #580 \$5 *Family Feud*

2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications: VLTs, Table Game Components, and Instant Bingo Machines (11/4/21 – 12/2/21)

3. Consent Agreements – Regulatory Violations

- a. Horseshoe Casino – August 2021
- b. MGM National Harbor – May, June, July, August 2021
- c. Rocky Gap Casino – August 2021

4. Consent Agreements – Underage Violations

- a. MGM National Harbor – Case No. 2021-06-013 to -016

5. Licensing Revocation Reversal

6. Gaming License Application Denials/Revocations

7. Lottery Retailer License Revocations

8. Brad Burgess System Administration Work

9. Staff Reports

- a. James Butler, Assistant Deputy Director, Chief of Staff
- b. James Logue, Managing Director, Gaming
- c. Alvin Ringgold, Senior Director of Sales
- 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. Randolph Marriner, Chair

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

E. OPERATOR REPORTS

1. Hollywood Casino Perryville
Allie Evangelista, General Manager
Timothy Shea, Vice President, Operations
2. Ocean Downs Casino
Bobbi Sample, General Manager
3. Live! Casino
Robert Tedesco, Assistant General Manager
4. Rocky Gap Casino Resort
Brian Kurtz, 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
Jeff Hale, Assistant General Manager Operations
2. Pollard Banknote
Matt Isaac, Director, Retail Development
3. International Game Technology (IGT)
Carmen Vegas, Data Center Manager

G. STAFF REPORTS

1. John Martin, Director
 - a. Report
COMMISSION ACTION ITEM
 - b. Proposed Amendments to the MOU with OAH
2. James Nielsen, Deputy Director, Chief Operating Officer
 - a. Report
COMMISSION ACTION ITEM
 - b. Proposed Amendments to Sports Wagering Regulations
 - c. Request for Waiver of Certain Sports Wagering Regulations
3. John Mooney, Managing Director, Regulatory Oversight
 - a. Report
COMMISSION ACTION ITEMS
 - b. Applicant – Greenmount OTB, LLC – Qualification Hearing

H. CLOSED SESSION, if necessary

I. DATE AND TIME OF NEXT MEETING

The next Commission Meeting will be held on Thursday, January 20, 2022, at 10:00 a.m. (third Thursday of the month), in-person at Maryland Lottery Headquarters, and via audio conference

J. ADJOURNMENT