

# Maryland Lottery and Gaming Control Commission

Larry Hogan, Governor



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## AGENDA

January 20, 2021

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Open Session – December 16, 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. #579 (\$2) *Blazing Hot Cash*
- b. #581 (\$10) *\$600 Cash In Hand*
- c. #582 (\$1) *Show Me \$1,000*
- d. #583 (\$2) *Show Me \$10,000*
- e. #584 (\$5) *Show Me \$50,000*
- f. #585 (\$10) *Show Me \$100,000*
- g. #586 (\$20) *Show Me \$1,000,000*

2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications: VLTs, Table Game Components, and Instant Bingo Machines (12/2/21 – 1/6/22)

3. Consent Agreements – Regulatory Violations

- a. Ocean Downs Casino – May and August 2021

4. Consent Agreements – Underage Violations

- a. Ocean Downs Casino – Case No. 2021-02-001
- b. Rocky Gap Casino – Case No. 2021-04-002

5. Gaming License Application Denials/Revocations

6. Licensing Revocation Reversal

7. Staff Reports

- a. James Butler<sup>1</sup>, Assistant Deputy Director, Chief of Staff
- b. James Logue, Managing Director, Gaming
- c. Al Ringgold, Senior Director of Sales
- d. Carole Gentry, Managing Director, Communications
- e. Jill Baer, Director, Creative Services
- f. Holly Citko, Principal Counsel, Office of the Attorney General

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<sup>1</sup> During the legislative session, James Butler's report will be provided electronically (for virtual meetings) or hard copy to the Commissioners (for in-person meetings) on the morning of the commission meeting

E. OPERATOR REPORTS

1. Hollywood Casino Perryville  
Allie Evangelista, General Manager
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  
Melonie Johnson, President, COO

F. STAFF REPORTS

1. John Martin, Director
  - a. Report
2. James Nielsen, Deputy Director, Chief Operating Officer
  - a. ReportCOMMISSION ACTION ITEM
  - b. Live! Casino – Request for Temporary VLT Reduction
3. Paula Yocum, Managing Director, Chief Financial Officer
  - a. ReportCOMMISSION ACTION ITEM
  - b. Auditing and Accounting Services Contract (#2015-04) - Modification #4
4. John Mooney, Managing Director, Regulatory Oversight
  - a. ReportCOMMISSION ACTION ITEM
  - b. Licensing and Dunning Systems Additions, Enhancement and Maintenance Task Order Agreement (#2015-08) - Modification #6

G. CLOSED SESSION, if necessary

H. DATE AND TIME OF NEXT MEETING

The next Commission Meeting will be held on Thursday, February 24, 2022, at 10:00 a.m., in-person at Maryland Lottery Headquarters, and via audio conference

I. ADJOURNMENT