

AGENDA

February 24, 2022

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Open Session – January 20, 2022

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. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications: VLTs, Table Game Components, and Instant Bingo Machines (1/6/22 - 2/10/22)

2. Consent Agreements – Regulatory Violations

- a. Hollywood Casino – October 2021
b. Live! Casino – May and August 2021
c. Rocky Gap Casino – October 2021

3. Consent Agreements – Underage Violations

- a. Live! Casino – Case Nos. 2021-03-007 to -011
b. Ocean Downs Casino – Case No. 2021-02-002

4. Gaming License Application Denials/Revocations

5. Staff Reports

- a. James Butler¹, Assistant Deputy Director, Chief of Staff
b. James Logue, Managing Director, Gaming
c. Solomon Ramsey, Managing Director, Sales and Marketing
d. Paula Yocum, Managing Director, Chief Financial Officer
e. Carole Gentry, Managing Director, Communications
f. 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

¹ 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

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
COMMISSION ACTION ITEM
 - b. Retailer Bonus Delegation
2. James Nielsen, Deputy Director, Chief Operating Officer
 - a. Report
COMMISSION ACTION ITEM
 - b. Contract for Advertising, Marketing, Media and Related Services (#2018-07):
Functional Area I – Creative Development and Production Services with Gray,
Kirk/VanSant Advertising, Inc.; and Functional Area II - Media Planning and Buying
Services with 9Rooftops (formerly MARC USA, LLC)
3. John Mooney, Managing Director, Regulatory Oversight
 - a. Report
COMMISSION ACTION ITEMS
 - b. Qualification Hearing – Arundel Amusements, Inc. d/b/a Bingo World - Sports Wagering
Facility License Applicant
 - c. Qualification Hearing – RSI MD, LLC - Sports Wagering Facility Operator
License Applicant
 - d. Arrow International, Inc. – Manufacturer License Renewal

G. CLOSED SESSION, if necessary

H. DATE AND TIME OF NEXT MEETING

The next Commission Meeting is scheduled for Thursday, March 24, 2022, at 10:00 a.m., in-person at Maryland Lottery Headquarters, and via audio conference. There may be additional meetings scheduled to review applicants in between regularly scheduled meetings.

I. ADJOURNMENT