

Maryland Lottery and Gaming Control Commission

Larry Hogan, Governor



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AGENDA

March 24, 2022

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Open Session – February 24, 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. New Instant Ticket Games

- a. #587 \$3 *Diamond Bingo 3rd Edition*
- b. #588 \$5 *Crazy Cash/Spicy Cash/Ultimate Cash/Cold Hard Cash*
- c. #589 \$10 *Bingo X10 5th Edition*

2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications: VLTs, Table Game Components, and Instant Bingo Machines (2/10/22 – 3/10/22)

3. Consent Agreements – Regulatory Violations

- a. Horseshoe Casino – September and October 2021

4. Consent Agreements – Underage Violations

- a. Horseshoe Casino – Case Nos. 2021-05-012 to -015

5. Gaming License Application Denials/Revocations

6. Staff Reports

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

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

3. Live! Casino
Anthony Faranca, Executive Vice President, General Manager
4. Rocky Gap Casino Resort
Brian Kurtz, General Manager
5. Horseshoe Casino – Baltimore
Lee Howard, Vice President of Table Games
6. MGM National Harbor
Melonie Johnson, President, COO

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)
Gary Cherwinski, Account General Manager

G. STAFF REPORTS

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

COMMISSION ACTION ITEM

- b. Licensing Contract (#2022-02) with the Baltimore Ravens Limited Partnership

H. CLOSED SESSION, if necessary

I. DATE AND TIME OF NEXT MEETING

The next Commission Meeting will be held on Thursday, April 28, 2022, at 10:00 a.m., in-person at Maryland Lottery Headquarters, and via audio conference

J. ADJOURNMENT