

AGENDA

April 28, 2022

A. QUORUM ESTABLISHED

B. CALL TO ORDER

C. APPROVAL OF THE AGENDA

D. APPROVAL OF MINUTES

1. Open Session – March 24, 2022

E. 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. #590 \$1 *Double Blackjack*
- b. #592 \$5 *Gold Bar Bingo 3rd Edition*
- c. #594 \$10 *\$100,000 Crossword 6th Edition*
- d. #595 \$10 *Money Rush*
- e. #596 \$20 *Million Dollar Mega Multiplier*
- f. #597 \$5 *Extreme Green*

2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications: VLTs, Table Game Components, and Instant Bingo Machines (3/10/22 – 4/14/22)

3. Consent Agreements – Regulatory Violations

- a. Hollywood Casino – November and December 2021
- b. Horseshoe Casino – November and December 2021; January 2022
- c. Live! Casino – September, October and December 2021
- d. Ocean Downs Casino – September, November and December 2021
- e. Rocky Gap Casino – December 2021

4. Gaming License Application Denials/Revocations

5. Staff Reports

- a. James Butler, Assistant Deputy Director, Chief of Staff
- b. John Mooney, Managing Director, Regulatory Oversight
- 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. Randolph Marriner, Chair

F. Vernon Boozer, Diane M. Croghan, George L. Doetsch, Jr., Harold E. Hodges, James J. Stakem, Jerry E. Williams

F. OPERATOR REPORTS

1. Hollywood Casino Perryville
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

G. STAFF REPORTS

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

COMMISSION ACTION ITEM

- b. Auditing and Accounting Services Contract (#2015-04) with Stout, Causey & Horning, P.A. – Modification #5
 - c. Proposed Non-Substantive Changes to Voluntary Exclusion and Responsible Gaming and Online Fantasy Competition Regulations
3. James Logue, Managing Director, Gaming
 - a. Report

COMMISSION ACTION ITEM

- b. 2021 Promotional Play Report

H. CLOSED SESSION, if necessary

I. DATE AND TIME OF NEXT MEETING

The next Commission Meeting will be held on Thursday, May 26, 2022, at 10:00 a.m., in-person at 1800 Washington Blvd., and via audio conference

J. ADJOURNMENT