

## AGENDA

September 22, 2022

A. QUORUM ESTABLISHED

B. CALL TO ORDER

C. APPROVAL OF THE AGENDA

D. APPROVAL OF MINUTES

1. Open Session – August 25, 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. 613 (\$20) \$50,000 Cash
- b. 614 (\$1) Match 2 Win
- c. 615 (\$5) Cash Money
- d. 616 (\$10) Six Figures
- e. 621 (\$2) Instant Lottery

2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications: VLTs, Table Game Components, and Instant Bingo Machines (8/11/22 – 9/8/22)

3. Consent Agreements – Regulatory Violations

- a. Hollywood Casino – May 2022
- b. Horseshoe Casino – April 2022
- c. Live! Casino – March and April 2022
- d. MGM National Harbor – April 2022

4. Consent Agreements – Underage Violations

- a. Horseshoe Casino – Case No. 2022-05-004 to -006

5. Gaming License Application Denials/Revocations

6. Staff Reports

- a. James Nielsen, Deputy Director, Chief Operating Officer
- b. James Butler, Assistant Deputy Director, Chief of Staff
- c. James Logue, Managing Director, Gaming
- d. John Mooney, Managing Director, Regulatory Oversight
- e. Solomon Ramsey, Managing Director, Sales and Marketing
- f. Paula Yocum, Managing Director, Chief Financial Officer
- g. Carole Gentry, Managing Director, Communications
- h. 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  
Yvonne Mrha, Senior Vice President, Chief Financial Officer
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. VENDOR REPORTS

1. Scientific Games  
Jeff Hale, General Manager Operations
2. Pollard Banknote  
Travis Priest, Director, Lottery Marketing
3. International Game Technology (IGT)  
Carmen Vegas, Data Center Manager

H. DIRECTOR'S REPORT

1. John Martin, Director

I. COMMISSION ACTION ITEMS

1. James Nielsen, Deputy Director, Chief Operating Officer
  - a. Proposed Amendments to Gaming and Sports Wagering Regulations
2. James Logue, Managing Director, Gaming
  - a. Live! Casino Temporary VLT Increase
3. John Mooney, Managing Director, Regulatory Oversight
  - a. Parx Interactive Maryland, Inc. Sports Wagering Facility Operators License Applicant

J. CLOSED SESSION, if necessary

K. DATE AND TIME OF NEXT MEETING

The next Commission Meeting will be held on Thursday, October 27, 2022, at 10:00 a.m., in-person, at Lottery Headquarters, 1800 Washington Blvd, Ste. 330 – Studio, Baltimore, Maryland 21230, and via audio conference.

L. ADJOURNMENT