

Maryland Lottery and Gaming Control Commission

Larry Hogan, Governor



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REVISED AGENDA

October 27, 2022

A. QUORUM ESTABLISHED

B. CALL TO ORDER

C. APPROVAL OF THE AGENDA

D. APPROVAL OF MINUTES

1. Open Session – September 22, 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. #622 \$3 *Bonus Crossword*
- b. #623 \$5 *Lucky Fortune*
- c. #624 \$10 *In The Money*
- d. #625 \$50 *50 Years!*

2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications: VLTs, Table Game Components, and Instant Bingo Machines (9/8/22 – 10/12/22)

3. Consent Agreements – Regulatory Violations

- a. Horseshoe Casino – May 2022
- b. Live! Casino – May and June 2022
- c. Ocean Downs Casino – March 2022

4. Consent Agreements – Underage Violations

- a. Live! Casino – Case Nos. 2022-03-005 to -013

5. Gaming License Application Denials/Revocations

6. Lottery Retailer License Revocations

7. 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
Amy Brennan, General Manager
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
Efrain Perez Agosto, Vice President, Chief Financial Officer

G. DIRECTOR'S REPORT

1. James Nielsen, Deputy Director, Chief Operating Officer

H. COMMISSION ACTION ITEMS

1. James Nielsen, Deputy Director, Chief Operating Officer
 - a. Maryland State Lottery and Gaming Control Agency "Random Number Generator (RNG) System for MLGCA (#2022-15) – SmartPlay International, Inc.
2. John Mooney, Managing Director, Regulatory Oversight
 - a. Qualification Hearings
 - i. Mobile Sports Wagering License Applicants
 - ii. Online Sports Wagering Operator License Applicants

I. CLOSED SESSION, if necessary

J. DATE AND TIME OF NEXT MEETING

The next Commission Meeting will be held on Thursday, November 17, 2022, at 10:00 a.m., in-person, at Lottery Headquarters, 1800 Washington Blvd, Ste. 330 – Studio, Baltimore, Maryland 21230, and via audio conference, one week earlier due to the holiday.

K. ADJOURNMENT