

# Maryland Lottery and Gaming Control Commission

Larry Hogan, Governor



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## AGENDA

November 17, 2022

A. QUORUM ESTABLISHED

B. CALL TO ORDER

C. APPROVAL OF THE AGENDA

D. APPROVAL OF MINUTES

1. Open Session – October 27, 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. 626 \$1 MD Lottery Logo
- b. 627 \$3 Frogger
- c. 628 \$5 Big Money
- d. 629 \$10 Maryland Riches
- e. 630 \$2 Goldfish

2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications: VLTs, Table Game Components, and Instant Bingo Machines (10/12/22 -11/02/22)

3. Gaming License Application Denials/Revocations

4. Lottery Retailer License Revocations

5. 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

F. OPERATOR REPORTS

- 1. Hollywood Casino Perryville  
Amy Brennan, General Manager
- 2. Ocean Downs Casino  
Bobbi Sample, General Manager

**E. Randolph Marriner, Chair**

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

3. Live! Casino  
Ryan Eller, 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. DIRECTOR'S REPORT

1. John Martin, Director

H. COMMISSION ACTION ITEMS

1. James Logue, Managing Director, Gaming
  - a. MGM Temporary VLT Allocation Reduction and Waiver of COMAR 36.04.02.02(E)(2)

I. CLOSED SESSION, if necessary

J. DATE AND TIME OF NEXT MEETING

The next Commission Meeting will be held on Thursday, December 15, 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