

Maryland Lottery and Gaming Control Commission

Larry Hogan, Governor



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REVISED AGENDA¹

December 15, 2022

- A. QUORUM ESTABLISHED
- B. CALL TO ORDER
- C. APPROVAL OF THE AGENDA
- D. APPROVAL OF MINUTES
 1. Open Session – November 17, 2022
 2. Open Session – December 1, 2022 Special Commission Meeting
- 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. 631 (\$5) Corvette Cash
 - b. 632 (\$10) Money Bag Multiplier
 - c. 633 (\$20) Hot 777
 2. EGD Games and Component Testing
 - a. Certified Lab Software, Hardware and Game Certifications: VLTs, Table Game Components, and Instant Bingo Machines (11/3/22 – 12/1/22)
 3. Consent Agreements – Regulatory Violations
 - a. Hollywood Casino – June (Amended) and August 2022
 - b. Horseshoe Casino – June, July and August 2022
 - c. Ocean Downs Casino – April, July and August 2022
 - d. Rocky Gap Casino – May, July and August 2022
 4. Gaming License Application Denials/Revocations
 5. Lottery Retailer License Revocation
 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

¹ As revised at the December 15, 2022 commission meeting. Regulatory Violation for BetMGM was removed from the Consent Agenda and placed at the end of the meeting for discussion.

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 Jones, Senior Director of Operations
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. VENDOR REPORTS

1. Scientific Games
Jeff Hale, General Manager
2. Pollard Banknote
Travis Priest, Director, Lottery Marketing
3. International Game Technology (IGT)
Gary Cherwinski, Account General Manager

H. DIRECTOR'S REPORT

1. John Martin, Director

I. COMMISSION ACTION ITEMS

1. John Mooney, Managing Director, Regulatory Oversight
 - a. Manufacturer Hearing – Acres Manufacturing Company
 - b. Regulatory Violation - BetMGM – November 2022

J. CLOSED SESSION, if necessary

K. DATE AND TIME OF NEXT MEETING

The next Commission Meeting will be held on Thursday, January 26, 2023, 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