

AGENDA

February 23, 2023

- A. QUORUM ESTABLISHED
- B. CALL TO ORDER
- C. APPROVAL OF THE AGENDA
- D. APPROVAL OF MINUTES
 - 1. Open Session – January 26, 2023
- 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 at the end of the Agenda following the Director's Report and Commission Action Items, if any.

- 1. New Instant Ticket Games
 - a. 639 (\$3) *Diamond Bingo 4th Edition*
 - b. 640 (\$5) *Cash Multiplier*
 - c. 641 (\$10) *Ultimate Cash*
- 2. EGD Games and Component Testing
 - a. Certified Lab Software, Hardware and Game Certifications: VLTs, Table Game Components, and Instant Bingo Machines (1/12/23 – 2/09/23)
- 3. Consent Agreements – Regulatory Violations
 - a. Horseshoe Casino – October 2022
 - b. Ocean Downs Casino – October 2022
- 4. Consent Agreements – Underage Violations
 - a. Hollywood Casino – Case No. 2022-01-003
 - b. Live! Casino – Case Nos. 2022-03-014 to -021
 - c. MGM National Harbor – Case Nos. 2022-06-002, -003 and -004
 - d. Ocean Downs Casino – Case Nos. 2022-02-001 and -002; 2022-02-003, -004 and -005
 - e. Rocky Gap Casino – Case Nos. 2022-04-001; and 2022-04-002
- 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. Seth Elkin, Acting 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
Ryan Eller, General Manager
4. Rocky Gap Casino Resort
Brian Kurtz, General Manager or
Ahmad Ahmad, Vice President, Assistant 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. John Martin, Director

H. CLOSED SESSION, if necessary

I. DATE AND TIME OF NEXT MEETING

The next Commission Meeting will be held on Thursday, March 23, 2023, at 10:00 a.m., in-person, at Lottery Headquarters, 1800 Washington Blvd, Ste. 330 – Studio, Baltimore, Maryland 21230, and via audio conference.

J. ADJOURNMENT