

## REVISED AGENDA

March 23, 2023

- A. QUORUM ESTABLISHED
- B. CALL TO ORDER
- C. APPROVAL OF THE AGENDA
- D. APPROVAL OF MINUTES

1. Open Session – February 23, 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 under Commission Action Items at the end of the Agenda for further discussion and consideration.*

- 1. New Instant Ticket Games

- a. #643 (\$1) *Cash Crush*
- b. #644 (\$5) *Gold Bar Bingo*
- c. #645 (\$5) *Bonus Cash Doubler*
- d. #646 (\$10) *\$600 Cash In Hand*
- e. #647 (\$20) *\$1 Million Royale*

- 2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications: VLTs, Table Game Components, Instant Bingo Machines, Sports Wagering Systems and Kiosks (2/9/23 – 3/9/23)

- 3. Consent Agreements – Regulatory Violations

- a. Horseshoe Casino – November 2022
- b. Live! Casino – September, October, and November 2022
- c. MGM National Harbor – October and November 2022
- b. Rocky Gap Casino – September, October, and November 2022

- 4. Gaming License Application Denials/Revocations

- 5. Request for Removal from the Mandatory Exclusion List

- 6. Lottery Retailer License Revocation

- 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. 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
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. James Nielsen, Deputy Director, Chief Operating Officer
  - a. Sole Source Contract – Baltimore Ravens (#2023-02)
  - b. Award of Audit RFP contract
2. John Mooney, Managing Director, Regulatory Oversight  
Qualification Hearings:
  - a. iGamingCloud, Inc. – Online Sports Wagering Operator License Applicant
  - b. Veterans Services Corporation – Mobile Sports Wagering License Applicant
  - c. Whitman Gaming – Sports Wagering Facility (B-2) License Applicant

J. CLOSED SESSION, if necessary

K. DATE AND TIME OF NEXT MEETING

The next Commission Meeting will be held on Thursday, April 27, 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