

AGENDA

April 27, 2023

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

1. Open Session – March 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. #648 (\$2) Ravens
- b. #649 (\$5) Ravens
- c. #650 (\$10) \$100,000 Crossword 7th Edition
- d. #651 (\$10) Bonus Bucks

- 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 (3/10/23 – 4/6/23)

- 3. Consent Agreements – Regulatory Violations

- a. Hollywood Casino – December 2022 and January 2023
- b. Horseshoe Casino – December 2022
- c. Live! Casino – December 2022
- d. MGM National Harbor – November 2022
- e. Ocean Downs Casino – November 2022
- f. Rocky Gap Casino – December 2022 (Amended)

- 4. Consent Agreements – Underage Violations

- a. Horseshoe Casino – Case Nos. 2022-05-007 to -010

- 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. Michael Eaton, Director of Audit and Regulatory Compliance
- 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. DIRECTOR'S REPORT

1. John Martin, Director

H. COMMISSION ACTION ITEMS

1. John Martin, Director – Approval to Apply for Membership into the Multi-State Lottery Association
2. James Nielsen, Deputy Director, COO
 - a. 2022 Promotional Play Report – Sports Wagering
 - b. 2022 Promotional Play Report – Casinos
3. John Mooney, Managing Director, Regulatory Oversight
 - a. Century Casinos, Inc. – Casino Operator Applicant – Purchase of Rocky Gap Casino
Qualification Hearings:
 - b. Queen Sportsbook Maryland, LLC
 - (1) Online Sports Wagering Operator License Applicant
 - (2) Mobile Sports Wagering License Applicant

I. CLOSED SESSION, if necessary

J. DATE AND TIME OF NEXT MEETING

The next Commission Meeting will be held on Thursday, May 25, 2023, at 10:00 a.m., in-person, at Lottery Headquarters, 1800 Washington Blvd, Ste. 330 – Studio, Baltimore, Maryland 21230, and via audio conference.

K. ADJOURNMENT