

REVISED AGENDA

May 25, 2023

- A. QUORUM ESTABLISHED
- B. CALL TO ORDER
- C. APPROVAL OF THE AGENDA
- D. APPROVAL OF MINUTES
 - 1. Open Session – April 27, 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. #652 (\$5) *Cash Eruption*
 - b. #653 (\$5) *Deluxe Crossword 8th Edition*
 - c. #654 (\$10) *\$10,000 CA\$H*
 - d. #655 (\$30) *\$100,000 CA\$H*
- 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 (4/7/23 – 5/11/23)
- 3. Consent Agreements – Regulatory Violations
 - a. Horseshoe Casino – January 2023
- 4. Gaming License Application Denials/Revocations
- 5. Request for Removal from the Mandatory Exclusion List
- 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, 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
Efrain Perez Agosto, Vice President, CFO

G. DIRECTOR'S REPORT AND SPECIAL ANNOUNCEMENTS

1. John Martin, Director
2. Seth Elkin, Managing Director, Communications – Maryland Lottery Day Proclamation
3. Stanley Fine - Acknowledgement of Lottery 50 Years

H. COMMISSION ACTION ITEMS

1. John Mooney, Managing Director, Regulatory Oversight Qualification Hearings:
 - a. Sports Wagering Facility Operator License
 - (1) Parx Interactive Maryland, Inc. (Canton I)
 - (2) Parx Interactive Maryland, Inc. (Canton II)
 - b. Online Sports Wagering Operator License
 - (1) Bee-Fee, LLC

I. CLOSED SESSION, if necessary

J. DATE AND TIME OF NEXT MEETING

The next Commission Meeting will be held on Thursday, June 22, 2023, at 9:00 a.m., virtual only

K. ADJOURNMENT