

## AGENDA

June 22, 2023

- A. QUORUM ESTABLISHED
- B. CALL TO ORDER
- C. APPROVAL OF THE AGENDA
- D. APPROVAL OF MINUTES
  - 1. Open Session – May 25, 2023
- E. CONSENT AGENDA

*Items listed on the Consent Agenda are a variety of different 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. #656 (\$1) *Oh, Snap*
  - b. #657 (\$2) *Unwrap The Cash*
  - c. #658 (\$3) *Peppermint Payout Multiplier*
  - d. #659 (\$5) *Holiday Cash*
  - e. #660 (\$10) *Snow Globe 7's*
  - f. #661 (\$20) *Win \$100, \$200, or \$500*
  - g. #662 (\$2) *Tripler 333*
  - h. #663 (\$5) *Winning 7*
  - i. #664 (\$10) *Electric 8s*
- 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 (5/12/23 – 6/20/23)
- 3. Consent Agreements – Regulatory Violations
  - a. Hollywood Casino – February 2023
  - b. Horseshoe Casino – February 2023
  - c. Live! Casino – February 2023
- 4. Consent Agreements – Underage Violations
  - a. Hollywood Casino – Case No. 2023-01-001
  - b. Horseshoe Casino – Case Nos. 2023-05-001 to -003
- 5. Gaming License Application Denials/Revocations
- 6. Request for Removal from Mandatory Exclusion List
- 7. Staff Reports
  - a. James Nielsen, Deputy Director, Chief Operating Officer
  - b. James Butler, Assistant Deputy Director, Chief of Staff
  - c. Michael Eaton, Managing Director, Gaming
  - d. John Mooney, Managing Director, Regulatory Oversight

**E. Randolph Marriner, Chair**

F. Vernon Boozer, Diane M. Croghan, George L. Doetsch, Jr., Harold E. Hodges, James J. Stakem, Jerry E. Williams

- 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
- 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  
Melonie Johnson, President, COO

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. Scientific Games Contract Modification (#2015-11)
- 2. Michael Eaton, Managing Director, Gaming
  - a. Hollywood Casino Floor Reconfiguration
- 3. John Mooney, Managing Director, Regulatory Oversight
  - a. Interblock USA L.C. – Manufacturer License Applicant

J. CLOSED SESSION, if necessary

K. DATE AND TIME OF NEXT MEETING

The next Commission Meeting will be held on Thursday, July 27, 2023, at 9:00 a.m., virtual only

L. ADJOURNMENT