Maryland Lottery and Gaming Control Commission

Wes Moore, Governor

Montgomery Park Business Center 1800 Washington Blvd., Suite 330 Baltimore, Maryland 21230

AGENDA

MARYLAND

Tel: 410-230-8800 TTY users call Maryland Relay www.mdlottery.com

August 24, 2023

- A. QUORUM ESTABLISHED
- B. CALL TO ORDER
- C. APPROVAL OF THE AGENDA
- D. APPROVAL OF MINUTES
 - 1. Open Session July 20, 2023
 - 2. Open Session July 27, 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. #665 (\$1) Fast Roll
 - b. #667 (\$3) Loteria
 - c. #668 (\$5) \$
 - d. #669 (\$10) Money Drop
 - e. #671 (\$30) 200X The Riches
- 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 (6/20/23 - 8/22/23)
- 3. Consent Agreements Regulatory Violations
 - a. Hollywood Casino March 2023
 - b. Horseshoe Casino March and April 2023
 - c. MGM National Harbor December 2022; January, February and March 2023
 - d. Ocean Downs Casino December 2022; January, February, March and April 2023
 - e. Rocky Gap Casino January, February, March, and April 2023
- 4. Consent Agreements Sports Wagering Violations
 - a. Greenmount OTB LLC March 2023
 - b. Long Shot's LLC March 2023
 - c. Maryland Stadium Sub, LLC Fanatics Betting & Gaming February 2023
 - c. Riverboat on the Potomac March 2023
- 5. Consent Agreements Mobile Sports Wagering Violations
 - a. Bingo World Rush Street Interactive, LP March 2023
 - b. DraftKings December 2022
 - c. Hollywood Casino Penn Sports Interactive, LLC January 2023
 - d. Live! FanDuel December 2022; and February and March 2023
 - e. Riverboat on the Potomac -PointsBet Maryland LLC February 2023
- 6. Consent Agreements Underage Violations
 - a. MGM National Harbor Case Nos. 2022-06-005 to -008; 2022-06-009 to -016; 2022-06-017 to -023; and 2023-06-001 to -007

- 7. Gaming License Application Denials/Revocations
- 8. 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. 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 Jones, Interim 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 Efrain Perez Agosto, Vice President, CFO

G. DIRECTOR'S REPORT

1. John Martin, Director

H. COMMISSION ACTION ITEMS

- 1. Michael Eaton, Managing Director, Gaming
 - a. Horseshoe Casino Permanent VLT Reduction Request
 - b. Hollywood Casino Temporary VLT Reduction Request
 - c. Long Shots Retail Sportsbook Reconfiguration Request
- 2. John Mooney, Managing Director, Regulatory Oversight
 - a. Sports Wagering Facility Operator License Qualification Hearing
 - (1) BetFair Interactive US, LLC d/b/a FanDuel Sportsbook
 - b. FBG Enterprise Opco, LLC d/b/a Fanatics and PointsBets US Holding Limited Acquisition Agreement
 - c. ASF Limited and Entain Holdings (UK) Limited Acquisition Agreement

I. CLOSED SESSION, if necessary

I. DATE AND TIME OF NEXT MEETING

The next Commission Meeting will be held on Thursday, September 28, 2023, at 10:00 a.m., in person at Maryland Lottery and Gaming Headquarters, and via video conference

K. ADJOURNMENT