

REVISED AGENDA

October 26, 2023

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

1. Open Session – September 28, 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. #677 (\$3) *Bonus Crossword 6th Edition*
- b. #678 (\$5) *Power Up*
- c. #679 (\$10) *\$100,000 Payout*
- d. #680 (\$20) *\$500,000 Crossword 2nd Edition*
- e. #681 (\$50) *\$5,000,000 CASH*

- 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 (9/26/23 – 10/24/23)

- 3. Consent Agreements – Regulatory Violations

- a. Hollywood Casino – June 2023
- b. Horseshoe Casino – June 2023
- c. Live! Casino – March, April, May, June 2023
- d. Ocean Downs Casino – May and June 2023
- e. Rocky Gap Casino – May and June 2023

- 4. Consent Agreements – Mobile Sports Wagering Violations

- a. BetMGM – December 2022; May 2023
- b. DraftKings – January 2023
- c. Hollywood-Penn Interactive – June 2023

- 5. Consent Agreements – Sports Wagering Violations

- a. Bingo World – June 2023

- 6. Consent Agreements – Underage Violations

- a. Live! Casino – Case No. 2023-03-009 to -017

- 7. Gaming License Application Denials/Revocations

- 8. Lottery Retailer License Revocation

E. Randolph Marriner, Chair

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

9. 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
Yvonne Mrha, Senior Vice President, Chief Financial Officer
- 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. CLOSED SESSION, if necessary

I. DATE AND TIME OF NEXT MEETING

The next Commission Meeting will be held on Thursday, November 16, 2023, at 10:00 a.m., at Maryland Lottery Headquarters and virtual

J. ADJOURNMENT