

## REVISED AGENDA – NOVEMBER/DECEMBER MEETING

November 28, 2023

- A. QUORUM ESTABLISHED
- B. CALL TO ORDER
- C. APPROVAL OF THE AGENDA
- D. APPROVAL OF MINUTES
- 1. Open Session – October 26, 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. #682 (\$1) *Corner Payout*
  - b. #683 (\$2) *Pac-Man*
  - c. #684 (\$5) *Money Money Money*
  - d. #685 (\$10) *Bingo X10 7<sup>th</sup> Edition*
  - e. #686 (\$10) *\$150,000 Extreme*
  - f. #687 (\$3) *Skee-Ball*
  - g. #688 (\$5) *The Big Spin*
  - h. #689 (\$10) *Jumbo Cash*
  - i. #690 (\$30) *Mega Money*
- 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 (10/4/23 – 11/21/23)
- 3. Consent Agreements – Regulatory Violations
  - a. Hollywood Casino – July 2023
  - b. Horseshoe Casino – July 2023
  - c. Ocean Downs Casino – July 2023
  - d. Rocky Gap Casino – July 2023
- 4. Consent Agreements – Mobile Sports Wagering Violations
  - a. Arundel Amusements, Inc./RSI MD, LLC - July 2023
  - b. BetMGM, LLC – June 2023
  - c. Riverboat on the Potomac/Points Bet – July 2023
- 5. Consent Agreements – Sports Wagering Violations
  - a. Greenmount OTB LLC – July 2023
  - b. Maryland Stadium Sub, LLC/Fanatics – May and June 2023
- 6. Consent Agreements – Underage Violations
  - a. Horseshoe Casino – Case No. 2023-05-007
  - b. Rocky Gap Casino – Case No. 2023-04-001 and -002
- 7. Gaming License Application Denials/Revocations
- 8. Request for Removal from Mandatory Exclusion List

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  
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. 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. Sole Source Contract – Patented and Trademarked Draw Game CASH POP (#2023-09)
- 2. Michael Eaton, Managing Director, Gaming
  - a. MGM National Harbor, LLC Request to Continue Temporary Reduction of its VLT Allocation and Continue the Waiver of COMAR 36.04.02.02.E(2)

J. CLOSED SESSION, if necessary

K. DATE AND TIME OF NEXT MEETING

The next Commission Meeting will be held on Thursday, January 25, 2024, at 10:00 a.m., at Maryland Lottery Headquarters and virtual

L. ADJOURNMENT