

AGENDA

January 25, 2024

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

1. Open Session – November 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. #691 (\$1) *Gold Rush 7s*
- b. #692 (\$2) *Gold Rush 7s Doubler*
- c. #693 (\$5) *Gold Rush 7s Tripler*
- d. #694 (\$10) *Gold Rush 7s Multiplier*
- e. #695 (\$20) *Gold Rush 777*

- 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 (11/21/23 – 1/22/24)

- 3. Consent Agreements – Regulatory Violations

- a. Hollywood Casino – August 2023
- b. Horseshoe Casino – August and September 2023
- c. Live! Casino – July, August and September 2023
- d. MGM National Harbor – May, June, July and August 2023
- e. Rocky Gap Casino – August and September 2023

- 4. Consent Agreements – Mobile Sports Wagering Violations

- a. Hollywood – Penn – September 2023
- b. Live! Casino - FanDuel – July and August 2023
- c. Long Shot's-BetFred – August 2023

- 5. Consent Agreements – Underage Violations

- a. Live! Casino – Case Nos. 2023-03-018 to -027
- b. MGM National Harbor – Case No. 2023-06-008 to -015 and 2023-06-016 to -026

- 6. Gaming License Application Denials/Revocations

- 7. Lottery Retailer License Revocations

- 8. Staff Reports

- a. James Nielsen, Deputy Director, Chief Operating Officer
- b. James Butler, Assistant Deputy Director, Chief of Staff

E. Randolph Marriner, Chair

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

- 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
Jeffrey Shrader, Vice President, Legal Counsel

G. DIRECTOR'S REPORT

- 1. John Martin, Director

H. COMMISSION ACTION ITEMS

- 1. James Nielsen, Deputy Director, COO
 - a. Diamond Games Contract Extension (#2014-02)

I. CLOSED SESSION, if necessary

J. DATE AND TIME OF NEXT MEETING

The next Commission Meeting will be held on Thursday, February 22, 2024, at 10:00 a.m., at Maryland Lottery Headquarters and virtual

K. ADJOURNMENT