

REVISED AGENDA

April 25, 2024

- A. QUORUM ESTABLISHED
- B. CALL TO ORDER
- C. APPROVAL OF THE AGENDA
- D. APPROVAL OF MINUTES
- 1. Open Session – March 28, 2024
- 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. #705 (\$2) Ravens X2
 - b. #706 (\$10) Ravens X10
 - c. #707 (\$5) Ca\$h Plu\$
 - d. #708 (\$10) \$100,000 Crossword 8th Edition
 - e. #726 (\$20) Bonus Bingo X20
- 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 (3/25/24 – 4/22/24)
- 3. Consent Agreements – Regulatory Violations
 - a. Hollywood Casino – December 2023
 - b. Horseshoe Casino – November 2023
 - c. Ocean Downs Casino – December 2023
- 4. Consent Agreements – Mobile Sports Wagering Violations
 - a. Hollywood-Penn – December 2023
- 5. Consent Agreements – Underage Violations
 - a. MGM National Harbor – Case Nos. 2023-06-027 to -039
- 6. Gaming License Application Denials/Revocations
- 7. Request to “Reverse Denial” of Gaming/Wagering Renewal Applicant
- 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

E. Randolph Marriner, Chair

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

F. OPERATOR REPORTS

1. Hollywood Casino Perryville
Amy Brennan, General Manager
2. Ocean Downs Casino
Bobbi Jones, General Manager
3. Live! Casino
Ryan Eller, General Manager
4. Rocky Gap Casino Resort
Brian Kurtz, General Manager
5. Horseshoe Casino – Baltimore
Randy Conroy, General Manager, Senior Vice President
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, Chief Operating Officer
 - a. Sole Source Contract with Baltimore Ravens Limited Partnership (#2024-04)
 - b. Purchase Order Request for Proposals - MLGCA IT - Servers and Licenses (#2024-05)
 - c. 2023 Promotional Play Report – Casinos
 - d. 2023 Promotion Play Report – Sports Wagering
 - e. Advertising Contract Modification – GKV and 9 Rooftops (#2018-07)

I. CLOSED SESSION, if necessary

J. DATE AND TIME OF NEXT MEETING

The next Commission Meeting will be held on May 23, 2024, at 10:00 a.m., at Maryland Lottery Headquarters and virtual

K. ADJOURNMENT