

## AGENDA

October 24, 2024

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

1. Open Session – September 26, 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. \$3 #731 *Bonus Crossword 7<sup>th</sup> Edition*
- b. \$5 #732 *Big Money*
- c. \$10 #733 *Money Bags*
- d. \$50 #734 *\$5,000,000 Fortune*
- e. \$2 #736 *Back to the Future <sup>TM</sup>*
- f. \$10 #738 *Bingo X10 8<sup>th</sup> Edition*
- g. \$10 #739 *More Money*
- h. \$1 #752 *Snowflake 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 (9/23/24 – 10/21/24)

3. Consent Agreements – Regulatory Violations

- a. Hollywood Casino – May and June 2024
- b. Horseshoe Casino – May and June 2024

4. Consent Agreements – Sports Wagering Violations

- a. Canton Gaming – June 2024

5. Consent Agreements – Mobile Sports Wagering Violations

- a. DraftKings – April 2024

6. Consent Agreements – Underage Violations

- a. Hollywood Casino – Case No. 2024-01-004 and -005
- b. MGM National Harbor – Case Nos. 2024-06-010 to -012

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

Everett D. Browning, Sr., Chair

E. Randolph Marriner, Vice Chair; Commissioners: Ade Adebisi, Diane Croghan, George L. Doetsch, Jr., Harold E. Hodges, James J. Stakem

- 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. CONDUCT OF OPERATOR AND RETAIL ORGANIZATION REPORTS

Each Operator and Retail Organization Representative report is limited to 5 minutes

G. 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  
Jacob Witmer, Senior Vice President, General Manager
- 6. MGM National Harbor  
Patrick Martin, Vice President of Regional Compliance

H. DIRECTOR'S REPORT

- 1. John Martin, Director

I. REPRESENTATIVES OF RETAIL ORGANIZATIONS

- 1. Michael O'Halloran – Mid-Atlantic Petroleum Distributors Association
- 2. Jack Milani – Maryland State Licensed Beverage Association
- 3. Kirk McCauley – The Washington, Maryland, Delaware Service Station and Automotive Repair Association

J. AGENCY REPORT

- 1. John Mooney, Managing Director, Regulatory Oversight
  - a. Licensing and Enforcement Overview

K. COMMISSION ACTION ITEMS

- 1. James Nielsen, Deputy Director, COO
  - a. Contract modification – Scientific Games Lottery Central System Contract – 2-Year Renewal Option (#2015-01)
  - b. Regulation Updates
    - i. Lottery Provisions
- 2. John Mooney, Managing Director, Regulatory Oversight
  - i. Proposed Ownership Structure Change – Arrow International, Inc.

L. CLOSED SESSION, if necessary

M. DATE AND TIME OF NEXT MEETING

The next Commission Meeting will be held on November 21, 2024, at 10:00 a.m., at Maryland Lottery Headquarters and virtual, one week earlier due to the holiday

N. ADJOURNMENT