

**Maryland Lottery & Gaming Control Commission
STATEMENT FOR MEETING IN CLOSED SESSION**

Location:
Maryland Lottery & Gaming Control Agency
1800 Washington Boulevard – Ste. 330
Baltimore, MD 21230

Date: 4/24/25
Time: 10:01

Motion By: James Stakem
Vote to Close Session:

Seconded By: Randolph Marriner

| | AYE | NAY | ABSTAIN | ABSENT |
|-------------------------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| Chair Everett D. Browning, Sr. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Vice Chair E. Randolph Marriner | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Commissioner Diane M. Croghan | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Commissioner George L. Doetsch, Jr. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Commissioner Harold Hodges | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Commissioner James J. Stakem | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Commissioner Ade Adebisi | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

REASON(S) FOR MEETING IN CLOSED SESSION

Pursuant to General Provisions Article §3-305(b), the Commission voted to meet in closed session or adjourn an open session to a closed session in order to:

- (1) Discuss:
 - (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction; or
 - (ii) Any other personnel matter that affects one or more specific individuals.
- (2) Protect the privacy or reputation of an individual with respect to a matter that is not related to public business;
- (3) Consider the acquisition of real property for a public purpose and matters directly related to the acquisition;
- (4) Consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State;
- (5) Consider the investment of public funds;
- (6) Consider the marketing of public securities;
- (7) Consult with counsel to obtain legal advice;
- (8) Consult with staff, consultants, or other individuals about pending or potential litigation;
- (9) Conduct collective bargaining negotiations or consider matters that relate to the negotiations;
- (10) Discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including:
 - (i) The deployment of fire and police services and staff; and
 - (ii) The development and implementation of emergency plans;

- (11) [] Prepare, administer or grade a scholastic, licensing, or qualifying examination;
- (12) [] Conduct or discuss an investigative proceeding on actual or possible criminal conduct;
- (13) [] Comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter;
- (14) [] Discuss, before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process;
- (15) [] Discuss cybersecurity, if the public body determines that public discussion would constitute a risk to:
 - (i) Security assessments or deployments relating to information resources technology;
 - (ii) Network security information, including information that is:
 1. Related to passwords, personal identification numbers, access codes, encryption, or other components of the security system of a governmental entity;
 2. Collected, assembled, or maintained by or for a governmental entity to prevent, detect, or investigate criminal activity; or
 3. Related to an assessment, made by or for a governmental entity or maintained by a governmental entity, of the vulnerability of a network to criminal activity; or
 - (iii) Deployments or implementation of security personnel, critical infrastructure, or security devices.

TOPICS TO BE DISCUSSED AND REASON FOR CLOSED SESSION DISCUSSION: _____

Pending litigation involving the Commission
 The casino license renewal hearing today Hollywood Casino
 Parnville; and
 Commission's oversight and regulatory role


 Signature of Presiding Officer

Time closed session began: 10:02 AM Time closed session ended: 10:57 AM

PERSONS PRESENT DURING CLOSED SESSION: Everett Browning, Sr., E. Randolph Marriner,
Ade Abbisi, Diane Craghan, Harold Hedges, James Stakem, John Martin, James Nielsen,
James Butler, Craig Lindsay, Michael Eaton, John Mooney, Seth Elkin, Holly Citko,
Jennifer Tosky, Erik Delfosse

UPON RETURN TO OPEN SESSION, ANNOUNCE OUTCOME OF CLOSED SESSION (e.g., specific action taken, results of vote, no action taken): No action taken Legal advice:

- ① Discussed litigation against Commission regarding prediction market sports wagering.
- ② Discussed legal standard for casino license renewal.
- ③ Scope and Role of Commission