

## REVISED AGENDA

April 24, 2025

- A. QUORUM ESTABLISHED
- B. CALL TO ORDER
- C. APPROVAL OF THE AGENDA
- D. APPROVAL OF MINUTES
  - 1. Open Session – March 27, 2025

- E. CLOSED SESSION

- F. 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. \$2 #759 Ravens™ x2
  - b. \$10 #760 Ravens™ x10
  - c. \$5 #761 Break the Bank
  - d. \$10 #762 \$100,000 Crossword 9<sup>th</sup> Edition
- 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 (3/26/25 – 4/22/25)
- 3. Consent Agreements – Regulatory Violations
  - a. Hollywood Casino – December 2024
  - b. Ocean Downs Casino – November 2024
- 4. Consent Agreements – Mobile Sports Wagering Violations
  - a. Penn Cecil MD/Penn Sports Interactive – December 2024
- 5. Gaming License Application Denials/Revocations
- 6. Lottery Retailer License Revocations
- 7. Staff Reports
  - a. James Nielsen, Deputy Director, Chief Operating Officer
  - b. James Butler, Assistant Deputy Director, Chief of Staff
  - c. Craig Lindsey, Managing Director, Administration
  - d. Michael Eaton, Managing Director, Gaming
  - e. John Mooney, Managing Director, Regulatory Oversight
  - f. Paula Yocum, Managing Director, Chief Financial Officer

**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

- g. Solomon Ramsey, Managing Director, Sales and Marketing
- h. Seth Elkin, Managing Director, Communications
- i. Holly Citko, Principal Counsel, Office of the Attorney General

G. OPERATOR REPORTS (Each Operator is limited to 5 minutes)

- 1. Hollywood Casino Perryville  
Carolina Davis, Director of Finance
- 2. Ocean Downs Casino  
Bobbi Jones, General Manager
- 3. Live! Casino  
Max Fisher, Senior Vice President, Chief Financial Officer
- 4. Rocky Gap Casino Resort  
Brian Kurtz, General Manager
- 5. Horseshoe Casino – Baltimore  
Jacob Witmer, Senior Vice President, General Manager
- 6. MGM National Harbor  
Melonie Johnson, President, CEO

H. DIRECTOR'S REPORT

- 1. John Martin, Director

I. LEGISLATIVE UPDATE

- 1. Jennifer Beskid, Director, Legislation and Policy

J. COMMISSION ACTION ITEMS

- 1. James Nielsen, Deputy Director, COO
  - a. Instant Ticket Printing Contracts – Pollard Bank Note, Scientific Games and International Game Technologies – 3-year Renewal Option (#2019-05)
  - b. Sole Source Contract #2025-01 - Baltimore Ravens Limited Partnership
  - c. Proposed Amendments to Lottery Regulations
- 2. John Mooney, Managing Director, Regulatory Oversight
  - a. Video Lottery Operation License Renewal – Penn Cecil Maryland, LLC d/b/a Hollywood Casino Perryville

K. DATE AND TIME OF NEXT MEETING

The next Commission Meeting will be held on May 22, 2025, at 10:00 a.m., at Maryland Lottery Headquarters.

L. ADJOURNMENT