

## REVISED AGENDA

July 15, 2025

- A. QUORUM ESTABLISHED
- B. CALL TO ORDER
- C. APPROVAL OF THE AGENDA
- D. APPROVAL OF MINUTES
  - 1. Open Session – June 26, 2025
- E. COMMISSION ACTION ITEM
  - 1. Michael Eaton, Managing Director, Gaming
    - a. Delegation to Staff - Authority to Approve EGD Games and Component Testing Certified Lab Software, Hardware and Game Certifications: VLTs, Table Game Components, Instant Bingo Machines, Sports Wagering Systems and Kiosks
- F. CLOSED SESSION, if necessary
- G. PENDING PROCUREMENT UPDATE
  - 1. Lottery Central Monitoring and Control System and Related Services Contract (#2024-01)
- H. DATE AND TIME OF NEXT MEETING

The next regular Commission Meeting will be held in-person on August 28, 2025, at 10:00 a.m., at Maryland Lottery Headquarters
- I. ADJOURNMENT