

AGENDA

January 22, 2015

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

- 1. Open Session – December 16, 2014
- 2. Closed Session – December 16, 2014

D. CONSENT AGENDA

Items listed on the consent agenda are a variety of different contracts and 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 Staff Reports/Commission Action Items for further discussion and consideration.

- 1. New Instant Ticket Games
 - a. #215 Reel Money \$2
 - b. #216 Classic Crossword \$5
 - c. #226 Electric Loot \$2
- 2. VLT Games and Component Testing (12/2/14 – 1/5/15)
 - a. Certified Lab Games, Hardware and Software Certifications
- 3. Maryland Live! Casino Consent Agreement
- 4. Gaming License Application Denials
- 5. Lottery Retailer License Application Denials
- 6. Revocation of Lottery Retailer Licenses

E. OPERATOR REPORTS

- 1. Hollywood Casino Perryville
Matthew Heiskell, General Manager
- 2. Casino at Ocean Downs
Joe Cavilla, General Manager
- 3. Maryland Live! Casino
Robert Norton, President and General Manager
- 4. Rocky Gap Casino Resort
Scott Just, General Manager

5. Horseshoe Casino - Baltimore
Chad Barnhill, Sr. Vice President and General Manager
6. MGM Resorts International – National Harbor
Lorenzo Creighton, President

F. VENDOR REPORTS

1. Scientific Games
Stephen Smith
2. Pollard Banknote
Julin Shaw
3. GTECH
Gary Cherwinski

G. STAFF REPORTS AND COMMISSION ACTION ITEMS

1. Stephen Martino, Director
 - a. MSLA lottery sales and revenue report
 - b. MSLA VLT December 2014 revenue report
2. Gina Smith, Deputy Director/CFO
 - a. Report to Commission

COMMISSION ACTION ITEM

- b. Contract – Renewal Option – Instant Ticket Vending Machines (ITVMs)
and Related Services (#2008-26)

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

- i. Staff memo

3. Charles LaBoy, Assistant Director for Gaming
 - a. Report to Commission

COMMISSION ACTION ITEMS

- b. VLT Reduction Request – Horseshoe Casino - Baltimore

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

- i. Staff Memo
- ii. Request for Reduction Letter

- c. VLT Reduction Request – Maryland Live! Casino
 Commission Action: Discussion, consideration and possible action
 Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Request for Reduction Letter
- d. Proposed New Regulations – Table Games
 Five Card Omaha Poker COMAR 36.05.06.19
 Bagudi Poker COMAR 36.05.06.20
 Commission Action: Discussion, consideration and possible action
 Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Regulations 36.05.06.19 and 36.05.06.20
- e. Request for Approval of Instant Bingo Operations at American Legion Post #7
 Commission Action: Approval of the continued instant bingo operations and defer to the Director the authority to sign the license upon satisfactory completion of all licensing requirements.
 Staff Recommendation: Staff recommends approval
 - i. Staff Memo
- f. Request for Approval of Instant Bingo Operations at American Legion Post #175
 Commission Action: Approval of the continued instant bingo operations and defer to the Director the authority to sign the license upon satisfactory completion of all licensing requirements.
 Staff Recommendation: Staff recommends approval
 - i. Staff Memo
- g. Request for Approval of Instant Bingo Operations at Annapolis Moose Lodge #296
 Commission Action: Approval of the continued instant bingo operations and defer to the Director the authority to sign the license upon satisfactory completion of all licensing requirements.
 Staff Recommendation: Staff recommends approval
 - i. Staff Memo
- h. Request for Approval of Instant Bingo Operations at Laurel Elks Lodge #2283
 Commission Action: Approval of the continued instant bingo operations and defer to the Director the authority to sign the license upon satisfactory completion of all licensing requirements.
 Staff Recommendation: Staff recommends approval
 - ii. Staff Memo

- i. Request for Change in Operational Hours at Abner’s Instant Bingo Machine Facility
Commission Action: Approval of the change in hours of operation.
Staff Recommendation: No recommendation.

- i. Staff Memo
- ii. Change Request

4. John Martin, Assistant Director for Lottery

- a. Report to Commission

5. John Mooney, Assistant Director for Enforcement

- a. Report to Commission

6. Jaclyn Vincent, Assistant Director for Policy & Planning and Chief of Staff

7. Robert Fontaine, Principal Counsel, Assistant Attorney General

- a. Report to Commission

H. PUBLIC COMMENTS

I. CLOSED SESSION, if needed

J. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, February 26 at 10 a.m.

K. ADJOURNMENT