

Maryland Lottery and Gaming Control Commission

Martin O'Malley, Governor



Montgomery Park Business Center
1800 Washington Blvd., Suite 330
Baltimore, Maryland 21230

Tel: 410-230-8800
TTY users call Maryland Relay
www.mdlottery.com

AGENDA

January 23, 2014

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Minutes of December 18, 2013

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. #146 Bank Blast \$3
 - b. #154 Cherry Tripler \$2
 - c. #155 Show Me The Money \$5
2. VLT Games and Component Testing
 - a. Certified Lab Games, Hardware and Software Certifications
3. Bingo Hall Games and Component Testing
 - a. Certified Lab Games, Hardware and Software Certifications
4. Gaming License Application Denials

E. OPERATOR REPORTS

1. Hollywood Casino Perryville
Steve Lambert, General Manager
2. Casino at Ocean Downs
Joe Cavilla, General Manager
3. Maryland Live! Casino
Rob 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

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 2013 revenue report
COMMISSION ACTION ITEM
 - c. Approval to Apply for Membership in the Multi-State Lottery Association
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff memo
2. Gina Smith, Deputy Director/CFO
 - a. Report to Commission
COMMISSION ACTION ITEM
 - b. Veterans' Organization Instant Ticket Lottery Machines and Related Services Contract (#2014-02)
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff memo
 - ii. Contract
3. Charles LaBoy, Assistant Director for Gaming
 - a. Report to Commission
COMMISSION ACTION ITEMS
 - b. Maryland Live! Casino VLT Reduction Request
Commission Action: Discussion, consideration and possible action
Staff Recommendation: No recommendation
 - i. Staff Memo

c. Amended Regulation – Gaming Provisions

Mandatory Exclusion - Regulation 36.03.07

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Amended Regulation 36.03.07

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, Director of Gaming Research and Chief of Staff

7. Robert Fontaine, Principal Counsel, Assistant Attorney General

a. Report to Commission

H. PUBLIC COMMENTS

I. EXECUTIVE SESSIONS

Closed Session, if necessary

J. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, February 27 at 10 a.m.

K. ADJOURNMENT