

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

October 23, 2014

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Open Session – September 25, 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. #187 Monopoly \$1
 - b. #188 Monopoly \$2
 - c. #189 Monopoly \$5
 - d. #190 Monopoly \$10
2. VLT Games and Component Testing
 - a. Certified Lab Games, Hardware and Software Certifications (9/4/14 – 10/13/14)
3. Bingo Hall Games and Component Testing
 - a. Certified Lab Games, Hardware and Software Certifications (9/4/14 – 10/14/14)
4. Gaming License Application Denials

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

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 September 2014 revenue report
2. Gina Smith, Deputy Director/CFO
 - a. Report to Commission
3. Charles LaBoy, Assistant Director for Gaming
 - a. Report to Commission

COMMISSION ACTION ITEM

- b. Request for Approval of Instant Bingo Operations at Abner's Crab House and Restaurant

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
- ii. Regulatory Requirements for the Operation of Instant Bingo Machines

- c. Request for Approval of Instant Bingo Operations at Mayo American Legion #226

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
- ii. Regulatory Requirements for the Operation of Instant Bingo Machines

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

H. PUBLIC COMMENTS

I. CLOSED SESSION, if necessary

J. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, November 20 at 10 a.m.

K. ADJOURNMENT