Maryland Lottery and Gaming Control Commission
Martin O'Malley, Governor

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AGENDA

October 24, 2013

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Minutes of September 19, 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. #132 Lucky Roll $1
   b. #133 Classic Cash $10
   c. #134 Sweethearts $2
   d. #135 Monopoly $5
2. VLT Games and Component Testing
   a. GLI and BMM Games, Hardware and Software Certifications
3. Consent Agreement Hollywood Casino
4. Gaming License – Robert Mitchell

E. OPERATOR REPORTS

1. Hollywood Casino Perryville
   Steve Lambert, General Manager
2. Ocean Downs Casino
   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, General Manager

2. Pollard Banknote

   Julin Shaw, Marketing Manager

3. GTECH

   Gary Cherwinski, Director of Gaming Operations

G. STAFF REPORTS AND COMMISSION ACTION ITEMS

1. Stephen Martino, Director
   a. MSLA lottery sales and revenue report
   b. MSLA VLT September 2013 revenue report
2. Gina Smith, Deputy Director/CFO
   a. Report to Commission
3. Charles LaBoy, Assistant Director for Gaming
   a. Report to Commission

   <u>COMMISSION ACTION ITEMS</u>

   b. Maryland Live! Casino VLT Reduction Request

      Commission Action: Discussion, consideration and possible action

      Staff Recommendation: Staff recommends approval

      i. Staff Memo
      ii. Attachments
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, Wednesday, November 20 at 10 a.m.

K. ADJOURNMENT