

AGENDA

November 16, 2017

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Open Session – October 26, 2017

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. #362 \$2 Triple 3s
- b. #363 \$5 Home Run Riches
- c. #364 \$10 Quarter Million Large
- d. #365 \$30 \$2,000,000 Mega Bucks

2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications
VLTs, Table Game Components, and Instant Bingo Machines
(10/12/17 – 11/2/17)

3. Regulatory Violations

- a. MGM National Harbor – April 2017

4. Underage Violations

- a. MGM National Harbor – Case Nos. 2017-06-147, -149, -162, -165 and -166
- b. MGM National Harbor – Case Nos. 2017-06-172, -182 and -187

5. Gaming License Application Denials/Revocations

6. Staff Reports

- a. John Martin, Managing Director/Chief Revenue Officer
- b. John Mooney, Managing Director, Regulatory Oversight
- c. James Logue, Managing Director, Gaming

Kimberly Robertson, Chair

Diane L. McGraw, F. Vernon Boozer, George L. Doetsch, Jr., Bert J. Hash, Jr., E. Randolph Marriner, James J. Stakem

- d. John Gorman, Managing Director/Chief Marketing Officer
- e. Carole Gentry, Managing Director, Communications
- f. Robert Fontaine, OAG Principal Counsel

E. OPERATOR REPORTS

- 1. Hollywood Casino Perryville
Matthew Heiskell, General Manager
- 2. The Casino at Ocean Downs
Bobbi Sample, General Manager
- 3. Live! Casino
Travis Lamb, General Manager
- 4. Rocky Gap Casino Resort
Skylar Dice, Vice President/General Manager
- 5. Horseshoe Casino – Baltimore
Erin Chamberlin, Sr. Vice President/General Manager
- 6. MGM National Harbor
William Boasberg, General Manager

F. STAFF REPORTS AND COMMISSION ACTION ITEMS

- 1. Gordon Medenica, Director
 - a. Report to Commission
- 2. Gina Smith, Deputy Director/Chief Financial Officer
 - a. Report to Commission
- 3. Jim Nielsen, Assistant Deputy Director/Chief Operating Officer
 - a. Gaming Report to Commission

COMMISSION ACTION ITEMS

- b. Request for Operation of Table Games and VLT Increase at Ocean Downs Casino

G. PUBLIC COMMENTS

H. CLOSED SESSION, if necessary

I. OTHER MOTIONS

- 1. Next Commission Meeting: Lottery Offices, Thursday, December 21st at 10 a.m.
(one week earlier due to Holiday)

J. ADJOURNMENT