

Maryland Lottery and Gaming Control Commission

Martin O'Malley, Governor



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AGENDA

November 20, 2013

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Minutes of October 10, 2013 and October 24, 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. #137 Bonus Crossword \$3
- b. #138 Lucky Millionaire \$20
- c. #141 Blast of Cash \$1
- d. #143 Red Hot Riches \$5

2. VLT Games and Component Testing

- a. GLI and BMM Games, Hardware and Software Certifications

3. Table Games and Component Testing

- a. GLI and BMM Games, Hardware and Software Certifications

4. Gaming License Application Denials

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. STAFF REPORTS AND COMMISSION ACTION ITEMS

1. Stephen Martino, Director

- a. MSLA lottery sales and revenue report
- b. MSLA VLT October 2013 revenue report

2. Gina Smith, Deputy Director/CFO

- a. Report to Commission

COMMISSION ACTION ITEMS

- b. Licensing, Related Merchandise, Services, and Fulfillment Contract (#2005-11)

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: Staff recommends approval

- i. Staff Memo
- ii. Attachment

- c. Request for Approval of the Hours of Operation for the Casino at Ocean Downs

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

- i. Staff Memo
- ii. Attachment

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

G. PRESENTATION OF GAMING REVENUE PROJECTION STUDIES

1. Cummings Associates

2. Custom Consulting LLC

H. PUBLIC COMMENTS

I. EXECUTIVE SESSIONS

Closed Session, if necessary

J. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Wednesday, December 18 at 10 a.m.

K. ADJOURNMENT