

Maryland Lottery and Gaming Control Commission

Martin O'Malley, Governor



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AGENDA

November 24, 2014

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Open Session – October 23, 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. #180 Pinball \$2
 - b. #191 Mustache Cash \$1
 - c. #192 Instant Millionaire \$20
 - d. #193 Twisted Treasures \$3
 - e. #196 10x Cash \$10
 - f. #197 Trip 7s \$1
 - g. #198 Hot Hand \$5
 - h. #199 Cash Blast \$5
2. VLT Games and Component Testing
 - a. Certified Lab Games, Hardware and Software Certifications (10/13/14 – 10/31/14)
3. Bingo Hall Games and Component Testing
 - a. Certified Lab Games, Hardware and Software Certifications (10/13/14 – 10/31/14)
4. Hollywood Casino/Perryville Consent Agreements
5. The Casino at Ocean Downs Consent Agreements
6. Maryland Live! Casino Consent Agreement
7. Rocky Gap Casino Resort Consent Agreement
8. Gaming License Application Denials
9. Lottery Retailer License Application Denial

E. OPERATOR REPORTS

1. Hollywood Casino Perryville
Matthew Heiskell, General Manager
2. Casino at Ocean Downs
Bobbie Sample, Assistant 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
Alex Dixon, Assistant General Manager

F. STAFF REPORTS AND COMMISSION ACTION ITEMS

1. Stephen Martino, Director
 - a. MSLA lottery sales and revenue report
 - b. MSLA VLT October 2014 revenue report

COMMISSION ACTION ITEM

- c. Code of Conduct Amendment
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Code of Conduct
 - d. Proposed Amended Regulation
COMAR 36.01.02.01 - General Provisions-Administrative Procedures-Public Information Act Requests
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Regulation 36.01.02.01
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 American Legion Post #206
Commission Action: Approval of 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/Regulatory Requirements for the Operation of Instant Bingo Machines
 - c. Request for Approval of Instant Bingo Operations at Annapolis Elks Lodge #622
Commission Action: Approval of 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/Regulatory Requirements for the Operation of Instant Bingo Machines
 - d. Request for Approval of Instant Bingo Operations at Traders
Commission Action: Approval of 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/Regulatory Requirements for the Operation of Instant Bingo Machines
 - e. Proposed Regulation
COMAR 36.05.18 – Table Games - Let It Ride Poker Rules
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Regulation 36.05.18
 - f. Proposed Amended Regulation
COMAR 36.05.04– Table Games – Blackjack Rules
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Regulation 36.05.04
4. John Martin, Assistant Director for Lottery
- a. Report to Commission

5. John Mooney, Assistant Director for Enforcement

a. Report to Commission

COMMISSION ACTION ITEM

b. Proposed Merger Agreement between Global Cash Access Holdings, Inc. and
Multimedia Games Holding Company, Inc.

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Executive Summary

6. Jaclyn Vincent, Assistant Director for Policy & Planning and Chief of Staff

7. Robert Fontaine, Principal Counsel, Assistant Attorney General

G. PUBLIC COMMENTS

H. CLOSED SESSION, if necessary

I. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Tuesday, December 16 at 10 a.m.

J. ADJOURNMENT