

Maryland Lottery and Gaming Control Commission

Martin O'Malley, Governor



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AGENDA

December 16, 2014

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Open Session – November 24, 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. #200 Loteria \$3
 - b. #202 World Championship Poker \$3
 - c. #208 Harley \$5
 - d. #209 Blingo Bingo \$10
 - e. #214 Baseball Bucks \$5
2. VLT Games and Component Testing
 - a. Certified Lab Games, Hardware and Software Certifications (11/1/14 – 12/2/14)
3. Bingo Hall Games and Component Testing
 - a. Certified Lab Games, Hardware and Software Certifications (11/1/14 – 12/4/14)
4. Rocky Gap Casino Resort Consent Agreement
5. Gaming License Application Denials

E. OPERATOR REPORTS

1. Hollywood Casino Perryville
Matthew Heiskell, General Manager
2. Casino at Ocean Downs
Bobbie Sample, Assistant General Manager
2. 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 November 2014 revenue report
2. Gina Smith, Deputy Director/CFO
 - a. Report to Commission

COMMISSION ACTION ITEM

- b. New Contract – E-Licensing System for Casinos, Casino Employees and Vendors (#2015-05)
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
 - b. Cummings Associates Report – “Optimum Number of Gaming Machines at Hollywood Casino Perryville”

COMMISSION ACTION ITEM

- c. VLT Reduction Request – Hollywood Casino Perryville
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Request for Reduction
 - d. Proposed Amended Regulation – General – Unclaimed Video Lottery Terminal Jackpot COMAR 36.03.01.03
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Regulation 36.03.01.03

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. GTECH Corporation Manufacturers License Renewal
Commission Action: Discussion, consideration and possible action
Staff Recommendation:
 - i. Staff Memo
 - ii. Executive Summary
 - c. Instant Bingo Facility Operation License Approvals for
A & A Gaming, LLC
Annapolis Elks Lodge #622
Arundel Amusements, Inc.
Chesapeake Amusements, Inc.
Cummings-Behlke American Legion Post #226
Delta Bingo Holdings, Inc.
Eagle Amusements, Inc.
Stallings-Williams American Legion Post #206
Wayson's Properties, Inc.
Commission Action: Discussion, consideration and possible action
Staff Recommendation:
 - 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

I. COMMISSION ACTION ITEM

1. Request for Proposal – Lottery Central Monitoring and Control System (#2015-01)
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Draft RFP

J. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, January 22 at 10 a.m.

K. ADJOURNMENT