

Maryland Lottery and Gaming Control Commission

Martin O'Malley, Governor



Montgomery Park Business Center
1800 Washington Blvd., Suite 330
Baltimore, Maryland 21230

Tel: 410-230-8800
TTY users call Maryland Relay
www.mdlottery.com

AGENDA

December 18, 2013

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Minutes of November 20, 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. #136 20 Grand Fortune \$2
 - b. #140 Orioles \$5
 - c. #142 Sparkling 7s \$10
 - d. #144 777 \$1
 - e. #145 5X Cash Club \$5
 - f. #147 Deluxe Cash Crossword \$5
 - g. #153 I Heart Crossword \$3
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

E. OPERATOR REPORTS

1. Hollywood Casino Perryville
Steve Lambert, General Manager
2. Casino at Ocean Downs
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 November 2013 revenue report
2. Gina Smith, Deputy Director/CFO
 - a. Report to Commission

COMMISSION ACTION ITEMS

- b. Renew/Modification – Instant Ticket Vending Machines (#2008-26)
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Contract
 - c. Modification – Instant Ticket Games and Related Services Primary Contract (#2013-01P)
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 continued monitoring of the
Interblock machine performance
 - i. Staff Memo
 - ii. Attachment

c. Regulation – Minimum Internal Control Standards

Amended Regulation

Internal Audit Department Standards - Regulation 36.03.10.16

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

- i. Staff Memo
- ii. Amended Regulation 36.03.10.16

d. Regulation – Video Lottery Terminals

Amended Regulation

Purchase or Lease of Video Lottery Terminals; Manufacturer Incentives –
Regulation 36.04.02.01

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

- i. Staff Memo
- ii. Amended Regulation 36.04.02.01

e. Regulations – Table Game Equipment

Amended Regulations

Dice – Receipt, Storage, Inspection and Removal – Regulation 36.05.02.13

Cards – Receipt, Storage, Inspection and Removal – Regulation 36.05.02.16

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

- i. Staff Memo
- ii. Amended Regulations 36.05.02.13 and 36.05.02.16

f. Regulations – Electronic Gaming Devices

Regulations to be Withdrawn

General – Regulation 36.06.01

Lawful and Unlawful Electronic Gaming Devices – Regulation 36.06.02

Application and Licensing – Regulation 36.06.03

General Requirements – Regulation 36.06.04

Technical Standards – Regulation 36.06.05

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

- i. Staff Memo
- ii. New Regulations 36.06.01 to 36.06.06

4. John Martin, Assistant Director for Lottery
 - a. Report to Commission
5. John Mooney, Assistant Director for Enforcement
 - a. Report to Commission

COMMISSION ACTION ITEMS

- b. Amaya Americas Corporation Purchase of Diamond Games and Qualification of Amaya's Principal Entities
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Attachment
 - c. Transaction Agreement between Apollo Fund VIII and AGS Partners, LLC
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Attachment
 6. Jaclyn Vincent, Director of Gaming Research and Chief of Staff
 7. Robert Fontaine, Principal Counsel, Assistant Attorney General
 - a. Report to Commission

G. LOTTERY SALES ASSESSMENT STUDY

1. The Key Group

H. PUBLIC COMMENTS

I. EXECUTIVE SESSIONS

Closed Session, if necessary

J. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, January 23 at 10 a.m.

K. ADJOURNMENT