

AGENDA

December 21, 2017

Prior to start of the Meeting - Recognition Presentation to John Morton

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA
- C. APPROVAL OF MINUTES

1. Open Session – November 16, 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. #369 \$3 Bag Toss Bucks
 - b. #370 \$2 Marilyn Monroe[®]
 - c. #371 \$5 \$500 Explosion
- 2. EGD Games and Component Testing
 - a. Certified Lab Software, Hardware and Game Certifications
VLTs, Table Game Components, and Instant Bingo Machines
(11/3/17 – 12/7/17)
- 3. Regulatory Violations
 - a. Hollywood Casino_ - August 2017
 - b. Horseshoe Casino – May 2017, June 2017
 - c. Maryland Live! Casino – August 2017
 - d. MGM National Harbor – May 2017, June 2017, July 2017, August 2017
 - e. The Casino at Ocean Downs – August 2017
 - f. Rocky Gap Casino – August 2017, September 2017
- 4. Underage Violations
 - a. Hollywood Casino – Case No. 2017-01-042
 - b. MGM National Harbor – Case Nos. 2017-06-188, 2017-06-206

Kimberly Robertson, Chair

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

5. Gaming License Application Denials/Revocations
6. Gaming License Revocation Reversal
7. Lottery Retailer License Revocations
8. Staff Reports
 - a. Jim Nielsen, Assistant Deputy Director/Chief Operating Officer
 - b. John Martin, Managing Director/Chief Revenue Officer
 - c. James Logue, Managing Director, Gaming
 - 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
Melonie Johnson, President and COO

F. VENDOR REPORTS

1. Scientific Games
Mr. Stephen Smith, General Manager
2. Pollard Banknote
Mr. Tim Sansone, Account Executive-Sales and Marketing
3. International Game Technology (IGT)
Ms. Carmen Vegas, Operations Manager

G. 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

COMMISSION ACTION ITEMS

- b. Renewal Contract – Instant Ticket Vending Machines (“ITVMs”) and Related Services Contract (#2008-26)
- c. Contract Modification – Instant Ticket Games and Related Services Contract (#2013-01P)
- d. New Contract – Powerball Power Cruise Licensing Contract with Alchemy3, LLC (#2018-03)

3. John Mooney, Managing Director, Regulatory Oversight

- a. Report to Commission

COMMISSION ACTION ITEMS

- b. Manufacturers License Hearing – Maryland Games, LLC
- c. Proposed Re-Incorporation Merger of Scientific Games Corporation

H. PUBLIC COMMENTS

I. CLOSED SESSION, if necessary

J. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, January 25th at 10 a.m.
(to include Election of Commissioner Chair and Vice Chair)

K. ADJOURNMENT