

AGENDA

March 24, 2016

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

1. Open Session – February 25, 2016

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. #257 Monopoly™ \$2
- b. #258 Monopoly™ \$5
- c. #259 Monopoly™ \$10
- d. #264 Monopoly™ \$1
- e. #268 Cash Craze Crossword \$3
- f. #273 Maximum Jackpot \$10
- g. #274 Diamond Spectacular \$20
- h. #281 Blingo Bingo \$10
- i. #291 Match & Win \$3

2. VLT Games and Component Testing

- a. Certified Lab Software, Hardware and Games, Certifications

VLT and Table Games (2/10/16 – 3/9/16)

Mandatory Revocation

3. Gaming Licensing Application Denials

Kimberly Robertson Pannell, Chair

Diane L. McGraw, F. Vernon Boozer, George L. Doetsch, Jr., Bert J. Hash, Jr., John Morton, III, James J. Stakem

E. OPERATOR REPORTS

1. Hollywood Casino Perryville
Matthew Heiskell, General Manager
2. The Casino at Ocean Downs
Joe Cavilla, General Manager
3. Maryland Live! Casino
Doug Shipley, General Manager
4. Rocky Gap Casino Resort
Skylar Dice, Vice President and General Manager
5. Horseshoe Casino - Baltimore
Erin Chamberlin, Vice President/General Manager
6. MGM Resorts International – National Harbor
Lorenzo Creighton, President

F. 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
3. Charles LaBoy, Managing Director, Gaming
 - a. Report to Commission

COMMISSION ACTION ITEM

- b. VLT Increase – Rocky Gap Casino Resort
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Attachment
4. John Martin, Managing Director, Chief Revenue Officer
 - a. Report to Commission
5. James Butler, Director, Legislative & Policy Affairs
 - a. Report to Commission

G. PUBLIC COMMENTS

H. CLOSED SESSION, if necessary

I. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Wednesday, April 20 at 10 a.m.

J. ADJOURNMENT