

Maryland Lottery and Gaming Control Commission

Martin O'Malley, Governor



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AGENDA

March 27, 2014

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

- 1. Minutes of February 27, 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. #148 "21" \$1
 - b. #149 White Ice 7s \$2
 - 2. VLT Games and Component Testing
 - a. Certified Lab Games, Hardware and Software Certifications
 - 3. Gaming License Application Denials
 - 4. Lottery Retailer License Application Denials

E. OPERATOR REPORTS

- 1. Hollywood Casino Perryville
Matthew Heiskell, 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
Brian Carr, Vice President of Finance

F. STAFF REPORTS AND COMMISSION ACTION ITEMS

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

COMMISSION ACTION ITEM

- c. Maryland Lottery and Gaming Control Commission Code of Conduct Staff Acknowledgement Form (revised)
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Code of Conduct
2. Gina Smith, Deputy Director/CFO
 - a. Report to Commission

COMMISSION ACTION ITEM

- b. Modification – Investigative Services for Video Lottery Terminal Licensing Contract (#2009-07S)
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
4. John Martin, Assistant Director for Lottery
 - a. Report to Commission
5. John Mooney, Assistant Director for Enforcement
 - a. Report to Commission
6. Jaclyn Vincent, Director of Gaming Research and Chief of Staff
7. Robert Fontaine, Principal Counsel, Assistant Attorney General
 - a. Report to Commission

G. PUBLIC COMMENTS

H. EXECUTIVE SESSIONS

Closed Session, if necessary

I. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, **Monday, April 21 at 1 p.m.**

J. ADJOURNMENT