

AGENDA

April 20, 2016

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

1. Open Session – March 24, 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. #265 Ravens \$5
- b. #266 10x Cash \$10
- c. #275 Diamond Bingo \$3
- d. #277 Triple Green Crossword \$5
- e. #279 Ravens \$2
- f. #283 \$500 Frenzy \$5
- g. #292 Find the 9s \$1
- h. #293 Double Match \$2
- i. #294 Super Triple 10s \$10

2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications

VLTs, Table Game Components, and Instant Ticket Lottery Machines

(3/9/16 – 4/8/16)

3. Consent Agreements – Regulatory Violations

Horseshoe Casino Baltimore

Maryland Live! Casino

4. Consent Agreement – Underage Violations

Horseshoe Casino Baltimore

Kimberly Robertson Pannell, Chair

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

5. Gaming License Application Denials
6. Staff Reports
 - a. Leo Mamorsky
 - b. James Nielsen
 - c. Carole Everett
 - d. Robert Fontaine

E. OPERATOR REPORTS

1. Hollywood Casino Perryville
Jeannie Magdefrau, Vice President of Financing
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
William Boasberg, General Manager
John Rooney – Director of Construction

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

COMMISSION ACTION ITEM

- b. Licensing Contract – Baltimore Ravens Limited Partnership (#2016-03)
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
3. Charles LaBoy, Managing Director, Gaming
 - a. Report to Commission

4. John Martin, Managing Director, Chief Revenue Officer
 - a. Report to Commission
5. John Mooney, Managing Director, Regulatory Oversight
 - a. Report to Commission
6. 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, Thursday, May 26 at 10 a.m.

J. ADJOURNMENT