

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

April 21, 2014

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Minutes of March 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. #157 Hold 'Em Poker \$5
 - b. #158 \$1,000,000 Fortune \$20
 - c. #159 The Walking Dead \$2
2. VLT Games and Component Testing
 - a. Certified Lab Games, Hardware and Software Certifications
3. Gaming License Application Denials

E. OPERATOR REPORTS

1. Hollywood Casino Perryville
Jeannie Magdefrau, Vice President of Finance
2. Casino at Ocean Downs
Joe Cavilla, General Manager
3. Maryland Live! Casino
Robert 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. VENDOR REPORTS

1. Scientific Games
Stephen Smith
2. Pollard Banknote
Julin Shaw
3. GTECH
Carmen Vegas

G. STAFF REPORTS AND COMMISSION ACTION ITEMS

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

COMMISSION ACTION ITEM

- c. Authorization for Maryland Participation in Monopoly Millionaires' Club National Game
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Summary
 2. Gina Smith, Deputy Director/CFO
 - a. Report to Commission
 3. Charles LaBoy, Assistant Director for Gaming
 - a. Report to Commission

COMMISSION ACTION ITEMS

- b. 2013 Free Promotional Play Report
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff does not recommend any change
 - i. Staff Memo
 - c. Regulations – Electronic Gaming Devices
Withdraw Regulations
 - 36.06.01 – General
 - 36.06.02 – Lawful and Unlawful Electronic Gaming Devices
 - 36.06.03 – Application and Licensing
 - 36.06.04 – Electronic Gaming Device General Standards
 - 36.06.05 – Electronic Gaming Device Technical Standards
 - 36.06.06 – Electronic Gaming Device Enforcement

Approve Regulations

36.06.01 – General

36.06.02 – Lawful and Unlawful Electronic Gaming Devices

36.06.03 – Application, Licensing and Registration

36.06.04 – Electronic Gaming Device General Standards

36.06.05 – Electronic Gaming Device Technical Standards

36.06.06 – Electronic Gaming Device Enforcement

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Regulations 36.06.01, 36.06.02, 36.06.03, 36.06.04, 36.06.05, and 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 ITEM

b. Amended Regulation – Gaming Provisions – Investigation and Licensing

36.03.02.12 – Video Lottery Employee Licenses

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Regulation 36.03.02.12

6. Jaclyn Vincent, Director of Gaming Research and Chief of Staff

a. 2014 End of Session Report

7. Robert Fontaine, Principal Counsel, Assistant Attorney General

a. Report to Commission

H. PUBLIC COMMENTS

I. EXECUTIVE SESSIONS

Closed Session, if necessary

J. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, May 22 at 10 a.m.

K. ADJOURNMENT