

Maryland Lottery and Gaming Control Commission

Martin O'Malley, Governor



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AGENDA

May 22, 2014

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA
- C. APPROVAL OF MINUTES
 - 1. Open Session - April 21, 2014
 - 2. Closed Session – April 21, 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. #160 Hit \$20,000 \$2
 - b. #161 Cash Lines \$3
 - c. #162 Ravens Cash Fantasy \$5
 - d. #163 Jackpot! \$10
 - e. #164 Get Lucky! \$5
 - f. #165 Quick Cash \$1
 - g. #167 Deuce's Wild \$1
 - h. #168 Triple Tripler \$3
 - i. #169 Fantastic 5s Doubler \$5
 - j. #170 Emerald Riches \$10
 - k. #171 Bingo Times 10 \$5
 - l. #172 Cloud 9 \$1
 - m. #179 Monopoly \$5
- 2. VLT Games and Component Testing
 - a. Certified Lab Games, Hardware and Software Certifications
- 3. Bingo Hall Games and Component Testing
 - a. Certified Lab Games, Hardware and Software Certifications

4. Rocky Gap Casino Resort Consent Agreement
5. Maryland Live! Casino Consent Agreement
6. Gaming License Application Denials
7. Lottery Retailer License Application Denial

E. OPERATOR REPORTS

1. Hollywood Casino Perryville
Matthew Heiskell, General Manager
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. STAFF REPORTS AND COMMISSION ACTION ITEMS

1. Gina Smith, Deputy Director/CFO
 - a. MSLA lottery sales and revenue report
 - b. MSLA VLT April 2014 revenue report
 - c. Report to Commission

COMMISSION ACTION ITEMS

- d. Licensing Contract with the Baltimore Ravens Limited Partnership (#2014-11)
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Contract
 - e. Renewal – Auditing and Accounting Services Contract (#2009-14)
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
2. Charles LaBoy, Assistant Director for Gaming
 - a. Report to Commission

COMMISSION ACTION ITEM

b. Amended Regulations – Table Games

Regulation 36.05.04 – Blackjack Rules

Regulation 36.05.09 – Four Card Poker Rules

Regulation 36.05.11 – Mississippi Stud Rules

Regulation 36.05.14 – Three Card Poker Rules

Regulation 36.05.16 – Ultimate Texas Hold ‘Em Rules

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Regulations 36.05.04, 36.05.09, 36.05.11, 36.05.14, and 36.05.16

3. John Martin, Assistant Director for Lottery

a. Report to Commission

COMMISSION ACTION ITEM

b. Proposed Regulations – Lottery Provisions

Regulation 36.02.09 – Special Operations Licenses for Instant Ticket

Lottery Machines

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Regulation 36.02.09

4. Phil Metz, VLT Licensing Manager

a. Report to Commission

COMMISSION ACTION ITEMS

b. Manufacturer License Application – Multimedia Games, Inc.

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Attachment

c. Proposed Merger Agreement – Between Gaming Partners International Corporation and GemGroup, Inc.

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Attachment

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

6. 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, June 26 at 10 a.m.

K. ADJOURNMENT