

AMENDED AGENDA

May 26, 2016

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

1. Open Session – April 20, 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. #267 Instant Pick 4 \$1
 - b. #269 You Win \$5
 - c. #270 \$1,000,000 Platinum Play \$20
 - d. #276 Bingo Gold \$10
 - e. #278 BinGO! \$2
 - f. #286 Home Run Riches \$5 (reprint)
 - g. #288 Monopoly \$20 (reprint)
- 2. EGD Games and Component Testing
 - a. Certified Lab Software, Hardware and Game Certifications
VLTs, Table Game Components, and Instant **Bingo** Machines
(4/6/16 – 5/9/16)
- 3. Consent Agreement – Regulatory Violations
 - a. Rocky Gap Casino Resort
- 4. Gaming License Application Denials
- 5. Staff Reports
 - a. Gina Smith, Deputy Director, Chief Financial Officer
 - b. James Nielsen, Assistant Deputy Director, Chief Operating Officer
 - c. Leo Mamorsky, Managing Director, Chief Marketing Officer
 - d. John Mooney, Managing Director, Regulatory Oversight
 - d. Carole Everett, Director, Communications
 - e. Robert Fontaine, OAG Principal Counsel

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
Alex Dixon, Assistant General Manager

F. COMMISSION ITEM

1. Update – MGM National Harbor
 - a. **Lorenzo Creighton, President**
 - b. John Rooney, Director of Construction

COMMISSION ACTION ITEM

2. Request for Extension - MGM National Harbor
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - a. Staff Memo
 - b. Attachments

G. STAFF REPORTS AND COMMISSION ACTION ITEMS

1. Gordon Medenica, Director
 - a. Report to Commission

COMMISSION ACTION ITEM

- b. Contract – Renewal Option/Modification – Advertising, Digital, Web & Social Media, and Research Services Contract (#2013-02)
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff memo
 - ii. Modification

2. Charles LaBoy, Managing Director, Gaming

a. Report to Commission

COMMISSION ACTION ITEM

b. 2015 Promotional Play Report

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends no action

i. Staff Memo

c. Proposed Amended Table Game Regulations

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Regulations

d. Standard Rules for Table Game

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Standard Rules

e. Proposed Amended Video Lottery Facility Regulations

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Regulations

3. John Martin, Managing Director, Chief Revenue Officer

a. Report to Commission

4. James Butler, Director, Legislative & Policy Affairs

a. Report to Commission

H. PUBLIC COMMENTS

I. CLOSED SESSION, if necessary

J. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, June 23 at 10 a.m.

2. There will be no Commission meeting in July

K. ADJOURNMENT