

Maryland Lottery and Gaming Control Commission

Martin O'Malley, Governor



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AMENDED AGENDA

June 26, 2014

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA
- C. APPROVAL OF MINUTES
 - 1. Open Session – May 22, 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. **#173 Holiday Doubler \$1**
- b. **#174 Reindeer Winnings \$2**
- c. **#175 Nutcracker Cash Doubler \$5**
- c. **#176 Holiday Bingo \$3**
- d. **#177 Winter Cash Tripler \$10**

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. Gaming 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

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
6. MGM Resorts International – National Harbor
Lorenzo Creighton, President

F. STAFF REPORTS AND COMMISSION ACTION ITEMS

1. Stephen Martino, Director
 - a. MSLA lottery sales and revenue report
 - b. MSLA VLT May 2014 revenue report
2. Gina Smith, Deputy Director/CFO
 - a. Report to Commission

COMMISSION ACTION ITEM

- b. Contract – Consulting Services for Gaming Research (#2015-02)
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

COMMISSION ACTION ITEM

- b. Amended Regulations
 - Regulation 36.03.01 Gaming Provisions – General
 - Regulation 36.04.01 Video Lottery Terminals – Video Lottery Technical Standards
 - Regulation 36.05.01 Table Games - GeneralCommission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Regulations 36.03.01, 36.04.01, and 36.05.01

c. Withdraw and Replacement of Amended Regulation

Regulation 36.05.09 Table Games – Four Card Poker Rules

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Regulation 36.05.09

4. John Martin, Assistant Director for Lottery

a. Report to Commission

5. J. Philip Metz, Jr., Casino Licensing Manager

a. Report to Commission

COMMISSION ACTION ITEM

b. Amended Regulation

Regulation 36.03.03.04 Gaming Provisions – Video Lottery Operation License -
Qualification by the Commission

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Regulation 36.03.03.04

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

7. Robert Fontaine, Principal Counsel, Assistant Attorney General

a. Report to Commission

H. PUBLIC COMMENTS

I. CLOSED SESSIONS, if necessary

J. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, August 14 at 10 a.m. There will be no meeting in July.

K. ADJOURNMENT