

# Maryland Lottery and Gaming Control Commission

Martin O'Malley, Governor



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## AGENDA

August 14, 2014

### A. CALL TO ORDER

### B. APPROVAL OF THE AGENDA

### C. APPROVAL OF MINUTES

1. Open Session – June 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. #178 You Win \$5
  - b. #181 I Love Cash \$2
  - c. #183 Double Blackjack \$1
  - d. #184 Black \$20
2. VLT Games and Component Testing
  - a. Certified Lab Games, Hardware and Software Certifications
3. Consent Agreements – Hollywood Casino and Maryland Live! Casino
4. Gaming License Application Denials
5. Lottery Retailer 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

F. VENDOR REPORTS

1. Scientific Games  
Stephen Smith
2. Pollard Banknote  
Julin Shaw
3. GTECH  
Gary Cherwinski

G. STAFF REPORTS AND COMMISSION ACTION ITEMS

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

COMMISSION ACTION ITEM

- b. Contract Modification – On-Line Gaming System Contract (#2005-11)  
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 Regulation  
Regulation 36.05.05.06 Table Games – Craps Rules – Supplemental Wagers  
Commission Action: Discussion, consideration and possible action  
Staff Recommendation: Staff recommends approval
        - i. Staff Memo
        - ii. Regulations 36.05.05.06

c. Request for Approval of Instant Bingo Operations at Bingo World

Commission Action: Approval of the continued instant bingo operations and defer to the Director the authority to sign the license upon satisfactory completion of all licensing requirements.

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Regulatory Requirements for the Operation of Instant Bingo Machines

d. Request for Approval of Instant Bingo Operations at Chesapeake Beach & Resort

Commission Action: Approval of the continued instant bingo operations and defer to the Director the authority to sign the license upon satisfactory completion of all licensing requirements.

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Regulatory Requirements for the Operation of Instant Bingo Machines

e. Request for Approval of Instant Bingo Operations at Delta Bingo

Commission Action: Approval of the continued instant bingo operations and defer to the Director the authority to sign the license upon satisfactory completion of all licensing requirements.

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Regulatory Requirements for the Operation of Instant Bingo Machines

f. Request for Approval of Instant Bingo Operations at Wayson's Bingo

Commission Action: Approval of the continued instant bingo operations and defer to the Director the authority to sign the license upon satisfactory completion of all licensing requirements.

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Regulatory Requirements for the Operation of Instant Bingo Machines

4. John Martin, Assistant Director for Lottery

a. Report to Commission

5. John Mooney, Assistant Director for Enforcement

a. Report to Commission

6. Jaelyn Vincent, Assistant Director for Policy & Planning and Chief of Staff

7. Robert Fontaine, Principal Counsel, Assistant Attorney General

a. Report to Commission

H. COMMISSION ACTION ITEM

1. Request for Issuance of Gaming Operations License at Horseshoe Casino Baltimore

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval of the license to commence gaming operations contingent on the successful completion of a controlled demonstration and other items as may be required by the Commission.

- a. Staff memo
- b. Information Packet

I. CONSULTANT'S REPORT

1. The Impacts of the Introduction of Casinos on the Sales of Traditional Lottery Products in Maryland

- a. Will Cummings, Cummings Associates and Doug Walker, Casinonomics Consulting LLC

J. PUBLIC COMMENTS

K. CLOSED SESSION, if necessary

L. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, September 25 at 10 a.m.

M. ADJOURNMENT