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

September 19, 2013

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Minutes of August 22, 2013

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. #128 Cash Is King $1
   b. #129 Biggest Taxes Paid Ever $5
   c. #130 Club Casino $10
   d. #131 Spades $2
2. VLT Games and Component Testing
   a. GLI and BMM Games, Hardware and Software Certifications
3. Table Games and Component Testing
   a. GLI and BMM Games, Hardware and Software Certifications
4. Gaming License Application Denials

E. OPERATOR REPORTS

1. Hollywood Casino Perryville

   Steve Lambert, General Manager
2. Ocean Downs Casino

   Joe Cavilla, General Manager

3. Maryland Live! Casino

   Rob 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

G. STAFF REPORTS AND COMMISSION ACTION ITEMS

1. Stephen Martino, Director
   a. MSLA lottery sales and revenue report
   b. MSLA VLT August 2013 revenue report
2. Gina Smith, Deputy Director/CFO
   a. Report to Commission

   <u>COMMISSION ACTION ITEMS</u>

   b. Consultant Services Related to Gaming Operations in Maryland Contract (#2014-04)

      Commission Action: Discussion, consideration and possible action

      Staff Recommendation: Staff recommends approval

      i. Staff memo
      ii. Contract

   c. Consultant Services Related to Gaming Operations in Maryland Contract (#2014-05)

      Commission Action: Discussion, consideration and possible action

      Staff Recommendation: Staff recommends approval

      i. Staff memo
      ii. Contract

   d. Request for Proposal for Consultant Services Related to a VLT Facility Operation License in Prince George's County (#2014-06)

      Commission Action: Discussion, consideration and possible action

      Staff Recommendation: Staff recommends approval

      i. Staff memo
      ii. Request for Proposal

3. Charles LaBoy, Assistant Director for Gaming
    a. Report to Commission

    COMMISSION ACTION ITEMS

    b. Emergency Regulations – Table Games & Table Games Equipment

        Regulations to be Amended:

            Regulation 36.05.01 Table Games – General

            Regulation 36.05.02.01 Table Games Equipment - Definitions

        New Regulations:

            Regulation 36.05.02.20 Dealer Controlled Electronic Table Games – Requirements

            Regulation 36.05.02.21 Dealer Controlled Electronic Table Games – Procedures

        Commission Action: Discussion, consideration and possible action

        Staff Recommendation: Staff recommends approval

        i. Staff Memo

        ii. Regulations 36.05.01, 36.05.02.01, 36.05.02.20, 36.05.02.21

    c. Request for Operation of Poker Table Games at the Rocky Gap Casino Resort

        Commission Action: Discussion, consideration and possible action

        Staff Recommendation: Staff recommends approval

        i. Staff Memo

        ii. Confidential Attachments

4. John Martin, Assistant Director for Lottery
    a. Report to Commission

    COMMISSION ACTION ITEMS

    b. Denial of Lottery Retailer License Application

        Commission Action: Discussion, consideration and possible action

        Staff Recommendation: Adopt Director's recommendation to deny applicant's request for a lottery license

        i. 1439 West Patapsco Video, Inc., T/A 1439 West Patapsco Video

c. Emergency Regulation – Lottery Provisions - Specific Game Provisions Regulation 36.02.05.01D

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Regulations 36.02.05.01D

5. John Mooney, Assistant Director for Enforcement

a. Report to Commission

<u>COMMISSION ACTION ITEMS</u>

b. Caesars Entertainment Corporation – Corporate Restructuring Transaction

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

c. Penn Cecil Maryland, Inc. – Corporate Restructuring

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

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. EXECUTIVE SESSIONS

Closed Session, if necessary

J. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, October 24 at 10 a.m.

K. ADJOURNMENT