Maryland Lottery and Gaming Control Commission
Martin O'Malley, Governor

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AMENDED AGENDA

September 25, 2014

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Open Session – August 14, 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. #182 Diamonds & Dollars $5
   b. #185 Lucky 7 $5
   c. #186 Big Play Crossword $10
   d. #201 Fat 50s $1
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
5. Revocation of Lottery Retailer Licenses

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 August 2014 revenue report

   <u>COMMISSION ACTION ITEM</u>

   c. Proposed Amended Regulation
      COMAR 36.01.01.04 - General Provisions-General-Lottery and Gaming Control Director
      Commission Action: Discussion, consideration and possible action
      Staff Recommendation: Staff recommends approval
      i. Staff Memo
      ii. Regulation 36.01.01.04
   d. Delegation of Authority – Promotions
      Commission Action: Discussion, consideration and possible action
      Staff Recommendation: Staff recommends approval
      i. Staff Memo
      ii. Delegation of Authority
2. Gina Smith, Deputy Director/CFO
   a. Report to Commission

   <u>COMMISSION ACTION ITEM</u>

   b. Request for Proposal – Sports Venue and Event Sponsorship Services (#2015-03)
      Commission Action: Discussion, consideration and possible action
      Staff Recommendation: Staff recommends approval
      i. Staff memo
      ii. Request for Proposal

c. Contract – Renewal Option – Video Lottery Terminals and Related Services Master Contract (#2009-12)
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. Various Proposed Amended Regulations
    Commission Action: Discussion, consideration and possible action
    Staff Recommendation: Staff recommends approval
        i. Staff Memo
        ii. Regulations

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

5. John Mooney, Assistant Director for Enforcement
    a. Report to Commission

    COMMISSION ACTION ITEM

    b. Proposed Merger Agreement Between International Game Technology (IGT) and GTECH S.p.A. (GTECH)
    Commission Action: Discussion, consideration and possible action
    Staff Recommendation: Staff recommends approval
        i. Staff Memo
        ii. Attachment
    c. Proposed Merger Agreement Between Scientific Games Corporation (SGI) and Bally Technologies, Inc. (Bally)
    Commission Action: Discussion, consideration and possible action
    Staff Recommendation: Staff recommends approval
        i. Staff Memo
        ii. Attachment

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

7. Robert Fontaine, Principal Counsel, Assistant Attorney General
    a. Report to Commission

G. MARYLAND LOTTERY AND GAMING CONTROL COMMISSION AUDIT COMMITTEE REPORT

H. DIGITAL MARKETING AND PLAYER DEVELOPMENT

  1. Jason Snapkoski, New Media Manager

I. PUBLIC COMMENTS

J. CLOSED SESSION, if necessary

K. OTHER MOTIONS

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

L. ADJOURNMENT