

Maryland Lottery and Gaming Control Commission

STAFF AGENDA MEMORANDUM

DATE OF MEETING: August 22, 2013

AGENDA ITEM: **Modification – Instant Ticket Games and Related Services
(#2006-01)**

PRESENTER: Gina Smith, Deputy Director/CFO

ISSUE SUMMARY: Modification to (1) increase the Not to Exceed amount by \$13,600,000 and (2) extend the contract for the Primary Contractor for a period of two years until August 31, 2015 for payment purposes only. This will accommodate monthly payments to the Primary Contractor for the existing ticket inventory that will be sold after the currently scheduled Contract expiration on August 31, 2013.

COMMISSION ACTION REQUIRED/REQUESTED: Discussion, consideration and possible action.

STAFF RECOMMENDATIONS: Staff recommends approval. This modification will be submitted to the BPW at its August 21, 2013 meeting, but due to schedule issues will not be approved/signed by the Director pending it being presented to the Commission for review/approval.