

Maryland Lottery and Gaming Control Commission

STAFF AGENDA MEMORANDUM

DATE OF MEETING: February 27, 2014

AGENDA ITEM: **Modification – On-Line Gaming System Contract
(#2005-11)**

PRESENTER: Gina Smith, Deputy Director/CFO

ISSUE SUMMARY: Modification in the amount of \$4,900,000 for the remaining 2 years 4 months of the Contract to provide additional technical enhancements - specifically the Contractor shall expand the Loyalty Rewards Program currently being provided for Instant Ticket Games to also include On-Line Games.

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

STAFF RECOMMENDATIONS: Staff recommends approval.