

AGENDA

January 25, 2018

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA
- C. APPROVAL OF MINUTES

1. Open Session – December 21, 2017

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. #366 \$10 Willy Wonka Golden Ticket
- b. #372 \$5 Cash Craze Doubler
- c. #381 \$1 Double Doubler
- d. #385 \$1 Instant Pick 4
- e. #386 \$1 Quick 8s

2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications
VLTs, Table Game Components, and Instant Bingo Machines
(12/7/17 – 1/11/18)

3. Regulatory Violations

- a. Horseshoe Casino – July 2017, August 2017, and September 2017

4. Underage Violations

- a. Horseshoe Casino – Case Nos. 2017-05-095; 2017-05-100; and 2017-05-103

5. Gaming License Application Denials/Revocations

6. Gaming License Denial Reversal

7. Lottery Retailer License Revocations

8. Staff Reports

- a. Jim Nielsen, Assistant Deputy Director/Chief Operating Officer
- b. John Martin, Managing Director/Chief Revenue Officer
- c. James Logue, Managing Director, Gaming
- d. John Gorman, Managing Director/Chief Marketing Officer
- e. Carole Gentry, Managing Director, Communications
- f. Robert Fontaine, OAG Principal Counsel

E. OPERATOR REPORTS

1. Hollywood Casino Perryville
Matthew Heiskell, General Manager
2. Ocean Downs Casino
Bobbi Sample, General Manager
3. Live! Casino
Travis Lamb, General Manager
4. Rocky Gap Casino Resort
Skylar Dice, Vice President/General Manager
5. Horseshoe Casino – Baltimore
Erin Chamberlin, Sr. Vice President/General Manager
6. MGM National Harbor
Melonie Johnson, General Manager

F. STAFF REPORTS AND COMMISSION ACTION ITEMS

1. Gordon Medenica, Director
 - a. Report to Commission
2. Gina Smith, Deputy Director/Chief Financial Officer
 - a. Report to Commission

COMMISSION ACTION ITEMS

- b. Request for Proposal (RFP) – Advertising, Digital, Web & Social Media, and Research Services Contract
- c. New Contract – *Willy Wonka & The Chocolate Factory*TM Licensing Contract (#2018-04)
3. John Mooney, Managing Director, Regulatory Oversight
 - a. Report to Commission

COMMISSION ACTION ITEMS

 - b. Tech Art, Inc. – Manufacturers Hearing
 - c. Scientific Games International – Manufacturers Hearing
 - d. Golden Entertainment, Inc. – Request for Commission Approval of Proposed Transaction(s) by Golden Entertainment, Inc.

G. PUBLIC COMMENTS

H. CLOSED SESSION, if necessary

I. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, February 22nd at 10 a.m.
(to include Election of Commission Chair)

J. ADJOURNMENT