

## AGENDA

January 26, 2017

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

- 1. Open Session – December 15, 2016

- D. COMMISSION ITEM

- 1. Election of Chair
  - 2. Election of Vice Chair

- E. 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. #315 Deluxe Crossword \$5
    - b. #316 Maximum Money \$10
    - c. #320 Ultimate Riches \$20
    - d. #327 Family Feud® \$5
  - 2. EGD Games and Component Testing
    - a. Certified Lab Software, Hardware and Game Certifications  
VLTs, Table Game Components, and Instant Bingo Machines  
(12/2/16 – 1/12/17)
  - 3. Gaming License Application Denials/Revocations
  - 4. Lottery Retailer License Application Denial
  - 5. Revocation of Lottery Retailer Licenses

**Kimberly Robertson Pannell, Chair**

Diane L. McGraw, F. Vernon Boozer, George L. Doetsch, Jr., Bert J. Hash, Jr., John Morton, III, James J. Stakem

6. Staff Reports
  - a. James Nielsen, Assistant Deputy Director/ Chief Operating Officer
  - b. Leo Mamorsky, Managing Director/Chief Marketing Officer
  - c. John Martin, Managing Director/Chief Revenue Officer
  - d. Carole Gentry, Director, Communications
  - e. Robert Fontaine, OAG Principal Counsel

#### F. OPERATOR REPORTS

1. Hollywood Casino Perryville  
Matthew Heiskell, General Manager
2. The Casino at Ocean Downs  
Joe Cavilla, General Manager
3. Maryland Live! Casino  
Doug Shipley, 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  
William Boasberg, General Manager

#### G. 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
3. Charles LaBoy, Managing Director, Gaming
  - a. Report to Commission
4. John Mooney, Managing Director, Regulatory Oversight
  - a. Report to Commission

#### COMMISSION ACTION ITEMS

- b. Manufacturer License Application Hearing – Pockaj d.o.o., dba Alfastreet  
Commission Action: Discussion, consideration and possible action  
Staff Recommendation: Staff recommends approval
  - i. Staff Memo
  - ii. Attachment

H. PUBLIC COMMENTS

I. CLOSED SESSION, if necessary

J. OTHER MOTIONS

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

K. ADJOURNMENT