

AGENDA

January 28, 2016

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Open Session – December 17, 2015

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. #262 The Price is Right® \$5
2. VLT Games and Component Testing
 - a. Certified Lab Software, Hardware and Games, Certifications
 - VLT and Table Games (12/4/15 – 1/15/16)
 - Bingo Halls (12/4/15 – 1/8/16)
 - Mandatory Revocations
3. Consent Agreements – Regulatory Violations
 - Horseshoe Casino Baltimore
 - Rocky Gap Casino Resort
 - Hollywood Casino Perryville
 - Maryland Live! Casino
4. Consent Agreement – Underage Violations
 - Maryland Live! Casino
 - Horseshoe Casino Baltimore
5. Gaming Licensing Application Denials
6. Lottery Retailer License Application Denial

Kimberly Robertson Pannell, Chairman

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

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 and General Manager
5. Horseshoe Casino - Baltimore
Erin Chamberlin, Vice President/General Manager

G. STAFF REPORTS AND COMMISSION ACTION ITEMS

1. Gina Smith, Deputy Director, Chief Financial Officer
 - a. Report to Commission
COMMISSION ACTION ITEM
 - b. Contract – Renewal Option – Instant Ticket Vending Machines (ITVMs)
and Related Services (2008-26)
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff memo
2. Charles LaBoy, Managing Director, Gaming
 - a. Report to Commission
3. John Martin, Managing Director, Chief Revenue Officer
 - a. Report to Commission
4. John Mooney, Managing Director, Regulatory Oversight
 - a. Report to Commission
COMMISSION ACTION ITEM
 - b. Manufacturer License Application Hearing – South Jersey Precision Tool
and Mold, Inc.
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 25 at 10 a.m.

K. ADJOURNMENT