

## AGENDA

October 22, 2015

### A. CALL TO ORDER

### B. APPROVAL OF THE AGENDA

### C. APPROVAL OF MINUTES

#### 1. Open Session – September 24, 2015

### 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. #245 Instant Keno \$3

#### 2. VLT Games and Component Testing

##### a. Certified Lab Games, Hardware and Software Certifications (9/10/15 – 10/7/15)

#### 3. Bingo Hall Games and Component Testing

##### a. Certified Lab Games, Hardware and Software Certifications (9/10/15 – 10/8/15)

#### 4. Gaming License Application Denials

### E. OPERATOR REPORTS

#### 1. Hollywood Casino Perryville

Matthew Heiskell, General Manager

#### 2. The Casino at Ocean Downs

Joe Cavilla, General Manager

#### 3. Maryland Live! Casino

Robert Norton, President and General Manager

4. Rocky Gap Casino Resort  
Skylar Dice, Vice President and General Manager
5. Horseshoe Casino - Baltimore  
Chad Barnhill, Senior Vice President/General Manager

F. STAFF REPORTS AND COMMISSION ACTION ITEMS

1. Gordon Medenica, Director
  - a. Report to Commission
2. Gina Smith, Deputy Director/CFO
  - a. Report to Commission
3. Charles LaBoy, Assistant Director for Gaming
  - a. Report to Commission
4. John Martin, Assistant Director for Lottery
  - a. Report to Commission
5. John Mooney, Assistance Director for Enforcement
  - a. Report to Commission

COMMISSION ACTION ITEM

- b. Manufacturer License Application – Atlantic Bingo Supply, Inc.  
Commission Action: Discussion, consideration and possible action  
Staff Recommendation: Staff recommends approval
  - i. Staff Memo
  - ii. Attachment
- c. Manufacturer License Application – Pen-Tech Associates, Inc.  
Commission Action: Discussion, consideration and possible action  
Staff Recommendation: Staff recommends approval
  - i. Staff Memo
  - ii. Attachment
- d. Manufacturer License Application – TICTABS, LLC  
Commission Action: Discussion, consideration and possible action  
Staff Recommendation: Staff recommends approval
  - i. Staff Memo
  - ii. Attachment

G. PUBLIC COMMENTS

H. CLOSED SESSION, if necessary

I. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, November 19 at 10 a.m.

J. ADJOURNMENT