

## AGENDA

October 25, 2018

### A. CALL TO ORDER

### B. APPROVAL OF THE AGENDA

### C. APPROVAL OF MINUTES

1. Open Session – September 20, 2018

### 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. #402 (\$1) \$3,000,000 Cash Payout
- b. #403 (\$2) \$4,000,000 Cash Payout
- c. #404 (\$5) \$15,000,000 Cash Payout
- d. #405 (\$10) \$20,000,000 Cash Payout
- e. #410 (\$2) Payday Multiplier
- f. #411 (\$3) Bonus Crossword

#### 2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications  
VLTs, Table Game Components, and Instant Bingo Machines  
(9/6/18 – 10/11/18)

#### 3. Regulatory Violations

- a. Hollywood Casino – July 2018
- b. Horseshoe Casino – April 2018; May 2018; and June 2018
- c. MGM National Harbor – April 2018; May 2018; and June 2018

#### 4. Gaming License Application Denials/Revocations

#### 5. Staff Reports

- a. Gina Smith, Deputy Director, Chief Financial Officer
- b. Jim Nielsen, Assistant Deputy Director, Chief Operating Officer
- c. John Martin, Managing Director, Chief Revenue Officer
- d. James Logue, Managing Director, Gaming
- e. Leo Mamorsky, Managing Director, Chief Marketing Officer
- f. Carole Gentry, Managing Director, Communications
- g. Robert T. Fontaine, Principal Counsel, Office of the Attorney General

#### E. Randolph Marriner, Chair

F. Vernon Boozer, George L. Doetsch, Jr., Michelle R. Fager, Bert J. Hash, Jr., James J. Stakem

E. OPERATOR REPORTS

1. Hollywood Casino Perryville  
Matthew Heiskell, General Manager
2. Ocean Downs Casino  
Bobbi Sample, General Manager
3. Live! Casino  
Travis Lamb, Executive Vice President, 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  
Kerry Watson, Vice President of Government Affairs

F. STAFF REPORTS

1. Gordon Medenica, Director
2. John Mooney, Managing Director, Regulatory Oversight
  - a. Report

COMMISSION ACTION ITEMS

- b. Radio One Entertainment Holdings, LLC - \$50 Million Senior Secured Term Loan Transaction
- c. Old Bay Gaming and Racing, LLC - Pledge of Collateral and Loan Guaranty Transaction

G. PUBLIC COMMENTS

H. CLOSED SESSION, if necessary

I. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, November 15<sup>th</sup> at 10 a.m. Please note this meeting is being held on the 3<sup>rd</sup> week of the month.

J. ADJOURNMENT