

AGENDA

October 26, 2017

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

1. Open Session – September 28, 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. #357 5x the Cash \$1
 - b. #358 10x the Cash \$2
 - c. #359 20x the Cash \$5
 - d. #360 50x the Cash \$10
- 2. EGD Games and Component Testing
 - a. Certified Lab Software, Hardware and Game Certifications
VLTs, Table Game Components, and Instant Bingo Machines
(9/15/17 – 10/12/17)
- 3. Consent Agreement – Regulatory Violations
 - a. Hollywood Casino – May and June 2017
 - b. Live! Casino – May and July 2017
- 4. Consent Agreement – Underage Violations
 - a. Hollywood Casino – Case No. 2017-01-033
 - b. Horseshoe Casino – Case Nos. 2017-05-072, 2017-05-074, 2017-05-075,
2017-05-079, 2017-05-081, and 2017-05-084
 - c. Live! Casino – Case Nos. 2017-03-064, 2017-03-071, 2017-03-073,
2017-03-074, 2017-03-075
- 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. John Gorman, Managing Director/Chief Marketing Officer
 - d. Carole Gentry, Managing Director, Communications
 - e. Robert Fontaine, OAG Principal Counsel

E. OPERATOR REPORTS

1. Hollywood Casino Perryville
Matthew Heiskell, General Manager
2. The Casino at Ocean Downs
Bobbi Sample, General Manager
3. Live! Casino
Travis Lamb, CFO & Sr. Vice President
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

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 ITEM

- b. New Contract – Televised Drawings of Lottery Draw Games and Related Services (#2017-02)
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo

3. John Mooney, Managing Director, Regulatory Oversight

a. Report to Commission

COMMISSION ACTION ITEMS

b. Manufacturer License Renewal Applicant – Interblock d.d. and Interblock USA L.C.

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Attachment

c. Mandatory Exclusion Regulation Change

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 16 at 10 a.m.

J. ADJOURNMENT