

AGENDA

October 27, 2016

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Open Session – September 14, 2016

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. #305 5X The Cash \$1
 - b. #306 10X The Cash \$2
 - c. #307 20X The Cash \$5
 - d. #308 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
(9/1/16 – 10/13/16)
3. Consent Agreement – Regulatory Violations
 - a. Horseshoe Casino – Baltimore
June and July 2016
3. Gaming License Application Denials/Revocations
4. 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

Kimberly Robertson Pannell, Chair

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

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
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

F. COMMISSION ITEM

1. Update – MGM National Harbor
 - a. 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

COMMISSION ACTION ITEM

- b. Contract – Renewal Option – Instant Ticket Vending Machines (ITVMs) and Related Services Contract (#2008-26)
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff memo
 3. Charles LaBoy, Managing Director, Gaming
 - a. Report to Commission

COMMISSION ACTION ITEMS

- b. Hollywood Casino Gaming Floor Expansion
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Attachments

- c. Proposed Regulations - Electronic Gaming Device/Skills-Based Amusement
Device Regulations
COMAR 36.06.01 to 36.06.03
COMAR 36.08.01 to 36.08.04
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Regulations
- 4. John Mooney, Managing Director, Regulatory Oversight
 - a. Report to Commission

H. PUBLIC COMMENTS

I. CLOSED SESSION, if necessary

J. OTHER MOTIONS

- 1. Next Commission Meeting: Lottery Offices, Thursday, November 17 at 10 a.m.

K. ADJOURNMENT