

## AGENDA

November 17, 2016

### A. CALL TO ORDER

### B. APPROVAL OF THE AGENDA

### C. APPROVAL OF MINUTES

1. Open Session – October 27, 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. #310 Big Money Spectacular \$2
  - b. #311 \$250,000 Jackpot \$10
  - c. #312 \$2,000,000 Fortune \$30
  - d. #313 Diamonds & Gold Doubler \$5
2. EGD Games and Component Testing
  - a. Certified Lab Software, Hardware and Game Certifications  
VLTs, Table Game Components, and Instant Bingo Machines  
(10/13/16 – 11/4/16)
3. Consent Agreement – Underage Violations
  - a. Horseshoe Casino – Baltimore
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
3. Charles LaBoy, Managing Director, Gaming
  - a. Report to Commission

### COMMISSION ACTION ITEMS

- b. Issuance of an Operator License to MGM National Harbor, LLC  
Commission Action: Discussion, consideration and possible action  
Staff Recommendation: Staff recommends approval
  - i. Staff Memo
  - ii. Attachments
- c. Proposed Regulations
  - New Regulation  
COMAR 36.03.10.50 – Offsite Customer Service Location
  - Amended Regulations  
COMAR 36.03.10.23 – Customer Deposits  
COMAR 36.03.10.28 – Counter Check Substitution, Consolidation, and  
Redemption  
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

COMMISSION ACTION ITEMS

- b. Operator's Qualification Hearing – Old Bay Gaming & Racing, LLC

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

- i. Staff Memo
- ii. Attachment

- c. Principal Entity – Radio One, 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, December 15 at 10 a.m.

K. ADJOURNMENT