

Maryland Lottery and Gaming Control Commission

Larry Hogan, Governor



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AGENDA

November 19, 2015

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Open Session – October 22, 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. #246 Fantasy 5s \$5
 - b. #250 \$250,000 High Rollers Club \$10
2. VLT Games and Component Testing
 - a. Certified Lab Games, Hardware and Software Certifications
(10/7/15 – 11/3/15)
3. Consent Agreements – Underage Violations
 - a. Hollywood Casino Perryville
 - b. Horseshoe Casino - Baltimore
 - c. Maryland Live! Casino
 - d. The Casino at Ocean Downs
 - e. Rocky Gap Casino Resort
4. Gaming License Application Denials

E. OPERATOR REPORTS

1. Hollywood Casino Perryville
Matthew Heiskell, General Manager

Kimberly Robertson Pannell, Chairman

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

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
6. MGM Resorts International – National Harbor
Lorenzo Creighton, President

F. VENDOR REPORTS

1. Scientific Games
Stephen Smith, General Manager
2. Pollard Banknote
Julin Shaw, Manager, Interactive Sales and Marketing
3. GTECH
Gary Cherwinski, Account Development Manager

G. 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

COMMISSION ACTION ITEM

- b. Entity Approval – Information Technology Security Control Audits
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Attachments
4. John Martin, Assistant Director for Lottery
 - a. Report to Commission

5. John Mooney, Assistant Director for Enforcement

a. Report to Commission

COMMISSION ACTION ITEM

b. Bingo Transaction

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Attachment

c. Proposed Amended Regulation – Gaming Provisions

COMAR 36.03.02.12D – Video Lottery Employee License

COMAR 36.03.02.13C – Manufacturers License

COMAR 36.03.02.14D – Contractors License

COMAR 36.03.02.16A – Denial of a License

COMAR 36.03.03.04 – Qualification by the Commission

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Regulations

6. Robert Fontaine, Principal Counsel, Assistant Attorney General

a. Report to Commission

COMMISSION ACTION ITEM

b. Proposed Amended Regulation – Administrative Procedures

COMAR 36.01.02.01 – Public Information Act Requests

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Regulation

H. PUBLIC COMMENTS

I. CLOSED SESSION, if necessary

J. OTHER MOTIONS

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

K. ADJOURNMENT