

AMENDED AGENDA

December 15, 2016

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

1. Open Session – November 17, 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. #314 Super 7s Jackpot \$1
 - b. #321 Home Run Riches \$5
 - c. #322 Betty Boop™ \$2
 - d. #326 Uno™ \$3
- 2. EGD Games and Component Testing
 - a. Certified Lab Software, Hardware and Game Certifications
VLTs, Table Game Components, and Instant Bingo Machines
(11/5/16 – 12/2/16)
- 3. Consent Agreement – Regulatory Violations
 - a. Horseshoe Casino – Baltimore – August 2016
 - b. The Casino at Ocean Downs – April 2016
- 4. Gaming License Application Denials/Revocations
- 5. Staff Reports
 - a. **Gina Smith, Deputy Director, Chief Financial Officer**
 - b. James Nielsen, Assistant Deputy Director, Chief Operating Officer
 - c. Leo Mamorsky, Managing Director, Chief Marketing Officer
 - d. John Martin, Managing Director, Chief Revenue Officer
 - e. Carole Gentry, Director, Communications
 - f. 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
6. MGM National Harbor
William Boasberg, General Manager

G. STAFF REPORTS AND COMMISSION ACTION ITEMS

1. Gordon Medenica, Director
 - a. Report to Commission
2. Charles LaBoy, Managing Director, Gaming
 - a. Report to Commission
3. John Mooney, Managing Director, Regulatory Oversight
 - a. Report to Commission

COMMISSION ACTION ITEMS

- b. Manufacturer License Application Hearing – In Bet Gaming, 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, January 26 at 10 a.m.

K. ADJOURNMENT