

AGENDA

December 17, 2015

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Open Session – November 19, 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. #244 The Walking Dead \$2
- b. #249 Home Run Riches \$5
- c. #252 Monopoly \$20
- d. #254 Tic Tac Toe \$1
- e. #255 Crab Cash \$2
- f. #261 Crossword Deluxe \$10

2. VLT Games and Component Testing

- a. Certified Lab Games, Hardware and Software Certifications
(11/3/15 – 12/4/15)

3. Gaming License Application Denials

E. OPERATOR REPORTS

1. Hollywood Casino Perryville

Matthew Heiskell, General Manager

2. The Casino at Ocean Downs

Joe Cavilla, 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

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
Erin Chamberlin, Vice President/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
3. Charles LaBoy, Managing Director, Gaming
 - a. Report to Commission
4. John Martin, Managing Director, Chief Marketing Officer
 - a. Report to Commission
5. John Mooney, Managing Director, Regulatory Oversight
 - a. Report to Commission

COMMISSION ACTION ITEMS

- b. Transaction Approval – MGM National Harbor, LLC – \$600 Million Senior Credit Facility
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Attachment
- c. Manufacturer License Application – Incredible Technologies, Inc.
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, January 28 at 10 a.m.

J. ADJOURNMENT