

## AGENDA

February 22, 2018

### *Prior to the start of the Meeting - Recognition Presentation to Diane McGraw*

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

- 1. Open Session – January 25, 2017

- D. COMMISSION ITEM

- 1. Election of Chair

- E. 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 – “Jackpot Family of Games”

- a. #373 \$1 \$2,000 Jackpot
    - b. #374 \$2 \$20,000 Jackpot
    - c. #375 \$5 \$100,000 Jackpot
    - d. #376 \$10 \$200,000 Jackpot

- 2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications  
VLTs, Table Game Components, and Instant Bingo Machines  
(1/12/17 – 2/8/18)

- 3. Regulatory Violations

- a. Horseshoe Casino – October 2017
    - b. Live! Casino – September 2017, October 2017

- 4. Underage Violations

- a. Horseshoe Casino – Case Nos. 2017-05-113; 2017-05-137; and 2017-05-141
    - b. Live! Casino – Case Nos. 2017-03-087; 2017-03-089; 2017-03-091; 2017-03-092; 2017-03-094; 2017-03-096; 2017-03-098; 2017-03-099; 2017-03-100; and 2017-03-103

- 5. Gaming License Application Denials/Revocations

- 6. Gaming License Denial Reversal

- 7. Staff Reports

- a. Jim Nielsen, Assistant Deputy Director, Chief Operating Officer
    - b. John Martin, Managing Director, Chief Revenue Officer

**Kimberly Robertson, Chair**

F. Vernon Boozer, George L. Doetsch, Jr., Michelle Fager, Bert J. Hash, Jr., E. Randolph Marriner, James J. Stakem

- c. James Logue, Managing Director, Gaming
- d. John Gorman, Managing Director, Chief Marketing Officer
- e. Carole Gentry, Managing Director, Communications
- f. Robert Fontaine, OAG Principal Counsel
- g. James Butler, Managing Director, Organizational Compliance (to be distributed at meeting)

#### F. OPERATOR REPORTS

1. Hollywood Casino Perryville  
Matthew Heiskell, General Manager
2. Ocean Downs Casino  
Bobbi Sample, General Manager
3. Live! Casino  
Travis Lamb, General Manager
4. Rocky Gap Casino Resort  
Skylar Dice, Vice President, General Manager
5. Horseshoe Casino – Baltimore  
Erin Chamberlin, Sr. Vice President, General Manager
6. MGM National Harbor  
Melonie Johnson, 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. John Mooney, Managing Director, Regulatory Oversight
  - a. Report to Commission

##### COMMISSION ACTION ITEMS – Manufacturer License Renewals

- b. Gaming Partners International (GPI)
- c. Genesis Gaming Solutions, Inc.
- d. The United States Playing Card Company
- e. TCS John Huxley America, Inc.
- f. TCS John Huxley Europe, Ltd.

#### H. PUBLIC COMMENTS

#### I. CLOSED SESSION, if necessary

#### J. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, March 22<sup>nd</sup> at 10 a.m. Vendor Reports will be presented at the March meeting.

#### K. ADJOURNMENT