

AMENDED AGENDA

February 23, 2017

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

1. Open Session – January 26, 2017

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. #323 \$50 Frenzy \$1
 - b. #324 \$100 Frenzy \$2
 - c. #325 \$1,000 Frenzy \$10
- 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 – 2/9/17)
- 3. Consent Agreement – Regulatory Violations
 - a. Maryland Live! Casino – September 2016
 - b. Horseshoe Casino-Baltimore – October 2016
- 4. Consent Agreement – Underage Violations
 - a. Maryland Live! Casino
 - b. Horseshoe Casino-Baltimore
- 5. Gaming License Application Denials
- 6. Revocation of Lottery Retailer License

Kimberly Robertson Pannell, Chair

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

7. 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

E. OPERATOR REPORTS

1. Hollywood Casino Perryville
Matthew Heiskell, General Manager
2. The Casino at Ocean Downs
Bobbi Sample, Assistant, General Manager
3. Maryland Live! Casino
Travis Lamb, CFO & Sr. Vice President
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
William Boasberg, General Manager

F. STAFF REPORTS AND COMMISSION ACTION ITEMS

1. Gordon Medenica, Director
 - a. Report to Commission
2. **James Butler, Director, Legislative and Policy Affairs**
 - a. **Report to Commission**
3. Gina Smith, Deputy Director/Chief Financial Officer
 - a. Report to Commission
4. Charles LaBoy, Managing Director, Gaming
 - a. Report to Commission

COMMISSION ACTION ITEM

- b. **Maryland Live! Casino Request for Temporary Change to Gaming Floor**
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. **Staff Memo**
 - ii. **Attachment**

- 5. John Mooney, Managing Director, Regulatory Oversight
 - a. Report to Commission
- G. PUBLIC COMMENTS
- H. COMMISSION ITEM
 - 1. Waiver Request
- I. CLOSED SESSION, if necessary
- J. OTHER MOTIONS
 - 1. Next Commission Meeting: Lottery Offices, Thursday, March 16 at 10 a.m.
- K. ADJOURNMENT