

AGENDA

February 25, 2016

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

- 1. Open Session – January 28, 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. #251 Blazing 777 \$1
 - b. #260 Loteria \$3
 - c. #263 Green Doubler \$5
 - 2. VLT Games and Component Testing
 - a. Certified Lab Software, Hardware and Games, Certifications
VLT and Table Games (1/16/16 – 2/10/16)
 - 3. Gaming Licensing Application Denials

- 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 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, Chief Financial Officer
 - a. Report to Commission
3. Charles LaBoy, Managing Director, Gaming
 - a. Report to Commission
4. John Martin, Managing Director, Chief Revenue Officer
 - a. Report to Commission
5. John Mooney, Managing Director, Regulatory Oversight
 - a. Report to Commission

COMMISSION ACTION ITEM

- b. Manufacturer License Application Hearing – Tictabs, LLC
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Attachment

- c. Proposed Amended Regulation – Gaming Provisions
COMAR 36.03.02.17 Vendor Registration and Certification
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Regulation
- 6. Jaclyn Vincent, Managing Director, Policy and Planning
 - a. Report to Commission

H. PUBLIC COMMENTS

I. CLOSED SESSION, if necessary

J. OTHER MOTIONS

- 1. Next Commission Meeting: Lottery Offices, Thursday, March 24 at 10 a.m.

K. ADJOURNMENT