

AGENDA

February 26, 2015

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

- 1. Open Session – January 22, 2015
- 2. Open Session – January 29, 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. #203 2X The Money \$1
 - b. #204 5X The Money \$2
 - c. #205 10X The Money \$5
 - d. #206 20X The Money \$10
 - e. #227 Bingo \$3
- 2. VLT Games and Component Testing (1/5/15 – 2/9/15)
 - a. Certified Lab Games, Hardware and Software Certifications
- 3. Bingo Hall Games and Component Testing (1/1/15 – 2/9/15)
 - a. Certified Lab Games, Hardware and Software Certifications
- 4. Gaming License Application Denials

E. OPERATOR REPORTS

- 1. Hollywood Casino Perryville
Matthew Heiskell, General Manager
- 2. Casino at Ocean Downs
Joe Cavilla, General Manager

Kimberly Robertson Pannell, Chairman

Diane L. McGraw, F. Vernon Boozer, Bert J. Hash, Jr., E. Randolph Marriner, John Morton, III, James J. Stakem

3. Maryland Live! Casino
Robert Norton, President and General Manager
4. Rocky Gap Casino Resort
Scott Just, General Manager
5. Horseshoe Casino - Baltimore
Alex Dixon, Assistant General Manager

F. STAFF REPORTS AND COMMISSION ACTION ITEMS

1. Stephen Martino, Director
 - a. MSLA lottery sales and revenue report
 - b. MSLA VLT January 2015 revenue report

COMMISSION ACTION ITEM

- c. MGM National Harbor request for six month extension to opening date as contained in license award issue by Video Lottery Facility Location Commission
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff memo
 - ii. Attachments
 2. Gina Smith, Deputy Director/CFO
 - a. Report to Commission
COMMISSION ACTION ITEM
 - b. Request for Proposal – Auditing and Accounting Services (#2015-04)
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff memo
 3. Charles LaBoy, Assistant Director for Gaming
 - a. Report to Commission
 4. John Martin, Assistant Director for Lottery
 - a. Report to Commission
 5. John Mooney, Assistant Director for Enforcement
 - a. Report to Commission
 6. Jaclyn Vincent, Assistant Director for Policy & Planning and Chief of Staff
 7. Robert Fontaine, Principal Counsel, Assistant Attorney General
 - a. Report to Commission

G. PUBLIC COMMENTS

H. CLOSED SESSION

I. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, March 26 at 10 a.m.

J. ADJOURNMENT