

# Maryland Lottery and Gaming Control Agency

Larry Hogan, Governor • Gordon Medenica, Director



Montgomery Park Business Center  
1800 Washington Blvd., Suite 330  
Baltimore, Maryland 21230

Tel: 410-230-8800  
TTY users call Maryland Relay  
www.mdlottery.com

## AGENDA

March 22, 2018

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

1. Open Session – February 22, 2018

### 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. #367 \$2 *Old Bay*
- b. #377 \$3 *Dominoes*
- c. #378 \$5 *Hot Riches*
- d. #379 \$10 *Diamond 10s*
- e. #380 \$20 *\$1,000,000 Blowout*

#### 2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications  
VLTs, Table Game Components, and Instant Bingo Machines  
(2/9/18 – 3/9/18)

#### 3. Regulatory Violations

- a. Hollywood Casino – November 2017
- b. Horseshoe Casino – November 2017
- c. MGM National Harbor – October 2017, November 2017
- d. Ocean Downs Casino – November 2017

#### 4. Underage Violations

- a. MGM National Harbor – Case Nos. 2017-06-231; 2017-06-235; 2017-06-236;  
2017-06-239; 2017-06-241; and 2017-06-266

#### 5. Gaming License Application Denials/Revocations

#### 6. Lottery Retailer License Revocations

#### 7. Staff Reports

- a. Jim Nielsen, Assistant Deputy Director, Chief Operating Officer
- b. John Martin, Managing Director, Chief Revenue Officer
- c. John Mooney, Managing Director, Regulatory Oversight
- 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)

E. 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 and Rob Norton, President Cordish Global Gaming
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

F. VENDOR REPORTS

1. Scientific Games  
Mr. Stephen Smith, General Manager
2. Pollard Banknote  
Mr. Matt Isaac, Director, Retail Development
3. International Game Technology (IGT)  
Mr. Gary Cherwinski, Director, Data Center & Operations

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
  - COMMISSION ACTION ITEM
  - b. Contract Renewal – Auditing and Accounting Services with Stout, Causey & Horning, P.A. (#2015-04)
3. James Logue, Managing Director, Gaming
  - a. Report to Commission
  - COMMISSION ACTION ITEM
  - b. Live! Casino Private Gaming Area

H. PUBLIC COMMENTS

I. CLOSED SESSION, if necessary

J. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, April 26<sup>th</sup> at 10 a.m.

K. PRESENTATION HONORING KIM ROBERTSON

L. ADJOURNMENT