

AGENDA

April 23, 2015

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

- 1. Open Session – March 26, 2015
- 2. Closed Session – March 26, 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. #211 Fruit Explosion \$3
 - b. #213 Lucky Bucks \$1
 - c. #217 Betty Boop \$2
 - d. #219 Winner Take All \$10
 - e. #229 Ravens \$5
- 2. VLT Games and Component Testing (3/11/15 – 4/6/15)
 - a. Certified Lab Games, Hardware and Software Certifications
- 3. Bingo Hall Games and Component Testing (3/11/15 – 4/6/15)
 - a. Certified Lab Games, Hardware and Software Certifications
- 4. Over 95% Paytable Requests (3/11/15 – 4/6/15)
- 5. Consent Agreements – Underage Violations

Hollywood Casino Perryville
The Casino at Ocean Downs
Maryland Live! Casino
Horseshoe Casino Baltimore

Kimberly Robertson Pannell, Chairman

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

6. Consent Agreements – Regulation Violations

Hollywood Casino Perryville
The Casino at Ocean Downs
Rocky Gap Casino Resort
Horseshoe Casino Baltimore

7. Gaming License:

- a. Application Denials
- b. Revocation/Denial Amendment

8. Lottery Retailer License Application Denial

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

Robert Norton, President and General Manager

4. Rocky Gap Casino Resort

Scott Just, General Manager

5. Horseshoe Casino - Baltimore

Chad Barnhill, Senior Vice President/General Manager

6. MGM Resorts International – National Harbor

Lorenzo Creighton, President

F. VENDOR REPORTS

1. Scientific Games

Stephen Smith

2. Pollard Banknote

Julin Shaw

3. GTECH

Gary Cherwinski

G. STAFF REPORTS AND COMMISSION ACTION ITEMS

1. Gina Smith, Acting Director/Deputy Director/CFO

- a. MSLA lottery sales and revenue report
- b. MSLA VLT March 2015 revenue report

COMMISSION ACTION ITEM

- c. Contract – Baltimore Ravens Limited Partnership (#2015-09)
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval

- i. Staff memo

- d. Contract – 2015 Maryland State Fair – Sponsorship Agreement
(#2015-11)

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

- i. Staff memo

- 2. Charles LaBoy, Assistant Director for Gaming

- a. Report to Commission

COMMISSION ACTION ITEM

- b. 2014 Free Promotional Play Report

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends no action

- i. Staff memo

- 3. John Martin, Assistant Director for Lottery

- a. Report to Commission

- 4. John Mooney, Assistant Director for Enforcement

- a. Report to Commission

COMMISSION ACTION ITEM

- b. Proposed Initial Public Offering – Innova Gaming Group, Inc.

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

- i. Staff Memo

- ii. Executive Summary

- c. Manufacturer’s License Renewal – Ainsworth Game Technology

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

- i. Staff Memo

- ii. Executive Summary

- d. Manufacturer's License Renewal – American Gaming Systems
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Executive Summary
 - e. Manufacturer's License Renewal – Diamond Game Enterprises
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Executive Summary
 - f. Manufacturer's License Renewal – International Game Technology
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Executive Summary
 - g. Manufacturer's License Renewal – Keystone Gaming Machines
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Executive Summary
- 5. Jaelyn Vincent, Assistant Director for Policy & Planning and Chief of Staff
 - 6. Robert Fontaine, Principal Counsel, Assistant Attorney General
 - a. Report to Commission

H. PUBLIC COMMENTS

I. CLOSED SESSION, if necessary

J. OTHER MOTIONS

- 1. Next Commission Meeting: Lottery Offices, Thursday, May 28 at 10 a.m.

K. ADJOURNMENT