

## AGENDA

May 24, 2018

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

1. Open Session – April 26, 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. #388 (\$5) *Deluxe Crossword*
  - b. #389 (\$2) *Heads or Tails*
  - c. #391 (\$10) *Win \$50 or \$100*
- 2. EGD Games and Component Testing
  - a. Certified Lab Software, Hardware and Game Certifications  
VLTs, Table Game Components, and Instant Bingo Machines  
(4/12/18 – 5/10/18)
- 3. Regulatory Violations
  - a. MGM National Harbor – December 2017
- 4. Underage Violations
  - a. MGM National Harbor – Case Nos. 2018-06-018; and 2018-06-029
- 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. James Logue, Managing Director, Gaming
  - d. John Mooney, Managing Director, Regulatory Oversight
  - e. John Gorman, Managing Director, Chief Marketing Officer
  - f. Carole Gentry, Managing Director, Communications

g. Robert Fontaine, OAG Principal Counsel

E. OPERATOR REPORTS

1. Hollywood Casino Perryville  
Matthew Heiskell, General Manager
2. Ocean Downs Casino  
Bobbi Sample, General Manager
3. Live! Casino  
Travis Lamb, Executive Vice President, General Manager
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. STAFF REPORTS

1. Gordon Medenica, Director
2. Gina Smith, Deputy Director, Chief Financial Officer

G. PUBLIC COMMENTS

1. Lottery 45<sup>th</sup> Anniversary

H. CLOSED SESSION, if necessary

I. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, June 28<sup>th</sup> at 10 a.m. Vendor Reports will be presented at the June meeting.

J. ADJOURNMENT