

## AMENDED AGENDA

May 25, 2017

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

- 1. Open Session – April 20, 2017

### 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. #334 Big Money Bingo \$10
  - b. #337 Ruby Riches \$3
  - c. #339 Cash Explosion \$20
  - d. #349 Yahtzee™ \$5
- 2. EGD Games and Component Testing
  - a. Certified Lab Software, Hardware and Game Certifications  
VLTs, Table Game Components, and Instant Bingo Machines  
(4/8/17 – 5/12/17)
- 3. Consent Agreement – Regulatory Violations
  - a. Maryland Live! Casino – December 2016, January and February 2017
- 4. Consent Agreement – Underage Violations
  - a. Maryland Live! Casino Case #2017-03-007, -009, -011, and -017
- 5. Gaming License Application Denials

**Kimberly Robertson, Chair**

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

6. Gaming License Revocation
7. Lottery Retailer License Revocations
8. Staff Reports
  - a. James Nielsen, Assistant Deputy Director/Chief Operating Officer
  - b. Carole Gentry, Director, Communications
  - c. Robert Fontaine, OAG Principal Counsel
  - d. Marketing Staff Report

E. OPERATOR REPORTS

1. Hollywood Casino Perryville  
Matthew Heiskell, General Manager
2. The Casino at Ocean Downs  
Bobbi Sample, Assistant, General Manager
3. Maryland Live! Casino  
Travis Lamb, CFO & Sr. Vice President
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  
William Boasberg, General Manager

F. STAFF REPORTS AND COMMISSION ACTION ITEMS

1. Gina Smith, Deputy Director/Chief Financial Officer
  - a. Report to Commission

COMMISSION ACTION ITEMS

- b. Request for Proposal – Televised Drawings of Lottery Draw Games and Related Services (#2017-02)

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

- i. Staff memo

- c. Contract Modification – Instant Ticket Games and Related Services Contract (#2013-01)

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

- i. Staff memo

**d. Contract Renewal/Modification – Advertising, Digital, Web & Social Media, and Research Services (#2013-02)**

**Commission Action: Discussion, consideration and possible action**

**Staff Recommendation: Staff recommends approval**

**i. Staff memo**

e. New Regulation – Collection of Taxes, Fees and Penalties

COMAR 36.03.08

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Regulation

2. John Martin, Managing Director/Chief Revenue Officer

a. Report to Commission

3. John Mooney, Managing Director, Regulatory Oversight

a. Report to Commission

G. PUBLIC COMMENTS

H. CLOSED SESSION, if necessary

I. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, June 29 at 10 a.m.

J. ADJOURNMENT