

Maryland Lottery and Gaming Control Commission

Larry Hogan, Governor



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AGENDA

May 28, 2015

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

1. Open Session – April 23, 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. #220 Poker Showdown \$10
 - b. #222 Gold Hard Cash \$10
 - c. #224 Cash Doubler \$5
 - d. #228 Ultimate Cash \$5
 - e. #239 7-11-21 \$1
 - f. #232 Royal Gem 7s \$20
 - g. #233 Hoot Loot \$1
- 2. VLT Games and Component Testing (4/6/15 – 5/14/15)
 - a. Certified Lab Games, Hardware and Software Certifications
- 3. Gaming License Application Denials

Kimberly Robertson Pannell, Chairman

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

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

F. STAFF REPORTS AND COMMISSION ACTION ITEMS

1. Gina Smith, Acting Director
 - a. MSLA lottery sales and revenue report
 - b. MSLA VLT April 2015 revenue report
2. Charles LaBoy, Assistant Director for Gaming
 - a. Report to Commission

COMMISSION ACTION ITEM

- b. Request for Change in Hours of Operation at Abner's Crab House & Restaurant Instant Bingo Machine Facility
Commission Action: Approval of the change in hours of operation.
Staff Recommendation: Staff recommends approval.
 - i. Staff Memo
- c. Regulations – Electronic Gaming Devices/Skills-Based Amusement Devices

Withdraw Regulations – Electronic Gaming Devices

- 36.06.01 General
- 36.06.02 Lawful and Unlawful Electronic Gaming Devices
- 36.06.03 Application, Licensing, and Registration
- 36.06.04 Electronic Gaming Device General Standards
- 36.06.05 Electronic Gaming Device Technical Standards
- 36.06.06 Electronic Gaming Device Enforcement

New Regulations – Electronic Gaming Devices

36.06.01 General

36.06.02 Lawful and Unlawful Electronic Gaming Devices

36.06.03 Application, Licensing, and Registration

36.06.04 Electronic Gaming Device General Standards

36.06.05 Electronic Gaming Device Technical Standards

36.06.06 Electronic Gaming Device Enforcement

New Regulations – Skills-Based Amusement Devices

36.08.01 General

36.08.02 Registration

36.08.03 General Standards

Commission Action: Withdrawal the current proposed EGD regulations
and approve the revised set of regulations.

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Regulations

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 Amended Regulation – Gaming Provisions – Investigation and
Licensing

COMAR 36.03.02.01

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Regulation 36.03.02.01

5. Jaclyn Vincent, Assistant Director for Policy & Planning and Chief of Staff

6. Robert Fontaine, Principal Counsel, Assistant Attorney General

a. Report to Commission

G. PUBLIC COMMENTS

H. CLOSED SESSION, if necessary

I. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, **Thursday, June 18** at 10 a.m.

J. ADJOURNMENT