

AGENDA

June 18, 2015

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

- 1. Open Session – May 28, 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. #231 Wizard of Oz \$5
 - b. #234 Penguin Doubler \$1
 - c. #235 Cookies and Cash \$2
 - d. #236 Tic Tac Dough \$3
 - e. #237 Holiday Lucky Times 10 \$5
 - f. #238 Let It Snow Tripler \$10
 - g. #239 Diamond 7s \$10
 - 2. VLT Games and Component Testing (5/14/15 – 6/3/15)
 - a. Certified Lab Games, Hardware and Software Certifications
 - 3. Maryland Live! Casino Consent Agreement
 - 4. Gaming License Application Denials
 - 5. Lottery Retailer License Application Denial

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. Gordon Medenica, Director
 - a. MLGCA lottery sales and revenue report
 - b. MLGCA VLT May 2015 revenue report
2. Gina Smith, Deputy Director/CFO
 - a. Report to Commission
3. Charles LaBoy, Assistant Director for Gaming
 - a. Report to Commission

COMMISSION ACTION ITEM

- b. Table Games Regulations

Amended Regulations

- 36.05.04.02 Blackjack Tables and Card Reader Devices
- 36.05.04.06 Blackjack Wagers
- 36.05.04.13 Blackjack Payout Odds and Limitation

New Regulations

- 36.05.19.01 Double Draw Poker Definitions
- 36.05.19.02 Double Draw Poker Tables
- 36.05.19.03 Cards; Number of Decks
- 36.05.19.04 Opening a Table for Gaming
- 36.05.19.05 Shuffling and Cutting the Cards
- 36.05.19.06 Double Draw Poker Rankings
- 36.05.19.07 Wagers
- 36.05.19.08 Procedures for Dealing Cards from a Manual Dealing Shoe
- 36.05.19.09 Procedures for Dealing Cards from the Hand
- 36.05.19.10 Procedures for Dealing Cards from an Automated Dealing Shoe
- 36.05.19.11 Procedures for Completing a Round of Play
- 36.05.19.12 Payout Odds
- 36.05.19.13 Irregularities

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Regulations

c. Rocky Gap Gaming Floor Expansion

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Additional Information

4. John Martin, Assistant Director for Lottery

a. Report to Commission

5. John Mooney, Assistant Director for Enforcement

a. Report to Commission

COMMISSION ACTION ITEM

b. Proposed Merger Agreement between Lakes Entertainment, Inc. and Sartini Gaming, Inc.

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Executive Summary

6. Jaelyn Vincent, Assistant Director for Policy & Planning and Chief of Staff

7. 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, **TENTATIVE** Thursday, July 23
at 10 a.m.

J. ADJOURNMENT