

AMENDED AGENDA

June 23, 2016

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA
- C. APPROVAL OF MINUTES
 - 1. Open Session – May 26, 2016

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. #253 Scrabble™ \$2
 - b. #271 Loose Change \$1
 - c. #272 ‘7’ \$5
 - d. #280 Your Fortune \$10
 - e. #282 Maryland \$2
 - f. #285 Magic Number Bingo \$5
 - g. #295 Winter Wins \$1
 - h. #296 Jolly Jackpot \$2
 - i. #298 Holiday Cash Times 10 \$5
 - j. #299 Winter Tripler w/FX (scratch effects) \$10
- 2. EGD Games and Component Testing
 - a. Certified Lab Software, Hardware and Game Certifications
VLTs, Table Game Components, and Instant Bingo Machines
(5/9/16 - 6/13/16)
- 3. Consent Agreement – Regulatory Violations
 - a. Maryland Live Casino!

Kimberly Robertson Pannell, Chair

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

4. Consent Agreement – Underage Violations
 - a. Maryland Live! Casino
 - b. The Casino at Ocean Downs
5. Gaming License Application Denials
6. Lottery Retailer License Application Denial
7. Revocation of Lottery Retailer Licenses
8. Staff Reports
 - a. James Nielsen, Assistant Deputy Director, Chief Operating Officer
 - b. Leo Mamorsky, Managing Director, Chief Marketing Officer
 - c. Carole Everett, Director, Communications
 - d. Robert Fontaine, OAG Principal Counsel

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
Doug Shipley, General Manager
4. Rocky Gap Casino Resort
Skylar Dice, Vice President and General Manager
5. Horseshoe Casino - Baltimore
Alex Dixon, Assistant General Manager

F. COMMISSION ITEM

1. Update – MGM National Harbor
 - a. William Boasberg, General Manager

G. STAFF REPORTS AND COMMISSION ACTION ITEMS

1. Gordon Medenica, Director
 - a. Report to Commission
2. Gina Smith, Deputy Director, Chief Financial Officer
 - a. Report to Commission
3. Charles LaBoy, Managing Director, Gaming
 - a. Report to Commission

COMMISSION ACTION ITEM

- b. Proposed Withdrawal and Replacement of Electronic Gaming Device/Skills-Based Amusement Device Regulations
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Regulations
- 4. John Martin, Managing Director, Chief Revenue Officer
 - a. Report to Commission
- 5. John Mooney, Managing Director, Regulatory Oversight
 - a. Report to Commission

COMMISSION ACTION ITEMS

- b. Manufacturer License Application Hearing – Cammegh Limited
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Attachment

H. PUBLIC COMMENTS

I. CLOSED SESSION, if necessary

J. OTHER MOTIONS

- 1. There will be no Commission meeting in July
- 2.. Next Commission Meeting: Lottery Offices, Wednesday, August 17 at 10 a.m.

K. ADJOURNMENT