

Maryland Lottery and Gaming Control Commission

Larry Hogan, Governor



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AMENDED

AGENDA

June 28, 2018

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

1. Open Session – May 24, 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 (June and July approvals)
 - a. #368 (\$5) MD-7s
 - b. #392 (\$1) Trip 7s
 - c. #394 (\$1) Santa Paws
 - d. #395 (\$2) Polar Bear Bucks
 - e. #396 (\$3) Twelve Elves
 - f. #397 (\$5) Holiday Cash
 - g. #398 (\$10) Winter Winfall
- 2. EGD Games and Component Testing
 - a. Certified Lab Software, Hardware and Game Certifications
VLTs, Table Game Components, and Instant Bingo Machines
(5/10/18 – 6/14/18)
- 3. Regulatory Violations
 - a. MGM National Harbor – January 2018; and February 2018
- 4. Underage Violations
 - a. MGM National Harbor – Case Nos. 2018-06-050; 2018-06-053;
2018-06-058; and 2018-06-075
 - b. Ocean Downs – Case No. 2018-02-008
- 5. Gaming License Application Denials/Revocations
- 6. Lottery Retailer License Revocation
- 7. Staff Reports
 - a. Jim Nielsen, Assistant Deputy Director, Chief Operating Officer
 - b. John Martin, Managing Director, Chief Revenue Officer
 - c. John Gorman, Managing Director, Chief Marketing Officer
 - d. Carole Gentry, Managing Director, Communications

E. OPERATOR REPORTS

- 1. Hollywood Casino Perryville
Matthew Heiskell, General Manager

E. Randolph Marriner, Chair

F. Vernon Boozer, George L. Doetsch, Jr., Michelle R. Fager, Bert J. Hash, Jr., James J. Stakem

2. Ocean Downs Casino
Bobbi Sample, General Manager
3. Live! Casino
Travis Lamb, Executive Vice President, General Manager
4. Rocky Gap Casino Resort
Katie Nash, Partner/Lobbyist, Greenwill Consulting Group
5. Horseshoe Casino – Baltimore
Erin Chamberlin, Sr. Vice President, General Manager
6. MGM National Harbor
Mike Pappas, Vice President, Legal Counsel

F. VENDOR REPORTS

1. Scientific Games
Mr. Stephen Smith, General Manager
2. Pollard Banknote
Mr. Matt Isaac, Director, Retail Development
3. International Game Technology (IGT)
Carmen Vegas, Technology Manager

G. STAFF REPORTS

1. Gordon Medenica, Director
2. Gina Smith, Deputy Director, Chief Financial Officer
3. James Logue, Managing Director, Gaming
 - a. Report to Commission
COMMISSION ACTION ITEM
 - b. Amended Casino Regulations
 - c. Mandatory Exclusion Regulation Change (36.03.07)
4. John Mooney, Managing Director, Regulatory Oversight
 - a. Report to Commission
COMMISSION ACTION ITEM
 - b. Manufacturers Hearing – Cummins Illinois, Inc.
5. Robert Fontaine, Principal Counsel, Office of the Attorney General
 - a. Report to Commission
COMMISSION ACTION ITEM
 - b. Contested Case Hearing Agreement with OAH

H. PUBLIC COMMENTS

I. CLOSED SESSION, if necessary

J. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, August 23rd at 10 a.m. Please note there will be no Commission meeting in July.

K. ADJOURNMENT