

## AMENDED AGENDA

June 29, 2017

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

1. Open Session – May 25, 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. #338 GOLD \$5
  - b. #340 4 Way Cash \$2
  - c. #341 \$100 Grand \$10
  - d. #342 Deluxe Crossword \$5
  - e. #344 Candy Cane Cash \$1
  - f. #345 Gifts Galore \$2
  - g. #346 Polar Payout \$3
  - h. #347 Holiday Riches \$5
  - i. #348 Winter Ice Multiplier \$10
  - j. #350 Loose Change \$1
- 2. EGD Games and Component Testing
  - a. Certified Lab Software, Hardware and Game Certifications  
VLTs, Table Game Components, and Instant Bingo Machines  
(5/12/17 - 6/16/17)
- 3. Consent Agreement – Regulatory Violations
  - a. Horseshoe Casino Baltimore – December 2016, January 2017,  
and February 2017
  - b. Rocky Gap Casino Resort – March 2017
- 4. Consent Agreement – Underage Violations
  - a. Horseshoe Casino Baltimore - Case #2017-05-017, -022, and -029

**Kimberly Robertson, Chair**

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

5. Gaming License Application Denials
6. Gaming License Denial Reversal
7. Lottery Retailer License Revocations
8. Staff Reports
  - a. John Martin, Managing Director/Chief Revenue 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, General Manager
3. Maryland Live! Casino  
Travis Lamb, CFO & Sr. Vice President
4. Rocky Gap Casino Resort  
Skylar Dice, Vice President/General Manager  
**Sean T. Higgins, Golden Entertainment's Chief Legal Officer/Executive VP  
of Business Development and Government Affairs**
5. Horseshoe Casino - Baltimore  
**Lynne Hughes, Vice President Legal Affairs & Chief Legal Officer**
6. MGM National Harbor  
**Max Fisher, Vice President and Chief Financial Officer**  
**Michael Pappas, General Counsel**

F. STAFF REPORTS AND COMMISSION ACTION ITEMS

1. Gordon Medenica, Director
  - a. Report to Commission

COMMISSION ACTION ITEM

  - b. MGM National Harbor, LLC's Request for Approval of the Expansion of its Gaming Floor and the Temporary Reduction of its Video Lottery Terminal Allocation  
Commission Action: Discussion, consideration and possible action  
Staff Recommendation: Staff recommends approval
    - i. Staff Memo
    - ii. Attachment

- c. Rocky Gap Gaming VLT Increase
  - Commission Action: Discussion, consideration and possible action
  - Staff Recommendation: Staff recommends approval
    - i. Staff Memo
    - ii. Attachment
- d. Maryland Live! Casino Gaming Floor Outdoor Expansion
  - Commission Action: Discussion, consideration and possible action
  - Staff Recommendation: Staff recommends approval
    - i. Staff Memo
    - ii. Attachment
- 2. Gina Smith, Deputy Director/Chief Financial Officer
  - a. Report to Commission
- 3. James Nielsen, Assistant Deputy Director/Chief Operating Officer
  - a. Report to Commission

COMMISSION ACTION ITEM

- b. Table Games Regulations
  - Amended Regulations
    - 36.03.01.02 Definitions
    - 36.03.01.03 Unclaimed Video Lottery Terminal Jackpots
    - 36.03.03.07 Automated Teller Machines
    - 36.03.10.02 Accounting Records
    - 36.03.10.11 Surveillance System Design Standards
    - 36.03.10.19 Accounting Controls for a Cashiers' Cage
    - 36.03.10.20 Checks Accepted from a Player.
    - 36.03.10.24 Credit Authorization
    - 36.03.10.27 Counter Check Issuance at a Video Lottery Terminal or Table Game
    - 36.03.10.28 Counter Check Substitution, Consolidation, and Redemption
    - 36.03.10.38 Jackpot Payout
    - 36.03.10.41 Automated Jackpot Payout Machine
    - 36.03.10.42 Access to Bill Validators, Cash Storage, and Table Game Drop Boxes
    - 36.04.01.20 Video Lottery Terminal Entry Logs
    - 36.04.01.31 Remote Access
    - 36.05.02.16 Cards — Receipt, Storage, Inspection, and Removal
    - 36.05.03.03 Procedures for Opening a Table Game
  - New Regulation
    - 36.03.10.51 Donation of Coins from Gaming Payouts
- Commission Action: discussion, consideration and possible action
- Staff Recommendation: Staff recommends approval
  - i. Staff Memo
  - ii. Regulations

4. John Mooney, Managing Director, Regulatory Oversight

a. Report to Commission

COMMISSION ACTION ITEM

b. Manufacturer License Application Hearing – Table Trac, Inc.

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Attachment

c. Delegation of Authority for Product Approval – Table Trac, Inc.

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

G. PUBLIC COMMENTS

H. CLOSED SESSION, if necessary

I. OTHER MOTIONS

1. There will be no meeting in July.

2. Next Commission Meeting: Lottery Offices, Thursday, August 24 at 10 a.m.

J. ADJOURNMENT