

AGENDA

August 17, 2016

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

1. Open Session – June 23, 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. #289 Ea\$y Money \$2
 - b. #290 Pay Me! \$5
 - c. #297 Peppermint Payout \$3
 - d. #300 The Big \$10 Ticket \$10
 - e. #301 100X The Cash \$20
- 2. EGD Games and Component Testing
 - a. Certified Lab Software, Hardware and Game Certifications
VLTs, Table Game Components, and Instant Bingo Machines
(6/10/16 – 8/5/16)
- 3. Consent Agreement – Underage Violations
 - a. Horseshoe Casino – Baltimore
- 4. Consent Agreement – Regulatory Violations
 - a. Horseshoe Casino - Baltimore
- 5. Gaming License Application Denials/Revocations
- 6. Revocation of Lottery Retailer Licenses
- 7. Staff Reports
 - a. James Nielsen, Assistant Deputy Director, Chief Operating Officer
 - b. Leo Mamorsky, Managing Director, Chief Marketing Officer
 - c. John Martin, Managing Director, Chief Revenue Officer
 - d. Carole Gentry, Director, Communications
 - e. Robert Fontaine, OAG Principal Counsel

Kimberly Robertson Pannell, Chair

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
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
COMMISSION ACTION ITEM
 - b. Mega Millions/MUSL Switch
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff memo
2. Gina Smith, Deputy Director, Chief Financial Officer
 - a. Report to Commission
COMMISSION ACTION ITEM
 - b. Power Ball Power Cruise Licensing Contract (#2016-04)
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff memo
 - ii. Licensing Contract
3. Charles LaBoy, Managing Director, Gaming
 - a. Report to Commission

COMMISSION ACTION ITEM

- b. Proposed Amended Instant Bingo Regulation
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Regulation
 - c. Temporary VLT Reduction – MGM National Harbor
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Attachments
 - d. Gaming Floor Expansion – Rocky Gap Casino Resort
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Attachments
4. John Mooney, Managing Director, Regulatory Oversight
- a. Report to Commission

COMMISSION ACTION ITEMS

- b. Manufacturer License Application Hearing – Giesecke & Devrient America, Inc.
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Attachment
- c. Manufacturer License Renewal Hearing – Cummins-Allison Corporation
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Attachment

H. PUBLIC COMMENTS

I. CLOSED SESSION

J. OTHER MOTIONS

- 1. Next Commission Meeting: Lottery Offices, Wednesday, September 14 at 10 a.m.

K. ADJOURNMENT