

AMENDED AGENDA

August 24, 2017

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

1. Open Session – June 29, 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. #351 Money Multiplier \$2
 - b. #352 \$50,000 Bonus Cash \$5
 - c. #356 Win Big \$20
 - d. #361 Super 7s Jackpot \$1 (reprint)**
- 2. EGD Games and Component Testing
 - a. Certified Lab Software, Hardware and Game Certifications
VLTs, Table Game Components, and Instant Bingo Machines
(6/16/17 – 8/10/17)
- 3. Consent Agreement – Regulatory Violations
 - a. Horseshoe Casino Baltimore – March and April 2017
 - b. Maryland Live! Casino – April 2016, March and April 2017
 - c. MGM National Harbor – December 2016, January, February,
and March 2017
- 4. Consent Agreement – Underage Violations
 - a. Horseshoe Casino Baltimore – Case Nos. 2017-05-042, 2017-05-050,
2017-05-057, and 2017-05-059

Kimberly Robertson, Chair

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

- b. Maryland Live! Casino – Case Nos. 2017-03-024, 2017-03-032, 2017-03-036, 2017-03-037, 2017-03-043, 2017-03-047, 2017-03-049, 2017-03-055, 2017-03-056, 2017-03-058, and 2017-03-059
 - c. MGM National Harbor – Case Nos. 2017-06-043, 2017-06-098, 2017-06-100, 2017-06-105, 2017-06-109, 2017-06-115, 2017-06-124, 2017-06-134, 2017-06-135, 2017-06-138, and 2017-06-144
- 5. Gaming License Application Denials/Revocations
 - 6. Lottery Retailer License Revocation
 - 7. Staff Reports
 - a. John Martin, Managing Director/Chief Revenue Officer
 - b. John Gorman, Managing Director/Chief Marketing Officer
 - c. Carole Gentry, 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
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
- 5. Horseshoe Casino - Baltimore
Erin Chamberlin, Sr. Vice President/General Manager
- 6. MGM National Harbor
William Boasberg, General Manager

F. 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

COMMISSION ACTION ITEM

- b. Contract Modification – Central Monitor and Control System for a Video Lottery Terminal Program (#2009-11)

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

- i. Staff Memo

3. James Nielsen, Assistant Deputy Director/Chief Operating Officer

- a. Report to Commission

COMMISSION ACTION ITEM

- b. Rocky Gap Casino Resort VLT Increase

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

- i. Staff Memo

- ii. Attachment

- c. Live! Casino & Hotel Gaming Floor

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

- i. Staff Memo

- d. Live! Casino & Hotel VLT Increase and Decrease

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

- i. Staff Memo

- ii. Attachment

- e. Amusement Gaming Licenses – Delegation of Authority

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

- i. Staff Memo

4. John Mooney, Managing Director, Regulatory Oversight

a. Report to Commission

COMMISSION ACTION ITEM

b. Manufacturer License Application Hearing – JCM American Corporation

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Attachment

G. PUBLIC COMMENTS

H. CLOSED SESSION, if necessary

I. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, September 28 at 10 a.m.

J. ADJOURNMENT