

AMENDED AGENDA

August 27, 2015

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

- 1. Open Session – June 18, 2015

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. #221 Extreme Green \$5
 - b. #222 Million Dollar Spectacular \$20
 - c. #223 Black Pearl 7s \$2
 - 2. VLT Games and Component Testing (6/4/15 – 8/11/15)
 - a. Approvals--Certified Lab Software, Hardware and Game Certifications
 - b. Revocations
 - 3. Consent Agreements – Regulatory Violations
 - Hollywood Casino Perryville (Penn Cecil Maryland, Inc.)
 - The Casino at Ocean Downs (Ocean Enterprise 589, Inc.)
 - Maryland Live! Casino (PPE Casino Resorts Maryland, LLC)
 - Rocky Gap Casino Resort (Evitts Resort, LLC)
 - 4. Consent Agreements – Underage Violations
 - The Casino at Ocean Downs (Ocean Enterprise 589, Inc.)
 - Maryland Live! Casino (PPE Casino Resorts Maryland, LLC)
 - 5. Gaming License Application Denials

E. OPERATOR REPORTS

1. Hollywood Casino Perryville
Jeannie Magdefrau, Vice President of Finance
2. The Casino at Ocean Downs
Joe Cavilla, General Manager
3. Maryland Live! Casino
Robert Norton, President and General Manager
4. Rocky Gap Casino Resort
Scott Just, General Manager
5. Horseshoe Casino - Baltimore
Chad Barnhill, Senior Vice President/General Manager
6. MGM Resorts International – National Harbor
Mike Pappas, General Counsel
 - a. **Introductions**
 - b. **Construction Update**

F. VENDOR REPORTS

1. Scientific Games
Stephen Smith
2. Pollard Banknote
Julin Shaw
3. GTECH
Carmen Vegas

G. STAFF REPORTS AND COMMISSION ACTION ITEMS

1. Gordon Medenica, Director
 - a. MLGCA sales and profit report
 - b. MLGCA VLT June and July 2015 revenue report

COMMISSION ACTION ITEM

- c. Authorization for Maryland to Participate in Cash4Life™, a Multi-Jurisdictional Game
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Game matrix and sales data from the other participating jurisdictions

2. Gina Smith, Deputy Director/CFO
 - a. Report to Commission
3. Charles LaBoy, Assistant Director for Gaming
 - a. Report to Commission

COMMISSION ACTION ITEM

- b. Proposed Amended Regulations – Various
 - 36.03.06.03 Voluntary Exclusion Program – Requirements
 - 36.03.08.04 Collection and Deposit of Payments
 - 36.03.10.08 Record Retention
 - 36.03.10.10 Table of Organization
 - 36.03.10.16 Internal Audit Department Standards
 - 36.03.10.21 Wire Transfers
 - 36.03.10.28 Counter Check Substitution, Consolidation, and Redemption
 - 36.03.10.38 Jackpot Payout
 - 36.03.10.42 Access of Bill Validator, Cash Storage, and Table Game Drop Boxes
 - 36.03.10.43 Collection of Cash Storage and Table Game Drop Boxes
 - 36.03.11.04 Table Games Surveillance Requirements
 - 36.04.01.11 Average Payout Percentage
 - 36.04.01.30 Progressive Proposal
 - 36.05.02.01 Table Game Equipment
 - 36.05.02.06 Tournament Chips
 - 36.05.02.15 Cards
 - 36.05.02.16 Cards – Receipt, Storage, Inspection, and Removal
 - 36.05.03.11 Match Play Coupons
 - 36.05.03.12 Use of Match Play Coupons
 - 36.05.06.05 Poker – Shuffling and Cutting the Cards

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

- i. Staff Memo
 - ii. Regulations
- c. Entity Approval – Information Technology Security Controls Audit
- Commission Action: Discussion, consideration and possible action
- Staff Recommendation: Staff recommends approval
- i. Staff Memo
 - ii. Report

4. John Martin, Assistant Director for Lottery

a. Report to Commission

COMMISSION ACTION ITEM

b. Proposed Amended Regulations – Lottery Provisions

36.02.01.01 Definitions

36.02.03.02 Sales of Lottery Tickets

36.02.04.03 Methods of Purchase

36.02.04.06 Agency Not Liable

36.02.05.01 On-Line Games

36.02.06.11 Payment of a Lottery Prize

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Regulations

5. John Mooney, Assistant Director for Enforcement

a. Report to Commission

6. Jaclyn Vincent, Assistant Director for Policy & Planning and Chief of Staff

7. Robert Fontaine, Principal Counsel, Assistant Attorney General

a. Report to Commission

H. PUBLIC COMMENTS

I. CLOSED SESSION, if necessary

J. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, September 24 at 10 a.m.

K. ADJOURNMENT