

AGENDA

September 14, 2016

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Open Session – August 17, 2016
2. Closed Session – August 17, 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. #284 BONUS 7-11-21 \$2
 - b. #302 Refund Check \$1
 - c. #303 Treasure Hunt \$3
 - d. #304 All Cash No Taxes! \$5
 - e. #309 Super Crossword \$10
2. EGD Games and Component Testing
 - a. Certified Lab Software, Hardware and Game Certifications
VLTs, Table Game Components, and Instant Bingo Machines
(8/5/16 – 9/1/16)
3. Consent Agreement – Regulatory Violations
 - a. Horseshoe Casino – Baltimore
February and April 2016
4. Gaming License Application Denials/Denial Reversal
5. Revocation of Lottery Retailer Licenses
6. Staff Reports
 - a. James Nielsen, Assistant Deputy Director, Chief Operating Officer
 - b. Leo Mamorsky, Managing Director, Chief Marketing Officer
 - c. Carole Gentry, Director, Communications

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
Erin Chamberlin, Vice President/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
2. Gina Smith, Deputy Director, Chief Financial Officer
 - a. Report to Commission
3. Charles LaBoy, Managing Director, Gaming
 - a. Report to Commission
4. John Martin, Managing Director, Chief Revenue Officer
 - a. Report to Commission
5. John Mooney, Managing Director, Regulatory Oversight
 - a. Report to Commission

COMMISSION ACTION ITEM

- b. Proposed Amended Regulation – Gaming Provisions
COMAR 36.03.10.11 Surveillance System Design Standards
Commission Action: Discussion, consideration and possible action
Staff Recommendation: Staff recommends approval
 - i. Staff Memo
 - ii. Regulation

6. Robert Fontaine, OAG Principal Counsel

a. Report to Commission

COMMISSION ACTION ITEM

b. Contested Case Hearing Agreement with Office of Administrative Hearings

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff memo

H. PUBLIC COMMENTS

I. CLOSED SESSION, if necessary

J. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, October 27 at 10 a.m.

K. ADJOURNMENT