Maryland Lottery and Gaming Control Commission
Larry Hogan, Governor

Montgomery Park Business Center
1800 Washington Blvd., Suite 330
Baltimore, Maryland 21230

Tel: 410-230-8800
TTY users call Maryland Relay
www.mdlottery.com

AGENDA

September 20, 2018

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1. Open Session – August 23, 2018

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. #401 ($5) *Gold Bar Bingo*
   b. #409 ($20) *"Max a Million"*
   c. #412 ($2) *Find the 9s*
   d. #413 ($1) *Quick 25s*
   e. #414 ($5) *$50,000 Diamonds*
   f. #415 ($10) *Power 8s*
2. EGD Games and Component Testing
   a. Certified Lab Software, Hardware and Game Certifications VLTs, Table Game Components, and Instant Bingo Machines (8/10/18 – 9/6/18)
3. Regulatory Violations
   a. Hollywood Casino – Regulatory Violations – May 2018
   b. Maryland Live Casino – Regulatory Violations – May 2018; June 2018
   c. Rocky Gap – Regulatory Violations – June 2018
4. Underage Violations
   a. Hollywood Casino – Underage Violation – Case No. 2018-01-048
   b. Ocean Downs Casino – Underage Violation – Case No. 2018-02-011
5. Gaming License Application Denials/Revocations
6. Staff Reports
   a. John Martin, Managing Director, Chief Revenue Officer
   b. James Logue, Managing Director, Gaming
   c. John Mooney, Managing Director, Regulatory Oversight
   d. Leo Mamorsky, Managing Director, Chief Marketing Officer
   e. Carole Gentry, Managing Director, Communications
   f. Robert T. Fontaine, Principal Counsel, Office of the Attorney General

E. Randolph Marriner, Chair
F. Vernon Boozer, George L. Doetsch, Jr., Michelle R. Fager, Bert J. Hash, Jr., James J. Stakem

E. OPERATOR REPORTS

1. Hollywood Casino Perryville
   Matthew Heiskell, General Manager
2. Ocean Downs Casino
   Bobbi Sample, General Manager
3. Live! Casino
   Travis Lamb, Executive Vice President, General Manager
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
   Kerry Watson, Vice President of Government Affairs

F. VENDOR REPORTS

1. Scientific Games
   Mr. Stephen Smith, General Manager
2. Pollard Banknote
   Mr. Matt Isaac, Director, Retail Development
3. International Game Technology (IGT)
   Mr. Gary Cherwinski, Director, Data Center & Operations

G. STAFF REPORTS

1. Gordon Medenica, Director
2. Gina Smith, Deputy Director, Chief Financial Officer
3. Jim Nielsen, Assistant Deputy Director, Chief Operating Officer
   a. Report

   <u>COMMISSION ACTION ITEMS</u>

   b. New Lottery Regulations
   c. New Gaming Regulations
   d. Fantasy Competitions Regulations

H. PUBLIC COMMENTS

I. CLOSED SESSION, if necessary

J. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, October 25th at 10 a.m.

K. ADJOURNMENT