

## AGENDA

September 24, 2015

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

1. Open Session – August 27, 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. #240 Gold Rush \$1
  - b. #241 Gold Rush \$2
  - c. #242 Gold Rush \$5
  - d. #243 Gold Rush \$10
  - e. #256 Lucky Bonus Bingo \$2
- 2. VLT Games and Component Testing (8/11/15 – 9/10/15)
  - a. Approvals--Certified Lab Software, Hardware and Game Certifications
  - b. Revocations
- 3. Consent Agreement – Regulatory Violations  
Horseshoe Casino Baltimore
- 4. Consent Agreements – Underage Violations  
The Casino at Ocean Downs (Ocean Enterprise 589, Inc.)  
Horseshoe Casino Baltimore
- 5. Gaming License Application Denials

**Kimberly Robertson Pannell, Chairman**

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  
Robert Norton, President and General Manager
4. Rocky Gap Casino Resort  
Skylar Dice, Director of Gaming
5. Horseshoe Casino - Baltimore  
Chad Barnhill, Senior Vice President/General Manager

F. STAFF REPORTS AND COMMISSION ACTION ITEMS

1. Gordon Medenica, Director
  - a. MLGCA sales and profit report
  - b. MLGCA VLT August 2015 revenue report
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 – Gaming Provisions  
36.03.06.03 Voluntary Exclusion Program – Voluntary Surrender  
Commission Action: Discussion, consideration and possible action  
Staff Recommendation: Staff recommends approval
  - i. Staff Memo
  - ii. Regulations
4. John Martin, Assistant Director for Lottery
  - a. Report to Commission

G. PUBLIC COMMENTS

H. CLOSED SESSION, if necessary

I. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, October 22 at 10 a.m.

J. ADJOURNMENT