

## AGENDA

September 28, 2017

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

1. Open Session – August 24, 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. #353 Triple Cash \$1
  - b. #354 Prize Lines \$3
  - c. #355 Payday Doubler \$5
- 2. EGD Games and Component Testing
  - a. Certified Lab Software, Hardware and Game Certifications  
VLTs, Table Game Components, and Instant Bingo Machines  
(8/10/17 – 9/14/17)
- 3. Consent Agreement – Regulatory Violations
  - a. Rocky Gap Casino Resort – April and June 2017
- 4. Gaming License Application Denials/Revocations
- 5. Lottery Retailer License Revocations
- 6. 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

**Kimberly Robertson, 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  
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. VENDOR REPORTS

1. Scientific Games  
Stephen Smith, General Manager
2. Pollard Banknote  
Matthew Isaac, Retail Development Director
3. International Gaming Technology (IGT)  
Carmen Vegas, Operations 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. James Nielsen, Assistant Deputy Director/Chief Operating Officer
  - a. Report to Commission

### COMMISSION ACTION ITEMS

- b. Approval of Annual Change of Operating Hours for the Casino at Ocean Downs

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

- i. Staff Memo
- ii. Attachment

4. John Mooney, Managing Director, Regulatory Oversight

a. Report to Commission

COMMISSION ACTION ITEMS

b. Acquisition of American Casino and Entertainment Properties LLC  
by Golden Entertainment, Inc.

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Attachment

c. MGM REIT - Request for Approval of a Material Change in Ownership  
Structure of MGM National Harbor

Commission Action: Discussion, consideration and possible action

Staff Recommendation: Staff recommends approval

i. Staff Memo

ii. Attachment

H. PUBLIC COMMENTS

I. CLOSED SESSION, if necessary

J. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, October 26 at 10 a.m.

K. ADJOURNMENT