

## AMENDED AGENDA

March 16, 2017

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA
- C. APPROVAL OF MINUTES
  - 1. Open Session – February 23, 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. #317 Ca\$hingo \$3
  - b. #318 Power 5s \$5
- 2. EGD Games and Component Testing
  - a. Certified Lab Software, Hardware and Game Certifications  
VLTs, Table Game Components, and Instant Bingo Machines  
(2/10/17 - 3/3/17)
- 3. Gaming License Application Denials
- 4. Staff Reports
  - a. James Nielsen, Assistant Deputy Director/ Chief Operating Officer
  - b. John Martin, Managing Director/Chief Revenue Officer**
  - c. Carole Gentry, Director, Communications
  - d. Robert Fontaine, OAG Principal Counsel
  - e. Marketing Staff Report

**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  
Bobbi Sample, Assistant, 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  
**Max Fisher, Vice President/Chief Financial Officer**

## F. STAFF REPORTS AND COMMISSION ACTION ITEMS

1. Gordon Medenica, Director
  - a. Report to Commission
2. James Butler, Director, Legislative and Policy Affairs
  - a. Report to Commission
3. Gina Smith, Deputy Director/Chief Financial Officer
  - a. Report to Commission

### COMMISSION ACTION ITEM

- b. Contract Modification – On-Line Gaming System (#2005-11)  
Commission Action: discussion, consideration and possible action  
Staff Recommendation: Staff recommends approval
    - i. Staff Memo
- 4. Charles LaBoy, Managing Director, Gaming**
  - a. Report to Commission**
5. John Mooney, Managing Director, Regulatory Oversight
  - a. Report to Commission

### COMMISSION ACTION ITEM

- b. Proposed Merger Agreement between Caesars Acquisition Company and Caesars Entertainment Corporation  
Commission Action: discussion, consideration and possible action  
Staff Recommendation: Staff recommends approval
    - i. Staff Memo
    - ii. Executive Summary

G. PUBLIC COMMENTS

H. CLOSED SESSION, if necessary

I. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, April 20 at 10 a.m.

J. ADJOURNMENT