Maryland Lottery and Gaming Control Commission

Larry Hogan, Governor

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

AGENDA

June 23, 2022

- A. QUORUM ESTABLISHED
- B. CALL TO ORDER
- C. APPROVAL OF THE AGENDA
- D. APPROVAL OF MINUTES
 - 1. Open Session May 26, 2022
- E. 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.	599	\$1	Fast Ca\$h
b.	600	\$5	Power Shot Multiplier
c.	601	\$5	Deluxe Crossword 7th Edition
d.	602	\$10	Lady Luck
e.	603	\$30	Cash Is King
f.	604	\$1	Chillin'
g.	605	\$2	Holiday Cash Drop
h.	606	\$3	Peppermint Payout
i.	607	\$5	Holiday \$parkle
j.	608	\$10	Blizzard Bucks
k.	609	\$20	The Game Of Life

2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications: VLTs, Table Game Components, and Instant Bingo Machines (5/12/22 6/14/22)
- 3. Gaming License Application Denials/Revocations
- 4. Live! VLT Reduction Extension Report
- 5. Lottery Retailer License Revocation
- 6. Staff Reports
 - a. James Nielsen, Deputy Director, Chief Operating Officer
 - b. James Butler, Assistant Deputy Director, Chief of Staff
 - c. James Logue, Managing Director, Gaming
 - d. John Mooney, Managing Director, Regulatory Oversight
 - e. Solomon Ramsey, Managing Director, Sales and Marketing
 - f. Paula Yocum, Managing Director, Chief Financial Officer
 - g. Carole Gentry, Managing Director, Communications
 - h. Holly Citko, Principal Counsel, Office of the Attorney General

F. OPERATOR REPORTS

1. Hollywood Casino Perryville
Timothy Shea, Vice President, Operations

2. Ocean Downs Casino

Bobbi Sample, General Manager

3. Live! Casino

Yvonne Mrha, Chief Financial Officer

4. Rocky Gap Casino Resort

Ahmad Ahmad, Vice President, Assistant General Manager

5. Horseshoe Casino – Baltimore

Randy Conroy, Vice President, General Manager

6. MGM National Harbor

Jeffrey Shrader, Vice President, Legal Counsel

G. VENDOR REPORTS

Scientific Games

Jeff Hale, General Manager Operations

2. Pollard Banknote

Matt Isaac, Senior Director, Lottery Marketing

3. International Game Technology (IGT)

Carmen Vegas, Data Center Manager

H. STAFF REPORTS

- 1. John Martin, Director
 - a. Report
- 2. John Mooney, Managing Director, Regulatory Oversight

COMMISSION ACTION ITEM

- a. Table Trac, Inc. Manufacturers License Renewal Hearing
- b. FBG Enterprises Opco, LLC d/b/a Fanatics Sports Wagering Facility Operator License
- I. CLOSED SESSION, if necessary
- J. DATE AND TIME OF NEXT MEETING

The next Commission Meeting will be held on Thursday, August 25, 2022, at 10:00 a.m., in-person at 1800 Washington Blvd., and via audio conference. There is no meeting in July.

K. ADJOURNMENT