

## AMENDED AGENDA

June 20, 2024

- A. QUORUM ESTABLISHED
- B. CALL TO ORDER
- C. APPROVAL OF THE AGENDA
- D. APPROVAL OF MINUTES
- 1. Open Session – May 23, 2024

### E. CONSENT AGENDA

*Items listed on the Consent Agenda are a variety of different 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 Commission Action Items at the end of the Agenda for further discussion and consideration.*

- 1. New Instant Ticket Games
  - a. \$1 #713 Gift Tag Cash
  - b. \$2 #714 It's Gold Outside
  - c. \$3 #715 Peppermint Payout
  - d. \$5 #716 Holiday Luck x15
  - e. \$10 #717 Snowflake Tripler
  - f. \$20 #718 Win \$100, \$200 or \$500 3rd Edition
  - g. \$5 #720 Cash to Go
  - h. \$10 #721 Bonus 10
- 2. EGD Games and Component Testing
  - a. Certified Lab Software, Hardware and Game Certifications: VLTs, Table Game Components, Instant Bingo Machines, Sports Wagering Systems and Kiosks (5/20/24 – 6/18/24)
- 3. Consent Agreements – Regulatory Violations
  - a. Hollywood Casino – February 2024
  - b. Horseshoe Casino – February 2024
  - c. Rocky Gap Casino – February 2024
- 4. Consent Agreements – Underage Violations
  - a. Horseshoe Casino – Case No. 2024-05-001
  - b. Live! Casino – Case Nos. 2024-03-001 to -007
- 5. Gaming License Application Denials/Revocations
- 6. Staff Reports
  - a. James Nielsen, Deputy Director, Chief Operating Officer
  - b. James Butler, Assistant Deputy Director, Chief of Staff
  - c. Michael Eaton, 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. Seth Elkin, Managing Director, Communications
  - h. Holly Citko, Principal Counsel, Office of the Attorney General

**E. Randolph Marriner, Chair**

Ade Adebisi, Everett D. Browning, Sr., Diane M. Croghan, George L. Doetsch, Jr., Harold E. Hodges, James J. Stakem

F. OPERATOR REPORTS

1. Hollywood Casino Perryville  
Amy Brennan, General Manager
2. Ocean Downs Casino  
Bobbi Jones, General Manager
3. Live! Casino  
Ryan Eller, General Manager
4. Rocky Gap Casino Resort  
Brian Kurtz, General Manager
5. Horseshoe Casino – Baltimore  
Lee Howard, Vice President, Gaming
6. MGM National Harbor  
Efrain Perez Agosto, Vice President, CFO

G. VENDOR REPORTS

1. 1. Scientific Games  
Jeff Hale, General Manager
2. Pollard Banknote  
Travis Priest, Director, Lottery Marketing
3. International Game Technology (IGT)  
Carmen Vegas, Data Center Manager

H. DIRECTOR'S REPORT

1. John Martin, Director

I. CLOSED SESSION, if necessary

J. VOTING

1. Election of Officers
  - a. Chair
  - b. Vice Chair

K. DATE AND TIME OF NEXT MEETING

The next Commission Meeting will be held on August 22, 2024, at 10:00 a.m., at Maryland Lottery Headquarters and virtual.

L. ADJOURNMENT