

AGENDA

August 29, 2024

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

1. Open Session – June 27, 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 #722 Monopoly X5
- b. \$10 #723 Mega Bucks
- c. \$30 #724 Monopoly X200
- d. \$2 #727 Monopoly X10
- e. \$5 #728 Monopoly X20
- f. \$10 #729 Monopoly X50
- g. \$20 #730 Monopoly X100

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 (6/18/24 – 8/26/24)

3. Consent Agreements – Regulatory Violations

- a. Horseshoe Casino – March and April 2024
- b. Live! Casino – March 2024
- c. MGM National Harbor – February 2024
- d. Ocean Downs Casino – April 2024
- e. Rocky Gap Casino – March and April 2024

4. Consent Agreements – Sports Wagering Violations

- a. Bingo World – March 2024
- b. Caton Gaming – March 2024
- c. Long Shot's – March 2024

5. Consent Agreements – Mobile Sports Wagering Violations

- a. Draft Kings – March 2024

6. Consent Agreements – Bingo Facilities Violations

- a. Bingo World – Bingo Hall – March 2024

7. Consent Agreements – Underage Violations

- a. Hollywood Casino – Case Nos. 2024-01-001, -002, and -003
- b. MGM National Harbor – Case Nos. 2024-06-001 to -009

8. Gaming License Application Denials/Revocations

9. Employee License Revocation Reversal

Everett D. Browning, Sr., Chair

E. Randolph Marriner, Vice Chair; Commissioners: Ade Adebisi, George L. Doetsch, Jr., Diane Croghan, Harold E. Hodges, James J. Stakem

10. Lottery Retailer License Revocation

11. 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

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
Jacob Witmer, Senior Vice President, General Manager
6. MGM National Harbor
Melonie Johnson, President, COO

G. DIRECTOR'S REPORT

1. John Martin, Director

H. SPORTS WAGERING REPORT

1. BetMGM
Sarah Brennan, Senior Director of Compliance

I. COMMISSION ACTION ITEMS

1. James Nielsen, Deputy Director, COO
 - a. Diamond Games Contract Extension (#2014-02)
 - b. Regulation updates:
 - i. Gaming Provisions
 - ii. Video Lottery Terminals
 - iii. Sports Wagering
 - iv. Skill-Based Amusement Devices
 - v. Online Fantasy Sports
2. John Mooney, Managing Director, Regulatory Oversight
 - a. Proposed Reorganization - Power Plant Entertainment Casino Resorts, Maryland, LLC

J. CLOSED SESSION, if necessary

K. DATE AND TIME OF NEXT MEETING

The next Commission Meeting will be held on September 26, 2024, at 10:00 a.m., at Maryland Lottery Headquarters and virtual

L. ADJOURNMENT