

AGENDA

January 23, 2025

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

1. Open Session – December 19, 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 #744 *Lucky 7's*
- b. \$2 #745 *Lucky 7's Doubler*
- c. \$5 #746 *Lucky 7's Tripler*
- d. \$10 #747 *Lucky 7's Multiplier*
- e. \$20 #748 *Lucky 777*

- 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 (12/13/24 – 1/21/25)

- 3. Consent Agreements – Regulatory Violations

- a. Hollywood Casino – September 2024
- b. Live! Casino – September 2024
- c. MGM National Harbor – August 2024

- 4. Consent Agreements – Sports Wagering Violations

- a. Canton Gaming – April, July and August 2024

- 5. Consent Agreements – Mobile Sports Wagering Violations

- a. BetMGM – August 2024
- b. Crab Sports – August and September 2024
- c. Live! FanDuel – February, June and August 2024
- d. Maryland Stadium-Sub-FBG – July 2024

- 6. Consent Agreements – Underage Violations

- a. Canton Gaming – Case Nos. 2024-07-001 to -003
- b. Hollywood Casino – Case No. 2024-01-006

- 7. Gaming License Application Denials/Revocations

- 8. Request for Removal from Exclusion List

- 9. Assignment and Novation Agreement of Contract #2021-06 Central Monitor and Control System for a Video Lottery Terminal Program - IGT Global Solutions Corporation to IGT

- 10. Lottery Retailer License Revocations

Everett D. Browning, Sr., Chair

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

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 (Each Operator is limited to 5 minutes)

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
Efrain Perez Agosto, Vice President, CFO

G. DIRECTOR'S REPORT

1. John Martin, Director

H. CLOSED SESSION, if necessary

I. DATE AND TIME OF NEXT MEETING

The next Commission Meeting will be held on February 27, 2025, at 10:00 a.m., at Maryland Lottery Headquarters and virtual

J. ADJOURNMENT