

Sports Wagering Application Review Commission

Tom Brandt, Chairman

**Wednesday, August 17 2022, 9:00 am
Virtual Meeting**

Agenda

I. Call to Order and Opening Remarks

II. In Closed Session: Legal Advice Concerning Compliance with Provisions of the Sports Wagering Law – AAG David Stamper

- ACTION ITEM:**
1. Motion of SWARC to meet in Closed Session for the purposes of consulting with legal counsel to obtain legal advice concerning compliance with provisions of the Sports Wagering Law, pursuant to General Provisions Art., § 3-305(b)(7).

APPROVE/DISAPPROVE

III. Reconvene in Open Session – Chairman Opening Remarks

IV. Approval of the Agenda

V. Acknowledgement of Receipt of the Application Materials for the Recently Qualified Applicants

- On November 18, 2021, this commission determined that for applicants for noncompetitive sports wagering facility licenses, Sections E–1 through E–6 of the Maryland Lottery Gaming Control Commission (MLGCC) sports wagering facility application shall serve as the sports wagering facility license application for the commission.
- On August 15, 2022, Chesapeake Gaming, LLC submitted to this Commission requested portions (Sections E–1 through E–6) of the applicant’s MLGCC sports wagering facility application.
- On August 15, 2022, Maryland Stadium Sub, LLC submitted to this Commission requested portions (Sections E–1 through E–6) of the applicant’s MLGCC sports wagering facility application.
- Commission staff has reviewed the applicant’s application in accordance with § 9-1E–15(f) of the State Government Article.

VI. Consideration of Public Interest Factors for the Recently Qualified Applicants

- Section 9–1E–15(o) of the State Government Article prohibits SWARC from awarding a sports wagering license under Title 9, Subtitle 1E of the State Government Article unless SWARC determines and declares that an applicant selected for award of the license is in the public interest and is consistent with the purposes of Title 9, Subtitle 1E of the State Government Article.

- During the November 18 SWARC meeting, SWARC discussed three public interest factors: (1) enhanced State fiscal resources (money for education); (2) economic development opportunities; and (3) regulating an otherwise unregulated black market.

ACTION ITEM: 2. Motion to determine and declare that award of a sports wagering facility license to Chesapeake Gaming, LLC is in public interest and consistent with the purposes of Title 9, Subtitle 1E of the State Government Article.

APPROVE/DISAPPROVE

ACTION ITEM: 3. Motion to determine and declare that award of a sports wagering facility license to Maryland Stadium Sub, LLC is in public interest and consistent with the purposes of Title 9, Subtitle 1E of the State Government Article.

APPROVE/DISAPPROVE

VII. Consideration of Awarding a License to the Recently Qualified Applicants

ACTION ITEM: 4. Motion to award a sports wagering facility license to Chesapeake Gaming, LLC, subject to the applicant entering the memorandum of understanding (MOU) required under § 9–1E–15(i)(2) of the State Government Article.

APPROVE/DEFER

ACTION ITEM: 5. Motion to award a sports wagering facility license to Maryland Stadium Sub, LLC, subject to the applicant entering the memorandum of understanding (MOU) required under § 9–1E–15(i)(2) of the State Government Article.

APPROVE/DEFER

VIII. Discussion/Vote on Proposed SWARC Application (Attached)

ACTION ITEM: 6. Motion to approve the proposed SWARC application

APPROVE/DISAPPROVE/DEFER

IX. Discussion on Proposed Timeline and Other Considerations

X. Closed Session, if necessary, in accordance with § 3-305 of the General Provisions Article.

XI. Date and Time of Next Meeting

The next Commission meeting will be held virtually on Thursday, September 22, at 9:00 a.m. (4th Thursday of the Month).

XII. Adjournment