

MINUTES

WEST VIRGINIA LOTTERY COMMISSION

March 21, 2018

Call to Order - Approval of Minutes

The monthly meeting of the West Virginia Lottery Commission was called to order at Lottery Headquarters on Wednesday, March 21, 2018 at 11:00 a.m.

Commission Members present: Chairman Ken Greear, Bill Clayton, William Laird, Dan Marshall and Roy Shrewsbury. Commissioners Bicksler and Kniceley joined by telephone.

Also present were: Director Larrick, Robin Graley, Dean Patrick, David Bradley, Tommy Young, Keith Morgan, Bob Humphrey, Danielle Boyd, Steve Compston, Elizabeth Webb and the public.

A motion to approve the minutes of February 21, 2018 monthly meeting was made by Commissioner Shrewsbury. This motion was seconded by Commissioner Marshall and passed by unanimous voice vote.

A motion to approve the minutes of the February 14, 2018 conference call was made by Vice Chairman Clayton, seconded by Commissioner Marshall and passed by unanimous voice vote.

Report of the Director

Director Larrick reported he will be attending Directors' meeting of the Multi-State Lottery Association and the Public Gaming Research Conference.

Director Larrick provided a report on the recent legislative session.

Director Larrick reported approving the re-licensing of Midwest Gaming Supply Company, Genesis Gaming Solutions, Inc. In Bet Gaming Inc, and TCS Huxley America, Inc.

Keith Morgan introduced Tracy Jones Special Projects Manager and Tim Koch Data Warehouse II employees recently hired in the IT Division.

- Finance

Dean Patrick reviewed the financial report for the month of February.

- Marketing

Tommy Young reviewed the monthly Marketing report. Jim Shock provided an update on social media efforts.

- Security Division – Traditional

Steve Compston provided the Racetrack/Traditional Security report.

- Security Division – Limited Video Lottery

David Bradley reviewed the Limited Video Lottery Security report.

-Security - Table Games/Casino/Video

David Bradley provided the report for the Table Games Division.

- Video Lottery

Bob Humphrey reviewed the monthly report for the Video Lottery Division.

- Licensing

Elizabeth Webb reviewed the Licensing report.

III. Questions for Contractor

There were no questions for IGT.

IV. Finance and Audit Committee

The first item was a request from Penn National Gaming relating to credit amendment.

VOTE: Vice Chairman Clayton moved to approve Penn National's request to amend two alternative Amended and Restated Credit Agreements contingent on no changes occurring subsequent to the approval and upon receipt of final transaction documents. This motion was seconded by Commissioner Marshall and passed by unanimous voice vote.

The last item was a review of the February financial statements.

V. Games, Rules, Security & Marketing Committee

The first item was possible approval of an amendment to existing Lottery Commission Order adopted February 23, 2011, granting of authority to Director to John C. Musgrave to review and approve certain license/permit renewals. The amendment will grant authority to Director Alan H. Larrick.

VOTE: Commissioner Shrewsbury moved to approve an amendment to existing Lottery Commission Order adopted February 23, 2011, granting of authority to Director to John C.

Musgrave to review and approve certain license/permit renewals. The amendment will grant authority to Director Alan H. Larrick. This motion was seconded by Commissioner Laird and passed by unanimous voice vote.

The next item was possible approval of the hearing examiner's recommended decision in the limited video lottery retailer appeal of Joli, Inc., dba Lucille's.

VOTE: Commissioner Shrewsbury moved to approve the hearing examiner's recommended decision in the limited video lottery retailer appeal of Joli, Inc., dba Lucille's and a \$1,000 civil penalty. This motion was seconded by Commissioner Laird and passed by unanimous voice vote.

The next item was possible approval of the request of Cheryl Stiles of Bloomingdale, OH to be removed from the WV Lottery statewide exclusion list. Ms. Stiles self-excluded October 23, 2011.

VOTE: Commissioner Shrewsbury moved to approve the request of Cheryl Stiles of Bloomingdale, OH to be removed from the WV Lottery statewide exclusion list. This motion was seconded by Commissioner Marshall and passed by unanimous voice vote. Ms. Stiles will need to obtain removal from the racetracks for removal from their exclusion lists.

The next item was possible approval of the request of Joshua McFall of West Middlesex, PA to be removed from the WV Lottery statewide exclusion list. Mr. McFall self-excluded March 14, 2012.

VOTE: Commissioner Shrewsbury moved to approve the request of Joshua McFall of West Middlesex, PA to be removed from the WV Lottery statewide exclusion list. This motion was seconded by Commissioner Marshall and passed by unanimous voice vote. Mr. McFall will need to obtain removal from the racetracks for removal from their exclusion lists.

The next item was possible approval of the request of Randolph Wolfe, Jr. of Barnesville, OH to be removed from the WV Lottery statewide exclusion list. Ms. Wolfe self-excluded June 12, 2015.

VOTE: Commissioner Shrewsbury moved to approve the request of Randolph Wolfe, Jr. of Barnesville, OH to be removed from the WV Lottery statewide exclusion list. This motion was seconded by Commissioner Marshall and passed by unanimous voice vote. Mr. Wolfe will need to obtain removal from the racetracks for removal from their exclusion lists.

The next item was possible approval of the request of Hollywood Casino at Charles Town Races to change the WV Lottery Minimum Internal Control Standards regarding a 6 to 5 Blackjack variation.

VOTE: Commissioner Shrewsbury moved to approve the request of Hollywood Casino at Charles Town Races to change the WV Lottery Minimum Internal Control Standards regarding a 6 to 5 Blackjack variation. This motion was seconded by Commissioner Marshall and passed by unanimous voice vote.

The last items for approval were: one new Bally Gaming, Inc. "ArgOS" "Wonder Woman Bullets & Bracelets" Personality Program for the racetracks, IGT "Ascent" AI* Installation Media, OI* Installation Media, "ASCENT* Package and OS* Packages for the racetracks, one new IGT "Ascent S3000" GI* "Triple Hot Peppers" Installation Media and one new GAME* Package for the racetracks, of one new Bally Gaming, Inc. "ArgOS" "Double Jackpot Triple Blazing 7s" Personality Program for the racetracks, Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled, "Myths and Legends"

for the racetracks, Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled, "Fire Fortunes" for the racetracks, Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled, "Fu Xuan" for the racetracks, one new Incredible Technologies, Inc. "Mi Lin Fortunes" Personality Program for the racetracks one new Bally Gaming, Inc. "ArgOS" "Blazing 7s" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Bonus Times" Personality Program for the racetracks, one new Incredible Technologies, Inc. "Astro Cat Deluxe" Personality Program for the racetracks, one new Incredible Technologies, Inc. EOS Main Program for the racetracks, one new Incredible Technologies, Inc. EOS Operating System for the racetracks, one new Bally Gaming, Inc. "ArgOS" "The Simpsons" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "WOW Black Gold Wild" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "WOW Triple Plazing 777" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Quick Hit Black & White Sevens Super Wheel" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Quick Hit Triple Blazing 7s Super Wheel" Personality Program for the racetracks, one new Bally Gaming, Inc. GAMESCAPE Cabinet for the racetracks, one new IGT "Gong Xi Fa Cai or Wan Shi Ru Yi" Sign Controller Program for the racetracks, one new IGT Sign Controller Program for the racetracks, IGT Hardware Components for the racetracks, one new Incredible Technologies, Inc. Infinity V55 Upright Video Machine for the racetracks, one new Incredible Technologies, Inc. EOS Browser Software for the racetracks, one new Everi Games Inc. (Multimedia Games, Inc.) MForce Personality Program Entitled "Myths and Legends" for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Black & White 5 Times Pay" Personality

Program for the racetracks, one new Aristocrat, Inc. GEN7/GEN8 "Super Stampede" Personality Program for the racetracks, one new Bally Gaming, Inc. "ALPHA II" "Cirque Du Soleil Kooza" Personality Program and Associated Software for the racetracks, one new IGT "Ascent" GI* "Fire Company 5" Installation Media and one new Game* Package for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Double Blazing 7s" Personality Program for the racetracks, one new Grand Vision Gaming Belly Lock Upgrade Kit for the West Virginia Limited Video Lottery, one new Bally Gaming, Inc. Main Logic Board for the West Virginia Limited Video Lottery, one new IGT Hardware Component for the West Virginia Limited Video Lottery, one new Bally Gaming, Inc. Hardware Component, one new "ALPHA II" Main Program and New Associated Software for the racetracks, one new IGT 40" LCD Monitor for the West Virginia Race Tracks, one new Bally Gaming Inc. CPU-3.5X Logic Board Assembly for the West Virginia Limited Video Lottery, one new Aristocrat, Inc. GEN7/GEN8 "The Hunt" Personality Program for the racetracks, one new Aristocrat, Inc. GEN7/GEN8 "The Prowl" Personality Program for the racetracks, one new Aristocrat, Inc. GEN7/GEN8 "Can Can de Paris" Personality Program for the racetracks, one new Incredible Technologies, Inc. "Crazy Money Gold" Personality Program for the racetracks, one new Incredible Technologies, Inc. "Heat Em Up Power Wheel" Personality Program for the racetracks, one new Incredible Technologies, Inc. "Rays of Egypt" Personality Program for the racetracks. Approval letters from GLI have been received and reviewed.

VOTE: Commissioner Shrewsbury moved to approve: one new Bally Gaming, Inc. "ArgOS" "Wonder Woman Bullets & Bracelets" Personality Program for the racetracks, IGT "Ascent" AI* Installation Media, OI* Installation Media, "ASCENT* Package and OS* Packages for the

racetracks, one new IGT "Ascent S3000" GI* "Triple Hot Peppers" Installation Media and one new GAME* Package for the racetracks, of one new Bally Gaming, Inc. "ArgOS" "Double Jackpot Triple Blazing 7s" Personality Program for the racetracks, Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled, "Myths and Legends" for the racetracks, Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled, "Fire Fortunes" for the racetracks, Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled, "Fu Xuan" for the racetracks, one new Incredible Technologies, Inc. "Mi Lin Fortunes" Personality Program for the racetracks one new Bally Gaming, Inc. "ArgOS" "Blazing 7s" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Bonus Times" Personality Program for the racetracks, one new Incredible Technologies, Inc. "Astro Cat Deluxe" Personality Program for the racetracks, one new Incredible Technologies, Inc. EOS Main Program for the racetracks, one new Incredible Technologies, Inc. EOS Operating System for the racetracks, one new Bally Gaming, Inc. "ArgOS" "The Simpsons" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "WOW Black Gold Wild" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "WOW Triple Plazing 777" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Quick Hit Black & White Sevens Super Wheel" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Quick Hit Triple Blazing 7s Super Wheel" Personality Program for the racetracks, one new Bally Gaming, Inc. GAMESCAPE Cabinet for the racetracks, one new IGT "Gong Xi Fa Cai or Wan Shi Ru Yi" Sign Controller Program for the racetracks, one new IGT Sign Controller Program for the racetracks, IGT Hardware Components for the racetracks, one new Incredible

Technologies, Inc. Infinity V55 Upright Video Machine for the racetracks, one new Incredible Technologies, Inc. EOS Browser Software for the racetracks, one new Everi Games Inc. (Multimedia Games, Inc.) MForce Personality Program Entitled "Myths and Legends" for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Black & White 5 Times Pay" Personality Program for the racetracks, one new Aristocrat, Inc. GEN7/GEN8 "Super Stampede" Personality Program for the racetracks, one new Bally Gaming, Inc. "ALPHA II" "Cirque Du Soleil Kooza" Personality Program and Associated Software for the racetracks, one new IGT "Ascent" GI* "Fire Company 5" Installation Media and one new Game* Package for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Double Blazing 7s" Personality Program for the racetracks, one new Grand Vision Gaming Belly Lock Upgrade Kit for the West Virginia Limited Video Lottery, one new Bally Gaming, Inc. Main Logic Board for the West Virginia Limited Video Lottery, one new IGT Hardware Component for the West Virginia Limited Video Lottery, one new Bally Gaming, Inc. Hardware Component, one new "ALPHA II" Main Program and New Associated Software for the racetracks, one new IGT 40" LCD Monitor for the West Virginia Race Tracks, one new Bally Gaming Inc. CPU-3.5X Logic Board Assembly for the West Virginia Limited Video Lottery, one new Aristocrat, Inc. GEN7/GEN8 "The Hunt" Personality Program for the racetracks, one new Aristocrat, Inc. GEN7/GEN8 "The Prowl" Personality Program for the racetracks, one new Aristocrat, Inc. GEN7/GEN8 "Can Can de Paris" Personality Program for the racetracks, one new Incredible Technologies, Inc. "Crazy Money Gold" Personality Program for the racetracks, one new Incredible Technologies, Inc. "Heat Em Up Power Wheel" Personality Program for the racetracks, one new Incredible Technologies, Inc.

“Rays of Egypt” Personality Program for the racetracks. This motion was seconded by Commissioner Marshall and passed by unanimous voice vote.

VI. - Unfinished Business

There was no Unfinished Business.

VII. - New Business

There was no New Business.

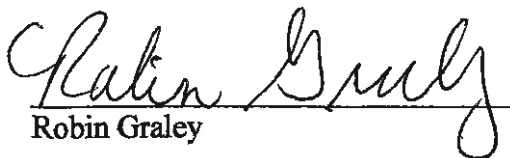
VIII. Scheduling of the next monthly meeting

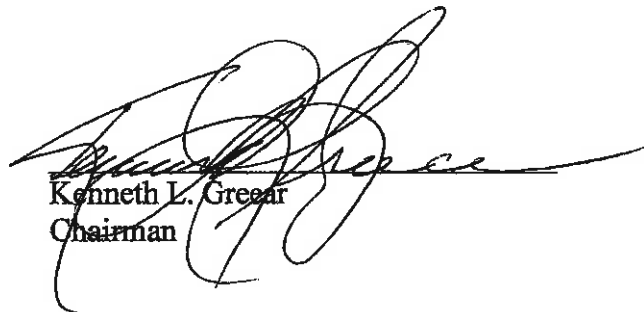
The date for the next monthly meeting was set for April 25, 2018 at 11:00 a.m. at Lottery Headquarters. The date for the conference call was set for April 19, 2018 at 12:00 noon.

VOTE: Vice Chairman Clayton moved to accept the meeting dates. This motion was seconded by Commissioner Shrewsbury and passed by unanimous voice vote.

IX. Adjourn

VOTE: Vice Chairman Clayton moved to adjourn the meeting. This motion was seconded by Commissioner Shrewsbury and passed by unanimous voice vote.


Robin Graley


Kenneth L. Greear
Chairman