

MINUTES

WEST VIRGINIA LOTTERY COMMISSION

January 31, 2017

Call to Order - Approval of Minutes

The monthly meeting of the West Virginia Lottery Commission was called to order at Lottery Headquarters on Tuesday, January 31, 2017 at 11:03 a.m.

Commission Members present: Chairman Ken Greear, Vice Chairman Clayton, Michael Adams, Douglas Bicksler, David McCormick and Roy Shrewsbury.

Also present were: Director Larrick, Robin Graley, Dean Patrick, David Bradley, Keith Morgan, Patrick Clark, Tommy Young, Tacy Donovan, Jim Cox, David Bradley, Danielle Boyd, June Somerville and the public.

Chairman Greear welcomed Alan Larrick as recently appointed Lottery Director.

A motion to approve the minutes of December 15, 2016 monthly meeting was made by Vice Chairman Clayton. This motion was seconded by Commissioner Shrewsbury and passed by unanimous voice vote.

A motion to approve the minutes of the December 8, 2017 conference call was made by Commissioner Shrewsbury, seconded by Commissioner McCormick and passed by unanimous voice vote.

Report of the Director

Director Larrick introduced himself and provided a short bio of his career.

Director Larrick reported on the recent meeting with the limited video lottery licensees, the licensed racetracks and the Greenbrier held at Lakeview Conference Center.

Director Larrick reported the legislative session will begin February 8, 2017.

Director Larrick reported changes to the limited video lottery rule were approved by the Joint Rulemaking Committee during December interim meetings.

- Finance

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

- Marketing

Tommy Young reviewed the monthly Marketing report.

- Security Division – Traditional

Ray Moore provided the Racetrack/Traditional Security report.

- Security Division – Limited Video Lottery

Ray Moore reviewed the Limited Video Lottery Security report.

-Security - Table Games/Casino/Video

Ray Moore provided the report for the Table Games Division.

- Video Lottery

Tacy Donovan reviewed the monthly report for the Video Lottery Division.

- **Licensing**

Jim Cox reviewed the Licensing report.

III. Questions for Contractor

There were no questions for IGT.

IV. Finance and Audit Committee

The first item was a review of the Director's recommendation to impose a 100% civil penalty against Bugsy's Enterprises, LLC dba Blue Steel Grill and Café for first Non-Sufficient Funds. This issue was tabled until the February 2017 commission meeting.

The last item was a review of questions regarding the September financial statements.

V. Games, Rules, Security & Marketing Committee

The first item was approval of the request of The Greenbrier Casino to add one new additional pay table to Bonus Craps to the WV Lottery MICS.

VOTE: Commissioner Adams moved to approve the request of The Greenbrier Casino's to add one new additional pay table to Bonus Craps to the WV Lottery MICS. This motion was seconded by Commissioner McCormick and passed by unanimous voice vote.

The next item was a request of Hollywood Casino at Charles Town Races to add one new table game, Dynamic Blackjack, to the WV Lottery MICS.

VOTE: Commissioner Adams moved to approve the request Hollywood Casino at Charles Town Races to add one new table game, Dynamic Blackjack to the WV Lottery MICS. This motion was seconded by Commissioner McCormick and passed by unanimous voice vote.

The next items for approval were: one new IGT "Ascent S3000" GI* "Wild Respins Fire It Up" Installation Media and one new Game* Package for the racetracks, one new IGT "Ascent GI* "Samba de Frutas" Installation Media and one new GAME* Package for the racetracks, one new Ainsworth Game Technology Ltd. 27" Slant Top Topper for the racetracks, of one new Bally Gaming, Inc. "Sons of the Dragon" Media Controller Software for the racetracks, two new Bally Gaming, Inc. Hardware Components (iDeck Assembly and 24" Monitor Assembly) for the racetracks, one new IGT Peripheral Component Interconnect Express (PCIe) Input/Output Board for the racetracks, one new IGT Hardware Component for the limited video lottery, one new Konami Gaming, Inc. KP3.5 "Heart of Romance" Personality Program for the racetracks, one New Konami Gaming, Inc. KP3.5 "Jester's Mirror" Personality Program for the racetracks, one new IGT "Ascent S3000" "GI* "Wild Respins Diamond Wilds" Installation Media and one new GAME* Package for the racetracks, one new IGT "Ascent S3000" GI* "Triple Diamond" Installation Media and one new GAME* Package for the racetracks, one New IGT "Ascent S3000" GI* "Burning Bar Free Game\$" Installation Media and one new Game* Package for the racetracks, one new Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled "Honey Bear" for the racetracks, one new Konami Gaming, Inc. KP3.5 "Burning Wolf" Personality Program for the racetracks, one new Konami Gaming, Inc. KP3.5 "Phoenix Princess" Personality Program for the racetracks, one New Konami Gaming, Inc. KP3 "Festival of Riches" Personality Program for the racetracks, one new Konami Gaming, Inc. KP3 "Sckhmet Mystery" Personality Program for the racetracks, one new Konami Gaming, Inc. KP3 "Lotus Land Tiger's Winnings" Personality Program for the racetracks, one new Konami Gaming, Inc. KP3 "The Dawn of the Andes" Personality Program for the racetracks, one new IGT "Ascent S3000" GI* "It's Raining Cash by George!" Installation Media and one new GAME* Package for the racetracks, one new Konami Gaming, Inc. KP3.5 "Savage Eyes" Personality Program for the racetracks, one new Konami Gaming, Inc. KP3.5 "Hawaiian Shores" Personality Program for the racetracks, one new Bally Gaming,

Inc. "ALPHA II" "Green Machine Deluxe" Personality Program and New Associated Software for the racetracks, one new Konami Gaming, Inc. "Rhino King" Personality Program and one new Sound/Graphics Program for the racetracks, one new Konami Gaming, Inc. KP3 "China Shores" Personality Program for the racetracks, one new Konami Gaming, Inc. KP3 "Rapa Nui Riches" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Quick Shot Zhongqiu" Personality Program for the racetracks, one new Konami Gaming, Inc. KP3 "Moonlight Fox" Personality Program for the racetracks, one New Everi Games Inc. (formerly known a Multimedia Games, Inc.) MForce Personality Program Entitled, "Wild Dragon" for the racetracks, one new IGT "Ascent S3000" GI* "It's Raining Cash Triple Gold" Installation Media and one new GAME* Package for the racetracks, one new IGT "Ascent S3000" GI* "It's Raining Cash Moolah" Installation Media and one new GAME* Package for the racetracks, one new Everi Games Inc. (formerly known a Multimedia Games, Inc.) MForce Personality Program Entitled, "Rumpelstiltskin" for the racetracks, one New IGT "Ascent" GI* "Hot Roulette Pink Diamond" Installation Media and one new Game* Package for the racetracks, two new Ainsworth Game Technology Ltd. "A560/A600" "The Enforcer" Personality Program for the racetracks, one new Konami Gaming, Inc. KGP 3.5 P2ST Machine for the racetracks, one new Konami Gaming, Inc. Logic Board for the racetracks. Approval letters from GLI have been received and reviewed.

VOTE: Commissioner Adams moved to approve: one new IGT "Ascent S3000" GI* "Wild Respins Fire It Up" Installation Media and one new Game* Package for the racetracks, one new IGT "Ascent GI* "Samba de Frutas" Installation Media and one new GAME* Package for the racetracks, one new Ainsworth Game Technology Ltd. 27" Slant Top Topper for the racetracks, of one new Bally Gaming, Inc. "Sons of the Dragon" Media Controller Software for the racetracks, two new Bally Gaming, Inc. Hardware Components (iDeck Assembly and 24" Monitor Assembly) for the racetracks, one new IGT Peripheral Component Interconnect Express (PCIe) Input/Output Board for the racetracks, one new IGT

Hardware Component for the limited video lottery, one new Konami Gaming, Inc. KP3.5 "Heart of Romance" Personality Program for the racetracks, one New Konami Gaming, Inc. KP3.5 "Jester's Mirror" Personality Program for the racetracks, one new IGT "Ascent S3000" "GI* "Wild Respins Diamond Wilds" Installation Media and one new GAME* Package for the racetracks, one new IGT "Ascent S3000" GI* "Triple Diamond" Installation Media and one new GAME* Package for the racetracks, one New IGT "Ascent S3000" GI* "Burning Bar Free Game\$" Installation Media and one new Game* Package for the racetracks, one new Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled "Honey Bear" for the racetracks, one new Konami Gaming, Inc. KP3.5 "Burning Wolf" Personality Program for the racetracks, one new Konami Gaming, Inc. KP3.5 "Phoenix Princess" Personality Program for the racetracks, one New Konami Gaming, Inc. KP3 "Festival of Riches" Personality Program for the racetracks, one new Konami Gaming, Inc. KP3 "Sckhmet Mystery" Personality Program for the racetracks, one new Konami Gaming, Inc. KP3 "Lotus Land Tiger's Winnings" Personality Program for the racetracks, one new Konami Gaming, Inc. KP3 "The Dawn of the Andes" Personality Program for the racetracks, one new IGT "Ascent S3000" GI* "It's Raining Cash by George!" Installation Media and one new GAME* Package for the racetracks, one new Konami Gaming, Inc. KP3.5 "Savage Eyes" Personality Program for the racetracks, one new Konami Gaming, Inc. KP3.5 "Hawaiian Shores" Personality Program for the racetracks, one new Bally Gaming, Inc. "ALPHA II" "Green Machine Deluxe" Personality Program and New Associated Software for the racetracks, one new Konami Gaming, Inc. "Rhino King" Personality Program and one new Sound/Graphics Program for the racetracks, one new Konami Gaming, Inc. KP3 "China Shores" Personality Program for the racetracks, one new Konami Gaming, Inc. KP3 "Rapa Nui Riches" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Quick Shot Zhongqiu" Personality Program for the racetracks, one new Konami Gaming, Inc. KP3 "Moonlight Fox" Personality Program for the racetracks, one New Everi Games Inc. (formerly known a Multimedia Games, Inc.)

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VI. - Unfinished Business

There was no Unfinished Business.

VII. - New Business

There was no New Business.

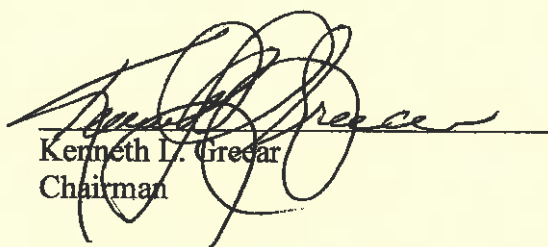
VIII. Scheduling of the next monthly meeting

The date for the next monthly meeting was set for February 22, 2017 at 11:00 a.m. at Lottery Headquarters. The date for the conference call was set for February 14, 2017 at 12:00 noon.

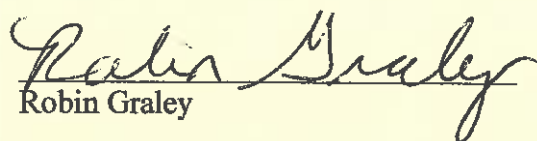
VOTE: Commissioner McCormick moved to accept the meeting dates. This motion was seconded by Commissioner Shrewsbury and passed by unanimous voice vote.

IX. Adjourn

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



Kenneth L. Greear
Chairman



Robin Graley