

MINUTES

WEST VIRGINIA LOTTERY COMMISSION

February 22, 2017

Call to Order - Approval of Minutes

The monthly meeting of the West Virginia Lottery Commission was called to order at Lottery Headquarters on Wednesday, February 22, 2017 at 11:01 a.m.

Commission Members present: Chairman Ken Greear, Vice Chairman Clayton, Michael Adams, Douglas Bicksler and David McCormick. Commissioner Shrewsbury joined the meeting by telephone.

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

A motion to approve the minutes of January 31, 2017 monthly meeting was made by Commissioner McCormick. This motion was seconded by Commissioner Bicksler and passed by unanimous voice vote.

A motion to approve the minutes of the January 26, 2017 conference call was made by Commissioner McCormick, seconded by Commissioner Bicksler and passed by unanimous voice vote.

Report of the Director

Director Larrick reported his staff has been meeting via teleconference with Steve Angelo and the team at Scientific Games to come up with a final conversion plan and begin transitioning to our new central video lottery system.

Director Larrick updated Members on the traditional lottery central system procurement. The bid opening for that RFP will be February 22, 2017 at the Division of Purchasing's Office. The next step is review by the evaluation committee, and we will remain in a blackout period until a recommendation is made and the contract is awarded by the Division of Purchasing.

Director Larrick reported the Legislative session began on February 8th. He and staff have attended committee meetings and are working with members of the legislature and the governor's office.

Director Larrick reported proposed changes to the limited video lottery rule allowing LVL locations to be located 150 feet from a gas station and allow retailers to become licensed at certain Authorized West Virginia Truck Stops were approved unanimously by the Senate on February 17, 2017 and are awaiting consideration by the House.

Director Larrick reported approving the re-licensing application of Masque Publishing, Inc. as a Table Games Supplier. Their current license expires February 28, 2017 and does not require commission approval.

Director Larrick reported he and Chairman Greear have asked Hollywood Casino at Charles Town Races to host next month's commission meeting. The date of that meeting will be March 28 and the meeting will begin at 10:00 a.m.

- Finance

Dean Patrick reviewed the financial report for the month of January. Mr. Patrick introduced Lynn Corrie recently hired in the Validations Division.

- Marketing

Tommy Young reviewed the monthly Marketing report. Randy Burnside reviewed a report on the Lottery's social media efforts.

- 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 setting the video lottery promotional credit limit for the racetracks and the Greenbrier Casino for the period of April 1, 2017 through June 30, 2017.

VOTE: Vice Chairman Clayton moved to set the video lottery promotional credit limit for the racetracks and the Greenbrier Casino as follows:

Hollywood Casino at Charles Town Races	2.0%
Mardi Gras Casino & Resort	2.0%
Mountaineer Casino Racetrack and Resort	2.75%
Wheeling Island Gaming Inc.	2.75%
Greenbrier Hotel Corp.	2.5%

This motion was seconded by Commissioner Bicksler and passed by unanimous voice vote.

The next item was possible approval of setting the table games complimentary chip limit for each of the racetracks and the Greenbrier Casino for the period of April 1, 2017 through June 30, 2017.

VOTE: Vice Chairman Clayton moved to set the table games complimentary chip limit for the racetracks and the Greenbrier Casino as follows:

Hollywood Casino at Charles Town Races	0.75%
Mardi Gras Casino & Resort	0.75%
Mountaineer Casino Racetrack and Resort	0.75%
Wheeling Island Gaming Inc.	0.75%
Greenbrier Casino	0.75%

This motion was seconded by Commissioner Bicksler and passed by unanimous voice vote.

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

V. Games, Rules, Security & Marketing Committee

The first item was approval of the Director's recommendation to impose a \$1,000 civil penalty for second offense against Same Old Place, Inc., dba Same Old Place 60, a limited video lottery retailer.

VOTE: Commissioner Adams moved to table this item until the April 2017 commission meeting. This motion was seconded by Commissioner McCormick and passed by unanimous voice vote.

The next items for approval were: two new Ainsworth Game Technology Ltd. "Fortune Fox" Personality Programs for the racetracks, two new Ainsworth Game Technology Ltd. "A560/A600" "Mustang Fortune" Personality Programs for the racetracks, one new Ainsworth Game Technology Ltd. "Thunder Gold" Personality Program for the racetracks, one new Ainsworth Game Technology Ltd. "Thunder Money" 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 Incredible Technologies, Inc. "Crazy Money Deluxe" Personality Program for the racetracks, one new Incredible Technologies, Inc. "Hauntsworth House" Personality Program for the racetracks, one new Incredible Technologies, Inc. "King of Bling" Personality Program for the racetracks, one new Incredible Technologies, Inc. "Medusa" Personality Program for the racetracks, one new Incredible Technologies, Inc. "Money Rain Deluxe" Personality Program for the racetracks, one new Incredible Technologies, Inc. "River Royale" Personality Program for the racetracks, one

new Incredible Technologies, Inc. "Dinero Loco" Personality Program for the racetracks, one new Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled "Jewel Orchid" for the racetracks, one new Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled "Riverboat Queen" for the racetracks, one new Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled "Mata Hari" for the racetracks, two new Ainsworth Game Technology Ltd. "Twice the Diamonds" Personality Programs for the racetracks, one new Bally Gaming, Inc. "ALPHA II" "88 Fortunes" Personality Program and New Associated Software for the racetracks, one new Konami Gaming, Inc. KP3.5 Main Program for the racetracks, one new IGT "AVP" F1* Installation Media and One AF* Package for the racetracks, one new IGT "MEGAHITS MLP" Sign Controller Program for the racetracks, new Incredible Technologies, Inc. Browser Software for the racetracks, three new Incredible Technologies, Inc. Hardware Components for the racetracks. Approval letters from GLI have been received and reviewed.

VOTE: Commissioner Adams moved to approve: two new Ainsworth Game Technology Ltd. "Fortune Fox" Personality Programs for the racetracks, two new Ainsworth Game Technology Ltd. "A560/A600" "Mustang Fortune" Personality Programs for the racetracks, one new Ainsworth Game Technology Ltd. "Thunder Gold" Personality Program for the racetracks, one new Ainsworth Game Technology Ltd. "Thunder Money" 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 Incredible Technologies, Inc. "Crazy Money Deluxe" Personality Program for the racetracks, one new Incredible Technologies, Inc. "Hauntsworth House" Personality Program for the racetracks, one

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VI. - Unfinished Business

There was no Unfinished Business.

VII. - New Business

There was no New Business.

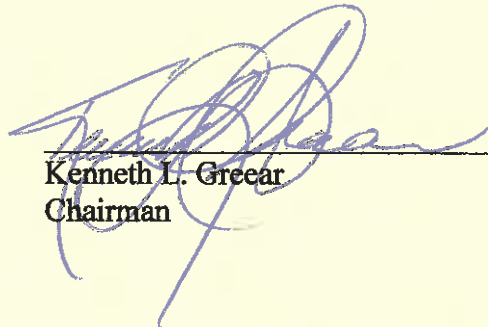
VIII. Scheduling of the next monthly meeting

The date for the next monthly meeting was set for March 28, 2017 at 10:00 a.m. at Hollywood Casino at Charles Town Races. The date for the conference call was set for March 23, 2017 at 12:00 noon.

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

IX. Adjourn

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



Kenneth L. Greear
Chairman



Robin Graley