

MINUTES

WEST VIRGINIA LOTTERY COMMISSION

May 24, 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, May 24, 2017 at 11:00 a.m.

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

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

A motion to approve the minutes of April 27, 2017 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 April 20, 2017 conference call was made by Commissioner McCormick, seconded by Commissioner Adams and passed by unanimous voice vote.

Report of the Director

Director Larrick reported Tim and Jo Varca of Shinnston recently won a \$1 million PowerBall prize. Go Mart #29 in Shinnston received a sales bonus of \$10,000.

Director Larrick reported he and his staff held a Town Hall meeting at Mardi Gras Casino on May 9, 2071 LVL operators and retailers regarding the upcoming bid process and conversion to the new central system. Steve Angelo of Scientific Games provided information on behalf of the vendor.

Director Larrick reported on May 11, the Lottery celebrated Public Employees Appreciation week with a cake and ice cream. Other events will be held later in the year.

Director Larrick reported approving re-licensing IGT, Everi Payments, Inc. and Galaxy Gaming, Inc. as Table Games Suppliers.

- Finance

Dean Patrick reviewed the financial report for the month of April. Mr. Patrick introduced Erin Coats recently hired in the Validations Division.

- 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

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

- Licensing

Jim Cox reviewed the Licensing report.

Randy Burnside provided an update on the Lottery's social media statistics.

III. Questions for Contractor

There were no questions for IGT.

IV. Finance and Audit Committee

The first item was the approval of the Director's recommendation to impose a 100% civil penalty in the amount of \$8,204.17 against DESMAD, LLC, dba The Inn at Pettyjohn, for first Non-Sufficient Funds.

VOTE: Vice Chairman Clayton moved to approve a civil penalty in the amount of \$820.41 against DESMAD, LLC, dba The Inn at Pettyjohn, for first Non-Sufficient Funds. This motion was seconded by Commissioner Bicksler and passed by unanimous voice vote.

The next item was approval for setting of the video lottery promotional credit limit for the four racetracks and the Greenbrier Casino for the period of July 1, 2017 through September 30, 2017 as follows:

Hollywood Casino at Charles Town Races:	2.0%
Mardi Gras Casino & Resort:	2.0%
Mountaineer Park, Inc.:	2.75%
Wheeling Island Gaming, Inc.:	2.75%

Greenbrier Hotel Corp.: 2.5%

VOTE: Vice Chairman Clayton moved to approve setting of the video lottery promotional credit limit for the four racetracks and the Greenbrier Casino for the period of July 1, 2017 through September 30, 2017 as stated above. This motion was seconded by Commissioner Bicksler and passed by unanimous voice vote.

The next item was approval for setting of the table games complimentary chip limit for the four racetracks and the Greenbrier Casino for the period of July 1, 2017 through September 30, 2017 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 Hotel Corp.:	0.75%

VOTE: Vice Chairman Clayton moved to approve setting of the table games complimentary chip limit for the four racetracks and the Greenbrier Casino for the period of July 1, 2017 through September 30, 2017 as stated above. This motion was seconded by Commissioner Bicksler and passed by unanimous voice vote.

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

V. Games, Rules, Security & Marketing Committee

The first item was approval of the request of Hollywood Casino at Charles Town Races for a change in the Minimum Internal Control Standards Section 3.5.19 (C).

VOTE: Commissioner Adams moved to approve the request of Hollywood Casino at Charles Town Races for a change in the Minimum Internal Control Standards Section 3.5.19 (C). This motion was seconded by Commissioner Shrewsbury and passed by unanimous voice vote.

The next item was approval of the request of Mardi Gras Casino to add a new table game, "Chase The Flush" to the WV Lottery Minimum Internal Control Standards.

VOTE: Commissioner Adams moved to approve the request of Mardi Gras Casino to add a new table game, "Chase The Flush" to the WV Lottery Minimum Internal Control Standards. This motion was seconded by Commissioner McCormick and passed by unanimous voice vote.

The next items for approval were: one new Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled "Black Diamond" for the racetracks, one new Aristocrat, Inc. GEN7/GEN8 "Macaw Money" Personality Program for the racetracks, one new Aristocrat, Inc. GEN8 "Fortune King Gold" Personality Program for the racetracks, two new Ainsworth Game Technology Ltd. "Toro Treasure" Personality Programs for the racetracks, one new Aristocrat, Inc. GEN7/GEN8 "Wonder 4 Stars" Personality Program for the racetracks, one new Aristocrat, Inc. GEN7/GEN8 "Pure Magic" Personality Program for the racetracks, one new Aristocrat, Inc. GEN8 "Miss Kitty Gold" Personality Program for the racetracks, one new Aristocrat, Inc. GEN7/GEN8 "Wild Ameri'coins" Personality Program for the racetracks, one new Bally Gaming, Inc. "Multigame-Game Chest HD #6" Personality Program for the racetracks, one new Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled "Easy Riches" for the racetracks, one new Everi

Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled “Marvels of Mystery” for the racetracks, one new Aristocrat, Inc. GEN8 “Cool...I Scooped It Again!” Personality Program for the racetracks, one new Aristocrat, Inc. GEN7/GEN8 “Weird Wicked & Wild” Personality Program for the West Virginia racetracks, one new Aristocrat, Inc. GEN8 “Rich Rich Chocolate Respins” Personality Program for the racetracks, one new Aristocrat, Inc. GEN7/GEN8 “Pure Gold” Personality Program for the racetracks, one new Aristocrat, Inc. GEN8 “Reel Sweet Stacks” Personality Program for the racetracks, one new Bally Gaming, Inc. “Quick Hit Cash Spin” Personality Program and New Associated Software for the racetracks, one new Bally Gaming, Inc. “Elvis Lives” Personality Program for the racetracks, one new Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled “Underdog” for the racetracks, one new Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled “Shark Attack” for the racetracks, one new Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled “Lucky Pony” for the racetracks, one new Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled “Royal Elephant” for the racetracks, one new Aruze Gaming America, Inc. Linux Operating System, one new Main Program and New Associated Software for the racetracks, six new Aruze Gaming America, Inc. Hardware Components for the racetracks, one new Aruze Gaming America, Inc. Hardware Component for the racetracks, two new Aruze Gaming America, Inc. Hardware Components for the racetracks, one new Aruze Gaming, Inc. APX 5-Reel Stepper Cabinet for the racetracks, one new JCM GEN5 Series Printer and one new Printer Firmware for use by Aruze Gaming America, Inc. for the racetracks, one new IGT “Ascent” GI* “Golden

Egypt” Installation Media and one new GAME* Package for the racetracks, one new IGT “Ascent” GI* “Icy Wilds” Installation Media and one new GAME* Package for the racetracks, one new IGT “Ascent” GI* “Ocean Magic” Installation Media and one new GAME* Package for the racetracks, two new Ainsworth Game Technology Ltd. “King of Wealth” Personality Program for the racetracks, one new Incredible Technologies, Inc. EOS Main Program for the racetracks, one new Aristocrat, Inc. Linux Operating System, Main Program (Platform/Market) and one new Set Chip for the racetracks, one new Aruze Gaming America, Inc. “Tower Stack Dragon” Personality Program and one new Security GAL Chip for the racetracks, one new Aruze Gaming America, Inc. “Ultra Stack Bison II” Personality Program and one new Security GAL Chip for the racetracks, New Everi Games, Inc. (formerly known as Multimedia Games, Inc.) TournEvent Version 5.0.1, Nitro Core Version 1.0.2 System and Nitro Core Version 1.0.2 Sign for the racetracks. Approval letters from GLI have been received and reviewed.

VOTE: Commissioner Adams moved to approve: one new Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled “Black Diamond” for the racetracks, one new Aristocrat, Inc. GEN7/GEN8 “Macaw Money” Personality Program for the racetracks, one new Aristocrat, Inc. GEN8 “Fortune King Gold” Personality Program for the racetracks, two new Ainsworth Game Technology Ltd. “Toro Treasure” Personality Programs for the racetracks, one new Aristocrat, Inc. GEN7/GEN8 “Wonder 4 Stars” Personality Program for the racetracks, one new Aristocrat, Inc. GEN7/GEN8 “Pure Magic” Personality Program for the racetracks, one new Aristocrat, Inc. GEN8 “Miss Kitty Gold” Personality Program for the racetracks, one new Aristocrat, Inc. GEN7/GEN8 “Wild Ameri’coins” Personality Program for the racetracks, one new Bally Gaming, Inc. “Multigame-Game Chest HD #6” Personality

Program for the racetracks, one new Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled "Easy Riches" for the racetracks, one new Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled "Marvels of Mystery" for the racetracks, one new Aristocrat, Inc. GEN8 "Cool...I Scooped It Again!" Personality Program for the racetracks, one new Aristocrat, Inc. GEN7/GEN8 "Weird Wicked & Wild" Personality Program for the West Virginia racetracks, one new Aristocrat, Inc. GEN8 "Rich Rich Chocolate Respins" Personality Program for the racetracks, one new Aristocrat, Inc. GEN7/GEN8 "Pure Gold" Personality Program for the racetracks, one new Aristocrat, Inc. GEN8 "Reel Sweet Stacks" Personality Program for the racetracks, one new Bally Gaming, Inc. "Quick Hit Cash Spin" Personality Program and New Associated Software for the racetracks, one new Bally Gaming, Inc. "Elvis Lives" Personality Program for the racetracks, one new Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled "Underdog" for the racetracks, one new Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled "Shark Attack" for the racetracks, one new Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled "Lucky Pony" for the racetracks, one new Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled "Royal Elephant" for the racetracks, one new Aruze Gaming America, Inc. Linux Operating System, one new Main Program and New Associated Software for the racetracks, six new Aruze Gaming America, Inc. Hardware Components for the racetracks, one new Aruze Gaming America, Inc. Hardware Component for the racetracks, two new Aruze Gaming America, Inc. Hardware Components for the racetracks, one new Aruze Gaming, Inc. APX 5-Reel Stepper

Cabinet for the racetracks, one new JCM GEN5 Series Printer and one new Printer Firmware for use by Aruze Gaming America, Inc. for the racetracks, one new IGT "Ascent" GI* "Golden Egypt" Installation Media and one new GAME* Package for the racetracks, one new IGT "Ascent" GI* "Icy Wilds" Installation Media and one new GAME* Package for the racetracks, one new IGT "Ascent" GI* "Ocean Magic" Installation Media and one new GAME* Package for the racetracks, two new Ainsworth Game Technology Ltd. "King of Wealth" Personality Program for the racetracks, one new Incredible Technologies, Inc. EOS Main Program for the racetracks, one new Aristocrat, Inc. Linux Operating System, Main Program (Platform/Market) and one new Set Chip for the racetracks, one new Aruze Gaming America, Inc. "Tower Stack Dragon" Personality Program and one new Security GAL Chip for the racetracks, one new Aruze Gaming America, Inc. "Ultra Stack Bison II" Personality Program and one new Security GAL Chip for the racetracks, New Everi Games, Inc. (formerly known as Multimedia Games, Inc.) TournEvent Version 5.0.1, Nitro Core Version 1.0.2 System and Nitro Core Version 1.0.2 Sign for the racetracks. This motion was seconded by Commissioner Shrewsbury and passed by unanimous voice vote.

VI. - Unfinished Business

There was no Unfinished Business.

VII. - New Business

There was no New Business.

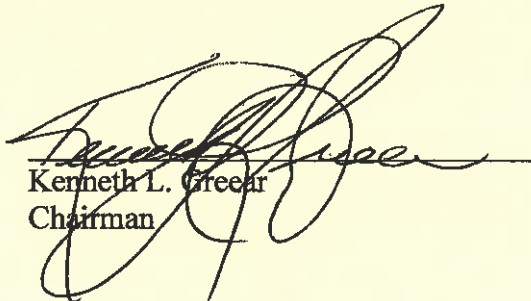
VIII. Scheduling of the next monthly meeting

The date for the next monthly meeting was set for June 19, 2017 at 11:00 a.m. at Lottery Headquarters in Charleston. The date for the conference call was set for June 15, 2017 at 12:00 noon.

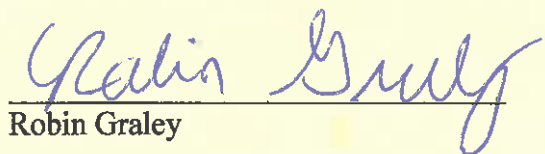
VOTE: Commissioner Shrewsbury moved to accept the meeting dates. This motion was seconded by Commissioner McCormick and passed by unanimous voice vote.

IX. Adjourn

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



Kenneth L. Greear
Chairman



Robin Graley