

# MINUTES

## WEST VIRGINIA LOTTERY COMMISSION

October 26, 2017

### **Call to Order - Approval of Minutes**

The monthly meeting of the West Virginia Lottery Commission was called to order at Wheeling Island Hotel Casino Racetrack on Thursday, October 26, 2017 at 9:30 a.m.

Commission Members present: Chairman Ken Greear, Vice Chairman Bill Clayton, Douglas Bicksler, Andy Kniceley, William Laird, Dan Marshall and Roy Shrewsbury.

Also present were: Director Larrick, Robin Graley, Ray Moore, Bob Humphrey Keith Morgan, Danielle Boyd, June Somerville, David Bradley, Jim Cox and the public.

Chairman Greear thanked Kim Florence President and General Manager of Wheeling Island for hosting yesterday's and today's meetings.

A motion to approve the minutes of September 28, 2017 monthly meeting was made by Vice Chairman Clayton. This motion was seconded by Commissioner Bicksler and passed by unanimous voice vote.

A motion to approve the minutes of the September 20, 2017 conference call was made by Commissioner Shrewsbury, seconded by Vice Chairman Clayton and passed by unanimous voice vote.

### **Report of the Director**

Director Larrick thanked Kim Florence, President and General Manager of Wheeling Island for hosting today's meeting.

Director Larrick reported the conversions with Scientific Games and IGT Conversions for our video lottery and traditional systems are moving along. Director Larrick is encouraged by the progress we are making on both projects.

Director Larrick reported the Lottery gave a brief update to the Joint Committee on Government and Finance on the progress we have made implementing changes from HB3106.

Director Larrick reported the Lottery awarded the contract for the sports betting market study to Eilers and Krejcik Gaming. They made a presentation to Lottery staff, Commissioners, the racetracks and The Greenbrier for a presentation how to proceed with this important project.

Director Larrick reported he plans to attend the yearly Limited Video Lottery Expo this afternoon at the Four Points Sheraton in Charleston.

#### **- Finance**

In Dean Patrick's absence, Bob Humphrey reviewed the financial report for the month of September.

#### **- Marketing**

In Tommy Young's absence, Ray Moore 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..

**Questions for Contractor**

There were no questions for IGT.

**Issues and Action Items**

The items for approval were: two new Ainsworth Game Technology Ltd. “Ultimate Thunder-Win Storm” Personality Program for the racetracks, one new Bally Gaming, Inc. “ArgOS” “Quick Hit Ultra Pays Sun Dragon” Personality Program for the racetracks, one new Aristocrat, Inc. GEN8 “The Walking Dead II” Personality Program and New Associated Software for the racetracks, one new Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled “Fire Jewels” for the racetracks, one new Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled “Super Jackpot Seven Seas” for the racetracks, one new Ainsworth Game Technology Ltd. “Fortune Rhino” Personality Program for the racetracks, one new Ainsworth Game Technology

Ltd. "Cinderella the Glass Slipper" Personality Program for the racetracks, one new Ainsworth Game Technology Ltd. "Fortune Rabbit" Personality Program for the racetracks, one new Ainsworth Game Technology Ltd. "Mystique Queen" Personality Program for the racetracks, one new IGT "Ascent S3000" GI\* "Hot Roll Wild Red Sevens" Installation Media and one new GAME\* Package for the racetracks, one new IGT "AVP" GI\* "Golden Goddess" Installation Media and one new GAME\* Package for the racetracks, one new Ainsworth Game Technology Ltd. "Ancient Treasure" Personality Program for the racetracks, one new Ainsworth Game Technology Ltd. "Crusader Legend" Personality Program for the racetracks, one new IGT "Ascent S3000" GI\* "Hot Roll Golden Dice VIP" Installation Media and one new GAME\* Package for the racetracks, one new Ainsworth Game Technology Ltd. "Black Bear" Personality Program for the racetracks, one new Ainsworth Game Technology Ltd. "Gold Zone" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Flower of Riches" Personality Program for the racetracks, one new Ainsworth Game Technology Ltd. "Fire Money" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Diamond Eternity" Personality Program for the racetracks, one new Ainsworth Game Technology Ltd. "Cinderella" Personality Program for the racetracks, one new IGT "Ascent" GI\* "Cleopatra III" Installation Media and one new GAME\* Package for the racetracks, one new IGT "Ascent S3000" GI\* "Pinball" Installation Media and one new GAME\* Package for the racetracks, one new IGT "Ascent S3000" GI\* "Triple Strike" Installation Media and one new GAME\* Package for the racetracks, two new Ainsworth Game Technology Ltd. "Rumble Thunder" Personality Program for the racetracks, one new IGT sensys Main Program, one new "Multigame" Personality Program and New Associated Software for limited video lottery, one

new Bally Gaming Inc. "ArgOS" "Quick Hit Wild Red Super Wheel" Personality Program for the racetracks, two Ainsworth Game Technology Ltd. "Wild Wins – Win Storm" Personality Programs for the racetracks, one new Bally Gaming Inc. "ArgOS" "Golden Wheels Moon Empress" Personality Program for the racetracks, one new Ainsworth Game Technology Ltd. "Ice Money" Personality Program for the racetracks, one new Bally Gaming Inc. "ArgOS" "Quick Hit Jungle" Personality Program for the racetracks, one new Bally Gaming Inc. "ArgOS" "Vegas 7's" Personality Program for the racetracks, one new Bally Gaming Inc. "ArgOS" "Venice 7's" Personality Program for the racetracks, one new Aruze Gaming America, Inc. "Ultra Stack Beauty in the Wild" Personality Program and one new Security GAL Chip for the racetracks, one new IGT "Ascent S3000" GI\* "Spitfire Triple Lucky 7s Free Games" Installation Media and one new GAME\* Package for the racetracks, one new Incredible Technologies, Inc. "Money Rain Deluxe VIP" Personality Program for the racetracks, one new Aruze Gaming America, Inc. "Ultra Stack Feature" Personality Program and one new Security GAL Chip for the racetracks, one new Aruze Gaming America, Inc. "Tower Stack Feature Panda" Personality Program and two new Security GAL Chip for the racetracks, one new Aruze Gaming America, Inc. "Tower Stack Lion" Personality Program and two new Security GAL Chip for the racetracks, one new Ainsworth Game Technology Ltd. "The Magnificent Seven Reloaded" Personality Program for the racetracks, one new Bally Gaming Inc. "ArgOS" "Quick Hit Wild Blue Super Wheel" Personality Program for the racetracks, one new Ainsworth Game Technology Ltd. "Jungle Princess" Personality Program for the racetracks, one new Bally Gaming Inc. "ArgOS" "Shadow Diamond Eve" Personality Program for the racetracks, two Ainsworth Game Technology Ltd. "Zed Lion" Personality Programs for the racetracks, one new

Bally Gaming Inc. "ArgOS" "Shadow Diamond Dawn" Personality Program for the racetracks, two Ainsworth Game Technology Ltd. "King Ramses" Personality Programs for the racetracks, one new IGT "QUARTERMANIA 2" Sign Controller for the racetracks, three new IGT Hardware Components (Prodigy VU Motherboard, I/O Board, and Motherboard Axxis 3D) for the racetracks, one new JCM GEN5 Printer and one new Printer Firmware for use by Bally Gaming, Inc. for the racetracks, one new IGT Hardware Component (Prodigy VU Motherboard) for limited video lottery, one new Konami Gaming, Inc. MPU Board for the racetracks, one new Ainsworth Game Technology Ltd. BIOS Program for the racetracks, one new IGT "Ascent S3000" GI\* "QUARTERMANIA 2 Double Double Gold Free Game\$" Installation Media and one new GAME\* Package for the racetracks, one new IGT "Ascent S3000" GI\* "QUARTERMANIA 2 Super Times Pay Free Game\$" Installation Media, one new GAME\* Package and one new Universal Controller (UC) Program for the racetracks, one new Aruze Gaming America, Inc. "Ultra Stack Big 5" Personality Program and one new Security GAL Chip for the racetracks, one new Aruze Gaming America, Inc. "Tower Stack Feature Rose" Personality Program and two new Security GAL Chip for the racetracks, one new Aruze Gaming America, Inc. "Tower Stack Dragon" Personality Program and two new Security GAL Chip for the racetracks, one new IGT "Ascent S3000" GI\* "Triple Big Wheel Triple Double Diamond Free Game\$" Installation Media and one new GAME\* Package for the racetracks, one new IGT "AVP" FI\* "All Star Poker II" Installation Media and one new AF\* Package for the racetracks, one new IGT "Ascent S3000" GI\* "Double Diamond Run" 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 "Egypt Twins" for the racetracks, one new

Bally Gaming Inc. "ArgOS" "Quick Hit Volcano" Personality Program for the racetracks, one new IGT "Ascent S3000" GI\* "Sherlock Holmes A Game of Shadows" 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 "Fortuna Goddess of Luck" for the racetracks, one new Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled "Yardbirds 2 Foxy's Revenge" for the racetracks, one new IGT "Ascent S3000" GI\* "QUARTERMANIA 2 Triple Double Diamond Free Game\$" Installation Media and one new GAME\* Package for the racetracks, one new IGT "AVP" GI\* "WHEEL OF FORTUNE – Triple Wild Diamonds Duo Wheel" Installation Media, one new GI\* Bonus Server Installation Media, one new GAME\* Package and one new Bonus Server GAME\* Package for the racetracks, one new IGT "AVP" GI\* "Triple Double Diamond" Installation Media and one new GAME\* Package for limited video lottery, two new Ainsworth Game Technology Ltd. Link Controllers and New Associated Software for the racetracks. Approval letters from GLI have been received and reviewed.

**VOTE:** Commissioner Shrewsbury moved to approve: two new Ainsworth Game Technology Ltd. "Ultimate Thunder-Win Storm" Personality Program for the racetracks, , one new Bally Gaming, Inc. "ArgOS" "Quick Hit Ultra Pays Sun Dragon" Personality Program for the racetracks, , one new Aristocrat, Inc. GEN8 "The Walking Dead II" Personality Program and New Associated Software for the racetracks, , one new Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled "Fire Jewels" for the racetracks, , one new Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled "Super Jackpot Seven Seas" for the racetracks, , one new Ainsworth Game

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Chairman Greear commended Lottery staff on the ability to complete the conversions of two major systems simultaneously.

**- Unfinished Business**

There was no Unfinished Business.

**- New Business**

There was no New Business.

**Scheduling of the next monthly meeting**

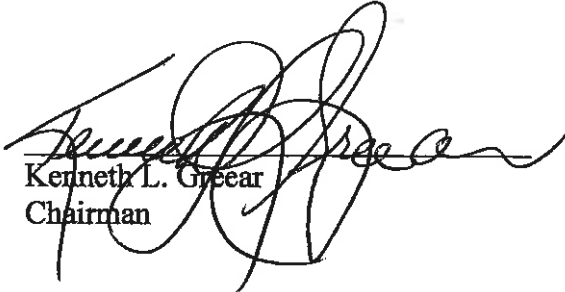
The date for the next monthly meeting was set for November 15, 2017 at 11:00 a.m. at Lottery Headquarters in Charleston, WV. The date for the conference call was set for November 8, 2017 at 12:00 noon.

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

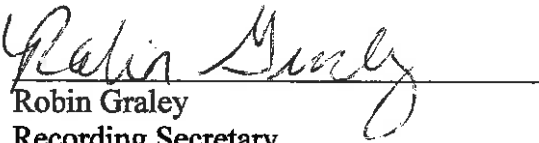
Osi Imomoh, Regional General Manager of Delaware North, thanked the Commission for holding this meeting at Wheeling Island.

**Adjourn**

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



Kenneth L. Greear  
Chairman



Robin Graley  
Recording Secretary