

MINUTES

WEST VIRGINIA LOTTERY COMMISSION

April 25, 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, April 25, 2018 at 11:02 a.m.

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

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 March 21, 2018 monthly meeting was made by Vice Chairman Clayton. This motion was seconded by Commissioner Marshall and passed by unanimous voice vote.

A motion to approve the minutes of the March 14, 2018 conference call was made by Commissioner Shrewsbury, seconded by Commissioner Bicksler and passed by unanimous voice vote.

Report of the Director

Director Larrick reported attending the recent function at Mardi Gras Casino recognizing Delaware North as their new owner.

Director Larrick reported attending the recent WVU/Marshall University baseball game hosted by IMG.

Director Larrick commended the Lottery Marketing Division and IGT for the sales increase.

Director Larrick reported approving the re-licensing of Junket Tours, Limited Gaming Facility Supplier, Pair-A-Dice Travel, Inc., Limited Gaming Facility Supplier, Gaimari Gaming Group, LLC, Limited Gaming Facility Supplier and AGS LLC - Table Games Supplier.

- Finance

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

- 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 only item was a review of the February financial statements.

V. Games, Rules, Security & Marketing Committee

The first item was possible approval of Wheeling Island Hotel-Casino-Racetrack's request for a new side bet "Back 2 Back" for Roulette, to be added to the Table Games Minimum Internal Control Standards.

VOTE: Commissioner Shrewsbury moved to approve Wheeling Island Hotel-Casino-Racetrack's request for a new side bet "Back 2 Back" for Roulette, to be added to the Table Games Minimum Internal Control Standards. This motion was seconded by Commissioner Marshall and passed by unanimous voice vote.

The next item was possible approval of the request of Hollywood Casino at Charles Town Races' request to modify the Blackjack Irregularities in the Table Games Minimum Internal Control Standards.

VOTE: Commissioner Shrewsbury moved to approve the request of Hollywood Casino at Charles Town Races' request to modify the Blackjack Irregularities in the Table Games Minimum Internal Control Standards. This motion was seconded by Commissioner Kniceley and passed by unanimous voice vote.

The last items for approval were: Bally Gaming, Inc. "ArgOS" "Quick Hit Black & White Double Jackpot" Personality Program for the racetracks, Bally Gaming, Inc. "ArgOS" "Quick Hit 5x10x" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "Quick Strike" Progressive Feature Software for the racetracks, one new Konami Gaming, Inc. KP3 "Power of Riches" Personality Program for the racetracks, one new Konami Gaming, Inc. KP3.5 "Octo-Blast" Personality Program for the racetracks, Bally Gaming, Inc. Main Logic Board for the racetracks, one new IGT Universal Controller (UC) Program for the racetracks, one new IGT "Ascent" WHEEL OF FORTUNE Sign Controller Program for the racetracks, IGT "Ascent" GI* "Golden Gecko" Installation Media and GAME* Package for the racetracks, IGT "Ascent" GI* "Elephant King" Installation Media and GAME* Package for the racetracks, one new IGT "Ascent S3000" GI* WHEEL OF FORTUNE – "Double Diamond Gold Spin" Installation Media and one new GAME* Package for the racetracks, one new Incredible Technologies, Inc. "Fate of the 8" Personality Program for the racetracks, one new Konami Gaming, Inc. KP3.5 "Sparkling Roses" Personality Program for the racetracks, one new Konami Gaming, Inc. KP3.5 "Great Moai" Personality Program for the racetracks, one new Konami

Gaming, Inc. KP3.5 "Den of Gold" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "Mammoth Power" Personality Program for the racetracks, one new Konami Gaming, Inc. KP3.5 "Lucky Honeycomb Twin Fever" Personality Program for the racetracks, one new Konami Gaming, Inc. KP3.5 "Nouveau Beauties" Personality Program for the racetracks, one new Aristocrat, Inc. GEN8 Helix Slant Plus Cabinet for the racetracks, one new Aristocrat, Inc. GEN8 Helix Plus Upright Cabinet and New Associated Software for the racetracks, Aristocrat, Inc. GEN8 "Fabulous Riches" Personality Program for the racetracks, Aristocrat, Inc. GEN8 "More More Chill" Personality Program for the racetracks, Aristocrat, Inc. GEN8 "More More Hearts" Personality Program for the racetracks, Aristocrat, Inc. GEN8 "World of Riches" Personality Program for the racetracks, one new Konami Gaming, Inc. KP3.5 "Celestial Sun Riches" Personality Program for the racetracks. Approval letters from GLI have been received and reviewed.

VOTE: Commissioner Shrewsbury moved to approve: Bally Gaming, Inc. "ArgOS" "Quick Hit Black & White Double Jackpot" Personality Program for the racetracks, Bally Gaming, Inc. "ArgOS" "Quick Hit 5x10x" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "Quick Strike" Progressive Feature Software for the racetracks, one new Konami Gaming, Inc. KP3 "Power of Riches" Personality Program for the racetracks, one new Konami Gaming, Inc. KP3.5 "Octo-Blast" Personality Program for the racetracks, Bally Gaming, Inc. Main Logic Board for the racetracks, one new IGT Universal Controller (UC) Program for the racetracks, one new IGT "Ascent" WHEEL OF FORTUNE Sign Controller Program for the racetracks, IGT "Ascent" GI* "Golden Gecko" Installation Media and GAME* Package for the racetracks, IGT "Ascent" GI* "Elephant King" Installation Media and GAME* Package for the

racetracks, one new IGT "Ascent S3000" GI* WHEEL OF FORTUNE – "Double Diamond Gold Spin" Installation Media and one new GAME* Package for the racetracks, one new Incredible Technologies, Inc. "Fate of the 8" Personality Program for the racetracks, one new Konami Gaming, Inc. KP3.5 "Sparkling Roses" Personality Program for the racetracks, one new Konami Gaming, Inc. KP3.5 "Great Moai" Personality Program for the racetracks, one new Konami Gaming, Inc. KP3.5 "Den of Gold" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "Mammoth Power" Personality Program for the racetracks, one new Konami Gaming, Inc. KP3.5 "Lucky Honeycomb Twin Fever" Personality Program for the racetracks, one new Konami Gaming, Inc. KP3.5 "Nouveau Beauties" Personality Program for the racetracks, one new Aristocrat, Inc. GEN8 Helix Slant Plus Cabinet for the racetracks, one new Aristocrat, Inc. GEN8 Helix Plus Upright Cabinet and New Associated Software for the racetracks, Aristocrat, Inc. GEN8 "Fabulous Riches" Personality Program for the racetracks, Aristocrat, Inc. GEN8 "More More Chill" Personality Program for the racetracks, Aristocrat, Inc. GEN8 "More More Hearts" Personality Program for the racetracks, Aristocrat, Inc. GEN8 "World of Riches" Personality Program for the racetracks, one new Konami Gaming, Inc. KP3.5 "Celestial Sun Riches" Personality Program for the racetracks. This motion was seconded by Commissioner Laird and passed by unanimous voice vote.

VI. - Unfinished Business

There was no Unfinished Business.

VII. - New Business

The only item was a report by Dean Patrick on the recent meeting of the Human Resource Benefit Advisory Board.

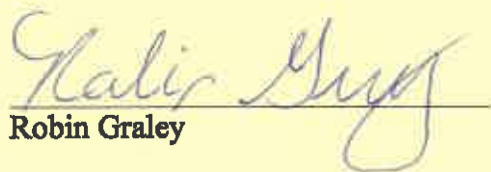
VIII. Scheduling of the next monthly meeting

The date for the next monthly meeting was set for May 22, 2018 at 11:00 a.m. at Lottery Headquarters. The date for the conference call was set for May 16, 2018 at 12:00 noon.

VOTE: Commissioner Shrewsbury moved to accept the meeting dates. This motion was seconded by Commissioner Marshall 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