

MINUTES

WEST VIRGINIA LOTTERY COMMISSION

May 22, 2018

Call to Order - Approval of Minutes

The monthly meeting of the West Virginia Lottery Commission was called to order at Lottery Headquarters on Tuesday, May 22, 2018 at 11:03 a.m.

Commission Members present: Chairman Ken Greear, Vice Chairman Clayton, Andy Kniceley, Bill Laird, Dan Marshall and Roy Shrewsbury. Commissioner Bicksler joined the meeting by telephone.

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

A motion to approve the minutes of April 25, 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 April 19, 2018 conference call was made by Commissioner Marshall, seconded by Commissioner Kniceley and passed by unanimous voice vote.

Report of the Director

Director Larrick reported the Supreme Court ruled to overturn PASPA on May 14, 2018. The Lottery will be moving full-speed ahead to implement sports betting in West Virginia as soon as possible. The Lottery is excited that West Virginia is in front of this issue, and hope to be up and running by football season.

Director Larrick reported he and other staff members recently met with the New Jersey Gaming Commission on sports betting.

Director Larrick reported approving of re-licensing of 3 table games suppliers:

- IGT
- Everi Payments (Global Cash Access, Inc)
- Galaxy Gaming, Inc.

- Finance

Bob Humphrey reviewed the financial report for the month of April.

- Marketing

Tommy Young reviewed the monthly Marketing report.

Jim Shock reviewed a report on the Lottery's social media efforts.

- Security Division – Traditional

Steve Compston provided the 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 first item was possible approval of purchase of Mountaineer Music LLC by Derrick Video.

VOTE: Vice Chairman Clayton moved to approve purchase of Mountaineer Music LLC by Derrick Video. This motion was seconded by Commissioner Bicksler and passed by unanimous voice vote.

The next item was setting the video lottery promotional credit limit for the racetracks and the Greenbrier Casino for the period of July 1, 2018 through September 30, 2018.

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 Shrewsbury 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 July 1, 2018 through September 30, 2018.

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 Marshall 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 possible approval of the hearing examiner's recommended decision in the limited video lottery retailer licensing appeal of Gumby's, LLC dba Geno's-Isaly's Elm Grove.

VOTE: Commissioner Shrewsbury moved to approve the hearing examiner's recommended decision in the limited video lottery retailer licensing appeal of Gumby's, LLC dba Geno's-

Isaly's Elm Grove. This motion was seconded by Commissioner Laird and passed by unanimous voice vote.

The next items for approval were: one new IGT Ascent S3000 XL Reel Shelf Driver for the racetracks, IGT "Ascent S3000 XL" Upright Spinning Reel Machine for the racetracks, Konami Gaming, Inc. KP3.5 "Lucky Honeycomb" Personality Program for the racetracks, Konami Gaming, Inc. KP3 "Treasure Honeycomb" Progressive Feature Software for the racetracks, Konami Gaming, Inc. KP3.5 "Scorching Stallion" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "Celestial Moon Riches" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "Divine Eagles" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "Lotus Land" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "China Shores Boosted Wins & Spins: Personality Program for the racetracks, Aristocrat, Inc. GEN7/GEN8 "Happy Lantern" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "Scroll of Wonder" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "Lion Festival Boosted Celebration" Personality Program for the racetracks, Ainsworth Game Technology Ltd. "Desert Dusk" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "Purr-Fect Catnap" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "Rawhide" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "Red Fortune" Personality Program for the racetracks, Aristocrat, Inc. GEN8 Mechanical Reel Software for the racetracks, Aristocrat, Inc. GEN8 RELM Cabinet for the racetracks, one new Aristocrat, Inc. GEN8 "Buffalo Grand" Vertex Schedule for the racetracks, Aristocrat, Inc. Media Player for the racetracks, one new Bally Gaming, Inc. "ArgOS" BIOS Program for the racetracks, Aristocrat, Inc. GEN7/GEN8 "High

Stakes” Personality Program and “Lightning Link” Vertex Schedule for the racetracks, Aristocrat, Inc. GEN8 “Emeralds & Sapphires” Personality Program for the racetracks, Ainsworth Game Technology Ltd. “Desert Dawn” Personality Program for the racetracks, Ainsworth Game Technology Ltd. “Rumble Rumble Eagle” Personality Programs for the racetracks, Ainsworth Game Technology Ltd. “Super Charged 7s – Quick Spin” Personality Program for the racetracks, Ainsworth Game Technology Ltd. “Super Hot 7s – Quick Spin” Personality Program for the racetracks, Aristocrat, Inc. GEN8 “5 Dragons Grand” Personality Program and Vertex Schedule for the racetracks, Aristocrat, Inc. GEN8 “Golden Century” Personality Program for the racetracks, Aristocrat, Inc. GEN8 “Rockin’ Cash” Personality Program for the racetracks, Aristocrat, Inc. GEN8 “3x 7 2x Lotus” Personality Program for the racetracks, Aristocrat, Inc. GEN8 “2X Red & Blue Wilds” Personality Program for the racetracks, Aristocrat, Inc. GEN8 “Panda Magic” Personality Program for the racetracks, Aristocrat, Inc. GEN8 “Makin’ Cash” Personality Program and “Rockin’ Cash”/“Makin’ Cash” Vertex Schedule for the racetracks, Aristocrat, Inc. GEN8 “Autumn Moon” Personality Program for the racetracks. Approval letters from GLI have been received and reviewed.

VOTE: Commissioner Shrewsbury moved to approve: one new IGT Ascent S3000 XL Reel Shelf Driver for the racetracks, IGT “Ascent S3000 XL” Upright Spinning Reel Machine for the racetracks, Konami Gaming, Inc. KP3.5 “Lucky Honeycomb” Personality Program for the racetracks, Konami Gaming, Inc. KP3 “Treasure Honeycomb” Progressive Feature Software for the racetracks, Konami Gaming, Inc. KP3.5 “Scorching Stallion” Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 “Celestial Moon Riches” Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 “Divine Eagles” Personality Program for the racetracks,

Konami Gaming, Inc. KP3.5 "Lotus Land" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "China Shores Boosted Wins & Spins: Personality Program for the racetracks, Aristocrat, Inc. GEN7/GEN8 "Happy Lantern" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "Scroll of Wonder" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "Lion Festival Boosted Celebration" Personality Program for the racetracks, Ainsworth Game Technology Ltd. "Desert Dusk" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "Purr-Fect Catnap" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "Rawhide" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "Red Fortune" Personality Program for the racetracks, Aristocrat, Inc. GEN8 Mechanical Reel Software for the racetracks, Aristocrat, Inc. GEN8 RELM Cabinet for the racetracks, one new Aristocrat, Inc. GEN8 "Buffalo Grand" Vertex Schedule for the racetracks, Aristocrat, Inc. Media Player for the racetracks, one new Bally Gaming, Inc. "ArgOS" BIOS Program for the racetracks, Aristocrat, Inc. GEN7/GEN8 "High Stakes" Personality Program and "Lightning Link" Vertex Schedule for the racetracks, Aristocrat, Inc. GEN8 "Emeralds & Sapphires" Personality Program for the racetracks, Ainsworth Game Technology Ltd. "Desert Dawn" Personality Program for the racetracks, Ainsworth Game Technology Ltd. "Rumble Rumble Eagle" Personality Programs for the racetracks, Ainsworth Game Technology Ltd. "Super Charged 7s – Quick Spin" Personality Program for the racetracks, Ainsworth Game Technology Ltd. "Super Hot 7s – Quick Spin" Personality Program for the racetracks, Aristocrat, Inc. GEN8 "5 Dragons Grand" Personality Program and Vertex Schedule for the racetracks, Aristocrat, Inc. GEN8 "Golden Century" Personality Program for the racetracks, Aristocrat, Inc. GEN8 "Rockin' Cash" Personality

Program for the racetracks, Aristocrat, Inc. GEN8 "3x 7 2x Lotus" Personality Program for the racetracks, Aristocrat, Inc. GEN8 "2X Red & Blue Wilds" Personality Program for the racetracks, Aristocrat, Inc. GEN8 "Panda Magic" Personality Program for the racetracks, Aristocrat, Inc. GEN8 "Makin' Cash" Personality Program and "Rockin' Cash"/"Makin' Cash" Vertex Schedule for the racetracks, Aristocrat, Inc. GEN8 "Autumn Moon" Personality Program for the racetracks. This motion was seconded by Commissioner Kriceley 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 26th at 11:00 a.m. at Lottery headquarters in Charleston. The date for the conference call was set for June 19th at 12:00 noon.

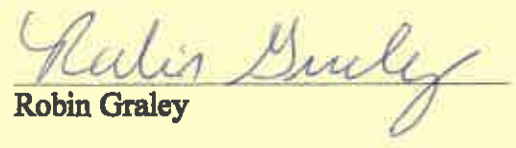
VOTE: Commissioner Shrewsbury moved to accept the meeting dates. This motion was seconded by Commissioner Marshall and passed by unanimous voice vote.

IX. Adjourn

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



Kenneth L. Greear
Chairman



Robin Graley
Robin Graley