

MINUTES

WEST VIRGINIA LOTTERY COMMISSION

January 24, 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, January 24, 2018 at 11:00 a.m.

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

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

A motion to approve the minutes of December 20, 2017 monthly meeting was made by Commissioner Bicksler. This motion was seconded by Commissioner Shrewsbury and passed by unanimous voice vote.

A motion to approve the minutes of the December 13, 2017 conference call was made by Commissioner Bicksler, seconded by Commissioner Laird and passed by unanimous voice vote.

Report of the Director

Director Larrick reported the passing of Ray Moore on January 15.

Director Larrick reported participating in a special event on January 11, 2018 honoring the 2018 West Virginia Teacher of the Year, Katlin Thorsell, at the State Capitol. The Lottery is a sponsor of the West Virginia Teacher of the Year Program and our sponsorship has allowed the Department of Education to present every County Teacher of the Year winner in our State with a grant of \$300 to use in their classrooms.

Director Larrick reported approving the re-licensing of Gaming Partners International USA, Inc. Table Games Supplier and Limited Gaming Facility Level 2 Supplier.

- Finance

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

- Marketing

Tommy Young reviewed the monthly Marketing report. Randy Burnside provided an update on social media efforts.

- Security Division -- Traditional

David Bradley 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. Mr. Humphrey reported the recent hiring of Michael Young in the operations center as Video Lottery Support Specialist.

- Licensing

David Bradley reviewed the Licensing report. Mr. Bradley introduced Elizabeth Webb, recently hired as Licensing Manager, Maddie Register, recently hired as Licensing Specialist and Marsha Sheets, recently hired as Licensing Specialist.

III. Questions for Contractor

There were no questions for IGT.

IV. Finance and Audit Committee

There were no items for the Finance and Audit Committee.

V. Games, Rules, Security & Marketing Committee

The items for approval were: one new Konami Gaming, Inc. KP3.5 "Submarine Victory" Personality Program for the racetracks, of one new Bally Gaming, Inc. "ArgOS" "Golden Pharaoh" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "National Lampoon's Vacation" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Angel Blade" Personality Program for the racetracks, one new Bally Gaming,

Inc. "ArgOS" "Cyber Fantasy" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Loteria El Diablito" Personality Program for the racetracks, One "Ascent" GI* "Harley-Davidson" Installation Media, GAME* Package and Associated Software for the racetracks, one new Konami Gaming, Inc. KP3.5 "Sizzling Hearts" Personality Program for the racetracks, one new Konami Gaming, Inc. KP3.5 "Solstice Celebration" Personality Program for the racetracks, Incredible Technologies, Inc. "Star Spangled Riches" Personality Program for the racetracks, one new Incredible Technologies, Inc. "Three Armies" Personality Program for the racetracks, one new Bally Gaming Inc. "ArgOS" "88 Fortunes" Personality Program for the racetracks, one new Bally Gaming Inc. "ArgOS" "Fu Dao Le" Personality Program for the racetracks, one new Bally Gaming Inc. "ArgOS" "Bonus Times Gold Winners" Personality Program for the racetracks, one new Bally Gaming Inc. "ArgOS" "The Godfather" Personality Program for the racetracks, new Bally Gaming, Inc. Blade S32 Kit for limited video lottery, one new Konami Gaming, Inc. KP3 Button Panel for the racetracks, one new IGT Sign Controller Program for the racetracks, one new Konami Gaming, Inc. KP3.5 Touch Button Panel for the racetracks, four New Bally Gaming, Inc. Hardware Components for the racetracks, one new Hardware Component for the racetracks. Approval letters from GLI have been received and reviewed.

VOTE: Commissioner Shrewsbury moved to approve: one new Konami Gaming, Inc. KP3.5 "Submarine Victory" Personality Program for the racetracks, of one new Bally Gaming, Inc. "ArgOS" "Golden Pharaoh" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "National Lampoon's Vacation" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Angel Blade" Personality Program for the racetracks, one new Bally

Gaming, Inc. "ArgOS" "Cyber Fantasy" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Loteria El Diablito" Personality Program for the racetracks, One "Ascent" GI* "Harley-Davidson" Installation Media, GAME* Package and Associated Software for the racetracks, one new Konami Gaming, Inc. KP3.5 "Sizzling Hearts" Personality Program for the racetracks, one new Konami Gaming, Inc. KP3.5 "Solstice Celebration" Personality Program for the racetracks, Incredible Technologies, Inc. "Star Spangled Riches" Personality Program for the racetracks, one new Incredible Technologies, Inc. "Three Armies" Personality Program for the racetracks, one new Bally Gaming Inc. "ArgOS" "88 Fortunes" Personality Program for the racetracks, one new Bally Gaming Inc. "ArgOS" "Fu Dao Le" Personality Program for the racetracks, one new Bally Gaming Inc. "ArgOS" "Bonus Times Gold Winners" Personality Program for the racetracks, one new Bally Gaming Inc. "ArgOS" "The Godfather" Personality Program for the racetracks, new Bally Gaming, Inc. Blade S32 Kit for limited video lottery, one new Konami Gaming, Inc. KP3 Button Panel for the racetracks, one new IGT Sign Controller Program for the racetracks, one new Konami Gaming, Inc. KP3.5 Touch Button Panel for the racetracks, four New Bally Gaming, Inc. Hardware Components for the racetracks, one new Hardware Component 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

There was no New Business.

Chairman Greear and Commission Shrewsbury expressed their sorrow on the loss of Ray Moore as a valued employee and friend.

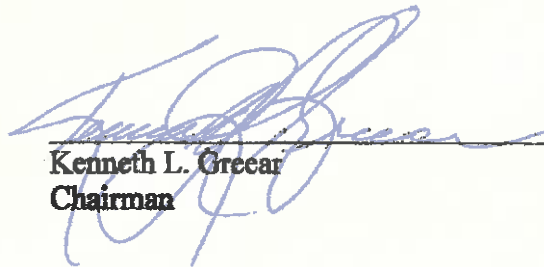
VIII. Scheduling of the next monthly meeting

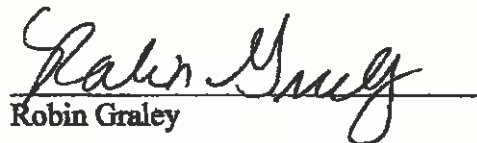
The date for the next monthly meeting was set for February 21, 2018 at 11:00 a.m. at Lottery Headquarters. The date for the conference call was set for February 14, 2018 at 12:00 noon.

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

IX. Adjourn

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


Kenneth L. Greear
Chairman


Robin Graley