

# MINUTES

## WEST VIRGINIA LOTTERY COMMISSION

February 21, 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, February 21, 2018 at 11:00 a.m.

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

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

A motion to approve the minutes of January 24, 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 January 17, 2018 conference call was made by Commissioner Shrewsbury, seconded by Commissioner Marshall and passed by unanimous voice vote.

## **Report of the Director**

Director Larrick reported he has asked Steve Compston to be the contact person for traditional and building security.

Director Larrick provided an update on legislation.

Director reported approving Masque Publishing Inc. as a Limited Gaming Facility Supplier.

### **- Finance**

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

### **- Marketing**

Tommy Young reviewed the monthly Marketing report. Mr. Young introduced Jim Shock recently hired as social media manager. Randy Burnside and Jim Shock reviewed a report on the Lottery's 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.

### **- 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 setting the video lottery promotional credit limit for the racetracks and the Greenbrier Casino for the period of April 1, 2018 through June 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 Bicksler 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 April 1, 2018 through June 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 Bicksler and passed by unanimous voice vote.

The next item was possible approval of Mark Wilt's ownership purchase of Buck's Inc. a licensed limited video lottery operator.

**VOTE:** Vice Chairman Clayton moved to approve Mark Wilt's ownership purchase of Buck's Inc. a licensed limited video lottery operator. This motion was seconded by Commissioner Bicksler and passed by unanimous voice vote.

The next item was possible approval of the sale and acquisition of Racing Corporation of West Virginia to Cross Lanes Gaming & Entertainment, Inc.

**VOTE:** Vice Chairman Clayton moved to approve the sale and acquisition of Racing Corporation of West Virginia to Cross Lanes Gaming & Entertainment, Inc. This motion was seconded by Commissioner Bicksler and passed by unanimous voice vote.

The next item was possible approval of the Director's recommendation to impose a 100% civil penalty in the amount of \$9,197.05 against limited video lottery retailer Abie's, LLC, dba Ruby's for first non-sufficient funds in 12 consecutive months.

**VOTE:** Vice Chairman Clayton moved to approve a civil penalty in the amount of \$919.75 against limited video lottery retailer Abie's, LLC, dba Ruby's for first non-sufficient funds in 12 consecutive months. This motion was seconded by Commissioner Bicksler and passed by unanimous voice vote.

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

## **V. Games, Rules, Security & Marketing Committee**

The first item was possible approval of Hollywood Casino at Charles Town Racetrack's request to do an aggregate payout of \$50,000 on Cajun Stud provided the minimum required wager satisfies the maximum payout.

**VOTE:** Commissioner Shrewsbury moved to approve Hollywood Casino at Charles Town Racetrack's request to do an aggregate payout of \$50,000 on Cajun Stud provided the minimum required wager satisfies the maximum payout. This motion was seconded by Commissioner Kniceley and passed by unanimous voice vote.

The next item was possible approval of Hollywood Casino at Charles Town Racetrack's request to increase the number of player terminals from 24 to 50 on Electronic Roulette.

**VOTE:** Commissioner Shrewsbury moved to approve Hollywood Casino at Charles Town racetrack's request to increase the number of player terminals from 24 to 40 on Electronic Roulette. This motion was seconded by Commissioner Marshall and passed by unanimous voice vote.

The next items for approval were: one new Bally Gaming, Inc. "ALPHA II" "Power Gems Indian Realm" Personality Program and New Associated Software for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Call of the Moon" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Hot Blooded" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Guardian of the South" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Egypt" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Feathered Friends" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Hoards of Loot" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Rise of the Emperor" Personality Program

for the racetracks, one new Bally Gaming, Inc. "ALPHA II" "Ultimate Fire Link Olvera Street" Personality Program and New Associated Software for the racetracks, one new Bally Gaming, Inc. "ALPHA II" "Ultimate Fire, Link China Street" Personality Program and New Associated Software for the racetracks, of one new Bally Gaming, Inc. "ArgOS" "Lock It Link Eureka Reel Blast" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Lock It Link – Cats, Hats and More Bats" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Sword of Destiny" Personality Program for the racetracks, one New Bally Gaming, Inc. "ArgOS" "Zeus Unleashed" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Loteria La Sirena" Personality Program for the racetracks, one new Konami Gaming, Inc. KP3 "Merlin's Wand" Personality Program for the racetracks, of one new Bally Gaming, Inc. "ArgOS" "Desert Cats" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Life of Luxury" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Double Jackpot Triple Blazing 7s Gold Winners" Personality Program for the racetracks, IGT USB Jackpot Meter Spectrum Display Hardware and Spectrum Display Software for the racetracks, Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Programs Entitled "Super Jackpot Seven Seas" and "Super Jackpot Double Lion" for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Kronos Unleashed" Personality Program for the racetracks, one new Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled "Dracula" for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Little Dragons" Personality Program for the racetracks, one new Bally Gaming, Inc. "ArgOS" "Black Knight" Personality Program for the racetracks, Everi Games Inc. (formerly known as Multimedia Games, Inc.) MForce Personality Program Entitled

“Lightning Zap” for the racetracks, one new Bally Gaming, Inc. “ArgOS” “Wonder Woman Golden Lasso” Personality Program for the racetracks. Approval letters from GLI have been received and reviewed.

**VOTE:** Commissioner Shrewsbury moved to approve: one new Bally Gaming, Inc. “ALPHA II” “Power Gems Indian Realm” Personality Program and New Associated Software for the racetracks, one new Bally Gaming, Inc. “ArgOS” “Call of the Moon” Personality Program for the racetracks, one new Bally Gaming, Inc. “ArgOS” “Hot Blooded” Personality Program for the racetracks, one new Bally Gaming, Inc. “ArgOS” “Guardian of the South” Personality Program for the racetracks, one new Bally Gaming, Inc. “ArgOS” “Egypt” Personality Program for the racetracks, one new Bally Gaming, Inc. “ArgOS” “Feathered Friends” Personality Program for the racetracks, one new Bally Gaming, Inc. “ArgOS” “Hoards of Loot” Personality Program for the racetracks, one new Bally Gaming, Inc. “ArgOS” “Rise of the Emperor” Personality Program for the racetracks, one new Bally Gaming, Inc. “ALPHA II” “Ultimate Fire Link Olvera Street” Personality Program and New Associated Software for the racetracks, one new Bally Gaming, Inc. “ALPHA II” “Ultimate Fire, Link China Street” Personality Program and New Associated Software for the racetracks, of one new Bally Gaming, Inc. “ArgOS” “Lock It Link Eureka Reel Blast” Personality Program for the racetracks, one new Bally Gaming, Inc. “ArgOS” “Lock It Link – Cats, Hats and More Bats” Personality Program for the racetracks, one new Bally Gaming, Inc. “ArgOS” “Sword of Destiny” Personality Program for the racetracks, one New Bally Gaming, Inc. “ArgOS” “Zeus Unleashed” Personality Program for the racetracks, one new Bally Gaming, Inc. “ArgOS” “Loteria La Sirena” Personality Program for the racetracks, one new Konami Gaming, Inc. KP3 “Merlin’s Wand” Personality Program for the racetracks, of one



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**VI. - Unfinished Business**

There was no Unfinished Business.

**VII. - New Business**

There was no New Business.

**VIII. Scheduling of the next monthly meeting**

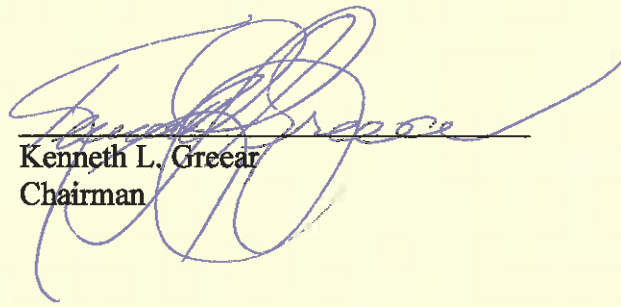


The date for the next monthly meeting was set for March 21st at 11:00 a.m. at Lottery headquarters in Charleston. The date for the conference call was set for March 14th at 12:00 noon.

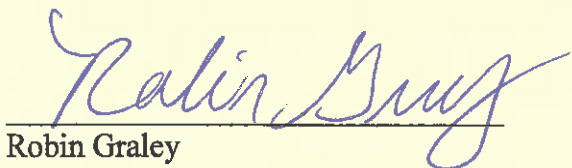
**VOTE:** Vice Chairman Clayton moved to accept the meeting dates. This motion was seconded by Commissioner Marshall and passed by unanimous voice vote.

**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