

# MINUTES

## WEST VIRGINIA LOTTERY COMMISSION

October 23, 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, October 23, 2018 at 11:00 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: Assistant Director Buffington, Robin Graley, Humphrey Keith Morgan, June Somerville, David Bradley, Elizabeth Webb, Bob Humphrey, Steve Compston, Tommy Young, Dean Patrick and the public.

A motion to approve the minutes of September 19, 2018 monthly meeting was made by Commissioner Bicksler This motion was seconded by Commissioner Marshall and passed by unanimous voice vote.

A motion to approve the minutes of the September 12, 2018 conference call was made by Commissioner Shrewsbury, seconded by Commissioner Marshall and passed by unanimous voice vote.

## **Report of the Director**

In Director Myers' absence, Assistant Director Buffington provided an update on sports betting.

Assistant Director Buffington reported on the current \$1.6 billion Mega Millions Jackpot and the \$620 million PowerBall Jackpot.

### **- Finance**

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

### **- Marketing**

Tommy Young reviewed the monthly Marketing report. Mr. Young introduced Laura Garten, recently hired as Administrative Assistant in the Marketing Division.

Randy Burnside provided the social media report for September.

### **- 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..

### **Questions for Contractor**

There were no questions for IGT.

### **Finance and Audit Committee**

The first item was possible approval of the Director's recommendation to impose a 100% civil penalty (\$19,320.48) against limited video lottery retailer Novichenk LLC, da Tailgater's Pub 2 for first non-sufficient funds in twelve consecutive months.

**VOTE:** Commissioner Bicksler moved to approve a civil penalty in the amount of \$1,932.00 against limited video lottery retailer Novichenk LLC, da Tailgater's Pub 2 for first non-sufficient funds in twelve consecutive months. This motion was seconded by Commissioner Shrewsbury and passed by unanimous voice vote.

The next item was possible approval of Gaming Related Intelligent Products & Systems (GRIPS USA) as a table games supplier.

**VOTE:** Commissioner Bicksler moved to approve Gaming Related Intelligent Products & Systems (GRIPS USA) as a table games supplier. This motion was seconded by Commissioner Marshall and passed by unanimous voice vote.

The last item was a review of the September Financial Statements.

### **Games, Rules, Security and Marketing Committee**

The first item was possible approval of the Greenbrier Casino's request to add a new side bet for Blackjack to the Table Games Minimum Internal Control Standards.

**VOTE:** Commissioner Shrewsbury moved to approve the Greenbrier Casino's request to add a new side bet for Blackjack to the Table Games Minimum Internal Control Standards. This motion was seconded by Commissioner Laird and passed by unanimous voice vote.

The next item was approval of the Lottery staff's recommendation for changes to the following sections of Sports Wagering Minimum Internal Control Standards.

- Section 1.10 – Cage and Vault Accountability Standards
- Section 1.14 – delete section 82 - General Operations of Sports Wagering
- Section 1.20.6 – clarification of Third Party System

**VOTE:** Commissioner Shrewsbury moved to approve the Lottery staff's request to make changes to the Sports Wagering Minimum Internal Control Standards. This motion was seconded by Commissioner Krniceley and passed by unanimous voice vote.

The last items for approval were: Konami Gaming, Inc. KP3.5 "Wings of the Phoenix" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "Hsien's Miracle" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "Brilliant Cats Boosted Respin" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "Flamenco Flare" Personality Program for the racetracks, IGT "Ascent" GI\* "Solar Disc" Installation Media and GAME\* Package for the racetracks, IGT "Ascent" GI\* "Temple of Fire" Installation Media and GAME\* Package for the racetracks, IGT "Ascent" GI\* "Scarab" Installation Media and GAME\* Package for the racetracks, Konami Gaming, Inc. KP3.5 "Dragon Treasure" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "Bullion Factory" Personality Program for the racetracks, Aristocrat, Inc. GEN8 "Stars Sevens" Personality Program for the racetracks, Aruze Gaming America, Inc. "Tower Stack Slide Wolf" Personality

Program and Security GAL Chips for the racetracks, Everi Games Inc. (Multimedia Games, Inc.) MForce Personality Program Entitled "Star Magic" for the racetracks, IGT "Ascent" GI\* "It's Magic Amber" Installation Media and GAME\* Package for the racetracks, IGT "Ascent" GI\* "It's Magic Lilly" Installation Media and GAME\* Package for the racetracks, IGT "Ascent S3000" GI\* MEGAJACKPOTS MEGAHITS – "Lucky Lines" Installation Media, GAME\* Package and Universal Controller (UC) Program for the racetracks, Konami Gaming, Inc. KP3.5 "5 Elemental Legends" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "Wealthy Monkey" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "Ninja Lady" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "Animals' Gold" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "African Beat" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "Chip City" Personality Program for the racetracks, IGT "Ascent" GI\* "Fortune Gong Dragon" Installation, Media, GAME\* Package and Associated Software for the racetracks, IGT "Ascent" GI\* "Dream Pool" Installation Media and GAME\* Package for the racetracks, IGT "Ascent S3000" GI\* "Sizzling 7s Piggy Parade" Installation Media and GAME\* Package for the racetracks, Konami Gaming, Inc. KP3.5 "Shikibu" Personality Program for the racetracks, Aruze Gaming America, Inc. "Ancient Wheel Big 5" Personality Program and Security GAL Chip for the racetracks, Aruze Gaming America, Inc. "Ancient Wheel Bison II" Personality Program and Security GAL Chip for the racetracks, IGT "Ascent" GI\* "Fort Knox Cleopatra" Installation Media and GAME\* Package for the racetracks, Ainsworth Game Technology Ltd. "Panda Fortune – Big Hit Bonanza" Personality Program for the racetracks, Incredible Technologies, Inc. "All Good" Personality Program for the racetracks, Incredible Technologies, Inc. "Soaring Stars" Personality Program for the

racetracks, Konami Gaming, Inc. KP3.5 "Agent: Magnifying Jackpots" Personality Program for the racetracks, Everi Games Inc. (Multimedia Games, Inc.) MForce Personality Program Entitled "Lightning Zap" for the racetracks, Everi Games Inc. (Multimedia Games, Inc.) MForce Personality Program Entitled "Money Frog" for the racetracks, Aristocrat, Inc. GEN8 "Timber Wolf Grand" Personality Program and Associated Software for the racetracks, Bally Gaming, Inc. "Lord of the Rings" Topper and "ArgOS" "The Lord of the Rings Rule Them All" Personality Program for the racetracks, Aruze Gaming America, Inc. "Xtreme Dragon's Fortune" Personality Program and Security GAL Chip for the racetracks, Bally Gaming, Inc. "ArgOS" "Cash Spin Deluxe" Personality Program for the racetracks, Aruze Gaming America, Inc. "Xtreme Panda" Personality Program and Security GAL Chip for the racetracks, Bally Gaming, Inc. "ArgOS" "Cash Spin Deluxe" Personality Program and Associated Hardware for the racetracks, Konami Gaming, Inc. KP3.5 "Mayan Chief Empowered Reel of Itzamna" Personality Program for the racetracks, IGT "Ascent S3000" GI\* "Jin Long 888" Installation Media and GAME\* Package for the racetracks, Incredible Technologies, Inc. "Many Fortunes" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "Butterfly's Way" Personality Program for the racetracks, Incredible Technologies, Inc. "Money Multiplier" Personality Program for the racetracks, Incredible Technologies, Inc. "Money Rain 2" Personality Program for the racetracks, IGT "Ascent S3000" GI\* "Money Storm Link Triple Double Diamond" Installation Media and GAME\* Package for the racetracks, Incredible Technologies, Inc. "Live It Up Power Wheel" Personality Program for the racetracks, IGT "Ascent S3000" GI\* "Triple Gold" Installation Media and GAME\* Package for the racetracks. Approval letters from GLI have been received and reviewed.

**VOTE: Commissioner Shrewsbury moved to approve: Konami Gaming, Inc. KP3.5 “Wings of the Phoenix” Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 “Hsien’s Miracle” Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 “Brilliant Cats Boosted Respin” Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 “Flamenco Flare” Personality Program for the racetracks, IGT “Ascent” GI\* “Solar Disc” Installation Media and GAME\* Package for the racetracks, IGT “Ascent” GI\* “Temple of Fire” Installation Media and GAME\* Package for the racetracks, IGT “Ascent” GI\* “Scarab” Installation Media and GAME\* Package for the racetracks, Konami Gaming, Inc. KP3.5 “Dragon Treasure” Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 “Bullion Factory” Personality Program for the racetracks, Aristocrat, Inc. GEN8 “Stars Sevens” Personality Program for the racetracks, Aruze Gaming America, Inc. “Tower Stack Slide Wolf” Personality Program and Security GAL Chips for the racetracks, Everi Games Inc. (Multimedia Games, Inc.) MForce Personality Program Entitled “Star Magic” for the racetracks, IGT “Ascent” GI\* “It’s Magic Amber” Installation Media and GAME\* Package for the racetracks, IGT “Ascent” GI\* “It’s Magic Lilly” Installation Media and GAME\* Package for the racetracks, IGT “Ascent S3000” GI\* MEGAJACKPOTS MEGAHITS – “Lucky Lines” Installation Media, GAME\* Package and Universal Controller (UC) Program for the racetracks, Konami Gaming, Inc. KP3.5 “5 Elemental Legends” Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 “Wealthy Monkey” Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 “Ninja Lady” Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 “Animals’ Gold” Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 “African Beat” Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 “Chip City” Personality**

Program for the racetracks, IGT "Ascent" GI\* "Fortune Gong Dragon" Installation, Media, GAME\* Package and Associated Software for the racetracks, IGT "Ascent" GI\* "Dream Pool" Installation Media and GAME\* Package for the racetracks, IGT "Ascent S3000" GI\* "Sizzling 7s Piggy Parade" Installation Media and GAME\* Package for the racetracks, Konami Gaming, Inc. KP3.5 "Shikibu" Personality Program for the racetracks, Aruze Gaming America, Inc. "Ancient Wheel Big 5" Personality Program and Security GAL Chip for the racetracks, Aruze Gaming America, Inc. "Ancient Wheel Bison II" Personality Program and Security GAL Chip for the racetracks, IGT "Ascent" GI\* "Fort Knox Cleopatra" Installation Media and GAME\* Package for the racetracks, Ainsworth Game Technology Ltd. "Panda Fortune – Big Hit Bonanza" Personality Program for the racetracks, Incredible Technologies, Inc. "All Good" Personality Program for the racetracks, Incredible Technologies, Inc. "Soaring Stars" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "Agent: Magnifying Jackpots" Personality Program for the racetracks, Everi Games Inc. (Multimedia Games, Inc.) MForce Personality Program Entitled "Lightning Zap" for the racetracks, Everi Games Inc. (Multimedia Games, Inc.) MForce Personality Program Entitled "Money Frog" for the racetracks, Aristocrat, Inc. GEN8 "Timber Wolf Grand" Personality Program and Associated Software for the racetracks, Bally Gaming, Inc. "Lord of the Rings" Topper and "ArgOS" "The Lord of the Rings Rule Them All" Personality Program for the racetracks, Aruze Gaming America, Inc. "Xtreme Dragon's Fortune" Personality Program and Security GAL Chip for the racetracks, Bally Gaming, Inc. "ArgOS" "Cash Spin Deluxe" Personality Program for the racetracks, Aruze Gaming America, Inc. "Xtreme Panda" Personality Program and Security GAL Chip for the racetracks, Bally Gaming, Inc. "ArgOS" "Cash Spin Deluxe" Personality Program and



Associated Hardware for the racetracks, Konami Gaming, Inc. KP3.5 “Mayan Chief Empowered Reel of Itzamna” Personality Program for the racetracks, IGT “Ascent S3000” GI\* “Jin Long 888” Installation Media and GAME\* Package for the racetracks, Incredible Technologies, Inc. “Many Fortunes” Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 “Butterfly’s Way” Personality Program for the racetracks, Incredible Technologies, Inc. “Money Multiplier” Personality Program for the racetracks, Incredible Technologies, Inc. “Money Rain 2” Personality Program for the racetracks, IGT “Ascent S3000” GI\* “Money Storm Link Triple Double Diamond” Installation Media and GAME\* Package for the racetracks, Incredible Technologies, Inc. “Live It Up Power Wheel” Personality Program for the racetracks, IGT “Ascent S3000” GI\* “Triple Gold” Installation Media and GAME\* Package for the racetracks. This motion was seconded by Commissioner Marshall and passed by unanimous voice vote.

**- Unfinished Business**

There was no Unfinished Business.

**- New Business**

The only item was a report from the Human Resource Benefit Advisory Board.

**Scheduling of the next monthly meeting**

The date for the next monthly meeting was set for November 28, 2018 at 11:00 a.m. at Lottery Headquarters in Charleston, WV. The date for the conference call was set for November 14, 2018 at 12:00 noon.

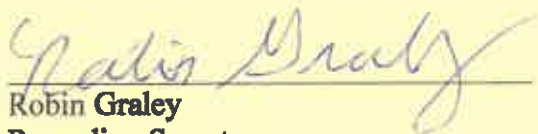
**VOTE:** Commissioner Shrewsbury moved to accept the meeting dates. This motion was seconded by Commissioner Marshall and passed by unanimous voice vote.

**Adjourn**

**VOTE:** Vice Chairman Clayton moved to adjourn the meeting.



Kenneth L. Grebar  
Chairman



Robin Graley  
Recording Secretary