

MINUTES

WEST VIRGINIA LOTTERY COMMISSION

November 28, 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, November 28, 2018 at 11:03 a.m.

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

Also present were: Director Myers, Assistant Director Buffington, Robin Graley, Dean Patrick, David Bradley, Bob Humphrey, Elizabeth Webb, Randy Burnside, Steve Compston, June Somerville and the public.

A motion to approve the minutes of October 24, 2018 monthly meeting was made by Commissioner Shrewsbury. This motion was seconded by Commissioner Marshall and passed by unanimous voice vote.

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

Report of the Director

Director Myers provided an update on sports betting.

Director Myers reported appearing before the Legislative Rule Making Review Committee regarding the sports betting bill.

Director Myers reported approving licenses for Bally Technologies, Inc. - Table Games Supplier and Level 1 Limited Gaming Facility Supplier and IGT - Level 1/Limited Gaming Facility Supplier.

- Finance

Dean Patrick reviewed the financial report for the month of October. Mr. Patrick introduced Christine Pierson recently hired as Lottery Accounting Specialist.

- Marketing

Randy Burnside reviewed the monthly Marketing report.

- 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.

- Security – Sports Betting

David Bradley provided the report for sports betting.

- 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 January 1, 2019 through March 31, 2019.

VOTE: Commissioner Shrewsbury 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 Marshall 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 January 1, 2019 through March 31, 2019.

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 Laird and passed by unanimous voice vote.

The next item was approval of Eldorado Resorts, Inc. agreement with William Hill. Assistant Director Buffington addressed the Commission.

VOTE: Vice Chairman Clayton moved to approve Eldorado Resorts, Inc. agreement with William Hill. This motion was seconded by Commissioner Marshall and passed by unanimous voice vote.

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

V. Games, Rules, Security & Marketing Committee

The items for approval were: IGT "Ascent S3000" GI* "Money Storm Link Double Gold" Installation Media and GAME* Package for the racetracks, IGT "Ascent S3000" GI* "Money Storm Link Triple Double Diamond" Installation Media, GAME* Package, Universal Controller (UC) Program and Sign Controller Program for the racetracks, IGT "Ascent S3000" GI* "Double Diamond Silver Anniversary" Installation Media and GAME* Package for the racetracks, Incredible Technologies, Inc. "Heat 'em Up VIP" Personality Program for the racetracks, Incredible Technologies, Inc. "Heat 'Em Up Power Wheel VIP" Personality Program for the racetracks, Incredible Technologies, Inc. "Freedom Fortunes" Personality Program for the racetracks, Incredible Technologies, Inc. "Good Deal" Personality Program for the racetracks, Incredible Technologies, Inc. "Dreamstar" Personality Program for the racetracks, Incredible

Technologies, Inc. "Fate of the 8 Power Wheel VIP" Personality Program for the racetracks, IGT "Ascent S3000" GI* "Money Storm Link 2X 3X 4X 5X Super Times Pay" Installation Media and GAME* Package for the racetracks, Incredible Technologies, Inc. "Beasts of Legend" Personality Program for the racetracks, Aristocrat, Inc. GEN8 "Silver Wolf" Personality Program for the racetracks, Aristocrat, Inc. GEN8 "Dragon Bucks" Personality Program for the racetracks, Aristocrat, Inc. GEN7/GEN8 "Star of the East" Personality Program for the racetracks, IGT "Ascent S3000" GI* "Salsa 7s ReSpin Deluxe" Installation Media and GAME* Package for the racetracks, Incredible Technologies, Inc. "Clinko Winning Wall" Personality Program for the racetracks, Aristocrat, Inc. GEN8 "Cash Bull" Personality Program for the racetracks, Incredible Technologies, Inc. "Sky Dragons" Personality Program for the racetracks, IGT "Ascent S3000" GI* WHEEL OF FORTUNE – "Triple Double Diamond" Installation Media and GAME* Package for the racetracks, IGT "Ascent" GI* WHEEL OF FORTUNE – "New Orleans" Installation Media, GAME* Package and Sign Controller Program for the racetracks, Everi Games, Inc. (Multimedia Games, Inc.) MForce Personality Program Entitled "Patriot Jackpots" for the racetracks, Everi Games, Inc. (Multimedia Games, Inc.) MForce Personality Program Entitled "Quick Gems" for the racetracks, Incredible Technologies, Inc. "Bars Up" Personality Program for the racetracks, Aristocrat, Inc. GEN8 "Tim McGraw" Personality Program for the racetracks, Aristocrat, Inc. GEN7/GEN8 "Wild Chuco" Personality Program for the racetracks, Bally Gaming, Inc. "ArgOS" "The Lord of the Rings Rule Them All" Personality Program for the racetracks, Everi Games Inc. (Multimedia Games, Inc.) MForce Personality Program Entitled "Smokin' Hot Gems" for the racetracks, Everi Games Inc. (Multimedia Games, Inc.) MForce Personality Programs Entitled "Honey Bear" for the

racetracks, IGT "Ascent S3000" GI* WHEEL OF FORTUNE – "Triple Red White & Blue" Installation Media and GAME* Package for the racetracks, IGT "Ascent S3000" GI* "LUCKY RAPID PAYS" Installation Media and GAME* Package for the racetracks, IGT "Ascent S3000" GI* "Lucky Koi" Installation Media and GAME* Package for the racetracks, Bally Gaming, Inc. "ArgOS" "Blazing Star 24 Karat" Personality Program for the racetracks, Everi Games, Inc. (Multimedia Games, Inc.) MForce Personality Program Entitled "Yardbirds 2 Foxy's Revenge" for the racetracks, Incredible Technologies, Inc. "Club 777" Personality Program for the racetracks, IGT "Ascent S3000" GI* "Happy Firecracker" Installation Media and GAME* Package for the racetracks. Approval letters from GLI have been received and reviewed.

VOTE: Commissioner Shrewsbury moved to approve: IGT "Ascent S3000" GI* "Money Storm Link Double Gold" Installation Media and GAME* Package for the racetracks, IGT "Ascent S3000" GI* "Money Storm Link Triple Double Diamond" Installation Media, GAME* Package, Universal Controller (UC) Program and Sign Controller Program for the racetracks, IGT "Ascent S3000" GI* "Double Diamond Silver Anniversary" Installation Media and GAME* Package for the racetracks, Incredible Technologies, Inc. "Heat 'em Up VIP" Personality Program for the racetracks, Incredible Technologies, Inc. "Heat 'Em Up Power Wheel VIP" Personality Program for the racetracks, Incredible Technologies, Inc. "Freedom Fortunes" Personality Program for the racetracks, Incredible Technologies, Inc. "Good Deal" Personality Program for the racetracks, Incredible Technologies, Inc. "Dreamstar" Personality Program for the racetracks, Incredible Technologies, Inc. "Fate of the 8 Power Wheel VIP" Personality Program for the racetracks, IGT "Ascent S3000" GI* "Money Storm Link 2X 3X 4X 5X Super Times Pay" Installation Media and GAME* Package for the racetracks, Incredible Technologies, Inc. "Beasts of Legend"

Personality Program for the racetracks, Aristocrat, Inc. GEN8 "Silver Wolf" Personality Program for the racetracks, Aristocrat, Inc. GEN8 "Dragon Bucks" Personality Program for the racetracks, Aristocrat, Inc. GEN7/GEN8 "Star of the East" Personality Program for the racetracks, IGT "Ascent S3000" GI* "Salsa 7s ReSpin Deluxe" Installation Media and GAME* Package for the racetracks, Incredible Technologies, Inc. "Clinko Winning Wall" Personality Program for the racetracks, Aristocrat, Inc. GEN8 "Cash Bull" Personality Program for the racetracks, Incredible Technologies, Inc. "Sky Dragons" Personality Program for the racetracks, IGT "Ascent S3000" GI* WHEEL OF FORTUNE – "Triple Double Diamond" Installation Media and GAME* Package for the racetracks, IGT "Ascent" GI* WHEEL OF FORTUNE – "New Orleans" Installation Media, GAME* Package and Sign Controller Program for the racetracks, Everi Games, Inc. (Multimedia Games, Inc.) MForce Personality Program Entitled "Patriot Jackpots" for the racetracks, Everi Games, Inc. (Multimedia Games, Inc.) MForce Personality Program Entitled "Quick Gems" for the racetracks, Incredible Technologies, Inc. "Bars Up" Personality Program for the racetracks, Aristocrat, Inc. GEN8 "Tim McGraw" Personality Program for the racetracks, Aristocrat, Inc. GEN7/GEN8 "Wild Chuco" Personality Program for the racetracks, Bally Gaming, Inc. "ArgOS" "The Lord of the Rings Rule Them All" Personality Program for the racetracks, Everi Games Inc. (Multimedia Games, Inc.) MForce Personality Program Entitled "Smokin' Hot Gems" for the racetracks, Everi Games Inc. (Multimedia Games, Inc.) MForce Personality Programs Entitled "Honey Bear" for the racetracks, IGT "Ascent S3000" GI* WHEEL OF FORTUNE – "Triple Red White & Blue" Installation Media and GAME* Package for the racetracks, IGT "Ascent S3000" GI* "LUCKY RAPID PAYS" Installation Media and GAME* Package for the racetracks, IGT "Ascent S3000"

GI* "Lucky Koi" Installation Media and GAME* Package for the racetracks, Bally Gaming, Inc. "ArgOS" "Blazing Star 24 Karat" Personality Program for the racetracks, Everi Games, Inc. (Multimedia Games, Inc.) MForce Personality Program Entitled "Yardbirds 2 Foxy's Revenge" for the racetracks, Incredible Technologies, Inc. "Club 777" Personality Program for the racetracks, IGT "Ascent S3000" GI* "Happy Firecracker" Installation Media and GAME* Package 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.

VIII. Scheduling of the next monthly meeting

The date for the next monthly meeting was set for December 19th at 11:00 a.m. at Lottery headquarters in Charleston. The date for the conference call was set for December 12th at 12:00 noon.


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

IX. Adjourn

VOTE: Vice Chairman Clayton moved to adjourn the meeting.



Kenneth L. Greear
Chairman



Robin Graley