

MINUTES

WEST VIRGINIA LOTTERY COMMISSION

March 20, 2019

Call to Order - Approval of Minutes

The monthly meeting of the West Virginia Lottery Commission was called to order at Lottery Headquarters on Wednesday, March 20, 2019 at 11:22 a.m.

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

Also present were: Director Myers, Assistant Director Buffington, Robin Graley, Dean Patrick, David Bradley, Bob Humphrey, Elizabeth Webb, Kayla Brown-Giordano, Tracy Webb Steve Compston, June Somerville and the public.

A motion to approve the minutes of the February 20, 2019 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 February 13, 2019 conference call was made by Vice Chairman Clayton seconded by Commissioner Shrewsbury and passed by unanimous voice vote.

Report of the Director

Director Myers provided an update on the recent legislative session.

Director Myers will be attending a Multi-State Lottery Association meeting March 26 – 29 in Scottsdale, AZ.

Director Myers approved the licenses of Midwest Game Supply Company, Genesis Gaming Solutions, Inc. and In Bet Gaming Inc. as Table Games Suppliers and TCS John Huxley America, Inc. as Table Games & Limited Gaming Facility Supplier.

- Finance

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

- Marketing

Kayla Brown- Giordano reviewed the monthly Marketing report.

- Security Division – Traditional

Steve Compston provided the Traditional Security report.

- Security Division – Limited Video Lottery/Casino Gaming

David Bradley reviewed the Limited Video Lottery and Casino Gaming reports.

- Video Lottery

Bob Humphrey reviewed the monthly report for the Video Lottery Division. Mr. Humphrey introduced Christina Neal, recently hired as Lottery Accounting Specialist II.

- Licensing

Elizabeth Webb reviewed the Licensing report.

III. Questions for Contractor

There were no questions for IGT.

IV. Finance and Audit Committee

The next item was possible approval of the Director's recommendation to impose a civil penalty against limited video lottery retailer, The Castle for extending credit to patrons.

VOTE: Vice Chairman Clayton moved to impose a civil penalty in the amount of \$5,000 against limited video lottery retailer, The Castle for extending credit to patrons. This includes a penalty of \$100 pursuant to W.Va. Code §29-22B-1602(f)(1) and \$4,900 pursuant to W.Va. Code §29-22B-1606. This motion was seconded by Commissioner Bicksler and passed by unanimous voice vote. Commissioner Kniceley abstained from the vote.

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

V. Games, Rules, Security and Marketing Committee

The first item was possible approval of a request of James F. Colwell of New Philadelphia, OH to be removed from the West Virginia Lottery self-exclusion list at all West Virginia casinos.

VOTE: Commissioner Shrewsbury moved to approve the request of James F. Colwell of New Philadelphia, OH to be removed from the West Virginia Lottery self-exclusion list at all West Virginia casinos. This motion was seconded by Commissioner Marshall and passed by unanimous voice vote.

The last items for approval were: IGT "Ascent" GI* "Wu Wang Zhe" Installation Media and GAME* Package for the racetracks, IGT "Ascent" GI* "Wild Pirates" Installation Media and GAME* Package for the racetracks, Aristocrat, Inc. GEN8 "Lucky Ruby" Personality Program for the racetracks, Aristocrat, Inc. GEN7/GEN8 "Wild Ameri'Coins" Personality

Program for the racetracks, Ainsworth Game Technology Ltd. "Super Charged 7s – Quick Spin"
Personality Program for the racetracks, Everi Games Inc. (Multimedia Games, Inc.) MForce
Personality Program Entitled "Lightning Diamonds" for the racetracks, Everi Games Inc.
(Multimedia Games, Inc.) MForce Personality Program Entitled "Blazin' Ice" for the racetracks,
Konami Gaming, Inc. KP3.5 "Monster Sweep" Personality Program for the racetracks,
Incredible Technologies, Inc. "Pure Luxe Triple Wild Jackpots" Personality Program for the
racetracks, Bally Gaming, Inc. "West Virginia Gameset 3" Personality Program for limited video
lottery, Konami Gaming, Inc. KP3.5 "Inspector: Sign of Jackpots" Personality Program for the
racetracks, Konami Gaming, Inc. KP3.5 "Fairy Sweep" Personality Program for the racetracks,
Incredible Technologies, Inc. Logic Box and BIOS Program for the racetracks, IGT "Ascent"
GI* "DragonSphere" Installation Media and GAME* Package for the racetracks, IGT "Ascent"
GI* "Ellen Sharing the Love" Installation Media and GAME* Package for the racetracks,
Aristocrat, Inc. GEN7/GEN8 "Whales of Cash" Personality Program for the racetracks, Konami
Gaming, Inc. KP3.5 "Golden Blocks Sun Da Sheng" Personality Program for the racetracks,
Konami Gaming, Inc. KP3.5 "Golden Blocks Princess Majesty" Personality Program for the
racetracks, Aristocrat, Inc. GEN8 "Lunar Festival" Personality Program for the racetracks,
Aristocrat, Inc. GEN7/GEN8 "Wild Lepre'Coins" Personality Program for the racetracks, Everi
Games Inc. (Multimedia Games, Inc.) MForce Personality Program Entitled "White Hot
Diamonds" for the racetracks, Incredible Technologies, Inc. "Lady of the Tower" Personality
Program for the racetracks, Ainsworth Game Technology Ltd. A620 Upright Video Gaming
Machine for the racetracks, Aristocrat, Inc. Hardware Components for the racetracks, Aruze
Gaming America, Inc. Touchscreen Hardware Components for the racetracks, Ainsworth Game

Technology Ltd. Hardware Components for the racetracks. Approval letters from GLI have been received and reviewed.

VOTE: Commissioner Shrewsbury moved to approve: IGT "Ascent" GI* "Wu Wang Zhe" Installation Media and GAME* Package for the racetracks, IGT "Ascent" GI* "Wild Pirates" Installation Media and GAME* Package for the racetracks, Aristocrat, Inc. GEN8 "Lucky Ruby" Personality Program for the racetracks, Aristocrat, Inc. GEN7/GEN8 "Wild Ameri'Coins" Personality Program for the racetracks, Ainsworth Game Technology Ltd. "Super Charged 7s – Quick Spin" Personality Program for the racetracks, Everi Games Inc. (Multimedia Games, Inc.) MForce Personality Program Entitled "Lightning Diamonds" for the racetracks, Everi Games Inc. (Multimedia Games, Inc.) MForce Personality Program Entitled "Blazin' Ice" for the racetracks, Konami Gaming, Inc. KP3.5 "Monster Sweep" Personality Program for the racetracks, Incredible Technologies, Inc. "Pure Luxe Triple Wild Jackpots" Personality Program for the racetracks, Bally Gaming, Inc. "West Virginia Gameset 3" Personality Program for limited video lottery, Konami Gaming, Inc. KP3.5 "Inspector: Sign of Jackpots" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "Fairy Sweep" Personality Program for the racetracks, Incredible Technologies, Inc. Logic Box and BIOS Program for the racetracks, IGT "Ascent" GI* "DragonSphere" Installation Media and GAME* Package for the racetracks, IGT "Ascent" GI* "Ellen Sharing the Love" Installation Media and GAME* Package for the racetracks, Aristocrat, Inc. GEN7/GEN8 "Whales of Cash" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "Golden Blocks Sun Da Sheng" Personality Program for the racetracks, Konami Gaming, Inc. KP3.5 "Golden Blocks Princess Majesty" Personality Program for the racetracks, Aristocrat, Inc. GEN8 "Lunar Festival" Personality Program for the

racetracks, Aristocrat, Inc. GEN7/GEN8 “Wild Lepre’Coins” Personality Program for the racetracks, Everi Games Inc. (Multimedia Games, Inc.) MForce Personality Program Entitled “White Hot Diamonds” for the racetracks, Incredible Technologies, Inc. “Lady of the Tower” Personality Program for the racetracks, Ainsworth Game Technology Ltd. A620 Upright Video Gaming Machine for the racetracks, Aristocrat, Inc. Hardware Components for the racetracks, Aruze Gaming America, Inc. Touchscreen Hardware Components for the racetracks, Ainsworth Game Technology Ltd. Hardware Components for the racetracks. This motion was seconded by Commissioner Kniceley 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 April 24, 2019 at 11:00 a.m. at Lottery headquarters in Charleston. The date for the conference call was set for April 17, 2019 at 12:00 noon.


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

IX. Adjourn

VOTE: Vice Chairman Clayton moved to adjourn the meeting.



Kenneth L. Greear
Chairman



Robin Graley