

# MINUTES

## WEST VIRGINIA LOTTERY COMMISSION

August 26, 2020

### **Call to Order - Approval of Minutes**

The monthly meeting of the West Virginia Lottery Commission was called to order at Lottery headquarters on Wednesday, August 26, 2020 at 11:15 a.m. at Lottery headquarters in Charleston.

Commission Members present: Chairman Ken Greear, Douglas Bicksler, Andy Kniceley, Dan Marshall and Roy Shrewsbury. Vice Chairman Clayton joined the meeting by telephone.

Also present were: Director, Assistant Director Burnside, Robin Graley, Steve Compston, Elizabeth Webb, Dustin Lamar, Dean Patrick, June Somerville, David Bradley, Keith Morgan, Mara Pauley, Danielle Snidow and the public.

A motion to approve the minutes of the July 22, 2020 monthly meeting was made by Commissioner Kniceley. This motion was seconded by Commissioner Marshall and passed by unanimous voice vote.

A motion to approve the minutes of the July 15, 2020 conference call was made by Commissioner Marshall, seconded by Commissioner Shrewsbury and passed by unanimous voice vote.

## **Report of the Director**

The Director reported the filing of the iGaming Rule.

Director Myers reported approved the following licenses:

### **Sports Wagering Management Services Providers**

- American Wagering, Inc. dba William Hill Sports Book
- Betfair Interactive US, LLC dba FanDuel Sportsbook
- Crown WV Gaming, Inc.

### **Sports Wagering Suppliers**

- GeoComply Solutions, Inc. dba GeoComply Solutions
- IGT, Inc. dba IGT
- Sightline Payments, LLC
- Worldpay Gaming Solutions, LLC
- Don Bests Sports Corporation

MGM/Roar to begin iGaming today at The Greenbrier.

Director Myers reported the upcoming installation of a television in the lobby of the building promoting events and reminding of social distancing efforts.

### **- Finance**

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

### **- Traditional Performance and Marketing**

Danielle Snidow reviewed the monthly Marketing report and provided the social media report.

### **- Security Division – Traditional**

Steve Compston provided the Racetrack/Traditional Security report.

### **- Security Division – Limited Video Lottery/Casino Gaming/iGaming**

David Bradley presented the reports for limited video lottery security, casino gaming and iGaming.

**- Video Lottery**

Dustin Lamar reviewed the monthly report for the Video Lottery Division.

**- Licensing**

Elizabeth Webb reviewed the Licensing report.

Chairman Greear thanked Director Myers and staff for their continued work during these challenging times due to Covid virus.

**Questions for Contractor**

There were no questions for IGT.

**Finance and Audit Committee**

The first item was approval of the Director's recommendation to impose a 100% civil penalty in the amount of \$7,248.40 against limited video lottery retailer Top Five LLC for first "willful" non-sufficient fund in 12 consecutive months.

**VOTE:** Commissioner Bicksler moved to impose a 15% civil penalty in the amount of \$1,087.26 against limited video lottery retailer Top Five LLC for first "willful" non-sufficient fund in 12 consecutive months. This motion was seconded by Commissioner Marshall and passed by unanimous voice vote.

The next item was discussion of the minimum bid for limited video lottery re-bid of permits for the next 10-year period of July 1, 2021 thru June 30, 2031.

The next was approval of a modification of the Commissioner Order adopted February 23, 2011 titled "Delegation to the Director – Approval of Certain License/Permit Renewals".

**VOTE:** Commissioner Bicksler moved to approve the modification of the Commissioner Order adopted February 23, 2011 titled "Delegation to the Director – Approval of Certain License/Permit Renewals". This motion was seconded by Commissioner Shrewsbury and passed by unanimous voice vote.

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

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

The first item was approval of a change to the Sports Betting and Interactive Wagering Minimum Internal Control Standards Section 122, 1(b)(1) Initial Certification.

**VOTE:** Commissioner Shrewsbury moved to approve a change to the Sports Betting and Interactive Wagering Minimum Internal Control Standards Section 122, 1(b) (1) Initial Certification. This motion was seconded by Commissioner Kniceley and passed by unanimous voice vote.

The next item was approval of changes to the Sports Betting and Interactive Wagering Minimum Internal Control Standards Section 122, 5(a.)(1) and (3).

**VOTE:** Commissioner Shrewsbury moved to approve changes to the Sports Betting and Interactive Wagering Minimum Internal Control Standards Section 122, 5(a.)(1) and (3). This motion was seconded by Commissioner Marshall and passed by unanimous voice vote.

The next item was approval of the request of Mehdi Pazouki of McLean, VA to be removed from the Lottery's statewide exclusion list.

**VOTE:** Commissioner Shrewsbury moved to approve the request of Mehdi Pazouki of McLean, VA to be removed from the Lottery's statewide exclusion list. This motion was seconded by Commissioner Kniceley and passed by unanimous voice vote.

The next item was a review of upcoming virtual marketing promotions and Prize is Right Game Show. Danielle Snidow, Ron Lawson and Kari Blankenship provided the presentation.

The last items for approval were: Aruze Gaming America, Inc. "Fu Lai Cai Lai Link Jackpot Controller Sec Gal Chip" Progressive Controller for the racetracks, Aruze Gaming America, Inc. "Aruze Link Jackpot Controller Software" Progressive Controller for the racetracks, Bally Gaming Inc. "Quick Hit Blitz Gold" Personality Program for the racetracks, Bally Gaming Inc. "Jinse Dao Fu Lion" Personality Program for the racetracks, Bally Gaming Inc. "Passion of the Nile" Personality Program for the racetracks, Bally Gaming Inc. "Power Strike Golden Scarab" Personality Program for the racetracks, Bally Gaming Inc. "Power Strike Spirit Hawk" Personality Program for the racetracks, Bally Gaming Inc. "Ultra Hot Mega Link Egypt" Personality Program for the racetracks, Grand Vision Gaming "Media Player 90-22SS-02122" Media Controller for the limited video lottery, Grand Vision Gaming "Kit LCD Media (Complete Topper Kit)" for the limited video lottery, Grand Vision Gaming "(GVG) Effinet Monitor" for the limited video lottery, IGT "UCG0204A1" Progressive Controller for the racetracks, IGT "UCGS204A1" Progressive Sign for the racetracks, IGT "Dragon Lights Secret Fortress" Personality Program for the racetracks, IGT "Dragon Lights Mystical Falls" Personality Program for the racetracks, AGS LLC. "Progressive System v19.1.0" Progressive Controller for the racetracks, AGS LLC. "Subwoofer Speaker, AGS LLC. "Satellite Speaker, AGS LLC. "Orion Upright Video Gaming Machine" for the racetracks, AGS LLC. "Fu Nan Fu

Nu" Personality Program for the racetracks, AGS LLC. "Fu Nan Fu Nu LCI Kit, AGS LLC. "River Dragons" Personality Program for the racetracks, AGS LLC. "Rakin Bacon LCI Kit, AGS LLC. "Rakin Bacon" Personality Program for the racetracks, AGS LLC. "RAM Clear CF" RAM Clear Program for the racetracks, AGS LLC. "Jurisdictional.hcx" Jurisdiction Program for the racetracks, AGS LLC. "3DJurisdictional.hcx" Jurisdiction Program for the racetracks, AGS LLC. "CJ Player" Main Program for the racetracks, AGS LLC. "Operating System" for the racetracks, AGS LLC. "Electronic Player Station" for the racetracks, AGS LLC. "JCM Gen5 Printer Software" for the racetracks, AGS LLC. "JCM iVizion-100 Bill Validator Software" for the racetracks, Aruze Gaming America, Inc. "LIVAZ-4/32 (N3350) Media PC P/N: 575-0006" for the racetracks, IGT "AVP AI\* Installation Media" for the racetracks, IGT "AVP014-00566 Package" Main Program for the racetracks, IGT "AVP QNX6.5-0009A Package, IGT "AVP CONFIG014-017-201 Package" Jurisdiction Program for the racetracks, IGT "AVP DIAGNOSTIC-014-21. Approval letters from GLI have been received and approved.

**VOTE:** Commissioner Shrewsbury moved to approve: Aruze Gaming America, Inc. "Fu Lai Cai Lai Link Jackpot Controller Sec Gal Chip" Progressive Controller for the racetracks, Aruze Gaming America, Inc. "Aruze Link Jackpot Controller Software" Progressive Controller for the racetracks, Bally Gaming Inc. "Quick Hit Blitz Gold" Personality Program for the racetracks, Bally Gaming Inc. "Jinse Dao Fu Lion" Personality Program for the racetracks, Bally Gaming Inc. "Passion of the Nile" Personality Program for the racetracks, Bally Gaming Inc. "Power Strike Golden Scarab" Personality Program for the racetracks, Bally Gaming Inc. "Power Strike Spirit Hawk" Personality Program for the racetracks, Bally Gaming Inc. "Ultra Hot Mega Link Egypt" Personality Program for the racetracks, Grand Vision Gaming "Media Player 90-

22SS-02122" Media Controller for the limited video lottery, Grand Vision Gaming "Kit LCD Media (Complete Topper Kit)" for the limited video lottery, Grand Vision Gaming "(GVG) Effinet Monitor" for the limited video lottery, IGT "UCG0204A1" Progressive Controller for the racetracks, IGT "UCGS204A1" Progressive Sign for the racetracks, IGT "Dragon Lights Secret Fortress" Personality Program for the racetracks, IGT "Dragon Lights Mystical Falls" Personality Program for the racetracks, AGS LLC. "Progressive System v19.1.0" Progressive Controller for the racetracks, AGS LLC. "Subwoofer Speaker, AGS LLC. "Satellite Speaker, AGS LLC. "Orion Upright Video Gaming Machine" for the racetracks, AGS LLC. "Fu Nan Fu Nu" Personality Program for the racetracks, AGS LLC. "Fu Nan Fu Nu LCI Kit, AGS LLC. "River Dragons" Personality Program for the racetracks, AGS LLC. "Rakin Bacon LCI Kit, AGS LLC. "Rakin Bacon" Personality Program for the racetracks, AGS LLC. "RAM Clear CF" RAM Clear Program for the racetracks, AGS LLC. "Jurisdictional.hcx" Jurisdiction Program for the racetracks, AGS LLC. "3DJurisdictional.hcx" Jurisdiction Program for the racetracks, AGS LLC. "CJ Player" Main Program for the racetracks, AGS LLC. "Operating System" for the racetracks, AGS LLC. "Electronic Player Station" for the racetracks, AGS LLC. "JCM Gen5 Printer Software" for the racetracks, AGS LLC. "JCM iVizion-100 Bill Validator Software" for the racetracks, Aruze Gaming America, Inc. "LIVAZ-4/32 (N3350) Media PC P/N: 575-0006" for the racetracks, IGT "AVP AI\* Installation Media" for the racetracks, IGT "AVP014-00566 Package" Main Program for the racetracks, IGT "AVP QNX6.5-0009A Package, IGT "AVP CONFIG014-017-201 Package" Jurisdiction Program for the racetracks, IGT "AVP DIAGNOSTIC-014-21. This motion was seconded by Commissioner Krniceley and passed by unanimous voice vote.

**- Unfinished Business**

There was no Unfinished Business.

**- New Business**

The only item was possible approval of Membership Unit Purchase Agreement of Advanced Lottery Technologies, LLC.

**VOTE:** Commissioner Marshall moved to approve Membership Unit Purchase Agreement of Advanced Lottery Technologies, LLC. This motion was seconded by Commissioner Bicksler and passed by unanimous voice vote.

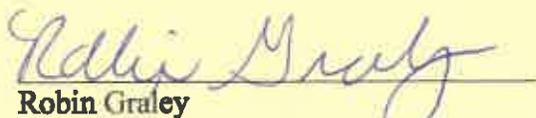
**- Choose the date and location for September Commission meeting.**

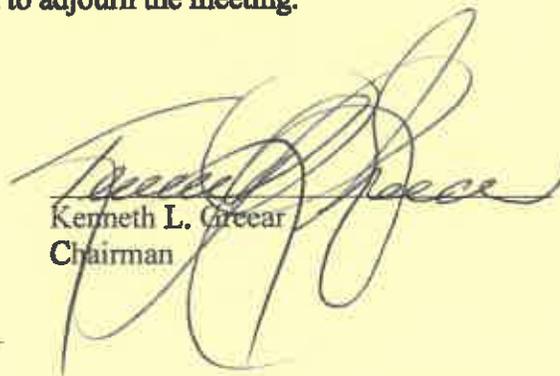
The date of September 23rd was set for the monthly meeting. The meeting will begin at 11:00 a.m. and be held at Lottery headquarters in Charleston. The conference call was set for September 16th at noon.

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

**Adjourn**

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

  
Robin Graley  
Recording Secretary

  
Kenneth L. Greear  
Chairman