

MINUTES

WEST VIRGINIA LOTTERY COMMISSION

July 27, 2022

Call to Order - Approval of Minutes

The monthly meeting of the West Virginia Lottery Commission was called to order at Lottery Headquarters on Wednesday, July 27, 2022 at 11:05 a.m.

Commission Members present: Chairman Ken Greear, Vice-Chairman Roy Shrewsbury, Doug Bicksler, Andy Kniceley, Dan Marshall, and Peggy Pope.

Also present were: Director John Myers, Assistant Lottery Director Randy Burnside, Kim Lamb, June Somerville, David Bradley, Steve Compston, Dustin Lamar, Elizabeth Webb, Danielle Snidow, Kris Franko, Michelle Painter, and the public.

A motion to approve the minutes of the June 29, 2022 monthly meeting was made by Commissioner Shrewsbury. This motion was seconded by Commissioner Bicksler and passed by unanimous voice vote.

A motion to approve the minutes of the June 22, 2022 conference call was made by Commissioner Bicksler. This motion was seconded by Commissioner Kniceley and passed by unanimous voice vote.

Special Orders of Business:

Election of Chairman and Vice-Chairman

VOTE: Commissioner Bicksler moved to retain Kenneth Greear as Chairman for Fiscal Year 2023.

This motion was seconded by Commissioner Marshall and passed by unanimous voice vote.

VOTE: Commissioner Bicksler moved to retain Roy Shrewsbury as Vice-Chairman for Fiscal Year 2023. This motion was seconded by Commissioner Marshall and passed by unanimous voice vote.

Report of the Director

Director Myers reported the list of iGaming approvals for June has been placed in Commissioners' Drop Box.

Director Myers reported Limited Video Lottery for the month of June had the 18th highest sales month since 2008.

Director Myers reported approving the following license renewals:

i-Gaming Management Services Providers:

- BETMGM, LLC. dba Roar Digital
- Crown WV Gaming, Inc. dba Draft Kings

i-Gaming Suppliers:

- GeoComply Solutions, Inc.
- Idology, Inc.
- Interactive Communications Intl., Inc.
- LexisNexis Risk Solutions, FL Inc.
- OBeP Payments, LLC dba Trustly
- PayNearMe MT, Inc.
- PayPal, Inc.
- Paysafe Merchant Services Corp dba Paysafe
- Sightline Payments, LLC.
- White Hat Gaming Limited

SW Suppliers:

- GDC America, Inc.
- FW Media PTY (LTD)
- iGaming Player LLC
- Leadstar Media AB

Table Games Suppliers:

- Interblock USA L.C.
- The United States Playing Card Company

Limited Gaming Facility Supplier:

- Konami Gaming, Inc.

Director Myers welcomed our visitors from the casinos, Randy Peterson, Kim Florence, and Kato Moy, the new General Manager at Mardi Gras Casino.

- Finance

Michelle Painter reviewed the financial report for the month of June.

- Traditional Performance and Marketing

Danielle Snidow reviewed the monthly Traditional Performance and Marketing report.

- Security Division – Traditional/Limited Video Lottery

Steve Compston provided the Traditional Security and Limited Video Lottery reports.

- Security Division - Casino Gaming/Sports Wagering/iGaming

Kris Franko reviewed the reports for June.

- Video Lottery

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

- Licensing

Elizabeth Webb provided the Licensing report.

Questions for Contractor

There were no questions for IGT.

Finance and Audit Committee

The first item was possible approval of the reallocation of up to \$4,512,722.00 for expenses related to the purchase of the video lottery central management system.

VOTE: Commissioner Bicksler moved to approve the reallocation of up to \$4,512,722.00 for expenses related to the purchase of the video lottery central management system. This motion was seconded by Commissioner Kniceley and passed by unanimous voice vote.

The next item was possible approval of the transfer of \$9 million from the Lottery's Racetrack Video Lottery administrative fees to comply with §29-22A-10(b)(1) (Racetrack Video Lottery Modernization Fund).

VOTE: Commissioner Bicksler moved to approve the transfer of \$9 million from the Lottery's Racetrack Video Lottery administrative fees to comply with §29-22A-10(b)(1) (Racetrack Video Lottery Modernization Fund). This motion was seconded by Commissioner Shrewsbury and passed by unanimous voice vote.

The next item was a presentation regarding the Internal Audit Plan 2023 by Director Myers in Annamarie Short's absence.

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

Games, Rules, Security and Marketing Committee

The first item was possible approval of the request of Sherrita Barkley to be removed from the WV statewide self-exclusion list.

VOTE: Vice Chairman Shrewsbury moved to approve the request of Sherrita Barkley to be removed from the WV statewide self-exclusion list. This motion was seconded by Commissioner Pope and passed by unanimous voice vote.

The next item was possible approval of the request of Ky Nguyen to be removed from the WV statewide self-exclusion list.

VOTE: Vice Chairman Shrewsbury moved to approve the request of Ky Nguyen to be removed from the WV statewide self-exclusion list. This motion was seconded by Commissioner Marshall and passed by unanimous voice vote.

The next item was possible approval of Wheeling Island Casino's request to amend Table Games MICS section 5.3 Electronic Craps.

VOTE: Vice Chairman Shrewsbury moved to approve Wheeling Island Casino's request to amend Table Games MICS section 5.3 Electronic Craps. This motion was seconded by Commissioner Kniceley and passed by unanimous voice vote.

The next item was possible approval of Hollywood Casino's request to add Table Games MICS section 5.5 Electronic Three Card Poker.

VOTE: Vice Chairman Shrewsbury moved to approve Hollywood Casino's request to add Table Games MICS section 5.5 Electronic Three Card Poker. This motion was seconded by Commissioner Pope and passed by unanimous voice vote.

The next item was approval of hardware and software of licensed or permitted video lottery terminal manufacturers. Approvals have been received from the Lottery's independent test labs and reviewed by Lottery staff.

VOTE: Vice Chairman Shrewsbury moved to approve hardware and software of licensed or permitted video lottery terminal manufacturers received from the Lottery's independent test labs and reviewed by lottery staff. A list of these approvals is attached to these minutes. This motion was seconded by Commissioner Marshall and passed by unanimous voice vote.

The last item was discussion of Prize Pay Cards.

Unfinished Business.

There was no Unfinished Business.

There was no Unfinished Business.

New Business.

The first item was possible approval of Wazdan WV LLC as an i-Gaming Supplier.

VOTE: Commissioner Bicksler moved to approve Wazdan WV LLC as an i-Gaming Supplier. This motion was seconded by Commissioner Kniceley and passed by unanimous voice vote.

The next item was possible approval of U.S. Integrity, LLC as a Sports Wagering Supplier.

VOTE: Commissioner Shrewsbury moved to approve U.S. Integrity, LLC as a Sports Wagering Supplier. This motion was seconded by Commissioner Bicksler and passed by unanimous voice vote.

The last item was possible approval of Commercial Streaming Solutions, Inc. dba BettorView as a Sports Wagering Supplier.

VOTE: Commissioner Bicksler moved to approve Commercial Streaming Solutions, Inc. dba BettorView as a Sports Wagering Supplier. This motion was seconded by Commissioner Pope and passed by unanimous voice vote.

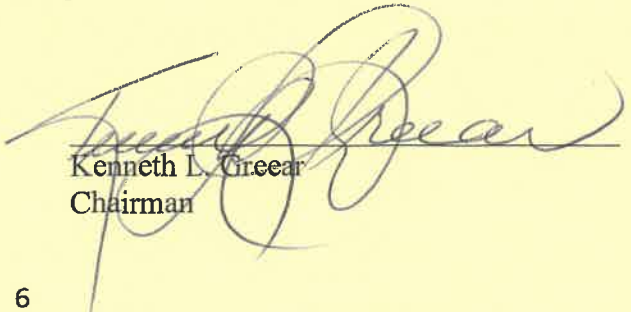
Scheduling of the next monthly meeting

The date for the next monthly meeting was set for August 31, 2022 at Wheeling Island Hotel Casino Racetrack. The date for the conference call was set for August 24, 2022 at 12:00 noon.

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

Adjourn

Chairman Greear moved to adjourn the meeting.


Kenneth L. Greear
Chairman


Kim Lamb
Recording Secretary

July 2022 Conference Call Agenda

1. **AGS LLC. "Future Logic GEN2 Universal Printer Firmware" Printer Software for the West Virginia Racetracks (MO-73-CAD-11-15) - *action item*.** The printer software is used in the VGM to dispense a cash voucher to the player upon initiating the cash out of their remaining credit balance.
2. **AGS LLC. "Future Logic GEN2 Printer Hardware (MO-22-CAD-18-38)" for the West Virginia Racetracks (MO-73-CAD-11-15) - *action item*.** This hardware is used in video gaming machines to dispense a cash voucher to a customer upon initiating the cash out of his/her remaining balance.
3. **AGS LLC. "JCM Bill Validator" Bill Acceptor for the West Virginia Racetracks (MO-20-CAD-06-09) - *action item*.** The software is used in the VGM to accept and validate bill currency to be used as credits for game play.
4. **AGS LLC. "JCM Bill Validator Firmware" Bill Acceptor for the West Virginia Racetracks (MO-294-CAD-20-01) - *action item*.** The software is used in the VGM to accept and validate bill currency to be used as credits for game play.
5. **Bally Gaming Inc. "Blazing 777 Triple Double Jackpot Wild" Personality Program for the West Virginia Racetracks (MO-73-BAL-22-28) - *action item*.** This is a progressive game with a payout range of 87.51% - 95.06%.
6. **Everi Games, Inc. "Arena Cashnado - Installer (MO-73-MMG-21-32)" Bonus Server for the West Virginia Racetracks (MO-73-MMG-21-54) - *action item*.** This software is used to controller the community bonus feature on one or more linked VGMs.
7. **Everi Games, Inc. "Cashnado Flash Fire" Personality Program for the West Virginia Racetracks (MO-73-MMG-21-54) - *action item*.** This is a progressive game with a payout range of 86.80% - 97.95%.
8. **Everi Games, Inc. "Arena Cashnado - Plugin (MO-73-MMG-21-32)" Bonus Server for the West Virginia Racetracks (MO-73-MMG-21-54) - *action item*.** This software is used to controller the community bonus feature on one or more linked VGMs.
9. **Grand Vision Gaming "Atlas II Conversion Kit" for the West Virginia Limited Video Lottery (MO-03-GVG-22-23) - *action item*.** This hardware is used to convert an older machine to a newer machine type.
10. **Grand Vision Gaming "23.8" Phantom Monitor" for the West Virginia Limited Video Lottery (MO-03-GVG-22-23) - *action item*.** The monitor is used to receive and display game and service information to the player or technician.
11. **Grand Vision Gaming "27" Alpha Monitor" for the West Virginia Limited Video Lottery (MO-03-GVG-22-23) - *action item*.** The monitor is used to receive and display game and service information to the player or technician.
12. **Grand Vision Gaming "27" Phantom Monitor" for the West Virginia Limited Video Lottery (MO-03-GVG-22-23) - *action item*.** The monitor is used to receive and display game and service information to the player or technician.
13. **Grand Vision Gaming "UBA-14 Bill Validator" Bill Acceptor for the West Virginia Limited Video Lottery (MO-03-GVG-22-20) - *action item*.** The software is used in the VGM to accept and validate bill currency to be used as credits for game play.
14. **Grand Vision Gaming "DC Power Supply Unit" for the West Virginia**

Limited Video Lottery (PA-03-GVG-22-01) - *action item*. With an AC input of 100v to 240v it provides DC outputs of 3.3v, 5v, 12v and 24v to the gaming machines peripheral hardware .

- 15. IGT "IGT Main Cabinet Controller" for the West Virginia Racetracks (MO-22-IGT-21-44)** - *action item*. This hardware connects the machines logic box to the machines peripheral hardware.
- 16. Scientific Games "18.5 Top Display" for the West Virginia Racetracks (PA-73-BAL-22-01)** - *action item*. The topper resides on the top of the VGM cabinet and is used as an attractive display for the game.
- 17. Scientific Games "Landmark L7000 Cabinet" for the West Virginia Racetracks (PA-73-BAL-22-01)** - *action item*. This is an upright video gaming machine.
- 18. Scientific Games "27.6 Display Monitor and HW" for the West Virginia Racetracks (PA-73-BAL-22-01)** - *action item*. The monitor is used to receive and display game and service information to the player or technician.

July 2022 Commission Meeting Agenda

1. **Aristocrat, Inc. "Heart Throb" Personality Program for the West Virginia Racetracks (MO-394-ARI-19-23) - *action item*.** This is a progressive game with a payout range of 88.80% - 94.66%.
2. **Bally Gaming Inc. "88 Fortunes Money Coins" Personality Program for the West Virginia Racetracks (MO-73-BAL-22-12) - *action item*.** This is a progressive game with a payout range of 85.54% - 93.15%.
3. **Bally Gaming Inc. "Radiant Gems Rapid Respin" Personality Program for the West Virginia Racetracks (MO-73-BAL-22-30) - *action item*.** This is a progressive game with a payout range of 87.50% - 95.00%.
4. **Bally Gaming Inc. "Huff n More Puff" Personality Program for the West Virginia Racetracks (MO-73-BAL-22-13) - *action item*.** This is a progressive game with a payout range of 88.34% - 95.99%.
5. **Bally Gaming Inc. "Lock It Up Legend of Nian" Personality Program for the West Virginia Racetracks (MO-73-BAL-22-17) - *action item*.** This is a progressive game with a payout range of 88.34% - 95.99%.
6. **Bally Gaming Inc. "Blazing 777 2x3x5x" Personality Program for the West Virginia Racetracks (MO-73-BAL-22-29) - *action item*.** This is a progressive game with a payout range of 87.60% - 95.00%.
7. **IGT "Prosperity Link Wan Shi Ru Yi " Personality Program for the West Virginia Racetracks (MO-73-IGT-21-146) - *action item*.** This is a progressive game with a payout range of 85.55% - 93.70%.