

The Honorable Mitch Carmichael, Chair

**JOINT COMMITTEE ON
GOVERNMENT AND FINANCE**

(Revised) Materials Distributed

November 14, 2017

President Carmichael Presides

AGENDA
JOINT COMMITTEE ON GOVERNMENT AND FINANCE
November 14, 2017

11:00 am – 12:00 pm

Senate Finance Room

1. **Approval of October 17, 2017 minutes**

2. **Committee Reports/Requests**

3. **Monthly/Quarterly Reports Received**

Status Reports on Lottery, Unemployment Compensation Fund, General Revenue Fund & State Road Fund
(William Spencer, Director of Legislative Budget Division –will answer any questions if needed.)

(Mark Muchow, Deputy Secretary, West Virginia Department of Revenue-)-will answer any questions regarding Lottery, Unemployment Compensation Fund, General Revenue Fund & State Road Fund.

WV Lottery Update on Limited Video Lottery Machines
(Danielle Boyd, General Counsel, West Virginia Lottery)

WV Department of Agriculture
(Representative) Discussion of Pending Grants

Workforce WV Unemployment Compensation Trust Fund Distribution
(Connie Kirk, UI Director for Workforce West Virginia)

Monthly/Quarterly Reports from PEIA, BRIM & Real Estate Report
(John Myers, Secretary, Department of Administration)

Department of Health & Human Resources, Medicaid Report & Medicaid Waiver Report
(Cynthia Beane, Commissioner of Bureau of Medical Services)

Childrens Health Insurance Program Report,
(Stacey L. Shamblin, Acting Director, WVCHIP)


Investment Management Board Distribution
(Rod Livingston, Senior Investment Officer)

Workers Compensation
(Allan McVey, Commissioner)

Board of Treasury Report Distribution


4. **Other Business**

5. **Adjournment**



West Virginia Legislature
1ST SESSION OF THE 83RD LEGISLATURE

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JOINT COMMITTEE ON GOVERNMENT AND FINANCE ATTENDANCE

14 November 2017 - 11:00 AM

Attended:

- Delegate Shott
- Delegate Nelson
- Delegate Miller, C.
- Delegate Miley
- Delegate Cowles
- Delegate Boggs
- Speaker Armstead
- Senator Trump
- Senator Prezioso
- Senator Plymale
- Senator Karnes
- Senator Blair
- President Carmichael

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**JOINT COMMITTEE ON GOVERNMENT AND FINANCE
(Speaker Armstead Presided)**

October 17, 2017

11:00 a.m. – 12:00 p.m.

Senate	House
Carmichael, Chair	Armstead, Chair
Blair	Cowles
Ferns	Miller, C.
Karnes	Nelson, E.
Plymale	Shott
Prezioso (Absent)	Boggs
Trump	Miley

Speaker Armstead: “The Committee will come to order. The first item on the agenda is the approval of the September 19, 2017, minutes. President Carmichael.”

President Carmichael: “Thank you Mr. Speaker. I move the minutes of the September 19, 2017, meeting of the Joint Committee on Government and Finance as contained in the members’ packets be approved.”

Speaker Armstead: “President Carmichael moves the approval of the minutes. Is their discussion? If not, all in favor say aye, opposed no. The ayes appear to have it, the ayes do have it. The minutes are approved. The first item we have today is the monthly and quarterly reports. Members will find in their packets reports from each of the agencies. The first is the status on the reports on Lottery, Unemployment Compensation Fund, General Revenue Fund & State Road Fund. Mr. William Spencer is here to answer any questions. Mr. Spencer will you come forward? Are there any questions for Mr. Spencer on any of those particular reports? Alright, thank you Mr. Spencer. Next, is Mark Muchow, the Deputy Secretary of the West Virginia Department of Revenue. He will answer any questions. Does anyone have any questions for Mr. Muchow? Okay, if not, thank you. Next, is Danielle Boyd, General Counsel to the West Virginia Lottery. I know there were some questions asked at our last meeting. I don’t know if those have been answered. And, especially to the members who had those questions, are there any questions for Ms. Boyd?”

Danielle Boyd: “Thank you, Mr. Speaker. Just to give you a brief update if that is what you would like? The difference between from September to October pursuant to HB3106. Our revenues are still up from last year. It is about the same amount. It is a little bit more,

a little over one percent. The actual revenue is about three percent over projections. And, currently we have 416 locations with more than five machines, and our general number of locations is 1,271. At the time the bill passed we were at 1,363. So, again we have seen... although those numbers go up for locations that have more than five machines, but the total number of general locations has decreased. I have also brought out the spreadsheet that we sent out to you, in advance, to be distributed on a flash drive regarding the updated locations as well.”

Speaker Armstead: “Are there any further questions? Delegate Nelson.”

Delegate Nelson: “Just very quickly. Thank you, Mr. Speaker. I appreciate the information you have included in the packets. It’s interesting that the per terminal bid varied between \$2,000.00 to a high of \$7,500.00. Can you quickly explain why there was such a high difference?”

Danielle Boyd: “Well, I can’t say empirically without any data, but I think that what happened was that in 2010 when we bid out all of these permits, it was very competitive. And, the number of permits we bid out was reduced from the first ten year period. People were used to bidding at much higher rates than they had in the first ten years. And, so, I think it was a product of that, and also, when the Commission authorized the bid, they did it in such a way that if we had somewhere between 1500 and 1800 permits that we could have bid out, but they authorized us to bid out 750. And, that was so that it would encourage people to at least bid a little more than the minimum bid of \$2,000.00. And, we didn’t really know what the demand was going to be for those permits. But, we were pleased to see that the 587 of those 750 were bid out. But, really, in hindsight, every bidder could have bid just that plain \$2,000.00 minimum rate and received those permits. But, I think it was that people wanted to make sure that they got these two extra permits, and some of them went very high, similar to what they did in the 2010 re-bid.”

Delegate Nelson: “How is the minimum set?”

Danielle Boyd: “The minimum was set... We looked at the re-route in 2010, and, per statute, the Commission sets the minimum bid and it had to be over a certain threshold. I believe it is over \$1,000.00, but I would have to verify that. So, they looked at the first round in 2010 and I believe that the minimum bid in that round was \$3,000.00 or \$4,000.00. So, given that it was halfway through the permit period, they set it at a few thousand dollars.”

Delegate Nelson: “And, these machines are due to be re-bid in?”

Danielle Boyd: “2021.”

Delegate Nelson: “I think that’s all I have.”

Speaker Armstead: “Delegate Shott?”

Delegate Shott: “Thank you Mr. Speaker. It looks like there were 163 that you did not receive bids on, is that right?”

Danielle Boyd: “Yes, that’s correct.”

Delegate Shott: “What happens between now and... is there any authority to say, well, I will pay the minimum for a permit. Can they get that permit or are they basically frozen until the next cycle?”

Danielle Boyd: “They are essentially frozen until that cycle of bidding. At anytime, the Commission can authorize an additional bid. Actually, the first ten years, the Limited Video Lottery was operating...the bidding actually occurred in cycles throughout that ten year period. But, as of right now, there are no immediate plans to do any additional bidding of those permits. When the Commission voted on how they were going to those bids pursuant to HB3106, they did authorize a match bid round. And, so, if we would have received more bids than 750, anyone who bid and was not a successful bidder would have matched the top bid. But, because we did not meet that threshold, there was not a match bid round option. So, essentially it is frozen until 2021, unless the bidding is otherwise authorized.”

Delegate Shott: “So, including the 163, how many authorized permits are still available that the Commission could bid out? You said, 750 was less than the available number, is that correct?”

Danielle Boyd: “Yes, that is correct and I do not have the exact number, but I know that we have a little over 7,000 total permits that have been initiated and active. But, there are 9,000 total authorized permits that could be issued. There is at least 1,500, but I can follow-up on that exact number for you, after the meeting.”

Delegate Shott: “Did you notice any appreciable difference in demand this time, as a result of extending an authorization by the Legislature that passed?”

Danielle Boyd: “We were very encouraged by the demands for it. We just weren’t sure how many people were going to go ahead and make that investment right now with only four years left in the permit period. It also came at a time when there are some fairly significant costs for some of the bigger operators resulting from the conversion of our video lottery’s essential system to the central system with regard to the purchase of equipment. So, on top of the fact that in May, when the annual permit renewal fees are due, a \$1,000.00 per terminal, it was just a few months after that that they had just paid for the renewal of the permits on top of the conversion. We were encouraged that average bid was \$3,097.00, with almost \$2,000.00 over the minimum. And, we have seen the impact of the Bill, and in practice, what we anticipated that we would see the machines

moved to the high performing locations. And, the lower performing locations, we would see a reaction to that.”

Delegate Shott: “Thank you.”

Speaker Armstead: “Any further questions? If not, thank you.”

Danielle Boyd: “Thank you.”

Speaker Armstead: “Next, we have Jeffrey Green, Deputy UI Director for Workforce West Virginia. Would you come to the podium in regard to the Workforce West Virginia Unemployment Compensation Trust Fund Report?”

Jeffrey Green: “Yes. Thank you, Mr. Speaker, Mr. President and Members of the Committee. As of the closeout of September, the trust fund balance is sitting at \$85,848,793. I think that this is on target. I think that at the end of this year, we will close out at around \$93M this year. If you have any questions as Deputy Commissioner I will do my best to answer any questions.”

Speaker Armstead: “Any questions for Mr. Green? If not, thank you very much.”

Jeffrey Green: “Thank you.”

Speaker Armstead: “Next, we have the monthly reports from PEIA, BRIM, and Real Estate Report. Secretary Myers, Department of Administration is here.”

John Myers: “Thank you, Mr. Speaker, Mr. President and Members of the Committee. My name is John Myers, Secretary of Administration. We have provided reports in your packets from PEIA, BRIM, and the Real Estate Division. The staff from each of those agencies is here to answer any questions you may have.”

Speaker Armstead: “Are there any questions for Secretary Myers? If not, thank you very much. Next, we have the Department of Health and Human Resources Medicaid and Medicaid Waiver Report. Ms. Cynthia Beane, Commissioner is here.”

Cynthia Beane: “Hello, Cynthia Beane, Commissioner for Medical Services DHHR. I am here to answer any questions you may have on any of the reports submitted in your packets this morning.”

Speaker Armstead: “Delegate Boggs.”

Delegate Boggs: “No surprise. Thank you, Mr. Speaker and thank you Cindy for being here as always. Over the last couple meetings we have talked about the reduction procedure in 2021 and 2022?”

Cynthia Beane: “Five-year period.”

Delegate Boggs: “Five-year period for reduction in the spots for the AD Waiver Program correct? You mentioned earlier, the fact that the IDD Waiver was not going to be changed. Is that still the case?”

Cynthia Beane: “Yes, that is absolutely the case. We have a Federal Court Order, a settlement (INAUDIBLE) on each case, which essentially set the slot number for that particular case. We can increase the slots but we are not permitted to reduce those slots.”

Delegate Boggs: “Okay. And, I know the budget is beginning to work for the next fiscal year right now as far as plans. Is the plan in the AD Program...I understood you to say that you are anticipating the same amount of money, but because of inflation, there wouldn't be as many slots?”

Cynthia Beane: “Right, so, with the line item for the AD Single Waiver Program, there is not an increase in the funds in that line item. So, if medical inflation does go up, we decrease the slots accordingly. But, as additional funds become available, in the past, the Legislature has attributed more funds to that particular line, and we can of course add slots.”

Delegate Boggs: “Is there any anticipation that the Agency will request more funds? Because, I believe that every year that I have been here, that we have always provided everything that has been requested and some times, even more.”

Cynthia Beane: “Basically, we would look at where the budget is, where we are at with our funding, if we have savings elsewhere, if we need to request more funds. Those kinds of things.”

Delegate Boggs: “Are you planning for any increases in payments for the providers? Because, when we talk about inflation, and I know that providers are experiencing inflation, but yet, I do not know of any plans, at least the individuals that I have talked to, are aware of any... I mean, basically, they have been eating the inflation on that level, and there is nothing that is tax exempt for them, to help them cover that. So, when we talk about medical inflation, what are we talking about here?”

Cynthia Beane: “We are not planning any provider rate increases Delegate Boggs, but I would be remiss if I didn't tell you that if I have different provider groups come to the Medicaid Agency, publicly on a monthly basis, asking for rate increases, at a time when the budget is so tight, we are not in a place where we can give rate increases. So, when we are talking about medical inflation on the AD Medical Waiver Program, it's not just those waiver services that those members cost. A person on the program also has medical services, hospitalizations, and other things that attribute to their cost as well.”

Delegate Boggs: “But, would they be receiving those whether they were in a nursing home? There is a lot of people, I am sure, that maybe are on State Medicaid that are still...but unable to stay in their own home.”

Cynthia Beane: “So, the AD Program is different than the IDD Program. So, like in the IDD Program, most of those individuals that are on the wait list for that program are currently a Medicaid recipient. A lot of people on the AD Program until they actually get the waiver program slot, they are not on the Medicaid roll. They are on the Medicare’s roll, but not on the Medicaid roll. So, as far as their costs for hospitalizations and those types of things, until they get the waiver slot, they are not costing the Medicaid Agency additional dollars.”

Delegate Boggs: “So, if what I’m hearing is that there is some inflation, while DHHR is having to deal with some of the inflation, it sounds like most of the inflation is having to be dealt with by the agencies with no additional funding. So, that can’t be one of the contributing factors to producing the slots, is that correct?”

Cynthia Beane: “The medical inflation, when I’m talking about medical inflation, it is the total cost of care for that individual. So, that individual, let’s say for one year, I don’t have the numbers in front of me, but, I can get them for you, Delegate Boggs. So, one year the individual is costing on the average of \$25,000.00 a year, the next year it might be \$26,000.00 a year. So, that’s the inflationary factor that’s built in. But, as far as the rates for the providers, and I think that is where your question is going, there’s not going to be an increase in those rates. So, the inflationary factor can be a number of things. It can be their medical services. It could be their level of services. Somebody who may at one time that may have only been receiving 70 hours of care in the home at a level A, is now a level D, and additional hours in the care of the home may be required. So, that’s contributing to their inflation, not the cost or the rate of the provider.”

Delegate Boggs: “Well, some of the providers have mentioned the fact that with the reduction in slots, the funding is certainly not going to them, because I know that they have been requesting a lot over the years. Of course, there are a lot of people requesting a lot of things, and there’s only so much money. I guess my concern is the fundamental problem that I have had over two decades. It is the fact that it still costs less to keep someone in their home than it does in a nursing home. And, I know that sometimes nursing homes, and I’m thankful for them, because you reach a point that a nursing home may be the only option. But, the problem that I have, and a lot of people around the state have, at a time when we are trying to save a lot of money, and we are trying to be good stewards of tax payer money it seems like... and first and foremost...that taking care of the people we represent, the most vulnerable in our society, why are we not making more of an effort to keep them in their homes at a lower cost than we are? Because if you are eligible for this program, you are also eligible... you are nursing home eligible, is that correct?”

Cynthia Beane: “You are correct.”

Delegate Boggs: “Okay. I just want to get that out. So, when we look at that, not just as an agency, but as a Legislature, how can we do what is best in the interest of the people we represent...the most vulnerable people that need that, save money, but still preserve the needed nursing home base?”

Cynthia Beane: “So, if you are one of those vulnerable people that you are talking about that is Medicaid eligible, we have a safety net program that is community based program, called Personal Care and they can receive that in their home as well. But, they would have to already be on Medicaid. It is those individuals that are Medicare eligible that are not Medicaid eligible that do not have that additional safety net program. But, there is a safety net program for Medicaid individuals in the community to keep them out of the nursing home as well, if they are Medicaid eligible at that time.”

Delegate Boggs: “Well, I know that you all are working hard. Mr. Speaker and Mr. President, I would just hope that we could, in these tight times, that we have financially, that we could do everything we can. I don’t know whether we form a committee, a committee to keep people from falling through the cracks, or whatever you want to call it, but, this is a problem. This is a need. It’s not in one county, it’s not in one area but it’s all over the State of West Virginia. I know that I am feeling like I am beating a dead horse here on this, but, it’s not just people today. It’s going to be us, our parents, our grandparents, and it’s going to go on and on. And, we just really need to, I believe, and Cindy I thank you for always being so kind and answer the questions. But, I really think that other than answering these questions, we really need to look at this very, very closely and find out if there are opportunities that we can keep people in their homes versus going to a nursing home. I mean, just for their own well-being. Until that time when a home environment is no longer feasible. You know, you can’t just convert a home into a nursing home. And, when people need skilled care, when they need that level of care, we just got to work on that continuum of care for our citizens. When that continuum of care should start in the home. So, thank you all for indulging me. Cindy, thank you, and that’s all I have for today, until next month.”

Speaker Armstead: “That’s something that we might want to talk to our health committee chairs about possibly incorporating into their agendas, because, I believe that would fall within the scope or their purview of those committees. This might be something we can take a look at during Interims over the next few months.”

Delegate Boggs: “I would appreciate that and I know that the Finance Chair has always had a very sympathetic ear and a helpful ear on this. I know he has worked very diligently, as I know I did on this, as others have in the past. It’s a real need and I think that we have baby boomers coming on. It will reach a point, correct me if I’m wrong, Cindy...it will reach a point that it will level off and the numbers will go the other way. But, for right now, we

are still on that climb upward.”

Cynthia Beane: “I have elderly parents. And, that’s certainly the goal of the Department.”

Delegate Boggs: “Well, thank you Mr. Speaker.”

Speaker Armstead: “Are there any further questions? Senator Blair.”

Senator Blair: “Mr. Speaker, I just want to follow up on Delegate Bogg’s question regarding one thing. Is there any data out there that can demonstrate how many people are in a nursing home that could be in this program? Is that available anywhere or can somebody figure that out?”

Cynthia Beane: “So, we do have a program called the Money Follows the Person Program. And, that program is particularly for individuals that are in nursing homes that could come out on our three day support. And, I can certainly provide that report to the Legislature. I don’t have the numbers with me, but I think there have been about 200 people that were formally in nursing homes over the course of the grant that we have been able to bring out to the community and bring back home, so that they can have in-home support.”

Senator Blair: “I didn’t expect you to have it, but I hope that you could provide it later.”

Cynthia Beane: “Sure. We can provide a report on that.”

Senator Blair: “Thank you. Thank you, Mr. Speaker.”

Speaker Armstead: “Any further questions for Commissioner Beane? If not, thank you Commissioner. Next, we have the CHIP’s report. Stacey Shamblin, Acting Director, WV CHIP.”

Stacey Shamblin: “Good morning Mr. Speaker, Mr. President and Members of the Committee. If you have had the chance to review your reports, if you have any questions, I would be happy to answer any questions for you.”

Speaker Armstead: “Are there any questions for Director Shamblin? Delegate Shott.”

Delegate Shott: “Thank you Mr. Speaker. What is the status in Washington? Do you have any more information other than what we read in the paper? I’m sure everyone is on pins and needles.”

Stacey Shamblin: “Actually, I don’t. There is a bill in the House and a bill in the Senate. I believe that they voted and it passed the Committee, but they have not brought it out to

the Floor yet. They certainly do mirror each other on the financial side.”

Delegate Shott: “What is the plan on what is going to occur before the expiration? I know we are talking about, what, \$6M dollars?”

Stacey Shamblin: “Right. Well, we do have a short term scale plan with CMS that we are working on now. I will tell you that we will project a federal study in April. That projection is being published. But, I will caution you that that projection doesn’t take into account the run-out plans. So, our shut-down would occur before April and we are still trying to follow up on those cases.”

Delegate Shott: “Thank you.”

Speaker Armstead: “Are there any further questions from the Committee? If not, thank you. Next, we have the Investment Management Board Distribution Report by Executive Director, Craig Slaughter. Mr. Slaughter.”

Craig Slaughter: “Ladies and Gentleman, I am Craig Slaughter, Executive Director. You should have the August 31st report in your packet. So, the first two months of the fiscal year, we are up about two and a half percent. September was also a pretty good month, so I expect for us to be up in the first quarter about 31/2 percent. I had a correction for the fiscal year June 30, 2017, report. I believe the last time we heard numbers it was about 15.4%. Those were preliminary numbers and then we finalized...we go into a lot more debt during the fiscal year reports because they go into the annual reports and financial reports and so forth. So, the finalized numbers are 15.8%, so that’s improved about 40 basis points. That’s great news and that’s a great return. Across the country, I think it stands out. That being said, I always want to have a caveat. After you have had great returns like that, you always got to think about what is next. As you all well know, we have had a... although a modest expansion, it’s been very long. The world works in cycles, and in the near term, I think you should fully expect a recession of some kind and a downturn in the market. I can’t predict when that will come. Two worse case scenarios that kind of bifurcate the potentials are stagflation or deflation. Both of those scenarios are possible. I am not predicting either one, but those are the things we worry most about.”

Speaker Armstead: “Are there any questions of Mr. Slaughter? Delegate Nelson.”

Delegate Nelson: “Thank you Mr. Speaker. Thank you, Craig. I was looking at these one year number reports. The one year performance number is fantastic. How do we compare with other states? Do you ever look at other states in terms and compare those to West Virginia?”

Craig Slaughter: “I do. And, for the fiscal year 2017... I know that most states do. I haven’t actually seen a survey of every single one of them, because there are often reporting requirements or reporting deficiencies. So, some states do not always report

them. But, as far as I know, we are the best performing state in the country. Most are around 12 1/2 to 13. And, then, over ten years we are at the top 20% of states as it comes to reporting requirements.”

Delegate Nelson: “One other follow-up question. You gave us some cautionary words about the future markets. Can you briefly enlighten us as to how your Board or investment advisors are looking toward the future in regard to potential changes to your investment strategy?”

Craig Slaughter: “Yes. I was going to say that, but I forgot. I am glad that you brought that up. Given the concerns we have, we have done a couple of things in our portfolio. One, which is something we have been doing for quite some time is to keep the duration short on fixed income. If you expect rising rates, you want to keep your maturities on the lower end of the spectrum, so that you can re-balance as the rates go up. The other thing that we are doing, if we think there is more risk on the downside than there is potential gain on the upside, we reduced our equity allocation, which will happen over the next few years. It’s not something we would do overnight, but we are gradually reducing our equity allocation by 5% and replacing it with private credit structures and investments, usually backed by real estate primarily. The key feature of those is one; it is relatively short term, basically three to five year notes, that you are still not extending your duration out too long. But, more importantly, they are all a variable rate. But, as rates rise, the return would rise with it. The key to doing these things in the private markets is the credit analysis. And, we think that with our experience in our private asset classes, that we have the experience to do that and feel pretty good about where we are going. We have already made a few investments and we think that will turn out pretty well.”

Delegate Nelson: “Thanks, Craig. Thank you, Mr. Speaker.”

Speaker Armstead: “Do we have any more questions for Mr. Slaughter? If not, thank you.”

Craig Slaughter: “Thank you, gentlemen.”

Speaker Armstead: “Next, we have Workers Compensation Report, Andrew Pauley, Deputy Commissioner.”

Andrew Pauley: “Mr. President, Mr. Speaker, Andrew Pauley, Deputy Commissioner. You have the reports in your packets which is the information that submit and I would be happy to answer any questions.”

Speaker Armstead: “Are there any questions for Mr. Pauley? If not, thank you very much. The Board of Treasury Report is in your packets. Is there any further business to come before the Committee? Senator Plymale.”

Senator Plymale: “Thank you, Mr. Speaker. I would like to make a request. I know that there have been quite a few grants that have been allocated by Agriculture and I would like to have a review of those grants and where those are in the state for our next meeting. Just where they are disbursed and sort of a brief description of them, including a map showing those.”

Speaker Armstead: “Alright. We will make that request and try to find that information.”

Senator Plymale: “Thank you.”

Speaker Armstead: “Any further business to come before the Committee? If not, I recognize President Carmichael.”

President Carmichael: “Mr. President, I move that we adjourn.”

Speaker Armstead: “President Carmichael moves that we adjourn. All those in favor say aye, those opposed no. The ayes appear to have it, the ayes do have it, I declare the meeting adjourned.”

WEST VIRGINIA LEGISLATURE

Office of the Legislative Auditor



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November 4, 2017

Executive Summary WV Lottery, Unemployment Trust, General Revenue and State Road Fund

- West Virginia Lottery as of September 30, 2017:
Gross profit for July 2017 - June 2018 was \$124 million.
- West Virginia Unemployment Compensation Fund as of September 30, 2017:
Total disbursements were \$23.7 million lower than last fiscal year. Overall ending trust fund balance was \$37.6 million higher on September 30, 2017, than on September 30, 2016.
- General Revenue Fund as of October 31, 2017:
The general revenue collections ended the fourth month of fiscal year 2017-2018 at 99.5% of the estimate for the year.
- State Road Fund as of October 31, 2017:
The state road fund collections ended the fourth month of fiscal year 2017-2018 at 108.1 % of the estimate for the year.

WEST VIRGINIA LEGISLATURE
Office of the Legislative Auditor



*Budget Division
Building 1, Room 314-West Wing
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Charleston, WV 25305-0590*

MEMORANDUM

To: Honorable Chairmen and Members of the Joint Committee on
Government and Finance

From: William Spencer, CPA
Director Budget Division
Legislative Auditor's Office

Date: November 04, 2017

Re: Review of West Virginia Lottery Financial Information
As of September 30, 2017

We performed an analysis of the Statement of Revenues, Expenses and Changes in Fund Net Position for September 30, 2017, from monthly unaudited financial reports furnished to our office by the West Virginia Lottery Commission. The results are as follows:

Lottery Revenues:

Gross lottery revenues are receipts from on-line games, instant games, table games and video lottery. These gross receipts totaled \$276 million for July - September 2017. Table games accounted for \$9 million of this total. Historic Resort Hotel video lottery and table games accounted for \$1.6 million of total gross receipts. Gross lottery revenue has decreased by 7% when compared with July - September of fiscal year 2016-2017. This number does not include commission and prize deductions. Gross profit (gross revenues minus commissions and prize costs) for July - September 2017 was \$124 million; for July - September of last fiscal year it was \$124.7 million. Expressed as a percentage, gross profit is 6% lower for fiscal year 2018 than for fiscal year 2017.

Lottery continued

Operating Transfers to the State of West Virginia:

A total of \$119,685,000.00 has been accrued to the state of West Virginia for fiscal year 2017-2018. This is on an accrual basis and may not correspond to the actual cash transfers made during the same time period. Amount owed to the different accounts according to the Lottery Act are calculated monthly and accrued to the state; actual cash transfers are often made based upon actual cash flow needs of the day-to-day operation of the lottery.

A schedule of cash transfers follows:

State Lottery Fund:

Bureau of Senior Services	\$45,976,000.00
Community and Technical College	\$1,499,000.00
Department of Education	\$11,590,000.00
Library Commission	\$7,353,000.00
Higher Education-Policy Commission	\$4,489,000.00
Tourism	\$3,853,000.00
Department of Natural Resources	\$1,983,000.00
Division of Culture and History	\$2,673,000.00
Department of Education and Arts	\$611,000.00
General Revenue Fund	\$0.00
Economic Development Authority	\$2,999,000.00
School Building Authority	\$5,400,000.00
<u>SUBTOTAL BUDGETARY TRANSFERS</u>	\$88,426,000.00

Lottery continued

Excess Lottery Fund

Economic Development Fund	\$5,697,000.00
Higher Education Improvement Fund	\$4,500,000.00
General Purpose Fund	\$9,364,000.00
Higher Education Improvement Fund	\$4,178,000.00
State Park Improvement Fund	\$720,000.00
School Building Authority	\$5,699,000.00
Refundable Credit	\$374,000.00
WV Racing Commission	\$288,000.00
WV DHHR	\$0.00
Teacher's Retirement Savings	\$0.00
Division of Human Services	\$26,900,000.00
WV Lottery Statutory Transfers	\$9,088,000.00
General Revenue	\$0.00
Excess Lottery Surplus	\$0.00
WV Infrastructure Council Fund	\$7,562,000.00
Total State Excess Lottery Revenue Fund	\$74,370,000.00

Total Budgetary Distributions:	\$162,796,000.00
Veterans Instant Ticket Fund	\$151,000.00
TOTAL TRANSFERS	*\$162,947,000.00

* CASH BASIS

Lottery continued

Total Accrued last FY 2017:	\$132,693,000.00
Total Cash Distributions FY 2018:	\$162,947,000.00
Applied to FY 2017:	\$132,693,000.00
Applied to FY 2018:	\$30,254,000.00
Accrued for FY 2018 as of September 30:	\$89,431,000.00



P.O. BOX 2067
CHARLESTON, WV 25327

PHONE: 304-558-0500
1-800-WVA-CASH

Jim Justice
Governor

Alan H. Larrick
Director

MEMORANDUM

TO: Joint Committee on Government and Finance
FROM: Alan H. Larrick, Director

A handwritten signature in blue ink, appearing to read "AHL", is written over the name "Alan H. Larrick" in the "FROM" field.

RE: Monthly Report on Lottery Operations
Month Ending September 30, 2017

DATE: October 16, 2017

This report of the Lottery operations is provided pursuant to the State Lottery Act.

Financial statements of the Lottery for the month ending September 30, 2017 are attached. Lottery revenue, which includes on-line, instant, video lottery sales, table games, and historic resort, was \$88,617,342 for the month of September.

Transfers of lottery revenue totaling \$37,439,215 made for the month of September to the designated state agencies per Senate Bill 160, Veterans Instant Ticket Fund, Racetrack Video Lottery Act (§29-22A-10), and the Racetrack Table Games Act (§29-22C-27). The amount transferred to each agency is shown in Note 10 on pages 18 and 19 of the attached financial statements.

The number of traditional and limited retailers active as of September 30, 2017 was 1,488 and 1,300 respectively.

A listing of the names and amounts of prize winners has been provided to the Clerk of the Senate, the Clerk of the House and Legislative Services.

If any member of the Committee has questions concerning the Lottery, please call me. Also if any members of the Legislature wish to visit the Lottery offices, I would be pleased to show them our facilities and discuss the Lottery with them.

AHL
Attachment

pc: Honorable Jim Justice, Governor
Dave Hardy, Cabinet Secretary – Dept. of Revenue
John Perdue, Treasurer
J. B. McCuskey, Auditor
Members of the West Virginia Lottery Commission

MEMORANDUM

TO: Joint Committee on Government and Finance
FROM: Alan H. Larrick, Director

RE: Monthly Report on Lottery Operations
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DATE: October 16, 2017

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Attachment

pc: Honorable Jim Justice, Governor
Dave Hardy, Cabinet Secretary – Dept. of Revenue
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J. B. McCuskey, Auditor
Members of the West Virginia Lottery Commission



WEST VIRGINIA LOTTERY

STATE OF WEST VIRGINIA

**FINANCIAL STATEMENTS
-UNAUDITED-**

September 30, 2017

WEST VIRGINIA LOTTERY

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WEST VIRGINIA LOTTERY
STATEMENT OF NET POSITION
(In Thousands)
-Unaudited-

ASSETS	September 30, 2017	June 30, 2017
Current Assets:		
Cash and cash equivalents	\$ 105,509	\$ 156,550
Accounts receivable	31,649	27,533
Inventory	433	553
Other assets	1,475	1,482
Total Current Assets	<u>139,066</u>	<u>186,118</u>
Capital assets	55,752	55,732
Less accumulated depreciation and amortization	<u>(12,252)</u>	<u>(11,953)</u>
Net Capital Assets	<u>43,500</u>	<u>43,779</u>
Total Noncurrent Assets	<u>43,500</u>	<u>43,779</u>
Total Assets	<u>\$ 182,566</u>	<u>\$ 229,897</u>
Deferred outflows of resources	<u>\$ 2,795</u>	<u>\$ 2,795</u>
Total assets and deferred outflows	<u>\$ 185,361</u>	<u>\$ 232,692</u>
Current Liabilities:		
Accrued nonoperating distributions to the State of West Virginia	\$ 89,431	\$ 132,693
Estimated prize claims	15,793	15,621
Accounts payable	1,045	1,404
Other accrued liabilities	25,706	29,588
Total Current Liabilities	<u>131,975</u>	<u>179,306</u>
Deferred inflows	<u>\$ 367</u>	<u>367</u>
Net Position:		
Net Investment in capital assets	43,500	43,779
Unrestricted	9,519	9,240
Total Net Position	<u>53,019</u>	<u>53,019</u>
Total net position, liabilities, and deferred inflows	<u>\$ 185,361</u>	<u>\$ 232,692</u>

The accompanying notes are an integral part of these financial statements.

WEST VIRGINIA LOTTERY
STATEMENTS OF REVENUES, EXPENSES AND CHANGES IN FUND NET POSITION
FOR THE THREE MONTH PERIOD ENDED SEPTEMBER 30, 2017

(In Thousands)

-Unaudited-

	CURRENT MONTH		YEAR TO DATE	
	2018	2017	2018	2017
Lottery revenues				
On-line games	\$ 5,340	\$ 5,343	\$ 23,190	\$ 20,072
Instant games	6,819	7,095	22,589	23,463
Racetrack video lottery	43,754	44,416	132,879	137,657
Limited video lottery	29,339	28,856	86,704	84,663
Table games	2,785	3,541	9,036	10,852
Historic resort	581	530	1,620	1,228
	<u>88,618</u>	<u>89,781</u>	<u>276,018</u>	<u>277,935</u>
Less commissions				
On-line games	366	380	1,613	1,398
Instant games	477	497	1,581	1,642
Racetrack video lottery	24,006	24,368	72,903	75,525
Limited video lottery	14,376	14,139	42,485	41,485
Table games	1,181	1,501	3,831	4,600
Historic resort	287	269	928	603
	<u>40,693</u>	<u>41,154</u>	<u>123,341</u>	<u>125,253</u>
Less on-line prizes	2,660	2,951	11,658	10,370
Less instant prizes	4,485	4,651	14,833	15,398
Less ticket costs	83	94	312	384
Less vendor fees and costs	409	623	1,874	1,824
	<u>7,637</u>	<u>8,319</u>	<u>28,677</u>	<u>27,976</u>
Gross profit	<u>40,288</u>	<u>40,308</u>	<u>124,000</u>	<u>124,706</u>
Administrative expenses				
Advertising and promotions	398	614	1,449	1,684
Wages and related benefits	1,105	1,167	2,540	2,577
Telecommunications	73	213	187	359
Contractual and professional	502	575	1,120	1,151
Rental	24	33	81	102
Depreciation and amortization	100	108	299	325
Other administrative expenses	159	138	411	500
	<u>2,361</u>	<u>2,848</u>	<u>6,087</u>	<u>6,698</u>
Other Operating Income	<u>752</u>	<u>595</u>	<u>3,130</u>	<u>1,494</u>
Operating Income	<u>38,679</u>	<u>38,055</u>	<u>121,043</u>	<u>119,502</u>
Nonoperating income (expense)				
Investment income	79	77	405	225
Distributions to municipalities and counties	(575)	(566)	(1,699)	(1,660)
Distributions -capital reinvestment	(17)	(17)	(64)	(36)
Distributions to the State of West Virginia	(38,166)	(37,549)	(119,685)	(118,031)
	<u>(38,679)</u>	<u>(38,055)</u>	<u>(121,043)</u>	<u>(119,502)</u>
Net income	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Net position, beginning of period	<u>53,019</u>	<u>51,753</u>	<u>53,019</u>	<u>51,753</u>
Net position, end of period	<u>\$ 53,019</u>	<u>\$ 51,753</u>	<u>\$ 53,019</u>	<u>\$ 51,753</u>

The accompanying notes are an integral part of these financial statements.

WEST VIRGINIA LOTTERY
STATEMENTS OF CASH FLOWS
FOR THE THREE MONTH PERIOD ENDED SEPTEMBER 30, 2017

(In Thousands)

-Unaudited-

	2018	2017
Cash flows from operating activities:		
Cash received from customers and other sources	\$ 275,032	\$ 277,351
Cash payments for:		
Personnel costs	(2,541)	(2,539)
Suppliers	(3,599)	(4,128)
Other operating costs	(150,215)	(157,846)
Cash provided by operating activities	<u>118,677</u>	<u>112,838</u>
Cash flows from noncapital financing activities:		
Nonoperating distributions to the State of West Virginia	(162,947)	(180,664)
Distributions to municipalities and counties	(1,671)	(1,637)
Distributions to racetrack from racetrack cap. reinv. fund	(5,477)	(7,927)
Cash used in noncapital financing activities	<u>(170,095)</u>	<u>(190,228)</u>
Cash flows from capital and related financing activities:		
Purchases of capital assets	<u>(20)</u>	<u>(68)</u>
Cash flows from investing activities:		
Investment earnings received	<u>397</u>	<u>222</u>
Increase (decrease) in cash and cash equivalents	(51,041)	(77,236)
Cash and cash equivalents - beginning of period	<u>156,550</u>	<u>166,621</u>
Cash and cash equivalents - end of period	<u>\$ 105,509</u>	<u>\$ 89,385</u>
Reconciliation of operating income to net cash provided by operating activities:		
Operating income	\$ 121,043	\$ 119,502
Adjustments to reconcile operating income to cash provided by operating activities:		
Depreciation and amortization	299	325
Changes in operating assets and liabilities:		
(Increase) decrease in accounts receivable	(4,116)	(2,078)
(Increase) decrease in inventory	120	(249)
(Increase) decrease in other assets	15	193
Increase (decrease) in estimated prize claims	172	(1,051)
Increase (decrease) in accounts payable	(359)	(434)
Increase (decrease) in other accrued liabilities	1,503	(3,370)
Cash provided by operating activities	<u>\$ 118,677</u>	<u>\$ 112,838</u>

The accompanying notes are an integral part of these financial statements.

WEST VIRGINIA LOTTERY
NOTES TO FINANCIAL STATEMENTS
-Unaudited-

NOTE 1 - LEGISLATIVE ENACTMENT

The West Virginia Lottery (Lottery) was established by the State Lottery Act (Act) passed April 13, 1985, which created a special fund in the State Treasury designated as the “State Lottery Fund.” The purpose of the Act was to establish and implement a state-operated lottery under the supervision of a state lottery commission (Commission) and a director. The Commission, consisting of seven members and the Director are appointed by the Governor. Under the Act, the Commission has certain powers and the duty to establish rules for conducting games, to select the type and number of gaming systems or games and to enter into contracts and agreements, and to do all acts necessary or incidental to the performance of its duties and exercise of its power and duty to operate the Lottery in a highly efficient manner. The Act provides that a minimum annual average of 45% of the gross amount received from each lottery shall be allocated for prizes and also provides for certain limitations on expenses necessary for operation and administration of the Lottery. To the extent available, remaining net profits are to be distributed to the State of West Virginia. As the State is able to impose its will over the Lottery, the Lottery is considered a component unit of the State and its financial statements are presented in the comprehensive annual financial report of the State as a blended proprietary fund component unit.

NOTE 2 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

A summary of the significant accounting policies of the Lottery is presented below.

BASIS OF PRESENTATION – The West Virginia Lottery is a component unit of the State of West Virginia, and is accounted for as a proprietary fund special purpose government engaged in business type activities. In accordance with Governmental Accounting Standards Board (GASB) Statement No. 34, “Basic Financial Statements and Management’s Discussion and Analysis for State and Local Governments,” and with accounting principles generally accepted in the United States of America, the financial statements are prepared on the accrual basis of accounting which requires recognition of revenue when earned and expenses when incurred. As permitted by Governmental Accounting Standards Board (GASB) Statement No. 20, “*Accounting and Financial Reporting for Proprietary Funds and Other Governmental Entities That Use Proprietary Fund Accounting*,” the Lottery has elected not to adopt Financial Accounting Standards Board (FASB) statements and interpretations issued after November 30, 1989 unless the GASB specifically adopts such FASB statements or interpretations.

The Lottery is included in the State’s basic financial statements as a proprietary fund and business type activity using the accrual basis of accounting. Because of the Lottery’s presentation in these financial statements as a special purpose government engaged in business type activities, there may be differences in presentation of amounts reported in these financial statements and the basic financial statements of the State as a result of major fund determination.

USE OF ESTIMATES – The preparation of the financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make certain estimates and develop assumptions that affect the amounts reported in the financial statements and related notes to financial statements. Actual results could differ from management’s estimates.

WEST VIRGINIA LOTTERY
NOTES TO FINANCIAL STATEMENTS
-Unaudited-

NOTE 2 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

LOTTERY GAME OPERATIONS – The West Virginia Lottery derives its revenues from four basic types of lottery games: instant, on-line, video type games, and table games. The Lottery develops multiple game themes and prize structures to comply with its enabling legislation, including aggregate annual minimum prize provisions. All bonded retailers and agents comprised principally of grocery and convenience stores serve as the primary distribution channel for instant and on-line lottery sales to the general public.

The Lottery has contracted with a private vendor to manufacture, distribute, and provide data processing support for instant and on-line games. Under the terms of the agreements, the Lottery pays a percentage of gross revenues or gross profits for the processing and manufacture of the games.

Revenue from instant games is recognized when game tickets are sold to the retailers, and the related prize expense is recorded based on the specific game prize structure. Instant ticket sales and related prizes do not include the value of free plays issued for the purpose of increasing the odds of winning a prize.

Sales of on-line lottery tickets are made by licensed agents to the public with the use of computerized terminals. On-line games include POWERBALL®, a multi-state “jackpot” game; HOT LOTTO®, a multi-state “lotto” game; Mega Millions®, a multi-state “jackpot” game; Cash25 “lotto” game; Daily 3 and 4 “numbers” games; and Travel, a daily “keno” game. Revenue is recognized when the agent sells the tickets to the public. Prize expense is recognized on the basis of actual drawing results.

Commissions are paid to instant game retailers and on-line agents at the rate of seven percent of gross sales. A portion of the commission not to exceed one and one quarter percent of gross sales may be paid from unclaimed prize moneys. The amount paid from unclaimed prize moneys is credited against prize costs. In addition, retailers and agents are paid limited bonus incentives that include prize shares on winning tickets they sold and a ticket cashing bonus on winning tickets they cash. On a weekly basis, retailers and agents must remit amounts due to the Lottery. Retailers may not be able to order additional instant tickets if payment has not been made for the previous billing period, while an agent’s on-line terminal may be rendered inactive if payment is not received each week. No one retailer or agent accounts for a significant amount of the Lottery’s sales or accounts receivable. Historically credit losses have been nominal and no allowance for doubtful accounts receivable is considered necessary.

Video lottery is a self-activated video version of lottery games which is operated by an authorized licensee. The board-operated games allow a player to place bets for the chance to be awarded credits which can either be redeemed for cash or be replayed as additional bets. The coin operated games allow a player to use coins, currency, or tokens to place bets for the chance to receive coin or token awards which may be redeemed for cash or used for replay in the coin operated games. The video lottery games’ prize structures are designed to award prizes, or credits, at a stipulated rate of total bets played, and prize expense is netted against total video credits played. The Lottery recognizes as video lottery revenue “gross terminal income” equivalent to all wagers, net of related prizes. Amounts required by statute to be paid to the private and local government entities are reported as commissions. WV Lottery statutes have established specific requirements for video lottery and imposed certain restrictions limiting the licensing for operation of video lottery games to horse and dog racetracks in West Virginia (subject to local county elections permitting the same), limited licensed retailer areas restricted for adult amusement, and licensed historic resort hotels as defined by WV Code.

WEST VIRGINIA LOTTERY
NOTES TO FINANCIAL STATEMENTS
-Unaudited-

NOTE 2 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

The legislation further stipulates the distribution of revenues from video lottery games, and requires any video lottery licensee to be responsible for acquiring the necessary equipment and bearing the risk associated with the costs of operating and marketing the games.

Table games are lotteries as each game involves consideration, the possibility of a prize, and their outcome is determined predominantly by chance, which the common law of West Virginia has long held are the three essential elements of a lottery. Table games are the exclusive intangible intellectual property of the state of West Virginia. Table games legislation has established specific requirements for table games and imposed certain restrictions limiting the licensing for operation of table games to horse and dog racetracks in West Virginia (subject to local county elections permitting the same), and licensed historic resort hotels as defined by WV Code. Each licensee as an agent of the Lottery Commission to operate West Virginia table games shall have written rules of play for each table game it operates which must be approved by the Commission. All wagers and pay-offs of winning wagers shall be made according to those rules of play. For the privilege of holding a table games license, there is levied a privilege tax of thirty-five percent of each licensee's adjusted gross receipts for the operation of West Virginia Lottery table games. Amounts required by statute to be paid to private and local government entities are reported as commissions. The legislation further stipulates the distribution of revenues from West Virginia table games, and requires any licensee to be responsible for acquiring the necessary equipment and bearing the risk associated with the costs of operating and marketing the games.

CASH AND CASH EQUIVALENTS – Cash and cash equivalents primarily consist of interest-earning deposits in an external investment pool maintained by the West Virginia Board of Treasury Investments (BTI). The BTI pool is a 2a-7 like pool carried at amortized cost which approximates fair value of the underlying securities.

INVENTORY – Inventory consists of instant game tickets available for sale to approved Lottery retailers and is carried at cost as determined by the specific identification method.

OTHER ASSETS – Other assets consist of deposits restricted for payment of certain Multi-State Lottery Association activities and prepaid expenses.

CAPITAL ASSETS – The Lottery has adopted a policy of capitalizing assets with individual amounts exceeding \$25,000. These assets include leasehold improvements and purchased equipment, comprised principally of technology property, office furnishings and equipment necessary to administer lottery games, are carried at cost. Depreciation is computed by the straight-line method using three to ten year lives.

ADVERTISING AND PROMOTIONS – The Lottery expenses the costs of advertising and promotions as they are incurred.

COMPENSATED ABSENCES – The Lottery has accrued \$573,725 and \$569,988 of at June 30, 2017 and 2016, respectively, for estimated obligations that may arise in connection with compensated absences for vacation at the current rate of employee pay. Employees fully vest in all earned but unused vacation. To the extent that accumulated sick leave is expected to be converted to benefits on termination or retirement, the Lottery participates in another postemployment benefits plan (see Note 16).

**WEST VIRGINIA LOTTERY
NOTES TO FINANCIAL STATEMENTS
-Unaudited-**

NOTE 2 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

NET POSITION – Net position is presented as restricted, unrestricted and net investment in capital assets which represent the net book value of all property and equipment of the Lottery. When an expense is incurred for purposes for which both restricted and unrestricted net position are available, restricted resources are applied first.

OPERATING REVENUES AND EXPENSES – Operating revenues and expenses for proprietary funds such as the Lottery are revenues and expenses that result from providing services and producing and delivering goods and/or services. Operating revenues for the Lottery are derived from providing various types of lottery games. Operating expenses include commissions, prize costs, other direct costs of providing lottery games, and administrative expenses. All revenues and expenses not meeting this definition are reported as nonoperating revenues and expenses.

NOTE 3 - CASH AND CASH EQUIVALENTS

At September 30, 2017 the carrying amounts of deposits (overdraft) with financial institutions were \$435 thousand with a bank balance (overdraft) of \$511 thousand. Of this balance \$250 thousand was covered by federal depository insurance with the remaining balance collateralized with securities held by the State of West Virginia’s agent in the State’s name.

A summary of the amount on deposit with the West Virginia Board of Treasury Investments (BTI) is as follows (in thousands):

	September 30, 2017	June 30, 2017
Deposits with financial institutions	\$ 435	\$ 468
Cash on hand at the Treasurer's Office	15,146	17,239
Investments with BTI reported as cash equivalents	89,928	138,843
	\$ 105,509	\$ 156,550

The deposits with the BTI are part of the State of West Virginia’s consolidated investment cash liquidity pool. Investment income is pro-rated to the Lottery at rates specified by the BTI based on the balance of the deposits maintained in relation to the total deposits of all state agencies participating in the pool. Such funds are available to the Lottery with overnight notice.

WEST VIRGINIA LOTTERY
NOTES TO FINANCIAL STATEMENTS
-Unaudited-

NOTE 4 – CAPITAL ASSETS

A summary of capital asset activity for the month ended September 30, 2017 is as follows (in thousands):

Capital Assets:

	Historical Cost At June 30, 2017	Additions	Deletions	Historical Cost At September 30, 2017
Construction in Progress	\$ 1,350	\$ 20	\$ -	\$ 1,370
Buildings	46,207	-	-	46,207
Land	1,434	-	-	1,434
Equipment	6,741	-	-	6,741
	<u>\$ 55,732</u>	<u>\$ 20</u>	<u>\$ -</u>	<u>\$ 55,752</u>

Accumulated Depreciation:

	Historical Cost At June 30, 2017	Additions	Deletions	Historical Cost At September 30, 2017
Buildings	\$ 5,247	\$ 296	\$ -	\$ 5,543
Equipment	6,706	3	-	6,709
	<u>\$ 11,953</u>	<u>\$ 299</u>	<u>\$ -</u>	<u>\$ 12,252</u>

NOTE 5 - PARTICIPATION IN THE MULTI-STATE LOTTERY

The Lottery is a member of the Multi-State Lottery (MUSL), which operates the semi-weekly POWERBALL® jackpot lotto game, the HOT LOTTO® game, and the MEGA MILLIONS® jackpot game on behalf of participating state lotteries. MUSL is currently comprised of 33 member state lotteries, including the District of Columbia and the United States Virgin Islands. MUSL is managed by a Board of Directors, which is comprised of the lottery directors or their designee from each of the party states. The Board of Directors' responsibilities to administer the Multi-State Lottery Powerball, Hot Lotto, and Mega Millions games are performed by advisory committees or panels staffed by officers and independent contractors appointed by the board. These officers and consultants serve at the pleasure of the board and the board prescribes their powers, duties and qualifications. The Executive Committee carries out the budgeting and financing of MUSL, while the board contracts the annual independent audit. A copy of the audit may be obtained by writing to the Multi-State Lottery Association, 1701-48th Street, Suite 210, West Des Moines, Iowa 50266-6723.

Each MUSL member sells game tickets through its agents and makes weekly wire transfers to the MUSL in an amount equivalent to the total prize pool less the amount of prizes won in each state. Lesser prizes are paid directly to the winners by each member lottery. The prize pool for POWERBALL®, HOT LOTTO® and MEGA MILLIONS® is 50% of each drawing period's sales, with minimum jackpot levels. The Lottery's revenues and expenses from MUSL games participation for the month ended September 30, 2017 and fiscal year-to-date is as follows:

WEST VIRGINIA LOTTERY
NOTES TO FINANCIAL STATEMENTS
-Unaudited-

NOTE 5 - PARTICIPATION IN THE MULTI-STATE LOTTERY (continued)

<u>Revenues</u>	<u>Month</u>	<u>Y-T-D</u>
Powerball	\$ 2,218,239	\$ 12,496,660
Hot Lotto	579,962	1,686,109
Mega Millions	798,292	3,674,270
Total	\$ 3,596,493	\$ 17,857,039

<u>Expenses (Prizes)</u>	<u>Month</u>	<u>Y-T-D</u>
Powerball	\$ 1,109,416	\$ 6,248,853
Hot Lotto	290,032	843,238
Mega Millions	399,157	1,837,198
Total	\$ 1,798,605	\$ 8,929,289

MUSL places a percentage of game sales from each game in separate prize reserve funds that serve as a contingency reserve to protect the respective MUSL Product Groups from unforeseen prize liabilities. These funds can only be used at the discretion of the respective MUSL Product Group. Once the prize reserve funds exceed the designated limit, the excess becomes part of that particular prize pool. Prize reserve fund monies are refundable to MUSL Product Group members if the MUSL disbands or, after one year, if a member leaves the MUSL. The applicable sales percentage contribution as well as the reserve fund limit for the MUSL games is as follows:

	<u>PowerBall</u>	<u>Hot Lotto</u>	<u>Mega Millions</u>
Required Contribution (% of sales)	2%	3%	1%
Reserve Fund Cap	\$125,000,000	\$9,000,000	\$45,000,000

At September 30, 2017, the Lotteries share of the prize reserve fund balances were as follows:

Game	<u>Total Prize Reserve</u>	<u>Lottery Share</u>
Powerball	\$ 111,021,391	\$ 1,506,744
Hot Lotto	6,713,016	480,765
Mega Millions	39,562,495	541,564
Total	<u>\$ 157,296,902</u>	<u>\$ 2,529,073</u>

Lottery prize reserves held by the MUSL are invested according to a Trust agreement the Lottery has with MUSL outlining investment policies. The policies restrict investments to direct obligations of the United States Government, perfected repurchase agreements, and obligations issued or guaranteed as to payment of principal and interest by agencies or instrumentalities of the United States Government, and mutual funds of approved investments. The average portfolio maturity is never more than one year, except that up to one third

WEST VIRGINIA LOTTERY
NOTES TO FINANCIAL STATEMENTS
-Unaudited-

NOTE 5 - PARTICIPATION IN THE MULTI-STATE LOTTERY (continued)

of the portfolio may have an average maturity of up to two years. The maximum maturity for any one security does not exceed five years.

The interest earned on prize reserve fund monies is used to pay MUSL operating expenses and any amounts over and above that are credited to an unreserved fund. The Lottery records this as interest when earned. This fund had a balance of \$15,339,800 at September 30, 2017, of which the Lottery's share was \$1,408,772.

NOTE 6 - RACETRACK VIDEO LOTTERY

The Racetrack Video Lottery legislation stipulates the distribution of racetrack video lottery revenues. This legislation has been amended since inception to restate revenue distribution based on revenue benchmarks and has been amended again by HB 101 as passed during the first extraordinary session of 2014. For a complete summary of the impacts of HB 101, see Note 11 titled "Summary Impact of Recent Legislation." Initially, four percent (4%) of gross terminal revenue is allocated for lottery administrative costs. Sixty-six percent (57%) of net terminal revenue (gross less 4%) is allocated in lieu of commissions to: the racetracks (46.5%); other private entities associated with the racing industry (8.7%); and the local county and municipal governments (2%). The remaining revenues (42.8%) of net terminal revenue is allocated for distribution to State as specified in the Racetrack Video Lottery Act or subsequent State budget, as described in the Note 10 titled "Nonoperating Distributions to the State of West Virginia."

The first benchmark occurs when the current year net terminal revenue meets the fiscal year 1999 net terminal revenue. The counties and incorporated municipalities split 50/50 the two percent (2%) net terminal revenue.

The second benchmark occurs when the current year gross terminal revenue meets the fiscal year 2001 gross terminal revenue. The four percent (4%) is no longer allocated for lottery administrative costs; instead the State receives this for distribution as specified by legislation or the State budget.

The final benchmark occurs when the current year net terminal revenue meets the fiscal year 2001 net terminal revenue. At this point a 10% surcharge is applied to net terminal revenue, with 58% of the surcharge allocated for distribution to the State as specified by legislation or the State budget, and 42% of the surcharge allocated to separate capital reinvestment funds for each licensed racetrack.

After deduction of the surcharge, 49% of net terminal revenue is allocated in lieu of commissions to: the racetracks (42%); other private entities associated with the racing industry (5%); and the local county and incorporated municipality governments (2%).

WEST VIRGINIA LOTTERY
NOTES TO FINANCIAL STATEMENTS
-Unaudited-

NOTE 6 - RACETRACK VIDEO LOTTERY (continued)

The remaining net terminal revenue (51%) is allocated for distribution to the State as specified in the Racetrack Video Lottery Act or subsequent State budget, as described in Note 10.

Amounts from the capital reinvestment fund may be distributed to each racetrack if qualifying expenditures are made within the statutory timeframe; otherwise amounts accumulated in the fund revert to the state excess lottery revenue fund.

The WV Lottery, along with the Ohio, Rhode Island, Maryland, and Delaware lotteries, participate in Multi-Jurisdictional Wide Area Progressive (MWAP) video games. This allows each of the lotteries to offer a higher progressive jackpot than they could generate alone. MUSL manages the progressive games and charges each participant a MWAP contribution fee of .74% of the amount wagered. A summary of racetrack video lottery revenues for the month ended September 30, 2017 and fiscal year-to-date follows (in thousands):

	Current Month		Year-to-Date	
	2018	2017	2018	2017
Total credits played	\$ 492,250	\$ 484,598	\$ 1,492,657	\$ 1,525,590
Credits (prizes) won	(441,607)	(434,271)	(1,339,358)	(1,368,479)
Promotional credits played	(6,886)	(5,903)	(20,411)	(19,429)
MWAP Contributions	(3)	(8)	(9)	(25)
Gross terminal income	43,754	44,416	132,879	137,657
Administrative costs	(1,750)	(1,777)	(5,315)	(5,506)
Net Terminal Income	42,004	42,639	127,564	132,151
Less distribution to agents	(24,006)	(24,368)	(72,903)	(75,525)
Racetrack video lottery revenues	<u>\$ 17,998</u>	<u>\$ 18,271</u>	<u>\$ 54,661</u>	<u>\$ 56,626</u>

A summary of video lottery revenues paid or accrued for certain state funds to conform with the legislation follows (in thousands):

	September 30, 2017	Year-to-Date
State Lottery Fund	\$ 12,601	\$ 38,269
State Excess Lottery Revenue Fund	5,397	16,392
Capital Reinvestment Fund	-	-
Total nonoperating distributions	<u>\$ 17,998</u>	<u>\$ 54,661</u>

NOTE 7 - LIMITED VIDEO LOTTERY

Limited video lottery legislation passed in 2001 has established specific requirements imposing certain restrictions limiting the licensing for the operation of limited video lottery games to 9,000 terminals placed in licensed retailers. These licensed retailers must hold a qualifying permit for the sale and consumption on premises of alcohol or non-intoxicating beer. The Lottery has been charged with the administration, monitoring and regulation of these machines. The legislation further stipulates the distribution of revenues from the limited video lottery games, and requires any licensees to comply with all related rules and regulations of the Lottery in order to continue its retailer status. The Limited Video Lottery legislation

WEST VIRGINIA LOTTERY
NOTES TO FINANCIAL STATEMENTS
-Unaudited-

NOTE 7 - LIMITED VIDEO LOTTERY (continued)

stipulates that 2% of gross terminal income be deposited into the state lottery fund for administrative costs. Then, the state share percentage of gross profit is to be transferred to the State Excess Lottery Revenue Fund. Such percentage is between 30 and 50 percent and is subject to change on a quarterly basis. Two percent is distributed to counties and incorporated municipalities in the manner prescribed by the statute. The remaining amount of gross profit is paid to retailers and/or operators as prescribed in the Act, and is recorded as limited video lottery commissions in the financial statements. Municipal and county distributions are accounted for as nonoperating expenses.

A summary of limited video lottery revenues for the month ended September 30, 2017 and fiscal year-to-date follows (in thousands):

	Current Month		Year-to-Date	
	2018	2017	2018	2017
Total credits played	\$ 364,391	\$ 352,624	\$ 1,074,884	\$ 1,028,161
Credits (prizes) won	(335,052)	(323,768)	(988,180)	(943,498)
Gross terminal income	\$ 29,339	\$ 28,856	\$ 86,704	\$ 84,663
Administrative costs	(587)	(577)	(1,734)	(1,693)
Gross Profit	28,752	28,279	84,970	82,970
Commissions	(14,376)	(14,139)	(42,485)	(41,485)
Municipalities and Counties	(575)	(566)	(1,699)	(1,660)
Limited video lottery revenues	<u>\$ 13,801</u>	<u>\$ 13,574</u>	<u>\$ 40,786</u>	<u>\$ 39,825</u>

NOTE 8 – TABLE GAMES

Table Games legislation passed in 2007 per House Bill 2718. Table games include blackjack, roulette, craps, and various types of poker. Each racetrack licensee is subject to a privilege tax of thirty five percent (35%) of adjusted gross receipts which will be deposited weekly into the Racetrack Table Games Fund.

From the gross amounts deposited into the Racetrack Table Games Fund, the Commission, on a monthly basis shall:

Retain 3% of the adjusted gross receipts for administrative expenses of which at least \$100,000 and not more than \$500,000 annually will be transferred to the Compulsive Gambling Treatment Fund. Transfer two percent of the adjusted gross receipts from each licensed racetrack to the county commissions of the counties where racetracks with West Virginia Lottery table games are located. Transfer three percent of the adjusted gross receipts from each licensed racetrack to the governing bodies of municipalities within counties where racetracks with West Virginia Lottery table games are located as prescribed by statute. And transfer one-half of one percent of the adjusted gross receipts to the governing bodies of municipalities in which a racetrack table games licensee is located to be divided equally among the municipalities. The commission will distribute the remaining amounts, hereinafter referred to as the net amounts in the Racetrack Table Games Funds as follows:

**WEST VIRGINIA LOTTERY
NOTES TO FINANCIAL STATEMENTS
-Unaudited-**

NOTE 8 – TABLE GAMES (continued)

- 1) Transfer four percent into a special fund to be established by the Racing Commission to be used for payment into the pension plan for all employees of each licensed racing association;
- 2) Transfer ten percent, to be divided and paid in equal shares, to each county commission in the state where table games are not located;
- 3) Transfer ten percent, to be divided and paid in equal shares, to the governing bodies of each municipality in the state where table games are not located; and
- 4) Transfer seventy-six percent to the State Excess Lottery Revenue Fund.

The cash transferred to the State Excess Lottery Revenue Fund in the current month is included in Note 10- Nonoperating Distributions to the State of West Virginia. The table games adjusted gross receipts for the month and year ended September 30, 2017 were \$7,955,743 and \$25,817,042, respectively. The following table shows the month and year totals of the privilege tax and the accrued distributions (in thousands) to be transferred in the subsequent month:

	Current Month		Year-to-Date	
	2018	2017	2018	2017
Table Games Privilege Tax	\$ 2,785	\$ 3,541	\$ 9,036	\$ 10,852
Interest on Table Games Fund	3	2	10	5
Administrative costs	(239)	(304)	(775)	(930)
Total Available for Distribution	<u>2,549</u>	<u>3,239</u>	<u>8,271</u>	<u>9,927</u>
<u>Less Distributions:</u>				
Racetrack Purse Funds	179	228	581	698
Thoroughbred & Greyhound Development Funds	143	182	464	558
Racing Association Pension Plan	70	89	228	273
Municipalities/ Counties	789	1,002	2,558	3,071
Total Distributions	<u>1,181</u>	<u>1,501</u>	<u>3,831</u>	<u>4,600</u>
Excess Lottery Fund	<u>\$ 1,368</u>	<u>\$ 1,738</u>	<u>\$ 4,440</u>	<u>\$ 5,327</u>

WEST VIRGINIA LOTTERY
NOTES TO FINANCIAL STATEMENTS
-Unaudited-

NOTE 9 – HISTORIC RESORT HOTEL

In 2009, the Legislature passed Senate Bill 575 which permits video lottery and table games at a licensed historic resort hotel which is defined as “a resort hotel registered with the United States Department of the Interior as a national historic landmark in its National Registry of Historic Places having not fewer than five hundred guest rooms under common ownership and having substantial recreational guest amenities in addition to the gaming facility.”

Historic Resort Video Lottery

According to Senate Bill 575, thirty six percent (36%) of gross terminal income is allocated to Historic Resort Hotel Fund and seventeen percent (17%) of gross terminal income is allocated to the Human Resource Benefit Fund. The remaining forty-seven percent (47%) of gross terminal income is then subject to a ten percent (10%) surcharge which is allocated to separate capital reinvestment funds for each licensed historic resort hotel. The remaining forty-two and three-tenths percent (42.3%) of gross terminal income is retained by the historic resort hotel.

A summary of historic resort hotel video lottery revenues for the month ended September 30, 2017 and fiscal year-to-date follows (in thousands):

	<u>2018</u>	<u>2017</u>	<u>2018</u>	<u>2017</u>
Total credits played	\$ 6,347	\$ 5,361	\$ 21,595	\$ 13,776
Credits (prizes) won	(5,911)	(4,935)	(20,062)	(12,837)
Promotional credits played	(66)	(69)	(171)	(165)
Gross terminal income	<u>370</u>	<u>357</u>	<u>1,362</u>	<u>774</u>
Capital reinvestment	(17)	(17)	(64)	(36)
Excess Lottery Fund	(3)	(3)	(12)	(7)
Administrative costs	(20)	(19)	(73)	(42)
Hotel commissions	<u>(157)</u>	<u>(151)</u>	<u>(576)</u>	<u>(327)</u>
Net terminal income	173	167	637	362
Historic Resort Hotel Fund	110	106	405	230
Human Resource Benefit Fund	63	61	232	132

WEST VIRGINIA LOTTERY
NOTES TO FINANCIAL STATEMENTS
-Unaudited-

NOTE 9 – HISTORIC RESORT HOTEL (continued)

Historic Resort Table Games

Each historic resort hotel licensee is subject to a privilege tax of thirty five percent (35%) of adjusted gross receipts, of which thirty percent (30%) is deposited directly into the Historic Resort Hotel Fund and five percent (5%) is deposited directly into the Human Resource Benefit Fund. The historic resort hotel table games adjusted gross receipts for the month and year ended September 30, 2017 were \$602,040 and \$736,315, respectively.

The following table shows the month and fiscal year -to- date totals of the privilege tax and the accrued distributions (in thousands) to be transferred in the subsequent month:

	<u>2018</u>	<u>2017</u>	<u>2018</u>	<u>2017</u>
Table games privilege tax	\$ 211	\$ 173	\$ 258	\$ 454
Administrative Costs	<u>(27)</u>	<u>(22)</u>	<u>(33)</u>	<u>(58)</u>
Total Available for Distribution	184	151	225	396
Historic Resort Hotel Fund	154	126	188	331
Human Resource Benefit Fund	30	25	37	65

Historic Resort Hotel Fund

Of the monies deposited into the Historic Resort Hotel Fund, fifteen percent (15%) is allocated for lottery administrative costs. The remaining Historic Resort Hotel Fund net income (gross deposits less 15%) is distributed as follows:

- 1) Eighty-six percent (86%) is paid to the State Excess Lottery Revenue Fund;
- 2) Four percent (4%) is paid to the county where the gaming facility is located;
- 3) Two and one-half percent (2.5%) is paid to the municipality where the gaming facility is located as prescribed by statute;
- 4) Two and one-half percent (2.5%) is divided and paid in equal shares to the remaining municipalities in the county where the gaming facility is located;
- 5) Two and one-half percent (2.5%) is divided and paid in equal shares, to each county commission in the state where the gaming facility is not located;
- 6) Two and one-half percent (2.5%) is divided and paid in equal shares, to each municipality in the state not already receiving a distribution as described in item five (5) or item six (6) above.

A summary of Historic Resort Hotel Fund revenues and related distributions is as follows (in thousands):

	<u>Current Month</u>	<u>Year-to-Date</u>
Historic Resort Hotel Video Lottery	\$ 110	\$ 405
Historic Resort Table Games	154	188
Interest on Historic Resort Hotel Fund	-	1
Historic Resort Hotel Fund Net Income	<u>264</u>	<u>594</u>
Municipalities/ Counties	37	83
Excess Lottery Fund	227	511
Total Distributions	<u>\$ 264</u>	<u>\$ 594</u>

**WEST VIRGINIA LOTTERY
NOTES TO FINANCIAL STATEMENTS
-Unaudited-**

NOTE 10- NONOPERATING DISTRIBUTIONS TO THE STATE OF WEST VIRGINIA

The Lottery periodically distributes surplus funds, exclusive of amounts incurred and derived from limited video lottery and a portion of racetrack video lottery funds, to the State of West Virginia in accordance with the legislation. For the year ending June 30, 2018 the State Legislature budgeted \$146,410,008 of estimated profits of the Lottery for distributions to designated special revenue accounts of the State of West Virginia. With regard to the State Lottery Fund, legislation stipulates that debt service payments be given a priority over all other transfers in instances where estimated profits are not sufficient to provide for payment of all appropriated distributions. Debt service payments of \$1,800,000, \$1,000,000, and \$500,000 per month for the first ten months of each fiscal year currently have such priority. Transfers made pursuant to the State Excess Lottery Revenue Fund have similar requirements; currently payments are \$5,300,000 per month for the first ten months of each fiscal year. In addition, Legislation provides that, if in any month, there is a shortage of funds in the State Excess Lottery Revenue Fund to make debt service payments, the necessary amount shall be transferred from the State Lottery Fund to cover such shortfall, after the State Lottery Fund debt service payments have been made. Repayments to the State Lottery Fund are required to be made in subsequent months as funds become available. For the month ended September 30, 2017 the Lottery has accrued additional distributions of \$89,431,018. The Lottery is a non-appropriated state agency and therefore does not a budget adopted by the Legislature.

A summary of the cash distributions made to certain state agencies to conform to the legislation follows (in thousands):

<u>BUDGETARY DISTRIBUTIONS</u>	<u>September 30, 2017</u>	<u>Year-to-Date</u>
<u>State Lottery Fund:</u>		
Community and Technical College	\$ 500	\$ 1,499
Bureau of Senior Services	6,612	45,976
Department of Education	2,505	11,590
Library Commission	1,589	7,353
Higher Education-Policy Commission	970	4,489
Tourism	898	3,853
Natural Resources	429	1,983
Division of Culture & History	487	2,673
Department of Education & Arts	132	611
General Revenue Fund	-	-
Economic Development Authority	1,000	2,999
School Building Authority	1,800	5,400
Total State Lottery Fund	\$ 16,922	\$ 88,426

WEST VIRGINIA LOTTERY
NOTES TO FINANCIAL STATEMENTS
-Unaudited-

State Excess Lottery Revenue Fund:

Economic Development Fund	\$ 1,900	\$ 5,697
Higher Education Improvement Fund	1,500	4,500
General Purpose Account	4,644	9,364
Higher Education Improvement Fund	2,072	4,178
State Park Improvement Fund	357	720
School Building Authority	1,899	5,699
Refundable Credit	-	374
WV Racing Commission	143	288
WV Department of Health and Human Resources	-	-
Teacher's Retirement Savings	-	-
Division of Human Services	-	26,900
WV Lottery Statutory Transfers	4,507	9,088
General Revenue	-	-
Excess Lottery Surplus	-	-
West Va. Infrastructure Council	3,458	7,562
Total State Excess Lottery Revenue Fund	\$ 20,480	\$ 74,370
Total Budgetary distributions:	\$ 37,402	\$ 162,796
Veterans Instant Ticket Fund	\$ 38	\$ 151
Total nonoperating distributions to the State of West Virginia (cash basis)	\$ 37,440	\$ 162,947
Accrued nonoperating distributions, beginning	(88,705)	(132,693)
Accrued nonoperating distributions, end	89,431	89,431
	\$ 38,166	\$ 119,685

NOTE 11 – LEASES

The Lottery leases, under a cancelable operating lease, its office and warehouse facilities. The Lottery also leases various office equipment under agreements considered to be cancelable operating leases. Rental expense for the fiscal year-to-date ended September 30, 2017 and September 30, 2016 approximated \$80,904 and \$102,499 respectively.

The Lottery leases office space under the terms of a non-cancellable operating lease to various tenants. Rental revenues for the fiscal year-to-date ended September 30, 2017 and September 30, 2016 approximated \$251,543 and \$250,091 respectively.

**WEST VIRGINIA LOTTERY
NOTES TO FINANCIAL STATEMENTS
-Unaudited-**

NOTE 12 – COMMITMENTS

For the years ended June 30, 2017 and 2016 the Lottery Commission has not designated any unexpended administrative funds for the acquisition of capital assets. As of June 30, 2017 and 2016, \$9,460,433 and \$9,655,947, respectively, are included in unrestricted net position and net investment in capital assets for this purpose.

NOTE 13 - RETIREMENT BENEFITS

All full-time Lottery employees are eligible to participate in the State of West Virginia Public Employees' Retirement System (PERS), a cost-sharing multiple-employer defined benefit public employee retirement system. The PERS is one of several plans administered by the West Virginia Consolidated Public Retirement (CPRB) under the direction of its Board of Trustees, which consists of the Governor, State Auditor, State Treasurer, Secretary of the Department of Administration, and nine members appointed by the Governor. CPRB prepares separately issued financial statements covering all retirement systems it administers, which can be obtained from Consolidated Public Retirement Board, 4101 MacCorkle Ave. S.E., Charleston, West Virginia 25304-1636.

Employees who retire at or after age sixty with five or more years of contributory service or who retire at or after age fifty-five and have completed twenty-five years of credited service with age and credited service equal to eighty or greater are eligible for retirement benefits as established by State statute. Retirement benefits are payable monthly for life, in the form of a straight-line annuity equal to two percent of the employee's average annual salary from the highest 36 consecutive months within the last 10 years of employment, multiplied by the number of years of the employee's credited service at the time of retirement.

Covered employees hired prior to July 1, 2015 are required to contribute 4.5% of their salary to the PERS. Covered employees hired on or after July 1, 2015 will contribute 6.0% of their salary to the PERS Tier II. The Lottery is required to contribute 13.5% of covered employees' salaries to the PERS. The required employee and employer contribution percentages have been established and changed from time to time by action of the State Legislature. The required contributions are not actuarially determined; however, actuarial valuations are performed to assist the Legislature in determining appropriate contributions. The Lottery and employee contributions, for the month ending September 30, 2017 and fiscal year-to-date are as follows (in thousands):

	September 30, 2017	Year-to-Date
Employee contributions	\$ 38	\$ 94
Lottery contributions	91	228
Total contributions	\$ 129	\$ 322

WEST VIRGINIA LOTTERY
NOTES TO FINANCIAL STATEMENTS
-Unaudited-

NOTE 14 - RISK MANAGEMENT

The Lottery is exposed to various risks of loss related to torts; theft of, or damage to, and destruction of assets; errors and omissions; injuries to employees; and natural disasters. The Lottery participates in several risk management programs administered by the State of West Virginia. Each of these risk pools has issued separate audited financial reports on their operations. Those reports include the required supplementary information concerning the reconciliation of claims liabilities by type of contract and ten-year claim development information. Complete financial statements of the individual insurance enterprise funds can be obtained directly from their respective administrative offices.

WORKERS' COMPENSATION INSURANCE

The Lottery carries workers compensation insurance coverage through a commercial insurance carrier. The commercial insurance carrier is paid a monthly rated premium to provide compensation for injuries sustained in the course of employment.

PUBLIC EMPLOYEES' INSURANCE AGENCY (PEIA)

The Lottery participates in the Public Employees' Insurance Agency which provides an employee benefit insurance program to employees. PEIA was established by the State of West Virginia for State agencies, institutions of higher education, Boards of Education and component units of the State. In addition, local governmental entities and certain charitable and public service organizations may request to be covered by PEIA. PEIA provides a base employee benefit insurance program which includes hospital, surgical, major medical, prescription drug and basic life and accidental death. Underwriting and rate setting policies are established by PEIA. The cost of all coverage as determined by PEIA shall be paid by the participants. Premiums are established by PEIA and are paid monthly, and are dependent upon, among other things, coverage required, number of dependents, state vs. non state employees and active employees vs. retired employees and level of compensation. Coverage under these programs is limited to \$1 million lifetime for health and \$10,000 of life insurance coverage.

The PEIA risk pool retains all risks for the health and prescription features of its indemnity plan. PEIA has fully transferred the risks of coverage to the Managed Care Organization (MCO) Plan to the plan provider, and has transferred the risks of the life insurance coverage to a third party insurer. PEIA presently charges equivalent premiums for participants in either the indemnity plan or the MCO Plan. Altogether, PEIA insures approximately 205,000 individuals, including participants and dependents.

BOARD OF RISK AND INSURANCE MANAGEMENT (BRIM)

The Lottery participates in the West Virginia Board of Risk and Insurance Management (BRIM), a common risk pool currently operating as a common risk management and insurance program for all State agencies, component units, and other local governmental agencies who wish to participate. The Lottery pays an annual premium to BRIM for its general insurance coverage. Fund underwriting and rate setting policies are established by BRIM. The cost of all coverage as determined by BRIM shall be paid by the participants. The BRIM risk pool retains the risk of the first \$1 million per property event and purchases excess insurance on losses above that level. Excess coverage, through an outside insurer under this program is limited to \$200 million per event, subject to limits on certain property. BRIM has \$1 million per occurrence coverage maximum on all third-party liability claims.

WEST VIRGINIA LOTTERY
NOTES TO FINANCIAL STATEMENTS
-Unaudited-

NOTE 15– OTHER POSTEMPLOYMENT BENEFITS (OPEB)

The Lottery participates in the West Virginia Other Postemployment Benefits Plan (OPEB Plan) of the West Virginia Retiree Health Benefit Trust Fund (Trust), a cost-sharing multiple-employer defined benefit postemployment healthcare plan administered by the West Virginia Public Employee Insurance Agency (WVPEIA). The OPEB Plan provides retiree post-employment health care benefits for participating state and local government employers. The provisions of the Code of West Virginia, 1931, as amended (the Code), assigns the authority to establish and amend benefit provisions to the WVPEIA board of trustees. The WVPEIA issues a publicly available financial report that includes financial statements and required supplementary information for the OPEB Plan. That report may be obtained by writing to Public Employees Insurance Agency, 601 57th Street, South East, Suite 2, Charleston, West Virginia, or by calling 1-888-680-7342.

Funding Policy

The Code requires the OPEB Plan bill the participating employers 100% of the annual required contribution (ARC), an amount actuarially determined in accordance with the parameters of GASB Statement 45. The ARC represents a level of funding that, if paid on an ongoing basis, is projected to cover normal cost each year and amortize any unfunded actuarial liabilities (or funding excess) of the plan over a period not to exceed thirty years. State of West Virginia plan employers are billed per active health policy per month.

The ARC rate is \$357 and \$429 per employee per month for the years ending June 30, 2017 and 2016 respectively. Through June 30, 2017 and 2016, the Lottery has paid premiums of \$288,942 and \$284,421. As of June 30, 2017 and 2016, the Lottery has recorded a liability of \$5,206,989 and \$4,990,361 on its balance sheet for OPEB.

**SCHEDULE OF REVENUES AND NET REVENUES OF THE
 LOTTERY FUND AND EXCESS LOTTERY FUND
 FOR THE THREE MONTH PERIOD ENDED SEPTEMBER 30, 2017
 (In Thousands)**

	Current Month		FISCAL YEAR	
	<u>Actual</u>	<u>Projected</u>	<u>Actual</u>	<u>Projected</u>
Gross Revenues				
Instant games	6,819	7,666	22,589	23,000
On-line games	5,340	5,416	23,190	16,250
Racetrack video lottery	43,754	38,019	132,879	121,853
Limited video lottery	29,339	29,041	86,705	85,206
Racetrack table games	2,784	2,758	9,034	8,824
Historic resort	581	513	1,620	1,517
Total gross revenues	88,617	83,413	276,017	256,650
Net Revenues - Lottery Fund and Excess Lottery Fund				
Lottery Fund				
Instant games	889	891	2,953	2,673
On-line games	1,574	1,555	6,706	4,665
Racetrack Video Lottery	12,620	10,949	38,351	35,093
Total Lottery Fund net revenues	<u>15,083</u>	<u>13,395</u>	<u>48,010</u>	<u>42,431</u>
Excess Lottery Fund				
Racetrack Video Lottery	5,405	4,690	16,424	15,032
Limited Video Lottery	13,838	13,156	41,021	40,728
Limited Video Lottery Fees	2,720	5,454	2,726	5,454
Racetrack table games	1,368	1,353	4,440	4,328
Historic resort	230	208	522	610
Total Excess Lottery Fund Net Revenues	<u>23,561</u>	<u>24,861</u>	<u>65,133</u>	<u>66,152</u>
Total Net Revenues	<u>38,644</u>	<u>38,256</u>	<u>113,143</u>	<u>108,583</u>

WEST VIRGINIA LEGISLATURE
Office of the Legislative Auditor



*Budget Division
Building 1, Room 314-West Wing
1900 Kanawha Blvd. East
Charleston, WV 25305-0590*

304-347-4870

Memorandum

To: Honorable Chairmen and Members of the Joint Committee on
Government and Finance

From: William Spencer, C.P.A.
Director, Budget Division
Legislative Auditor's Office

Date: November 04, 2017

Re: Status of General Revenue Fund and State Road Fund as of
October 31, 2017 (FY 18)

We have reviewed the cash flow of the West Virginia general revenue fund as of October 31, 2017 which is the end of the fourth month of the fiscal year. The status of the fund collections for the month is as follows:

The net collections were 99.5% of the estimate for the fiscal year. Total collections were \$6.4 million below the estimate for the fiscal year.

Personal Income Tax collections were \$7.8 million above the estimate for the fiscal year.

Consumer sales and use tax collections were \$17.1 million below the estimate for the year.

Severance Tax was \$12.9 million below the estimate for the fiscal year.

Corporate Income and Business Franchise Tax collections were \$10.9 million above the estimate for the fiscal year.

State Road Fund

The state road fund collections were 108% of the estimate for the fiscal year. Total collections were \$22.2 million above the estimate for the fiscal year.

Rainy Day and Personal Income Tax Reserve

Revenue Shortfall Reserve **Fund A** (Rainy Day Fund) had a cash balance of \$208,268,167.14 as of October 31, 2017.

Balance July 1, 2017	228,627,586.89
Loan to General Revenue Fund *	(60,000,000.00)
Fiscal year 17 surplus	38,000,000.00
Earnings	1,640,580.25
Balance October 31, 2017	208,268,167.14

Revenue Shortfall Reserve **Fund B** (Tobacco Settlement Monies) had a cash balance of \$435,384,186.82 as of October 31, 2017.

Balance July 1, 2017	423,784,505.60
Earnings	11,599,681.22
Balance October 31, 2017	435,384,186.82

The **Personal Income Tax Reserve** Fund had a \$5 million cash balance as of October 31, 2017.

Balance July 1, 2017	5,000,000.00
Balance October 31, 2017	5,000,000.00

* - 7/1/2017 beginning of year cash flow, repaid 9/18/2017.
9/28/2017 2nd loan to be repaid within 90 days.

GENERAL REVENUE FUND FY 2017-2018

**By Source and by Month
Monthly Revenue Estimates
as of October 31, 2017 OASIS**

	MONTH ESTIMATES	NET MONTH COLLECTIONS	FINAL MONTHLY COLLECTIONS OVER ESTIMATES	YTD ESTIMATES	NET YTD COLLECTIONS	YEARLY COLLECTIONS OVER ESTIMATES
Personal Income Tax	146,300,000	156,059,984	9,759,984	581,200,000	588,966,567	7,766,567
Consumer Sales Tax & Use Tax	102,100,000	92,906,441	-9,193,559	390,600,000	373,487,701	-17,112,299
Severance Tax	25,500,000	24,344,682	-1,155,318	93,600,000	80,698,393	-12,901,607
Corp Income /Business Franchise	5,500,000	6,041,921	541,921	31,900,000	42,834,085	10,934,085
Insurance Tax	26,900,000	30,547,395	3,647,395	56,300,000	58,538,392	2,238,392
Tobacco Products Tax	17,000,000	13,555,559	-3,444,441	60,300,000	60,558,193	258,193
Business and Occupation	12,100,000	11,953,829	-146,171	37,850,000	36,994,362	-855,638
Liquor Profit Transfers	1,500,000	1,513,750	13,750	6,300,000	7,613,876	1,313,876
Departmental Collections	1,100,000	1,356,424	256,424	4,200,000	4,801,355	601,355
Property Transfer Tax	900,000	1,027,590	127,590	3,710,000	4,640,128	930,128
Property Tax	1,000,000	899,500	-100,500	3,690,000	3,805,497	115,497
Beer Tax and Licenses	565,000	535,464	-29,536	2,615,000	2,401,350	-213,650
Miscellaneous Transfers	25,000	0	-25,000	285,000	1,884,129	1,599,129
Interest Income	1,300,000	537,142	-762,858	4,500,000	2,334,568	-2,165,432
Senior Tax Credit Reimbur Lty	200,000	306,420	106,420	500,000	680,478	180,478
HB 102 - Lottery Transfers	5,438,000	5,528,235	90,235	16,122,000	14,892,584	-1,229,416
Miscellaneous Receipts	300,000	943,981	643,981	3,200,000	5,304,103	2,104,103
Business Fran Registration Fees	53,000	47,279	-5,721	216,000	209,424	-6,576
Estate & Inheritance Tax	0	0	0	0	100	100
Liquor License Renewal	0	0	0	0	0	0
Special Revenue Transfers	6,650,000	5,774,635	-875,365	13,820,000	11,850,694	-1,969,306
Charter Tax	0	455	455	0	4,621	4,621
Video Lottery Transfers	0	4,590	4,590	0	58,680	58,680
July-Dec Retro Rev Adj	0	0	0	0	0	0
Cash Flow Transfer	0	0	0	0	60,000,000	60,000,000
SUBTOTALS	354,431,000	353,885,277	-545,723	1,310,908,000	1,362,559,279	51,651,279
Less: Cash Flow Transfer	0	0	0	0	60,000,000	60,000,000
Less: Special Revenue Transfer	6,650,000	5,774,635	-875,365	13,820,000	11,850,694	-1,969,306
TOTALS	347,781,000	348,110,642	329,642	1,297,088,000	1,290,708,586	-6,379,414

Percent of Estimates

100.09%

99.51%

Collections this day

52,266,362

GENERAL REVENUE FUND FY 2017-2018

By Source and by Month

Monthly Revenue Estimates

as of October 31, 2017 OASIS

	MONTH ESTIMATES	NET MONTH COLLECTIONS	FINAL MONTHLY COLLECTIONS OVER ESTIMATES	YTD ESTIMATES	NET YTD COLLECTIONS	YEARLY COLLECTIONS OVER ESTIMATES
Personal Income Tax	146,300,000	156,059,984	9,759,984	581,200,000	588,966,567	7,766,567
Consumer Sales Tax & Use Tax	102,100,000	92,906,441	-9,193,559	390,600,000	373,487,701	-17,112,299
Severance Tax	25,500,000	24,344,682	-1,155,318	93,600,000	80,698,393	-12,901,607
Corp Income /Business Franchise	5,500,000	6,041,921	541,921	31,900,000	42,834,085	10,934,085
Insurance Tax	26,900,000	30,547,395	3,647,395	56,300,000	58,538,392	2,238,392

**STATE ROAD FUND FY 2017-2018
By Source and by Month
Monthly Revenue Estimates
as of October 31, 2017 OASIS**

	MONTH ESTIMATES	NET MONTH COLLECTIONS	FINAL MONTHLY COLLECTIONS OVER ESTIMATES	YTD ESTIMATES	NET YTD COLLECTIONS	YEARLY COLLECTIONS OVER ESTIMATES
Gasoline & Motor Carrier Rd Tax	38,000,000	53,664,591	15,664,591	144,800,000	152,017,238	7,217,238
Privilege Tax	20,263,000	19,630,107	-632,893	85,269,000	74,053,952	-11,215,048
Licenses & Registration	9,044,000	13,225,493	4,181,493	41,264,000	49,823,981	8,559,981
Miscellaneous	0	776,986	776,986	0	17,571,493	17,571,493
Highway Litter Control	126,000	120,760	-5,240	574,000	598,398	24,398
TOTALS	67,433,000	87,417,938	19,984,938	271,907,000	294,065,062	22,158,062

Percent of Estimates

129.64%

108.15%

Collections this day

20,591,221

REVENUE SHORTFALL RESERVE FUND 7005, Part A as of September 30, 2017 : \$ 208,628,196.19

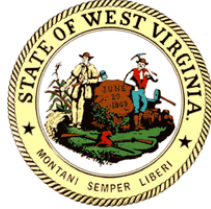
\$60 million loaned to General Revenue Fund 7/1/2017 for beginning of year cash flow, repaid 09/18/2017; reloaned 9/28/17 to be paid back within 90 days.

REVENUE SHORTFALL RESERVE FUND 7006, Part B as of September 30, 2017: \$433,778,244.99

PERSONAL INCOME TAX REFUND RESERVE FUND as of September 30, 2017: \$5,000,000.00

Prepared by the Legislative Auditor's Office, Budget Division

WEST VIRGINIA LEGISLATURE
Office of the Legislative Auditor



*Budget Division
Building 1, Room 314-West Wing
1900 Kanawha Blvd. East
Charleston, WV 25305-0590
304-347-4870*

To: Honorable Chairmen and Members of the Joint Committee on
Government and Finance

From: William Spencer, C.P.A.
Director Budget Division
Legislative Auditor's Office

Date: November 4, 2017

Re: West Virginia Unemployment Compensation Trust Fund

We have reviewed the September 30, 2017 monthly report of the Unemployment Compensation Trust Fund we received from WorkForce West Virginia.

As of September 30, 2017 of fiscal year 2017-2018, the trust fund cash flow was as follows:

Trust Fund Beginning Cash Balance 7-1-2017	\$ 68,378,244.21
Receipts July 1, 2017 thru June 30, 2018	\$ 47,897,322.26
Disbursements July 1, 2017 thru June 30, 2018	\$ 31,957,802.78
Balance September 30, 2017	\$ 84,317,763.69

ITEMS OF NOTE:

Regular benefits paid for July - September 2017 were \$ 23.6 million less than July - September 2016.

Federal emergency benefits totaled \$ -22 thousand for July - September 2016. For July - September 2017, federal emergency benefits totaled \$ -16 thousand.

Total disbursements were \$ 24 million less in July - September 2017 than the preceding July - September 2016.

Receipts for July - September 2017, were \$ 1.3 million less than in July - September 2016. Overall ending trust fund balance was \$ 37.6 million higher on September 30, 2017 than on September 30, 2016.

Seasonally adjusted unemployment rates for September 2017 were 5.1 percent for West Virginia and 4.2 percent nationally.

Since September 2016, employment has increased by 3,000. Employment gains included 3,400 in educational and health services, 3,100 in mining and logging, 900 in construction, 400 in leisure and hospitality, 100 in professional and business services, 200 in financial activities, and 100 in government. Employment declines included 1,100 in manufacturing, 4,000 in trade, transportation, and utilities, and 100 in other services. Employment in information was unchanged.

October 12, 2017

William Spencer
Budget Division
Office of the Legislative Auditor
Building 1, Room 332-West Wing
1900 Kanawha Boulevard East
Charleston, WV 25305-0590

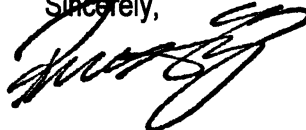
RE: Monthly Status Report

Dear Mr. Spencer:

Please find attached, the Monthly Status Report for the Joint Committee on Government and Finance, Unemployment Compensation Trust Fund for the month of October 2017.

If you have any questions or need any additional information, please feel free to contact Michelle Painter at 304-558-2631 or Michelle.Painter@wv.gov.

Sincerely,



Russell L. Fry
Acting Executive Director

RLF/gew

Enclosure

pc: Jim Justice

112 California Avenue • Charleston, WV 25305-0004
304.558.7024 304.558.3512 (fax)

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**MONTHLY STATUS REPORT FOR THE JOINT COMMITTEE ON GOVERNMENT AND FINANCE
FOR THREE MONTHS STARTING JULY 2017 AND JULY 2018**

	JULY 2016	AUGUST 2016	SEPTEMBER 2016	JULY 2017	AUGUST 2017	SEPTEMBER 2017	THREE MONTH TOTAL VARIANCE *
Balance Forward	<u>\$53,108,141.09</u>	<u>\$47,281,988.69</u>	<u>\$58,697,024.60</u>	<u>\$68,378,244.21</u>	<u>\$82,834,919.67</u>	<u>\$91,175,365.16</u>	<u>\$83,301,374.66</u>
Add Receipts:							
1. Bond Assessment	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2. Regular Contributions:	\$16,353,671.14	\$30,694,850.46	\$1,402,704.16	\$27,364,632.48	\$18,796,623.49	\$938,664.87	(\$1,351,304.92)
3. Federal Emergency Benefits (EUC08)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4. Federal Share Extended Benefits (EB)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5. Temp Federal Additional Comp (FAC)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
6. UCFE (Federal Agencies)	\$54,001.98	\$75,101.15	\$53,736.27	\$70,041.58	\$69,621.24	\$50,517.26	\$7,340.68
7. Special Administrative Transfer	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
8. Reed Act Funds**	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
9. UC Modernization Incentive	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
10. Treasury Interest Credits	\$0.00	\$0.00	\$308,120.62	\$0.00	\$0.00	\$462,909.85	\$154,789.23
11. UCX (Military Agencies)	\$94,350.96	\$116,206.59	\$87,309.52	\$57,012.65	\$46,188.88	\$41,109.96	(\$153,555.58)
12. WV Senate Bill 558	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
13. CMIA Receipts	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Monthly Receipts	<u>\$16,502,024.08</u>	<u>\$30,886,158.20</u>	<u>\$1,851,870.57</u>	<u>\$27,491,686.71</u>	<u>\$18,912,433.61</u>	<u>\$1,493,201.94</u>	<u>(\$1,342,730.59)</u>
Less Disbursements:							
Debt Bond Repayment	(Retired)	(Retired)	(Retired)	(Retired)	(Retired)	(Retired)	(Retired)
Regular Benefits:	\$22,171,265.89	\$19,307,308.57	\$13,738,368.76	\$12,912,529.83	\$10,470,565.70	\$8,265,210.20	(\$23,568,637.49)
Federal Emergency Benefits (EUC08)	(\$7,606.28)	(\$9,326.66)	(\$5,316.05)	(\$6,400.88)	(\$5,621.88)	(\$3,723.00)	\$6,503.23
Federal Share Extended Benefits (EB)	(\$40.00)	\$0.00	\$0.00	(\$15.00)	(\$100.00)	(\$15.00)	(\$90.00)
Emergency Benefits (TEUC)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Temp Federal Additional Comp (FAC)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UCFE (Federal Workers) Benefits	\$59,400.59	\$67,771.74	\$54,357.89	\$72,860.60	\$63,039.45	\$45,145.25	(\$484.92)
UCX (Military Workers) Benefits	\$105,156.36	\$105,368.64	\$86,929.12	\$56,036.70	\$44,104.85	\$44,185.96	(\$153,126.61)
Reed Act Funds	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Special Administrative Transfer**	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Monthly Disbursements	<u>\$22,328,176.56</u>	<u>\$19,471,122.29</u>	<u>\$13,874,339.72</u>	<u>\$13,035,011.25</u>	<u>\$10,571,988.12</u>	<u>\$8,350,803.41</u>	<u>(\$23,715,835.79)</u>
Trust Fund Balance	<u>\$47,281,988.69</u>	<u>\$58,697,024.60</u>	<u>\$46,674,555.45</u>	<u>\$82,834,919.67</u>	<u>\$91,175,365.16</u>	<u>\$84,317,763.69</u>	<u>\$105,674,479.86</u>

* Three month total variance column is the difference between the sum of the previous year's three months data for each category and the current year's three months data.
The purpose of the report is to show significant changes in receipts, disbursements, or balances.

**Note: UI Trust Fund Balance Includes Trust Fund Loan from the Revenue Shortfall Reserve Fund per Senate Bill 558 passed March 9, 2016:

Borrowed on 3/11/2016	38,000,000.00
Repaid on 5/17/2016	(38,000,000.00)
Borrowed on 12/5/2016	50,000,000.00
Repaid on 5/4/2017	<u>(50,000,000.00)</u>
Outstanding Loan from Revenue Shortfall Reserve Fund	<u>\$0.00</u>

**Note: Reed Act funds of \$549,468.24 previously drawn down were unexpended and returned to Trust Fund on deposit with the U.S. Treasury.

UC TRUST FUND BALANCES & PROJECTIONS FOR 2017

November 7, 2017

Month	Receipts	Disbursements	Trust Fund Balance
2016			
Balance - 1/1/2016			\$ 82,860,688
January	\$ 8,457,305	\$ 30,452,715	\$ 60,865,278
February	\$ 16,233,520	\$ 31,257,255	\$ 45,841,543
March	\$ 1,961,704	\$ 24,325,242	\$ 23,478,005
April	\$ 28,362,516	\$ 23,874,780	\$ 27,965,741
May	\$ 71,241,386	\$ 28,102,837	\$ 71,104,290
June	\$ 1,586,405	\$ 19,582,554	\$ 53,108,141
July	\$ 16,502,024	\$ 22,328,176	\$ 47,281,989
August	\$ 30,886,158	\$ 19,471,122	\$ 58,697,025
September	\$ 1,851,871	\$ 13,874,341	\$ 46,674,555
October	\$ 17,129,992	\$ 16,437,037	\$ 47,367,510
November	\$ 12,095,617	\$ 14,319,014	\$ 45,144,113
December	\$ 1,485,248	\$ 15,074,251	\$ 31,555,110
Totals - 2016	\$ 207,793,746	\$ 259,099,324	\$ 31,555,110

2017			
January	\$ 15,548,229	\$ 22,205,764	\$ 24,897,575
February	\$ 7,902,487	\$ 18,214,907	\$ 14,585,155
March	\$ 1,765,440	\$ 14,720,577	\$ 1,630,018
April	\$ 25,313,026	\$ 14,899,941	\$ 12,043,103
May	\$ 76,641,488	\$ 12,160,006	\$ 76,524,585
June	\$ 2,054,794	\$ 10,201,135	\$ 68,378,244
July	\$ 27,491,687	\$ 13,035,011	\$ 82,834,920
August	\$ 18,912,434	\$ 10,571,989	\$ 91,175,365
September	\$ 1,493,202	\$ 8,350,803	\$ 84,317,764
October	\$ 19,641,158	\$ 10,656,054	\$ 93,302,868
November	\$ 8,769,056	\$ 8,207,659	\$ 93,864,265
December	\$ 1,443,810	\$ 8,640,561	\$ 86,667,514
Totals - 2017	\$ 206,976,811	\$ 151,864,407	\$ 86,667,514

The Trust Fund balances shown here do not include the loan proceeds of \$50,000,000 received on November 29, 2016. The loan was repaid in May 2017.

PEIA

November 2017

Interim Packet

PEIA November Interim Talking Points

- **PEIA and RHBT preliminary financial results for September 2017 are available for your review.**
- **PEIA is currently ahead of plan by \$5 million. This is primarily due to marginally lower than forecast expenses.**
- **RHBT is currently ahead of plan by \$26 million. This is attributable to higher than forecast investment income and favorable claims experience.**
- **The 2018 year-end reserve for the State Fund and non-State Fund are projected to be \$140 and \$40 million respectively.**
- **These reserve levels represent 19.7% and 28.8% of the respective funds' expenses. The required reserve for the State Fund is 14% of expenses.**

Jim Justice
Governor



Ted Cheatham
Director

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November 7, 2017

Joint Committee on Government and Finance
Senate Finance – 451M
State Capitol Complex
Charleston, WV 25305

1. The Fiscal Year 2017 Financial Report page A-1 indicates the June 30, 2018 fund balances will be as follows:

	PEIA		RHBT
	State Fund	Non-State Fund	OPEB Fund
June 30, 2018	\$140,491,185	\$40,335,853	\$929,362,055

2. Per §5-16-25 the statutorily required reserve for the purposes of offsetting unanticipated claims losses (current FY costs) is the actuarial recommended reserve.

The current recommendation is 14% of the fiscal year expenses for PEIA and RHBT. Per the Quarterly Report, the percentage will be as follows at year end:

June 30, 2018	State Fund Reserve	Non-State Fund Reserve	Total
Reserve Balance	\$140,491,185	\$40,335,853	\$180,827,038
Percentage	19.7%	28.8%	21%
	reserve/current FY costs		

3. The objective of the OPEB Reserve is to reach a fully funded status of the actuarially accrued liability (AAL). Therefore, the target is 100%. The reserve balance represents 28% of the actuarially required balance:

	RHBT
June 30, 2018	OPEB Reserve
Reserve Balance	\$929,362,055
Percentage	28%
	OPEB Reserve/Actuarial Accrued Liability

4. Anticipated events that may significantly reduce or increase the amount of funds:

The primary anticipated reduction events are the ongoing forecast increases in the cost of healthcare. The below chart indicates the actuarial projected increases in costs for the medical and prescription drugs of the plan. These increased costs represent a total increase of \$362 million over the next four years, requiring an average of \$90 million a year in either increased premiums or benefit reductions.

	FY 2019	FY 2020	FY 2021	FY 2022
Medical Trend	8.0%	9.5%	9.0%	9.5%
Rx Trend	12.0%	12.5%	13.0%	13.5%

5. Total amount of benefit payments paid for the month:

	PEIA	RHBT	Total
September 2017	\$46,040,000	\$17,799,000	\$63,839,000

Sincerely,



Jason A. Haight, CPA
Chief Financial Officer

West Virginia Retiree Health Benefit Trust
STATEMENT OF CHANGES IN PLAN NET POSITION
For the One Month Ending Saturday, September 30, 2017
(In Thousands)

	ACTUAL	BUDGET	PRIOR YR	BUDGET VARIANCE	PRIOR YR VARIANCE
				\$	\$
				%	%
ADDITIONS					
Employer Premiums:					
Health premiums	\$808			(\$96)	(12%)
Pay Go Premiums	36,723			(930)	(3%)
Annual required contributions	15			426	0%
Total Employer Premiums	37,546	34,268	37,546	(601)	(2%)
Member Premiums:					
Health premiums	20,396			(1,324)	(6%)
Pay Go Premiums	7,332			(118)	(2%)
Life Insurance Premiums	5,692			(109)	(2%)
Total Member Premiums	33,420	34,854	33,420	(1,550)	(4%)
Total Premium Additions	70,966	69,122	70,966	(2,151)	(3%)
Other Additions:					
Retiree Drug Subsidy	300	300	300	0	0%
Investment Income	23,145	11,311	23,145	19,473	172%
General Revenue Transfers - OPEB Liability	7,500	7,500	7,500	0	0%
General Revenue Transfers - Premium	1,250	1,250	1,250	0	0%
TOTAL ADDITIONS	103,161	89,483	103,161	17,322	19%
DEDUCTIONS					
Payments to Managed Care Org.	39,466	37,839	39,466	2,807	7%
Life Insurance Expense	5,585	5,893	5,585	174	3%
Medical Claims Expense	17,157	16,720	17,157	5,057	30%
Pharmacy Claims Expense	8,088	7,753	8,088	(119)	(2%)
Comparative Effectiveness Research Fee	8	8	8	0	0%
ACA Reinsurance Contribution	50	0	50	0	0%
Administrative Service Fees (External)	401	265	401	(96)	(36%)
Other Operating Expenses	861	1,064	861	464	44%
TOTAL DEDUCTIONS	71,616	69,542	71,616	8,287	12%
NET POSITION INCREASE	31,545	19,941	31,545	25,608	128%
Net Position Restricted for Post Employment Benefits					
Beginning of Period Total Net Position	685,668	823,911	823,911	0	0%
End of Period Total Net Position	\$717,213	\$843,852	\$717,213	\$25,609	3%

Accrual Basis / Unaudited / Internal Use Only
10/30/2017 7:58:00 PM

West Virginia Public Employees Insurance Agency
Statement of Changes in Plan Net Position
For the Three Months Ending Saturday, September 30, 2017

(Dollars in Thousands)

(Unaudited-For Internal Use Only)

ACTUAL	BUDGET	PRIOR YR	BUDGET VARIANCE	PRIOR YR VARIANCE
			\$	%
OPERATING REVENUE				
Premium Revenue				
Health Insurance - State Gov. - Employers	\$97,653	\$130,776	(\$33,534)	(4%)
Health Insurance - State Gov. - Employees	32,468	32,493	(654)	(2%)
Health Insurance - Local Gov. - All	23,229	28,428	199	1%
Administrative Fees, Net of Refunds	1,324	1,137	(204)	(15%)
Other Premium Revenue	417	447	171	41%
Total Operating Revenue	155,091	193,281	(4,022)	(3%)
NON-OPERATING REVENUE				
Life Insurance	330	363	13	4%
Direct Transfer	2,500	0	0	0%
Interest and Investment Income	1,513	4,147	2,621	173%
WV RHBT Pay Go Premiums	40,000	0	(1,048)	(3%)
Total Non-Operating Revenue	44,343	4,510	1,586	4%
TOTAL REVENUE	199,434	197,791	(2,436)	(1%)
EXPENSES				
Claims Expense - Medical	99,506	96,297	15,169	15%
Claims Expense - Drugs	29,781	31,825	(8,008)	(27%)
Payments to Managed Care Org.	11,074	10,449	302	3%
Administrative Service Fees	2,220	2,482	(640)	(29%)
Wellness and Disease Management	364	339	269	74%
Other Operating Expenses	784	937	(399)	(51%)
Life Insurance Expense	330	314	20	6%
ACA Comparative Effectiveness Fee	81	79	0	0%
ACA Reinsurance Contribution	0	450	0	0%
WV RHBT Pay Go Premiums	40,000	44,054	1,048	3%
TOTAL EXPENSES	184,140	187,226	7,761	4%
YTD Surplus (Deficit)	15,294	10,565	5,325	50%
Total Net Position, Beginning of Period	149,044	98,130	50,914	52%
Total Net Position, End of Period	\$164,338	\$108,695	\$5,325	1,009%
				10/31/2017 2:19 PM

West Virginia Board of Risk and Insurance Management
UNAUDITED BALANCE SHEET AND INCOME STATEMENT
For the Three Months Ending September 30, 2017

Talking Points for Joint Committee on Government and Finance Meeting
November 2017

1. **Premium Revenue** thru September reflects the premiums earned for the first three months of the fiscal year.
2. **Claims Expense** reflects claims payments made thru September. The total claims payments made for the first three months of this year are \$2.6 million lower when compared to the same period a year ago. Lower payments plus smaller increases in estimated claims reserves for the current fiscal year have decreased claims expense by \$5.1 million when compared to the same quarter last fiscal year.
3. **Investment Income** for fiscal year 2018 reflects net earnings of \$5.3 million for the first 3 months, primarily due to better performance in the equity market vs. net earnings of \$3.6 million for the same period of fiscal year 2017.
4. In July of 2016, \$2.8 million of funds were transferred to the Patient Injury Compensation Fund as a result of SB 602, negatively impacting BRIM's overall results for the first three months of last fiscal year.
5. BRIM has no un-funded liability and continues to pursue pro-active loss control initiatives.

West Virginia Board of Risk and Insurance Management

Statements of Net Position

For the Three Months Ended September 30th

	<u>2017</u>	<u>2016</u>
	<i>(In Thousands)</i>	
Assets		
Current assets:		
Cash and cash equivalents	\$ 23,913	\$ 14,920
Advance deposits with insurance company and trustee	199,259	209,080
Receivables	1,083	1,724
Prepaid insurance	3,777	3,687
Restricted cash and cash equivalents	11,137	8,065
Premiums due from other entities	643	620
Total current assets	<u>239,813</u>	238,096
Noncurrent assets:		
Equity position in internal investments pools	94,076	86,347
Restricted investments	54,329	49,865
Total noncurrent assets	<u>148,405</u>	136,212
Total assets	<u>388,218</u>	374,308
Deferred Outflows of Resources	458	387
Liabilities		
Current liabilities:		
Estimated unpaid claims and claims adjustment expense	47,713	50,819
Unearned premiums	9,174	8,353
Agent commissions payable	270	260
Claims Payable	0	154
Accrued expenses and other liabilities	1,672	1,695
Total current liabilities	<u>58,830</u>	61,281
Estimated unpaid claims and claims adjustment expense net of current portion	118,106	122,068
Compensated absences	107	91
Net pension liability	766	467
Total noncurrent liabilities	<u>118,979</u>	<u>122,626</u>
Total liabilities	<u>177,809</u>	183,907
Deferred Inflows of Resources	37	304
Net position:		
Restricted by State code for House Bill 601 Program and mine subsidence coverage	57,123	57,123
Unrestricted	142,205	133,837
Net Assets (Deficiency)	11,501	(475)
Net position	<u>\$ 210,829</u>	<u>\$ 190,484</u>

Unaudited

West Virginia Board of Risk and Insurance Management

Statements of Revenues, Expenses, and Changes in Net Position

For the Three Months Ended September 30th

	<u>2017</u>	<u>2016</u>
	<i>(In Thousands)</i>	
Operating revenues		
Premiums	\$ 20,063	\$ 17,750
Less coverage/reinsurance programs	<u>(1,322)</u>	<u>(1,669)</u>
Net operating revenues	18,741	16,081
Operating expenses		
Claims and claims adjustment expense	11,424	16,484
General and administrative	<u>1,125</u>	<u>864</u>
Total operating expenses	<u>12,548</u>	<u>17,347</u>
Operating income (loss)	6,192	(1,267)
Nonoperating revenues		
Investment income	5,309	3,601
Appropriation Transfer SB602	-	(2,810)
Net nonoperating revenues	<u>5,309</u>	<u>791</u>
Changes in net position	11,501	(475)
Total net position, beginning of year	199,328	190,960
Total net position, end of period	<u>\$ 210,829</u>	<u>\$ 190,484</u>

Unaudited

Department of Administration Real Estate Division Leasing Report

For the period of October 1 - 31, 2017

There were a total of 10 leasing changes for this period and they are as follows:

- 1 – New Contract of Lease – DOA Owned
- 6 – Straight Renewal
- 1 – Renewal with Increase in Rent
- 1 – Renewal with Decrease in Space
- 1 – Cancellation

Department of Administration Real Estate Division Leasing Report
For the period of October 1, 2017 through October 31, 2017

NEW CONTRACT OF LEASE – DOA OWNED

GENERAL SERVICES DIVISION

GSD-011-SUB New Contract of Lease for 10 months consisting of 2,074 square feet of office space at the annual per square foot rate of \$19.00, annual cost \$39,406.00, full service, 416 Adams Street, in the City of Fairmont, Marion County, West Virginia.

STRAIGHT RENEWAL

WEST VIRGINIA BOARD OF PROFESSIONAL SURVEYORS

LSB-004 Renewal of Lease for 5 years consisting of 1,680 square feet of office space at the annual per square foot rate of \$9.64, annual cost \$16,200, full service, excluding janitorial and snow removal, 738 Airport Road, in the City of Sutton, Braxton County, West Virginia.

DIVISION OF REHABILITATION SERVICES

DRS-123 Renewal for 3 years consisting of 254 square feet of office space at the current monthly rate of \$350.00 per month, annual cost \$4,200, full service, 1601 Armory Drive, in the City of Williamson, Mingo County, West Virginia.

DRS-030 Renewal for 3 years consisting of 1,512 square feet of office space at the current annual per square foot rate of \$7.95, annual cost \$12,020.40, full service, 316 Howard Avenue, in the City of Mullens, Wyoming County, West Virginia.

DEPARTMENT OF AGRICULTURE

AGR-054 Renewal for 1 year consisting of 1,200 square feet of office space at the current annual per square foot rate of \$6.00, annual cost \$7,200.00, full service, 408 Jones Avenue, in the City of Oak Hill, Fayette County, West Virginia.

DIVISION OF FORESTRY

FOR-049 Renewal for 2 years consisting of 1 tower space at the current monthly rate of \$218.50, annual cost \$2,622.00, full service, Route 50, in the City of Salem, Harrison County, West Virginia.

FOR-051 Renewal for 2 years consisting of 1 tower space at the current monthly rate of \$195.50, annual cost \$2,346.00, full service, Route 50, in the City of Parkersburg, Wood County, West Virginia.

RENEWAL WITH INCREASE IN RENT

DEPARTMENT OF HEALTH AND HUMAN RESOURCES

HHR-236 Renewal for 5 years consisting of 9,638 square feet of office space with an increase in the annual per square foot rate from \$13.00 to \$13.78, annual cost \$132,811.68, full service minus electric, 320 Adams Street, in the City of Fairmont, Marion County, West Virginia.

RENEWAL WITH DECREASE IN SPACE

GENERAL SERVICES DIVISION

GSD-012-618 Renewal for 9 months with a decrease of parking spaces from 100 parking spaces to 80 parking spaces at a monthly rate of \$1,720.00, annual cost \$20,640.00, West Main & West Pike and Hewes Avenue, in the City of Fairmont, Marion County, West Virginia.

CANCELLATION

DIVISION OF REHABILITATION SERVICES

DRS-069 Lease cancellation consisting of 2,128 square feet of office space, at the annual per square foot rate of \$3.52 annual cost \$7,490.56 full service, in the City of Sistersville, Tyler County, West Virginia.

Real Estate Division
 Monthly Summary of Lease Activity
 October 1 - 31, 2017

# of Transactions	Agency	Lease #	County	Square Feet	Rental Rate	Annual Rent	Term in years	Total Aggregate
1	General Services Division	GSD-011	Marion	2,074	19.00	39,406	0.8333	32,837
2	West Virginia Board of Professional Surveyors	LSB-004	Braxton	1,680	9.64	16,200	5	81,000
3	Division of Rehabilitation Services	DRS-123	Mingo	254	16.54	4,200	3	12,600
4	Division of Rehabilitation Services	DRS-030	Wyoming	1,512	7.95	12,020	3	36,061
5	Department of Agriculture	AGR-054	Fayette	1,200	6.00	7,200	1	7,200
6	Division of Forestry	FOR-049	Harrison	1		2,622	2	5,244
7	Division of Forestry	FOR-051	Wood	1		2,346	2	4,692
8	Department of Health and Human Resources	HHR-236	Marion	9,638	13.78	132,812	5	664,058
9	General Services Division	GSD-012	Marion	80		20,640	0.75	15,480

		72.91
Total Rentable Square Feet	<u>16,440</u>	
Average Annual Rental Rate	<u>12.15</u>	
Total Annual Rent		<u>237,446</u>

CANCELLATIONS

# of Transactions	Agency	Lease #	County	Square Feet	Rental Rate	Annual Rent
1	Division of Rehabilitation Services	DRS-069	Tyler	2,128	3.52	7,491

Total Rentable Square Feet	<u>2,128</u>
Total Annual Rent	<u>7,491</u>

Joint Committee on Government and Finance

November 2017

Department of Health and Human Resources

**MEDICAID REPORT
September 2017 Data**

**WV DEPARTMENT OF HEALTH AND HUMAN RESOURCES
BUREAU FOR MEDICAL SERVICES
EXPENDITURES BY PROVIDER TYPE
SFY2018**

	MONTH OF SEPTEMBER 2017					
	ACTUALS SFY2017	TOTAL SFY2018	ACTUALS Current Month Ended 09/30/17	ESTIMATE Current Month Ended 09/30/17	ACTUALS Year To-Date Thru 9/30/17	PROJECTED 10/1/17 Thru 06/30/18
EXPENDITURES:						
Inpatient Hospital - Reg. Payments	141,892,118	79,122,814	6,684,318	6,087,121	23,606,345	55,516,469
Inpatient Hospital - DSH	54,140,231	54,000,000	-	-	13,534,118	40,465,882
Inpatient Hospital - Supplemental Payments	109,348,510	13,443,469	-	1,484,608	6,242,098	7,201,371
Inpatient Hospital - GME Payments	8,211,278	5,543,536	-	-	2,068,098	3,475,438
Mental Health Facilities	57,563,254	41,802,957	3,136,656	3,217,123	10,678,654	31,124,303
Mental Health Facilities - DSH Adjustment Payments	18,878,878	19,000,000	-	-	4,728,384	14,271,616
Nursing Facility Services - Regular Payments ⁽²⁾	642,716,564	668,129,443	53,924,136	55,698,149	159,512,031	508,617,412
Nursing Facility Services - Supplemental Payments	-	-	-	-	-	-
Intermediate Care Facilities - Public Providers	-	-	-	-	-	-
Intermediate Care Facilities - Private Providers	68,638,994	72,429,100	6,074,261	6,035,759	18,046,629	54,382,471
Intermediate Care Facilities - Supplemental Payments	-	-	-	-	-	-
Physicians Services - Regular Payments	72,513,494	40,593,136	2,672,810	3,123,514	9,890,476	30,702,660
Physicians Services - Supplemental Payments	22,615,437	2,780,376	-	-	5,053,381	(2,273,005)
Physician and Surgical Services - Evaluation and Management	3,028	2,400	-	-	(21)	2,421
Physician and Surgical Services - Vaccine Codes	-	-	-	-	-	-
Outpatient Hospital Services - Regular Payments	72,863,760	40,439,473	2,519,148	3,111,916	10,415,718	30,023,755
Outpatient Hospital Services - Supplemental Payments	217,795,914	26,776,155	-	-	21,123,658	5,652,497
Prescribed Drugs	208,527,799	874,100,228	54,303,991	68,041,500	110,934,159	763,166,069
Drug Rebate Offset - National Agreement	(183,668,526)	(361,441,697)	(4,333,811)	(10,192,657)	(18,654,112)	(342,787,585)
Drug Rebate Offset - State Sidebar Agreement	(7,530,775)	(19,598,573)	(83,693)	(552,680)	(1,396,334)	(18,202,239)
Drug Rebate Offset - MCO National	(236,294,808)	(60,753,263)	(20,367,017)	(1,713,243)	(57,368,457)	(3,384,806)
Drug Rebate Offset - MCO State Sidebar Agreement	(10,567,359)	(2,009,216)	(1,000,547)	(56,660)	(5,214,683)	3,205,467
Dental Services	13,832,447	11,544,365	806,096	889,627	2,860,869	8,683,496
Other Practitioners Services - Regular Payments	6,492,548	4,336,150	277,231	335,501	1,078,623	3,257,527
Other Practitioners Services - Supplemental Payments	-	-	-	-	-	-
Clinic Services	2,024,001	1,454,644	90,457	112,717	403,470	1,051,174
Lab & Radiological Services	14,824,783	8,032,059	586,839	618,129	2,116,965	5,915,094
Home Health Services	34,416,617	19,349,700	1,860,934	1,510,744	6,194,185	13,155,515
Hysterectomies/Sterilizations	61,552	43,000	5,196	3,308	19,417	23,583
Pregnancy Terminations ⁽⁴⁾	-	-	15,476	-	83,610	(83,610)
EPSDT Services	1,552,044	1,385,662	124,034	106,678	385,657	1,000,005
Rural Health Clinic Services	5,544,926	3,073,135	200,804	236,424	1,374,473	1,698,662
Medicare Health Insurance Payments - Part A Premiums	18,956,782	19,557,254	1,594,985	1,629,771	4,898,261	14,658,993
Medicare Health Insurance Payments - Part B Premiums	110,218,602	114,952,633	9,677,282	9,579,386	28,991,302	85,961,331
120% - 134% Of Poverty	8,849,389	9,229,482	761,254	709,961	2,243,026	6,986,456
135% - 175% Of Poverty	-	-	-	-	-	-
Coinsurance And Deductibles	11,080,319	11,635,392	740,375	895,030	2,970,995	8,664,397

**WV DEPARTMENT OF HEALTH AND HUMAN RESOURCES
BUREAU FOR MEDICAL SERVICES
EXPENDITURES BY PROVIDER TYPE
SFY2018**

	MONTH OF SEPTEMBER 2017					
	ACTUALS	TOTAL	ACTUALS	ESTIMATE	ACTUALS	PROJECTED
	SFY2017	SFY2018	Current Month Ended 09/30/17	Current Month Ended 09/30/17	Year To-Date Thru 9/30/17	10/1/17 Thru 06/30/18
Medicaid Health Insurance Payments: Managed Care Organizations (MCO)	1,776,593,830	1,755,736,548	142,998,764	146,311,379	376,467,080	1,379,269,468
Medicaid MCO - Evaluation and Management	-	-	-	-	-	-
Medicaid MCO - Vaccine Codes	-	-	-	-	-	-
Medicaid Health Insurance Payments: Prepaid Ambulatory Health Plan	-	-	-	-	-	-
Medicaid Health Insurance Payments: Prepaid Inpatient Health Plan	-	-	-	-	-	-
Medicaid Health Insurance Payments: Group Health Plan Payments	657,626	679,300	64,336	52,254	112,772	566,528
Medicaid Health Insurance Payments: Coinsurance	-	-	-	-	-	-
Medicaid Health Insurance Payments: Other	-	-	-	-	-	-
Home & Community-Based Services (MR/DD)	310,492,734	382,486,200	25,258,044	29,422,014	79,462,279	303,023,921
Home & Community-Based Services (Aged/Disabled)	103,840,769	110,289,297	7,358,651	8,533,544	24,382,720	85,906,577
Home & Community-Based Services (Traumatic Brain Injury)	1,488,193	1,511,600	129,209	116,251	399,048	1,112,552
Home & Community-Based Services (State Plan 1915(i) Only)	-	-	-	-	-	-
Home & Community-Based Services (State Plan 1915(j) Only)	-	-	-	-	-	-
Community Supported Living Services	-	-	-	-	-	-
Programs Of All-Inclusive Care Elderly	-	-	-	-	-	-
Personal Care Services - Regular Payments	73,980,196	79,356,029	5,873,988	6,113,364	17,657,435	61,698,594
Personal Care Services - SDS 1915(j)	-	-	-	-	-	-
Targeted Case Management Services - Com. Case Management	-	-	-	-	-	-
Targeted Case Management Services - State Wide	2,360,158	2,152,607	236,157	165,607	940,075	1,212,532
Primary Care Case Management Services	36	-	285	-	285	(285)
Hospice Benefits ⁽³⁾	26,276,477	24,926,457	1,960,994	1,917,420	6,962,870	17,963,587
Emergency Services Undocumented Aliens	496,071	507,245	8,057	39,019	158,732	348,513
Federally Qualified Health Center	18,358,792	9,518,587	630,102	732,319	2,395,492	7,123,095
Non-Emergency Medical Transportation	35,431,782	36,856,203	2,863,842	2,838,573	8,666,904	28,189,299
Physical Therapy	1,905,207	1,124,844	60,871	86,571	263,185	861,659
Occupational Therapy	680,426	402,384	34,022	30,952	136,879	265,505
Services for Speech, Hearing & Language	478,404	286,408	25,277	22,034	83,899	202,509
Prosthetic Devices, Dentures, Eyeglasses	1,463,138	883,770	64,806	68,076	229,619	654,151
Diagnostic Screening & Preventive Services	437,675	225,171	14,504	17,321	54,628	170,543
Nurse Mid-Wife	136,524	146,453	7,304	11,265	23,555	122,898
Emergency Hospital Services	(77)	-	-	-	-	-
Critical Access Hospitals	34,698,879	19,515,585	1,488,910	1,501,743	8,238,840	11,276,745
Nurse Practitioner Services	3,220,367	2,024,085	118,202	155,730	465,904	1,558,181
School Based Services	12,819,369	12,999,994	392,194	1,000,003	28,481,169	(15,481,175)
Rehabilitative Services (Non-School Based)	64,792,629	53,725,474	4,250,699	4,136,343	16,495,689	37,229,785
Private Duty Nursing	7,552,577	5,105,500	391,399	393,310	1,548,361	3,557,139
Freestanding Birth Centers	-	-	-	-	-	-
Health Home for Enrollees w Chronic Conditions	263,932	224,565	27,464	17,274	106,667	117,898
Other Care Services	19,658,448	12,701,841	808,810	985,935	4,082,917	8,618,924
Less: Recoupments	-	-	(99,717)	-	(5,132,249)	5,132,249
NET EXPENDITURES:	3,983,585,961	4,212,339,962	315,238,389	355,580,025	939,505,750	3,272,834,211

WV DEPARTMENT OF HEALTH AND HUMAN RESOURCES
 BUREAU FOR MEDICAL SERVICES
 EXPENDITURES BY PROVIDER TYPE
 SFY2018

MONTH OF SEPTEMBER 2017	ACTUALS	TOTAL	ACTUALS	ESTIMATE	ACTUALS	PROJECTED
	SFY2017	SFY2018	Current Month Ended 09/30/17	Current Month Ended 09/30/17	Year To-Date Thru 9/30/17	10/1/17 Thru 06/30/18
Collections: Third Party Liability (line 9A on CMS-64)	(8,663,735)	-	-	-	-	-
Collections: Probate (line 9B on CMS-64)	(513,508)	-	-	-	-	-
Collections: Identified through Fraud & Abuse Effort (line 9C on CMS-64)	(338,612)	-	-	-	-	-
Collections: Other (line 9D on CMS-64)	(21,817,774)	-	-	-	-	-
NET EXPENDITURES and CMS-64 ADJUSTMENTS:	3,952,252,332	4,212,339,962	315,238,389	355,580,025	939,505,750	3,272,834,211
Plus: Medicaid Part D Expenditures	42,112,339	44,357,292	3,687,739	3,696,440.99	11,100,440	33,256,852
Plus: State Only Medicaid Expenditures	537,596	625,700	29,412	48,130.77	141,826	483,874
Plus: Money Follow the Person Expenditures	1,896,869	2,126,650	158,921	163,588.46	505,223	1,621,427
TOTAL MEDICAID EXPENDITURES	\$ 3,996,799,136	\$ 4,259,449,604	\$ 319,114,460	\$ 359,488,185	\$ 951,253,239	\$ 3,308,196,364
Plus: Reimbursables ⁽¹⁾	3,982,371	-	344,614	393,834	1,117,093	(1,117,093)
Plus: NATCEP/PASARR/Eligibility Exams	271,038	288,422	8,676	22,186.33	16,584	271,838
Plus: HIT Incentive Payments	6,343,904	5,000,000	13,030	384,615	106,530	4,893,470
TOTAL EXPENDITURES	\$ 4,007,396,448	\$ 4,264,738,026	\$ 319,480,780	\$ 360,288,821	\$ 952,493,446	\$ 3,312,244,580

- (1) This amount will revert to State Only if not reimbursed.
 (2) Of the amount in the "Nursing Facility Services-Regular Payments" line, \$1,426,075 is the amount paid to State Facilities year to date.
 (3) Of the amount in the "Hospice Benefits" line, \$1,960,994 is the amount paid to Nursing Facilities for Hospice Benefits year to date.
 (4) Pregnancy Terminations are State Only expenditures and are not currently claimed.

WV DEPARTMENT OF HEALTH AND HUMAN RESOURCES
 BUREAU FOR MEDICAL SERVICES
 MEDICAID CASH REPORT
 SFY2018

	3 Months Actuals			9 Months Remaining	
MONTH OF SEPTEMBER 2017	ACTUALS	ACTUALS	ACTUALS	PROJECTED	TOTAL
	SFY2017	Current Month Ended 9/30/17	Year-To-Date Thru 9/30/17	10/1/2017 Thru 6/30/18	SFY2018
REVENUE SOURCES					
Beg. Bal. (5084/1020 prior mth)	\$ 22,715,798	\$ 43,365,731	\$ 86,992,634	\$ -	\$ 86,992,634
MATCHING FUNDS					
General Revenue (0403/189)	394,899,115	19,902,138	49,804,277	398,727,804	448,532,081
MRDD Waiver (0403/466)	88,753,483	5,916,899	11,833,798	76,919,685	88,753,483
Rural Hospitals Under 150 Beds (0403/940)	2,596,000	216,334	432,667	2,163,333	2,596,000
Tertiary Funding (0403/547)	6,356,000	529,666	1,059,333	5,296,667	6,356,000
Traumatic Brain Injury (0403/835)	800,000	53,333	106,666	693,334	800,000
Title XIX Waiver for Seniors (0403-533)	13,593,620	906,242	1,812,483	11,781,137	13,593,620
Medical Services Surplus (0403/633)	5,500,000	0	0	30,021,770	30,021,770
Waiver for Senior Citizens Surplus (0403/526)	-	0	0	0	0
Lottery Waiver (Less 550,000) (5405/539)	21,824,274	0	3,095,673	9,287,019	12,382,692
Lottery Waiver (0420/539)	12,142,184	0	5,395,942	16,187,824	21,583,766
Lottery Transfer (5405/871)	8,670,000	0	3,625,578	10,876,734	14,502,312
Excess Lottery (5365/189)	31,377,985	0	0	24,506,170	24,506,170
Lottery Surplus (5405/68199)	8,000,000	0	15,500,000	0	15,500,000
Lottery Surplus (5365/68100)	30,000,000	0	0	26,900,000	26,900,000
Trust Fund Appropriation (5185/189)	131,250,000		8,914,540	63,987,986	72,902,526
Provider Tax (5090/189)	196,831,229	13,790,769	49,595,252	164,706,595	214,301,847
NSGO UPL (5084/6717)	1,210,392	0	0	1,241,403	1,241,403
Certified Match	9,870,547	670,700	9,769,605	5,646,213	15,415,818
Reimbursables - Amount Reimbursed	4,460,819	657,379	657,696	-657,696	0
Other Revenue (MWIN, Escheated Warrants, etc.) 5084/4010 & 4015	627,152	51,786	440,679	459,321	900,000
CHIP State Share	-		0	0	0
CMS - 64 Adjustments	(973,293)	0	0	0	0
TOTAL MATCHING FUNDS	\$ 990,505,306	\$ 86,060,978	\$ 249,036,823	\$ 848,745,299	\$1,097,782,122
FEDERAL FUNDS	\$ 3,098,950,199	\$ 280,569,647	\$ 750,651,992	\$ 2,562,741,548	\$3,313,393,540
TOTAL REVENUE SOURCES	\$ 4,089,455,505	\$ 366,630,625	\$ 999,688,815	\$3,411,486,848	\$4,411,175,663
TOTAL EXPENDITURES:					
Provider Payments	\$ 4,004,846,454	\$ 319,480,780	\$ 952,493,446	\$3,312,244,580	\$4,264,738,026
TOTAL	\$ 84,609,050	\$ 47,149,845	\$ 47,195,369		\$ 146,437,637

Note: FMAP (71.80% applicable Jul. - Sep. 2017) (73.24% applicable Oct. 2017 - Jun. 2018)

Joint Committee on Government and Finance

November 2017

Department of Health and Human Resources

**MEDICAID WAIVER REPORT
September 2017 Data**

**WV Department of Health and Human Resources
Bureau for Medical Services AD Waiver Program Report**

**WV Department of Health and Human Resources
Bureau for Medical Services A&D Waiver Program Report**

Aged & Disabled Waiver Reported September 30, 2017		FY2017 YTD	Jul 17	Aug 17	Sep 17	Oct 17	Nov 17	Dec 17	Jan 18	Feb 18	Mar 18	Apr 18	May 18	Jun 18	YTD 2018
Slots Approved By CMS (1)		6,151	5,752	5,752	5,752										5,752
-Slots Available for Traditional (non TMH-WV) enrollees		6,078	5,662	5,662	5,662										5,662
-Slots reserved for Take Me Home-WV (TMH-WV) enrollees		73	90	90	90										90
Total number of members served YTD (unduplicated slots used) (2) YTD Column reflects most recent month's count		6,151	5,324	5,449	5,523										5,523
Applicants determined eligible this month and added to MEL (3)		1,440	98	119	116										333
Applicants determined ineligible		98	12	12	7										31
ACTIVE MEMBERS															
Active members at the end of the month (unduplicated slots active) YTD Column reflects most recent month's count		5,349	5,302	5,373	5,395										5,395
Active members enrolled during the calendar month		877	28	150	95										273
-Total Active Traditional members enrolled during the calendar month		805	22	138	88										248
-Total Active TMH-WV members enrolled during the calendar month		72	6	12	7										25
Members discharged during the calendar month		1,099	75	79	73										227
ADW Members whose case was closed by reason	Member is deceased	600	40	39	36										115
	Other (4)	499	35	40	37										112
MANAGED ENROLLMENT LIST (MEL)															
# Eligible applicants closed during the calendar month (removed from MEL)		951	341	87	60										488
ADW Applicants removed from the MEL	Applicant offered a slot (Traditional + MFP)	626	325	79	41										445
	Applicant became deceased	114	14	7	8										29
	Other (5)	211	2	1	11										14
Applicants on the MEL who are in a nursing facility YTD Column reflects average # members in setting		32	28	28	33										30
Applicants on the MEL receiving Personal Care YTD Column reflects average # members in setting		36	52	34	31										39
Applicants on the MEL at the end of the month		763	520	552	608										608
Days -Longest time spent on the MEL to date (6) YTD Column reflects average # of days		242	272	283	261										272

(1) Of the 5,752 slots approved by CMS, 90 are reserved for the Money Follows the Person and Rebalancing Demonstration Grant. When it is identified that slots cannot be used for MFP transitions, these slots are made available for traditional (non-MFP) enrollees.

(2) Unduplicated slots used refers to the total number of members who accessed services during the fiscal year.

(3) Monthly number added to MEL is being reported in the month an applicant is determined medically eligible; however, the individual's placement date on the managed enrollment list will be based on their initial application date.

(4) Other reason for closing a case may include, but is not limited to: No services for 180 days, unsafe environment, member non-compliance with program, member no longer desires services, member no longer a WV resident, member no longer medically or financially eligible.

(5) "Other" includes those who are no longer a WV resident, voluntarily decline the program, etc.

(6) Reported in actual number of days on the MEL.

NOTE: All data reported by Utilization Management Contractor is effective as of the transpire date in the web-based system. Data is point-in-time.

**WV Department of Health and Human Resources
Bureau for Medical Services I/DD Waiver Program Report**

Intellectual/Developmental Disabilities Waiver Reported Sept 30, 2017		FY 2017	July-17	Aug-17	Sep-17	Oct-17	Nov-17	Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	YTD2018
Slots approved by CMS		4,634	4,634	4,634	4,634										4,634
Total number of members served YTD (unduplicated slots used) (1)		4,634	4,568	4,568	4,567										4,567
Applicants determined eligible (2)		207	12	14	20										46
Applicants determined ineligible (3)		202	18	10	14										42
ACTIVE MEMBERS															
# of active members at the end of the month (unduplicated slots active) (1)		4,503	4,565	4,553	4,549										4,549
Discharged members at the end of the calendar month		147	5	12	6										23
Discharged members who were discharged by reason	Deceased	72	3	6	4										13
	Left program to enter a facility	21	2	3	0										5
	a. Hospital	0	0	0	0										0
	b. ICF/IID	2	1	1	0										2
	c. Nursing Facility	11	0	2	1										3
	d. Psychiatric Facility	0	0	0	0										0
	e. Rehabilitation Facility	0	0	0	0										0
	f. Other Facility	1	0	0	0										-
Other (6)	53	1	3	1										5	
MANAGED ENROLLMENT LIST (MEL)															
Total number of applicants on the MEL at the end of the month		1,317	1,256	1,262	1,278										1,278
Number of applicants added to the MEL (4)		207	12	14	20										46
Applicants enrolled (removed from the MEL)		116	67	0	2										69
Applicants removed from the MEL due to Death (5)		7	0	2	0										2
Applicants removed from the MEL due to Other (6)		27	6	6	2										14
Applicants on the MEL who are in a Nursing Facility		0	0	3	9										9
Applicants on the MEL who are in an ICF/IID Group Home		22	24	26	22										22
Applicants on the MEL receiving Personal Care Services each month (8)		70	65	75	9										9
Longest on the MEL to date (7)		1494 Days	1,470	1,491	1,521										1,521

(1) Unduplicated slots used refers to the total number of members who accessed services during the fiscal year.

(2 and 3) Numbers determined medically eligible and ineligible reflect the activity for the month reported. Financial eligibility is not determined until after slot release.

(4) Monthly managed enrollment is being reported in the month an applicant is determined medically eligible; however, the individual's placement date on the managed enrollment list will be based on the date the Medical Eligibility Contract Agent (MECA) determines medical eligibility.

(5) Currently there is no way to track other reasons why someone may leave the MEL for reasons such as moved out of state, decided not to participate in program, etc.

(6) Other reason for program discharge may include, but is not limited to, member is no longer financial or medically eligible, moved out of state, no longer wants the service, etc.

(7) Longest number of days an applicant has been on the MEL.

**WV Department of Health and Human Resources
Bureau for Medical Services TBI Waiver Program Report**

Traumatic Brain Injury Waiver Reported September 30, 2017		FY 2017 YTD	Jul 17	Aug-17	Sep-17	Oct-17	Nov-17	Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	FY2018 YTD
Slots Approved By CMS (1)		70	66	66	66										66
-Slots Available for Traditional (non TMH-WV) enrollees		70	56	56	56										56
-Slots reserved for Take Me Home-WV (TMH-WV) enrollees		0	10	10	10										10
Total number of members served YTD (unduplicated slots used) (2) YTD Column reflects most recent month's count		69	62	62	62										62
Applicants determined eligible this month and added to MEL (3)		27	3	2	0										5
Applicants determined ineligible		2	1	0	0										1
ACTIVE MEMBERS															
Active members at the end of the month (unduplicated slots active) YTD Column reflects most recent month's count		61	62	62	62										62
Active members enrolled during the calendar month		9	2	0	0										2
-Total Active Traditional members enrolled during the calendar month		8	1	0	0										1
-Total Active TMH-WV members enrolled during the calendar month		1	1	0	0										1
Members discharged during the calendar month		11	1	0	0										1
TBIW Members whose case was closed by reason	Member is deceased	1	0	0	0										0
	Other (4)	10	1	0	0										1
MANAGED ENROLLMENT LIST (MEL)															
# Eligible applicants closed during the calendar month (removed from MEL)		15	0	0	0										0
TBIW Applicants removed from the MEL	Applicant offered a slot	14	0	0	0										0
	Applicant became deceased	0	0	0	0										0
	Other (5)	1	0	0	0										0
Applicants on the MEL who are in a nursing facility		1	0	0	0										0
Applicants on the MEL receiving Personal Care		0	1	1	0										1
Applicants on the MEL at the end of the month		12	13	15	15										15
Days -Longest time spent on the MEL to date (6) YTD Column reflects average # of days		170	368	399	429										399

(1) Of the 66 slots approved by CMS, 10 are reserved for the Money Follows the Person and Rebalancing Demonstration Grant. Beginning SFY 2017-2018, the program was over the number of slots available for Traditional enrollees. There are no available Traditional slots beginning SFY 2017-2018, therefore medically eligible applicants that are Traditional will be placed on the MEL.

(2) Unduplicated slots used refers to the total number of members who accessed services during the fiscal year.

(3) Monthly number added to MEL is being reported in the month an applicant is determined medically eligible; however, the individual's placement date on the managed enrollment list will be based on their initial application date.

(4) Other reason for closing a case may include, but is not limited to: No services for 180 days, unsafe environment, member non-compliance with program, member no longer desires services, member no longer a WV resident, member no longer medically or financially eligible.

(5) "Other" includes those who are no longer a WV resident, voluntarily decline the program, etc.

(6) Reported in actual number of days on the MEL.

NOTE: All data as reported by the Utilization Management Contractor is point-in-time

Joint Committee on
Government and Finance
Report

NOVEMBER 2017

Department of Health and Human Resources

State Children's Health Insurance Program
UPDATE



West Virginia Children's Health Insurance Program
Comparative Statement of Revenues, Expenditures and Changes in Fund Balances
For the three months ending September 30, 2017 and September 30, 2016
(Modified Accrual Basis)

	September 30, 2017	September 30, 2016	Variance	
Revenues				
Federal Grants	11,074,031	11,434,963	(360,932)	-3%
State Appropriations		0	0	0%
Premium Revenues	349,401	329,448	19,953	6%
Investment Income:				
Investment Earnings	<u>24,619</u>	<u>19,782</u>	<u>4,837</u>	<u>24%</u>
Total Revenues	<u>11,448,051</u>	<u>11,784,193</u>	<u>(336,142)</u>	<u>-3%</u>
Expenditures:				
Claims:				
Prescribed Drugs	2,364,479	1,921,100	443,379	23%
Outpatient Services	2,042,315	1,267,301	775,014	61%
Physicians & Surgical	1,927,771	3,242,117	(1,314,346)	-41%
Dental	1,896,772	1,751,623	145,149	8%
Inpatient Hospital Services	1,045,267	623,610	421,657	68%
Therapy	999,019	722,787	276,232	38%
Other Services	699,090	570,816	128,274	22%
Outpatient Mental Health	317,823	4,526	313,297	6922%
Vision	285,339	196,803	88,536	45%
Inpatient Mental Health	239,601	219,245	20,356	9%
Medical Transportation	187,875	18,543	169,332	913%
Durable & Disposable Med. Equip.	99,546	142,409	(42,863)	-30%
Less: Collections**	<u>(581,720)</u>	<u>(269,655)</u>	<u>(312,065)</u>	<u>116%</u>
Total Claims	<u>11,523,177</u>	<u>10,411,225</u>	<u>1,111,952</u>	<u>11%</u>
General and Admin Expenses:				
Salaries and Benefits	157,467	141,877	15,590	11%
Program Administration	1,068,695	747,198	321,497	43%
Eligibility	0	0	0	0%
Outreach & Health Promotion	32,677	17,591	15,086	86%
Current	<u>17,045</u>	<u>25,702</u>	<u>(8,657)</u>	<u>-34%</u>
Total Administrative	<u>1,275,884</u>	<u>932,368</u>	<u>343,516</u>	<u>37%</u>
Total Expenditures	<u>12,799,061</u>	<u>11,343,593</u>	<u>1,455,468</u>	<u>13%</u>
Excess of Revenues				
Over (Under) Expenditures	(1,351,010)	440,599	(1,791,610)	-407%
Unrealized Gain(loss) On Investments*	1,493	(7,952)	9,444	-119%
Fund Equity, Beginning	<u>7,781,507</u>	<u>8,268,031</u>	<u>(486,524)</u>	<u>-6%</u>
Fund Equity, Ending	<u>6,431,990</u>	<u>8,700,679</u>	<u>(2,268,689)</u>	<u>-26%</u>

* Short Term Bond Fund Investment began in November 2009

** Collections are primarily drug rebates and subrogation

PRELIMINARY FINANCIAL STATEMENTS

Unaudited - For Management Purposes Only - Unaudited

**West Virginia Children's Health Insurance Program
 Budget to Actual Statement
 State Fiscal Year 2018
 For the Three Months Ending September 30, 2017**

	<u>Budgeted for Year</u>	<u>Year to Date Budgeted Amt</u>	<u>Year to Date Actual Amt</u>	<u>Year to Date Variance*</u>		<u>Monthly Budgeted Amt</u>	<u>Actual Amt Sep-17</u>	<u>Actual Amt Aug-17</u>	<u>Actual Amt Jul-17</u>
Projected Cost	\$50,205,506	\$12,551,377	\$12,633,128	(\$81,752)	-1%	\$4,183,792	\$3,807,387	\$4,733,565	\$4,092,176
Premiums	2,403,240	\$600,810	\$349,401	(\$251,409)	-42%	\$200,270	\$112,514	\$125,313	\$111,574
Subrogation & Rebates	<u>1,398,828</u>	<u>\$349,707</u>	<u>\$570,929</u>	<u>221,222</u>	<u>63%</u>	<u>\$116,569</u>	<u>\$0</u>	<u>\$9,848</u>	<u>\$561,081</u>
Net Benefit Cost	\$46,403,438	\$11,600,860	\$11,712,798	(\$111,939)	-1%	\$3,973,808	\$3,694,873	\$4,598,404	\$3,419,521
Salaries & Benefits	\$702,625	\$175,656	\$157,467	\$18,190	10%	\$58,552	\$62,755	\$42,209	\$52,503
Program Administration	\$2,626,570	\$656,643	\$454,555	\$202,087	31%	\$218,881	\$274,245	\$180,055	\$255
Eligibility	\$326,676	\$81,669	\$0	\$81,669	100%	\$27,223	\$0	\$0	\$0
Outreach & Health Prom.	\$392,012	\$98,003	\$32,677	\$65,326	67%	\$32,668	\$5,108	\$27,569	
Current Expense	<u>\$326,676</u>	<u>\$81,669</u>	<u>\$17,045</u>	<u>\$64,624</u>	<u>79%</u>	<u>\$27,223</u>	<u>\$4,397</u>	<u>\$4,227</u>	<u>\$8,421</u>
Total Admin Cost	\$4,374,559	\$1,093,640	\$661,743	\$431,897	39%	\$364,547	\$346,506	\$254,059	\$61,178
Total Program Cost	<u>\$50,777,997</u>	<u>\$12,694,499</u>	<u>\$12,374,542</u>	<u>\$319,958</u>	<u>3%</u>	<u>\$4,338,355</u>	<u>\$4,041,379</u>	<u>\$4,852,463</u>	<u>\$3,480,699</u>
Federal Share 100%	50,777,997	\$12,694,499	\$12,374,542	\$319,958	3%	\$4,338,355	4,041,379	4,852,463	3,480,699
State Share 0%	<u>0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>0%</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Total Program Cost **	<u>\$50,777,997</u>	<u>\$12,694,499</u>	<u>\$12,374,542</u>	<u>\$319,958</u>	<u>3%</u>	<u>\$4,338,355</u>	<u>\$4,041,379</u>	<u>\$4,852,463</u>	<u>\$3,480,699</u>

* Positive percentages indicate favorable variances
 ** Budgeted Year Based on CCRC Actuary 6/30/2017 Report.

Unaudited - Cash Basis For Management Purposes Only - Unaudited

WVCHIP Enrollment Report

ATTACHMENT 1

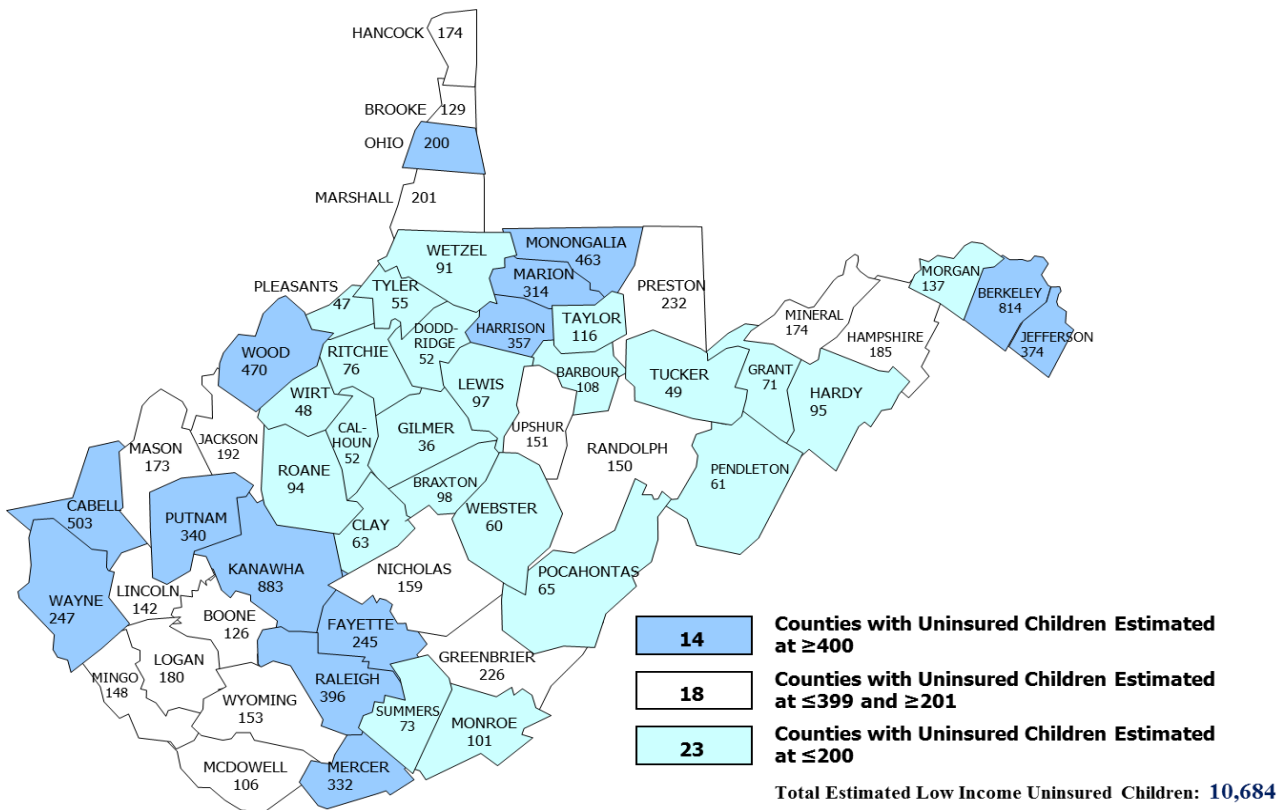
October 2017

County	County Pop. 2010 Est. (0-18 Yrs)	Total CHIP Enrollment Oct-17	Total Medicaid Enrollment Oct-17	Total CHIP/Medicaid Enrollment	CHIP/Medicaid Enrollment % of Population	2010 Est. Uninsured 3%	2010 # Children Uninsured Ranking*
Barbour	3,600	235	1,703	1,938	53.8%	108	33
Berkeley	26,251	1,560	11,622	13,182	50.2%	788	2
Boone	5,615	242	3,227	3,469	61.8%	168	25
Braxton	3,006	163	1,679	1,842	61.3%	90	40
Brooke	4,573	2	1,258	1,260	27.6%	137	31
Cabell	18,879	948	9,194	10,142	53.7%	566	4
Calhoun	1,518	97	871	968	63.8%	46	51
Clay	2,215	145	1,357	1,502	67.8%	66	44
Doddridge	1,673	100	732	832	49.7%	50	48
Fayette	9,438	647	5,319	5,966	63.2%	283	13
Gilmer	1,260	73	586	659	52.3%	38	54
Grant	2,555	129	1,149	1,278	50.0%	77	42
Greenbrier	7,131	578	3,672	4,250	59.6%	214	16
Hampshire	5,392	230	2,383	2,613	48.5%	162	27
Hancock	6,166	537	3,203	3,740	60.7%	185	20
Hardy	3,015	231	1,558	1,789	59.3%	90	39
Harrison	15,202	891	6,454	7,345	48.3%	456	7
Jackson	6,602	316	3,034	3,350	50.7%	198	18
Jefferson	12,679	605	3,886	4,491	35.4%	380	10
Kanawha	39,771	2,090	19,218	21,308	53.6%	1,193	1
Lewis	3,389	227	1,910	2,137	63.1%	102	37
Lincoln	4,930	241	3,093	3,334	67.6%	148	30
Logan	7,496	364	4,512	4,876	65.1%	225	15
Marion	11,227	618	5,245	5,863	52.2%	337	11
Marshall	6,886	261	2,953	3,214	46.7%	207	17
Mason	5,929	263	2,855	3,118	52.6%	178	21
McDowell	4,423	193	3,178	3,371	76.2%	133	32
Mercer	12,764	787	7,831	8,618	67.5%	383	9
Mineral	5,868	302	2,354	2,656	45.3%	176	23
Mingo	5,905	261	3,934	4,195	71.0%	177	22
Monongalia	15,294	825	5,520	6,345	41.5%	459	6
Monroe	2,835	244	1,196	1,440	50.8%	85	41
Morgan	3,596	252	1,448	1,700	47.3%	108	34
Nicholas	5,561	356	3,002	3,358	60.4%	167	26
Ohio	8,444	440	3,511	3,951	46.8%	253	14
Pendleton	1,462	76	600	676	46.2%	44	52
Pleasants	1,551	70	663	733	47.2%	47	50
Pocahontas	1,561	144	816	960	61.5%	47	49
Preston	6,536	410	3,091	3,501	53.6%	196	19
Putnam	13,150	633	4,334	4,967	37.8%	395	8
Raleigh	16,403	986	9,379	10,365	63.2%	492	5
Randolph	5,705	460	2,974	3,434	60.2%	171	24
Ritchie	2,205	114	1,088	1,202	54.5%	66	45
Roane	3,239	255	1,781	2,036	62.9%	97	38
Summers	2,521	162	1,431	1,593	63.2%	76	43
Taylor	3,514	189	1,613	1,802	51.3%	105	35
Tucker	1,371	101	569	670	48.9%	41	53
Tyler	1,924	86	809	895	46.5%	58	47

WVCHIP Enrollment Report

October 2017

County	County Pop. 2010 Est. (0-18 Yrs)	Total CHIP Enrollment Oct-17	Total Medicaid Enrollment Oct-17	Total CHIP/Medicaid Enrollment	CHIP/Medicaid % of Population	2010 Est. Uninsured 3%	2010 # Children Uninsured Ranking*
Upshur	4,996	303	2,882	3,185	63.7%	150	29
Wayne	9,516	377	4,870	5,247	55.1%	285	12
Webster	1,977	94	1,322	1,416	71.6%	59	46
Wetzel	3,466	152	1,835	1,987	57.3%	104	36
Wirt	1,201	65	738	803	66.9%	36	55
Wood	18,956	895	9,310	10,205	53.8%	569	3
Wyoming	5,116	287	2,743	3,030	59.2%	153	28
Totals	387,459	21,312	187,495	208,807	53.9%	11,624	

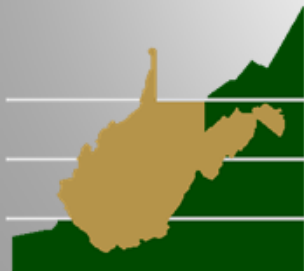


The above map shows the most recent 2013 county level data provided by the U.S. Census Bureau Small Area Health Insurance Estimates (SAHIE) for children under 19 years. While the statewide average for children under 19 is now about 3%, the SAHIE data reflects more accurately the variation from county to county depending on the availability of employer sponsored insurance and should be a more accurate way to target outreach than in previous years.

WEST VIRGINIA INVESTMENT MANAGEMENT BOARD

Participant Plan Performance Report

September 30, 2017



Participant Plans Allocation & Performance Net of Fees

Period Ending: September 30, 2017

	6/30/2017		9/30/2017		Performance %							
	Asset (\$000)	%	Asset (\$000)	%	1 Month	3 Month	FYTD	1 Year	3 Year	5 Year	10 Year	
WVIMB Fund Assets	18,283,189	100.0	18,789,722	100.0								
Pension Assets	14,791,142	80.9	15,228,087	81.1								
Public Employees' Retirement System	6,288,320	34.4	6,501,332	34.6	1.2	3.8	3.8	15.9	8.1	9.7	6.3	
Teachers' Retirement System	7,232,585	39.6	7,413,898	39.6	1.2	3.7	3.7	15.8	8.0	9.6	6.0	
EMS Retirement System	70,196	0.4	73,730	0.4	1.2	3.8	3.8	15.9	8.1	9.6		
Public Safety Retirement System	639,380	3.5	654,231	3.5	1.2	3.7	3.7	15.8	8.1	9.6	6.3	
Judges' Retirement System	189,254	1.0	196,183	1.0	1.2	3.8	3.8	15.9	8.1	9.7	6.3	
State Police Retirement System	165,873	0.9	174,279	0.9	1.2	3.8	3.8	15.9	8.1	9.7	6.3	
Deputy Sheriffs' Retirement System	198,732	1.1	207,068	1.1	1.2	3.8	3.8	15.9	8.1	9.7	6.3	
Municipal Police & Firefighter Retirement System	5,356	0.0	5,893	0.0	1.2	3.7	3.7	15.5	7.9	9.2		
Municipal Model A	1,446	0.0	1,473	0.0	1.2	3.8	3.8	15.9	8.0			
Insurance Assets	2,641,811	14.4	2,691,759	14.4								
Workers' Compensation Old Fund	1,260,911	6.8	1,265,439	6.7	0.6	2.8	2.8	8.5	4.9	4.9	4.1	
Workers' Comp. Self-Insured Guaranty Risk Pool	33,211	0.2	34,368	0.2	0.6	2.8	2.8	8.9	4.8	5.3	4.3	
Workers' Comp. Self-Insured Security Risk Pool	53,908	0.3	54,948	0.3	0.6	2.8	2.8	8.9	4.8			
Workers' Comp. Uninsured Employers' Fund	11,797	0.1	12,122	0.1	0.6	2.8	2.8	8.7	4.5	5.1	4.0	
Pneumoconiosis	250,631	1.4	254,836	1.4	0.6	2.8	2.8	8.9	4.7	5.3	4.7	
Board of Risk & Insurance Management	144,341	0.8	148,405	0.8	0.6	2.8	2.8	9.0	4.6	5.2	5.2	
Public Employees' Insurance Agency	153,908	0.8	157,931	0.8	0.5	2.6	2.6	8.6	4.6	5.2	4.9	
WV Retiree Health Benefit Trust Fund	733,104	4.0	763,710	4.1	1.2	3.8	3.8	15.8	8.1	9.6		
Endowment Assets	850,236	4.7	869,876	4.5								
Berkeley County Development Authority	7,031	0.0	7,324	0.0	1.2	3.8	3.8	15.9				
Wildlife Fund	63,648	0.4	64,765	0.3	1.2	3.8	3.8	15.9	8.1	9.6	6.3	
Prepaid Tuition Trust	49,025	0.3	47,495	0.3	0.8	3.2	3.2	11.7	6.9	7.7	5.7	
Revenue Shortfall Reserve Fund	145,150	0.8	146,865	0.8	(0.3)	1.2	1.2	1.7	2.4	1.5	1.5	
Revenue Shortfall Reserve Fund - Part B	425,111	2.4	435,384	2.3	0.4	2.4	2.4	8.3	4.9	4.8	3.2	
WV DEP Trust	9,044	0.0	9,320	0.0	1.4	4.6	4.6	15.9	7.1	8.9		
WV DEP Agency	151,227	0.8	158,723	0.8	0.9	3.4	3.4	11.4	5.5			

Composite Asset Allocation & Performance Net of Fees

Period Ending: September 30, 2017

	Asset (\$000)	%	Performance %							
			1 Month	3 Month	FYTD	1 Year	3 Year	5 Year	10 Year	
Investment Pools Composite	18,799,182	100.00								
Total Equity Composite	9,482,319	50.44	2.16	6.26	6.26	22.40	9.20	12.21	6.21	
+/- Total Equity Base Index (b)			(0.03)	0.79	0.79	2.90	0.97	1.20	1.52	
Domestic Equity Composite	4,519,643	24.04	2.44	4.92	4.92	19.39	10.54	14.26	7.87	
+/- Russell 3000 Index			0.00	0.35	0.35	0.68	(0.20)	0.04	0.30	
International Equity Composite	4,962,676	26.40	1.91	7.46	7.46	25.09	7.53	9.94	4.32	
+/- MSCI AC World ex US IMI Index (c)			(0.03)	1.10	1.10	5.01	1.90	2.22	2.45	
Fixed Income Composite	3,485,075	18.54	0.07	1.49	1.49	4.30	3.70	3.36	4.66	
+/- Bloomberg Barclays Capital Universal (d)			0.42	0.48	0.48	3.34	0.59	0.83	0.01	
Core Fixed Income Composite	1,048,101	5.58	(0.59)	0.78	0.78	0.38	3.11	2.54		
+/- Bloomberg Barclays Capital Aggregate			(0.11)	(0.07)	(0.07)	0.31	0.40	0.48		
Total Return Fixed Income Composite (k)	2,436,974	12.96	0.36	1.80	1.80	6.05	3.94	3.76	5.00	
+/- Bloomberg Barclays Capital Universal			0.71	0.79	0.79	5.09	0.83	1.23	0.44	
TIPS Composite	370,529	1.97	(0.63)	0.89	0.89	(0.71)	1.62	0.01		
+/- Bloomberg Barclays Capital U.S. TIPS			0.01	0.03	0.03	0.02	0.00	(0.01)		
Cash Composite	106,634	0.57	0.10	0.27	0.27	0.68	0.36	0.27	0.57	
+/- Citigroup 90 Day T-Bill (e)			0.01	0.01	0.01	0.04	0.07	0.04	0.02	
Private Equity Composite	1,624,661	8.64	0.46	0.82	0.82	19.73	13.67	13.40		
+/- Russell 3000 + 3% (f, g)								(3.98)		
Real Estate Composite	1,626,074	8.65	0.02	0.09	0.09	8.49	9.69	10.05		
+/- NCREIF + 1% (f)								(1.44)		
Hedge Fund Composite	1,839,305	9.78	0.08	1.54	1.54	5.03	2.32	4.86		
+/- HFRI FOF + 1% (h)			(0.47)	(1.06)	(1.06)	(2.51)	(0.93)	1.23		
Opportunistic Income Composite	264,585	1.41	0.01	0.03	0.03	4.87				
+/- CS Leveraged Loan + 2.5%			(0.60)	(1.65)	(1.65)	(2.99)				

Participant Plans Allocation vs. Strategy

Period Ending: September 30, 2017

	Domestic Equity		Int'l Equity		Fixed Income		Private Equity		Real Estate		Hedge Funds		Opportunistic Income		Cash	
	Actual %	Strategy %	Actual %	Strategy %	Actual %	Strategy %	Actual %	Strategy %	Actual %	Strategy %	Actual %	Strategy %	Actual %	Strategy %	Actual %	Strategy %

Pension Assets

Public Employees' Retirement System	25.7	27.5	28.3	27.5	14.6	15.0	10.1	10.0	10.1	10.0	9.3	10.0	1.8	0.0	0.1	0.0
Teachers' Retirement System	25.8	27.5	28.4	27.5	14.4	15.0	10.0	10.0	10.0	10.0	9.3	10.0	1.7	0.0	0.4	0.0
EMS Retirement System	25.6	27.5	28.2	27.5	14.6	15.0	10.1	10.0	10.1	10.0	9.1	10.0	1.8	0.0	0.5	0.0
Public Safety Retirement System	25.8	27.5	28.6	27.5	14.4	15.0	10.1	10.0	10.1	10.0	9.2	10.0	1.8	0.0	0.0	0.0
Judges' Retirement System	25.3	27.5	28.4	27.5	14.6	15.0	10.2	10.0	10.2	10.0	9.4	10.0	1.8	0.0	0.1	0.0
State Police Retirement System	25.6	27.5	28.1	27.5	14.7	15.0	10.1	10.0	10.1	10.0	9.2	10.0	1.8	0.0	0.4	0.0
Deputy Sheriffs' Retirement System	25.4	27.5	28.4	27.5	14.6	15.0	10.2	10.0	10.2	10.0	9.3	10.0	1.8	0.0	0.1	0.0
Municipal Police & Firefighter Retirement System	25.5	27.5	27.1	27.5	14.2	15.0	9.9	10.0	9.9	10.0	8.4	10.0	1.7	0.0	3.3	0.0
Municipal Model A	25.1	27.5	28.8	27.5	13.8	15.0	10.2	10.0	10.2	10.0	9.7	10.0	1.8	0.0	0.4	0.0

Insurance Assets

Workers' Compensation Old Fund	15.0	15.0	16.2	15.0	50.1	50.0	0.0	0.0	0.0	0.0	14.8	15.0	0.0	0.0	3.9	5.0
Workers' Comp. Self-Insured Guaranty Risk Pool	14.8	15.0	16.0	15.0	45.0	45.0	0.0	0.0	0.0	0.0	19.6	20.0	0.0	0.0	4.6	5.0
Workers' Comp. Self-Insured Security Risk Pool	14.8	15.0	16.1	15.0	45.0	45.0	0.0	0.0	0.0	0.0	19.7	20.0	0.0	0.0	4.4	5.0
Workers' Comp. Uninsured Employers Fund	14.7	15.0	16.0	15.0	40.3	40.0	0.0	0.0	0.0	0.0	18.9	20.0	0.0	0.0	10.1	10.0
Pneumoconiosis	14.8	15.0	16.1	15.0	44.8	45.0	0.0	0.0	0.0	0.0	19.9	20.0	0.0	0.0	4.4	5.0
Board of Risk & Insurance Mgmt.	14.7	15.0	16.0	15.0	45.4	45.0	0.0	0.0	0.0	0.0	18.9	20.0	0.0	0.0	5.0	5.0
Public Employees' Insurance Agency	12.3	12.5	13.3	12.5	55.4	55.0	0.0	0.0	0.0	0.0	19.0	20.0	0.0	0.0	0.0	0.0
WV Retiree Health Benefit Trust Fund	25.8	27.5	27.9	27.5	14.8	15.0	10.2	10.0	10.2	10.0	9.3	10.0	1.8	0.0	0.0	0.0

Endowment Assets

Berkeley County Development Authority	25.8	27.5	28.0	27.5	14.7	15.0	10.2	10.0	10.2	10.0	9.3	10.0	1.8	0.0	0.0	0.0
Wildlife Fund	25.7	27.5	28.0	27.5	15.0	15.0	10.1	10.0	10.1	10.0	9.1	10.0	1.8	0.0	0.2	0.0
Prepaid Tuition Trust	22.3	22.0	18.4	18.0	57.3	60.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	2.0	0.0
Revenue Shortfall Reserve Fund	0.0	0.0	0.0	0.0	100.0	100.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Revenue Shortfall Reserve Fund - Part B	11.1	11.3	12.0	11.3	76.9	77.5	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
WV DEP Trust	31.8	32.5	34.2	32.5	14.8	15.0	0.0	0.0	0.0	0.0	18.8	20.0	0.0	0.0	0.4	0.0
WV DEP Agency	19.8	20.0	21.2	20.0	40.5	40.0	0.0	0.0	0.0	0.0	18.4	20.0	0.0	0.0	0.1	0.0

- (a) As of January 2014, the PERS Base is 30% Russell 3000, 30% MSCI ACW ex USA (IMI), and 40% Bloomberg Barclays Capital Universal. From April 2008 to December 2013, the PERS Base was 30% Russell 3000, 30% MSCI ACW ex USA (Standard), and 40% Bloomberg Barclays Capital Universal. Prior periods were 42% Russell 3000, 18% MSCI ACW ex USA, and 40% Bloomberg Barclays Capital Aggregate.
- (b) As of January 2014, the Total Equity Base Index is 50% Russell 3000 and 50% MSCI ACW ex USA (IMI). From April 2008 to December 2013, the Total Equity Base Index was 50% Russell 3000 and 50% MSCI ACW ex USA (Standard). Prior periods were 40% S&P 500, 30% Russell 2500, and 30% MSCI ACW ex USA.
- (c) Prior to January 2014, the index was the MSCI ACW ex USA (Standard).
- (d) Prior to April 2008, the index was Bloomberg Barclays Capital Aggregate.
- (e) Prior to January 2014, the index was Citigroup 90 Day T-Bill plus 15 basis points.
- (f) The Private Equity Composite and Real Estate Composite are long-term programs whose benchmarks are only reported for 5 years and beyond.
- (g) Prior to January 2014, the index was S&P 500 plus 500 basis points.
- (h) Prior to January 2014, the index was Libor plus 400 basis points.
- (i) Franklin Benchmark is 50% JPM EMBI Global Diversified and 50% JPM GBIEM Diversified.
- (j) Prior to April 2008, the index was a custom index.
- (k) From October 2015, to March 2017, performance returns from the Opportunistic Income Pool are included in the Total Return Fixed Income Composite.

Note: Participant returns are net of fees. Portfolio returns are net of management fees. Returns shorter than one year are unannualized.

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Status Report:
Workers' Compensation

Joint Committee on Government & Finance

November 2017

Provided by the West Virginia Offices of the Insurance Commissioner



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Introduction

With the passage of S.B. 1004 in January 2005, significant changes were made to workers' compensation insurance in West Virginia. The State administered monopolistic fund effectively ended when a new domestic mutual insurance company, "BrickStreet", was formed to issue workers' compensation insurance on a going forward basis. BrickStreet began writing new workers' compensation insurance liabilities effective January 2006. (They also retained the workers' compensation insurance premium and incurred liability starting in July 2005.) The West Virginia workers' compensation insurance market was later opened to competition beginning in July 2008.

At the time when the domestic mutual insurance company was formed in order to begin to privatize the workers' compensation insurance market in West Virginia, a large legacy liability existed stemming from the historical operation of the State administered monopolistic fund. Subsequent to privatization, this legacy liability was retained by the State of West Virginia in what is now known as the "Old Fund." The Old Fund consists of all historical claims with dates of injuries or last exposure through June 30, 2005. Apart from those sections which specifically reference other "funds," the "private market," or the "self-insured" community (which began in July 2004), this report concerns the workers' compensation legacy liability of the State of West Virginia, i.e. the Old Fund.

At January 2008, there were 47,961 active Old Fund workers' compensation insurance claims. The first Workers' Compensation Status Report to the Joint Committee on Government and Finance was issued in June 2008. The following pages update the status of the various workers' compensation funds and the activities associated with the administration of the workers' compensation responsibilities transitioned to the Offices of the Insurance Commissioner.

Definitions:

Appeal (BOR): A formal procedure conducted by the Board of Review at which a decision of an administrative law judge (OOJ) having presided over a matter of workers' compensation (Old Fund or Privately Insured) is to be afforded additional consideration. An appeal may be filed by any aggrieved party, such as a claimant, employer, dependent of a claimant, private insurance carrier, etc.

Board of Review: (BOR) A three judge panel that serves as an intermediate appellate tribunal in workers' compensation litigation. Specifically, the Board of Review reviews all appeals taken from any final decision of the Office of Judges. The BOR may reverse, vacate, modify or remand a decision of the Office of Judges. Any appeal taken from a Board of Review final order must be filed with the West Virginia Supreme Court of Appeals.

Claim Reserve: individual claim level cost estimate that is projected on the ultimate probable exposure; must be the best projection based on the facts and findings of the claim. This function is to capture the key components that impact the range of any impending cost in workers' compensation claims. No discounting is applied. The Indemnity Reserve is adjusted to cover the cost of loss or exposure both on a temporary and permanent basis. The reserve should also be adjusted to include the projected cost of any death and/or dependent benefits when appropriate. The Medical Reserve covers medical cost, hospital stays, specialized treatment, rehabilitation, durable medical equipment, and medications, etc. The Expense Reserve is placed for the cost of legal defense and investigations, etc. The reserves may be reduced based on the findings of early mortality factors.

Coal Workers' Pneumoconiosis Fund (CWP): State managed fund into which FBL premiums previously received are held, and out of which FBL benefits are paid. This fund was closed to future liabilities as of 12/31/2005. Because of the latency period between the date of last exposure and the onset of disease, new FBL claims will occur.

Fatal: claim under which the worker died as a result of injury or illness.

FBL: claim for Occupational Pneumoconiosis (Black Lung) benefits under Title IV of the federal Coal Mine Health and Safety Act of 1969, i.e. Federal Black lung, or FBL.

FBL Awarded Claim: an FBL claim that has been awarded but has not yet been accepted by the responsible operator/insurer

FBL Claim Notice: an FBL claim for which not initial decision has yet been made, but evidence in the claims indicates the potential for an award

FBL Non-active Claim: an FBL claim for which an award had been sought, but was not afforded. Federal statutes permit an appeal process which lasts for 1 year, so the claim would be reopened for consideration upon appeal. Denied FBL claims are closed administratively after 6 months, as the TPA's bill for claims management services monthly on an open claims basis.

FBL Paying Claim: an FBL claim for which an award has been made and the responsible operator/insurer has accepted liability. Payments are being made to the claimant or dependents.

Indemnity: statutory wage replacement benefits awarded as a result of a worker's occupational illness or injury.

Med Only: claim under which only the payment of medical benefits was sought or awarded, i.e. no payment of wage replacement benefits (indemnity) is being made.

Office of Judges: (OOJ) An office comprised of administrative law judges who are charged with resolving protests or appeals to workers' compensation claims management decisions. The Office of Judges conducts hearings, receives and weighs evidence and arguments, and issues written decisions on protests or appeals from initial claim management decisions. Any final decision of the Office of Judges may be appealed to the workers' compensation Board of Review. The OOJ hears protests involving Old Fund claims as well as those arising from the private market (private carrier or privately insured.)

Old Fund: The residual assets and liabilities of the former Worker's Compensation Fund are now reported in a fund known as the Workers' Compensation Old Fund. Disbursements from the Old Fund are related to the liabilities and appropriate administrative expenses necessary for the administration of all claims, actual and incurred but not reported, for any claims with a date of injury on or before June 30, 2005.

OP/OD: claim of Occupational Pneumoconiosis or Occupational Disease. An OP claim could be considered the State level equivalent of an FBL claim; however, State OP claims provide for varying percentages of impairment where the FBL applicant must prove total impairment to be eligible. (State OP claims are awarded more frequently than FBL, but afford lesser benefits.) An example of an OD claim would be occupational hearing loss.

Protest (OOJ): An objection to a ruling of a workers' compensation claim administrator (Old Fund or Private Market) which prompts the initiation of the adjudication process at the Office of Judges.

PPD: (Permanent Partial Disability) paid to compensate an injured worker for permanent impairment that results from an occupational injury or disease. The American Medical Association defines permanent impairment as impairment that has become static or well stabilized with or without medical treatment and is not likely to remit despite medical treatment. It should be noted, some injuries that are total loss by severance have statutory impairment ratings that are defined per WV Code §23-4-6(f). Payment for PPD is based upon 4 weeks of compensation for each one percent of disability.

PTD: (Permanent Total Disability) A disability which renders a claimant unable to engage in gainful employment requiring skills or abilities which can be acquired or which are comparable to those of any gainful employment in which the claimant previously engaged with some regularity. While the comparison of pre-injury income and post-disability income is not a factor to be considered in determining whether or not a claimant is permanently and totally disabled, the geographic availability of gainful employment should be considered. Specifically, the geographic availability of gainful employment within a 75 mile driving distance of the claimant's home, or within the distance from the claimant's home to his or her pre-injury employment, whichever is greater, is a factor to be considered in determining whether or not a claimant is PTD.

Self-Insured: an employer who has met certain specific guidelines, and who is then permitted to guarantee their own payment and handling of workers' compensation claims to their employees in accordance with WV statutes.

Self-Insured Guaranty Fund: State managed fund consisting of those funds transferred to it from the guaranty pool created pursuant to 85 CSR §19 (2004) and any future funds collected through continued administration of that exempt legislative rule as administered by the WVOIC and out of which workers' compensation benefits may be paid. Covers claims liabilities of bankrupt or defaulted self-insured employers with dates of injury or last exposure after 07/01/2004.

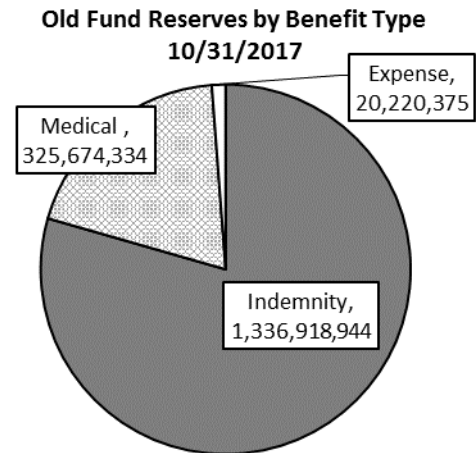
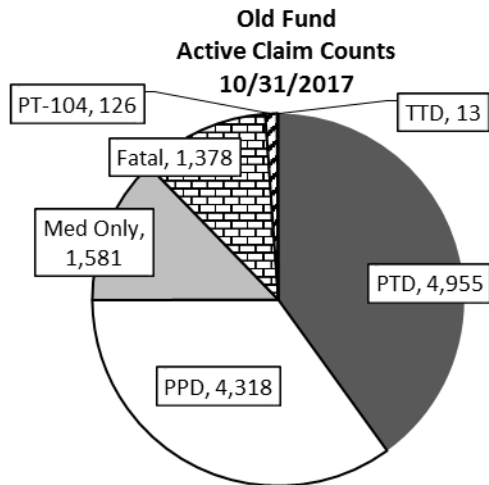
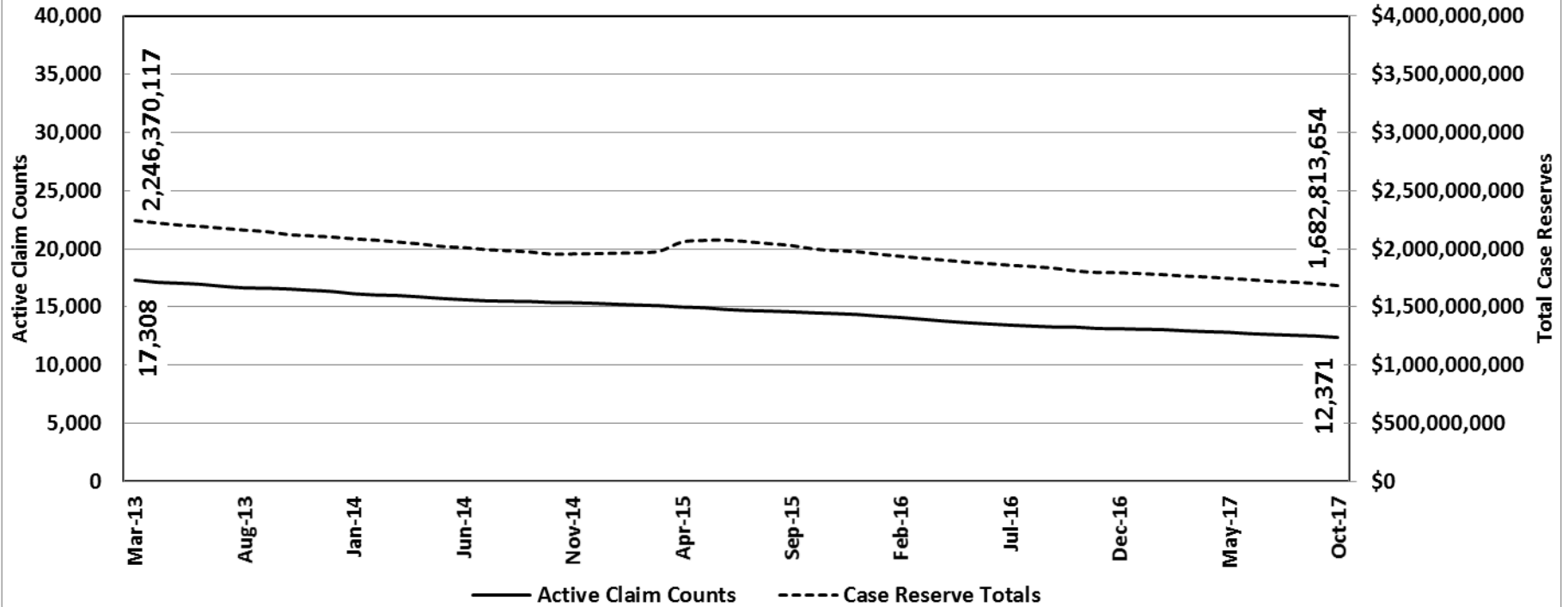
Self-Insured Security Fund: State managed fund consisting of those funds paid into it thru the WVOIC's administration of 85 CSR §19 (2004), and out of which workers' compensation benefits may be paid. Covers claims liabilities of bankrupt or defaulted self-insured employers with dates of injury or last exposure before 07/01/2004. This fund is limited to claimants of those self-insured employers who have defaulted on their claims obligations after 12/31/2005.

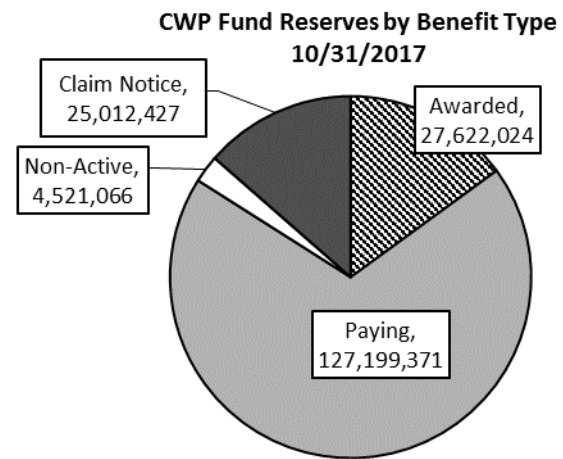
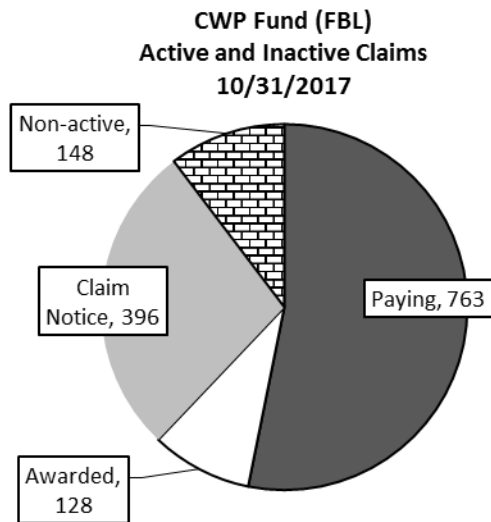
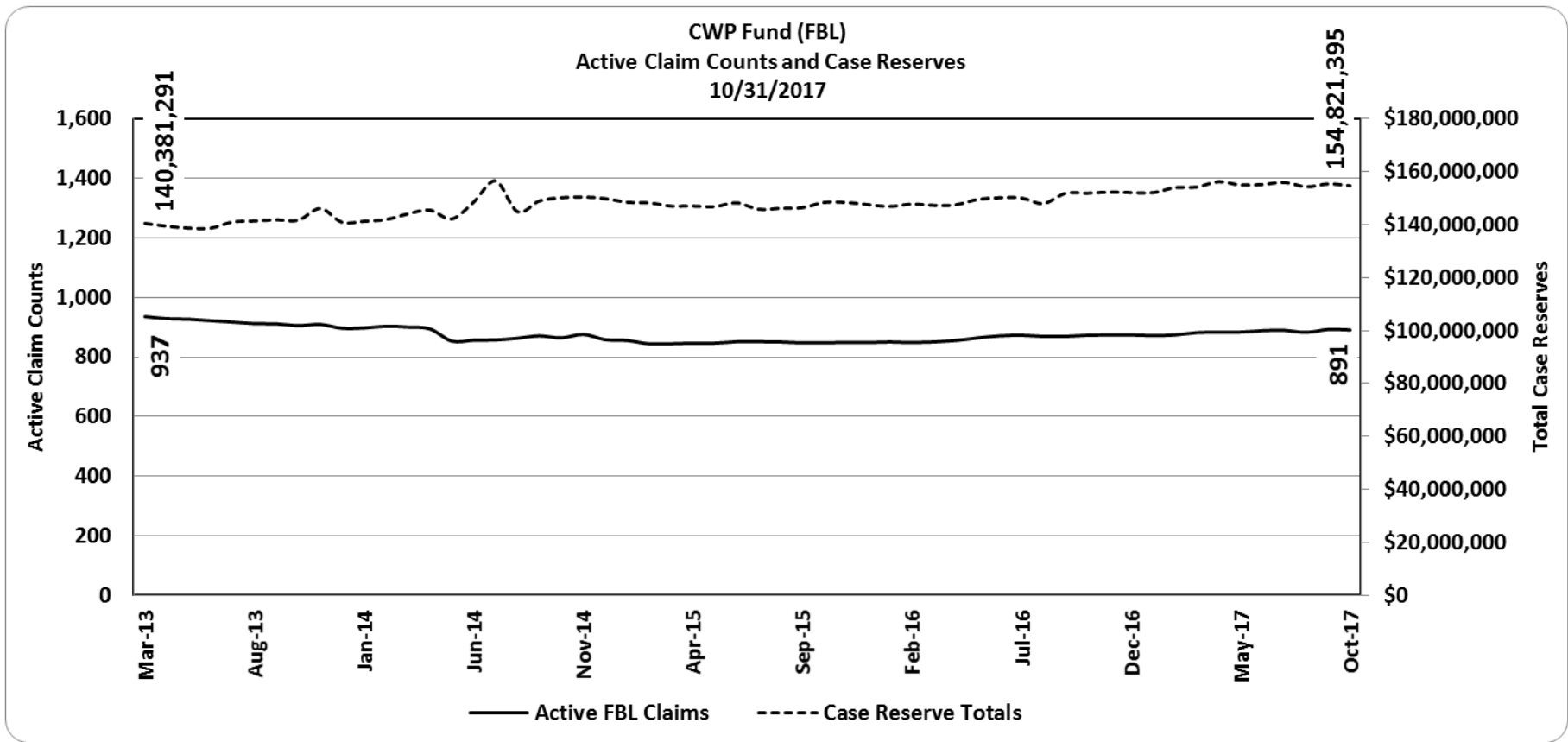
TPD: (Temporary Partial Disability) also referred to as TPR, is paid when an injured worker is released to return to work with restrictions or modifications that restrict he/she from obtaining their pre-injury wages. The TPD benefit is paid at seventy percent of the difference between the average weekly wage earnings earned at the time of injury and the average weekly wage earnings earned at the new employment.

TTD: (Temporary Total Disability) an inability to return to substantial gainful employment requiring skills or activities comparable to those of one's previous gainful employment during the healing or recovery period after the injury. In order to receive TTD benefits, the injured worker must be certified disabled due to the compensable injury by his/her treating physician.

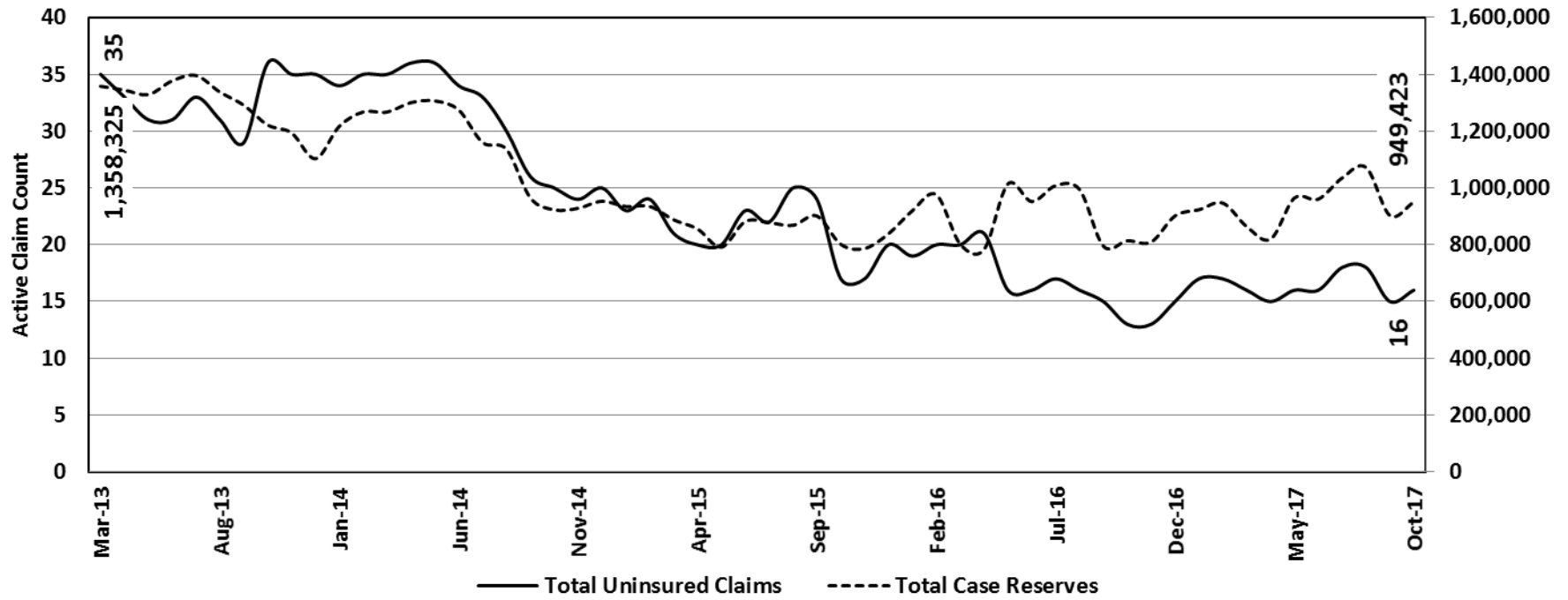
Uninsured Fund: State managed fund into which assessments to carriers or employers received are held, and out of which workers' compensation benefits may be paid to claimant employees of employers who were uninsured if the date of injury or date of last exposure is January 1, 2006 or later.

**Old Fund
Active Claim Counts and Case Reserves
10/31/2017**

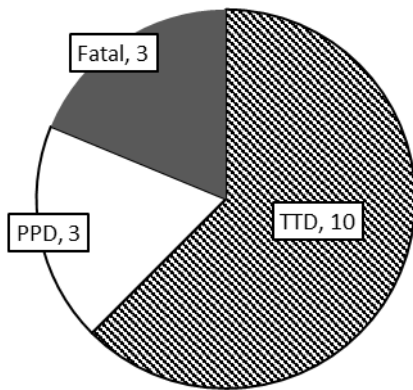




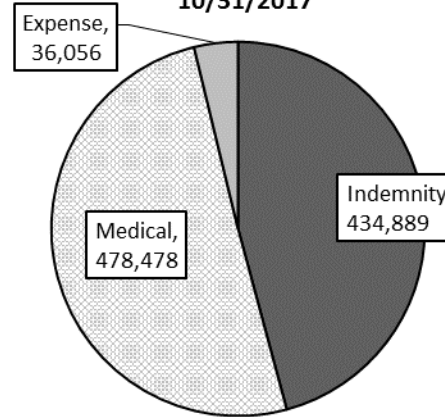
**Uninsured Fund
Active Claim Counts and Case Reserves
10/31/2017**



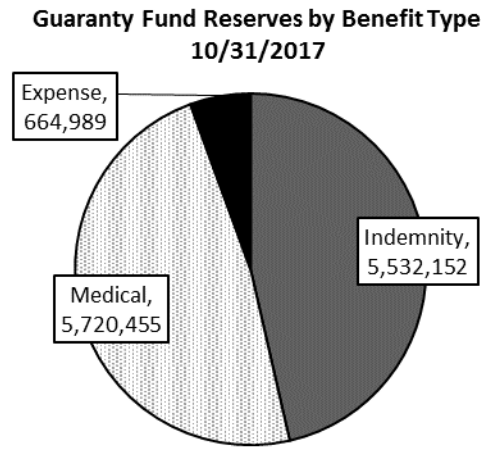
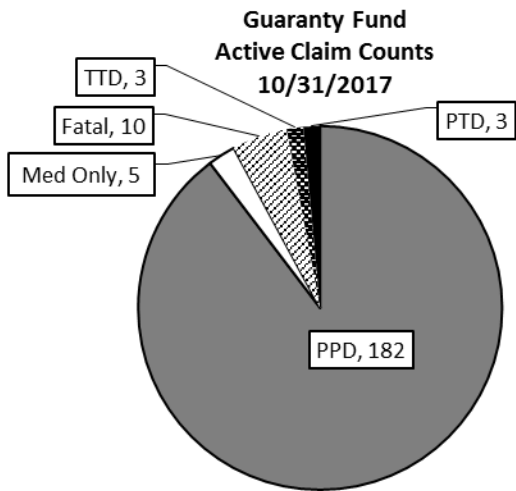
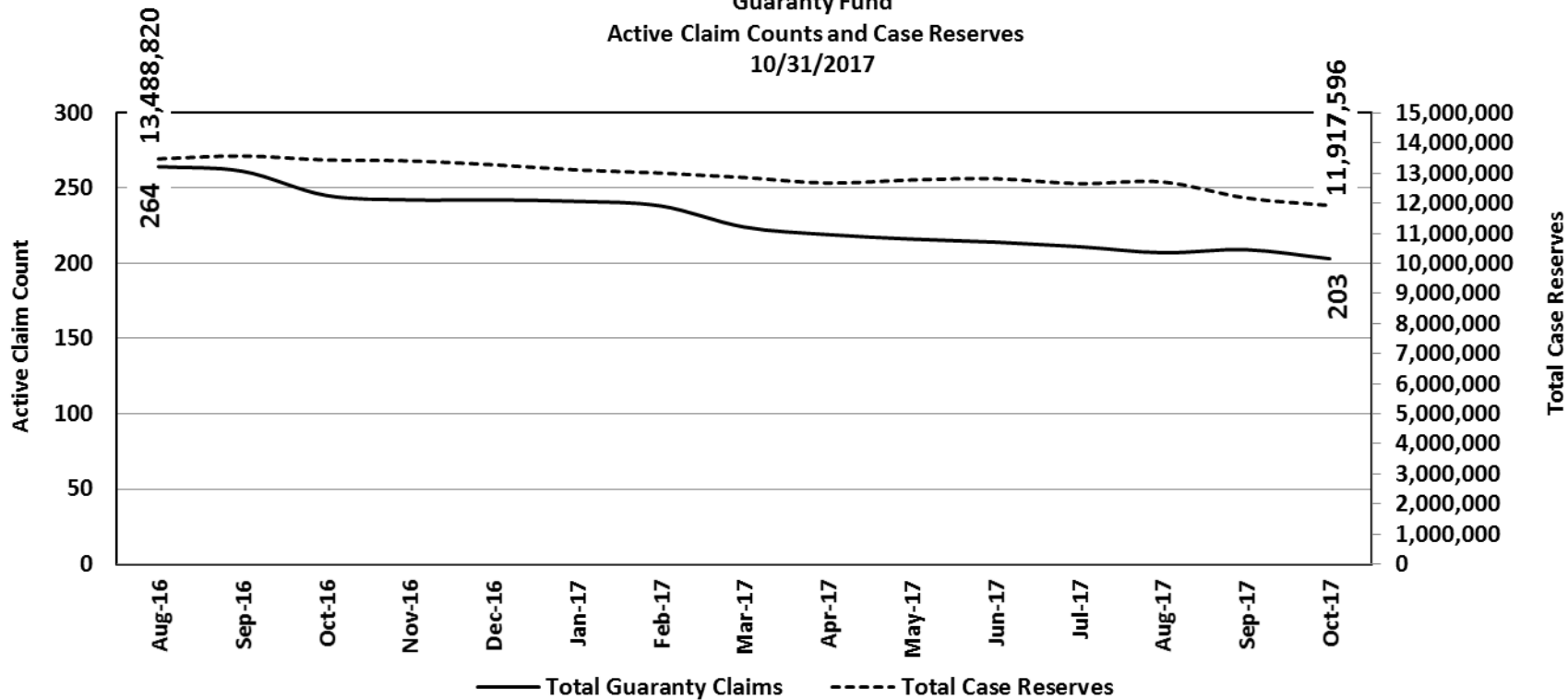
**Uninsured Fund
Active Claim Counts
10/31/2017**



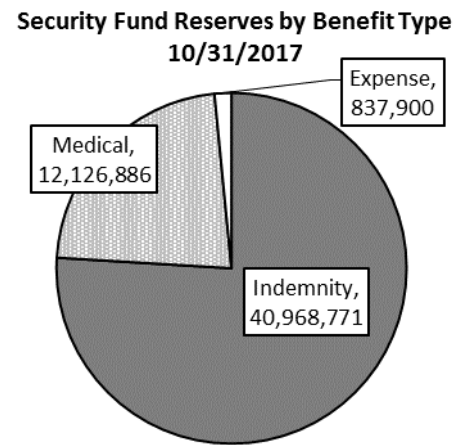
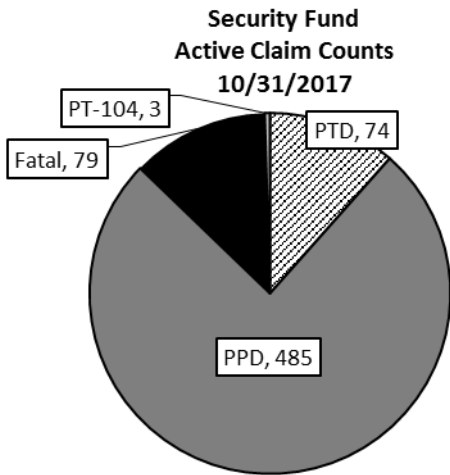
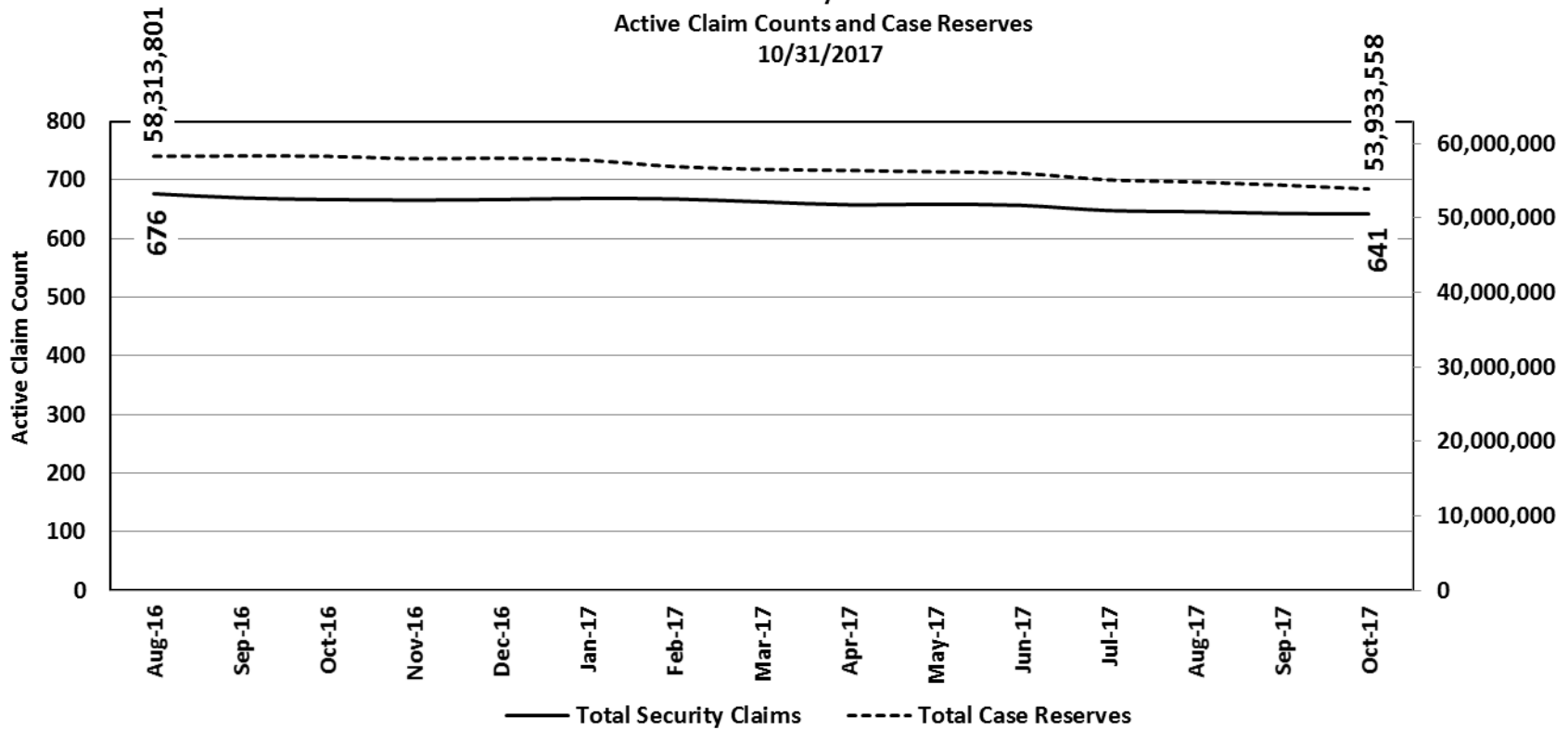
**Uninsured Fund Reserves by Benefit Type
10/31/2017**



**Guaranty Fund
Active Claim Counts and Case Reserves
10/31/2017**



**Security Fund
Active Claim Counts and Case Reserves
10/31/2017**



OLD FUND CASH STATEMENT
October 31, 2017

	Three Year History for years ended:					
	YTD FY2018	YTD FY2017	Change	FY2017	FY2016	FY2015
Cash Beginning Balances	1,263,372,448	1,280,647,632	(17,275,184)	1,280,647,632	1,311,653,269	1,190,142,811
Revenues						
Personal Income Tax	-	-	-	-	42,400,000	95,400,000
Severance Tax	-	13,887,551	(13,887,551)	13,887,551	73,068,796	125,703,925
Debt Reduction Surcharge	3,361,352	5,440,798	(2,079,446)	12,336,645	25,211,458	34,106,221
Self-Insured Debt Reduction Surcharge	588,878	1,821,849	(1,232,972)	4,346,111	6,209,330	8,859,759
Video Lottery	630,071	1,808,077	(1,178,006)	5,500,000	6,734,934	11,000,000
Employer Premium	19,388	25,862	(6,473)	62,806	111,955	202,532
Other Income - Return of Unclaimed Property	150,814	259,506	(108,692)	354,423	184,888	153,763
Operating Revenues	4,750,503	23,243,643	(18,493,140)	36,487,535	153,921,361	275,426,199
Investment / Interest Earnings (Losses)	38,416,656	47,430,852	(9,014,197)	112,116,554	(5,981,504)	34,715,474
Total Revenues	43,167,159	70,674,496	(27,507,337)	148,604,089	147,939,857	310,141,673
Expenditures						
Claims Benefits Paid:						
Medical	7,094,817	8,987,605	(1,892,788)	27,437,375	26,890,541	29,881,043
Permanent Total Disability	29,602,179	31,355,680	(1,753,501)	92,140,733	98,784,921	104,948,107
Permanent Partial Disability	86,908	114,468	(27,560)	336,015	232,699	353,749
Temporary Disability	4,939	-	4,939	-	8,554	-
Fatals	7,290,354	7,904,915	(614,562)	22,990,499	24,098,586	25,497,598
104 weeks death benefit	1,634,034	1,920,461	(286,427)	5,825,439	6,990,581	5,883,387
Settlements	1,995,132	3,816,325	(1,821,193)	11,716,131	12,718,425	12,206,388
Loss Adjustment Expenses	452,901	446,939	5,961	1,446,808	1,970,779	2,029,136
Total	48,161,263	54,546,394	(6,385,131)	161,893,000	171,695,087	180,799,408
Less: Claims credits and overpayments	781,738	1,408,336	(626,598)	5,080,389	3,044,395	2,240,415
Total Benefits Paid	47,379,524	53,138,057	(5,758,533)	156,812,611	168,650,692	178,558,993
Administrative Expenses	2,060,224	2,368,946	(308,723)	9,066,663	10,294,801	10,060,064
Total Expenditures	49,439,748	55,507,004	(6,067,256)	165,879,274	178,945,493	188,619,057
Excess (Deficiency) of Revenues over Expenditures	(6,272,589)	15,167,492	(21,440,081)	(17,275,184)	(31,005,636)	121,522,616
Cash Ending Balances	1,257,099,858	1,295,815,124	(38,715,266)	1,263,372,448	1,280,647,632	1,311,665,427

Note: The purpose of this report is to enhance the user's ability to monitor the cash activities of the Old Fund. The Old Fund assets consist of cash and investments with the WV Investment Management Board. Investment earnings are presented in the month in which the State Treasurer records the earnings in the statewide accounting system, wvOASIS. The liabilities of the Old Fund consist of the worker's compensation claims and related expenses for all claims, actual and incurred but not reported for claims with dates of injury on or before June 30, 2005. This report is intended to provide a summary of the cash based transactions related to the Fund's assets and liabilities and is not an accrual based presentation. The Old Fund Cash Statement is unaudited information.

COAL WORKERS PNEUMOCONIOSIS FUND
October 31, 2017

				Three Year History for years ended:		
	YTD FY2018	YTD FY2017	Change	FY2017	FY2016	FY2015
Cash Beginning Balances	251,313,328	245,945,240	5,368,089	245,945,240	264,657,327	267,173,190
Revenues						
Investment Earnings (Losses)	7,517,823	8,169,012	(651,189)	22,100,417	(5,091,164)	10,347,881
Other Income - Return of Unclaimed Property	-	1,276	(1,276)	8,353	3,797	876
Total Revenues	7,517,823	8,170,288	(652,466)	22,108,770	(5,087,367)	10,348,758
Expenditures						
Claims Benefits Paid:						
Medical	1,180,097	1,122,891	57,205	4,032,649	2,830,426	2,629,364
PTD and Fatal Indeminty	2,671,736	2,767,587	(95,851)	8,174,289	7,548,752	6,857,612
Loss Adjustment Expenses	1,166,707	1,137,496	29,211	3,783,923	2,629,468	2,633,172
Total	5,018,540	5,027,974	(9,434)	15,990,861	13,008,646	12,120,148
Less: Claims Credits and Overpayments	170,041	47,067	122,973	125,895	130,620	129,338
Total Benefits Paid	4,848,499	4,980,907	(132,407)	15,864,966	12,878,025	11,990,810
Administrative Expenses	294,830	215,682	79,148	875,715	746,696	873,810
Total Expenditures	5,143,329	5,196,589	(53,259)	16,740,681	13,624,721	12,864,620
Excess (Deficiency) of Revenues over Expenditures	2,374,494	2,973,700	(599,206)	5,368,089	(18,712,088)	(2,515,863)
Cash Ending Balances	253,687,822	248,918,939	4,768,883	251,313,328	245,945,240	264,657,327

Note: The Coal Worker's Pneumoconiosis Fund (CWP Fund) ceased operations December 31, 2005 and is in run-off status under the administrative oversight of the Insurance Commissioner. Established in 1973, the CWP Fund existed to provide insurance coverage to companies for liabilities incurred as a result of the Federal Coal Mine Health and Safety Act of 1969. Participation in the CWP Fund was voluntary for employers. The current revenues of the CWP Fund are limited to the earnings from invested assets. Assets of the CWP Fund are invested with the WV Investment Management Board. The investment earnings are presented in the month in which the State Treasurer records the earnings. The liabilities of the CWP Fund consist of the claims for coal miners who are totally disabled or beneficiaries of coal miners who have died as a result of coal worker's pneumoconiosis. To be eligible for benefits from the CWP Fund, the date of last exposure of the coal miner must be on or before December 31, 2005. The Coal Workers Cash Statement is unaudited information.

SELF-INSURED GUARANTY RISK POOL
October 31, 2017

	YTD FY2018	YTD FY2017	Change	Three Year History for years ended:		
				FY2017	FY2016	FY2015
Cash Beginning Balances	33,836,322	33,462,454	373,868	33,462,454	16,014,340	15,603,319
Revenues						
Guaranty Risk Pool Assessments	-	-	-	-	18,684	89,571
Collateral Proceeds	-	-	-	-	19,422,025	-
Investment Earnings (Losses)	1,008,680	1,134,600	(125,920)	3,012,508	(155,883)	612,972
Total Revenues	1,008,680	1,134,600	(125,920)	3,012,508	19,284,826	702,542
Expenditures						
Claims Benefits Paid:						
Medical	82,206	175,823	(93,616)	503,912	309,470	51,752
Permanent Total Disability	113,562	21,239	92,323	63,717	43,638	-
Permanent Partial Disability	215,787	332,573	(116,787)	972,712	612,823	20,788
Temporary Disability	23,604	151,872	(128,268)	375,328	303,724	114,835
Fatales	89,865	92,337	(2,471)	277,011	257,806	55,093
104 Weeks Death Benefit	-	-	-	-	-	-
Settlement Agreements	-	-	-	3,800	-	-
Non Awarded Partial Disability	2,181	-	2,181	4,407	9,377	-
Loss Adjustment Expenses	47,507	114,568	(67,061)	255,219	163,819	12,414
Total	574,713	888,412	(313,699)	2,456,105	1,700,657	254,882
Less: Claims Credits and Overpayments	2,471	1,671	800	2,723	17,176	(9,064)
Total Benefits Paid	572,241	886,741	(314,499)	2,453,382	1,683,481	263,947
Administrative Expenses	31,668	53,900	(22,232)	185,258	153,231	27,575
Total Expenditures	603,909	940,641	(336,731)	2,638,640	1,836,711	291,522
Excess (Deficiency) of Revenues over Expenditures	404,770	193,959	210,811	373,868	17,448,114	411,021
Cash Ending Balances	34,241,092	33,656,413	584,679	33,836,322	33,462,454	16,014,340

The Self-Insured Guaranty Risk Pool covers the claims liabilities of bankrupt or defaulted self-insured employers with dates of injury subsequent to July 1, 2004. The revenues of the Self-Insured Guaranty Fund are comprised of the guaranty risk pool assessments levied on all self-insured employers and the earnings on invested assets. The assets of the Self-insured Guaranty Risk Pool are invested with the WV Investment Management Board. Investment earnings are presented in the month in which the State Treasurer records the earnings in the statewide accounting system, wvOASIS. The Self-Insured Guaranty Cash Statement is unaudited information.

SELF-INSURED SECURITY RISK POOL

October 31, 2017

	YTD FY2018	YTD FY2017	Change	Three Year History for years ended:		
				FY2017	FY2016	FY2015
Cash Beginning Balances	54,448,203	53,859,338	588,865	53,859,338	9,208,803	7,137,316
Revenues						
Security Risk Pool Assessments	-	-	-	-	230,340	1,114,180
Collateral Proceeds	-	-	-	-	47,503,193	1,425,061
Investment Earnings (Losses)	1,632,260	1,892,619	(260,359)	4,914,238	201,775	310,550
Total Revenues	1,632,260	1,892,619	(260,359)	4,914,238	47,935,308	2,849,791
Expenditures						
Claims Benefits Paid:						
Medical	316,683	286,519	30,164	778,632	479,295	71,000
Permanent Total Disability	507,014	531,449	(24,435)	1,576,942	1,163,198	208,590
Permanent Partial Disability	-	-	-	-	7,560	38,698
Temporary Disability	-	-	-	-	-	-
Fatales	429,294	449,273	(19,979)	1,333,911	1,183,728	404,642
104 Weeks Death Benefit	24,197	68,815	(44,617)	134,935	92,595	-
Settlement Agreements	4,188	5,788	(1,600)	14,165	21,177	-
Loss Adjustment Expenses	27,737	63,503	(35,766)	151,558	54,047	12,113
Total	1,309,113	1,405,346	(96,233)	3,990,143	3,001,600	735,042
Less: Claims Credits and Overpayments	857	2,074	(1,217)	38,143	4,925	(1,392)
Total Benefits Paid	1,308,256	1,403,272	(95,016)	3,952,000	2,996,676	736,434
Administrative Expenses	78,785	80,279	(1,494)	373,374	288,097	41,870
Total Expenditures	1,387,041	1,483,551	(96,510)	4,325,374	3,284,773	778,304
Excess (Deficiency) of Revenues over Expenditures	245,219	409,068	(163,849)	588,865	44,650,535	2,071,487
Cash Ending Balances	54,693,422	54,268,406	425,016	54,448,203	53,859,338	9,208,803

The Self-Insured Security Risk Pool is liable for the worker's compensation claims of bankrupt or defaulted self-insured employers with dates of injury prior to July 1, 2004. However, the obligations of this Fund are limited to the exposures of self-insured employers who default subsequent to December 31, 2005. The assets of the Self-insured Security Risk Pool are invested with the WV Investment Management Board. Investment earnings are presented in the month in which the State Treasurer records the earnings in the statewide accounting system, wvOASIS. The Self-Insured Security Cash Statement is unaudited information.

UNINSURED EMPLOYERS FUND
October 31, 2017

	Three Year History for years ended:					
	YTD FY2018	YTD FY2017	Change	FY2017	FY2016	FY2015
Cash Beginning Balances	12,760,544	11,864,792	895,753	11,864,792	12,125,188	11,714,178
Revenues						
Fines and Penalties	120,681	194,446	(73,765)	595,742	625,093	765,082
Investment Earnings (Losses)	345,904	334,650	11,254	962,646	(205,615)	408,442
Total Revenues	466,585	529,096	(62,511)	1,558,387	419,478	1,173,523
Expenditures						
Claims Benefits Paid:						
Medical	3,798	8,602	(4,804)	30,783	47,718	22,011
Permanent Total Disability	-	-	-	-	-	-
Permanent Partial Disability	8,112	17,903	(9,791)	51,760	4,738	50,684
Temporary Disability	64,536	11,597	52,939	25,414	113,212	22,997
Fatals	16,677	16,677	-	50,030	52,164	87,881
104 Weeks Death Benefit	-	-	-	-	-	-
Settlement Agreements	85,000	177,715	(92,715)	255,715	228,577	82,110
Loss Adjustment Expenses	985	657	328	6,969	5,868	3,225
Total	179,107	233,151	(54,044)	420,672	452,276	268,909
Less: Claims Credits and Overpayments	-	800	(800)	33,341	1,558	(320,872)
Total Benefits Paid	179,107	232,351	(53,244)	387,331	450,719	589,781
Administrative Expenses	54,514	110,224	(55,710)	275,304	229,156	172,732
Total Expenditures	233,621	342,575	(108,954)	662,635	679,875	762,513
Excess (Deficiency) of Revenues over Expenditures	232,963	186,520	46,443	895,753	(260,397)	411,010
Cash Ending Balances	12,993,508	12,051,312	942,196	12,760,544	11,864,792	12,125,188

The Uninsured Employer's Fund (UEF) was established January 1, 2006 to provide worker's compensation benefits to injured workers of uninsured WV employers. The revenues of the UEF consist of fines levied on uninsured employers and the earnings on invested assets. The assets of the UEF are invested with the WV Investment Management Board. Investment earnings are presented in the month in which the State Treasurer records the earnings in the statewide accounting system, wvOASIS. The Insurance Commissioner has the right to levy assessments on employers in order to maintain the solvency of the Fund. The Commissioner may recover all payments made from this fund, including interest, from an uninsured employer who is found liable for benefits paid from the UEF. The Uninsured Cash Statement is unaudited information.

BOARD OF TREASURY INVESTMENTS

CALENDAR NOTE

Board Meeting
October 26, 2017

OPERATING REPORT SEPTEMBER 2017

Board of Treasury Investments

315 70th Street, SE
Charleston WV
25304
(304) 340-1564
www.wvbt.com

Board of Directors

John D. Perdue,
State Treasurer,
Chairman

James C. Justice II,
Governor

John B. McCuskey,
State Auditor

Glenda Probst
Appointed by the
Governor

Michael L. Glasser,
Esq. Attorney
Appointed by the
Governor

Executive Staff

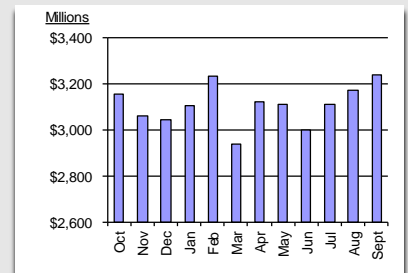
Executive
Director
Kara K. Hughes,
CPA, MBA, CFE
Chief Financial
Officer
Karl Shanholtzer,
CFA, CPA, CIA

Total Net Assets Under Management

\$3,236,652,000

Last Month
\$3,172,975,000

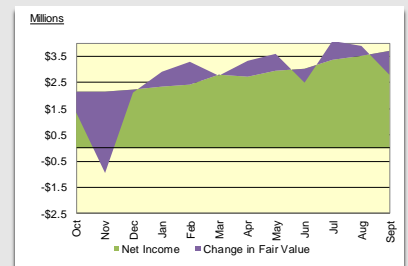
Beginning of Fiscal Year
\$2,999,927,000



Net Assets for the Past 12 Months

Total Net Income & Changes in Fair Value

Fiscal Year
\$10,811,000



Monthly Net Income & Changes in Fair Value for the Past 12 Months

Money Market Pools

As of September 30, 2017

<u>Pool</u>	<u>30-Day Avg. Yield *</u>	<u>W.A.M. **</u>	<u>Net Assets</u>
WV Money Market	1.2561%	46 Days	\$2.0 Billion
WV Gov't Money Market	0.9515%	37 Days	\$218.9 Million

* Yields represent the simple money market yield net of fees.

** W.A.M. is the weighted average maturity.

WEST VIRGINIA BOARD OF TREASURY INVESTMENTS

THE ECONOMIC STATE

SEPTEMBER 2017

Global Stocks March Upward

Market Results

Global stocks continued their march upward in September with gains of 1.9%, according to the MSCI ACWI Index. At home, the S&P 500 Index was up 2.1%, bested by the Russell 2000 which gained 6.0%. Most emerging currencies weakened against the dollar, as the Fed reaffirmed its commitment to raising rates gradually and is starting to unwind its balance sheet this month. The declining currencies were a headwind to equity performance, fueling declines of 0.4% in the MSCI EM Index. International-developed equities stayed strong with the MSCI EAFE Index gaining 2.5% despite a slight softening in the euro.

Treasury yields jumped on the news from the Fed, with the 10-year yield ending the month at 2.33%, up 21 basis points from August. As a result, US fixed-income indices saw lackluster returns with the Barclay US Aggregate Index down 0.5% and the Barclays US Long Treasury Index losing 2.2%. However, domestic high-yield debt was in the black as credit spreads further tightened and the Barclays US High Yield Index gained 0.9%. Weakening currencies eroded emerging market returns as the JP Morgan GBI-EM Global Diversified Index fell 1.6%.

Market Outlook

While equities have posted significant gains in 2017, we still favor international-developed and emerging-market equities over US stocks. Although the domestic economy remains robust, we believe elevated valuations and profit margins limit upside in US markets. In fixed income, we continue to suggest tilting away from US credit risk and reducing exposure to high-yield bonds. Furthermore, we advocate shifting core bond exposure to TIPS. Given the record low levels of volatility this year, we also encourage investors to add exposure to strategies that can benefit from higher levels of volatility such as macro hedge funds.

West Virginia Board of Treasury Investments

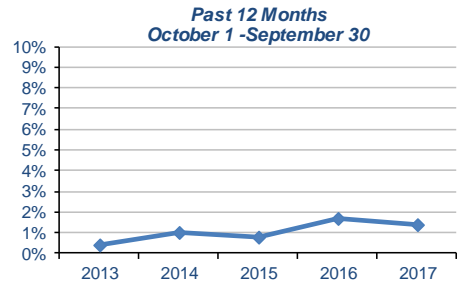
Financial Highlights as of September 30, 2017

WV Short Term Bond Pool

Rates of Return for the Past 12 Months *Net of All Fees*

<u>October 1 - September 30</u>	<u>Return</u>	<u>Net Assets At Sept 30 (In Millions)</u>
2017	1.4%	\$ 760.0
2016	1.6%	\$ 781.4
2015	0.7%	\$ 804.3
2014	1.0%	\$ 781.1
2013	0.4%	\$ 717.2

WV Short Term Bond Pool Rates of Return

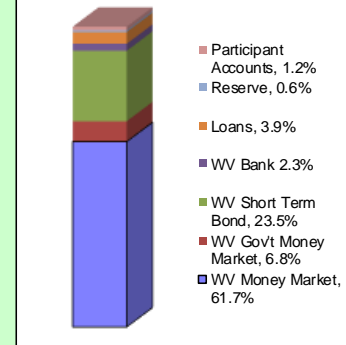


Prior to July 2007, the WV Short Term Bond Pool was known as the Enhanced Yield Pool

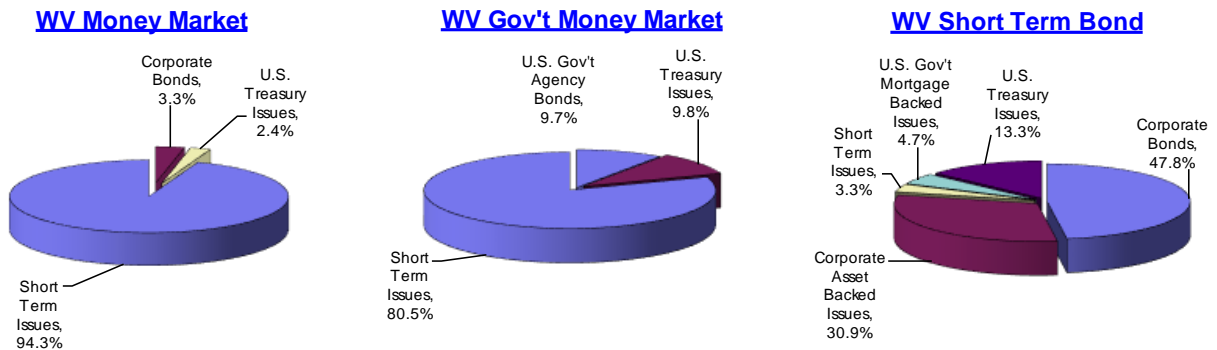
Summary of Value and Earnings (*In Thousands*)

<u>Pool</u>	<u>Net Asset Value</u>	<u>Sept Net Income (Loss)</u>	<u>Fiscal YTD Net Income (Loss)</u>
WV Money Market	\$ 1,998,485	\$ 2,182	\$ 6,114
WV Gov't Money Market	218,909	181	519
WV Short Term Bond	760,004	256	3,561
WV Bank	75,338	75	214
Loans	125,326	88	270
Reserve	18,892	13	38
Participant Accounts	39,698	9	95
	<u>\$ 3,236,652</u>	<u>\$ 2,804</u>	<u>\$ 10,811</u>

Percent of Total Net Asset Value



Securities by Type for Operating Pools (*Percentage of Asset Value*)



WEST VIRGINIA BOARD OF TREASURY INVESTMENTS
SCHEDULE OF CHANGES IN FIDUCIARY NET POSITION – UNAUDITED

SEPTEMBER 30, 2017

(In THOUSANDS)

	WV Money Market Pool	WV Government Money Market Pool	WV Short Term Bond Pool	WV Bank Pool	Other Pools	Participant Directed Accounts	Total
Assets							
Investments:							
At amortized cost	\$ 1,997,401	\$ 218,838	\$ -	\$ 75,114	\$ 144,122	\$ -	\$ 2,435,475
At fair value	-	-	760,559	-	-	39,543	800,102
Other assets	1,462	130	4,143	231	107	156	6,229
Total assets	<u>1,998,863</u>	<u>218,968</u>	<u>764,702</u>	<u>75,345</u>	<u>144,229</u>	<u>39,699</u>	<u>3,241,806</u>
Liabilities							
Accrued expenses, dividends payable & payables for investments purchased	378	59	4,698	7	11	1	5,154
Total liabilities	<u>378</u>	<u>59</u>	<u>4,698</u>	<u>7</u>	<u>11</u>	<u>1</u>	<u>5,154</u>
Net Position							
Held in trust for investment pool participants	1,998,485	218,909	760,004	75,338	144,218	-	3,196,954
Held in trust for individual investment account holders	-	-	-	-	-	39,698	39,698
Total net position	<u>\$ 1,998,485</u>	<u>\$ 218,909</u>	<u>\$ 760,004</u>	<u>\$ 75,338</u>	<u>\$ 144,218</u>	<u>\$ 39,698</u>	<u>\$ 3,236,652</u>
Additions							
Investment income:							
Interest and dividends	\$ 1,136	\$ 79	\$ 1,226	\$ 77	\$ 105	\$ 38	\$ 2,661
Net (amortization) accretion	1,167	118	5	-	-	(8)	1,282
Provision for uncollectible loans	-	-	-	-	-	-	-
Total investment income	<u>2,303</u>	<u>197</u>	<u>1,231</u>	<u>77</u>	<u>105</u>	<u>30</u>	<u>3,943</u>
Investment expenses:							
Investment advisor, custodian bank & administrative fees	122	16	83	2	4	-	227
Total investment expenses	<u>122</u>	<u>16</u>	<u>83</u>	<u>2</u>	<u>4</u>	<u>-</u>	<u>227</u>
Net investment income	2,181	181	1,148	75	101	30	3,716
Net realized gain (loss) from investments	1	-	13	-	-	-	14
Net increase (decrease) in fair value of investments	-	-	(905)	-	-	(21)	(926)
Net increase (decrease) in net position from operations	2,182	181	256	75	101	9	2,804
Participant transaction additions:							
Purchase of pool units by participants	694,287	37,679	7,709	72	67	-	739,814
Reinvestment of pool distributions	2,182	181	1,125	75	101	-	3,664
Contributions to individual investment accounts	-	-	-	-	-	-	-
Total participant transaction additions	<u>696,469</u>	<u>37,860</u>	<u>8,834</u>	<u>147</u>	<u>168</u>	<u>-</u>	<u>743,478</u>
Total additions	698,651	38,041	9,090	222	269	9	746,282
Deductions							
Distributions to pool participants:							
Net investment income	2,181	181	1,148	75	101	-	3,686
Net realized gain (loss) from investments	1	-	13	-	-	-	14
Total distributions to pool participants	<u>2,182</u>	<u>181</u>	<u>1,161</u>	<u>75</u>	<u>101</u>	<u>-</u>	<u>3,700</u>
Participant transaction deductions:							
Redemption of pool units by participants	651,239	25,040	-	72	2,509	-	678,860
Withdrawals from individual investment accounts	-	-	-	-	-	45	45
Total participant transaction deductions	<u>651,239</u>	<u>25,040</u>	<u>-</u>	<u>72</u>	<u>2,509</u>	<u>45</u>	<u>678,905</u>
Total deductions	<u>653,421</u>	<u>25,221</u>	<u>1,161</u>	<u>147</u>	<u>2,610</u>	<u>45</u>	<u>682,605</u>
Net increase (decrease) in net position from operations	45,230	12,820	7,929	75	(2,341)	(36)	63,677
Inter-pool transfers in	-	-	-	1,500	-	-	1,500
Inter-pool transfers out	(1,500)	-	-	-	-	-	(1,500)
Net inter-pool transfers in (out)	<u>(1,500)</u>	<u>-</u>	<u>-</u>	<u>1,500</u>	<u>-</u>	<u>-</u>	<u>-</u>
Change in net position	43,730	12,820	7,929	1,575	(2,341)	(36)	63,677
Net position at beginning of period	<u>1,954,755</u>	<u>206,089</u>	<u>752,075</u>	<u>73,763</u>	<u>146,559</u>	<u>39,734</u>	<u>3,172,975</u>
Net position at end of period	<u>\$ 1,998,485</u>	<u>\$ 218,909</u>	<u>\$ 760,004</u>	<u>\$ 75,338</u>	<u>\$ 144,218</u>	<u>\$ 39,698</u>	<u>\$ 3,236,652</u>

WEST VIRGINIA LOTTERY
Limited Video Lottery
 Permit Holders as of September 3,2014

LicenseNumber	BusinessOrgName	DBA Name	Contact Name	MailingAdd	MailingCity
LO 000433	Warden Amusement Inc.	Warden Amuse	Gary E. W	PO Box 11	Mac Arthur
LO 000424	Blue Diamond LLC	Blue Diamond I	James Hut	1774 Wind	Martinsbur
LO 000425	Viking Vending Services LLC	Viking Vending	Frank Carl	PO Box 40	Arthurdale
LO 000426	K & K Music Company	K & K Music Co	James Rar	209 Raglar	Beckley
LO 000427	Valley Coin Mach. Co.,LLC	Valley Coin Mac	Cynthia M	PO Box 64	Short Cree
LO 000428	Coin Op Vending Corp.	Coin Op Vendir	Beth Prath	98 East Cc	Wheeling
LO 000429	Steve Holbert	Worldwide Gar	Steve Holb	530 Fairmc	Fairmont
LO 000422	Wheeling Coin, LLC	Wheeling Coin,	Anthony S	2829 Eoff	Wheeling
LO 000431	Ellifritz Amusement Co., LLC	Ellifritz Amusen	Dewey L. E	1593 Tyror	Morgantow
LO 000432	S & B Gaming LLC	S & B Gaming I	James L. S	PO Box 13	Enterprise
LO 000436	Poke, Inc.	Poke, Inc.	Charles R	427 Spaulk	Greenville
LO 000437	Buck's Inc.	Buck's Inc.	David Gros	PO Box 23	Clarksburg
LO 000439	Grand Slam Gaming And Entertainment, Inc.	Grand Slam G	John Rom	1404 Buck	Nutter Fort
LO 000440	Dice, LLC	Dice, LLC	Ali Hadava	1927 Rock	Martinsbur
LO 000441	J & J Amusement, LLC	J & J Amusem	James Var	1000 West	Martinsbur
LO 000401	Advanced Lottery Technologies, LLC	Advanced Lott	Terri Dove	90 Mozelle	Keyser
LO 000430	Shaffer Amusement Co. LLC	Shaffer Amuse	James McI	140 East F	Clarksburg
LO 000407	Viking Video & Music, Inc	Viking Video &	Dennis (C	423 16th S	Dunbar
LO 000402	Ajax Amusement Machines, Inc.	Ajax Amuseme	Diana Hart	26 Veronic	Martinsbur
LO 000435	BAT's, Inc.	Bat's, Inc.	Michael Gr	PO Box 77	Huntingtor
LO 000420	Southern Amusement Co.	Southern Amus	Mitzi Bram	PO Box 13	Logan
LO 000403	Clay Music Company	Clay Music Cor	Tommy D.	PO Box 39	Belle
LO 000404	Gamerom Amusements Vending and Sales, Inc	Gamerom Am	James E. T	1647 St. A	Hedgesville
LO 000406	Jack's Enterprises, Inc.	Jack's Amuser	John Casa	PO Box 90	Fairmont
LO 000408	Derrick Video, LLC	Derrick Video,	Joshua Co	1330-6th S	Charleston
LO 000409	Woodward Video LLC	Woodward Vid	Bryan Woc	PO Box 52	Bridgeport
LO 000414	A-1 Amusement, Inc.	A-1 Amusemer	Kimberly A.	3405 Murd	Parkersbur
LO 000419	Mountaineer Music, LLC	Mountaineer M	David K. M	807 Washi	Charleston
LO 000417	Trans Allegheny Enterprises, LLC	Trans Alleghen	Thomas H.	PO Box 33	Parkersbur
LO 000405	Action Gaming, Inc.	Action Gaming	Joseph T. I	68 -18th S	Wheeling
LO 000416	Progressive Video Lottery, Ltd.	Progressive Vid	James Bry	PO Box 15	Morgantow
LO 000410	Dustyn Enterprises, Inc.	Dustyn Enterpr	Sharon Bo	PO Box 86	Barboursvi
LO 000413	Vast Vending, Inc.	Vast Vending,	Jason Ste	PO Box 12	Crab Orcha

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LO 000412	LeeJay, Inc.	LeeJay Amuse Richard Sr 204 Highla Williamstov
LO 000411	Random World, Ltd.	Random World Matthew K PO Box 15 Bluefield
LR 002478	Tiffany's LLC	Jumpin' Jimmy: Joseph Tel 2084 Natio Wheeling
LR 002562	GLB Enterprises, LLC	Bradley's Parlor George Br: 101 16th S Wellsburg
LR 002449	Mountain Tree Italian, LLC	Patty's-Bluefiel Stephen S 3960 Teay: Hurricane
LR 002452	Marion Italian, LLC	Paula's-Fairmo Stephen S 3960 Teay: Hurricane
LR 002453	Mercer Italian, LLC	Paula's-Clarksb Stephen S 3960 Teay: Hurricane
LR 002448	Vanilla, LLC	Patty's-Princetc Stephen S 3960 Teay: Hurricane
LR 002460	Co Mac, Inc.	Killin Time #1 Beverly Tils PO Box 20 Beckley
LR 002470	J-BIRD,LLC	Palace Lounge Clarence P 1832 Winc Martinsbur
LR 002471	Mirror Pond, LLC	Paula's-Univers Stephen S 3960 Teay: Hurricane
LR 002451	Monon Italian, LLC	Paula's-Milegro Stephen S 3960 Teay: Hurricane
LR 002480	Randolph Italian, LLC	Paula's-Elkins Stephen S 3960 Teay: Hurricane
LR 002487	Raleigh Italian, LLC	Patty's-Sophia Stephen S 3960 Teay: Hurricane
LR 002499	Cabell Italian, LLC	Mimi's-Pea Rid Stephen S 3960 Teay: Hurricane
LR 002500	WV Café Operations #1 LLC	West Virginia C Jeremy M \ PO Box 41 Parkersbur
LR 002501	EDJ Operations of Mineral Wells, LLC	Must Be 21 To Elizabeth J 1211 31st Vienna
LR 002502	Chesterfield House, Inc.	Max's Place Sumeat N 3112 Ches Charleston
LR 002525	Gumby's, LLC	Geno's-New M John R Pr 98 E Cove Wheeling
LR 002548	Saints Italian, LLC	Mimi's-Patrick S Stephen S 3960 Teay: Hurricane
LR 002447	Southridge Italian, LLC	Patty's-Gatwa Stephen S 3960 Teay: Hurricane
LR 002315	Rescon, LLC	Mimi's-St. Albar Stephen S 3960 Teay: Hurricane
LR 002536	Galia Italian, LLC	Paula's-Westov Stephen S 3960 Teay: Hurricane
LR 002392	Nitro Food Service, LLC	Patty's-Beckley Stephen S 3960 Teay: Hurricane
LR 002222	Block & Barrel Inc	Block & Barrel I Cindy Woo PO Box 66 Bridgeport
LR 002278	SONS Enterprises, Inc.	The Club Room Deborah K PO Box 85 Princeton
LR 002736	Opportunity Knocks, Inc.	Opportunity Kn Robert Tol PO Box 30 Mullens
LR 002316	Dorcas, LLC	Mimi's-Ashton F Stephen S 3960 Teay: Hurricane
LR 002565	RiverSide Lunch, LLC	Clendenin Hot Ronald Mo PO Box 11 Clendenin
LR 002340	Riverwalk Restaurants, LLC	Patty's-Beckley Stephen S 3960 Teay: Hurricane
LR 002346	Pea Ridge Italian, LLC	Mimi's-Liberty S Stephen S 3960 Teay: Hurricane
LR 002367	Captains, LLC	Mimi's-Quincy Stephen S 3960 Teay: Hurricane
LR 002327	Chamberly Company LLC	Mimi's-Southrid Stephen S 3960 Teay: Hurricane
LR 002391	Malt, Inc.	Members Only William Cla PO Box 57 Princeton

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LR 002421	Ceredo Concepts, LLC	Paula's-Bridge Stephen S 3960 Teay: Hurricane
LR 002393	Liberty Restaurants, LLC	Mimi's-Dunbar Stephen S 3960 Teay: Hurricane
LR 002401	Lori's Pub II, LLC	Lori's Pub II Curtis Asb PO Box 16: Madison
LR 002404	Tiffany's LLC	Stars and Strip Joseph Tel 2084 Natio Wheeling
LR 002405	Dunbar Management, LLC	Mimi's-Nitro Stephen S 3960 Teay: Hurricane
LR 002413	WBC, LLC	Patty's-Mercha Stephen S 3960 Teay: Hurricane
LR 002414	Elk View Capital, LLC	Patty's-Oak Hill Stephen S 3960 Teay: Hurricane
LR 002417	Quincy Limited, LLC	Sofia's-North M Stephen S 3960 Teay: Hurricane
LR 002418	Willco, LLC	Sofia's-Old Col Stephen S 3960 Teay: Hurricane
LR 002370	B. J. Eplin's, LLC	Julie's Place Joseph Sr PO Box 44 Daniels
LR 002851	Joli, Inc.	Joli Lisa Lewis PO Box 70 Cross Lane
LR 002734	Opportunity Knocks, Inc.	Opportunity Kn Robert Tol PO Box 30 Mullens
LR 002771	E. Blake, Inc.	Sam's Hotdogs Gregory Br PO Box 88 Charleston
LR 002778	L.K.V., Inc	Sassy's Too Lera VanM PO Box 11 Charleston
LR 002785	Onek, LLC	Billy Sunday's Billy Brown PO Box 54 Teays
LR 002797	Tiffany's LLC	Sunset Café III Joseph Tel 2084 Natio Wheeling
LR 002804	Rosa Italian, LLC	Mimi's-Hill's Pla Stephen S 3960 Teay: Hurricane
LR 002806	Beckley Speedway, LLC	Mimi's Local Ca George Ch 734 Mayflo Charleston
LR 002833	EDJ Operations of Mineral Wells LLC	Must Be 21 To Elizabeth [1211 31st Vienna
LR 002756	Greenbrier Valley Liquors, Inc.	Lewee's II Gordon W 42934 Midl White Sulp
LR 002846	WV Café Operations #2 LLC	West Virginia C Jeremy M \ PO Box 41 Parkersbur
LR 002739	Mardi Gras, LLC	Goodfellas Norman St 4076 Main Weirton
LR 002868	Three J's, Inc.	Coffee Club Jesse Ban 1803 E Ma Oak Hill
LR 002891	Patty's Inc.	Judy's Harold Ray PO Box 39 Belle
LR 002894	Claytongage, Inc.	Smoke Time S William Hol PO Box 70 Huntingtor
LR 002926	Lewie's LLC	Minnie's Gordon W 42934 Midl White Sulp
LR 002927	Pam's, Inc.	Pam's #5 Pamela Pa 78 Peyton Barboursvi
LR 002930	Pam's, Inc.	Pam's #6 Scott Thon PO Box 70 Huntingtor
LR 002932	Shirley D McKeand, Inc	Shirley's Margo Lilly P O Box 87 South Cha
LR 002964	Shinnston American Legion #31	American Legic Stanley Wi 76 Bridge S Shinnston
LR 002971	Kline Enterprises, "LLC"	New Orleans C David Kline 1212 Highl Saint Albar
LR 002841	Dewey J. Guida Enterprises, Inc.	Dee Jay's BBQ Dewey Gui 380 Three Weirton
LR 002704	Brewer Management, LLC	Sam's Hotdogs Stella M Bl 201 Fayett Fayetteville
LR 002575	Jefferson Italian, LLC	Sofia's-Ranson Stephen S 3960 Teay: Hurricane

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Limited Video Lottery

Permit Holders as of September 3,2014

LR 002576	Spruce, LLC	Paula's-Westor Stephen S 3960 Teay Hurricane
LR 002590	Claytongage, Inc.	Smokin Sam's William Hol PO Box 70 Huntingtor
LR 002607	Jass Video Investments LLC	High Life Lounç Cindy Woo PO Box 13 Bridgeport
LR 002608	Towne 'N Country Lanes, Corporation	Towne 'N Coun Jodi Allen 400 First A Nitro
LR 002625	El Dorado, Inc.	Club El Dorado Matt Samp 2417 Gran Saint Albar
LR 002667	Tiffany's LLC	Bahama Bay C Joseph Tel 2084 Natio Wheeling
LR 002699	Co Mac, Inc.	Killin Time #2 Beverly Tils PO Box 20 Beckley
LR 002763	The Bus Terminal, LLC	Fun Café Frank Cola 3075 Main Weirton
LR 002702	Tiffany's LLC	Stars and Strip Joseph Tel 2084 Natio Wheeling
LR 002570	Club Lounge, LLC	Club Lounge Karen S Bl 801 Oakva Princeton
LR 002708	Gumby's LLC	Brooke Plaza C John R Præ 98 E Cove Wheeling
LR 002712	Tiffany's LLC	Wise Guys Joseph Tel 2084 Natio Wheeling
LR 002719	D-Worth, Inc.	Texas Jim #1 James Dur 4331 US R Huntingtor
LR 002730	Tiffany's LLC	Dan O's Joseph Tel 2084 Natio Wheeling
LR 002216	BK Enterprises LLC	Hot Spot Lounç Kevin Ritz 1512 Buck Nutter Fort
LR 002735	Opportunity Knocks, Inc.	Opportunity Kn Robert Tol PO Box 30 Mullens
LR 001727	City Café LLC	Victoria Vaude Sophia Brc 15 Oak Pai Wheeling
LR 002737	Steele Retail, Inc.	Curt's Sandra Ra PO Box 12 Crab Orcha
LR 002738	Zeek Enterprises, Inc.	EZ-Borderline f Everett Ze PO Box 35 Kermit
LR 002700	Levendorf & Son's LLC	Good Times Cæ John Prath 98 E Cove Wheeling
LR 001254	HI-LAD Inc	Garden Grille Gregory B. 102 Racer Cross Lane
LR 001195	Parkersburg Locker Room Inc	Locker Room S Marilyn Fitt PO Box 14 Parkersbur
LR 001200	New 48 Club Association	Mugshotz Bar f Robert Juli 3327 Penn Weirton
LR 001201	Mace's Restaurant & Lounge Association	Mace's Restau Hani Sharr 205 Fulton Wheeling
LR 001204	Ye Olde Alpha Inc	Ye Olde Alpha Elizabeth J 118 W Mai St Clairsvill
LR 001209	Beasters Lounge Inc	The Legg Roon Deloris Wa 621 9th St Huntingtor
LR 001214	Earl Francis Post Number 3	American Legic George Ca 800 1st St Moundsvilk
LR 001220	Cameron Holding Co., Inc.	American Legic Charles Hæ PO Box 23 Cameron
LR 001225	White Stallion Club LLC	White Stallion C Mary Lou K 2701 Linco Chester
LR 001775	K & J's Skip N Go Inc	K & J's Skip n C Fonda G. C 565 Main E Follansbee
LR 001242	Apple Inc	Piggy's Club Wilbur A. A PO Box 44 Bunker Hill
LR 001174	Bob Milby Veterans of Foreign Wars Post #6450 I	Bob Milby VFW John Ash 417 Carolir Chester
LR 001262	Dockside Bar & Grill Inc	Kelly's Hot Spo Kelly McGil 4013 B Wæ Charleston
LR 001263	Charleston Moose Lodge	Moose Lodge # David Wm. 2805 Kana Charleston

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Permit Holders as of September 3,2014

LR 001284	Ceredo-Kenova Am. Legion Post #93	American Legic Tom Hayes PO Box 26 Kenova
LR 001299	Jericho Inn Inc	Hotspot Café 2 Scott Thon PO Box 70 Huntingtor
LR 001306	The Winnerz Club LLC	Belmont Hot Sp Stacy M Lir 608 Bellvie Fairmont
LR 001307	A-Cubed Inc	A-Cubed Robert Sar PO Box 27 Tunnelton
LR 001345	Bank Street Corporation	Kathrine's Kafe Todd Lemc 4 Bank St Nitro
LR 001351	GRH Inc	Bogies Place Timothy W 3702 Teay Hurricane
LR 001228	Lockhart & Lockhart Inc	Club Brass Roc Frowde L L 2921 Hughr Huntingtor
LR 001108	Images Club Inc	The Last Round Wilbur A Al PO Box 44 Bunker Hill
LR 001007	Chesterfield House Inc	Chesterfield Hc Sumeat 3112 Ches Charleston
LR 001011	Park Systems Inc	Park Mart Danny You 3501 MacC Charleston
LR 001017	Coach's Club Association	Coach's Club Norman St 300 Garfiel McMechen
LR 001026	B.W. Boardwalk Enterprises	McLewie's III Marie Lewi 42934 Midl White Sulp
LR 001036	GLB Enterprises LLC	Lesters Hard Ti George L. 101 16th S Wellsburg
LR 001043	Jerry's Bar Association	Jerry's Judith Pad 29 Sixth St McMechen
LR 001057	Three J's Inc	Jesse's Pub Jesse Ban 1801 E Ma Oak Hill
LR 001062	Enterprise Inc	Casey's Family Elizabeth S Route 19 Enterprise
LR 001178	Tiffany's LLC	Bourbon Street Joseph Tel 2084 Natio Wheeling
LR 001084	The Java Shoppe	The Java Shop Vito Cutror 1015 Main Follansbee
LR 001176	L L & M Inc	Four Corners C Robert Ker PO Box 15 Inwood
LR 001109	Twin Taverns Inc	Frank's Hot Sp Joseph Sc 22 Lane St Westover
LR 001110	Colasante Group Inc	Colasante's Re Eustachio 416 Fairmc Westover
LR 001120	Little Moe's Inc	Lil' Moe's John M. Mc PO Box 26 Philippi
LR 001125	Holbert Amusements LLC	TG's Lounge & Ryan P Ho 530 Fairmc Fairmont
LR 001147	Wilma J Cottrell	Cottrell's Count Wilma Cott 34 Old Sch Morgantow
LR 001154	University Lounge Inc	Stadium Club T Deloris Wa 1441 4th / Huntingtor
LR 001155	State Line Café & More LLC	Lil' B's Café & F Larry Lewis 2084 Natio Wheeling
LR 001169	Fielder's Sports Bar LLC	Bette's Karen Blan PO Box 85 Princeton
LR 001390	Esquire Supper Club Inc	Ernie's City Per Charles Mc 3700 Emer Parkersbur
LR 001064	Dove LLC	Torlone's Christina L 20605 Cha Harpers Fe
LR 001914	Sunset-Ellis Restaurant Inc	Sunset Ellis Re Anthony J. 5776 Shinr Meadowbr
LR 001374	Spare Time LLC	Spare Time Sp Terri Boone PO Box 16 Lewisburg
LR 001670	Novichenk LLC	Tailgater's Pub Dennis JoF 1494 Chea Morgantow
LR 001681	Zeek Enterprises, Inc.	Zeek's Sports L Everett Ze PO Box 35 Kermit
LR 002988	Nawlin's Street LLC	Nawlin's Street John D Ha PO Box 5 Milton

WEST VIRGINIA LOTTERY

Limited Video Lottery

Permit Holders as of September 3,2014

LR 001744	BSB Inc	Halftime Café Katherine I 2006 Bene Saint Albar
LR 001784	L. & S. Corporation	The Smokehou Charles Sn 1549 W W; Charleston
LR 001838	Karen's Cookie Carnival Inc	Karen's Cookie Phillip M. M 553 Washi Huntingtor
LR 001876	Abbey's Inc	Abbey's Hannah Bc 145 Zane S Wheeling
LR 001650	Hlad Inc	Dugger's Mark Douglas M 195 29th S Wheeling
LR 001897	Tiffany's LLC	Coffee & Tanni Joseph Tel 2084 Natio Wheeling
LR 001648	Midtown Lounge Inc	Midtown Loung Sam Lacar 159 W Pike Clarksburg
LR 001928	Emerson Bowling Lanes Inc	Emerson Pub Steve Lore PO Box 43 Parkersbur
LR 001931	Rebel's Inn Inc	Millies Coffee H Timothy W 3380 Teay; Hurricane
LR 001932	J-Bird LLC	Penn Bar & Gri Clarence B 1832 Winc; Martinsbur
LR 001969	CJ's Pub LLC	C J's Pub Curtis R A S PO Box 16; Madison
LR 001989	WilMon Foods Industries LLC	High Life Lounç Cindy Woo PO Box 13; Bridgeport
LR 002114	Greenbrier Valley Liquors	Lewee's I Gordon W 42934 Midl White Sulp
LR 002167	B & Brown, Inc.	Brianna's Café Bill Brownir PO Box 54; Teays Valle
LR 002168	G & S Tobacco Dealers LLC	High Life Lounç Cindy Woo PO Box 13; Bridgeport
LR 002172	Quiet Dell Sports Grill Hot Spot LLC	Jeanie's Hot Sp Cheri M Sa 23 Greenvi Fairmont
LR 001884	The Legion Post of Newell, Inc.	American Legic Thomas Cl PO Box 31; Newell
LR 001507	The Bus Terminal LLC	Fun Café Frank A. C 3075 Main Weirton
LR 002175	The Cold Spot, LLC	Cold Spot Cros Bill Smidi 4005 W W; Charleston
LR 001396	Weirton Elks Lodge	Elks Lodge #18 Bill Verelst PO Box 26; Weirton
LR 001433	Wakim's Club Inc	Wakim's Club Fred Wakir 2181 Natio Wheeling
LR 001434	Godfather's Club Inc	Parlor Café Thomas S S 5 Delaware Wheeling
LR 001441	Mountaineer Bowling Lanes Inc	Strikers Sports Carl Mariot 3224 Cumt Bluefield
LR 001455	BECKLEY LODGE NO.1606, LOYAL ORDER OF	Beckley Lodge Charles Hc PO Box 86; Beckley
LR 001460	New Martinsville Moose Lodge	Moose Lodge # Richard Eri 180 North ; New Martir
LR 001481	J.P. Henry's Inc	J.P. Henry's Thomas H 5106 Emer Parkersbur
LR 001668	Loyal Order Of Moose	Moose Lodge # James A. E 150 W Mai Clarksburg
LR 001491	Jerry's Restaurant & Lounge Inc	Jerry's Restaur. Kenneth C PO Box 34; Grafton
LR 001389	Fraternal Order of Eagles	Fraternal Order Robert Ste 2153 Natio Wheeling
LR 001515	Nitro Moose Lodge #565 LOOM, Inc.	Moose Lodge # WILLIAM C 101 First A Nitro
LR 001548	Nick's Lounge Inc	Nick's Lounge Diane Cocl 25 Bridgev Moundsville
LR 001567	Bridge Bar & Coffee Shop Inc	Bridge Bar & C George Dc 948-950 M Wheeling
LR 001568	Shirley D McKeand Inc	Shirley's #3 Lilly Margo P O Box 87 South Cha
LR 001593	Gold & Blue Restaurant Inc	Classics 3 Hot ; Louis Scot PO Box 12; Dellslow

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LR 001613	American Legion Post 121	American Legic Dennis S. 404 Carolir Chester
LR 001616	Old Mill Club Inc	Kegler's Sports Jerry Lorer 735A Ches Morgantow
LR 001618	Suburban Lanes Inc	Suburban Lane Jerry Lorer 735A Ches Morgantow
LR 001646	Cozy Corner Inc	Cozy Corner George Ha PO Box 84 Big Otter
LR 001488	Nip N' Cue Inc	The Blue Pit Sp John R Ca PO BOX 3 Little Hock
LR 004711	MVP Management Inc.	Venus Lounge Mahesh Pa PO Box 57 Bradley
LR 004756	Gumby's LLC	Genos-East Cc John R Pr 98 E Cove Wheeling
LR 004441	G Group LLC	Gee's Café & F Stephen G 1229 Penn Weirton
LR 004468	TJLT, Inc.	Chaz's Thomas Bc 324 Highla Oak Hill
LR 004489	Bradley's Tropical Retreat LLC	Bradley's Tropic George Br 101 16th S Wellsburg
LR 004538	Murdochs River City Perk LLC	Murdochs River Kami Astor 432 60th S Vienna
LR 004548	Ravenswood Hot Spot LLC	Ravenswood H Steven Mc 3308 Kim S Parkersbur
LR 004558	Haddy's, LLC	Haddy's Michael Co 2933 Laur New Creek
LR 004612	EMC Italian Restaurant LLC	Kristi's Kristi Cline PO Box 54 Princeton
LR 004622	DA and DJ Properties LLC	Allie's Café Shawn For 2103 Circle Morgantow
LR 004643	Honey Realty and Leasing LLC	Sarahs Sarah Cas PO Box 54 Princeton
LR 004392	Gumby's LLC	Geno's-Mound John R Pr 98 East Cc Wheeling
LR 004701	Frankie's Italian Restaurant LLC	Joyce's Sarah J. C PO Box 54 Princeton
LR 004386	PGA, LLC	Sophia's Wendel B 216 Brook Charleston
LR 004712	MVP Management Inc.	Venus Lounge Mahesh Pa PO Box 57 Bradley
LR 004723	MVP Management Inc.	Venus Lounge Mahesh V. PO Box 57 Bradley
LR 004736	MVP Management Inc.	Venus Lounge Mahesh Pa PO Box 57 Bradley
LR 004739	ZT6 Inc.	WV's Original C Charles Mc 3700 Emer Parkersbur
LR 004740	ZT5 Inc.	WV's Original C Charles Mc 3700 Emer Parkersbur
LR 004741	ZT4 Inc	WV's Original C Charles Mc 3700 Emer Parkersbur
LR 004742	ZT3 Inc	WV's Original C Charles Mc 3700 Emer Parkersbur
LR 004743	ZT2 Inc.	WV's Original C Charles Mc 3700 Emer Parkersbur
LR 004744	ZT1 Inc.	WV's Original C Charles Mc 3700 Emer Parkersbur
LR 004749	Claytongage Inc.	Smoke Time S William H. I PO Box 70 Huntingtor
LR 002978	Sports Grill Lounge Hot Spot LLC	Sports Grill Lou Constance 44 Hidden Fairmont
LR 004697	KLC Italian Restaurant LLC	Kristi's I Kristi L Clin PO Box 54 Princeton
LR 004104	Hotspot Café, LLC	Hotspot Café William Hol PO Box 70 Huntingtor
LR 003621	Kelly's World LLC	Mimi's Local Ca George Ch 734 Mayflo Charleston
LR 003638	Woldap, LLC	Sub Stop Judi Padlo 225 Marsh McMechen

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LR 003672	Tiffany's, LLC	Lily's Hot Spot ; Joseph Tel 2084 Natio Wheeling
LR 003693	Gumby's, LLC	Geno's -Benwo John R Præ 98 E Cove Wheeling
LR 003708	Playmax, LLC	Cruiser's Café John Dale; 69 Marshal Weirton
LR 003712	The Homeplate Club, LLC	The Homeplate Douglas Br 1300 Potor Weirton
LR 003803	Tobacco Barn Inc	Tobacco Barn John Hall PO Box 5 Milton
LR 003860	Tiffany's, LLC	Lily's Hot Spot ; Joseph Tel 2084 Natio Wheeling
LR 003883	Weirton Investments, LLC	Red Dog Café Eric Frank; 337 Penco Weirton
LR 003901	Gumby's, LLC	Gumby's - Gen; John R Præ 98 E Cove Wheeling
LR 004405	Nicole's LLC	Nicole's Debbie Da 8 Country (Hurricane
LR 004024	Make Your Day Café, Inc.	Make Your Day A. Craig Sp; 151 Archer; Follansbee
LR 004758	Tersa's Italian Restaurant LLC	Kristi's Kristi L Clin PO Box 54 Princeton
LR 004112	Buzy Beez LLC	Buzy Beez Jacqueline PO Box 74 Huntingtor
LR 004179	The Hideaway Lounge, Inc.	Miss Alice's Connie D ; PO Box 52 Crab Orcha
LR 004183	Tobacco Barn Inc	Tobacco Barn ; John Hall PO Box 5 Milton
LR 004190	Kathy D McKeand Inc	Kathy's Kafe Lisa Lewis PO Box 70; Cross Lane
LR 004212	Blue Horizon Restaurant, LLC	Sophie's Karen S Bl; PO Box 85; Princeton
LR 004246	Morgantown Development, LLC	Palm Café Marcus Fræ 337 Penco Weirton
LR 004271	Duckworth, Inc.	Texas Jim #5 James Duc 2 Windsor Huntingtor
LR 004324	K & H Enterprises, Inc.	J's II Jerome M PO Box 49; War
LR 004349	HLL-TRI STAR LLC	High Life Lounç Cindy Woo PO Box 13; Bridgeport
LR 004380	M & M's Sports Bar & Grill, LLC	M & M's Sports Dennis Wa 303 - 8th S Moundsvilk
LR 004384	Betlyn-Lyons LLC	A Better Place Shawn Per 209 13th S Huntingtor
LR 004019	TPC, LLC	Mimi's - Elkview Stephen S 3960 Teay; Hurricane
LR 004994	MIMI's Inc.	Lisa's Harold R. / PO Box 39; Belle
LR 004752	DAR Enterprises LLC	RB Hot Spot Mary V. Ril; 85 Hummir Mount Clar
LR 004843	Korwit LLC	Brylee's Café Billy S. Bro; PO Box 54; Teays Valle
LR 004851	Mimi's Local Café, LLC	Ivy's - Riverwalk George Ch 734 Mayflo Charleston
LR 004852	James Allen #2, LLC	Ivy's - Teays Va George Ch 734 Mayflo Charleston
LR 004859	ZT 7 Inc	K's River City Pi Charles Mc 3700 Emer; Parkersbur
LR 004879	Mama Lina's Inc.	Mama Lina's at Dennis M. PO Box 10; Beckley
LR 004880	Abie's LLC	Ruby's Kenneth G PO Box 78; Cool Ridge
LR 004910	Opportunity Knocks Inc.	Opportunity Kn; Robert J. T PO Box 30; Mullens
LR 004939	Mama Lina's Inc.	Mama Lina's at Dennis M. PO Box 10; Beckley
LR 004940	Top Five LLC	Top Five David C. G PO Box 11; Oak Hill

WEST VIRGINIA LOTTERY
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LR 004840	Follsban LLC	Northend Café Geraldine S 4125 Free Weirton
LR 004979	The Main Event Inc	The Main Event Jeffrey Rot 243 S Mair Moorefield
LR 004834	Mud Fence, LLC	Ruby's Thomas R. PO Box 53' Shepherds
LR 005126	Fifty One Eleven LLC	Julia's C Abdollah H 7990 Winc Inwood
LR 005186	Gardner Callis LLC	Maria's Two Stephen G 1007 Dunt Dunbar
LR 005187	S & C Holdings Inc.	Jersey's II Bridget Wr PO Box 16' Logan
LR 005355	Fifty One Eleven LLC	Julia's W Abdollah H 7990 Winc Inwood
LR 005369	Gumby's LLC	Geno's Route S John R Pr 98 E Cove Wheeling
LR 005389	Block & Barrel Two Inc	Kittie's Café Cindy Woo 175 Pettyvi Mineral We
LR 005442	Frankie's Italian Restaurant LLC	Sarah J's Princ Sarah J Ca PO Box 54' Princeton
LR 005516	Gardner Callis LLC	Maria's One Stephen G 310 Beaco Charleston
LR 005625	Chesterfield House Inc	Max's Place Ho Sumeat N 3112 Ches Charleston
LR 005646	ZT5 Inc	I-77 City Perk Charles R I 3700 Emer Parkersbur
LR 005659	EDJ Operations of Minera Wells LLC	EDJ River City Elizabeth J 1211 31st Vienna
LR 004951	Eruptions LLC	Eruptions Diana L. M PO Box 11' Oak Hill
LR 004800	Mama Lina's Incorporated	Mama Lina's at Dennis M. PO Box 10' Beckley
LR 004759	Jessie's Italian Restaurant LLC	Tobacco & Mor Bridget Wr PO Box 16' Logan
LR 004761	MDB I, LLC	Sunshine Café Edward Be 5521 Ohio Point Pleas
LR 004767	Rose's Café LLC	Rose's Café Douglas B 1300 Potor Weirton
LR 004773	Ivy's LLC	Jeanie's George Ch 734 Mayflo Charleston
LR 004778	Brewer Management LLC	Custard Stand Stella M Bl. 201 Fayett Fayetteville
LR 004779	Malt II Inc.	Members II William M. (1049 Unde Princeton
LR 004789	S & C Holdings Inc.	Jersey's I Bridget Wr PO Box 16' Logan
LR 004791	Spider Shanks LLC	Ruby's Thomas R. PO Box 53' Shepherds
LR 004794	CD 3, LLC	The Leap Michael F I 97 Lynwoo Wheeling
LR 004795	Nadaclue, LLC	Saratoga Hot S Vance M. I 241 Wildwo Star City
LR 004841	Fielder's Sports Bar, LLC	Bette's II Mark Shun PO Box 85' Princeton
LR 004797	B.W. Boardwalk Enterprizes Inc.	Lewee's IV Gordon W 42934 Midl White Sulp
LR 003577	DESMAD, LLC	The Inn at Pett Randy Mill 1117 Fairr Fairmont
LR 004809	E & E LLC	The Guest Hou Charles Hil 1400 Lafaj Moundsvill
LR 004811	The Lounge LLC	The Lounge Lynn A. Pe 215 Monro Martinsbur
LR 004813	Northban, LLC	Midway Café Geraldine S 4125 Free Weirton
LR 004817	Hot 5 Stop LLC	Hot 5 Stop Lynn M. Pe 43 Elwood Martinsbur
LR 004822	LMN, LLC	Max's Place Ho Sumeat, M 3112 Ches Charleston

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Permit Holders as of September 3,2014

LR 004825	MVP Management Inc.	Venus Lounge Mahesh V. PO Box 57 Bradley
LR 004826	JBM Industries LLC	Rivals Sports B John B. Mc 2018 Third Huntingtor
LR 004827	Nancy's Italian Restaurant LLC	Sarah J's Sarah J. C; PO Box 54 Princeton
LR 004830	Billo's Italian Restaurant LLC	Sarah's III Sarah J. C; PO Box 54 Princeton
LR 004832	Leah's Italian Restaurant LLC	Kristi's Kristi L Clin PO Box 54 Princeton
LR 004833	Wild Hog, LLC	Ruby's Thomas R. PO Box 53 Shepherd
LR 004796	B.W. Boardwalk Enterprizes Inc.	Lewee's V Gordon W 42934 Midl White Sulp
LR 003194	Paradise Unlimited, LLC	Ivy's George Ch 734 Mayflo Charleston
LR 003611	MeMe's Inc.	Kelly's Hot Spo Kelly McGil 4013 B Wæ Charleston
LR 003144	Franklin's Bar & Grille, LLC	Franklin's Bar & Louis Lope 409 Buckh Nutter Fort
LR 003149	P D M Association of Weirton LLC	The Coffee Beæ Anthony Pæ 140 Sharo; Weirton
LR 003150	The Cold Spot, LLC	Cold Spot Glen Bill Smidi 4005 W W; Charleston
LR 003157	Bugsy's Enterprises, LLC	Blue Steel Grill Tyna Fensl 270 Glen E New Cumb
LR 003160	Fabulous 50's LLC	Toga Café of W Anthony Pæ 140 Sharo; Weirton
LR 003168	Patty's, Inc.	Judy's-Robert E Harold Arb PO Box 39 Belle
LR 003172	Gumby's LLC	Main Street Lot John R Præ 98 E Cove Wheeling
LR 003175	DC Michaels, Inc.	Mike's Hot Spo Michael Co 2933 Lauræ New Creek
LR 003180	Tiffany's LLC	Sunset Café Hæ Linda Spar 2084 Natio Wheeling
LR 003139	Onek, LLC	Bill's Place Billy Brown PO Box 54 Teays
LR 003192	Joli, Inc.	Joli's Gordon Le PO Box 70 Cross Lane
LR 003137	JLJ, Inc.	Kelly's Hot Spo Kelly McGil 4013 B Wæ Charleston
LR 003198	TJ's Place, Inc.	TJ's Place Todd Burg; 829 Koont; Hedgesville
LR 003203	Tiffany's LLC	Sunset Café II Joseph Tel 2084 Natio Wheeling
LR 003208	MiMi's Local Café, LLC	MiMi's Local Ca George Ch 734 Mayflo Charleston
LR 003211	State Line Café & More LLC	State Line Café Lawrence I 2084 Natio Wheeling
LR 003212	Tiffany's LLC	Lily's Hot Spot ; Joseph Tel 2084 Natio Wheeling
LR 003213	Café Primo, LLC	Café Primo Mark Orec; PO Box 31; Weirton
LR 003215	Tiffany's LLC	Hollywood Holly Joseph Tel 2084 Natio Wheeling
LR 003216	Courtney Brothers, Inc.	Emma's at the . Emma Col 1300 Beac Keyser
LR 003225	TV Italian, LLC	Patty's-Beckley Stephen S 3960 Teay; Hurricane
LR 003230	Athey Development Corp, Inc.	The Point Café Frank Athe 175 Pettyvi Mineral We
LR 003236	Shirley D. McKeand Inc.	Shirley's #2 Lilly Margo P O Box 87 South Cha
LR 003188	Meme's Incorporated	Kelly's Hot Spo Kelly B Mcæ 4013 B Wæ Charleston
LR 003051	JLJ, Inc.	Lucy's Sports B Kelly McGil 4013 B Wæ Charleston

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Permit Holders as of September 3,2014

LR 005662	Fraternal Order of Orioles Nest 284	Fraternal Order Ralph War PO Box 15 Meadowbr
LR 002989	Nawlin's Street LLC	Nawlin's Street John D Ha PO Box 5 Milton
LR 002991	Greenbrier Valley Liquors, Inc.	Lewee's III Gordon W 42934 Midl White Sulp
LR 003005	Tiffany's LLC	The Big Easy Joseph Tel 2084 Natio Wheeling
LR 003018	Dalfol & Leonhart, Inc.	The Holiday Ro Charles T \ 3745 Main Weirton
LR 003021	Howdy's Owls Nest, Inc.	Howdy's Owls M Howard Ve 60 Virginia Wellsburg
LR 003032	BluHares, Inc.	Sassy's Lera VanM PO Box 41 Saint Albar
LR 003037	MeMe's Incorporated	Melissa's Kelly McGil 4013 B We Charleston
LR 003039	Tiffany's LLC	Let's Say Café Joe Tellitoc 2084 Natio Wheeling
LR 003042	L.K.V., Inc.	Sassy's-Barboi Lera VanM PO Box 11 Charleston
LR 003142	Morgantown Development, LLC	The Oasis Café Eric Frankc 337 Penco Weirton
LR 003048	Weirton Investments, LLC	Mugsy's Café Marcus Fra 337 Penco Weirton
LR 003265	Gumby's LLC	Freedom Way I John R Pra 98 E Cove Wheeling
LR 003052	Tiffany's LLC	Fat Tuesday's Joseph Tel 2084 Natio Wheeling
LR 003069	SMN, LLC	Max's Place Sumeat Ne 3112 Ches Charleston
LR 003082	The Garden Café, LLC	The Homeplate Douglas Br 1300 Potor Weirton
LR 003089	Comfort IV, Inc	Upper Deck Ca Anthony D 104 E Fifth East Liverp
LR 003105	JMN, LLC	Max's Place Ho Sumeat Ne 3112 Ches Charleston
LR 003107	Gumby's, LLC	Geno's#2 -Whc John R Pra 98 E Cove Wheeling
LR 003112	The Cold Spot, LLC	Cold Spot Bill Smidi 4005 W W: Charleston
LR 003120	Rt. 50 Lounge, Inc.	Rt 50 Lounge Sam Lacar 159 W Pike Clarksburg
LR 003126	Hollywood, Inc.	Rosie's Sub Sh Teresa Hul PO Box 72 Bluefield
LR 003127	Kline Enterprises, LLC	New Orleans Cr David Kline 1212 Highl Saint Albar
LR 003131	Appleview, LLC	52 Lounge Ronald Ed 5354 Camç Lavalette
LR 003047	Weirton Investments, LLC	Mugsy's Café II Marcus Fra 337 Penco Weirton
LR 003469	Panhandle Vending LLC	Maverick's Hot Thomas L I 96 Brooms Fairmont
LR 003393	Gridcoach, LLC	The Burg Café, George L E 101 16th S Wellsburg
LR 003395	CGS LLC	Checkered Flaç Norman A. 4076 Main Weirton
LR 003396	Neveready, Inc.	Lewie's Too Lilly Lewis P O Box 87 South Cha
LR 003403	Lori's Pub II, LLC	Lori's Pub II Loretta Asl PO Box 16 Madison
LR 003410	Action Foods, LLC	Sam's Hotdogs Tiffany Buf PO Box 88 Charleston
LR 003420	GIHIWI, Inc.	Tusie's Susan She PO Box 41 Saint Albar
LR 003429	Claytongage, Inc.	Mason Smoke William Hol PO Box 70 Huntingtor
LR 003435	Midtown Lounge II, Inc.	Midtown Loung Sam Lacar 159 W Pike Clarksburg

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LR 003436	JLJ, Inc.	Kelly's Hot Spo Kelly McGil 4013 B Wε Charleston
LR 003448	Celebration Place, LLC	Celebration Pla Joseph Sr PO Box 88 Daniels
LR 003247	Mona's Rendezvous, LLC	Mona's Rendez Suzanne V PO Box 37 Little Hock
LR 003468	Panhandle Vending LLC	Maverick's Hot Thomas L I 96 Brooms Fairmont
LR 003390	Gumby's, LLC	Geno's-Mound: John R Prε 98 E Cove Wheeling
LR 003473	Panhandle Vending LLC	Maverick's Hot Thomas L I 96 Brooms Fairmont
LR 003479	Morgantown Development, LLC	Hot Spot Expre Eric Frankε 337 Penco Weirton
LR 003484	Weirton Investments, LLC	Mugsy's Cafε II Eric Frankε 337 Penco Weirton
LR 003488	EDJ Operations of Mineral Wells, LLC	EDJ River City I Elizabeth J 1211 31st Vienna
LR 003491	J-Bird, LLC	Big Apple Loun Clarence P PO Box 77 Inwood
LR 003496	McClew, Inc.	McLewie's II Gordon W 42934 Midl White Sulp
LR 003514	High Time, LLC	Chunki's Pizza Frank Angε PO Box 16 Clarksburg
LR 003525	Dockside Bar & Grill, Inc.	Lucy's Coffee F Kelly McGil 4013 B Wε Charleston
LR 003544	WES, LLC	WES Jeffrey Deε 3711 Penn Weirton
LR 003564	Big Top Productions Co.	Kelly's Hot Spo Kelly McGil 4013 B Wε Charleston
LR 002985	Levendorf & Son's LLC	Darla's Cafε John R Prε 98 E Cove Wheeling
LR 003458	Weirton Investments, LLC	Caribbean Cafε Eric Frankε 337 Penco Weirton
LR 003348	Brugh Properties, LLC	Stuart's Hot Dε Stuart Bruε 1738 Highl Alderson
LR 003582	Bugsy's Enterprises, LLC	Steel Valley Bo Tina Fensk 270 Glen E New Cumb
LR 003267	The WoW Zone Inc	Sarah's @ Davi Sarah J Cε PO Box 54 Princeton
LR 003275	Patty's, Inc.	Judy's Harold Arb PO Box 39 Belle
LR 003277	Myrtle Systems, LLC	Winston's Hot ε William Pel PO Box 10 Morgantow
LR 003278	Myrtle Systems LLC	Winston's Hot ε William Pel PO Box 10 Morgantow
LR 003279	McClew, Inc.	McLewie's I Gordon W 42934 Midl White Sulp
LR 003290	Tiffany's LLC	Sofia Rae's Ca Joseph Tel 2084 Natio Wheeling
LR 003292	CGS LLC	Checkered Flaε Norman A. 4076 Main Weirton
LR 003320	Sunset, LLC	Mary's Cafε Mary Magn 3746 Penn Weirton
LR 003325	Gumby's LLC	Front Street Lo John R Prε 98 E Cove Wheeling
LR 003335	Joli Inc.	Lucille's Lisa W. Le PO Box 70 Cross Lane
LR 003392	Philamy Inc	Sassy's -SC #2 Lilly M Lew PO Box 87 South Cha
LR 003343	Action Foods, LLC	Sam's Hotdogs Tiffany Buf PO Box 88 Charleston
LR 003391	Gumby's, LLC	Geno's #2- Moε John R Prε 98 E Cove Wheeling
LR 003350	Mama Lina's, Inc.	Mama Lina's Dennis Ra PO Box 10 Beckley
LR 003374	Onek, LLC	Linda Lou's Billy Brown PO Box 54 Teays

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LR 003375
LR 003376
LR 003382
LR 003383
LR 003385
LR 003387
LR 003388
LR 003389
LR 003250
LR 003337

State Line Café & More LLC
State Line Café & More LLC
Weirton Investments, LLC
Gumby's, LLC
WV Café Operations #3 LLC
Jeanie's Hot Spot LLC
Gumby's, LLC
Gumby's, LLC
Silver Creek Enterprises, LLC
Philamy Inc

STARZ Hot Sp Larry Lewis 2084 Natio Wheeling
STARZ Hot Sp Larry Lewis 2084 Natio Wheeling
Caribbean Café Eric Frank 337 Penco Weirton
Geno's #2-New John R Præ 98 E Cove Wheeling
West Virginia C Jeremy M \ PO Box 41 Parkersbur
Jeanie's Hot Sp Cheri J Sat 23 Greenvi Fairmont
Geno's #4- Wh John R Præ 98 E Cove Wheeling
Geno's #3 -Gle John R Præ 98 E Cove Wheeling
Misty's Sports E Duval Fuqr PO Box 66 Snowshoe
Sassy's-SC #1 Lilly M Lew PO Box 87 South Cha

TOTAL PERMITS ACTIVE/INITIATED	8205
TOTAL PERMITS AVAILABLE [9,000 AUTHORIZED BY LAW]	795

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MailingState	MailingZip	PhoneNum	Total Perm	CountyName	LocationAc	LocationCity	LocationSt	LocationZip
WV	25873-011	304683408	35	Raleigh	450 Riffe S	Sophia	WV	25873-0117
WV	25405-750	304267698	160	Berkeley	1774 Winc	Martinsbur	WV	25405-7502
WV	265200403	304282390	10	Preston	A-1 A Rd	Arthurdale	WV	265200403
WV	25801-976	304253563	35	Raleigh	209 Raglar	Beckley	WV	25801-9762
WV	26058-064	304547008	45	Ohio	6789 Natio	Tridelfhia	WV	26059-2103
WV	26003-508	304242000	106	Ohio	98 E Cove	Wheeling	WV	26003-5080
WV	26554-510	304366518	50	Marion	530 Fairmc	Fairmont	WV	26554-5102
WV	26003-401	304233358	400	Ohio	2829 Eoff	Wheeling	WV	26003-4019
WV	26508-299	304292322	44	Monongali	1593 Tyron	Morgantow	WV	26508-2995
WV	26568-013	304694014	42	Harrison	3487 Hoo	Worthingto	WV	26591
SC	29615-602	864420744	33	Cabell	1312 15th	Huntington	WV	25701-3622
WV	26302-238	304623424	50	Harrison	1489 Milfor	Clarksburg	WV	26301
WV	26301-440	304476187	38	Harrison	1404 Buck	Nutter Fort	WV	26301-4408
WV	25401	304279474	42	Berkeley	7990 Wincl	Inwood	WV	25428
WV	25401-174	304283048	80	Berkeley	1000 West	Martinsbur	WV	25401-1746
WV	26726-333	304788270	452	Mineral	90 Mozelle	Keyser	WV	26726-3332
WV	26301-216	304622802	390	Harrison	140 E Pike	Clarksburg	WV	26301-2163
WV	25064-250	304768168	85	Kanawha	423 16th S	Dunbar	WV	25064-2505
WV	25404-370	304262008	224	Berkeley	26 Veronic	Martinsbur	WV	25404-3706
WV	25778-778	304523348	50	Cabell	1444 Was	Huntington	WV	25704-1519
WV	25601-138	304752116	525	Logan	1117 2nd	Logan	WV	25601-3309
WV	25015-039	304926641	133	Kanawha	3171 W. D	Belle	WV	25015-1075
WV	25427-523	304274368	85	Berkeley	1647 St. A	Hedgesville	WV	25427-5234
WV	26555-902	304534500	195	Marion	10 Stoney	Fairmont	WV	26554-4596
WV	25302	304346261	500	Kanawha	1330 - 6th	Charleston	WV	25302-1235
WV	26330-052	304677700	150	Harrison	19 Casino	Anmoore	WV	26330-0520
WV	26101-102	304422002	248	Wood	3405 Murd	Parkersbur	WV	26101-1023
WV	25302-182	304343178	73	Kanawha	807 Washi	Charleston	WV	25302-1825
WV	26103-331	304422617	196	Wood	713 Gladst	Parkersbur	WV	26101-5661
WV	26003-370	304232510	475	Ohio	68 - 18th S	Wheeling	WV	26003-3702
WV	265071588	304292378	190	Monongali	20 Smith	Morgantow	WV	265071588
WV	25504-086	304733391	130	Cabell	6050 E Pe	Huntington	WV	25705-2651
WV	25827-123	304255773	58	Raleigh	1261 Robe	Crab Orch	WV	25827-1238

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WV	26187-125 304375916	95 Wood	204 Highla Williamstov WV	26187-1256
WV	24701-156 304327930	452 Mercer	2459 West Bluefield WV	24701-1561
WV	26003-522 304243907	7 Ohio	14 West Al Valley Grov WV	26060
WV	26070-145 304737195	7 Brooke	1603 Comr Wellsburg WV	26070-1324
WV	25526-979 304327513	7 Mercer	3022-B E C Bluefield WV	24701
WV	25526-979 304363174	7 Marion	310 Marion Fairmont WV	26554-1371
WV	25526-979 304326255	7 Harrison	472 Emily I Clarksburg WV	26301-5514
WV	25526-979 304425434	7 Mercer	1057 Staff Princeton WV	24740-2409
WV	25802-206 304255450	5 Raleigh	1704 Harp Beckley WV	25802-2069
WV	25405-408 304267752	7 Berkeley	1350 Edwii Martinsbur WV	25404-3704
WV	25526-979 304225252	7 Monongali	55 Don Kn Morgantow WV	26508-6805
WV	25526-979 304225250	7 Monongali	1756 Mileg Morgantow WV	26505-3785
WV	25526-979 304636024	7 Randolph	773 Beverl Elkins WV	26241-9729
WV	25526-979 304683470	7 Raleigh	826 Roberi Sophia WV	25921
WV	25526-979 304302205	7 Cabell	5636 US R Huntington WV	25705-2148
WV	26104-418 304863927	7 Wood	1510 Harri Parkersbur WV	26101-7606
WV	26105-266 304489300	7 Wood	245 Elizabr Mineral We WV	26150
WV	25304-121 304345017	7 Kanawha	3120 Ches Charleston WV	25304-1214
WV	26003-508 304455000	5 Wetzel	New Martin New Martin WV	26155
WV	25526-979 304342705	7 Kanawha	1607B Kan Charleston WV	25302
WV	25526-979 304872794	7 Nicholas	1018 Wal S Summersvi WV	26651-2101
WV	25526-979 304201255	7 Kanawha	1433 MacC Saint Albar WV	25177-1826
WV	25526-979 304225220	7 Monongali	150 Hollan Westover WV	26501-4357
WV	25526-979 304255206	7 Raleigh	Unit 1 316 Beckley WV	25801-2215
WV	26330-066 304848022	5 Harrison	2403 Meac Bridgeport WV	26330-9018
WV	24740-085 304487144	5 Mercer	717 Roger Princeton WV	24740-3651
WV	25882-030 304753952	4 Monroe	112 Markei Peterstowr WV	24963
WV	25526-979 304720185	7 Kanawha	1107 Fledc Charleston WV	25314-4204
WV	25045-112 304548560	7 Kanawha	8475 Elk R Clendenin WV	25045-1121
WV	25526-979 304929264	7 Raleigh	409 Beckle Beckley WV	25801
WV	25526-979 304201353	7 Putnam	5 Liberty S Hurricane WV	25526-8853
WV	25526-979 304949604	7 Kanawha	2700 E Du Belle WV	25015-1842
WV	25526-979 304720370	7 Kanawha	2836 Mour S Charlesti WV	25309-9449
WV	24740-577 304327802	5 Mercer	119 Rainbr Princeton WV	24739-7876

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WV	25526-979 30484804	7 Harrison	1218 W Main Bridgeport	WV	26330-1657
WV	25526-979 30472018	7 Kanawha	961 Dunbar Dunbar	WV	25064-3137
WV	25130-016 30436960	5 Logan	63 Shae A Chapman	WV	25508-9805
WV	26003-522 30424390	6 Brooke	4096 Main Weirton	WV	26062-5333
WV	25526-979 30420422	7 Kanawha	63 Nitro Main Cross Lane	WV	25313-4400
WV	25526-979 30488323	7 Nicholas	223 Merch Summersville	WV	26651-1901
WV	25526-979 30446940	7 Fayette	553 Mall Road Oak Hill	WV	25901-6117
WV	25526-979 30459623	7 Berkeley	738 N Foxcroft Martinsburg	WV	25401-1838
WV	25526-979 30459623	7 Berkeley	1345 Edwina Martinsburg	WV	25404-3703
WV	25832-044 30492925	7 Raleigh	201 Beaver Beaver	WV	25813
WV	25356-004 30477650	5 Kanawha	151 Main A Nitro	WV	25143-1270
WV	25882-030 30458932	4 Mercer	3521 Coal Bluewell	WV	24701
WV	25303-082 30494923	7 Kanawha	10406 Mac Marmet	WV	25315-1916
WV	25339-165 30473694	5 Cabell	3677 US Road Barboursville	WV	25504-1636
WV	25569-054 30454134	7 Putnam	917 Roose Eleanor	WV	25070
WV	26003-522 30479777	7 Brooke	3919 Main Weirton	WV	26062-5313
WV	25526-979 30434367	7 Kanawha	303 Patrick Charleston	WV	25387-2439
WV	25311-152 30442150	7 Raleigh	5422 Robt Beckley	WV	25909
WV	26105-266 30442299	7 Wood	28 12th St Parkersburg	WV	26101-4340
WV	24986-233 30464502	7 Greenbrier	9534 Sene Fairlea	WV	24901-1570
WV	26104-765 30458000	7 Wood	915 7th St Parkersburg	WV	26101-5252
WV	26062-533 30474828	5 Brooke	4076 Main Weirton	WV	26062-5333
WV	25901-232 30446965	5 Fayette	789 Main E Oak Hill	WV	25901-3122
WV	25015-039 30425287	5 Raleigh	275 N Eise Beckley	WV	25801-4138
WV	25775-708 30462305	7 Harrison	516 Emily Lane Clarksburg	WV	26301-5507
WV	24986-233 30453640	7 Greenbrier	770 E Mair White Sulphur	WV	24986-2228
WV	25504-206 30473682	7 Cabell	5254 US 6 Huntington	WV	25705
WV	25775-708 30474312	7 Cabell	870 B E Main Milton	WV	25541-1316
WV	25303 30453612	6 Greenbrier	41713 Midway White Sulphur	WV	24986
WV	26431-144 30459200	3 Harrison	76 Bridge E Shinnston	WV	26431-1440
WV	25177-374 30472271	7 Kanawha	316 B St S Saint Albans	WV	25177-1883
WV	26062-492 30474811	5 Brooke	380 Three Weirton	WV	26062-4922
WV	25840-130 30492566	4 Kanawha	4012 Malden Charleston	WV	25306-6557
WV	25526-979 30472415	7 Jefferson	809 N Mildred Ranson	WV	25438-1587

WEST VIRGINIA LOTTERY

Limited Video Lottery

Permit Holders as of September 3,2014

WV	25526-979 30426930	7 Lewis	326 Market Weston	WV	26452-6955
WV	25775-708 30477356	7 Mason	118 Grand Mason	WV	25260
WV	26330-635 30463767	10 Randolph	208 S Ran Elkins	WV	26241-3739
WV	25143 30472722	5 Kanawha	409 1st Av Nitro	WV	25143
WV	25177-205 30472726	5 Kanawha	2417 Grand Saint Albans	WV	25177-2059
WV	26003-522 30472353	5 Hancock	3545 Penn Weirton	WV	26062-4064
WV	25802-206 30446551	5 Fayette	823 1/2 E Main Oak Hill	WV	25901
WV	26062-470 30474810	5 Hancock	403 W Canal Chester	WV	26034
WV	26003-522 30424390	6 Brooke	4107 Freeport Weirton	WV	26062-5209
WV	24740-391 30442584	5 Mercer	801 Oakview Princeton	WV	24740-3916
WV	26003-508 30479770	5 Brooke	1502 Main Follansbee	WV	26037-1222
WV	26003-522 30424390	6 Ohio	1221 Warren Wheeling	WV	26003-7129
WV	25705-290 30463816	7 Cabell	4331 US R Huntington	WV	25705-2901
WV	26003-522 30472373	6 Brooke	300 St Thomas Weirton	WV	26062-3845
WV	26301-441 30432622	5 Harrison	1512 Buck Nutter Fort	WV	26301-4410
WV	25882-030 30425000	4 Raleigh	1257 Robert Crab Orchard	WV	25827
WV	26003-553 30484326	7 Marshall	324 Jefferson Moundsville	WV	26041-1640
WV	25827-123 30475345	5 Monroe	27 Market Peterstown	WV	24963
WV	25674-035 30439343	5 Mingo	Corner Kermit	WV	25674-0358
WV	26003-508 30472372	5 Hancock	2841 Penn Weirton	WV	26062-3718
WV	25313-147 30477680	5 Kanawha	102 Racer Cross Lane	WV	25313-1472
WV	26102-142 30429550	2 Wood	1714 16th Parkersburg	WV	26101-3635
WV	26062-392 30472314	5 Hancock	3327 Penn Weirton	WV	26062-3920
WV	26003-652 30423223	5 Ohio	205 Fulton Wheeling	WV	26003-6525
OH	43950-122 30424210	5 Ohio	50 Carmel Wheeling	WV	26003-5907
WV	25701-212 30463478	5 Cabell	621 Ninth Huntington	WV	25701-2121
WV	26041-140 30484552	7 Marshall	800 1st St Moundsville	WV	26041-1404
WV	26033-023 30468631	4 Marshall	41 1/2 Main Cameron	WV	26033-0235
WV	26034-172 30438750	5 Hancock	2701 Lincoln Chester	WV	26034-1725
WV	26037-152 30452718	7 Brooke	565 Main Follansbee	WV	26037-1523
WV	25413-044 30422902	7 Berkeley	12639 Win Bunker Hill	WV	25413-0445
WV	26034-112 30438700	10 Hancock	417 Carolin Chester	WV	26034-1129
WV	25313 30420158	7 Putnam	28 Putnam Teays Valley	WV	25569
WV	25311-172 30492530	7 Kanawha	2805 Kana Charleston	WV	25311-1727

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Permit Holders as of September 3,2014

WV	25530-002 304453672	10 Wayne	302 Eighth Kenova	WV	25530-1505
WV	25775-708 304675416	7 Mason	804 - 22nd Pt Pleasan	WV	25550-1905
WV	26554-180 304363530	5 Marion	608 Bellvie Fairmont	WV	26554-1802
WV	26444-027 304568200	2 Marion	1336 Pleas Fairmont	WV	26554-9209
WV	25143-170 304755883	5 Kanawha	4 Bank St Nitro	WV	25143-1709
WV	25526-964 304757721	5 Putnam	3702 Teay Hurricane	WV	25526-9645
WV	25704-201 304525220	4 Cabell	2421 3rd A Huntington	WV	25703-1223
WV	25413-044 304229701	7 Berkeley	10491 Win Bunker Hill	WV	25413-4314
WV	25304-121 304345507	7 Kanawha	3112 Ches Charleston	WV	25304-1214
WV	25304-141 304925100	5 Kanawha	3501 MacC Charleston	WV	25304-1419
WV	26040-102 304232952	3 Marshall	300 Garfiel McMechen	WV	26040-1026
WV	24986-233 304536166	6 Greenbrier	38225 Midl White Sulph	WV	24986-2330
WV	26070-145 304737199	5 Brooke	69 27th St Wellsburg	WV	26070-1058
WV	26040-105 304233893	6 Marshall	29 Sixth St McMechen	WV	26040-1053
WV	25901-232 304469887	7 Fayette	1801 E Ma Oak Hill	WV	25901-2323
WV	26568 304592567	7 Harrison	Route 19 Enterprise	WV	26568
WV	26003-522 304224171	5 Hancock	3628 Main Weirton	WV	26062-4510
WV	26037-134 304527391	7 Brooke	1015 Main Follansbee	WV	26037-1344
WV	25428-151 304229344	5 Berkeley	72 Pedal C Inwood	WV	25428-1516
WV	26501-439 304284110	7 Monongalia	403 Hollan Westover	WV	26501-4208
WV	26501-422 304296768	5 Monongalia	416 Fairmc Westover	WV	26501-4228
WV	26416-026 304457268	5 Barbour	23 N Main Phillipi	WV	26416-1120
WV	26554-510 304363421	5 Marion	306 Adams Fairmont	WV	26554-3104
WV	26508-148 304292100	2 Monongalia	119 N Poin Morgantow	WV	26508-1486
WV	25701-240 304638542	5 Cabell	1441 4th A Huntington	WV	25701-2402
WV	26003-522 304843548	7 Marshall	213 Lafaye Moundsville	WV	26041-1032
WV	24740-085 304487322	5 Mercer	335 Oakva Princeton	WV	24740-0855
WV	26104-000 304865022	7 Wood	3509 Emer Parkersbur	WV	26104-1805
WV	25425-588 304725091	5 Jefferson	20605 Cha Harpers Fe	WV	25425-5886
WV	26404 304592040	4 Harrison	Rt 19 N Cl Meadowbr	WV	26404
WV	24901-466 304647318	5 Greenbrier	157 Maple Lewisburg	WV	24901-4669
WV	26508-413 304594982	7 Monongalia	1494 Chea Morgantow	WV	26508-4134
WV	25674-035 304393433	5 Mingo	Kentucky-L Kermit	WV	25674-0358
WV	25541-000 304733513	5 Cabell	6016 US R Barboursvil	WV	25504-1029

WEST VIRGINIA LOTTERY
Limited Video Lottery
 Permit Holders as of September 3,2014

WV	25177-380 304757504	5 Putnam	#1 Putnam Teays Valle WV	25569
WV	25387-231 304345296	5 Kanawha	1549 W W: Charleston WV	25387-2315
WV	25701-103 304523768	7 Cabell	553 Washii Huntington WV	25701-1039
WV	26003-229 304233072	5 Ohio	145 Zane E Wheeling WV	26003-2293
WV	26003-412 304233318	7 Ohio	195 29th S Wheeling WV	26003-4125
WV	26003-522 304527094	6 Ohio	20 Elm Ter Wheeling WV	26003-5064
WV	26301-272 304622878	5 Harrison	159 W Pike Clarksburg WV	26301-2720
WV	26104-433 304485740	5 Wood	1501 36th Parkersbur WV	26104-1941
WV	25526-860 304546860	5 Putnam	3380 Teay: Hurricane WV	25526-8603
WV	25405-408 304260007	1 Berkeley	1832 Winc: Martinsbur: WV	25405-4084
WV	25130-016 304521397	7 Boone	210 Tricorn Danville WV	25053
WV	26330-635 304368178	5 Marion	Route 250 Fairmont WV	26554
WV	24986-233 304536248	6 Greenbrier	936 Main E White Sulph WV	24986-3006
WV	25569-054 304755140	7 Putnam	745 Winfiel Saint Albar WV	25177-1502
WV	26330-635 304269773	30 Lewis	532 US Hv Weston WV	26452-7052
WV	26554-127 304623111	5 Harrison	4356 Buck Mount Clar WV	26408-7171
WV	26050-031 304387200	10 Hancock	538 Washii Newell WV	26050-0314
WV	26062-470 304527051	5 Hancock	3075 Main Weirton WV	26062-4709
WV	25313-241 304204946	7 Kanawha	710 Cross Nitro WV	25143-1116
WV	26062-026 304748056	7 Hancock	3429 Main Weirton WV	26062-4505
WV	26003-524 304242654	7 Ohio	2181 Natio Wheeling WV	26003-5247
WV	26003-211 304233078	7 Ohio	5 Delaware Wheeling WV	26003-2116
WV	24701-503 304325703	7 Mercer	3224 Cumt Bluefield WV	24701-5039
WV	25802-086 304254041	9 Raleigh	410 New R Beckley WV	25801-2922
WV	26155-134 304455426	9 Wetzel	180 North : New Martin WV	26155-1345
WV	26104-920 304485933	7 Wood	5106 Emer Parkersbur WV	26104-9201
WV	26301 304622757	7 Harrison	150 W Mai Clarksburg WV	26301
WV	26354-034 304265283	5 Taylor	242 Barret: Grafton WV	26354-1912
WV	26003-525 304242488	2 Ohio	2153 Natio Wheeling WV	26003-5255
WV	25143 304755964	5 Kanawha	101 First A Nitro WV	25143
WV	26041-969 304843972	4 Marshall	25 Bridgevi Moundsville WV	26041-9693
WV	26003 304232190	4 Ohio	948-950 M Wheeling WV	26003
WV	25303 304727811	7 Kanawha	2813 MacC Saint Albar WV	25177-2109
WV	26531-120 304292836	5 Monongalia	1384 Gree Morgantow WV	26505

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WV	26034-113 30438700C	10 Hancock	404 Carolir Chester	WV	26034-1130
WV	26505-272 30459896C	5 Monongali	735A Ches Morgantow	WV	26505-2729
WV	26505-272 30459935Z	5 Monongali	735 Chestr Morgantow	WV	26505-2729
WV	25113-008 30428699C	2 Clay	I-79 Exit 4C Big Otter	WV	25113-0084
OH	45742-037 30448577E	5 Wood	1300 19th Parkersbur	WV	26101-3403
WV	25818-057 68123858Z	7 Raleigh	3166 Robe Beckley	WV	25801-3725
WV	26003-508 30424390C	5 Ohio	98 E Cove Wheeling	WV	26003-5080
WV	26062-333 304748111	5 Hancock	1229 Penn Weirton	WV	26062-3339
WV	25901-344 30446976C	6 Fayette	550 Jones Oak Hill	WV	25901-2953
WV	26070-145 30491441C	7 Hancock	3113 Penn Weirton	WV	26062-3801
WV	26105-809 30489399E	7 Wood	3420 Murd Parkersbur	WV	26101-1045
WV	26104-262 30427304C	5 Jackson	100 Violet Ravenswo	WV	26164-5179
WV	26743-960 30478814Z	7 Mineral	123 Stone Keyser	WV	26726
WV	24740-544 30478449C	7 Boone	378 Mall R Danville	WV	25053
WV	26505-290 30424158C	5 Monongali	2103 Circle Morgantow	WV	26505-2907
WV	24740-544 30442550E	7 Mercer	1295 Staff Princeton	WV	24740-2470
WV	26003-508 30481007E	5 Marshall	317 Lafaye Moundsvill	WV	26041
WV	24740-544 30432092C	7 Mercer	281 1/2 Co Princeton	WV	24740-5449
WV	25301-180 68123340C	7 Putnam	417 Hurric Hurricane	WV	25526-1206
WV	25818-057 30473158E	7 Raleigh	1652 Robe Crab Orch	WV	25827
WV	25818-057 30432481E	7 Mercer	4501 E Cu Bluefield	WV	24701-5205
WV	25818-057 30432586C	7 Mercer	2409 Wast Bluefield	WV	24701-4865
WV	26104-000 30446446Z	7 Wood	12453 Em Parkersbur	WV	26104-8149
WV	26104-000 30486514Z	7 Wood	93 Williams Parkersbur	WV	26105-8052
WV	26104-000 30486515C	7 Wood	1447 7th S Parkersbur	WV	26101-5060
WV	26104-000 30486522C	7 Wood	1217B Gar Parkersbur	WV	26101-3206
WV	26104-000 30486522C	7 Wood	2520 Pike Parkersbur	WV	26101-7266
WV	26104-000 30448500C	7 Wood	3700 Emer Parkersbur	WV	26104-0001
WV	25775-708 30467481C	7 Mason	403 6th St Pt Pleasan	WV	25550-1143
WV	26554-357 30436650E	7 Marion	1399 Fairr Fairmont	WV	26554-3577
WV	24740-544 30489829C	7 Mercer	6570 Kelle Princeton	WV	24739-4746
WV	25775-708 30467512C	7 Mason	11793 Hur Gallipolis F	WV	25515
WV	25311-152 30480702C	7 Raleigh	5775 Robe Bradley	WV	25818
WV	26040-103 30423324Z	6 Marshall	225 Marsh McMechen	WV	26040-1034

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WV	26003-522 304293907	7 Ohio	103 S York Wheeling	WV	26003-2110
WV	26003-508 304232203	5 Marshall	43 Marshal Benwood	WV	26031-1010
WV	26062-539 304748104	7 Brooke	69 Marshal Weirton	WV	26062-5396
WV	26062-422 304723543	5 Hancock	1300 Potor Weirton	WV	26062-4219
WV	25541-000 304743710	5 Cabell	20 Perry M Milton	WV	25541-1397
WV	26003-522 304230240	7 Ohio	97 N River Wheeling	WV	26003-6801
WV	26062-382 304387336	7 Hancock	12532 Ohir Chester	WV	26034-1088
WV	26003-508 304230340	5 Ohio	19 S Waba Wheeling	WV	26003-2144
WV	25526-928 304415609	6 Putnam	103-A Roo Eleanor	WV	25070
WV	26037 304527004	7 Brooke	151 Archer Follansbee	WV	26037
WV	24740-544 304589509	7 Mercer	170 Majest Bluefield	WV	24701-9170
WV	25776-744 304697233	5 Cabell	1110 4th A Huntington	WV	25701-1524
WV	25827-052 304252217	3 Raleigh	675 Ritter I Beaver	WV	25804
WV	25541-000 304824233	5 Lincoln	5771 McCl West Haml	WV	25506-8700
WV	25356-004 304453303	7 Greenbrier	9622 Sene Lewisburg	WV	24901-1582
WV	24740-085 304487949	5 Mercer	517 Oakva Princeton	WV	24740-3913
WV	26062-382 304387252	6 Hancock	12183 Ohir Chester	WV	26034-1181
WV	25705-385 304972519	7 Putnam	4017 State Hurricane	WV	25526-9008
WV	24892-049 304875481	5 McDowell	14299 Roc War	WV	24892-0492
WV	26330-635 304333399	5 Marion	2500 Fairr White Hall	WV	26554-3451
WV	26041-213 304845683	5 Marshall	RR 5 Box 1 Moundsville	WV	26041-5026
WV	25705-194 304733100	5 Cabell	6577 Ohio Lesage	WV	25537
WV	25526-979 304965109	7 Kanawha	307 Crossi Elkview	WV	25071-9290
WV	25015-039 304926641	5 Kanawha	200 35th S Charleston	WV	25304-1319
WV	26408-719 304326227	7 Harrison	95 Rosebu Clarksburg	WV	26301-9823
WV	25569-054 304755002	7 Putnam	743 Winfiel Saint Albar	WV	25177
WV	25311-152 304421500	7 Kanawha	17 Riverwa S Charlest	WV	25303-1026
WV	25311-152 304421500	7 Putnam	100 Clubhc Hurricane	WV	25526-1368
WV	26104-000 304869312	7 Ritchie	757 E Was Ellenboro	WV	26346-6455
WV	25802-107 304683394	5 Raleigh	807 Roberi Sophia	WV	25921
WV	25825-078 681318359	5 Greenbrier	425 Green Lewisburg	WV	24901-1567
WV	25882-030 304487327	4 Mercer	151 Fronta Princeton	WV	24739-7763
WV	25802-107 304949680	5 Kanawha	12217 Mac Chesapeal	WV	25315
WV	25901-113 304252560	5 Raleigh	156 Harpe Beckley	WV	25801-2660

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WV	26062-520 304527741	7 Brooke	1990 Main Follansbee WV	26037-1200
WV	26836-123 304530544	7 Hardy	243 S Mair Moorefield WV	26836-1233
WV	25443-053 304821130	7 Berkeley	773 Middle Inwood WV	25428
WV	25428-406 304229221	7 Berkeley	372 C Midc Inwood WV	25428-3909
WV	25064-312 304768022	7 Kanawha	1007 Dunt Dunbar WV	25064-3122
WV	25601-167 304752085	7 Logan	89 2nd Ave Logan WV	25601-3150
WV	25428-406 304229221	7 Berkeley	39 Severnz Martinsbur WV	25403-7506
WV	26003-508 304459325	5 Hancock	2363 Linco Chester WV	26034-1721
WV	26150-304 304675490	7 Mason	401 Viand Pt Pleasant WV	25550-1123
WV	24740-544 304425290	7 Mercer	207 Glenw Princeton WV	24739-7251
WV	25302-430 304265900	7 Kanawha	1000 Gros Dunbar WV	25064-3128
WV	25304-121 304220255	7 Kanawha	10505 Mac Marmet WV	25315-1967
WV	26104-000 304865255	7 Wood	6603 Emer Parkersbur WV	26104-9259
WV	26105-2663	7 Wood	60 Elizabel Mineral We WV	26150
WV	25901-113 304465425	5 Fayette	178 Old Fa Oak Hill WV	259011131
WV	25802-107 304883205	5 Nicholas	3025 Webz Summersvi WV	26651-1041
WV	25601-167 304752244	7 Logan	619 Main A West Loga WV	25601-1673
WV	25550-920 304857655	5 Mason	5533 Ohio Point Pleas WV	25550-9203
WV	26062-421 304914421	5 Hancock	406 Penco Weirton WV	26062-3822
WV	25311-152 304421500	7 Kanawha	4340 Wasst Charleston WV	25313-2426
WV	25840-130 304469760	4 Fayette	4342 Loch Oak Hill WV	25901-6207
WV	24740-414 304324775	5 Mercer	4735 E Cu Bluefield WV	24701-5215
WV	25601-167 304369085	7 Boone	1199 Smoc Danville WV	25053
WV	25443-053 304274985	7 Berkeley	5724 Haml Martinsbur WV	25404-6465
WV	26003-153 304281536	5 Ohio	324 1/2 Na Wheeling WV	26003-1532
WV	26505-314 304241445	5 Monongali	268 Wildwc Star City WV	26505-3143
WV	24740-085 304589787	5 Mercer	3676 Coal Bluewell WV	24701
WV	24986-233 304536480	5 Greenbrier	42934 Midl White Sulp WV	24986-2330
WV	26554-360 304363010	5 Marion	1117 Fairr Fairmont WV	26554-3602
WV	26041-231 304845923	5 Marshall	1400 Lafay Moundsvill WV	26041-2319
WV	25404-338 304262611	5 Berkeley	215 Monro Martinsbur WV	25404-3383
WV	26062-520 304224164	7 Brooke	3750 Main Weirton WV	26062-5310
WV	25404-544 304264151	5 Berkeley	1082 Hedc Martinsbur WV	25404-5448
WV	25304-121 304925393	7 Kanawha	6802 MacC Charleston WV	25304-2957

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WV	25818-057 304894874	7 Raleigh	451 Dry Hil Beckley	WV	25801-2025
WV	25703-110 304840940	5 Wayne	6003 Routi Huntington	WV	25703-1109
WV	24740-544 304323160	7 Mercer	3206 Cumt Bluefield	WV	24701-5041
WV	24740-544 304436411	7 McDowell	2060 Virgir Welch	WV	24801
WV	24740-544 304898295	7 Mercer	6598 Kellye Princeton	WV	24739
WV	25443-053 304754007	7 Berkeley	5605 Hami Martinsbur	WV	25404-6568
WV	24986-233 304536480	5 Greenbrier	42922 Midl White Sulph	WV	24986-2330
WV	25311-152 304421500	7 Kanawha	5616 MacC Charleston	WV	25304-2343
WV	25313 304744001	7 Kanawha	3121 MacC S Charlest	WV	25303
WV	26301-430 304622484	5 Harrison	409 Buckh Nutter Fort	WV	26301-4307
WV	26062-966 304723714	7 Hancock	3420 Penn Weirton	WV	26062-3923
WV	25313-241 304463946	7 Fayette	Route 16 S Glen Jean	WV	25846
WV	26047-178 304914305	5 Hancock	450 Elaine Weirton	WV	26062-3760
WV	26062-966 304797864	7 Brooke	3920 Main Weirton	WV	26062-5314
WV	25015-039 304926641	5 Raleigh	5450 Robe Beckley	WV	25801
WV	26003-508 304797707	5 Brooke	1520 Main Follansbee	WV	26037-1222
WV	26743-960 304788797	5 Mineral	196 N Torn Keyser	WV	26726-6006
WV	26003-522 304723080	5 Hancock	3693 Penn Weirton	WV	26062-4049
WV	25569-054 304369151	7 Boone	2632 Pond Uneeda	WV	25205
WV	25356-004 304776845	7 Kanawha	5229 Big T Cross Lan	WV	25313-1801
WV	25313 304760625	7 Putnam	200-2 Grez Scott Dep	WV	25560-9814
WV	25427-589 304274055	5 Berkeley	30 Forever Falling Wat	WV	25419-4863
WV	26003-522 304723570	5 Hancock	3211 Penn Weirton	WV	26062-3803
WV	25311-152 304925858	7 Kanawha	6301 MacC Charleston	WV	25304-2917
WV	26003-522 304907146	7 Brooke	1681 Wasl Wellsburg	WV	26070-2231
WV	26003-522 304230341	7 Ohio	4C Elm Gr Wheeling	WV	26003-5229
WV	26062-713 304723445	5 Hancock	3200 Penn Weirton	WV	26062-3804
WV	26003-522 304723023	6 Hancock	208 Ivy St Weirton	WV	26062-3800
WV	26726-210 304738870	5 Mineral	Route 1 Bc Wiley Ford	WV	26767-9731
WV	25526-979 304929262	7 Raleigh	30 By-Pas Beckley	WV	25801
WV	26150-304 304675666	6 Mason	201 Jones Pt Pleasan	WV	25550-1079
WV	25303 304722908	5 Kanawha	23 D MacC Saint Albar	WV	25177-1863
WV	25313 681235715	7 Putnam	4161 State Hurricane	WV	25526-7034
WV	25313 304929235	7 Raleigh	110 Beckle Skelton	WV	25919

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WV	26404-015 304931550	10 Harrison	5123 Shinn Meadowbrook WV	26404
WV	25541-000 304733271	5 Cabell	5269 Irwin Huntington WV	25705-3248
WV	24986-233 304647420	5 Greenbrier	110 Quarry Lewisburg WV	24901
WV	26003-522 304845070	7 Marshall	1101 1st S Moundsville WV	26041-1463
WV	26062-530 304748611	5 Brooke	3745 Main Weirton WV	26062-5309
WV	26070-256 304527010	5 Brooke	105 Mahar Follansbee WV	26037-1029
WV	25177-041 304727407	5 Kanawha	707 Sixth A Saint Albans WV	25177-2916
WV	25313 304369210	5 Boone	17 Josephine Madison WV	25130-1321
WV	26003-522 304243907	5 Hancock	569 Caroline Chester WV	26034-1364
WV	25339-165 304733641	5 Cabell	3425 US R Barboursville WV	25504-1608
WV	26062-382 304599450	7 Monongalia	968 Maple Morgantown WV	26505-2813
WV	26062-382 304723670	6 Hancock	390 Penco Weirton WV	26062-3813
WV	26003-508 304748190	5 Brooke	4337 Freedom Weirton WV	26062-5213
WV	26003-522 304748800	7 Brooke	4037 Main Weirton WV	26062-5332
WV	25304-121 304766727	7 Kanawha	990 Dunbar Dunbar WV	25064
WV	26062-421 304914421	5 Hancock	3776 Penn Weirton WV	26062-4113
OH	43920-303 304797777	5 Hancock	3684 Penn Weirton WV	26062-4029
WV	25304-121 304755007	7 Putnam	1347 Charles Poca WV	25159-9105
WV	26003-508 304242000	5 Ohio	2109 National Wheeling WV	26003-5247
WV	25313-241 304744631	7 Kanawha	4005 W W Charleston WV	25313-2419
WV	26301-272 304842740	5 Harrison	781 W Main Bridgeport WV	26330-1647
WV	24701-072 304425500	5 Mercer	403 Oakview Princeton WV	24740-3830
WV	25177-374 304562170	7 Putnam	410 Hurricane Hurricane WV	25526-1207
WV	25535-978 304208000	7 Wayne	4389 5th S Huntington WV	25701-9557
WV	26062-382 304748420	7 Brooke	3801 Main Weirton WV	26062-5311
WV	26554-863 304212540	7 Monongalia	3388 Graft Morgantown WV	26508
WV	26070-145 304737227	5 Brooke	1444 Commonwealth Wellsburg WV	26070-1321
WV	26062-533 304748180	5 Brooke	32 Marshall Weirton WV	26062-5397
WV	25303 304536420	6 Greenbrier	493 W Main White Sulphur WV	24986-2437
WV	25130-016 304369607	7 Logan	15 Main St Chapmanville WV	25508
WV	25303-082 304755140	7 Putnam	1523 Charles Poca WV	25159-7618
WV	25177-041 304344377	7 Kanawha	103 Civic Center Charleston WV	25301-2526
WV	25775-708 304773580	7 Mason	21107 Ohio Mason WV	25260-9619
WV	26301-272 304622870	5 Harrison	159 W Pike Clarksburg WV	26301-2720

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WV	25313	304204201	7 Kanawha	389 Main A Nitro	WV	25143-2028
WV	25832-088	304929222	7 Raleigh	235 Airport Beaver	WV	25813
OH	45742-037	304861006	5 Wood	115 Tracev Parkersbur	WV	26101
WV	26554-863	304612043	7 Monongalir	124 Hollan Westover	WV	26501-4375
WV	26003-508	304843528	5 Marshall	RD 2 Box 7 Moundsvillk	WV	26041-9408
WV	26554-863	304612043	7 Monongalir	275 Don Ki Morgantow	WV	26501-6737
WV	26062-382	304292622	7 Monongalir	1899 Earl C Morgantow	WV	26505-5893
WV	26062-382	304387162	7 Hancock	12163 Ohir Chester	WV	26034-1181
WV	26105-266	304422968	7 Wood	3814 Stau Parkersbur	WV	26101
WV	25428-077	304821113	7 Berkeley	187 Sader Inwood	WV	25428-0775
WV	24986-233	304647458	7 Greenbrier	3293 Jeffe Lewisburg	WV	24901-5732
WV	26302-165	304623310	5 Harrison	341 E Pike Clarksburg	WV	26301-2118
WV	25313	304369448	7 Boone	60 Town S Danville	WV	25053
WV	26062-412	304723721	5 Hancock	3711 Penn Weirton	WV	26062-4121
WV	25313	304720238	7 Kanawha	4929 MacC S Charlest	WV	25309-1215
WV	26003-508	304723733	5 Hancock	210 Three Weirton	WV	26062-3815
WV	26062-382	304723542	7 Hancock	3665 Penn Weirton	WV	26062-4063
WV	24910-965	304445328	5 Greenbrier	1738 Highl Alderson	WV	24910-9652
WV	26047-178	304914308	5 Hancock	450 Elaine Weirton	WV	26062-3760
WV	24740-544	304487197	7 Mercer	250 Davis Princeton	WV	24740
WV	25015-039	304252190	5 Raleigh	103 Beave Beaver	WV	25813
WV	26507-101	304288597	5 Monongalir	231 B Hart Morgantow	WV	26507-1013
WV	26507-101	304288597	7 Marion	1177 Airpo Fairmont	WV	26554
WV	24986-233	304536352	6 Greenbrier	818 E Mair White Sulp	WV	24986-2228
WV	26003-522	304243907	5 Hancock	301 Carolir Chester	WV	26034-1127
WV	26062-533	304797830	5 Brooke	4 Marshallii Weirton	WV	26062-5397
WV	26062-413	304387568	5 Hancock	525 Carolir Chester	WV	26034-1397
WV	26003-508	304723122	5 Hancock	214 Three Weirton	WV	26062-3815
WV	25356-004	304522906	7 Cabell	3442 Rt 6C Huntington	WV	25705
WV	25303-076	304720888	5 Kanawha	4302 MacC So Charles	WV	25309-0005
WV	25303-082	304837308	5 Boone	21189 Coa Comfort	WV	25049
WV	26003-508	304843516	5 Marshall	415 Lafaye Moundsvillk	WV	26041
WV	25802-107	304252690	5 Raleigh	2253 Harp Beckley	WV	25801
WV	25569-054	304372887	7 Jackson	118 Acade Ripley	WV	25271-1139

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WV	26003-522 30428406	7 Monongalir	256 Green Morgantow WV	26501-7158
WV	26003-522 304243907	7 Monongalir	8 Ervin Lan Osage WV	26543
WV	26062-382 304387517	6 Hancock	108 Carolir Chester WV	26034-1111
WV	26003-508 30445540	5 Wetzel	631 3rd St New Martin WV	26155-1401
WV	26104 304373117	7 Jackson	460 Ripley Ripley WV	25271
WV	26554-127 304388201	5 Marion	4 Local Dr Fairmont WV	26554-2186
WV	26003-508 30424277	5 Ohio	1070 E Bei Wheeling WV	26003-4961
WV	26003-508 30484301	5 Marshall	13 Wheelin Glen Dale WV	26038-1528
WV	26209-006 30457267	5 Pocahonta	1 Silver Cre Snowshoe WV	26209-0066
WV	25303-076 304720441	6 Kanawha	4414 MacC S Charlest WV	25309-1407

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LicenseNumber	DBAName	Machines	CountyName
LR 005568	Gia's	7	Hancock
LR 005625	Max's Place Hot Spot	7	Kanawha
LR 003188	Kelly's Hot Spot IV	6	Putnam
LR 005387	Heidi's Café	7	Hancock
LR 003230	The Point Café	6	Mason
LR 003225	Patty's-Beckley By-Pass	7	Raleigh
LR 004019	Mimi's - Elkview	7	Kanawha
LR 004059	The Dry Dock Pub	7	Berkeley
LR 003207	River City Perk	7	Wood
LR 003325	Front Street Lounge	7	Hancock
LR 005640	Pete's Bait Ranch	6	Braxton
LR 005563	East River Soccer Association	7	Monroe
LR 005585	Christine's Hot Spot Lounge 11	7	Harrison
LR 005520	Williamstown City Perk Hot Spot	7	Wood
LR 003313	Wilson Lanes Hot Spot Lounge	7	Hampshire
LR 003883	Red Dog Café	7	Hancock
LR 001070	Suncrest Cafe Hot Spot	6	Monongalia
LR 005378	Kris's Hot Spot	7	Monongalia
LR 005382	Pumphouse East	6	Berkeley
LR 005389	Kittie's Café	7	Mason
LR 005395	Christine's Hot Spot Lounge 8	7	Harrison
LR 005396	Christine's Hot Spot Lounge 9	7	Upshur
LR 005656	First and Last Shot Border	7	Ohio
LR 005425	Rachael's Café & Hot Spot	7	Monongalia
LR 005441	KC's Executive Lounge	7	McDowell
LR 005437	Susie's Room I	7	Cabell
LR 005442	Sarah J's Princeton	6	Mercer
LR 005444	Christine's Hot Spot Lounge #10	7	Marion
LR 005452	King Pin Lounge	7	Hampshire
LR 005538	Stacey's Hot Spot	7	Preston
LR 005493	Better Times	7	Hardy
LR 005487	LuLu's Café	7	Mercer
LR 005362	Jeanie's Hot Spot	6	Randolph
LR 005369	Geno's Route 30 Café & Drive Thru	7	Hancock
LR 004679	DJ's Hot Spot	7	Monongalia
LR 004859	K's River City Perk	6	Ritchie

LR 004861	Packy's Place	7	Wetzel
LR 004863	Double Digits Hot Spot	7	Taylor
LR 004867	Out Wayne Lounge	7	Wayne
LR 004873	Katy's Blue Crystal Café	7	Brooke
LR 004874	Katy's Victoria Café	7	Brooke
LR 004882	Christine's Hot Spot Lounge 5	7	Lewis
LR 004884	Christine's Hot Spot Lounge 4	7	Lewis
LR 005482	Broad Lane Station	7	Berkeley
LR 004822	Max's Place Hot Spot	7	Kanawha
LR 004827	Sarah J's	6	Mercer
LR 004830	Sarah's III	7	McDowell
LR 004840	Northend Café	7	Brooke
LR 004843	Brylee's Café	7	Putnam
LR 004844	Geno's-River Road	7	Ohio
LR 005544	Red Roof City Perk Hot Spot	7	Wood
LR 004697	Kristi's I	6	Mercer
LR 005497	Stogie's	6	Cabell
LR 004893	Southside Café	7	Wood
LR 004910	Opportunity Knocks	7	Mercer
LR 004901	Perkins Restaurant & Bakery	7	Ohio
LR 004911	Perkins Restaurant & Bakery	7	Marshall
LR 004711	Venus Lounge #27	7	Raleigh
LR 004712	Venus Lounge #21	7	Raleigh
LR 004713	Christine's Hot Spot Lounge	7	Harrison
LR 005571	Three Wagging Tails Café	7	Wetzel
LR 004723	Venus Lounge #22	7	Mercer
LR 002730	Dan O's	6	Brooke
LR 003052	Fat Tuesday's	7	Brooke
LR 004740	WV's Original City Perk Five	7	Wood
LR 002712	Wise Guys	6	Ohio
LR 004717	High Life Lounge	7	Harrison
LR 004727	Christine's Hot Spot Lounge 2	7	Harrison
LR 003215	Hollywood Hollywood	6	Hancock
LR 004736	Venus Lounge #26	7	Mercer
LR 004739	WV's Original City Perk Six	7	Wood
LR 004741	WV's Original City Perk Four	7	Wood
LR 004742	WV's Original City Perk Three	7	Wood

LR 004738	LG Tavern #2	7 Logan
LR 004746	Jakki's	7 Berkeley
LR 004643	Sarahs	7 Mercer
LR 004647	Letha's No 2-Sam's Hot Dog Stand	7 Kanawha
LR 004559	Valley Choice	7 Cabell
LR 004147	Java Joe's Café	7 Cabell
LR 004929	Java Joe's Café	7 Putnam
LR 004947	Jakki's Too	7 Berkeley
LR 004924	High Life Lounge	6 Harrison
LR 005646	I-77 City Perk	6 Wood
LR 004958	Sandy's Hot Spot Café	7 Greenbrier
LR 004172	Crown Café	7 Hancock
LR 004179	Miss Alice's	7 Raleigh
LR 004198	Rhino's Lounge	6 Randolph
LR 004239	Friendly's	7 Wayne
LR 004246	Palm Café	6 Hancock
LR 004284	River Side Café	7 Putnam
LR 004309	Sara's Place	7 Berkeley
LR 004857	Boomers Hot Spot	7 Jackson
LR 004269	Konnie's Kastle	7 Marshall
LR 004285	River City Perk	7 Wood
LR 004271	Texas Jim #5	6 Putnam
LR 004312	Longshots Billiards	7 Jefferson
LR 004264	Pop's of Shady	7 Raleigh
LR 004265	Knobley Mountain Café	6 Mineral
LR 004337	Becky's	7 Preston
LR 004349	High Life Lounge	6 Marion
LR 004386	Sophia's	7 Putnam
LR 004495	Jasper's Sports Bar	7 Berkeley
LR 004500	Necessity Development	7 Marion
LR 004501	Crown II	6 Hancock
LR 004508	Casey's Tavern Hot Spot	7 Marion
LR 003484	Mugsy's Café III	7 Hancock
LR 001195	Locker Room Sports Grill	7 Wood
LR 005505	Marlinton Motor Inn	7 Pocahontas
LR 001029	Harvest Moon Lounge	7 Marion
LR 004392	Geno's-Moundsville Plaza	7 Marshall

LR 004405	Nicole's	6 Putnam
LR 004407	BT's	7 Wayne
LR 004472	The Starting Gate Pub	7 Jefferson
LR 004451	The Coffee Bar	7 Lewis
LR 001146	My Place	6 Mineral
LR 001041	Fairmont Bowling Center	7 Marion
LR 001007	Chesterfield House	7 Kanawha
LR 004955	Bourbon Brew House & Grill	7 Berkeley
LR 001047	Undo's Stag & Doe's	6 Marshall
LR 004537	Annie's Café	7 Ohio
LR 004564	River City Perk	7 Jackson
LR 004558	Haddy's	7 Mineral
LR 005358	The Coffee Cup	7 Wetzel
LR 004520	Java Joe's Café	7 Cabell
LR 004519	Gina's Lounge II	7 Cabell
LR 004538	Murdochs River City Perk	7 Wood
LR 004528	Digits Hot Spot	7 Marion
LR 004547	The Station Bar & Grill	7 Mineral
LR 001109	Frank's Hot Spot	7 Monongalia
LR 003216	Emma's at the Airport	7 Mineral
LR 001084	The Java Shoppe	7 Brooke
LR 001062	Casey's Family Restaurant Hot Spot	6 Harrison
LR 005398	The Ladderhouse	7 Berkeley
LR 005532	One-A-Way	7 Preston
LR 001569	Denver's Depot	7 Kanawha
LR 001327	Butch & Mary's	7 Logan
LR 004922	State Line Grocery & Hot Spot	7 Ohio
LR 001441	Strikers Sports Lounge	6 Mercer
LR 001458	Cave Club	7 Ohio
LR 001390	Ernie's City Perk	7 Wood
LR 001434	Parlor Café	7 Ohio
LR 001484	Generations Pub	7 Ohio
LR 003376	STARZ Hot Spot @ Osage	6 Monongalia
LR 003000	Washington Square	6 Harrison
LR 005661	Stacey's Hot Spot 4	7 Monongalia
LR 001783	Paul's Po-Boy Family Restaurant	7 Wetzel
LR 001579	River City Perk Big Time Café	7 Wood

LR 001355	Hill House Pizza Pub	7 Wood
LR 001545	Dixie Bar & Grill	6 Wood
LR 001589	21 Pool Room	7 Kanawha
LR 001775	K & J's Skip n Go	7 Brooke
LR 001625	Davis' Place	7 Cabell
LR 001807	Dave's Tavern & Grill	7 Kanawha
LR 001537	L.A. Pub	7 Logan
LR 001746	TJ's Sports Garden Rest	7 Ohio
LR 005577	Stacey's Hot Spot 3	7 Preston
LR 003211	State Line Café & Hot Spot North	6 Brooke
LR 003622	High Life Lounge	7 Marion
LR 001838	Karen's Cookie Carnival	7 Cabell
LR 001784	The Smokehouse	7 Kanawha
LR 005509	Village Hot Spot	7 Harrison
LR 001834	Buddy B's	7 Kanawha
LR 001912	Same Old Place 1	7 Cabell
LR 005388	Geno's Old Elm Grove Café	7 Ohio
LR 001897	Coffee & Tanning Hot Spot	6 Ohio
LR 001829	River City Perk	7 Wood
LR 005641	Blue's	6 Lewis
LR 001876	Abbey's	7 Ohio
LR 001925	Rosie's IV	7 Mercer
LR 005329	Uncle Charlie's	7 Harrison
LR 002064	Airport Pub	7 Mineral
LR 001969	C J's Pub	7 Boone
LR 001989	High Life Lounge I	7 Marion
LR 002048	Stateline Big Time Coffee Shop III	7 Wood
LR 002190	Press Snack Bar	6 Mineral
LR 002207	Daddy Lou's Pub & Pantry	6 Mineral
LR 002168	High Life Lounge	7 Lewis
LR 002167	Brianna's Café	7 Putnam
LR 002318	Henderson Café	7 Mason
LR 002270	Same Old Place 2	7 Wayne
LR 002329	High Life Lounge-E Main	7 Preston
LR 002284	LA Café	7 Wood
LR 002367	Mimi's-Quincy	7 Kanawha
LR 002327	Mimi's-Southridge	7 Kanawha

LR 002316	Mimi's-Ashton Place	7 Kanawha
LR 002315	Mimi's-St. Albans	7 Kanawha
LR 002313	Same Old Place 7	7 Wayne
LR 002338	Gary's Always Hot	7 Wood
LR 002340	Patty's-Beckley Crossing	7 Raleigh
LR 002346	Mimi's-Liberty Square	7 Putnam
LR 002418	Sofia's-Old Courthouse	6 Berkeley
LR 002417	Sofia's-North Mall	6 Berkeley
LR 002428	Duckie's Bar & Grill	7 Mineral
LR 002392	Patty's-Beckley Plaza	7 Raleigh
LR 002403	Geno's-Chester	7 Hancock
LR 002393	Mimi's-Dunbar	7 Kanawha
LR 002421	Paula's-Bridgeport	7 Harrison
LR 002414	Patty's-Oak Hill	6 Fayette
LR 002404	Stars and Stripes	6 Brooke
LR 002440	The Hot Spot	7 Wood
LR 002405	Mimi's-Nitro	7 Kanawha
LR 002427	The Circle	7 Ohio
LR 002413	Patty's-Merchants Walk	6 Nicholas
LR 002448	Patty's-Princeton	6 Mercer
LR 002501	Must Be 21 To Enter - Min	7 Wood
LR 002437	A Different Drummer City	6 Wood
LR 002453	Paula's-Clarksburg	7 Harrison
LR 003265	Freedom Way Lounge	7 Brooke
LR 002499	Mimi's-Pea Ridge	7 Cabell
LR 002452	Paula's-Fairmont	7 Marion
LR 002480	Paula's-Elkins	6 Randolph
LR 002449	Patty's-Bluefield	6 Mercer
LR 002487	Patty's-Sophia	6 Raleigh
LR 002447	Patty's-Gateway	7 Nicholas
LR 002451	Paula's-Mileground	7 Monongalia
LR 002471	Paula's-University	7 Monongalia
LR 002470	Palace Lounge	7 Berkeley
LR 002536	Paula's-Westover	7 Monongalia
LR 002469	Johnnie's Hot Spot	7 Marion
LR 002529	Stoney Café	7 Wood
LR 002502	Max's Place	7 Kanawha

LR 002592	River City Perk	7 Jackson
LR 002525	Geno's-New Martinsvl	7 Wetzel
LR 002575	Sofia's-Ranson Square	6 Jefferson
LR 002548	Mimi's-Patrick St.	7 Kanawha
LR 003198	TJ's Place	7 Berkeley
LR 002576	Paula's-Weston	7 Lewis
LR 002645	Casey's II Hot Spot	7 Harrison
LR 002607	High Life Lounge	7 Randolph
LR 002649	High Life Lounge II	7 Marion
LR 002702	Stars and Stripes II	6 Brooke
LR 003288	Sally's Hot Spot	7 Marion
LR 002653	Cheech's Pizza	7 Mingo
LR 002741	Giovanni's Pizza	7 Raleigh
LR 002700	Good Times Café	7 Hancock
LR 005603	Casey's VII Hot Spot	7 Harrison
LR 005610	Up On The Lane	7 Ohio
LR 005615	TNT Spot 1	6 Mason
LR 005616	Josephine's	7 Berkeley
LR 005620	Starz of Westover	6 Monongalia
LR 005623	Pam's A	7 Wayne
LR 005618	TNT Spot 2	6 Mason
LR 005543	Little General Store 7585	7 Logan
LR 005558	Jenni's Front Room	7 Logan
LR 005655	First and Last Shot Cantina	7 Ohio
LR 002708	Brooke Plaza Café	7 Brooke
LR 002719	Texas Jim #1	6 Cabell
LR 002706	Down Under	7 Jefferson
LR 002723	Pop's of Hinton	7 Summers
LR 002797	Sunset Café III Hot Spot	7 Brooke
LR 002714	5 Spot #2	7 Berkeley
LR 002736	Opportunity Knocks #2	6 Monroe
LR 002734	Opportunity Knocks #3	7 Mercer
LR 002735	Opportunity Knocks #4	7 Raleigh
LR 002862	Overtime Lounge	7 Nicholas
LR 002772	The Island Coffee Shop	6 Ohio
LR 002771	Sam's Hotdogs	7 Kanawha
LR 002737	Curt's	7 Monroe

LR 002784	A B Cody's	7 Harrison
LR 002805	Java Joe's Café	7 Wayne
LR 002779	Barney's Sports Bar	7 Kanawha
LR 002804	Mimi's-Hill's Plaza	7 Kanawha
LR 002838	The Hot Spot	7 Wood
LR 002891	Judy's	7 Raleigh
LR 002833	Must Be 21 To Enter - Par	7 Wood
LR 002874	High Life Lounge	7 Harrison
LR 003161	The Hot Spot	7 Kanawha
LR 002914	The Hot Spot	7 Wood
LR 003004	The Hot Spot	7 Fayette
LR 002881	LA Café	7 Wood
LR 002942	River City Perk Big Time Café	7 Wood
LR 002941	River City Perk	7 Mason
LR 003142	The Oasis Café	7 Monongalia
LR 002971	New Orleans Coffee House	7 Kanawha
LR 002977	Leo's	7 Mercer
LR 003183	The Castle	7 Marion
LR 002985	Darla's Café	7 Hancock
LR 005438	Susie's Room II	7 Cabell
LR 003114	Boss's #2 On The Level	7 Jefferson
LR 003131	52 Lounge	7 Wayne
LR 003069	Max's Place	7 Kanawha
LR 003105	Max's Place Hot Spot	7 Putnam
LR 003072	Stateline Bigtime Coffee Shop V	7 Pleasants
LR 003047	Mugsy's Café II	7 Brooke
LR 003048	Mugsy's Café	6 Hancock
LR 003241	Java Joe's Café	7 Cabell
LR 003078	High Life Lounge	7 Randolph
LR 005602	The Thirsty Goat	7 Wayne
LR 003172	Main Street Lounge	7 Brooke
LR 005244	Michelle's Hot Spot	7 Marion
LR 003160	Toga Café of Weirton	7 Brooke
LR 003199	Blondies V	6 Marion
LR 003107	Geno's#2 -Wheeling	7 Ohio
LR 003149	The Coffee Bean	7 Hancock
LR 003103	Gene's Place	6 Monongalia

LR 003245	Carolina Café	6 Hancock
LR 003126	Rosie's Sub Shop	7 Mercer
LR 003212	Lily's Hot Spot #1	7 Ohio
LR 003346	High Life Lounge	7 Marion
LR 003525	Lucy's Coffee House	6 Boone
LR 003608	Gino's Pizza Pub	7 Cabell
LR 003405	High Life Lounge	7 Marion
LR 003410	Sam's Hotdogs	7 Putnam
LR 003382	Caribbean Café	6 Hancock
LR 003388	Geno's #4- Wheeling	7 Ohio
LR 003390	Geno's-Moundsville	7 Marshall
LR 003391	Geno's #2- Moundsvil	7 Marshall
LR 003389	Geno's #3 -Glendale	7 Marshall
LR 003383	Geno's #2-New Marti	7 Wetzel
LR 003452	Pfost Office Lounge	7 Preston
LR 003436	Kelly's Hot Spot III	6 Kanawha
LR 003431	Rusty Spur Saloon	6 Mineral
LR 003458	Caribbean Café II	7 Hancock
LR 003466	Smoker Friendly #5	7 Raleigh
LR 003473	Maverick's Hot Spot #1	7 Monongalia
LR 003468	Maverick's Hot Spot #2	7 Monongalia
LR 003469	Maverick's Hot Spot #3	7 Monongalia
LR 003479	Hot Spot Express #3	7 Monongalia
LR 003488	EDJ River City Perk	6 Wood
LR 003968	Ollie's VIP North Side	7 Berkeley
LR 004009	Danny's	6 Mercer
LR 004002	Trula B's	7 Berkeley
LR 004015	Red Carpet Lounge	7 Kanawha
LR 004034	Rock & Roll Café	7 Wood
LR 003162	Sportsman's Grill	7 Wyoming
LR 003137	Kelly's Hot Spot V	6 Putnam
LR 003189	High Life Lounge-Elk Cre	7 Harrison
LR 003404	High Life Lounge-Elkins	7 Randolph
LR 003275	Judy's	7 Raleigh
LR 003168	Judy's-Robert Byrd Dr	7 Raleigh
LR 003309	The Coffee Shop	7 Mason
LR 003372	Mama Ducks	6 Ohio

LR 003375	STARZ Hot Spot @ Greenbag	6 Monongalia
LR 003420	Tusie's	7 Kanawha
LR 003494	Sandstone Corner	7 Berkeley
LR 003491	Big Apple Lounge	7 Berkeley
LR 003511	Lisa's	7 Putnam
LR 003532	Emerald Isle II	7 Wood
LR 003564	Kelly's Hot Spot	6 Kanawha
LR 003666	J & J's Mountaineer Mart #8	7 Randolph
LR 003652	High Life Lounge	7 Monongalia
LR 003583	High Life Lounge	7 Harrison
LR 003734	10-4 & More	7 Ohio
LR 003611	Kelly's Hot Spot VI	6 Kanawha
LR 005539	Stacey's Hot Spot 2	7 Preston
LR 003671	The Hot Spot	7 Kanawha
LR 003662	The Hot Spot	7 Raleigh
LR 003672	Lily's Hot Spot #3	7 Ohio
LR 003693	Geno's -Benwood	7 Marshall
LR 003708	Cruiser's Café	6 Brooke
LR 003732	Choo-Choo's	7 Wetzel
LR 003741	Togo Café and More	6 Brooke
LR 003769	River City Camden	7 Wood
LR 003742	High Life Lounge	7 Upshur
LR 003762	State Line Café & More	7 Ohio
LR 003235	High Life Lounge-Nutter F	7 Harrison
LR 003776	Sip's Hot Spot	7 Marion
LR 003782	Rosie's II	7 Mercer
LR 003783	Rosie's III	7 Mercer
LR 003806	Buddy's All American BBQ	6 Cabell
LR 003796	Aunt Julie's	7 Hancock
LR 003873	Malone's Furniture	7 Marion
LR 003859	Abbey's Parlor	7 Ohio
LR 003860	Lily's Hot Spot #4	7 Ohio
LR 003901	Gumby's - Geno's Island	7 Ohio
LR 003911	Mitchell's Café	7 Marshall
LR 004106	Burger Carte	7 Fayette
LR 004701	Joyce's	6 Mercer
LR 004467	Geno's-Bethlehem #2	7 Ohio

LR 004437	Crown Café III	7 Brooke
LR 004585	R & R Hot Spot	7 Monongalia
LR 005390	Chester's	7 Summers
LR 004612	Kristi's	7 Boone
LR 005224	BS Bowl	7 Morgan
LR 004616	LG Tavern	7 Logan
LR 005279	CJ's Hot Spot 2	7 Mercer
LR 005165	Coffee & Tanning Hot Spot III	7 Monongalia
LR 005402	Scoobies	6 Kanawha
LR 004670	Lulu's of Bluefield	7 Mercer
LR 004743	WV's Original City Perk Two	6 Wood
LR 003278	Winston's Hot Spot	7 Marion
LR 004744	WV's Original City Perk One	7 Wood
LR 004752	RB Hot Spot	7 Harrison
LR 004756	Genos-East Cove Ave.	7 Ohio
LR 004758	Kristi's	6 Mercer
LR 005010	Pitty Pat	6 Preston
LR 004765	Java Joe's Café	7 Wayne
LR 004759	Tobacco & More Express	7 Logan
LR 004825	Venus Lounge #23	7 Raleigh
LR 004770	The Vienna City Perk Café	7 Wood
LR 005069	CD's Irish Pub Hot Spot	6 Ohio
LR 004801	Jenny's Little Perk	6 Wood
LR 004777	TNT Café	7 Mason
LR 004785	Jeanie's	7 Upshur
LR 005162	Daisy Mae's	7 Wayne
LR 004789	Jersey's I	7 Boone
LR 005297	Kathy's A	7 Wayne
LR 004972	Caseys V Hot Spot	7 Harrison
LR 005129	J & J Café	7 Marion
LR 005005	Sandy's	7 Kanawha
LR 005298	Kathy's B	7 Wayne
LR 004994	Lisa's	7 Kanawha
LR 005310	Miss Alice's 2	7 Raleigh
LR 005028	Two Rivers Café	7 Mason
LR 005552	Geno's-Dirogimio Drive MDSV	7 Marshall
LR 005043	Geno's - NM RAX	7 Wetzel

LR 005175	Java Joe's Café	6 Cabell
LR 004812	Curby's Two	7 Wetzel
LR 004813	Midway Café	7 Brooke
LR 005132	Cooks Tobacco and More	7 Upshur
LR 005134	LA Rae's	7 Cabell
LR 005187	Jersey's II	7 Logan
LR 005143	Tropics	7 Monongalia
LR 005147	Christine's Hot Spot 3	6 Harrison
LR 005146	The Quick Pit Stop	6 Kanawha
LR 005151	CJ's Hot Spot	7 Nicholas
LR 005221	Judy's Hot Spot	7 Mercer
LR 005164	Coffee & Tanning Hot Spot II	7 Ohio
LR 005167	Katelin's Jurnee Hot Spot	6 Wetzel
LR 005186	Maria's Two	6 Kanawha
LR 005219	Robin's Spot	7 Raleigh
LR 005204	LuLu's II	7 Mercer
LR 005272	Christine's Hot Spot Lounge #7	7 Harrison
LR 004802	Java Joe's Café	6 Cabell
LR 004880	Ruby's	6 Greenbrier
LR 005240	Ellenboro City Perk Café	7 Ritchie
LR 005242	Green Frog	7 Berkeley
LR 005062	The New 19th Hole Bar	7 Ohio
LR 005072	Lakeview Café Hot Spot	7 Monongalia
LR 005419	Big Dog Café & Hot Spot	6 Monongalia
LR 005095	High Life Lounge	7 Lewis
LR 005249	Christine's Hot Spot Lounge #6	7 Harrison
LR 005296	Miss Daisy's	7 Wayne
LR 005307	Three Springs Café	7 Hancock
LR 005361	Riverbend Bar & Grill	7 Berkeley
LR 005271	Gibby-Gabbs Hot Spot	7 Preston
LR 005235	Becca Lynns Place 1	7 Wayne
LR 005236	Becca Lynns Place 2	7 Wayne
LR 005301	Grade Road Station	7 Berkeley
LR 005256	Terry's Café	7 Boone
LR 005273	Dove's Hot Spot	7 Randolph
LR 005278	Harrisville City Perk Hot Spot	6 Ritchie
LR 005309	Shooting Star Café	7 Brooke

LR 005311	Miss Alice's 3	7	Raleigh
LR 005308	Lafayette Café	7	Marshall
LR 005295	Coney Island	7	Wayne
LR 005315	Michelle's Hot Spot	7	Harrison
LR 005346	Michelle's Hot Spot	7	Marion
LR 005498	Geno's Old Wheeling Island Café	7	Ohio
LR 005499	Casey's IV Hot Spot	7	Harrison
LR 005630	Tanner's Tavern and Grill	6	Monongalia

Operator	Region	LocationAddress	LocationCity
Shaffer Amusement Co. LLC	4	8110 Veterans Blvd	Chester
	1	10505 MacCorkle Ave	Marmet
	2	4161 State Rt 34	Hurricane
Shaffer Amusement Co. LLC	4	106 Fairview Rd	Chester
	1	201 Jones St	Pt Pleasant
	2	30 By-Pass Plaza #8	Beckley
	1	307 Crossings Mall Rd	Elkview
Ajax Amusement Machines	3	91 Meadow Lane	Martinsburg
A-1 Amusement	1	815 Grand Central Ave	Vienna
Coin Op Vending Corp.	4	214 Three Springs Dr	Weirton
Derrick Video, LLC	1	61 Airport Rd	Sutton
Random World, Ltd.	2	7 Market St	Peterstown
Shaffer Amusement Co. LLC	3	516 E Main St	Bridgeport
Action Gaming, Inc.	1	412 Highland Ave	Williamstown
Ajax Amusement Machines	3	Route 50 E	Romney
	4	12532 Ohio River Blvd	Chester
Wheeling Coin, LLC	4	3192 Collins Ferry Rd	Morgantown
Shaffer Amusement Co. LLC	4	2003 Stewartstown Rd	Morgantown
Blue Diamond LLC	3	4529 Shepherdstown Rd	Martinsburg
	1	401 Viand St	Pt Pleasant
Shaffer Amusement Co. LLC	3	1635 Buckhannon Pike	Nutter Fort
Shaffer Amusement Co. LLC	3	826 Clarksburg Rd	Buckhannon
Action Gaming, Inc.	4	11615 National Rd	Valley Grove
Progressive Video Lottery	4	100 Hartman Run Rd	Morgantown
Random World, Ltd.	2	774 Virginia Ave	Welch
Southern Amusement Co.	2	3041 3rd Ave	Huntington
Vast Vending, Inc.	2	207 Glenwood Park Rd	Princeton
Shaffer Amusement Co. LLC	4	18 Meadowdale Rd	Fairmont
Ajax Amusement Machines	3	70 S Bolton St	Romney
Shaffer Amusement Co. LLC	3	15216 S Preston Hwy	Kingwood
Advanced Lottery Tech.	3	716 N Main St	Moorefield
Random World, Ltd.	2	4202 Big Laurel Hwy	Bluefield
Worldwide Gaming LLC	3	30 Stone Mountain Ln	Elkins
Coin Op Vending Corp.	4	2363 Lincoln Hwy	Chester
Wheeling Coin, LLC	4	1016 Maple Dr. Suite 101	Morgantown
Trans Allegheny Ent.	1	757 E Washington Ave	Ellenboro

Action Gaming, Inc.	4	122 N 4th Ave	Paden City
Jack's Amusement	4	701 Thornton Pike	Grafton
Dustyn Enterprises, Inc.	2	214 Keyser St	Wayne
Action Gaming, Inc.	4	136 Marshalling Yard Dr	Weirton
Action Gaming, Inc.	4	105 Marshalling Yard Dr	Weirton
Shaffer Amusement Co. LLC	3	678 Hwy 33 E	Weston
Shaffer Amusement Co. LLC	3	1300 N River Ave	Weston
J & J Amusement, LLC	3	9741 Williamsport Pike	Falling Waters
	1	6802 MacCorkle Ave, SE	Charleston
Vast Vending, Inc.	2	3206 Cumberland Rd	Bluefield
	2	2060 Virginia Ave	Welch
	4	1990 Main St	Follansbee
	2	743 Winfield Rd	Saint Albans
Coin Op Vending Corp.	4	265 River Rd	Wheeling
Action Gaming, Inc.	1	1141 Staunton Tpke	Parkersburg
Vast Vending, Inc.	2	6570 Kelleysville Rd	Princeton
Dustyn Enterprises, Inc.	2	3663 US Route 60 E #2	Barboursville
Action Gaming, Inc.	1	2000 Blizzard Dr	Parkersburg
Vast Vending, Inc.	2	151 Frontage Rd	Princeton
Wheeling Coin, LLC	4	680 National Rd	Wheeling
Wheeling Coin, LLC	4	105 N Lafayette Ave	Moundsville
	2	3166 Robert C Byrd Drive	Beckley
	2	1652 Robert C Byrd Dr	Crab Orchard
Shaffer Amusement Co. LLC	3	10248 Cost Ave	Stonewood
Action Gaming, Inc.	4	605 1/2 3rd St	New Martinsville
	2	4501 E Cumberland Rd	Bluefield
	4	300 St Thomas Dr	Weirton
	4	4037 Main St	Weirton
	1	93 Williams Hwy	Parkersburg
	4	1221 Warwood Ave	Wheeling
Woodward Video LLC	3	19 Casino Dr	Anmoore
Shaffer Amusement Co. LLC	3	275 Emily Dr	Clarksburg
	4	208 Ivy St	Weirton
	2	2409 Washington St	Bluefield
	1	12453 Emerson Ave	Parkersburg
	1	1447 7th St	Parkersburg
	1	1217B Garfield Ave	Parkersburg

Southern Amusement Co.	2	319 George Kostas Dr	Logan
J & J Amusement, LLC	3	4992 Gerrardstown Rd	Inwood
	2	1295 Stafford Dr Ste #3	Princeton
Clay Music Company	1	1270 Greenbrier St	Charleston
Southern Amusement Co.	2	4642 US Route 60	Huntington
Dustyn Enterprises, Inc.	2	3914 3rd Ave	Huntington
Dustyn Enterprises, Inc.	2	2949 Putnam Ave	Hurricane
J & J Amusement, LLC	3	12761 Winchester Ave	Bunker Hill
Woodward Video LLC	3	762 W Pike St	Clarksburg
	1	6603 Emerson Ave	Parkersburg
Shaffer Amusement Co. LLC	2	850 Main St	Rainelle
Action Gaming, Inc.	4	156-A Carolina Ave	Chester
Vast Vending, Inc.	2	675 Ritter Dr	Beaver
Worldwide Gaming LLC	3	975 Beverly Pike	Elkins
Southern Amusement Co.	2	4544 US 152	Lavalette
	4	12183 Ohio River Blvd	Chester
Southern Amusement Co.	2	13156 Winfield Rd	Winfield
Progressive Video Lottery	3	3058-B Charles Town Rd	Kearneysville
Trans Allegheny Ent.	1	110 Shin Lane	Ripley
Random World, Ltd.	4	20 Jefferson Ave, Ext	Moundsville
A-1 Amusement	1	1240 Highland Ave	Williamstown
	2	4017 State Route 34	Hurricane
Advanced Lottery Tech.	3	76 Wolfcraft Way	Charles Town
Random World, Ltd.	2	2825 Ritter Dr	Shady Spring
Advanced Lottery Tech.	3	2793 Veterans	Ridgeley
Jack's Amusement	3	Route 7 Main St	Masontown
Woodward Video LLC	4	2500 Fairmont Ave	White Hall
	2	417 Hurricane Creek Rd	Hurricane
Blue Diamond LLC	3	970 Foxcroft Ave Ste 106	Martinsburg
Jack's Amusement	4	73 Meadowdale Rd	Fairmont
Action Gaming, Inc.	4	501 Washington St	Newell
S & B Gaming LLC	4	Route 250 N	Farmington
	4	12163 Ohio River Blvd	Chester
Trans Allegheny Ent.	1	1714 16th St	Parkersburg
Shaffer Amusement Co. LLC	3	21507 Seneca Trail	Edray
Progressive Video Lottery	4	3466 Fairmont Ave 2	Fairmont
Coin Op Vending Corp.	4	317 Lafayette Ave, Ste 1	Moundsville

	2	103-A Roosevelt Blvd	Eleanor
Random World, Ltd.	2	4908 Waverly Rd	Huntington
Blue Diamond LLC	3	292 Prospect Ave	Charles Town
Derrick Video, LLC	3	530 Buckhannon Pike	Weston
Advanced Lottery Tech.	3	7 Potomac St	Ridgeley
Jack's Amusement	4	1 Kirkway Dr	Fairmont
	1	3112 Chesterfield Ave SE	Charleston
Ajax Amusement Machines	3	55 Meridian Pkwy Ste 112	Martinsburg
Wheeling Coin, LLC	4	753 Main St	Benwood
Action Gaming, Inc.	4	56 Cruzer Rd	Triadelphia
A-1 Amusement	1	103 Wilding Rd	Ravenswood
	3	123 Stoney Run Rd	Keyser
Action Gaming, Inc.	4	520 Third St	New Martinsville
Dustyn Enterprises, Inc.	2	1760 Adams Ave	Huntington
Dustyn Enterprises, Inc.	2	5984 US Route 60 E	Barboursville
	1	3420 Murdoch Ave	Parkersburg
Jack's Amusement	4	1320 Pleasant Valley Rd	Pleasant Valley
Ajax Amusement Machines	3	Route 1 Box 49	Ridgeley
	4	403 Holland Ave	Westover
Advanced Lottery Tech.	3	Route 1 Box 98A	Wiley Ford
	4	1015 Main St	Follansbee
	3	Route 19	Enterprise
J & J Amusement, LLC	3	2209 Charles Town Rd	Kearneysville
Progressive Video Lottery	3	16628 Veterans Memorial Hwy	Kingwood
Derrick Video, LLC	1	430 W Washington St	Charleston
Southern Amusement Co.	2	601 Buffalo Creek Rd	Kistler
Wheeling Coin, LLC	4	11762 National Rd	Valley Grove
	2	3224 Cumberland Rd	Bluefield
Wheeling Coin, LLC	4	2340 Market St	Wheeling
	1	3509 Emerson Ave	Parkersburg
	4	5 Delaware St	Wheeling
Action Gaming, Inc.	4	338 National Rd	Wheeling
	4	8 Ervin Lane	Osage
Shaffer Amusement Co. LLC	3	216 Washington Ave	Clarksburg
Shaffer Amusement Co. LLC	4	990 Fairmont Rd Ste A	Westover
Action Gaming, Inc.	4	198 N State Route 2	New Martinsville
A-1 Amusement	1	3303 Dudley Ave	Parkersburg

A-1 Amusement	1	4622 Emerson Ave	Parkersburg
LeeJay Amusements	1	3300 Camden Ave	Parkersburg
Mountaineer Music,LLC	1	3742 Sissonville Dr	Charleston
	4	565 Main St	Follansbee
Southern Amusement Co.	2	803 8th St	Huntington
Southern Amusement Co.	1	1630 Oakhurst Dr	Charleston
Southern Amusement Co.	2	98 Riverview Ave Bldg C	Logan
Action Gaming, Inc.	4	808 National Rd	Wheeling
Shaffer Amusement Co. LLC	3	107 1/2 Pleasant Ave	Kingwood
	4	1681 Washington Pike	Wellsburg
Woodward Video LLC	4	517 E Park Ave	Fairmont
	2	553 Washington Ave	Huntington
Clay Music Company	1	1549 W Washington St	Charleston
Buck's Inc.	3	1489 Milford St	Clarksburg
Clay Music Company	1	6083 Sissonville Dr	Charleston
Bat's, Inc.	2	1443 A Adams Ave	Huntington
Coin Op Vending Corp.	4	56 E Cove Ave - Extension	Wheeling
	4	20 Elm Ter (Shopping Ctr)	Wheeling
A-1 Amusement	1	1705 Harris Hwy	Washington
Derrick Video, LLC	3	113 Circle Dr	Weston
Wheeling Coin, LLC	4	145 Zane St	Wheeling
Random World, Ltd.	2	US Route 52	Bluewell
Buck's Inc.	3	1489 Milford St	Clarksburg
Advanced Lottery Tech.	3	1575 Cornell St	Keyser
	2	210 Tricorn Rd	Danville
Woodward Video LLC	4	Route 250 S Middetown Mal	Fairmont
LeeJay Amusements	1	1 Martin Square	Williamstown
Advanced Lottery Tech.	3	996 Frankfort Hwy	Ridgeley
Advanced Lottery Tech.	3	104 Knobley Rd	Keyser
Woodward Video LLC	3	532 US Hwy 33 E	Weston
	2	745 Winfield Rd	Saint Albans
Trans Allegheny Ent.	1	300 Chestnut St	Henderson
Bat's, Inc.	2	2024 Chestnut St	Kenova
Woodward Video LLC	3	422 1/2 E Main St	Kingwood
Trans Allegheny Ent.	1	1007 Grand Central Ave	Vienna
	1	2700 E Dupont Ave Ste19A	Belle
	1	2836 Mountaineer Blvd	S Charleston

	1	1107 Fledderjohn Rd	Charleston
	1	1433 MacCorkle Ave	Saint Albans
Bat's, Inc.	2	1802 Pine St	Kenova
LeeJay Amusements	1	1508 Saint Marys Ave	Parkersburg
	2	409 Beckley Crossing #9	Beckley
	2	5 Liberty Square	Hurricane
	3	1345 Edwin Miller Blvd	Martinsburg
	3	738 N Foxcroft Ave #11	Martinsburg
Advanced Lottery Tech.	3	100 Ashfield St	Piedmont
	2	Unit 1 316 Beckley Plaza	Beckley
Coin Op Vending Corp.	4	105 W Carolina Ave	Chester
	1	961 Dunbar Village Plz	Dunbar
	3	1218 W Main St	Bridgeport
	2	553 Mall Rd	Oak Hill
	4	4096 Main St	Weirton
Shaffer Amusement Co. LLC	1	813 Division St	Parkersburg
	1	63 Nitro Marketplace	Cross Lanes
Coin Op Vending Corp.	4	Exit 11 & I 70	Triadelphia
	2	223 Merchants Walk	Summersville
	2	1057 Stafford Dr	Princeton
	1	245 Elizabeth Pike	Mineral Wells
Action Gaming, Inc.	1	1605 Staunton Ave	Parkersburg
	3	472 Emily Dr	Clarksburg
Coin Op Vending Corp.	4	4337 Freedom Way	Weirton
	2	5636 US Route 60 E #10	Huntington
	4	310 Marion Square	Fairmont
	3	773 Beverly Pike	Elkins
	2	3022-B E Cumberland Rd	Bluefield
	2	826 Robert C Byrd Dr	Sophia
	2	1018 Wal St	Summersville
	4	1756 Mileground Rd, Ste B	Morgantown
	4	55 Don Knotts Blvd. Ste 1	Morgantown
	3	1350 Edwin Miller Blvd	Martinsburg
	4	150 Holland Ave	Westover
Jack's Amusement	4	428 Camden Ave	Monongah
Action Gaming, Inc.	1	4544 Emerson Ave	Parkersburg
	1	3120 Chesterfield Ave	Charleston

A-1 Amusement	1	130 Washington St	Ravenswood
Coin Op Vending Corp.	4	New Martinsville Plaza	New Martinsville
	3	809 N Mildred St Ste 6	Ranson
	1	1607B Kanawha Blvd W	Charleston
Ajax Amusement Machines	3	30 Forever Green Dr	Falling Waters
	3	326 Market Place Mall	Weston
S & B Gaming LLC	3	Route 19	Gypsy
Woodward Video LLC	3	208 S Randolph Ave	Elkins
Woodward Video LLC	4	914 E Grafton Rd	Fairmont
	4	4107 Freedom Way	Weirton
Jack's Amusement	4	3208 Husky Hwy	Farmington
Southern Amusement Co.	2	Route 65	Lenore
Random World, Ltd.	2	7021 Harper Rd	Glen Daniel
Coin Op Vending Corp.	4	2841 Pennsylvania Ave	Weirton
S & B Gaming LLC	3	242 Pike St	Shinnston
Action Gaming, Inc.	4	97 Edgington Ln	Wheeling
Random World, Ltd.	1	42 Midway St	Mason
Blue Diamond LLC	3	44 Vantage View Dr Ste E	Falling Waters
Wheeling Coin, LLC	4	164 Holland Ave	Westover
Random World, Ltd.	2	862 C St	Ceredo
Random World, Ltd.	1	21337 Ohio River Rd	Mason
Southern Amusement Co.	2	124 1/2 Stollings Ave	Logan
Southern Amusement Co.	2	357 George Kostas Dr	Logan
Action Gaming, Inc.	4	3638 National Rd	Triadelphia
Coin Op Vending Corp.	4	1502 Main St	Follansbee
	2	4331 US Route 60	Huntington
J & J Amusement, LLC	3	301 N George St	Charles Town
Random World, Ltd.	2	600 Stokes Dr	Hinton
	4	3919 Main St	Weirton
Gameroom Amusements	3	1253 Hedgesville Rd	Martinsburg
Random World, Ltd.	2	112 Market St	Peterstown
Random World, Ltd.	2	3521 Coal Heritage Rd	Bluewell
Vast Vending, Inc.	2	1257 Robert C Byrd Dr	Crab Orchard
Shaffer Amusement Co. LLC	2	862 A & B Broad St	Summersville
Wheeling Coin, LLC	4	1 Virginia St	Wheeling
	1	10406 MacCorkle Ave	Marmet
Vast Vending, Inc.	2	27 Market St	Peterstown

Shaffer Amusement Co. LLC	3	1205 West Virginia Ave	Clarksburg
Dustyn Enterprises, Inc.	2	US 60 at 4th St	Ceredo
Southern Amusement Co.	1	1007 1/2 Bigley Ave	Charleston
	1	303 Patrick Street Plz	Charleston
Shaffer Amusement Co. LLC	1	555 Elizabeth Pike	Mineral Wells
Clay Music Company	2	275 N Eisenhower Dr	Beckley
	1	28 12th St	Parkersburg
Woodward Video LLC	3	797A W Main St	Bridgeport
Shaffer Amusement Co. LLC	1	1428 Main St	Nitro
Shaffer Amusement Co. LLC	1	3417 Murdoch Ave	Parkersburg
Shaffer Amusement Co. LLC	2	162 Old Fayetteville Rd	Oak Hill
Trans Allegheny Ent.	1	2715 Murdoch Ave, Unit A2	Parkersburg
A-1 Amusement	1	1622 7th St	Parkersburg
A-1 Amusement	1	21271 Ohio River Rd	Mason
	4	968 Maple Dr	Morgantown
	1	316 B St Suite 106	Saint Albans
Random World, Ltd.	2	1261 Pine Plaza	Princeton
Shaffer Amusement Co. LLC	4	803 E Grafton Rd	Fairmont
Coin Op Vending Corp.	4	210 Three Springs Dr	Weirton
Southern Amusement Co.	2	101 7th Ave	Huntington
Ajax Amusement Machines	3	798 E Washington St	Charles Town
	2	4389 5th St Rd	Huntington
	1	990 Dunbar Plaza	Dunbar
	2	1347 Charleston Rd	Poca
LeeJay Amusements	1	201 3rd St	Saint Mary's
	4	3801 Main St	Weirton
	4	390 Penco Rd	Weirton
Dustyn Enterprises, Inc.	2	337 E Main St	Milton
Woodward Video LLC	3	1971 Harrison Ave	Elkins
Random World, Ltd.	2	1301 Poplar St	Kenova
Coin Op Vending Corp.	4	1520 Main St	Follansbee
Jack's Amusement	4	300 Main St	Worthington
	4	3920 Main St	Weirton
Jack's Amusement	4	1589 Pennsylvania Ave	Fairmont
Coin Op Vending Corp.	4	2109 National Rd	Wheeling
	4	3420 Pennsylvania Ave	Weirton
Progressive Video Lottery	4	461 Wilson Ave	Morgantown

Action Gaming, Inc.	4	436 Carolina Ave	Chester
Random World, Ltd.	2	403 Oakvale Rd	Princeton
	4	4C Elm Grove Crossing	Wheeling
Woodward Video LLC	4	805 Morgantown Ave	Fairmont
	2	60 Town Square	Danville
Southern Amusement Co.	2	2501 5th Ave	Huntington
Woodward Video LLC	4	Route 7 Box 418A - Box 3	Fairmont
	2	1523 Charleston Rd	Poca
	4	108 Carolina Ave	Chester
Coin Op Vending Corp.	4	1070 E Bethlehem Blvd	Wheeling
Coin Op Vending Corp.	4	RD 2 Box 70B	Moundsville
Coin Op Vending Corp.	4	415 Lafayette Ave	Moundsville
Coin Op Vending Corp.	4	13 Wheeling Ave	Glen Dale
Coin Op Vending Corp.	4	631 3rd St	New Martinsville
Progressive Video Lottery	3	11 S Main	Bruceton Mills
	1	389 Main Ave	Nitro
Advanced Lottery Tech.	3	23 Tin Can Hollow Rd	Wiley Ford
	4	3665 Pennsylvania Ave	Weirton
Southern Amusement Co.	2	19 Nell Jean Mall	Beckley
	4	275 Don Knotts Blvd	Morgantown
	4	124 Holland Ave Ste C	Westover
	4	3388 Grafton Rd	Morgantown
	4	1899 Earl Core Rd	Morgantown
	1	3814 Staunton Turnpike	Parkersburg
Ajax Amusement Machines	3	36 Veronica Dr	Martinsburg
Random World, Ltd.	2	911 Mercer St	Princeton
Gameroom Amusements	3	715 Williamsport Pike	Martinsburg
Derrick Video, LLC	1	308 Elizabeth St	Charleston
Trans Allegheny Ent.	1	1628 Elizabeth Pike	Mineral Wells
Random World, Ltd.	2	Route 10 Cook Parkway	Oceana
	2	200-2 Great Teays Blvd	Scott Depot
Woodward Video LLC	3	141 C Elk Creek Rd	Mt Clare
Woodward Video LLC	3	Elkins Plaza/Beverly Pike	Elkins
Clay Music Company	2	103 Beaver Plaza	Beaver
Clay Music Company	2	5450 Robert C Byrd Drive	Beckley
Derrick Video, LLC	1	112 Chestnut St	Henderson
Wheeling Coin, LLC	4	153 16th St	Wheeling

	4	256 Greenbag Rd #4	Morgantown
	1	103 Civic Center Dr.	Charleston
Ajax Amusement Machines	3	9687 Williamsport Pike	Falling Waters
	3	187 Sader Dr Ste B	Inwood
Clay Music Company	2	4009 State Route 34	Hurricane
Trans Allegheny Ent.	1	5240 Emerson Ave	Parkersburg
	1	4929 MacCorkle Ave SW	S Charleston
Clay Music Company	3	21 Davis Ave	Elkins
Woodward Video LLC	4	2 E Gate Plaza	Morgantown
Woodward Video LLC	3	912 Shinnston Pike	Clarksburg
Wheeling Coin, LLC	4	11 Dallas Pike I-70	Valley Grove
	1	3121 MacCorkle Ave SW S B	S Charleston
Shaffer Amusement Co. LLC	3	601B E State Ave	Terra Alta
Shaffer Amusement Co. LLC	1	4008 Washington St W	Charleston
Shaffer Amusement Co. LLC	2	1617 Robert C Byrd Highway	Crab Orchard
	4	103 S York St	Wheeling
Coin Op Vending Corp.	4	43 Marshall St	Benwood
	4	69 Marshalling Yard Dr	Weirton
Action Gaming, Inc.	4	155 Vine St	New Martinsville
Wheeling Coin, LLC	4	106 Togo St	Wellsburg
A-1 Amusement	1	2307 Camden Ave	Parkersburg
Woodward Video LLC	3	242 S Kanawha St	Buckhannon
Wheeling Coin, LLC	4	11540 National Rd	Valley Grove
Woodward Video LLC	3	198 Buckhannon Pike	Clarksburg
Advanced Lottery Tech.	4	404 E Main St	Mannington
Random World, Ltd.	2	4007A E Cumberland Rd	Bluefield
Random World, Ltd.	2	4007B E Cumberland Rd	Bluefield
Dustyn Enterprises, Inc.	2	1537 Third Ave	Huntington
Action Gaming, Inc.	4	1269 Washington St	Newell
Progressive Video Lottery	4	4826 Husky Hwy	Mannington
Wheeling Coin, LLC	4	9 N Huron St	Wheeling
	4	97 N River Rd	Wheeling
Coin Op Vending Corp.	4	19 S Wabash St	Wheeling
Action Gaming, Inc.	4	1207 1st St	Moundsville
Clay Music Company	2	175 Virginia Ave	Smithers
	2	281 1/2 Courthouse Rd	Princeton
Coin Op Vending Corp.	4	1030 E Bethlehem Blvd	Wheeling

Action Gaming, Inc.	4	947 Commerce St	Wellsburg
Worldwide Gaming LLC	4	670 Blue Horizon Dr	Morgantown
Vast Vending, Inc.	2	51 Kesler Ln	Talcott
	2	378 Mall Rd	Danville
Advanced Lottery Tech.	3	4909 Valley Rd	Berkeley Springs
Southern Amusement Co.	2	Route 44 Sandy Bottom Rd	Omar
Shaffer Amusement Co. LLC	2	106 Oakvale Rd Ste D	Princeton
Wheeling Coin, LLC	4	869 Venture Drive Ste 300	Morgantown
Clay Music Company	1	1212 Ohio Ave	Dunbar
Random World, Ltd.	2	3176 Cumberland Rd	Bluefield
	1	2520 Pike St	Parkersburg
	4	1177 Airport Rd	Fairmont
	1	3700 Emerson Ave	Parkersburg
	3	95 Rosebud Plz Ste 111	Clarksburg
Coin Op Vending Corp.	4	98 E Cove Ave Rear	Wheeling
Vast Vending, Inc.	2	170 Majestic Place	Bluefield
Wheeling Coin, LLC	3	33937 Veterans Memorial H	Terra Alta
Dustyn Enterprises, Inc.	2	1011 Oak St	Kenova
	2	619 Main Ave	West Logan
	2	451 Dry Hill Rd	Beckley
Action Gaming, Inc.	1	1505 Grand Central Ave	Vienna
Wheeling Coin, LLC	4	30 Junior Ave	Wheeling
Action Gaming, Inc.	1	811C Grand Central Ave	Vienna
A-1 Amusement	1	21577 Ohio River Rd	Mason
Worldwide Gaming LLC	3	55 N Locust Ave	Buckhannon
A-1 Amusement	2	1950 Big Sandy Rd	Kenova
	2	1199 Smoot Ave	Danville
Random World, Ltd.	2	2250 Chestnut St	Kenova
S & B Gaming LLC	3	3499 Hood Ave	Worthington
Jack's Amusement	4	1518 Locust Ave	Fairmont
Derrick Video, LLC	1	216 7th Ave	S Charleston
Random World, Ltd.	2	2250 Rear Chestnut St	Kenova
Clay Music Company	1	200 35th St	Charleston
Shaffer Amusement Co. LLC	2	2036 Robert C Byrd Dr	Beckley
A-1 Amusement	1	2601 Jackson Ave	Pt Pleasant
Coin Op Vending Corp.	4	405 Lafayette Ave	Moundsville
Coin Op Vending Corp.	4	436 3rd St	New Martinsville

Dustyn Enterprises, Inc.	2	7 Humane Way	Barboursville
Action Gaming, Inc.	4	710 N State Route 2	New Martinsville
	4	3750 Main St	Weirton
Clay Music Company	3	1 Island Ave	Buckhannon
Southern Amusement Co.	2	3266 US RT 60 E	Huntington
	2	89 2nd Ave	Logan
Progressive Video Lottery	4	2500 Cranberry Square	Morgantown
Shaffer Amusement Co. LLC	3	1391 1/2 E Pike St	Clarksburg
Clay Music Company	1	1 Quick Rd	Elkview
Shaffer Amusement Co. LLC	2	4167 Webster Rd	Summersville
Random World, Ltd.	2	280 Courthouse Rd	Princeton
Wheeling Coin, LLC	4	1000 National Rd	Wheeling
Action Gaming, Inc.	4	167 North Ave	New Martinsville
	1	1007 Dunbar Ave	Dunbar
Warden Amusement Inc.	2	4257 Raleigh Mall	Beckley
Random World, Ltd.	2	9475 Big Laurel Hwy	Princeton
Shaffer Amusement Co. LLC	3	Rt 50 W	Clarksburg
Dustyn Enterprises, Inc.	2	945 Washington Ave	Huntington
Vast Vending, Inc.	2	425 Greenbrier Valley Mall Dr	Lewisburg
Action Gaming, Inc.	1	109 S Main St	Ellenboro
Advanced Lottery Tech.	3	7113 Winchester Ave	Inwood
Action Gaming, Inc.	4	780 National Rd	Wheeling
Wheeling Coin, LLC	4	Two Bell Lane	Morgantown
Wheeling Coin, LLC	4	1426 Point Marion Rd	Morgantown
Woodward Video LLC	3	125 Staunton Dr	Weston
Shaffer Amusement Co. LLC	3	742 W Pike St	Clarksburg
Random World, Ltd.	2	2025 Oak St	Kenova
Action Gaming, Inc.	4	1600 Potomic Ave	Weirton
Advanced Lottery Tech.	3	3247 Vineyard Rd	Falling Waters
Wheeling Coin, LLC	3	14096 N Preston Hwy	Bruceeton Mills
A-1 Amusement	2	719 Oak St	Kenova
A-1 Amusement	2	303 6th St W	Ceredo
J & J Amusement, LLC	3	8885 Williamsport Pike	Falling Waters
Random World, Ltd.	2	239 Raleigh St	Whitesville
Advanced Lottery Tech.	3	1950 Harrison Ave	Elkins
Action Gaming, Inc.	1	906 E Main St	Harrisville
Action Gaming, Inc.	4	220 Archer Hill Rd	Follansbee

Shaffer Amusement Co. LLC	2	2245 Ritter Dr	Daniels
Action Gaming, Inc.	4	100 Lafayette Ave	Moundsville
Random World, Ltd.	2	618 13th St	Kenova
Jack's Amusement	3	400 Howard St	Shinnston
Jack's Amusement	4	1833 Speedway Ave	Fairmont
Coin Op Vending Corp.	4	40 Zane St	Wheeling
S & B Gaming LLC	3	2334 Philippi Pike	Clarksburg
Progressive Video Lottery	4	2045 Listravia Ave	Morgantown

MailingAddress	MailingCity	MailingState	MailingZip
PO Box 62	Chester	WV	26034-0062
3112 Chesterfield Ave	Charleston	WV	25304-1214
4013 B Washington St W	Charleston	WV	25313
PO Box 62	Chester	WV	26034-0062
175 Pettyville Rd	Mineral Wells	WV	26150-3045
3960 Teays Valley Rd	Hurricane	WV	25526-9796
3960 Teays Valley Rd	Hurricane	WV	25526-9796
829 Koontztown Rd	Hedgesville	WV	25427-5890
1705 Harris Hwy Ste 2	Washington	WV	26181-8715
98 E Cove Ave	Wheeling	WV	26003-5080
61 Airport Rd	Sutton	WV	26601-9558
PO Box 961	Bluefield	WV	24701-0961
1301 Corbin Branch Rd	Bridgeport	WV	26330-7563
4544 1/2 Emerson Ave	Parkersburg	WV	26104-1214
24385 Northwestern Pike	Romney	WV	26757-6238
337 Penco Rd	Weirton	WV	26062-3828
PO Box 4202	Morgantown	WV	26504-4202
163 Meadowcrest Ln	Bridgeport	WV	26330-7655
805 Morgana Dr	Shepherdstown	WV	25443-3713
175 Pettyville Rd	Mineral Wells	WV	26150-3045
1301 Corbin Branch Rd	Bridgeport	WV	26330-7563
1301 Corbin Branch Rd	Bridgeport	WV	26330-7563
100 Lafayette Ave	Moundsville	WV	26041
1309 Lazzelle Union Rd	Maidsville	WV	26541-8005
1149 Stewart St	Welch	WV	24801-2133
3041 3rd Ave	Huntington	WV	25702-1431
PO Box 5449	Princeton	WV	24740-5449
1301 Corbin Branch Rd	Bridgeport	WV	26330-7563
70 S Bolton St	Romney	WV	26757-1702
28 Chatham Way	Bridgeport	WV	26330-2805
716 N Main St	Moorefield	WV	268361021
PO Box 721	Bluefield	WV	24701-0721
23 Greenview Dr	Fairmont	WV	26554-1275
98 E Cove Ave	Wheeling	WV	26003-5080
1401 Bradford Lane	Morgantown	WV	26508-4855
3700 Emerson Ave	Parkersburg	WV	26104-0001

122 N 4th Ave	Paden City	WV	26159-1414
PO Box 16	Kingmont	WV	26578-0016
930 9th Ave	Huntington	WV	25701-2814
125 Rural St	Paden City	WV	26159-1329
125 Rural St	Paden City	WV	26159-1329
1301 Corbin Branch Rd	Bridgeport	WV	26330-7563
1301 Corbin Branch Rd	Bridgeport	WV	26330-7563
9741 Williamsport Pike	Falling Waters	WV	25419-3534
3112 Chesterfield Ave	Charleston	WV	25304-1214
PO Box 5449	Princeton	WV	24740-5449
PO Box 5449	Princeton	WV	24740-5449
4125 Freedom Way	Weirton	WV	26062-5209
PO Box 542	Teays Valley	WV	25569-0542
98 East Cove Ave	Wheeling	WV	26003-5080
4544 1/2 Emerson Ave	Parkersburg	WV	26104-1214
PO Box 5449	Princeton	WV	24740-5449
17 Washington Ave	Huntington	WV	25701-1124
4544 Emerson Ave	Parkersburg	WV	26104-1214
PO Box 306	Mullens	WV	25882-0306
PO Box 2126	Wheeling	WV	26003-0213
PO Box 2126	Wheeling	WV	26003-0213
PO Box 579	Bradley	WV	25818-0579
PO Box 579	Bradley	WV	25818-0579
1301 Corbin Branch Rd	Bridgeport	WV	26330-7563
100 Lafayette Ave	Moundsville	WV	26041-1029
PO Box 579	Bradley	WV	25818-0579
2084 National Rd	Wheeling	WV	26003-5229
2084 National Rd	Wheeling	WV	26003-5229
3700 Emerson Ave	Parkersburg	WV	26104-0001
2084 National Rd	Wheeling	WV	26003-5229
PO Box 667	Bridgeport	WV	26330-0667
1301 Corbin Branch Rd	Bridgeport	WV	26330-7563
2084 National Rd	Wheeling	WV	26003-5229
PO Box 579	Bradley	WV	25818-0579
3700 Emerson Ave	Parkersburg	WV	26104-0001
3700 Emerson Ave	Parkersburg	WV	26104-0001
3700 Emerson Ave	Parkersburg	WV	26104-0001

PO Box 968	Beckley	WV	25802-0968
1009 West Virginia Ave	Martinsburg	WV	25401-1745
PO Box 5449	Princeton	WV	24740-5449
1270 Greenbrier St	Charleston	WV	25311-1002
4642 Route 60 E	Huntington	WV	25705
PO Box 861	Barboursville	WV	25504-0861
PO Box 861	Barboursville	WV	25504-0861
1009 West Virginia Ave	Martinsburg	WV	25401-1745
PO Box 1350	Bridgeport	WV	26330-6350
3700 Emerson Ave	Parkersburg	WV	26104-0001
850 Main St	Rainelle	WV	259621247
100 Lafayette Ave	Moundsville	WV	26041-1029
PO Box 521	Crab Orchard	WV	25827-0521
530 Fairmont Ave	Fairmont	WV	26554-5102
100 Palo Alto St	Wayne	WV	25570-0017
337 Penco Rd	Weirton	WV	26062-3828
13156 Winfield Rd	Winfield	WV	25213-7112
168 Maddexfarm Dr	Shepherdstown	WV	25443-4335
PO Box 3622	Parkersburg	WV	26103-3622
311 Ninth St	Glen Dale	WV	26038-1663
1240 Highland Ave	Williamstown	WV	26187-1668
2 Windsor Dr	Huntington	WV	25705-3856
76 Wolfcraft Way	Charles Town	WV	25414-4901
HC 76 Box 172	Nimitz	WV	25978-9726
PO Box 504	Ridgeley	WV	26753-0504
PO Box 14	Kingwood	WV	26537-0014
PO Box 1350	Bridgeport	WV	26330-6350
216 Brooks St Ste 200	Charleston	WV	25301-1800
970 Foxcroft Ave Ste 106	Martinsburg	WV	25401-1851
30 Courtland Ave	Wheeling	WV	26003-5015
100 Lafayette Ave	Moundsville	WV	26041-1029
PO Box 130	Enterprise	WV	26568-0130
337 Penco Rd	Weirton	WV	26062-3828
PO Box 1425	Parkersburg	WV	26102-1425
PO Box 34	Mt Lookout	WV	26678-0034
1490 Barry St	Fairmont	WV	26554-2375
98 East Cove Ave	Wheeling	WV	26003-5080

8 Country Club Dr	Hurricane	WV	25526-9282
4908 Waverly Rd	Huntington	WV	25704-1036
55 Shenandoah St	Martinsburg	WV	25405-6288
96 US Hwy 33 East	Weston	WV	26452-7049
PO Box 60	Ridgeley	WV	26753-0060
1 Kirkway Dr	Fairmont	WV	26554-2858
3112 Chesterfield Ave SE	Charleston	WV	25304-1214
829 Koontztown Rd	Hedgesville	WV	25427-5890
1165 Market St	Wheeling	WV	26003-2905
100 Lafayette Ave	Moundsville	WV	26041-1029
1705 Harris Hwy Ste 2	Washington	WV	26181-8715
2933 Laurel Dale Rd	New Creek	WV	26743-9608
520 Third St	New Martinsville	WV	26155-1969
PO Box 861	Barboursville	WV	25504-0861
930 9th Ave	Huntington	WV	25701-2814
432 60th St	Vienna	WV	26105-8091
1066 Rivershore Dr	Fairmont	WV	26554-8353
829 Koontztown Rd	Hedgesville	WV	25427-5890
22 Lane St	Westover	WV	26501-4392
1300 Beacon St	Keyser	WV	26726-2105
1015 Main St	Follansbee	WV	26037-1344
Route 19	Enterprise	WV	26568
2209 Charles Town Rd	Kearneysville	WV	25430-2612
16628 Veterans Memorial Hwy	Kingwood	WV	26537-8036
430 W Washington St	Charleston	WV	25302-2131
PO Box 268	Kistler	WV	25628-0268
2084 National Rd	Wheeling	WV	26003-5229
3224 Cumberland Rd	Bluefield	WV	24701-5039
2340 Market St	Wheeling	WV	26003-3954
3700 Emerson Ave	Parkersburg	WV	26104-0001
5 Delaware St	Wheeling	WV	26003-2116
338 National Rd	Wheeling	WV	26003
2084 National Rd	Wheeling	WV	26003-5229
547 W Pike St.	Clarksburg	WV	26301-2603
28 Chatham Way	Bridgeport	WV	26330-2805
198 N State Route 2	New Martinsville	WV	26155-1604
3303 Dudley Ave	Parkersburg	WV	26104-1811

4622 Emerson Ave	Parkersburg	WV	26104-1212
204 Highland Ave	Williamstown	WV	26187-1256
3742 Sissonville Dr	Charleston	WV	25312-9530
565 Main St	Follansbee	WV	26037-1523
803 8th St	Huntington	WV	25701-2801
1630 Oakhurst Dr	Charleston	WV	25314-2444
Box 1088	Logan	WV	25601-1088
808 National Rd	Wheeling	WV	26003-6439
28 Chatham Way	Bridgeport	WV	26330-2805
2084 National Rd	Wheeling	WV	26003-5229
PO Box 1350	Bridgeport	WV	26330-6350
553 Washington Ave	Huntington	WV	25701-1039
1549 W Washington St	Charleston	WV	25387-2315
1489 Milford St	Clarksburg	WV	26301-5857
6083 Sissonville Dr	Charleston	WV	25312-9595
PO Box 7786	Huntington	WV	25778-7786
98 E Cove Ave	Wheeling	WV	26003-5080
2084 National Rd	Wheeling	WV	26003-5229
1705 Harris Hwy Ste 2	Washington	WV	26181-8715
113 Circle Dr	Weston	WV	26452-6937
145 Zane St	Wheeling	WV	26003-2293
PO Box 721	Bluefield	WV	24701-0721
1489 Milford St	Clarksburg	WV	26301-5857
1575 Cornell St	Keyser	WV	26726-2004
PO Box 164	Madison	WV	25130-0164
PO Box 1350	Bridgeport	WV	26330-6350
204 Highland Ave	Williamstown	WV	26187-1256
996 Frankfort Hwy	Ridgeley	WV	26753-7006
104 Knobley Rd	Keyser	WV	26726-6707
PO Box 1350	Bridgeport	WV	26330-6350
PO Box 542	Teays Valley	WV	25569-0542
PO Box 3622	Parkersburg	WV	26103-3622
PO Box 7786	Huntington	WV	25778-7786
PO Box 1350	Bridgeport	WV	26330-6350
PO Box 1425	Parkersburg	WV	26102-1425
3960 Teays Valley Rd	Hurricane	WV	25526-9796
3960 Teays Valley Rd	Hurricane	WV	25526-9796

3960 Teays Valley Rd	Hurricane	WV	25526-9796
3960 Teays Valley Rd	Hurricane	WV	25526-9796
PO Box 7786	Huntington	WV	25778-7786
204 Highland Ave	Williamstown	WV	26187-1256
3960 Teays Valley Rd	Hurricane	WV	25526-9796
3960 Teays Valley Rd	Hurricane	WV	25526-9796
3960 Teays Valley Rd	Hurricane	WV	25526-9796
3960 Teays Valley Rd	Hurricane	WV	25526-9796
100 Ashfield St	Piedmont	WV	26750-1300
3960 Teays Valley Rd	Hurricane	WV	25526-9796
98 E Cove Ave	Wheeling	WV	26003-5080
3960 Teays Valley Rd	Hurricane	WV	25526-9796
3960 Teays Valley Rd	Hurricane	WV	25526-9796
3960 Teays Valley Rd	Hurricane	WV	25526-9796
2084 National Rd	Wheeling	WV	26003-5229
PO Box 225	Summersville	WV	26651-0225
3960 Teays Valley Rd	Hurricane	WV	25526-9796
98 E Cove Ave	Wheeling	WV	26003-5080
3960 Teays Valley Rd	Hurricane	WV	25526-9796
3960 Teays Valley Rd	Hurricane	WV	25526-9796
1211 31st St	Vienna	WV	26105-2663
4544 1/2 Emerson Ave	Parkersburg	WV	26104-1214
3960 Teays Valley Rd	Hurricane	WV	25526-9796
98 E Cove Ave	Wheeling	WV	26003-5080
3960 Teays Valley Rd	Hurricane	WV	25526-9796
3960 Teays Valley Rd	Hurricane	WV	25526-9796
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3960 Teays Valley Rd	Hurricane	WV	25526-9796
3960 Teays Valley Rd	Hurricane	WV	25526-9796
3960 Teays Valley Rd	Hurricane	WV	25526-9796
1832 Winchester Ave	Martinsburg	WV	25405-4084
3960 Teays Valley Rd	Hurricane	WV	25526-9796
PO Box 9004	Monongah	WV	26555-9004
4544 Emerson Ave	Parkersburg	WV	26104-1214
3112 Chesterfield Ave	Charleston	WV	25304-1214

1705 Harris Hwy Ste 2	Washington	WV	26181-8715
98 E Cove Ave	Wheeling	WV	26003-5080
3960 Teays Valley Rd	Hurricane	WV	25526-9796
3960 Teays Valley Rd	Hurricane	WV	25526-9796
829 Koontztown Rd	Hedgesville	WV	25427-5890
3960 Teays Valley Rd	Hurricane	WV	25526-9796
PO Box 130	Enterprise	WV	26568-0130
PO Box 1350	Bridgeport	WV	26330-6350
PO Box 1350	Bridgeport	WV	26330-6350
2084 National Rd	Wheeling	WV	26003-5229
3208 Husky Hwy	Farmington	WV	26571-8122
PO Box 398	Lenore	WV	25676-0398
PO Box 399	Glen Daniel	WV	25844-0399
98 E Cove Ave	Wheeling	WV	26003-5080
PO Box 130	Enterprise	WV	26568-0130
97 Edgington Ln	Wheeling	WV	26003-1541
PO Box 403	Mason	WV	25260-0403
55 Shenandoah St	Martinsburg	WV	25405-6288
2084 National Rd	Wheeling	WV	26003-5229
PO Box 526	Kenova	WV	25530-0526
PO Box 403	Mason	WV	25260-0043
PO Box 968	Beckley	WV	25802-0968
PO Box 1070	Mount Gay	WV	25637-1070
100 Lafayette Ave	Moundsville	WV	26041-1029
98 E Cove Ave	Wheeling	WV	26003-5080
4331 US Route 60 E	Huntington	WV	25705-2901
PO Box 7439	Charleston	WV	25356
HC 76 Box 172	Nimitz	WV	25978-9726
2084 National Rd	Wheeling	WV	26003-5229
PO Box 2333	Martinsburg	WV	25402-2333
PO Box 306	Mullens	WV	25882-0306
PO Box 306	Mullens	WV	25882-0306
PO Box 306	Mullens	WV	25882-0306
PO Box 225	Summersville	WV	26651-0225
1165 Market St	Wheeling	WV	26003-2905
PO Box 8826	Charleston	WV	25303-0826
PO Box 1238	Crab Orchard	WV	25827-1238

913 N 13th St	Clarksburg	WV	26301-1923
PO Box 861	Barboursville	WV	25504-0861
921 Highland Terrace	Saint Albans	WV	25177-2975
3960 Teays Valley Rd	Hurricane	WV	25526-9796
PO Box 225	Summersville	WV	26651-0225
PO Box 396	Belle	WV	25015-0396
1211 31st St	Vienna	WV	26105-2663
PO Box 1350	Bridgeport	WV	26330-6350
PO Box 225	Summersville	WV	26651-0225
PO Box 225	Summersville	WV	26651-0225
PO Box 225	Summersville	WV	26651-0225
PO Box 1425	Parkersburg	WV	26102-1425
1622 7th St	Parkersburg	WV	26101-5006
1705 Harris Hwy Ste 2	Washington	WV	26181-8715
337 Penco Rd	Weirton	WV	26062-3828
1212 Highland Dr	Saint Albans	WV	25177-3745
PO Box 1999	Bluefield	WV	24701-6999
1729 N 21st St	Clarksburg	WV	26301-1512
98 E Cove Ave	Wheeling	WV	26003-5080
3041 3rd Ave	Huntington	WV	25702-1431
798 E Washington St	Charles Town	WV	25414-1084
5354 Camp Rd	Lavalette	WV	25535-9785
3112 Chesterfield Ave	Charleston	WV	25304-1214
3112 Chesterfield Ave	Charleston	WV	25304-1214
204 Highland Avenue	Williamstown	WV	26187-1256
337 Penco Rd	Weirton	WV	26062-3828
337 Penco Rd	Weirton	WV	26062-3828
PO Box 861	Barboursville	WV	25504-0861
PO Box 1350	Bridgeport	WV	26330-6350
PO Box 526	Kenova	WV	25530-0526
98 E Cove Ave	Wheeling	WV	26003-5080
1066 Rivershore Dr	Fairmont	WV	26554-8353
140 Sharon Dr	Weirton	WV	26062-9669
PO Box 691	Rivesville	WV	26588-0691
98 E Cove Ave	Wheeling	WV	26003-5080
140 Sharon Dr	Weirton	WV	26062-9669
461 Wilson Ave	Morgantown	WV	26501-6664

100 Lafayette Ave	Moundsville	WV	26041-1029
PO Box 721	Bluefield	WV	24701-0721
2084 National Rd	Wheeling	WV	26003-5229
PO Box 1350	Bridgeport	WV	26330-6350
4013 B Washington St W	Charleston	WV	25313
930 9th Ave	Huntington	WV	25701-2814
PO Box 1350	Bridgeport	WV	26330-6350
PO Box 8826	Charleston	WV	25303-0826
337 Penco Rd	Weirton	WV	26062-3828
98 E Cove Ave	Wheeling	WV	26003-5080
98 E Cove Ave	Wheeling	WV	26003-5080
98 E Cove Ave	Wheeling	WV	26003-5080
98 E Cove Ave	Wheeling	WV	26003-5080
98 E Cove Ave	Wheeling	WV	26003-5080
PO Box 175	Bruceton Mills	WV	26525-0175
4013 B Washington St W	Charleston	WV	25313
594 John Chaney Rd	Ridgeley	WV	26753-7125
337 Penco Rd	Weirton	WV	26062-3828
PO Box 4428	Parkersburg	WV	26104-4428
96 Broomsage Rd	Fairmont	WV	26554-8639
96 Broomsage Rd	Fairmont	WV	26554-8639
96 Broomsage Rd	Fairmont	WV	26554-8639
337 Penco Rd	Weirton	WV	26062-3828
1211 31st St	Vienna	WV	26105-2663
829 Koontztown Rd	Hedgesville	WV	25427-5890
PO Box 566	Princeton	WV	24740-0566
PO Box 2333	Martinsburg	WV	25402-2333
PO Box 1384	Charleston	WV	25325-1384
PO Box 3622	Parkersburg	WV	26103-3622
PO Box 549	Pineville	WV	24874-0549
4013 B Washington St W	Charleston	WV	25313
PO Box 1350	Bridgeport	WV	26330-6350
PO Box 1350	Bridgeport	WV	26330-6350
PO Box 396	Belle	WV	25015-0396
PO Box 396	Belle	WV	25015-0396
PO Box 188	Henderson	WV	25106-0188
121 N 17th St	Wheeling	WV	26003-7035

2084 National Rd	Wheeling	WV	26003-5229
PO Box 417	Saint Albans	WV	25177-0417
829 Koontztown Rd	Hedgesville	WV	25427-5890
PO Box 775	Inwood	WV	25428-0775
PO Box 396	Belle	WV	25015-0396
PO Box 3622	Parkersburg	WV	26103-3622
4013 B Washington St W	Charleston	WV	25313
PO Box 2018	Buckhannon	WV	26201-7018
PO Box 1350	Bridgeport	WV	26330-6350
PO Box 1350	Bridgeport	WV	26330-6350
2084 National Rd	Wheeling	WV	26003-5229
4013 B Washington St W	Charleston	WV	25313
28 Chatham Way	Bridgeport	WV	26330-2805
PO Box 225	Summersville	WV	26651-0225
PO Box 225	Summersville	WV	26651-0225
2084 National Rd	Wheeling	WV	26003-5229
98 E Cove Ave	Wheeling	WV	26003-5080
69 Marshalling Yard Dr	Weirton	WV	26062-5396
155 Vine St	New Martinsville	WV	26155-1830
1601 Main St	Wellsburg	WV	26070-1459
2307 Camden Ave	Parkersburg	WV	26101-5610
PO Box 1350	Bridgeport	WV	26330-6350
2084 National Rd	Wheeling	WV	26003-5229
PO Box 1350	Bridgeport	WV	26330-6350
404 E Main St	Mannington	WV	26582-1103
PO Box 721	Bluefield	WV	24701-0721
PO Box 721	Bluefield	WV	24701-0721
1537 Third Ave	Huntington	WV	25701-1622
100 Lafayette Ave	Moundsville	WV	26041-1029
60 Rachel Rd	Rachel	WV	26587-9035
97 Lynwood Ave	Wheeling	WV	26003-1532
2084 National Rd	Wheeling	WV	26003-5229
98 E Cove Ave	Wheeling	WV	26003-5080
100 Lafayette Ave	Moundsville	WV	26041-1029
PO Box 121	Smithers	WV	25186-0121
PO Box 5449	Princeton	WV	24740-5449
98 E Cove Ave	Wheeling	WV	26003-5080

100 Lafayette St	Moundsville	WV	26041-1029
530 Fairmont Ave	Fairmont	WV	26554-5102
PO Box 158	Talcott	WV	24981-0158
PO Box 5449	Princeton	WV	24740-5449
4909 Valley Rd	Berkeley Springs	WV	25411-4621
PO Box 968	Beckley	WV	25802-0968
PO Box 225	Summersville	WV	26651-0225
2084 National Rd	Wheeling	WV	26003-5229
317 23rd St	Dunbar	WV	25064-2319
PO Box 721	Bluefield	WV	24701-0721
3700 Emerson Ave	Parkersburg	WV	26104-0001
PO Box 1013	Morgantown	WV	26507-1013
3700 Emerson Ave	Parkersburg	WV	26104-0001
85 Hummingbird Hill Dr	Mount Clare	WV	26408-7195
98 E Cove Ave	Wheeling	WV	26003-5080
PO Box 5449	Princeton	WV	24740-5449
1201 E State Ave	Terra Alta	WV	26764-1453
PO Box 861	Barboursville	WV	25504-0861
PO Box 1673	Logan	WV	25601-1673
PO Box 579	Bradley	WV	25818-0579
4544 Emerson Ave	Parkersburg	WV	26104-1214
45 Oak Drive Cir	Wheeling	WV	26003
4544 Emerson Ave	Parkersburg	WV	26104-1214
3011 Kathnor Lane	Pt. Pleasant	WV	25550
23 Greenview Dr	Fairmont	WV	26554-1275
1705 Harris Hwy Ste 2	Washington	WV	26181-8715
PO Box 1675	Logan	WV	25601-1675
PO Box 526	Kenova	WV	25530-0526
PO Box 130	Enterprise	WV	26568-0130
1066 Rivershore Dr	Fairmont	WV	26554-8353
216 7th Ave	So Charleston	WV	25303-1510
PO Box 526	Kenova	WV	25530-0526
PO Box 396	Belle	WV	25015-0396
PO Box 521	Crab Orchard	WV	25827-0521
2601 Jackson Ave	Pt Pleasant	WV	25550-1615
98 E Cove Ave	Wheeling	WV	26003-5080
98 E Cove Ave	Wheeling	WV	26003-5080

PO Box 861	Barboursville	WV	25504-0861
601 Wells St	Sistersville	WV	26175-1323
4125 Freedom Way	Weirton	WV	26062-5209
PO Box 2018	Buckhannon	WV	26201-7018
PO Box 5663	Huntington	WV	25703-0663
PO Box 1675	Logan	WV	25601-1675
2500 Cranberry Square	Morgantown	WV	26508-9200
1301 Corbin Branch Rd	Bridgeport	WV	26330-7563
22 Quick Rd	Elkview	WV	25071-7917
PO Box 225	Summersville	WV	26651-0225
PO Box 721	Bluefield	WV	24701-0721
2084 National Rd	Wheeling	WV	26003-5229
167 North Ave	New Martinsville	WV	26155-1331
1007 Dunbar Ave	Dunbar	WV	25064-3122
158 Alpine Dr	Daniels	WV	25832-9112
PO Box 721	Bluefield	WV	24701-0721
1301 Corbin Branch Rd	Bridgeport	WV	26330-9348
PO Box 861	Barboursville	WV	25504-0861
PO Box 789	Cool Ridge	WV	25825-0789
4544 1/2 Emerson Ave	Parkersburg	WV	26104-1214
7113 Winchester Ave	Inwood	WV	25428-4214
36 Garland Ave	Wheeling	WV	26003-1428
2084 National Rd	Wheeling	WV	26003-5229
2084 National Rd	Wheeling	WV	26003-5229
PO Box 1350	Bridgeport	WV	26330-6350
1301 Corbin Branch Rd	Bridgeport	WV	26330-7563
PO Box 526	Kenova	WV	25530-0526
100 Lafayette Ave	Moundsville	WV	26041-1029
16 Morgan Ln	Berkeley Springs	WV	25411-3473
1201 E State Ave	Terra Alta	WV	26764-1453
1705 Harris Hwy Ste 2	Washington	WV	26181-8715
1705 Harris Hwy Ste 2	Washington	WV	26181-8715
8885 Williamsport Pike	Falling Waters	WV	25419-7638
4510 Clear Fork Rd	Artie	WV	25008-9507
1950 Harrison Ave	Elkins	WV	26241-8508
4544 Emerson Ave	Parkersburg	WV	26104-1214
100 Lafayette Ave	Moundsville	WV	26041-1029

PO Box 521	Crab Orchard	WV	25827-0521
100 Lafayette Ave	Moundsville	WV	26041-1029
PO Box 526	Kenova	WV	25530-0526
1066 Rivershore Dr	Fairmont	WV	26554-8353
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PO Box 130	Enterprise	WV	26568-0130
2045 Listravia Ave	Morgantown	WV	26505-6321

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West Virginia Department of Agriculture

Kent A. Leonhardt, Commissioner
Joseph L. Hatton, Deputy Commissioner



November 8, 2017

Aaron Allred, Legislative Manager
WV Legislature Joint Committee on Government and Finance
State Capitol Building 1, Room E-128
1900 Kanawha Blvd., East
Charleston, WV 25305

Dear Mr. Allred:

RE: Department of Agriculture Grant Awards, FY 2016 and 2017

In response to your request dated November 6, 2017, the attached documentation is being submitted in preparation for the upcoming Joint Committee on Government and Finance Interim Committee meeting. As requested, detail has been provided on non-federal agency grant disbursements for State Fiscal Years 2016 and 2017, along with a map to show a graphical representation of the distribution of funds.

It is important to note that while the recipient locations have been identified on a map, many recipient activities carried out with agency funding are for the benefit of citizens in a large region or statewide for all of West Virginia.

Sincerely,

A handwritten signature in blue ink that reads "Norm Bailey".

Norm Bailey, Chief of Staff

Attachments

C: Kent A. Leonhardt, Commissioner
Joseph Hatton, Deputy Commissioner
Brian Farkas, Executive Director, WV Conservation Agency

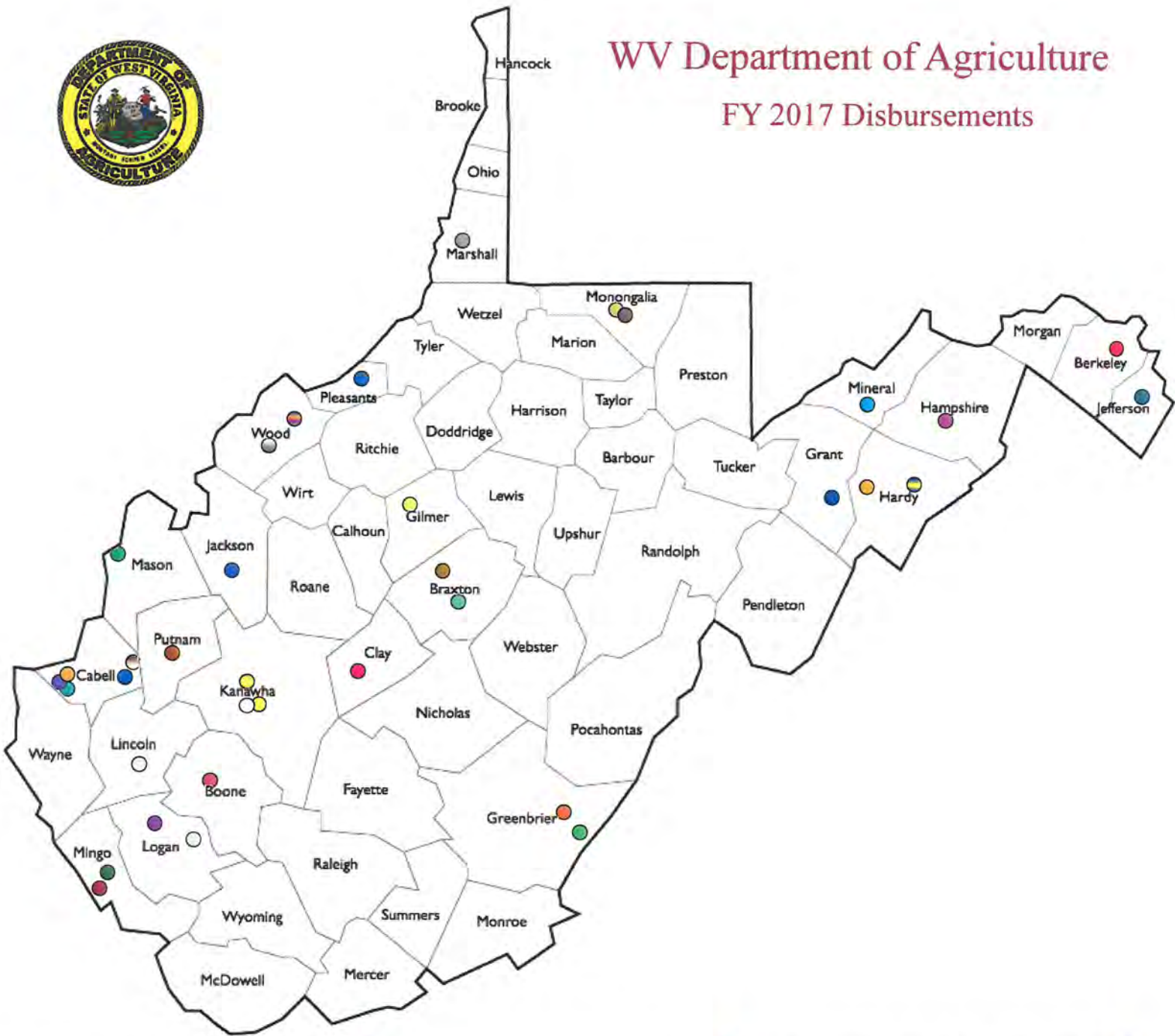
mailing address: 1900 Kanawha Blvd. East, Charleston, WV 25305-0170
physical address: 217 Gus R. Douglass Lane, Charleston, WV 25312
telephone: 304-558-3550 • fax: 304-558-2203

www.agriculture.wv.gov



WV Department of Agriculture

FY 2017 Disbursements



- | | | |
|---------------------------------------|-------------------------------------|--|
| BERKELEY CO YOUTH FAIR ASSOCIATION ● | JEFFERSON CO FAIR ASSOCIATION INC ● | VIETNAM VETERANS OF AM CHAPTER 308 ● |
| CAPITOL MARKET INC ● | LINCOLN CO FAIR & FESTIVALS INC ○ | WOOD COUNTY FARM BUREAU ● |
| CENTRAL CITY MARKET CORP ● | LOGAN CO CHAMBER OF COMMERCE ○ | WV ASSOC OF FAIRS & FESTIVAL ● |
| CITY OF HUNTINGTON ● | MARSHALL CO BD OF EDUCATION ● | WV FFA ASSOCIATION ● |
| CLAY CO AGRICULTURAL YOUTH FAIR ● | MINERAL 4H FFA LVSTK ASSOCIATION ● | WV POULTRY ASSOCIATION ● |
| EARTH STEWARDS LAND CONSERVANCY ○ | MOUNTAINEER FOOD BANK INC ● | WV PUMPKIN FESTIVAL INC ● |
| FACING HUNGER FOODBANK INC ● | PEACH FESTIVAL COMMITTEE ● | WV PUREBRED SHEEP BREEDERS ASSOCIATION ● |
| GILMER ELEMENTARY ● | PLEASANTS CO COMMISSION ● | WV STATE FARM MUSEUM ● |
| GREENBRIER VALLEY CONSERVATION DIST ● | SOUTHERN WV HORSEMANS ASSOC ● | WVSU RESEARCH & DEVELOPMENT CORP ● |
| GUYAN CONSERVATION DISTRICT ● | STATE LIVESTOCK ROUNDUP INC ● | |
| HARDY COUNTY FARM BUREAU INC ● | TOWN OF KERMIT ● | |
| HOUSE OF HOPE INC ● | | |
| JACKSON CO COMMISSION ● | | |

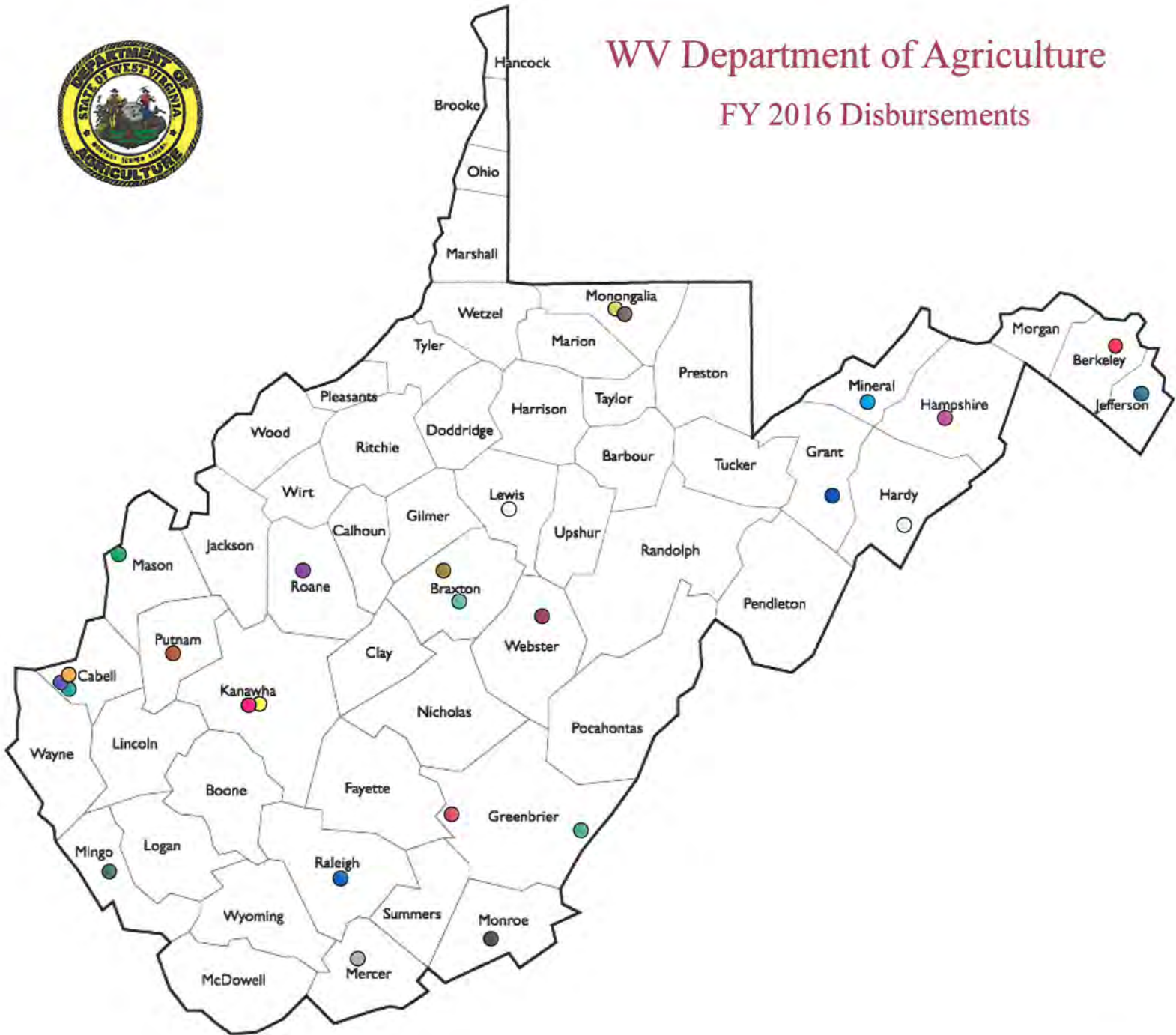
**WV Department of Agriculture
FY 2017 Disbursements**

FY	Vendor Code	Vendor Name	CITY	ZIP	Fund	Approp	Unit	Obj	Posting Amount	Description
I. 4-H/FFA Awards										
2017		Multiple Youth Recipients	STATEWIDE		0136	57700	8500	3257	6,399.00	Awards for youth 4-H/FFA activities from Commissioner's Awards Fund
II. Budget Bill Pass-Through										
2017	000000173466	CAPITOL MARKET INC	CHARLESTON	25301	0131	74600	8500	3256	71,429.00	FY16 Budget Bill dedicated appropriation (disbursed quarterly)
2017	000000209636	CENTRAL CITY MARKET CORP	HUNTINGTON	25773	0131	12800	8500	3256	37,142.00	FY16 Budget Bill dedicated appropriation (disbursed quarterly)
2017	000000204596	FACING HUNGER FOODBANK INC	HUNTINGTON	25701	0131	96900	8500	3256	36,273.20	FY16 Budget Bill dedicated appropriation (disbursed quarterly)
2017	000000185648	HOUSE OF HOPE INC	WILLIAMSON	25661	0131	96900	8500	3256	20,000.00	FY16 Budget Bill dedicated appropriation (disbursed annually)
2017	000000204097	MOUNTAINEER FOOD BANK INC	GASSAWAY	26624	0131	96900	8500	3256	69,726.80	FY16 Budget Bill dedicated appropriation (disbursed quarterly)
2017	000000191975	WV STATE FARM MUSEUM	PT PLEASANT	25550	0131	05500	8500	3256	87,759.00	FY16 Budget Bill dedicated appropriation (disbursed quarterly)
III. Other Agency Disbursements										
2017	000000158705	BERKELEY CO YOUTH FAIR ASSOCIATION INC	MATINSBURG	25402	0136	73700	8500	3257	1,000.00	Support of agricultural event from Commissioner's Awards Fund
2017	000000211572	CITY OF HUNTINGTON	HUNTINGTON	25717	1459	09900	8500	3256	37,900.00	Support of the agricultural marketing endeavors of the Wild Ramp
2017	000000207457	CLAY CO AGRICULTURAL YOUTH FAIR	CLAY	25043	0136	73700	8500	3257	2,500.00	Support of agricultural event from Commissioner's Awards Fund
2017	VC0000038865	GILMER ELEMENTARY	GLENVILLE	26351	1459	09900	8500	3257	4,000.00	Grant to support the installation of high tunnel at Gilmer Co. Elementary Sch
2017	000000212952	GREENBRIER VALLEY CONSERVATION DIST	LEWISBURG	24901	1412	13000	8500	3256	28,450.00	Support of the Green Bank Agriculture Demonstration Project
2017	000000212959	GUYAN CONSERVATION DISTRICT	HUNTINGTON	25701	1412	13000	8500	3256	12,420.00	Support of the Southern WV Agriculture Demonstration Project
2017	000000235097	HARDY COUNTY FARM BUREAU INC	MATHIAS	26812	0136	73700	8500	3257	500.00	Support of agricultural event from Commissioner's Awards Fund
2017	000000211955	JACKSON CO COMMISSION	RIPLEY	26271	0136	73700	8500	3257	4,000.00	Support of agricultural event from Commissioner's Awards Fund
2017	000000213121	JEFFERSON CO FAIR ASSOCIATION INC	CHARLES TOWN	25414	0136	73700	8500	3257	1,000.00	Support of agricultural event from Commissioner's Awards Fund
2017	000000186858	LINCOLN CO FAIR & FESTIVALS INC	HAMLIN	25523	0136	73700	8500	3257	10,000.00	Support of agricultural event from Commissioner's Awards Fund
2017	000000199867	LOGAN CO CHAMBER OF COMMERCE	LOGAN	25601	0136	73700	8500	3257	500.00	Support of agricultural event from Commissioner's Awards Fund
2017	000000212043	MARSHALL CO BD OF EDUCATION	MOUNDSVILLE	26041	0136	73700	8500	3257	5,000.00	Support of agricultural event from Commissioner's Awards Fund
2017	VC0000046897	MINERAL COUNTY 4H FFA LIVESTOCK ASSOCIATION	KEYSER	26726	0136	73700	8500	3257	1,000.00	Support of agricultural event from Commissioner's Awards Fund
2017	VC0000009207	PEACH FESTIVAL COMMITTEE	ROMNEY	26757	0136	73700	8500	3257	4,000.00	Support of agricultural event from Commissioner's Awards Fund
2017	000000212184	PLEASANT'S CO COMMISSION	ST MARYS	26170	0136	73700	8500	3257	1,729.00	Support of agricultural event from Commissioner's Awards Fund
2017	VC0000048916	SOUTHERN WV HORSEMAN'S ASSOC	HEWETT	25108	1459	09900	8500	3257	5,000.00	Support of agricultural event from Commissioner's Awards Fund
2017	000000213102	STATE LIVESTOCK ROUNDUP INC	MORGANTOWN	26506	0136	57700	8500	3257	4,499.92	Support of agricultural event from Commissioner's Awards Fund
2017	VS0000011046	THE EARTH STEWARDS LAND CONSERVANCY	CHARLESTON	25301	1401	13000	8500	3256	9,000.00	Support of VISTA position for post-mine land use project
2017	000000212886	TOWN OF KERMIT	KERMIT	25674	0136	73700	8500	3257	1,000.00	Support of agricultural event from Commissioner's Awards Fund
2017	000000205566	VIETNAM VETERANS OF AM CHAPTER 308	HENLAWSON	25624	0136	73700	8500	3257	700.00	Support of agricultural event from Commissioner's Awards Fund
2017	VC0000055885	WOOD COUNTY FARM BUREAU	WALKER	26180	1459	09900	8500	3257	500.00	Support of agricultural event from Commissioner's Awards Fund
2017	000000204946	WV ASSOC OF FAIRS & FESTIVAL	MINERAL WELLS	26150	1459	09900	8500	3257	3,000.00	Support of agricultural event from Commissioner's Awards Fund
2017	000000213272	WV FFA ASSOCIATION	CHARLESTON	25305	1459	09900	8500	3257	1,364.25	Support of agricultural event from Commissioner's Awards Fund
2017	000000213272	WV FFA ASSOCIATION	CHARLESTON	25305	0136	73700	8500	3257	835.75	Support of agricultural event from Commissioner's Awards Fund
2017	000000213272	WV FFA ASSOCIATION	CHARLESTON	25305	0136	57700	8500	3257	800.00	Support of agricultural event from Commissioner's Awards Fund
2017	000000213272	WV FFA ASSOCIATION	CHARLESTON	25305	1459	09900	8500	3257	2,500.00	Support of agricultural event from Commissioner's Awards Fund
2017	000000200669	WV POULTRY ASSOCIATION	MOOREFIELD	26836	0136	73700	8500	3257	485.25	Support of agricultural event from Commissioner's Awards Fund
2017	000000207575	WV PUMPKIN FESTIVAL INC	MILTON	25541	0136	73700	8500	3257	2,000.00	Support of agricultural event from Commissioner's Awards Fund
2017	VC0000029236	WV PUREBRED SHEEP BREEDERS ASSOCIATION	PETERSBURG	26847	0136	73700	8500	3257	2,800.00	Support of agricultural event from Commissioner's Awards Fund
2017	000000207392	WVSU RESEARCH & DEVELOPMENT CORP	MORGANTOWN	26506	1401	13000	8500	3256	15,000.00	Installment payment of WVSU Research Corp agricultural initiative project
2017	000000207392	WVSU RESEARCH & DEVELOPMENT CORP	MORGANTOWN	26506	1401	13000	8500	3256	15,000.00	Installment payment of WVSU Research Corp agricultural initiative project
									507,213.17	
									FY 2017 TOTAL	



WV Department of Agriculture

FY 2016 Disbursements



- | | | | | | |
|------------------------------------|---|---------------------------------|---|--|---|
| BERKELEY CO YOUTH FAIR ASSOCIATION | ● | MATHIAS RURITAN CLUB | ○ | STATE LIVESTOCK ROUNDUP INC | ● |
| CAPITOL MARKET INC | ● | MERCER CO FAIR INC | ● | WEBSTER CO WOODCHOPPING FESTIVAL INC | ● |
| CENTRAL CITY MARKET CORP | ● | MINERAL CO FARM BUREAU | ● | WV BLACK WALNUT FESTIVAL | ● |
| CITY OF HUNTINGTON | ● | MONROE CO ASSESSOR | ● | WV PUREBRED SHEEP BREEDERS ASSOCIATION | ● |
| FACING HUNGER FOODBANK INC | ● | MOUNTAINEER FOOD BANK INC | ● | WV STATE FARM MUSEUM | ● |
| FUND FOR THE ARTS | ● | NEW RIVER ... DVLPMNT AUTHORITY | ● | WVACD | ● |
| HOUSE OF HOPE INC | ● | PEACH FESTIVAL COMMITTEE | ● | WVSU RESEARCH & DEVELOPMENT CORP | ● |
| JEFFERSON CO FAIR ASSOCIATION INC | ● | RAINELLE MEDICAL CENTER INC | ● | WVU EXTENSION SERVICE | ● |
| JOHN L SPIKER "SHEEP EVENT" | ○ | RONCEVERTE RIVER FESTIVAL | ● | | |

WV Department of Agriculture
FY 2016 Disbursements

FY	Vendor Code	Vendor Name	CITY	ZIP	Fund	Approp	Unit	Obj	Posting Amount	Description
2016		Multiple Youth Recipients	STATEWIDE		0136	57700	8500	3258	7,450.00	Awards for youth 4-H/FFA activities from Commissioner's Awards Fund
II. Budget Bill Pass-Through										
2016	000000173466	CAPITOL MARKET INC	CHARLESTON	25301	0131	74600	8500	3256	80,986.00	FY16 Budget Bill dedicated appropriation (disbursed quarterly)
2016	000000209636	CENTRAL CITY MARKET CORP	HUNTINGTON	25773	0131	12800	8500	3256	42,112.00	FY16 Budget Bill dedicated appropriation (disbursed quarterly)
2016	000000204596	FACING HUNGER FOODBANK INC	HUNTINGTON	25701	0131	96900	8500	3256	41,148.00	FY16 Budget Bill dedicated appropriation (disbursed quarterly)
2016	000000185648	HOUSE OF HOPE INC	WILLIAMSON	25661	0131	96900	8500	3256	20,000.00	FY16 Budget Bill dedicated appropriation (disbursed annually)
2016	000000204097	MOUNTAINEER FOOD BANK INC	GASSAWAY	26624	0131	96900	8500	3256	78,852.00	FY16 Budget Bill dedicated appropriation (disbursed quarterly)
2016	000000191975	WV STATE FARM MUSEUM	PT PLEASANT	25550	0131	05500	8500	3256	59,500.00	FY16 Budget Bill dedicated appropriation (disbursed quarterly)
III. Other Agency Disbursements										
2016	000000158705	BERKELEY CO YOUTH FAIR ASSOCIATION INC	MARTINSBURG	25402	0136	73700	8500	3257	1,000.00	Support of agricultural event from Commissioner's Awards Fund
2016	000000211572	CITY OF HUNTINGTON	HUNTINGTON	25717	1405	09900	8500	3256	42,111.00	Support of the agricultural marketing endeavors of the Wild Ramp
2016	000000204228	FUND FOR THE ARTS	CHARLESTON	25301	1401	09900	8500	3257	1,351.76	Support of agricultural event from Commissioner's Awards Fund
2016	000000204228	FUND FOR THE ARTS	CHARLESTON	25301	0136	57700	8500	3257	148.24	Support of agricultural event from Commissioner's Awards Fund
2016	000000213121	JEFFERSON CO FAIR ASSOCIATION INC	CHARLES TOWN	25414	0136	73700	8500	3257	1,000.00	Support of agricultural event from Commissioner's Awards Fund
2016	VC0000006405	JOHN L SPIKER	JANE LEW	26378	0136	73700	8500	3258	187.50	Support of agricultural event from Commissioner's Awards Fund
2016	000000213256	MATHIAS RURITAN CLUB	MATHIAS	26812	0136	73700	8500	3257	1,000.00	Support of agricultural event from Commissioner's Awards Fund
2016	000000210421	MERCER CO FAIR INC	ATHENS	24712	0136	73700	8500	3257	2,000.00	Support of agricultural event from Commissioner's Awards Fund
2016	000000205546	MINERAL CO FARM BUREAU	KEYSER	26726	0136	73700	8500	3257	5,000.00	Support of agricultural event from Commissioner's Awards Fund
2016	000000212128	MONROE CO ASSESSOR	UNION	24983	0136	73700	8500	3257	5,000.00	Support of agricultural event from Commissioner's Awards Fund
2016	000000206312	NEW RIVER GORGE REGIONAL DEVELOPMENT AUTHORITY	BECKLEY	25801	1459	09900	8500	3256	50,000.00	Matching funds for USDA Rural Business Enterprise Grant for Southern WV Farm-to-Table
2016	VC00000009207	PEACH FESTIVAL COMMITTEE	ROMNEY	26757	0136	73700	8500	3257	4,000.00	Support of agricultural event from Commissioner's Awards Fund
2016	000000206389	RAINELLE MEDICAL CENTER INC	RAINELLE	25962	1459	09900	8500	3257	5,000.00	Grant for the installation of high tunnel to support Rainelle Elementary Sch
2016	000000211662	RONCEVERTE RIVER FESTIVAL	RONCEVERTE	24790	0136	73700	8500	3257	1,000.00	Support of agricultural event from Commissioner's Awards Fund
2016	000000213102	STATE LIVESTOCK ROUNDUP INC	MORGANTOWN	26506	0136	57700	8500	3257	4,499.51	Support of agricultural event from Commissioner's Awards Fund
2016	000000100609	WEBSTER CO WOODCHOPPING FESTIVAL INC	WEBSTER SPRINGS	26288	0136	57700	8500	3257	2,902.25	Support of agricultural event from Commissioner's Awards Fund
2016	000000100609	WEBSTER CO WOODCHOPPING FESTIVAL INC	WEBSTER SPRINGS	26288	0136	73700	8500	3257	2,097.75	Support of agricultural event from Commissioner's Awards Fund
2016	000000200896	WV BLACK WALNUT FESTIVAL	SPENCER	25276	0136	73700	8500	3257	3,300.00	Support of agricultural event from Commissioner's Awards Fund
2016	000000200696	WV BLACK WALNUT FESTIVAL	SPENCER	25276	0136	73700	8500	3257	5,164.75	Support of agricultural event from Commissioner's Awards Fund
2016	00000029236	WV PUREBRED SHEEP BREEDERS ASSOCIATION	PETERSBURG	26847	0136	73700	8500	3256	8,000.00	Support of agricultural event from Commissioner's Awards Fund
2016	000000209704	WVACD	SUTTON	26601	0136	73700	8500	3257	500.00	Support of agricultural event from Commissioner's Awards Fund
2016	000000207392	WVSU RESEARCH & DEVELOPMENT CORP	INSTITUTE	25112	1401	13000	8500	3256	15,000.00	Instalment payment of WVSU Research Corp agricultural initiative project
2016	000000207392	WVSU RESEARCH & DEVELOPMENT CORP	INSTITUTE	25112	1401	13000	8500	3256	15,000.00	Instalment payment of WVSU Research Corp agricultural initiative project
2016	000000212742	WVU EXTENSION SERVICE	MORGANTOWN	26506	0136	73700	8500	3257	2,500.00	Support of agricultural event from Commissioner's Awards Fund
									FY 2016 TOTAL	547,810.76

WVCA

FY16 Grants Paid Out with Brief Description and Payee

PROGRAM DESCRIPTION	(see map for geographic location of payee)												AGENCY TOTAL		
	CCD	ECD	EPCD	GCD	GVCD	LKCD	MCD	NOCD	PVCD	SCD	TVCD	UOCD		WCD	WFCD
319			157,497.00		689,560.37				169,742.00	100,000.00			33,812.00		1,190,711.37
Ag ENHANCEMENT	12,000.00	50,000.00	120,000.00	28,000.00	93,000.00	64,000.00	28,000.00	63,000.00	138,200.00	98,000.00	65,000.00	27,000.00	149,500.00	77,000.00	1,012,700.00
DISTRICT SUPPORT	47,029.00	66,500.00	62,220.00	66,713.00	73,133.00	84,075.00	61,365.00	102,119.00	95,955.00	124,940.00	113,530.00	73,133.00	90,708.00	53,020.00	1,114,440.00
SPRP															222,000.00
ST RESTORATION					88,000.00										88,000.00
Total by District	59,029.00	116,500.00	379,717.00	94,713.00	943,793.37	148,075.00	89,365.00	165,119.00	403,897.00	322,940.00	400,530.00	100,133.00	274,020.00	130,020.00	3,627,851.37

WVCA

FY17 Grants Paid Out with Brief Description and Payee

PROGRAM DESCRIPTION	(see map for geographic location of payee)												AGENCY TOTAL		
	CCD	ECD	EPCD	GCD	GVCD	LKCD	MCD	NOCD	PVCD	SCD	TVCD	UOCD		WCD	WFCD
319			336,750.00	356,500.00				113,587.27				9,240.00			866,077.27
Ag ENHANCEMENT	100.00	81,000.00	26,000.00	121,000.00	100,000.00			78,000.00	142,000.00	74,000.00	22,000.00	18,333.33			662,433.33
DISTRICT SUPPORT					400,000.00										400,000.00
SPRP	87,427.00	45,430.00	62,220.00	73,133.00	92,633.00		95,486.00	95,955.00	101,190.00	38,969.00	19,000.00	68,884.00			780,327.00
ST RESTORATION	60,000.00	150,000.00													210,000.00
Total by District	197,527.00	276,430.00	424,970.00	550,633.00	192,633.00	400,000.00	95,486.00	287,542.27	243,190.00	112,969.00	41,000.00	96,457.33	0.00	0.00	5,291,837.60

WVCA
 Grants Paid Out in FY16 & FY17 to include description by Payee

(see map for locations of Payees)

Column Labels

Sum of AMOUNT	CCD	ECD	EPCD	GCD	GVCD	LKCD	MCD	NPCD	PVCD	SCD	TVCD	UOCD	WCD	WFCD	Grand Total
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2016	319															
	319	BEAVER CREEK SEPTIC - STATE			20,000.00										20,000.00	
		319 HATCHERY WETLAND PHASE III - STATE			10,000.00										10,000.00	
		319 MEADOW RIVER - STATE			100,000.00										100,000.00	
		319 MORRIS BRANCH - STATE			100,000.00										100,000.00	
		319 SECOND CREEK KARST II - STATE			100,000.00										100,000.00	
		319 STATE ATHENS/LAUREL CREEK MONITORING								20,000.00					20,000.00	
		319 STATE PINEY CREEK RUNOFF AND EROSION								50,000.00					50,000.00	
		319 SWEET SPRINGS - STATE			25,000.00										25,000.00	
		319 SWELL CREEK - STATE			20,000.00										20,000.00	
		C BAY STATE LITTER TRANSFER STUDY							25,000.00						25,000.00	
		CHESAPEAKE BAY STATE MATCH BMPs							5,950.00						5,950.00	
		HOFFMAN AG BMP											33,812.00		33,812.00	
		MILLIGAN CREEK ANIMAL RELOCATION FACILITIES - STATE			150,000.00										150,000.00	
		NPS 1454 KNAPPS CREEK INCREMENTAL			14,060.37										14,060.37	
		NPS 1479 ATHENS/LAUREL CREEK								30,000.00					30,000.00	
		NPS 1570 MEADOW RIVER SEWELL CREEK SEPTICS			53,100.00										53,100.00	
		NPS1455 SECOND CREEK AG BMP IMP			20,500.00										20,500.00	
		NPS1479 BASE - CONTRACTOR DEMO			12,000.00										12,000.00	
		NPS1479 LITTER TRANSFER SUBSIDY							25,000.00						25,000.00	
		NPS1505 Milligan/Davis Spring II			55,000.00										55,000.00	
		NPS1513 CBAY BIOENGINEERING STREAM RESTORATION							2,492.00						2,492.00	
		NPS1536 ELKS RUN WATERSHED PHASE 2			68,200.00										68,200.00	
		NPS1555 C BAY COVER CROPS			120,000.00					70,000.00					190,000.00	
		NPS1555 C BAY EDUCATION & OUTREACH			3,000.00										3,000.00	
		NPS1555 C BAY POSTAGE & PRINTING			6,297.00										6,297.00	
		NPS1555 CBAY EDUCATION & OUTREACH							4,500.00						4,500.00	
		NPS1555 COVE CREEK			10,000.00										10,000.00	
		NPS1555 MCCAULEY CULVERT							5,000.00						5,000.00	
		NPS1555 REEDS CREEK C BAY							31,800.00						31,800.00	
		319 Total			689,660.37				169,742.00	100,000.00			33,812.00		1,190,711.37	
		AG Enhancement			197,497.00											
		Ag Enhancement Demonstration Project: Green Bean							8,200.00						8,200.00	
		Ag Enhancement Demonstration Project: Green Bean Equip							62,000.00						62,000.00	
		FY16 AgEP			12,000.00	50,000.00	120,000.00	28,000.00	93,000.00	64,000.00	28,000.00	63,000.00	27,000.00	87,000.00	880,000.00	
		FY17 Potato Program												62,500.00	62,500.00	
		AG Enhancement Total			12,000.00	50,000.00	120,000.00	28,000.00	93,000.00	64,000.00	28,000.00	63,000.00	27,000.00	149,500.00	1,012,700.00	
		DISTRICT SUPPORT														
		FY16 CD OPERATING GRANT			6,633.00										6,633.00	
		FY16 CD SUPERVISOR SUPPORT			21,395.00	34,233.00	29,953.00	41,079.00	34,233.00	34,233.00	57,055.00	34,233.00	34,233.00	27,386.00	548,295.00	
		FY16 OPERATING GRANT			25,634.00	32,267.00	25,634.00	25,634.00	38,900.00	32,267.00	38,900.00	38,900.00	38,900.00	25,634.00	471,637.00	
		FY16 RC&D							17,575.00	17,575.00	17,575.00	17,575.00			87,875.00	
		DISTRICT SUPPORT Total			47,029.00	66,500.00	62,220.00	66,713.00	73,133.00	84,075.00	61,365.00	102,119.00	113,530.00	90,708.00	1,114,440.00	
		SPRP														
		ELK WATER FORK LITIGATION													222,000.00	
		S FORK OF CHERRY RIVER			88,000.00										88,000.00	
		SPRP Total			88,000.00										310,000.00	
		2016 Total			59,029.00	116,500.00	379,717.00	94,713.00	943,793.37	148,075.00	89,365.00	165,119.00	403,897.00	322,940.00	130,020.00	3,627,851.37
		2017														
		319														
		319 NPS 1523 BASE 15 ANTHONY CREEK II			28,000.00										28,000.00	

Row Labels	CCD	ECD	EPCD	GCD	GVCD	LKCD	MCD	NPCD	PVCD	SCD	TVCD	UOCD	WCD	WFCD	Grand Total
319 STATE - 13 MILE CREEK MONITORING													9,240.00		9,240.00
NPS 1452 FY13/BASE MILLIGAN CREEK BMPs					12,000.00										12,000.00
NPS 1571 SNAKE RUN OF MUDDY CREEK					150,000.00										150,000.00
NPS 1572 CHESAPEAKE BAY OUTREACH			4,300.00												4,300.00
NPS 1572 FY16 CHESAPEAKE BAY			120,000.00						113,587.27						233,587.27
NPS 1572 SLEEPY CREEK			31,000.00												31,000.00
NPS 1588 BACK CREEK PROTECTION			136,450.00												136,450.00
NPS 1601 BACK CREEK POROUS PAVERS			20,000.00												20,000.00
NPS 1602 ANTHONY7 CREEK I					20,000.00										20,000.00
NPS 1614 POTTS CREEK OBJECTIVE 32.10					35,000.00										35,000.00
NPS 1619 CRG BROWNS CREEK SEPTIC PROJECT	50,000.00														50,000.00
NPS 1624 FY17 C Bay			25,000.00												25,000.00
NPS1523 FY15 BASE MILLIGAN					11,500.00										11,500.00
NPS1587 SECOND CREEK KARST II					100,000.00										100,000.00
319 Total	50,000.00		336,750.00		356,500.00				113,587.27				9,240.00		866,077.27
AG Enhancement															
AgEnhancement - Emergency	100.00														100.00
FY17 AgEP		66,000.00	26,000.00		121,000.00	100,000.00			53,000.00	142,000.00	74,000.00	22,000.00			604,000.00
FY17 AgEP GREEN BEAM DEMONSTRATION									25,000.00						25,000.00
FY17 Potato Program		15,000.00													15,000.00
POTATO DEMONSTRATION PROJECT													18,333.33		18,333.33
AG Enhancement Total	100.00	81,000.00	26,000.00		121,000.00	100,000.00			78,000.00	142,000.00	74,000.00	22,000.00	18,333.33		662,433.33
Dam Rehab															
UPPER DECKERS DAM REHABILITATION							400,000.00								400,000.00
Dam Rehab Total							400,000.00								400,000.00
DISTRICT SUPPORT															
FY17 CD OPERATING GRANT	38,900.00	6,633.00	32,267.00		38,900.00	32,267.00		32,267.00	38,900.00	32,266.00	19,000.00	19,000.00	25,634.00		316,034.00
FY17 CD SUPERVISOR SUPPORT	28,527.00	38,797.00	29,953.00		34,233.00	42,791.00		45,644.00	57,055.00	51,349.00	19,969.00	19,969.00	25,675.00		373,993.00
FY17 RC&D						17,575.00		17,575.00		17,575.00			17,575.00		70,300.00
SOIL TUNNEL TRAILER	20,000.00														20,000.00
DISTRICT SUPPORT Total	87,427.00	45,430.00	62,220.00		73,133.00	92,633.00		95,486.00	95,955.00	101,190.00	38,969.00	19,000.00	68,884.00		780,327.00
SPRP															
DEP COAL RIVER MAINSTEM	60,000.00														60,000.00
DEP Grant Buffalo Creek of Clay County		150,000.00													150,000.00
SPRP Total	60,000.00	150,000.00													210,000.00
2017 Total	197,527.00	276,430.00	424,970.00		550,633.00	192,633.00	400,000.00	95,486.00	287,542.27	243,190.00	112,969.00	41,000.00	96,457.33		2,918,837.60
Grand Total	256,556.00	392,930.00	804,687.00	94,713.00	1,494,426.37	340,708.00	489,365.00	260,605.00	691,439.27	566,130.00	513,499.00	141,133.00	370,477.33	130,020.00	6,546,688.97