



AMENDED AGENDA

May 30, 2023

New Mexico Gaming Control Board Board and Staff

One-Day Special Board Meeting

Tuesday, May 30, 2023, 9:00 am

Please Mute Your Devices

To access the OPEN SESSION Special Board Meeting via Microsoft Teams
Telephonically

Phone Number: 1-505-312-4308

Conference ID: 324 179 334#

Link to join meeting through a Web Browser or the MS Teams Application:

https://teams.microsoft.com/l/meetup-join/19:meeting_MTZkNzBkM2UtZmE5Ni00MTQ0LWE1ZGIhZmVhMjU0NjYxNWlz@thread.v2/0?context=%7B%22Tid%22:%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22,%22Oid%22:%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7D

Questions/trouble accessing meeting please email Madeline.Aragon3@gcb.nm.gov

Note: All Items on agenda may not result in Board Action.

I. OPEN SESSION

- A. Call to Order – 09:00 am
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Public Comments – Public Comment is limited to 3 minutes per person. Please use the signup sheet.

II. CLOSED SESSION (Closed pursuant to Section 10-15-1 (H) NMSA 1978 “Open Meetings Act”

A. Miscellaneous Presentations, Approvals, Policy & Rule Making

1. Allocation Agreement (SunRay and Albuquerque Downs)

B. Employee Matter

1. Appointment of State Gaming Representative

III. OPEN SESSION cont.

A. Miscellaneous Presentations, Approvals, Policy & Rule Making

1. Allocation Agreement (SunRay and Albuquerque Downs)
2. Initiation of Rules Revisions for 15.1.10.7, 15.1.10.25, 15.1.10.45, 15.1.10.32 and 15.1.5.23
3. Purchase of additional vehicles

B. Employee Matter

1. Appointment of State Gaming Representative

B. Board Chair's Announcements

1. June Board Meeting is scheduled for Wednesday June 21, 2023

VI. Adjournment

A handwritten signature in blue ink, appearing to read "Pat Garrett", written over a horizontal line.

Patrick Garrett, Chairman

MAY 26TH, 2023

Date