
AGENDA

July 19, 2023

New Mexico Gaming Control Board

Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, July 19, 2023, 9:00 am

GCB Boardroom

*****Please Mute Your Devices and Turn Cameras Off*****

To access the OPEN SESSION Board Meeting via Microsoft Teams

Telephonically

Phone Number: 1-505-312-4308

Conference ID: 967 047 872#

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

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

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19:meeting_OTI2NTY1MTUtNDg1YS00YWJhLWl4ZDItNDZkOWUxYmYwZDMw@thread.v2/0?context=%7B%22Tid%22:%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22,%22Oid%22:%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7D)

[join/19:meeting_OTI2NTY1MTUtNDg1YS00YWJhLWl4ZDItNDZkOWUxYmYwZDMw@thread.v2/0?context=%7B%22Tid%22:%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22,%22Oid%22:%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7D](https://teams.microsoft.com/l/meetup-join/19:meeting_OTI2NTY1MTUtNDg1YS00YWJhLWl4ZDItNDZkOWUxYmYwZDMw@thread.v2/0?context=%7B%22Tid%22:%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22,%22Oid%22:%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7D)

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. Approval of Minutes

1. Regular Board Minutes June 21, 2023

F. Public Comment – 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. Pending Administrative and Enforcement Actions (Angela)

1. Review of Enforcement Report and Citations – New Mexico Lobo Club

B. Licensing

1. New Application for Business and Non-Profit Key Persons

a) John Archuleta – National Sales Director – Ainsworth Game Technology, Inc.
(Las Vegas, NV)

b) James Armstrong – Assistant Gaming Manager – American Legion Post 7 (Carlsbad, NM)

c) Lauren Barrows – VP/General Manager – Zia Park, LLC (Hobbs, NM)

d) Andrea Kniffin – Gaming Accountant – American Legion Post 19 (Conchas Dam, NM)

e) Kelly Ledbetter – Managing Member – Sunray Gaming of NM, LLC (Farmington, NM)

f) Steven Tafoya – Gaming Manager- Veteran of Foreign Wars Post 401 (Albuquerque, NM)

g) Victor Vigil – Gaming Accountant – Fraternal Order of Eagles 2811 (Santa Fe, NM)

2. Renewal Application for Business and Non-Profit Gaming Licenses

- a) Acres Manufacturing Co (Las Vegas, NV)
- b) American Legion Post 100 (Albuquerque, NM)
- c) American Legion Post 118 (Rio Rancho, NM)
- d) Aristocrat Technologies, Inc. (Las Vegas, NV)
- e) Benevolent Protective Order of Elks 865 (Raton, NM)
- f) Benevolent Protective Order of Elks 969 (Roswell, NM)
- g) Benevolent & Protective Order of Elks 1244 (Clovis, NM)
- h) Everi Games, Inc. (Las Vegas, NV)
- i) Everi Payments, Inc. (Las Vegas, NV)
- j) Gaming Art, LLC (Las Vegas, NV)
- k) Glory Global Solutions Inc. (Lisle, IL)
- l) Loyal Order of Moose 2016 (Alamogordo, NM)
- m) Veterans of Foreign Wars Post 401 (Albuquerque, NM)
- n) Veterans of Foreign Wars Post 3280 (Clovis, NM)
- o) Veterans of Foreign Wars Post 3317 (Williamsburg, NM)

3. Renewal Application for Business and Non-Profit Key Person

- a) Antonio Chavez – Marketing Manager – My Way Holdings, LLC (Sunland Park, NM)
- b) Donna Gardner – Gaming Manager – Fraternal Order of Eagles 4101 (Alamogordo, NM)
- c) Frank Gangone – IT Manager – Sunray Gaming of NM, LLC (Farmington, NM)
- d) Jo Reed-Ridgill – Gaming Accountant – Fraternal Order of Eagles 4038 (Las Cruces, NM)
- e) Marc SanRoman – Gaming Accountant – Benevolent Protective Order of Elks Lodge 865 (Raton, NM)

4. New Application for Bingo Operator Licenses

- a) Fraternal Order of Eagles 4038 (Las Cruces, NM)

5. New Application for Staff Permit Managers and Accountants

- a) Irvin Cook – Alternate Bingo Manager – Cash Handler - American Legion Post 77 (Logan, NM)
- b) Laura Cook – Alternate Bingo Manager – Cash Handler - American Legion Post 77 (Logan, NM)

C. Miscellaneous

1. Title Change

- a) Anthony Medrano – **FROM:** Gaming Manager **TO:** Gaming Accountant – Loyal Order of Moose 2088 (Deming, NM)
- b) Victor Vasquez – **FROM:** Slot Manager **TO:** Casino Manager – My Way Holdings, LLC (Sunland Park, NM)

D. Audit & Compliance (Steve)

1. The following eight non-profits compliance reviews were completed during June 2023:
 - a) American Legion Post 1 (Santa Fe)
 - b) American Legion Post 19 (Conchas Dam)
 - c) American Legion Post 77 (Logan)
 - d) Benevolent Protective Order of Elks 1172 (Tucumcari)
 - e) Fraternal order of Eagles 4308 (Caballo)
 - f) Loyal Order of Moose 2050 (Truth or Consequences)
 - g) Veterans of Foreign Wars 401 (Albuquerque)

h) Veterans of Foreign Wars 3317 (Williamsburg)

E. Self-Exclusion Matters (Terry)

1. Consideration of removal from self- exclusion: EXC: 2064 and EXC: 2065

F. Tribal Gaming (Van)

1. New Mexico Gaming Tribes - Compact Compliance Summary

III. OPEN SESSION cont. - Please note that items may be taken out of sequence at the discretion of the Chair.

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E. Board Chair’s Announcements

- 1. August Board Meeting is scheduled for Wednesday August 16, 2023.

VI. Adjournment



Patrick Garrett, Chairman

JULY 7th, 2023

Date