



AMENDED AGENDA

August 25, 2023

**New Mexico Gaming Control Board
Board and Staff**

**One-Day Special Board Meeting
Friday, August 25, 2023, 09:00 am
GCB Boardroom**

*****Please Mute Your Devices*****

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

Phone Number: 1-505-312-4308

Conference ID: 342 855 466#

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

https://teams.microsoft.com/l/meetup-join/19:meeting_Yzk4M2U0NTItNmRhMy00OGI5LWEzZmYtYjIhMzg4Yjc5YTI3@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. Pending and Threatened Litigation (Michelle)

NM Horseman’s Association -vs- New Mexico Gaming Control Board

B. Pending Administrative and Enforcement Action

- 1) Settlement Agreement - Review and Consideration - Adam Garcia BM Lobo Club (Angela)
- 2) Petition for Revocation of Work Permit and Staff Permit - Andres Salazar -Cash Handler and Gaming Cashier-American Legion Post 13 (Albuquerque, NM) (Raechelle)

C. Licensing

1. New Application for Bingo Operator Licenses

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

2. New Application for Staff Permit Managers and Accountants

- a) William Hoff – Alternate Bingo Manager-Fraternal Order of Eagles 4101 (Alamogordo, NM)

D. Self -Exclusion Matters (Terry)

1. Consideration of removal from self- exclusion: EXC: 856 and EXC: 857

E. Personnel Matters

1. Selection of Acting Executive Director

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

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D. Miscellaneous Presentations, Approvals, Policy & Rule Making (Cynthia)

1. Approval of FY25 Appropriation Request

E. Personnel Matters

1. Selection of Acting Executive Director
2. Introduction of New Employees
3. Recognition of Service

F. Board Chair's Announcements

1. September Board Meeting is scheduled for Wednesday September 20, 2023

VI. Adjournment



Patrick Garrett, Chairman

AUGUST 18TH, 2023

Date