



AGENDA

September 20, 2023

New Mexico Gaming Control Board Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, September 20, 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: 334 531 683#

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

https://teams.microsoft.com/l/meetup-join/19:meeting_OTIkM2JIZTItZGY5OC00MTQzLWIwZmYtNDY5YjgzMDEwOTUy@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. Approval of Minutes

1. Regular Board Minutes August 16, 2023

2. Special Board Minutes August 25, 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 Action

1. Consideration of Administrative Action Concerning American Legion Post 13 (Albuquerque, NM)

2. Consideration of Administrative Action Concerning American Legion Post 72 (Albuquerque, NM)

3. Consideration of Administrative Action Concerning Prospero Sanchez, American Legion Post 72 (Albuquerque, NM)

4. Consideration of Administrative Action Concerning Carlos Otero American Legion Post 72 (Albuquerque, NM)

5. Petition for Revocation of Finding of Suitability for Marie Joanne Lovato, American Legion Post 72 (Albuquerque, NM)

6. Consideration of Administrative Action Concerning New Mexico Gaming, LLC (Albuquerque, NM)

7. Consideration of Administrative Action Concerning Eric Lucero, New Mexico Gaming, LLC

(Albuquerque, NM)

B. Licensing

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

- a) Nichols Ault – Compliance Manager – The Downs at Albuquerque, Inc. (Albuquerque, NM)
- b) Emmery Carlton - Assistant Gaming Accountant – American Legion Post 25 (Clovis, NM), American Legion Post 117 (Clovis, NM), Veterans of Foreign Wars 3280 (Clovis, NM)
- c) Mary Chavez – Accountant – Benevolent Order of Elks 1119 (Las Cruces, NM)
- d) Patrick Durkin – Vice President of Marketing – Zia Park, LLC (Hobbs, NM)
- e) Michael Eroh – Regional Director International Audit – PENN Entertainment, Inc. (Wyomissing, PA)
- f) James Hambor – Assistant Gaming Manager – American Legion Post 69 (Albuquerque, NM)
- g) Michael Jackson – Director of Finance – Zia Park, LLC (Hobbs, NM)
- h) Ryan Martinez – Slot Attendant Supervisor - Sunray Gaming of NM, LLC (Farmington, NM)
- i) Thomas Tomasco III – Security Shift Manager – Zia Park, LLC (Hobbs, NM)
- j) Tomacita Thomas – Surveillance Manager -Sunray Gaming of NM, LLC (Farmington, NM)
- k) George J. Vasilakos – Chief Executive Officer/Owner – DiTronics Financial Services, LLC (Las Vegas, NV)
- l) George S. Vasilakos –Executive Vice President of Operations/10% Owner – DiTronics Financial Services, LLC (Las Vegas, NV)
- m) Virginia Vasilakos –Trustee – DiTronics Financial Services, LLC (Las Vegas, NV)
- n) Shayla Williams – Assisting Gaming Manager – Loyal Order of Moose 2088 (Deming, NM)
- o) Madison Wunderle – Gaming Accountant – Fraternal Order of Eagles 4308 (Caballo, NM), Loyal Order of Moose 2050 (Belen, NM), Veterans of Foreign Wars Post 3317 (Williamsburg, NM)

2. New Manufacturer Licenses

- a) DiTronics Financial Services, LLC (Las Vegas, NV)

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

- a) American Legion Post 13 (Albuquerque, NM)
- b) American Legion Post 49 (Albuquerque, NM)
- c) American Legion Post 69 (Albuquerque, NM)
- d) American Legion Post 117 (Clovis, NM)
- e) Benevolent Protective Order of Elks 408 (Las Vegas, NM)
- f) Benevolent Protective Order of Elks 1172 (Tucumcari, NM)
- g) Benevolent Protective Order of Elks 1717 (Artesia, NM)
- h) Benevolent Protective Order of Elks 2750 (Deming, NM)
- i) Everi Games, Inc. (Las Vegas, NV)
- j) Everi Payments, Inc. (Las Vegas, NV)
- k) Fraternal Order of Eagles 3187 (Roswell, NM)
- l) Loyal Order of Moose 2050 (Truth or Consequences, NM)
- m) Loyal Order of Moose 2088 (Deming, NM)

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

- a) Nicholas Akiona – Chief Financial Officer – AGS, LLC (Las Vegas, NV)
- b) Albert Andrada- Gaming Accountant – Benevolent Protective Order of Elks 1172 (Tucumcari, NM)
- c) Rudolph Chavez – Finance Officer – American Legion Post 69 (Albuquerque, NM)
- d) Anthony Edwards – Director of Compliance Multi-Property – Zia Park, LLC (Hobbs, NM)

- e) Paul L. Espinoza – Gaming Manager – American Legion Post 13 (Albuquerque, NM)
- f) Juan Hermoso – Surveillance Manager – My Way Holdings, LLC (Sunland Park, NM)
- g) David Lopez – CEO/President/Secretary – AGS, LLC (Las Vegas, NV)
- h) Saul Reibstein – Board of Director – PENN Entertainment, Inc. (Wyomissing, PA)
- i) Aaron Rosenthal – Senior Vice President Regional Operations – PENN Entertainment, Inc. (Wyomissing, PA)
- j) Kamille Saucedo – Gaming Accountant – Benevolent Protective Order of Elks 1440 (Gallup, NM)
- k) Christopher Soriano – Vice President/Chief Compliance Officer – PENN Entertainment, Inc. (Wyomissing, PA)
- l) Jonathan Trotter – Owner – All American Ruidoso Downs, LLC (Ruidoso Downs, NM)
- m) Allison Zorn – Gaming Accountant – American Legion Post 117 (Clovis, NM)

5. New Application for Staff Permit Managers and Accountants

- a) James Armstrong – Alternate Bingo Manager- Veterans of Foreign Wars 8703 (Carlsbad, NM)
- b) Sally Nikiforow – Alternate Bingo Manager for Pull Tabs – Veterans of Foreign Wars 1389 (Elephant Butte, NM)

C. Miscellaneous

1. Title Change

- a) Lauren Barrows – **FROM:** VP/General Manager **TO:** General Manager – Zia Park, LLC (Hobbs, NM)
- b) Robert Jaramillo – **FROM:** Gaming Manager **TO:** Assistant Gaming Manager – American Legion Post 69 (Albuquerque, NM)
- c) David Stevens – **FROM:** Assistant Gaming Manager **TO:** Gaming Manager – American Legion Post 69 (Albuquerque, NM)
- d) Ruth Strickland – **FROM:** Bingo Manager **TO:** Alternate Bingo Manager/Cash Handler – Veterans of Foreign Wars 8703 (Carlsbad, NM)
- e) Kyeong Yul Lim – **FROM:** Executive Vice President of Corporate Development and Strategy **TO:** General Manager (Sunland Park, NM)
- f) Crystal Zaragoza – **FROM:** Assistant Gaming Manager **TO:** Gaming Manager - Loyal Order of Moose 2088 (Deming, NM)

2. Consideration and Review of Amendment to Allocation Agreement (Angela)

- a) Amendment to Allocation Agreement between My Way Holdings, LLC and Casino and All American Ruidoso Downs, LLC

3. Review of Game Inspection Proposal – Non-Profits (Angela)

D. Audit & Compliance

- 1. The following seven non-profits compliance reviews were completed during August 2023: (Steve)
 - a) American Legion Post 44 (Elephant Butte)
 - b) American Legion Post 49 (Albuquerque)
 - c) American Legion Post 118 (Rio Rancho)
 - d) Benevolent Order of Elks 865 (Raton)
 - e) Benevolent Order of Elks 1440 (Gallup)
 - f) Loyal Order of Moose 1680 (Belen)
 - g) Veterans of Foreign Wars 1793 (Raton)

2. The following three racetracks compliance review were completed in July and August 2023 (Rainer)
 - a) All American Ruidoso Downs - 1st six months of 2023 Compliance Review
 - b) Downs of Albuquerque – 1st six months of 2023 Compliance Review
 - c) Sunland Park – 1st six months of 2023 Compliance Review

E. 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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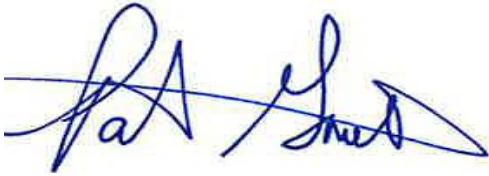
D. Miscellaneous Presentations, Approvals, Policy & Rule Making

- 1. Bingo Policy Statement - Regarding Shipping requirements for Pull Tab Equipment

E. Board Chair’s Announcements

- 1. October Board Meeting is scheduled for Wednesday October 18, 2023.

VI. Adjournment



Patrick Garrett, Chairman

SEPTEMBER 8TH, 2023
Date